

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA

9/30/03 - 6:00 P.M.
CITY OF MIAMI
CITY HALL - Staff Room
3500 Pan American Drive
MIAMI, FLORIDA 33133

I. APPROVAL OF THE MINUTES OF THE MEETING OF July 22, 2003.

II. NEW BUSINESS:

A. AUDIT COMMITTEE REPORT:

- Little Haiti Park Land Acquisition – Keystone Trailer Park.
- Land acquisition for future fire station at 749 NE 79 St.
- Gusman Center for the Performing Arts Historic Renovation.
- Police Department EPIX Digital Imaging System.
- Court Upgrades at Athalie Range, African Square, Henry Reeves, Shenandoah, Southside, Riverside, Henderson, Belafonte Tacolcy and Triangle Parks.
- Fencing project at Sewell Park.
- Site furnishings and walkways at J. Pablo Duarte Park.
- Playground and site furnishings at West End Park.
- Playground equipment at African Square, Eaton and Henry Reeves Parks.
- Scoreboard at Hadley Park.
- Hurricane shutters at the Overtown Youth Center at Gibson Park.

SIX MONTH UPDATES:

1. Lemon City Park Grant.
2. Site furnishings at Domino/Maximo Gomez Park.
3. Preservation Development Initiative Grant.
4. Fern Isle Park Cleanup and Renovation.
5. Model City Revitalization Trust Hadley Park Office
6. Model City Revitalization Trust Replacement of HOME Investment Partnership Funds.
7. Dinner Key Mooring & Anchorage Field Project.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

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

**7/22/03 - 6:00 P.M.
CITY OF MIAMI
CITY HALL – CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133**

The meeting was called to order at 6:14 p.m., with the following members present:

**Sonny Armbrister
Steven Caseres (entered at 6:45 p.m.)
Ringo Cayard
Robert Flanders (Chairman)
Walter Harvey
David E. Marko
Suzanne Peters
Gary Reshefsky
Jami Reyes
Manolo Reyes (Vice Chairman)
Luis de Rosa**

**Absent: Rolando Aedo
 Luis Cabrera
 Mariano Cruz
 Ronda Vangates**

I. **APPROVAL OF THE MINUTES OF THE MEETING OF June 24, 2003.**

HD/NIB MOTION 03-53

A MOTION TO ADOPT THE MINUTES OF THE MEETING OF JUNE 24, 2003.

MOVED: M. REYES
SECONDED: W. HARVEY
ABSENT: R. AEDO; L. CABRERA; M. CRUZ;
R. VANGATES; S. CASERES

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

II. **OLD BUSINESS:**

A. Update of the City's Plan for the property located at 1501 SW 9 St.

Presentation by Jose Casanova of the Planning Dept. Mr. Casanova passed out photos of the property and explained that two different proposals are being considered -- a short range use of the property and a long-range use of the property.

The short range considerations include art and culture related uses, i.e. small exhibits, poetry, reading, makeup room for the Tower Theater performers, and the possibility of a NET Office.

Long-range considerations include full expansion of the Tower Theater. In addition, the facility has to comply with ADA requirements, so handicap access will have to be provided for the facility. The Planning Dept. will provide the Board a status report on the property within the next 90 days. There is no current use of the property. The property is vacant at this time.

Board Member Marko asked whether there were any anticipated uses of the property to try to recover costs of construction or maintenance of the property; any use that might generate revenue for the City.

Mr. Casanova was unaware of any anticipated use of the property. The Planning Dept. has to first re-evaluate the facility and determine all the details. The Planning Dept. is considering culture related uses at this time and no revenue producing projects have been discussed. Mr. Casanova did not have information related to the cost of maintaining the property at this time, but promised the Board he would provide said information within the next 90 days.

HD/NIB MOTION 03-54

A MOTION REQUESTING THE CITY OF MIAMI'S PLANNING AND ASSET MANAGEMENT DEPARTMENTS TO ADDRESS THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) WITHIN 90 DAYS AND PROVIDE AN UPDATE ON THE STATUS OF THE CITY OWNED PROPERTY LOCATED AT 1501 SOUTHWEST 9TH STREET, INCLUDING PROVISION OF A BUDGET, A SPECIFIC PLAN AND A FUNDING SOURCE; FURTHER THAT THE BOARD BE PROVIDED SPECIFIC REASONS AS TO WHETHER THIS PROPERTY CAN BE USED TO GENERATE REVENUE TO HELP WITH THE COST OF MAINTAINING THE PROPERTY.

MOVED: G. RESHEFSKY
SECONDED: S. ARMBRISTER
ABSENT: R. AEDO; L. CABRERA;
M. CRUZ; R. VANGATES; S. CASERES

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

III. NEW BUSINESS:

A. AUDIT COMMITTEE REPORT:

- Virginia Key Park Improvements Project.

Presentation by Sandra Vega of the CIP Dept. Ms. Vega is the Project Manager for this project. This project's scope of work is restoration and repairs of approximately 15,000 square feet. There are several structures -- the carousel, large bath houses, the concession building, a small restaurant,

small pavilions and large pavilions, and restoration of a tunnel as a part of the scope of work. The bidding process has been completed for this project and recommendation of a contractor will be presented for City Commission consideration at the July 24, 2003 City Commission meeting. Estimated cost of restoration of the structures is approximately \$1,108,179. This amount represents estimated construction costs, only. Approximately \$126,000 of additional funding is needed in order to complete the scope of work. The Parks Dept. may have Safe Neighborhood Parks Bond funds available to assist with the additional funding necessary to complete this scope of work.

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

HD/NIB MOTION 03-55

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) AUDIT SUBCOMMITTEE OF THE VIRGINIA KEY PARK IMPROVEMENTS PROJECT; FURTHER THAT THE DEPARTMENT OF CAPITAL IMPROVEMENT PROJECTS WILL PROVIDE AN UPDATE OF THE PROJECT BY MARCH OF 2004.

MOVED: M. REYES
SECONDED: W. HARVEY
ABSENT: R. AEDO; L. CABRERA
M. CRUZ; R. VANGATES;
S. CASERES

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

• **Bicentennial Park Improvements Project.**

Presentation by Sandra Vega of the CIP Dept. Ms. Vega is the Project Manager for this project. The City Commission approved approximately \$90,000 for the environmental portion of this project, which came in at approximately \$75,000 (\$15,000 less than

anticipated). This work has been completed. The project is being managed by the Planning Dept. Photos of work being done on this project will be included on the Board's website.

After-the-fact approval of this project was recommended and the Audit Subcommittee requested that an update and final report be presented to the Board by January 2004.

Chairman Flanders commented that this project is of great significance to the City, inasmuch as the consensus regarding this property was that because of the Belcher Oil existence on the property in prior years, Bicentennial Park would be rendered a brownsfield site. But, in fact, the phase one and phase two environmental studies of the property indicated otherwise.

HD/NIB MOTION 03-56

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) AUDIT SUBCOMMITTEE OF THE BICENTENNIAL PARK ENVIRONMENTAL REMEDIATION PROJECT; FURTHER THAT THE BOARD BE PROVIDED AN UPDATE OF THE PROJECT BY JANUARY 2004.

MOVED: M. REYES
SECONDED: W. HARVEY
ABSENT: R. AEDO; L. CABRERA;
M. CRUZ; R. VANGATES; S. CASERES

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

Presentation by Sandra Vega of the CIP Dept. on the Bicentennial Seawall Restoration Project. The project encompasses approximately 3,000 linear feet of shoreline. Consultants Edwards and Kelcey completed a structural study of this project back in November 2002 which revealed major damage to the structure, not only on the surface, but also underwater. A review of the structural study indicated that almost the entire 3,000

feet of the shoreline is in need of repair. The most significant damage appears at the southeast corner of the seawall, which is slowly sinking. DEP (Department of Environmental Protection) permitting has been secured for the project. DERM (Department of Environmental Resource Management) and Corps of Engineer permits have not yet been secured for the project. Supplemental assistance of approximately \$700,000 of FIND (Florida Inland Navigation District) funds has been applied for. The construction cost of this project is approximately \$5,870,446. Once repairs are completed, the life of the seawall is projected at 50 years. A major concern regarding this project is the threat of inclement weather which could cause a total collapse of the seawall.

Audit Subcommittee Chairman Reshefsky voiced concern about approving money for the planning phase of this project without having all the dollars in place for construction. At this point, approximately all funds necessary for phase one of the project have been identified.

CIP Director Jorge Cano informed the Board that the first phase of this project totals approximately \$3,000,000. Recently, legislation was passed by the City Commission allowing appropriation of approximately \$16,000,000 from un-appropriated funds, of which approximately \$2,000,000 is earmarked for Bicentennial Park.

The Audit Subcommittee recommended approval of the project.

HD/NIB MOTION 03-57

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) AUDIT SUBCOMMITTEE OF THE BICENTENNIAL SEAWALL RESTORATION PROJECT, CONDITIONED UPON THE PROVISION OF A BUDGETED LINE ITEM FOR MAINTENANCE OF THE PROJECT IN ORDER TO PREVENT EROSION OF THE SEAWALL DUE TO LACK OF MAINTENANCE, SO THAT AN EXTENDED WARRANTY MAY BE UPHELD FOR THE LIFETIME OF THE SEAWALL.

MOVED: M. REYES
SECONDED: W. HARVEY
ABSENT: R. AEDO; L. CABRERA;
M. CRUZ; R. VANGATES; S. CASERES

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

- **Appraisal Services for Little Haiti Park Property**

The Audit Subcommittee recommended approval of this project. Estimated cost for appraisal of the land in question is \$7,750. The land is adjacent to one of the trailer parks in the Little Haiti area.

HD/NIB MOTION 03-58

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (THE BOARD) AUDIT SUBCOMMITTEE OF PROCUREMENT OF APPRAISAL SERVICES FOR THE LITTLE HAITI PARK PROJECT.

MOVED: W. HARVEY
SECONDED: de ROSA
ABSENT: R. AEDO; L. CABRERA;
M. CRUZ; R. VANGATES

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

- **Neo Lofts**

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

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

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

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

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

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

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

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

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

HD/NIB MOTION 03-59

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

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

SIX MONTH UPDATES BY GARY RESHEFSKY:

1. BRENTWOOD VILLAGE

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

2. CARIBBEAN MARKETPLACE & BLACK BOX THEATRE

This project was recommended for approval in January 2003, for consulting services re the renovation and restoration of the Caribbean Marketplace. A consultant has been hired for the project. \$300,000 were approved for the design phase for the black box theater and for the Marketplace. Those are two separate concepts and two separate buildings. Cost of consulting services for the Marketplace is approximately \$168,000. Photos of the project were provided to the Board. Future uses for the building include a NET office, community room, art exhibition area and dance studio. The Board will be provided an update of this project in January 2004.

Chairman Flanders, on behalf of the Board, thanked concerned citizen Peter Ehrlich for the information he provided the Board concerning the original structure of the building. Chairman Flanders further informed the Board that this building is one of three buildings in the State of Florida that has earned the American Institute of Architects Honor Award.

3. GRAND AVENUE STREETSCAPE

This project was recommended for approval in January 2003 re professional services not to exceed \$140,000 with the Kimley Horn Firm. The design is now 75 percent complete. The County is overseeing the design and once the design is complete, the City will take over. \$3,000,000 have been earmarked for construction. The Streetscape Program will run from Matilda Street to 37th Avenue. The Board inquired as to whether the project consultants had consulted with Miami-Dade Water and Sewer Authority re future water and sewer improvements for Grand Avenue, to make sure the scope of work on the streetscape project provides for same.

4. FEC CORRIDOR INITIATIVES

A \$625,000 appropriation for this project was recommended for approval in January 2003 and was approved by the City Commission in February 2003. A series of studies are being done for this area. A streetscape and open space plan, a transportation plan, a marketing analysis, a financial study and a housing study are underway for this project. When the streetscape and open space plan is completed, construction on certain improvements including streetscapes and pocket parks will move forward. This should take place around December 2003. An update will be provided to the Board in January 2004.

5. MARGARET PACE PARK

This project was presented for Board consideration in January 2003. At that time, a motion was made recommending an audit of the spending on this project. A motion was also made recommending to the City Commission that the Parks Ranger Program be re-established and that Margaret Pace Park be identified as a pilot program for same. A motion was also made to establish an official palette of colors to be used for Parks Projects, whether they be new projects or repairs. The Audit Subcommittee was informed that the Parks Dept. has established a paint palette program. The CRA (Community Redevelopment Agency) has allocated \$30,000 (per year for a period of three years) for staff at the park. The Parks Dept. has identified three full-time employees to have on hand at the park from 7 a.m. to 10 p.m. Hopefully, an enforcement officer will be employed at the park.

CIP Director Cano informed the Board that the City's Employee Relations Dept. will

be meeting with the Parks and Recreation Dept. to advance the hiring process.

Chairman Flanders indicated that the Parks Advisory Board recently recommended the production of a flyer which would be printed in three languages (English, Spanish and Creole) to be distributed to all Parks Directors including two bullet points: (1) If you like the programs in the parks, fax your Commissioner or attend the September 11, 2003 budget hearing meeting to support the programs; (2) A recommendation for security in the parks i.e. a Parks Ranger Program.

B. COMMUNICATIONS COMMITTEE REPORT BY JAMI REYES:

The Communications Subcommittee met on June 30, 2003 and discussed the implementation of a marketing campaign for the Bond Oversight Board, as per the request of the City Commission. The subcommittee specifically discussed availability of CDBG funds coming from Commissioner Teele's district.

The subcommittee also discussed City Commission Motion 03-703, which states that funds outlined in the motion should be spent on rodent infestation, Parks Dept. and the Bond Committee for information, literature and dissemination programs, through radio, television and direct mail. According to the CDBG Director, the money has to be spent before September 30, 2003. The money is to be spent strictly on District 5. It is necessary for City staff to determine the actual amount of monies available. Once this information is provided, the Communications Subcommittee will move forward on determining how the monies can be spent.

The Audit Subcommittee plans to consult all City Commissioners regarding the pooling of funds from each district in order to create a marketing plan.

Ms. Reyes has received before and after pictures of park improvements which will soon be published on the Board's website.

HD/NIB MOTION 03-60

A MOTION INSTRUCTING THE COMMUNICATIONS SUBCOMMITTEE OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD TO DEVELOP A PLAN FOR APPROPRIATING CDBG FUNDS WHICH THE BOARD HAS AT ITS DISPOSAL AND WHICH MUST BE EXPENDED BY SEPTEMBER 30, 2003; FURTHER INSTRUCTING THE COMMUNICATIONS SUBCOMMITTEE TO CONSULT WITH COMMISSIONER ARTHUR TEELE IN DETERMINING HOW THESE FUNDS WILL BE EXPENDED.

MOTION: M. REYES
SECONDED: L. de ROSA
ABSENT: R. AEDO; L. CABRERA;
M. CRUZ; R. VANGATES

IV. CHAIRPERSON'S OPEN AGENDA:

A. CIP Update:

CIP Director Jorge Cano addressed the Board regarding update on dollars spent/appropriated to date from Homeland Defense/Neighborhood Improvement Bond Oversight Board (Homeland) funds. He provided the Board with a handout which identified all projects that were approved, including information on the total first series dollars that were appropriated. The bond program was approved in November 2001. In August 2002, the first series monies in the amount of \$127,000,000 were made available and the first appropriation of Homeland funds for projects occurred in September 2002. To date, through the month of June, actual spent dollars from first series funds total \$3.6 million. There are a number of projects presently in the design phase. It is anticipated that within the next 24 months, an additional \$50,000,000 of Homeland funds will be spent towards the design and construction of these projects.

Regarding the approximately \$28,000,000 in un-appropriated first series funds from the Homeland bond, at the most recent City Commission meeting,

an ordinance was passed amending the Capital Projects Appropriations Ordinance which allowed appropriation of approximately an additional \$16,000,000 for the purpose of funding many Homeland projects that did not have enough first series funding to be completed. Such projects included: Bicentennial Park Seawall; Fern Isle Park renovations; Police training facility; acquisition of property for neighborhood fire stations; Coral Way improvements; Model City infrastructure improvements; Historical preservation initiatives; Calle Ocho improvements; FEC Corridor improvements; Northeast 2nd Avenue improvements and greenway improvements.

Many of the Homeland projects deal with Parks and Recreation. The CIP Dept. and Parks Director Santiago Corrada have been working very closely to develop a fast track plan to scope projects, and get them into design and construction as soon as possible.

Mr. Cano provided the Board a listing of neighborhood parks, which total approximately 60, and a description of anticipated improvements for each park.

A ride and park program has been initiated where representatives from the Dept. of Parks and Recreation, the district Commissioner and members from the CIP Dept. ride together through the parks in an effort to integrate the Commissioners' priorities, as the representative of neighborhood constituents, to ensure that the improvements and scope of work represented to the area are included in RFP's regarding same.

The CIP Dept. recently issued an RFQ for professional services that included Homeland projects such as expansion of the library at Virrick Park, improvements to the Orange Bowl and a prototype design for a fire station. The RFQ also included the multiple design disciplines from civil engineering and landscape architecture in an effort to expand and achieve a higher level of competitive bidding with the City. For the six individual projects that were part of the RFQ, 111 responses were submitted. For the

multi-disciplines portion of the RFQ, 163 responses were submitted. The CIP Dept. is working closely with the Procurement Dept. in sifting through the responses.

The CIP will work with Jami Reyes in publishing the information provided to the Board on the Board's website.

The Safe Neighborhood Parks Bond Program has a series of grants that are time restrictive. Great effort has been made in getting grant projects completed so that no money is lost from any grant. As a result, some of the projects identified under the Homeland Bond Program will be funded by the Safe Neighborhood Parks Bond Program, which will free up some Homeland dollars for improved amenities or enhancements to the parks.

Re the Virginia Key Park Improvements Project, construction is anticipated to begin in October.

B. Annual Report Update by Chairman Flanders:

The City Commission directed the City Manager to:
(A) make the City Commission Chamber available for the Homeland Board's monthly meetings, and
(B) provide the Commission a bi-annual update.

The Homeland Board will provide its next update to the City Commission sometime during November/December 2003.

C. August meeting discussion

There will be no meeting of the Board in August 2003, unless an emergency arises that would require a meeting. If an emergency arises the CIP staff will notify the Board.

V. ADDITIONAL ITEMS:

No additional items.

HD/NIB MOTION 03-61

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: M. REYES
SECONDED: W. HARVEY
ABSENT: R. AEDO; L. CABRERA;
M. CRUZ; R. VANGATES

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

Meeting adjourned at 8:17 p.m.

****Please note location change from Miami Riverside Center to City Hall Chambers.***



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 5
 NAME OF PROJECT: LITTLE HAITI PARK LAND ACQUISITION - KEY STONE
PROPERTY - LOCATED AT 6301- 6307 NE 2ND AVENUE; PARCELS 93 & 94
 INITIATING DEPARTMENT/DIVISION: Economic Development
 INITIATING CONTACT PERSON/CONTACT NUMBER: Madeline Valdes 416.1461; Keith Carswell 416.1411
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: R-03-1002 CIP/PROJECT NUMBER: 331412
 ADDITIONAL PROJECT NUMBER: _____
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$2,840,000
 SOURCE OF FUNDS: HDNI bonds Little Haiti Park Project Land Acquisition and Development
 ACCOUNT CODE(S): CIP # 331412
 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: Economic Development - Madeline Valdes 416.1461; Keith Carswell 416.1411
 DESCRIPTION OF PROJECT: Purchase of Keystone Trailer Park for recreational component -9.8 acres - 2 soccer fields. The land was appraised twice at \$1,775,000; there was another appraisal for \$4.56 per sq. ft. for the land, and approximately 1 million for clearance and relocation. There are 116 trailers on site. Seller must do the following once agreement is signed: a) Owner gives tenants 12 months notice. b) Environmental testing, cost above \$200,000 will be deducted from seller. c) One year to close plus 15 days.
 ADA Compliant? YES NO N/A
 Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03
 Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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: Keith Carswell requests additional \$200,000 incase of liens.
 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: Acquisition of land includes cost of survey, environmental report, and title insurance. The services and conditions precedent to closing are that the Seller shall provide property vacant, free of tenants, and all existing structures shall have been demolished and removed, the sewer shall be capped, and the property free of debris and properly secured by fencing. City to have agreement with government agencies for relocation of people. Item scheduled for 9/11/03 Commission meeting. At said meeting, the Commission approved \$200,000 in additional funds for removal of liens, or payment of fines in connection with any code violations filed against the property. \$975,000 identified by PB&J consultant. Money that was not spent, i.e. for contingencies, should be put back into pool and reported to us at 6 month update.
 APPROVAL: Robert D. Valdes DATE: Nov 14, 2003
 BOND OVERSIGHT BOARD

CITY OF MIAMI, FLORIDA
INTER-OFFICE MEMORANDUM

The Honorable Mayor
Members of the City Commission

Acquisition of Real Property
Located at 6301-6307 NE 2nd Avenue
LHP # 93&94 in Connection with Little
Haiti Park Project

Joe Arriola,
Chief Administrator

Resolution and Purchase and Sale
Agreement

RECOMMENDATION:

It is respectfully recommended that the City Commission adopt the attached Resolution authorizing the City Manager to execute a Purchase and Sale Agreement for the acquisition of the property located at 6301-6307 NorthEast 2nd Avenue (the "Property"), Miami, Florida, as legally described in the Purchase and Sale Agreement between the City of Miami and Lincoln Property II, Inc., a Florida corporation attached hereto and made a part hereof, in connection with the development of a park in Little Haiti, for a total purchase price of \$2,750,000 and to consummate said transaction in accordance with the terms of said Purchase and Sale Agreement. This Resolution further allocates funds in the amount of \$2,840,000 from the \$25 Million appropriated from the \$255 Million Homeland Defense/Neighborhood Improvement Bond to cover the cost of said acquisition inclusive of cost of survey, environmental reports, and title insurance associated with said acquisition.

BACKGROUND:

On September 25, 2001 the City of Miami Commission adopted Resolution 01-1029 directing the City Manager to take all steps necessary to initiate and implement the development of a first-class park in the Little Haiti area (the "Park Project"). The boundaries for the Park Project as established by the City Commission are to be from Northeast 59th Street to Northeast 64th Terrace between Northeast 2nd Avenue and Northeast 4th Avenue. On April 11, 2002 the City of Miami Commission adopted Resolution 02-395 directing the City Manager to expedite the land acquisition for the Park Project approved in the \$255 Million Homeland Defense/Neighborhood Improvement Bond Issue. The above referenced property is within the park boundaries and is necessary as part of the land assembly required for the Little Haiti Park Project.

Two independent appraisals were procured and established One Million Seven Hundred and Seventy-Five Thousand Dollars (\$1,775,000) as the fair market value for the Property. The Purchase Price exceeds the appraised value of One Million Seven Hundred and Seventy-Five Thousand Dollars (\$1,775,000) by Nine Hundred and Seventy-Five Thousand Dollars (\$975,000). The City is paying the additional Nine Hundred and Seventy-Five Thousand Dollars (\$975,000) above appraised value in order for the seller to provide certain services and meet certain conditions prior to closing. The services and conditions precedent to closing are that the Seller shall provide the property vacant, free of any tenants, and all existing structures shall have been demolished and removed, the sewer shall be capped, the Property shall be free of debris and properly secured by fencing. In the event that environmental remediation is required on the Property, the purchase price will be automatically reduced by an amount equal to the amount of the cost estimate exceeding \$200,000.


The Honorable Mayor and
Members of the City Commission
Re: Acquisition of Real Property
Located at 6301-6307 NE 2nd Avenue
LHP # 93&94 in Connection with
Little Haiti Park Project

Page 2

It is a condition precedent to the validity of the Purchase and Sale Agreement and its execution by the City Manager that the City Commission of the City of Miami approve this Agreement by a greater majority of a 4/5th vote of its members; failing such approval, the Purchase and Sale Agreement shall be automatically null and void without the necessity of further action by either party.

FINANCIAL IMPACT

There is no impact to the City's General Fund. Total acquisition cost of \$2,840,000 will be provided through CIP NO. 331412 entitled "Little Haiti Park Land Acquisition and Development."

JA:LMH:  mv.m Purch& SaleLHP 93-94.doc

J-00-
08/20/03

RESOLUTION NO. _____

A RESOLUTION OF THE CITY MIAMI COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF THE PROPERTY LOCATED AT 6301-6307 NORTHEAST 2nd AVENUE (THE "PROPERTY"), MIAMI, FLORIDA, AS LEGALLY DESCRIBED IN THE PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF MIAMI AND LINCOLN PROPERTY II, INC., A FLORIDA CORPORATION ATTACHED HERETO AND MADE A PART HEREOF, IN CONNECTION WITH THE DEVELOPMENT OF A PARK IN LITTLE HAITI, FOR A TOTAL PURCHASE PRICE OF \$2,750,000 AND TO CONSUMMATE SAID TRANSACTION IN ACCORDANCE WITH THE TERMS OF SAID PURCHASE AND SALE AGREEMENT; FURTHER ALLOCATING FUNDS IN THE AMOUNT OF \$2,840,000 FROM THE \$25 MILLION APPROPRIATED FROM THE \$255 MILLION HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND TO COVER THE COST OF SAID ACQUISITION INCLUSIVE OF COST OF SURVEY, ENVIRONMENTAL REPORTS, AND TITLE INSURANCE ASSOCIATED WITH SAID ACQUISITION.

WHEREAS, on September 25, 2001 the City of Miami Commission adopted Resolution 01-1029 directing the City Manager to take all steps necessary to initiate and implement the development of a first-class park in the Little Haiti area (the "Park Project"); and

WHEREAS, the boundaries for the Park Project as established by the City Commission are to be from Northeast 59th Street to Northeast 64th Terrace between Northeast 2nd Avenue and Northeast 4th Avenue; and

WHEREAS, on April 11, 2002 the City of Miami Commission adopted Resolution 02-395 directing the City Manager to expedite the land acquisition for the Park Project approved in the \$255 Million Homeland Defense/Neighborhood Improvement Bond Issue; and

WHEREAS, the above referenced property is within the park boundaries and is necessary as part of the land assembly required for the Little Haiti Park Project; and

WHEREAS, two independent appraisals were procured and established One Million Seven Hundred and Seventy-Five Thousand Dollars (\$1,775,000) as the fair market value for the Property; and

WHEREAS, the Purchase Price exceeds the appraised value of One Million Seven Hundred and Seventy-Five Thousand Dollars (\$1,775,000) by Nine Hundred and Seventy-Five Thousand Dollars (\$975,000);

WHEREAS, the City is paying the additional Nine Hundred and Seventy-Five Thousand Dollars (\$975,000) above appraised value in order for the seller to provide certain services and meet certain conditions prior to closing; and

WHEREAS, the services and conditions precedent to closing are that the Seller shall provide the property vacant, free of any tenants, and all existing structures shall have been demolished and removed, the sewer shall be capped, the Property shall be free of debris and properly secured by fencing; and

WHEREAS, in the event that environmental remediation is required on the Property, the purchase price will be automatically reduced by an amount equal to the amount of the cost estimate exceeding \$200,000.

WHEREAS, it is a condition precedent to the validity of the Purchase and Sale Agreement and its execution by the City Manager that the City Commission of the City of Miami approve the Purchase and Sale Agreement by a greater majority of a 4/5th vote of its members; and

WHEREAS, failing such approval the Purchase and Sale Agreement shall be automatically null and void without the necessity of further action by either party.

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

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

Section 2. The City Manager is hereby authorized to execute a Purchase and Sale Agreement for the acquisition of the property located at 6301-6307 Northeast 2nd Avenue, Miami, Florida (the "Property"), Miami, Florida, as legally described in the Purchase and Sale Agreement between the City of Miami and Lincoln Property II, Inc., a Florida corporation, attached hereto and made a part hereof, in connection with the development of

Little Haiti Park, with a total purchase price of \$2,750,000 and to consummate said transaction in accordance with the terms of said Purchase and Sale Agreement; further allocating funds in the amount of \$2,840,000 from \$25 Million appropriated from the \$255 Million Homeland Defense/Neighborhood Improvement bond to cover the cost of said acquisition inclusive of cost of survey, environmental report, and title insurance associated with said acquisition.

Section 3. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.^{1/}

^{1/} If the Mayor does not sign this Resolution, it shall become effective at the end of ten calendar days from the date it was passed and adopted. If the Mayor vetoes this Resolution, it shall become effective immediately upon override of the veto by the City Commission.

PASSED AND ADOPTED this _____ day of _____, 2003.

Manuel A. Diaz, Mayor

ATTEST:

Priscilla A. Thompson
City Clerk

APPROVED AS TO FORM AND CORRECTNESS:

Alejandro Vilarello
City Attorney

PURCHASE AND SALE AGREEMENT

THIS PURCHASE AND SALE AGREEMENT, (the "Agreement") is made and entered into this ____ day of _____, 2003, by and between Lincoln Property II, Inc., a Florida corporation with offices at P. O. BOX 558703, 6301-6307 NE 2nd Avenue, Miami, Florida 33255, Miami, Fl. 33155 (the "Seller") and the City of Miami, a municipal corporation of the State of Florida, with offices at 444 SW 2 Avenue, Miami, Florida 33130-1910 (the "Purchaser"). The Parties hereby agree that Seller shall sell and Purchaser shall buy the following property upon the following terms and conditions:

1. DESCRIPTION OF PROPERTY/PURPOSE OF ACQUISITION

(a) Legal Description:

Tracts "N" and "Q" of REID ACRES, according to the map or plat thereof as recorded in Plat Book 50, Page (s) 84, of the Public Records of Miami-Dade County, Florida.

Containing 389,364 square feet, more or less.

(b) Street Address:

6301-6307 NE 2nd Avenue, Miami, Florida 33138

2. PURCHASE PRICE, ADJUSTMENTS, APPRAISALS AND PAYMENT

The Purchaser agrees to pay and the Seller agrees to accept for the Property the sum of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) (the "Purchase Price"). The Purchase Price may be reduced by Nine Hundred Seventy-Five Thousand Dollars (\$975,000), as provided in Section 3 (c) below, or based on the cost of environmental remediation, as provided in Section 4(d) below.

There have been two (2) appraisals of the Property the average of which is One Million Seven Hundred Seventy-Five Thousand Dollars (\$1,775,000). The Purchase Price exceeds the average of the appraisals by Nine Hundred Seventy-Five Thousand Dollars (\$975,000). It is a condition precedent to the validity of this Agreement and its execution by the City Manager that the City Commission of the City of Miami approve this Agreement by a 4/5th vote of its members, failing such approval this Agreement shall be automatically null and void without the necessity of further action by either party.

The Purchase Price, as it may be adjusted, will be payable as follows:

- (a) Deposit: Within forty-five (45) days of the Effective Date as defined herein, the Purchaser shall pay to _____ (the "Escrow Agent") Fifty Thousand Dollars (\$50,000.00) as a deposit (the "Deposit"). The Deposit shall be held by the Escrow Agent in an interest bearing account, with interest accruing to Purchaser, unless the Deposit is disbursed to the Seller upon Purchaser's default. At Closing, the Deposit and all interest earned thereon, shall be delivered by the Escrow Agent to the Seller and credited against the Purchase Price. The Deposit is non-refundable except in the event Purchaser terminates this Agreement as provided herein.
- (b) Closing Payment: At Closing, the Deposit, plus the balance of the Purchase Price, adjusted by adjustments, credits, prorations, or as otherwise provided in this Agreement, shall be paid by the Purchaser to the Seller in the form of cashier's check, certified check, official bank check or wire transfer.

3. CONDITIONS PRECEDENT TO CLOSING, PERFORMANCE BY SELLER AND OTHER REPRESENTATIONS.

- (a) As a condition precedent to Closing, but not later than the expiration date of the Investigation Period, as defined in Section 4 (b) below, the Seller shall have fully performed, at its sole cost and expense, and provided Purchaser evidence of completion of the following undertakings:
- (i) If Purchaser requires federal funds to purchase the Property, Seller shall demonstrate to the reasonable satisfaction of the Purchaser, compliance with all applicable federal, State and local laws, regulations or requirements which may include, but shall not be limited to: a) the Relocation of Displaced Persons Act as is provided in § 421.55, Florida Statutes (2002), incorporating by reference Pub. L. No. 100-17, the Surface Transportation and Uniform Relocation Assistance Act of 1987, as adopted by the U.S. Congress and b) the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970("URA") (42 U.S.C. 4601, et. seq.) and Section 104 (d) of the Housing and Community Development Act of 1974 (42 U.S.C. 5304(d)) which apply to any HUD funded grants, loan, contribution, and certain HUD loan guarantee programs, as may be amended from time to time.
- (ii) The Seller must comply with the applicable provisions of the Florida Mobile Home Act (§723.001, et. seq., Fla. Stat.)

including, without limitation, notice requirements and reimbursements from the Florida Mobile Home Trust Fund.

- (iii) The Seller must comply with a Relocation Plan, acceptable to Purchaser, in its reasonable discretion, which shall be implemented by a consultant acceptable to the Purchaser.
 - (iv) The Property shall be vacant and all existing structures shall have been demolished and removed, the sewer shall be capped, and the Property shall be free of debris and properly secured by fencing or as may be otherwise agreed to by the Purchaser.
- (b) Seller represents and warrants to Purchaser that, at the time of closing, there are no parties in possession of the Property other than Seller, and that there are no oral or written leases, options to purchase, or contracts for sale covering all or part of the Property. Seller shall further warrant that there are no parties having ownership of improvements on the Property and no parties having any interest in the Property. Seller represents and warrants that it has previously furnished to the City copies of any written leases, options for purchase, rights of first refusal, contracts for sale, estoppel letters for each Tenant, and cancellation, discharge or extinguishment of same. To the extent necessary, Seller agrees to take all action, including the expenditure of money, to ensure compliance with the representations and warranties set forth herein.
- (c) In the event that any one of the foregoing conditions is not satisfied on or before the expiration date of the Inspection Period, the Purchaser shall have the right, in its sole discretion, to (i) terminate this Agreement, whereupon the Escrow Agent shall immediately deliver to Purchaser the Deposit and the parties shall be relieved of all further responsibilities and obligations hereunder, or (ii) extend the Closing Date by not more than ninety (90) days to allow the Seller to comply with the conditions precedent or (iii) proceed to closing and waive satisfaction of the unsatisfied condition precedent, in which event the Purchase Price shall be automatically reduced by Seven Hundred Twenty-Five Thousand Dollars (\$725,000), for failure of any one of the conditions set forth in Sections (a) (i), (ii) or (iii), and by the sum of Two Hundred and Fifty Thousand Dollars (\$250,000) for failure of the conditions set forth in Section (a)(iv) above. The parties acknowledge that the above amounts represent specific consideration for the full satisfaction by Seller of all the conditions precedent and that failure to satisfy all of said conditions precedent will result in the automatic reduction of the Purchase Price by the amounts herein stipulated,

regardless of the value of satisfying the unsatisfied condition precedent.

