

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA

9-25-07 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

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

II. **NEW BUSINESS:**

UPDATES:

1. NE 2nd Avenue Improvements Design Services
2. Antonio Maceo Park New Community Building
3. Kinloch Storm Sewer Improvements Design Services
4. Fairlawn Storm Sewer Improvements Phase III Design Services
5. Bicentennial Park Shoreline Stabilization Phase III Design Phase
6. Fire Station No. 11
7. Application for the Pan American Seaplane Terminal Historical and Structural Rehabilitation Grant
8. Police Headquarters Restrooms Rehabilitation & ADA Upgrades
9. Athalie Range Park Mini Stadium Complex
10. Robert King High Park Soccer Field
11. Juan Pablo Duarte Building Renovations/Expansion
12. Coral Gate Park Building Improvements
13. Virrick Park Library Addition
14. Virrick Park Pool Building Renovations
15. Brickell Streetscape
16. West End Park Pool Improvements
17. Miami River Greenways Segment B
18. Miami River Greenways Segment C
19. Glen Royal Parkway
20. Brentwood Village Professional Services

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

IV. **ADDITIONAL ITEMS:**

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

8-28-07 -6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

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

Present: Hugo P. Arza (left at 7:00 p.m.)
Eileen Broton
Mariano Cruz
Charisse L. Grant
Ricardo Lambert
Carmen Matos
Jami Reyes
Manolo Reyes (Vice Chairman)
Jose Solares
Hattie Willis

Absent: Kay Hancock Apfel
Luis Cabrera
Ramon De La Cabada
Robert A. Flanders (Chairman)
Gary Reshefsky

ALSO PRESENT: Roger Hernstadt, Chief of Staff, Office of the City Manager
Rafael O. Diaz, Deputy City Attorney
Ola O. Aluko, Director, CIP Department
David Mendez, Assistant Director, CIP Department
Assistant Fire Chief Reginald Duren, Fire-Rescue Department
Edgar Muñoz, Professional Engineer II, CIP Department
Fernando Paiva, Senior Project Manager, CIP Department
Danette Perez, Board Liaison, CIP Department
Zimri Prendes, Administrative Assistant I, CIP Department
Ed Blanco, Project Supervisor, Department of Parks & Recreation
Guy Forchion, Director of Operations, Virginia Key Beach Park Trust
Margaret Lake, Director, Gusman Theater
Art Noriega, Executive Director, Miami Parking Authority
Teri E. Thomas, City Clerk's Office

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

HD/NIB MOTION 07-19

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

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

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

II. **OLD BUSINESS:**

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

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

HD/NIB MOTION 07-20

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

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

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

- Blanche Park Fence Project

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

HD/NIB MOTION 07-21

A MOTION TO FUND THE BLANCHE PARK FENCE PROJECT.

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

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

- Saunder's Plot Repairs at City's Cemetery

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

HD/NIB MOTION 07-22

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

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

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

- Morningside Park Shoreline Stabilization Project

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

HD/NIB MOTION 07-23

A MOTION TO FUND THE MORNINGSID PARK SHORELINE STABILIZATION PROJECT.

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

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

III. **NEW BUSINESS:**

NEW ITEMS:

1. Gusman Hall Improvements Project

NAME OF PROJECT: GUSMAN HALL IMPROVEMENTS PROJECT
TOTAL DOLLAR AMOUNT: \$1,400,000 (**\$825,000 is only from Homeland Defense Series II**)
SOURCE OF FUNDS: Homeland Defense Bonds (Series II)
DESCRIPTION OF PROJECT: Project scope includes all necessary demolition and removal of existing carpeting and auditorium seating from mezzanine level, first balcony level and second balcony level areas of the theater. The work will also include required concrete stair modifications, new carpeting, paint exposed concrete floors, install new auditorium seating, new handrails and new electrical work for seat/isle lighting on the mezzanine level, first balcony level, tunnels, stairs and second balcony levels of the theater.

HD/NIB MOTION 07-24

A MOTION TO FUND THE GUSMAN HALL IMPROVEMENTS PROJECT.

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

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Board Member Jami Reyes, who abstained from voting on the item.

2. Virginia Key Beach Park Trust Various Projects

NAME OF PROJECT: VIRGINIA KEY BEACH PARK TRUST VARIOUS PROJECTS
TOTAL DOLLAR AMOUNT: \$856,205
SOURCE OF FUNDS: Homeland Defense Bonds (Series II)

HD/NIB MOTION 07-25

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

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

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

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

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

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

HD/NIB MOTION 07-26

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

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

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

- 5. Merrie Christmas Park Walkways/ADA Compliance

<p>NAME OF PROJECT: <u>MERRIE CHRISTMAS PARK- WALKWAYS/ADA COMPLIANCE RAMPS</u> TOTAL DOLLAR AMOUNT: <u>\$33,000</u> SOURCE OF FUNDS: <u>District II Quality of Life Improvements</u></p>
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DESCRIPTION OF PROJECT: Projects scope includes 1) Walkways: Provide approximately 1780SF of new walkways 2) Railing: Provide approximately 350LF of walkway railings.

HD/NIB MOTION 07-27

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

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

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

6. Grove Heritage Brick Pavers

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

HD/NIB MOTION 07-28

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

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

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

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

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

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

HD/NIB MOTION 07-29

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

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

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

9. Orange Bowl Stadium Critical Repairs

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

HD/NIB MOTION 07-30

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

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

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

10. Williams Park Recreational Building Improvements

NAME OF PROJECT: WILLIAMS PARK RECREATIONAL BUILDING IMPROVEMENTS PROJECT

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

HD/NIB MOTION 07-31

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

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

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

11. Fern Isle Park Project

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

HD/NIB MOTION 07-32

A MOTION TO FUND THE FERN ISLE PARK PROJECT.

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

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

12. Shenandoah Traffic Calming Phase I

NAME OF PROJECT: [SHENANDOAH TRAFFIC CALMING – PHASE I](#)

TOTAL DOLLAR AMOUNT: \$1,780,500 (\$103,500 is Homeland Defense Series I)
SOURCE OF FUNDS: \$103,500 HDNIB Series/\$1,409,095 Transit Half-Cent Surtax/\$267,905 Transit Half Cent Surtax (FY07).
DESCRIPTION OF PROJECT: Project consists of traffic calming devices to include traffic circles, medians, curb, signing and pavement marking as recommend by traffic studies performed.

HD/NIB MOTION 07-33

A MOTION TO FUND THE SHENANDOAH TRAFFIC CALMING -- PHASE I PROJECT.

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

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

13. Additional Funding for Kinloch Park Community Recreation Building Improvements

NAME OF PROJECT: ADDITIONAL FUNDING FOR KINLOCH PARK COMMUNITY RECREATION BUILDING IMPROVEMENTS
TOTAL DOLLAR AMOUNT: \$746,781 (\$93,782 is additional funding needed from Homeland Defense Series I and II)
SOURCE OF FUNDS: \$93,782 from HDNIB Series I & II
DESCRIPTION OF PROJECT: Additional scope changes were added as running underground telephone conduits, MDWASD Impact Fees, upgrading water line to 2" service, and HVAC cage.

HD/NIB MOTION 07-34

A MOTION TO FUND THE ADDITIONAL FUNDING FOR KINLOCH PARK COMMUNITY RECREATION BUILDING IMPROVEMENTS PROJECT.

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

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

14. Grapeland Community Recreational Facility & Parking Lot Phase III

NAME OF PROJECT: GRAPELAND COMMUNITY RECREATIONAL FACILITY & PARKING LOT PHASE III
TOTAL DOLLAR AMOUNT: \$1,596,906 (\$1,028,257 is only from Homeland Defense Series II)

SOURCE OF FUNDS: \$1,028,257 Homeland Defense Bonds (Series II)/\$568,649 CIP Misc. Revenues
DESCRIPTION OF PROJECT: Project scope consist of constructing a New Community/Recreational Building consisting of 2 multi-purpose rooms, art room, computer room, administrative office, ADA compliant restrooms, conference rooms and storage rooms. Also included in the scope it's a Tot-Lot play area, landscape and sprinkler system. The approximate Square footage is 5400 s.f.

HD/NIB MOTION 07-35

A MOTION TO FUND THE GRAPELAND COMMUNITY RECREATIONAL FACILITY & PARKING LOT PHASE III PROJECT.

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

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Board Member Jose Solares, who abstained from voting on the item.

15. Grand Avenue Lighting Project

NAME OF PROJECT: [GRAND AVENUE LIGHTING PROJECT](#)
TOTAL DOLLAR AMOUNT: \$1,173,500
SOURCE OF FUNDS: Homeland Defense Bonds (Series II)
DESCRIPTION OF PROJECT: Project scope consists of providing up lighting to each of the trees installed in Phase I. The scope includes custom cutting of tree grates, furnish and install new up-light fixtures, pulling conductors, coordination with FPL on connection to service point. In addition to repositioning the benches to face street.

HD/NIB MOTION 07-36

A MOTION TO FUND THE GRAND AVENUE LIGHTING PROJECT.

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

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

16. Paul S. Walker Park

NAME OF PROJECT: [PAUL S. WALKER PARK](#)

TOTAL DOLLAR AMOUNT: \$400,000 (\$150,000 is only from Homeland Defense Series II)
SOURCE OF FUNDS: \$150K Homeland Defense Bonds (Series II)/\$250K Downtown Development Agency
DESCRIPTION OF PROJECT: Project scope consist of the demolition of the existing restaurant facility in the site and convert it back to the former Paul S. Walker Park located at 46 West Flagler Street. The 4,200 s.f. park (35'x1120') will include a new waterfall, walkways, landscaping, seating areas, security lighting, site drainage, metal picket fencing with gate and signage.

HD/NIB MOTION 07-37

A MOTION TO FUND THE PAUL S. WALKER PARK PROJECT.

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

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

IV. CHAIRPERSON'S OPEN AGENDA:

○ **MARINA FEES FOR RESIDENTS OF CITY OF MIAMI**

Discussion by Vice Chairman Manolo Reyes regarding increase of marina fees for City residents at City of Miami marinas. Vice Chairman Reyes stated that the City Manager and the City Commissioners should do something to correct this because there should be certain privileges for the people that pay taxes in the City of Miami.

V. ADDITIONAL ITEMS:

○ **INTRODUCTION OF NEW BOARD MEMBER RICARDO LAMBERT**

Vice Chairman Manolo Reyes introduced Ricardo Lambert, nominee of Commissioner Regalado, as a new member of the Homeland Defense/Neighborhood Improvement Bond Oversight Board.

○ **INTRODUCTION OF ROGER HERNSTADT, CHIEF OF STAFF, CITY MANAGER**

Ola O. Aluko, Director, CIP, introduced the City Manager's new chief of staff, Roger Hernstadt, who oversees the CIP Department.

