

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA

9-26-06 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

I. **APPROVAL OF THE MINUTES OF THE MEETINGS OF MAY 23, 2006
JUNE 27, 2006 AND JULY 25, 2006**

II. **OLD BUSINESS:**

- Additional Increase in Contract for Enhancements to NW 14th Street Improvements Project.
- Gary Fabrikant addresses the Board to provide an update on Roberto Clemente Park Building Renovations and the Brentwood Village Project.
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III. **NEW BUSINESS:**

NEW ITEMS

1. Marine Stadium Marina Above-Ground Fuel Tank
2. Brickell Streetscape Project
3. Additional Funding for Little Haiti Park Soccer & Recreational Facilities

UPDATES:

1. Black Police Precinct & Museum Restoration
2. N.E. 2nd Avenue Improvements-Design Services
3. Buena Vista East- Design Services
4. Miami Watersports Complex – Hangar Improvements
5. Ballet Gamonet at the Alfred I. Dupont Building
6. Initial Grant to Miami Museum for Development of Fine Arts Museum Facility In Bicentennial Park
7. Initial Grant to Miami Museum of Science for Development of a Science Museum Facility in Bicentennial Park
8. Athalie Range Park – Mini Stadium Complex
9. Athalie Range Park Swimming Pool Improvements
10. MiaMarina Pier 5 Dock Emergency Repairs
11. Douglas Park Recreation Building Renovations- Design Services
12. Antonio Maceo Park New Community Building
13. Kinloch Park Community Recreation Building
14. City of Miami MMPD Fire Suppressor Modifications
15. Henderson Park New Bathroom Building

V. CHAIRPERSON'S OPEN AGENDA:

VI. ADDITIONAL ITEMS:

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

**5-23-06 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133**

The meeting was called to order at 6:03 p.m., with the following members found to be

Present: Rolando Aedo (in at 6:10 p.m.)
Elaine Black (in at 6:25 p.m.)
Eileen Broton
Luis Cabrera
Mariano Cruz
Luis De Rosa
Robert A. Flanders (Chairman)
Walter Harvey (in at 6:28 p.m.)
David Kubiliun
Gary Reshefsky (out at 7:50 p.m.)
Manolo Reyes (Vice Chairman)

Absent: Kay Hancock Apfel
Ringo Cayard
David E. Marko
Jami Reyes

ALSO PRESENT: Rafael O. Diaz, Deputy City Attorney
Mary Conway, Director, CIP & Transportation
Gary Fabrikant, CIP Department
Zimri Prendes, CIP Department
Ed Blanco, Parks & Recreation
Enrique Nuñez, Planning Department
Stephen Bogner, Public Facilities
Guy Forchion, Virginia Key Beach Park Trust, Director of Operations
Brett Bibeau, Miami River Commission, Managing Director
Jose Ortega, CIP Department
Roger Hatton, CIP Department
Jim Brittain, CIP Department
Marcel Douge, CIP Department
John De Pazos, CIP Department
Teri E. Thomas, City Clerk's Office

May 23, 2006

I. **APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 25, 2006.**

HD/NIB MOTION 06-9

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF APRIL 25, 2006.

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

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

II. **NEW BUSINESS:**

INTRODUCTION OF NEW BOARD MEMBER:

- David M. Kubiliun nominated by Commissioner Regalado

Chairman Flanders introduced and welcomed David M. Kubiliun, appointee of Commissioner Regalado, as a new member of the Homeland Defense Bond Oversight Board.

NEW ITEM:

- Program Management Services Agreement for Orange Bowl Renovation Project

<p>NAME OF PROJECT: <u>PROGRAM MANAGEMENT SERVICES FOR THE ORANGE BOWL STADIUM RENOVATION PROJECT</u></p> <p>TOTAL DOLLAR AMOUNT: <u>\$6,500,000 (not to exceed)</u></p> <p>SOURCE OF FUNDS: <u>Orange Bowl Ramps/Improvements & Structural Repairs</u></p> <p>ACCOUNT CODE(S): <u>CIP # 324002</u></p> <p>DESCRIPTION OF PROJECT: <u>To award an agreement with Jones Lang LaSalle Americas, Inc. to provide program, project, construction, and post-construction management to oversee the design and construction of the renovations of the Orange Bowl. The scope also includes financial, economic and marketing analysis to maximize access to potential sources of revenue as well as the game day experience of the attendees at the Orange Bowl.</u></p>

HD/NIB MOTION 06-10

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PROGRAM MANAGEMENT SERVICES FOR THE ORANGE BOWL STADIUM RENOVATION PROJECT.

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

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of L. Cabrera.

UPDATES:

1. Fuel Dock at Dinner Key Marina

Chairman Flanders: Updates. Fuel dock at Dinner Key Marina.

Mary Conway (Director, Capital Improvements Program & Transportation): Gary, let Enrique speak to the issue. This is an item that -- well, it was discussed at the last meeting, and I had responded that the City had put this project on hold, and that we had deferred the funding to the second series and swapped it because of issues that had been raised by the community as we were moving forward with the Coconut Grove Waterfront Master Plan study, and Enrique can briefly give you further information.

Enrique Nuñez: Well, good evening. My name is Enrique Nuñez. I'm the chief of urban design for the City of Miami Planning Department, and as you are aware, the Coconut Grove Waterfront Master Plan is underway under the direction of the firm of Sasaki Associates, which is based in Boston. They're heading a team of design consultants with different specialists working together, so at the direction of the City Manager, and at the request of the constituents, the consultants are looking at the proposed location of the fuel dock facility and are looking at other possible locations for the fuel dock facility and the pump-out station. The consultants are also looking at the economics for the fuel pump facility, so with that in mind, that's where this project is at. It's based on the study of the master plan, which is now involved in initial concepts and visions, design.

Ms. Conway: And basically, when this issue arose, we had discussion at a staff level. We also had discussion with the City Manager, and he directed us to put the project on hold, pending resolution, because we didn't want to be in a position where we were going to lose face with community and feel that we were not being truthful about there being a public process associated with the waterfront and the master plan study, and I would think we agree that it's unfortunate that the timing in this project was such that the two conflicted, but we do think it's important to allow the public dialogue to continue before making the final decisions about what's going to advance in this area.

Gary Reshefsky: Could I ask a question, Mr. Chairman?

Chairman Flanders: Gary.

Mr. Reshefsky: I'd like a little more spec -- feel that you could be a little more specific about some of the issues because we've been here now -- we've got the -- we have the, you know, item here. We had four updates, I think, and I want to thank Zimri and the staff for making sure we got all the updates so we could see that we saw this project every six months. Nobody's ever come here and questioned this project. It's been on television; it's been on these agendas. I don't know if it ever went to the Waterfront Advisory Board. I'd like to know if it did. It did go to the Waterfront Advisory Board is my understanding. What exactly is the problem here? Where -- what's the location that it can't go and what's the deal?

Mr. Nuñez: Well, again, as a result of this master plan study, of which there is a team -- a multidisciplinary team involved in looking at the aspects of public access to the waterfront, the maximizing of recreational opportunities, and bringing people to the waterfront and allowing not only access to the waterfront, but also the spoil islands areas. The design team was analyzing all of the existing conditions and looking at all of the areas which may

offer opportunities and constraints. One of the observations from the group of consultants was that the proposed location may not be the best location from a site planning and site design standpoint, so then, at the direction of the Manager and at the request of the constituents, the team was -- has been asked to look at alternative possible locations with the involvement of the economic consultant to see if there is a more preferable location for the fuel dock.

Mr. Reshefsky: So it -- where's the dock -- where was the fuel dock supposed to go, at Dinner Key Marina, right?

Mr. Nuñez: Yes, at the marina, at one point, adjacent to one of the main piers, and at this point, it -- it's --

Ms. Conway: Basically, it's south of where we are right now.

Mr. Nuñez: Yes. It's --

Ms. Conway: From where the boat launch area is --

Mr. Nuñez: Yes. It's adjacent, relatively close to the Seminole boat ramp area, at one point, where --

Ms. Conway: But further east.

Mr. Nuñez: Yeah, further to the east, where -- close to that sailboat or anchorage area currently exists.

Mr. Reshefsky: But there was people in the community that were opposed to where it was located --

Mr. Nuñez: As a matter of --

Mr. Reshefsky: -- or is it --?

Mr. Nuñez: -- fact, yes. At the request of the constituents and the residents of the area, they requested for alternative areas to be studied because of those areas in particular of having maximizing views to the west, the sunsets, and to access, and the potential for conflicts with hurricane issues. Those are some of the concerns that came about, so as part of this master plan process, they will be looking at alternative locations.

Mr. Reshefsky: So what happens with the money that we spent on the project and the permits that were applied for and were obtained? That might not be an answer for --

Mr. Nuñez: Well --

Mr. Reshefsky: -- you, but --

Ms. Conway: We'll be -- we're in a situation right now where we have plans that are designed and permitted, and pending what the final outcome is -- if the final outcome is to allow it to proceed as designed and permitted, then we'll move forward with the project and we'll build it, as soon as the second series monies become available. However, if we end up in a situation where there's a different decision that's taken -- similar to the

unfortunate situation that we're in with Bryan Park -- then we'll have to go back and reassess, and we'll have to pay to redesign the project.

Mr. Reshefsky: Was it the second series that's the issue or the master plan? And what's - you know --?

Ms. Conway: No, no, no, no, no. We have -- because we have the objective of making sure that we deliver these projects and spend the bond monies -- commit them and spend them as timely as possible, we made a decision to move the monies for the construction of this project out to second series because we made the decision to put this on hold. It -- the reason is because of the Waterfront Master Plan study and the public concerns that were raised so that we could respond to them.

Mr. Reshefsky: OK. My concern is the waste, is the \$29,000 that was spent, because we went and got permits and I want to make sure those permits aren't going to expire and that money doesn't get wasted. If not, put the money back in the bond fund and kill the project. I don't really care if there's a fuel dock, but we started the project, so we ought to finish it. If these permits are going to go bad, then you're going to come back again and you're going to spend the money and the administrative time to get the permits again, so that's my concern. That's where I'm coming from.

Rolando Aedo: The other thing that I wanted to add was that, from my understanding, this is a revenue-producing opportunity for the City --

Mr. Nuñez: Right.

Mr. Aedo: -- so the waste not only comes from the money -- the (UNINTELLIGIBLE) cost, but also the lost revenue, which -- and I'm not well versed in terms of how much this potentially would have generated, but I guess this was originally approved back -- almost going back three years now, so we need to take that -- you know, that lost revenue is a hard -- is now becoming a significant cost as well.

Mr. Nuñez: Yeah. As I mentioned, the economics will also be -- the consultants will also be looking at the economics of this project and looking at potential alternative locations.

Chairman Flanders: OK. I guess what we're hearing is that despite the initial studies, despite the fact that this is coming out of the strategic initiative fund, despite the fact that it's permitted, that we are going to hold it, so I guess the bottom line is, how long is the new master plan going to take? What is the hiatus on this project?

Mr. Nuñez: The Waterfront Master Plan is currently in the conceptual design stage. They have already done their due diligence of analysis and presentations to the community, and are currently generating design concepts and visions and alternatives of which they will be sharing with staff and the community in June, and with potential public presentations of those alternatives in July. This project will carry through to the fall and -- for eventual adoption of the master plan.

Chairman Flanders: So when could we anticipate this facility -- wherever it's going to be located, according to the new master plan -- when could we anticipate its completion and its beginning to generate revenue for the City?

Mr. Nuñez: Well, as you know, the master plan will make recommendations for where this facility might be. At that point and once accepted by -- and adopted as a master plan, adopted by the City Commission, at that time we would look at any needed revisions to environmental permits, and then the process of proceeding with the rebidding.

Mr. Reshefsky: Mr. Chair, could I --?

Chairman González: Yes, Gary.

Mr. Reshefsky: I noticed Stephen Bogner's here, and I don't want to put him on the spot, but I know he's got the pulse of the people at Dinner Key Marina, and I'm reading here, you know, there's 1,500 boats at the marina. I'm just curious what the people at the marina, who are paying the City money for these space -- these slips, what they're expecting. I mean, this has been going on for three years now, so --

Stephen Bogner (Public Facilities): Well, it's forgone. Mary was pretty succinct. The Administration's put the project on hold until the master planning process has been completed. I sense a clear desire from -- on the part of my Dinner Key Marina dockage customers for a fuel dock and a pump-out station. As you all know, we're separately before the board pushing for our managed mooring field. Permits are just about in hand, and we're looking forward to going ahead with that in the fall. Whether the fuel dock gets built or it doesn't get built, we're still going to need a pump-out station as well, so these are elements that are being looked at outside of our staff.

Chairman Flanders: There's another question that begs to be asked here, and that is -- since I happen to be a boater who keeps my boat at Dinner Key -- are the constituency or the customers of Dinner Key, are they being considered in the master plan, what they want in terms of placement, where the fuel dock could go?

Mr. Nuñez: Obviously, the master plan is a very open, public process of which many of -- there are many constituents that are also involved with the marina or have boats within the marina, and also have lived in the immediate and surrounding community, so the process is one that will involve the public and has involved the public from its beginning. It's a process that has included stakeholder interviews of neighborhood associations, of merchants, of hoteliers, and a broad spectrum of the community to take the master plan to the point where it's at now, which is the development of actual design concepts and visions for the entire waterfront, and this waterfront study is from Peacock Park all the way to Kennedy Park, looking at all of the waterfront areas and connections of the Village center and the surrounding neighborhoods to the waterfront, so this is a very comprehensive study.

Mr. Reshefsky: Is there a possibility that this fuel dock will not get built at all?

Mr. Nuñez: That might be a possibility. That might -- there might be an analysis by the team of consultants that may look at nearby or adjacent fuel dock facilities, and that may very well be one of the recommendations. Of course, it's open now, but they have been -- looked -- they've been requested to look at the different scenarios at the point.

Luis Cabrera: Mr. Chairman --

Chairman Flanders: Yes, Luis.

Mr. Cabrera: -- as a recommending body that we are, can we make a motion or can we recommend to the City Administration to -- and request that they continue to direct the project on the -- on -- the way that we voted on this project, the way that it was permitted, the way we had approved? And send a clear message, regardless of how they direct themselves, that, you know, the fact that they bring issues to us, we review them, we make decisions, and we try to be as informed as we can, you know. I think that we have to send out a message and let them know, hey, listen, you know, we can't keep spending the citizens' money, the bonds money, and then just turning around and saying, oops, we're going to do something else. I mean, it just sends out -- it makes me -- it's a bad -- we're sending out a bad -- you know, we can't continue as a board to say it's OK, it's OK. It's OK with the Orange Bowl. It's OK with this; it's OK with that. We've made mistakes. We can't -- I mean, that's what we're here for, and I think we should at least make a recommendation that we don't agree with any other changes, and that we want this project -- if that's what the Board feels -- to continue to move forward. What they decide is beyond our control.

Mr. Reshefsky: I second that, if that was a motion.

Chairman Flanders: Well, I was going to say, if you'll frame the motion --

Mr. Reshefsky: You need a third?

Chairman González: -- I think you have a second.

Mr. Cabrera: I'll frame it as a motion.

Mr. Reshefsky: And if I could just second it with an amendment that we have a transcript of this discussion sent to each of the City Commissioners and the Mayor so that they're aware of this issue as well.

Mr. Aedo: And let me just add one thing. On a personal note, I mean, of course we're here representing the citizens and the Commissioners, but we're spending a lot of time up here --

Vice Chairman Reyes: That's right.

Mr. Aedo: -- and we're investing time, and in many cases, many hours that we'd rather be with loved ones and doing other good deeds, so for us to invest that time and as -- you know, as it was pointed out, just to have these decisions that were proposed by City staff reversed, kind of sits a little raw in my craw, actually, because I'd rather be doing other things, and I don't know. I just -- I guess I'm getting a lot frustrated, not just a little frustrated, with a lot of things that have been happening, and I think it's going to come to a head sooner or later --

Mr. Cabrera: And especially --

Mr. Aedo: -- but hopefully, it will.

Mr. Cabrera: -- Rolando, when you pick up the newspaper and you read that issues are being -- you know, citizens are expressing concerns that things are being done without bids and the committee is not doing what we need to do, and you know, it sends out a bad message 'cause the community is going to think that we're out here just acting as puppets,

and not only that, that we're not, you know, expressing their concerns, and I think, as a board, we need to let them -- you know, let the City know that this needs to stop. It needs to stop. There's an issue that's going to be brought up today, which was in the paper again, with these ball fields and these parks at Grapeland, and you know, we keep getting slapped with issues that we keep telling the City, don't continue to do, don't continue to do.

Mr. Bogner: If I can make a -- just a small point of clarification. This was an item that was competitively bid. It was awarded by the City Commission.

Mr. Reshefsky: We have a contract.

Unidentified Speaker: There you go.

Mr. Reshefsky: Get a vendor.

Chairman Flanders: Yeah. No, we --

Mr. Reshefsky: Pull it out. I mean, this is ridiculous.

Chairman Flanders: -- we're aware of that, but let me -- let us address one thing, actually, that Luis Cabrera said. This body approved the negotiated bid process, and we did it for expediency. We were educated on it. We -- those of us who've attended most of the meetings understand it. We -- it was a tough thing to chew on. We continue to understand it, and we understand the reason why it exists in many cities, counties, and states across the United States, so we actually have not done a no-bid process. What we've done is a negotiated bid process with firms that we have picked out of a basket, so please do not send a message that the City is engaged in a no-bid process. We are not. Now what I'm hearing is a sense of frustration, and it's borne of the fact that, A, we are losing money in not having this facility opened. Number two, we don't know, in fact, if it's actually going to be built. Number three, everybody knows that it's connected with the marina. I'm connected with the Palm Bay Marina, and I could tell you that fuel is an amenity that is so highly prized. I only know of one public facility, and that's Miami Beach Marina, and I think it's dreadful that they have the lock on this kind of an amenity. To me, it makes -- it even makes the facility itself, the Dinner Key Marina, more saleable and more desirable, which means you can raise the rents, so how much money is this costing the City by holding this particular project up?

Vice Chairman Reyes: Do we know why it has been held? Do we know why it has been held? Because this was approved on June 24, 2003; it's going to be three years. Three years and nothing has been done.

Mr. Nuñez: The concerns are more of the proposed locations of the fuel dock facility, and --

Vice Chairman Reyes: But that was --

Mr. Nuñez: -- concerns and the requests --

Vice Chairman Reyes: Excuse me --

Mr. Nuñez: -- for --

Vice Chairman Reyes: -- but --

Mr. Nuñez: Yeah.

Vice Chairman Reyes: -- when they came -- if my memory doesn't betray me, when they came in front of this board --

Mr. Nuñez: Yes.

Vice Chairman Reyes: -- the location was already picked. They even came with a budget, which I did argue that that budget was not realistic; that it was too low, and I remember when this came in front of us, and the location at the time was picked. Everything was ready to go, and the time of completion was probably six, eight months. It's been three years.

Mr. Nuñez: Right.

Vice Chairman Reyes: Three years and nothing has been done.

Mr. Nuñez: Right.

Vice Chairman Reyes: And what he said, the economic cost of this probably is high because the City is not making any money out of it, and I don't know what you -- now you want to change plans. You want to -- maybe, probably you're moving -- you're looking for a place to locate this fueling facility. If that's the case, why you come in front of us with a plan and with a project that -- and waste our time telling us that you -- we need this. This is a -- I mean, we're going to start doing this, and within six months, it's going to be completed. Because at the time -- and correct me, Gary -- we always gave -- I mean, there was a time frame given to this.

Mr. Reshefsky: Absolutely, yeah.

Vice Chairman Reyes: Why? Why?

Ms. Conway: I really think, at this point, that it's more prudent for the Board to make a motion if you want it to be reconsidered, and let the Administration reconsider it based on the motion, but I don't know that there's anything else that we can say that we haven't already stated this evening.

Vice Chairman Reyes: Well, the truth of the matter is that we are frustrated.

Mr. Aedo: We're venting a little. Excuse us.

Mr. Reshefsky: We get the Clerk to read the question and we can vote --

Chairman Flanders: We do have --

Mr. Reshefsky: -- but I agree with Mary. Let's just do a motion.

Chairman Flanders: -- a motion, but I'd like to hear it stated, please, Luis.

Mr. Cabrera: I want to make a motion that the Board makes a recommendation to the City to continue forward with the current plans and projects that we have in place that we agreed on and voted on on this Board.

Chairman Flanders: Is there a second?

Eileen Broton: I second.

Chairman Flanders: OK. Any further discussion? All in favor?

The Board Members (Collectively): Aye.

Chairman Flanders: Anyone opposed? Motion carries unanimously.

HD/NIB MOTION 06-11

A MOTION TO RECOMMEND THAT THE CITY MOVE FORWARD WITH THE CURRENT PLANS AND PROJECTS APPROVED BY THE HOMELAND DEFENSE BOND OVERSIGHT BOARD.