4. ENVIRONMENTAL MATTERS

(a) Definitions:

For purposes of this Agreement:

The term "Hazardous Materials" shall mean and include without limitation, any substance, which is or contains (A) any "hazardous substance" as now or hereafter defined in the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended (42 U.S.C., Section 9601 et seq.) ("CERCLA") or any regulations promulgated under or pursuant to CERCLA; (B) any "hazardous waste" as now or hereafter defined in the Resource Conservation and Recovery Act (42 U.S.C., Section 6901 et seq.); (C) any substance regulated by the Toxic Substances Control Act (15 U.S.C., Section 2601 et. Seq.); (D) gasoline, diesel fuel, or other petroleum hydrocarbons; (E) asbestos and asbestos containing materials, in any form, whether friable or non-friable; (F) polychlorinated biphenyls; and (G) any additional substances or material which: (i) is now or hereafter classified or considered to be hazardous or toxic under Environmental Requirements as hereinafter defined; (ii) causes or threatens to cause a nuisance on the Property or adjacent property or poses or threatens to pose a hazard to the health or safety of persons on the Property or adjacent property; or (iii) would constitute a trespass if it emanated or migrated from the Property.

The term "Environmental Requirements" shall mean all laws, ordinances, statutes, codes, rules, regulations, agreements, judgments, orders and decrees, now or hereafter enacted, promulgated, or amended of the United States, the State of Florida, Miami-Dade County, the City of Miami, or any other political subdivision, agency or instrumentality exercising jurisdiction over the Seller or the Purchaser, the Property, or the use of the Property, relating to pollution, the protection or regulation of human health, natural resources, or the environment, or the emission, discharge, release or threatened release of pollutants, contaminants, chemicals, or industrial, toxic or hazardous substances or waste or Hazardous Materials into the environment (including, without limitation, ambient air, surface water, groundwater, land or soil).

(b) Inspection Period:

Purchaser, its employees, agents, consultants and contractors shall have a period of twelve (12) months from the Effective Date (the "Investigation Period") in which to undertake at Purchaser's expense, such physical inspections and other investigations of and concerning the Property. Said inspections may include, but are not limited to surveys, soil borings, percolation, engineering studies, environmental tests and studies and other tests as Purchaser considers necessary for Purchaser and his consultants to review and evaluate the physical characteristics of the Property and to perform certain work or inspections in connection with such evaluation (the "Environmental Inspection") after giving the Seller reasonable notice prior to each test performed. The Purchaser, at its sole option, may extend the Investigation Period for an additional two (2) months if based upon the results of the testing, additional testing is warranted. For the purpose of conducting the Environmental Inspection, Seller hereby grants to Purchaser and its consultants and agents or assigns, full right of entry upon the Property during the Inspection Period through the closing date. The right of access herein granted shall be exercised and used by Purchaser, its employees, agents, representatives and contractors in such a manner as not to cause any material damage or destruction of any nature whatsoever to, or interruption of the use of the Property by the Seller, its employees, officers, agents and tenants.

(c) Inspection Indemnity, Insurance and Releases:

Notwithstanding anything contained in this Agreement to the contrary, as consideration for the Seller granting a continuing right of entry, the Purchaser hereby specifically agrees to: (i) immediately pay or cause to be removed any liens filed against the Property as a result of any actions taken by or on behalf of Purchaser in connection with the inspection of the Property; (ii) immediately repair and restore the Property to its condition existing immediately prior to the Inspection Period; and (iii) to the extent permitted, and subject to the limitations afforded governmental agencies by law, indemnify, defend and hold harmless Seller, its employees, officers and agents, from and against all claims, damages or losses incurred to the Property, or anyone on the Property as a result of the actions taken by the Purchaser, any of its employees, agents, representatives or contractors, with respect to the inspection of the Property, provided, however, Purchaser shall not be liable for the negligence or misconduct of Seller, its employees, officers and agents, or anyone employed by any of them.

Prior to Purchaser entering upon the Property for purposes of commencement of the Environmental Inspection, Purchaser shall furnish to Seller the policy or policies of insurance or certificates of insurance, protecting the Purchaser, during the course of such testing, against all claims for personal injury and property damage arising out of or related to the activities undertaken by the Purchaser, its agents, employees, consultants and contractors, or anyone directly or indirectly employed by any of them or anyone for whose acts they may be liable, upon the Property or in connection with the Environmental Inspection.

(d) Remedies/Right of Termination:

If Purchaser discovers, during the Investigation Period, the presence of Hazardous Materials on the Property in levels or concentrations which exceed the standards set forth by DERM, the State or the Federal Government (an "Environmental Condition"), prior to the end of the Inspection Period, Purchaser shall notify Seller in writing and deliver to Seller copies of all written reports concerning such Environmental Condition (the "Environmental Notice"), together with a cost estimate prepared by Purchaser's environmental consultant setting forth the estimated cost of the remediation of the Environmental Condition (the "Cost Estimate"). The Purchaser shall have fifteen (15) business days from the date the Seller receives the Environmental Notice and the Cost Estimate to terminate this Agreement, by giving Seller written notice of its decision to do so, whereupon (i) all property data and all studies, analysis, reports and plans respecting the Property delivered by Seller to Purchaser or prepared by or on behalf of the Purchaser shall be delivered by Purchaser to the Seller; and then (ii) except as otherwise provided in this Agreement, the parties shall thereupon be relieved of any and all further responsibilities and obligations under this Agreement; and (iii) Purchaser shall be refunded the Deposit and all interest earned. In the event Purchaser does not elect to terminate this Agreement, as herein provided, then Purchaser shall proceed to Closing and the Purchase Price shall be automatically reduced by an amount equal to the amount by which the Cost Estimate exceeds \$200,000.

(e) Waiver and Release:

In the event that Purchaser does not elect to cancel this Agreement, Purchaser acknowledges and agrees that the sale of the Property as provided for herein is made on an "AS IS" condition and basis with all faults.

(f) Seller's Representations Regarding Lack of Knowledge of Environmental Conditions:

Seller represents and warrants to Purchaser that, to the best of Seller's knowledge but without making independent inspection or inquiry:

(i) The Property is presently free from contamination by Hazardous Materials, and the Property and the activities conducted thereon do not pose any significant hazard to human health or the environment or violate any applicable Environmental Laws. There is no evidence of any existing release of Hazardous Materials at the Property.

(ii) There has been no generation, treatment or storage of any Hazardous Materials at the Property nor any activity at the Property which could have produced Hazardous Materials.

(iii) There are no surface impoundments, lagoons, waste piles, landfills, injection wells, underground storage areas, tanks, storage vessels, drums, containers or other man-made facilities which may have accommodated Hazardous Materials on the Property. Neither Seller nor any third persons have stored, placed, buried or released Hazardous Materials on the Property, including the soil, surface water and ground water.

(iv) There has been no treatment, storage or release of any Hazardous Materials on land adjacent or near to the Property which may constitute a risk of contamination of the Property or surface or ground water flowing to the Property.

(v) No inspection, audit, inquiry or other investigation has been or is being conducted by any governmental agency or other third person with respect to the presence or discharge of Hazardous Materials at the Property or the quality of the air, or surface or subsurface conditions at the Property. Seller has received no notice that any such inspection, audit, inquiry or investigation is pending or proposed, nor has Seller or any previous owner of the Property received any warning notice, notice of violation, administrative complaint, judicial complaint or other formal or informal notice alleging that Hazardous Materials have been stored or released at the Property or that conditions on the Property are in violation of any Environmental Laws.

5. **TITLE EVIDENCE AND SURVEY**

Within five (5) days of the Effective Date, Seller shall deliver to Purchaser such title policy(ies), title commitments, abstract of title, or other evidence of title and such survey(s) of the Property as Seller may have in its possession or of which it may have knowledge. Purchaser shall be responsible for obtaining, at its sole cost, (i) a commitment for title insurance, from a recognized title insurance company authorized to issue title insurance in the State of Florida, agreeing to insure Purchaser's title, free of all exceptions, except those that may be accepted by Purchaser, together with all corresponding title documents, and (ii) a survey of the Property showing the Property to be free of encroachments or conditions that, in Purchaser's sole discretion, would affect its proposed use of the Property. Purchaser shall have a period equal to the Inspection Period in which to obtain and examine the survey and the title commitment and submit to the Seller its objections (the "Title Defect"). Seller shall have a period of sixty (60) calendar days after its receipt of Purchaser's notice in which to cure the Title Defect. Seller shall use best efforts to cure Title Defects, including, but not limited to, Title Defects that are curable through the payment of money.

If Seller shall be unable to convey title to the Property according to provisions of this Agreement, Purchaser may: (i) elect to accept such title that Seller may be able to convey, with no reduction in Purchase Price; or (ii) terminate this Agreement, in which case the Deposit and all interest earned thereon shall be returned by Escrow Agent to Purchaser. Upon such refund, this Agreement shall be null and void and the parties hereto shall be relieved of all further obligation and liability, and neither party shall have any further claims against the other.

6. **CLOSING DATE**

Unless otherwise extended by other provisions of this Agreement, closing shall take place within fifteen (15) days after the expiration of the Investigation Period, at a mutually agreeable time (the "Closing") at the City of Miami, Department of Economic Development located at 444 SW 2 Avenue, Suite 325, Miami, Florida or at such other location within the City of Miami that the Purchaser may designate in writing by affording a notice to Seller as provided herein. The parties may, subject to mutual written agreement, establish an earlier or extend the date for Closing.

7. CLOSING DOCUMENTS

(a) Seller's Closing Documents:

At Closing, Seller shall execute and/or deliver to Purchaser the following documents, in form and substance acceptable to the Purchaser's City Attorney:

- (1) Statutory Warranty Deed;
- (2) A Closing Statement;
- (3) A Seller's Affidavit and a Non-Foreign Affidavit;
- (4) A Bill of Sale for all personal property and fixtures on the Property;
- (5) Evidence of compliance with the Conditions Precedent.
- (6) Such other documents as are necessary to fully authorize the sale of the Property and the execution of all closing documents;
- (7) An affidavit reaffirming the warranties and representations set forth herein and certifying compliance with all Conditions Precedent.

(b) Purchaser's Closing Documents:

At Closing, Purchaser shall execute and deliver to Seller the following:

- (1) Closing Statement;
- (2) Such other documents as are necessary to fully authorize the purchase of the Property and the execution of all closing documents.

(c) Other Contract Documents:

Seller acknowledges that the property is being acquired by a governmental agency and that the transaction may be subject to certain federal, state and local requirements, which include reporting and disclosure of information.

Seller agrees to comply with the public disclosure and inspection requirements under Chapter 119, Florida Statutes, disclosure of beneficial interests under Section 286.23, Florida Statutes, certification regarding conflict of interest under Chapter 112, Florida Statutes, Chapter 2 of the Miami City Code and §2-11-1 of the Miami-Dade County Code, certification regarding Public Entity Crimes under Section 287.133, Florida Statutes, and in connection therewith, Seller agrees to execute and deliver all documents required or requested by

Purchaser or any other governmental authority, including, but not limited to :

- (1) Conflict of Interest and Non- Collusion Affidavit; and
- (2) Sworn Disclosure of Beneficial Interests in Seller in Seller
- (3) Seller is a partnership, limited partnership, corporation, or trust, and
- (4) Public Entity Crime Affidavit.

Additionally, if property is acquired with federal funds, the Seller shall provide the Purchaser with a Receipt of Disclosures and Notices under the Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970, as amended from time to time, and Seller shall comply with such other certification or reporting requirements as may be required under the Program Regulations or applicable federal and state laws or regulations.

8. CLOSING COSTS AND ADJUSTMENTS

At Closing, the following items shall be borne, adjusted, prorated or assumed by or between Seller and Purchaser as follows:

(a) Adjustments and Prorations:

- (1) Certified/Pending Liens: Certified, confirmed and ratified governmental liens as of the Closing Date shall be paid by Seller. Pending liens as of the Closing Date shall be assumed by Purchaser.
- (2) Other Taxes, Expenses, Interest, Etc: Taxes, assessments, water and sewer charges, waste fee and fire protection charges, if applicable, shall be prorated.
- (3) Usual and Customary: Such other items that are usually and customarily pro-rated between purchasers and sellers of properties in the area where the Property is located. All prorations shall utilize the 365-day method.

(b) Closing Costs:

- (1) Each party shall be responsible for its own attorney's fees incurred in connection with the Closing.

- (2) Seller shall pay all closing and recording costs incurred in connection with the sale and purchase of the Property described in this Agreement, including, but not limited to:
 - (i) documentary stamps and surtax on the deed.
 - (ii) all recording charges, filing fees payable in connection with the transfer of the Property hereunder, or required in order to clear title.

9. DEFAULT

- (a) If this transaction does not close as a result of default by Seller, Purchaser, in addition to all other remedies available at law or in equity, shall have the right to: (i) terminate this Agreement and receive the return of the Deposit and all interest thereon; or (ii) waive any such conditions or defaults and to consummate the transactions contemplated by this Agreement in the same manner as if there had been no conditions or defaults and without any reduction in the Purchase Price and without any further claim against Seller.
- (b) If this transaction does not close as a result of default by Purchaser, Seller, as and for its sole and exclusive remedy, shall retain the Deposit and all interest earned thereon, as liquidated damages and not as a penalty for forfeiture, actual damages being difficult or impossible to measure.
- (c) Neither party shall be entitled to exercise any remedy for a default by the other party, except failure to timely close, until (i) such party has delivered to the other notice of the default and (ii) a period of ten calendar (10) days from and after delivery of such notice has expired with the other party having failed to cure the default or diligently pursued remedy of the default.

10. RISK OF LOSS

The Seller shall have all risk of loss or damage to the Property by fire or other casualty, or acts of God, until title to the Property is transferred to Purchaser on the Closing Date.

11. DESIGNATION OF REPRESENTATIVES

Purchaser and Seller have appointed the following persons on their respective behalves to be their representatives, to wit:

On behalf of Purchaser:

City of Miami
Department of Economic
Development
Keith Carswell, Director
444 SW 2 Avenue, 3rd Floor
Miami, FL 33130
Telephone No.: (305) 416-1400
Fax (305) 416-2156

On behalf of Seller:

Lincoln Property II, Inc.
Andres F. Rodriguez
P.O. Box 558703
Miami, Florida 33255
Telephone No.: (786) 556-7296
Fax (305) 638-2946

With a copy to:
Alejandro Vilarello, City Attorney
City of Miami
444 SW 2 Avenue, Suite 945
Miami, FL 33130

12. NOTICES

All notices or other communications which may be given pursuant to this Agreement shall be in writing and shall be deemed properly served if delivered by personal service or by certified mail addressed to Seller and Purchaser at the address indicated herein. Such notice shall be deemed given on the day on which personally served; or if by certified mail, on the fifth day after being posted or the date of actual receipt, whichever is earlier:

Purchaser:

Joe Arriola, City Manager
City of Miami
Post Office Box 330708
Miami, FL 33233-0708

Seller:

Lincoln Property II, Inc.
Andres F. Rodriguez
P.O. Box 558703
Miami, Florida 33255
Telephone No.: (786) 556-7296
Fax (305) 638-2946

Copies To:

City of Miami
Keith Carswell, Director
Department of Economic
Development
444 SW 2 Avenue, 3rd Floor
Miami, FL 33130

Alejandro Vilarello
City Attorney
444 SW 2 Avenue, Suite 945
Miami, FL 33130

13. CAPTIONS AND HEADINGS

The Section headings or captions appearing in this Agreement are for convenience only, are not part of this Agreement, and are not to be considered in interpreting this Agreement.

14. BINDING EFFECT

This Agreement shall bind and inure to the benefit of the parties hereto and their successors in interest. Purchaser may assign or pledge this Agreement only with the prior written consent of the City Manager which consent may be withheld for any or no reason whatsoever.

15. GOVERNING LAW

This Agreement shall be governed according to the laws of the State of Florida and venue shall be in Miami- Dade County, Florida.

16. AWARD OF AGREEMENT

Seller represents and warrants that it has not employed or retained any person employed by the Purchaser to solicit or secure this Agreement and that it has not offered to pay, paid, or agreed to pay any person employed by the Purchaser any fee, commission percentage, brokerage fee, or gift for the award of this Agreement.

17. CONFLICT OF INTEREST

The Seller covenants that no person under its employ who presently exercises any functions or responsibilities in connection with purchase and sale of the Property has any personal financial interest, direct or indirect, in this Agreement, except for the interest of the Seller in the sale of the Property. The Seller is aware of the conflict of interest laws of the City of Miami (City of Miami Code Chapter 2, Article V), Dade County, Florida (Dade County Code Section 2-11-1) and the State of Florida (Chapter 112, Florida Statutes),

and agrees that it shall comply in all respects with the terms of said laws and any future amendments, as well as all other federal or state laws or regulations applicable to the transaction that is the subject matter of this Agreement.

18. COUNTERPARTS

This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original but all of which shall constitute one and the same Agreement.

19. WAIVERS

No waiver by either party of any failure or refusal to comply with its obligations shall be deemed a waiver of any other or subsequent failure or refusal to comply. All remedies, rights, undertaking, obligations and agreement contained herein shall be cumulative and not mutually exclusive.

20. SURVIVAL OF REPRESENTATIONS/WARRANTIES

The representations and warranties contained in this Agreement shall survive the Closing and be enforceable by the respective parties until such time as extinguished by law.

21. PARTIAL INVALIDITY

In the event that any provision of this Agreement shall be unenforceable in whole or in part, such provision shall be limited to the extent necessary to render same valid, or shall be excised from this Agreement, as circumstances require, and this Agreement shall be construed as if said provision had been incorporated herein as so limited, or as if said provision had not been included herein, as the case may be.

22. WAIVER OF TRIAL BY JURY

The parties hereby knowingly, voluntarily and intentionally waive any right they may have to a trial by jury, waiver of right to file permissive counterclaims, or waiver of right to claim attorney's fees in respect to any litigation arising out of, under or in connection with this Agreement, or any course of conduct, course of dealing, statements (whether verbal or written) or actions of any party hereto. This provision is a material inducement for Purchaser and Seller entering into this Agreement.

23. ENTIRE AGREEMENT

This Agreement contains the entire agreement between the parties. There are no promises, agreements, undertakings, warranties or representations, oral or written, express or implied, between the parties other than as herein set forth. No amendment or modification of this Agreement shall be valid unless the same is in writing and signed by the City Manager on behalf of the Seller and the Purchaser.

24. TIME OF THE ESSENCE

Time is of the essence of this Agreement and in the performance of all conditions and covenants to be performed or satisfied by either party hereto. Whenever a date specified herein shall fall on a Saturday, Sunday or legal holiday, the date shall be extended to the next succeeding business day.

25. EFFECTIVE DATE/TIME OF ACCEPTANCE

The Effective Date of this Agreement shall be the date on which the last party to this Agreement executes said Agreement, the Agreement has been approved by the Miami City Commission and the Seller has been notified in writing of the approval.

26. AUTHORITY OF CITY MANAGER

The Resolution of the City Commission of the Purchaser shall, in addition to approving the purchase contemplated under this Agreement, empower the City Manager of the Seller to modify this Agreement in the event a modification to this Agreement becomes necessary or desirable.

27. APPROVAL BY THE MIAMI CITY COMMISSION.

This Purchase and Sale Agreement is subject, as a condition precedent, to the approval of the Miami City Commission.

28. THIRD PARTY BENEFICIARIES

Neither Seller nor the City intends to directly or indirectly benefit a third party by this Agreement. Accordingly, therefore the parties agree that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against the County based upon this Agreement.

29. BROKER'S COMMISSION

The Purchase and the Seller each represent and warrant that they have dealt with no broker and Seller agrees to indemnify, hold and save harmless and defend the Purchaser, its officials and employees from any claim, demand or liability for commissions, alleged statutory or regulatory violations, breaches of contract relating to the subject matter of this Agreement, inclusive of court costs, principal, interest, made on behalf of a broker, tenant, third party beneficiary or other person or entity. Seller agrees to pay any real estate commissions claimed in this transaction.

30. ASSIGNMENT

This Agreement, or any interest therein, shall not be assigned, transferred or otherwise encumbered under any circumstances by either party without the prior written consent of the other party, which may be unreasonably refused.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement, as of the day and year first above written.

"SELLER"

ATTEST:

LINCOLN PROPERTY II, INC. a
Florida corporation

By: _____
Print Name: _____
Title: _____

By: _____
Print Name: Moises Granado
Title: President

"BUYER"

THE CITY OF MIAMI, a municipal
corporation of the State of Florida

Attest:

Priscilla A. Thompson, City Clerk

By: _____
Joe Arriola, City Manager

Approved as to Form and Correctness

Approved as to Insurance
Requirements

Alejandro Vilarcello, City Attorney

Dianne J. Ericson, Administrator
Risk Manager

PUBLIC HEARING ITEMS CONT'D

9:30 A.M.

8. **RESOLUTION** - (J-03-) - (AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT)

AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF THE PROPERTY LOCATED AT 6301-6307 NORTHEAST 2nd AVENUE (THE "PROPERTY"), MIAMI, FLORIDA, AS LEGALLY DESCRIBED IN THE PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF MIAMI AND LINCOLN PROPERTY II, INC., A FLORIDA CORPORATION ATTACHED HERETO AND MADE A PART HEREOF, IN CONNECTION WITH THE DEVELOPMENT OF A PARK IN LITTLE HAITI, FOR A TOTAL PURCHASE PRICE OF \$2,750,000 AND TO CONSUMMATE SAID TRANSACTION IN ACCORDANCE WITH THE TERMS OF SAID PURCHASE AND SALE AGREEMENT; FURTHER ALLOCATING FUNDS IN THE AMOUNT OF \$2,840,000 FROM THE \$25 MILLION APPROPRIATED FROM THE \$255 MILLION HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND TO COVER THE COST OF SAID ACQUISITION INCLUSIVE OF COST OF SURVEY, ENVIRONMENTAL REPORTS, AND TITLE INSURANCE ASSOCIATED WITH SAID ACQUISITION.

TABLED TO
4:30 P.M. BY
MOTION-03-956
MOVED: TEELE
SECONDED: REGALADO
UNANIMOUS

R-03-1002 (MODIFIED)
MOVED: TEELE
SECONDED: GONZÁLEZ
UNANIMOUS



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 2
NAME OF PROJECT: LAND ACQUISITION AT 749 NE 79 STREET - FOR FUTURE FIRE STATION
INITIATING DEPARTMENT/DIVISION: Fire - Rescue
INITIATING CONTACT PERSON/CONTACT NUMBER: Chief Tom Flores / 305.416.1692
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: R-03-0022 CIP/PROJECT NUMBER: 313306
ADDITIONAL PROJECT NUMBER:

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$500,000 (which has 10 Million allocated, with 5.5 Million in 1st series. Today's remaining balance is \$4,870,574.00)
SOURCE OF FUNDS: Fire-Rescue Homeland Defense Preparedness Initiative
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 Mr. Reshefsky inquired about operational budget

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Fire - Rescue, Chief Tom Flores and Economic Development, Madeline Valdes

DESCRIPTION OF PROJECT: One (1) appraisal came out at \$400,000. Seller has agreed to demolish, cap the sewer line, and remove all structures and debris / clear site of encumbrances. Fire -Rescue says location is appropriate for life safety. \$500,000 covers the cost of acquiring land (\$480,000) along with the costs for surveying, environmental reports, and title insurance (\$20,000).

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03
Approved by Commission? YES NO N/A DATE APPROVED: 10/9/03
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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: Part of bigger plan for fire stations. Fire Department is looking hard for a Coral Way site. This is a rescue station only, but will be expanded in the future to both Fire & Rescue. Appraisals should be provided in the future.

APPROVAL: [Signature] DATE: Nov 6, 2003
BOND OVERSIGHT BOARD

The Department will provide an update on this project by March 2004. \$3,040,000 of BOB funds have been budgeted for this project.

HD/NIB MOTION 03-63

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE LITTLE HAITI PARK LAND ACQUISITION - KEYSTONE TRAILER PARK PROJECT; FURTHER RECOMMENDING THAT \$2,840,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: D. MARKO
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES; L. de ROSA

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

- Land acquisition for future fire station at 749 NE 79 St.

Appearance by Fire-Rescue Chief Tom Flores.

The Department of Fire-Rescue is requesting that the BOB approve a \$500,000 allocation of Bond funds re this project. The appraisal for this project came out at \$400,000. The seller has agreed to demolish, cap the sewer line and remove all structures and debris and clear the site of encumbrances. The \$500,000 would cover the cost of acquiring land (\$480,000) along with the costs for surveying, environmental reports and title insurance (\$20,000).

The Audit Committee recommended approval of this project at its September 18, 2003 meeting.

HD/NIB MOTION 03-64

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE LAND ACQUISITION AT 749 N.E. 79 STREET FOR FUTURE FIRE STATION PROJECT; FURTHER RECOMMENDING THAT \$500,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: D. MARKO
SECONDED: M. CRUZ
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

- **Gusman Center for the Performing Arts Historic Renovation.**

Appearances by Jenny Warren, Office of Historic Preservation; Richard Heisenbottle, Project Architect; Art Noriega, Miami Parking Authority; Michael Springs, Miami-Dade County and Mike Wharton, General Manager of the Gusman Center.

This project seeks \$500,000 from the Historic Preservation Initiatives. These funds will help with the completion of restoration currently underway. Scope of work includes: Paint and plaster restoration; completion of new theatrical rigging and lighting; completion of new communications system, new concession counters, new carpets; ADA accessibility improvements i.e. new railings and new seating; construction contingency; theater and acoustical consultants' fees and expenses.

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.

INTER-OFFICE MEMORANDUM

TO : The Honorable Mayor and
Members of the City Commission

DATE : Option to Purchase Real Property
Located at 749 NE 79th Street for a
SUBJECT : Fire Station in the Upper Eastside
area

FROM : Joe Arriola,
Chief Administrator

REFERENCES : Resolution and Option Agreement
ENCLOSURES:

RECOMMENDATION:

It is respectfully recommended that the City Commission adopt the attached Resolution, by an affirmative vote of 4/5ths of the members of the City Commission, authorizing the City Manager to exercise the Option to purchase the property located at 749 NE 79th Street, (the Property), Miami, Florida, as legally described in the Option Agreement between the City of Miami and Deliverance Church of the Nazarene, a Florida Corporation (Seller), attached hereto and made a part hereof, in connection with the development of a fire station, with a purchase price of \$480,000, and to consummate said transaction in accordance with the terms of said Option Agreement. This Resolution further allocates funds in the amount of \$500,000.00 from the Neighborhood Fire Stations and Training Facility Project Account No. 313306.289307 appropriated from the \$255 Million Homeland Defense/Neighborhood Improvement Bond to cover the cost of said acquisition inclusive of cost of survey, environmental reports, and title insurance associated with said acquisition.

BACKGROUND:

On December 12, 2002 the City of Miami Commission adopted Resolution No. 02-1294 which authorized and approved certain projects to be funded from the Homeland Defense/Neighborhood Improvement Bond Funds. On July 17, 2003 the City Commission adopted Ordinance No. 12380, as amended, the Capital Projects Appropriations Ordinance, to appropriate \$15,750,000 available from the Homeland Defense/Neighborhood Improvement Bond Proceeds for various capital improvement purposes including appropriating \$5,500,000 to the Neighborhood Fire Stations and Training Facility Project Account No. 313306.

The Fire-Rescue Department has established that there is a need to add a fire station in the Upper Eastside area of the City in order to improve emergency response time. The fire station must be located within the following boundaries between NE 5th Avenue to the west, NE 11th Avenue to the east, NE 73rd Street to the south, and NE 82nd Street to the north (the "NE Fire Station Project"). The property located at 749 NE 79th Street, Miami, Florida is within the NE Fire Station Project boundary.

An independent appraisal was procured and established Four Hundred Thousand Dollars (\$400,000) as the fair market value for the Property. The Purchase Price exceeds the appraised value of Four Hundred Thousand Dollars (\$400,000) by Eighty Thousand Dollars (\$80,000). The Deliverance Church of the Nazarene, A Florida Corporation (SELLER) has agreed to demolish, cap the sewer, and remove all structures and debris (excluding any fencing) from the Property as part of the purchase price.

The Honorable Mayor and
Members of the City Commission
Re: Option to Purchase Property Located
At 749 NE 79th Street for a Fire Station
Page Two

It is a condition precedent to the validity of the Option Agreement and its execution by the City Manager that the City Commission of the City of Miami approve this Agreement by a greater majority of a 4/5th vote of its members, failing such approval the Agreement shall be automatically null and void without the necessity of further action by either party.

FINANCIAL IMPACT:

There is no impact to the City's General Fund. Total acquisition cost of \$500,000.00 will be provided through CIP NO. 313306.289307 entitled "Neighborhood Fire Stations and Training Facility".

JA:LMH:KAC:LB:mv.memooptionNEFireStation.doc

RESOLUTION NO. _____

A RESOLUTION, BY AN AFFIRMATIVE VOTE OF 4/5THS OF THE MEMBERS OF THE CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXERCISE THE OPTION TO PURCHASE THE PROPERTY LOCATED AT 749 NORTHEAST 79th STREET (THE "PROPERTY"), MIAMI, FLORIDA, AS LEGALLY DESCRIBED IN THE OPTION AGREEMENT BETWEEN THE CITY OF MIAMI AND DELIVERANCE CHURCH OF THE NAZARENE, A FLORIDA CORPORATION, ATTACHED HERETO AND MADE A PART HEREOF, IN CONNECTION WITH THE DEVELOPMENT OF A FIRE STATION, FOR A TOTAL PURCHASE PRICE OF \$480,000 AND TO CONSUMMATE SAID TRANSACTION IN ACCORDANCE WITH THE TERMS OF SAID OPTION AGREEMENT; FURTHER ALLOCATING FUNDS IN THE AMOUNT OF \$500,000 FROM THE NEIGHBORHOOD FIRE STATIONS AND TRAINING FACILITY PROJECT ACCOUNT NO. 313306.289307 APPROPRIATED FROM THE \$255 MILLION HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND TO COVER THE COST OF SAID ACQUISITION INCLUSIVE OF COST OF SURVEY, ENVIRONMENTAL REPORTS, AND TITLE INSURANCE ASSOCIATED WITH SAID ACQUISITION.

WHEREAS, on December 12, 2002 the City of Miami Commission adopted Resolution No. 02-1294 which authorized and approved certain projects to be funded from the Homeland Defense/Neighborhood Improvement Bond Funds; and

WHEREAS, on July 17, 2003 the City of Miami Commission adopted Ordinance No. 12380, as amended, the Capital Projects Appropriations Ordinance, to appropriate \$15,750,000 available from the Homeland Defense/Neighborhood Improvement Bond Proceeds for various capital improvement purposes including appropriating

\$5,500,000 to the Neighborhood Fire Stations and Training Facility Project Account No. 313306; and

WHEREAS, the Fire-Rescue Department has established that there is a need to add a fire station in the Upper Eastside area of the City in order to improve emergency response time and that the fire station must be located within the following boundaries between NE 5th Avenue to the west, NE 11th Avenue to the east, NE 73rd Street to the south, and NE 82nd Street to the north (the "NE Fire Station Project"); and

WHEREAS, the property located at 749 NE 79th Street, Miami, Florida is within the NE Fire Station Project boundary; and

WHEREAS, an independent appraisal was procured and established Four Hundred Thousand Dollars (\$400,000) as the fair market value for the Property; and

WHEREAS, the Purchase Price exceeds the appraised value of Four Hundred Thousand Dollars (\$400,000) by Eighty Thousand Dollars (\$80,000); and

WHEREAS, the Deliverance Church of the Nazarene, A Florida Corporation (SELLER) has agreed to demolish, cap the sewer, and remove all structures and debris (excluding any fencing) from the Property as part of the purchase price; and

WHEREAS, it is a condition precedent to the validity of the Option Agreement and its execution by the City Manager that the City Commission of the City of Miami approve the Option Agreement by a greater majority of a 4/5th vote of its members; and

WHEREAS, failing such approval the Option Agreement shall be automatically null and void without the necessity of further action by either party;

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

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

Section 2. The City Manager is hereby authorized¹ to exercise the Option Agreement for the property located at 749 Northeast 79th Street, Miami, Florida (the "Property"), Miami, Florida, as legally described in the Option Agreement between the City of Miami and Deliverance Church of the Nazarene, a Florida corporation, attached hereto and made a part hereof, in connection with the development of a Fire Station, with a total purchase price of \$480,000 and to consummate said transaction in accordance with the terms of said Purchase and Sale Agreement; further allocating funds in the amount of \$500,000 from the Neighborhood Fire Stations and Training Facility Project Account No. 313306.289307 appropriated from the \$255 Million Homeland Defense/Neighborhood Improvement Bond to cover the cost of said

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

acquisition inclusive of cost of survey, environmental report, and title insurance associated with said acquisition.

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

PASSED AND ADOPTED this _____ day of _____, 2003.

Manuel A. Diaz, Mayor

ATTEST:

Priscilla A. Thompson
City Clerk

APPROVED AS TO FORM AND CORRECTNESS:

Alejandro Vilarello
City Attorney

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

Prepared by:
Rafael Suarez-Rivas, Esq.
Assistant City Attorney
Office of City Attorney Alejandro Vilarello
City of Miami
444 S.W. 2nd Avenue, Ste. 945
Miami, Florida 33130

OPTION TO PURCHASE REAL PROPERTY

THIS AGREEMENT is made this _____ day of _____, 2003, between Deliverance Church of the Nazarene, Inc. a Florida Corporation, whose principal address is 749 Northeast 79th Street, Miami, Florida, 33138 ("Optionor"), and the City of Miami, (hereinafter "City" or "Optionee") a municipal corporation organized and existing under the laws of the State of Florida, whose principal address is 444 S.W. 2nd Avenue, Ste. 325, Miami, Florida, 33130.

GRANT OF OPTION. Optionor hereby grants to City or Optionee the exclusive option to purchase the real property located in Miami-Dade County, Florida, particularly described in Exhibit "A", together with all improvements, easements and appurtenances ("Property"), in accordance with the provisions of this Agreement. The Optionor covenants to convey the above-described property by Warranty Deed to the City, or to such persons that the Optionee may in writing assign or direct, for a price of Four Hundred Eighty Thousand (\$480,000.00) dollars (the "Purchase Price"), which, after reduction by the amount of the Option Payment, and adjustment by the appraisal and the cost of demolition of the structures on the Property as provided in §4 herein, after review of the survey, and environmental audit as provided herein, is payable in full at closing. This Purchase Price presumes that the Property contains at least 25,666 square feet, to be confirmed by the Survey. The determination of the final Purchase Price can only be made after the completion and approval of the appraisal, survey, demotion of the structures on the Property, and environmental audit. The Purchase Price exceeds the appraised value of Four Hundred Thousand Dollars (\$400,000) by Eighty Thousand Dollars (\$80,000). It is a condition precedent to the validity of this Agreement and its execution by the City Manager that the City Commission of the City of Miami approve this Agreement by a greater majority of a 4/5th vote of its members, failing such approval this Agreement shall be automatically null and void without the necessity of further action by either party.

2. **ASSIGNMENT OF OPTION.** The City may assign this option to any assignee and Optionor hereby consents to such assignment and will honor the option, as if the City had exercised it. The City or its assignee may exercise this option at any time on or before the day written above as the Option Expiration Date by written notice to the Optionor. In the event that the City, its assignee or other holder of the option, shall decide to purchase the property at the price and terms above within that time, the amount paid for this option shall be credited to the purchase price.

