

# HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AGENDA

9/23/08 – 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 OF THE MEETING OF JULY 22, 2008.**
- II. **NEW BUSINESS:**
- Discussion of Maintenance & Operations
    - ❖ Stephanie Grindell, Director of Public Works
    - ❖ Juan Pascual, Assistant Director of Parks & Recreation
  - Tamiami Storm Sewer Improvements – Construction Services
- III. **UPDATES:**
1. Commodore Plaza Street Furniture
  2. Historic Preservation Initiatives – City Hall
  3. Bicentennial Park Shoreline Stabilization, Phase III - Construction Services
  4. Fire Station No. 11 – Design and Construction
  5. Fairlawn Storm Sewer Improvements Phase III – Design Services
  6. College of Policing
  7. NE 2<sup>nd</sup> Avenue Improvements – Design Services
  8. Additional Funding for Armbrister Park Building Improvements
  9. Jose Marti Park Gym
  10. Additional Funding for Black Police Precinct Courthouse Museum Restoration
- IV. **CHAIRPERSON'S OPEN AGENDA:**
- V. **ADDITIONAL ITEMS:**
- Discussion of November and December meeting schedule

# HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

7/22/08 – 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 6:14 p.m., with the following members found to be

**Present:** Rolando Aedo (Vice Chairman)  
Hugo P. Arza  
Eileen Broton  
Luis Cabrera  
Robert A. Flanders (Chairman)  
Charisse L. Grant  
Kay Hancock-Apfel  
Carmen Matos

**Absent:** Mariano Cruz  
Ricardo Lambert  
Gary Reshefsky  
Jami Reyes  
Jose Solares  
Hattie Willis

**ALSO PRESENT:** Robin Jones Jackson, Assistant City Attorney  
Ola O. Aluko, Director, CIP Department  
David Méndez, Assistant Director, CIP  
Daniel Newhoff, Assistant Director, Public Facilities  
Larry Spring, Chief Financial Officer  
Michael Barechio, Assistant Superintendent, Parks & Recreation  
Ed Blanco, Project Supervisor, Parks & Recreation  
Danette Perez, Board Liaison, CIP  
Marcia Lopez, Administrative Assistant I, CIP  
Teri-Elizabeth Thomas, City Clerk's Office

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

HD/NIB MOTION 08-20

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF MAY 27, 2008.

MOVED: C. Grant  
SECONDED: L. Cabrera  
ABSENT: M. Cruz, R. Lambert, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

**II. NEW BUSINESS:**

- Larry Spring, Chief Financial Officer to discuss bonds

Larry Spring (Chief Financial Officer): We're actually doing quite well in light of what's happening in the bond insurance market. I think many of you have probably read about the downgrade of MBIA as a bond insurance company. MBIA was one of our main bond insurers. The County, if you've been watching, is refunding some \$400 million worth of variable rate bonds that are out in the market, repricing on a weekly basis. The City was fortunate -- and I'd have to commend our treasurer and our Finance for being on top of our situation. Right now we only are exposed to the tune of \$29 million. And just last week, our finance committee approved a go-forward plan for us to actually refinance our variable rate, make it fixed, and we'll probably save somewhere in the area of like 400 basis points on that 29, \$30 million over the remaining life of the issuance. It was a pension bond that was issued some years ago. We did a swap transaction, fixed for variable, a couple years ago; made a nice amount of money, and then now it's turn against us. So now we're trying to fix it.

Kay Hancock-Apfel: What are you paying on the fixed?

Mr. Spring: The fixed is -- the base rate is 6.43 percent plus the weekly refunding, which has our exposure going up as high as ten percent on a weekly basis.

Ms. Hancock-Apfel: Averaging about what?

Mr. Spring: Average is about eight so far, and this is something that we've been exposed to for the last six months. I think our new fixed rate may be about 6.5 or 6.8, so we're still within close proximity to what our base exposure was.

Eileen Broton: A lot of the projects come forward and we ask where will the additional money come from and we're told that it's going to come from a loan, a sunshine state loan, and so it's not under our purview, but it gets us nervous because we don't know about it and you were going to explain it to us.

Mr. Spring: Let me tell you about it. The State of Florida has a sunshine state loan pool committee sat on by various finance folks around the state. This is a revolving loan pool. The City has participated in past years. It's a variable interest rate loan and the interest rate fluctuates between 2 and 4 percent, so it's very cheap money, if you will, particularly today. The City, over the last four or five months, has been able to be awarded \$46 million worth of sunshine stare loan pool dollars. The original award was 34, then some additional monies became free because another municipality paid off sooner, so we were able to get a larger portion.

Ms. Hancock-Apfel: What kind of a payback period do you have in the sunshine loan?

Mr. Spring: It's the same length as the bond. It'll be a 20-year pay down. A portion of it, about 15 million, has a shorter pay down period because of the date that the pool was issued, but we're allowed to refinance at that maturity date.

Ms. Hancock-Apfel: Are there already sunshine funds in the City other than this 46 million?

Mr. Spring: We do have a previous loan that probably dates back 20 years that's nearly paid off. One of the things that the committee appreciated about the City's financial condition was even in 1996, when we were in near bankruptcy, we never defaulted on a payment.

Chairman Flanders: The repayment of the 46 million is matched against the bonding ability of the City?

Mr. Spring: On the non-ad valorem revenue side.

Chairman Flanders: Okay. Part of the curiosity on behalf of this Board is we're almost spent down. In other words, we've been in our business for seven years overseeing the 255 with the matching funding. We have proven ability of being able to oversee it and the City has a proven ability to deliver the projects not only on time but within budget. Where do we go from here and what is the City doing to program forward to continue what was started seven years ago?

Mr. Spring: First of all, we do have an additional 50 million of this issuance to get out to market. We want to continue to push those projects forward. I think this Board has seen that the City continues to master plan. Being prudent stewards of our dollars, we want to make sure that we get this current issuance spent down to an appropriate point. We want to make sure that our constituents understand that we have delivered on the previous promise that was made. On the non-ad valorem side, right now we've done the streets bond issuance. We still have approximately 80 to 100 million more to go to market with on that issuance which will deliver more street/sidewalk improvements citywide. So we are just continuing to deliver on our capital improvement plan.

- Michael Barechio, Parks Operations to discuss Parks' maintenance & operations

Ola Aluko (Director, Capital Improvements): I believe at a previous Bond Oversight Board meeting, you had requested the Parks Department to -- well, not just the Parks Department, but departments in general, to give you an update or a plan as to how they operate/maintain projects that were funded via bond dollars. Our main clients or departments that we work with are usually the Public Works Department, the Parks Department, Public Facilities. They also have operating budgets on projects that may have been funded through HD projects. So with that said, we bring you the Parks Department.

Chairman Flanders: That's important for this Board to know because almost 50 percent of the bond was devoted to improvements in our Parks Department. Please go ahead and introduce yourself, sir.

Michael Barechio: I'm Mike Barechio. I'm the assistant superintendent for Parks operations.

Mr. Aluko: The question that the Bond Oversight Board posed to the Department was how is the Parks Department maintaining, what kind of programs do you have in place to maintain parks that had been renovated or constructed from HD dollars.

Mr. Barechio: We have a maintenance program set up where we have specified times for fertilization, top dressing of all these new fields. Little Haiti is a dual soccer field; one field is a practice and one is the main field. We do have maintenance time frames in place where we fertilize every month on all the different facilities. We do just the maintenance of the landscape and the fields. The Operations Department really has nothing to do with the buildings themselves.

Chairman Flanders: I think that the intent of the Board in their curiosity about what the Parks Department is doing extends to the protection of the investment. And actually, that takes a number of different forms; maintenance is one of them, having parks rangers is another one of those. Also, I think that you're creating a line item in your budget which then becomes part of the City's budget. And I think that the Board just wished to have the reassurance that as the new projects come on line that they are planned for.

Mr. Barechio: In this last year, our budget increased a million and a half in operations alone.

Chairman Flanders: That's what we want to hear.

Mr. Barechio: With that money, we've purchased one million dollars in new equipment to maintain not just the new parks but all of our parks.

Vice Chairman Aedo: What is the methodology that goes into the investments and the upgrades that are being made and how that translates into incremental staffing or incremental equipment? Is there a rule of thumb that's in place or is that on a case by case basis? Is there a general formula for the investments that are made or is the Department looking at this piecemeal? A lot of things have come before this Board that have had to be demolished because of the lack of ongoing maintenance. I know that's really been a major point of contention for this Board.

Mr. Barechio: The maintenance of the facilities normally comes under Property & Maintenance, which the Operations Department or Parks & Recreation both submit work orders. Property & Maintenance is General Services Administration (GSA). They take care of the water fountains, the restrooms, the paint on the walls. They have their own budget on that.

Vice Chairman Aedo: Who is the band leader of all of this?

Mr. Aluko: Mr. Board Member, I think you're asking a 55,000 feet question. Unfortunately, from a director speaking on behalf of another director, I believe those questions probably should be directed to the department director. Unfortunately, he is not able to be here. The only thing I can advise is we will ensure that he is here to answer those questions during our September meeting. I do know there is another Parks representative here, but at the same time, I don't think he is the correct individual to answer those questions either.

Vice Chairman Aedo: There are a lot of projects that are being developed through the HD funds that touch more than one department. Even though they're being led by CIP, they're impacting the Parks Department, they're impacting GSA, potentially, and I guess, naively, who's kind of looking at this across departments and recognizing that there's an incremental need for funding to properly maintain that both in a capital side and a staffing side?

Mr. Aluko: Well, what we do, as the Capital Improvements Department, we do have a capital plan.

Hugo Arza: I suspect that at some point in here, the City Manager and City staff that oversees these departments would play a role.

Kay Apfel: We are not only concerned about how the grounds look, but we're also very concerned about the maintenance of the buildings. We've had numerous occasions where buildings had been terribly neglected and they had to be torn down.

Ed Blanco: Park managers are responsible for reporting the needs that they have in their parks and facilities. The Parks Department depends on GSA Property Maintenance to correct maintenance issues in park facilities. The park managers funnel the request to operations and we go to GSA Property Maintenance and put in a work order.

Carmen Matos: If there is a hurricane or storm and trees are knocked down, is there a fund in place to replace them?

Larry Spring (Chief Financial Officer): Are there any other questions? I'd like to answer them all at the same time.

Charisse Grant: Does GSA have a regular schedule of maintenance for all of those properties?

Mr. Spring: Rolando, to answer your 50,000-foot question, the person or persons who are responsible for taking that high-level look and saying, okay, we've just invested \$155 million dollars, are we also ensuring in the operational budgets of each of the departments who are then responsible for maintaining those properties, that is something that's taken care of in our overall budget process. During that process, that information is provided by the directors to the Budget director in great detail. That information is then funneled up to myself, Roger Hernstadt, the other assistant city manager over budget, our City Manager, our Mayor and all our Commissioners. In individual meetings, we discuss all of those issues. They do come to the forefront, and then what is presented to our overall Commission includes those issues. We're moving staff around to be present. We're outreaching to different third parties to even help us program the facilities.

Vice Chairman Aedo: Is there, in the capital improvement world or in the budgeting world, a general rule of thumb when you're making a capital investment that "X" needs to be added into an upcoming budget cycle to account for the proper maintenance of that asset?

Mr. Spring: There are plenty of operational standards, if you will, that exist. Part of the requirements of the capital plan is that when we have a project coming up, the user department is supposed to submit a five-year or ten-year operating plan. So you'll have the capital piece and then you'll have this multiyear budget that shows some of the operational needs. Clearly, we're not going to allow for maintenance to suffer again. We're not going to go back through this cycle that we just found ourselves getting out of. However, we do have to balance all of our budgetary constraints. A lot of the maintenance is on-call. We have been in the mode of trying to develop a routine maintenance program in GSA, but we're going from zero to a hundred in a matter of a few years.

- Stephanie Grindell, Director of Public Works to discuss maintenance & operations

THIS ITEM WAS DEFERRED TO THE NEXT BOARD MEETING.

- Defense and Security Equipment Acquisition

<p><b>NAME OF PROJECT:</b> <a href="#">Defense and Security Equipment Acquisition</a> <b>TOTAL DOLLAR AMOUNT:</b> <b>\$899,000</b> <b>SOURCE OF FUNDS:</b> <a href="#">HDNI - Fire Rescue HD Preparedness Initiatives</a> <b>DESCRIPTION OF PROJECT:</b> <a href="#">Purchase of needed equipment to augment the resources available for the Dive Teams and new props associated with recruit firefighter training in order to maintain status of a State Certified Fire Training Facility (see attached equipment details).</a></p>
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HD/NIB MOTION 08-21

A MOTION TO FUND THE DEFENSE AND SECURITY EQUIPMENT ACQUISITION.

MOVED: R. Aedo  
SECONDED: C. Matos  
ABSENT: M. Cruz, R. Lambert, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

- Additional Services for Antonio Maceo New Community Building

**NAME OF PROJECT:** [Additional Services for Antonio Maceo New Community Building](#)  
**TOTAL DOLLAR AMOUNT:** **\$118,833** (\$90,124 is Homeland Defense and \$28,709 is Impact Fees)  
**SOURCE OF FUNDS:** HDNI/Neighborhood Park Improvements and Impact Fees (Flagami Residential Park Renovations)

**DESCRIPTION OF PROJECT:** This project consists of additional work to the following work items: site work, irrigation, storm drainage, site utilities, sidewalks and pavers, casework, hardware to include ADA access, metal support assemblies, gypsum board, and ceramic tile, acoustical ceilings, special coatings, hurricane protection, office furniture, plumbing HVAC and electrical.

HD/NIB MOTION 08-22

A MOTION TO FUND THE ADDITIONAL SERVICES FOR ANTONIO MACEO NEW COMMUNITY BUILDING.

MOVED: K. Apfel  
 SECONDED: L. Cabrera  
 ABSENT: M. Cruz, R. Lambert, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

**III. OLD BUSINESS:**

- Additional Funding for Miamarina Emergency Repairs Pier No. 5

**NAME OF PROJECT:** [Additional Funding for MiaMarina Emergency Repairs Pier # 5](#)  
**TOTAL DOLLAR AMOUNT:** **\$1,675,735** (\$97,530 is Homeland Defense, \$453,205 is Homeland Defense Series 1 Interest, \$125,000 is Sunshine State Financing Commission and **\$1,000,000** Homeland Defense was previously approved)

**SOURCE OF FUNDS:** Citywide Waterfront Improvements and Sunshine State Financing Commission  
**DESCRIPTION OF PROJECT:** This project consists of the remediation of failing concrete structure underneath the commercial dockage area of Pier No. 5. Demolition of approximately 330 L.F. of existing wood decking associated utilities and timber mooring pilings. Construction of approximately 330 L.F. of concrete decking with fiberglass grating, electrical systems, CATV, telephone, and water service for approximately 15 boat slips.

HD/NIB MOTION 08-23

A MOTION TO FUND THE ADDITIONAL FUNDING FOR MIAMARINA EMERGENCY REPAIRS PIER NO. 5.

MOVED: L. Cabrera  
 SECONDED: K. Apfel  
 ABSENT: M. Cruz, R. Lambert, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

- Additional Funding for Dinner Key Dredging

**NAME OF PROJECT:** [Additional Funding for Dinner Key Dredging](#)  
**TOTAL DOLLAR AMOUNT:** **\$2,300,000** (\$1,631,900 is Homeland Defense; \$278,000 was previously approved) and \$390,000 is FIND Waterways Assistance Program Funds.  
**SOURCE OF FUNDS:** Citywide Waterfront Improvements and FIND Waterways Assistance Program Funds  
**DESCRIPTION OF PROJECT:** This project consists of the engineering and implementation of dredging approximately 10,000 C.Y. for the main approach channel at the north end of the Marina. Also, the project includes the mitigation plan to place approximately 1,100 C.Y. of riprap as part of the DERM requirement.

HD/NIB MOTION 08-24

A MOTION TO FUND THE ADDITIONAL FUNDING FOR DINNER KEY DREDGING.

MOVED: R. Aedo  
SECONDED: L. Cabrera  
ABSENT: M. Cruz, R. Lambert, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

- Fire Station No. 13

**NAME OF PROJECT:** [Fire Station # 13](#)  
**TOTAL DOLLAR AMOUNT:** **\$5,325,750** (\$5,077,992 is Homeland Defense and \$247,758 is Impact Fees)  
**SOURCE OF FUNDS:** Neighborhood Fire Stations and Impact Fees  
**DESCRIPTION OF PROJECT:** This project consists of the design and construction of a new fire station facility of approximately 11,800 S.F. The building will be located at 990 NE 79th Street, and it will be one story and two bay apparatus fire rescue facilities. The facility shall include all typical fire station amenities for fire rescue personnel. The project shall include site development such as parking spaces as per Zoning requirements, landscaping, water main improvements, and street signalization.

HD/NIB MOTION 08-25

A MOTION TO FUND THE FIRE STATION #13 PROJECT.

MOVED: K. Apfel  
SECONDED: L. Cabrera  
ABSENT: M. Cruz, R. Lambert, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

#### IV. **UPDATES:**

1. Marine Stadium Marina Improvements

Eileen Broton reported that the project is an in-house design of piles for steel racks to hold boats. These are storage racks and will increase up to 87 vessels. This is a revenue producer for the City.

2. Marine Stadium Marina Above – Ground Fuel Tank/Dispenser Installation

Eileen Broton reported that the project is fully completed and it came in under budget.



### 3. Blanche Park Fence

Ed Blanco, Parks & Recreation, reported that the project scope consisted of the replacement of a three-foot-high fence with a four-foot-high fence in the dog park area of Blanche Park. The project has been completed and it came in under budget.

### 4. Armbrister Park - New Concrete Terrace

Ed Blanco, Parks & Recreation, reported that the project scope consisted of the replacement of an old basketball court with a concrete terrace with benches and tables for the children. The project has been completed.

### 5. Armbrister Park - Awning for Recreation Building

Ed Blanco, Parks & Recreation, reported that project scope consisted of an awning to cover the exposed restroom building. The project has been completed.

### 6. Merrie Christmas Park - Walkways/ADA Compliance Ramps

Ed Blanco, Parks & Recreation, reported that the project had to be postponed until plans have been designed that can be given to the contractor. The project is on hold but it will be done some time next year.

### 7. Grove Heritage – Brick Pavers Installation

Ed Blanco, Parks & Recreation, reported that the project consisted of some lighting and brick pavers at the request of the District 2 Commissioner's office. The project has been completed.

### 8. Morningside Park - New Asphalt Overlay for Roads and Parking

Ed Blanco, Parks & Recreation, reported that the project scope consisted of applying new asphalt to the roads at Morningside Park. The project has been completed.

### 9. Morningside Park – Asphalt Parking Area for Boat Trailers

Ed Blanco, Parks & Recreation, reported that the project scope consisted of applying asphalt to the parking area for boat trailers at Morningside Park. The project has been completed.

### 10. Athalie Range #1 Mini Park Redevelopment

Ed Blanco, Parks & Recreation, reported that the project has been terminated because it is no longer a feasible project. The park is not really a City of Miami Park; it's State property under I-395. There was \$300,000 from the County to do this project, which was matched by \$300,000 from the BOB. The issue was the County required a lease from the State, and in the lease there was language that said that if \$600,000 worth of improvements are made in that park, the improvements must remain there for 25 years. The State refused to have that language in their lease, so that basically terminated the project. The money has been recaptured and will be used for other projects.

### 11. Coral Gate Park Building Improvements

Ed Blanco, Parks & Recreation, reported that the project will have to be put on hold. The project scope includes an addition to the building and the renovation of the restrooms. These improvements change the parking requirements for the park. The Department is rethinking what will be done with this particular project.

Ola O. Aluko, CIP Director, stated that the intent is to put a brand-new facility in the park, and the designers have worked out a parking scheme so that the parking does not encroach into the baseball or football fields.

12. Athalie Range Mini Stadium Complex

Ed Blanco, Parks & Recreation, reported that the project design has been completed. The project will be put on hold until more funds are available to fund the project to bid it out and get it under construction.

13. Douglas Park Recreation Building Renovations Design Services

Ed Blanco, Parks & Recreation, reported that there has to be a brand-new building at Douglas Park and there are no parking issues at the park. There is a detached restroom building that is not ADA compliant, so the building has to be demolished and reconstructed. The project is on hold for now.

14. Juan Pablo Duarte Building Renovations/Expansion

Ed Blanco, Parks & Recreation, reported that the project does not have the funding available to be completed so it is being put on hold for the future series bond issuance.

15. Lummus Park Recreation Addition & Renovation

Ed Blanco, Parks & Recreation, reported that the park will probably be under construction within the next couple of months. The design has been completed and the construction documents are completed. The project is funded and it will be awarded to a contractor soon.

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

**VI. ADDITIONAL ITEMS:**

HD/NIB MOTION 08-26

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: R. Aedo

SECONDED: H. Arza

ABSENT: M. Cruz, R. Lambert, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 9/23/08 DISTRICT: 1 & 4
NAME OF PROJECT: TAMAMI STORM SEWER IMPROVEMENTS - CONSTRUCTION SERVICES
INITIATING DEPARTMENT/DIVISION: Capital Improvements Program
INITIATING CONTACT PERSON/CONTACT NUMBER: Orlando Misas (305) 416-1038
C.I.P. DEPARTMENT CONTACT: Orlando Misas
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-50706

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [ ] NO If yes,
TOTAL DOLLAR AMOUNT: \$2,083,918 (\$518,100 Previously Approved; \$526,389 Future Funds)

SOURCE OF FUNDS: Tamiami Storm Sewers Phase IV, HD Series 1, 2, and 3
ACCOUNT CODE(S): CIP # 352269

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 proposed work consists of drainage improvements consisting of French drains, new storm sewer outfalls, catch basins, cross drains and surface restoration. Road improvements such as roadway milling and resurfacing, damaged sidewalk replacement, curb and/or gutter replacement, re-sod of swales, and ADA compliant ramp construction as needed within project limits. Additional information listed under the Notes Section on the attached Project Analysis Form.

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

Approved by Audit Committee? [ ] YES [ ] NO [ ] N/A DATE APPROVED: 9/16/08
Approved by Bond Oversight Board? [X] YES [ ] NO [ ] N/A DATE APPROVED: 9/23/08
Approved by Commission? [ ] YES [ ] NO [ ] N/A DATE APPROVED:
Revisions to Original Scope? [ ] YES [ ] NO (If YES see Item 5 below)
Time Approval [X] 6 months [ ] 12 months Date for next Oversight Board Update:

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: Construction will start in 60 days, 1 year project; not a phased project. City will need to sell 3rd series or borrow from general fund. City thinks it will sell Bonds in 2009 during 1st quarter. Design cost is 17.9% should be 8-12%; staff will provide actual design cost.