○ **HISTORIC PRESERVATION PROJECTS – INFORM PRESERVATION OFFICER OF PROJECTS AND RECEIVE INPUT FROM HISTORIC PRESERVATION OFFICE**

Eileen Broton suggested that the Board keep the Historic Preservation Officer and/or Department abreast of projects funded with historic preservation funds so that the Board will be made aware of any other historic preservation projects that may be worthy of HD bond historic preservation funds.

Ola O. Aluko, Director, CIP, stated that he would seek Kathleen Kauffman's advice and assistance when preservation projects come before the Board.

HD/NIB MOTION 07-38

A MOTION WAS MADE TO ADJOURN TODAY'S MEETING.

MOVED: M. Cruz

SECONDED: C. Matos

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

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

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: Marcia Lopez DATE: 3/22/05
BOND OVERSIGHT BOARD

• Design Services for NE 2nd Avenue Improvements.

TOTAL DOLLAR AMOUNT: \$1,347,400
SOURCE OF FUNDS: NE 2nd Avenue Improvements
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.

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. 2nd 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. 2nd 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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 1
NAME OF PROJECT: ANTONIO MACEO PARK NEW COMMUNITY BUILDING
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
C.I.P. DEPARTMENT CONTACT: Victor Marzo (305) 416-1231
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419 & 311711
ADDITIONAL PROJECT NUMBER: B-60430
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
(TOTAL DOLLAR AMOUNT: \$860,615 (60,000 Allocated to CIP#331419, estimated balance \$0)
(5 Million Allocated to CIP#311711, estimated balance \$1,383,468))
SOURCE OF FUNDS: \$60,000 Neighborhood Park Improvements/\$582,051 D-1 Quality of Life/\$164,489
Impact Fees/\$54,075 Safe Neighborhood Bond
ACCOUNT CODE(S): CIP # 331419, 311711, 331374, 333114
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Project includes a new community building with multi-purpose room, art room,
computer room, and restrooms. Project includes new clay type barrel roof with stucco finish. 17 new asphalt
parking spaces and new concrete walkway and deck. Major landscaping with irrigation and is approximately 6400
square feet.

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

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

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

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

Justifications for change: _____
Description of change: _____

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

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

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

23. Williams Park Improvements

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

HD/NIB MOTION 05-91

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

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

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

24. Antonio Maceo Park New Community Building

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

HD/NIB MOTION 05-92

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

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

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

16. Douglas Park Recreation Building Renovations – Design Services

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

17. Antonio Maceo Park New Community Building

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

18. Henderson Park New Bathroom Building

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

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

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

19. Calle Ocho Improvements – Design Services

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

8. Athalie Range Park – Mini Stadium Complex

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

9. Athalie Range Park Swimming Pool Improvements

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

10. MiaMarina Pier 5 Dock Emergency Repairs

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

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

11. Douglas Park Recreation Building Renovations- Design Services

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

12. Antonio Maceo Park New Community Building

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

13. Kinloch Park Community Recreation Building

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

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 2/28/06 DISTRICT: 4
NAME OF PROJECT: KINLOCH STORM SEWER IMPROVEMENTS PROJECT DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: _____
INITIATING CONTACT PERSON/CONTACT NUMBER: Maria Lopez (305) 416-1252
C.I.P. DEPARTMENT CONTACT: Capital Improvements
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 352262
ADDITIONAL PROJECT NUMBER: _____ B-50705
(IF APPLICABLE)

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

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: The project consists of the design and proposed alternatives for the drainage improvements on the area bounded by 42 Avenue on the East, 47 Avenue on the West, NW 7 St on the North and SW 8 Street on the South.

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/28/06
Approved by Commission? YES NO N/A DATE APPROVED: _____
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

6. COMMENTS:

APPROVAL: [Signature] DATE: 2/28/06
BOND OVERSIGHT BOARD

III. NEW BUSINESS:

- Kinloch Storm Sewer Improvements Project – Design Services
-

NAME OF PROJECT: KINLOCH STORM SEWER IMPROVEMENTS PROJECT DESIGN SERVICES

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

HD/NIB MOTION 06-2

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

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

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

UPDATES:

1. Spring Garden Point Park Privacy Wall

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

2. Curb Replacement Project for District 4

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

3. Model City Infrastructure – MLK Boulevard

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

stipulates that if we hit 50 percent of the cost of replacement of the facility, we then have to do any renovations up to the current code. We are waiting for a report back on that factor. If we do hit the 50 percent threshold, we are estimating the increased cost for renovation could be about \$500,000. We will have a more definitive answer for you and report back to you when we reconvene in September.

It was reported that the water play area was taken out of the Jose Marti Gymnasium project due to the cost overruns on the facility. The Department has not yet received the final guaranteed maximum price from the consultant, which we hope to receive this month. The Department is not expecting that until September. It will be brought back at that time to let the Board know if there is a shortage in the project. The Department does anticipate a shortfall, as a result of the construction conditions in South Florida, with the cost of material and the shortage of subcontractors and laborers.

IV. NEW BUSINESS:

UPDATES:

1. Kinloch Storm Sewer Improvements – Design Services

Cesar Gonzalez, CIP Department, reported that the design of the project will address all of the flooding problems resulting from storms in the area bounded by 42nd Avenue and 47th Avenue, between Northwest 7th Street and Southwest 8th Street. The design is 30 percent complete. Complete designs plans are expected in November 2006.

2. Model City Infrastructure – Dr. Martin Luther King, Jr. Boulevard

Lionel Zapata, CIP Department, reported that the project is 50 percent complete in construction. All of the sidewalks have been replaced between 8th and 12th Avenues. All of the underground electrical work has been completed between 8th and 12th Avenues. Most of the bases for the light poles should be installed within the next two weeks. One hundred percent of the landscaping for the project has been completed. Milling and resurfacing is expected to be begin two months from now. The project should be completed in about two and a half months from now.

3. Downtown Streets Infrastructure – Phase I

Lionel Zapata, CIP Department, reported that 100 percent of all of the roadway items in this project have been completed and accepted. Currently, the only thing that is going on is cleaning of existing draining structures within the project boundaries. Part of the scope of this project is to line some of the existing storm drains to restore their ability to carry the runoff rain, and that work is ongoing right now. As it relates to all of the ADA enhancements and roadway items, 100 percent of them have been completed. The lining will take about another two months.

4. Buena Vista Heights – Phase I

Lionel Zapata, CIP Department, reported that 100 percent of the drainage improvements have been installed. This project is progressing very well. Major construction should be complete in three to four months. Fifty percent of the construction work as already been completed.

2. Kinloch Storm Sewer Improvements – Design Services

Lionel Zapata, CIP Department, reported that the project design is 50 percent complete. Currently, the project design firm is addressing comments from DERM. The project design is expected to be completed by April 2007.

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

Lionel Zapata, CIP Department, reported that all of the items under the joint project agreement have been completed. At this time, the Department is verifying that all of the punch list items have been addressed, but all of the items have already been completed.

- 4. Miami River Greenways – Segment B
AND
5. Miami River Greenways – Segment C**

Lionel Zapata, CIP Department, reported that FDOT has signed the joint project agreement with the City of Miami. Probably in January, FDOT will authorize the City to proceed with construction. Segment B and Segment C will both be released simultaneously and will be handled by the same contractor.

6. Model City Infrastructure – Dr. Martin Luther King Jr. Blvd.

Lionel Zapata, CIP Department, reported that the project is currently 97 percent complete. All of the roadway milling and resurfacing, sidewalks, lighting, and landscaping have been completed. The Department is working with FP&L to energize the new decorative poles. As soon as the new poles are energized, the old aluminum poles will be removed. Everything has to be substantially completed before January 12 because there will be an event on MLK Boulevard.

III. CHAIRPERSON'S OPEN AGENDA:

- Homeland Defense/Neighborhood Improvement Bond Oversight Board Annual Report

Chairman Flanders thanked City staff, consultants, and members of the Board for completing the first tranche of the bond and the fourth year of the Board's existence. The bond rating of the City of Miami went from A3 to A2, which means that the City will pay less for money when the second tranche is issued. Chairman Flanders stated that he hopes this \$255 million is the beginning of a long track record of the City rebuilding itself and making up for the 25 years of deferred maintenance. He stated that he thinks the Board has brought stability, integrity, and honesty to the process of acquiring money, earmarking money for projects, and making sure that that money is spent correctly, on time, and where it was intended. Each year the Board gives a report to the City Clerk and addresses the City Commission. This year the Board will address the completion of the police stables, the storm sewer projects, the land acquisition and construction of Little Haiti Park, and the shining jewel this year, the police training facility, which has been in work since the existence of the Board.

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 Canc
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

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

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.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 1/25/05 DISTRICT: 2
NAME OF PROJECT: BICENTENNIAL PARK SHORELINE STABILIZATION PHASE III
INITIATING DEPARTMENT/DIVISION: CIP
INITIATING CONTACT PERSON/CONTACT NUMBER: Sandra Vega 305.416.1243
C.I.P. DEPARTMENT CONTACT: Sandra Vega
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331418
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)
2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$296,000 (additional funding will be swapped into account)
SOURCE OF FUNDS: Bicentennial Park Improvements
ACCOUNT CODE(S): CIP # 331418

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: Sandra Vega
DESCRIPTION OF PROJECT: Scope is including the cost of the design phase only.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 1/19/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 1/25/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

6. COMMENTS: Phase III is to the South side of slip. 4 million is estimated cost for construction but not coming from Bond money. The City is looking for other sources.

APPROVAL: *Sandra Vega*
BOND OVERSIGHT BOARD

DATE: 1/25/05

Enclosures: Back-Up Materials YES NO

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

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

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

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

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

HD/NIB MOTION 05-5

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

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

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

MOVED: M. Cruz
SECONDED: R. Aedo
ABSENT: R. Cayard, J. Manowitz, D. Marko, J. Reyes, M. Reyes

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

B. UPDATES:

1. Bicentennial Park Seawall/Shoreline Stabilization – Phases I, II & III

Mary Conway, CIP Department, reported that City staff and contractors partnered with the City have done an exceptional job on the project. Shoreline Foundation, the project contractor, provided exceptional work that was ahead of time and well within budget. The City brought forward an emergency resolution requesting that Shoreline Foundation continue their work for subsequent phases. They are nearing completion on Phase II. The City was successful in receiving another million dollar FIND Grant for Phase III. This project has been a model project for how things can get done efficiently and effectively.

2. Police Headquarters Restrooms ADA Modification Phase I Locker

Jim Brittain, CIP Department, reported that the project has been completed.

Mary Conway, CIP Department, reported that the facility was in deplorable condition. The new project has made a significant difference, and all of the men and women on the police force are very appreciative of the efforts.