3. OPTION TERMS. The option payment is \$100.00 ("Option Payment"). This payment will be made within 10 business days of the time the Optionor executes this grant of the Option. This is specific and independent consideration payable to the Optionor to grant the City, as Optionee, an irrevocable option to purchase the Property in accordance with this Agreement. The duration of this irrevocable option shall commence on the date the Optionor signs this Agreement and shall continue through December 31, 2003 ("Option Expiration Date"). During this time, the Optionor shall not lease, sell, transfer, or offer the Property for sale to any other person or entity. The Option Payment will be forwarded to Optionor upon Optionor's execution of this Agreement. The Option may only be exercised by the City Commission, during the period beginning with the Optionee's approval by execution of this Agreement, which exercise must be conveyed in writing to the Optionor, and ending on December 31, 2003 ("Option Expiration Date"), unless extended by other provisions of this Agreement. The closing shall occur within one hundred twenty (120) days of the exercise of the option, unless such time is extended for good cause, pursuant to the terms of this agreement. If the time to exercise the option is extended pursuant to the provisions of this agreement, the Closing Date shall occur within ninety (90) days of the extended period.

The option money shall be fully refundable to City in the event any of the following occur: (a) an independent appraisal ordered by the City indicates a fair market value, which is less than 90% of the purchase price, and the Optionor chooses to terminate this agreement; (b) the City Commission fails to approve the purchase of the real property; (c) if a survey ordered by the City of the Property shows any encroachment on the Property or that improvements intended to be or presently located on the Property encroach on the land of others; (d) an environmental audit and/or site assessment ordered by the City results in a finding that environmental contamination of the Property has resulted and the cost of clearing hazardous materials exceeds 5% of the purchase price, and the Optionor chooses to terminate this agreement; (e) the Optionor cannot deliver fully insurable and marketable title; (f) the Optionor fails to perform the conditions precedent to closing set forth in §4 herein. If for any other reason other than (a)(b)(c)(d)(e) or (f) above, the City, any assignee or holder of the option do not conclude the purchase within the time agreed upon for closing, or if the City, any assignee or holder of the option do not exercise the option, then the amount paid for this option shall be retained by the Optionor in full and complete satisfaction for holding the Property subject to that option for such time. Upon due exercise of this option and payment of the balance of the purchase price the Optionor will deliver to the City, or its assigns, a warranty deed, a bill of sale, a no lien affidavit, and whatever other instruments in the opinion of the City are necessary to vest in Optionee fully good, clear insurable and marketable title, which constitutes legal and unencumbered title to the Property as of the date of delivery of the deed. All such instruments will be in a form acceptable to the City Manager and approved as to legal form by the City Attorney. This option may be recorded by the City in the Public Records of Dade County, Florida, and the holder of such option may purchase title insurance in an amount equivalent to the purchase price showing good, clear and marketable title in the Optionor.

4. CONDITIONS PRECEDENT TO CLOSING

A. This Agreement is also contingent upon Optionor's performance of and compliance with the express terms of the conditions precedent to closing specified herein and Optionee's funds for closing being available at closing. If such funds are not available and/or if the Optionor fails to comply with the conditions precedent specified herein then Optionee may in its sole discretion declare this Agreement void and it shall have no further force and effect as of that date. Optionor

shall have no recourse whatsoever, at law or equity, (other than retention of the Option Payment set forth in §2 herein), against Optionee or the Property as a result of any matter arising out of this agreement at any time. Optionee's funds necessary to close are the sole responsibility of Optionee. Other than retention of the Option funds of the City, Optionor shall have no recourse whatsoever, at law or equity, against the City or the Property as a result of any matter arising at any time, whether before or after fee simple title is conveyed to the City, relating to Optionee's funds. Should the City's funds not be available for any reason, Optionor may elect to terminate this Agreement by written notice to the parties without liability to any party.

B. In the event funds are not allocated and available for purchase of the property at closing Optionor's sole remedy will be to keep the Option Payment provided by §2 herein and the release of the Properties from the instant option. The parties shall have no further responsibilities as to this Agreement.

C. The parties acknowledge and agree that on or after the exercise of this option by the City, and at least thirty (30) days prior to closing the Optionor must fully comply with, and have performed the following conditions precedent to closing at his own cost and expense:

- (i) At closing Optionor will, by virtue of this section, and by execution of an affidavit, warrant and represent to Optionee that there are no parties in possession of the Property, other than the Optionor, and that there are no existing oral or written leases, licenses, other options to purchase, rights of first refusal or contracts for sale or possession covering all or any part of the Property (except as may be listed in the attached Exhibit B annexed hereto at the time of City Commission approval(IF APPLICABLE).
- (ii) Optionor represents and warrants to the City that it has previously furnished to the City copies of any and all written leases, contracts for sale, other options or rights of first refusal (as applicable), estoppels letters from each tenant specifying the nature and duration of each tenant's occupancy, rental rate, advance rents, or security deposits paid by tenant and estoppels letters from each optionee, contract vendors, and all others listed in Exhibit B. If there are none then Exhibit B shall state "NONE". In the event the Optionor is unable to obtain these estoppels letters, Optionor represents and warrants that the Optionor has furnished the same information, true and correct, to City of Miami in the form of an affidavit.
- (iii) From the date of execution hereof , Optionor represents and warrants to the City that the Optionor shall not enter into any lease (oral or written), option to purchase, contract for sale, or grant to any person(s) (natural or artificial) any interest in the Property or any part thereof or encumber or suffer the Property or any part thereof to be encumbered by any mortgage or other lien , without the prior written consent of the City which consent may be granted or withheld by the City in its sole discretion.
- (iv) Optionor agrees that it will take all necessary action, including the expenditure of all reasonable sums of money, to promptly terminate any and all leases, rights of occupancy, options to purchase, other contracts for sale or purchase, options and any interest(s) of any other person(s), so that at closing the Optionor will convey the property to the City free and clear of any such items and furnish to the City

adequate, written evidence of such termination, and provide the City at closing with an affidavit in the form attached hereto as Exhibit B.

- (v) Optionor agrees that the Purchase Price set forth above reflects and includes the agreed upon sum of Twenty Thousand (\$20,000.00) Dollars which the parties stipulate is the monetary value for a licensed, certified, bonded and insured demolition contractor to demolish, cap the sewer, and remove all structures (excluding any fencing) from the Property prior to closing. This condition may be inspected by the City of Miami or its agents at any time prior to closing and following exercise of the option. The Optionor agrees that if, at least three (3) business days prior to closing, all structures are not demolished on the Property and all debris from the structures removed from the Property the Purchase Price will be automatically adjusted by a Twenty Thousand Dollar (\$20,000.00) credit in favor of the City. The Optionor agrees that this credit will be automatically granted without the necessity of executing any addendum or amendment to this Agreement if the condition in this subsection is not fully complied with by the Optionor in the manner provided. The Optionor shall have no recourse from the granting of this credit.
- (vi) Optionor's obligations in this section are a condition precedent to the closing of this transaction.

4A. ENVIRONMENTAL SITE ASSESSMENT. The City shall, at its sole cost and expense and at least 30 days prior to the Closing Date, procure an environmental site assessment of the Property, which meets the standard of practice of the American Society of Testing Materials ("ASTM"). The City shall use the services of competent, professional consultants with expertise in the environmental site assessing process to determine the existence and extent, if any, of Hazardous Materials on the Property. The examination of hazardous materials contamination shall be performed to the standard of practice of the ASTM. For Phase I environmental site assessment, such standard of practice shall be the ASTM Practice E 1527. If the Findings and Conclusions section of the assessment reports evidence of recognized environmental conditions, then a Phase II Environmental Site Assessment shall be performed to address any suspicions raised in the Phase I environmental site assessment and to confirm the presence of contaminants on site. For purposes of this Agreement "Hazardous Materials" shall mean any hazardous or toxic substance, material or waste of any kind or any other substance which is regulated by any Environmental Law (as hereinafter defined in paragraph 4.B.). The Phase I environmental site assessment shall be certified to the City and the date of certification shall be within 30 days before the date of closing. If a Phase II environmental site assessment is required, the City may extend the Closing Date for a reasonable period not exceeding an additional ninety (90) days, by providing written notice to the Optionor.

4.B. HAZARDOUS MATERIALS. In the event that the environmental site assessment provided for in paragraph 4.A. confirms the presence of Hazardous Materials on the Property, City, at its sole option, may elect to terminate this Agreement, the option money shall be fully refundable to the Optionee, and neither party shall have any further obligations under this Agreement. Should the City elect not to terminate this Agreement, Optionor shall, at his sole cost and expense and prior to the exercise of the option and closing, promptly commence and diligently pursue any assessment, clean up and monitoring of the Property necessary to bring the Property into full compliance with any and all applicable federal, state or local laws, statutes, ordinances, rules,

regulations or other governmental restrictions regulating, relating to, or imposing liability or standards of conduct concerning Hazardous Materials ("Environmental Law"). However, should the estimated cost of clean up of Hazardous Materials exceed a sum which is equal to 5% of the Purchase Price, Optionor may elect to terminate this Agreement and no party shall have any further obligations under this Agreement. In the event that Hazardous Materials placed on the Property prior to closing are discovered after closing, Optionor shall remain obligated hereunder, with such obligation to survive the closing and delivery and recording of the deed and the City's possession of the Property, to diligently pursue and accomplish the clean up of Hazardous Materials in a manner consistent with all applicable Environmental Laws and at Optionor's sole cost and expense.

4.C. REMEDIES/RIGHT OF TERMINATION. If the City discovers, the presence of Hazardous Materials on the Property in levels or concentrations, which exceed the standards, set forth by DERM, the State or the Federal Government, City shall notify Optionor in writing and deliver to Optionor copies of all written reports concerning such Hazardous Materials (the "Environmental Notice"). The City and Optionor shall have seven (7) business days from the date the Optionor receives the Environmental Notice to negotiate a mutually agreeable remediation protocol. In the event the City and Optionor are unable to reach agreement with respect thereto within the seven (7) business day period provided herein, the parties shall have the right within two (2) calendar days of the expiration of the seven (7) business day period to cancel this Agreement by written notice to the other party whereupon (i) all property data and all studies, analysis, reports and plans respecting the Property delivered by City to Optionor or prepared by or on behalf of the City shall be delivered by City to the Optionor; and then (ii) except as otherwise hereafter provided in this Section, the parties shall thereupon be relieved of any and all further responsibility hereunder and neither party shall have any further obligation on behalf of the other; and (iii) City shall be refunded the Option Payment.

Further, in the event that either party elects to terminate this Agreement, Optionor shall indemnify and save harmless and defend the City, its officers, servants, agents and employees from and against any and all claims, suits, actions, damages, liabilities, expenditures or causes of action of whatsoever kind arising from Hazardous Materials placed on the Property prior to closing whether the Hazardous Materials are discovered prior to or after closing. Optionor shall defend, at his sole cost and expense, any legal action, claim or proceeding instituted by any person against the City as a result of any claim, suit, or cause of action for injuries to body, life, limb or property for which Hazardous Materials placed on the Property prior to closing are alleged to be a contributing legal cause. Optionor shall save the City, its officers, servants, agents and employees harmless from and against all judgments, orders, decrees, attorney's fees, costs, expenses and liabilities in and about any such claim, suit, investigation or defense thereof, which may be entered, incurred or assessed as a result of the foregoing.

5. RADON GAS. Radon is a naturally occurring radioactive gas that, when it has accumulated in a building in sufficient quantities, may present health risk to persons who are exposed to it over time. Levels of radon that exceed Federal and State Guidelines have been found in buildings in Florida. Additional information regarding radon and radon testing may be obtained from your County public health unit.

6. SURVEY. The City shall, at its sole cost and expense and not less than 35 days prior to the Closing Date, obtain a boundary survey of the Property prepared by a professional land surveyor licensed by the State of Florida, which meets the standards and requirements of Optionee ("Survey"). The Survey shall be certified to City and the title insurer and the date of certification shall be within 90 days before the date of closing, unless this 90 day time period is waived by City and by the title insurer, in writing, for purposes of deleting the standard exceptions for survey matters and easements or claims of easements not shown by the public records from the owner's title policy. If the Survey shows any encroachment on the Property or that improvements presently located or intended to be located on the Property encroach on the land of others, at the discretion of the City, the same shall be treated as a title defect.

7. TITLE INSURANCE. The City shall, at its sole cost and expense, and at least 35 days prior to the Closing Date, obtain a marketable title insurance commitment, to be followed by an owner's marketable title insurance policy (ALTA Form "B") from a title insurance company, approved by the Optionee, insuring marketable title of the City to the Property in the amount of the Purchase Price. The City shall require that the title insurer delete the standard exceptions of such policy referring to: (a) all taxes, (b) unrecorded rights or claims of parties in possession, (c) survey matters, (d) unrecorded easements or claims of easements, and (e) unrecorded mechanics' liens.

8. DEFECTS IN TITLE. If the title insurance commitment or survey furnished to the City pursuant to this Agreement discloses any defects in title, which are not acceptable to City, Optionor shall, within 30 days after notice from City, remove or cure said defects in title. Optionor agrees to use diligent effort to correct the defects in title within the time provided therefore, including the bringing of necessary suits. If Optionor is unsuccessful in removing the title defects within said time or if Optionor fails to make a diligent effort to correct the title defects, City shall have the option at its sole discretion to either: (a) accept the title as it then is with a reduction in the Purchase Price by an amount determined by Optionee; or (b) accept the title as it then is with no reduction in the Purchase Price; or (c) extend the amount of time that Optionor has to cure the defects in title; or (d) terminate this Agreement, thereupon releasing City and Optionor from all further obligations under this Agreement.

9. INTEREST CONVEYED. At closing, Optionor shall execute and deliver to the City a statutory warranty deed in accordance with Section 689.02, Florida Statutes, conveying marketable title to the Property in fee simple free and clear of all mortgages, liens, reservations, restrictions, easements, leases, tenancies and other encumbrances, except for those that are acceptable encumbrances, in the sole opinion of City, and do not impair the marketability of the title to the Property or the intended use of the Property. The grantee in Optionor's Warranty Deed shall be the City of Miami, a municipal corporation of the State of Florida, unless the City has assigned this option as provided herein.

10. EXPENSES. Optionor will pay the documentary revenue stamp tax and all other taxes or costs associated with the conveyance, and any other recordable instruments that City deems necessary to assure good and marketable title to the Property.

11. CLOSING COSTS AND ADJUSTMENTS. At Closing, the following items shall be borne, adjusted, prorated or assumed by or between Optionor and Optionee as follows:

A. Adjustments and Prorations.

- 1) Taxes and Assessments: All real estate taxes and assessments which are or which may become a lien against the Property shall be satisfied of record by Optionor at closing. In the event the City acquires fee title to the Property between January 1 and November 1, Optionor shall, in accordance with Section 196.295, Florida Statutes, place in escrow with the county tax collector an amount equal to the current taxes prorated to the date of transfer, based upon the current assessment and millage rates on the Property. In the event the City acquires fee title to the Property on or after November 1, Optionor shall pay to the county tax collector an amount equal to the taxes that are determined to be legally due and payable by the county tax collector.
- 2) Certified/Pending Liens: Certified, confirmed and ratified governmental liens and pending liens as of the Closing Date shall be paid by Optionor.
- 3) Other Taxes, Expenses, Interest, Etc: Taxes (other than real property taxes), assessments, water and sewer charges, waste fee and fire protection charges, if applicable, shall be prorated as of the Closing Date.
- 4) Usual and Customary: Such other items that are usually and customarily pro-rated between purchasers and sellers of property in the area where the Property are located. All pro-rations shall utilize the 365-day method.

B. Closing Costs.

- 1) Each party shall be responsible for its own attorney's fees incurred in connection with the Closing.
- 2) Optionee shall pay all other closing and recording costs incurred in connection with the sale and purchase of the Property described in this Agreement, including, but not limited to:
 - (i) all inspection and environmental testing costs;
 - (iii) all recording charges, filing fees payable in connection with the transfer of the Property hereunder;
- 3) Optionor will pay the documentary stamps, which will be credited as a reduction from the Purchase Price at closing;

C. Other Contract Documents concealed .

Optionor acknowledges that the property is being acquired by a governmental agency and that the transaction is subject to certain state and local requirements, which include reporting and disclosure of information.

Optionor agrees to comply with the public disclosure and inspection requirements under Chapter 119, Florida Statutes; disclosure of beneficial interests under Section 286.23, Florida Statutes; certification regarding conflict(s) of interest under Chapter 112, Florida Statutes and Chapter 2, of the City of Miami Code and Section 2-11-1 of the Miami-Dade County Code; certification regarding Public Entity Crimes under Section 287.133, Florida Statutes, and in connection therewith, Optionor agrees to execute and deliver all documents required or requested by Optionee or any or other governmental authority, including, but not limited to:

1. Conflict of Interest and Non-Collusion Affidavit; and
2. Sworn Disclosure of Beneficial Interest if Seller is a partnership, limited partnership, corporation, limited liability company, or trust; and
3. Public Entity Crime Affidavit

Additionally, if property is acquired with federal funds Optionor shall provide Optionee with a receipt of Disclosure and Notices under the Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970, as amended from time to time, and Optionor shall comply with such other certification or reporting requirements as may be required under the Program Regulation or applicable federal and state laws or regulations.

12. CLOSING PLACE AND DATE. The closing (the "Closing Date") shall be on or before 120 days after the date the City exercises the option; provided, however, that if a defect exists in the title to the Property, title commitment, survey, environmental site assessment, or any other documents required to be provided or completed and executed by Optionor, the closing shall occur either on the original closing date, or within 90 days following the extension of the Option Expiration Date due to a Phase II Environmental Site Assessment, or within 60 days after receipt of documentation curing the defects, whichever is later. City shall set the date, time and place of closing. The closing shall occur at a time and place to be set by the City at Suite 945, Miami Riverside Center, 444 SW 2nd Ave., Miami, Florida 33130, or at such other office address in Miami-Dade County, Florida as the City may designate in writing.

13. RISK OF LOSS AND CONDITION OF REAL PROPERTY. Optionor assumes all risk of loss or damage to the Property prior to the date of closing and warrants that the Property shall be transferred and conveyed to the City in the same or essentially the same condition as of the date of Optionor's execution of this Agreement, ordinary wear and tear excepted. However, in the event the condition of the Property is altered by an act of God or other natural force beyond the control of Optionor, City may elect, at its sole option, to terminate this Agreement and neither party shall have any further obligations or responsibilities under this Agreement. Optionor represents and warrants that there are no parties other than Optionor in occupancy or possession of any part of the Property. Optionor agrees to clean up and remove, at its own cost, all abandoned personal property, refuse, garbage, junk, rubbish, vermin, trash and debris from the Property to the satisfaction of the City prior to the exercise of the option by City.

14. RIGHT TO ENTER PROPERTY AND POSSESSION. Optionor agrees that from the date this Agreement is executed by Optionor, Optionee, the City and/or its agents, upon reasonable notice, shall have the right to enter the Property for all lawful purposes in connection with this Agreement. Optionor shall deliver possession of the Property to the City at closing.
15. ACCESS. Optionor warrants that there is legal ingress and egress for the Property over public roads or valid, recorded easements that benefit the Property and provide for such access.
16. DEFAULT. If Optionor defaults under this Agreement, City may waive the default and proceed to closing, seek specific performance, or refuse to close and elect to receive the return of any money paid, each without waiving any action for damages, or any other remedy permitted by law or in equity resulting from Optionor's default. In connection with any dispute arising out of this Agreement, including without limitation litigation and appeals, each party will bear its own attorney's fees.
17. BROKERS. Optionor warrants that no persons, firms, corporations or other entities are entitled to a real estate commission or other fees as a result of this Agreement or subsequent closing, except as accurately disclosed on the disclosure statement in substantially the attached form as set forth in Exhibit "B". Optionor shall indemnify and hold City harmless from any and all such claims, whether disclosed or undisclosed.
18. RECORDING. This Agreement, or notice of it, may be recorded by City in the appropriate county or counties.
19. ASSIGNMENT. This Agreement may be assigned by City, in which event City will provide written notice of assignment to Optionor. In case of such assignment, the City's assignee assumes all of the City's duties hereunder and may fully exercise every right and privilege of the City pursuant to this agreement. The City will in such instance be discharged from any responsibilities hereunder. Optionor may not assign this Agreement without the prior written consent of City, which may be unreasonably withheld as the City is relying on Optionor's fee simple title to this Property.
20. TIME. Time is of essence with regard to all dates or times set forth in this Agreement.
21. SEVERABILITY. In the event any of the provisions of this Agreement are deemed to be unenforceable, the enforceability of the remaining provisions of this Agreement shall not be affected.
22. SUCCESSORS IN INTEREST. Upon Optionor's execution of this Agreement, Optionor's heirs, legal representatives, successors and assigns will be bound by it. Upon the City's exercise of the option, by and through its City Commission, the City and its successors and assigns will be bound by it. Whenever used, the singular shall include the plural and one gender shall include all genders.

23. ENTIRE AGREEMENT. This Agreement contains the entire agreement between the parties pertaining to the subject matter contained in it and supersedes all prior and contemporaneous agreements, representations and understandings of the parties. No supplement, modification or amendment to this Agreement shall be binding unless executed in writing by the parties.

24. WAIVER. Failure of City to insist upon strict performance of any covenant or condition of this Agreement, or to exercise any right herein contained, shall not be construed as a waiver or relinquishment for the future of any such covenant, condition or right; but the same shall remain in full force and effect.

25. WAIVER OF TRIAL BY JURY. The parties hereby knowingly, voluntarily and intentionally waive any right they may have to a trial by jury or to file permissive counterclaims or to claim attorney's fees from the other party in respect to any litigation arising out of, under or in connection with this Agreement, or any course of conduct, course of dealing, statements (whether verbal or written) or actions of any party hereto. This provision is a material inducement for Optionor and City entering into this Agreement.

26. AGREEMENT EFFECTIVE. This Agreement or any modification, amendment or alteration thereto, shall not be effective or binding upon any of the parties hereto until it has been executed by all of the parties hereto.

27. ADDENDUM. Any addendum attached hereto that is signed by the parties shall be deemed a part of this Agreement and shall be annexed to the Agreement. The Resolution of the City Commission of the Optionee shall, in addition to approving the purchase contemplated under this Agreement, empower the City Manager of the Optionee to modify this Agreement in the event a modification to this Agreement becomes necessary or desirable.

28. NOTICE. Whenever either party desires or is required to give notice unto the other, it must be given by written notice, and either delivered personally or mailed to the appropriate address indicated below, or such other address as is designated in writing by a party to this Agreement. Such notice shall be deemed given on the day on which personally served; or if by certified mail, on the fifth day after being posted or the date of actual receipt, whichever is earlier:

City/Optionee:

Joe Arriola, City Manager
City of Miami
3500 Pan American Drive
Miami, Florida 33133

Optionor:

Deliverance Church of the Nazarene, Inc.
749 Northeast 79th Street
Miami, FL 33138-4711

Copies To:

Keith Carswell, Director
City of Miami
Department of Economic Development
444 SW 2nd Avenue, 3rd Floor
Miami, Florida 33130

Alejandro Vilarello
City Attorney
444 SW 2nd Avenue, Suite 945
Miami, Florida 33130

29. **SURVIVAL**. The covenants, warranties, representations, indemnities and undertakings of Optionor set forth in this Agreement shall survive the closing, the delivery and recording of the deed and the City's possession of the Property.

30. **GOVERNING LAW/VENUE**. This agreement shall be governed by and construed in accordance with the laws of the State of Florida, regardless of any conflicts of laws or other rules that would require the application of the laws of another jurisdiction. Venue for any action on or arising out of this Agreement shall be in Miami-Dade County Florida. The parties expressly waive the right to bring an action in any other venue that would be available absent this provision and acknowledge that such waiver is a condition of, and material inducement for, the City of Miami entering into this Agreement.

THIS AGREEMENT IS INITIALLY TRANSMITTED TO THE OPTIONOR AS AN INVITATION TO MAKE AN OFFER. IF THIS AGREEMENT IS NOT EXECUTED BY THE OPTIONOR ON OR BEFORE SEPTEMBER 19, 2003 THIS OFFER WILL BE VOID UNLESS THE CITY, AT ITS SOLE OPTION, ELECTS TO ACCEPT THIS OFFER. THE EXERCISE OF THIS OPTION IS SUBJECT TO: (1) APPROVAL OF THIS AGREEMENT, (2) PURCHASE PRICE, (3) CONFIRMATION THAT THE PURCHASE PRICE IS NOT IN EXCESS OF THE APPRAISED VALUE OF THE PROPERTY, AND (4) THE CITY AND OPTIONEE APPROVAL OF ALL DOCUMENTS TO BE FURNISHED HEREUNDER BY OPTIONOR, AND (5) APPROVAL OF THE CITY COMMISSION OF THE CITY OF MIAMI FLORIDA IS REQUIRED AS A CONDITION PRECEDENT TO THE EXERCISE OF THIS OPTION.

THIS IS TO BE A LEGALLY BINDING CONTRACT. IF NOT FULLY UNDERSTOOD, SEEK THE ADVICE OF AN ATTORNEY PRIOR TO SIGNING.

DATED this 15th day of September, 2003.

WITNESSES:

[Signature]
[Signature]

Optionor:

[Signature]

Print Name Joel Sejour

(As to Optionor)

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Joel W. Sejour, who first being duly sworn, deposes and says that (he)(she) executed the above instrument for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 15th day of September, 2003.

() Personally known

(X) Produced as Identification:

DL# 5260-439-49-465-0

(NOTARY PUBLIC)

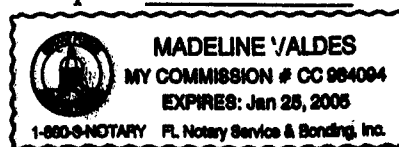
SEAL

[Signature]
Notary Public

(Printed, Typed or Stamped Name)

Commission No.: _____

My Commission Expires: _____



Optionee:

CITY OF MIAMI, a municipal corporation
of the State of Florida

By: _____
Joe Arriola, City Manager

Date signed by Optionee

ATTEST:

Priscilla A. Thompson, City Clerk

APPROVED AS TO FORM AND
CORRECTNESS:

APPROVED AS TO INSURANCE
REQUIREMENTS:

Alejandro Vilarello,
City Attorney

Diane J. Ericson
Risk Management Administrator

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this ____ day of _____,
_____, by Joe Arriola, as City Manager for the City of Miami, a municipal corporation of the
State of Florida. I personally know him.

(NOTARY PUBLIC)
SEAL

Notary Public

(Printed, Typed or Stamped Name of
Notary Public)

Commission No.: _____

My Commission Expires: _____

Exhibit "A"

Address: 749 Northeast 79th Street
Miami, FL

Folio: 01-3218-020-0130

Legal Description: COMMERCIAL SHORE CREST PB
17-16 LOT 11 LESS WEST 20 FEET AND
ALL LOT 10 AND LOTS 45 THRU
49 BLK A AND PROPERTY INTEREST
IN AND TO COMMON ELEMENTS NOT
DEDICATED TO PUBLIC

J-03-645
7/17/03.

ORDINANCE NO. 12380

AN EMERGENCY ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 12280, AS AMENDED, THE CAPITAL PROJECTS APPROPRIATIONS ORDINANCE, TO APPROPRIATE \$15,750,000 FROM AVAILABLE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROCEEDS FOR VARIOUS CAPITAL IMPROVEMENT PURPOSES; REVISING PREVIOUSLY APPROVED PROJECTS AND ESTABLISHING NEW PROJECTS; CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE.

WHEREAS, the City Commission adopted Ordinance No. 12280, as amended, the Capital Improvements Appropriations Ordinance, on September 26, 2002; and

WHEREAS, it is necessary to appropriate available Homeland Defense/Neighborhood Improvement Bond proceeds in the amount of \$15,750,000 to projects previously approved to be funded with said funds pursuant to Resolution No. 02-1294 adopted on December 12, 2002;

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

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

Section 2. Ordinance No. 12280, as amended, adopted September 26, 2002, the Capital Improvements Appropriations Ordinance, is amended in the following particulars:^{1/}

* Ordinance No. 12280

* * * * *

Section 1. The herein appropriations are hereby made for implementation of all municipal capital improvements of the City of Miami, including new capital improvement projects scheduled to begin during Fiscal Year 2003. The herein appropriations which are hereby designated by reference to descriptive project title and number also include appropriations for previously approved scheduled projects as well as reappropriations of prior funds. The sources of revenues to support the herein appropriations are hereby identified by fund and project in ten Capital Funds, as follows:

* * * * *

III. Fund 312 Public Safety

* * * * *

Sub-fund Police

* * * * *

11.312043 Police Training Facility
Funding Source:

a. Homeland Defense/Neighborhood Improvement		
Bonds		
Total	4,500,000	\$ 10,000,000
	4,500,000	\$ <u>10,000,000</u>

* * * * *

Sub-fund Fire-Rescue

* * * * *

9. 313306 Neighborhood Fire Stations and Training Facility
Funding Source:

a. Homeland Defense/Neighborhood Improvement		
Bonds		
Total	4,500,000	\$ 5,500,000
	4,500,000	\$ <u>5,500,000</u>

^{1/} Words and/or figures stricken through shall be deleted. Underscored words and/or figures shall be added. The remaining provisions are now in effect and remain unchanged. Asterisks indicate omitted and unchanged material.

V. Fund 325 Public Facilities

Sub-fund Historic Preservation

1. 327001 Historic Preservation Initiatives
Funding Source:

a. Homeland Defense/Neighborhood Improvement Bonds	1,750,000	\$	<u>2,750,000</u>
b. Donations from Dade Heritage Trust			76,351
c. Capital Projects Revolving Account			100,000
Total	61,926,351	\$	<u>2,926,351</u>

VI. Fund 331 Parks & Recreation

46.331418 Bicentennial Park Improvements
Funding Source:

a. Homeland Defense/Neighborhood Improvement Bonds	3,000,000	\$	<u>5,000,000</u>
Total	3,000,000	\$	<u>5,000,000</u>

82.333138 Fern Isle Cleanup and Renovation
Funding Source:

a. Homeland Defense/Neighborhood Improvement Bonds	580,000	\$	<u>1,580,000</u>
Total	580,000	\$	<u>1,580,000</u>

VII. Fund 341 Streets & Sidewalks

1. 341126 Model City Infrastructure Improvements
Funding Source:

a. Homeland Defense/Neighborhood Improvement Bonds	63,000,000	\$	<u>4,000,000</u>
b. Guaranteed Entitlement			18,300
c. Guaranteed Entitlement Interest			2,100
Total	63,020,400	\$	<u>4,020,400</u>

2. 341127 Calle Ocho Improvements
Funding Source:

a. Homeland Defense/Neighborhood Improvement Bonds	3,000,000	\$	<u>3,750,000</u>
Total	3,000,000	\$	<u>3,750,000</u>

7. 341157 Design District/FEC Corridor Improvements

Funding Source:

a. Homeland Defense/Neighborhood Improvement

Bonds

Total

~~3,000,000~~

~~3,000,000~~

\$ 3,500,000

\$ 3,500,000

25.341211 Greenways Improvements

Funding Source:

a. Homeland Defense/Neighborhood Improvement

Bonds

Total

~~1,000,000~~

~~1,000,000~~

\$ 1,500,000

\$ 1,500,000

32.341213 Coral Way, Improvements

Funding Source:

a. Homeland Defense/Neighborhood Improvement

Bonds

Total

\$ 1,500,000

\$ 1,500,000

33.341214 NE 2nd Avenue Improvements

Funding Source:

a. Homeland Defense/Neighborhood Improvement

Bonds

Total

\$ 1,000,000

\$ 1,000,000

Section 3. All ordinances or parts of ordinances, insofar as they are in conflict with provisions of this Ordinance are repealed.

Section 4. If any section, part of section, paragraph, clause, phrase or word of this Ordinance is declared invalid, the remaining provision of this Ordinance shall not be affected.

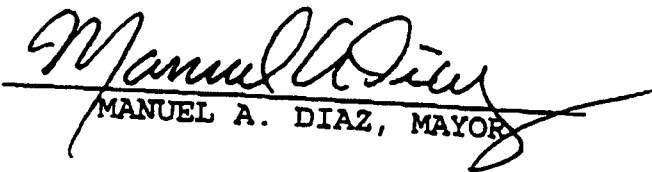
Section 5. This Ordinance is declared to be an emergency measure on the grounds of urgent public need for the preservation of peace, health, safety, and property of the City of Miami, and upon further grounds of the necessity to make the required and necessary payments to its employees and officers,

payment of its debts, necessary and required purchases of goods and supplies and to generally carry on the functions and duties of municipal affairs.

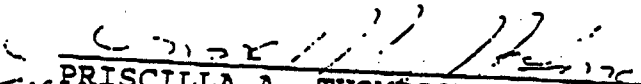
Section 6. The requirements of reading this ordinance on two separate days is dispensed with by an affirmative vote of not less than four-fifths of the members of the Commission.

Section 7. This Ordinance shall become effective immediately upon its adoption and signature of the Mayor.^{2/}

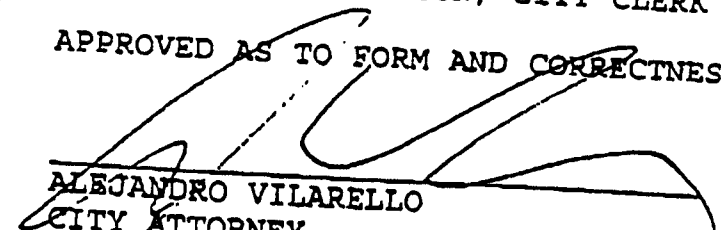
PASSED AND ADOPTED ON BY TITLE ONLY this 17th day of July, 2003.


MANUEL A. DIAZ, MAYOR

ATTEST:


PRISCILLA A. THOMPSON, CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS 


ALEJANDRO VILARELLO
CITY ATTORNEY

W1490:BSS

^{2/} This Ordinance shall become effective as specified herein unless vetoed by the Mayor within ten days from the date it was passed and adopted. If the Mayor vetoes this Ordinance, it shall become effective immediately upon override of the veto by the City Commission or upon the effective date stated herein, whichever is later.

J-02-1050
12/12/02.

RESOLUTION NO. 02-1294

A RESOLUTION OF THE MIAMI CITY COMMISSION
AUTHORIZING AND APPROVING CERTAIN PROJECTS TO
BE FUNDED FROM HOMELAND DEFENSE/NEIGHBORHOOD
IMPROVEMENT BOND FUNDS.

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

Section 1. The following projects are authorized and approved, subject to compliance with applicable laws, pursuant to City of Miami Ordinance No. 12137, which authorized the ballot question for the authorization of the \$255,000,000, Homeland Defense/Neighborhood Improvement General Obligation Bonds on November 13, 2001:

<u>Project or Subproject Number</u>	<u>Project Description</u>	<u>Amount Authorized</u>
1	Homeland Defense Preparedness Initiative	
2	Neighborhood Fire Stations and Training Facility	\$ 11,000,000
2A	Northeast Neighborhood Fire Station	3,000,000
2B	Coral Way Neighborhood Fire Station	3,500,000
2C	Fire Station #11 Renovation	2,000,000
2D ..	Fire Training Facility	1,500,000

**CITY COMMISSION
MEETING OF**

DEC 12 2002

Resolution No.