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

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

Mr. Reshefsky: Mr. Chair, can I make a second motion? It's similar -- it's just to clarify -- just in addition, that the transcript of this discussion go to the members of the City Commission --

Mr. Aedo: Second.

Mr. Reshefsky: -- and the Mayor.

Chairman Flanders: Any further discussion? All in favor?

The Board Members (Collectively): Aye.

Chairman Flanders: Anyone opposed? Motion carries.

HD/NIB MOTION 06-12

A MOTION TO PROVIDE TRANSCRIPT OF DISCUSSION ON FUEL DOCKS TO THE MEMBERS OF THE CITY COMMISSION AND THE MAYOR.

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

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

Chairman Flanders: Thank you very --

Mr. Nuñez: Thank you.

Chairman Flanders: -- look, this is not easy, and we know that the City is involved because I'm in the Upper East Side. We're in the first quadrant of Miami 21, and we do have -- I think everybody up here has an appreciation for the Planning process and how important it is to the City, but this is one small item, but it's a very big item when you look at it in terms of lost revenue and salability of leases in the marina, so I think maybe we have singled out this particular item as a prime example of well, wait a minute, so --

Mr. Nuñez: Very well.

Mr. Reshefsky: Yeah. We have a few others. We have a long list here, Rob.

Vice Chairman Reyes: Yeah. We have --

Mr. Reshefsky: There might be more. There might be more.

Vice Chairman Reyes: Every single --

Mr. Nuñez: Thank you.

Vice Chairman Reyes: -- month we sit here and we get these updates, and there's not a single project that has been completed.

Chairman Flanders: No, that's not true.

Ms. Broton: That's not true.

Vice Chairman Reyes: Well, that's not true, but they're -- I mean, most of the projects that we have approved two years ago, you see, we get updates and they're not completed.

Chairman Flanders: That's -- OK.

2. Additional Funding and Scope Of Work Change for VKBPT-Capital Related Consulting

Guy Forchion, director of Operations, Virginia Key Beach Park Trust, reported that projects totaled \$317,430 in bond funds. The construction of a modular office is complete at a cost of \$186,880. The removal of trash leftover from the U.S. Army Corps of Engineers shoreline stabilization project, at a cost of \$16,000, is complete. The Trust is awaiting a new ordinance of the City of Miami that would approve the buoy line installation on Virginia Key Beach. IMDC completed an electrical master plan for the park. The Trust has been moving forward with negotiations with NOAA (National Oceanic & Atmospheric Association) and RSMAS (Rosenstiel School of Marine and Atmospheric Science) on the island. They've chosen a \$12,550 undersea monitoring device to start and continue a yearlong survey of the safest areas to swim in Bear's Cut. The Erosion Control Line process started some time ago. The Trust is in the process now of scheduling a public hearing, which is part of that process, so

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

3. Miami Circle Greenway

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

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

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

4. Bicentennial Park Shoreline Stabilization Phase II

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

5. Bicentennial Park Shoreline Stabilization Phase III – Design Services

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

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

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

6. Henry Reeves Park Community Building Improvements

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

7. Miami Police Department Stables

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

8. Professional Services for Jose Marti Gym.

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

9. Grapeland Heights Park Ballfield Complex Design Build Contract

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

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

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

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

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

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

10. Sewell Park Restrooms/Park Facility Building

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

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

11. Juan Pablo Duarte Building Renovation/Expansion

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

12. Fire Station No.11

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

13. Margaret Pace Park Improvements Phase II

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

- 14. Robert King High Park New Building and Site Improvements AND**
- 15. Robert King High Park Soccer Field**

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

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

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

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

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

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

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

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

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

Office spent over \$94 million on capital improvement projects. The only way to do that was to look at trying to assemble additional City staff and find the right qualified staff to join the City's team, or to reach out and partner with industry, and the Administration chose to reach out and partner with industry for program management services. The people that have been before the Board tonight have been City staff people as well as program management staff people. As far as the payment, these monies have been expended.

III. CHAIRPERSON'S OPEN AGENDA:

Chairman Flanders stated that he would be very happy to carry both the congratulations and the concerns of the Board to the City Commission when he addresses the Commission in July.

IV. ADDITIONAL ITEMS:

Mary Conway, Director, CIP & Transportation, reported that, based on the latest figures, the Administration has expended over 55 percent of the bond monies. Almost all of the bond monies have been committed on contracts and via purchase orders, and over 55 percent has actually been paid out and spent, and that continues to go up exponentially, month-by-month, as these projects advance in construction.

Luis De Rosa requested an update on Roberto Clemente Park.

Mary Conway, Director, CIP & Transportation, reported that the project should be starting in construction within the next month or two, but an update will be brought at the next meeting.

Rolando Aedo stated that he has been receiving an influx of comments and inquiries regarding the Coral Way Uplighting project and the Cuban Memorial Boulevard maintenance. He questioned the specific plans being put in place and budgeted to make sure projects, such as the Cuban Memorial Boulevard, are maintained. He also requested a brief update on the Coral Way Uplighting project.

Mary Conway, Director, CIP & Transportation, reported that an update was just provided to the district Commissioner. All of the shields and visors on the lights have just been installed on Coral Way. Final testing is being completed, and the project is anticipated to be completed by the first week of June. The landscape is going through a final punch list process with closing out the construction contract.

HD/NIB MOTION 06-8

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: M. Reyes
SECONDED: R. Aedo
ABSENT: K. Apfel, R. Cayard, D. Marko, J. Reyes

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

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

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

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

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

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

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

June 27, 2006

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

NOT TAKEN UP DUE TO LACK OF QUORUM.

II. **NEW BUSINESS:**

NEW ITEM:

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

NOT TAKEN UP DUE TO LACK OF QUORUM.

UPDATES:

1. Dinner Key Mooring Anchorage Field Project

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

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

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

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

2. Police Training Facility Professional Services

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

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

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

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

3. Police Homeland Defense Preparedness Initiatives

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

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

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

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

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

6. Jose Marti Park Water Playground

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

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

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

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

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

7. Williams Park Site Furnishings

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

8. Roberto Clemente Park Building Renovation

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

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

9. Coral Way Beautification Uplighting Phase I

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

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

10. Coral Way Beautification Phase II

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

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

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

11. Coral View Project – The Aston

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

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

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

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

13. Neo Lofts Greenway Segment E1

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

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

14. Miami River Greenways Segment A

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

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

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

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

15. Miami River Greenways Segment B AND

16. Miami River Greenways Segment C

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

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

17. Miami River Greenways Segment E2

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

18. Brentwood Village Project

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

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

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

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

III. CHAIRPERSON'S OPEN AGENDA:

III. ADDITIONAL ITEMS:

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

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

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

The meeting was called to order at 6:20 p.m., with the following members found to be

Present: Kay Hancock Apfel
Eileen Broton
Mariano Cruz
Robert A. Flanders (Chairman)
Walter Harvey
David Kubiun
Laurinus Pierre

Absent: Rolando Aedo
Elaine Black
Luis Cabrera
Luis De Rosa
David E. Marko
Gary Reshefsky
Jami Reyes
Manolo Reyes (Vice Chairman)

ALSO PRESENT: Rafael O. Diaz, Deputy City Attorney
Kirk Menendez, Assistant City Attorney
Gary Fabrikant, CIP Department
Danette Perez, CIP Department
Zimri Prendes, CIP Department
Cesar Gonzalez, CIP Department
Jose Ortega, CIP Department
Lionel Zapata, CIP Department
Marcel Douge, CIP Department
Teri E. Thomas, City Clerk's Office

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

NOT TAKEN UP DUE TO LACK OF A QUORUM.

II. INTRODUCTION OF NEW BOARD MEMBER:

- Dr. Laurinus Pierre nominated by Mayor Diaz

Chairman Robert A. Flanders welcome Laurinus Pierre, nominated by Mayor Manuel A. Diaz, as a new member of the Board, replacing Ringo Cayard. Chairman Flanders thank Ringo Cayard for his attendance and contributions to the Board since its inception.

III. OLD BUSINESS:

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

NOT TAKEN UP DUE TO LACK OF A QUORUM.

Gary Fabrikant, CIP Department, stated that the item is a change order of the contract in the amount of \$388,000 to add additional landscape improvements along Northwest 26th Street, as requested by Commissioner González. The item will be brought back in September.

- Gary Fabrikant addresses the Board to respond to the June 27, 2006 questions regarding Police Homeland Defense Preparedness Initiatives, Roberto Clemente Park and Jose Marti Gymnasium items.

Gary Fabrikant, CIP Department, stated that the Department made a commitment to be more proactive in bringing information to the Board. One commitment made at the last meeting was to provide the landscape materials used on the Coral Way landscaping project, and that has already been forwarded to the board members.

During the presentation by one of the police officers on the Police Homeland Defense Preparedness Initiatives, a comment was made that there was approximately \$2 million that had not been appropriated at this point. Actually, the full dollars available in Homeland Defense series one, which is \$3.5 million, had been appropriated. There's actually only 66 cents that has not been appropriated. There's \$3.1 million that has been earmarked in purchase orders to date. There's approximately about \$152,000 in one project concerning the bomb squad that has not moved forward because of issues with the building, but that money is still dedicated to resolving that issue. The remaining balance that the police officer was talking about is actually \$2 million in second series homeland defense bonds.

The next item is an item brought forward to the Board concerning the project on Roberto Clemente Park, which was undergoing construction. The Department reported at the last meeting that some issues were found that may impact the project. The Department has received a preliminary report from the consultant. The facility had been closed for two years. Once the project started, the Department found that the building had significant damage, due to termite infestation. The building is being tented to address that issue. However, the Department is still looking at issues with the consultant of whether or not the 50 percent of construction rule has been hit. That rule

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

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

IV. NEW BUSINESS:

UPDATES:

1. Kinloch Storm Sewer Improvements – Design Services

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

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

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

3. Downtown Streets Infrastructure – Phase I

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

4. Buena Vista Heights – Phase I

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

5. Morningside Park Recreation Building Improvements

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

6. Lummus Park Recreation Addition & Renovation

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

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

7. Williams Park Improvements

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

8. SW 16 Terrace Road Reconstruction – Phase II

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

9. Virrick Park Library Addition

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

10. Virrick Park Pool Building Renovation

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

11. Gibson Park Improvements – Phase II

Jose Ortega, CIP Department, reported that the purchase order is being finalized with the contractor. The scope of work includes installation of a 375 square foot food preparation building and 1,100 square foot multipurpose building. Construction is slated to begin after the summer program is completed, and the project is expected to be completed in June or July of 2007.

V. CHAIRPERSON'S OPEN AGENDA:

Chairman Flanders stated that the Board would miss Joe Arriola as the City Manager of the City of Miami. He believes that Mr. Arriola redefined government in Miami and he thanked Joe Arriola, on the Board's behalf, for his contributions over the last four years. Chairman Flanders welcome Pedro Hernandez as the new City Manager of the City of Miami.

Chairman Flanders congratulated Mary Conway in her role as Chief of Operations.

Chairman Flanders thanked Elaine Black for serving on the Board. She is president/CEO of the Model City Community Revitalization District Trust and that represented a conflict of interest, so she has resigned from the Board.

VI. ADDITIONAL ITEMS:

Eileen Broton asked for a status report on the Brentwood Village project, and if the Department had spoken with Commissioner Spence-Jones concerning the project.

Gary Fabrikant, CIP Department, stated that, to the best of his knowledge, the Department has not gotten back with Commissioner Spence-Jones, but the item will be addressed with her tomorrow at a meeting to discuss all of her projects. The Brentwood Village project will be brought up at that meeting and the outcome will be discussed with the Board in September.

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

**Homeland Defense/Neighborhood Improvement Bond Program
Limited Tax General Obligation Bonds**

Summary Sheet by Approved Project

CIP No.	A Total Bond Authorization	B Total Authorization from First Series	C Total Designations from First Series	B less C Balance Pending to be Designated	D Amount Spent As of: 7/31/2006	D + B % Spent from First Series	% Spent of Designations	
Public Safety								
312043	Police Training Facility	10,000,000	2,302,998	1,466,000	836,998	174,613	7.6%	11.9%
312048	Police Homeland Defense Preparedness Initiative	5,500,000	3,385,385	3,508,577	(123,192)	2,509,230	74.1%	71.5%
313305	Fire-Rescue Homeland Defense Preparedness Initiative	5,500,000	691,743	1,300,000	(608,257)	924,374	133.6%	71.1%
313306	Neighborhood Fire Stations & Training Facility	10,000,000	2,583,920	2,583,920	-	2,334,329	90.3%	90.3%
	Total Public Safety	31,000,000	8,964,046	8,858,497	105,549	5,942,546	66.3%	67.1%
Parks and Recreation								
331412	Little Haiti Park Land Acquisition & Development	25,000,000	25,000,000	24,916,264	83,736	12,742,893	51.0%	51.1%
331416	Virginia Key Park Improvements	5,000,000	3,953,235	4,693,458	(740,223)	1,841,804	46.6%	39.2%
331418	Bicentennial Park Improvements	10,000,000	8,227,900	14,668,039	(6,440,139)	10,982,808	133.5%	74.9%
333104	Pace Park Improvements	4,000,000	1,950,000	2,825,084	(875,084)	1,977,099	101.4%	70.0%
331419	Neighborhood Park Improve. & Acq. (See Attachment)	31,000,000	20,040,173	21,698,382	(1,658,209)	12,051,284	60.1%	55.5%
326015	Citywide Waterfront Improvements	10,000,000	1,456,841	2,017,924	(561,083)	436,776	30.0%	21.6%
324002	Orange Bowl Stadium Ramps & Improvements	16,000,000	15,200,904	15,692,904	(492,000)	10,228,282	67.3%	65.2%
333142	Jose Marti/East Little Havana Parks Expansion	5,000,000	5,000,000	4,320,000	680,000	479,198	9.6%	0.0%
333145	Soccer Complex Development	10,000,000	2,190,368	437,870	1,752,498	195,829	-	-
N/A	Marine Stadium Renovation	2,000,000	-	-	-	-	-	-
333138	Fern Isle Cleanup and Renovation	9,000,000	9,000,000	9,140,000	(140,000)	4,284,151	47.6%	46.9%
	Total Parks and Recreation	127,000,000	92,019,421	100,409,925	(8,390,504)	55,220,126	60.0%	55.0%
Streets and Drainage								
3 CIP's	Flagami Storm Water Mitigation (See Attachment)	10,000,000	4,357,000	4,357,000	-	2,034,182	46.7%	0.0%
341208	Grand Avenue Improvements	3,000,000	3,000,000	4,773,575	(1,773,575)	4,392,391	146.4%	92.0%
341127	Calle Ocho Improvements	6,000,000	2,027,300	2,027,300	0	1,903,698	93.9%	93.9%
341126	Model City Infrastructure Improvements	6,000,000	6,000,000	6,005,000	(5,000)	4,314,748	71.9%	71.9%
341157	Design District/FEC Corridor Improvements	10,000,000	2,284,075	2,284,075	0	2,168,381	94.9%	94.9%
341210	Downtown Infrastructure Improvements	10,000,000	9,500,000	9,500,000	-	5,349,840	56.3%	56.3%
341213	Coral Way Improvements	3,000,000	3,000,000	3,000,000	-	2,912,546	97.1%	0.0%
341214	NE 2nd Avenue Improvements (36 St. to 78 St.)	6,000,000	1,425,600	1,425,600,000	-	219,623	15.4%	0.0%
	Total Streets and Drainage	54,000,000	31,593,975	33,372,549	(1,778,574)	23,295,409	73.7%	69.8%
Quality of Life								
311711	District 1 Neighborhood Quality of Life Improvements	5,000,000	5,000,000	5,000,000	-	4,322,906	86.5%	0.0%
311712	District 2 Neighborhood Quality of Life Improvements	5,000,000	1,087,000	1,387,002	(300,002)	724,750	66.7%	52.3%
311713	District 3 Neighborhood Quality of Life Improvements	5,000,000	3,326,801	3,326,801	-	3,148,686	94.6%	94.6%
311714	District 4 Neighborhood Quality of Life Improvements	5,000,000	3,880,302	3,650,300	230,002	3,081,739	79.4%	84.4%
311715	District 5 Neighborhood Quality of Life Improvements	5,000,000	2,734,527	4,111,342	(1,376,815)	1,161,675	42.5%	28.3%
341211	Greenways Improvements	2,000,000	1,602,834	4,001,817	(2,398,983)	1,078,066	67.3%	26.9%
341212	Neighborhood Gateways Improvements	4,000,000	95,806	95,000	806	58,005	60.5%	61.1%
333143	Museum of Science	3,500,000	1,400,000	1,400,000	-	940,120	67.2%	0.0%
333144	Miami Art Museum	3,500,000	1,400,000	1,400,000	-	745,474	53.2%	0.0%
	Total Quality of Life	38,000,000	20,527,270	24,372,262	(3,844,992)	15,261,421	74.3%	62.6%
Historic Preservation								
327001	Historic Preservation Initiatives	5,000,000	1,795,288	1,794,788	500	1,409,860	78.5%	78.6%
	Total Historic Preservation	5,000,000	1,795,288	1,794,788	500	1,409,860	78.5%	78.6%
	Total Program	\$ 255,000,000	\$ 154,900,000	\$ 168,808,021	\$ (13,908,021)	\$ 101,129,362	65.3%	59.9%

City of Miami:
Negatives in this column indicate the presence of other funding sources.

**Homeland Defense/Neighborhood Improvement Bond Program
Limited Tax General Obligation Bonds**

Summary Sheet by Approved Project

CIP No.	A Total Bond Authorization	B Total Authorization from First Series	C Total Designations from First Series	B less C Balance Pending to be Designated	D Amount Spent As of: 6/30/2006	D + B % Spent from First Series	% Spent of Designations
Public Safety							
312043	Police Training Facility	10,000,000					
312048	Police Homeland Defense Preparedness Initiative	5,500,000	1,466,000	1,466,000			
313305	Fire-Rescue Homeland Defense Preparedness Initiative	5,500,000	3,509,385	3,508,577	808	2,404,126	4.1%
313306	Neighborhood Fire Stations & Training Facility	10,000,000	1,300,000	1,300,000		924,374	68.5%
	Total Public Safety	31,000,000	9,118,372	8,858,497	259,067	2,314,552	81.4%
				259,875	5,703,114	62.5%	64.4%
Parks and Recreation							
331412	Little Haiti Park Land Acquisition & Development	25,000,000	25,000,000	24,916,264	83,736	12,557,709	50.2%
331416	Virginia Key Park Improvements	5,000,000	4,666,331	4,666,331	(713,096)	1,641,197	41.5%
331418	Bicentennial Park Improvements	10,000,000	8,227,900	14,668,039	(6,440,139)	10,814,310	131.4%
333104	Pace Park Improvements	4,000,000	1,950,000	2,825,084	(875,084)	1,769,818	90.8%
331419	Neighborhood Park Improve. & Acq. (See Attachment)	31,000,000	20,986,326	21,698,382	(712,056)	11,171,037	53.2%
326015	Citywide Waterfront Improvements	10,000,000	2,947,391	2,017,924	929,467	434,402	14.7%
324002	Orange Bowl Stadium Ramps & Improvements	16,000,000	13,326,249	15,692,904	(2,366,655)	9,312,541	69.9%
333142	Jose Marti/East Little Havana Parks Expansion	5,000,000	5,000,000	4,320,000	680,000	479,198	9.6%
333145	Soccer Complex Development	10,000,000	437,870	437,870		195,829	0.0%
N/A	Marine Stadium Renovation	2,000,000					
333138	Fern Isle Cleanup and Renovation	9,000,000	9,000,000	9,140,000	(140,000)	4,221,040	46.9%
	Total Parks and Recreation	127,000,000	90,828,971	100,382,798	(9,553,827)	52,597,082	57.9%
							52.4%
Streets and Drainage							
3 CIP's	Flagami Storm Water Mitigation (See Attachment)	10,000,000	4,357,000	4,357,000			
341208	Grand Avenue Improvements	3,000,000	1,923,576	4,773,575	(2,849,999)	1,842,834	42.3%
341127	Calle Ocho Improvements	6,000,000	2,027,300	2,027,300	0	4,390,584	278.3%
341126	Modal City Infrastructure Improvements	6,000,000	6,000,000	6,005,000	(5,000)	1,903,698	93.9%
341157	Design District/WFEC Corridor Improvements	10,000,000	2,436,865	2,284,075	152,790	4,289,293	71.5%
341210	Downtown Infrastructure Improvements	10,000,000	9,500,000	9,500,000		2,168,381	89.0%
341213	Coral Way Improvements	3,000,000	3,000,000	3,000,000		4,660,390	49.1%
341214	NE 2nd Avenue Improvements (36 St. to 78 St.)	6,000,000	1,425,600	1,425,600		2,912,546	97.1%
	Total Streets and Drainage	54,000,000	30,670,341	33,372,549	(2,702,208)	22,387,349	73.0%
							67.1%
Quality of Life							
311711	District 1 Neighborhood Quality of Life Improvements	5,000,000	5,000,000	5,000,000		4,266,934	85.3%
311712	District 2 Neighborhood Quality of Life Improvements	5,000,000	1,295,000	1,387,001	(92,001)	704,879	54.4%
311713	District 3 Neighborhood Quality of Life Improvements	5,000,000	3,418,801	3,326,801	92,000	3,148,686	92.1%
311714	District 4 Neighborhood Quality of Life Improvements	5,000,000	3,880,302	3,650,300	230,002	2,977,539	76.7%
311715	District 5 Neighborhood Quality of Life Improvements	5,000,000	4,097,119	4,111,342	(14,223)	891,734	21.8%
341211	Greenways Improvements	2,000,000	2,000,000	4,001,817	(2,001,817)	1,078,066	53.9%
341212	Neighborhood Gateways Improvements	4,000,000	95,806	95,000	806	58,005	26.9%
333143	Museum of Science	3,500,000	1,400,000	1,400,000		940,120	67.2%
333144	Miami Art Museum	3,500,000	1,400,000	1,400,000		305,309	21.8%
	Total Quality of Life	38,000,000	22,587,028	24,372,261	(1,785,233)	14,371,271	63.6%
							59.0%
Historic Preservation							
327001	Historic Preservation Initiatives	5,000,000	1,795,288	1,794,788	500	1,374,023	76.5%
	Total Historic Preservation	5,000,000	1,795,288	1,794,788	500	1,374,023	76.5%
							76.6%
	Total Program	\$ 255,000,000	\$ 155,000,000	\$ 168,780,893	\$ (13,780,893)	\$ 96,432,840	62.2%
							57.1%

City of Miami:
Negatives in this column indicate the presence of other funding sources.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 6/27/06 DISTRICT: 1
NAME OF PROJECT: ADDITIONAL INCREASE IN CONTRACT FOR ENHANCEMENTS TO NW 14TH STREET IMPROVEMENT PROJECT
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Gary Fabrikant (305)416-1205
C.I.P. DEPARTMENT CONTACT: Gary Fabrikant
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 311711
ADDITIONAL PROJECT NUMBER: B-50686 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$388,526 (only \$126,933 is from District 1 Neighborhood Quality of Life Improvements)
SOURCE OF FUNDS: District 1 Neighborhood Quality Of Life Improvements
ACCOUNT CODE(S): CIP # 311711

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: This change order is needed to cover additional enhancements requested for the NW 26 Avenue. The enhancements will include additional turf block and landscaping along this corridor which were not included in the original contract. (See previously approved item dated 9/21/04 attached).