APPROVAL: [Signature] DATE: 9/23/08
BOND OVERSIGHT BOARD

CITY OF MIAMI, FLORIDA  
INTER-OFFICE MEMORANDUM

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TO: Ola O. Aluko, Director  
Capital Improvements Program

DATE: September 8, 2008 FILE: B-50706

SUBJECT: Funding for project  
Tamiami Storm Sewer Improvements  
Project, B-50706

FROM: Orlando Misas, Project Manager  
Capital Improvements Program *OM*

REFERENCES:

ENCLOSURES: Project Analysis Form (PAF)

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The above subject project requires the following:

**Description:**

The attached Project Analysis Form is to activate and approve funds for the project entitled "Tamiami Storm Sewer Improvements Project", B-50706.

**Justification:**

The project is a result of multiple resident requests to the Districts 1 and 4 Commissioner's office for neighborhood improvements. Scope of work consists of drainage improvements consisting of French drains, new storm sewer outfalls, catch basins, cross drains and surface restoration. Road improvements such as roadway milling & resurfacing, damaged sidewalks, curb and/or gutter replacement, resod of swales, and ADA compliant ramps construction as needed within project limits.

It is also necessary to construct of additional drainage in the area of NW 60<sup>th</sup> Court between NW 3<sup>rd</sup> Street and NW 5<sup>th</sup> Street and tree planting throughout the impacted subject project.

**Funding:**

The total cost to cover design and construction phases have been estimated in the amount of \$2,083,918.00 and are funded by the 2002 Homeland Defense Bonds Series 1, 2, and 3, CIP account No.385200-1, 385200-2, and 385200-3.

OM/om

cc: David J. Mendez, P.E., Assistant Director, Capital Improvements Program  
Gary Fabrikant, Assistant Director, Capital Improvements Program  
Jose L. Lago, P.E., CIP Acting Sr. Project Manager, Capital Improvements Program  
Orlando Misas, Project Manager, Capital Improvements Program



# PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP  NON-CIP

Date Prepared:	5-Sep-2008
VERSION	ORIGINAL

PROGRAM 352-Storm Sewers AREA 3-Infrastructure & Environment

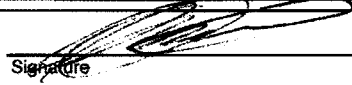
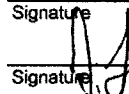
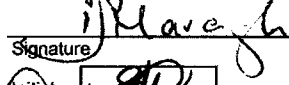

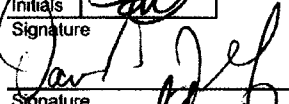

PROJECT NAME: <b>Tamiami Storm Sewer Improvements Project</b>		PROJECT NO: <b>B-50706</b>
ADDRESS / LOCATION: Area bounded by 57 Ave, 61 Ave, SW 8 St, & NW 7 St.		DISTRICT: <b>1,4</b>
PROJECT TEAM: <b>Horizontal</b>	PROJECT CONTRACTED COST: \$ <b>478,080.05</b>	
CATEGORY: <b>Storm Sewers</b>	PROJECT EST. COST: \$ <b>2,083,918.00</b>	
CLIENT DEPT: <b>122-T&amp;T-Transportation &amp; Transit</b>	CURRENT FUNDS: \$ <b>1,557,529.00</b>	
CLIENT CONTACT: <b>Ola Aluko</b>	TEL.: <b>(305) 416-1471</b>	FUTURE FUNDS: \$ <b>526,389.00</b>
DESIGN MANAGER: <b>Orlando Misas (CIP)</b>	TEL.: <b>305-416-1038</b>	FUND SHORTFALL:
CONSTR. MANAGER: <b>Genady Beylin (CIP)</b>	TEL.: <b>305-416-1233</b>	PROCUREMENT: <b>Conventional</b>
EST. DESIGN START: <b>11/17/04</b>	EST. BID ADV.: <b>01/15/08</b>	EST. CONSTRUCTION START: <b>09/20/08</b>
EST. DESIGN END: <b>11/15/07</b>	EST. AWARD DATE:	EST. CONSTRUCTION END: <b>04/20/09</b>


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: <b>6635 A.D.A. Engineering Inc.</b>	CODE				
	1 Outside Consultant - Prime Basic Design Fee	1.01	17.9%	\$ 246,337.00		
	2 Outside Consultant - Prime Basic Design Fee	1.01	13.1%	\$ 180,000.00		
	3 Advertising	1.04	0.2%	\$ 2,244.00		
	4					
	<b>PRODUCTION TOTALS</b>			<b>Estimated</b>		<b>Contracted</b>
				\$ <b>428,581.00</b>		\$ <b>428,580.05</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:	CODE				
1 Construction Cost (Prime Contractor)	2	70%	\$ 969,448.00			
2 Construction Contingency Allowance	2	8%	\$ 110,000.00			
3 Other Construction Related Services	2	22%	\$ 300,000.00			
4						
<b>CONSTRUCTION TOTALS</b>			<b>Estimated</b>		<b>Contracted</b>	
			\$ <b>1,379,448.00</b>			
<b>CONSTRUCTION ADMINISTRATION (8-CEO)</b>			<b>Estimated CEO</b>	<b>Contracted CEO</b>		
1 Construction Engineering Observation (CEO) Consultant	3.01	10.0%	\$ 137,945.00			
2 Construction Management by CIP Construction Manager	3.04	5.0%	\$ 68,972.00			
3						
<b>CONSTRUCTION ADMINISTRATION TOTALS</b>			<b>Estimated</b>		<b>Contracted</b>	
			\$ <b>206,917.00</b>			
<b>ADMINISTRATIVE EXPENSES (6-ADM)</b>			<b>Estimated ADMIN</b>	<b>Contracted ADMIN</b>		
1 CIP Department (Mgmt./Budget/Procurement/Comm.)	4	5.0%	\$ 68,972.00			
2						
<b>ADMINISTRATIVE EXPENSES TOTALS</b>			<b>Estimated</b>		<b>Contracted</b>	
			\$ <b>68,972.00</b>		\$ <b>49,500.00</b>	
<b>ADDITIONAL PROJECT TASKS</b>			<b>Estimated TASKS</b>	<b>Contracted TASKS</b>		
1						
<b>ADDITIONAL PROJECT TASKS TOTALS</b>			<b>Estimated</b>		<b>Contracted</b>	
<b>B-50706 PROJECT GRAND TOTAL</b>			<b>Estimated</b>		<b>Contracted</b>	
			\$ <b>2,083,918.00</b>		\$ <b>478,080.05</b>	

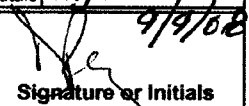
<b>PROJECT SCOPE</b>	Drainage Improvements consisting of French drains, new storm sewer outfalls, catch basins, cross drains and surface restoration. Road improvements such as roadway milling & resurfacing, damaged sidewalk replacement, curb and/or gutter replacement, resod of swales, and ADA compliant ramp construction as needed within project limits. <input type="checkbox"/>					
	<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**  
 The City of Miami CIP Office needs to increase quantity fund for the construction of additional drainage in the area of NW 60th Court between NW 3rd Street and 5th Street, and tree planting throughout the impacted subject project. a) Additional drainage construction based on per item bid \$69,178 plus b) Tree planting based on constructor prices \$60,775 for a Total of \$130,000 for a maximum of \$300,000.

<b>FUND SOURCES</b>	<b>AWARD NAME AND NUMBER</b>	<b>AVAILABLE</b>	<b>FUTURE</b>
		385200-1 2002 Homeland Defense Bonds (Serik 352269 Tamiami Storm Sewers - Ph	\$ 564,000.00
	385200-2 2002 Homeland Defense Bonds (Serik 352269 Tamiami Storm Sewers Pha	\$ 993,529.00	
	385200-3 2002 Homeland Defense Bonds (Serik 352269 Tamiami Storm Sewer Phas		\$ 526,389.00
	<b>B-50706 FUND GRAND TOTAL</b>	<b>ACTUAL</b> \$ 1,557,529.00	<b>PROJECTED</b> \$ 526,389.00

<b>VALIDATION</b>	Initiated by: <b>Orlando Misas</b> Project Manager		Date: 9/5/08
	Approved by: <b>N/A</b> Senior Project Manager	Signature	Date:
	Reviewed by: <b>Jose Lago</b> Project Manager		Date: 9/5/08
	Reviewed by: <b>Yvette Maragh</b> CIP Budget Administrator		Date: 9/5/08
	Verified by: <b>EDWIGE DE CRUMPE</b> Program Controls Staff	Initials:  Signature	
	Accepted by: <b>David Mendez</b> Assistant Director: Capital Improvements		Date: 9/19/08
	Approved by: <b>Ola Aluko</b> Director: Capital Improvements		Date: 9/5/08

ORIGINAL TO: Melanie Whitaker / 8th Floor  
 Initials: 

**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: 9/9/08 

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



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 3/22/05 DISTRICT: 4
NAME OF PROJECT: TAMAMI STORM SEWER IMPROVEMENTS PROJECT DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION:
INITIATING CONTACT PERSON/CONTACT NUMBER: Jose Lago (305) 416-1252
C.I.P. DEPARTMENT CONTACT: Capital Improvements - Jorge Cano
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 352269
ADDITIONAL PROJECT NUMBER:

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$518,100
SOURCE OF FUNDS: Tamiami Storm Sewers-Phase IV
ACCOUNT CODE(S): CIP #352269

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 proposed project involves the preliminary design, final design and construction of Storm Sewer Improvement within the area bounded by SW 8 St, NW 7 St, W 57 Avenue & W 61 Avenue. These improvements may consist of exfiltration trench, catch basins, manholes, storm sewer pipes, pump stations and surface restoration. It may also include existing damaged sidewalks replacements, re-sod of swales, milling & resurfacing of affected roadways and ADA compliant ramps within the project limits if sufficient funds are available or newly identified. Location at Glen Royal Parkway.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 3/15/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/22/05
Approved by Commission? YES NO N/A DATE APPROVED:
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES:
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST:

CONSTRUCTION COST:

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds:

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

Fiscal Impact YES NO HOW MUCH?

Have additional funds been identified? YES NO

Source(s) of additional funds:

Time impact

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

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

6. COMMENTS: City Staff will provide a presentation regarding future Pump Stations and Storm Sewer Projects and an estimated time table for these projects at the Bond Oversight Meeting of 3/22/05.

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 3/22/05

Enclosures: Back-Up Materials YES NO



**PROJECT ANALYSIS FORM**  
 Department of Capital Improvements  
 City of Miami

Date Prepared:	11/4/2004
Revised Date:	
Revised Date:	
Revised Date:	

<b>PROJECT NAME: TAMAMI STORM SEWER IMPROVEMENTS PROJECT</b>		
ADDRESS / LOCATION: REFER TO PROJECT SCOPE BELOW		PROJECT No.: B-50706
NET OFFICE: Flagami	DISTRICT: D1 & D4	
CLIENT DEPT:	EST. PROJECT COST: \$2,296,500	
CLIENT CONTACT:	TEL.:	ALLOCATED FUNDS: \$0
PROJECT MANAGER: JOSE L. LAGO, P.E.	TEL.: 305-416-1252	PROCUREMENT: Formal Bid
CONSTR. MANAGER:	TEL.:	PROJECT TEAM:
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 11/15/2004	EST. BID ADV.: 3/1/2006	EST. CONSTRUCTION START: 9/1/2006
EST. DESIGN END: 2/28/2006	EST. AWARD DATE: 8/1/2006	EST. CONSTRUCTION END: 12/1/2007

PROJECT COST ESTIMATE	<b>PRODUCTION PHASE</b>		
	A. Design Svcs. - Outside Consultant	Prime Consultant: T.Y. LIN / H.J. ROSS	Percentage
	1 Basic Fees:		18.0% \$273,600
	2 Additional Services:		1.0% \$15,200
			<b>SUB-TOTAL: \$288,800</b>
	B. Design Svcs. - CIP		
	1 In-house Basic Design Fee:		0.0% \$0
	2 In-house Additional Design Services:		0.0% \$0
			<b>SUB-TOTAL: \$0</b>
	C. Production Management Services		
	1 Prod. Mgmt. of Outside Consultant by CIP:		4.0% \$60,800
	2 Prod. Mgmt. of Outside Consultant by Industry Partner:		0.0% \$0
			<b>SUB-TOTAL: \$60,800</b>
	D. Miscellaneous Services		
	1 Survey:	Vendor: J. Bonfill & Associates, Inc.	\$150,000
	2 Re-plot:	Vendor:	
	3 Geotechnical Testing:	Vendor: PEICO	\$13,000
	4 Utility Locations (Soft Digs):	Vendor:	
	5 Asbestos Survey:	Vendor:	
	6 Energy / HVAC Calculations:	Vendor:	
	7 Phase I Environmental:	Vendor:	
	8 Phase II Environmental:	Vendor:	
	9 Structural Testing:	Vendor:	
	10 Archeological Survey:	Vendor:	
	11 Other:	Vendor:	
		<b>SUB-TOTAL: \$163,000</b>	
E. Special Fees / Assessments:			
1 DERM (Plans review, environmental permits, etc.):	Fee Waiver <input checked="" type="checkbox"/>		
2 Miami-Dade County Water and Sewer Department (Plan review)			
3 Florida Department of Environmental Protection (Permits):			
4 FDOT (Plans review, inspections, etc.):		\$500	
5 South Florida Water Management District (Permits):		\$5,000	
6 U.S. Army Corps of Engineers (Plans review, permits):			
7 HRS (Plans review, inspections, etc.):			
8 Other:			
		<b>SUB-TOTAL: \$5,500</b>	
<b>PRODUCTION PHASE TOTAL: \$518,100</b>			
<b>CONSTRUCTION PHASE</b>			
F. Construction:	JOC Contractor:		
1 Construction Estimate:		\$1,520,000	
2 Contingency Allowance:	10.0%	\$152,000	
3 Data & Telecommunication Systems (IT Dept.):			
4 Fixtures, Furniture and Equipment:			
5 WASA System Betterment:			
6 FPL Contribution-in-Aid-of Construction:			
7 Other:			
		<b>SUB-TOTAL: \$1,672,000</b>	



PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits:	Bldg. Dept. <input type="checkbox"/> Public Works <input checked="" type="checkbox"/>	
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:		
	SUB-TOTAL:			\$0
	CONSTRUCTION PHASE TOTAL:			\$1,672,000
	<b>CONSTRUCTION ADMINISTRATION</b>			
	H	Construction Inspection Services - CIP:	0.0%	\$0
	I	Construction Mgmt. - Industry Partner:	4.0%	\$60,800
	J	Construction Engineering Observer (CEO) - Industry Partner	0.0%	\$0
	K	JOC Administration	0.0%	\$0
	CONSTRUCTION ADMINISTRATION TOTAL:			\$60,800
	<b>ADMINISTRATIVE EXPENSES</b>			
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$45,600
M	Industry Partner Program Mgmt. Support:	0.0%	\$0	
ADMINISTRATIVE EXPENSES TOTAL:			\$45,600	
<b>LAND ACQUISITION EXPENSES</b>				
N	Land Cost:			
O	Transaction Costs:	0.0%	\$0	
LAND ACQUISITION TOTAL:			\$0	
<b>GRAND TOTAL - ESTIMATED PROJECT COST:</b>			<b>\$2,296,500</b>	

PROJECT SCOPE

THE PROPOSED PROJECT INVOLVES THE PRELIMINARY DESIGN, FINAL DESIGN AND CONSTRUCTION OF STORM SEWER IMPROVEMENTS WITHIN THE AREA BOUNDED BY S.W. 8 STREET, N.W. 7 STREET, W. 57 AVENUE & W. 61 AVENUE. THESE IMPROVEMENTS MAY CONSIST OF EXFILTRATION TRENCH, CATCH BASINS, MANHOLES, STORM SEWER PIPES, PUMP STATIONS AND SURFACE RESTORATION. IT MAY ALSO INCLUDE EXISTING DAMAGED SIDEWALK REPLACEMENT, RE-SOD OF SWALES, MILLING & RESURFACING OF AFFECTED ROADWAYS AND ADA COMPLIANT RAMPS WITHIN THE PROJECT LIMITS IF SUFFICIENT FUNDS ARE AVAILABLE OR NEWLY IDENTIFIED.

FOR QUESTIONS OR MORE DETAILS REGARDING THE PROJECT, PLEASE CONTACT JOSE L. LAGO, P.E., PROJECT MANAGER, AT 305-416-1252.

NOTES

FUND SOURCES	<b>Homeland Defense Bond Funds</b>		
	Fund:	CIP # <u>352269</u>	Fiscal Year Available Amount: <u>\$3,000,000</u>
	Fund:	CIP #	Amount:
	Fund:	CIP #	Amount:
	Fund:	CIP #	Amount:
	Fund:	CIP #	Amount:
	TOTAL ALLOCATED AMOUNT:		

VALIDATION

Project Manager: JOSE L. LAGO, P.E. Date: 11/4/2004

Sr. Project Manager: CESAR GONZALEZ Date: 11/04/04

Reviewed by: CIP Budget Administrator Date: 11-10-04

Accepted by: Director of the Client Department Date: 11/16/04



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 2/26/08 DISTRICT: 2  
NAME OF PROJECT: Commodore Plaza Street Furniture Project  
INITIATING DEPARTMENT/DIVISION: Public Works  
INITIATING CONTACT PERSON/CONTACT NUMBER: Elyrosa Estevez (305) 416-1217  
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-50593A

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$4,832 (\$2,832 is Homeland Defense and \$2,000 is PW General Fund)  
SOURCE OF FUNDS: Grand Avenue Improvements

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

### 3. SCOPE OF PROJECT:

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

DESCRIPTION OF PROJECT: The project consists of furnishing and installing two (2) benches on Commodore Plaza. The benches are the same type as the ones installed in Blanche Park. The funding is divided into Homeland Defense Bond for the furnishing and installation and PW General Fund for the maintenance of the two (2) benches on a yearly basis.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 2/19/08  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 2/26/08  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

### 4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

### 5. REVISIONS TO ORIGINAL SCOPE

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

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

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

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

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

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

6. COMMENTS: Revise PAF to reflect accurate dollars. Remove the word "yearly" from the scope of maintenance. Specification on type of bench material.

APPROVAL: *Rebecca D. Hand* DATE: 2/26/08  
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials  YES  NO



# PROJECT ANALYSIS FORM

Department of Public Works  
City of Miami

Date Prepared:	1/11/2008
Revised Date:	2/21/2008
Revised Date:	
Revised Date:	

<b>PROJECT NAME: Commodore Plaza Street Furniture Project</b>		
<b>ADDRESS / LOCATION:</b> See below	<b>PROJECT No.:</b>	B-50593A
<b>NET OFFICE:</b>	<b>DISTRICT:</b>	D2
<b>CLIENT DEPT:</b> Public Works	<b>EST. PROJECT COST:</b>	\$4,832
<b>CLIENT CONTACT:</b> Elyrosa Estevez TEL.: (305) 416-1217	<b>ALLOCATED FUNDS:</b>	\$4,832
<b>PROJECT MANAGER:</b> Elyrosa Estevez TEL.: (305) 416- 1217	<b>PROCUREMENT:</b>	
<b>CONSTR. MANAGER:</b>	<b>TEL.:</b>	<b>PROJECT TEAM:</b>
<b>INSPECTOR / CEO:</b>	<b>TEL.:</b>	
<b>EST. DESIGN START:</b> 2/1/2008	<b>EST. BID ADV.:</b> N/A	<b>EST. CONSTRUCTION START:</b>
<b>EST. DESIGN END:</b>	<b>EST. AWARD DATE:</b> N/A	<b>EST. CONSTRUCTION END:</b>

PRODUCTION PHASE		Percentage	
A.	Design Svcs. - Outside Consultant	Prime Consultant: N/A	
1	Basic Fees:		0.0% \$0
2	Additional Services:		0.0% \$0
			<b>SUB-TOTAL: \$0</b>
B.	Design Svcs. - CIP		
1	In-house Basic Design Fee:		0.0% \$0
2	In-house Additional Design Services:		0.0% \$0
			<b>SUB-TOTAL: \$0</b>
C.	Production Management Services		
1	Prod. Mgmt. of Outside Consultant by CIP:		0.0% \$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:		0.0% \$0
			<b>SUB-TOTAL: \$0</b>
D.	Miscellaneous Services		
1	Survey:	Vendor: N/A	
2	Re-plot:	Vendor:	
3	Geotechnical Testing:	Vendor:	
4	Utility Locations (Soft Digs):	Vendor:	
5	Asbestos Survey:	Vendor:	
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	
10	Archeological Survey:	Vendor:	
11	Other:	Vendor:	
			<b>SUB-TOTAL: \$0</b>
E.	Special Fees / Assessments:		
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver	
2	Miami-Dade County Water and Sewer Department (Plan review)		
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		
8	Other:		
			<b>SUB-TOTAL: \$0</b>
<b>PRODUCTION PHASE TOTAL:</b>			<b>\$0</b>

CONSTRUCTION PHASE			
F.	Construction:	JOC Contractor: Play - It- Safe Enterprises	
1	Construction Estimate:	15896 Mellen Lane Jupiter Florida 33476	\$2,732
2	Contingency Allowance:		0.0% \$0
3	Data & Telecommunication Systems (IT Dept.):		
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other: Manta Ray screw & bolts		\$100
			<b>SUB-TOTAL: \$2,832</b>

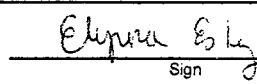
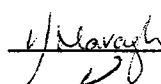
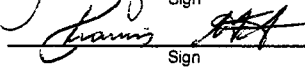
PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. _____ Public Works _____	
	2	Miami-Dade County Impact Fees:	
	3	Miami-Dade County Archeological Monitoring:	
	4	Other: ANNUAL MAINTENANCE BY PUBLIC WORKS	\$2,000
		SUB-TOTAL:	\$2,000
		<b>CONSTRUCTION PHASE TOTAL:</b>	<b>\$4,832</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	0.0% \$0
	K	JOC Administration	0.0% \$0
		<b>CONSTRUCTION ADMINISTRATION TOTAL:</b>	<b>\$0</b>
	<b>ADMINISTRATIVE EXPENSES</b>		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%
M	Industry Partner Program Mgmt. Support:	0.0% \$0	
	<b>ADMINISTRATIVE EXPENSES TOTAL:</b>	<b>\$0</b>	
<b>LAND ACQUISITION EXPENSES</b>			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
	<b>LAND ACQUISITION TOTAL:</b>	<b>\$0</b>	
	<b>GRAND TOTAL - ESTIMATED PROJECT COST:</b>	<b>\$4,832</b>	

PROJECT SCOPE	<p>The project consist of furnishing and installing two (2) benches on Commodore Plaza. The benches are the same type as the ones installed in Blanche Park.</p> <p>The funding is divided into Homeland Defense Bond for the furnishing and installation (\$2,831.21) and PW General Fund for the maintenance of the two (2) benches on a yearly basis of \$2,000/ year.</p> <p>The cost of two benches is \$1,587.98. (\$793.99 per bench) The cost of installation is \$512. The cost of shipping is \$331.23 for both benches. And for reworking the brick pavers and building the concrete stand the cost is \$300 for both benches. We are still negotiating the Manta Ray mounting wich may be no more than \$100.</p> <p>The total estimated cost for the two benches is \$2,831.21.</p>
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NOTES	
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FUND SOURCES	Fund: Homeland Defense Series 1	CIP # 341208	Fiscal Year Available	Amount: \$2,832
	Fund: PW General Fund 00001.202000.534000.0.0	CIP #		Amount: \$2,000
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	<b>TOTAL ALLOCATED AMOUNT:</b>			

VALIDATION	Project Manager: Elyrosa Estevez, PE III		Date: 2/21/08
	Sr. Project Manager:	_____	Date: _____
	Reviewed by: Yvette Maragh CIP Budget Administrator		Date: 2/21/08
	Accepted by: Stephanie N. Grindell, PE Director of the Client Department		Date: 2/21/08

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

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

HD/NIB MOTION 08-07

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF JANUARY 22, 2008.