02-1294

<u>Project or Subproject Number</u>	<u>Project Description</u>	<u>Amount Authorized</u>
3	Police Training Facility	10,000,000
4	Little Haiti Park	25,000,000
5	Virginia Key Park Improvements	5,000,000
6	Bicentennial Park Improvements	10,000,000
7	Jose Marti/East Little Havana Park Expansion	5,000,000
8	Margaret Pace Park Improvements	4,000,000
9	Soccer Complex Development	10,000,000
10	Citywide Waterfront Improvements	10,000,000
11	Marine Stadium Renovation	2,000,000
12	Neighborhood Park Improvements and Acquisition	
12A	Allapattah Net Area Park Improvements	
12A1	Allapattah Mini Park	50,000
12A2	Curtis Park	1,350,000
12A3	Duarte Park	800,000
12A4	Moore Park	1,100,000
12A5	Melrose Park	45,000
12A6	Pine Heights Park	30,000
12B	Coral Way Net Area Park Improvements	
12B1	Douglas Park	400,000
12B2	Bryan Park	60,000
12B3	Shenandoah Park	1,350,000
12C	Downtown Net Area Park Improvements	
12C1	Lummas Park	500,000
12C2	Southside Park	60,000
12D	East Little Havana Net Area Park Improvements	
12D1	Jose Marti Park	1,350,000
12D2	Domino Park	100,000
12D3	Henderson Park	300,000
12D4	Riverside Park	200,000
12D5	Triangle Park	50,000
12D6	Grove Mini Park	40,000
12E	Flagami Net Area Park Improvements	
12E1	Robert King High Park	1,100,000
12E2	Kinloch Park	800,000
12E3	West End Park	1,350,000
12E4	Grapeland Park	1,300,000
12E5	Maceo Park	60,000
12E6	Bay of Pigs Park	40,000
12F	Little Haiti Net Area Park Improvements	
12F1	Range Park	1,350,000
12F2	Lemon City Park	60,000
12F3	Buena Vista Park	60,000
12F4	Oakland Grove Park	15,000
12F5	Pullman Mini Park	35,000
12F6	North Bay Vista Park	30,000

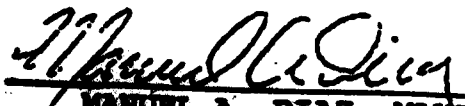
<u>Project or Subproject Number</u>	<u>Project Description</u>	<u>Amount Authorized</u>
12G	Model City Net Area Park Improvements	
12G1	Hadley Park	
12G2	African Square Park	1,350,000
12G3	Belafonte-Tacolcy Park	500,000
12G4	Crestwood Park	300,000
12G5	Miller Dawkins Park	45,000
12G6	West Buena Vista Park	45,000
12H	Northeast Coconut Grove Net Area Park Improvements	30,000
12H1	Wainwright Park	
12H2	Kennedy Park	75,000
12H3	Peacock Park	600,000
12H4	Marjorie Stoneman Douglas Park	800,000
12H5	Blanche Park	60,000
12H6	Kirk Moore Park	45,000
12I	Overtown Net Area Park Improvements	70,000
12I1	Dorsey Park	
12I2	Williams Park	500,000
12I3	Gibson/Range Park	1,350,000
12I3a	Safe Neighborhood Parks Bond Matching Funds	1,050,000
12I4	Reeves Park	300,000
12I5	Town Park	45,000
12I6	Rainbow Village Park	45,000
12J	Southwest Coconut Grove Net Area Park Improvements	
12J1	Virrick Park	1,350,000
12J2	Armbrister Park	800,000
12J3	Merrie Christmas Park	60,000
12J4	Billy Rolle Mini Park	50,000
12K	Upper East Side Net Area Park Improvements	
12K1	Morningside Park	1,350,000
12K2	Legion Park	150,000
12K3	Eaton Park	50,000
12K4	Belle Meade Mini Park	45,000
12L	West Little Havana Net Area Park Improvements	
12L1	Coral Gate Park	500,000
12L2	Fern Isle Park	300,000
12L3	Sewell Park	260,000
12L3a	Sewell Park Land Survey	40,000
12M	Wynwood/Edgewater Net Area Park Improvements	
12M1	Clemente Park	1,100,000
12M2	Biscayne Park	150,000
12N	Parks Master Plan	1,000,000
12O	Neighborhood Park Improvements Contingency	2,300,000
13	Fern Isle Cleanup and Renovation	9,000,000
14	Orange Bowl Improvements	16,000,000
15	Flagami Storm Water Mitigation	10,000,000

<u>Project or Subproject Number</u>	<u>Project Description</u>	<u>Amount Authorized</u>
16	Grand Avenue Improvements	
17	Model City Improvements	3,000,000
18	Coral Way Improvements	6,000,000
19	Calle Ocho Improvements	3,000,000
20	Northeast Second Avenue Improvements (36 th to 78 th St.)	6,000,000
21	Design District/FEC Corridor Improvements	6,000,000
22	Downtown Infrastructure Improvements	10,000,000
23	Quality of Life Improvements	10,000,000
23A	District 1 Quality of Life Improvements	
23B	District 2 Quality of Life Improvements	5,000,000
23C	District 3 Quality of Life Improvements	5,000,000
23C1	Cuban Memorial Boulevard Linear Park	3,000,000
23D	District 4 Quality of Life Improvements	2,000,000
23E	District 5 Quality of Life Improvements	5,000,000
23E1	Brentwood Village Project	4,000,000
24	Greenways	1,000,000
24A	Miami Circle Riverwalk	1,975,000
25	Museum of Science	25,000
26	Miami Art Museum	3,500,000
27	Neighborhood Gateways	3,500,000
28	Historic Preservation	4,000,000
28A	Miami High	4,750,000
		<u>250,000</u>
	Total Authorized Projects	\$255,000,000

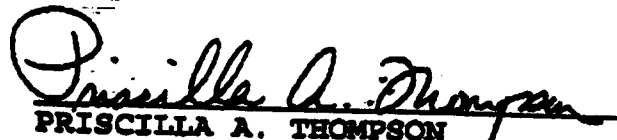
Section 2. This Resolution shall become effective immediately upon its adoption and signature of the Mayor. ✓

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


PASSED AND ADOPTED this 12th day of December, 2002.


MANUEL A. DIAZ, MAYOR

ATTEST:


PRISCILLA A. THOMPSON
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS: 


ALEJANDRO VILARELLO
CITY ATTORNEY

W6762:RSR:dd:BSS

THE CITY OF MIAMI BY THE AFOREMENTIONED PURCHASER FOR THE PROPERTY; AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT (THE "AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, AND TO CONSUMMATE SUCH TRANSACTION IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE AGREEMENT, WHICH TERMS MAY BE SOLELY AMENDED BY THE CITY MANAGER AS MAY BE NECESSARY IN ORDER TO MEET THE BEST INTERESTS OF THE CITY.

ad RiverLofts.doc, Addendum to Agreement10-20-03Final.doc, AgendaltmSummarization.doc, City Clerk - Ad RiverLofts.doc, EXHIBIT.doc, MemoCCRiverLofts.doc, PURCHASE&SALERiverHouse.doc, PURCHASE&SALERiverHouse.doc, RESORiver House Lofts.doc

MOVED: Arthur E. Teele, Jr.

SECONDED: Joe Sanchez

A motion was moved by Commissioner Teele, seconded by Commissioner Sanchez, and passed unanimously that this matter be DEFERRED.

PH.2 03-0022

RESOLUTION

(4/5THS VOTE)

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AUTHORIZING THE CITY MANAGER TO EXERCISE THE OPTION TO PURCHASE REAL PROPERTY LOCATED AT 749 NORTHEAST 79TH STREET, MIAMI, FLORIDA ("PROPERTY"), AS LEGALLY DESCRIBED IN " EXHIBIT A," FOR THE DEVELOPMENT OF A FIRE STATION, FOR A TOTAL PURCHASE PRICE OF \$480,000; AUTHORIZING THE CITY MANAGER TO EXECUTE AN OPTION TO PURCHASE REAL PROPERTY AGREEMENT ("OPTION AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI AND DELIVERANCE CHURCH OF THE NAZARENE, A FLORIDA CORPORATION; ALLOCATING FUNDS, IN THE AMOUNT OF \$500,000 FROM THE NEIGHBORHOOD FIRE STATIONS AND TRAINING FACILITY PROJECT, ACCOUNT NO. 313306.289307 APPROPRIATED FROM THE \$255 MILLION HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND TO COVER THE COST OF SAID ACQUISITION INCLUSIVE OF COST OF SURVEY, ENVIRONMENTAL REPORTS, AND TITLE INSURANCE.

Final Packet.pdf

R-03-1094

MOVED: Angel González

SECONDED: Joe Sanchez

UNANIMOUS

Motion that this matter be Adopted PASSED by the following vote.

AYES: Commissioner Gonzalez, Regalado, Sanchez, Teele and Winton



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 2
 NAME OF PROJECT: GUSMAN HALL HISTORIC RENOVATIONS
 INITIATING DEPARTMENT/DIVISION: Miami Parking Authority
 INITIATING CONTACT PERSON/CONTACT NUMBER: Art Noriega 305.373.6789, ext. 242
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: R-03-024 CIP/PROJECT NUMBER: 327001
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 500,000 (5 Million allocated, 2.75 Million in 1st series. Remaining balance is \$1,942,500.00).
 SOURCE OF FUNDS: HDNI bonds Historic Preservation Initiatives
 ACCOUNT CODE(S): CIP # 327001

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: Richard Heisenbottle, AIA, 305.446.7799
Sarah Eaton - Planning & Zoning 305.416. 1409.
 DESCRIPTION OF PROJECT: Funds will help the completion of restoration currently underway. Work will include: historic paint and plaster restoration, completion of new theatrical rigging and lighting, completion of the new communications systems, new concession counters, new carpets, ADA accessibility improvements including new railings and new seating, and construction contingency, A/E, theatre and acoustical consultants' fees and expenses.
 ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/3/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03
 Approved by Commission? YES NO N/A DATE APPROVED: 11/25/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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 HDNI Bond Program funding is exclusively limited to \$500,000; any overages would need to be covered by the Miami Parking Authority. Approved, subject to a presentation at the 9/30/03 board meeting explaining how the historic preservation bond money will be spent. (vote 2 to 1) The county has committed \$3.8 Million to the project, plus annual grants, totaling \$4 Million. Richard Heisenbottle to provide CIP with before and after photos.

APPROVAL: Robert O. Flowers DATE: Nov 6, 2003
 BOND OVERSIGHT BOARD

August 28, 2003

Mr. Jorge Cano, PE
Director
City of Miami
Department of Capital Improvements
444 SW 2nd Avenue, 8th Floor
Miami, FL 33130

RE: Gusman Center for the Performing Arts Restoration

Dear Mr. Cano:

As you are aware, the Olympia Theatre at the Gusman Center for the Performing Arts is one of Miami's most treasured historic and cultural resources. Constructed in 1926 and listed on the National Register of Historic Places, the Olympia Theatre has been serving our community's cultural needs for over 75 years.

The theatre was designed by the renowned theatre architect, John Eberson, and is considered an atmospheric theatre as it creates the illusion of an amphitheatre set in a courtyard in a Mediterranean villa, complete with dark blue evening sky, twinkling stars, chirping birds and rolling clouds. Eberson's opulent and atmospheric style literally "blew the roof off" theatre design at that time.

The theatre was rescued in 1972 by Maurice Gusman and subsequently became the home for the Florida Philharmonic, and today the Olympia serves over 140 different cultural organizations. In 1989, the Gusman management commenced a multi phased restoration project with capital support from the State of Florida, Miami-Dade County and the greater Miami community. The goals and objectives were to restore the theatre to its original 1926 splendor, provide state of the art theatrical, mechanical and electrical systems, and maximize patron comfort, convenience and safety and maximize usability for presenters and performers.

Phase I and portions of the Phase II restoration work were completed with funding provided by:

State Cultural Facilities Grants	\$1,375,000
State Historic Preservation Grants	\$ 510,000
Miami Dade County Cultural Affairs	\$3,893,000
Community Support	<u>\$ 150,000</u>
Total contributions to date	\$5,928,000

Mr. Jorge Cano, PE
August 29, 2003
Page 2 of 2

Unfortunately, a great deal of work still needs to be completed and new funding sources identified. To that end, the City of Miami Department of Offstreet Parking (the Gusman's Managers), requested \$500,000 from the City of Miami's Preservation Bond funds to aid in the completion of the restoration currently underway. These monies will be used to help complete the work outlined on the attached spreadsheet under the headings 2003-2004 and 2004-2005 restoration. Primarily, that work will include historic paint and plaster restoration in the 2nd Avenue lobby and mezzanine areas, completion of the new theatrical rigging and lighting system already underway, completion of the new theatrical sound-system work already underway, new communications systems, new concession counters, new carpets, ADA accessibility improvements including new railings and new seating, and construction contingency, A/E, theatre and acoustical consultants' fees and expenses.

Your assistance in presenting this important project to the Bond Oversight Board and the City Commission will help the Department of Offstreet Parking maintain Gusman Center as the crown jewel of theatres in Miami and as a priceless part of Miami's past.

Sincerely

Richard J. Heisenbottle, AIA
President

cc: Arthur Noriega
Director, Offstreet Parking

City of Miami

Gusman Center for the Performing Arts

Capital Improvements Cost Estimate

28-Aug-03

R.J. Heisenbottle Architects, PA

2003-2004 Restoration

Completion of Rigging & Lighting System Work Underway	\$	52,000.00
Complete Theatrical Sound System Work Underway	\$	174,937.00
Communications System	\$	61,135.00
Historic Paint and Plaster Restoration 2nd Ave Lobby & Mezz.	\$	211,928.00
A/E, Theater & Acoustic Consultant Fees & Expenses	\$	72,653.00
Funding Needed Immediately	\$	572,653.00

2004-2005 Restoration

New Concession Counters	\$	74,388.00
Lobby Carpet	\$	65,193.00
Auditorium Carpet	\$	66,225.00
ADA Accessibility, Railings and New Seating	\$	728,921.00
Construction Contingency	\$	65,273.00
A/E & Consultant Fees & Expenses	\$	96,133.00
Total Estimated Cost	\$	1,096,133.00

FUTURE UNFUNDED RESTORATION WORK

NEW LOADING DOCKS, STORAGE, PRINCIPAL DRESSING ROOM AREA	\$	750,000.00
PIT LIFT REPAIRS, NEW PIT RAIL WITH FABRIC SKIRT	\$	63,675.00
INSTALL NEW ENTRY DOORS AT FLAGLER STREET & SECOND AVENUE	\$	97,500.00
RESTORE EXISTING WOOD WINDOWS AND DOORS AT MEZZANINE LEVEL	\$	26,500.00
REPLACE HISTORICAL TILE FLOORING AT FLAGLER STREET LOBBY	\$	130,000.00
COMPUTERIZED MESSAGE BOARD AT FLAGLER STREET LOBBY	\$	39,000.00
REPLACE HISTORIC FURNISHINGS TAPESTRIES & ARTIFACTS	\$	250,000.00
LOBBY & SECOND AVENUE HISTORIC LIGHTING REPLACEMENT & REWIRING	\$	325,000.00
SECOND AVENUE MARQUEE REPLACEMENT	\$	65,000.00
REPLACE OUTDATED STAGE LIGHTING INSTRUMENTS	\$	32,500.00
UPGRADE EXTERIOR AUDITORIUM DOORS TO STC RATED	\$	32,500.00
REPLACE ORGAN BLOWER	\$	35,000.00
GENERAL STRUCTURAL REPAIRS	\$	39,000.00
REPAIR FIRE ESCAPE	\$	32,500.00
REPAINT EXTERIOR OF BUILDING	\$	84,000.00
TERMITE TREATMENT OF ENTIRE BUILDING	\$	40,000.00
WATERPROOFING OF THE BASEMENT	\$	97,500.00
RESURFACE ALLEY	\$	13,000.00
REPLACE HOUSE PIANO	\$	120,000.00
ESTIMATED A/E, THEATER AND ACOUSTICAL CONSULTING SERVICES & EXP.	\$	227,325.00
CONTINGENCY	\$	250,000.00
TOTAL UNFUNDED RESTORATION WORK	\$	2,000,000.00

<u>TOTAL ALL PENDING CAPITAL IMPROVEMENTS</u>	\$	3,668,786.00
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C O M M U N I T Y
R E V I T A L I Z A T I O N



NATIONAL TRUST
for HISTORIC PRESERVATION™

Memorandum

To: Sarah Eaton, City of Miami
From: Mac Nichols
Subject: Bond issue recommendations
Date: September 15, 2003

As you know the full report of the Preservation Development Initiative assessment team is still in the editing process. Within the report various team members have included recommendations for actions that could be funded by the bonds approved for historic and environmental preservation.

As one might expect, the potential uses for funds for historic preservation in Miami are myriad. Even with the significant funding provided by the bonds, the need is greater than the resource. Therefore, one primary consideration should be whether the expenditure makes additional projects possible or could be the primary means to preserve a significant site, structure or cultural treasure. The team considered the following criteria for projects to be funded:

1. Will the project/use strengthen the 'preservation infrastructure' in Miami? By making these funds available, will additional preservation projects be possible?
2. Is the preservation of the project primarily a responsibility of the City, or is a private group/individual the primary beneficiary?
3. Could the use of the funds attract other funding for the project?

Recommendation #1: Fund historic resources surveys and designation reports.

The team sees this as the highest priority and best use of the funds. For a variety of economic and policy reasons, historic preservation has been under-funded in Miami. Very little money has been available for historic resources surveys and designation of historic sites and districts. Survey and designation are essential tools for historic preservation and preservation-based community development. So many incentives and resource management tools and techniques are tied to survey and designation – federal rehabilitation tax credits, design management, a variety of grants and loans. The entire city – property owners, City government, neighborhoods, and developers – will benefit from the survey and designation. How much of the city that can be covered will depend upon competing uses of the bond funds, but this activity should be a major

Protecting the Irreplaceable

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<http://www.nationaltrust.org> ☎ E-mail: mac_nichols@nthp.org
1785 Massachusetts Avenue, NW ☎ Washington, DC 20036-2117

September 15, 2003

Page 2 of 3

Preservation Bond Funds Recommendations

element of the funding plan. Begin in areas most at risk such as East Little Havana's Bungalows, downtown and Edgewater.

Recommendation #2: Fund the preparation of a preservation plan for the City of Miami.

We recommend that a preservation plan for the City of Miami be prepared and adopted as part of the Comprehensive Plan. This plan will not be a small undertaking and will need funding to do a thorough job. We recommend that the plan be composed of the following elements:

- Goals
- Definition of historic character
- Summary of past preservation efforts
- Survey of historic resources (see Recommendation #1)
- Explanation of legal basis
- Discussion of the relationship between historic preservation and other land-use and growth management authority
- Explanation of public sector responsibilities
- Discussion of incentives
- Summary of the relationship between historic preservation and local education programs
- Statement of an agenda for future action

This comprehensive and holistic document will not only guide the efforts of the communities studied in the Preservation Development Initiative, but will also place those efforts into a larger context. It will coordinate efforts undertaken within communities and by various entities and it will provide for measurable benchmarks to gauge progress.

Recommendation #3: Rehabilitate key City-owned historic sites.

The City of Miami owns several historic sites in need of rehabilitation. To determine which sites to address first, identify those that can have spin-off economic development benefits for the surrounding neighborhood, have a potential use for public benefit and/or tourism attraction, and can have some operational benefit. Try to balance the amount of bonds funds invested with any other funds that might be available. For example, Miami-Dade County, the State of Florida and private fundraising may help cover portions of the rehabilitation costs of

Some properties, such as Fire Station No. 2, have rehabilitation potential and could be more valuable back on the tax rolls after rehabilitation by a private owner. Offering it for public sale with specific covenants to protect the resource and require rehabilitation within a specified period would free additional funds for the City to support another project (try to identify if other City-owned historic properties would be more valuable and better protected if sold to a private owner for rehab).

Some of the projects the team would recommend supporting would be:

- Gusman Theater – Although the Gusman restoration has received State and County funds, the remaining restoration work are the type that are difficult to fund from private sources. The Gusman is one of Miami's jewels and can be a showpiece. It will provide a first-class facility. From information we received, about \$500,000 is needed.
- Black Police Precinct building – This is an important site in the story of African-American Miami. The total cost of the rehabilitation is estimated at \$1.1 million. If about \$750,000 of bond funds is assigned to this project, State grants and fundraising should be able to cover the rest.

- City Hall – Some restoration of the historic features, such as exterior rehabilitation, may be needed. Although the extent of the work is not known, an assessment of the structure will give some idea of the work that should be funded.

Recommendation #4: Establish an emergency fund.

An emergency fund for acquisition of immediately threatened properties might provide time for the City, working with the Dade Heritage Trust, to find a buyer who is able and willing to rehabilitate and adaptively use the building. The emergency fund would be replenished upon the sale of the endangered property with protective covenants. The City Commission, with advice from the Historic and Environmental Preservation Board and staff, would determine when the emergency fund should be used.

Recommendation #5: Establish a revolving loan fund.

Provide seed money for a preservation loan fund. The loan fund should also include funds from banks and other nonprofits. Perhaps the fund could work in conjunction with the Dade Heritage Trust's revolving fund being funded by Miami-Dade County. Initially, it may be best to target the fund to maximize its impact. One idea is to link it to the East Little Havana Homeownership Trust project. By targeting the fund and time that each neighborhood will be targeted, property owner interest will grow. Loans *must* be tied to design guidelines and protective covenants.

Recommendation #6: Develop city-wide design guidelines.

Rather than develop separate design guidelines for each historic district, develop one set of design guidelines based on architectural style and type. Miami-Dade County has already developed several good books, including *Wilderness to Metropolis* and a publication on rehabilitation. These publications could be the basis for developing more comprehensive guidelines that could be distributed widely and used as the official guidelines of the Historic and Environmental Preservation Board. An easy-to-use brochure should be developed as a general introduction and guide for residents and property owners.

FUNDS IN THE AMOUNT OF \$500,000 FROM HOMELAND DEFENSE NEIGHBORHOOD IMPROVEMENT BOND FUNDS, HISTORIC PRESERVATION INITIATIVE, PROJECT NO. 327001, FOR RESTORATION AND REHABILITATION ACTIVITIES AT GUSMAN CENTER FOR THE PERFORMING ARTS BY THE DEPARTMENT OF OFF-STREET PARKING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS AND/OR AGREEMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THIS PURPOSE.

03-0211 - back up.pdf, 03-0211 - legislation.pdf

R-03-1187

This Matter was Adopted on the Consent Agenda.

CA.4 03-0213

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER'S ENGAGEMENT OF MARLIN ENGINEERING, INC., SELECTED FROM THE LIST OF PRE-APPROVED GENERAL ENGINEERING FIRMS APPROVED BY RESOLUTION NO. 02-144, ADOPTED FEBRUARY 12, 2002, FOR DESIGN DEVELOPMENT, PREPARATION OF BIDDING AND CONSTRUCTION DOCUMENTS, AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE PROJECT ENTITLED "SW 69 AVENUE ROAD RECONSTRUCTION PROJECT, B-4697" IN DISTRICT 4, IN AN AMOUNT NOT TO EXCEED \$97,409, BASED ON (1) THE SCOPE OF SERVICES AND SCHEDULE REQUIRED FOR THE PROJECT, AS SET FORTH IN THE WORK ORDER AUTHORIZATION, ATTACHED AND INCORPORATED, AND (2) TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT WITH MARLIN ENGINEERING INC. EXECUTED PURSUANT TO RESOLUTION NO. 02-144; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AUTHORIZATION, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE; ALLOCATING FUNDS, IN AN AMOUNT NOT TO EXCEED \$97,409, FOR SAID SERVICES, FROM CAPITAL IMPROVEMENTS PROGRAM PROJECT NO. 341183, ENTITLED "CITYWIDE STREET IMPROVEMENTS."

03-0213 -back up.pdf, 03-0213 -legislation.pdf

R-03-1188

This Matter was Adopted on the Consent Agenda.

CA.5 03-0214

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID OF GREATER MIAMI CATERERS FOR THE PROVISION OF FOOD TO PARTICIPANTS IN THE DAYCARE AND PRE-SCHOOL PROGRAMS FOR ALL REQUIRED BREAKFASTS, LUNCHES, AND AFTERNOON SNACKS, ON A CONTRACT BASIS, FOR A PERIOD OF ONE YEAR, WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS, AT AN ANNUAL AMOUNT OF \$121,940, FOR A TOTAL



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: CW
 NAME OF PROJECT: POLICE DEPT. - EPIX DIGITAL X-RAY IMAGING SYSTEM
 INITIATING DEPARTMENT/DIVISION: Police Department
 INITIATING CONTACT PERSON/CONTACT NUMBER: Roman Martinez & Rafael Masferrer
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 312048
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 22,899.00 (out of 1 Million allocated, \$931,496.42 was approved in Oct. '02, today's approval brings total amount approved to: \$954,395.42. The remaining balance is (\$635,016.42)

SOURCE OF FUNDS: Police Homeland Defense Police Homeland Defense
 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: Roman Martinez & Rafael Masferrer

DESCRIPTION OF PROJECT: This new state-of-the-art x-ray imaging system will replace the department's Bomb Detail division's current x-ray processing methods. This new system will be more cost effective; it allows for reuse of imaging plates, scanning, downloading, and allows users to view an x-ray image through special software.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03

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

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

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

4. 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: Does City do procurement for Police Department? Who declared this a sole source? Police will notify CIP when equipment is purchased. The board will then be informed of purchase. Old equipment will be donated. Item does not go before commission because it's under \$25,000.

APPROVAL: Robert D. Anderson
 BOND OVERSIGHT BOARD

DATE: Nov 6, 2003

INTER-OFFICE MEMORANDUM

Handwritten signatures and dates:
4/16/03
4/16/03
4/18/03
2141

TO: John M. Gallagher
Assistant Chief
Administration Division
(Through Channels)
Handwritten initials: JS, RD, 4/22
FROM: Sgt. Rafael Masferrer
Bomb Detail
Strategic Information Unit

DATE: April 14, 2003
SUBJECT: Request Purchase order for
EPIX Scanner System
REFERENCES:
ENCLOSURES: Seven (7)

It is requested that a purchase order be issued for one (1) EPIX Digital Imaging System through the Homeland Defense Bond.

This is a product designed to completely replace x-ray film and film processors currently used by the Bomb Detail. The Digital Imaging System's purpose is to create and maintain incidents, which consist of event specific information (technicians name, incident location, address and note field) along with a series of scanned x-ray images. In addition to incident management capabilities, the application will also function as an x-ray image enhancer with image processing filters and annotation capabilities.

The EPIX Digital Imaging System is intended for use as a general radiography system using x-ray recording media (phosphor imaging plates) for radiographic analysis providing interactive CRT retrieval, viewing and processing of stored computed radiographic images.

Currently the Bomb Detail uses x-ray film, which is expensive and destined to disappear in lieu of the new technology. The imaging plates used by the EPIX Digital System are reusable thus negates the need to purchase film. Also the ability to scan, download and view an x-ray image utilizing the system's software greatly increases our ability to accurately diagnose suspected packages and/or items.

Logos Imaging LLC is the sole provider of this EPIX Digital System. Approval of the recommended vendor is requested:

Recommended vendor:
Logos Imaging LLC
P.O. Box 765
Richmond, IN 47375

Total cost: \$22,899.00
Service contract is none available.

JMG/RM:rm

RECEIVED
APR 17 2003
ASSISTANT CHIEF
ADMINISTRATION DIV



Logos Imaging LLC
P.O. Box 765
Richmond, IN 47375
(765)969-3847 Fax: (765)939-4040

Quotation

Date
April 10, 2003

To:
Sgt. Raphael Masferrer
City of Miami Police Department

Ship Via: UPS Ground, FOB Origin Payment Terms: Net 30 Days

QTY	NO	DESCRIPTION	UNIT PRICE	EXT PRICE
1	5050	EPIX Scanner System	\$22,849.00	\$22,849.00
		With two 8"x10" screcns, two 8"x17" screens, two carousels, Logos Imaging Software, base notebook computer, 300W TrippLite AC/DC inverter with cigarette lighter plug, and carrying case		
			Shipping	<u>\$50.00</u>
			TOTAL	\$22,899.00

Delivery: 3-4 weeks ARO



Logos Imaging LLC
P.O. Box 765
Richmond, IN 47375
(765)969-3847 Fax: (765)939-4040

April 11, 2003

Sgt. Rafael Masferrer
City Of Miami

Dear Sgt. Masferrer:
Subject: EPIX Digital Imaging System

Thank you for your interest in the new Logos Imaging EPIX Digital Imaging System.

Logos Imaging is the first company to introduce a phosphor based imaging system designed around the needs of the EOD/IED community. We designed the Logos Imaging Software Application from the ground up with the bomb technician in mind making this the only software package currently on the market specifically designed for security personnel for use with a storage phosphor system.

Please contact me if you have any questions or if you require additional information.

Regards,

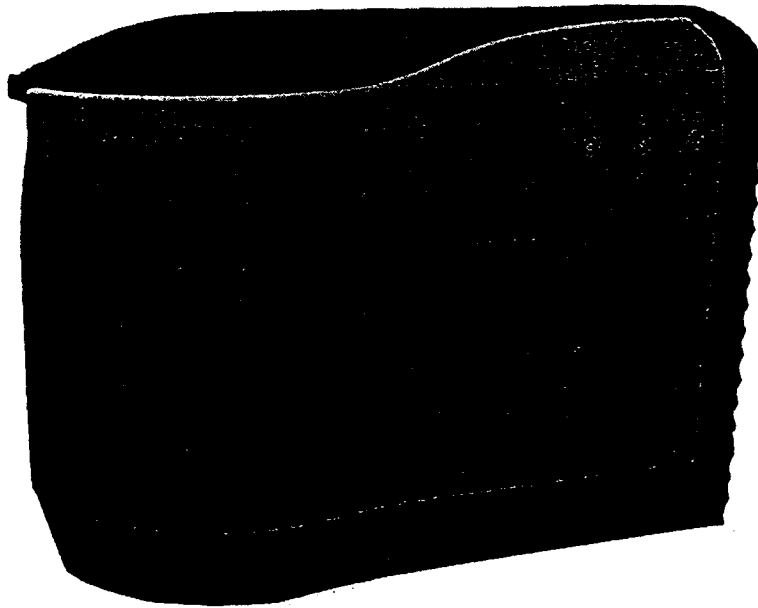
A handwritten signature in black ink that reads "Shawn Munn". The signature is written in a cursive, flowing style.

Shawn Munn

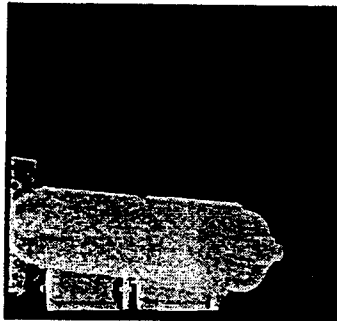
Introducing the Logos Imaging

E^{ED}P^{Phosphor}I^{Imaging}X^{X-ray} Digital Imaging System

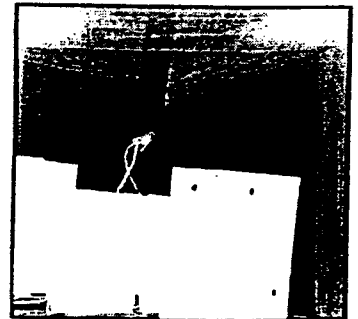
The EPIX Digital Imaging System is a revolutionary product designed to completely replace x-ray film and film processors. The system, built on reusable imaging plate technology, offers the users an increased level of confidence in their ability to capture a quality image every time.



The complete EPIX Digital Imaging System includes:
The DCR810 scanner, two 8"x10" screens, two 8"x17" screens, 8"x10" carousel, 8"x17" carousel, notebook computer, Logos Imaging software, USB cable, erasing box, power inverter, and carrying case.



The right and left images are both enhancements of a single scanned X-ray image. Using only the histogram filter, the user can manipulate the image to see through the steel pipe or to see wires and even the structure of the cardboard box.



Logos Imaging LLC
P.O. Box 765 Richmond, IN 47374 USA
(765)969-3847 Fax: (765)939-4040
sales@logosimaging.com
www.logosimaging.com

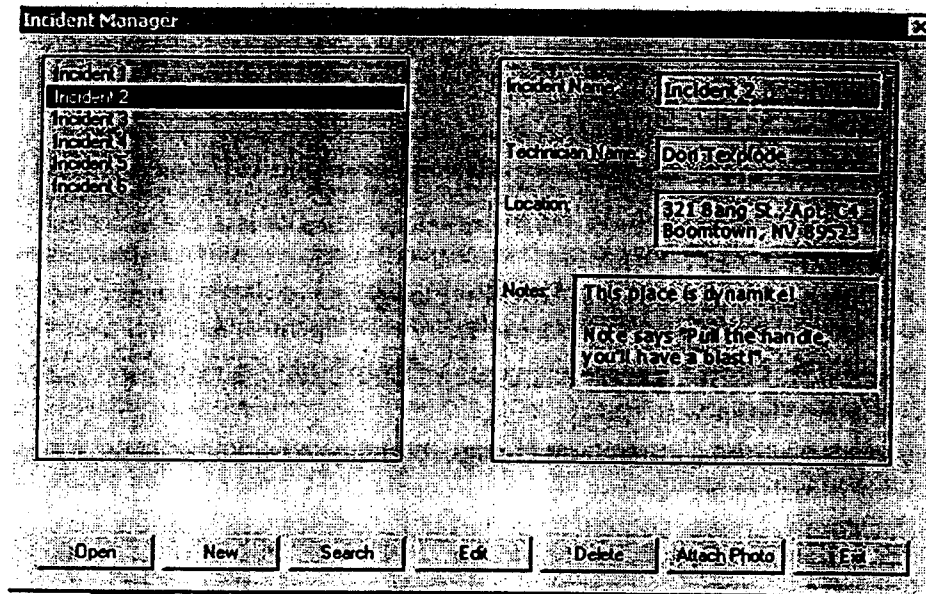
Logos Imaging Software Application

The Logos Imaging Application is a proprietary Incident Management system designed to be used in conjunction with the DCR810 Scanner. Its purpose is to create and maintain incidents, which consist of event specific information (technicians name, incident location and address, and note field) along with a series of scanned x-ray images. In addition to incident management capabilities, the application will also function as an x-ray image enhancer with image processing filters and annotation capabilities.

The software application is designed with simplicity and ease of use being the highest priorities. Even novice computer users will have little difficulty creating and managing incidents. While the image editor is powerful in its filtering and enhancement capabilities, the user interface is kept quite simple with all file management done behind the scenes.

Incident Manager

When the user starts the application, the 'Incident Manager' window opens as shown below.



Open – Takes the user to the 'Incident's Image Library Browser' shown below.

New – Moves the user to the 'Edit' panel to create a new incident.

Search — Moves the user to the 'Edit' panel where information can be entered in any field as search criteria for matching incidents.

Edit – Moves the user to the 'Edit' panel to where currently selected incident information is editable.

Delete — Deletes the currently selected incident.

Attach Photo – Allows the user to import a digital image of the package prior to radiographic examination.

Exit – Exits the Logos Imaging Application.

How Storage Phosphor Imaging Plates Work

Each EPIX Imaging Plate is made up of a very thin layer of tiny storage phosphor crystals that are bonded together and coated on a flexible sheet of plastic. These storage phosphor crystals have the ability to capture the energy of x-rays and store the pattern as a latent image. In essence, they act as an "energy trap," storing x-ray energy.

The DCR810 scanner further excites the phosphor crystals to an unstable state by exposing them to a red laser. The phosphor crystals then release a blue light and return to their stable ground state. The DCR810 scanner reads this blue light and, with the imaging software, produces an image.

This process does not completely erase the imaging plate. Some crystals remain as "energy traps." This information can be erased by exposing the imaging plate to light. A few seconds of low levels of light will usually not effect the image quality. Once erased, the imaging plate can be re-exposed and the process can begin again. With proper handling, EPIX Imaging Plates can be continually reused.