ADA Compliant? [] YES [] NO [] N/A
Approved by Audit Committee? [] YES [] NO [] N/A DATE APPROVED:
Approved by Bond Oversight Board? [] YES [] NO [] N/A DATE APPROVED: 6/27/06
Approved by Commission? [] YES [] NO [] N/A DATE APPROVED:
Revisions to Original Scope? [] YES [] NO (If YES see Item 5 below)
Time Approval [] 6 months [] 12 months Date for next Oversight Board Update:

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

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

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

Justifications for change:
Description of change:

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

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

6. COMMENTS: City Commission approved this increase on the 6/22/06 Commission Meeting

APPROVAL: [Signature] DATE: 6/27/06
BOND OVERSIGHT BOARD 9/26/06

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



AGENDA ITEM SUMMARY FORM

FILE ID: _____

2006 MAY 23 PM 12:37

Date: 5/9/2006

Requesting Department: Capital Impvts. and Transp.

Commission Meeting Date: / /2006

District Impacted: 1

Type: Resolution Ordinance Emergency Ordinance Discussion Item

Other _____

Subject: Resolution to approve an amendment to the existing contract with Williams Paving Co. Inc for the "NW 14 Street Improvements" project, B-50686.

Purpose of Item:

To authorize the City Manager to execute an Amendment to the existing contract between the City and Williams Paving Co. Inc., for the project entitled "NW 14 Street Improvements", " B-50686, and to authorize an increase in the contract value by \$388,526.00 from \$1,936,116.00 to \$2,324,642.00.

Background Information:

On November 18, 2004, the City Commission adopted Resolution R-04-0747 approving the bid of Williams Paving Co. Inc. for the construction of the the "NW 14 Street Improvement " (Project).
The Project included street improvements for NW 14 Street from NW 22 Avenue to NW 34 Avenue along with NW 34 Avenue improvements from NW 14 Street to NW 13 Street. The project also included street improvements for NW 26 Avenue from NW 14 St. to NW 16 St./Rd; NW 25 from NW 14 Street to NW 16 St/Rd; NW 24 Avenue from NW 14 St. to NW 16 St./Rd. and NW 23 Ave. from NW 14 St. to NW 15 St. The Street improvements included limited installation of drainage structures, extensive amounts of turf block, milling and surfacing of existing pavement, sidewalk repair, landscaping enhancements, and installation of ADA Compliant ramps.
This change order is needed to cover additional enhancements requested for the NW 26 Avenue. The enhancements will include additional turf block and landscaping along this corridor which were not included in the original contract.

Budget Impact Analysis

NO Is this item related to revenue?

YES Is this item an expenditure? If so, please identify funding source below.

General Account No: _____

Special Revenue Account No: _____

CIP Project No: B-50686

311711 - \$ 126,932.55

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

Start Up Capital Cost: _____

Maintenance Cost: _____

Total Fiscal Impact: \$388,526.00

Final Approvals (SIGN AND DATE)

CIP 523-06

Budget 5/23/06

Grants N/A

Risk Management N/A

Purchasing N/A

Dept. Director Manoel Conway
City Manager

Chief _____

..Title

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE CONTRACT WITH WILLIAMS PAVING CO. INC., FOR THE PROJECT ENTITLED "NW 14 STREET IMPROVEMENTS, B-50686," IN AN AMOUNT NOT TO EXCEED \$388,526.00, INCREASING THE CONTRACT FROM \$1,936,116.00 TO \$2,324,642, FOR ADDITIONAL WORK ; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT NO. B-50686 FOR SAID PURPOSE.

..Body

WHEREAS, pursuant to Resolution No. R-04-0747, adopted November 18, 2004 the City Commission accepted the bid of Williams Paving Co. Inc. ("Contractor") for the project entitled, NW 14 Street Improvement, B-50686" ("Project"), in an amount not to exceed \$1,936,116.00; and

WHEREAS, additional work is required; and

WHEREAS, the Department of Capital Improvements and Transportation has negotiated the scope and cost for the additional work;

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

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

Section 2. The City Manager is authorized{1} to execute Amendment No. 1, in substantially the attached form, to the Contract with the Contractor, for the Project, in an amount not to exceed \$388,526.00, increasing the Contract from \$1,936,116.00 to \$2,324,642.00, with funds allocated from Capital Improvements Project B-50686 for said purpose.

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

APPROVED AS TO FORM AND CORRECTNESS;

JORGE L. FERNANDEZ
CITY ATTORNEY

..Footnote

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

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

AMENDMENT NO. 1 TO CONSTRUCTION CONTRACT
NW 14 STREET ROAD IMPROVEMENT
PROJECT B-50686

This Amendment No. 1 to the Contract dated November 18, 2004 (the "Contract") between the City of Miami, a municipal corporation of the State of Florida ("CITY"), and Williams Paving Co., Inc. ("CONTRACTOR") for the Project entitled "NW 14 Street Improvement", Project No. B-50686, ("PROJECT") is entered into this _____ day of _____, 2006.

RECITALS

WHEREAS, the Contract was entered into pursuant to the approval of the City Commission by Resolution No. R-04-0747 dated November 18th, 2004 in the total amount of \$1,936,116.00 for the Scope of Work included in the original Contract Documents for the PROJECT; and

WHEREAS, it has been determined that additional work is required to complete the project, as more specifically described herein below (the "Additional Services"); and

WHEREAS, the City and the Contractor have agreed to the scope and associated costs for the Additional Services; and

WHEREAS, the City Commission has adopted Resolution _____ on _____ to approve the Additional Services and associated costs;

NOW THEREFORE, in consideration of the foregoing, the parties hereby amend the Contract as follows:

1. Recitals: The recitals are true and correct and incorporated into this contract
2. Article 1. Scope Of Work: Article 1 of the Contract is amended to include the Additional Services consisting of all labor, materials and equipment for the construction of additional swale blocks, reworking of existing swales, and landscaping.
3. Article 2. The Contract Sum: Article 2 of the Contract is amended to increase the contract sum by three hundred eighty eight thousand, five hundred twenty six dollars and zero cents (\$388,526.00) to pay for the Additional Services.
4. Article 4. Time of Completion: Article 4 of the Contract is amended to increase the number of days in which the Contractor shall complete the Additional Services by three hundred sixty five (365) working days.
5. Article 5. Additional Bond: Article 5 of the Contract is amended to require Contractor to provide an additional Performance Bond, or to increase the amount of the Performance Bond, to cover the performance of Additional Services.

All other terms and conditions of the contract are in effect and remain unchanged and in full force and effect.

THE CITY OF MIAMI, FLORIDA

ATTEST: (SEAL)

CITY OF MIAMI, FLORIDA, a municipal
Corporation of the State of Florida

By: _____
Priscilla A. Thompson, City Clerk

By: _____
Joe Arriola, City Manager

APPROVED AS TO INSURANCE
REQUIREMENTS:

APPROVED AS TO LEGAL FORM AND
CORRECTNESS FOR THE USE AND
RELIANCE OF THE CITY OF MIAMI,
FLORIDA, ONLY

By: _____
Lee Ann Brehm,
Risk Management Administrator

By: _____
Jorge L. Fernandez, City Attorney

CONTRACTOR

ATTEST:

Corporate Secretary

By: _____

Williams Paving Co., Inc.

(Affix Corporate Seal)



City of Miami

Contract Change Order

Project Name: NW 14 Street Improvements	Project No.: B-50686
Contractor: Williams Paving Co. Inc. 11300 NW South River Drive Medley, FL 33178	Change Order No.: 1
Contract Award Date: December 27, 2004	Completion Date: 9/3/2005
Revised Completion Date (prior to this change): 9/3/2005	Extension(s) of Time Previously Approved: 0 days
Revised Completion Date (including this change): 9/3/06	

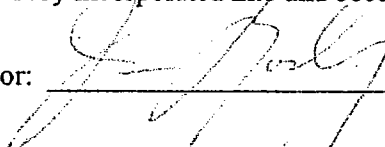
The Contractor and the City hereby agree to modify the Contract as follows: (Attach additional pages as necessary)

Item No.	Description of Change	Contract Price		Contract Time	
		Increase	Decrease	Increase	Decrease
1	Mobilization	\$5000			
2	Landscaping	\$24,118.00			
3	Turf Block	\$192,000.00			
4	Header Curb	\$87,000.00			
5	Root Barrier	\$46,000.00			
6	Clearing And Grubbing	\$34,408.00			
	Difference (Net)	\$388,526.00			

SUMMARY OF CONTRACT AMOUNT

Reason for Change			
Regulatory Change	<input type="checkbox"/>	Original Contract Amount	\$1,936,116.00
City Requested	<input checked="" type="checkbox"/>	Cost of Construction Changes Previously Ordered	0
Design Error	<input type="checkbox"/>	Adjusted Contract Amount Prior to this Change Order	\$1,936,116.00
Unforeseen or Unforeseeable	<input type="checkbox"/>	Cost of Construction Changes in this Change Order	\$388,526.00
		Adjusted Contract Amount Including this Change	\$2,324,642
		Percentage Increase this Change Order	20%
		Total Percent Increase to Date	20%
Contingency Funds Used No	Contingency	Contingency Balance	
		Extension of Time Allowed by this Change - 365 days	

This change order is hereby incorporated into and becomes a part of the Contract Documents.

Accepted By Contractor: 

Date: 5-9-06

Accepted By CIP Director _____

Date: _____

Distribution: CIPCAT Contractor A/E Finance Project File Page 1 of 2

**City of Miami
Capital Improvements & Transportation
Change Proposal Request
Part A**

CONTRACTOR: Williams Paving Co. Inc.
ADDRESS: 11300 NW South River Drive
Medley, FL 33178

CHANGE ORDER NUMBER: 1
PROJECT NO.: B-50686
PROJECT TITLE: NW 14 Street

Project Manager: Alex Martija I. No.:(305)882-1950 Fax No.:(305) 882-1966
 mail: amartija@williamspaving.com

E-

This Change Proposal Request (CPR) is submitted requesting a Change Order to the Contract to increase/decrease the time for performance or the value of the Contract

Detailed Basis/Scope for CPR (Failure to submit sufficient detail may result in the rejection of or delay in review of the CPR)

The change order is City requested to address needed street enhancements for the swale areas along the NW 26 Avenue Project. The enhancements include turf block with header curb and additional landscaping for the 35' +/- wide swale area.

Financial Data

Original Contract Value: \$1,936,116.00
 Value of Previous Change Orders: 0.0
 CPR Value:\$388,526.00
 Proposed Contract Value: \$2,324,624.00

Increase/Decrease in time for Completion: 365 (calendar days)
 Current Completion Date: 9/3/2005 Proposed Completion Date: 9/3/2006

By signing and submitting this CPR the Contractor certifies that the supporting cost data is accurate and, in the opinion of the undersigned, the stated prices and/or time request are both fair and reasonable. The signatory certifies that they are authorized by the Contractor to execute this CPR.

Name: JOSE RODRIGUEZ
 Title: PRESIDENT

Signature: [Signature]
 Date of Submittal: 5-8-06

City of Miami Review (Contractor not to complete)

By signing below the signatory has either concurred with or rejected the proposed CPR as submitted:

Architect/Engineer:

Name of Firm: Maelio Engineering
Miguel Soria Name [Signature] Signature 5/11/06 Date

City of Miami

Project Manager: Concur Rejected
[Signature] Name Edward Hevald Signature 5/16/06 Date

Team Leader: Concur Rejected
[Signature] Name Joe Duroja Signature 5/18/06 Date

Assistant Director: Concur Rejected
 _____ Name _____ Signature _____ Date



PROJECT ANALYSIS FORM

Department of Capital Improvements
City of Miami

Date Prepared:	12/28/2004
Revised Date:	
Revised Date:	
Revised Date:	

PROJECT NAME: NW 14th Street Project		
ADDRESS / LOCATION: NW 14th Street from NW 22 Avenue to 34th Avenue	PROJECT No.:	B-50686
NET OFFICE: Allapattah	DISTRICT:	D3
CLIENT DEPT:	EST. PROJECT COST:	\$3,360,904
CLIENT CONTACT:	TEL.:	ALLOCATED FUNDS: \$2,887,001
PROJECT MANAGER: Alvaro Alonso	TEL.: (305) 416-1219	PROCUREMENT: Formal Bid
CONSTR. MANAGER: Ed Herald	TEL.: (305) 416-1290	PROJECT TEAM: Streets
INSPECTOR / CEO: Ramon Llana	TEL.: (305) 477-7575	
EST. DESIGN START: 2/9/2004	EST. BID ADV.: 7/2/2004	EST. CONSTRUCTION START: 1/1/2005
EST. DESIGN END: 4/5/2004	EST. AWARD DATE: 8/3/2004	EST. CONSTRUCTION END: 9/5/2004

PRODUCTION PHASE		Percentage	
A.	Design Svcs. - Outside Consultant	Prime Consultant: _____	
1	Basic Fees:	5.8%	\$130,950
2	Additional Services:	11.3%	\$254,516
		SUB-TOTAL:	\$385,466
B.	Design Svcs. - CIP		
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
		SUB-TOTAL:	\$0
C.	Production Management Services		
1	Prod. Mgmt. of Outside Consultant by CIP:	0.5%	\$11,250
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.5%	\$11,250
		SUB-TOTAL:	\$22,500
D.	Miscellaneous Services		
1	Survey:	Vendor: _____	
2	Re-plot:	Vendor: _____	
3	Geotechnical Testing:	Vendor: _____	
4	Utility Locations (Soft Digs):	Vendor: _____	
5	Asbestos Survey:	Vendor: _____	
6	Energy / HVAC Calculations:	Vendor: _____	
7	Phase I Environmental:	Vendor: _____	
8	Phase II Environmental:	Vendor: _____	
9	Structural Testing:	Vendor: _____	
10	Archeological Survey:	Vendor: _____	
11	Other:	Vendor: _____	
		SUB-TOTAL:	\$0
E.	Special Fees / Assessments:		
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input checked="" type="checkbox"/>	
2	Miami-Dade County Water and Sewer Department (Plan review)		
3	Florida Department of Environmental Protection (Permits):		
4	FOOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		
8	Other:		
		SUB-TOTAL:	\$0
PRODUCTION PHASE TOTAL:			\$407,966
CONSTRUCTION PHASE			
F.	Construction:	JOC Contractor: N/A	
1	Construction Estimate:		\$2,250,000
2	Contingency Allowance:	10.0%	\$225,000
3	Data & Telecommunication Systems (IT Dept.):		
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other: Additional header curb for swale block		\$200,000
		SUB-TOTAL:	\$2,675,000

PROJECT COST ESTIMATE

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees			
	1	City of Miami Permits:	Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:		
	3	Miami-Dade County Archeological Monitoring:		
	4	Other:		
			SUB-TOTAL:	\$0
			CONSTRUCTION PHASE TOTAL:	\$2,675,000
	CONSTRUCTION ADMINISTRATION			
	H	Construction Inspection Services - CIP:	0.5%	\$11,250
	I	Construction Mgmt. - Industry Partner:	0.5%	\$11,250
	J	Construction Engineering Observer (CEO) - Industry Partner:	7.35%	\$163,438
	K	JOC Administration:	0.0%	\$0
			CONSTRUCTION ADMINISTRATION TOTAL:	\$187,938
	ADMINISTRATIVE EXPENSES			
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0%	\$67,500
M	Industry Partner Program Mgmt. Support:	1.0%	\$22,500	
		ADMINISTRATIVE EXPENSES TOTAL:	\$50,000	
LAND ACQUISITION EXPENSES				
N	Land Cost:			
O	Transaction Costs:	0.0%	\$0	
		LAND ACQUISITION TOTAL:	\$0	
		GRAND TOTAL - ESTIMATED PROJECT COST:	\$3,350,934	

PROJECT SCOPE

The project consists of the milling and resurfacing as well as other miscellaneous street improvements including sidewalk repairs, upgrade of swale areas to provide parking and/or turf blocks, pavement markings. For the following roads:

- NW 14th Street from NW 34th Avenue to NW 22nd Avenue
- NW 34th Avenue from NW 13th Street to NW 14th Street
- NW 24th Avenue from NW 14th Street to NW 16th Street Road
- NW 23rd Avenue from NW 14th Street to NW 15th Street
- NW 26th Avenue from NW 14th Street to NW 16th Street Road
- NW 25th Avenue from NW 14th Street to NW 16th Street Road
- NW 15th Street from NW 25th Avenue to NW 24th Avenue
- NW 24th Court from NW 15th Street to NW 16th Street Road

The project will also include the construction of storm drainage system as needed. The scope of

NOTES

FUND SOURCES	Fund:	358001 - Local Option Gas Tax	CIP #	341163	Fiscal Year Available	Amount:	\$1,159,200
	Fund:	359100- Assesment Lien Revenues	CIP #	341163		Amount:	\$475,800
	Fund:	357001 - Impact Fees Ord. 10273	CIP #	341330		Amount:	\$152,001
	Fund:	395200-1 - 2002 Homeland Defense Series 1	CIP #	311711		Amount:	\$600,000
	Fund:	888930 - Transit Half-Cent Surtax	CIP #	341330		Amount:	\$500,000
	Fund:		CIP #			Amount:	
						TOTAL ALLOCATED AMOUNT:	\$2,887,001

VALIDATION

Project Manager: Alvaro Aconso Sign: [Signature] Date: 12-30-04

Sr. Project Manager: Cesar Gonzalez Sign: [Signature] Date: _____

Reviewed by: Pilar Saenz Sign: [Signature] Date: 12-30-04
CIP Budget Administrator

Accepted by: Mary Conway Sign: [Signature] Date: 1/5/05
Director of the Client Department



City of Miami

City Hall
3500 Pan American Drive
Miami, FL 33133
www.ci.miami.fl.us

Master Report

Resolution R-04-0747

File ID #: 04-01250

Enactment Date: 11/18/04

Version: 1

Controlling Office of the City
Body: Clerk

Status: Passed

Title: A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID OF WILLIAMS PAVING COMPANY, INC., FOR THE PROJECT ENTITLED "NORTHWEST 14TH STREET IMPROVEMENT PROJECT, B-50686," IN THE TOTAL AMOUNT NOT TO EXCEED \$1,936,116; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENTS PROJECT ("CIP") NO. 311711, IN THE AMOUNT NOT TO EXCEED \$600,000 AND CIP NO. 341183, IN THE AMOUNT NOT TO EXCEED \$1,336,116, FOR CONTRACT COSTS AND AN AMOUNT NOT TO EXCEED \$265,000 FROM CIP NO. 341183, FOR ESTIMATED EXPENSES INCURRED BY THE CITY OF MIAMI, FOR TOTAL CONSTRUCTION COSTS NOT TO EXCEED \$2,201,116, AS SET FORTH ON THE FORMAL BID DOCUMENT AND THE DEPARTMENT OF CAPITAL IMPROVEMENTS PROJECT FACT SHEET, ATTACHED AND INCORPORATED; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

Reference:

Introduced: 10/27/04

Name: Accept bid of Williams Paving Company

Requester:

Cost:

Final Action: 11/18/04

Notes:

Sections:

Indexes:

Attachments: 04-01250-exhibit1.pdf, 04-01250-exhibit2.pdf, 04-01250-exhibit3.pdf, 04-01250-budgetary impact.pdf, 04-01250-worksheet.pdf

Action History

Ver.	Acting Body	Date	Action	Sent To	Due Date	Returned	Result
1	Office of the City Attorney	11/5/04	Reviewed and Approved				
1	City Commission	11/18/04	ADOPTED				1



Division of Corporations

Annual Report

Document Number
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DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM



1. DATE: 9/21/04 DISTRICT: 1
 NAME OF PROJECT: NW 14TH STREET IMPROVEMENT PROJECT
 INITIATING DEPARTMENT/DIVISION: Capital Improvements
 INITIATING CONTACT PERSON/CONTACT NUMBER: Jorge Cano (305) 416-1282 / Alvaro Alonso (305) 416-1024
 C.I.P. DEPARTMENT CONTACT: Jorge Cano
 RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 311711
 ADDITIONAL PROJECT NUMBER: B-50686

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$2,443,156 (only \$600,000 is from District 1 Neighborhood Quality of Life Improvements)
 SOURCE OF FUNDS: District 1 Neighborhood Quality Of Life Improvements/Citywide Street Improvements FY'2001-2005/ Citywide Transportation & Transit
 ACCOUNT CODE(S): CIP # 311711/ 341183 / 341330

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Jorge Cano & Alvaro Alonso
 DESCRIPTION OF PROJECT: The proposed work consists of the milling and resurfacing of NW 14th Street from NW 34th Avenue to 22nd Avenue. The project will also add pedestrian ramps for ADA compliance, installation of turf blocks and sod on the parkway area and drainage improvements.