3. Professional Services for Jose Marti Gym

Cary Sanchez-Rea, CIP Department, reported that the Jose Marti project is coming along. The next set of construction plans are ready to be submitted, pending comments from the Building Department. At the last meeting, there was a discussion on FDOT land the City was coordinating, and communication has been received from FDOT within the last 24 hours, and an agreement is being finalized.

4. Professional Services for Little Haiti Park Cultural Component

Cary Sanchez-Rea, CIP Department, reported that the plans are ready to be submitted on December 9, pending comments from the Building Department. The final edits to the CM-at risk contract are being executed to be brought before the Commission at their next meeting.

Mary Conway, CIP Department, reported that both the Jose Marti gym and the cultural component of the Little Haiti Park are on the agenda for next Thursday's Commission meeting for both the preconstruction services and for the Phase I construction, with the differentiation being Phase I is the portion of the construction being funded by the City's Homeland Defense bond; Phase II will be the portions of those projects that are funded through the County GOB monies.

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

3. Miami Circle Greenway

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

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

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

4. Bicentennial Park Shoreline Stabilization Phase II

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

5. Bicentennial Park Shoreline Stabilization Phase III – Design Services

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

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

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

6. Henry Reeves Park Community Building Improvements

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

7. Miami Police Department Stables

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

8. Professional Services for Jose Marti Gym.

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

9. Grapeland Heights Park Ballfield Complex Design Build Contract

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

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

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

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

9. Miami Police Department Stables

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

10. Margaret Pace Park Improvements Phase II

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

11. Grapeland Heights Park Ballfield Complex- Design Built Contract

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

12. Juan Pablo Duarte- Building Renovations/Expansion

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

13. Robert King High- New Building and Site Improvements

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

14. Robert King High- Soccer Field

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

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

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

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

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

16. Simpson Park Wood Trail

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

17. Athalie Range Mini Park Redevelopment

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

18. Sewell Park –Restrooms/Park Facility Building

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

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

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

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 11/23/04 DISTRICT: 4
 NAME OF PROJECT: FIRE STATION NO. 11
 INITIATING DEPARTMENT/DIVISION: Capital Improvements
 INITIATING CONTACT PERSON/CONTACT NUMBER: Cary Sanchez-Rea (305) 416-1094
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 313306
 ADDITIONAL PROJECT NUMBER: B-60452
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$2,500,000 (which has 10 Million allocated, with 5.5 Million in 1st series. Estimated current balance is (\$3,000,000) from 1st series allocation.
 SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility
 ACCOUNT CODE(S): CIP # 313306

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

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: Cary Sanchez-Rea & George Sainz
 DESCRIPTION OF PROJECT: Demolish existing fire station and construct a new 10,000 s.f., two-bay station. Design to be prototype for future stations.

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

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

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

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

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

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

6. COMMENTS: Uses prototype, 25% of fire station allocation.

APPROVAL: Robert O. Hard DATE: _____
 BOND OVERSIGHT BOARD

II. OLD BUSINESS:

AUDIT COMMITTEE REPORT:

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

➤ HD/NIB MOTION 04-87

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

MOVED: D. Marko

SECONDED: M. Reyes

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

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

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

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

SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility

Approved by Audit Committee: 11/16/04

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

➤ HD/NIB MOTION 04-88

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

MOVED: M. Reyes

SECONDED: W. Harvey

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

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

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

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

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

Approved by Audit Committee: 11/16/04

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

➤ HD/NIB MOTION 04-89

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

MOVED: R. Aedo

SECONDED: M. Reyes

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

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

III. NEW BUSINESS:

AUDIT COMMITTEE REPORT:

- ❖ New Water Playground at Jose Marti Park.

10. Henry Reeves Park Community Service Building Improvements

Fernando M. Paiva, Jr., CIP Department, reported that the permit has been approved and the preconstruction meeting took place on September 27, and the purchase order is being cut to start the construction work on that project.

11. Margaret Pace Park Improvements Phase II

Rolando Aedo reported that the project is waiting for approval by the Corp of Engineers. The construction dollars are available in the second series.

Mary Conway, CIP Department, reported that the Corp of Engineers has a very large backlog, but it is not a critical item on the project. Fully designed and permitted plans will be obtained before going out for the second series of the Homeland Defense Bond monies.

12. Fire Station No. 11

Mary Conway, CIP Department, reported that CIP, in conjunction with feedback from the Fire Department, decided to revisit the boiler plate design for all new fire stations post-Katrina. An academic workshop was scheduled for earlier this week to discuss how the structural design, roof design, doors, and windows should be handled to make sure that all of the City's future fire stations will be designed to withstand a major storm event. The meeting will be held next Friday morning. Upon the conclusion of that discussion, the scope of work will be finalized for this Fire Station, and Wolfberg Alvarez will complete the plans to move the project into construction next year.

13. Miami Police Department Stables

Mary Conway, CIP Department, reported that the construction is well underway. The site demolition and clearing is done. The framing is in place, and the foundation work is well underway.

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

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

10. Sewell Park Restrooms/Park Facility Building

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

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

11. Juan Pablo Duarte Building Renovation/Expansion

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

12. Fire Station No.11

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

13. Margaret Pace Park Improvements Phase II

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

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

15. Robert King High Park Soccer Field

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



PROJECT OVERVIEW FORM

UPDATE

1. DATE: 9/21/04 DISTRICT: 2
NAME OF PROJECT: APPLICATION FOR THE PAN AMERICAN SEAPLANE TERMINAL. HISTORICAL AND STRUCTURAL REHABILITATION GRANT
INITIATING DEPARTMENT/DIVISION: Grant Administration
INITIATING CONTACT PERSON/CONTACT NUMBER: Robert Ruano (305) 416-1532-Grants & Sarah Eaton (305) 416-1409 Planning & Zoning
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 327001
ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$ 745,000 (5 Million allocated, 2.75 Million in 1st series. Approximate balance is \$1,547,500).
SOURCE OF FUNDS: HDNI bonds Historic Preservation Initiatives
ACCOUNT CODE(S): CIP # 327001 \$395,000

If grant funded, is there a City match requirement? [X] YES [] NO
AMOUNT: \$350,000 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: Robert Ruano & Sarah Eaton
DESCRIPTION OF PROJECT: The project has two inter-related elements to safeguard the structure from storm surge and wind damage. The first element is assessing damage to structural columns by removing their concrete casings to examine for corrosion, and to replace columns subject to failure. Structural engineers will develop solutions to storm-proof the basement. The second element adds to storm and wind protection of the structure by replacing the entrance building front with impact resistant glass doors and windows that meet 100-year storm code specifications.

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

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

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

6. COMMENTS: Attached is Sarah Eaton's recommendations (e-mail) on the allocation of the Historic Preservation Funds.

APPROVAL: [Signature] DATE:
BOND OVERSIGHT BOARD

HD/NIB MOTION 04-76

A MOTION DIRECTING THE ADMINISTRATION TO MEET INDIVIDUALLY WITH EACH OF THE PROPERTY OWNERS TARGETED FOR EMINENT DOMAIN WITH A VIEW TO NEGOTIATE IN GOOD FAITH.

MOVED: G. RESHEFSKY

SECONDED: L. De ROSA

ABSENT: R. Cayard, W. Harvey; J. Manowitz, D. Marko, J. Reyes, M. Reyes and E. Marcial

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

A. AUDIT COMMITTEE REPORT:

- Land Acquisition for Future Fire Station #14.

TOTAL DOLLAR AMOUNT: \$1,408,000 + closing costs (which has 10 Million allocated, with 5.5 Million in 1st series. Today's approximate balance is (\$3,462,574) from 1st series allocation.

SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility

Approved by Audit Committee: 8/26/04

SCOPE OF PROJECT: Land acquisition for property located at 3188 SW 15 Terrace for a future Fire-Station #14

Madeline Valdes, Economic Development, stated this item was withdrawn by the administration.

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

TOTAL DOLLAR AMOUNT: \$745,000 (5 Million allocated, 2.75 Million in 1st-series. Approximate balance is \$1,547,500 – Only \$395,000 is from HDNI Historic Preservation Initiatives).

SOURCE OF FUNDS: HDNI bonds Historic Preservation Initiatives - \$395,000

Approved by Audit Committee: 8/26/04

SCOPE OF PROJECT: The project has two inter-related elements to safeguard the structure from storm surge and wind damage. The first element is assessing damage to structural columns by removing their concrete casings to examine for corrosion, and to replace columns subject to failure. Structural engineers will develop solutions to storm-proof the basement. The second element adds to storm and wind protection of the structure by replacing the entrance building front with impact resistant glass doors and windows that meet 100-year storm code specifications.

HD/NIB MOTION 04-77

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND NEEDED REPAIRS TO DINNER KEY MARINA AND BUILDING FROM FUNDS RECEIVED FROM THE PAN AMERICAN SEAPLANE TERMINAL HISTORICAL AND STRUCTURAL REHABILITATION GRANT AND CITY OF MIAMI MATCHING FUNDS.

MOVED: M. CRUZ

SECONDED: L. De ROSA

ABSENT: R. Cayard, W. Harvey; J. Manowitz, D. Marko, J. Reyes, M. Reyes and E. Marcial

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

- Orange Bowl Structural Condition Assessment 2004

TOTAL DOLLAR AMOUNT: \$77,000 (16 million allocated; estimated current balance is \$11,514,890)

SOURCE OF FUNDS: Homeland Defense /Orange Bowl Stadium Ramps/Improvements & Structural Repairs

Approved by Audit Committee: 8/26/04

SCOPE OF PROJECT: The City of Miami approved Resolution No. 03-873, Bliss and Nyitray, Structural Consultant Engineers to prepare a report on the structural conditions of the Orange Bowl Stadium. The study was intended to develop a remedial work plan for the repairs of noted structural deficiencies and update maintenance recommendations as part of a major renovation that will extend stadium usage for a period of up to 30 more years.

HD/NIB MOTION 04-78

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ORANGE BOWL STRUCTURAL CONDITION ASSESSMENT 2004.

MOVED: L. De ROSA

SECONDED: M. CRUZ

ABSENT: R. Cayard, W. Harvey; J. Manowitz, D. Marko, J. Reyes, M. Reyes and E. Marcial

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

Note for the Record: Prior to meeting convening officially, the members present instructed staff to give their reports on the updates.

UPDATES:

1. Fire-Rescue Homeland Defense Preparedness Initiatives.

Chief Thomas L. Flores, Fire Department, reported that of the original \$1.5 million bond issuance for equipment, \$200,000 was set aside for a command vehicle, which required additional funding sources. The command vehicle will be put out to bid or piggybacked on an existing contract bid by early summer. The TRT vehicle was put out for formal bid and came back at \$315,000; over the \$225,000 set aside for the vehicle. Federal funds will be used to cover the cost of the TRT vehicle. The hazmat vehicle is anticipated to be put out for bid later this month.