EPIX Digital Imaging System Specifications

DCR810 Scanner

Height 39.4 cm 15.5 in
Width 49.3 cm 19.4 in
Depth 27.4 cm 10.8 in
Weight (empty) 15 kg 32 lbs
Interface Cables USB cables
Voltage 100-240 V AC
Frequency 50/60 Hz
Power 100 watts max.
Laser Classification Compliance per
DHHS Radiation Performance Standards
21 CFR, Ch I, Subch. J+EN60825 Class
1 Laser Device

8 x 10 and 8 x 17 Imaging Plates

Dimensions:

8" x 10" (20.3 cm x 25.4 cm)

8" x 17" (20.3 x 43.2 cm)

Resolution:

300 DPI: 85 micron square pixels,
approximately 4 lp/mm

150 DPI: 170 micron square pixels,
approximately 2 lp/mm

Storage: Store in their clear plastic
shipping envelope

Minimum Computer Requirements

Pentium CPU: 550 MHz
Program Memory: 256 MB RAM
Display: 24-bit, 800x600 resolution)
Operating System: Win98, Windows 2000, or Windows XP
USB port
Hard Drive: At least 5 dedicated gigabytes
Printer: Optional

Logos Imaging LLC

P.O. Box 765 Richmond, IN 47374 USA

(765)969-3847 Fax: (765)939-4040

sales@logosimaging.com

www.logosimaging.com



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 5
 NAME OF PROJECT: ATHALIE RANGE PARK - COURT UPGRADES
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
 C.I.P. DEPARTMENT CONTACT:
 RESOLUTION NUMBER: R-03-118 CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$55,000 (\$1,350,000 total allocated, remaining balance \$1,295,000)
 SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements
 ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: Ed Blanco 305.416.1253

DESCRIPTION OF PROJECT: Construction of two (2) basketball courts, and one (1) mini basketball court. Vendor Agile Courts (lowest bidder). The cost estimate is based on Dade County Bid # 1153-0/01 and Purchase Order 99-00578-D.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03
 Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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: Ed Blanco 305.416.1253

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: No tennis nets at this park, community has complained.

APPROVAL: Robert A. Jordan DATE: Nov 6, 2003
 BOND OVERSIGHT BOARD



Agile Courts

CONSTRUCTION CO.

7335 S.W. 104 STREET • MIAMI, FLORIDA 33156 • PHONE (305) 667-1228 • FAX (305) 667-8959

ESTIMATE

CUSTOMER

City of Miami
Parks Department
444 S. W. 2 Avenue, 8th Floor
Miami, Florida 33128

Attn. Jose Cerdan
Fax # 416-2154

JOB LOCATION

Range Park
525 NW 62nd Street
Miami, Florida

WORK TO BE PERFORMED

Convert three tennis courts to two basketball courts.

Agile Courts will:

- Demolish and haul three existing tennis courts, area approximately 158 ft. by 120 ft. Install 6" limerock base and 1" asphalt
Area 120 ft. by 95 ft. (2) regulation size basketball courts with 5 ft. borders and 10 ft between courts.
- Furnish and install (4) BISON PR-75 mega duty finished aluminum fan basketball systems (5 9/16" pole with a 6 ft. gooseneck overhang, white fan aluminum backboard and double goal).
- Install a (4) coat LAYKOLD acrylic surface (two-tone) complete with lines

Total Fee \$ 53,500.00

Option for Lights

Agile Courts will furnish and install (4) RLS TE-2000 watt fixtures mounted on (4) 30 ft. high anchor base steel poles. The Contractor will wire to junction box at courtside. The owner will fund system.

Fee: \$ 15,900.00 (plus any permit fees if necessary)

NO: The above estimate is based on Dade County Bid # 1100 0/01 and Purchase Order # 99-00578-B. The Actual amounts may vary depending on work performed and materials used, as directed by a City of Miami Parks and Recreation Department representative

Agile Courts Construction Company

Brian E. Bauer, Vice President



July 14, 2003





MCCOURT
CONSTRUCTION, INC.
16155 SW 117 AVENUE
SUITE 26
MIAMI, FL 33177

DADE: (305) 255-0252
BROWARD: (954) 443-1711
FAX: (305) 378-2395

August 4, 2003

CUSTOMER: City of Miami

**JOB SITE: Range Park
62 St. NW I-95**

PROPOSAL/CONTRACT FOR CONSTRUCTION

This Agreement is made between McCourt Construction, Inc., hereinafter called the Contractor, and City of Miami, hereinafter called the Customer, for the construction of 2 basketball courts and 1 mini basketball court.

ARTICLE I Scope of Work

1.1 CLEARING AND SUB-BASE

- a. Clearing and proper sub-base to be the responsibility of the Customer, to be +/- 1".
- b. Underground clearance to be requested by Contractor prior to commencement. All clearance by Customer.

1.2 BASE AND ASPHALT

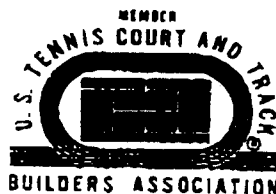
- a. Asphalt area to be approximately 120' x 156', with square corners.
- b. Contractor will grade sub-base to slope 1" in 10" for proper drainage.
- c. Contractor will install a 6" limerock base, rolled and compressed to 4".
- d. Contractor will lay 1" of SRD2 hot asphalt with rice rock, to be rolled to finished grade.

1.3 OTHER EQUIPMENT

- a. Contractor will provide and install six sets of MacGregor basketball equipment on end of court, to include 4 1/2" OD steel gooseneck post with fan-shaped aluminum backboard, rim and net.

1.4 FINISHED PLAYING SURFACE AND ACCESSORIES

- a. Contractor will test for low spots and will correct those deeper than 1/16" (depth of a dime), using **Plexipave Patch Mix**.
- b. Contractor will surface court(s) as to **California Products Corp.** specifications, using **Plexipave** materials as follows:
 - One coat **Acrylic Resurfacer**
 - Three coats **Fortified Plexipave**
- c. Court colors to be: _____ and _____ (please specify).
- d. Contractor will paint 2" white playing lines to meet specifications.



RANGE PARK

ARTICLE II Conditions of Contract

2.1 CONDITIONS BINDING CONTRACTOR

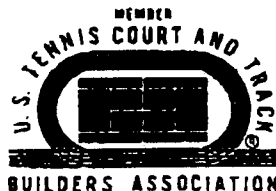
- a. Contractor agrees to maintain own liability and worker's compensation insurance, as well as proper licenses to fulfill job obligations.
- b. Contractor agrees to provide materials, labor, tools, and supervision.
- c. All work to be done on a timely basis, except for delays caused by the weather or other conditions beyond the Contractor's control.
- d. Contractor accepts responsibility only for repairs done by **McCourt**.
- e. Contractor will file required Notice to Owner for job, if he is not in privity with the owner.
- f. Contractor will not be liable for any loss, damage, or destruction to property or court premises, except when caused by employees of the Contractor.
- g. Grass, trees, shrubbery, walkways, and driveways to be exempt from Contractor's liability, if they must be crossed to gain access to the site.

2.2 CONDITIONS BINDING CUSTOMER

- a. Customer agrees to furnish access to site for equipment and materials, and a safe storage area.
- b. Customer agrees to provide water and electricity for construction purposes.
- c. Customer shall give any Notices required of him.
- d. Customer shall pay for all Permits required for project. If Contractor secures Permits, all applicable fees and Permit costs to be paid by Customer upon receipt of invoice.
- e. Customer agrees to **PAYMENT SCHEDULE** outlined.

ARTICLE III Guarantee

- 3.1 Contractor guarantees workmanship and materials against defects for a period of one year, save normal wear and tear, Acts of God, vandalism, or root damage and cracking caused by trees or plants installed around perimeter of court.
- 3.2 **PROPER COURT USE AND MAINTENANCE TO BE THE SOLE RESPONSIBILITY OF THE CUSTOMER.**
- 3.3 Contractor shall nullify this guarantee in the event the Customer fails to fulfill the terms of the **PAYMENT SCHEDULE**.
- 3.4 All prices subject to change without notice if contract is not accepted within 60 days.

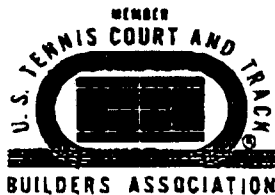


RANGE PARK

**ARTICLE IV
Payment Schedule**

4.1	Upon demolition of existing asphalt courts, Customer agrees to pay:	\$14,575.00
4.2	Upon installation of new rock & asphalt, Customer agrees to pay:	\$28,600.00
4.3	Upon installation of basketball equipment, Customer agrees to pay:	\$7,200.00
4.4	Upon completion of final playing surface, Customer agrees to pay:	\$12,480.00
JOB TOTAL:		\$62,855.00

Accepted by _____ x Richard Roth
McCourt Construction, Inc.





DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 5
NAME OF PROJECT: AFRICAN SQUARE PARK - COURT UPGRADES
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: R-03-1118 CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$5,000 (\$500,000 total allocated, remaining balance is \$495,000)
SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco 305.416.1253

DESCRIPTION OF PROJECT: Resurface 4 1/2 Basketball Court Area. Vendor Mc Court (lowest bidder). The cost estimate is based on Dade County Bid # 1153-0/01 and Purchase Order 99-00578-D.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03
Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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 E. Hender DATE: Nov 6, 2003
BOND OVERSIGHT BOARD



CONSTRUCTION, INC.
16155 SW 117 AVENUE
SUITE 26
MIAMI, FL 33177

DADE: (305) 255-0252
BROWARD: (954) 443-1711
FAX: (305) 378-2395

March 28, 2003

City of Miami Parks & Recreation

Att: Jose Cerdan
444 SW 2 Avenue, 8th Floor
Miami, FL 33130

Re: African Park

PROPOSAL/AGREEMENT

CONDITIONS – Resurface 4 ½ Court Basketball Area

1. Contractor will first pressure clean court(s) to remove mildew and dirt prior to resurfacing.
2. Install 2 new rims and paint 4 backboards.
3. Contractor will also flood court(s) and check for low spots, then will patch puddled areas as best possible, to a standard tolerance of 1/8", or the depth of a nickel.
4. Contractor will patch cracks with crack filler prior to resurfacing, and will roll entire court area with 1 ½ ton mechanical roller to smooth surface imperfections.
5. Contractor will resurface existing court area, as to **California Products Corporation** specifications, using **Plexipave** materials with a 3- coat system as follows: 1 coat(s) **Acrylic Resurfacer** and 2 coat(s) **Fortified Plexipave** (see enclosed brochure).
6. Court colors to be: _____ and _____ (please specify).
7. Contractor will also restripe all playing lines to meet specifications, leaving court(s) ready for play.
8. Contractor agrees to provide tools, materials, labor and supervision to complete the above work for a sum of **\$3,760.00**.
9. Customer agrees to a lump sum payment of **\$3,760.00** upon completion of the resurfacing.



City of Miami - African Park
Page Two

- 10. **Option:** Contractor will install 2 MacGregor basketball standards and pressure clean and line for two ½ basketball courts for the cost of **\$3,500.00**
- 11. Customer agrees to furnish access to site for equipment and materials, and a safe storage area.
- 12. Contractor guarantees workmanship and materials against defects for a period of **THREE YEARS**, save normal wear and tear, Acts of God, vandalism and/or any structural damage that may be pre-existing. Contractor cannot guarantee against future or the continuation of root damage, if trees/plants are around perimeter or cracking caused by age of asphalt.
- 13. After completion of the resurfacing, proper court use and maintenance to be the sole responsibility of the Customer.
- 14. Price subject to change if contract is not accepted within 90 days.
- 15. Work to commence at a date agreed upon by both parties, after Contractor receives a signed copy of this contract from Customer.
- 16. Contractor certifies that **McCourt Construction, Inc.** is licensed and insured to provide the following services as required by **Dade County**.
- 17. Failure to fulfill the terms of payment will void all guarantees.
- 18. Water and electricity for project to be provided by Customer.

Accepted by _____ *Richard Roth*
McCourt Construction, Inc.





Agile Courts

CONSTRUCTION CO.

7335 S.W. 104 STREET • MIAMI, FLORIDA 33156 • PHONE (305) 667-1228 • FAX (305) 667-6959

ESTIMATE

CUSTOMER

City of Miami
Parks Department
444 S. W. 2 Avenue, 8th Floor
Miami, Florida 33128

Attn: Jose Cerdan
Fax # 416-2154

JOB LOCATION

African Square Park
1400 NW 62nd Street
Miami, Florida

WORK TO BE PERFORMED

Resurface one basketball court
Area approximately: 70 ft. by 70 ft.

Agile Courts will:

Apply (3) coats of LAYKOLD Colorcoat Concentrate over complete area (red and green). The two-tone color is included.

Line for basketball

Paint (4) backboards and install (2) BISON BA 39U double goals.

Total Fee \$5,900.00

OPTION: Amphitheater area. The Contractor will pressure clean and line for two keys and furnish and install (2) goals (4 ½" curved gooseneck with fan aluminum backboard and double goal). Add \$3,300.00 to the above fee (not recommended).

NOTE: The above estimate is based on Dade County Bid # 1153-0/01 and Purchase Order # 99-00576-P. The Actual amounts may vary depending on work performed and materials used. Directed by a City of Miami Parks and Recreation Department representative.

Agile Courts Construction Company

Brian E. Bauer, Vice President

July 14, 2003





DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 5

NAME OF PROJECT: HENRY REEVES PARK - COURT UPGRADES

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253

C.I.P. DEPARTMENT CONTACT:

RESOLUTION NUMBER: R-03-1118 CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: _____ (IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$9,000 (\$ 300,000 total allocated, remaining balance is \$291,000)

SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements

ACCOUNT CODE(S): CIP # 331419

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

AMOUNT: _____ EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco 305.416.1253

DESCRIPTION OF PROJECT: Resurface two (2) basketball courts. Vendor Mc Court (lowest bidder). The cost estimate is based on Dade County Bid # 1153-0/01 and Purchase Order 99-00578-D.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03

Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03

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

Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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. J. [Signature]
BOND OVERSIGHT BOARD

DATE: Nov 20, 2003

Enclosures: Back-Up Materials YES NO



DADE: (305) 255-0252
BROWARD: (954) 443-1711
FAX: (305) 378-2395

July 14, 2003

City of Miami Parks & Recreation

Att: Jose Cerdan
444 SW 2 Avenue, 8th Floor
Miami, FL 33130

Re: Reeves Park

PROPOSAL/AGREEMENT

CONDITIONS – Resurface Two Basketball Courts

1. Contractor will first pressure clean court(s) to remove mildew and dirt prior to resurfacing.
2. Contractor will cut out all damaged asphalt areas, deroot and/or repair then replace with fresh asphalt.
3. Contractor will also flood court(s) and check for low spots, then will patch puddled areas as best possible, to a standard tolerance of 1/8", or the depth of a nickel.
4. Contractor will patch cracks with crack filler prior to resurfacing, and will roll entire court area with 1 ½ ton mechanical roller to smooth surface imperfections.
5. Contractor will resurface existing court area, approximately 100' x 120', as per **California Products Corporation** specifications, using **Plexipave** materials with a 3- coat system as follows: 1 coat(s) **Acrylic Resurfacer** and 2 coat(s) **Fortified Plexipave** (see enclosed brochure).
6. Court colors to be: _____ and _____ (please specify).
7. Contractor will also restripe all playing lines to meet specifications, leaving court(s) ready for play.
8. Contractor will install 1 new backboard and two rims.
9. Contractor agrees to provide tools, materials, labor and supervision to complete the above work for a sum of \$7,525.00.
10. Customer agrees to a lump sum payment of \$7,526.00 upon completion of the resurfacing.



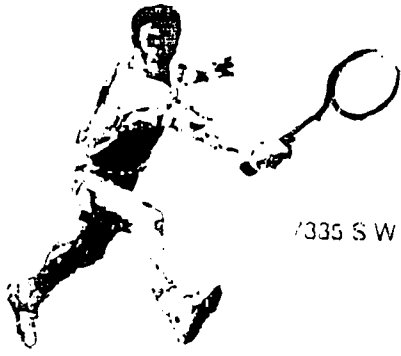
City of Miami - Keeves Park
Page Two

11. Customer agrees to furnish access to site for equipment and materials, and a safe storage area.
12. Contractor guarantees workmanship and materials against defects for a period of **THREE YEARS**, save normal wear and tear, Acts of God, vandalism and/or any structural damage that may be pre-existing. Contractor cannot guarantee against future or the continuation of root damage, if trees/plants are around perimeter or cracking caused by age of asphalt.
13. After completion of the resurfacing, proper court use and maintenance to be the sole responsibility of the Customer.
14. Price subject to change if contract is not accepted within 90 days.
15. Work to commence at a date agreed upon by both parties, after Contractor receives a signed copy of this contract from Customer.
16. Contractor certifies that **McCourt Construction, Inc.** is licensed and insured to provide the following services as required by **Dade County**.
17. Failure to fulfill the terms of payment will void all guarantees.
18. Water and electricity for project to be provided by Customer.

Accepted by _____

x *Richard Roth*
McCourt Construction, Inc.





Agile Courts

CONSTRUCTION CO.

4335 S.W. 104 STREET • MIAMI, FLORIDA 33156 • PHONE (305) 667-1228 • FAX (305) 667-6959

ESTIMATE

CUSTOMER

City of Miami
Parks Department
444 S. W. 2 Avenue, 8th Floor
Miami, Florida 33128

Attn: Jose Cerdan
Fax # 416-2154

JOB LOCATION

Reeve Park
600 NW 8th Street
Miami, Florida

WORK TO BE PERFORMED

Resurface two basketball courts.

Area approximately: 100 ft. by 110 ft.

Agile Courts will:

Apply (3) coats of LAYKOLD Colorcoat Concentrate over complete area (red and green). The two-tone color is included.

Line for basketball.

Furnish and install (1) BISON fan aluminum backboard, paint remaining three, furnish and install (4) BISON BA 39U double goals.

Total Fee: \$ 10,700.00

Option for Lights

Agile Courts will furnish and install (4) RLS TE-2000 watt fixtures mounted on (4) 30 ft. high anchor base steel poles. The Contractor will wire to junction box at courtside. The owner will feed system.

Fee: \$ 15,900.00 (plus any permit fees if necessary)

NOTE: The above estimate is based on Dade County Bid # 1153-0/01 and Purchase Order # 99-00578-B. The Actual amounts may vary depending on work performed and materials used, as dictated by a City of Miami Parks and Recreation Department representative.

Agile Courts Construction Company

Brian E. Bales Vice President

July 14, 2003





DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 4
NAME OF PROJECT: SHENANDOAH PARK - COURT UPGRADES
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$23,000 (\$1,350,000 total allocated, remaining balance is \$1,127,000)
SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Ed Blanco 305.416.1253

DESCRIPTION OF PROJECT: Resurface two (2) basketball courts. Vendor Mc Court (lowest bidder). The cost estimate is based on Dade County Bid # 1153-0/01 and Purchase Order 99-00578-D.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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: \$200,000 has been spent on this park for consulting services.

APPROVAL: Robert O. Flonder DATE: Nov 6, 2003
BOND OVERSIGHT BOARD



DADE: (305) 255-0252
BROWARD: (954) 443-1711
FAX: (305) 378-2395

August 21, 2003

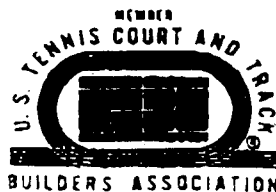
City of Miami
Att: Jose Cerdan

RE: Shenandoah Park

PROPOSAL/AGREEMENT

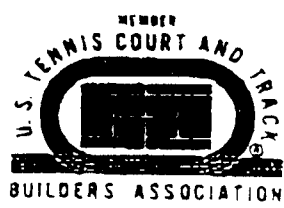
CONDITIONS – Resurface 2 Basketball Courts

1. Contractor will first pressure clean 4 tennis court(s) to remove mildew and dirt prior to resurfacing.
2. Contractor will install 1" asphalt overlay on basketball courts.
3. Contractor will also flood court(s) and check for low spots, then will patch puddled areas as best possible, to a standard tolerance of 1/8", or the depth of a nickel.
4. Contractor will resurface existing basketball court area, approximately 100' x 115', as to **California Products Corporation** specifications, using **Plexipave** materials with a 4- coat system as follows: 1 coat(s) **Acrylic Resurfacer** and 3 coat(s) **Fortified Plexipave** (see enclosed brochure).
5. Court colors to be: _____ and _____ (please specify).
6. Contractor will also restripe all playing lines to meet specifications, leaving court(s) ready for play.
7. Contractor will paint 4 racquetball court walls.
8. Contractor will paint 8 basketball backboards and rims.
9. Contractor agrees to provide tools, materials, labor and supervision to complete the above work for a sum of **\$20,700.00**.
10. Customer agrees to a lump sum payment of **\$20,700.00** upon completion of the resurfacing.



11. Contractor guarantees workmanship and materials against defects for a period of **THREE YEARS**, save normal wear and tear, Acts of God, vandalism and/or any structural damage that may be pre-existing. Contractor cannot guarantee against future or the continuation of root damage, if trees/plants are around perimeter or cracking caused by age of asphalt.
12. After completion of the resurfacing, proper court use and maintenance to be the sole responsibility of the Customer.
13. Price subject to change if contract is not accepted within 90 days.
14. Work to commence at a date agreed upon by both parties, after Contractor receives a signed copy of this contract from Customer.
15. Contractor certifies that **McCourt Construction, Inc.** is licensed and insured to provide the following services as required by **Dade County**.
16. Failure to fulfill the terms of payment will void all guarantees.
17. Water and electricity for project to be provided by Customer.

Accepted by _____ *Richard Roth*
McCourt Construction, Inc.





Agile Courts

CONSTRUCTION CO.

7335 S.W. 104 STREET • MIAMI, FLORIDA 33156 • PHONE (305) 667-1228 • FAX (305) 667-6959

ESTIMATE

CUSTOMER

City of Miami
Parks Department
444 S. W. 2 Avenue, 8th Floor
Miami, Florida 33128

Attn: Jose Cerdan
Fax # 416-2154

JOB LOCATION

Shenandoah Park
21st Avenue and SW 19th Street
Miami, Florida

WORK TO BE PERFORMED

Resurface two basketball courts, area 120 ft. by 90 ft.
area approximately ..1,200 square yards.

Paint and surface four racquetball courts (floor area 600 sq. yds.).

Pressure clean four tennis courts

Agile Courts will:

Pressure clean as needed (all courts).

Install one inch hot mix asphalt overlay on basketball courts.

Apply (4) coats of LAYKOLD over basketball and racquetball, green (one coat Acrylic Resurfacer and three coats Colorcoat Concentrate).

Paint racquetball walls with (2) coats exterior paint after patching and priming (inside surface).

Total Fee \$ 24,180.00

NOTE: No warranty against cracks reflecting through new surface.

The above estimate is based on Dade County Bid # 1153-0/01 and Purchase Order # 99-00578-B. The Actual amounts may vary depending on work performed and materials used, as directed by a City of Miami Parks and Recreation Department representative.

Agile Courts Construction Company

Brian E. Bauer, Vice President



August 18, 2003





DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 3
 NAME OF PROJECT: SOUTHSIDE PARK - COURT UPGRADES
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: R-03-1118 CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$6,000 (\$60,000 total allocated, remaining balance is \$ 54,000)
 SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements
 ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco 305.416.1253

DESCRIPTION OF PROJECT: Resurface one (1) court. Vendor Mc Court (lowest bidder). The cost estimate is based on Dade County Bid # 1153-0/01 and Purchase Order 99-00578-D.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03
 Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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. Flonder DATE: Nov 6, 2003
 BOND OVERSIGHT BOARD



DADE: (305) 255-0252
BROWARD: (954) 443-1711
FAX: (305) 378-2395

August 13, 2003

City of Miami, Parks and Recreation

Att: Jose Cerdan
444 SW 2 Avenue, 8th Floor
Miami, FL 33130

BID PROPOSAL

Re: Southside Park

One Basketball Court

1. Contractor will first pressure clean court to remove mildew and dirt prior to resurfacing.
2. Contractor will flood court and check for low spots, then will patch puddled areas as best possible, to a standard tolerance of 1/8", or the depth of a nickel.
3. Contractor will patch cracks with crack filler prior to resurfacing, and will roll entire court area with 1 1/2 ton mechanical roller to smooth surface imperfections.
4. Contractor will resurface existing court area, approximately 60' x 120', as to **California Products Corporation** specifications, using **Plexipave** materials with a 4- coat system as follows: 1 coat(s) **Acrylic Resurfacer** and 3 coat(s) **Fortified Plexipave** (see enclosed brochure).
5. Court colors to be specified by City of Miami.
6. Contractor will layout and stripe all basketball markings to meet current industry specifications, leaving court ready for play.
7. Contractor will install top quality McCourt tennis net(s) with strap(s), leaving court(s) ready for play.

Contractor agrees to provide tools, materials, labor and supervision to complete the above work for a sum of:

\$4,800.00

Respectfully Submitted:

Richard Roth

McCourt Construction, Inc.





Agile Courts

CONSTRUCTION CO.

7335 S.W. 104 STREET • MIAMI, FLORIDA 33156 • PHONE (305) 667-1228 • FAX (305) 667-6959

ESTIMATE

CUSTOMER

City of Miami
Parks Department
444 S. W. 2nd Avenue, 8th Floor
Miami, Florida 33129

Attn: Jose Cerdan
Fax # 416-2154

JOB LOCATION

South Side Park
140 SW 11th Street
Miami, Florida

WORK TO BE PERFORMED

Resurface one tennis court.
Area approximately .650 square yards

Agile Courts will:

- Pressure clean as needed.
- Patch damaged areas as necessary and fiberglass cracks.
- Apply (4) coats of LAYKOLD over complete area green (one coat Acrylic Resurfacer and three coats Colorcoat Concentrate).

Total Fee. \$ 5,900.00

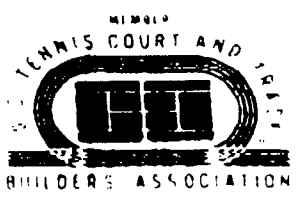
NOTE: No warranty against cracks reflecting through new surface.

The above estimate is based on Dade County Bid # 1153-0/01 and Purchase Order # 99-00578-B. The Actual amounts may vary depending on work performed and materials used, as directed by a City of Miami Parks and Recreation Department representative

Agile Courts Construction Company

Brian E. Bauer, Vice President

August 14, 2003





DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 3
 NAME OF PROJECT: RIVERSIDE PARK - COURT UPGRADES
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: R-03-1118 CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____ (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$9,000 (\$200,000 total allocated, remaining balance is \$191,000)
 SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements
 ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: Ed Blanco 305.416.1253

DESCRIPTION OF PROJECT: Resurface two (2) basketball courts. Vendor Agile (lowest bidder). The cost estimate is based on Dade County Bid # 1153-0/01 and Purchase Order 99-00578-D.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03
 Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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. Flondu DATE: 9/30/03
 BOND OVERSIGHT BOARD



Agile Courts

CONSTRUCTION CO.

7335 S.W. 104 STREET • MIAMI, FLORIDA 33156 • PHONE (305) 667-1228 • FAX (305) 667-6959

ESTIMATE

CUSTOMER

City of Miami
Parks Department
444 S. W. 2 Avenue, 8th Floor
Miami, Florida 33128

Attn: Jose Cerdan
Fax # 416-2154

JOB LOCATION

Riverside Park
4th Street and SW 8th Avenue
Miami, Florida

WORK TO BE PERFORMED

Resurface two basketball courts.

Area approximately 1,300 square yards. 120' x 95'.

Agile Courts will:

Pressure clean as needed

Patch damaged areas as necessary.

Apply (4) coats of LAYKOLD over complete area, green (one coat Acrylic Resurfacer and three coats Colorcoat Concentrate).

Total Fee: \$ 7,500.00

NOTE: No warranty against cracks reflecting through new surface.

The above estimate is based on Dade County Bid # 1153-0/01 and Purchase Order # 99-00578-B. The Actual amounts may vary depending on work performed and materials used, as directed by a City of Miami Parks and Recreation Department representative.

Agile Courts Construction Company

Brian E. Bauer Vice President



August 14, 2003





DADE: (305) 255-0252
BROWARD: (954) 443-1711
FAX: (305) 378-2395

August 13, 2003

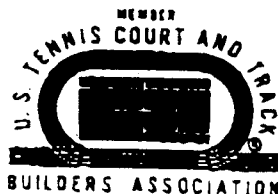
City of Miami
Att: Jose Cerdan
444 SW 2 Avenue, 8th Floor
Miami, FL 33130

Re: **Riverside Park**

PROPOSAL/AGREEMENT

CONDITIONS – Resurface Two Basketball Courts

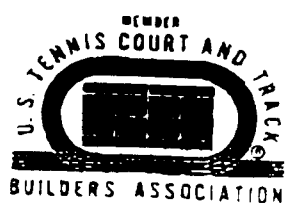
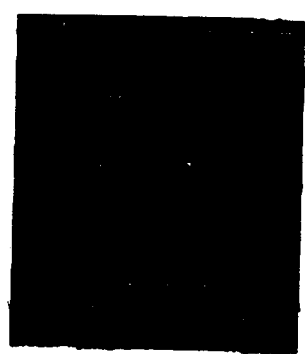
1. Contractor will first pressure clean court(s) to remove mildew and dirt prior to resurfacing.
2. Contractor will also flood court(s) and check for low spots, then will patch puddled areas as best possible, to a standard tolerance of 1/8", or the depth of a nickel.
3. Contractor will patch cracks with fiberglass membrane prior to resurfacing, and will roll entire court area with 1 ½ ton mechanical roller to smooth surface imperfections.
4. Contractor will resurface existing court area, approximately 94' x 117', as to **California Products Corporation** specifications, using **Plexipave** materials with a 4- coat system as follows: 1 coat(s) **Acrylic Resurfacer** and 3 coat(s) **Fortified Plexipave** (see enclosed brochure).
5. Court colors to be: _____ and _____ (please specify).
6. Contractor will also restripe all playing lines to meet **USTA** specifications, paint the existing net posts, and reinstall your net(s), leaving court(s) ready for play.
7. Contractor agrees to provide tools, materials, labor and supervision to complete the above work for a sum of **\$7,850.00**.
8. Customer agrees to a lump sum payment of **\$7,850.00** upon completion of the resurfacing.



City of Miami - Riverside Park
Page Two

- 9. Customer agrees to furnish access to site for equipment and materials, and a safe storage area.
- 10. Contractor guarantees workmanship and materials against defects for a period of **THREE YEARS**, save normal wear and tear, Acts of God, vandalism and/or any structural damage that may be pre-existing. Contractor cannot guarantee against future or the continuation of root damage, if trees/plants are around perimeter or cracking caused by age of asphalt.
- 11. After completion of the resurfacing, proper court use and maintenance to be the sole responsibility of the Customer.
- 12. Price subject to change if contract is not accepted within 90 days.
- 13. Work to commence at a date agreed upon by both parties, after Contractor receives a signed copy of this contract from Customer.
- 14. Contractor certifies that **McCourt Construction, Inc.** is licensed and insured to provide the following services as required by **Dade County**.
- 15. Failure to fulfill the terms of payment will void all guarantees.
- 16. Water and electricity for project to be provided by Customer.

Accepted by _____ x Richard Roth
McCourt Construction, Inc.





DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 3
 NAME OF PROJECT: HENDERSON PARK - COURT UPGRADES
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: R-03-1118 CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$30,000 (\$300,000 total allocated, remaining balance is \$270,000)
 SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements
 ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: Ed Blanco 305.416.1253
 DESCRIPTION OF PROJECT: Resurface three (3) tennis courts and two (2) basketball courts. Vendor Agile (lowest bidder). The cost estimate is based on Dade County Bid # 1153-0/01 and Purchase Order 99-00578-D.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03
 Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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. Glendon DATE: Nov 6, 2003
 BOND OVERSIGHT BOARD



Agile Courts

CONSTRUCTION CO.

7335 S W 104 STREET • MIAMI, FLORIDA 33156 • PHONE (305) 667-1228 • FAX (305) 667-6959

ESTIMATE

CUSTOMER

City of Miami
Parks Department
444 S. W. 2 Avenue, 8th Floor
Miami, Florida 33128

Attn: Jose Cerdan
Fax # 416-2154

JOB LOCATION

Henderson Park
971 NW 7th Street
Miami, Florida

WORK TO BE PERFORMED

Resurface three tennis courts and two basketball courts.
area approximately ..3,800 square yards.

Agile Courts will:

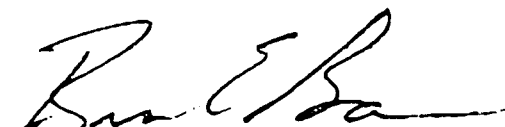
- Pressure clean as needed.
- Patch damaged areas as necessary.
- Apply (1) coat Acrylic Resurfacer.
- Apply (3) coats of LAYKOLD Colorcoat Concentrate (green and red).
- Install (1) 4' x 7' walk gate
- Install approximately 205' of 4' wide concrete sidewalk.
- Sawcut and remove +/- 60' of asphalt walkway.
- Furnish and install (3) new nets and center straps, and repair net posts as needed.

Total Fee \$ 27,800.00

NOTE: No warranty against cracks reflecting through new surface.

The above estimate is based on Dade County Bid # 1153-0/01 and Purchase Order # 99-00578-B. The Actual amounts may vary depending on work performed and materials used, as directed by a City of Miami Parks and Recreation Department representative.

Agile Courts Construction Company


Brian E. Bauer, Vice President



August 14, 2003





DADE: (305) 255-0252
BROWARD: (954) 443-1711
FAX: (305) 378-2395

August 21, 2003

City of Miami
Att. Jose Cerdan

RE: **Henderson Park**

PROPOSAL/AGREEMENT

CONDITIONS – Resurface Three Tennis Courts and Two Basketball Courts

1. Contractor will first pressure clean court(s) to remove mildew and dirt prior to resurfacing.
2. Contractor will cut out all damaged asphalt areas, deroot and/or repair then replace with fresh asphalt.
3. Contractor will also flood court(s) and check for low spots, then will patch puddled areas as best possible, to a standard tolerance of 1/8", or the depth of a nickel.
4. Contractor will patch cracks with crack filler prior to resurfacing, and will roll entire court area with 1 ½ ton mechanical roller to smooth surface imperfections.
5. Contractor will resurface existing court area, approximately 3,800 sq. yds., as to **California Products Corporation** specifications, using **Plexipave** materials with a 4- coat system as follows: 1 coat(s) **Acrylic Resurfacer** and 3 coat(s) **Fortified Plexipave** (see enclosed brochure).
6. Court colors to be: Green and Red (please specify).
7. Contractor will also restripe all playing lines to meet **USTA** specifications and paint the existing net posts, leaving court(s) ready for play.
8. Contractor will install 3 top quality **McCourt** tennis net(s) with strap(s), leaving court(s) ready for play.
9. Contractor will install one 4' x 7' walk gate.
10. Contractor will install approximately 205' of 4' wide concrete sidewalk.