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS:

APPROVAL: Robert O. Flood DATE: 9/21/04
 BOND OVERSIGHT BOARD

Perez, Danette

From: Alonso, Alvaro
Sent: Thursday, August 19, 2004 3:39 PM
To: Perez, Danette
Subject: NW 14th Street

The proposed work consists of the milling and resurfacing of NW 14th Street from NW 34th Avenue to 22nd Avenue. The project will also add pedestrian ramps for ADA compliance, installation of turf blocks and sod on the parkway area and drainage improvements. Homeland Defense funds will improvements along the following locations:

- NW 24th from NW 14th Street to 16th St Rd
- NW 23rd Avenue from NW 14th Street to NW 15th Street
- N.W. 26 Avenue between N.W. 14 Street and N.W. 16 St Road
- N.W. 25 Avenue between N.W. 14 Street and N.W. 16 St Road
- N.W. 24 Court between N.W. 15 Street and N.W. 16 St Road.
- N.W. 15 Street between N.W. 23 Avenue and N.W. 25 Avenue

The cost associated with the proposed work on the location shown above is presented on the table attached. We have also provided:

- A copy of the Bid Security List which shows Williams Paving, Inc as the lowest bidder.
- A Department of Capital Improvements Project Fact Sheet

Bid Tabulation for all the bids received

Alvaro E. Alonso, P.E.
Program Manager
City of Miami
444 SW 2nd Avenue
Miami, Florida 33130
(305) 416-1024 | Fax (305) 416-1019
Cell (954) 632-5644
Email: aealonso@ci.miami.fl.us



City of Miami
Department of Capital Improvements
PROJECT FACT SHEET

Date: August 3, 2004

Emergency:

Project Name: NW 14th Street Improvement Project
Project Location: NW 14th Street between NW 34 Ave. to NW 22 Ave.
Project Number: B-50686 **Commissioner District:** 1
Project Manager/Ext. No.: Cesar Gonzalez, Ext. 1219 **Initiating Dept.:** Capital Improvements
Homeland Defense **Account Number:** 311711 **Project Budget:**
Federal (C.D.B.G.) **Account Number:** 341183 **Amount:** \$600,000
N.P.B. **Account Number:** 341330 **Amount:** \$1,635,000.00
Other: C.I.P. No. **Account Number:** **Amount:** \$500,000.00

PROJECT SCOPE

The proposed work consists of the milling and resurfacing of NW 14th Street from NW 34th Avenue to 22nd Avenue. The project will also add pedestrian ramps for ADA compliance, installation of turf blocks on the parkway area and drainage improvements. Additional locations of work have been added or will be added:

- NW 16th StRd from 27th Avenue to 24th Avenue
- NW 24th from NW 14th Street to 16th StRd
- NW 23rd Avenue from NW 14th Street to NW 15th Street.
- N.W. 26 Avenue between N.W. 14 Street and N.W. 16 St Road
- N.W. 25 Avenue between N.W. 14 Street and N.W. 16 St Road
- N.W. 24 Court between N.W. 15 Street and N.W. 16 St Road.
- N.W. 15 Street between N.W. 23 Avenue and N.W. 25 Avenue

DESIGN PHASE

A/E Firm: Marlin Engineering
Address: 2191 NW 97 Avenue
City, State, Zip: Miami, Florida 33172
Contact Person: Naldo Gonzalez, PE
Telephone/E-Mail: (305) 477-7575
Type of Work: Highway Improvements
Comments: _____

PROJECT COSTS

(A) - Actual
(E) - Estimate

A/E Firm Fees:	<u>\$230,515</u>	(A)
Additional Design Services:	<u>N/A</u>	(A)
In-House Design Cost:	<u>N/A</u>	(A)
Miscellaneous Services:	<u>N/A</u>	(A)
CIP Design Administration:	<u>\$11,525</u>	(A)
Design Phase Total:	<u>\$242,040</u>	

Contractor: Williams Paving Company, Inc
Address: 11300 NW South River Drive
City, State, Zip: Medley, Florida 33178
Contact Person: Ron Smith
Telephone/E-mail: (305) 882-1950

Class: P
(J = Joint P = Prime S = Sub)

Minority Status: N
(B = Black F = Female H = Hispanic N = None)

Established: 52 years

License Number: E2313

Sub-Contractors:

- H & J Asphalt
- J & M Parking Lot
- Black Creek Nursery
- Barreiro Concrete

Construction Contract Amount:	<u>\$1,936,116</u>	(BID)
Construction Administration:	<u>\$185,000</u>	(E)
CIP Construction Administration:	<u>\$80,000</u>	(E)
Construction Phase Total	<u>\$2,201,116</u>	

Total Project Cost: \$2,443,156

City of Miami
Public Works Department
River Run Development
Cost Estimate

District	Road Name	From	To	Length	Proposed Construction Enhancements							Total Construction Cost
					Resurfacing (SY)	Sidewalk (SY)	Sidewalk Base (SY)	Swale Block (SY)	Removal Asphalt /Concrete (SY)	Sod (SY)		
1	NW 16 ST RD	NW 24 Ave	NW 27 Ave	1390.13	\$17,153	\$6,288	\$1,330	\$22,421	\$0	\$5,324	\$52,516	
1	NW 23 AVE	NW 14 ST	NW 15 ST	335.47	\$3,616	\$2,132	\$426	\$14,738	\$1,228	\$409	\$22,551	
1	NW 24 Ave	NW 14 St	NW 16 S/Rd	1255.96	\$14,792	\$8,722	\$1,744	\$60,286	\$5,024	\$1,675	\$92,243	
1	NW 24 CT	15 ST	16 ST RD	562.55	\$6,626	\$3,907	\$781	\$27,002	\$2,250	\$750	\$41,316	
1	NW 25 AVE	NW 14 St	NW 16 S/Rd	987.23	\$11,627	\$6,856	\$1,371	\$47,387	\$3,949	\$1,491	\$72,682	
1	NW 26 AVE	NW 14 ST	NW 16 ST RD	1118.6	\$9,222	\$7,768	\$1,554	\$53,693	\$4,474	\$1,491	\$78,203	
1	NW 15 ST	NW 23 Ave	NW 25 Ave	1141.66	\$10,612	\$7,928	\$1,586	\$54,800	\$4,567	\$1,522	\$81,014	
Subtotal											\$440,525	
Design											\$30,000	
7% MOT /Traffic Striping/Mobilization											\$30,837	
10 % Construction Contingency											\$44,052	
12% CEO Services											\$52,863	
Total Construction Cost											\$598,277	



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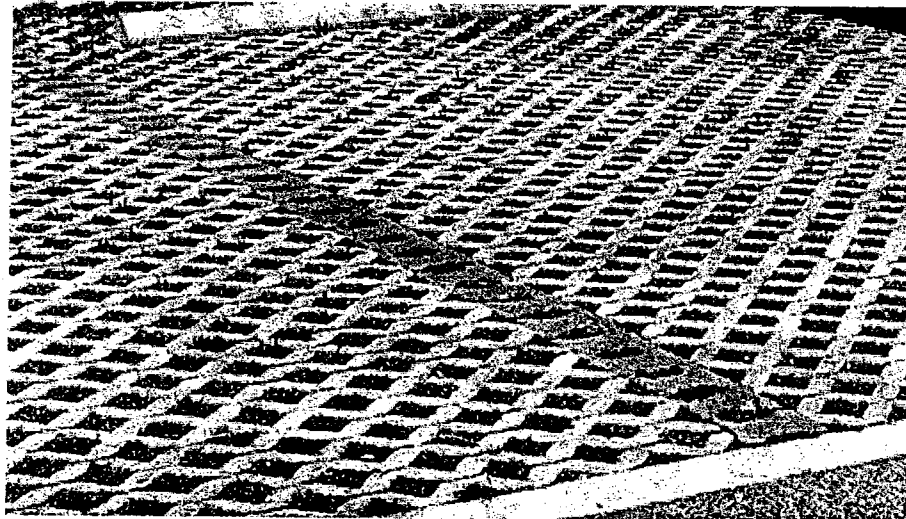
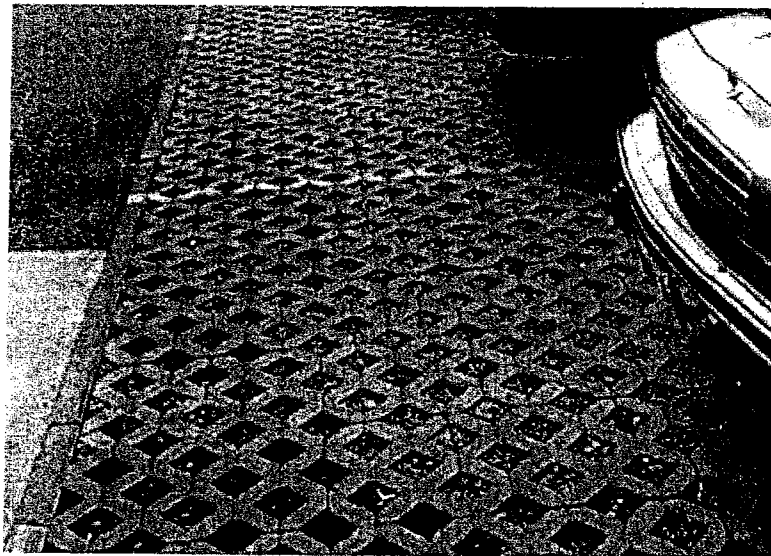
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SPECIALIZED PRODUCTS:

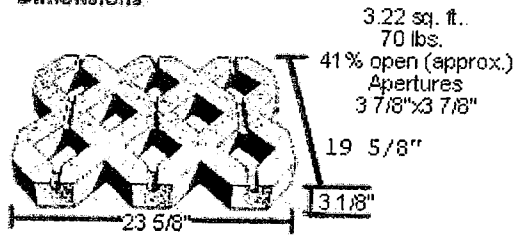
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MISCELLANEOUS:

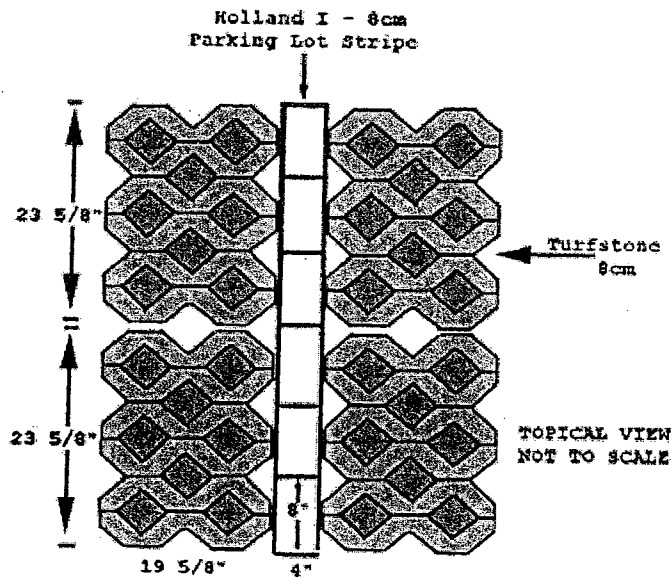
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- * [How to Find Us](#)


Dimensions



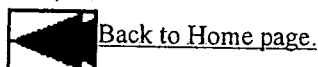
- Larger unit w/approximately 41% open apertures.
- Improved groove directional aesthetics.
- Facilitates increased installation productivity (hand or mechanical).
- Engineered to module with 8cm Holland Stone Series (i.e. Holland I & Double Holland).



A good *choice* for the Environment

PRODUCT SHAPE	NAME & SIZE	STONES P.S.F.	SQ. FT. PER CUBE	PIECES / CUBE	LBS. PER SQ. FT.
	Turfstone				
	8.0 cm 3-1/8"	3.22 (sq. ft. per stone)	116	36	21.75

For more information on the Turfstone please follow this link to the [Environmental Paving Systems](#) page.





DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. DATE: 9/26/06 DISTRICT: 2
NAME OF PROJECT: MARINE STADIUM MARINA ABOVE -GROUND FUEL TANK/DISPENSER INSTALLATION
INITIATING DEPARTMENT/DIVISION: Conferences and Convention and Public Facilities
INITIATING CONTACT PERSON/CONTACT NUMBER: Daniel Newhoff (305)579-6341
C.I.P. DEPARTMENT CONTACT: Conferences, Convention and Public Facilities
RESOLUTION NUMBER: CIP/PROJECT NUMBER: Acct# 326015
ADDITIONAL PROJECT NUMBER: B-30225 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? [X] YES [] NO If yes,
TOTAL DOLLAR AMOUNT: \$60,000
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: The scope involves the purchase and installation of a 2,000 gallon above ground fuel storage tank for the Marine Stadium Marina.

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

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

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

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

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

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

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

6. COMMENTS: Daniel Newhoff will have a projected date of completion for this project.

APPROVAL: [Signature] DATE: 9/26/06
BOND OVERSIGHT BOARD

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

Prendes, Zimri

From: Revuelta, Sheiza
Sent: Monday, September 11, 2006 12:22 PM
To: Prendes, Zimri; Maragh, Yvette
Cc: Saenz, Pilar
Subject: RE: Above-Ground Fuel Tank

Zimri, the money is available.

Sheiza Revuelta
CIP Assistant
Department of Capital Improvements
Tel: (305) 416-1251
Fax: (305) 400-5202

From: Prendes, Zimri
Sent: Monday, September 11, 2006 11:39 AM
To: Revuelta, Sheiza; Maragh, Yvette
Cc: Saenz, Pilar
Subject: FW: Above-Ground Fuel Tank

Hello guys,

Daniel Newhoff want to bring this item to the bond Oversight board this month and is requesting \$60,00, as per him budgeted. Is coming from CIP #326015, Citywide Waterfront Improvements, B-30225, I need some confirmation that this money is available from you guys from bond dollars.

Thanks,

Mr. Zimri Prendes
CIP Public Relations Specialist
Office:(305) 416-1284
Fax:(305) 250-5341
Zprendes@miamigov.com

From: Newhoff, Daniel
Sent: Tuesday, August 22, 2006 5:10 PM
To: Revuelta, Sheiza; Maragh, Yvette
Subject: FW: Above-Ground Fuel Tank

FYI, I thought we could do it this way...

From: Newhoff, Daniel
Sent: Tuesday, August 22, 2006 12:15 PM
To: Bogner, Stephen
Subject: FW: Above-Ground Fuel Tank

FYI

From: Newhoff, Daniel

9/11/2006

Sent: Wednesday, August 16, 2006 11:49 AM
To: Billberry, Laura
Subject: RE: Above-Ground Fuel Tank

It's CIP B# 30225, from Citywide Waterfront BOB monies. Sheiza is aware that this is budgeted at \$60,000 and funding is available in 326015.359307.6.830

It should cost about \$51,986 installed, for a 2000 gallon tank. I'm not sure if you need any specific form filled out, please let me know.

Daniel

From: Billberry, Laura
Sent: Tuesday, August 15, 2006 12:22 PM
To: Newhoff, Daniel
Subject: FW: Above-Ground Fuel Tank

Can you please forward me the budget info for this item so I can sign off when it arrives?

From: Lopez, Lourdes
Sent: Tuesday, August 15, 2006 10:41 AM
To: Billberry, Lori
Cc: Barket, Kelly Jr.; Byrnes, Terry; Morales, Victor; Davila, Jose; Eisenhart, Paul; Martinez, Alex
Subject: Above-Ground Fuel Tank

Lori,

FYI.

Purchasing has forwarded the Bid Tabulation, Award Recommendation, and Agenda Item Summary Form for the Above-Ground Fuel Tank, Bid No. 05-06-085 to GSA. We have signed-off on the package and we are in the process of obtaining funding approval for our portion.

The attached Routing Slip indicates that you shall also be receiving said package for further signatures regarding your area (including your funding). Should you have any questions regarding the bid, please contact Terry Byrnes from Purchasing.

GSA is seeking to have the fuel tank installed by the end of this year, thus this package needs to be expedited to Purchasing for agenda scheduling as soon as possible. Thanking you in advance for your assistance with this matter.



City of Miami

Invitation For Bids

IFB

Purchasing Department
Glenn Marcos, CPPO, Director/Chief Procurement Officer
Miami Riverside Center
444 SW 2nd Avenue, 6th Floor
Miami, Florida 33130
Web Site Address: <http://ci.miami.fl.us/procurement>

Bid Number: 05-06-85

Title: PURCHASE AND INSTALLATION OF ABOVEGROUND
FUEL TANKS FOR GSA AND MARINE STADIUM
MARINA

Commodity Code: 830-31

Type of Purchase: Short-Term Contract

M/WBE Set-Aside: N/A

Sr. Buyer: Terry S. Byrnes, CPPB

Fax: 305-416-1925

E-Mail Address: tbyrnes@ci.miami.fl.us

Issue Date:

Deadline for Request for

Additional Information/Clarification:

Pre-Bid Conference/Site Visit: MANDATORY,

GSA, 1390 NW 20 Street, Miami, FL 33142;
Marine Stadium Marina, 3501 Rickenbacker
Causeway, Miami, FL 33149

Bid Security: N/A

Performance Bond: N/A

Bid Opening Date:

Time:

Sealed written Bids must be received by the City of Miami, City Clerk's Office, City Hall, 3500 Pan American Drive, Miami, Florida 33133-5504, no later than the date, time and at the location indicated above for the Bid Opening. Submittal of Bid by fax is not acceptable. Three (3) copies of the Bid Response Form (Forms 4-0-4.8) must be returned to the City or your bid may be disqualified.

GENERAL TERMS AND CONDITIONS

INTENT: The General Terms and Conditions described herein apply to the acquisition of goods or equipment with an estimated aggregate cost of \$25,000.00 or more.

1.1. ACCEPTANCE OF GOODS OR EQUIPMENT - Any good(s) or equipment delivered under this bid shall remain the property of the seller until a physical inspection and actual usage of the good is made, and thereafter is accepted as satisfactory to the City. It must comply with the terms herein and be fully in accordance with specifications and of the highest quality. In the event the goods/equipment supplied to the City are found to be defective or does not conform to specifications, the City reserves the right to cancel the order upon written notice to the Contractor and return the product to the Contractor at the Contractor's expense.

1.2. ACCEPTANCE OF OFFER - The signed bid shall be considered an offer on the part of the bidder; such offer shall be deemed accepted upon issuance by the City of a purchase order.