2. Application for the Pan American Seaplane Terminal Historical & Structural Rehabilitation Grant.

Robert J. Ruano, Grants Administrator, reported that the application did not score very well this year. There was some concern in Tallahassee that it wasn't really a grassroots type of project, that there wasn't an immediate threat to the building. Most of the applicants that scored very well were smaller projects that were in threat of being destroyed. Some of the aspects of the application will be changed to make it more in line with the goals and feedback of the review board. May 31 is the deadline to reapply.

3. N.W. 14th Street Improvements Project.

Roger Hatton, CIP Department, reported that all sidewalks have been done on the project, which runs from 22nd to 34th, on both sides, north and south, and the side streets. The swale blocks are currently being done on the north part, between 22nd and 34th.

4. Grand Avenue Improvements Project.

Neal Poteet, CIP Department, reported that the drainage crew is continuing to work on the south side. The eastbound lane is closed and the westbound is open, with one-way traffic. In about three weeks, work will begin on the drainage east of McDonald Street, along the centerline of Grand Avenue. Traffic in that area will remain two-way traffic. The landscape contractor is pre-digging his holes preparing for the trees, which are expected to arrive next week. Most of the tree grates have been placed. Tree installation will begin late next week. The concrete pavers are expected to arrive next week and placement will start on the north side. The street light contractor is currently placing conduits on the south side. MDWASD is expected to recommence rebuilding the manifolds for the multiple water meter banks into the businesses. As of this date, billings are at 35 percent. Contract completion is expected late August 2005. The citizen and business complaints are minimal compared to the volume of complaints at the start of the project.

HD/NIB MOTION 06-6

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE INCREASED ESTIMATED COSTS FOR THE SITES ACQUIRED IN CONNECTION WITH LITTLE HAITI PARK, LHP # 67, 75 & 76.

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

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

III. NEW BUSINESS:

UPDATES:

1. Little Haiti Park Soccer Field – Recreational Component

Roger Hatton, CIP Department, reported that the department is currently in the permitting process for the drawings and some construction is being done. Asbestos abatement for the church building is being done. The department has obtained demo permits to knock down the building. The City does have the money to complete the soccer fields.

Mary Conway, Director, CIP & Transportation, reported that this is one of the projects that will utilize County GOB monies to supplement the City's bond dollars.

2. Professional Services for Little Haiti Park Cultural Component

Roger Hatton, CIP Department, reported that the design for this project is 90 percent complete, and it is in the permitting process for final comments and approval from the Building and Public Works Departments. The contractor is currently getting bids to provide a guaranteed maximum price for the project.

Eileen Broton requested that the drawings for the cultural component be brought back at the next meeting for review.

Elaine Black requested that a meeting be scheduled for the community to see the latest update in the design of the park.

Mary Conway, Director, CIP & Transportation, reported that she will coordinate with the Commissioner's office to set up a forum for that.

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

Robert Ruano, Grants Administrator, reported that the department is on track for the funding. This year, the application scored very well. It ranked third in the state of our 100 applicants. It is 350,000 with a cash match of 395,000. It will replace the façade on this building and will do some structural improvements to the basement of the building.

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

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

4. Riverside Park Playground Equipment

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

5. Dinner Key Dredging

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

6. Marine Stadium Marina Improvements

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

Rolando Aedo requested information on the Marine Stadium.

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

Manolo Reyes requested that projects be summarized in a report.

7. Dinner Key Marina Pier Decking Replacement

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

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

16. Simpson Park Wood Trail

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

17. Athalie Range Mini Park Redevelopment

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

18. Sewell Park –Restrooms/Park Facility Building

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

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

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

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/23/05 DISTRICT: 2
NAME OF PROJECT: POLICE HEADQUARTERS RESTROOMS REHABILITATION & ADA UPGRADE

INITIATING DEPARTMENT/DIVISION: Police Department
INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez (305) 416-1261
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 312048
ADDITIONAL PROJECT NUMBER: B-30219
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$614,555 (5.5 Million Bond Authorization, 1st Series Allocation \$1 Million + swaps per ordinance \$2,038,100 estimated balance \$102,363)
SOURCE OF FUNDS: Police Preparedness Initiatives
ACCOUNT CODE(S): CIP # 312048

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

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

DESCRIPTION OF PROJECT: Project consists of the purchase and installation of all equipments and parts to remodel 11 existing bathrooms at the Police Headquarters Building to meet ADA requirements.

ADA Compliant? YES NO N/A

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

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: _____

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 8/23/05

12. Police Headquarters Restrooms Rehabilitation & ADA Upgrade.

TOTAL DOLLAR AMOUNT: \$614,555 (5.5 Million Bond Authorization, 1st Series Allocation \$1 Million + swaps per ordinance \$2,038,100 estimated balance \$102,363)
SOURCE OF FUNDS: Police Preparedness Initiatives
ACCOUNT CODE(S): CIP # 312048
DESCRIPTION OF PROJECT: Project consists of the purchase and installation of all equipments and parts to remodel 11 existing bathrooms at the Police Headquarters Building to meet ADA requirements.

HD/NIB MOTION 05-111

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE POLICE HEADQUARTERS RESTROOMS REHABILITATION & ADA UPGRADE.

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

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

13. West End Park Pool Improvements.

TOTAL DOLLAR AMOUNT: \$644,984 (1.35 Million Allocated, estimated balance \$194,845)
SOURCE OF FUNDS: Neighborhood Park Improvements
ACCOUNT CODE(S): CIP # 331419
DESCRIPTION OF PROJECT: Project scope consists of the furnishings of all labor, materials, equipment and necessary supervision for the remodeling of the existing pool building, including partial demolition, new roof, new plumbing installation for the bathroom area, new electrical fixtures and devices, new paint and repairs to the pool deck.

HD/NIB MOTION 05-112

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WEST END PARK POOL IMPROVEMENTS.

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

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

bar will be expanded. New sanitary connections are being provided from the existing bathroom facilities; new bathroom fixtures, partitions, handicap ramp accessibility to the pool building on either side. There was lead found in the paint at the pool building. A lead abatement professional was hired to do paint sampling and testing. The levels were low enough, so when work begins in September, demolition can be done without any problems. Replacement of the fence around the perimeter of the pool began two weeks ago and it should be completed by the beginning of the pool program on May 28.

12. Police Headquarters Restrooms Rehabilitation and ADA Upgrade

Jose Ortega, CIP Department, reported that the contractor is presently working on the fifth and fourth floor of the building. The bathroom project consists of four bathrooms per floor, second, third, fourth, and fifth. The construction is approximately 20 percent complete, and estimated completion date is August 1.

13. Dupont Plaza Traffic Circulation PD&E Study Review

Jose Gonzalez, CIP & Transportation Department, reported that the study is associated with the more comprehensive project development and environment study that's been ongoing for several years. The final draft report was just submitted to the City, and it is expected to go before the technical advisory committee in a couple months in the summer.

14. Brickell Avenue Bicycle/Pedestrian Conflict Study

Jose Gonzalez, CIP & Transportation Department, reported that the study is being conducted to address some community concerns that were raised recently via the Brickell Homeowners Association, whereby there may be potential conflicts on the east sidewalk of Brickell Avenue. The draft was submitted to the City earlier this month, and the recommendations are pending approval by the City Commission and the MPO.

Mary Conway, Director, CIP & Transportation, stated that this was an issue that was brought forward through the Commissioner's office on behalf of the community because there was a perception that there was a problem on the east side of Brickell, with conflicts between pedestrians and bicyclists, so in an attempt to address that concern, the Department did a study to verify whether that was a real or a perceived issue.

Jose Gonzalez, CIP & Transportation Department, reported that there were not many conflicts perceived. There were only two conflicts in a span of several days, and they were potential conflicts. It is more of a perceived issue than anything else, and the Department has the quantitative data to support those findings, but it is something that will be coordinated with the MPO, and the recommendations do need to go before the City Commission because there is a draft ordinance that was tabled about a year ago that would prohibit bicyclists from using the eastern sidewalk, so the findings have to go before the City Commission for final approval.

Mary Conway, Director, CIP & Transportation, stated that, at this point, the Department does not have data sufficient to recommend that there be any bicycle provision on the east side of Brickell based on the data collection that was performed.

Vice Chairman Reyes: -- because according to what I'm reading here, it has meeting rooms, administrative offices -- I mean, it has a lot of different uses, not only a gym.

Mr. Fabrikant: Right. One of the things I committed to the audit committee was to hold a discussion with the Parks director --

Vice Chairman Reyes: Sure.

Mr. Fabrikant: -- to see about what name they would use for the facility if there would be a possibility to use a name other than the gymnasium. For purposes of construction, everything else --

Vice Chairman Reyes: Sure.

Mr. Fabrikant: -- you know, to not create confusion, we will stay with the name gymnasium, but you're absolutely right. It is full-use facility, rather than just a gymnasium.

UPDATES:

1. Riverside Park Playground Equipment

Gary Fabrikant, CIP Department, reported that the project estimated cost is \$192,000. The scope of work includes demolition of the existing playground and installation of a special ADA playground and rubber surface. Currently, the project design has been completed and the Parks Department is working with the Purchasing Department on the bidding process and anticipate having a contractor on board by the end of the year.

2. Professional Services Agreement to Develop a Master Plan for the Parks & Recreation Department

Gary Fabrikant, CIP Department, reported that the project estimated cost is \$700,000. The project scope is to provide a long-range strategic plan for the development of the City's parks system. The Parks Department anticipates having the plan submitted to the City in draft format in November for review and for final public input, and they anticipate presenting the final plan to the City Commission early next year.

Eileen Broton questioned if there are two master plans in the works for the Parks Department.

Mr. Fabrikant stated that he would check with the Parks Department to clarify that issue.

Vice Chairman Reyes requested that Mr. Fabrikant report the information he finds at the next board meeting.

3. Police Headquarters Restrooms Rehabilitation & ADA Upgrades

Jim Brittain, CIP Department, reported that the budgeted cost for the project is approximately \$522,000. Currently, 7 of the 17 bathrooms that were to be upgraded have been completed and 4 are in progress. The construction is just under 50 percent complete. The estimated construction completion date is February 2007 and the project is under budget.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 4/27/04 DISTRICT: 5
NAME OF PROJECT: ATHALIE RANGE - MINI STADIUM COMPLEX
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Bianco / 416-1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: 2-04-0370 CIP/PROJECT NUMBER: 331419 & 311715
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)
2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1 Million (\$1.35 Million allocated, estimated current balance is \$210,000)
\$2 Million - QOL (\$5 Million allocated, estimated current balance is \$2,011,732)
SOURCE OF FUNDS: HDNI Bond - Neighborhood Park Improvements & Acquisitions & D5 Q.O.L.
ACCOUNT CODE(S): CIP # 331419 & 311715
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Ed Bianco / Parks & Recreation
DESCRIPTION OF PROJECT: New Mini-Stadium (Football/Soccer) with a seating capacity of approximately 5,000 to 6,000.
ADA Compliant? YES NO N/A

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

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

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

5. REVISIONS TO ORIGINAL SCOPE
Individuals / Departments who provided input: _____
Justifications for change: _____
Description of change: _____
Fiscal Impact YES NO HOW MUCH? _____
Have additional funds been identified? YES NO
Source(s) of additional funds: _____

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

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

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

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

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

HD/NIB MOTION 04-40

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

HD/NIB MOTION 04-41

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

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

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

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

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

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

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

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

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

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

NAME OF PROJECT: BLACK POLICE PRECINCT & MUSEUM RESTORATION

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

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

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

APPROVED BY AUDIT COMMITTEE: n/a

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

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

The meeting adjourned at 7:42 p.m.