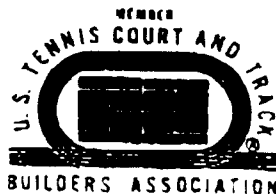
HENDERSON

Triangle Park - City of Miami
Page Two

- 11. Contractor will saw cut and remove +/- 60' of asphalt walkway.
- 12. Contractor agrees to provide tools, materials, labor and supervision to complete the above work for a sum of **\$30,600.00**.
- 13. Customer agrees to a lump sum payment of **\$30,600.00** upon completion of the resurfacing.
- 14. Customer agrees to furnish access to site for equipment and materials, and a safe storage area.
- 15. Contractor guarantees workmanship and materials against defects for a period of **THREE YEARS**, save normal wear and tear, Acts of God, vandalism and/or any structural damage that may be pre-existing. Contractor cannot guarantee against future or the continuation of root damage, if trees/plants are around perimeter or cracking caused by age of asphalt.
- 16. After completion of the resurfacing, proper court use and maintenance to be the sole responsibility of the Customer.
- 17. Price subject to change if contract is not accepted within 90 days.
- 18. Work to commence at a date agreed upon by both parties, after Contractor receives a signed copy of this contract from Customer.
- 19. Contractor certifies that **McCourt Construction, Inc.** is licensed and insured to provide the following services as required by **Dade County**.
- 20. Failure to fulfill the terms of payment will void all guarantees.
- 21. Water and electricity for project to be provided by Customer.

Accepted by _____

x *Richard Roth*
McCourt Construction, Inc.





DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 5

NAME OF PROJECT: BELAFONTE TACOLCY PARK - COURT UPGRADES

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: R-03-1118 CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$40,000 (\$300,000 total allocated, remaining balance is \$260,000)

SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements

ACCOUNT CODE(S): CIP # 331419

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

AMOUNT: _____ EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco 305.416.1253

DESCRIPTION OF PROJECT: Convert two (2) tennis courts to two (2) basketball courts and resurface two (2) basketball courts. Vendor Mc Court (lowest bidder). The cost estimate is based on Dade County Bid # 1153-0/01 and Purchase Order 99-00578-D.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03

Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03

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

Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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: Alonzo Mourning may do two courts; if so, the money will come back.

APPROVAL: Robert D. Flender
BOND OVERSIGHT BOARD

DATE: Nov 6, 2003



DADE: (305) 255-0252
BROWARD: (954) 443-1711
FAX: (305) 378-2395

August 21, 2003

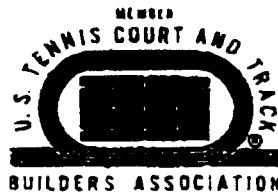
City of Miami
Att: Jose Cerdan

RE: **Belafonte Park**

PROPOSAL/AGREEMENT

CONDITIONS – Convert Two Tennis Courts to Two Basketball Courts

1. Contractor will overlay existing courts with 1" asphalt.
2. Contractor will also flood court(s) and check for low spots, then will patch puddled areas as best possible, to a standard tolerance of 1/8", or the depth of a nickel.
3. Contractor will resurface existing court area, approximately 2,900 sq. yds., as to **California Products Corporation** specifications, using **Plexipave** materials with a 4- coat system as follows: 1 coat(s) **Acrylic Resurfacer** and 3 coat(s) **Fortified Plexipave** (see enclosed brochure).
4. Court colors to be: _____ and _____ (please specify).
5. Contractor will also restripe all playing lines to meet specifications, leaving court(s) ready for play.
6. Contractor will install 4 **MacGregor** basketball standards.
7. Contractor agrees to provide tools, materials, labor and supervision to complete the above work for a sum of **\$38,500.00**.
8. Customer agrees to a lump sum payment of **\$38,500.00** upon completion of the resurfacing.
9. Customer agrees to furnish access to site for equipment and materials, and a safe storage area.



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Belafonte – City of Miami
Page Two

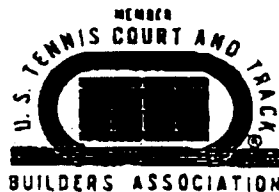
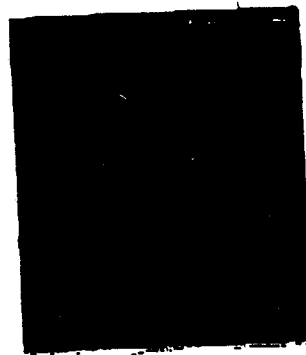
10. Contractor guarantees workmanship and materials against defects for a period of **THREE YEARS**, save normal wear and tear, Acts of God, vandalism and/or any structural damage that may be pre-existing. Contractor cannot guarantee against future or the continuation of root damage, if trees/plants are around perimeter or cracking caused by age of asphalt.
11. After completion of the resurfacing, proper court use and maintenance to be the sole responsibility of the Customer.
12. Price subject to change if contract is not accepted within 90 days.
13. Work to commence at a date agreed upon by both parties, after Contractor receives a signed copy of this contract from Customer.
14. Contractor certifies that **McCourt Construction, Inc.** is licensed and insured to provide the following services as required by **Dade County**.
15. Failure to fulfill the terms of payment will void all guarantees.
16. Water and electricity for project to be provided by Customer.

Accepted by _____

x

Richard Kote

McCourt Construction, Inc.





Agile Courts

CONSTRUCTION CO.

7336 S.W. 104 STREET • MIAMI, FLORIDA 33156 • PHONE (305) 667-1228 • FAX (305) 667-6959

ESTIMATE

CUSTOMER

City of Miami
Parks Department
444 S. W. 2 Avenue, 8th Floor
Miami, Florida 33128

Attn: Jose Cerdan
Fax # 416-2154

JOB LOCATION

Belefonte Tacolcy Park
6191 NW 9th Avenue
Miami, Florida

WORK TO BE PERFORMED

Resurface two basketball courts and convert two tennis courts to basketball courts
Area approximately: 135' x 108' and 108' x 120'

Agile Courts will:

Overlay all courts with 1" hot mix asphalt.

Apply (4) coats of LAYKOLD over complete area, green and red (one coat Acrylic Resurfacer and three coats Colorcoat Concentrate).

Line for basketball

Total Fee. \$ 38,600.00

The above estimate is based on Dade County Bid # 1153-0/01 and Purchase Order # 99-00578-B. The Actual amounts may vary depending on work performed and materials used, as directed by a City of Miami Parks and Recreation Department representative.

Agile Courts Construction Company

Brian E. Bauer, Vice President

August 14, 2003





DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 3
NAME OF PROJECT: TRIANGLE PARK - COURT UPGRADES
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: R-03-1118 CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$5,000 (\$50,000 total allocated, remaining balance is \$5,000)
SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco 305.416.1253

DESCRIPTION OF PROJECT: Resurface one (1) basketball court. Vendor Mc Court (lowest bidder). The cost estimate is based on Dade County Bid # 1153-0/01 and Purchase Order 99-00578-D.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03
Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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: \$40,000 has already been spent at this park. The park is almost finished with Bond funds. The City should have an event when this park is completed.

APPROVAL: [Signature] DATE: 7/30/03
BOND OVERSIGHT BOARD



DADE: (305) 255-0252
BROWARD: (954) 443-1711
FAX: (305) 378-2395

August 14, 2003

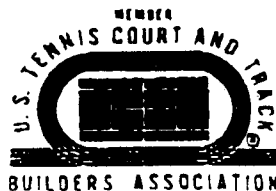
City of Miami
Att: ~~Jose Cerdan~~

RE: **Triangle Park**

PROPOSAL/AGREEMENT

CONDITIONS – Surface One Concrete Basketball Court

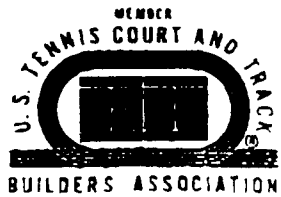
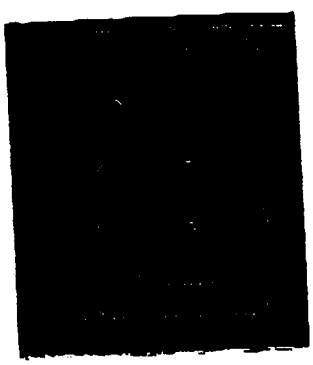
1. Contractor will first pressure clean court(s) to remove mildew and dirt prior to resurfacing.
2. Contractor will also flood court(s) and check for low spots, then will patch puddled areas as best possible, to a standard tolerance of 1/8", or the depth of a nickel.
3. Contractor will patch cracks with crack filler prior to resurfacing.
4. Contractor will resurface existing court area, approximately 50' x 100', as to **California Products Corporation** specifications, using **Plexipave** materials with a 4- coat system as follows: 1 coat(s) **Acrylic Resurfacer** and 3 coat(s) **Fortified Plexipave** (see enclosed brochure).
5. Court colors to be: _____ and _____ (please specify).
6. Contractor will also restripe all playing lines to meet specifications, leaving court(s) ready for play.
7. Contractor agrees to provide tools, materials, labor and supervision to complete the above work for a sum of **\$3,800.00**.
8. Customer agrees to a lump sum payment of **\$3,800.00** upon completion of the resurfacing.
9. Customer agrees to furnish access to site for equipment and materials, and a safe storage area.



Triangle Park – City of Miami
Page Two

- 10. Contractor guarantees workmanship and materials against defects for a period of **THREE YEARS**, save normal wear and tear, Acts of God, vandalism and/or any structural damage that may be pre-existing. Contractor cannot guarantee against future or the continuation of root damage, if trees/plants are around perimeter or cracking caused by age of asphalt.
- 11. After completion of the resurfacing, proper court use and maintenance to be the sole responsibility of the Customer.
- 12. Price subject to change if contract is not accepted within 90 days.
- 13. Work to commence at a date agreed upon by both parties, after Contractor receives a signed copy of this contract from Customer.
- 14. Contractor certifies that **McCourt Construction, Inc.** is licensed and insured to provide the following services as required by **Dade County**.
- 15. Failure to fulfill the terms of payment will void all guarantees.
- 16. Water and electricity for project to be provided by Customer.

Accepted by _____ x Richard Roth
McCourt Construction, Inc.





Agile Courts

CONSTRUCTION CO.

7335 S.W. 104 STREET • MIAMI, FLORIDA 33156 • PHONE (305) 667-1228 • FAX (305) 667-6959

ESTIMATE

CUSTOMER

City of Miami
Parks Department
444 S. W. 2 Avenue, 8th Floor
Miami, Florida 33128

Attn: Jose Cerdan
Fax # 416-2154

JOB LOCATION

Triangle Park
420 SW 11th Street
Miami, Florida

WORK TO BE PERFORMED

Surface one basketball court.

Area approximately 500 square yards, 50' x 85'

Agile Courts will:

Pressure clean as needed.

Apply (4) coats over complete area, green (one coat Acrylotex and three coats Colorcoat Concentrate).

Total Fee. \$ 4,300.00

NOTE: No warranty against cracks reflecting through new surface.

The above estimate is based on Dade County Bid # 1153-0/01 and Purchase Order # 99-00578-B. The Actual amounts may vary depending on work performed and materials used, as directed by a City of Miami Parks and Recreation Department representative

Agile Courts Construction Company

Brian E. Bauer, Vice President

August 14, 2003





DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 9/30/03

DISTRICT: 1

NAME OF PROJECT: SEWELL PARK - STEEL PICKET FENCE

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$80,000 (\$300,000 total allocated, remaining balance is \$220,000)
SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco 305.416.1253

DESCRIPTION OF PROJECT: Install steel picket fence. Attached paperwork includes cost estimate. Project will go out for formal bid, pending Board's approval.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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: Staff should open park on weekends and weekdays. Staff said fencing in the entire park will require a park manager, which is an increased budget line item.

APPROVAL: Robert C. Fonder
BOND OVERSIGHT BOARD

DATE: 10/6, 2003

WILL REQUIRES FORMAL BIDS

PROFESSIONAL WELDING INC.

675 NW 5th Street Miami, Florida 33128.

(305)374-0101/(305)371-3521 fax

ESTIMATE

August 11, 2003

CITY OF MIAMI
PARKS AND RECREATION
SEWELL PARK
1801 NW SOUTH RIVER DRIVE

ATTN: RAUL GARCIA

ITEM (1)

INSTALLATION OF A PICKET FENCE 8' HIGH INCLUDING 1'
SWING GATE. PAINTED AND INSTALLED.

TOTAL \$ 47,254.00

ITEM (2)

5' HIGH PICKET FENCE INSTALLATION.

TOTAL \$ 36,384.00

Sign for approval

* \$41.56 PER LINEAR FEET AS PER ESTIMATE
ON AN 8' HIGH FENCE
THERE WILL BE ANOTHER ESTIMATED 600 LINEAR FEET
TO DO WHICH AT THIS COST WILL REQUIRE ANOTHER
\$24,936 — SO \$47,254 + 24,936 = \$72,190 APPX.

1.

CONSENT AGENDA

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, **Items CA-1 through CA-11 constitute the Consent Agenda.** These items are self-explanatory and are not expected to require additional review or discussion. Each item will be recorded individually, adopted unanimously by the following motion:

“ . . . that the Consent Agenda comprised of items CA-1 through CA-11 be adopted . . . ”

The Presiding Officer or City Clerk shall state the following: “Before the vote on adopting items included in the Consent Agenda is taken, is there anyone present who is an objector or proponent that wishes to speak on any item in the Consent Agenda? Hearing none, the vote on the adoption of the Consent Agenda will now be taken.”

CA-1. RESOLUTION - (J-03-634) - (ACCEPTING BIDS)

ACCEPTING THE BIDS OF VARIOUS PRE-QUALIFIED VENDORS AS LISTED ON “ATTACHMENT 1,” ATTACHED AND INCORPORATED, FOR THE DEPARTMENT OF PURCHASING, TO PROVIDE GENERAL BUILDING/SPECIALTY TRADE SERVICES, FOR VARIOUS CITYWIDE CONSTRUCTION, MAINTENANCE AND REPAIR PROJECTS, ON AN AS-NEEDED PROJECT BASIS, FOR A TWO-YEAR PERIOD, WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS.

*Sewell park -
Steel Picket Fence*

BOB 9/30/03
R-03-833
MOVED: SANCHEZ
SECONDED: REGALADO
ABSENT: TEELE



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 1
 NAME OF PROJECT: JUAN PABLO DUARTE PARK - SITE FURNISHINGS
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: R-03-934 CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$20,000 (\$800,000 total allocated, remaining balance is \$780,000)
 SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements
 ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco 305.416.1253
 DESCRIPTION OF PROJECT: Install site furnishings. Vendor Play-It-Safe. The cost estimate is based on Miami Dade County Bid # 4907-2/03-1 BPO ID: ABCW0300378.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03
 Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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. Jones DATE: Nov. 6, 2003
 BOND OVERSIGHT BOARD

HD/NIB MOTION 03-76

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE SEWELL PARK STEEL PICKET FENCE PROJECT; FURTHER RECOMMENDING THAT \$80,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT; FURTHER RECOMMENDING AN URGENT APPEAL TO THE CITY COMMISSION TO RECONSIDER THE EXPENDITURE OF BOND FUNDS ON IMPROVING PARKS WHILE LOWERING THE BUDGET OF THE PARKS DEPARTMENT, RESULTING IN AN IPSO FACTO LOWERING OF FUNDING TO MAINTAIN AND PROVIDE SECURITY AT CITY PARKS.

MOVED: D. MARKO
SECONDED: G. RESHEFSKY
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

- **Site furnishings and walkways at J. Pablo Duarte Park.**

At its September 18, 2003 meeting, the Audit Subcommittee recommended approval of both the site furnishings project and the walkways/ADA project for this park.

Site furnishings include: 8" cascade bench with center armrest; two 46" square tables; trash receptacles; tetherball and volley ball game standards.

The scope of work further includes installation of concrete walkway on top of existing asphalt walkways; installation of two (2) bypass driveways; forming and pouring of two (2) wheelchair ramps; installation of 28 linear feet of handrails on both ramps and installation of a new concrete slab at the rear of the park building. Completion of this scope of work

will render the park's walkways ADA compliant.

HD/NIB MOTION 03-77

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE JUAN PABLO DUARTE PARK SITE FURNISHINGS PROJECT; FURTHER RECOMMENDING THAT \$20,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: S. PETERS
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

HD/NIB MOTION 03-78

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE JUAN PABLO DUARTE PARK WALKWAYS/ADA PROJECT; FURTHER RECOMMENDING THAT \$55,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: W. HARVEY
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

- Playground and site furnishings at West End Park.

13. Lemon City Park Grant.
14. Parks Master Plan.
15. Athalie Range Park – Court Improvements.
16. African Square Park – Court Improvements.
17. Henry Reeves Park – Court Improvements.
18. Henry Reeves Park – Playground Equipment.
19. Shenandoah Park – Court Improvements.
20. Southside Park – Court Improvements.
21. Riverside Park – Court Improvements.
22. Henderson Park - Court Improvements
23. Belafonte Tacolcy Park – Court Improvements.
24. Triangle Park – Court Improvements.
25. Sewell Park – Steel Picket Fence Project.
26. J. Pablo Duarte Park – Site Furnishings.
27. J. Pablo Duarte Park – Walkways.
28. Westend Park – Playground & Site Furnishings.
29. African Square Park – Playground Equipment.
30. Eaton Park – Project rescinded per community's request.
31. Hadley Park – Score Board.
32. Gibson Park Youth Center Hurricane Shutters.

Ed Blanco - Parks & Recreation Dept. - reported on Items 13 through 32.

Five projects were completed, including African Square Park Court Improvements, Southside Park Court Improvements, Riverside Park Court Improvements, Triangle Park Court Improvements and Hadley Park Score Board.

Eight projects are works in progress, including Athalie Range Park Court Improvements, Henry Reeves Park Court Improvements, Henry Reeves Park Playground Equipment, Henderson Park Court Improvements, Juan Pablo Duarte Park Site Furnishings, Juan Pablo Duarte Park Walkways, Westend Park Playground & Site Furnishings and African Square Park Playground Equipment.

Two projects were rescheduled -- Belafonte Tacolcy Park Court Improvements and Sewell Park Steel Picket Fence Project.

Two late-starting projects -- Lemon City Park Grant and Gibson Park Youth Center Hurricane Shutters.

Three cancelled projects -- Eaton Park Playground Equipment (Project rescinded per community's request), Shenandoah Park Court Improvements and the Parks Master Plan.

Play-It-Safe Enterprises

15896 Mellen Lane
 Jupiter, FL 33478
 561-745-9444
 561-745-8740 - fax

Work Order

DATE	Work Order #
7/30/2003	1640

NAME / ADDRESS/ ATTENTION
City of Miami Parks & Rec 444 S.W. 2nd Ave. 8th Fl. Miami, FL 33130 Attn: Jose Cerdan

Phone #	Fax #	TERMS
305-416-1304	305-416-2154	Due on receipt

DESCRIPTION	TOTAL
Project: Juan Pablo Duarte Park Scope of Work: Furnish, Deliver & Install Site amenities as follows:	
8' Cascade bench with center arm rest Kencoat	3,848.00
46" Square Table - inground Kencoat	3,200.00
46" Square Table - (3) seats H.C. accessible Kencoat	1,920.00
71E32FT Trash recpt. with flat top / liner inground Kencoat	2,160.00
Sportsplay Tetherball	387.00
Sportsplay Volleyball game standards / net	280.00
Discount :	-1,415.00
Freight:	1,194.00
Tax: Exempt (need certificate)	
Installation of Site Amenities	2,200.00
Furnish & Install Volley ball standards	4,855.00
Furnish & Install 30' x 60' Volleyball Court with 90 ton of sand and P.T. Timber border	
The above estimate is based on Miami Dade County Bid # 4907-2/03-1 BPO ID: ABCW0300378 The actual amounts may vary according to the instructions per the City of Miami and Juan Pablo Duarte Park.	

It's been a pleasure working with you!

TOTAL \$18,629.00

- 1.) Site security & safety are Owners responsibility.
- 2.) Do not use Equipement for 72 hrs after install.
- 3.) Off loading & storage are Owners responsibility
- 4.) Water & electric to be supplied by Owner.
- 5.) Underground Utilities by Owner.
- 6.) Rocky digging conditions extra.

SIGNATURE _____



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 1
NAME OF PROJECT: JUAN PABLO DUARTE PARK - WALKWAYS/ADA
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER:

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$55,000 (\$800,000 allocated, balance \$ 725,000)
SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Ed Blanco 305.416.1253

DESCRIPTION OF PROJECT: Install concrete walkway on top of existing asphalt walkways (36" wide), install two (2) bypass driveways, form and pour two (2) wheelchair ramps, install 28 linear feet of ADA Handrails on both ramps, new concrete slab at rear of park building. Attached paperwork includes cost estimate. Project will go out for formal bid, pending Board's approval.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03
Approved by Commission? YES NO N/A DATE APPROVED:
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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: ADA person not on board, but City should sign-off on permitting to make sure this does not need to be done twice.

APPROVAL: Robert O. Anderson BOND OVERSIGHT BOARD DATE: Nov 20, 2003

HD/NIB MOTION 03-76

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE SEWELL PARK STEEL PICKET FENCE PROJECT; FURTHER RECOMMENDING THAT \$80,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT; FURTHER RECOMMENDING AN URGENT APPEAL TO THE CITY COMMISSION TO RECONSIDER THE EXPENDITURE OF BOND FUNDS ON IMPROVING PARKS WHILE LOWERING THE BUDGET OF THE PARKS DEPARTMENT, RESULTING IN AN IPSO FACTO LOWERING OF FUNDING TO MAINTAIN AND PROVIDE SECURITY AT CITY PARKS.

MOVED: D. MARKO
SECONDED: G. RESHEFSKY
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

- Site furnishings and walkways at J. Pablo Duarte Park.

At its September 18, 2003 meeting, the Audit Subcommittee recommended approval of both the site furnishings project and the walkways/ADA project for this park.

Site furnishings include: 8" cascade bench with center armrest; two 46" square tables; trash receptacles; tetherball and volley ball game standards.

The scope of work further includes installation of concrete walkway on top of existing asphalt walkways; installation of two (2) bypass driveways; forming and pouring of two (2) wheelchair ramps; installation of 28 linear feet of handrails on both ramps and installation of a new concrete slab at the rear of the park building. Completion of this scope of work

will render the park's walkways ADA compliant.

HD/NIB MOTION 03-77

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE JUAN PABLO DUARTE PARK SITE FURNISHINGS PROJECT; FURTHER RECOMMENDING THAT \$20,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: S. PETERS
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

HD/NIB MOTION 03-78

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE JUAN PABLO DUARTE PARK WALKWAYS/ADA PROJECT; FURTHER RECOMMENDING THAT \$55,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: W. HARVEY
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

- Playground and site furnishings at West End Park.

13. Lemon City Park Grant.
14. Parks Master Plan.
15. Athalie Range Park – Court Improvements.
16. African Square Park – Court Improvements.
17. Henry Reeves Park – Court Improvements.
18. Henry Reeves Park – Playground Equipment.
19. Shenandoah Park – Court Improvements.
20. Southside Park – Court Improvements.
21. Riverside Park – Court Improvements.
22. Henderson Park - Court Improvements
23. Belafonte Tacolcy Park – Court Improvements.
24. Triangle Park – Court Improvements.
25. Sewell Park – Steel Picket Fence Project.
26. J. Pablo Duarte Park – Site Furnishings.
27. J. Pablo Duarte Park – Walkways.
28. Westend Park – Playground & Site Furnishings.
29. African Square Park – Playground Equipment.
30. Eaton Park – Project rescinded per community's request.
31. Hadley Park – Score Board.
32. Gibson Park Youth Center Hurricane Shutters.

Ed Blanco - Parks & Recreation Dept. - reported on Items 13 through 32.

Five projects were completed, including African Square Park Court Improvements, Southside Park Court Improvements, Riverside Park Court Improvements, Triangle Park Court Improvements and Hadley Park Score Board.

Eight projects are works in progress, including Athalie Range Park Court Improvements, Henry Reeves Park Court Improvements, Henry Reeves Park Playground Equipment, Henderson Park Court Improvements, Juan Pablo Duarte Park Site Furnishings, Juan Pablo Duarte Park Walkways, Westend Park Playground & Site Furnishings and African Square Park Playground Equipment.

Two projects were rescheduled -- Belafonte Tacolcy Park Court Improvements and Sewell Park Steel Picket Fence Project.

Two late-starting projects -- Lemon City Park Grant and Gibson Park Youth Center Hurricane Shutters.

Three cancelled projects -- Eaton Park Playground Equipment (Project rescinded per community's request), Shenandoah Park Court Improvements and the Parks Master Plan.

WILL REQUIRE FORMAL BIDS

TOTAL
CONSTRUCTION &
MAINTENANCE CORPORATION

Jesus Is Lord
8890 Coral Way Suite 218
Miami, Florida 33165
Tel: 305.207.8553
Fax: 305.207.8554
Email: TCM@Totaltek.com

PROPOSAL/CONTRACT

August 7, 2003

Proposal/Contract Submitted to:
Dept of Parks and Recreation
Jose Cerdan
City of Miami

Work To Be Performed At:
Juan Pablo Duarte Park
1776 N.W. 28St.
Miami, Florida

Total Construction and Maintenance Corp. proposes to furnish all labor, materials and equipment required for the complete construction and remodeling to the above reference project in accordance with the drawings and specifications and completed in a substantial work-like manner for the sum of:

FIFTY THOUSAND EIGHT HUNDRED TWENTY DOLLARS
\$50,820.00

Items subject to Proposal/Contract:


- Install approximately 15,500 Sq. Ft. of concrete sidewalk on top of existing asphalt walkways.
- All walkways to be 36" wide.
- Install two 23' concrete bypass driveways to allow city trucks over new sidewalks
- Form and pour two wheelchair ramps on North and West side of park building.
- Install 28 linear feet of ADA Handrails on both ramps.
- Form and pour a new concrete slab at rear of park building. 8'X42'

ACCEPTANCE OF PROPOSAL CONTRACT

The above prices, specification and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Authorized Signature: _____

Date: _____

TCM Authorized Signature: 

Date: 8-7-03

Lazaro M. Alfonso • Certified Building Contractor CBC056027

1.

CONSENT AGENDA

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, **Items CA-1 through CA-11 constitute the Consent Agenda.** These items are self-explanatory and are not expected to require additional review or discussion. Each item will be recorded individually, adopted unanimously by the following motion:

“ . . . that the Consent Agenda comprised of items CA-1 through CA-11 be adopted . . . ”

The Presiding Officer or City Clerk shall state the following: “Before the vote on adopting items included in the Consent Agenda is taken, is there anyone present who is an objector or proponent that wishes to speak on any item in the Consent Agenda? Hearing none, the vote on the adoption of the Consent Agenda will now be taken.”

CA-1.

RESOLUTION - (J-03-634) - (ACCEPTING BIDS)

ACCEPTING THE BIDS OF VARIOUS PRE-QUALIFIED VENDORS AS LISTED ON “ATTACHMENT 1,” ATTACHED AND INCORPORATED, FOR THE DEPARTMENT OF PURCHASING, TO PROVIDE GENERAL BUILDING/SPECIALTY TRADE SERVICES, FOR VARIOUS CITYWIDE CONSTRUCTION, MAINTENANCE AND REPAIR PROJECTS, ON AN AS-NEEDED PROJECT BASIS, FOR A TWO-YEAR PERIOD, WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS.

BOB 9/30/03

J. Pablo Duarte Park
Walkways

R-03-833
MOVED: SANCHEZ
SECONDED: REGALADO
ABSENT: TEELE



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 4
NAME OF PROJECT: WEST END PARK - PLAYGROUND/ SITE FURNISHINGS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: R-03-934 CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$160,000 (\$1,350,000 allocated, remaining balance \$1,190,000)
SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco 305.416.1253

DESCRIPTION OF PROJECT: Installation of two (2) sports dugout, bleachers, tables, bike racks, and turf. Vendor Play-It-Safe. The cost estimate is based on Miami Dade County Bid # 4907-2/03-1 BPO ID: ABCW0300378.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03
Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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. Flood DATE: Nov 20, 2003
BOND OVERSIGHT BOARD

will render the park's walkways ADA compliant.

HD/NIB MOTION 03-77

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE JUAN PABLO DUARTE PARK SITE FURNISHINGS PROJECT; FURTHER RECOMMENDING THAT \$20,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: S. PETERS
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

HD/NIB MOTION 03-78

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE JUAN PABLO DUARTE PARK WALKWAYS/ADA PROJECT; FURTHER RECOMMENDING THAT \$55,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: W. HARVEY
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

- Playground and site furnishings at West End Park.

At its September 18, 2003 meeting, the Audit Subcommittee recommended approval of this project.

Scope of work includes installation of two (2) sports dugouts; bleachers; tables; bike racks and turf.

HD/NIB MOTION 03-79

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF WEST END PARK PLAYGROUND/SITE FURNISHINGS PROJECT; FURTHER RECOMMENDING THAT \$160,000 OF HD/NIB FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ
SECONDED: W. HARVEY
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CACERES; J. REYES;
M. REYES

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

- **Playground equipment at African Square, Eaton and Henry Reeves Parks.**

At its September 18, 2003 meeting, the Audit Subcommittee recommended approval of these three projects.

The scope of work for African Square and Eaton Parks include installation of new playground equipment. The scope of work for Henry Reeves Park includes installation of new playground equipment; completion of volleyball court; supplying of 10-station vita course; removal of existing concrete walks and installation of site furnishings.

13. Lemon City Park Grant.
14. Parks Master Plan.
15. Athalie Range Park – Court Improvements.
16. African Square Park – Court Improvements.
17. Henry Reeves Park – Court Improvements.
18. Henry Reeves Park – Playground Equipment.
19. Shenandoah Park – Court Improvements.
20. Southside Park – Court Improvements.
21. Riverside Park – Court Improvements.
22. Henderson Park - Court Improvements
23. Belafonte Tacolcy Park – Court Improvements.
24. Triangle Park – Court Improvements.
25. Sewell Park – Steel Picket Fence Project.
26. J. Pablo Duarte Park – Site Furnishings.
27. J. Pablo Duarte Park – Walkways.
28. Westend Park – Playground & Site Furnishings.
29. African Square Park – Playground Equipment.
30. Eaton Park – Project rescinded per community's request.
31. Hadley Park – Score Board.
32. Gibson Park Youth Center Hurricane Shutters.

Ed Blanco - Parks & Recreation Dept. - reported on Items 13 through 32.

Five projects were completed, including African Square Park Court Improvements, Southside Park Court Improvements, Riverside Park Court Improvements, Triangle Park Court Improvements and Hadley Park Score Board.

Eight projects are works in progress, including Athalie Range Park Court Improvements, Henry Reeves Park Court Improvements, Henry Reeves Park Playground Equipment, Henderson Park Court Improvements, Juan Pablo Duarte Park Site Furnishings, Juan Pablo Duarte Park Walkways, Westend Park Playground & Site Furnishings and African Square Park Playground Equipment.

Two projects were rescheduled -- Belafonte Tacolcy Park Court Improvements and Sewell Park Steel Picket Fence Project.

Two late-starting projects -- Lemon City Park Grant and Gibson Park Youth Center Hurricane Shutters.

Three cancelled projects -- Eaton Park Playground Equipment (Project rescinded per community's request), Shenandoah Park Court Improvements and the Parks Master Plan.

Play-It-Safe Enterprises

15896 Mellen Lane
 Jupiter, Fl. 33478
 561-745-9444
 561-745-8740 - fax

Estimate

DATE	ESTIMATE #
8/21/2003	1643

NAME / ADDRESS
 City of Miami Parks & Rec
 444 S.W. 2nd Ave. 8th Fl.
 Miami, FL. 33130
 Attn: Jose Cerdan

P.O. NO.	TERMS	Phone	Fax
	Due on receipt	305-264-0341	

DESCRIPTION	Qty	TOTAL
Project: West End Park - Option 2) Scope of Work: Furnish, Deliver and Install Play Equipment, Surfacing, Concrete, and Site amenities as follows:		
Kid Builders Chiefs Special (discounted flyer special)	1	22,921.00
Two seat totter	2	1,212.00
Four seat teeter	2	1,334.00
Discount:		-305.50
Freight		1,174.00
Installation of Playground equipment)		5,745.00
46" sq tables in ground green - 337-4ST	20	11,860.00
46" sq tables in ground handicap green - 337H-3ST	4	2,172.00
8' Park bench w/center arm in ground green 9505-V8	15	6,375.00
Bike racks S type holds 7 bikes green - 5805	2	450.00
Players Benches 15' - 942V15	2	594.00
Bleachers 3 row 15' galvanized understructure green thermal plastic covered punched steel seats	2	2,198.00
Bleachers 5 row 15' galvanized w. chain link guard rail green thermal plastic covered punched steel seats	1	3,498.00
Discount on Site amenities / bleachers		-3,258.00
TOTAL		

Please sign and return if you would like to schedule

SIGNATURE _____

Play-It-Safe Enterprises

15896 Mellen Lane
 Jupiter, Fl. 33478
 561-745-9444
 561-745-8740 - fax

Estimate

DATE	ESTIMATE #
8/21/2003	1643

NAME / ADDRESS
City of Miami Parks & Rec 444 S.W. 2nd Ave. 8th Fl. Miami, FL. 33130 Attn: Jose Cerdan

WEST END

P.O. NO.	TERMS	Phone	Fax
	Due on receipt	305-264-0341	

DESCRIPTION	Qty	TOTAL
Freight for Site amenities / bleachers :		2,096.00
(Installation of Site amenities / bleachers:)		5,460.00
Americana Dugout Shelter 7' x 20' powdercoat green	2	5,920.00
Sunguard Shade Shelter 56' x 36' x 12' 40 mph windload	1	22,225.00
Americana Algonquin Shelter 18' x 28' powdercoat green galvalume	1	5,502.00
Discount:		-4,038.00
Sealed Engineered Drawings / Permit fees		4,295.00
Freight:		2,035.00
(Installation of (2) Dugouts & (2) Shelters)		9,875.00
Remove 12' x 18' concrete slab, wood bleachers, 2 benches		1,560.00
Remove and relocate tables		
Excavate & grade for 4" concrete slabs		6,200.00
Dugouts - 280 S.F. / Playground - 1900 S.F. / Sidewalk - 3420 S.F.		
Concession - 576 S.F. / North slab - 1000 S.F.		
Furnish & Install approx. 6200 S.F. 4" concrete slab		23,560.00
Furnish & Install 1900 S.F. 2" pour in place rubber surface		18,050.00
50% color / 50% black - under playground structure		
Tax: exempt		
Note ** Chain Link fence modifications by others		

TOTAL

Please sign and return if you would like to schedule

SIGNATURE

Play-It-Safe Enterprises

15896 Mellen Lane
 Jupiter, Fl. 33478
 561-745-9444
 561-745-8740 - fax

Estimate

DATE	ESTIMATE #
8/21/2003	1643

NAME / ADDRESS
City of Miami Parks & Rec 444 S.W. 2nd Ave. 8th Fl. Miami, FL. 33130 Attn: Jose Cerdan

WEST END

P.O. NO.	TERMS	Phone	Fax
	Due on receipt	305-264-0341	

DESCRIPTION	Qty	TOTAL
The above estimate is based on Miami Dade County Bid # 4907-2/03-1 and BPO ID: ABCW0300378 The actual amounts may vary depending on work performed and materials used as directed by a City of Miami Parks representative		
TOTAL		\$158,709.50

Please sign and return if you would like to schedule

SIGNATURE



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 5

NAME OF PROJECT: AFRICAN SQUARE PARK - PLAYGROUND EQUIPMENT

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: R-03-934 CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$13,000 (\$500,000 allocated, balance \$482,000)

SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements

ACCOUNT CODE(S): CIP # 331419

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

AMOUNT: _____ EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco 305.416.1253

DESCRIPTION OF PROJECT: Install new playground equipment. Vendor Leadex Corporation. Cost estimate based on County Contract.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03

Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03

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

Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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. Flander DATE: 10/6, 2003
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

Leadex Corporation

CGC 010793
4731 S. W. 75 AVE MIAMI, FLORIDA 33155

Telephone 305-266-2028
Fax 305-264-5350

PROPOSAL

August 21, 2003

To: City of Miami Parks & Rec.