1.3. ACCEPTANCE/REJECTION - The City reserves the right to accept or reject any or all bids or parts of bids after bid opening and request rebid on the items described in the IFB. In the event of such rejection, the Director of Purchasing shall notify all affected bidders and make available a written explanation for the rejection. The City also reserves the right to waive any irregularities or minor informalities or technicalities in any or all bids and may, at its discretion, re-bid.

1.4. ADDENDUMS- It is the bidder's responsibility to ensure receipt of all Addendums. Addendums are available on the City's web site at <http://ci.miami.fl.us>.

1.5. ALTERNATE BID MAY BE CONSIDERED - The City may consider one (1) alternate bid from the same Bidder for the same solicitation; provided, that the alternate bid offers a different product that meets or exceeds the bid requirements. In order for the City to consider an alternate bid, the Bidder shall complete a separate Price

Sheet form and shall mark "Alternate Bid". Alternate bid shall be placed in the same bid.

1.6. ASSIGNMENT - Contractor agrees not to enter into subcontracts, or assign, transfer, convey, sublet, or otherwise dispose of this Contract, or any or all of its right, title or interest herein, without City of Miami's prior written consent.

1.7. ATTORNEY'S FEES- In connection with any litigation, mediation and arbitration arising out of this Contract, the prevailing party shall be entitled to recover its costs and reasonable attorney's fees through and including appellate litigation and any post-judgment proceedings.

1.8. AUDIT RIGHTS AND RECORDS RETENTION - The Successful Bidder agrees to provide access at all reasonable times to the City, or to any of its duly authorized representatives, to any books, documents, papers, and records of Contractor which are directly pertinent to this Bid, for the purpose of audit, examination, excerpts, and transcriptions. The Successful Bidder shall maintain and retain any and all of the books, documents, papers and records pertinent to the Contract for three (3) years after the City makes final payment and all other pending matters are closed. Contractor's failure to or refusal to comply with this condition shall result in the immediate cancellation of this contract by the City.

1.9. AVAILABILITY OF CONTRACT STATE-WIDE - Any Governmental, not-for-profit or quasi-governmental entity in the State of Florida, may avail itself of this contract and purchase any and all items specified herein from the successful bidder(s) at the contract price(s) established herein

Each Governmental, not-for-profit or quasi-governmental entity which uses a contract(s) resulting here from, will establish its own contract, place its own orders, issue its own purchase orders, be invoiced there from and make its own payments, determine shipping terms and issue its own exemption certificates as required by the successful bidder(s).

1.10. AWARD OF CONTRACT:

A. The IFB, Bidder's response, any addenda issued, and the purchase order shall constitute the entire contract, unless modified in accordance with any ensuing contract.

B. The award of a contract where there are Tie Bids will be decided by the Director of Purchasing or designee.

C. The award of this Bid may be preconditioned on the subsequent submission of other documents as specified in the Special Conditions or Technical Specifications. Bidder shall be in default of its contractual obligation if such documents are not submitted in a timely manner and in the form required by the City. Where Bidder is in default of these contractual requirements, the City, through action taken by the Purchasing Department, will void its acceptance of the Bidder's Response and may accept the Bid from the next most lowest responsive, responsible Bidder or re-solicit the City's requirements. The City, at its sole discretion, may seek monetary restitution from Bidder and its bid bond or guaranty, if applicable, as a result of damages or increased costs sustained as a result of the Bidder's default.

D. The term of the contract shall be specified in one of three documents which shall be issued to the successful Bidder. These documents may either be a purchase order, notice of award and/or contract award sheet.

E. The City reserves the right to automatically extend this contract for up to one hundred twenty (120) calendar days beyond the stated contract term in order to provide City departments with continual service and supplies while a new contract is being solicited, evaluated, and/or awarded. If the right is exercised, the City shall notify the Bidder, in writing, of its intent to extend the contract at the same price, terms and conditions for a specific number of days. Additional extensions over the first one hundred twenty (120) day extension may occur, if, the City and the Successful Bidder are in mutual agreement of such extensions.

F. Where the contract involves a single shipment of goods to the City, the contract term

shall conclude upon completion of the expressed or implied warranty periods.

G. The City reserves the right to award the contract on a split-order, lump sum or individual-item basis, or such combination as shall best serve the interests of the City unless otherwise specified.

1.11. BID BOND/ BID SECURITY - A cashier's or certified check, or a Bid Bond signed by a recognized surety company that is licensed to do business in the State of Florida, payable to the City of Miami, for the amount bid is required from all bidders, if so indicated under Section 2.0 Special Conditions. This check or bond guarantees that a bidder will accept the order or contract, as bid, if it is awarded to bidder. Bidder shall forfeit bid deposit to the City should City award contract to Bidder and Bidder fails to accept the award. The City reserves the right to reject any and all surety tendered to the City. Bid deposits are returned to unsuccessful bidders within ten (10) days after the award and successful bidder's acceptance of award. If sixty (60) days have passed after the date of the formal opening of the bids, and no contract has been awarded, all bid deposits will be returned on demand.

Certified Minority/Women vendors may apply to participate in the City's Bid Bond Voucher Program by contacting the Minority/Women Business Affairs office.

1.12. BID RESPONSE FORM - All forms, as described under Section 4.0, should be completed, signed and submitted accordingly.

1.13. BID SECURITY FORFEITED LIQUIDATED DAMAGES - Failure to execute a Contract and/or file an acceptable Performance Bond, when required, as provided herein, shall be just cause for the annulment of the award and the forfeiture of the Bid Security to the City, which forfeiture shall be considered, not as a penalty, but in mitigation of damages sustained. Award may then be made to the next most lowest responsible Bidder or all bids may be rejected.

1.14. BRAND NAMES - If and wherever in the specifications brand names, makes, models, names of any manufacturers, trade names, or bidder catalog numbers are specified, it is for the purpose of establishing the type, function,

minimum standard of design, efficiency, grade or quality of goods only. When the City does not wish to rule out other competitors' brands or makes, the phrase "OR EQUAL" is added. When bidding an approved equal, Bidders will submit, with their bid, complete sets of necessary data (factory information sheets, specifications, brochures, etc.) in order for the City to evaluate and determine the equality of the item(s) bid. The City shall be the sole judge of equality and its decision shall be final. Unless otherwise specified, evidence in the form of samples may be requested if the proposed brand is other than specified by the City. Such samples are to be furnished after the date of bid opening only upon request of the City. If samples should be requested, such samples must be received by the City no later than seven (7) calendar days after a formal request is made.

1.15. CANCELLATION - The City reserves the right to cancel all invitations for bid before bid opening. In the event of bid cancellation, the Director of Purchasing shall notify all prospective bidders and make available a written explanation for the cancellation.

1.16. CAPITAL EXPENDITURES - Contractor understands that any capital expenditures that the firm makes, or prepares to make, in order to perform the services required by the City, is a business risk which the contractor must assume. The City will not be obligated to reimburse amortized or unamortized capital expenditures, or to maintain the approved status of any contractor. If contractor has been unable to recoup its capital expenditures during the time it is rendering such services, it shall not have any claim upon the City.

1.17. COLLUSION - Bidder, by affixing a signature to its bid, certifies that its bid is made without previous understanding, agreement or connection either with any person, firm or corporation making a bid for the same items or with the City of Miami's Purchasing Department or initiating department. The Bidder certifies that its bid is fair, without control, collusion, fraud or other illegal action. Bidder certifies that it is in compliance with Section 2.611, Conflict of Interest and Code of Ethics Laws. The City will investigate all potential situations where collusion may have occurred and the City reserves the right to reject any and all bids where collusion may have occurred.

1.18. COMPLIANCE WITH FEDERAL, STATE AND LOCAL LAWS - Contractor understands that contracts between private entities and local governments are subject to certain laws and regulations, including laws pertaining to public records, conflict of interest, records keeping, etc. City and Contractor agree to comply with and observe all applicable laws, codes and ordinances as that may in any way affect the goods or equipment offered, including but not limited to:

- A. *Executive Order 11246*, which prohibits discrimination against any employee, applicant, or client because of race, creed, color, national origin, sex, or age with regard to, but not limited to, the following: employment practices, rate of pay or other compensation methods, and training selection.
- B. *Occupational, Safety and Health Act (OSHA)*, as applicable to this IFB.
- C. *The State of Florida Statutes, Section 287.133(3)(A) on Public Entity Crimes.*
- D. *Minority/Women Business Affairs Enterprise (M/WBE) City Ordinances No. 10062, 10538, 11272*, as amended, as applicable to this IFB.
- E. *Environment Protection Agency (EPA)*, as applicable to this IFB.
- F. *Uniform Commercial Code (Florida Statutes, Chapter 672).*
- G. *Americans with Disabilities Act of 1990*, as amended.
- H. *National Institute of Occupational Safety Hazards (NIOSH)*, as applicable to this IFB.
- I. *National Forest Products Association (NFPA)*, as applicable to this IFB.
- J. *City Procurement Ordinance City Code Section 18, Article III.*
- K. *Conflict of Interest, City Code Section 2-611;61.*
- L. *Cone of Silence, City Code Section 18-74.*

- M. *The Florida Statutes Sections 218.73 and 218.74 on Prompt Payment.*
- N. *First Source Hiring Agreement, City Ordinance No. 10032*, as applicable to this IFB. Implemented to foster the creation of new and permanent jobs for City of Miami residents; requires as a condition precedent to the execution of service contracts including professional services.

Lack of knowledge by the bidder will in no way be a cause for relief from responsibility. Non-compliance with all local, state, and federal directives, orders, and laws may be considered grounds for termination of contract(s).

Copies of the City Ordinances may be obtained from the City Clerk's Office.

1.19. CONE OF SILENCE - Pursuant to Section 18-74 of the City of Miami Code, a "Cone of Silence" is imposed upon each RFP, RFQ, RFLI, or IFB after advertisement and terminates at the time the City Manager issues a written recommendation to the Miami City Commission. The Cone of Silence shall be applicable only to Contracts for the provision of Goods and services and public works or improvements for amounts greater than \$200,000. The Cone of Silence prohibits any communication regarding RFPs, RFQs, RFLI or IFB (bids) between, among others:

Potential vendors, service providers, bidders, lobbyists or consultants and the City's professional staff including, but not limited to, the City Manager and the City Manager's staff, the Mayor, City Commissioners, or their respective staffs; and any member of the respective selection/evaluation committee.

The provision does not apply to, among other communications:

oral communications with the City purchasing staff regarding Minority/Women Business Enterprise (M/WBE) and local vendor outreach programs;

oral communications, provided the communication is limited strictly to matters of process or procedure already contained in the solicitation document;

the provisions of the Cone of Silence do not apply to oral communications at duly

noticed site visits/inspections, pre-proposal or pre-bid conferences, oral presentations before selection/evaluation committees, contract negotiations during any duly noticed public meeting, or public presentations made to the Miami City Commission during a duly noticed public meeting; or

communications in writing or by email at any time with any City employee, official or member of the City Commission unless specifically prohibited by the applicable RFP, RFQ or bid documents (See Section 2.2. of the Special Conditions); or

communications in connection with the collection of industry comments or the performance of market research regarding a particular RFP, RFQ, RFLI OR IFB by City Purchasing staff.

Proposers or bidders must file a copy of any written communications with the Office of the City Clerk, which shall be made available to any person upon request. The City shall respond in writing and file a copy with the Office of the City Clerk, which shall be made available to any person upon request. Written communications may be in the form of e-mail, with a copy to the Office of the City Clerk at Marcia@ci.miami.fl.us.

In addition to any other penalties provided by law, violation of the Cone of Silence by any proposer or bidder shall render any award voidable. A violation by a particular Bidder, Proposer, Offeror, Respondent, lobbyist or consultant shall subject same to potential penalties pursuant to the City Code. Any person having personal knowledge of a violation of these provisions shall report such violation to the State Attorney and/or may file a complaint with the Ethics Commission. Proposers or bidders should reference Section 18-74 of the City of Miami Code for further clarification.

This language is only a summary of the key provisions of the Cone of Silence. Please review City of Miami Code Section 18-74 for a complete and thorough description of the Cone of Silence. You may contact the City Clerk at 305-250-5360, to obtain a copy of same.

1.20. CONFIDENTIALITY - As a political subdivision, the City of Miami is subject to the Florida Sunshine Act and Public Records Law. If this Contract contains a confidentiality provision, it

shall have no application when disclosure is required by Florida law or upon court order.

1.21. CONFLICT OF INTEREST - Bidders, by responding to this IFB, certify that to the best of their knowledge or belief, no elected/appointed official or employee of the City of Miami is financially interested, directly or indirectly, in the purchase of goods or equipment specified in this IFB. Any such interests on the part of the Bidder or its employees must be disclosed in writing to the City. Further, you must disclose the name of any City employee who owns, directly or indirectly, an interest of five percent (5%) or more of the total assets of capital stock in the your firm.

1.22. COPYRIGHT OR PATENT RIGHTS - Bidders warrant that there has been no violation of copyright or patent rights in manufacturing, producing, or selling the goods shipped or ordered as a result of this IFB, and bidders agree to hold the City harmless from any and all liability, loss, or expense occasioned by any such violation.

1.23. DEBARMENT AND SUSPENSIONS (Sec 18-107) -

(a) Authority and requirement to debar and suspend. After reasonable notice to an actual or prospective Contractual Party, and after reasonable opportunity for such party to be heard, the City Manager, after consultation with the Chief Procurement Officer and the city attorney, shall have the authority to debar a Contractual Party, for the causes listed below, from consideration for award of city Contracts. The debarment shall be for a period of not fewer than three years. The City Manager shall also have the authority to suspend a Contractual Party from consideration for award of city Contracts if there is probable cause for debarment, pending the debarment determination. The authority to debar and suspend contractors shall be exercised in accordance with regulations which shall be issued by the Chief Procurement Officer after approval by the City Manager, the city attorney, and the City Commission.

(b) Causes for debarment or suspension. Causes for debarment or suspension include the following:

- (1) Conviction for commission of a criminal offense incident to obtaining or attempting to

- obtain a public or private Contract or subcontract, or incident to the performance of such Contract or subcontract.
- (2) Conviction under state or federal statutes of embezzlement, theft, forgery, bribery, falsification or destruction of records, receiving stolen property, or any other offense indicating a lack of business integrity or business honesty.
- (3) Conviction under state or federal antitrust statutes arising out of the submission of Bids or Proposals.
- (4) Violation of Contract provisions, which is regarded by the Chief Procurement Officer to be indicative of nonresponsibility. Such violation may include failure without good cause to perform in accordance with the terms and conditions of a Contract or to perform within the time limits provided in a Contract, provided that failure to perform caused by acts beyond the control of a party shall not be considered a basis for debarment or suspension.
- (5) Debarment or suspension of the Contractual Party by any federal, state or other governmental entity.
- (6) False certification pursuant to paragraph (c) below.
- (7) Found in violation of a zoning ordinance or any other city ordinance or regulation and for which the violation remains noncompliant.
- (8) Found in violation of a zoning ordinance or any other city ordinance or regulation and for which a civil penalty or fine is due and owing to the city.
- (9) Any other cause judged by the City Manager to be so serious and compelling as to affect the responsibility of the Contractual Party performing city Contracts.
- (c) Certification. All Contracts for goods and services, sales, and leases by the city shall contain a certification that neither the Contractual Party nor any of its principal owners or personnel have been convicted of any of the violations set forth above or debarred or suspended as set forth in paragraph (b)(5).
- (d) Debarment and suspension decisions. Subject to the provisions of paragraph (a), the City Manager shall render a written decision stating the reasons for the debarment or suspension. A copy of the decision shall be provided promptly to the Contractual Party, along with a notice of said party's right to seek judicial relief.
- 1.24. DEFAULT/FAILURE TO PERFORM** - The City shall be the sole judge of nonperformance, which shall include any failure on the part of the successful Bidder to accept the award, to furnish required documents, and/or to fulfill any portion of this contract within the time stipulated.
- Upon default by the successful Bidder to meet any terms of this agreement, the City will notify the Bidder of the default and will provide the contractor three (3) days (weekends and holidays excluded) to remedy the default. Failure on the contractor's part to correct the default within the required three (3) days shall result in the Contract being terminated and upon the City notifying in writing the contractor of its intentions and the effective date of the termination. The following shall constitute default:
- A. Failure to perform the work required under the Contract and/or within the time required or failing to use the subcontractors, entities and personnel as identified and set forth, and to the degree specified in the Contract.
- B. Failure to begin the work under this Contract within the time specified.
- C. Failure to perform the work with sufficient workers and equipment or with sufficient materials to ensure timely completion.
- D. Neglecting or refusing to remove materials or perform new work where prior work has been rejected as non conforming with the terms of the Contract.
- E. Becoming insolvent, being declared bankrupt, or committing any act of bankruptcy or insolvency, or making an assignment for the benefit of creditors, if the insolvency, bankruptcy, or assignment renders the successful Bidder incapable of performing the work in accordance with and as required by the Contract.
- F. Failure to comply with any of the terms of the Contract in any material respect.
- All costs and charges incurred by the City as a result of a default or a default incurred beyond the time limits stated, together with the cost of completing the work, shall be deducted from any monies due or which may become due on this Contract.
- 1.25. DEBARRED/SUSPENDED VENDORS** - An entity or affiliate who has been placed on the State of Florida debarred or suspended vendor list may not submit a bid on a contract to provide goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not award or perform work as a contractor, supplier, subcontractor, or consultant under contract with any public entity, and may not transact business with any public entity.
- 1.26. DISCOUNTS OFFERED DURING TERM OF CONTRACT** - Discount Prices offered in the Bid shall be fixed after the award by the Commission unless otherwise specified in the Special Terms and Conditions. Price discounts off the original prices quoted in the Bid will be accepted from successful Bidder(s) during the term of the contract. Such discounts shall remain in effect for a minimum of 120 days from approval by the City Commission Any discounts offered by a manufacturer to Bidder will be passed on to the City.
- 1.27. DISCREPANCIES, ERRORS, AND OMISSIONS** -Any discrepancies, errors, or ambiguities in the Invitation for Bids or addenda (if any) should be reported in writing to the City's Purchasing Department. Should it be found necessary, a written addendum will be incorporated in the Invitation for Bids and will become part of the purchase

agreement (contract documents). The City will not be responsible for any oral instructions, clarifications, or other communications.

1.28. EMERGENCY / DISASTER PERFORMANCE - In the event of a hurricane or other emergency or disaster situation, the successful vendor shall provide the City with the commodities/services defined within the scope of this bid at the price contained within vendor's bid. Further, successful vendor shall deliver/perform for the city on a priority basis during such times of emergency.

1.29. ENTIRE AGREEMENT - The contract consists of this City of Miami Bid and specifically this Section II, Contractor's Response and any written agreement entered into by the City of Miami and Contractor, and represents the entire understanding and agreement between the parties with respect to the subject matter hereof and supersedes all other negotiations, understanding and representations, if any, made by and between the parties. To the extent that the agreement conflicts with, modifies, alters or changes any of the terms and conditions contained in the Bid and/or Response, then the Bid and then the Response shall control. This Contract may be modified only by a written agreement signed by the City of Miami and Contractor.

1.30. ESTIMATED QUANTITIES - Estimated quantities or estimated dollars are provided for your guidance only. **No** guarantee is expressed or implied as to quantities that will be purchased during the contract period. The City is **not** obligated to place an order for any given amount subsequent to the award of this bid. Said estimates may be used by the City for purposes of determining the low bidder meeting specifications. The City reserves the right to acquire additional quantities at the prices bid or at lower prices, in this IFB.

1.31. EVALUATION OF BIDS

A. Rejection of Bids

The City may reject a Bid for any of the following reasons:

- (1) Bidder fails to acknowledge receipt of addenda
- (2) Bidder misstates or conceals any material fact in the Bid

- (3) Bid does not conform to the requirements of the Bid
- (4) Bid requires a conditional award that conflicts with the method of award
- (5) Bid does not include required samples, certificates, licenses as required
- (6) Bid was not executed by the Bidder's authorized agent on the Bid Form.

The foregoing is not an all inclusive list of reasons for which a Bid may be rejected. The City may reject and re-advertise for all or any part of the Bid Solicitation whenever it is deemed in the best interest of the City.

B. Elimination From Consideration

- (1) A contract shall not be awarded to any person or firm which is in arrears to the City upon any debt or contract, or which is a defaulter as surety or otherwise upon any obligation to the City.
- (2) A contract may not be awarded to any person or firm which has failed to perform under the terms and conditions of any previous contract with the City or deliver on time contracts of a similar nature.
- (3) A contract may not be awarded to any person or firm which has been debarred by the City in accordance with the City's Debarment and Suspension Ordinance.

C. Determination of Responsibility

- (1) Bids will only be considered from entities who are regularly engaged in the business of providing the goods and/or equipment required by the Bid. Bidder's must be able to demonstrate a satisfactory record of performance and integrity and have sufficient financial, material, equipment, facility, personnel resources, and expertise to meet all contractual requirements. The terms "equipment and organization" as used herein shall be construed to mean a fully equipped and well established entity in line with the

best industry practices in the industry as determined by the City.