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

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

11. Coral Way Beautification Up-lighting Phase I

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

12. Athalie Range - Mini Stadium Complex

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

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

HD/NIB MOTION 05-48

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

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

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

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

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

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

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

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

4. Athalie Range Park Mini Stadium Complex

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

5. Orange Bowl Structural Repairs 2003 (Third Amendment)

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

8. Athalie Range Park – Mini Stadium Complex

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

9. Athalie Range Park Swimming Pool Improvements

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

10. MiaMarina Pier 5 Dock Emergency Repairs

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

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

11. Douglas Park Recreation Building Renovations- Design Services

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

12. Antonio Maceo Park New Community Building

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

13. Kinloch Park Community Recreation Building

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 9/27/05 DISTRICT: 4
NAME OF PROJECTS: ROBERT KING HIGH PARK SOCCER FIELD
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Cary Sanchez-Rea (305) 416-1094
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 333145
ADDITIONAL PROJECT NUMBER: B-30229
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,974,700 (10 Million Bond Authorization, 1st Series Allocation 0, swaps per ordinance S241,234 + Bond Interest \$1,976,250, estimated balance is \$0)
SOURCE OF FUNDS: Soccer Complex Development
ACCOUNT CODE(S): CIP # 333145

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Scope consists of a Soccer Field with minimum international or college size requirements (approximately 120yds x 65yds) with lighting. Male and Female restroom facilities, bleachers, parking lot with lighting, security lighting around structures, required landscape adjacent to building and parking lot, proposed turf block and irrigation systems, sidewalks and accessibility to the facilities per ADA guidelines for building and facilities and other applicable codes, required site improvements from the north of the existing bridge to the new facilities in coordination with the proposed project south of that bridge.

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/21/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 11/10/05
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: Supported by Carlos Arboleya and will be further explained at full board meeting.

APPROVAL: [Signature] DATE: 11/10/05
BOND OVERSIGHT BOARD

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

2. Robert King High Park Soccer Field

TOTAL DOLLAR AMOUNT: \$1,974,700 (10 Million Bond Authorization, 1st Series Allocation 0, swaps per ordinance \$241,234 + Bond Interest \$1,976,250, estimated balance is \$0)
SOURCE OF FUNDS: Soccer Complex Development
ACCOUNT CODE(S): CIP # 333145
DESCRIPTION OF PROJECT: Scope consists of a Soccer Field with minimum international or college size requirements (approximately 120yds x 65yds) with lighting. Male and Female restroom facilities, bleachers, parking lot with lighting, security lighting around structures, required landscape adjacent to building and parking lot, proposed turf block and irrigation systems, sidewalks and accessibility to the facilities per ADA guidelines for building and facilities and other applicable codes, required site improvements from the north of the existing bridge to the new facilities in coordination with the proposed project south of that bridge.

HD/NIB MOTION 05-118

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ROBERT KING HIGH PARK SOCCER FIELD.

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

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

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

TOTAL DOLLAR AMOUNT: not to exceed \$5,780,679
SOURCE OF FUNDS: Capital and Transportation Improvements Program
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: To execute a Professional Services Agreement (PSA) and work order No.1, with HDR Engineering, Inc. for Professional Program Management Services for the Capital Improvement and Transportation Program for a one year period, with the option for five additional one-year extension pursuant to RFP 04-05-019.

HD/NIB MOTION 05-119

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC. FOR PROFESSIONAL PROGRAM MANAGEMENT SERVICES.

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

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

10. Sewell Park Restrooms/Park Facility Building

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

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

11. Juan Pablo Duarte Building Renovation/Expansion

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

12. Fire Station No.11

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

13. Margaret Pace Park Improvements Phase II

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

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

15. Robert King High Park Soccer Field

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

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

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

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

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

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

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

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

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

9. Miami Police Department Stables

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

10. Margaret Pace Park Improvements Phase II

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

11. Grapeland Heights Park Ballfield Complex- Design Built Contract

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

12. Juan Pablo Duarte- Building Renovations/Expansion

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

13. Robert King High- New Building and Site Improvements

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

14. Robert King High- Soccer Field

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

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

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 11/23/04 DISTRICT: 1
NAME OF PROJECT: JUAN PABLO DUARTE - BUILDING RENOVATION/EXPANSION
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Cary Sanchez-Rea (305) 416-1094
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBERS _____ CIP/PROJECT NUMBER: 331-19
ADDITIONAL PROJECT NUMBER: B-35812 (IF APPLICABLE)

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

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Cary Sanchez-Rea & Jorge Sain

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

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS: Bring schematics to the Board.

APPROVAL: _____

BOND OVERSIGHT BOARD

DATE: _____

II. OLD BUSINESS:

AUDIT COMMITTEE REPORT:

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

➤ HD/NIB MOTION 04-87

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

MOVED: D. Marko

SECONDED: M. Reyes

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

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

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

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

SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility

Approved by Audit Committee: 11/16/04

5. Grapeland Heights Park Ballfield Complex Design Build Contract

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

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

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

6. Shenandoah Park Improvements Phase I

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

7. Sewell Park Restrooms/Park Facility Building

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

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

8. Juan Pablo Duarte Park Building Renovation/Expansion

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

9. Robert King High Park New Building and Site Improvements

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

9. Miami Police Department Stables

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

10. Margaret Pace Park Improvements Phase II

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

11. Grapeland Heights Park Ballfield Complex- Design Built Contract

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

12. Juan Pablo Duarte- Building Renovations/Expansion

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

13. Robert King High- New Building and Site Improvements

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

14. Robert King High- Soccer Field

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

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

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

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

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

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

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

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

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

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

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

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

6. COMMENTS: Scope includes ADA compliance.

APPROVED: [Signature]
 BOND OVERSIGHT BOARD

DATE: 8/23/05

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

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

11. Coral Gate Park Building Improvements.

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

HD/NIB MOTION 05-110

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

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

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

8. Shenandoah Park Improvements Phase II

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

9. Coral Gate Park Building Improvements

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

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

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

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

10. West End Park Building Terrace Remodeling

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

11. West End Park Pool Improvements

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

4. Tamiami Storm Sewer Improvements – Design Services

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

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

5. Coral Gate Park Building Improvements

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

6. West End Park Building Terrace Remodeling

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

7. West End Park Pool Improvements

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

8. Brickell Avenue Bicycle/Pedestrian Conflict Study

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 2

NAME OF PROJECT: YIRRIK PARK LIBRARY ADDITION

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1292

C.I.P. DEPARTMENT CONTACT: Natalie D. Hosein (305) 416-1089

RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: _____ B-30292
(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$1,000,000 (1.35 Million allocated, estimated balance \$0)

SOURCE OF FUNDS: \$1,000,000-Neighborhood Park Improvements

ACCOUNT CODE(S): CIP # 331419

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

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

Estimated Operations and Maintenance Budget _____

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

DESCRIPTION OF PROJECT: The project scope includes design and construction of an addition to the existing community center building. The addition will be utilized for library space, an entrance lobby and public restrooms. The total gross square footage of the project is planned to be 4,000 square feet. It also includes modifications to the existing computer room to accommodate an entrance corridor from the existing community center building to the new addition and provision, installation and connection to fire alarm devices and electrical power.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 7/19/05

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 7/26/05

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

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

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN
Has a conceptual cost estimate been developed based upon the initial established scope? YES NO If yes,

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

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

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS: _____

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

17. Virrick Park Library Addition

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

HD/NIB MOTION 05-86

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

MOVED: G. Reshefsky

SECONDED: W. Harvey

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

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

18. Neighborhood Gateway – Beacom Boulevard

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

PULLED FROM THE AGENDA BY MARY CONWAY, CIP DIRECTOR.

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

11. SW 16 Terrace Road Reconstruction Phase II

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

12. Curtis Park Bleachers Repair

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

13. Virrick Park Pool Building Renovations

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

14. Virrick Park Library Addition

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

15. Athalie Range Mini Park Redevelopment

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

16. Miami Watersports Complex Hangar Improvements

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

5. Morningside Park Recreation Building Improvements

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

6. Lummus Park Recreation Addition & Renovation

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

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

7. Williams Park Improvements

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

8. SW 16 Terrace Road Reconstruction – Phase II

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

9. Virrick Park Library Addition

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

10. Virrick Park Pool Building Renovation

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

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

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 (TOTAL DOLLAR AMOUNT: \$350,000 (1.35 Million Allocated, estimated balance \$0))
 SOURCE OF FUNDS: Neighborhood Park Improvements
 ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: _____
 DESCRIPTION OF PROJECT: Project scope includes demolishing existing interior of pool building and remodel area. Shell and roof will remain and install new 1/4" Kool Deck topping around pool approximately 3,200 square feet.

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

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

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

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

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

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

6. COMMENTS: _____

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

29. Virrick Park Pool Building Renovations

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

HD/NIB MOTION 05-97

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

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

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

30. Henderson Park New Bathroom Building

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

HD/NIB MOTION 05-98

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

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

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

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

11. SW 16 Terrace Road Reconstruction Phase II

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

12. Curtis Park Bleachers Repair

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

13. Virrick Park Pool Building Renovations

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

14. Virrick Park Library Addition

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

15. Athalie Range Mini Park Redevelopment

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

16. Miami Watersports Complex Hangar Improvements

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

5. Morningside Park Recreation Building Improvements

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

6. Lummus Park Recreation Addition & Renovation

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

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

7. Williams Park Improvements

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

8. SW 16 Terrace Road Reconstruction – Phase II

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

9. Virrick Park Library Addition

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

10. Virrick Park Pool Building Renovation

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 9/26/06 DISTRICT: 2
NAME OF PROJECT: **BRICKELL STREETSCAPE PROJECT**
INITIATING DEPARTMENT/DIVISION: Capital Improvements & Transportation
INITIATING CONTACT PERSON/CONTACT NUMBER: Gary Fabrikant (305)416-1205
C.I.P. DEPARTMENT CONTACT: Gary Fabrikant & Tony Sabbag
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: Acct# 341210
ADDITIONAL PROJECT NUMBER: B-40666
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,360,197 (only \$225,000 is from Downtown Infrastructure Improvements)
SOURCE OF FUNDS: Downtown Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341210

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Enhancements to Brickell Avenue between SE 15 Road and SE 25 Road which includes decorative crosswalks, ADA ramps and decorative fountains.