Attn: Jose Cerdan

Loc: African Square Park

Re: Park Renovations

We propose to furnish all materials, labor, and equipment, necessary to complete the following installation as per directives provided to Leadex Corporation.

"SCOPE OF WORK"

- | | |
|--|----------|
| 1. Provide temporary fence around construction area
200' @ \$2.90 | 580.00 |
| 2. Supply play eqpt. from Gametime as indicated | 7,022.40 |
| 1- Buck-a-bout spring seesaw | |
| 1- Dinasour saddlemate purple spring rider | |
| 1- GT stockcar spring rider | |
| 1- Clifford the dog spring rider | |
| 1- Minibike spring rider | |
| 1- single post 2 belt swing | |
| 3- 6ft plastisol coated benches | |
| 3. Installation of the above equipment. | 1,748.58 |
| 4. Receive, unload, store, and deliver equipment. | 750.00 |
| 5. Excavation of area for sand.
36 cy @ \$14.25 | 513.00 |
| 6. Supply and spread Trap Sand #70. | 1,278.00 |

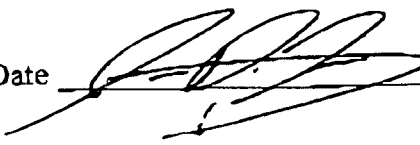
Total -----\$11,891.98

"SCOPE OF WORK NOT INCLUDED"

Installation to be per manufacturer specs.
Must have access for machinery.
Must have access to power & water.
No permit or permit fees, plans or plans processing.

Authorized

Signature & Date

 8/21/03

Accepted By

Signature & Date



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 5
 NAME OF PROJECT: EATON PARK - PLAYGROUND EQUIPMENT
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$50,000 (\$50,000 allocated, balance \$0)
 SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements
 ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: Ed Blanco 305.416.1253
 DESCRIPTION OF PROJECT: Install playground equipment. Vendor Leadex Corporation. Cost estimate based on County Contract.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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: Park is completed. City should have an event to note the completion.

APPROVAL: Robert A. Gordon
 BOND OVERSIGHT BOARD

DATE: Nov 6, 2003

Leadex Corporation

CGC 010793
4731 S. W. 75 AVE. MIAMI, FLORIDA 33155

Telephone 305-266-2028
Fax 305-264-5350

PROPOSAL

To: City of Miami Parks & Rec.
Attn: Jose Cerdan
Loc: Eaton Park
Re: Park Renovations

September 03, 2003

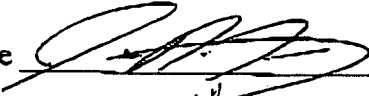
- We propose to furnish all materials, labor, and equipment, necessary to complete the following installation as per directives provided to Leadex Corporation.

"SCOPE OF WORK"

1. Provide temporary fence around construction area 300' @ \$2.90	870.00
2. Supply play eqpt. from Landscape Structures as indicated	30,419.80
1- custom playbooster	
2- swing sets with 2 belt seats & 2 tot seats	
3- spring riders	
3. Installation of the above equipment. 24.9% of \$30,419.80	7,574.53
4. Receive, unload, store, and deliver equipment.	1,250.00
5. Excavation of the new play areas. 120 cy @ \$14.25	1,710.00
6. Remove and dispose of the existing tiles.	300.00
7. New pour-in-place rubber on existing slab.	1,700.00
8. Supply and spread Trap Sand # 70 in play area. 120 cy @ \$35.50	4,260.00
9. Repair existing walkway.	950.00
Total -----	\$49,034.33

"SCOPE OF WORK NOT INCLUDED"

- Installation to be per manufacturer specs.
- Must have access for machinery.
- Must have access to power & water.
- No permit or permit fees, plans or plans processing.

Authorized
Signature & Date  9/3/03

Accepted By
Signature & Date _____



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 5

NAME OF PROJECT: HENRY REEVES PARK - PLAYGROUND EQUIPMENT

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: R-03-934 CIP/PROJECT NUMBER: 331419

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$80,000 (\$300,000 allocated, balance \$211,000)

SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements

ACCOUNT CODE(S): CIP # 331419

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

AMOUNT: _____ EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco 305.416.1253

DESCRIPTION OF PROJECT: Install new playground equipment, complete volleyball court, supply 10 station Vita Course, remove existing concrete walks, install site furnishings. Vendor Leadex Corporation. Cost estimate based on County Contract.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03

Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03

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

Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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. Floyd DATE: 10/6/2003
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO

Leadex Corporation

CGC 010793
4731 S. W. 75 AVE. MIAMI, FLORIDA 33155

Telephone 305-266-2028
Fax 305-264-5350

PROPOSAL

To: City of Miami Parks & Rec.
Attn: Jose Cerdan
Loc: Reeves Park
Re: Park Renovations

September 03, 2003

- We propose to furnish all materials, labor, and equipment, necessary to complete the following installation as per directives provided to Leadex Corporation.

"SCOPE OF WORK"

1. Provide temporary fence around construction area 300' @ \$2.90	870.00
2. Supply play eqpt. from Landscape Structures as indicated	25,976.20
3. Installation of the above equipment. 24.9% of \$25,976.20	6,468.08
4. Receive, unload, store, and deliver equipment.	1,250.00
5. Provide the following site furnishings.	8,671.00
6. Installation of the above equipment. 24.9% of \$8,671.00	2,159.08
7. Complete volleyball court.	9,910.93
Excavation 129cy @ \$14.25 = \$1,838.25	
Volleyball net installed. \$ 871.18	
Wood border. \$2,622.00	
Trap Sand #70 129cy @ \$35.50 \$4,579.50	
8. Supply 10 station Vita Course	9,382.85
9. Installation of the above equipment.	7,815.08
Excavation 45cy @ \$14.25 = \$ 641.25	
Installation. \$2,336.33	
Wood border. \$3,200.00	
Trap Sand #70 45 cy @ \$35.50 \$1,597.50	
10. Renovate existing concrete walks as requested.	3,800.00
Total	\$76,303.22


"SCOPE OF WORK NOT INCLUDED"

- Installation to be per manufacturer specs.
- Must have access for machinery.
- Must have access to power & water.
- No permit or permit fees, plans or plans processing.

Authorized
Signature & Date

 9/3/03

Accepted By
Signature & Date





DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 5
NAME OF PROJECT: HADLEY PARK - SCOREBOARD
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$ 20,000 (\$1,350,000 allocated, balance \$1,245,200)
SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: Ed Blanco, Parks & Recreation Department

DESCRIPTION OF PROJECT: Install scoreboard for sporting events. Attached paperwork includes cost estimate. Project will go out for formal bid, pending Board's approval.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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. Funder DATE: Nov 6, 2003
BOND OVERSIGHT BOARD

REQUESTING \$20,000 IN FUNDING
APPROVAL

FILED
10-30-02
10-16-02

305-475-5235
10-28-02 11:4

Michael Reiss Construction, Inc.

9497 South Dixie Highway, Suite 140 Miami, Florida 33156
Office: 305.234.7550 • Fax: 305.234.7450
Pager: 305.353.5600 • Email: mrc@reiss.com
786-829-7198
State Certified General Contractor Licensed & Insured CGC 049703

PROJECT PROPOSAL

Submitted to:
Liberty City Optimist Club
1300 NW 50 Street
Miami, Florida 33142
305.635.9239 305302.0416
Work Tel. Cell Tel.

Project Site:
Hadley Park Scoreboard
1300 NW 50 Street
Miami, Florida 33142
October 16, 2002
Contact: Sam Johnson

This proposal is subject to change upon final review of certified and approved plans by the governing municipalities Building and Zoning Departments.

Architect: City of Miami Phone: 305.596.2290 Page 1,2,3
Department of Public Works Fax: 305.595.6422 Revisions: None
Design Division Date: November 02, 2001 Project #: B-6408

We hereby submit specifications and estimate for the following:

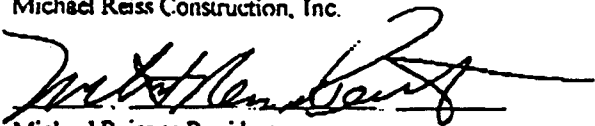
- 01) Provide permits paid for by the Owner.
- 02) Plans and plan processing by others.
- 03) Provide excavation for concrete bases.
- 04) Provide & install concrete bases as per plan.
- 05) Provide & install steel beams and plates.
- 06) Install Owner supplied scoreboard.
- 07) Provide trenching and installation of electrical as per plan from adjacent Fire House.
- 08) Soil testing by others.

In addition, the following items but not limited to these items are not included:
Any & all-existing structural integrity is the responsibility of others.
Any & all-additional structural alterations.
Any & all concealed conditions.
Any & all additions, alterations, or modifications to fire, fire sprinkler, smoke, and /or security systems.
Any & all Asbestos inspections, testing, or abatement.
Any & all other "Work" not specifically mentioned in the above specifications.

We hereby propose to furnish labor and materials - complete in accordance with the above specifications, for the sum of \$ 15,418.00 (fifteen thousand four hundred eighteen dollars), with payment to be due in accordance with the Construction Contract. All work to be completed in a workmanlike manner according to standard practices. Any alteration from above specifications involving extra costs, will be effective only upon written Change Orders, and may result in an additional charge over and above this estimate. This proposal and subsequent Construction Contract (which contains covenants and conditions which are not contained in this proposal) are subject to acceptance within 10 days and are void thereafter at the option of the Contractor. Upon acceptance, this proposal will be incorporated into the Construction Contract, which will be submitted to you for acceptance.

Thank you for allowing Michael Reiss Construction Inc. the opportunity to provide you with this proposal.

Michael Reiss Construction, Inc.


Michael Reiss as President

305-757-5856

FAVORABLE
11/13/02
625

PROJECT PROPOSAL

Michael Reiss Construction, Inc.

9497 South Dixie Highway, Suite 140 Miami, Florida 33156

Office: 305.234.7550 • Fax: 305.234.7450

Pager: 305.353.5600 • Email: mrc@reiss.com

State Certified General Contractor Licensed & Insured CGC 049703

Submitted to:
Liberty City Optimist Club
1300 NW 50 Street
Miami, Florida 33142
305.635.9239 305.302.0416
Work Tel. Cell Tel.

Project Site:
Hadley Park Scoreboard
1300 NW 50 Street
Miami, Florida 33142
October 16, 2002
Contact: Sam Johnson

This proposal is subject to change upon final review of certified and approved plans by the governing municipalities Building and Zoning Departments.

Architect: City of Miami Phone: 305.596.2290 Page 1,2,3
Department of Public Works Fax: 305.595.6422 Revisions: None
Design Division Date: November 02, 2001 Project #: B-6408

We hereby submit specifications and estimate for the following:

- 01) Provide permits reimbursed by Owner.
- 02) Plans and plan processing by others.
- 03) Provide excavation for concrete bases.
- 04) Provide & install concrete bases as per plan.
- 05) Provide & install steel columns and planes.
- 06) Install Owner supplied scoreboard.
- 07) Provide trenching and installation of electrical as per plan from adjacent Fire House.
- 08) Soil testing by others.

LINE ITEM

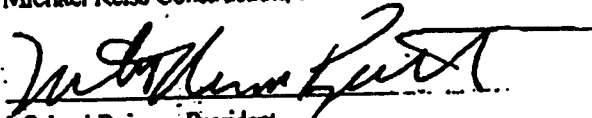
Drilling	\$ 967.00
Trenching	\$ 640.00
Crane	\$ 630.00
Sonotubes	\$ 285.00
Concrete forming material	\$ 172.00
Reinforced steel and fabrication	\$ 1,045.00
Steel column fabrication	\$ 1,295.00
Concrete	\$ 505.00
Paint	\$ 697.00
Labor	\$ 3,167.00
Electrical	\$ 2,777.00
Sub Total	\$12,180.00
10% Profit & 10% Overhead	\$ 3,238.00
Total	\$15,418.00

In addition, the following items but not limited to these items are not included:
Any & all-existing structural integrity is the responsibility of others.
Any & all-additional structural alterations.
Any & all concealed conditions.
Any & all additions, alterations, or modifications to fire, fire sprinkler, smoke, and /or security systems.
Any & all Asbestos inspections, testing, or abatement.
Any & all other "Work" not specifically mentioned in the above specifications.

We hereby propose to furnish labor and materials - complete in accordance with the above specifications, for the sum of \$ 15,418.00 (fifteen thousand four hundred eighteen dollars), with payment to be due in accordance with the Construction Contract. All work to be completed in a workmanlike manner according to standard practices. Any alteration from above specifications involving extra costs, will be effective only upon written Change Orders, and may result in an additional charge over and above this estimate. This proposal and subsequent Construction Contract (which contains covenants and conditions which are not contained in this proposal) are subject to acceptance within 10 days and are void thereafter at the option of the Contractor. Upon acceptance, this proposal will be incorporated into the Construction Contract, which will be submitted to you for acceptance.

Thank you for allowing Michael Reiss Construction Inc. the opportunity to provide you with this proposal.

Michael Reiss Construction, Inc.



Michael Reiss as President

FAX

Date 11/13/02

Number of pages including cover sheet 03

TO: Sam Johnson
c/o Liberty City Optimist Club
1300 NW 50 Street
Miami, Florida 33142

Phone 305.635.9239
Fax Ph 305.757.5856

FROM: Michael Reiss Construction, Inc.
9497 South Dixie Highway
Suite #140
Miami, Florida 33156

Phone 305.234.7550
Fax Ph 305.234.7450

RE: Line Item

REMARKS: Urgent For your review Reply ASAP Please Comment

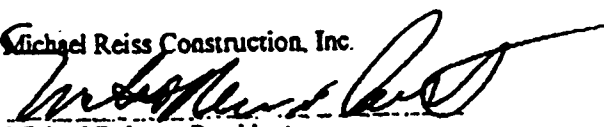
Dear Mr. Johnson:

As per our conversation, the following is a line item breakdown of project expenditures.

Should you require any additional information please feel free to call me.

Thanking you in advance.

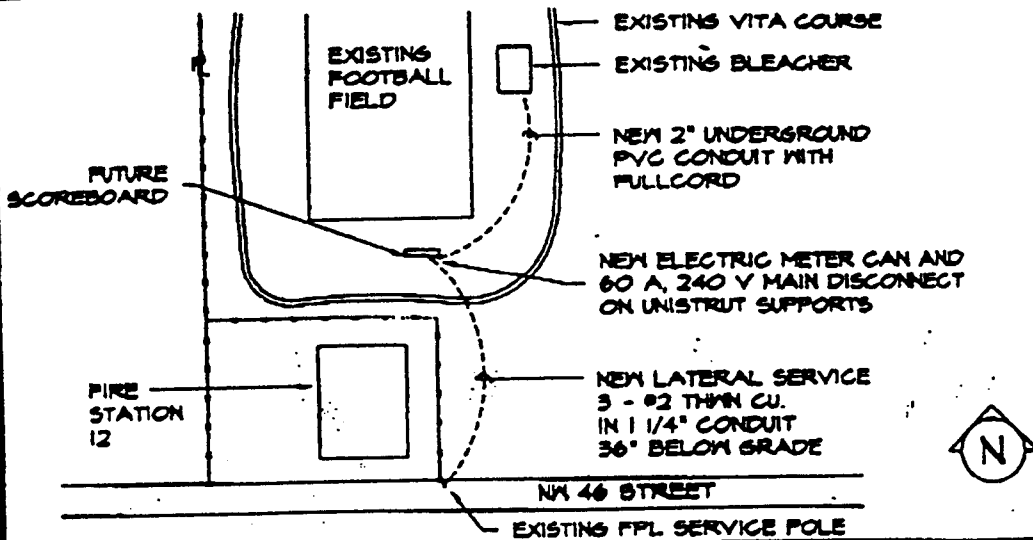
Michael Reiss Construction, Inc.



Michael Reiss as President

TO: Sam Johnson, Liberty City Optimist Club
 FROM: Andre Bryan, City of Miami, Public Works Dept.
 SUBJECT: Construction Estimates
 PROJECT: Electrical Service for a future football field scoreboard
 LOCATION: Charles Hadley Park, South field

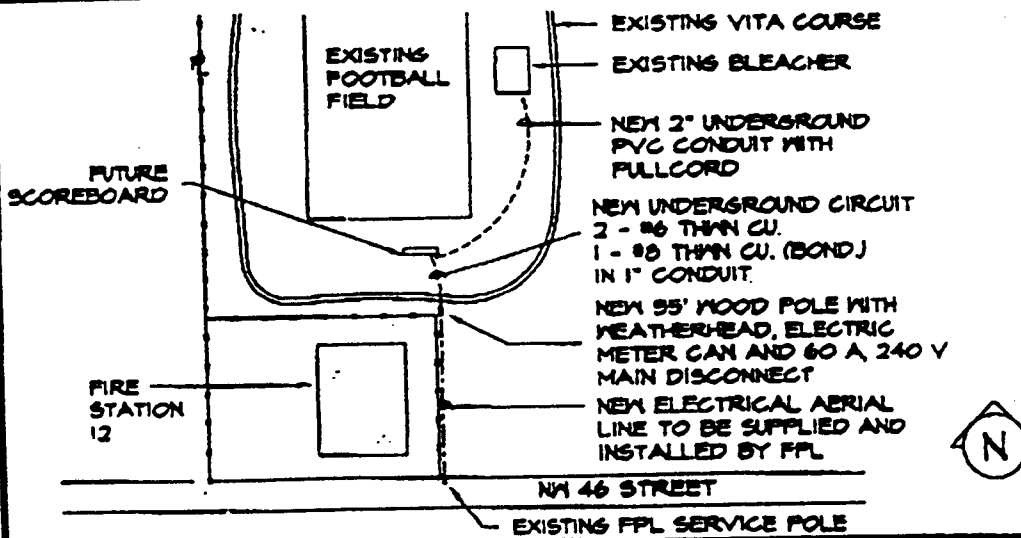
The following diagrams show how electrical service can be supplied to the future scoreboard. Also included are the construction estimates for your reference. Please call me at (305)416-1211 if you have any questions.



OPTION No. 1

PROVIDE AND INSTALL INDICATED UNDERGROUND SERVICE WIRES AND CONDUIT, METER CAN, SERVICE MAIN, AND (1) EMPTY UNDERGROUND CONDUIT.

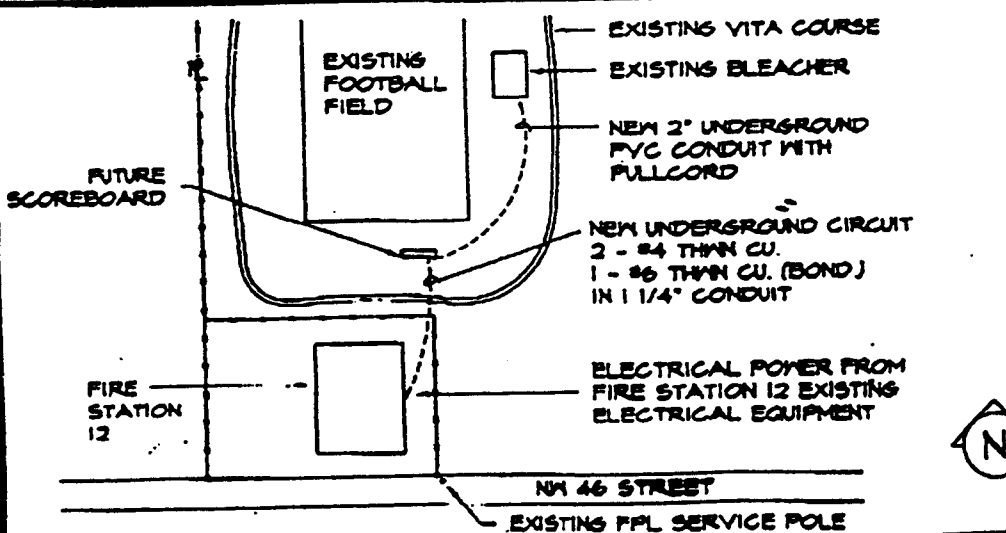
ESTIMATED COST: \$10,000.00



OPTION No. 2

PROVIDE AND INSTALL INDICATED WOOD POLE, METER CAN, SERVICE MAIN, UNDERGROUND CONDUIT AND WIRES AND (1) EMPTY UNDERGROUND CONDUIT.

ESTIMATED COST: \$8,000.00



OPTION No. 3

TAP ELECTRICAL POWER FROM FIRE STATION 12 EXISTING ELECTRICAL EQUIPMENT, PROVIDE AND INSTALL UNDERGROUND WIRES AND CONDUIT AND (1) EMPTY UNDERGROUND CONDUIT.

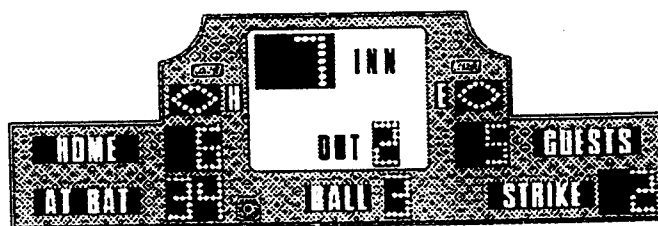
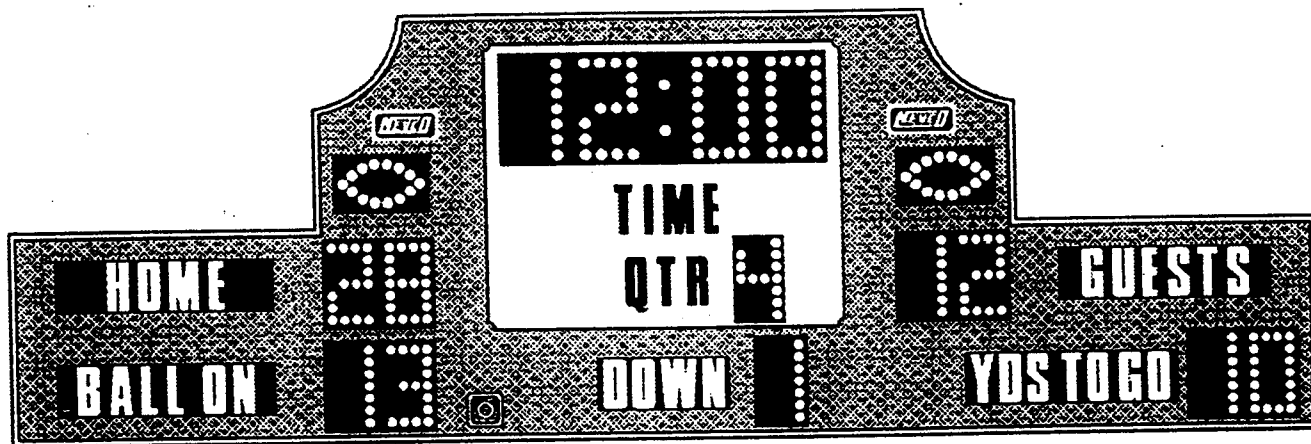
ESTIMATED COST: \$7,000.00



Nevco Scoreboard Company Installation and Service Manual

Model 3404

Serial No. _____



Model 3404-B comes complete with
Baseball conversion caption plates.



Since 1934

Retain this manual in your permanent files



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 9/30/03 DISTRICT: 5
 NAME OF PROJECT: GIBSON PARK - HURRICANE SHUTTERS AT THE OVERTOWN YOUTH CENTER
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: R-04-0298 CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 28,550.00 (\$1,050,000 allocated, balance \$1,021,500)
 SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements
 ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: Parks & Recreation, Ed Blanco

DESCRIPTION OF PROJECT: Install eight (8) 60 MM extruded aluminum roll-down shutters and five (5) Kane perforated storm barrier. Contractor is Rollingsheid.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/23/03 didn't appr.
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03 (with Amendment)
 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: City will reimburse the Overtown Youth Center (OYC) for this. Audit Subcommittee requests:
1)The city should investigate who the contractor is (Rollingsheid) and whether there is any other relationship between the contractor and the staff of OYC or its board members. The concern here is a possible appearance of impropriety should it be revealed that someone at OYC is connected in someway to the contractor.
2)The city should further investigate to determine if the price quoted and contracted for (\$28,550) is comparable to what other companies would have quoted.
3) They are requesting a memorandum from the city manager attesting to and stating that the cost of \$28,550 is a justified cost.

9/30/03: CIP reviewed the amount and said it is reasonable.

APPROVAL: Robert O. Funder DATE: Nov 6, 2003
 BOND OVERSIGHT BOARD



June 6, 2003

Andre Napier
Executive Director
Alonzo Mourning Charities
2701 South Bayshore Drive
Miami, FL 33133
FAX 305 476-0096

Re: Hurricane Shutters at the Overtown Youth Center

Andre,

I am amending my proposal dated February 14, 2003 to read as follows;

We hereby propose to furnish material and labor necessary for the completion of:

Option One

Eight 60 MM extruded aluminum roll-down shutters (openings 1, 2, 6, 7, 8, 9, 10 & 11), and, **Five** Kane perforated storm barriers (openings 3, 4, 5, 12 & 13) for the sum of **\$ 26,000.00.**

Openings 1, 2, 7 & 8 are motorized. Openings 1 & 7 will have wall switches inside their respective buildings while openings 2 & 8 will be operated with outdoor key switches. Openings 6, 9, 10 & 11 will be operated manually from inside the building.

Option Two

Eight 60 MM extruded aluminum roll-down shutters (openings 1, 2, 6, 7, 8, 9, 10 & 11), and, **Five** Kane perforated storm barriers (openings 3, 4, 5, 12 & 13) for the sum of **\$ 28,550.00.**

All roll-down shutters are motorized. Openings 1 & 7 will have wall switches inside their respective buildings while openings 2 & 8 will be operated with outdoor key switches. Openings 6, 9, 10 & 11 will be operated by one wall switch located inside the building.

These prices include all permits, engineering, complete installation and warranty. Installation at this time is approximately three weeks after we receive the permits from the city.

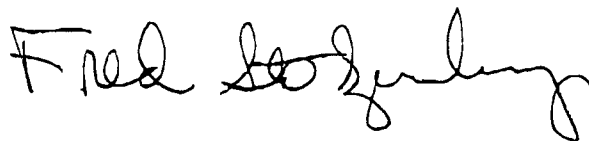
You asked for the price breakdown for each opening and the calculations are as follows:

Opening	Option One	Option Two
1	\$ 4,020	\$ 4,020
2	\$ 4,195	\$ 4,195
3	\$ 2,120	\$ 2,120
4	\$ 2,120	\$ 2,120
5	\$ 2,120	\$ 2,120
6	\$ 1,625	\$ 2,285
7	\$ 3,780	\$ 3,780
8	\$ 3,955	\$ 3,955
9	\$ 1,625	\$ 2,285
10	\$ 665	\$ 1,275
11	\$ 665	\$ 1,275
12	\$ 2,120	\$ 2,120
13	\$ 2,120	\$ 2,120
Permits	\$ 975	\$ 975

Our payment policy is 45% when we sign the contract, 45% when we install the shutters and 10% when the city gives the final inspection. We accept cash, checks and credit cards.

If you have any questions, my cell phone number is 954 249-1872.

Thanks for calling ROLLINGSHIELD.



Fred Stolzenburg
Sales Representative



ROLLINGSFIELD, INC.
2500 N.W. 74th Avenue • Miami, Florida 33122
305.436.6661 • Fax 305.436.5523 • Toll Free 800.474.9404

03-6753

OVERTOWN YOUTH CENTER

Contract No. 6753

Name 450 NW 14TH ST

PO No. _____

Address (Job Site)

SO No. _____

Address (Mailing) MIAMI FL 33136

This contract includes the covenants and conditions on the reverse side. This contract is the complete agreement between parties and no terms, conditions, contingencies, payments, materials or work shall be expected of either party except as expressly provided herein.

City State Zip Code
Phone (Home) (Office) (Mobile/Pager)

Item No.	Width	Height	Slat/Blade	Box Type	Motor M/MO	Operator (R/L)	Color	Storm Bara/ Split	BO	Description
1										
2	EIGHT 60MM ROLL-DOWN SHUTTERS, MOTORIZED AS									
3	FOLLOWS: (1) & (7) INSIDE WALL SWITCHES (2) & (8) OUTDOOR									
4	KEY SWITCHES. (6) & (9) & (10) & (11) ONE INDOOR WALL SWITCH									
5										
6	FIVE KANE PERFORATED STORM BARRIERS									
7										
8										WHITE IN COLOR
9										
10										
11										
12	CONTACT GERALD DELONEY 305 349-1204									
13										
14										
15										

Single Family Home - First Floor and/or Second Floor Building - Floor 1

Total Price	<u>28,550.00</u>
Sales Tax	
Building Permit	
Electrical Permit	
Special Engineering	
Grand Total	
Due at Signing	<u>12,847.50</u>
Due at Installation	<u>12,847.50</u>
Due at Inspection	<u>2,855.00</u>

Executed in four copies, one copy of which was delivered to, and receipt is hereby acknowledged by buyer this 15 day of JULY 2003

Corporate name: (seal)



Purchaser by: (seal)

Purchaser: (seal)

Salesperson:

This contract shall not be binding until approved and countersigned by an officer of the seller other than the salesperson.

Approved and countersigned:

NOTICE TO PURCHASER

READ BOTH SIDES OF THIS CONTRACT BEFORE SIGNING



City of Miami
Legislation
Resolution: R-04-0298

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

File Number: 04-00417

Final Action Date: 5/6/2004

A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING THE REIMBURSEMENT OF CAPITAL EXPENDITURES IN THE AMOUNT NOT TO EXCEED \$28,550, TO THE OVERTOWN YOUTH CENTER, INC. ("OYC"), A NON-PROFIT CORPORATION, FOR THE PURCHASE AND INSTALLATION OF HURRICANE SHUTTERS ON THE CITY OF MIAMI'S ("CITY") FACILITIES OPERATED AND MAINTAINED BY OYC, WITHIN GIBSON PARK, LOCATED AT 450 NORTHWEST 14TH STREET, MIAMI, FLORIDA; ALLOCATING FUNDS FROM THE HOMELAND DEFENSE NEIGHBORHOOD IMPROVEMENT BOND FUNDS CAPITAL IMPROVEMENT PROJECT NO. 331419, AS APPROPRIATED BY THE ANNUAL APPROPRIATIONS AND CAPITAL IMPROVEMENT PROJECTS ORDINANCE, AS AMENDED.

WHEREAS, the Overtown Youth Center ("OYC") operates and maintains the City of Miami's ("City") facilities within Gibson Park, located at 450 Northwest 14th Street, Miami, Florida, for the purpose of providing educational and recreational programming to the inner city youths of Overtown; and

WHEREAS, the OYC ordered the purchase and installation of hurricane shutters for the safety and security of said facilities at a cost not to exceed \$28,500, adversely impacting the operating budget of the organization; and

WHEREAS, the City desires to reimburse the OYC for the capital costs incurred in order to positively impact the operational budget, the programs it offers and the youths of Overtown;

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

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

Section 2. The reimbursement of capital expenditures in the amount not to exceed \$28,550, to the Overtown Youth Center, Inc. ("OYC"), a non-profit corporation, for the purchase and installation of hurricane shutters on the City of Miami's facilities within Gibson Park, located at 450 Northwest 14th Street, Miami, Florida, is approved, with funds allocated from the Homeland Defense Neighborhood Improvement Bond Program Capital Improvement Project No. 331419, as appropriated by the annual appropriations and Capital Improvement Projects Ordinance as amended.

Section 3. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.{1}

HOMELAND DEFENSE / NEIGHBORHOOD IMPROVEMENT BOND FUNDS

SEPTEMBER, 2003 DEPARTMENT OF PARKS AND RECREATION PROPOSED PROJECT FUNDING

<u>PARK</u>	<u>PROJECT</u>	<u>\$ REQUESTED</u>	<u>HLD BUDGET</u>	<u>INITIAL SCOPE</u>	<u>INITIATED BY</u>
1. Athalie Range 525 N.W. 62 St	Court Upgrades	<u>\$55,000</u>	\$1.35 Million	(Includes Court Upgrades)	Park Staff
2. African Square 1400N.W. 62 St.	Court Upgrades	<u>\$5,000</u>	\$500,000	(Includes Court Upgrades)	Park Staff
3. Henry Reeves 600 N.W. 10 St.	Court Upgrades	<u>\$9,000</u>	\$300,000	(Includes Court Upgrades)	Park Staff
4. Shenandoah 1800 S.W. 21 Ave	Court Upgrades	<u>\$23,000</u>	\$1.35 Million	(Includes Court Upgrades)	Staff/ Com. Regalado
5. Southside Park 100 S.W. 11 Street	Court Upgrades	<u>\$6,000</u>	\$60,000	(Includes Court Upgrades)	Park Staff
6. Riverside Park S.W. 8thAve & 3 rd Street	Court Upgrades	<u>\$9,000</u>	\$200,000	(Includes Court Upgrades)	Park Staff
7. Henderson 971 N.W. 2 nd Street	Court Upgrades	<u>\$30,000</u>	\$300,000	(Includes Court Upgrades)	Park Staff

<u>PARK</u>	<u>PROJECT</u>	<u>\$REQUESTED</u>	<u>HLD BUDGET</u>	<u>INITIAL SCOPE</u>	<u>INITIATED BY</u>
8. Triangle S.W. 11 th Street	Court Upgrades 4 th Ave	<u>\$ 5,000</u>	\$10,000	Balance (Includes Court Upgrades)	Park Staff
9. Belafonte	Tacoloy Crt. Upgrades 6161 N.W. 7 th Ave	<u>\$40,000</u>	\$300,000	(Includes Court Upgrades)	Park Staff
10. Sewell	Steel Picket Fence 1801 N.W. S. River Drive	<u>\$80,000</u>	\$300,000	Not included in the Ordinance requesting scope change	Park Staff / Comm. Gonzales
11. J Pablo Duarte	Site Furnishings 2800 N.W. 17 Ave	<u>\$20,000</u>	\$800,000	(Includes Site Furnishings)	Park Staff
12. West end	Playground/ Furnish. 250 S.W. 60 Ave	<u>\$160,000</u>	\$1.35 Million	(All Included in Scope)	Park Staff / Comm. Regalado
13. African Square	Playground Equip. <u>\$13,000</u>	\$500,000		(Included in Scope)	Park Staff
14. Eaton Park	Playground Equip. 6015 N.E. 4 th Ct.	<u>\$50,000</u>	\$50,000	(Included in Scope)	Park Staff
15. Henry Reeves	Playground Equip. <u>\$80,000</u>	\$300,000		(Included in Scope)	Park Staff
16. Juan P. Duarte	Walkways/ ADA <u>\$55,000</u>	\$800,000		(Scope change requested)	Staff / Comm.
17. Hadley Park	Site Furnishings 1300 N.W. 50 th Street	<u>\$20,000</u>	\$ 1.35 Mil.	(Included in Scope)	City Manager
18 Gibson Park	Bldg. Improvements 401 N.W. 13 Street	\$29,000	\$1.35 Mil.	(Included in Scope)	City Manager
<u>Total Approvals Requested</u>		<u>\$689,000</u>			



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

6 MONTHS REVIEW UPDATE

DISTRICT: 5

1. DATE: 9/30/03

NAME OF PROJECT: LEMON CITY PARK GRANT

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305. 416. 2153

C.I.P. DEPARTMENT CONTACT:

RESOLUTION NUMBER: O-12355 CIP/PROJECT NUMBER: 331419 & 311715

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$92,345 approved by board on 2/18/03

SOURCE OF FUNDS: 1) \$60,000 HDNI Park Improvements 2) \$32,345 Dist. 5 Qual. Of Life

ACCOUNT CODE(S): 1) CIP # 331419 2) 311715

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

AMOUNT: _____ EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Ed Blanco - Parks

DESCRIPTION OF PROJECT: Park Security/Basketball Court Lighting: Install high light poles, and pull boxes, security light fixtures, sports light fixtures, install underground conduit wires, install time clocks, lighting contractor, safety switches, etc. Vendor is Contract Connection, Inc.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03

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

Approved by Commission? YES NO N/A DATE APPROVED: 4/10/03 (Grant Submittal, and on 9/11/03 awarded bid.)