MOVED: M. Reyes  
SECONDED: M. Cruz  
ABSENT: R. Aedo, H. Arza, L. Cabrera, J. Reyes, J. Solares

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

II. OLD BUSINESS:

1. Commodore Plaza Street Furniture

<p><b>NAME OF PROJECT:</b> <u>Commodore Plaza Street Furniture Project</u> <b>TOTAL DOLLAR AMOUNT:</b> <u>\$4,832 (\$2,832 is Homeland Defense and \$2,000 is PW General Fund)</u> <b>SOURCE OF FUNDS:</b> <u>Grand Avenue Improvements</u> <b>DESCRIPTION OF PROJECT:</b> <u>The project consists of furnishing and installing two (2) benches on Commodore Plaza. The benches are the same type as the ones installed in Blanche Park. The funding is divided into Homeland Defense Bond for the furnishing and installation and PW General Fund for the maintenance of the two (2) benches on a yearly basis.</u></p>
--

HD/NIB MOTION 08-08

A MOTION TO FUND THE COMMODORE PLAZA STREET FURNITURE PROJECT.

MOVED: M. Reyes  
SECONDED: C. Matos  
ABSENT: R. Aedo, H. Arza, L. Cabrera, J. Reyes, J. Solares

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



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 12/18/07 DISTRICT: 2  
NAME OF PROJECT: HISTORIC PRESERVATION INITIATIVES - CITY HALL  
INITIATING DEPARTMENT/DIVISION: Capital Improvements Program  
INITIATING CONTACT PERSON/CONTACT NUMBER: Jim Brittain (305)416-1047  
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-30121

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$745,000.00 (395,000.00 is Homeland Defense)  
SOURCE OF FUNDS: Historic Preservation Initiatives/Florida Dept. of State Division of Historical Grant

If grant funded, is there a City match requirement?  YES  NO  
AMOUNT: \$395,000 EXPIRATION DATE: \_\_\_\_\_  
Are matching funds Budgeted?  YES  NO Account Code(s): \_\_\_\_\_  
Estimated Operations and Maintenance Budget \_\_\_\_\_

3. SCOPE OF PROJECT:  
Individuals / Departments who provided input: \_\_\_\_\_  
DESCRIPTION OF PROJECT: The scope of work includes the Engineering Services to develop a selective demolition plan, direct a demolition contractor, inspect and prepare a structural analysis report with recommendations on as many columns as can be done for the available funding. The structural analysis and demolition plan will also need to address the long term shoring of those columns that are impacted to maintain the integrity of the building.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 12/12/07  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 12/18/07  
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: \_\_\_\_\_

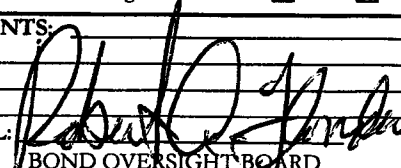
4. CONCEPTUAL COST ESTIMATE BREAKDOWN  
Has a conceptual cost estimate been developed based upon the initial established scope?  YES  NO If yes,  
DESIGN COST: \_\_\_\_\_  
CONSTRUCTION COST: \_\_\_\_\_  
Is conceptual estimate within project budget?  YES  NO  
If not, have additional funds been identified?  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:  DATE: 12/18/07  
BOND OVERSIGHT BOARD



# PROJECT ANALYSIS FORM

## Capital Improvements & Transportation

CIP   
NON-CIP

Date Prepared:	27-Nov-2007
VERSION	ORIGINAL

PROGRAM 325-Public Facilities AREA 1-Public Safety

PROJECT NAME: <b>Historic Preservation Initiatives - City Hall</b>		PROJECT NO: <b>B-30121</b>
ADDRESS / LOCATION: 2600 Pan American Drive		DISTRICT: <b>2</b>
PROJECT TEAM: Vertical		PROJECT CONTRACTED COST:
CATEGORY: Historic Preservation		PROJECT EST. COST: \$ <b>745,000.00</b>
CLIENT DEPT: 122-Transportation & Transit		CURRENT FUNDS: \$ <b>350,000.00</b>
CLIENT CONTACT: Ola Aluko	TEL.: (305) 416-1471	FUTURE FUNDS: \$ <b>395,000.00</b>
DESIGN MANAGER: David Mendez (CIP)	TEL.: 305-416-1240	FUND SHORTFALL:
CONSTR. MANAGER: James Brittain (CIP)	TEL.: 813-363-1623	PROCUREMENT: <b>Conventional</b>
EST. DESIGN START: 12/01/08	EST. BID ADV.: 05/01/09	EST. CONSTRUCTION START: 09/01/09
EST. DESIGN END: 04/30/09	EST. AWARD DATE:	EST. CONSTRUCTION END: 05/30/10

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	13.3%	\$ 70,000.00		
	2 Post Design Services	1.01	1.9%	\$ 10,000.00		
	3 CIP - Production Management	1.02	5.0%	\$ 26,250.00		
	4 Miscellaneous Services - Asbestos Survey	1.01	1.9%	\$ 10,000.00		
	5 Miscellaneous Services - Other	1.01	11.4%	\$ 60,000.00		
	6					
	<b>PRODUCTION TOTALS</b>			<b>Estimated</b>		<b>Contracted</b>
				<b>\$ 176,250.00</b>		
<b>CONSTRUCTION PHASE (4-CON)</b>		CODE	<b>Estimated Construction by PM</b>		<b>Contracted Construction (Formal Bid, Informal Bid or JOC Method)</b>	
Prime Contractor: 0000 To be Assigned						
1 Construction Cost (Prime Contractor)	2	97%	\$ 510,000.00			
2 Construction Contingency Allowance	2	3%	\$ 15,000.00			
3						
<b>CONSTRUCTION TOTALS</b>			<b>Estimated</b>		<b>Contracted</b>	
			<b>\$ 525,000.00</b>			
<b>CONSTRUCTION ADMINISTRATION (8-CEO)</b>		CODE	<b>Estimated CEO</b>		<b>Contracted CEO</b>	
1 Construction Engineering Observation (CEO) Consultant	3.01					
2 Construction Engineering Observation CIP/Transportation	3.02	1.8%	\$ 9,625.00			
3 JOC Administration - The Gordian Group (Always 1.5%)	3.03	1.5%	\$ 7,875.00			
4						
<b>CONSTRUCTION ADMINISTRATION TOTALS</b>			<b>Estimated</b>		<b>Contracted</b>	
			<b>\$ 17,500.00</b>			
<b>ADMINISTRATIVE EXPENSES (6-ADM)</b>		CODE	<b>Estimated ADMIN</b>		<b>Contracted ADMIN</b>	
1 CIP Department (Mgmt./Budget/Procurement/Comm.)	4	5.0%	\$ 26,250.00			
2						
<b>ADMINISTRATIVE EXPENSES TOTALS</b>			<b>Estimated</b>		<b>Contracted</b>	
			<b>\$ 26,250.00</b>			
<b>ADDITIONAL PROJECT TASKS</b>		CODE	<b>Estimated TASKS</b>		<b>Contracted TASKS</b>	
1						
<b>ADDITIONAL PROJECT TASKS TOTALS</b>			<b>Estimated</b>		<b>Contracted</b>	
<b>B-30121 PROJECT GRAND TOTAL</b>			<b>Estimated</b>		<b>Contracted</b>	
			<b>\$ 745,000.00</b>			

**SCOPE**  Engineering Services to develop a selective demolition plan, direct a demolition contractor, inspect and prepare a structural analysis report with recommendations on as many columns as can be done for the available funding. The structural analysis and demolition plan will also need to address the long term shoring of those columns that are impacted.

PROJECT S

Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

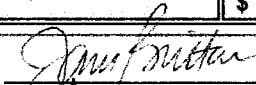

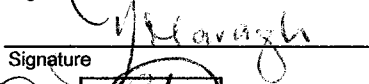

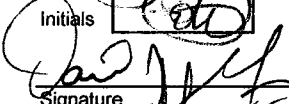
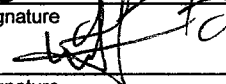
Notes

Match for a State Historic Preservation Grant

FUND SOURCE S

AWARD NAME AND NUMBER	AVAILABLE	FUTURE
385200-3 2002 Homeland Defense Bonds (Serit 327001 Historic Preservation Initiat		\$ 395,000.00
899999 Florida Dept. Of State Division of Histori 327001 Historic Preservation Initiat	\$ 350,000.00	
<b>B-30121 FUND GRAND TOTAL</b>	<b>ACTUAL</b> \$ 350,000.00	<b>PROJECTED</b> \$ 395,000.00

VALIDATION

Initiated by: <b>James Brittain</b> Project Manager	 Signature	Date: 27 NOV 07
Approved by: <b>Marcel Douge</b> Senior Project Manager	 Signature	Date: 11/27/07
Reviewed by: <b>Yvette Maragh</b> CIP Budget Administrator	 Signature	Date: 11/27/07
Verified by: <b>Edwige De Crumpe</b> / Program Controls Staff	Initials: 	
Accepted by: <b>David Mendez</b> Assistant Director: Capital Improvements	 Signature	Date: 11/27/07
Approved by: <b>Ola Aluko</b> Director : Capital Improvements	 Signature	Date: 11/27/07
ORIGINAL TO: <b>Melanie Whitaker / 10th Floor South Conference Room</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  
12/3/07 ZP.

**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.



III. **NEW BUSINESS:**

**NEW ITEMS:**

1. Historic Preservation Initiatives-City Hall

**HISTORIC PRESERVATION INITIATIVES – CITY HALL**  
TOTAL DOLLAR AMOUNT: **\$745,000.00 (395,000.00 is Homeland Defense)**  
SOURCE OF FUNDS: Historic Preservation Initiatives/Florida Dept. of State Division of Historical Grant  
DESCRIPTION OF PROJECT: The scope of work includes the Engineering Services to develop a selective demolition plan, direct a demolition contractor, inspect and prepare a structural analysis report with recommendations on as many columns as can be done for the available funding. The structural analysis and demolition plan will also need to address the long term shoring of those columns that are impacted to maintain the integrity of the building

HD/NIB MOTION 07-49

A MOTION TO FUND THE HISTORIC PRESERVATION INITIATIVES - CITY HALL.

MOVED: C. Grant  
SECONDED: R. Lambert  
ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

2. College of Policing

**THE COLLEGE OF POLICING**  
TOTAL DOLLAR AMOUNT: **\$41,960,800 (22,000,000 is Homeland Defense)**  
SOURCE OF FUNDS: Homeland Defense Police Training Facility/Impact Fees/Impact Fees Ord 12750/School Board of Miami-Dade County-Grant.  
DESCRIPTION OF PROJECT: The City of Miami College of Policing will be a new four (4) story, +/- 112,264 s.f addition to the Miami Police Dept Headquarters. The new structure will house 1) a Miami Police Academy that includes training and administrative spaces, student quarters, locker rooms, indoor firing range, SWAT area and emergency operation center, 2) a Miami-Dade High School of Law Studies, Homeland Security and Forensic Science with classrooms, labs, locker rooms, dining area and administrative spaces. The Academy and the High School will share an Auditorium and Gymnasium. The Miami-Dade County Schools contribution to this project is defined in an Interlocal Development Agreement.

HD/NIB MOTION 07-50

A MOTION TO FUND THE COLLEGE OF POLICING.

MOVED: E. Broton  
SECONDED: C. Matos  
ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 10/23/07 DISTRICT: 2
NAME OF PROJECT: BICENTENNIAL PARK SHORELINE STABILIZATION-PHASE III
LOCATED AT 1075 BISCAYNE BLVD
INITIATING DEPARTMENT/DIVISION: Capital Improvements Program
INITIATING CONTACT PERSON/CONTACT NUMBER: Sandra Vega (305)416-1245
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280
RESOLUTION NUMBER: CIP/PROJECT NUMBER: B-30310

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [ ] NO If yes,
TOTAL DOLLAR AMOUNT: \$6,308,690 (\$2,115,204 is from Homeland Defense Bonds)
SOURCE OF FUNDS: Bicentennial Park Improvements/Citywide Waterfront
Improvements/Neighborhood Park Improvements/General Funds/FIND Waterways Asst Program/FIND
Waterways FY-2007

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 consist of the furnishing of all labor, materials and equipment for
the replacement of the deteriorated seawall of approximately 850 LF located along the eastern end of the FEC slip
on the American Airlines Arena. The new construction includes site preparation, demolition, backfill, riprap,
placement, 5 foot cantilever concrete cap, filler aggregate, limerock fill and steel sheet piling.

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

Approved by Audit Committee? [X] YES [ ] NO [ ] N/A DATE APPROVED: 10/17/07
Approved by Bond Oversight Board? [ ] YES [ ] NO [ ] N/A DATE APPROVED: 10/23/07
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: 10/23/07
BOND OVERSIGHT BOARD



# PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP   
NON-CIP

Date Prepared:	10-Oct-2007
VERSION	Rev 04

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

PROJECT NAME: Bicentennial Park Shoreline Stabilization - Phase III		PROJECT NO:	B-30310
ADDRESS / LOCATION: 1075 Biscayne Blvd		DISTRICT:	2
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST:		\$ 5,681,231.00
CATEGORY: Environmental	PROJECT EST. COST:		\$ 6,308,690.00
CLIENT DEPT: 122-Transportation & Transit	CURRENT FUNDS:		\$ 6,308,690.00
CLIENT CONTACT: David Mendez	TEL.: (305) 416-1240	FUTURE FUNDS:	
DESIGN MANAGER: Sandra Vega (CIP)	TEL.: 305-416-1243	FUND SHORTFALL:	
CONSTR. MANAGER: Scott Pritchard (CIP)	TEL.: 305-416-1228	PROCUREMENT: Conventional	
EST. DESIGN START: 01/02/04	EST. BID ADV.:	EST. CONSTRUCTION START:	01/24/07
EST. DESIGN END: 09/16/06	EST. AWARD DATE:	EST. CONSTRUCTION END:	12/18/07

PROJECT ESTIMATED AND ACTUAL COSTS

PRODUCTION PHASE (3-DES)				% of Const	Estimated Design	% of Const	Contracted Design
Prime Consultant: 2540 Edwards & Keicey Aka; Kunde Spre				CODE			
1	Outside Consultant - Prime Basic Design Fee	1.01	5.2%	\$ 277,440.00			
2	Outside Consultant - Additional Design Services	1.01	0.3%	\$ 15,000.00			
3	CIP - Production Management	1.02	3.4%	\$ 181,235.68			
4	Miscellaneous Services - Other	1.01	0.9%	\$ 48,269.00			
5	Miscellaneous Services - Other	1.01	0.2%	\$ 10,000.00			
<b>PRODUCTION TOTALS</b>					<b>Estimated</b>		<b>Contracted</b>
					<b>\$ 531,944.68</b>		<b>\$ 350,769.00</b>

CONSTRUCTION PHASE (4-CON)				Estimated Construction by PM	Contracted Construction (Formal Bid, Informal Bid or JOC Method)
Prime Contractor: 611 Shoreline Foundation Inc				CODE	
1	Construction Cost (Prime Contractor)	2	94%	\$ 5,010,252.15	
2	Construction Contingency Allowance	2	6%	\$ 320,209.00	
<b>CONSTRUCTION TOTALS</b>				<b>Estimated</b>	<b>Contracted</b>
				<b>\$ 5,330,461.15</b>	<b>\$ 5,330,462.00</b>

CONSTRUCTION ADMINISTRATION (8-CEO)				Estimated CEO	Contracted CEO
1	Construction Engineering Observation CIP/Transportation	3.02	3.4%	\$ 179,761.11	
2					
<b>CONSTRUCTION ADMINISTRATION TOTALS</b>				<b>Estimated</b>	<b>Contracted</b>
				<b>\$ 179,761.11</b>	

ADMINISTRATIVE EXPENSES (6-ADM)				Estimated ADMIN	Contracted ADMIN
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4	5.0%	\$ 266,523.06	
2					
<b>ADMINISTRATIVE EXPENSES TOTALS</b>				<b>Estimated</b>	<b>Contracted</b>
				<b>\$ 266,523.06</b>	

ADDITIONAL PROJECT TASKS				Estimated TASKS	Contracted TASKS
1					
<b>ADDITIONAL PROJECT TASKS TOTALS</b>				<b>Estimated</b>	<b>Contracted</b>

<b>B-30310</b>	<b>PROJECT GRAND TOTAL</b>	<b>Estimated</b>	<b>Contracted</b>
		<b>\$ 6,308,690.00</b>	<b>\$ 5,681,231.00</b>

PROJECT SCOPE

The project consists of the furnishing of all labor, materials and equipment for the replacement of the deteriorated seawall of approximately 850 LF located along the eastern end of the FEC slip on the America Airline Arena. The new construction includes site preparation, demolition, backfill, riprap placement, 5 foot cantiliver concrete cap, filler aggregate, limerock fill and steel sheet piling. □

Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes

Previous PAFs not generated by TRACS. Current PAF Rev4.

Date Received / Signature or Initials

FUND SOURCES

AWARD NAME AND NUMBER			AVAILABLE	FUTURE
1055	385200-1 2002 Homeland Defense Bonds (Series 1)	331418 Bicentennial Park Improvements	\$ 294,875.00	
1060	385200-1 2002 Homeland Defense Bonds (Series 1)	326015 Citywide Waterfront Improvements	\$ 48,429.00	
	385200-1 2002 Homeland Defense Bonds (Series 1)	331419 Neighborhood Park Improvements	\$ 447,650.00	
	385200-2 2002 Homeland Defense Bonds (Series 2)	331418 Bicentennial Park Improvements	\$ 1,324,450.00	
1103	382001 Contribution From General Fund	331418 Bicentennial Park Improvements	\$ 261,855.00	
1147	888918 FIND Waterways Assistance Program	331418 Bicentennial Park Improvements	\$ 1,000,000.00	
1347	888920 FIND Waterways Assistance Program FY07	331418 Bicentennial Park Improvements	\$ 1,000,000.00	
1108	367001 Impact Fees	331418 Bicentennial Park Improvements	\$ 1,931,631.00	
<b>B-30310 FUND GRAND TOTAL</b>			<b>ACTUAL</b> \$ 6,308,690.00	<b>PROJECTED</b>

VALIDATION

Initiated by: Sandra Vega  
Project Manager

Approved by: Marcel Douge  
Senior Project Manager

Reviewed by: Yvette Maragh  
CIP Budget Administrator

Verified by: Edwige De Crumpe / Program Controls Staff

Accepted by: David Mendez  
Assistant Director: Capital Improvements

Approved by: Ola Aluko  
Director: Capital Improvements

ORIGINAL TO: Melanie Whitaker / 10th Floor South Conference Room

[Signature]  
Signature

[Signature]  
Signature

[Signature]  
Signature

[Initials]  
Initials

[Signature]  
Signature

[Signature]  
Signature

Date: 10/10/07

Date: 10/10/07

Date: 10/10/07

Date: 10-10-07

Date: 10/10/07

Initials: [ ]

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

10/11/07 [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.

I. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 25, 2007.

HD/NIB MOTION 07-42

A MOTION TO APPROVE THE MINUTES OF THE MEETINGS OF SEPTEMBER 25, 2007.

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

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

II. NEW BUSINESS:

1. Bicentennial Park Shoreline Stabilization Phase III Construction Services

**BICENTENNIAL PARK SHORELINE STABILIZATION-PHASE III LOCATED AT 1075 BISCAYNE BLVD**  
TOTAL DOLLAR AMOUNT: \$6,308,690 (**\$2,115,204 is from Homeland Defense Bonds**)  
SOURCE OF FUNDS: **Bicentennial Park Improvements / Citywide Waterfront Improvements / Neighborhood Park Improvements / General Funds / FIND Waterways Asst Program / FIND Waterways FY-2007**  
DESCRIPTION OF PROJECT: Project scope consist of the furnishing of all labor, materials and equipment for the replacement of the deteriorated seawall of approximately 850 LF located along the eastern end of the FEC slip on the American Airlines Arena. The new construction includes site preparation, demolition, backfill, riprap, placement, 5 foot cantilever concrete cap, filler aggregate, limerock fill and steel sheet piling.

This project was presented to the board by David Mendez, Assistant Director, CIP. Mr. Mendez stated that the project is under budget and was broken up into three phases. Since the project manager and construction manager hired the same contractor to continue on with the other phases, time and money were saved. The earlier prices for steel and concrete were locked in for this project, also resulting in savings. The project was partially funded with FIND contributions. Overall, the City saved about \$6 million on the project.

Ola O. Aluko, CIP director, stated that the item was for informational purposes only and did not require an approval by the board.