- (2) The City may consider any evidence available regarding the financial, technical and other qualifications and abilities of a Bidder, including past performance (experience) with the City or any other governmental entity in making the award.

- (4) The City may require the Bidder(s) to show proof that they have been designated as an authorized representative of a manufacturer or supplier which is the actual source of supply, if required by the Bid.

1.32. EXCEPTIONS TO GENERAL AND OR SPECIAL CONDITIONS OR SPECIFICATIONS

Exceptions to the specifications shall be listed on the Bid Response Form and shall reference the section. Any exceptions to the General or Special Conditions shall be cause for the bid to be considered non-responsive.

1.33. F.O.B. DESTINATION

Unless otherwise specified in the IFB, all prices quoted by the bidder must be F.O.B. DESTINATION, inside delivery, with all delivery costs and charges included in the bid price, unless otherwise specified in this IFB. Failure to do so may be cause for rejection of bid.

1.34. FIRM PRICES

The bidder warrants that prices, terms, and conditions quoted in its bid will be firm throughout the duration of the contract unless otherwise specified in the IFB. Such prices will remain firm for the period of performance or resulting purchase orders or contracts, which are to be performed or supplied over a period of time.

1.35. FIRST-SOURCE HIRING AGREEMENT (Sec. 18-105)

- (a) The commission approves implementation of the first-source hiring agreement policy and requires as a condition precedent to the execution of service contracts for facilities, services, and/or receipt of grants and loans, for projects of a

nature that create new jobs, the successful negotiation of first-source hiring agreements between the organization or individual receiving said contract and the authorized representative unless such an agreement is found infeasible by the city manager and such finding approved by the city commission at a public hearing.

- (b) For the purpose of this section, the following terms, phrases, words and their derivations shall have the following meanings:

Authorized representative means the Private Industry Council of South Florida/South Florida Employment and Training Consortium, or its successor as local recipient of federal and state training and employment funds.

Facilities means all publicly financed projects, including but without limitation, unified development projects, municipal public works, and municipal improvements to the extent they are financed through public money services or the use of publicly owned property.

Grants and loans means, without limitation, urban development action grants (UDAG), economic development agency construction loans, loans from Miami Capital Development, Incorporated, and all federal and state grants administered by the city.

Service contracts means contracts for the procurement of services by the city which include professional services.

Services includes, without limitation, public works improvements, facilities, professional services, commodities, supplies, materials and equipment.

- (c) The authorized representative shall negotiate each first-source hiring agreement.
- (d) The primary beneficiaries of the first-source hiring agreement shall be participants of the city training and employment programs, and other residents of the city.

1.36. FLORIDA MINIMUM WAGE - The Constitution of the State of Florida, Article X, Section 24, states that employers shall pay employee wages no less than the minimum wage for all hours worked in Florida. Accordingly, it is the contractor's and its' subcontractor(s) responsibility to understand and comply with this Florida constitutional minimum wage requirement and pay its employees the current established hourly minimum wage rate, which is subject to change or adjusted by the rate of inflation using the consumer price index for urban wage earners and clerical workers, CPI-W, or a successor index as calculated by the United States Department of Labor. Each adjusted minimum wage rate calculated shall be determined and published by the Agency Workforce Innovation on September 30th of each year and take effect on the following January 1st.

At the time of bid, it is bidder and his/her subcontractor(s), if applicable, full responsibility to determine whether any of its employees may be impacted by this Florida Law at any given point in time during the term of the contract. If impacted, bidder must furnish employee name(s), job title(s), job description(s), and current pay rate(s). Failure to submit this information at the time of bid constitute successful bidder's acknowledgement and understanding that the Florida Minimum Wage Law will not impact its bid prices throughout the term of contract and waiver of any contractual price increase request(s). The City reserves the right to request and successful bidder must provide for any and all information to make a wage and contractual price increase(s) determination.

1.37. GOVERNING LAW AND VENUE:

The validity and effect of this Contract shall be governed by the laws of the State of Florida. The parties agree that any action, mediation or arbitration arising out of this Contract shall take place in Miami-Dade County, Florida.

1.38. HEADINGS AND TERMS - The headings to the various paragraphs of this Contract have been inserted for convenient reference only and shall not in any manner be construed as modifying, amending or affecting in any way the expressed terms and provisions hereof.

1.39. HEALTH INSURANCE PORTABILITY AND

ACCOUNTABILITY ACT (HIPAA) - Any person or entity that performs or assists the City of Miami with a function or activity involving the use or disclosure of "individually identifiable health information (IIHI) and/or Protected Health Information (PHI) shall comply with the Health Insurance Portability and Accountability Act (HIPAA) of 1996 and the City of Miami Privacy Standards. HIPAA mandates for privacy, security and electronic transfer standards, that include but are not limited to:

1. Use of information only for performing services required by the contract or as required by law;
2. Use of appropriate safeguards to prevent nonpermitted disclosures;
3. Reporting to the City of Miami of any nonpermitted use or disclosure;
4. Assurances that any agents and subcontractors agree to the same restrictions and conditions that apply to the Bidder/Proposer and reasonable assurances that IIHI/PHI will be held confidential;
5. Making Protected Health Information (PHI) available to the customer;
6. Making PHI available to the customer for review and amendment; and incorporating any amendments requested by the customer;
7. Making PHI available to the City of Miami for an accounting of disclosures; and
8. Making internal practices, books and records related to PHI available to the City of Miami for compliance audits.

PHI shall maintain its protected status regardless of the form and method of transmission (paper records, and/or electronic transfer of data). The Bidder/Proposer must give its customers written notice of its privacy information practices including specifically, a description of the types of uses and disclosures that would be made with protected health information.

1.40. IDEMNIFICATION - The Contractor shall indemnify and save harmless forever the City, and all the City's agents, officers and employees from and against all charges or claims resulting from any bodily injury, loss of life, or damage to property from any act, omission or neglect, by itself or its employees; the Contractor shall become defendant in every suit brought for any of such causes of action against the City or the City's officials, agents and employees;

the Contractor shall further indemnify City as to all costs, attorney's fees, expenses and liabilities incurred in the defense of any such claims and any resulting investigation.

1.41. INFORMATION AND DESCRIPTIVE LITERATURE - Bidders must furnish all information requested in the spaces provided on the Bid Response Form. Further, as may be specified elsewhere, each Bidder must submit for bid evaluation cuts, sketches, descriptive literature, and technical specifications covering the products offered. Reference to literature submitted with a previous bid or on file with the Buyer will not satisfy this provision.

1.42. INSPECTIONS - The City may, at reasonable times during the term hereof, inspect Contractor's facilities and perform such tests, as the City deems reasonably necessary, to determine whether the goods or equipment required to be provided by the Contractor under this Contract conform to the terms of the IFB. Contractor shall make available to the City all reasonable facilities and assistance to facilitate the performance of tests or inspections by City representatives. All tests and inspections shall be subject to, and made in accordance with, the provisions of the City of Miami Ordinance No. 12271 (Section 18-79), as same may be amended or supplemented from time to time.

1.43. INSPECTION OF BID - Sealed bids received by the City pursuant to Invitation For Bids will not be made available until such time as the City provides notice of a decision or intended decision or within 10 days after bid opening, whichever is earlier. Bid results will be tabulated and may be furnished upon request via fax or e-mail to the Sr. Buyer issuing the IFB. Tabulations also are available on the City's Web Site following recommendation for award.

1.44. INSURANCE - Within ten (10) days after receipt of Notice of Award, the successful Contractor, shall furnish Evidence of Insurance to the Purchasing Department, if applicable. Submitted evidence of coverage shall demonstrate strict compliance to all requirements listed on the Special Conditions entitled "Insurance

Requirements". The City shall be listed as an "Additional Insured."

Issuance of a Purchase Order is contingent upon the receipt of proper insurance documents. If the insurance certificate is received within the specified time frame but not in the manner prescribed in this Invitation for Bids the Contractor shall be verbally notified of such deficiency and shall have an additional five (5) calendar days to submit a corrected certificate to the City. If the Contractor fails to submit the required insurance documents in the manner prescribed in this IFB within fifteen (15) calendar days after receipt Notice of Award, the contractor shall be in default of the contractual terms and conditions and shall not be awarded the contract. Under such circumstances, the Bidder may be prohibited from submitting future bids to the City. Information regarding any insurance requirements shall be directed to the Risk Administrator, Department of Risk Management, at 444 SW 2nd Avenue, 9th Floor, Miami, Florida 33130, 305-416-1604.

The Bidder shall be responsible for assuring that the insurance certificates required in conjunction with this Section remain in force for the duration of the contractual period; including any and all option terms that may be granted to the Bidder.

1.45. INVOICES - Invoices shall contain purchase order number and details of goods or equipment delivered (i.e. quantity, unit price, extended price, etc).

1.46. LOCAL PREFERENCE - City Code Section 18-85, states that the City Commission may offer to a responsible and responsive bidder, who maintains a Local Office, the opportunity of accepting a bid at the low bid amount, if the original bid amount submitted by the local vendor is not more than ten percent (10%) in excess of the lowest other responsible and responsive bidder.

1.47. MANUFACTURER'S CERTIFICATION - The City reserves the right to request from bidders a separate Manufacturer's Certification of all statements made in the bid. Failure to provide such certification may result in the rejection of bid or termination of

contract, for which the bidder must bear full liability.

1.48. MINORITY/WOMEN PROCUREMENT PROGRAM - Ordinance No. 10062, as amended, entitled the Minority and Women Business Affairs and Procurement Ordinance of the City of Miami, Florida, sets forth "...a goal of awarding at least 51 percent of the City's total annual dollar volume of all expenditures for all goods and services to Black, Hispanic and Women minority business enterprises on an equal basis." A minority business enterprise is defined as a business firm "...in which at least 51 percent of said enterprise is owned by Blacks, Hispanics, or Women and whose management and daily business operations are controlled by one or more Blacks, Hispanics or Women."

To achieve the goal established by these Ordinances, participation in providing goods and services to the City by minorities is being encouraged in a number of ways. All bidders doing business with the City are encouraged to include the participation of minority firms in their bids. In evaluating bids for determination of awards, minority participation may be a factor. Failure to adequately involve minority firms may be a basis for rejecting any and all bids.

Possible ways to include minority participation would involve:

1. Joint venture with a minority firm(s)
2. Utilizing minority firm(s) as subcontractor(s).
3. Utilizing minority firm(s) to supply goods and/or services.
4. Successful implementation of well defined affirmative action program.
5. Other forms of minority participation, if properly documented.

Successful bidder(s) shall be required to establish an Affirmative Action Plan, if not, an Affirmative Action Policy shall be established, pursuant to Ordinance #10062 as amended. Effective date of implementation must be indicated on the policy.

A "Minority Status Information Sheet" in Section 4.4. is provided to assist bidders in presenting information concerning minority participation.

Minority and women-owned business firms are encouraged, but not required, to register with the City prior to submitting bids. The Purchasing Department, Minority/Women Business Affairs Office, will provide the necessary forms and instructions upon request. All bidders are urged to submit bids for any goods or services that they are able to supply, regardless of minority classification. However, compliance with all requests for information regarding Minority/Women Status or Participation is required. Bidder's cooperation is greatly needed to aid the City in achieving its goal. Bidders may contact this Office at (305) 416-1913 for information.

1.49. MODIFICATIONS OR CHANGES IN PURCHASE ORDERS AND CONTRACTS

No contract or understanding to modify this IFB and resultant purchase orders or contracts, if applicable, shall be binding upon the City unless made in writing by the Director of Purchasing of the City of Miami, Florida through the issuance of a change order or modification to the contract, purchase order or award sheet as appropriate.

1.50. NO INTEREST IN BIDDING - If you do not wish to bid, please return the "Statement of No Bid" form, stating the reason. Failure to submit a response after three (3) times without a sufficient justification of "No Bid" will be cause for removal from the Vendor/Bidder's list.

Vendors are encouraged to register on-line by visiting the City's website at <http://www.ci.miami.fl.us/procurement/>.

1.51. NO PARTNERSHIP OR JOINT VENTURE - Nothing contained in this Contract will be deemed or construed to create a partnership or joint venture between the City of Miami and Contractor, or to create any other similar relationship between the parties.

1.52. NONCONFORMANCE TO CONTRACT CONDITIONS - Items may be tested for compliance with specifications under the direction of the Florida Department of Agriculture and Consumer Services or by other

appropriate testing Laboratories as determined by the City. The data derived from any test for compliance with specifications is public record and open to examination thereto in accordance with Chapter 119, Florida Statutes. Items delivered not conforming to specifications may be rejected and returned at Bidder's expense. These non-conforming items not delivered as per delivery date in bid and/or Purchase Order may result in bidder being found in default in which event any and all reprourement costs may be charged against the defaulted contractor. Any violation of these stipulations may also result in the supplier's name being removed from the City of Miami's bidder's list.

1.53. NONDISCRIMINATION -

Bidder agrees that it shall not discriminate as to race, sex, color, age, religion, national origin, marital status, or disability in connection with its performance under this solicitation. Furthermore, Bidder agrees that no otherwise qualified individual shall solely by reason of his/her race, sex, color, age, religion, national origin, marital status or disability be excluded from the participation in, be denied benefits of, or be subjected to, discrimination under any program or activity.

In connection with the conduct of its business, including performance of services and employment of personnel, Bidder shall not discriminate against any person on the basis of race, color, religion, disability, age, sex, marital status or national origin. All persons having appropriate qualifications shall be afforded equal opportunity for employment.

1.54. OCCUPATIONAL

LICENSE - Any person, firm, corporation or joint venture, with a business location in the City of Miami and is submitting a Bid under this IFB shall meet the City's Occupational License Tax requirements in accordance with Chapter 31.1, Article I of the City of Miami Charter. Others with a location outside the City of Miami shall meet their local Occupational License Tax requirements. A copy of the license must be submitted with the Bid; however, the City may at its sole option and in its best interest allow the Bidder to supply the

license to the City during the evaluation period, but prior to award.

1.55. OWNERSHIP OF

DOCUMENTS - It is understood by and between the parties that any documents, records, files, or any other matter whatsoever which is given by the City to the successful Bidder pursuant to this solicitation shall at all times remain the property of the City and shall not be used by the Bidder for any other purposes whatsoever without the written consent of the City.

1.56. PARTIAL INVALIDITY - If any provision of this Contract or the application thereof to any person or circumstance shall to any extent be held invalid, then the remainder of this Contract or the application of such provision to persons or circumstances other than those as to which it is held invalid shall not be affected thereby, and each provision of this Contract shall be valid and enforced to the fullest extent permitted by law.

1.57. PERFORMANCE BOND - A Contractor may be required to furnish a Performance Bond as part of the requirements of this Contract, in an amount equal to one hundred percent (100%) of the contract price.

1.58. NON-EXCLUSIVE CONTRACT/ PIGGYBACK

PROVISION - At such times as may serve its best interest, the City of Miami reserves the right to advertise for, receive, and award additional bids for these herein items, and to make use of other competitively bid (governmental) contracts, SNAPS Agreements, or other similar sources for the purchase of these goods or equipment as may be available.

It is hereby agreed and understood that this solicitation does not constitute the exclusive rights of the successful bidder(s) to receive all orders that may be generated by the City in conjunction with this Solicitation.

In addition, any and all commodities, equipment, and services required by the City in conjunction with construction projects are solicited under a distinctly different bid process and shall not be purchased under the terms, conditions and awards rendered under this solicitation, unless such purchases are determined to be in the best interest of the City.

1.59. PREPARATION OF BIDS - Bidders are expected to examine the specifications, required delivery, drawings, and all special and general conditions. All bid amounts shall be typewritten entered into the space provided with ink. Failure to do so will be at the Bidder's risk.

A. Each Bidder shall furnish the information required in the IFB. The Bidder shall sign the IFB and print in ink or type the name of the Bidder, address, and telephone number on the face page and on each continuation sheet thereof on which he/she makes an entry, as required.

B. The unit price for each unit offered shall be shown, and such price shall include packaging, handling and shipping, and F.O.B. Miami delivery inside City premises unless otherwise specified. Bidder shall include in the response all taxes, insurance, social security, workmen's compensation, and any other benefits normally paid by the Bidder to its employees. If applicable, a unit price shall be entered in the "Unit Price" column for each item. Based upon estimated quantity, an extended price shall be entered in the "Extended Price" column for each item offered. In case of a discrepancy between the unit price and extended price, the unit price will be presumed correct.

C. The Bidder must state a definite time, if required, in calendar days for delivery of goods or equipment.

D. The Bidder should retain a copy of all bid documents for future reference.

E. All bid response forms as described under Section 4.0, must be fully completed and typed or printed in ink and must be signed in ink with the firm's name and by an officer or employee having authority to bind the company or firm by his/her signature. Bids having any erasures or corrections must be initialed in ink by person signing the bid or the bid may be rejected.

F. The City of Miami's Bid Response Forms which are attached to this solicitation should be used when

Bidder is submitting its bid. Use of any other forms will result in the rejection of the bid. **THE ORIGINAL AND THREE (3) COPIES OF THESE SETS OF FORMS AND ANY REQUIRED ATTACHMENTS MUST BE RETURNED TO THE CITY OR YOUR BID MAY BE DISQUALIFIED.**

1.60. PRICE ADJUSTMENTS - Any price decrease effectuated during the contract period either by reason of market change or on the part of the contractor to other customers shall be passed on to the City of Miami.

1.61. PRODUCT SUBSTITUTES - In the event a particular awarded and approved manufacturer's product becomes unavailable during the term of the Contract, the Contractor awarded that item may arrange with the City's authorized representative(s) to supply a substitute product at the bid price or lower, provided that a sample is approved in advance of delivery and that the new product meets or exceeds all quality requirements.

1.62. PROHIBITIONS - Contractor represents and warrants to the City that it has not employed or retained any person or company employed by the City to solicit or secure this Contract and that it has not offered to pay, paid, or agreed to pay any person any fee, commission, percentage, brokerage fee, or gift of any kind contingent upon or in connection with, the award of this Contract.

1.63. PROMPT PAYMENT - Bidders may offer a cash discount for prompt payment; however, discounts shall not be considered in determining the lowest net cost for bid evaluation purposes.

Bidders are required to provide their prompt payment terms in the space provided on the Bid Certification Statement Form (Section No. 4.1.). If no prompt payment discount is being offered, the Bidder must enter zero (0) for the percentage discount to indicate no discount. If the Bidder fails to enter a percentage, it is understood and agreed that the terms shall be 2% 20 days, effective after receipt of invoice or final acceptance by the City, whichever is later.

When the City is entitled to a cash discount, the period of computation will commence on the date of delivery, or receipt of a correctly completed invoice, whichever is later. If an adjustment in payment is necessary due to damage, the cash discount period shall commence on the date final approval for payment is authorized. If a discount is part of the contract, but the invoice does not reflect the existence of a cash discount, the City is entitled to a cash discount with the period commencing on the date it is determined by the City that a cash discount applies.

Price discounts off the original prices quoted on the Price Sheet will be accepted from successful bidders during the term of the contract.

1.64. PROPERTY - Property owned by the City of Miami is the responsibility of the City of Miami. Such property furnished to a Contractor for repair, modification, study, etc., shall remain the property of the City of Miami. Damages to such property occurring while in the possession of the Contractor shall be the responsibility of the Contractor. Damages occurring to such property while in route to the City of Miami shall be the responsibility of the Contractor. In the event that such property is destroyed or declared a total loss, the Contractor shall be responsible for replacement value of the property at the current market value, less depreciation of the property if any.

1.65. PROVISIONS BINDING - Except as otherwise expressly provided in this Contract, all covenants, conditions and provisions of this Contract shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, legal representatives, successors and assigns.

1.66. PUBLIC ENTITY CRIMES - A person or affiliate who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid on a contract to provide any goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a contract with any public entity, and may not transact business with any public entity in excess

of the threshold amount provided in Section 287.017, for CATEGORY TWO for a period of 36 months from the date of being placed on the convicted vendor list.

1.67. PUBLIC RECORDS - Contractor understands that the public shall have access, at all reasonable times, to all documents and information pertaining to City contracts, subject to the provisions of Chapter 119, Florida Statutes, and City of Miami Code, Section 18, Article III, and agrees to allow access by the City and the public to all documents subject to disclosure under applicable law. Contractor's failure or refusal to comply with the provision of this section shall result in the immediate cancellation of this Contract by the City.

1.68. QUALITY - All materials used in the manufacturing or construction of supplies, materials, or equipment covered by this bid shall be new. The items bid must be of the latest make or model, of the best quality, and of the highest grade of workmanship, unless as otherwise specified in this IFB.

1.69. QUALITY OF WORK - The work performed must be of the highest quality and workmanship. Materials furnished to complete the service shall be new and of the highest quality except as otherwise specified in this IFB.