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

Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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: Ed Blanco to provide copy of the bid.

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: Matching Grant is \$92,345.

APPROVAL: Robert O. Florida
BOND OVERSIGHT BOARD

DATE: Nov 6, 2003



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. - DATE: 2/4/03
NAME OF PROJECT: Lemon City Park
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: 0-12355 CIP/PROJECT NUMBER: Sebelo
ADDITIONAL PROJECT NUMBER: (IF APPLICABLE)

2. - BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$92,345
SOURCE OF FUNDS: \$60,000 Neighborhood Park Imp. ACCOUNT CODE(S): CIP # 331419 - Lemon City
\$32,345 District 5 Quality of Life CIP # 311715

If grant funded, is there a City match requirement? YES NO
AMOUNT: \$92,345 EXPIRATION DATE: October 2005
Are matching funds Budgeted? YES NO Account Code(s):
Estimated Operations and Maintenance Budget No additional cost

3. - SCOPE OF PROJECT:
Individuals / Departments who provided input: Ed Blanco, Parks
DESCRIPTION OF PROJECT: Grant for certain public outdoor recreation facilities and improvements.

Approved by Audit Committee? YES NO N/A DATE APPROVED: 2/4/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/19
Approved by Commission? YES NO N/A DATE APPROVED: 4/10/03
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 8/1/03

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: Attached is the itemized list of equipment/improvements that will go in the park.
Approval subject to Commissioner Teele's approval of \$32,345 funding from his Quality of Life.

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE:

UPDATED PROJECTS

1. Lemon City Park: Received letter to proceed from the State in March, 2003. Legislation for approval of \$110,000 worth of new playground and additional park equipment presented to city commission on September 11,2003. To bid the lighting portion of the project.

2. Domino Park Site Furnishings: Completed

60 custom chairs and concrete trash receptacles purchased and installed

INTER-OFFICE MEMORANDUM

Honorable Mayor and Members
of the City Commission

DATE:

FILE:

SUBJECT: Resolution Approving
New Playground and Park
Equipment for Lemon

REFERENCES: City Park

Joe Arriola
City Manager

ENCLOSURES


RECOMMENDATION:

It is respectfully recommended that the City Commission adopt the attached Resolution approving and authorizing the purchase and installation of new playground and additional park equipment at Lemon City Park, 27 NE 58th Street, accepting a proposal, in the amount of \$99,996 from Contract Connection, Inc., a non-minority/non-racial vendor, located in Pembroke Pines, with a contingency amount of \$10,004 for a total requested approval of \$110,000. This vendor is currently under an existing Miami-Dade County Contract No. 4907-2/03-1 which is effective through February 29, 2004. Funding for this project is allocated from the Homeland Defense Neighborhood Improvement Bond Program CIP Project No. 331419 and the Florida Recreation Development Assistance Program (FRDAP) State Grant CIP Project No. 331386.

BACKGROUND:

The Department of Parks and Recreation was awarded a grant in the amount of \$92,345 from the State's Florida Recreation Development Assistance Program (FRDAP) for outdoor recreation facilities improvements for Lemon City Park. The City is required to provide a match in the same amount for a total project budget of \$184,690 for new playground, shelters, walkways, grills, other site furnishings, park equipment and lighting. Approval of the attached Resolution authorizes the purchase of the new playground and various parks equipment.

FISCAL IMPACT: NONE


JA/SC/SD/pr

approved with funds hereby allocated from the Homeland Defense Neighborhood Improvement Bond Funds CIP No. 331419 and funds from the Florida Recreational Development Assistance Program (FRDAP) State Grant CIP Project No. 331386, as appropriated by the annual appropriations and Capital Improvement Projects Ordinance as amended.

Section 2. This Resolution shall become effective immediately upon its adoption and signature of the Mayor¹.

PASSED AND ADOPTED this _____ day of _____

2003.

MANUEL A. DIAZ, MAYOR

ATTEST:

PRISCILLA A. THOMPSON, CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS:

ALEJANDRO VELARELLO, CITY ATTORNEY

¹If the Mayor does not sign this Resolution, it shall become effective at the end of ten calendar days from the date it was passed and adopted. If the Mayor vetoes this Resolution, it shall become effective immediately upon override of the veto by the City Commission

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MIAMI COMISSION APPROVING THE PURCHASE AND INSTALLATION OF NEW PLAYGROUND AND PARK EQUIPMENT FOR LEMON CITY PARK, 27 N.E. 58 STREET; APPROVING AND ACCEPTING THE PROPOSAL FROM CONTRACT CONNECTION INC., IN THE AMOUNT OF \$99,996 PLUS A CONTINGENCY OF \$10,004 FOR A TOTAL OF \$110,000, UNDER AN EXISTING MIAMI-DADE COUNTY CONTRACT NO. 4907-2/03-1 EFFECTIVE THROUGH FEBRUARY 29, 2004 WITH FUNDS HEREBY ALLOCATED FROM THE HOMELAND DEFENSE NEIGHBORHOOD IMPROVEMENT BOND FUNDS CIP NO. 331419 AND FUNDS FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) STATE GRANT CIP PROJECT NO. 331386, AS APPROPRIATED BY THE ANNUAL APPROPRIATIONS AND CAPITAL IMPROVEMENT PROJECTS ORDINANCE AS AMENDED.

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

Section 1. The proposed purchase and installation of new playground park equipment for lemon city park, in the amount not to exceed \$110,000 which includes a proposal of \$99,996 and a contingency of \$10,004 from Contract Connection Inc. under an existing Miami-Dade County contract No. 4907-2/03-1 is hereby

Subject: Electrical Construction Estimate
Reference: Lemon City Park Security/Basketball Court Lighting
Prepared By: Andre Bryan, Public Works
For: Department of Parks and Recreation
Date: October 5, 2001

CURRENTLY OBTAINING
 NEW BIDS FOR
 THESE ITEMS

Item No.	Description	Cost
1	Removal and disposal of 2 light poles, 5 concrete bases and pullboxes	\$8,000
2	Purchase and installation of five (5) 40-foot high poles and pullboxes	\$8,000
3	Purchase and installation of two (2) 60-foot high poles and pullboxes	\$4,500
4	Purchase and installation of sixteen (16) security light fixtures	\$9,500
5	Purchase and installation of 1000-watt sports light fixtures	\$8,000
6	Purchase and installation of 800-feet of underground conduit with wires	\$25,000
7	Purchase and installation of time clocks, lighting contactor, safety switches, etc.	\$2,000
SUB-TOTAL =		\$65,000
8	8% design fee, 7% construction admin. fee (15% of sub-total)	\$9,750
TOTAL =		\$74,750



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

6 MONTHS REVIEW UPDATE

1. DATE: 9/30/03 DISTRICT: 3
 NAME OF PROJECT: DOMINO / MAXIMO GOMEZ PARK SITE FURNISHINGS
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$23,000 approved for use by board on 3/25/03
 SOURCE OF FUNDS: Neighborhood Parks Improvements
 ACCOUNT CODE(S): CIP # 331419

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

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

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/23/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____
 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: Ed Blanco to provide updated information to the Board about what kind of chairs are being purchased for \$195.00 each. This project has been completed. Photos to be placed on website.

APPROVAL: Robert O. Flonder DATE: 10/6, 2003
 BOND OVERSIGHT BOARD



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 3/10/03
 NAME OF PROJECT: Domino / Maximo Gomez Site Furnishings
 INITIATING DEPARTMENT/DIVISION: Parks & Recreation
 INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco 305.416.1253
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$23,000
 SOURCE OF FUNDS: \$ Bond Oversight Board ACCOUNT CODE(S): _____
 _____ CIP # 331419

If grant funded, is there a City match requirement? YES NO
 AMOUNT: _____ EXPIRATION DATE: 6 months
 Are matching funds Budgeted? YES NO Account Code(s): _____
 Estimated Operations and Maintenance Budget No Increase

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

DESCRIPTION OF PROJECT: _____

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 3/10/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/15/03
 Approved by Commission? YES NO N/A DATE APPROVED: _____
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: 9/10/03

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: Ed Blanco will provide updated information to the Board about the \$195.00 chairs.

APPROVAL: Robert D. Florde
 BOND OVERSIGHT BOARD DATE: MAY 8, 2003



COMPLETED

DOMINO PARK



COMPLETED

DOMINO PARK



COMPLETED

DOMINO PARK



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

6 MONTHS REVIEW UPDATE

1. DATE: 9/30/03 DISTRICT: CW
 NAME OF PROJECT: HISTORIC PRESERVATION DEVELOPMENT INITIATIVE GRANT
 INITIATING DEPARTMENT/DIVISION: Planning
 INITIATING CONTACT PERSON/CONTACT NUMBER: Sarah Eaton / 305.416.1409
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: R-03-345 CIP/PROJECT NUMBER: 327001
 PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$57,500 was approved for use by the board on 3/25/03
 SOURCE OF FUNDS: Historic Preservation Initiative
 ACCOUNT CODE(S): CIP # 327001

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: _____

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____
 Approved by Commission? YES NO N/A DATE APPROVED: 4/10/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

6. COMMENTS:
Sarah will invite us to a public meeting to hear historic report, and will send us a copy of said report.

APPROVAL: Robert O. Flonder DATE: Nov, 6, 2003
 BOND OVERSIGHT BOARD



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 3/10/03

NAME OF PROJECT: PRESERVATION DEVELOPMENT INITIATIVE GRANT

INITIATING DEPARTMENT/DIVISION: Planning

INITIATING CONTACT PERSON/CONTACT NUMBER: Sarah Eaton / 305.416.1409

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: R-03-345 CIP/PROJECT NUMBER: _____

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$57,500

SOURCE OF FUNDS: \$ _____ ACCOUNT CODE(S): _____

CIP # _____

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

AMOUNT: In-Kind EXPIRATION DATE: 6 Months

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: _____

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 3/10/03

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/25/03

Approved by Commission? YES NO N/A DATE APPROVED: 4-10-03

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

Time Approval 6 months 12 months Date for next Oversight Board Update: 9/03

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: \$57,500 pledge, with \$97,500 technical assistance match, and up to \$1.7 million in capital dollars. Approving this will help historic division to decide what to do with the entire Historic Preservation Bond Allocation. How much is left now that miami high \$ have been used

APPROVAL: Robert G. Floyd
BOND OVERSIGHT BOARD

DATE: May 8 2003

COMMUNITY
REVITALIZATION



NATIONAL TRUST
for HISTORIC PRESERVATION™

Memorandum

To: Sarah Eaton, City of Miami
From: Mac Nichols
Subject: Bond issue recommendations
Date: September 15, 2003

As you know the full report of the Preservation Development Initiative assessment team is still in the editing process. Within the report various team members have included recommendations for actions that could be funded by the bonds approved for historic and environmental preservation.

As one might expect, the potential uses for funds for historic preservation in Miami are myriad. Even with the significant funding provided by the bonds, the need is greater than the resource. Therefore, one primary consideration should be whether the expenditure makes additional projects possible or could be the primary means to preserve a significant site, structure or cultural treasure. The team considered the following criteria for projects to be funded:

1. Will the project/use strengthen the 'preservation infrastructure' in Miami? By making these funds available, will additional preservation projects be possible?
2. Is the preservation of the project primarily a responsibility of the City, or is a private group/individual the primary beneficiary?
3. Could the use of the funds attract other funding for the project?

Recommendation #1: Fund historic resources surveys and designation reports.

The team sees this as the highest priority and best use of the funds. For a variety of economic and policy reasons, historic preservation has been under-funded in Miami. Very little money has been available for historic resources surveys and designation of historic sites and districts. Survey and designation are essential tools for historic preservation and preservation-based community development. So many incentives and resource management tools and techniques are tied to survey and designation – federal rehabilitation tax credits, design management, a variety of grants and loans. The entire city – property owners, City government, neighborhoods, and developers – will benefit from the survey and designation. How much of the city that can be covered will depend upon competing uses of the bond funds, but this activity should be a major

Protecting the Irreplaceable

(202) 588-6256 ☎ Fax (202) 588-6050

<http://www.nationaltrust.org> ☎ E-mail: mac_nichols@nthp.org
1785 Massachusetts Avenue, NW ☎ Washington, DC 20036-2117

September 15, 2003

Page 2 of 3

Preservation Bond Funds Recommendations

element of the funding plan. Begin in areas most at risk such as East Little Havana's Bungalows, downtown and Edgewater.

Recommendation #2: Fund the preparation of a preservation plan for the City of Miami.

We recommend that a preservation plan for the City of Miami be prepared and adopted as part of the Comprehensive Plan. This plan will not be a small undertaking and will need funding to do a thorough job. We recommend that the plan be composed of the following elements:

- Goals
- Definition of historic character
- Summary of past preservation efforts
- Survey of historic resources (see Recommendation #1)
- Explanation of legal basis
- Discussion of the relationship between historic preservation and other land-use and growth management authority
- Explanation of public sector responsibilities
- Discussion of incentives
- Summary of the relationship between historic preservation and local education programs
- Statement of an agenda for future action

This comprehensive and holistic document will not only guide the efforts of the communities studied in the Preservation Development Initiative, but will also place those efforts into a larger context. It will coordinate efforts undertaken within communities and by various entities and it will provide for measurable benchmarks to gauge progress.

Recommendation #3: Rehabilitate key City-owned historic sites.

The City of Miami owns several historic sites in need of rehabilitation. To determine which sites to address first, identify those that can have spin-off economic development benefits for the surrounding neighborhood, have a potential use for public benefit and/or tourism attraction, and can have some operational benefit. Try to balance the amount of bonds funds invested with any other funds that might be available. For example, Miami-Dade County, the State of Florida and private fundraising may help cover portions of the rehabilitation costs of

Some properties, such as Fire Station No. 2, have rehabilitation potential and could be more valuable back on the tax rolls after rehabilitation by a private owner. Offering it for public sale with specific covenants to protect the resource and require rehabilitation within a specified period would free additional funds for the City to support another project (try to identify if other City-owned historic properties would be more valuable and better protected if sold to a private owner for rehab).

Some of the projects the team would recommend supporting would be:

- Gusman Theater – Although the Gusman restoration has received State and County funds, the remaining restoration work are the type that are difficult to fund from private sources. The Gusman is one of Miami's jewels and can be a showpiece. It will provide a first-class facility. From information we received, about \$500,000 is needed.
- Black Police Precinct building – This is an important site in the story of African-American Miami. The total cost of the rehabilitation is estimated at \$1.1 million. If about \$750,000 of bond funds is assigned to this project, State grants and fundraising should be able to cover the rest.

- City Hall – Some restoration of the historic features, such as exterior rehabilitation, may be needed. Although the extent of the work is not known, an assessment of the structure will give some idea of the work that should be funded.

Recommendation #4: Establish an emergency fund.

An emergency fund for acquisition of immediately threatened properties might provide time for the City, working with the Dade Heritage Trust, to find a buyer who is able and willing to rehabilitate and adaptively use the building. The emergency fund would be replenished upon the sale of the endangered property with protective covenants. The City Commission, with advice from the Historic and Environmental Preservation Board and staff, would determine when the emergency fund should be used.

Recommendation #5: Establish a revolving loan fund.

Provide seed money for a preservation loan fund. The loan fund should also include funds from banks and other nonprofits. Perhaps the fund could work in conjunction with the Dade Heritage Trust's revolving fund being funded by Miami-Dade County. Initially, it may be best to target the fund to maximize its impact. One idea is to link it to the East Little Havana Homeownership Trust project. By targeting the fund and time that each neighborhood will be targeted, property owner interest will grow. Loans *must* be tied to design guidelines and protective covenants.

Recommendation #6: Develop city-wide design guidelines.

Rather than develop separate design guidelines for each historic district, develop one set of design guidelines based on architectural style and type. Miami-Dade County has already developed several good books, including *Wilderness to Metropolis* and a publication on rehabilitation. These publications could be the basis for developing more comprehensive guidelines that could be distributed widely and used as the official guidelines of the Historic and Environmental Preservation Board. An easy-to-use brochure should be developed as a general introduction and guide for residents and property owners.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM
6 MONTHS REVIEW UPDATE

1. DATE: 9/30/03 DISTRICT: 1

NAME OF PROJECT: FERN ISLE CLEAN-UP AND RENOVATION

INITIATING DEPARTMENT/DIVISION: C.I.P.

INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez 305.416.1241

C.I.P. DEPARTMENT CONTACT: Same as above

RESOLUTION NUMBER: Ordinance No. 12280 CIP/PROJECT NUMBER: 333138

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$ 580,000 approved for use by board on 3/25/03

SOURCE OF FUNDS: HDNI Bonds

ACCOUNT CODE(S): CIP # 333138

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: _____

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03

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

Approved by Commission? YES NO N/A DATE APPROVED: 3/27/03

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

Time Approval 6 months 12 months Date for next Oversight Board Update: 12/03

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: Audit Subcommittee requests Jorge Cano to come back in 90 days to explain the new scope.

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: Work requisition started, project's scope changed so contract was cancelled. New bids went out in July for a hauler instead of using old consultant B&D Engineering.

9/30/03: L & C engineering has been awarded a new contract.

APPROVAL: Robert J. Ordonez DATE: Nov, 6, 2003
BOND OVERSIGHT BOARD



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 3/25/03

NAME OF PROJECT: Fern Isle Clean-up and Renovation

INITIATING DEPARTMENT/DIVISION: C.I.P.

INITIATING CONTACT PERSON/CONTACT NUMBER: Juan Ordonez 305.416.1241

C.I.P. DEPARTMENT CONTACT: Same as above

RESOLUTION NUMBER: Ordinance No. 12280 CIP/PROJECT NUMBER: B-4670

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$ 580,000

SOURCE OF FUNDS: \$ Bond Allocation ACCOUNT CODE(S): _____

CIP # 333138

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: Juan Ordonez - CIP

DESCRIPTION OF PROJECT: Consulting and Clean-up of Park

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 3/21/03

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/25/03

Approved by Commission? YES NO N/A DATE APPROVED: 3/27/03

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

Time Approval 6 months 12 months Date for next Oversight Board Update: 9/03

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: No money allocated in first series, but 9 million in Bond Offering. This money will come from unallocated pool. Committee wants assurance that this Park will be secured, so that after the 17 weeks clean-up period it will no longer be a dump and the site it will become a park.

APPROVAL: Robert D. Hunter
BOND OVERSIGHT BOARD

DATE: May 8 - 2003



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

6 MONTHS REVIEW UPDATE

1. DATE: 9/30/03 DISTRICT: 5
 NAME OF PROJECT: MODEL CITY REVITALIZATION TRUST - HADLEY PARK OFFICE
 INITIATING DEPARTMENT/DIVISION: Model City Trust
 INITIATING CONTACT PERSON/CONTACT NUMBER: Marva Wiley 305.416.1033
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419
 ADDITIONAL PROJECT NUMBER: _____ (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$84,000 (\$74,000 + \$10,000 approved by Commission on 9/11/03)
 SOURCE OF FUNDS: HDNI bonds 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: Jose Briz of CIP Department / 305.416.1209

DESCRIPTION OF PROJECT: Creating offices at Hadley Park, CIP handling construction. Contractor is Professional General Contractors.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03 - didn't appr.
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 9/30/03 (disapproval on procedural grounds)
 Approved by Commission? YES NO N/A DATE APPROVED: 9/11/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: 11/04

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: Need additional \$10,000 for offices: telephones and for pulling up floor.

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

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

6. COMMENTS: This item has already gone before the Commission for \$10,000 after the fact. This is not an exigent circumstance, therefore the Audit Subcommittee does not support it. Photos from Jose will be provided in 6 weeks. 9/30/03: The Exhibit "D" should reflect the change. Commission did it as a pocket item.

APPROVAL: Robert O. Gordon DATE: Nov 6, 2003
 BOND OVERSIGHT BOARD



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

1. DATE: 3/21/03
 NAME OF PROJECT: Hadley Park Office Renovation
 INITIATING DEPARTMENT/DIVISION: Model City Trust
 INITIATING CONTACT PERSON/CONTACT NUMBER: Marva Wiley 305.416.1033
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: R-03-174 CIP/PROJECT NUMBER: _____
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 74,800
 SOURCE OF FUNDS: \$1.3 Million Hadley Park ACCOUNT CODE(S): 331419
Homeland Defense Neighborhood Park Improvements CIP # _____
and acquisition
 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: Creating offices for 2 yrs at Hadley Park, CIP is handling construction.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 3/21/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/25/03
 Approved by Commission? YES NO N/A DATE APPROVED: 2/10/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: 9.25.03

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:

APPROVAL: Robert A. Hunt DATE: 5-8-2003
 BOND OVERSIGHT BOARD



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

Six months update

1. DATE: 3/21/03
 NAME OF PROJECT: Hadley Park Office Renovation
 INITIATING DEPARTMENT/DIVISION: Model City Trust
 INITIATING CONTACT PERSON/CONTACT NUMBER: Marva Wiley 305.416.1033
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: R-03-174 CIP/PROJECT NUMBER: _____
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 74,800
 SOURCE OF FUNDS: \$1.3 Million Hadley Park ACCOUNT CODE(S): 331419
Homeland Defense Neighborhood Park Improvements CIP #
and acquisition
 If grant funded, is there a City match requirement? YES NO
 AMOUNT: _____ EXPIRATION DATE: _____
 Are matching funds Budgeted? YES NO Account Code(s): _____
 Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:
 Individuals / Departments who provided input: Jose from CIP
Contractors Professional general Contractors.
 DESCRIPTION OF PROJECT: Creating offices for 2 yrs at Hadley Park, CIP is handling construction.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 3/21/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/25/03
 Approved by Commission? YES NO N/A DATE APPROVED: 2/10/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: 9-25-03

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: _____
Need additl \$170,000 for offices for telephones - pull up flooring
 Justifications for change: _____
 Description of change: _____

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

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

6. COMMENTS:
This item has already gone before Comm for 10k after the fact.
This is not an exigent circumstance so we don't support it.
Photos from Jose in 6 weeks.

APPROVAL: Robert A. Hunt DATE: 5-8-2003
 BOND OVERSIGHT BOARD

NON-AGENDA	A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, WITH RACEWORKS, LLC, FOR THE ISSUANCE OF A PERMIT FOR MOTORSPORTS RACES, "GRAND PRIX OF THE AMERICAS," TO BE HELD IN DOWNTOWN MIAMI ON SEPTEMBER 26-28, 2003.	RESOLUTION 03-1010 MOVED: GONZ SECONDED: TEEL ABSENT: SANC
NON-AGENDA	A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S FINDING OF AN EMERGENCY, WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES, AND ACCEPTING THE FEBRUARY 3, 2003 BID OF PROFESSIONAL GENERAL CONTRACTORS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE PROJECT ENTITLED "HADLEY PARK-MODEL CITY TRUST OFFICES, B-6457", IN THE AMOUNT OF \$74,800; ALLOCATING FUNDS FROM PROJECT NO. 331419, AS APPROPRIATED BY THE ANNUAL APPROPRIATIONS AND CAPITAL APPROPRIATIONS ORDINANCES, AS AMENDED, IN THE AMOUNT OF \$74,800 FOR THE CONTRACT COSTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, IN SUBSTANTIALLY THE FORM ATTACHED, FOR SAID PURPOSE.	RESOLUTION 03-1011 MOVED: TEEL SECONDED: GONZ UNANIMOUS
NON-AGENDA	A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, BY INCREASING THE CONTRACT WITH PROFESSIONAL GENERAL	RESOLUTION 03-1012 MOVED: TEEL SECONDED: GONZ UNANIMOUS

	CONTRACTORS, INC., IN AN AMOUNT NOT TO EXCEED \$10,000, FROM \$74,800 TO \$84,800 FOR THE "HADLEY PARK-MODEL CITY TRUST OFFICES, B-6457" ALLOCATING FUNDS THEREFOR FROM PROJECT NO. 331419, AS APPROPRIATED BY THE ANNUAL APPROPRIATIONS AND CAPITAL IMPROVEMENT PROJECTS ORDINANCES, AS AMENDED.	
ITEM 47	Direction to the City Manager: by Vice Chairman Teele to provide him with a report listing by category each of the 13-16 City employees facing layoffs and what they are doing, and how could at least eight of them be deployed instead of laid off.	
ITEM 47	Direction to the City Manager: by Vice Chairman Teele to provide an EO (Equal Opportunity) profile of the Department of Information Technology.	
ITEM 47	Direction to the City Manager: by Vice Chairman Teele to schedule a capital improvement workshop with enough time to comply with deadlines to submit documents related to the County transportation plan; further requesting a clear delineation related to the capital improvement program and the public works function; further directing the Manager to place an administrative hold on the \$7.7 Million gas tax to allocate same after the workshop is held.	
ITEM 47	Direction to the City Manager: by Vice Chairman Teele to meet with each member of the City Commission regarding the 13 City of Miami positions facing layoffs.	
NON-AGENDA	A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTING AN EXTENSION OF HOURS OF SALE FOR ESTABLISHMENTS DISPENSING ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES (C.O.P.)	RESOLUTION 03-1019 MOVED: TEEL SECONDED: SANC UNANIMOUS



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

6 MONTHS REVIEW UPDATE

1. DATE: 9/30/03

DISTRICT: 5

NAME OF PROJECT: MODEL CITY REVITALIZATION TRUST - REPLACEMENT OF HOME INVESTMENT PARTNERSHIP FUNDS

INITIATING DEPARTMENT/DIVISION: Model City Trust

INITIATING CONTACT PERSON/CONTACT NUMBER: Marva Wiley 305.416.1033

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: R-03-479 CIP/PROJECT NUMBER: 341126

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes, TOTAL DOLLAR AMOUNT: \$ 6 million total allocated, 4 Million in 1st series. (1.8 Million was approved by board on 3/25/03)

SOURCE OF FUNDS: Model City Infrastructure Improvements

ACCOUNT CODE(S): CIP # 341126

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: _____

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03

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

Approved by Commission? YES NO N/A DATE APPROVED: 5/8/03

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

Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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: Next Step: Staff talking with utilities to build infrastructure.

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: Commission authorized 46 parcels in July from other CIP money, HD bond money was used for 22 properties. 9 more properties to be purchased in Sept. using Federal funds.

APPROVAL: Robert C. Henderson DATE: Nov 6, 2003
BOND OVERSIGHT BOARD



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 3/21/03
 NAME OF PROJECT: Replacement of HOME Investment
 INITIATING DEPARTMENT/DIVISION: Model City Trust
 INITIATING CONTACT PERSON/CONTACT NUMBER: Marva Wiley 305.416.1033
 C.I.P. DEPARTMENT CONTACT:
 RESOLUTION NUMBER: R-03-479 CIP/PROJECT NUMBER 341126
 ADDITIONAL PROJECT NUMBER: _____
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: 1.8 Million
 SOURCE OF FUNDS: \$300,000 Available in 1st Series ACCOUNT CODE(S): 341126
Homeland Defense Model City Infrastructure Improvements 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: _____

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 3/21/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/25/03
 Approved by Commission? YES NO N/A DATE APPROVED: 5/8/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

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

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

6. COMMENTS: 1.8 Million HOME funds being refunded with Bond Money, purchasing land is part of infrastructure improvements. HD/NI bond monies were already spent. \$1,815,133.00 Approved at 5/8/03 can meet.

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



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

6 MONTHS REVIEW UPDATE

1. DATE: 9/30/03 DISTRICT: 2
 NAME OF PROJECT: DINNER KEY MOORING ANCHORAGE FIELD PROJECT
 INITIATING DEPARTMENT/DIVISION: Conferences, Conventions, and Public Facilities
 INITIATING CONTACT PERSON/CONTACT NUMBER: Alejandra Argudin 305.579.6341
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: R-03-337 CIP/PROJECT NUMBER: 326015
 ADDITIONAL PROJECT NUMBER: _____
 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 538,036 approved for use by board on 3/25/03
 SOURCE OF FUNDS: Citywide Waterfront Improvements
 ACCOUNT CODE(S): CIP # 326015

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: _____

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 9/18/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____
 Approved by Commission? YES NO N/A DATE APPROVED: 3/27/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: 3/04

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: Come back in 6 months.

APPROVAL: Robert O. Flork DATE: Nov, 6, 2003
 BOND OVERSIGHT BOARD



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 3/21/03

NAME OF PROJECT: Dinner Key Mooring Anchorage Field Project

INITIATING DEPARTMENT/DIVISION: Conferences, Conventions, and Public Facilities

INITIATING CONTACT PERSON/CONTACT NUMBER: Alex Argudin 305.579.6341

C.I.P. DEPARTMENT CONTACT: _____

RESOLUTION NUMBER: 2-03-337 CIP/PROJECT NUMBER: _____

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$1,022,100

SOURCE OF FUNDS: \$ 538,036 ACCOUNT CODE(S): 326015

Homeland Defense Citywide CIP # _____

Waterfront Improvements _____

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

AMOUNT: \$538,036 EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Alex Argudin and Mary Whitehead

DESCRIPTION OF PROJECT: Public Boat Docking and Mooring Facilities. This project will provide for moorings for transient vessels, the latest environmentally safe embedment anchors, facilities will also provide pump out operations to eliminate discharge of waste.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 3/21/03

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/25/03

Approved by Commission? YES NO N/A DATE APPROVED: 3/27/03

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

Time Approval 6 months 12 months Date for next Oversight Board Update: 9.24.03

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

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

APPROVAL: *Robert O. ...*
BOND OVERSIGHT BOARD

DATE: 5-8-2003

**Status Report of the
Dinner Key Mooring & Anchorage Project, Phase I
September 18, 2003**

The Dinner Key Mooring and Anchorage Project has been separated into two phases:

- **Phase I includes:** Project Management, Design, Engineering, Permitting and Removal of Debris from Bay Bottom (ie. Boat Engines, Tires).
- **Phase II includes:** The remainder of the project that requires permits to be in place ~~totaling~~.

We were awarded **\$32,500** by FIND on Wednesday, September 17, 2003 which is the money that we had requested for Phase I (See Attached).

We will be re-applying for this grant in January 2004 for the remainder of the monies needed to complete this project.

Status as of September 18, 2003:

- Biological assessments and boundary and bathymetric surveys have been completed.
- Regulatory Agency Permit applications are being prepared by the engineering consultant for submittal to the U.S. Army Corps of Engineers (USACOE), Florida Department of Environmental Protection (FDEP), Florida Fish & Wildlife Conservation Commission (FFWCC), and Miami-Dade County Department of Environmental Resource Management (DERM).

Next Steps:

- Submission of regulatory agency permit applications (target 10/10/03)
- Design field layout (11/15/03)
- Preparation of construction and bid documents for installation of mooring field (target 12/15/03)
- Acquire USCG designation as Special Anchorage Area (target 1/15/04)

ATTACHMENT E-1

WATERWAYS ASSISTANCE PROGRAM – NAVIGATION DISTRICTS
PROJECT APPLICATION
APPLICANT INFORMATION – PROJECT SUMMARY

Applicant: City of Miami, Department of Conferences, Conventions and Public Facilities

Project Title: Dinner Key Mooring and Anchorage Field Project – Phase I

Liaison Agent: Alejandra C. Argudin

Title: Assistant to the Director

Address: 400 SE 2nd Avenue

Miami, FL

Zip Code: 33130

Telephone: 305-579-6341 Fax : 305-372-2919

Email: aargudin@ci.miami.fl.us

I hereby certify that the information provided in this application is true and accurate.

SIGNATURE: _____ DATE: _____

PROJECT SUMMARY NARRATIVE (Please summarize the project in 2 paragraphs or less.)

The City of Miami owns and operates Dinner Key Marina, the largest public marina in the southeast. The City recognizes the need for a managed mooring and anchorage field to replace the present state of the anchored vessels. There are currently about 450 vessels anchored in the proposed project area that do not utilize environmentally safe mooring equipment. Environmentally hazardous materials such as portions of boat hulls, engines, anchor lines, chains and boat windshields have anchored these vessels for years. The implementation of a self-sustained mooring field would remedy this problem by requiring the boaters to utilize penetrating anchors providing the highest security for the vessels and significantly reducing the degeneration of the seagrass beds encouraging the recolonization of marine life and underwater vegetation. The estimated total usage of the managed field would be about 500 vessels comprised of recreational, residential and transient boaters.

The project will include the installation of 325 moorings, lighted regulatory field buoys, dinghy dock improvements and upland facility improvements at an estimated cost of \$1,022,100 to design and build. The boaters will have access to these improvements and other amenities such as bathrooms, showers, lockers and laundry room. As a result, the City is seeking grant funds in the amount of \$484,064 from the Florida Inland Navigation District Waterways Assistance Program to help support the costs of designing and building a Managed Mooring and Anchorage Field for Dinner Key Marina.

Form No. 93-22

New 10/14/92, Rev.07-30-02.

ATTACHMENT E-3
PROJECT INFORMATION
NAVIGATION RELATED DISTRICTS

Total Project Cost: \$ 100,000.00

FIND Assistance Requested: \$ 32,500.00

Assistance % of total cost 32.5%

Amount and Source of Applicants Matching Funds: Matching Funds were allocated from the City of Miami's Homeland Defense Bond Funds in the amount of \$538,036 of which \$67,500 will be utilized for Phase I.

Other Assistance applied for (name of program and amount) _____

Ownership of Project Site (check one):

Own X Leased _____ Other _____

If leased, please describe lessor term and conditions: _____

Project type (check one, or more of the following project elements that are part of your project).

Environmental mitigation X
 Inlet management _____
 Public spoil disposal site development _____

Permits Required:

Agency	Yes	No	N/A	Date Applied For	Date Received
WMD			<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
DEP			<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
ACOE			<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
COUNTY/CITY			<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Other/ DERM			<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Florida Wildlife & Conservation Commission			<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
US Coast Guard			<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

ATTACHMENT E-5

FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM
NAVIGATION RELATED DISTRICTS

PROJECT COST ESTIMATE

(See Rule Section 66B-2.005 & 2.008 for eligibility and funding ratios)

PROJECT TITLE: Dinner Key Mooring and Anchorage Field Project – Phase I

APPLICANT: City of Miami, Dept. of Conferences, Conventions and Public Facilities

Project Elements	Quantity (Number and/or Footage)	Estimated Cost	Applicant's Cost	FIND Cost
Project Management, Design, Engineering, Permitting	1	\$ 70,000	\$ 52,500	\$ 17,500
Removal of Debris from Bay Bottom (Boat Engines, Tires, Etc.)	1	\$ 30,000	\$ 15,000	\$ 15,000
Totals		\$ 100,000	\$ 67,500	\$ 32,500