2. Henderson Park New Offices/Restroom Facility

**NAME OF PROJECT: HENDERSON PARK NEW OFFICES/RESTROOM FACILITY LOCATED AT 971 NW 2<sup>ND</sup> STREET**  
TOTAL DOLLAR AMOUNT: \$882,600 (**\$255,069 is from Homeland Defense Bonds**)



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 1/22/08 DISTRICT: 4  
 NAME OF PROJECT: FIRE STATION #11  
 INITIATING DEPARTMENT/DIVISION: Fire Rescue  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Sandra Vega (305) 416-1243  
 C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-60452

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$5,208,047  
 SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: \_\_\_\_\_  
 DESCRIPTION OF PROJECT: The project consists of Design and Construction of approx. 11,200 SF. two bay apparatus fire rescue facility. The facility would include all typical fire station amenities for fire rescue personnel plus two lieutenants and a captain. The project includes allowance for demolition of an existing fire station and site development including parking spaces for 15-18 vehicles and landscaping. Also, the project includes a water main improvement and new signalization.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 1/15/08  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 1/22/08  
 Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
 Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
 Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS: The Audit Subcommittee believes the cost is too high and CIP should validate the charges. They requested the following information: comparison of our cost per sq. ft. with other recently built fire stations in Hialeah and/or Miami-Dade County and construction cost breakdown including the charges for WASA, signalization for intersection, etc. They also asked if there are any companies that build pre-fab fire stations.

APPROVAL: [Signature] DATE: 1/22/08  
 BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials  YES  NO



# PROJECT ANALYSIS FORM

## Capital Improvements & Transportation

CIP   
NON-CIP

Date Prepared:	29-Oct-2007
VERSION	ORIGINAL

PROGRAM 312-Public Safety AREA 1-Public Safety

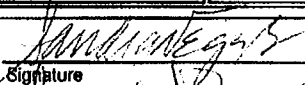
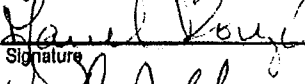
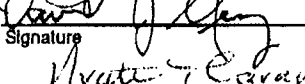
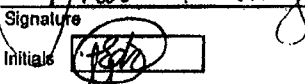

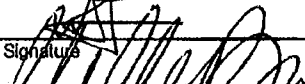

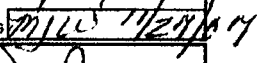
PROJECT NAME: Fire Station #11 (New)		PROJECT NO:	B-60452
ADDRESS / LOCATION: 5920 W Flagler Street		DISTRICT:	4
PROJECT TEAM: Vertical		PROJECT CONTRACTED COST:	\$ 256,761.35
CATEGORY: Fire Rescue		PROJECT EST. COST:	\$ 5,208,047.00
CLIENT DEPT: 28-Fire Rescue		CURRENT FUNDS:	\$ 5,208,047.00
CLIENT CONTACT: Reginald Duren		TEL.: (305) 416-1610	FUTURE FUNDS:
DESIGN MANAGER: Sandra Vega (CIP)		TEL.: 305-416-1243	FUND SHORTFALL:
CONSTR. MANAGER: Carlos Vasquez (CIP)		TEL.: 305-416-1206	PROCUREMENT: Conventional
EST. DESIGN START: 02/07/05	EST. BID ADV.: 01/18/08	EST. CONSTRUCTION START: 05/15/08	
EST. DESIGN END: 11/30/07	EST. AWARD DATE: 04/15/08	EST. CONSTRUCTION END: 05/15/09	

PROJECT ESTIMATED AND ACTUAL COSTS	<b>PRODUCTION PHASE (3-DES)</b>		% of Const	Estimated Design	% of Const	Contracted Design
	Prime Consultant: 1652 Wolfberg Alvarez & Partners		CODE			
	1	Outside Consultant - Prime Basic Design Fee	1.01	4.8% \$ 227,000.00		
	2	CIP - Production Management	1.02	1.4% \$ 64,473.00		
	3	Outside Consultant - Additional Design Services	1.01	1.3% \$ 62,000.00		
	4	Miscellaneous Services - Other	1.01	\$ 630.00		
	5					
	<b>PRODUCTION TOTALS</b>			Estimated	Contracted	
				\$ 354,103.00	\$ 226,446.35	
	<b>CONSTRUCTION PHASE (4-CON)</b>		CODE	Estimated Construction by PM	Contracted Construction (Formal Bid, Informal Bid or JOC Method)	
Prime Contractor: 0000 To be Assigned						
1	Construction Cost (Prime Contractor)	2	85% \$ 4,000,000.00			
2	Construction Contingency Allowance	2	7% \$ 325,000.00			
3	Other Construction Related Services	2	9% \$ 400,000.00			
4						
<b>CONSTRUCTION TOTALS</b>			Estimated	Contracted		
			\$ 4,725,000.00			
<b>CONSTRUCTION ADMINISTRATION (8-CEO)</b>		CODE	Estimated CEO	Contracted CEO		
1	Construction Engineering Observation (CEO) Consultant	3.01				
2	Construction Engineering Observation CIP/Transportation	3.02	1.4% \$ 64,471.00			
3						
<b>CONSTRUCTION ADMINISTRATION TOTALS</b>			Estimated	Contracted		
			\$ 64,471.00			
<b>ADMINISTRATIVE EXPENSES (6-ADM)</b>		CODE	Estimated ADMIN	Contracted ADMIN		
1	CIP Department (Mgmt./Budget/Procurement/Comm.)	4	1.4% \$ 64,473.00			
2						
<b>ADMINISTRATIVE EXPENSES TOTALS</b>			Estimated	Contracted		
			\$ 64,473.00	\$ 30,000.00		
<b>ADDITIONAL PROJECT TASKS</b>		CODE	Estimated TASKS	Contracted TASKS		
1						
<b>ADDITIONAL PROJECT TASKS TOTALS</b>			Estimated	Contracted		
<b>B-60452 PROJECT GRAND TOTAL</b>			Estimated	Contracted		
			\$ 5,208,047.00	\$ 256,446.35		

PROJECT SCOPE	DESIGN AND CONSTRUCTION OF APPROX. 11,200 S.F. TWO BAY APPARATUS FIRE RESCUE FACILITY. THE FACILITY WOULD INCLUDE ALL TYPICAL FIRE STATION AMENITIES FOR FIRE RESCUE PERSONNEL PLUS TWO LIEUTENANTS AND A CAPTAIN. THE PROJECT INCLUDES ALLOWANCE FOR DEMOLITION OF AN EXISTING FIRE STATION AND SITE DEVELOPMENT INCLUDING PARKING SPACES FOR 15-18 VEHICLES AND LANDSCAPING. ALSO, THE PROJECT INCLUDES A WATER MAIN IMPROVEMENT AND NEW SIGNALIZATION.					
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes	
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FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
		385200-1 2002 Homeland Defense Bonds (Series 1)	313306 Neighborhood Fire Stations	\$ 30,315.00
1051	385200-1 2002 Homeland Defense Bonds (Series 1)	313306 Neighborhood Fire Stations	\$ 217,732.00	
	385200-2 2002 Homeland Defense Bonds (Series 2)	313306 Neighborhood Fire Stations	\$ 4,951,600.65	
1367	385200-2 2002 Homeland Defense Bonds (Series 2)	313306 Neighborhood Fire Stations	\$ 8,399.35	
<b>B-60452 FUND GRAND TOTAL</b>			<b>ACTUAL</b> \$ 5,208,047.00	<b>PROJECTED</b>

VALIDATION	Initiated by: <u>Sandra Vega</u> Project Manager		Date: 10/24/07
	Reviewed by: <u>Marcel Douge</u> Team Leader: Capital Improvements		Date: 10/29/07
	Approved by: <u>David Mendez(CIP)</u> Assistant Director: Capital Improvements		Date: 10/30/07
	Reviewed by: <u>Yvette Maragh</u> CIP Budget Administrator		Date: 11/1/07
	Verified by: <u>Edwige De Crumpe / Program Controls Staff</u>	Initials: 	
	Accepted by: <u>Ola Aluko</u> Director: Capital Improvements		Date: 11/1/07
	Approved by: <u>William W. Bryson</u> Chief: Fire Department		Date: 11/20/07
ORIGINAL TO: Melanie Whitaker / 10th Floor South Conference Room			Initials: 

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 11/20/07 

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.



2. Additional Services to the Museum Park Master Plan Scope of Work and Fees

**NAME OF PROJECT: ADDITIONAL SERVICES TO THE MUSEUM PARK MASTER PLAN SCOPE OF WORK AND FEES**  
TOTAL DOLLAR AMOUNT: **\$1,585,000 (Additional services totaling \$185,005 and from this amount \$100,000 is Homeland Defense)**  
SOURCE OF FUNDS: Bicentennial Park Improvements  
DESCRIPTION OF PROJECT: This is a professional services agreement with Cooper Robertson and Partners to provide a master plan for the Bicentennial Park "Museum Park Miami" master plan. The project consists of construction of a multi-use park with restaurant, underground parking, and museums sites (Funding for re-platting of site only).

HD/NIB MOTION 08-03

A MOTION TO FUND THE ADDITIONAL SERVICES TO THE MUSEUM PARK MASTER PLAN SCOPE OF WORK AND FEES.

MOVED: E. Broton  
SECONDED: R. Lambert  
ABSENT: L. Cabrera, R. De La Cabada, G. Reshefsky, H. Willis

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Vice Chairman Manolo Reyes, who voted no.

3. Fire Station #11 – Design and Construction

**NAME OF PROJECT: FIRE STATION #11**  
TOTAL DOLLAR AMOUNT: **\$5,208,047**  
SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility  
DESCRIPTION OF PROJECT: The project consists of Design and Construction of approx. 11,200 SF. two bay apparatus fire rescue facility. The facility would include all typical fire station amenities for fire rescue personnel plus two lieutenants and a captain. The project includes allowance for demolition of an existing fire station and site development including parking spaces for 15-18 vehicles and landscaping. Also, the project includes a water main improvement and new signalization.

HD/NIB MOTION 08-04

A MOTION TO FUND THE FIRE STATION # 11 - DESIGN AND CONSTRUCTION.

MOVED: M. Reyes  
SECONDED: E. Broton  
ABSENT: L. Cabrera, R. De La Cabada, G. Reshefsky, H. Willis

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

DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM



# UPDATE

1. DATE: 3/22/05 DISTRICT: 4  
NAME OF PROJECT: FAIRLAWN STORM SEWER IMPROVEMENTS PROJECT, PHASE III  
DESIGN SERVICES  
INITIATING DEPARTMENT/DIVISION: \_\_\_\_\_  
INITIATING CONTACT PERSON/CONTACT NUMBER: Jose Lago (305) 416-1090  
C.I.P. DEPARTMENT CONTACT: Capital Improvements - Jorge Cano  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 352284  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$548,000  
SOURCE OF FUNDS: Fairlawn Storm Sewers - Phase III  
ACCOUNT CODE(S): CIP #352284

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 proposed project involves the preliminary design, final design and construction of Storm Sewer Improvement within the area bounded by SW 8 St, West Flagler St, SW 47 Avenue & SW 57 Avenue. These improvements may consist of exfiltration trench, catch basins, manholes, storm sewer pipes, pump stations and surface restoration. It may also include existing damaged sidewalks replacements, re-sod of swales, milling & resurfacing of affected roadways and ADA compliant ramps within the project limits if sufficient funds are available or newly identified.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 3/15/05  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 3/22/05  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Community Mtg/Dist. Commissioner Approval?  YES  NO  N/A DATES: \_\_\_\_\_  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

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

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

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

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

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

6. COMMENTS: City Staff will provide a presentation regarding future Pump Stations and Storm Sewer Projects and an estimated time table for these projects at the Bond Oversight Meeting of 3/22/05.

APPROVAL: [Signature]  
BOND OVERSIGHT BOARD

DATE: 3/22/05



**PROJECT ANALYSIS FORM**  
 Department of Capital Improvements  
 City of Miami

Date Prepared:	11/4/2004
Revised Date:	
Revised Date:	
Revised Date:	

<b>PROJECT NAME: FAIRLAWN STORM SEWER IMPROVEMENTS PROJECT, PHASE III</b>		
<b>ADDRESS / LOCATION: REFER TO PROJECT SCOPE BELOW</b>		<b>PROJECT No.:</b> B-50704
<b>NET OFFICE:</b> Flagami		<b>DISTRICT:</b> D4
<b>CLIENT DEPT:</b>		<b>EST. PROJECT COST:</b> \$2,478,500
<b>CLIENT CONTACT:</b>	<b>TEL.:</b>	<b>ALLOCATED FUNDS:</b> \$0
<b>PROJECT MANAGER:</b> JOSE L. LAGO, P.E.	<b>TEL.:</b> 305-416-1252	<b>PROCUREMENT:</b> Formal Bid
<b>CONSTR. MANAGER:</b>	<b>TEL.:</b>	<b>PROJECT TEAM:</b>
<b>INSPECTOR / CEO:</b>	<b>TEL.:</b>	
<b>EST. DESIGN START:</b> 11/15/2004	<b>EST. BID ADV.:</b> 3/1/2006	<b>EST. CONSTRUCTION START:</b> 9/1/2006
<b>EST. DESIGN END:</b> 2/28/2006	<b>EST. AWARD DATE:</b> 8/1/2006	<b>EST. CONSTRUCTION END:</b> 12/1/2007

<b>PROJECT COST ESTIMATE</b>	<b>PRODUCTION PHASE</b>		Percentage
	A. Design Svcs - Outside Consultant	Prime Consultant: T.Y. LIN / H.J. ROSS	
	1 Basic Fees:		18.0% \$297,000
	2 Additional Services:		1.0% \$16,500
		<b>SUB-TOTAL:</b>	<b>\$313,500</b>
	B. Design Svcs - CIP		
	1 In-house Basic Design Fee:		0.0% \$0
	2 In-house Additional Design Services:		0.0% \$0
		<b>SUB-TOTAL:</b>	<b>\$0</b>
	C. Production Management Services		
	1 Prod. Mgmt. of Outside Consultant by CIP:		4.0% \$66,000
	2 Prod. Mgmt. of Outside Consultant by Industry Partner:		0.0% \$0
		<b>SUB-TOTAL:</b>	<b>\$66,000</b>
	D. Miscellaneous Services		
	1 Survey:	Vendor: J. Bonfill & Associates, Inc.	\$150,000
	2 Re-plat:	Vendor:	
	3 Geotechnical Testing:	Vendor: PEICO	\$13,000
	4 Utility Locations (Soft Digs):	Vendor:	
	5 Asbestos Survey:	Vendor:	
	6 Energy / HVAC Calculations:	Vendor:	
	7 Phase I Environmental:	Vendor:	
	8 Phase II Environmental:	Vendor:	
	9 Structural Testing:	Vendor:	
	10 Archeological Survey:	Vendor:	
	11 Other:	Vendor:	
	<b>SUB-TOTAL:</b>	<b>\$163,000</b>	
E. Special Fees / Assessments:			
1 DERM (Plans review, environmental permits, etc.):	Fee Waiver <input checked="" type="checkbox"/>		
2 Miami-Dade County Water and Sewer Department (Plan review)			
3 Florida Department of Environmental Protection (Permits):			
4 FDOT (Plans review, inspections, etc.):		\$500	
5 South Florida Water Management District (Permits):		\$5,000	
6 U.S. Army Corps of Engineers (Plans review, permits):			
7 HRS (Plans review, inspections, etc.):			
8 Other:			
	<b>SUB-TOTAL:</b>	<b>\$5,500</b>	
<b>PRODUCTION PHASE TOTAL:</b>		<b>\$548,000</b>	
<b>CONSTRUCTION PHASE</b>			
F. Construction:	JOC Contractor: _____		
1 Construction Estimate:		\$1,650,000	
2 Contingency Allowance:		10.0% \$165,000	
3 Data & Telecommunication Systems (IT Dept.):			
4 Fixtures, Furniture and Equipment			
5 WASA System Betterment			
6 FPL Contribution-in-Aid-of Construction:			
7 Other:			
	<b>SUB-TOTAL:</b>	<b>\$1,815,000</b>	

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits:	Bldg. Dept. <input type="checkbox"/> Public Works <input checked="" type="checkbox"/>	
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:		
	SUB-TOTAL:			\$0
	CONSTRUCTION PHASE TOTAL:			\$1,815,000
	<b>CONSTRUCTION ADMINISTRATION</b>			
	H	Construction Inspection Services - CIP:	0.0%	\$0
	I	Construction Mgmt. - Industry Partner:	4.0%	\$66,000
	J	Construction Engineering Observer (CEO) - Industry Partner	0.0%	\$0
	K	JOC Administration	0.0%	\$0
	CONSTRUCTION ADMINISTRATION TOTAL:			\$66,000
	<b>ADMINISTRATIVE EXPENSES</b>			
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$49,500
M	Industry Partner Program Mgmt. Support:	0.0%	\$0	
ADMINISTRATIVE EXPENSES TOTAL:			\$49,500	
<b>LAND ACQUISITION EXPENSES</b>				
N	Land Cost:			
O	Transaction Costs:	0.0%	\$0	
LAND ACQUISITION TOTAL:			\$0	
GRAND TOTAL - ESTIMATED PROJECT COST:			\$2,478,500	

**PROJECT SCOPE**

THE PROPOSED PROJECT INVOLVES THE PRELIMINARY DESIGN, FINAL DESIGN AND CONSTRUCTION OF STORM SEWER IMPROVEMENTS WITHIN THE AREA BOUNDED BY SW 8 STREET, WEST FLAGLER STREET, SW 47 AVENUE & SW 57 AVENUE. THESE IMPROVEMENTS MAY CONSIST OF EXFILTRATION TRENCH, CATCH BASINS, MANHOLES, STORM SEWER PIPES, PUMP STATIONS AND SURFACE RESTORATION. IT MAY ALSO INCLUDE EXISTING DAMAGED SIDEWALK REPLACEMENT, RE-SOD OF SWALES, MILLING & RESURFACING OF AFFECTED ROADWAYS AND ADA COMPLIANT RAMPS WITHIN THE PROJECT LIMITS IF SUFFICIENT FUNDS ARE AVAILABLE OR NEWLY IDENTIFIED.

FOR QUESTIONS OR MORE DETAILS REGARDING THE PROJECT, PLEASE CONTACT JOSE L. LAGO, P.E. PROJECT MANAGER, AT 305-416-1252.

**NOTES**

FUND SOURCES	<b>Fund:</b> <b>Homeland Defense Bond Funds</b>	CIP # <b>352284</b>	Fiscal Year Available	Amount: <b>\$1,435,000</b>
	<b>Fund:</b>	CIP #		Amount:
	<b>Fund:</b>	CIP #		Amount:
	<b>Fund:</b>	CIP #		Amount:
	<b>Fund:</b>	CIP #		Amount:
	<b>Fund:</b>	CIP #		Amount:
	<b>TOTAL ALLOCATED AMOUNT:</b>			

**VALIDATION**

Project Manager: JOSE L. LAGO, P.E. Sign: [Signature] Date: 11/4/2004

Sr. Project Manager: CESAR GONZALEZ Sign: [Signature] Date: 11/24/04

Reviewed by: Pilar Saenz Sign: [Signature] Date: 11-10-04  
CIP Budget Administrator

Accepted by: [Signature] Sign: JORGE CANO Date: 1/7/04  
Director of the Client Department

*Based on bonding above.*

- Design Services for Fairlawn Storm Sewer Improvements Phase III.

TOTAL DOLLAR AMOUNT: \$548,000  
 SOURCE OF FUNDS: Fairlawn Storm Sewers– Phase III  
 DESCRIPTION OF PROJECT: The proposed project involves the preliminary design, final design and construction of Storm Sewer Improvement within the area bounded by SW 8 St, West Flagler St, SW 47 Avenue & SW 57 Avenue. These improvements may consist of exfiltration trench, catch basins, manholes, storm sewer pipes, pump stations and surface restoration. It may also include existing damaged sidewalks replacements, re-sod of swales, milling & resurfacing of affected roadways and ADA compliant ramps within the project limits if sufficient funds are available or newly identified.

HD/NIB MOTION 05-32

A MOTION TO APPROVE THE AUDIT COMMITTEE’S RECOMMENDATION TO FUND DESIGN SERVICES FOR FAIRLAWN STORM SEWER IMPROVEMENTS PHASE III.

MOVED: W. HARVEY  
 SECONDED: M. CRUZ  
 ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

- Increase in Compensation to HDR, Inc. for Program Management Services for the Capital Improvement Plan Implementation.

TOTAL DOLLAR AMOUNT: \$1,700,000  
 SOURCE OF FUNDS: Interest Earning on HDNB Proceeds  
 DESCRIPTION OF PROJECT: To provide an increase in total compensation to the firm of \$1,700,000 for the continuation of program management services.

HD/NIB MOTION 05-33

A MOTION TO APPROVE THE AUDIT COMMITTEE’S RECOMMENDATION TO FUND THE INCREASE IN COMPENSATION TO HDR, INC. FOR PROGRAM MANAGEMENT SERVICES FOR THE CAPITAL IMPROVEMENT PLAN IMPLEMENTATION WITH THE STIPULATION THAT INTEREST WILL BE USED ONLY FOR PROJECTS FUNDED BY THE HOMELAND DEFENSE NEIGHBORHOOD IMPROVEMENT BOND.

MOVED: E. BROTON  
 SECONDED: J. MANOWITZ  
 ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko, J. Reyes.

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

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

#### **10. Fairlawn Storm Sewer Improvements Phase III – Design Services**

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

#### **11. Fairlawn Storm Water Pump Station Phase IIA**

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

#### **12. Black Police Precinct & Museum Restoration**

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

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

#### **13. Gibson Park Improvements Phase I**

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

#### **14. Gibson Park Improvements Phase II**

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

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

I. **APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 28, 2006.**

HD/NIB MOTION 06-30

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF NOVEMBER 28, 2006.

MOVED: R. Aedo  
SECONDED: M. Cruz  
ABSENT: L. De Rosa, L. Cabrera, L. Pierre, J. Reyes, M. Reyes, H. Willis

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

II. **NEW ITEM:**

➤ Curtis Park Sports Turf Improvements

NAME OF PROJECT: <b><u>CURTIS PARK SPORTS TURF IMPROVEMENTS</u></b> TOTAL DOLLAR AMOUNT: <b><u>\$1,667,463 (\$63,157 only from Neighborhood Park Improvements).</u></b>
SOURCE OF FUNDS: <b><u>Neighborhood Park Improvements &amp; Acquisitions</u></b> ACCOUNT CODE(S): <b><u>CIP # 331419</u></b> DESCRIPTION OF PROJECT: <b><u>The scope of work consists of design and construction of official NFL Sanctioned Turf Improvements.</u></b>

HD/NIB MOTION 06-31

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CURTIS PARK SPORTS TURF IMPROVEMENTS.