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

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

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

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

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

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

6. COMMENTS: _____
APPROVAL: Robert O. Fial DATE: 9/26/06
BOND OVERSIGHT BOARD

2. Brickell Streetscape Project

NAME OF PROJECT: BRICKELL STREETSCAPE PROJECT
TOTAL DOLLAR AMOUNT: \$1,360,197 (only \$225,000 is from Downtown Infrastructure Improvements)
SOURCE OF FUNDS: Downtown Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341210
DESCRIPTION OF PROJECT: Enhancements to Brickell Avenue between SE 15 Road and SE 25 Road which includes decorative crosswalks, ADA ramps and decorative fountains.

HD/NIB MOTION 06-19

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE BRICKELL STREETSCAPE PROJECT.

MOVED: W. Harvey
SECONDED: L. De Rosa
ABSENT: E. Broton, L. Pierre, J. Reyes, M. Reyes

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

3. Additional Funding for Little Haiti Park Soccer & Recreational Facilities

NAME OF PROJECT: LITTLE HAITI PARK SOCCER FIELD
TOTAL DOLLAR AMOUNT: Additional HDNIB funding request is \$759,529 (Previously Approved \$6.144M HDNIB on November 10, 2005)
SOURCE OF FUNDS: (Little Haiti Park Land Acquisition & Development), The difference is funded from Impact fees, Miami Dade G.O.B and miscellaneous revenues from General Funds Contribution.
ACCOUNT CODE(S): CIP # 331412
DESCRIPTION OF PROJECT: Additional scope of work and change orders will be presented at the meeting.

HD/NIB MOTION 06-20

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ADDITIONAL FUNDING FOR LITTLE HAITI PARK SOCCER & RECREATIONAL FACILITIES.

MOVED: G. Reshefsky
SECONDED: L. De Rosa
ABSENT: E. Broton, L. Pierre, J. Reyes, M. Reyes

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 8/23/05 DISTRICT: 4
NAME OF PROJECT: WEST END PARK POOL IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez (305) 416-1241
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____ B-35871
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$644,984 (1.35 Million Allocated, estimated balance \$194,845)
SOURCE OF FUNDS: Neighborhood Park Improvements
ACCOUNT CODE(S): CIP # 331419
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Project scope consists of the furnishings of all labor, materials, equipment and necessary supervision for the remodeling of the existing pool building, including partial demolition, new roof, new plumbing installation for the bathroom area, new electrical fixtures and devices, new paint and repairs to the pool deck.

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

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: _____

APPROVAL [Signature]
BOND OVERSIGHT BOARD

DATE: 8/23/05

12. Police Headquarters Restrooms Rehabilitation & ADA Upgrade.

TOTAL DOLLAR AMOUNT: \$614,555 (5.5 Million Bond Authorization, 1st Series Allocation \$1 Million + swaps per ordinance \$2,038,100 estimated balance \$102,363)
SOURCE OF FUNDS: Police Preparedness Initiatives
ACCOUNT CODE(S): CIP # 312048
DESCRIPTION OF PROJECT: Project consists of the purchase and installation of all equipments and parts to remodel 11 existing bathrooms at the Police Headquarters Building to meet ADA requirements.

HD/NIB MOTION 05-111

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE POLICE HEADQUARTERS RESTROOMS REHABILITATION & ADA UPGRADE.

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

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

13. West End Park Pool Improvements.

TOTAL DOLLAR AMOUNT: \$644,984 (1.35 Million Allocated, estimated balance \$194,845)
SOURCE OF FUNDS: Neighborhood Park Improvements
ACCOUNT CODE(S): CIP # 331419
DESCRIPTION OF PROJECT: Project scope consists of the furnishings of all labor, materials, equipment and necessary supervision for the remodeling of the existing pool building, including partial demolition, new roof, new plumbing installation for the bathroom area, new electrical fixtures and devices, new paint and repairs to the pool deck.

HD/NIB MOTION 05-112

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WEST END PARK POOL IMPROVEMENTS.

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

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

8. Shenandoah Park Improvements Phase II

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

9. Coral Gate Park Building Improvements

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

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

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

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

10. West End Park Building Terrace Remodeling

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

11. West End Park Pool Improvements

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

4. Tamiami Storm Sewer Improvements – Design Services

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

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

5. Coral Gate Park Building Improvements

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

6. West End Park Building Terrace Remodeling

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

7. West End Park Pool Improvements

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

8. Brickell Avenue Bicycle/Pedestrian Conflict Study

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

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 4/26/05 DISTRICT: 5
NAME OF PROJECT: MIAMI RIVER GREENWAYS -- SEGMENT B
INITIATING DEPARTMENT/DIVISION: _____
INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090
C.I.P. DEPARTMENT CONTACT: Capital Improvements
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: _____
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$722,450
SOURCE OF FUNDS: HDNI Greenways Improvements, Parking Surcharge and FDOT Transportation.
ACCOUNT CODE(S): \$72,450 from CIP #341211/\$150,000 from CIP#341330 & \$500,000 FDOT
Transportation.
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new
pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan.
Location: North River Drive from NW 2nd Street to Flagler Street.

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/19/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/26/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

6. COMMENTS: The design of this project is being paid for by the Trust for Public Lands.
APPROVAL: [Signature] DATE: 4/26/05
BOND OVERSIGHT BOARD

• Curtis Park – Bleachers Repair

TOTAL DOLLAR AMOUNT: \$448,227 (1.35 Million, estimated balance of \$389,295)
SOURCE OF FUNDS: HDNI - Neighborhood Parks Improvements & Safe Neighborhood Parks Bond
DESCRIPTION OF PROJECT: The Scope of the works consist of the furnishing of all labor, materials and equipment to perform the following at the bleachers. 1. Remove and dispose of all wood components (seat, foot planks, riser boards, etc.) on the bleachers. 2. Install new seats, foot boards, riser boards, etc. The new components will be made out of aluminum. 3. Replace the chain link fence on the bleachers. The new fabric shall be vinyl bonded, 6 ga. Total thickness with 9 ga. Core.

HD/NIB MOTION 05-39

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CURTIS PARK -- BLEACHERS REPAIR.

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

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

• Miami River Greenway - Segments B

TOTAL DOLLAR AMOUNT: \$722,450
SOURCE OF FUNDS: HDNI Greenways Improvements, Parking Surcharge and FDOT Transportation.
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan. Location: North River Drive from NW 2nd Street to Flagler Street.

HD/NIB MOTION 05-40

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI RIVER GREENWAY - SEGMENTS B, C & E2.

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

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

landscaping and install street furniture. This project will be completed within the next 30 days, and it will be closed out in approximately 45 to 60 days.

Mary Conway, Director, CIP/Transportation, reported that through the Public Works Department and the requirements established for anyone who comes in for a Public Works permit, whether a developer or utility company, there are very specific restoration requirements that are tied to those permits to ensure that any of the street infrastructure, whether it's associated with a project like this or any of the other projects, is fully restored before they leave the area.

25. Miami River Greenways – Segment E1

Lionel Zapata, CIP Department, reported that the location of the project is South River Drive, from West Flagler Bridge to Southwest 1st. This project is substantially completed. Punch list items are currently being worked on. The estimated closing date for this project is 30 to 45 days. There are landscaping issues pending due to the procurement of a specific plant.

Mary Conway, Director, CIP/Transportation, reported that the City, through the Public Works Department is looking at having an RFP later this year that will address, from a citywide perspective, all street furniture, whether that be benches, bus shelters, and trash receptacles, so that there is a uniform and consistent look on every street throughout the City. However, for the river greenways, it was agreed that there would be one distinctive look that would just be associated with the greenway itself.

26. Miami River Greenways – Segment F

Lionel Zapata, CIP Department, reported that the project is substantially completed. Punch list items are currently being addressed with the contractor. There was a lot of damage to the plants from the hurricane, and it has taken some time to find new plants to ensure that they'll survive from this point forward. The estimated closing date for this project is 30 to 45 days.

27. Miami River Greenways – Segment B

Lionel Zapata, CIP Department, reported that Segment B is located on North River Drive, from Northwest 2nd Street to the Flagler Bridge. One of the things that have been done with Segments B & C is scheduling has been done in such a way to give ample time to the utility companies that have been working in the area, so that way when the contractor comes in, it's finished. Mr. Zapata is waiting for a phone call from Miami-Dade Water and Sewer. There will be a 30-inch water main coming across the segment underneath the river and ending on the south end of Segment F on the other side. Once clearance is given from Miami-Dade Water and Sewer, the current underground utility issues are resolved by the engineer of record, and funding is becomes available from FDOT, construction should begin on that project. The design is 100 percent completed, and Segment B and Segment C will go into construction simultaneously.

28. Miami River Greenways – Segment C

Lionel Zapata, CIP Department, reported that Segment C is located on Southwest North River Drive from Southwest 2nd Avenue to Flagler Street. One of the things that have been done with Segments B & C is scheduling has been done in such a way to give ample time to the utility companies that have been working in the area, so that way when the contractor comes in, it's finished. Mr. Zapata is waiting for a phone call from Miami-Dade Water and Sewer. There will

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

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

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

- 15. Miami River Greenways Segment B AND**
- 16. Miami River Greenways Segment C**

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

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

- 17. Miami River Greenways Segment E2**

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

- 18. Brentwood Village Project**

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

2. Kinloch Storm Sewer Improvements – Design Services

Lionel Zapata, CIP Department, reported that the project design is 50 percent complete. Currently, the project design firm is addressing comments from DERM. The project design is expected to be completed by April 2007.

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

Lionel Zapata, CIP Department, reported that all of the items under the joint project agreement have been completed. At this time, the Department is verifying that all of the punch list items have been addressed, but all of the items have already been completed.

4. Miami River Greenways – Segment B

AND

5. Miami River Greenways – Segment C

Lionel Zapata, CIP Department, reported that FDOT has signed the joint project agreement with the City of Miami. Probably in January, FDOT will authorize the City to proceed with construction. Segment B and Segment C will both be released simultaneously and will be handled by the same contractor.

6. Model City Infrastructure – Dr. Martin Luther King Jr. Blvd.

Lionel Zapata, CIP Department, reported that the project is currently 97 percent complete. All of the roadway milling and resurfacing, sidewalks, lighting, and landscaping have been completed. The Department is working with FP&L to energize the new decorative poles. As soon as the new poles are energized, the old aluminum poles will be removed. Everything has to be substantially completed before January 12 because there will be an event on MLK Boulevard.