1.70. REMEDIES PRIOR TO AWARD (Sec. 18-106)

If prior to Contract award it is determined that a solicitation or proposed award is in violation of law, then the solicitation or proposed award shall be cancelled by the City Commission, the City Manager or the Chief Procurement Officer, as may be applicable, or revised to comply with the law.

1.71. RESOLUTION OF CONTRACT DISPUTES (Sec. 18-105)

(a) Authority to resolve Contract disputes. The City Manager, after obtaining the approval of the city attorney, shall have the authority to resolve controversies between the Contractual Party and the city which arise under, or by virtue of, a Contract between them; provided that, in cases involving an amount greater than \$25,000, the City Commission must approve the City Manager's decision. Such authority extends, without limitation, to controversies based upon breach of Contract, mistake, misrepresentation or

lack of complete performance, and shall be invoked by a Contractual Party by submission of a protest to the City Manager.

(b) Contract dispute decisions. If a dispute is not resolved by mutual consent, the City Manager shall promptly render a written report stating the reasons for the action taken by the City Commission or the City Manager which shall be final and conclusive. A copy of the decision shall be immediately provided to the protesting party, along with a notice of such party's right to seek judicial relief, provided that the protesting party shall not be entitled to such judicial relief without first having followed the procedure set forth in this section.

1.72. RESOLUTION OF PROTESTED SOLICITATIONS AND AWARDS (Sec. 18-104)

(a) Right to protest. The following procedures shall be used for resolution of protested solicitations and awards except for purchases of goods, supplies, equipment, and services, the estimated cost of which does not exceed \$25,000.

Protests thereon shall be governed by the Administrative Policies and Procedures of Purchasing.

1. Protest of Solicitation.

i. Any prospective proposer who perceives itself aggrieved in connection with the solicitation of a Contract may protest to the Chief Procurement Officer. A written notice of intent to file a protest shall be filed with the Chief Procurement Officer within three days after the Request for Proposals, Request for Qualifications or Request for Letters of Interest is published in a newspaper of general circulation. A notice of intent to file a protest is considered filed when received by the Chief Procurement Officer; or

ii. Any prospective bidder who intends to contest Bid Specifications or a bid solicitation may protest to the Chief Procurement Officer. A written notice of intent to file a protest shall be filed with the Chief Procurement Officer within three days after the bid solicitation is published in a newspaper of general circulation. A notice of intent to file a protest is considered filed when received by the Chief Procurement Officer.

2. Protest of Award.

i. Any actual proposer who perceives itself aggrieved in connection with the

recommended award of Contract may protest to the Chief Procurement Officer. A written notice of intent to file a protest shall be filed with the Chief Procurement Officer within two days after receipt by the proposer of the notice of the City Manager's recommendation for award of Contract. The receipt by proposer of such notice shall be confirmed by the city by facsimile or electronic mail or U.S. mail, return receipt requested. A notice of intent to file a protest is considered filed when received by the Chief Procurement Officer; or

ii. Any actual Responsive and Responsible Bidder whose Bid is lower than that of the recommended bidder may protest to the Chief Procurement Officer. A written notice of intent to file a protest shall be filed with the Chief Procurement Officer within two days after receipt by the bidder of the notice of the city's determination of non responsiveness or non responsibility. The receipt by bidder of such notice shall be confirmed by the city by facsimile or electronic mail or U.S. mail, return receipt requested. A notice of intent to file a protest is considered filed when received by the Chief Procurement Officer.

iii. A written protest based on any of the foregoing must be submitted to the Chief Procurement Officer within five (5) days after the date the notice of protest was filed. A written protest is considered filed when received by the Chief Procurement Officer.

The written protest may not challenge the relative weight of the evaluation criteria or the formula for assigning points in making an award determination.

The written protest shall state with particularity the specific facts and law upon which the protest of the solicitation or the award is based, and shall include all pertinent documents and evidence and shall be accompanied by the required Filing Fee as provided in subsection (f). This shall form the basis for review of the written protest and no facts, grounds, documentation or evidence not contained in the protester's submission to the Chief Procurement Officer at the time of filing the protest shall be permitted in the consideration of the written protest.

No time will be added to the above limits for service by mail. In computing any period of time prescribed or allowed by this section, the day of the act, event or default from which the designated period of time begins to run shall not be included. The last day of the period so

computed shall be included unless it is a Saturday, Sunday or legal holiday in which event the period shall run until the end of the next day which is neither a Saturday, Sunday or legal holiday. Intermediate Saturdays, Sundays and legal holidays shall be excluded in the computation of the time for filing.

(b) Authority to resolve protests. The Chief Procurement Officer shall have the authority, subject to the approval of the City Manager and the city attorney, to settle and resolve any written protest. The Chief Procurement Officer shall obtain the requisite approvals and communicate said decision to the protesting party and shall submit said decision to the City Commission within 30 days after he/she receives the protest. In cases involving more than \$25,000, the decision of the Chief Procurement Officer shall be submitted for approval or disapproval thereof to the City Commission after a favorable recommendation by the city attorney and the City Manager.

(c) Compliance with filing requirements. Failure of a party to timely file either the notice of intent to file a protest or the written protest, together with the required Filing Fee as provided in subsection (f), with the Chief Procurement Officer within the time provided in subsection (a), above, shall constitute a forfeiture of such party's right to file a protest pursuant to this section. The protesting party shall not be entitled to seek judicial relief without first having followed the procedure set forth in this section

(d) Stay of Procurements during protests. Upon receipt of a written protest filed pursuant to the requirements of this section, the city shall not proceed further with the solicitation or with the award of the Contract until the protest is resolved by the Chief Procurement Officer or the City Commission as provided in subsection (b) above, unless the City Manager makes a written determination that the solicitation process or the Contract award must be continued without delay in order to avoid an immediate and serious danger to the public health, safety or welfare.

(e) Costs. All costs accruing from a protest shall be assumed by the protestor.

(f) Filing Fee. The written protest must be accompanied by a filing fee in the form of a money order or cashier's check payable to the city in an amount equal to one percent of the amount of the Bid or

proposed Contract, or \$5000.00, whichever is less, which filing fee shall guarantee the payment of all costs which may be adjudged against the protestor in any administrative or court proceeding. If a protest is upheld by the Chief Procurement Officer and/or the City Commission, as applicable, the filing fee shall be refunded to the protestor less any costs assessed under subsection (e) above. If the protest is denied, the filing fee shall be forfeited to the city in lieu of payment of costs for the administrative proceedings as prescribed by subsection (e) above.

1.73. SAMPLES - Samples of items, when required, must be submitted within the time specified at no expense to the City. If not destroyed by testing, bidder(s) will be notified to remove samples, at their expense, within 30 days after notification. Failure to remove the samples will result in the samples becoming the property of the City.

1.74. SELLING, TRANSFERRING OR ASSIGNING RESPONSIBILITIES - Contractor shall not sell, assign, transfer or subcontract at any time during the term of the Contract, or any part of its operations, or assign any portion of the performance required by this contract, except under and by virtue of written permission granted by the City through the proper officials, which may be withheld or conditioned, in the City's sole discretion.

1.75. SERVICE AND WARRANTY - When specified, the bidder shall define all warranty, service and replacements that will be provided. Bidders must explain on the attached Bid Response Form to what extent warranty and service facilities are available. A copy of the manufacturer's warranty, if applicable, should be submitted with your bid.

1.76. SILENCE OF SPECIFICATIONS - The apparent silence of these specifications and any supplemental specification as to any detail or the omission from it of detailed description concerning any point shall be regarded as meaning that only the best commercial practices are to prevail and that only materials of first quality and

correct type, size and design are to be used. All workmanship is to be first quality.

All interpretations of these specifications shall be made upon the basis of this statement.

If your firm has a current contract with the State of Florida, Department of General Services, to supply the items on this bid, the bidder shall quote not more than the contract price; failure to comply with this request will result in disqualification of bid.

1.77. SUBMISSION AND RECEIPT OF BIDS - Bids must be received at the designated location and at, or before, the specified time of opening as designated in the IFB. **NO EXCEPTIONS.** Bidders are welcome to attend bid opening; however, no award will be made at that time. A bid tabulation will be furnished upon request; and, Bidder must enclose a self-addressed, stamped envelope when submitting a bid to receive the tabulation.

A. Bids shall be enclosed in a sealed envelope. The face of the envelope must show the hour and date specified for receipt of bids, the bid number, and the name and return address of the Bidder. Bids not submitted on the requisite Bid Response Forms may be rejected.

B. Bid must be submitted to the office and address listed on the front page of this IFB by the time specified to be considered for award.

Directions:

FROM THE NORTH: I-95 SOUTH UNTIL IT TURNS INTO US1. US1 SOUTH TO 27TH AVE., TURN LEFT, PROCEED SOUTH TO SO. BAYSHORE DR. (3RD TRAFFIC LIGHT), TURN LEFT, 1 BLOCK TURN RIGHT ON PAN AMERICAN DR. CITY HALL IS AT THE END OF PAN AMERICAN DR. PARKING IS ON RIGHT.

FROM THE SOUTH: US1 NORTH TO 27TH AVENUE, TURN RIGHT, PROCEED SOUTH TO SO. BAYSHORE DR. (3RD TRAFFIC LIGHT), TURN LEFT, 1 BLOCK TURN RIGHT ON PAN AMERICAN DR. CITY HALL IS AT THE END OF PAN AMERICAN DR. PARKING IS ON RIGHT.

C. Telegraphic bids or facsimile will **not** be considered.

D. Failure to follow these procedures is cause for rejection of bid.

E. The responsibility for obtaining and submitting this bid to the *City Clerk's Office* on or before the time and date is solely and strictly the responsibility of Bidder. The City of Miami is **not** responsible for delays caused by the United States mail delivery or caused by any other occurrence. Bids received by the *City Clerk* after bids have begun to be opened will be returned unopened, and will not be considered for award.

F. Late bids will be rejected.

G. All bids are subject to the conditions specified herein. Those which do not comply with these conditions are subject to rejection.

H. Modification of bids already submitted will be considered **only** if received at the City Clerk's Office before the time and date set for opening bids. All modifications must be submitted in writing. Once a bid is opened, the City will not consider any subsequent submission which alters the bid.

I. If bids are submitted at the same time for different solicitations, each bid must be placed in a **separate envelope** and each envelope must contain the information previously stated in 1.76.A.

1.78. TAXES - The City of Miami is exempt from any taxes imposed by the State and/or Federal Government. Exemption certificates will be provided upon request.

1.79. TERMINATION - The City of Miami reserves the right to terminate this contract by written notice to the contractor effective the date specified in the notice should any of the following apply:

A. The contractor is determined by the City to be in breach of any of the terms and conditions of the contract.

B. The City has determined that such termination will be in the best interest of the City to terminate the contract for its own convenience;

C. Funds are not available to cover the cost of the goods or equipment. The City's obligation is contingent upon the availability of appropriate funds.

1.80. TERMS OF PAYMENT - Payment will be made by the City after the items awarded to a Bidder have been received, inspected, and found to comply with award specifications, free of damage or defect, and properly invoiced. No advance payments of any kind will be made by the City of Miami.

Payment shall be made after delivery, within 45 days of receipt of an invoice and authorized inspection and acceptance of the services/goods and pursuant to Florida Statute 218.74 and other applicable law.

1.81. TIMELY DELIVERY - Time will be of the essence for any orders placed as a result of this bid. The City reserves the right to cancel such orders, or any part thereof, without obligation, if delivery is not made within the time(s) specified on the Bid Form. Deliveries are to be made during regular City business hours unless otherwise specified in the Special Conditions.

1.82. TITLE - Title to the goods or equipment shall not pass to the City until after the City has accepted the goods/equipment or used the goods, whichever comes first.

1.83. VARIATIONS OF SPECIFICATIONS - For purposes of bid evaluation, bidders must indicate any variances from bid specifications and/or conditions, no matter how slight. If variations are not stated on the Bid Response Form, it will be assumed that the product fully complies with the City's specifications.

2.0 SPECIAL CONDITIONS

2.1. PURPOSE

The purpose of this Bid is to establish a contract, by means of sealed bids, for the purchase and installation of aboveground fuel tanks for General Services Administration Facility (GSA) and at the Marine Stadium Marina as specified herein, from a source that will give prompt and efficient service.

2.2. DEADLINE FOR RECEIPT OF REQUEST FOR ADDITIONAL INFORMATION/ CLARIFICATION

Any request for additional information or clarification must be received by no later than the date specified on the cover sheet of this solicitation. Bidders may fax, mail, or email their requests to the attention of Terry Byrnes, CPPB, Sr. Procurement Specialist at the City of Miami, Purchasing Department, Facsimile Number 305-400-5230, email: tbyrnes@ci.miami.fl.us.

2.3. TERM OF CONTRACT

The Contract shall commence upon the date of notice of award and shall be effective to completion or cancellation of the project.

2.4. FAILURE TO PERFORM / PENALTIES

Should it not be possible to reach the contractor or supervisor and/or should remedial action not be taken within 48 hours of any failure to perform according to specifications, the City reserves the right to declare Contractor in default of the contract or make appropriate reductions in the contract payment.

2.5. NON-APPROPRIATION OF FUNDS

In the event no funds or insufficient funds are appropriated and budgeted or are otherwise unavailable in any fiscal period for payments due under this contract, then the City, upon written notice to Contractor or his assignee of such occurrence, shall have the unqualified right to terminate the contract without any penalty or expense to the City.

2.6. STATE OF FLORIDA GENERAL CONTRACTOR'S LICENSE OR MIAMI-DADE COUNTY CERTIFICATE OF COMPETENCY

Any person, firm, corporation or joint venture who offers a bid, at the time of such bid, shall hold a valid Certificate of Competency or State of Florida General Contractors License for the service specified in this solicitation issued by the State of Florida or Miami-Dade County Examining Board qualifying said person, firm, corporation or joint venture to perform the work proposed. If any or all work required in conjunction with this bid is performed by a subcontractor(s), an applicable State of Florida General Contractors License or Miami-Dade County Certificate of Competency issued to the subcontractor(s) shall be submitted with the Bidder's proposal. A copy of the certificate must be submitted with the bid proposal. Failure to submit this document may render this bid non-responsive.

2.7. METHOD OF AWARD

Award of this contract will be made to the lowest responsive and responsible bidder meeting all Specifications on a location basis or in the aggregate as determined by the City of Miami to be in our best interest.

2.8. BIDDER QUALIFICATIONS

Bids will be considered only from firms that are regularly engaged in the business of providing services as described in this Bid; that have a record of performance for a minimum of **five (5) years**; and that have sufficient financial support, equipment and organization to insure that they can satisfactorily execute the services if awarded a Contract under the terms and conditions herein stated; not have any member, officer, or stockholder that is in arrears or is in default of any debt or contract involving the City, is a defaulter surety otherwise, upon any obligation to the City, and/or has failed to perform faithfully on any previous contract with the City; and have no record of pending lawsuits or criminal activities, and have never been declared bankrupt.

The term "equipment and organization" as used herein shall be construed to mean a fully equipped and well established industry as determined by the proper authorities of the City of Miami, Florida.

2.9. INSURANCE REQUIREMENTS

INDEMNIFICATION

Bidder shall pay on behalf of, indemnify and save City and its officials harmless, from and against any and all claims, liabilities, losses, and causes of action, which may arise out of bidder's performance under the provisions of the contract, including all acts or omissions to act on the part of bidder, including any person performing under this Contract for or on bidder's behalf, provided that any such claims, liabilities, losses and causes of such action are not attributable to the negligence or misconduct of the City and, from and against any orders, judgments or decrees which may be entered and which may result from this Contract, unless attributable to the negligence or misconduct of the City, and from and against all costs, attorneys' fees, expenses and liabilities incurred in the defense of any such claim, or the investigation thereof.

The bidder shall furnish to City of Miami, c/o Purchasing Department, 444 SW 2nd Avenue, 6th Floor, Miami, Florida 33130, Certificate(s) of Insurance which indicate that insurance coverage has been obtained which meets the requirements as outlined below:

a. Commercial General Liability

Limits of Liability

Bodily Injury and Property Damage Liability
Combined Single Limit

Each Occurrence	\$1,000,000
General Aggregate Limit	\$2,000,000
Personal and Adv. Injury	\$1,000,000
Products/Completed Operations	\$1,000,000

Endorsements Required:

City of Miami included as an Additional Insured
Employees included as insured
Contractual Liability

b. Business Automobile Liability

Limits of Liability

Bodily Injury and Property Damage Liability
Combined Single Limit

Any Auto Including Hired, Borrowed or Non-Owned Autos Any One Accident	\$1,000,000
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Endorsements Required:

City of Miami included as an Additional Insured

c. Worker's Compensation

Limits of Liability

Statutory-State of Florida

d. Employer's Liability

Limits of Liability

\$100,000 for bodily injury caused by an accident, each accident
\$100,000 for bodily injury caused by disease, each employee
\$500,000 for bodily injury caused by disease, policy limit

The City needs to be named as additional insured. **BINDERS ARE UNACCEPTABLE.**

The insurance coverage required shall include those classifications, as listed in standard liability insurance manuals, which most nearly reflect the operations of the bidder.

All insurance policies required above shall be issued by companies authorized to do business under the laws of the State of Florida, with the following qualifications:

The Company must be rated no less than "A" as to management, and no less than "Class X" as to financial strength, by the latest edition of Best's Insurance Guide, published by A.M. Best Company, Oldwick, New Jersey, or its equivalent. All policies and/or certificates of insurance are subject to review and verification by Risk Management prior to insurance approval.

Certificates will indicate no modification or change in insurance shall be made without thirty (30) days written advance notice to the certificate holder.

NOTE: CITY BID NUMBER AND/OR TITLE OF BID MUST APPEAR ON EACH CERTIFICATE.

Compliance with the foregoing requirements shall not relieve the bidder of his liability and obligation under this section or under any other section of this Agreement.

--**If insurance certificates are scheduled to expire** during the contractual period, the Bidder shall be responsible for submitting new or renewed insurance certificates to the City at a minimum of ten (10) calendar days in advance of such expiration.

--**In the event that expired certificates are not replaced** with new or renewed certificates which cover the contractual period, the City shall:

- a. Suspend the contract until such time as the new or renewed certificates are received by the City in the manner prescribed in the Invitation To Bid.
- b. The City may, at its sole discretion, terminate this contract for cause and seek re-procurement damages from the Bidder in conjunction with the General Terms and Conditions of the Bid.

The Bidder shall be responsible for assuring that the insurance certificates required in conjunction with this Section remain in force for the duration of the contractual period; including any and all option terms that may be granted to the Bidder.

2.10. MANDATORY PRE-BID CONFERENCE

A MANDATORY pre-bid conference will be held on , 2006 at 10:00 a.m. at GSA, 1390 NW 20 Street, Miami, FL 33142 and at 12:00 p.m. at the Marine Stadium Marina, 3501 Rickenbacker Causeway, Miami, FL 33149 . Failure to attend shall deem any bid from the same as non-responsive. At that conference all work will be discussed and all questions answered. No questions will be answered except at the pre-bid conference.

Bidders who arrive more than one-half (1/2) hour late at the initial Conference at 10:00 a.m., shall not be deemed as having met this mandatory requirement.

2.11. NO SUBSTITUTION

When "No Substitution" is used in combination with a manufacturer's name, brand name and/or model number, that named item is the only item that will be accepted by the City.

2.12. CONTRACT ADMINISTRATORS

Upon award, contractor shall report and work directly with the following Contract Administrators:

Mr. Victor Morales for GSA

Mr. Stephen Bogner for Marine Stadium Marina

2.13. TIE BIDS

Whenever two or more Bids which are equal with respect to price, quality and service are received by the City for the procurement of commodities or contractual services, a Bid received from a business that certifies that it has implemented a drug-free workplace program shall be given preference in the award process. Established procedures for processing tie Bids will be followed if none of the tied vendors have a drug-free workplace program. In order to have a drug-free workplace program, a business shall:

- a. Publish a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the workplace and specifying the action that will be taken against employees for violations of such prohibition.
- b. Inform employees about the dangers of drug abuse in the workplace, the business' policy of maintaining a drug-free workplace, any available drug counseling, rehabilitation, and employee assistance programs, and the penalties that may be imposed upon employees for drug abuse violations.
- c. Give each employee engaged in providing the commodities or contractual services that are under Bid a copy of the statement specified in subsection (1).
- d. In the statement specified in subsection (1), notify the employees that, as a condition of working on the commodities or contractual services that are under Bid, the employee will abide by the terms of the statement and will notify the employer of any conviction of, or plea of guilty or nolo contendere to, any violation of Chapter 893 or of any controlled substance law of the United States or any state, for a violation occurring in the workplace no later than five (5) days after such conviction.
- e. Impose a sanction on, or require the satisfactory participation in a drug abuse assistance or rehabilitation program, if such is available in the employee's community, by any employee who is so convicted.
- f. Make a good faith effort to continue to maintain a drug-free workplace through implementation of this section.