MOVED: M. Cruz  
SECONDED: G. Reshefsky  
ABSENT: L. De Rosa, L. Cabrera, L. Pierre, J. Reyes, M. Reyes, H. Willis

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

**UPDATES:**

1. Fairlawn Storm Sewer Improvements Phase III – Design Services

Lionel Zapata, CIP Department, reported that the project design is 40 percent complete and is anticipated to be 100 percent complete by March 2007. Currently, the project's design firm is addressing comments DERM has provided in order to meet the deadline of March 2007.

currently being closed out. Once the inspections are done, the building will be ready to be occupied. The project experienced a three- to four-month delay, and there will be a few change orders to address some of the design issues that were not addressed, approximately \$150,000.

### 3. Kinloch Storm Sewer Improvements Design Services

Jose Lago, CIP Department, reported that the project scope consists of drainage and miscellaneous road improvements. The project is located in Districts 1 and 4. The project design is 60 percent complete. The project area is bounded by Northwest 7th Street, Southwest 8th Street, Southwest/Northwest 42nd Avenue and Southwest/Northwest 47th Avenue. Design completion is expected by March 2008, and construction is expected to begin by October 2008.

### 4. Fairlawn Storm Sewer Improvements Phase III Design Services

Jose Lago, CIP Department, reported that the project scope consists of drainage and miscellaneous road improvements. The design is 80 percent complete on the project. The project area is bounded by Southwest 8th Street and West Flagler Street, Southwest 47th Avenue and Southwest 57th Avenue. Design completion is expected on the project in January 2008. Construction is expected to begin on the project in August 2008.

Chairman Flanders requested that the CIP Director provide the Board with a spreadsheet for the next Audit Subcommittee meeting and next month's meeting that shows the difference between the alternative delivery methods that the City has.

Charisse L. Grant suggested that the Department include the delivery methods for each project on the project documents provided to the Board.

### 5. Bicentennial Park Shoreline Stabilization Phase III Design Phase

Marcel Douge, CIP Department, reported that the project scope consists of the construction of a new seawall to stabilize Bicentennial Park along the shoreline. The project is currently in construction and is 85 percent complete. The anticipated completion date for the project is January 2008. The project is on schedule and may possibly be completed before January 2008.

### 6. Fire Station No. 11

Marcel Douge, CIP Department, reported that the project is currently in the design phase. The project design is approximately 95 percent complete. The design is in dry run permitting at the Building Department, and the CIP Department has already responded to the comments from the Building Department. Bidding out for the project is expected in the beginning of November. The delivery method for the project is a conventional bid, so that is a time period of approximately five months, with completion around May 2008. Construction is expected to begin late May 2008, with construction anticipated completion after one year.

Charisse L. Grant requested that the Department include an address for each project in the project backup materials.

Gary Reshefsky requested a written memo on the whole fire station program regarding the time frames, where it started and where it is today, and the costs to complete the projects. Ola O. Aluko, Director, CIP Department, stated that he will provide the information before the next meeting.





DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 12/18/07 DISTRICT: 5

NAME OF PROJECT: THE COLLEGE OF POLICING  
INITIATING DEPARTMENT/DIVISION: Police Department  
INITIATING CONTACT PERSON/CONTACT NUMBER: Nelson Cuadras (305)416-1254  
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-72910

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$41,960,800 (22,000,000 is Homeland Defense)  
SOURCE OF FUNDS: Homeland Defense Police Training Facility/Impact Fees/Impact Fees Ord 12750/School Board of Miami-Dade County-Grant.

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 City of Miami College of Policing will be a new four (4) story, +/- 112,264 s.f addition to the Miami Police Dept Headquarters. The new structure will house 1) a Miami Police Academy that includes training and administrative spaces, student quarters, locker rooms, indoor firing range, SWAT area and emergency operation center. 2) a Miami-Dade High School of Law Studies, Homeland Security and Forensic Science with classrooms, labs, locker rooms, dining area and administrative spaces. The Academy and the High School will share an Auditorium and Gymnasium. The Miami-Dade County Schools contribution to this project is defined in an Interlocal Development Agreement.

ADA Compliant?  YES  NO  N/A  
Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 12/12/07  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 12/18/07  
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: Robert O. Hendrix DATE: 12/18/07  
BOND OVERSIGHT BOARD



# PROJECT ANALYSIS FORM

## Capital Improvements & Transportation

 CIP 

 NON-CIP 

Date Prepared:

15-Nov-2007

VERSION

ORIGINAL

 PROGRAM 312-Public Safety

 AREA 1-Public Safety

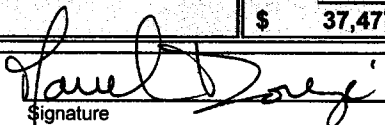
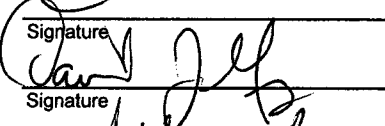
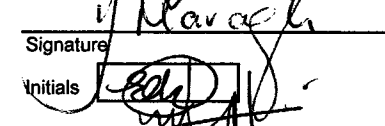
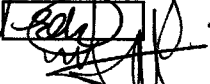
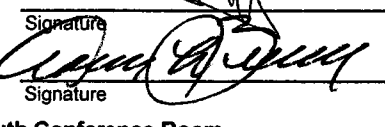
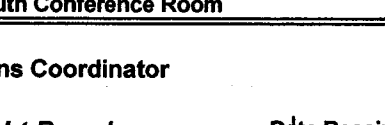
PROJECT NAME: <b>The College of Policing</b>			PROJECT NO: <b>B-72910</b>		
ADDRESS / LOCATION: NW corner of NW 2nd Ave. & NW 3rd St.			DISTRICT: <b>5</b>		
PROJECT TEAM: Vertical			PROJECT CONTRACTED COST: \$ <b>2,302,762.88</b>		
CATEGORY: Police			PROJECT EST. COST: \$ <b>41,960,800.00</b>		
CLIENT DEPT: 29-Police			CURRENT FUNDS: \$ <b>37,477,604.00</b>		
CLIENT CONTACT: Martin Garcia		TEL.: (305) 603-6146	FUTURE FUNDS:		
DESIGN MANAGER: Marcel Douge (CIP)		TEL.: (305) 416-1245	FUND SHORTFALL: \$ <b>(4,483,196.00)</b>		
CONSTR. MANAGER: Nelson Cuadras (CIP)		TEL.: (305) 416-1254	PROCUREMENT: <b>CM AT RISK</b>		
EST. DESIGN START: 05/05/05	EST. BID ADV.: 10/18/07	EST. CONSTRUCTION START:		01/31/08	
EST. DESIGN END: 08/31/07	EST. AWARD DATE: 12/19/07	EST. CONSTRUCTION END:		08/01/09	

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: <u>3035 Spillis Candela Partners Inc DBA DMJM</u> CODE							
	1	<b>DESIGN (3-DES)</b>	<b>1</b>		5.90%	\$ 2,200,000.00		
	2	<b>Outside Consultant - Additional Design Services</b>	<b>1.01</b>		0.10%	\$ 50,000.00		
	3	<b>CIP - Production Management</b>	<b>1.02</b>		1.20%	\$ 459,000.00		
	4	<b>Miscellaneous Services - Survey</b>	<b>1.01</b>		0.04%	\$ 16,000.00		
	5	<b>Miscellaneous Services - Geotechnical Testing</b>	<b>1.01</b>		0.05%	\$ 15,000.00		
	6	<b>Miscellaneous Services - Other</b>	<b>1.01</b>		0.10%	\$ 20,000.00		
	7	<b>Construction Material Testing</b>	<b>1.01</b>		0.10%	\$ 50,000.00		
	8	<b>Miscellaneous Services - Other</b>	<b>1.01</b>		0.20%	\$ 70,000.00		
<b>PRODUCTION TOTALS</b>					<b>Estimated</b>		<b>Contracted</b>	
					<b>\$ 2,880,000.00</b>		<b>\$ 2,302,762.88</b>	
<b>CONSTRUCTION PHASE (4-CON)</b>								
Prime Contractor: <u>0000 To be Assigned</u> CODE					<b>Estimated Construction by PM</b>		<b>Contracted Construction (Formal Bid, Informal Bid or JOC Method)</b>	
1	<b>CONSTRUCTION (4-CON)</b>	<b>2</b>		91.3%	\$ 34,200,000.00			
2	<b>Data &amp; Telecommunication Systems (IT Dept.)</b>	<b>2</b>		0.4%	\$ 150,000.00			
3	<b>MDWASD System Betterment</b>	<b>2</b>		0.2%	\$ 90,000.00			
4	<b>Other Construction Related Services</b>	<b>2</b>		0.1%	\$ 30,000.00			
5	<b>Construction Contingency Allowance</b>	<b>2</b>		8.0%	\$ 3,000,000.00			
6								
<b>CONSTRUCTION TOTALS</b>					<b>Estimated</b>		<b>Contracted</b>	
					<b>\$ 37,470,000.00</b>			
<b>CONSTRUCTION ADMINISTRATION (8-CEO)</b>								
CODE					<b>Estimated CEO</b>		<b>Contracted CEO</b>	
1	<b>CONST. ENGINEERING OBSERV. (8-CEO)</b>	<b>3</b>		2.67%	\$ 1,000,000.00			
2	<b>Construction Management by CIP CM</b>	<b>03.02</b>		1.07%	\$ 400,000.00			
<b>CONSTRUCTION ADMINISTRATION TOTALS</b>					<b>Estimated</b>		<b>Contracted</b>	
					<b>\$ 1,400,000.00</b>			
<b>ADMINISTRATIVE EXPENSES (6-ADM)</b>								
CODE					<b>Estimated ADMIN</b>		<b>Contracted ADMIN</b>	
1	<b>ADMINISTRATIVE EXPENSES (6-ADM)</b>	<b>4</b>		0.60%	\$ 210,800.00			
2								
<b>ADMINISTRATIVE EXPENSES TOTALS</b>					<b>Estimated</b>		<b>Contracted</b>	
					<b>\$ 210,800.00</b>			
<b>ADDITIONAL PROJECT TASKS</b>								
CODE					<b>Estimated TASKS</b>		<b>Contracted TASKS</b>	
1								
<b>ADDITIONAL PROJECT TASKS TOTALS</b>					<b>Estimated</b>		<b>Contracted</b>	
<b>B-72910 PROJECT GRAND TOTAL</b>					<b>Estimated</b>		<b>Contracted</b>	
					<b>\$ 41,960,800.00</b>		<b>\$ 2,302,762.88</b>	

<b>PROJECT SCOPE</b>	<p>"City of Miami College of Policing" will be a new four (4) story , +/- 112,264 sf addition to the Miami Police Department Headquarter. The new structure will house; 1) a Miami Police Academy that includes training and administrative spaces, student quarters, locker rooms, indoor firing range, SWAT area and emergency operation center, and 2) a Miami-Dade High School of Law Studies, Homeland Security and Forensic Sciences with classrooms, labs, locker rooms, dining area and administrative spaces. The Academy and the High School will share an Auditorium and Gynasium.</p> <p>The Miami-Dade County Schools contribution to this project is defined in an Interlocal Development Agreement.</p>					
	<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>
		385200-1 2002 Homeland Defense Bonds (Series 1)	312043 Police Training Facility Funding	\$ 5,000.24
1045	385200-1 2002 Homeland Defense Bonds (Series 1)	312043 Police Training Facility Funding	\$ 2,297,997.76	
	385200-2 2002 Homeland Defense Bonds (Series 2)	312043 Police Training Facility Funding	\$ 19,697,002.00	
	367001 Impact Fees	312043 Police Training Facility Funding	\$ 637,401.00	
	367011 Impact Fees - Ord 12750	312043 Police Training Facility Funding	\$ 540,203.00	
	888948 School Board of Miami-Dade County - Grant	312043 Police Training Facility	\$ 14,300,000.00	
	<b>B-72910 FUND GRAND TOTAL</b>		<b>ACTUAL</b> \$ 37,477,604.00	<b>PROJECTED</b>

<b>VALIDATION</b>	Initiated by: <u>Marcel Douge</u> Senior Project Manager		Date: <u>11/15/07</u>
	Approved by: <u>N/A</u> Senior Project Manager	Signature	Date:
	Reviewed by: <u>David Mendez</u> Assistant Director: Capital Improvements		Date: <u>11/15/07</u>
	Reviewed by: <u>Yvette Maragh</u> CIP Budget Administrator		Date: <u>11/15/07</u>
	Verified by: <u>Edwige De Crumpe</u> / Program Controls Staff	Initials 	
	Accepted by: <u>Ola Aluko</u> Director: Capital Improvements		Date: <u>11/16/07</u>
	Approved by: <u>Adam L. Burden II</u> Assistant Chief: Police		Date: <u>11/20/07</u>
	<b>ORIGINAL TO: Melanie Whitaker / 10th Floor South Conference Room</b>		Initials

<b>Notes</b>	<p>Receipt of PAF by Danette Perez - CIP Public Relations Coordinator</p> <p><b><u>Project MUST be Presented to the Bond Oversight Board</u></b></p> <p>Date Received / Signature or Initials <u>11/26/07</u> <u>ZP</u></p>
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**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.

III. **NEW BUSINESS:**

**NEW ITEMS:**

1. Historic Preservation Initiatives-City Hall

**HISTORIC PRESERVATION INITIATIVES – CITY HALL**  
TOTAL DOLLAR AMOUNT: \$745,000.00 (**395,000.00 is Homeland Defense**)  
SOURCE OF FUNDS: Historic Preservation Initiatives/Florida Dept. of State Division of Historical Grant  
DESCRIPTION OF PROJECT: The scope of work includes the Engineering Services to develop a selective demolition plan, direct a demolition contractor, inspect and prepare a structural analysis report with recommendations on as many columns as can be done for the available funding. The structural analysis and demolition plan will also need to address the long term shoring of those columns that are impacted to maintain the integrity of the building

HD/NIB MOTION 07-49

A MOTION TO FUND THE HISTORIC PRESERVATION INITIATIVES - CITY HALL.

MOVED: C. Grant  
SECONDED: R. Lambert  
ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

2. College of Policing

**THE COLLEGE OF POLICING**  
TOTAL DOLLAR AMOUNT: \$41,960,800 (**22,000,000 is Homeland Defense**)  
SOURCE OF FUNDS: Homeland Defense Police Training Facility/Impact Fees/Impact Fees Ord 12750/School Board of Miami-Dade County-Grant.  
DESCRIPTION OF PROJECT: The City of Miami College of Policing will be a new four (4) story, +/- 112,264 s.f addition to the Miami Police Dept Headquarters. The new structure will house 1) a Miami Police Academy that includes training and administrative spaces, student quarters, locker rooms, indoor firing range, SWAT area and emergency operation center, 2) a Miami-Dade High School of Law Studies, Homeland Security and Forensic Science with classrooms, labs, locker rooms, dining area and administrative spaces. The Academy and the High School will share an Auditorium and Gymnasium. The Miami-Dade County Schools contribution to this project is defined in an Interlocal Development Agreement.

HD/NIB MOTION 07-50

A MOTION TO FUND THE COLLEGE OF POLICING.

MOVED: E. Broton  
SECONDED: C. Matos  
ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

### 3. Lummus Park –Police Stables

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

#### UPDATES:

#### 1. Dinner Key Mooring Anchorage Field Project

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

#### 2. Fuel Dock At Dinner Key Marina

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

#### 3. MiaMarina Pier 5 Dock Emergency Repairs

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

#### 4. Juan Pablo Duarte Park-Water Playground

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

#### 5. West End Park-Water Playground

- Additional Funding for Dorsey Park Building Renovation Expansion

**NAME OF PROJECT:** Additional Funding for Dorsey Park Building Renovation Expansion  
**TOTAL DOLLAR AMOUNT:** \$637,400 (\$310,000 Previously Approved)  
**SOURCE OF FUNDS:** Neighborhood Park Improvements & Acquisition  
**DESCRIPTION OF PROJECT:** This project consists of selective interior demolition and site demolition, 1,000 S.F. addition of new gym and new homework/aerobics room, upgrade lighting, ceiling, floor and finishes at the existing building and new A/C system, parking area and landscaping.

HD/NIB MOTION 08-14

A MOTION TO FUND THE ADDITIONAL FUNDING FOR THE DORSEY PARK BUILDING RENOVATION EXPANSION.

MOVED: M. Cruz  
SECONDED: M. Reyes  
ABSENT: R. Aedo, H. Arza, L. Cabrera, J. Reyes, J. Solares

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

**IV. UPDATES:**

- College of Policing

Ola O. Aluko, Director, CIP, reported that the College of Policing is the first of its kind in the country. It is a 112,000-square foot, 5-story facility, which will accommodate the training of police cadets and also serve as a magnet school for law studies for the Miami-Dade County Public School System. A ceremonial ground-breaking was held back in December. The Department expects to have a very good relationship with the contractor, Pirtle Construction. The project is scheduled for completion in October 2009.

- Museum Park Master Plan

Ola O. Aluko, Director, CIP, reported that the master plan was approved by the City Commission in March. The plan was received very well by the City Commission. The Department is currently in negotiations with Cooper Robertson to negotiate the construction documents. Hopefully, the contract will be brought to the City Commission during the May 8 City Commission meeting.

DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM



# UPDATE

1. DATE: 3/22/05 DISTRICT: 2  
NAME OF PROJECT: NE 2nd AVENUE IMPROVEMENTS DESIGN SERVICES  
INITIATING DEPARTMENT/DIVISION: \_\_\_\_\_  
INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090  
C.I.P. DEPARTMENT CONTACT: Capital Improvements  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 341214  
ADDITIONAL PROJECT NUMBER: \_\_\_\_\_  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$1,347,400  
SOURCE OF FUNDS: NE 2nd Avenue Improvements  
ACCOUNT CODE(S): CIP #341214  
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: Phase I: Prepare a comprehensive analysis of all studies, concerns, current and future projects to recommend typical sections to be implemented throughout the corridor. Phase II: Prepare construction documents for segments along the corridor based on the findings from Phase I. Location: NE 2nd Avenue from NE 20 Street to NE 87 Street.

ADA Compliant?  YES  NO  N/A  
Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 3/15/05  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 3/22/05  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Community Mtg/Dist. Commissioner Approval?  YES  NO  N/A DATES: \_\_\_\_\_  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

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

Fiscal Impact  YES  NO HOW MUCH? \_\_\_\_\_  
Have additional funds been identified?  YES  NO  
Source(s) of additional funds: \_\_\_\_\_  
Time impact \_\_\_\_\_  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_

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

APPROVAL: Manda Lopez DATE: 3/22/05  
BOND OVERSIGHT BOARD



**PROJECT ANALYSIS FORM**  
 Department of Capital Improvements  
 City of Miami

Date Prepared:	1/10/2005
Revised Date:	
Revised Date:	
Revised Date:	

<b>PROJECT NAME: NE 2nd Avenue Improvements</b>		
ADDRESS / LOCATION: NE 2nd Avenue, From NE 20th Street to NE 78th Street		PROJECT No.: B-78508
NET OFFICE:	DISTRICT: D2	
CLIENT DEPT: Planning	EST. PROJECT COST: \$15,017,400	
CLIENT CONTACT:	TEL.:	ALLOCATED FUNDS: \$15,125,000
PROJECT MANAGER: Kevin Brown	TEL.: (305) 416-1090	PROCUREMENT:
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Streets
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START:	EST. BID ADV.:	EST. CONSTRUCTION START:
EST. DESIGN END:	EST. AWARD DATE:	EST. CONSTRUCTION END:

PROJECT COST ESTIMATE	<b>PRODUCTION PHASE</b>		Percentage
	A. Design Svcs. - Outside Consultant	Prime Consultant: <u>DMJM + Harris, Inc.</u>	
	1 Basic Fees:		5.0% \$540,000
	2 Additional Services:		1.3% \$140,400
			<b>SUB-TOTAL: \$680,400</b>
	B. Design Svcs. - CIP		
	1 In-house Basic Design Fee:		0.0% \$0
	2 In-house Additional Design Services:		0.0% \$0
			<b>SUB-TOTAL: \$0</b>
	C. Production Management Services		
	1 Prod. Mgmt. of Outside Consultant by CIP:		0.0% \$0
	2 Prod. Mgmt. of Outside Consultant by Industry Partner:		4.0% \$432,000
			<b>SUB-TOTAL: \$432,000</b>
	D. Miscellaneous Services		
	1 Survey:	Vendor:	
	2 Re-plat:	Vendor:	
	3 Geotechnical Testing:	Vendor:	\$85,000
	4 Utility Locations (Soft Digs):	Vendor:	\$150,000
	5 Asbestos Survey:	Vendor:	
	6 Energy / HVAC Calculations:	Vendor:	
	7 Phase I Environmental:	Vendor:	
	8 Phase II Environmental:	Vendor:	
	9 Structural Testing:	Vendor:	
	10 Archeological Survey:	Vendor:	
	11 Other:	Vendor:	
		<b>SUB-TOTAL: \$235,000</b>	
E. Special Fees / Assessments:			
1 DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>		
2 Miami-Dade County Water and Sewer Department (Plan review)			
3 Florida Department of Environmental Protection (Permits):			
4 FDOT (Plans review, inspections, etc.):			
5 South Florida Water Management District (Permits):			
6 U.S. Army Corps of Engineers (Plans review, permits):			
7 HRS (Plans review, inspections, etc.):			
8 Other:			
		<b>SUB-TOTAL: \$0</b>	
<b>PRODUCTION PHASE TOTAL:</b>			<b>\$1,347,400</b>
<b>CONSTRUCTION PHASE</b>			
F. Construction:	JOC Contractor: _____		
1 Construction Estimate:			\$10,800,000
2 Contingency Allowance:		10.0%	\$1,080,000
3 Data & Telecommunication Systems (IT Dept.):			
4 Fixtures, Furniture and Equipment:			
5 WASA System Betterment:			
6 FPL Contribution-in-Aid-of Construction:			\$170,000
7 Other:			
		<b>SUB-TOTAL:</b>	<b>\$12,050,000</b>



PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	
			SUB-TOTAL: \$0
			<b>CONSTRUCTION PHASE TOTAL: \$12,050,000</b>
	<b>CONSTRUCTION ADMINISTRATION</b>		
	H	Construction Inspection Services - CIP:	2.0% \$216,000
	I	Construction Mgmt. - Industry Partner:	3.0% \$324,000
J	Construction Engineering Observer (CEO) - Industry Partner	2.0% \$216,000	
K	JOC Administration	4.0% \$432,000	
		<b>CONSTRUCTION ADMINISTRATION TOTAL: \$1,188,000</b>	
<b>ADMINISTRATIVE EXPENSES</b>			
L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$324,000	
M	Industry Partner Program Mgmt. Support:	1.0% \$108,000	
		<b>ADMINISTRATIVE EXPENSES TOTAL: \$432,000</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: \$15,017,400</b>	

PROJECT SCOPE	Phase 1: Prepare a comprehensive analysis of all studies, concerns, current and future projects to recommend typical sections to be implemented throughout the corridor.
	Phase 2: Prepare construction documents for segments along the corridor based on the findings from phase 1.
	Location: NE 2nd Avenue from NE 20th Street to NE 87th Street

NOTES	
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FUND SOURCES	Fund: 2002 HLDB - Series 1	CIP # 341214	Fiscal Year Available	Amount: \$1,000,000
	Fund: 2002 HLDB - Series 2	CIP # 341214		Amount: \$5,000,000
	Fund: People's Transportation Plan	CIP # 341214		Amount: \$9,125,000
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
<b>TOTAL ALLOCATED AMOUNT:</b>				<b>\$15,125,000</b>

VALIDATION	Project Manager: <u>Kevin Brown</u>	<u>K. Brown</u> Sign	Date: <u>1/10/2005</u>
	Sr. Project Manager: <u>Gessir Gonzalez</u>	<u>Gessir Gonzalez</u> Sign	Date: <u>01/29/05</u>
	Reviewed by: <u>Kilar Saenz</u> CIP Budget Administrator	<u>Kilar Saenz</u> Sign	Date: <u>1-24-05</u>
	Accepted by: <u>Mary Conway</u> Director of the Client Department	<u>Mary Conway</u> Sign	Date: <u>1/25/05</u>

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

• Design Services for NE 2<sup>nd</sup> Avenue Improvements.