III. CHAIRPERSON'S OPEN AGENDA:

- Homeland Defense/Neighborhood Improvement Bond Oversight Board Annual Report

Chairman Flanders thanked City staff, consultants, and members of the Board for completing the first tranche of the bond and the fourth year of the Board's existence. The bond rating of the City of Miami went from A3 to A2, which means that the City will pay less for money when the second tranche is issued. Chairman Flanders stated that he hopes this \$255 million is the beginning of a long track record of the City rebuilding itself and making up for the 25 years of deferred maintenance. He stated that he thinks the Board has brought stability, integrity, and honesty to the process of acquiring money, earmarking money for projects, and making sure that that money is spent correctly, on time, and where it was intended. Each year the Board gives a report to the City Clerk and addresses the City Commission. This year the Board will address the completion of the police stables, the storm sewer projects, the land acquisition and construction of Little Haiti Park, and the shining jewel this year, the police training facility, which has been in work since the existence of the Board.

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 4/26/05 DISTRICT: 5
NAME OF PROJECT: MIAMI RIVER GREENWAYS - SEGMENT C
INITIATING DEPARTMENT/DIVISION: _____
INITIATING CONTACT PERSON/CONTACT NUMBER: Kevin Brown (305) 416-1090
C.I.P. DEPARTMENT CONTACT: Capital Improvements
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: _____
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$615,250
SOURCE OF FUNDS: HDNI Greenways Improvements and FDOT Transportation
ACCOUNT CODE(S): \$115,250 from CIP # 341211 and \$500,000 from FDOT Transportation
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan.
Location: SW North River Drive from SW 2nd Avenue to Flagler Street.

ADA Compliant? YES NO N/A
Approved by Audit Committee? YES NO N/A DATE APPROVED: 4/19/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 4/26/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

6. COMMENTS: The design of this project is being paid for by the Trust for Public Lands.

APPROVAL: [Signature] DATE: 4/26/05
BOND OVERSIGHT BOARD

• Miami River Greenway - Segments C

TOTAL DOLLAR AMOUNT: \$615,250
SOURCE OF FUNDS: HDNI Greenways Improvements and FDOT Transportation
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan.
Location: SW North River Drive from SW 2nd Avenue to Flagler Street.

HD/NIB MOTION 05-40

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI RIVER GREENWAY - SEGMENTS B, C & E2.

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

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

• Miami River Greenway - Segments E2

TOTAL DOLLAR AMOUNT: \$449,520
SOURCE OF FUNDS: HDNI Greenways Improvements & Parking Surcharge
DESCRIPTION OF PROJECT: Scope includes the reconstruction of streets, including new sidewalk, new pavements road, new drainage, landscaping and street lighting based on the Greenway Master Plan.
Location: NW South River Drive from NW 1st Street to Flagler Street.

HD/NIB MOTION 05-40

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI RIVER GREENWAY - SEGMENTS B, C & E2.

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

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

landscaping and install street furniture. This project will be completed within the next 30 days, and it will be closed out in approximately 45 to 60 days.

Mary Conway, Director, CIP/Transportation, reported that through the Public Works Department and the requirements established for anyone who comes in for a Public Works permit, whether a developer or utility company, there are very specific restoration requirements that are tied to those permits to ensure that any of the street infrastructure, whether it's associated with a project like this or any of the other projects, is fully restored before they leave the area.

25. Miami River Greenways – Segment E1

Lionel Zapata, CIP Department, reported that the location of the project is South River Drive, from West Flagler Bridge to Southwest 1st. This project is substantially completed. Punch list items are currently being worked on. The estimated closing date for this project is 30 to 45 days. There are landscaping issues pending due to the procurement of a specific plant.

Mary Conway, Director, CIP/Transportation, reported that the City, through the Public Works Department is looking at having an RFP later this year that will address, from a citywide perspective, all street furniture, whether that be benches, bus shelters, and trash receptacles, so that there is a uniform and consistent look on every street throughout the City. However, for the river greenways, it was agreed that there would be one distinctive look that would just be associated with the greenway itself.

26. Miami River Greenways – Segment F

Lionel Zapata, CIP Department, reported that the project is substantially completed. Punch list items are currently being addressed with the contractor. There was a lot of damage to the plants from the hurricane, and it has taken some time to find new plants to ensure that they'll survive from this point forward. The estimated closing date for this project is 30 to 45 days.

27. Miami River Greenways – Segment B

Lionel Zapata, CIP Department, reported that Segment B is located on North River Drive, from Northwest 2nd Street to the Flagler Bridge. One of the things that have been done with Segments B & C is scheduling has been done in such a way to give ample time to the utility companies that have been working in the area, so that way when the contractor comes in, it's finished. Mr. Zapata is waiting for a phone call from Miami-Dade Water and Sewer. There will be a 30-inch water main coming across the segment underneath the river and ending on the south end of Segment F on the other side. Once clearance is given from Miami-Dade Water and Sewer, the current underground utility issues are resolved by the engineer of record, and funding is becomes available from FDOT, construction should begin on that project. The design is 100 percent completed, and Segment B and Segment C will go into construction simultaneously.

28. Miami River Greenways – Segment C

Lionel Zapata, CIP Department, reported that Segment C is located on Southwest North River Drive from Southwest 2nd Avenue to Flagler Street. One of the things that have been done with Segments B & C is scheduling has been done in such a way to give ample time to the utility companies that have been working in the area, so that way when the contractor comes in, it's finished. Mr. Zapata is waiting for a phone call from Miami-Dade Water and Sewer. There will

be a 30-inch water main coming across the segment underneath the river and ending on the south end of Segment F on the other side. Once clearance is given from Miami-Dade Water and Sewer, the current underground utility issues are resolved by the engineer of record, and funding is becomes available from FDOT, construction should begin on that project. The design is 100 percent completed, and Segment B and Segment C will go into construction simultaneously.

29. Miami River Greenways – Segment E2

Lionel Zapata, CIP Department, reported that the project is currently under construction. There is a transition that needs to happen between Segment E1 and E2 that was critical. Originally, it was intended for Miami River Greenway - Segment E2 to be built at a later time, but because of safety reasons and because there was already a contractor there ready to build E1 and E2, CIP decided to move this project forward and have the contractor continue on to E2 after E1 had been substantially completed. The project is also located on North River Drive, just north of the current Segment E1. About 70 percent of the major controlling items of work are complete. Currently, leveling and back fielding is being done for the future sidewalks. The sidewalks are expected to be poured in the next week to two weeks, and the landscaping will follow, as well as street furniture. After that, milling and resurfacing will be done.

30. Virginia Key Beach Park Circulation Road & Parking Improvements – Design Services

Lionel Zapata, CIP Department, reported that last Friday afternoon, the engineer of record has addressed the plans with all of the comments provided by DERM. Those plans were delivered to DERM to basically rubberstamp everything that they wanted addressed in the plans. Typically, that process will take at most two weeks. Once those plans are approved by DERM, they will come to the City of Miami Building Department. That should take another week to two weeks. The contractor that will eventually do the work is CW Construction. The firm managing the project will be Metric Engineering.

31. Virginia Key Beach Park Circulation Road & Parking Improvements - Construction

Lionel Zapata, CIP Department, reported that the Virginia Key Trust needs to have a parking lot by November 1. It will go fast, but it will be done. There will be a preconstruction meeting on Friday, and everybody's getting invited to be there.

III. CHAIRPERSON'S OPEN AGENDA:

Chairman Flanders stated that the Bond Oversight Board has the obligation, this Thursday at 11:30 a.m., to present its annual report. Everybody is invited to attend if they can. Staff has prepared a PowerPoint presentation, which shows the improvements made in every district and also the citywide improvements. During the presentation, Chairman Flanders will comment on the following two things: One, the Board is to be commended for its diligence at attending the meetings and discharging their duties, but that the Board should be amended to oversee all of the capital improvement projects in the City of Miami. The Board has been successful in bringing integrity back to the City, back to the process, and to increase the trust that the citizens have in the ability of their city to undertake a project, to fund the project, to contract the project, and to bring it in. It's a great testament to the will of the people to rise above years of less than sterling activity. Two, Chairman Flanders will

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

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

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

- 15. Miami River Greenways Segment B AND**
- 16. Miami River Greenways Segment C**

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

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

- 17. Miami River Greenways Segment E2**

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

- 18. Brentwood Village Project**

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

2. Kinloch Storm Sewer Improvements – Design Services

Lionel Zapata, CIP Department, reported that the project design is 50 percent complete. Currently, the project design firm is addressing comments from DERM. The project design is expected to be completed by April 2007.

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

Lionel Zapata, CIP Department, reported that all of the items under the joint project agreement have been completed. At this time, the Department is verifying that all of the punch list items have been addressed, but all of the items have already been completed.

4. Miami River Greenways – Segment B

AND

5. Miami River Greenways – Segment C

Lionel Zapata, CIP Department, reported that FDOT has signed the joint project agreement with the City of Miami. Probably in January, FDOT will authorize the City to proceed with construction. Segment B and Segment C will both be released simultaneously and will be handled by the same contractor.

6. Model City Infrastructure – Dr. Martin Luther King Jr. Blvd.

Lionel Zapata, CIP Department, reported that the project is currently 97 percent complete. All of the roadway milling and resurfacing, sidewalks, lighting, and landscaping have been completed. The Department is working with FP&L to energize the new decorative poles. As soon as the new poles are energized, the old aluminum poles will be removed. Everything has to be substantially completed before January 12 because there will be an event on MLK Boulevard.

III. CHAIRPERSON'S OPEN AGENDA:

- Homeland Defense/Neighborhood Improvement Bond Oversight Board Annual Report

Chairman Flanders thanked City staff, consultants, and members of the Board for completing the first tranche of the bond and the fourth year of the Board's existence. The bond rating of the City of Miami went from A3 to A2, which means that the City will pay less for money when the second tranche is issued. Chairman Flanders stated that he hopes this \$255 million is the beginning of a long track record of the City rebuilding itself and making up for the 25 years of deferred maintenance. He stated that he thinks the Board has brought stability, integrity, and honesty to the process of acquiring money, earmarking money for projects, and making sure that that money is spent correctly, on time, and where it was intended. Each year the Board gives a report to the City Clerk and addresses the City Commission. This year the Board will address the completion of the police stables, the storm sewer projects, the land acquisition and construction of Little Haiti Park, and the shining jewel this year, the police training facility, which has been in work since the existence of the Board.

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 3/22/05 DISTRICT: 3
NAME OF PROJECT: GLEN ROYAL PARKWAY PROJECT
INITIATING DEPARTMENT/DIVISION: _____
INITIATING CONTACT PERSON/CONTACT NUMBER: Cesar Gonzalez (305) 416-1219 & Ed Herald (305) 416-1220
C.I.P. DEPARTMENT CONTACT: Capital Improvements
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 311713
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$113,257
SOURCE OF FUNDS: District 3-Quality of Life Improvements
ACCOUNT CODE(S): CIP #311713

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 consists of milling and resurfacing the existing roads, replace existing broken sidewalk, curb and gutter and medians curb, new paint striping and new handicap ramps at street intersections, including medians landscaping. 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:

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 3/22/05

Enclosures: Back-Up Materials YES NO

- Robert King High Park Soccer Field Project. - ITEM WAS PULLED.