TOTAL DOLLAR AMOUNT: \$1,347,400  
SOURCE OF FUNDS: NE 2<sup>nd</sup> Avenue Improvements  
DESCRIPTION OF PROJECT: Phase 1: Prepare a comprehensive analysis of all studies, concerns, current and future projects to recommend typical sections to be implemented throughout the corridor. Phase II: Prepare construction documents for segments along the corridor based on the findings from Phase I. Location: NE 2<sup>nd</sup> Avenue from NE 20 Street to NE 87 Street.

HD/NIB MOTION 05-26

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR NE 2ND AVENUE IMPROVEMENTS.

MOVED: M. CRUZ  
SECONDED: W. HARVEY  
ABSENT: R. Aedo, R. Cayard, L. De Rosa, R. Flanders, D. Marko.  
Note for the Record: Motion passed by unanimous vote of all Board Members present.

• Design Services for West Model City / Floral Park Improvements.

TOTAL DOLLAR AMOUNT: \$339,576  
SOURCE OF FUNDS: District 5-Quality of Life Improvements & Model City Infrastructure Improvements  
DESCRIPTION OF PROJECT: Project consists of partial reconstruction, milling and resurfacing, and other miscellaneous improvements, including sidewalk repairs, upgrading swales to provide parking, pavement markings and construction of storm drainage system, as needed.

HD/NIB MOTION 05-27

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND DESIGN SERVICES FOR WEST MODEL CITY / FLORAL PARK IMPROVEMENTS.

MOVED: A. SUMNER  
SECONDED: J. REYES  
ABSENT: R. Aedo, L. Cabrera, R. Cayard, L. De Rosa, R. Flanders, D. Marko.  
Note for the Record: Motion passed by unanimous vote of all Board Members present.

I. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 6, 2005.

NOT TAKEN UP DUE TO LACK OF QUORUM.

II. NEW BUSINESS:

UPDATES:

1. Kinloch Storm Sewer Improvements – Design Services

Jose Lago, CIP Department, reported that the project covers the area bounded by Northwest 7th Street, Southwest 8th Street, Northwest 42nd Avenue, and Northwest 47th Avenue. The preliminary drainage design was started in approximately November 2004 and was completed in October 2005. The dollar amount approved by the Board was \$201,553. There will be an increase to the design cost, which will be presented for the Board's approval in the following Bond Oversight Board meeting. The amount of \$201,553 was only for the preliminary drainage study that was performed on the project. There is a second part associated with the design of the project, and that will be presented in the following Bond Oversight Board meeting, as well.

Mary Conway, Director, CIP/Transportation, reported that for flood mitigation projects, the first phase of the preliminary engineering is an analysis that determines what the best engineering solution will be to address the flood mitigation. The upfront analysis is done, and what has been done in the past is an amount has been brought before the Board to do the analysis, and then based on the outcome of that study and the coordination with the regulatory agencies, CIP has then been able to negotiate the final design. The Kinloch project falls into that category.

2. N.E. 2<sup>nd</sup> Avenue Improvements – Design Services

Tony Sabbag, CIP Department, reported that the designer for the job is DMJM-Harris, and the fee for design is \$1.347 million, which includes coordination of utilities, survey, geotechnical and design services. The project extends from Northeast 20th Street to Northeast 87th Street and it encompasses the Miami Design District, the Creole Little Haiti residential neighborhood, and the Little Haiti industrial area. The design elements will be incorporating the distinct elements of these three areas. For the first phase, the geotechnical work has been completed, and there's ongoing coordination taking place with Miami-Dade County, with the public, and with other projects, such as the Miami Streetcar project that's going to be going along Northeast 2nd Avenue. Survey work is still underway for Phase I. Upon completion of Phase I, hopefully soon Phase II will begin, which will refine all aspects of the design.

Mary Conway, Director, CIP/Transportation, reported that because the corridor is so long -- it runs from 20th Street all the way to the City limits -- the same treatment will not be done along the entire limits of the corridor. The Department is currently working on the upfront data collection, the geotechnical work, the survey work, so that the dialogue can start with the County and the community to look at how sections of the project will be broken out. There are master plan studies and other initiatives happening along the corridor. Initial thoughts right now are that the section that's in the Midtown/Design District area that has a master plan study that was already approved will probably be one of the sections that the Department will look to break out the final design plans of that and advance those more quickly. For the section of Northeast 2nd Avenue that abuts the Little Haiti Park project, which is at least ten or more blocks, the Department wants to also break out and advance that portion, so the Department will be looking at that and also looking at refining the cost estimate for those sections of the corridor that will have a higher level aesthetic and treatment versus the rest of the corridor that'll probably be

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.

**UPDATES:**

**1. Black Police Precinct & Museum Restoration**

Jim Brittain, CIP Department, reported that the Parks Department, Grants Department, and Employee Relations Department wanted to make a few changes on the interior of the facility to make it more usable in the future. Because of those changes, the project completion date was extended to June 2007. The extension is primarily due to replacing one of the interior fixed walls with a folding partition wall and the timeline required to design and install that equipment. There may not be enough money to cover the entire cost of the change. Robert Ruano, with the Grants Department, has been working with Employee Relations and Parks, to provide some monies to help cover the additional cost on the project.

Gary Fabrikant, CIP Department, stated that, at this time, the Department does not envision using any additional bond dollars for this project.

**2. N.E. 2<sup>nd</sup> Avenue Improvements-Design Services**

Jose Lago, CIP Department, reported that the scope of work includes road improvements on a new corridor along Northeast 2nd Avenue between Northeast 20th Street and Northeast 87th Street. The engineering designer DMJM & Harris. The engineering firm is currently performing a comprehensive analysis, which is expected to be completed by the end of September 2006, and the design will begin by October, and hopefully, will be completed by March 2007. Construction is expected to begin July 2007.

Gary Fabrikant, CIP Department, stated that the project is not tied into the streetcar project.

**3. Buena Vista East- Design Services**

Jose Lago, CIP Department, reported that the scope of work includes roadway milling and resurfacing, widening sidewalks, construction of ADA ramps, new raised curbs, driveway approaches, sidewalk repair, and new drainage. The locations are Northeast 42nd to 48th Streets between North Miami Avenue and Northeast 2nd Avenue, also Northeast 1st Avenue between Northeast 42nd Street and Northeast 48th Street, and lastly, Northeast Miami Court, Northeast Miami Place, and Northeast 1st Court between Northeast 47th Street and Northeast 48th Street. The engineering designer is Marlin Engineering. The design is about 90 percent completed. Design completion is expected in October 2006, and construction will start by July 2007.

**4. Miami Watersports Complex – Hangar Improvements**

John De Pazos, CIP Department, reported that the project is nearly complete. The only pending items on the project are the installation of an overhead door and some minor landscaping in the front of the hangar facility. Completion of these items is anticipated by the middle of next month.

**5. Ballet Gamonet at the Alfred I. Dupont Building**

Chairman Flanders: OK. Ballet Gamonet at the Alfred I. Dupont Building.

Gary Fabrikant: I'll give the update on that one.

Chairman Flanders: OK, Gary.

Mr. Fabrikant: Ballet Gamonet was first brought before the Board about three years ago, and a grant in the amount of \$300,000 was approved using District 2 Neighborhood Quality of Life

I. **APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 28, 2007.**

HD/NIB MOTION 07-39

A MOTION TO APPROVE THE MINUTES OF THE MEETINGS OF AUGUST 28, 2007.

MOVED: M. Cruz  
SECONDED: R. Lambert  
ABSENT: K. Apfel, L. Cabrera, C. Matos, G. Reshefsky, J. Reyes, M. Reyes, J. Solares

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

II. **NEW BUSINESS:**

**UPDATES:**

1. NE 2<sup>nd</sup> Avenue Improvements Design Services

Kevin Brown, CIP Department, reported that the Northeast 2nd Avenue project is a joint participation between the City of Miami and Miami-Dade County, where the City is using Homeland Defense funds to cover the design and also to supplement the construction cost of the project. Miami-Dade County is using PTP funds to fund the construction. The project limits are Northeast 2nd Avenue starting at Northeast 20th Street to Northeast 87th Street. The objective of the project is to make Northeast 2nd Avenue a more livable roadway by adding bike lanes and also a continuous sidewalk from 20th Street to 87th Street. Other elements of the design are landscaping, drainage upgrades, and roadway reconstruction. Northeast 2nd Avenue is a County roadway. Therefore, all designs and design criteria must be approved by Miami-Dade County Public Works Department. In April 2007, the City CIP Department, along with their consultants, created typical sections for the entire corridor from 20th Street to 87th Street. The Department has had discussions with the County regarding the sections and what can be approved for the sections. In April 2007, the County approved the sections from Northeast 57th Street to 87th Street. There are ongoing discussions regarding the sections from 20th Street to 57th Street. The sections from 57th Street to 69th Street will be used as the first segment for this corridor. The reason for that is because this is in the vicinity of Little Haiti Park and Cultural Center, and the objective is to get this portion advanced as much as possible to minimize the impacts to the new facility when it opens. The project is about 70 percent complete in the designs for 57th Street to 69th Street. The design for this section is expected to be completed in the first quarter of 2008 and quickly move into construction to have that piece completed. The segment from 69th Street to 87th Street is about 40 percent complete in designs.

2. Antonio Maceo Park New Community Building

Ed Herald, CIP Department, reported that the project is a new 5,300 square foot community center. The project is substantially complete. All inspections with the Building Department are



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 11/27/07 DISTRICT: 2  
NAME OF PROJECT: ADDITIONAL FUNDING FOR ARMBRISTER PARK BUILDING IMPROVEMENTS LOCATED AT 236 GRAND AVENUE.  
INITIATING DEPARTMENT/DIVISION: Parks and Recreation  
INITIATING CONTACT PERSON/CONTACT NUMBER: Mike Tyler (305)416-1072  
C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-75814

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$593,970  
SOURCE OF FUNDS: Neighborhood Park Improvements

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

### 3. SCOPE OF PROJECT:

Individuals / Departments who provided input: \_\_\_\_\_  
DESCRIPTION OF PROJECT: Additional Construction cost, design cost and construction administration services were needed due to unforeseen conditions and additional scope or work.

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 11/15/07  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 11/27/07  
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: \_\_\_\_\_

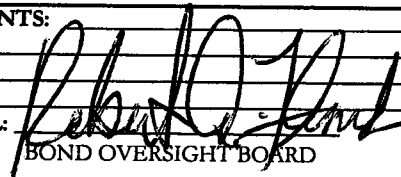
Justifications for change: \_\_\_\_\_

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:  DATE: 11/27/07 12/11/07 ZP.  
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials  YES  NO

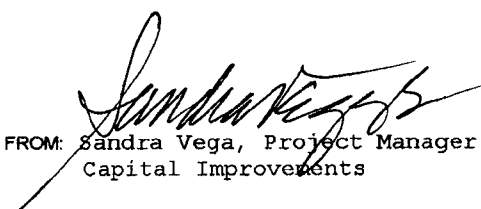
CITY OF MIAMI, FLORIDA  
INTER-OFFICE MEMORANDUM

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TO: Ola O Aluko, Director  
Capital Improvements

DATE: November 15th, 2007 FILE: B-75814

SUBJECT: Increased Funding  
Amrbrister Recreation  
Building Improvement

  
FROM: Sandra Vega, Project Manager  
Capital Improvements

REFERENCES:

ENCLOSURES:

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The Amrbrister Recreation Building Improvement project requires additional funds because of the following reasons:

1. Building Department Plan Revisions from #1 through #6.  
The Construction Documents were submitted to Roger Hatton on July 2005 before the completion of the "Dry-Run" permitting process. The original JOC Cost Proposal did not include those revisions. The revisions include electrical requirements as per code, French drain, louver door at A/C room, epoxy dowels and additional rebars at tie bean areas, additional structural angles, etc.
2. Unforeseen Conditions.
  - Demolition of unforeseen ceramic tile
  - Plumbing Revision due to unforeseen sanitary line location
  - Sub-base for concrete slab at entrance
  - Required roof slope to drain
  - Level of two interior walls
  - Required chemical stripping of interior walls and cleaning due to several unforeseen layers of coats of paints.
3. Additional Scope of Work.  
Park Department required the Locker Staff Room to be remodeled. The Locker Staff Room was not part of the approved original scope of work. There is not written documentation from parks for this request.
4. Additional Construction Administration Services was necessary to cover extended construction time.

The construction cost to cover the Building Department Plan Revisions, the unforeseen conditions and the additional scope of work is \$91,376.15, and the cost to cover the additional construction administration Services is \$19,253.00.

Although the project had contingency funds, additional \$23,970.00 from Homeland Defense Funds Series I (HD-1) are needed it to cover all cost mentioned above.

Therefore it is recommended to increase the total fund of the project from \$570,000.00 to a total of \$593,970.00

SV/sv

cc: Yvette Maragh, CIP Administrator Capital Improvements  
Scott Pritchard, Inspector Capital Improvements  
Mike Tyler, Construction Manager HDR  
Guillermo Sosa, Project Manager Rizo Carreno & Partners





# PROJECT ANALYSIS FORM

## Capital Improvements & Transportation

 CIP 

 NON-CIP 

Date Prepared:

11-Oct-2007

VERSION

REV 4

PROGRAM 331-Parks and Recreation

AREA 2-Recreation &amp; Culture

PROJECT NAME: Armbrister Recreation Building Improvement		PROJECT NO: B-75814
ADDRESS / LOCATION: 236 Grand Ave.		DISTRICT: 2
PROJECT TEAM: Vertical		PROJECT CONTRACTED COST: \$ 487,481.79
CATEGORY: Parks and Recreation		PROJECT EST. COST: \$ 593,970.00
CLIENT DEPT: 58-Parks and Recreation		CURRENT FUNDS: \$ 593,970.00
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416-1253	FUTURE FUNDS: \$
DESIGN MANAGER: Sandra Vega (CIP)	TEL.: 305-416-1243	FUND SHORTFALL: \$
CONSTR. MANAGER: Mike Tyler	TEL.: 305-416-1072	PROCUREMENT: JOC
EST. DESIGN START: 03/16/05	EST. BID ADV.:	EST. CONSTRUCTION START: 05/30/06
EST. DESIGN END: 12/22/05	EST. AWARD DATE:	EST. CONSTRUCTION END: 07/23/07

PROJECT ESTIMATED AND ACTUAL COSTS

**PRODUCTION PHASE (3-DES)**

Prime Consultant: 2981 Rizo, Carreno & Partners, Inc.		CODE	% of Const	Estimated Design	% of Const	Contracted Design
1	Outside Consultant - Prime Basic Design Fee	1.01	13.9%	\$ 64,887.00		\$ 64,887.00
2	Outside Consultant - Additional Design Services	1.01	1.1%	\$ 24,263.00		\$ 5,010.00
3	CIP - Production Management	1.01	3.4%	\$ 16,000.00		\$ 16,000.00
4	Miscellaneous Services - Geotechnical Testing	1.02	0.2%	\$ 850.00		\$ 850.00
5	Miscellaneous Services - Other	1.01	0.4%	\$ 1,892.00		\$ 1,892.00
6						
<b>PRODUCTION TOTALS</b>				<b>Estimated</b>		<b>Contracted</b>
				\$ 107,892.00		\$ 88,639.00

**CONSTRUCTION PHASE (4-CON)**

Prime Contractor: Carvon Construction Corporation		CODE	Estimated Construction by PM		Contracted Construction (Formal Bid, Informal Bid or JOC Method)	
1	Construction Cost (Prime Contractor)	2	80%	\$ 375,694.66	\$	375,694.66
2	Additional Services / Change Orders (Prime Contrac	2	20%	\$ 91,376.34	\$	4,549.87
3						
<b>CONSTRUCTION TOTALS</b>				<b>Estimated</b>		<b>Contracted</b>
				\$ 467,071.00		\$ 380,244.53

**CONSTRUCTION ADMINISTRATION (8-CEO)**

		CODE	Estimated CEO		Contracted CEO	
1	JOC Administration - The Gordian Group (Always 1.5%)	03.02	1.5%	\$ 7,007.00	\$	6,598.26
<b>CONSTRUCTION ADMINISTRATION TOTALS</b>				<b>Estimated</b>		<b>Contracted</b>
				\$ 7,007.00		\$ 6,598.26

**ADMINISTRATIVE EXPENSES (6-ADM)**

		CODE	Estimated ADMIN		Contracted ADMIN	
1	CIP Department (Mgmt./Budge/Procurement/Comm.)	4	2.6%	\$ 12,000.00	\$	12,000.00
2						
<b>ADMINISTRATIVE EXPENSES TOTALS</b>				<b>Estimated</b>		<b>Contracted</b>
				\$ 12,000.00		\$ 12,000.00

**ADDITIONAL PROJECT TASKS**

		CODE	Estimated TASKS		Contracted TASKS	
1						
<b>ADDITIONAL PROJECT TASKS TOTALS</b>				<b>Estimated</b>		<b>Contracted</b>

B-75814

**PROJECT GRAND TOTAL**

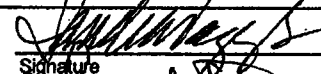

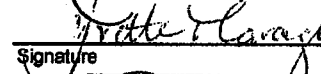
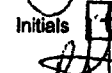
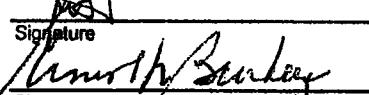
Estimated \$ 593,970.00

Contracted \$ 487,481.79

PROJECT SCOPE	4,905 S.F. Recreation Building Improvement. New A/C System. New Computer stations. ADA restrooms compliance. New water fountain. ADA ramps entrance compliance				
	Operating Cost Associated with Project:				
	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

**Notes**  
 Rev 4 - Additional Construction Cost, Design Cost and Construction Administration services were needed due to unforeseen conditions and additional Scope of Work.

FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
		385200-1 2002 Homeland Defense Bonds (Series 1)	331419 Neighborhood Park Improvements	\$ 114,351.63
	1058 385200-1 2002 Homeland Defense Bonds (Series 1)	331419 Neighborhood Park Improvements	\$ 479,618.37	
	<b>B-75814</b>	<b>FUND GRAND TOTAL</b>	<b>\$ 593,970.00</b>	
			<b>ACTUAL</b>	<b>PROJECTED</b>
			\$ 593,970.00	\$ -

VALIDATION	Initiated by: <u>Sandra Vega</u> Project Manager		Date: <u>10/16/07</u>
	Approved by: <u>Marcel Douge</u> Senior Project Manager		Date: <u>10/16/07</u>
	Reviewed by: <u>Yvette Maragh</u> CIP Budget Administrator		Date: <u>10/16/07</u>
	Verified by: <u>Edwige De Crumpe / Program Controls Staff</u>	Initials: <u>ED</u>	
	Accepted by: <u>Ola Aluko</u> Director: Capital Improvements		Date: <u>10/25/07</u>
	Approved by: <u>Ernest Burkeen</u> Director: Parks & Recreation		Date: <u>10/26/07</u>
ORIGINAL TO: <u>Melanie Whitaker / 10th Floor South Conference Room</u>			Initials: <u></u>

**Notes**  
 Receipt of PAF by Danette Perez - CIP Public Relations Coordinator 10/26/07 Z.P.  
Project MUST be Presented to the Bond Oversight Board Date Received / Signature or Initials

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

and shelves. The scope also includes the design and constructions of an outdoor open pavilion, 2,400 SF, an open plaza with site furniture, security lighting and landscape (Continuation of scope attached)

HD/NIB MOTION 07-47

A MOTION TO FUND THE HENDERSON PARK NEW OFFICE/RESTROOM FACILITY.

MOVED: C. Grant  
SECONDED: K. Apfel  
ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

- Additional Funding for Armbrister Park Building Improvements

**ADDITIONAL FUNDING FOR ARMBRISTER PARK BUILDING IMPROVEMENTS LOCATED AT 236 GRAND AVENUE.**

TOTAL DOLLAR AMOUNT: \$523,970

SOURCE OF FUNDS: **Neighborhood Park Improvements**

DESCRIPTION OF PROJECT: Additional Construction cost, design cost and construction administration services were needed due to unforeseen conditions and additional scope or work

HD/NIB MOTION 07-48

A MOTION TO FUND THE ARMBRISTER PARK BUILDING IMPROVEMENTS.

MOVED: C. Matos  
SECONDED: M. Cruz  
ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# Previously Approved

1. DATE: 7/26/05 DISTRICT: 2  
 NAME OF PROJECT: ARMBRISTER RECREATION BUILDING IMPROVEMENTS  
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
 INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261  
 C.I.P. DEPARTMENT CONTACT: Sandra Vega 305 416-1243  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: 331419  
 ADDITIONAL PROJECT NUMBER: B-75814  
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$570,000 (800,000 Allocated, estimated balance \$230,000)  
 SOURCE OF FUNDS: Neighborhood Parks 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: Scope consist of the furnishing of all labor, materials and equipment for the renovation of the existing building. The existing Multipurpose Room is going to be used for after school activities such as homework, arts/crafts, dance, and movie play (TV screen format). Existing men room shall comply with ADA. Heavy equipment storage room needs existing door replaced, remodeling the existing computer room to accommodate 10 computer stations, IT communications for existing staff office. (Continuation scope is attached)

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. Fied* DATE: 7/26/05  
 BOND OVERSIGHT BOARD



**PROJECT ANALYSIS FORM**  
 Department of Capital Improvements  
 City of Miami

Date Prepared:	12/21/2004
Revised Date:	3/15/2005
Revised Date:	7/20/2005
Revised Date:	

<b>PROJECT NAME: ARMBRISTER PARK RECREATION BUILDING IMPROVEMENTS</b>		
ADDRESS / LOCATION: 236 Grand Avenue	PROJECT No.:	B-75914
NET OFFICE: Downtown	DISTRICT:	D2
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$570,000
CLIENT CONTACT: Maria M Perez	TEL.: (305) 416-1314	ALLOCATED FUNDS: \$570,000
PROJECT MANAGER: Sandra Vega	TEL.: (305) 416-1243	PROCUREMENT: JOC
CONSTR. MANAGER: TBD	TEL.:	PROJECT TEAM: Vertical
INSPECTOR / CEO: TBD	TEL.:	
EST. DESIGN START: 3/16/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 8/30/2005
EST. DESIGN END: 6/15/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 3/15/2006

PRODUCTION PHASE		Percentage	
A. Design Svcs. - Outside Consultant		Prime Consultant: <u>Rizo, Carrero &amp; Partners, Inc</u>	
1	Basic Fees:	13.0%	\$51,887
2	Additional Services:	1.4%	\$5,500
		<b>SUB-TOTAL:</b>	<b>\$57,387</b>
B. Design Svcs. - CIP			
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
		<b>SUB-TOTAL:</b>	<b>\$0</b>
C. Production Management Services			
1	Prod. Mgmt. of Outside Consultant by CIP:	4.0%	\$16,000
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
		<b>SUB-TOTAL:</b>	<b>\$16,000</b>
D. Miscellaneous Services			
1	Survey:	Vendor:	\$7,500
2	Re-plot:	Vendor:	
3	Geotechnical Testing:	Vendor:	
4	Utility Locations (Soft Digs):	Vendor:	
5	Asbestos Survey:	Vendor:	\$3,000
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	\$3,000
10	Archeological Survey:	Vendor:	
11	Other:	Vendor:	
		<b>SUB-TOTAL:</b>	<b>\$13,500</b>
E. Special Fees / Assessments:			
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input checked="" type="checkbox"/>	\$500
2	Miami-Dade County Water and Sewer Department (Plan review)		\$613
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		
8	Other:		
		<b>SUB-TOTAL:</b>	<b>\$1,113</b>
		<b>PRODUCTION PHASE TOTAL:</b>	<b>\$88,000</b>
<b>CONSTRUCTION PHASE</b>			
F. Construction:		JOC Contractor: _____	
1	Construction Estimate:		\$400,000
2	Contingency Allowance:	10.0%	\$40,000
3	Data & Telecommunication Systems (IT Dept.):		
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
		<b>SUB-TOTAL:</b>	<b>\$440,000</b>

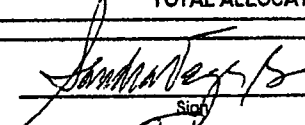

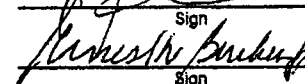
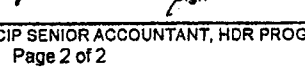
PROJECT COST ESTIMATE

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:		
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:		
			SUB-TOTAL:	\$0
			CONSTRUCTION PHASE TOTAL:	\$440,000
	<b>CONSTRUCTION ADMINISTRATION</b>			
	H	Construction Inspection Services - CIP:	6.0%	\$24,000
	I	Construction Mgmt. - Industry Partner:	0.0%	\$0
	J	Construction Engineering Observer (CEO) - Industry Partner	0.0%	\$0
	K	JOC Administration	1.5%	\$6,000
			CONSTRUCTION ADMINISTRATION TOTAL:	\$30,000
	<b>ADMINISTRATIVE EXPENSES</b>			
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$12,000
M	Industry Partner Program Mgmt. Support:		\$0	
		ADMINISTRATIVE EXPENSES TOTAL:	\$12,000	
<b>LAND ACQUISITION EXPENSES</b>				
N	Land Cost:		\$0	
O	Transaction Costs:	0.0%	\$0	
		LAND ACQUISITION TOTAL:	\$0	
		<b>GRAND TOTAL - ESTIMATED PROJECT COST:</b>	<b>\$570,000</b>	

PROJECT SCOPE	<p>The project consists of the furnishing of all labor, materials and equipment for the renovation the existing building. The existing Multipurpose Room is going to be use for after school activities such as homeworks, arts/crafts, dance, and movie play (TV screen format). Existing men room shall comply with ADA. Heavy equipment storage room needs existing door needs replacement. Remodeling of the existing computer room to accommodate 10 computer stations. IT communications for existing staff office. Replacement of two existing outside water fountain. Add one more water cooler close to new classrooms. Provide shelving and/or closets in all existing storage rooms. Provide Central AC System for the entire facility. From Accessibility Evaluation Report prepare by Rodriguez Architects (4/8/04), the project shall include proposed corrections relate with the existing Building. Site items are not included in the ADA scope of work due to funding limitations of the project.</p>
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NOTES	<p>Revision 1 is base in the re-scope of the project to fit budget available as per Parks Departemnt request. The scope of work was reduce to, and all additions in the project were deleted. The new scope of work is describe above, and it covers only renovations in the existing Building.</p>
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FUND SOURCES	Fund: Homeland Defense Fund	CIP # 331419	Fiscal Year Available 2004	Amount: \$570,000
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:

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

**11. Buena Vista Heights Phase I**

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

HD/NIB MOTION 05-80

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

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

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

**12. Armbrister Park Recreation Building Improvements**

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

HD/NIB MOTION 05-81

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

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

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

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

#### 4. Miamarina Pier 5 Dock Emergency Repairs

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

#### 5. Armbrister Recreation Building Improvements – Design Services

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

#### 6. Armbrister Recreation Building Improvements

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

#### 7. Simpson Park Wood Trail

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

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

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



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

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

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

#### 5. Armbrister Park Recreation Building Improvements

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

#### 6. Dorsey Park Building Renovation

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

#### 7. Morningside Park Recreation Building Improvements

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

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

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

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

#### 9. Williams Park Improvements

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



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

# UPDATE

1. DATE: 10/24/06 DISTRICT: 3  
NAME OF PROJECT: JOSE MARTI PARK GYM  
INITIATING DEPARTMENT/DIVISION: Capital Improvements & Transportation  
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305)416-1261  
C.I.P. DEPARTMENT CONTACT: Gary Fabrikant (305) 416-1224  
RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: Acct# 333412 & 331419  
ADDITIONAL PROJECT NUMBER: B-35857  
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
TOTAL DOLLAR AMOUNT: \$10,440,000 (\$5,244,740 is from Jose Marti/East Little Havana Park  
Expansion & Neighborhood Park Improvements) Series I + Various Funding Sources.  
SOURCE OF FUNDS: Jose Marti/East Little Havana Park Expansion & Neighborhood Park Improvements  
ACCOUNT CODE(S): CIP # 333412 & 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: For Construction Management Services with Pirle Construction Company for  
the Jose Marti Gymnasium Project. (See Attached Background Information)

ADA Compliant?  YES  NO  N/A

Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 10/18/06  
Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 10/24/06  
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

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

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

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

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

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

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

6. COMMENTS: Recommended but must not exceed \$0.440 Million

APPROVAL: [Signature] DATE: 10/24/06  
BOND OVERSIGHT BOARD



**AGENDA ITEM SUMMARY FORM**

FILE ID: 06-01554

**FILE**

Date: 8/14/2006

Requesting Department: CIT Department

Commission Meeting Date: 11/9/06

District(s) Impacted:  1  2  3  4  5 2006 NOV 15 PM 12 54

Type:  Resolution  Ordinance  Emergency Ordinance  Discussion Item  Other \_\_\_\_\_

Subject: Resolution to approve Amendment No. 1 to the existing contract with Pirtle Construction Company for the Jose Marti Gymnasium Project No. B-35857.

**Purpose of Item:**

To authorize the City Manager to execute Amendment No. 1 to the existing "Construction Manager at Risk Agreement" ("Agreement") with James B. Pirtle Construction Company, Inc., DBA Pirtle Construction Company, for continued construction management services for the Jose Marti Gymnasium Project No. B-35857. The amendment will authorize continued work and increase the contract value by \$6,380,000 for a total contract amount not to exceed \$10,440,000.

**Background Information:**

Pursuant to Resolution No. 05-0686, approved on November 17, 2005, the City Commission authorized the City Manager to execute a Construction Manager at Risk contract with Pirtle Construction Company for the provision of construction management services for the "Jose Marti Gymnasium" in an amount not to exceed \$4,060,000 consisting of \$60,000 for pre-construction services and \$4,000,000 as a Guaranteed Maximum Price ("GMP") for Stage I of construction services. The resolution further authorized the City Manager to negotiate a GMP for Stage II at the appropriate time and return to the Commission for approval. The GMP for Stage II construction services has been negotiated as \$6,380,000 increasing the value from \$4,060,000 to an amount not to exceed \$10,440,000. This Amendment authorizes acceptance of the GMP for Stage II and the related increase in contract value.

**Budget Impact Analysis**

FY 06: 4,333,300  
FY 07: 2,046,700

NO Is this item related to revenue?  
YES Is this item an expenditure? If so, please identify funding source below.

General Account No: \_\_\_\_\_  
Special Revenue Account No: \_\_\_\_\_  
CIP Project No: B-35857

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

Start Up Capital Cost: \_\_\_\_\_  
Maintenance Cost: \_\_\_\_\_  
Total Fiscal Impact: \$6,380,000

**C.I.P APPROVAL:**  
4/11/06 8/15/06  
Signature Date  
N/A

**Final Approvals**  
(SIGN AND DATE)

CIP \_\_\_\_\_ Budget 8/17/06  
If using or receiving Grants \_\_\_\_\_ Risk Management \_\_\_\_\_  
Purchasing \_\_\_\_\_ N/A Dept. Director \_\_\_\_\_  
Chief Margit Conway City Manager \_\_\_\_\_

➤ Little Haiti Park Cultural Center – Construction Management Services

**NAME OF PROJECT:** LITTLE HAITI PARK CULTURAL CENTER  
**TOTAL DOLLAR AMOUNT:** \$13,960,000 (\$6,879,654 from Little Haiti Land Acquisition & Development) Series I + Various Funding Sources.  
**SOURCE OF FUNDS:** Little Haiti Park Land Acquisition & Development  
**ACCOUNT CODE(S):** CIP # 331412  
**DESCRIPTION OF PROJECT:** For Construction Management Services with Pirtle Construction Company for the Little Haiti Park Cultural Center Component. (See Attached Background Information)

HD/NIB MOTION 06-24

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE LITTLE HAITI PARK CULTURAL CENTER -- CONSTRUCTION MANAGEMENT SERVICES.

MOVED: K. Apfel  
SECONDED: W. Harvey  
ABSENT: R. Aedo, E. Broton, L. Cabrera, D. Kubiliun, G. Reshefsky, J. Reyes

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

➤ Jose Marti Park Gym – Construction Management Services

**NAME OF PROJECT:** JOSE MARTI PARK GYM  
**TOTAL DOLLAR AMOUNT:** \$10,440,000 (\$5,244,740 is from Jose Marti/East Little Havana Park Expansion & Neighborhood Park Improvements) Series I + Various Funding Sources.  
**SOURCE OF FUNDS:** Jose Marti/East Little Havana Park Expansion & Neighborhood Park Improvements  
**ACCOUNT CODE(S):** CIP # 333412 & 331419  
**DESCRIPTION OF PROJECT:** For Construction Management Services with Pirtle Construction Company for the Jose Marti Gymnasium Project. (See Attached Background Information)

HD/NIB MOTION 06-25

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE JOSE MARTI PARK GYM -- CONSTRUCTION MANAGEMENT SERVICES.

MOVED: W. Harvey  
SECONDED: K. Apfel  
ABSENT: R. Aedo, E. Broton, L. Cabrera, D. Kubiliun, L. Pierre, G. Reshefsky, J. Reyes

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

Gary Reshefsky stated that the Board wants to be kept apprised of any updates or delays to projects in a timely manner. Mr. Aluko stated that he would honor that request.

❖ Jose Marti Gymnasium

Ola O. Aluko, Director, CIP Department, stated that the project is roughly \$5.2 million, and it includes a gymnasium, a fitness center, aerobics facility, locker rooms, and other ancillary spaces for 500 people. The project has moved quickly, and is roughly 28 percent completed now. The project is expected to be completed by June or July 2008.

Gary Reshefsky requested the funding amount in the capital plan for the operation of the facility. Mr. Aluko stated that he would pass the request on to the CFO and the Parks Department and that the response would be presented at the next meeting.

Charisse L. Grant asked what is the long-term provision for the City being able to finance the programming or make money available for CBOs to program the parks facilities? Ed Blanco, Department of Parks & Recreation, stated that the Parks Department has been steadily increasing its annual budget because it understands the need for additional park staff. The Department is planning for the addition of new staff for the new facilities coming on line.

Luis Cabrera asked if it were possible, for the next meeting, for the Board to obtain an operational chart of the Parks Department, to include current staffing and projected staffing. Mr. Blanco stated that the Department could provide an organizational chart to the Board that shows the 2007-2008 staff on board.

❖ Roberto Clemente Park

David Mendez, Assistant Director, CIP Department, stated that three consultants/architects were selected that will come on line in September. One of those three architects will be working on Robert Clemente community center. Quite a bit of community outreach is expected for this project. Shovels in the ground are expected 18 months from this September.

❖ Black Police Precinct & Museum Restoration

Ola O. Aluko, Director, CIP Department, stated that the project is roughly \$1.4 million. The scope entails the remodeling of the building to restore it to its original condition. The building has been gutted. The building will have new HVAC and electrical work. Since the building will be a museum, there will be additional infrastructure included in order to display some of the museum artifacts. The building will also include a training room. The project is roughly 50 percent completed. The target completion date is March 2008.

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

**IV. ADDITIONAL ITEMS:**

### III. UPDATES:

- Tamiami Storm Sewer Improvements – Design Services

David Mendez, Assistant Director, CIP, reported that the project is completed in design, and this is another project that is going through the conventional bid process. Bids should be in by early next month, and construction should begin by mid-year.

- Roberto Clemente Park Building Renovation

David Mendez, Assistant Director, CIP, reported that the project scope of work includes a new approximately 10,000 square foot building. In addition to that, there's going to be an enclosed basketball gymnasium. Construction costs are estimated at approximately \$2.6 million. That may go up to about \$3.2 million. Schematic drawings will be presented to the community by the mid-February.

- Fairlawn Storm Water Pump Station – Phase IIA

David Mendez, Assistant Director, CIP, reported that the pump station is located in District 1, on 7th Street, at Antonio Maceo Park, but the majority of the drainage system that collects the water is actually across the street in District 4. It's a two-district project. This project is substantially complete. Punch list items are currently being addressed. The pump is fully functional and ready for the rainy season.

- Shenandoah Park Improvements Phase II

David Mendez, Assistant Director, CIP, reported that the project is just about complete. There were some issues with the electrical connection with FPL. Once that's resolved, the project will be 100 percent complete.

- Morningside Park Shoreline Stabilization

David Mendez, Assistant Director, CIP, reported that the project is almost complete. The only item remaining is a kiosk that will serve as an information type of booth. Once that's done next month, the project will be complete. There are also a couple of kayak launches there for people to utilize in the area.

- Jose Marti Gym

David Mendez, Assistant Director, CIP, reported that the project should be completed by June 2008. The facility is located right across the street from the Miami Riverside Center.

- Little Haiti Park Soccer Field

David Mendez, Assistant Director, CIP, reported that the project is 99 percent complete and has a TCO.



DEPARTMENT OF CAPITAL IMPROVEMENTS  
PROJECT OVERVIEW FORM

ADDITIONAL FUNDING **UPDATE**

1. DATE: 4/22/08 DISTRICT: 5  
 NAME OF PROJECT: Additional Funding for Black Police Precinct/Courthouse Museum Restoration  
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation  
 INITIATING CONTACT PERSON/CONTACT NUMBER: James Brittain (305) 416-1245  
 C.I.P. DEPARTMENT CONTACT: Ola O. Aluko (305) 416-1280  
 RESOLUTION NUMBER: \_\_\_\_\_ CIP/PROJECT NUMBER: B-30299

2. BUDGETARY INFORMATION: Are funds budgeted?  YES  NO If yes,  
 TOTAL DOLLAR AMOUNT: \$2,141,799(\$1,815,799 is Homeland Defense)  
 SOURCE OF FUNDS: District 5 Neighborhood Quality of Life Improvements, Historic Preservation Initiatives, Contribution from General Fund \$26,000 and FL Bureau of Historic Resources \$300,000

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

3. SCOPE OF PROJECT:  
 Individuals / Departments who provided input: \_\_\_\_\_  
 DESCRIPTION OF PROJECT: This revision to the PAF includes funding for the addition of an 8 foot high steel picket fence along the north side (11<sup>th</sup> Street) and west side (5<sup>th</sup> Avenue) of the property. Fence will connect to existing fence on south and east sides. It also included the removal and replacement of sidewalk on the 11<sup>th</sup> street side and the installation of an ADA ramp at the 11<sup>th</sup> street/5<sup>th</sup> Avenue intersection. Also includes a fee to Water and Sewer to install water service to the irrigation meter.

ADA Compliant?  YES  NO  N/A  
 Approved by Audit Committee?  YES  NO  N/A DATE APPROVED: 4/15/08  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: 4/22/08  
 Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
 Revisions to Original Scope?  YES  NO (If YES see Item 5 below)  
 Time Approval  6 months  12 months Date for next Oversight Board Update: \_\_\_\_\_

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

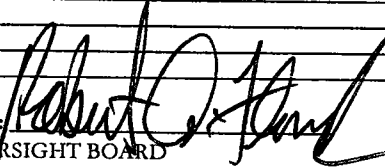
Approved by Commission?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_  
 Approved by Bond Oversight Board?  YES  NO  N/A DATE APPROVED: \_\_\_\_\_

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

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

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

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

APPROVAL:  DATE: 4/22/08  
 BOND OVERSIGHT BOARD

CITY OF MIAMI, FLORIDA  
INTER-OFFICE MEMORANDUM

TO: Ola O Aluko, Director  
Capital Improvements

DATE: March 3, 2008 FILE: B-30299

SUBJECT: Increased Funding  
Black Police Museum

FROM: James Brittain  
Capital Improvements

REFERENCES:

ENCLOSURES: JOC Proposals from Contractor

The above named project requires the following:

**Description:** This proposed change includes three items.

1. Installation of an 8 foot tall steel picket fence and gates along the north (11<sup>th</sup> Street) and west (5<sup>th</sup> Avenue) sides of the property connecting to the existing fence on the south and east sides.
2. Removal and replacement of the sidewalk along 11<sup>th</sup> Street and installation of an ADA ramp at the corner of 5<sup>th</sup> Ave. and 11<sup>th</sup> St.
3. Installation of a water service connection from the WASA main line to a new meter location for irrigation.

**Justification:**

1. No new fencing was provided in the contract documents. The original chain link fence was removed in accordance with the design plans. The fence and gates will help provide security to the facility.
2. Public Works Department has requested that damaged sections of sidewalk be replaced as part of their permit. This was not included in the construction documents. An ADA ramp exists, however it needs to be replaced to meet current codes.
3. The construction documents indicated an existing water meter at the NE corner of the property, which does not exist. No water service was available at a meter box. WASA will make tap and provide service to a meter at the original location.

**Funding:**

The construction cost to cover the unforeseen condition or/and the additional scope of work is \$37,893.26 for the fence; \$18,185.16 for the sidewalk and \$2,700 for the water line, and the cost to cover the additional construction administration Services is \$2,351.14. At this time the pricing is still being reviewed, so the final pricing may be less.

The project currently has sufficient funds to cover these increases.