Note for the Record: This item was pulled by staff to be considered at the next meeting.

- S.W. 10th Street Road Project.

TOTAL DOLLAR AMOUNT: \$179,716

SOURCE OF FUNDS: District 3-Quality of Life Improvements

DESCRIPTION OF PROJECT: Project Scope consists of milling and resurfacing the existing roads, replace existing broken sidewalk, curb and gutter and medians curb, new paint striping and new handicap ramps at street intersections, including medians landscaping. Location No. S.W. 10 St Road between SW 8 St and SW 10 St.

HD/NIB MOTION 05-21

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE S.W. 10TH STREET ROAD PROJECT.

MOVED: M. CRUZ

SECONDED: J. REYES

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.

- Glen Royal Parkway Project.

TOTAL DOLLAR AMOUNT: \$113,257

SOURCE OF FUNDS: District 3-Quality of Life Improvements

DESCRIPTION OF PROJECT: Project Scope consists of milling and resurfacing the existing roads, replace existing broken sidewalk, curb and gutter and medians curb, new paint striping and new handicap ramps at street intersections, including medians landscaping. Location at Glen Royal Parkway.

HD/NIB MOTION 05-22

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE GLEN ROYAL PARKWAY PROJECT.

MOVED: M. CRUZ

SECONDED: L. CABRERA

ABSENT: R. Aedo, R. Cayard, L. De Rosa, R. Flanders, D. Marko.

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

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

21. Glen Royal Parkway Improvements

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

22. Model City Beautification Project

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

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

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

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

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

24. Miami River Greenways – Segment A

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

I. **APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 15, 2006.**

HD/NIB MOTION 06-33

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF DECEMBER 15, 2006.

MOVED: M. Cruz
SECONDED: L. De Rosa
ABSENT: L. Cabrera, R. Flanders, W. Harvey, J. Reyes

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

II. **UPDATES:**

1. Juan Pablo Duarte Park Water Playground

Ed Blanco, Parks Department, reported that the project was previously before the Board on December 26, 2005, one day prior to the Department's pre-bid conference with the contractors for the park, which Mariano Cruz was invited to. The pre-bid conference was held on December 27, 2005. There was only one bid for the project on October 26, at \$599,000. There is only \$260,000 available for the project, so that bid had to be thrown out. The project scope is currently being scaled down in hopes of going out for bid one more time. There were some shortfalls in the building renovation project so it is on hold. The Department is considering using the funds from the splash park for the building renovations if a successful bid is not received for the splash park.

Gary Reshefsky requested an accounting at the next meeting of the Juan Pablo Duarte Park Water Playground.

2. West End Park Water Playground

Ed Blanco, Parks Department, reported that the renovations of the pool building and pool are currently underway and will probably be open before the summer. The funding of the splash park had to be reallocated to complete that particular project, so the splash project cannot be done.

Gary Reshefsky requested information regarding what other municipalities in Miami-Dade County are doing regarding splash parks; further, he requested an accounting of the funds for the splash parks in the City of Miami. Vice Chairman Reyes requested that the Department add any other projects with funding shortfalls to that list.

Vice Chairman Reyes stated that if the Department wants to scale down the project, then they should come back before the full Board and the Commissioner of the district where the park is located.

3. Glen Royal Parkway Project

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: 1/22/03
NAME OF PROJECT: Brentwood Village
INITIATING DEPARTMENT/DIVISION: CIP
INITIATING CONTACT PERSON/CONTACT NUMBER:
C.I.P. DEPARTMENT CONTACT: Cesar R. Gonzalez / 305.416.1219
RESOLUTION NUMBER: R-03-88 CIP/PROJECT NUMBER: 311715
ADDITIONAL PROJECT NUMBER:

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$1,000,000.00 (\$200,000.00 has been approved today for design phase)
SOURCE OF FUNDS: \$ District 5 Neighborhood Quality of Life Improvements
ACCOUNT CODE(S): CIP # 311715

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Cesar Gonzalez / Janet Palacino
DESCRIPTION OF PROJECT: Designing and constructing street scape improvements. HJ Ross, professional consultants for services not to exceed \$200,000 for the projects related to the Brentwood Village Project.

Approved by Audit Committee? [] YES [] NO [] N/A DATE APPROVED:
Approved by Bond Oversight Board? [X] YES [] NO [] N/A DATE APPROVED: 1/22/03
Approved by Commission? [X] YES [] NO [] N/A DATE APPROVED: 1/23/03
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: 7/22/03

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

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

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

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

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

6. COMMENTS: Subject to timeframes, further requiring that the CIP department provide a status report every six months on each individual project.

APPROVAL: [Signature] DATE: 1/21/03
BOND OVERSIGHT BOARD

II. NEW BUSINESS:

A. JANET PALACINO ADDRESSES THE BOARD.

* CIP Director Janet Palacino provided the Board with a packet of proposals for letting of design of various projects. The packet included Bond projects as well as other CIP projects from each of the five Commission Districts. The packet will be presented to the City Commission at the January 23, 2002 Commission Meeting. With assistance of the City Attorney's Office, Ms. Palacino has created a construction management at risk contract which is a new and different method of procurement of construction for the City. The City would issue an RFP lumping several projects together and solicit for construction managers. The concept is to get a construction manager on board which is basically a contractor who will work with the City during the design process. The construction manager would provide an accurate scheduling, construct-ability review, value engineering, solicit subcontracts and provide a guaranteed maximum price before construction begins. The construction manager would be required to be bonded. The projects included in the packet have been identified by individual Commissioners as priority projects. A scope of work form must be completed for each project, identifying the work to be done at each project. Based on the scope of work, a conceptual budget would be generated which would include both soft and hard costs. The budget must fall within the amount of funds allocated for a particular project. This may require cutting the scope of a project. A conceptual schedule has been generated for each project in the packet as well. This procedure will be followed for every project that is presently not in construction, as required by the Financial Integrity Ordinance.

Ms. Palacino hopes to approach the Commission in February 2003 to request an amendment to the Financial Integrity Ordinance, asking permission to develop a ten-year comprehensive plan, including priority of projects, with the ability to modify the plan on a yearly basis. A workshop will be held on January 30, 2003 at 2:30 p.m. Out of the \$255,000,000 Bond issue, \$155,000,000 of bonds have been sold. \$129,000,000 of the \$155,000,000 have been allocated and appropriated to specific projects. \$26,000,000 is presently unallocated. The purpose of the workshop is for the Commission to discuss how the remaining \$26,000,000 will be allocated and appropriated. The workshop is open to the public.

* Board Member David Marko commented that he did not think any of the projects or expenditures identified in the packet were subject to the criteria that relate to actual construction of development except for some minor things. The major factor to consider at this point is time frame.

* Board Member Reshefsky suggested that the costs for design should be proportionate to the money set aside to actually build a particular project.

* Ms. Palacino informed the Board that time parameters would be set on a per project basis, and there would be a schedule for each project. If work is not completed within the scheduled time frame, it will be considered as non-performance of contract by the consultant and Ms. Palacino would not recommend payment of that consultant.

* Board Member Marko expressed support for the criteria established by Ms. Palacino and moved that the Board approve the criteria, subject to the time frame criteria identified by Ms. Palacino.

HD/NIB MOTION 03-2

A MOTION TO RECOMMEND APPROVAL OF THE PACKET OF PROJECTS PRESENTED BY THE CIP DEPARTMENT, SUBJECT TO TIME FRAMES, FURTHER REQUIRING THAT THE CIP DEPARTMENT PROVIDE A STATUS REPORT EVERY SIX MONTHS ON EACH INDIVIDUAL PROJECT

MOVED: D. MARKO
SECONDED: L. de ROSA
ABSENT: L. CABRERA, R. CAYARD, M. DUNN, J. GRIMES,
M. LOYAL, J. REYES

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

HD/NIB MOTION 03-59

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

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

SIX MONTH UPDATES BY GARY RESHEFSKY:

1. BRENTWOOD VILLAGE

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

9. Grand Avenue – Professional Services for Streetscape Improvements.
10. Brentwood Village – Professional Services for Streetscape Improvements.

CIP Director Jorge Cano reported on the Grand Avenue and Brentwood Village Streetscape Improvements Projects.

Grand Avenue is also a People's Transportation Plan Project of Dade County. The City will receive approximately \$2 million from the County for this project. A joint participation agreement was approved by the County Commission on March 16, 2004. The project went through the Citizens Independent Transportation Trust Subcommittee on March 22, 2004 and will be in front of the full board on March 31, 2004. Bidding process is anticipated to commence at the beginning of April 2004 and construction to start around August/September 2004.

The scope of the Brentwood Village Project is being revisited. The main reason is that the Risk Management Department provided feedback concerning issues relating to parking and ADA compliance.

11. Little Haiti Park Land Acquisition Parcels 55,56,57,58 & 93.

Report by Madeline Valdes - Dept. of Economic Development. The City currently owns Parcels 55, 56, 57 and 58. Regarding Parcels 93 and 94 (Keystone Trailer Park), the owner is in the processing of clearing the sites and removing the tenants. There is a one-year statutory period in which the owner has to complete this effort, so closing is not expected until sometime in January 2005.

12. Land Acquisition for Future Fire Station at 749 NE 79 Street.

Report by Madeline Valdes - Dept. of Economic Development. Closing has not occurred on this site. An issue exists with respect to a previous contract that is being contemplated in court. The property owner had a previous contract for sale. He advised the City that the contract had expired. However, the purchaser re that contract for sale placed an injunction against the site until the issue is determined by a court of law. Once a determination is made, the City can proceed with closing.

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

UPDATES:

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

6. West End Park - Water Playground

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

7. Virginia Key Beach Park Trust - Capital Related Consulting

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

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

8. Preservation Development Initiative Grant

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

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

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

10. Brentwood Village

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

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

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

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

11. Coral Way Beautification Up-lighting Phase I

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

12. Athalie Range - Mini Stadium Complex

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

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

HD/NIB MOTION 05-48

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

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

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

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

25. Brentwood Village – Professional Services

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

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

TRAILER COSTS RELATED TO FUTURE FIRE STATIONS 13 & 14

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

HD/NIB MOTION 05-123

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

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

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

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

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

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

- 15. Miami River Greenways Segment B AND**
- 16. Miami River Greenways Segment C**

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

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

- 17. Miami River Greenways Segment E2**

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

- 18. Brentwood Village Project**

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

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

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

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

III. CHAIRPERSON'S OPEN AGENDA:

III. ADDITIONAL ITEMS:

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