XX/xx

cc: David Mendez, Assistant Director Capital Improvements  
Gary Fabrikant, Assistant Director Capital Improvements  
Yvette Maragh, CIP Administrator Capital Improvements  
Mike Tyler CIP  
Andre Montalvan, Project Manager RJ Heisenbottle





# PROJECT ANALYSIS FORM

Capital Improvements & Transportation

CIP

NON-CIP

Date Prepared:

4-Mar-2008

VERSION

ORIGINAL

PROGRAM 325-Public Facilities

AREA 4-Community & Economic Development

PROJECT NAME: <b>Black Police Precinct/Courthouse Mus. Restoration</b>		PROJECT NO: <b>B-30299</b>
ADDRESS / LOCATION: 470 NW 10th Street		DISTRICT: <b>5</b>
PROJECT TEAM: Vertical	PROJECT CONTRACTED COST: \$ 1,631,890.50	
CATEGORY: Historic Preservation	PROJECT EST. COST: \$ 2,141,799.00	
CLIENT DEPT: 58-P&R-Parks and Recreation	CURRENT FUNDS: \$ 2,141,799.00	
CLIENT CONTACT: Ed Blanco	TEL.: (305) 416-1253	FUTURE FUNDS:
DESIGN MANAGER: Marcel Douge (CIP)	TEL.: 305-416-1245	FUND SHORTFALL:
CONSTR. MANAGER: James Brittain (CIP)	TEL.: 813-363-1623	PROCUREMENT: JOC
EST. DESIGN START: 10/19/01	EST. BID ADV.:	EST. CONSTRUCTION START: 01/03/05
EST. DESIGN END: 10/31/03	EST. AWARD DATE:	EST. CONSTRUCTION END: 12/15/07

PROJECT ESTIMATED AND ACTUAL COSTS	<b>PRODUCTION PHASE (3-DES)</b>		% of Const	Estimated Design	% of Const	Contracted Design
	Prime Consultant: 1158 Evans Environmental & Geoscience	CODE				
	1 Outside Consultant - Additional Design Services	1.01	1.3%	\$ 24,610.00		
	2 Miscellaneous Services - Geotechnical Testing	1.01	0.1%	\$ 2,150.00		
	3 Miscellaneous Services - Other	1.01	0.1%	\$ 939.80		
	4					
	<b>PRODUCTION TOTALS</b>			<b>Estimated</b>		<b>Contracted</b>
				<b>\$ 27,699.80</b>		<b>\$ 3,089.80</b>
	<b>CONSTRUCTION PHASE (4-CON)</b>			Estimated Construction by PM	Contracted Construction (Formal Bid, Informal Bid or JOC Method)	
	Prime Contractor: 4169 F H Paschen, SN Nielsen - JOC	CODE				
1 Construction Cost (Prime Contractor)	2	72%	\$ 1,395,000.00			
2 Construction Contingency Allowance	2	7%	\$ 139,500.00			
3 Change Orders (Prime Contractor)	2	9%	\$ 165,075.00			
4 Misc. Construction Services (Additional Fees if needed)	2	9%	\$ 180,487.39			
5 Construction - New Fence & Gates	2	2%	\$ 37,893.26			
6 Construction - Repair Sidewalk	2	1%	\$ 18,185.16			
7 Water Line installation by MDWASD	2	0%	\$ 2,700.00			
8						
<b>CONSTRUCTION TOTALS</b>			<b>Estimated</b>		<b>Contracted</b>	
			<b>\$ 1,938,840.81</b>		<b>\$ 1,530,234.38</b>	
<b>CONSTRUCTION ADMINISTRATION (8-CEO)</b>		CODE	Estimated CEO		Contracted CEO	
1 Construction Engineering Observation by CIP Inspector	3.02	3.6%	\$ 69,750.00			
2 JOC Administration - The Gordian Group (Always 1.5%)	3.03	3.1%	\$ 60,053.09			
3 JOC Administration - Fencing & Sidewalk	3.03	0.1%	\$ 881.68			
4						
<b>CONSTRUCTION ADMINISTRATION TOTALS</b>			<b>Estimated</b>		<b>Contracted</b>	
			<b>\$ 130,684.77</b>		<b>\$ 73,302.32</b>	
<b>ADMINISTRATIVE EXPENSES (6-ADM)</b>		CODE	Estimated ADMIN		Contracted ADMIN	
1 CIP Department (Mgmt./Budget/Procurement/Comm.)	4	2.2%	\$ 43,104.16			
2 CIP Department (Fencing & Sidewalk)	4	0.1%	\$ 1,469.46			
3						
<b>ADMINISTRATIVE EXPENSES TOTALS</b>			<b>Estimated</b>		<b>Contracted</b>	
			<b>\$ 44,573.62</b>		<b>\$ 25,264.00</b>	
<b>ADDITIONAL PROJECT TASKS</b>		CODE	Estimated TASKS		Contracted TASKS	
1						
<b>ADDITIONAL PROJECT TASKS TOTALS</b>			<b>Estimated</b>		<b>Contracted</b>	
<b>B-30299 PROJECT GRAND TOTAL</b>			<b>Estimated</b>		<b>Contracted</b>	
			<b>\$ 2,141,799.00</b>		<b>\$ 1,631,890.50</b>	

PROJECT SCOPE	<p>This revision to the PAF includes funding for the addition of an 8 foot high steel picket fence along the north side (11th Street) and west side (5th Avenue) of the property. Fence will connect to existing fence on south and east sides. □</p> <p>It also includes the removal and replacement of sidewalk on the 11th street side and the installation of an ADA ramp at the 11th street/5th Avenue intersection. □</p> <p>Also included is a fee to WASA to install water service to the irrigation meter. □</p> <p>□</p>					
	Operating Cost Associated with Project:	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5

Notes	
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FUND SOURCES	AWARD NAME AND NUMBER		AVAILABLE	FUTURE
		385200-1 2002 Homeland Defense Bonds (Serit311715 District(6) Neighborhood Q		\$ 189,331.42
1087	385200-1 2002 Homeland Defense Bonds (Serit311715 District(6) Neighborhood Q		\$ 176,468.58	
	385200-1 2002 Homeland Defense Bonds (Serit327001 Historic Preservation Initiat		\$ 2,773.80	
1094	385200-1 2002 Homeland Defense Bonds (Serit327001 Historic Preservation Initiat		\$ 997,226.20	
	385200-2 2002 Homeland Defense Bonds (Serit327001 Historic Preservation Initiat		\$ 450,000.00	
	382001 Contribution From General Fund	327001 Historic Preservation Initiat	\$ 26,000.00	
	888935 FL Bureau of Historic Resources	327001 Historic Preservation Initiat	\$ 300,000.00	
<b>B-30299 FUND GRAND TOTAL</b>			<b>ACTUAL</b> \$ 2,141,799.00	<b>PROJECTED</b>

VALIDATION	Initiated by: <u>Marcel Douge James Baird</u>	<u>[Signature]</u>	Date: <u>05 MAR 08</u>
	Approved by: <u>David Mendez</u>	<u>[Signature]</u>	Date: <u>06 MAR 08</u>
	Reviewed by: _____	_____ Signature	Date: _____
	Reviewed by: <u>Yvette Maragh</u>	<u>[Signature]</u>	Date: <u>3/19/08</u>
	Verified by: <u>Edwige De Crumpe / Program Controls Staff</u>	<u>[Initials]</u>	
	Accepted by: <u>Ola Aluko</u>	<u>[Signature]</u>	Date: <u>3/21/08</u>
	Approved by: <u>Ernest Burkeen</u>	<u>[Signature]</u>	Date: <u>3/24/08</u>
ORIGINAL TO: <u>Melanie Whitaker / 10th Floor South Conference Room</u>			Initials: <u>m/w</u>

Notes	<p>Receipt of PAF by Danette Perez - CIP Public Relations Coordinator</p> <p><b><u>Project MUST be Presented to the Bond Oversight Board</u></b></p> <p>Date Received / Signature or Initials: <u>3/24/08</u> <u>[Signature]</u></p>
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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.

III. **NEW BUSINESS:**

- Barnyard Playground Area Resurfacing

**NAME OF PROJECT:** Barnyard Playground Area Resurfacing  
**TOTAL DOLLAR AMOUNT:** \$60,000  
**SOURCE OF FUNDS:** District 2 Neighborhood Quality of Life Improvements  
**DESCRIPTION OF PROJECT:** Resurfacing of playground area.

HD/NIB MOTION 08-11

A MOTION TO FUND THE BARNYARD PLAYGROUND AREA RESURFACING.

MOVED: K. Apfel  
SECONDED: M. Reyes  
ABSENT: R. Aedo, H. Arza, L. Cabrera, J. Reyes, J. Solares

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

- Additional Funding for Black Police Precinct/Courthouse Museum Restoration

**NAME OF PROJECT:** Additional Funding for Black Police Precinct/Courthouse Museum Restoration  
**TOTAL DOLLAR AMOUNT:** \$2,141,799 (\$1,815,799 is Homeland Defense)  
**SOURCE OF FUNDS:** District 5 Neighborhood Quality of Life Improvements, Historic Preservation Initiatives, Contribution from General Fund \$26,000 and FL Bureau of Historic Resources \$300,000  
**DESCRIPTION OF PROJECT:** This revision to the PAF includes funding for the addition of an 8 foot high steel picket fence along the north side (11<sup>th</sup> Street) and west side (5<sup>th</sup> Avenue) of the property. Fence will connect to existing fence on south and east sides. It also included the removal and replacement of sidewalk on the 11<sup>th</sup> street side and the installation of an ADA ramp at the 11<sup>th</sup> street/5<sup>th</sup> Avenue intersection. Also includes a fee to Water and Sewer to install water service to the irrigation meter.

HD/NIB MOTION 08-13

A MOTION TO FUND THE ADDITIONAL FUNDING FOR THE BLACK POLICE PRECINCT/COURTHOUSE MUSEUM RESTORATION.

MOVED: M. Reyes  
SECONDED: M. Cruz  
ABSENT: R. Aedo, H. Arza, L. Cabrera, J. Reyes, J. Solares

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



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

PREVIOUSLY APPROVED

1. DATE: 10/27/04 DISTRICT: 5
NAME OF PROJECT: BLACK POLICE PRECINCT & MUSEUM RESTORATION
INITIATING DEPARTMENT/DIVISION: CAPITAL IMPROVEMENTS
INITIATING CONTACT PERSON/CONTACT NUMBER: Jorge Cano (305) 416-1282
C.I.P. DEPARTMENT CONTACT: Jorge Cano
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 311715, 327001, 888935
ADDITIONAL PROJECT NUMBER: B-30299

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [ ] NO If yes,
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
ACCOUNT CODE(S): CIP # 311715, 327001, 888935

If grant funded, is there a City match requirement? [X] YES [ ] NO
AMOUNT: \$280,000 EXPIRATION DATE: June 30, 2005
Are matching funds budgeted? [ ] YES [ ] NO Account Code(s): #327001 Historic Preservation Initiatives
Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Jorge Cano / CIP

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.

ADA Compliant? [ ] YES [ ] NO [ ] N/A
Approved by Audit Committee? [ ] YES [ ] NO [ ] N/A DATE APPROVED:
Approved by Bond Oversight Board? [ ] YES [ ] NO [ ] N/A DATE APPROVED: 10/27/04
Approved by Commission? [ ] YES [ ] NO [ ] N/A DATE APPROVED:
Revisions to Original Scope? [ ] YES [ ] NO (If YES see Item 5 below)
Time Approval [ ] 6 months [ ] 12 months Date for next Oversight Board Update:

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

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

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

6. COMMENTS:

APPROVAL: [Signature] DATE: 10/27/04
BOND OVERSIGHT BOARD



**PROJECT ANALYSIS FORM**  
 Department of Capital Improvements  
 City of Miami

Date Prepared:	4/27/2004
Revised Date:	10/27/2004
Revised Date:	
Revised Date:	

<b>PROJECT NAME: BLACK POLICE PRECINCT &amp; MUSEUM RESTORATION</b>		
ADDRESS / LOCATION: 1009 NW 5 Avenue		PROJECT No.: B-30299
NET OFFICE: Downtown		DISTRICT: D5
CLIENT DEPT: Community Development		EST. PROJECT COST: \$1,715,800
CLIENT CONTACT: B. Gomez-Rodriguez	TEL.: (305) 416-1978	ALLOCATED FUNDS: \$1,715,800
PROJECT MANAGER: Alberto Corrales	TEL.: (305) 416-1296	PROCUREMENT: JOC
CONSTR. MANAGER: Roger Hatton	TEL.: (305) 416-1261	PROJECT TEAM: Vertical
INSPECTOR / CEO: TBA	TEL.: TBA	
EST. DESIGN START: 10/19/2001	EST. BID ADV.: 10/1/2004	EST. CONSTRUCTION START: 11/29/2004
EST. DESIGN END: 4/13/2004	EST. AWARD DATE:	EST. CONSTRUCTION END: 7/29/2005

PRODUCTION PHASE		Percentage	
A. Design Svcs. - Outside Consultant		Prime Consultant: <u>R.J. Heisenbottle Architects</u>	
1	Basic Fees:	0.0%	\$0
2	Additional Services:	0.0%	\$0
			<b>SUB-TOTAL: \$0</b>
B. Design Svcs. - CIP			
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
			<b>SUB-TOTAL: \$0</b>
C. Production Management Services			
1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
			<b>SUB-TOTAL: \$0</b>
D. Miscellaneous Services			
1	Survey:	Vendor:	
2	Re-plat:	Vendor:	
3	Geotechnical Testing:	Vendor:	
4	Utility Locations (Soft Digs):	Vendor:	
5	Asbestos Survey:	Vendor:	
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	
10	Archeological Survey:	Vendor:	
11	Other:	Vendor:	
			<b>SUB-TOTAL: \$0</b>
E. Special Fees / Assessments:			
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>	
2	Miami-Dade County Water and Sewer Department (Plan review)		
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		
8	Other:		
			<b>SUB-TOTAL: \$0</b>
<b>PRODUCTION PHASE TOTAL:</b>			<b>\$0</b>

CONSTRUCTION PHASE			
F. Construction:		JOC Contractor: <u>F.H. Paschen, S.N. Neiser</u>	
1	Construction Estimate:		\$1,395,000
2	Contingency Allowance:	10.0%	\$139,500
3	Data & Telecommunication Systems (IT Dept.):		
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
			<b>SUB-TOTAL: \$1,534,500</b>

PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Govt Agencies Permit Fees			
	1	City of Miami Permits:	Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:		
	SUB-TOTAL:			\$0
	CONSTRUCTION PHASE TOTAL:			\$1,534,500
	<b>CONSTRUCTION ADMINISTRATION</b>			
	H	Construction Inspection Services - CIP:	5.0%	\$69,750
	I	Construction Mgmt. - Industry Partner:	5.0%	\$69,700
	J	Construction Engineering Observer (CEO) - Industry Partner	0.0%	\$0
	K	JOC Administration	0.0%	\$0
	CONSTRUCTION ADMINISTRATION TOTAL:			\$139,450
	<b>ADMINISTRATIVE EXPENSES</b>			
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$41,850
M	Industry Partner Program Mgmt. Support:	0.0%	\$0	
ADMINISTRATIVE EXPENSES TOTAL:			\$41,850	
<b>LAND ACQUISITION EXPENSES</b>				
N	Land Cost			
O	Transaction Costs:	0.0%	\$0	
LAND ACQUISITION TOTAL:			\$0	
GRAND TOTAL - ESTIMATED PROJECT COST:			\$1,715,800	


**PROJECT SCOPE**


The project consists of the restore to its original condition of an existing building to be used as both museum and community center. Include structural repairs, new mechanical and electrical equipment.


**NOTES**


FUND SOURCES	Fund:	Quality of life (HD)	CIP #	311715	Fiscal Year Available	Amount:	\$415,800
	Fund:	Historic Preservation (HD)	CIP #	327001		Amount:	\$1,000,000
	Fund:	Fla. Bureau of Historic Resources (GRANT)	CIP #	888935		Amount:	\$300,000
	Fund:		CIP #			Amount:	
	Fund:		CIP #			Amount:	
	Fund:		CIP #			Amount:	
TOTAL ALLOCATED AMOUNT:							\$1,715,800

**VALIDATION**

Project Manager: Alberto J. Corrales, P.E.  Sign Date: 10/27/2004

Sr. Project Manager: Fernando Paiva  Sign Date: 10/27/04

Reviewed by: Pilar Saenz  Sign Date: 10-27-04  
 CIP Budget Administrator

Accepted by: [Signature]  Sign Date: 10/27/04  
 Director of the Client Department

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

II. OLD BUSINESS:

AUDIT COMMITTEE REPORT:

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

➤ HD/NIB MOTION 04-87

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

MOVED: D. Marko

SECONDED: M. Reyes

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

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

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

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

SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility

Approved by Audit Committee: 11/16/04

3. Little Haiti Park Appraisal Services.

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

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

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

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

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

6. Black Police Precinct & Museum Restoration.

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

7. Gibson Park Improvements – Phase I.

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

8. Bay of Pigs – Playground Equipment.

Gary Reshefsky reported that the project was completed in April.

9. Jose Marti Park – New Water Playground.

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



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

**10. Fairlawn Storm Sewer Improvements Phase III – Design Services**

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

**11. Fairlawn Storm Water Pump Station Phase IIA**

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

**12. Black Police Precinct & Museum Restoration**

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

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

**13. Gibson Park Improvements Phase I**

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

**14. Gibson Park Improvements Phase II**

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

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

**UPDATES:**

**1. Black Police Precinct & Museum Restoration**

Jim Brittain, CIP Department, reported that the Parks Department, Grants Department, and Employee Relations Department wanted to make a few changes on the interior of the facility to make it more usable in the future. Because of those changes, the project completion date was extended to June 2007. The extension is primarily due to replacing one of the interior fixed walls with a folding partition wall and the timeline required to design and install that equipment. There may not be enough money to cover the entire cost of the change. Robert Ruano, with the Grants Department, has been working with Employee Relations and Parks, to provide some monies to help cover the additional cost on the project.

Gary Fabrikant, CIP Department, stated that, at this time, the Department does not envision using any additional bond dollars for this project.

**2. N.E. 2<sup>nd</sup> Avenue Improvements-Design Services**

Jose Lago, CIP Department, reported that the scope of work includes road improvements on a new corridor along Northeast 2nd Avenue between Northeast 20<sup>th</sup> Street and Northeast 8<sup>th</sup> Street. The engineering designer DMJM & Harris. The engineering firm is currently performing a comprehensive analysis, which is expected to be completed by the end of September 2006, and the design will begin by October, and hopefully, will be completed by March 2007. Construction is expected to begin July 2007.

Gary Fabrikant, CIP Department, stated that the project is not tied into the streetcar project.

**3. Buena Vista East- Design Services**

Jose Lago, CIP Department, reported that the scope of work includes roadway milling and resurfacing, widening sidewalks, construction of ADA ramps, new raised curbs, driveway approaches, sidewalk repair, and new drainage. The locations are Northeast 42<sup>nd</sup> to 48<sup>th</sup> Streets between North Miami Avenue and Northeast 2<sup>nd</sup> Avenue, also Northeast 1<sup>st</sup> Avenue between Northeast 42<sup>nd</sup> Street and Northeast 48<sup>th</sup> Street, and lastly, Northeast Miami Court, Northeast Miami Place, and Northeast 1<sup>st</sup> Court between Northeast 47<sup>th</sup> Street and Northeast 48<sup>th</sup> Street. The engineering designer is Marlin Engineering. The design is about 90 percent completed. Design completion is expected in October 2006, and construction will start by July 2007.

**4. Miami Watersports Complex – Hangar Improvements**

John De Pazos, CIP Department, reported that the project is nearly complete. The only pending items on the project are the installation of an overhead door and some minor landscaping in the front of the hangar facility. Completion of these items is anticipated by the middle of next month.

**5. Ballet Gamonet at the Alfred I. Dupont Building**

Chairman Flanders: OK. Ballet Gamonet at the Alfred I. Dupont Building.

Gary Fabrikant: I'll give the update on that one.

Chairman Flanders: OK, Gary.

Mr. Fabrikant: Ballet Gamonet was first brought before the Board about three years ago, and a grant in the amount of \$300,000 was approved using District 2 Neighborhood Quality of Life

Gary Reshefsky stated that the Board wants to be kept apprised of any updates or delays to projects in a timely manner. Mr. Aluko stated that he would honor that request.

❖ Jose Marti Gymnasium

Ola O. Aluko, Director, CIP Department, stated that the project is roughly \$5.2 million, and it includes a gymnasium, a fitness center, aerobics facility, locker rooms, and other ancillary spaces for 500 people. The project has moved quickly, and is roughly 28 percent completed now. The project is expected to be completed by June or July 2008.

Gary Reshefsky requested the funding amount in the capital plan for the operation of the facility. Mr. Aluko stated that he would pass the request on to the CFO and the Parks Department and that the response would be presented at the next meeting.

Charisse L. Grant asked what is the long-term provision for the City being able to finance the programming or make money available for CBOs to program the parks facilities? Ed Blanco, Department of Parks & Recreation, stated that the Parks Department has been steadily increasing its annual budget because it understands the need for additional park staff. The Department is planning for the addition of new staff for the new facilities coming on line.

Luis Cabrera asked if it were possible, for the next meeting, for the Board to obtain an operational chart of the Parks Department, to include current staffing and projected staffing. Mr. Blanco stated that the Department could provide an organizational chart to the Board that shows the 2007-2008 staff on board.

❖ Roberto Clemente Park

David Mendez, Assistant Director, CIP Department, stated that three consultants/architects were selected that will come on line in September. One of those three architects will be working on Robert Clemente community center. Quite a bit of community outreach is expected for this project. Shovels in the ground are expected 18 months from this September.

❖ Black Police Precinct & Museum Restoration

Ola O. Aluko, Director, CIP Department, stated that the project is roughly \$1.4 million. The scope entails the remodeling of the building to restore it to its original condition. The building has been gutted. The building will have new HVAC and electrical work. Since the building will be a museum, there will be additional infrastructure included in order to display some of the museum artifacts. The building will also include a training room. The project is roughly 50 percent completed. The target completion date is March 2008.

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

**IV. ADDITIONAL ITEMS:**

Ed Blanco, Parks & Recreation Department, reported that there has been no activity on the project because the funds are not available to work on this project. The Parks Department considers this an inactive project. Mr. Blanco requested that the project not be placed on future agendas for additional updates.

**6. Riverside Park-Playground Equipment**

Ed Blanco, Parks & Recreation Department, reported that the project is complete.

**7. Virginia Key Beach Park Circulation Road & Parking Improvements**

Ola O. Aluko, CIP Director, reported that the project is complete and is being utilized by the Trust and visitors to Virginia Key Beach. The project came in under budget.

**8. Gibson Park Improvements Phase II**

Andre Bryan, CIP Department, reported that the project consists of the remodeling of the pool bathhouse, construction of a multipurpose building and food preparation building. To date, the multipurpose building has been constructed. Also, the remodeling of the pool bathhouse was completed in time for the start of the 2007 Parks summer program. Currently, the food preparation building is under construction. The building is about 60 percent completed. Construction completion is anticipated for February 2008.

Ola O. Aluko, CIP Director stated that the City Manager obtained \$1.1 million out of the Sunshine State Loan proceeds to complete the project. There are talks about doing a new Gibson Park master plan, where additional elements may be added to the park, possibly building a new community room, reorienting the football and baseball field and reorienting the tot lots, and landscaping.

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

Carlos Vasquez, CIP Department, reported that the project is complete. Construction was completed on November 1 and the CO was obtained on the same.

Ola O. Aluko, CIP Director, stated that surplus funds from the project are being redirected to the soccer field project at the same park.

**10. Simpson Park Wood Trail**

David Mendez, Assistant Director, reported that the trail is not ADA compliant as planned. For that reason, the Department is not going to attempt to put in a trail. To put in a trail that would be ADA compliant would be cost prohibitive.

**11. Black Police Precinct & Museum Restoration**

Ola O. Aluko, CIP Director, reported that the project had serious challenges. The contractor had not performed. Three months ago, the Department realized that the contractor was not performing. The contractor has since fired all of his subcontractors, and new supervision was brought in. The contractor has brought in new people that have shown progress in the last month. The project will probably not be completed at the end of March or early April, as initially projected. The new estimated completion date is July or August 2008.

**IV. CHAIRPERSON'S AGENDA:**