2.14. REFERENCES

Each contractor must provide with their bid submission a list of references of prior experience, as well as a resume(s) outlining education and experience qualifications of those examiner(s) assigned to this contract.

2.15. SPECIFICATION EXCEPTIONS

Specifications are based on the most current literature available. Bidder shall notify the City of Miami Purchasing Department in writing, no less than ten (10) days prior to a bid opening, of any change in the manufacturers' specifications which conflict with the bid specifications. Bidders must also explain any deviation from the bid specifications in writing as a footnote on the applicable bid page and enclose a copy of the manufacturer's specifications data detailing the changed item(s) with his bid. Additionally, bidders must indicate any options requiring the addition of other options, as well as those which are included as a part of another option. Failure of bidders to comply with these provisions will result in bidders being held responsible for all costs required to bring the vehicle in compliance with contract specifications.

2.16. TERMINATION FOR DEFAULT

If Contractor defaults in its performance under this Contract and does not cure the default within 30 days after written notice of default, the City Manager may terminate this Contract, in whole or in

part, upon written notice without penalty to the City of Miami. In such event the Contractor shall be liable for damages including the excess cost of procuring similar supplies or services: provided that if, (1) it is determined for any reason that the Contractor was not in default or (2) the Contractor's failure to perform is without his or his subcontractor's control, fault or negligence, the termination will be deemed to be a termination for the convenience of the City of Miami under Section 2.17.

2.17. TERMINATION FOR CONVENIENCE

The City Manager may terminate this Contract, in whole or in part, upon 30 days prior written notice when it is in the best interests of the City of Miami. If this Contract is for supplies, products, equipment, or software, and so terminated for the convenience by the City of Miami the Contractor will be compensated in accordance with an agreed upon adjustment of cost. To the extent that this Contract is for services and so terminated, the City of Miami shall be liable only for payment in accordance with the payment provisions of the Contract for those services rendered prior to termination.

2.18. ADDITIONAL TERMS AND CONDITIONS

No additional terms and conditions included with the bid response shall be evaluated or considered, and any and all such additional terms and conditions shall have no force or effect and are inapplicable to this bid. If submitted either purposely, through intent or design, or inadvertently, appearing separately in transmittal letters, specifications, literature, price lists or warranties, it is understood and agreed that the General and Special Conditions in this bid solicitation are the only conditions applicable to this bid and that the bidder's authorized signature affixed to the bidder's acknowledgment form attests to this.

2.19. LIQUIDATED DAMAGES

Upon failure to complete the project in accordance with the specifications and to the satisfaction of the City within the time stated, the bidder shall be subject to charges for liquidated damages in the amount of \$100.00 for each and every calendar day the work remains incomplete. As compensation due the City for loss of use and for additional costs incurred by the City due to such non-completion of the work, the City shall have the right to deduct the said liquidated damages from any amount due or that may become due to the bidder under this agreement or to invoice the bidder for such damages if the costs incurred exceed the amount due to the bidder.

2.20. DAMAGES TO PUBLIC/PRIVATE PROPERTY

The contractor shall carry out the work with such care and methods as not to result in damage to public or private property adjacent to the work. Should any public or private property be damaged or destroyed, the contractor, at his expense, shall repair or make restoration as is practical and acceptable to the City and/or owners of destroyed or damaged property promptly within a reasonable length of time. (Not to exceed one month from date damage was done).

2.21. SAFETY MEASURES

Contractor shall take all necessary precautions for the safety of employees, and shall erect and properly maintain at all times all necessary safeguards for the protection of the employees and the public. Danger signs warning against hazards created by his/her operation and work in progress must be posted.

All employees of contractor shall be expected to wear safety glasses or goggles, appropriate clothing, and hearing protection when and wherever applicable. The contractor shall use only equipment that is fully operational and in safe operating order. Contractor shall be especially careful when servicing property when pedestrians and/or vehicles are in close proximity - work shall cease until it is safe to proceed.

2.22. WARRANTY

The successful bidder will be required to warranty all work performed. Warranty shall be described in detail on the attached Bid Response Form.

2.23. WARRANTY BY MANUFACTURER

A copy of the manufacturer's standard warranty must be submitted with bids. Failure to comply with this provision may disqualify bids.

2.24. DELIVERY

Successful Bidder shall make delivery of any item(s) ordered herein within Ninety (90) days after receipt of purchase order, as indicated in the Bid Response Form.

2.25. CONTRACTOR TO BE REPRESENTED

The contractor at all times must either be personally present at the worksite or be represented at the worksite by a responsible agent or agents designated by the contractor in written notice to the City prior to the beginning of work. Such notification shall include pertinent data such as addresses, phone numbers, etc., where said agent or agents may be contacted at any time of the day or night. The agent or agents shall be clothed with full authority to act for the contractor in all cases, and to carry out any instructions relative to the work may be given by the City.

2.26. USE OF PREMISES

The contractor shall confine his equipment, apparatus, the storage of materials, and the operation of his workmen to the limits indicated by law, ordinances, permits, or direction of the project manager, and shall not unreasonably encumber the premises with his materials. The contractor shall take all measures necessary to protect his own materials.

3.0 SPECIFICATIONS

3.1. Scope of Work: GSA Facility –

GSA FUEL TANK/DISPENSER INSTALLATION

Project Location & Description: The project is located at the City of Miami's GSA, 1390 NW 20 Street, Miami, FL 33142

Project Scope of Work: The vendor shall supply the necessary materials, labor, and equipment to perform the following:

- 1) Provide sealed engineering plans in order to obtain permits. Obtain and pay for required permits.
- 2) Provide labor, equipment and material to clean the existing above ground gasoline tank which will be converted to diesel fuel. The City is responsible for pumping the tank down to within a few inches of empty. The vendor will include transportation and disposal of up to two (2), 55 gallon drums of gasoline tank bottoms. The tank will be cleaned and rinsed prior to the diesel fuel being added to the tank. Furnish and install one (1) new Mag Veeder Root tank probe float kit for diesel fuel on the existing Mag Veeder Root (no substitution) tank probe.
- 3) Provide labor and equipment required to saw cut and remove concrete and asphalt paving necessary to allow for the installation of the new tank support pad and for electrical trenching. Dispose of all concrete and asphalt removed off site.
- 4) Provide labor and equipment necessary to excavate for new tank support pad. Dispose of excavated material off site (assuming non-contaminated).
- 5) Furnish and install concrete tank support pad. The dimensions of the new pad will be 30' long x 14' wide x 8" thick. The pad will be reinforced with #4 rebar 12" on center both ways.
- 6) Furnish and install one (1) 15,000 gallon, double wall, Fireguard, fire rated double wall steel above ground storage tank, as manufactured by the Highland Tank Mfg. Co., (no substitution) including support saddles. Set support saddles on new concrete support pad and secure the concrete anchors.
- 7) Furnish and install proper grounding rods and secure to the new tank supports.
- 8) Furnish and install ladder and platform for access to the top of the new tank. Secure ladder to tank/platform and to the concrete pad and attach to the new tank.
- 9) Furnish and install new 3" remote fill line, which will include one (1)-OPW 61F stop overfill shut off valve; one (1) OPW 61F 3" drop tube kits; one (1) OPW 6211, fifteen (15) gallon remote spill containment box; one (1) OPW 1611AN-300 3" poppeted Kamvalok fill adapter; one (1) OPW 634BK-0100, 3" lockable dust cap; one (1) 3"bronze ball valve and one (1) 3" check valve. Provide pipe supports as required to support new remote fill line.
- 10) Furnish and install Healy, Stage 1 vapor recovery return line to include one (1) OPW61VSA-1020EVR vapor swivel adapter and one (1) OPW 1711T vapor cap.
- 11) Furnish and install one (1) 1HP Red Jacket submersible turbine pump including relay control box and mechanical leak detector. Furnish and install new 2" product supply piping from the new submersible pump to the two existing gasoline dispensers. Piping system to include required anti-siphon valves in order to complete the installation.
- 12) Furnish and install two (2) Blackmer Model GX3, 3" offloading pumps. These pumps are self priming centrifugal 3" pumps rates at up to 200 GPM. The pumps are cast iron construction with stainless steel shafts close coupled to a 10HP explosion proof motor. One pump will be installed next to the existing diesel fuel tank and piped into the diesel tank and the pump will be installed next to the new 15,000 gallon gasoline tank.

- 13) Furnish and install Healy, Stage II, vapor recovery equipment on the two existing dispensers including vacuum motors, hoses, nozzles and breakaway fittings. Provide all required fittings required to install the Healy Stage II vapor recovery system on the existing dispensers.
- 14) Furnish and install in the existing Veeder Root TLS350 tank monitor at the site One (1) Veeder Root, Model #329358-001, Eight (8) input Interstitial/Liquid Sensor Interface module; One (1) Veeder Root Model #847390-107 Magi 1 Tank Probe; One (1) Veeder Root Model #849600-00 Gasoline Magi Probe Installation Kit; One (1) Veedor Root, Model #794390-420, Interstitial Leak Sensor; One (1) 2" Interstitial Sensor Riser Cap and Adaptor Kit and 1-4" 4" Probe Riser Cap with Grip Cord. Provide all required conduit, fittings and shielded cable required to complete the installation. Perform start up and programming for the added tank to the system.
- 15) Furnish and install 20-6" x 7' long concrete filled pipe bollards to protect the perimeter of the new tank. Provide labor and material to paint the bollards with two (2) coats of safety yellow paint.
- 16) Furnish and install all required signs and decals as per NFPA 30 and local requirements.
- 17) Provide labor and equipment to perform final clean up job site.
- 18) Provide labor to start up new fuel dispensing system.

3.2. Scope of Work: Marine Stadium Marina-

MARINE STADIUM MARINA FUEL TANK/DISPENSER INSTALLATION

Project Location & Description: The project is located at the City of Miami's Marine Stadium Marina, located at 3501 Rickenbacker Causeway, Miami, FL 33149. The project consists of:

- The removal and disposal of an existing single product two hose gasoline fuel dispensing unit, and replacement with new dispensing unit (to attached specifications).
- The supply and installation of a 2,000 gallon above ground fuel storage tank and related equipment (to attached specifications).
- The interconnection of fuel supply and delivery from the newly installed AST with fuel supply with existing 2,000 gallon AST (located next to new AST), to the newly installed dispensing unit.
- Installation of submersible pump, leak detection equipment, and audible alarm control (to attached specifications).

The vendor shall furnish all necessary construction drawings and obtain all necessary permits as required.

Project Scope of Work: The vendor shall provide sealed engineering plans in order to obtain permits. Obtain and pay for required permits. Supply the necessary materials, labor, and equipment to perform the following:

1) Fuel Dispensing Unit:

- A. Remove and dispose of existing fuel dispensing unit (see attached photograph marked "Exhibit A").
- B. Furnish & install new Sidemount Commercial Dispensing Package, consisting of:
 1. Veeder-Root Red Jacket Submersible Pump (see attached specifications marked "Exhibit B").
 2. (1) Bennett Model #3712SNR-21-PHRSDSESO Go Pump Series 1 Product/2 Hose Electronic Dispenser w/ Pulse Outputs, Internal Hose retractor, and Internal Filter Adaptor w/ 10 Micron Filter Element; (2) Gasoline Nozzles; (2) Swivels; (2) Breakaway; (2) Whip Hose; 1.5" Solenoid; Ball & Shear Valves As Required by Code for Piping Run from Submersible Pipe to Dispenser (see attached specifications marked "Exhibit C").
 3. Stainless Steel Aboveground Dispenser Containment Pan.
 4. (2) 1" by 100' Marina Fuel Hose with stainless steel connectors.

5. Single Unit High/Low Level and Leak Detection System: Pneumercator LC 1003 Panel w/ Audible Alarm, LS-600 High/Low Level Float Switch, and LS-600 LD BN Interstitial Leak Switch (see attached specifications marked "Exhibit D").
- C. Furnish & install (2) Hose Racks (see attached photograph marked as "Exhibit E").
- D. Energize & test for proper operating condition.

2) Above Ground Storage Tank:

- E. Furnish & install (1) 2,000 gallon UL 2085 Insulated Secondary Containment Above Ground Storage Tank System, consisting of:
 1. Convault Model #CVLT-2000 (see attached specifications marked "Exhibit F").
 2. Hurricane Hold Down Restraint System for Small Tanks <6000 gl, which includes: 2 ½" Galvanized Cables, Cable Clamps, Safety-Colored Hose to cover Cable, (4) Plates w/ Eyebolt for cast-in-place slab (see attached specifications marked "Exhibit F").
 3. Materials & equipment necessary to tie fuel delivery from both storage tanks to new fuel dispensing unit.
 4. Furnish & install all required signs and decals per NFPA and local requirements.
 5. Test for tightness and proper operating condition.

3) Commercial Dispenser Specifications - Product

1.0 Configuration Including Number of Products and Hoses. The dispenser shall have:

- 1.1. Provision for dispensing one-fuel products from two hose outlets.
- 1.2. One product inlet connection of 1-1/2" NPT 250-lb. ground joint union.
- 1.3. Two product outlet connections of 1" NPT including a removable 1" x 3/4" reducer bushing.
- 1.4. Two side mounted nozzle boot (island oriented) to allow dispensing from either the front or rear island traffic lane.
- 1.5. Two volumetric positive displacements, piston style meters.

Commercial Dispenser Specifications - Hose Remote Dispenser

2.0. Performance. The dispenser shall have:

- 2.1. Maximum flow rate of twenty-three (23) gallons per minute (87 liters per minute)
 - 2.1.1. Maximum Flow Rate is optimal rate during testing. Actual rates will vary depending upon installation conditions and accessories such as hoses, nozzles, swivels, etc., and choice of submerged pump.

3.0 Construction. The dispenser shall have:

- 3.1. Bolted interlocking frame design for ease of frame repair.
- 3.2. Corrosion resistant frame.
- 3.3. Brushed stainless steel top cover.
- 3.4. Brushed stainless steel upper side panels.
- 3.5. Brushed stainless steel lower side panels.
- 3.6. Dial covers of white baked acrylic finish with glass outer cover.

- 3.7. Lower front and rear doors covered by powder coat base paint and finished in a baked acrylic of customer color choice of red, blue, yellow, white, or green.
- 3.8. Lower front and rear doors secured by a single lock; the lower door lock shall also secure the computer cover assemblies.
- 3.9. An integrated fluorescent lighting compartment at the top to backlight the upper advertising panels and to provide cascade lighting upon the LCD displays.
- 3.10. Durable hose hanger hooks on the upper side frame adjacent to each nozzle boot.
- 3.11. Provisions for incorporating optional internal hose retraction reels and nylon cable.
- 3.12. Nominal dimensions of 27" (685mm)wide x 17" (431mm)deep x 50-3/4" (1289mm) high.

4.0. Hydraulic System. The dispenser shall have:

4.1. Two volumetric, positive displacement piston meters. The meter shall have:

4.1.1. A mechanical calibration dial with seal pin.

4.1.2. Accuracy of +/- 0.25% from 1.5 gpm (5 lpm) to 26 gpm (100 lpm).

4.2. Two-diaphragm type shut-off control valves for smooth hydraulic flow and prevention of fuel flow while the dispenser is in the "off" state.

4.3. Two inlet check valves to prevent fuel flow backward at the dispenser inlets.

4.4. Two 35-micron replaceable paper filters.

5.0. Electrical. The dispenser shall have:

5.1. Provision to operate with nominal voltage of 115/230 VAC, 60/50Hz with a tolerance of plus or minus 25% and a cycle range of 48 to 62Hz.

6.0. Electronic Computers. Each hose shall have:

6.1. One electronic computer module designed to be intrinsically safe for UL Class 1, Division 1 hazardous locations. The electronic computer module shall have:

6.1.1. One Central Processing Unit (CPU) / Master Transaction Display for side 1 of the dispenser.

6.1.2. One Auxiliary Transaction Display for side 2 of the dispenser.

6.1.3. One Input-Output (I-O) module combined with power supply specified at either 115 or 230 VAC. The I-O/Power Supply module shall have a rechargeable ni-cad battery system to hold the sales display for thirty seconds during short power outages with provision to recall the display of the last sale for repeated thirty second intervals.

6.1.4. One Memory Module that stores program parameters in non-volatile EEPROM memory. The Memory Module shall have a physical switch to access electronic calibration mode when the optional electronic meter calibration feature is present and the switch shall have a security provision to attach a wire seal.

6.1.5. One intrinsically safe pulse encoder. The encoder shall have provision to attach a wire seal to make it tamper proof.

6.1.6. One Magnetic Proximity Handle Switch for on/off operation. The handle switch shall be electronically interlocked so that the transaction display resets to zero each time the switch is turned to the on position. The handle and nozzle boot assembly shall be constructed so that the nozzle cannot be replaced in the boot unless the handle switch is in the off position.

6.1.7. The transaction displays of the electronic computer module shall each have:

6.1.7.1. One LCD to display each transaction. The LCD shall have:

6.1.7.1.1. Black, high contrast characters of 1" (2.54cm) height.

6.1.7.1.2. Capability to display six digits for a single transaction. For gallons the display shall be 3.3, for example 999.999. For liters the display shall be 4.2, for example 999.99.

6.1.8. Built-in management accessed sealed membrane keyboard. Management access via a management defined numerical password. Management program features shall be:

6.1.8.1. Diagnostic testing and display diagnostic codes.

6.1.8.2. Non-resettable electronic hose totals retrieval and display for volume. Electronic volume hose totals shall be eleven digits. For gallons the display shall show 8.3, for example 9999999.999; for liters the display shall show 9.2, for example 99999999.99. A "toggle" key is used to view all ten digits in the six digit LCD display.

6.1.8.3. Change management password.

6.1.8.4. Change management access password.

6.1.8.5. Select pulse encoder mechanical emulation output rate.

6.1.8.6. Select correction values for the optional electronic meter calibration feature. This action shall require cutting a wire seal that secures the electronic calibration switch.

6.1.8.7. Selectable no flow time out.

6.1.8.8. Slow flow amount for preset/prepay conditions.

6.1.8.9. Volume allocation

6.1.8.10. Submerged pump pressure precharge time.

6.1.8.11. Local preset programming.

6.1.8.12. Stand alone or console designation.

6.1.8.13. Liter or Gallon or Imperial Gallon measurement method.

6.1.8.14. Selectable decimal point setting for local preset option.

6.1.8.15. Electronic cold start program.

6.1.8.16. Display blanking function (after hours feature allows power to remain on to the dispenser, but gives appearance that the facility is closed).

6.1.9. The Electronic computer software shall have the following operation modes and features:

6.1.9.1. Stand-alone mode:

6.1.9.1.1. Retrieve non-resettable electronic volume hose totals.

6.1.9.1.2. Display previous transaction.

6.1.9.2. Console mode:

6.1.9.2.1. Volume amount of each transaction.

6.1.9.2.2. Retrieve error codes.

6.1.9.2.3. Retrieve non-resettable electronic volume hose totals.

6.1.9.2.4. Authorize and de-authorize dispenser status.

6.1.9.2.5. Preset by volume.

6.1.9.2.6. Postpay.

6.1.9.2.7. Halt and resume transaction.

6.1.9.2.8. Monitor dispenser status.

7.0. Fuel Compatibility. The dispenser shall have:

7.1. Compatibility with gasoline or diesel.

7.2. Compatibility with gasoline containing up to 15% by volume of ethanol, methanol, or MTBE.

8.0. Approvals. The dispenser shall have:

8.1. Underwriters Laboratories listing for the use for which it is intended. The U.L. label shall be permanently affixed to the side of the dispenser.

8.2. N. T. E. P. Certificate of Conformance for the use for which it is intended available upon request.

9.0. Options. The dispenser shall have the following options available for choice by the customer:

9.1. Accessories:

9.1.1. Standard flow automatic nozzle with leaded or unleaded size discharge spout.

9.1.2. High flow automatic nozzle.

9.1.3. 3/4" or 1" hose swivel.

9.1.4. 5/8" I.D. hose with 3/4" NPT male thread ends.

9.1.5. 1" I.D. hose with 1" NPT male thread ends.

9.2. Field installed nozzle boot and coaxial hose outlet for balanced vapor recovery less the vapor recovery nozzle, hose, and swivel. **9.3.** brushed stainless steel lower front and rear doors.

9.4. Preset valve.

9.5. Local preset. Allows user or attendant to preset a volume amount to be delivered via an external keypad. If the local preset option is purchased, the preset valve option must also be purchased.

9.6. Field installed internal spring rewind hose retractor reel and nylon cable kit.

9.7. Electronic meter calibration.

9.7.1. The meter shall not have a mechanical calibration dial if the electronic meter calibration option is selected.

9.8. Two electro-mechanical, non-resettable volume totalizers. The volume totalizer shall have:

9.8.1. Seven digit display capability (6.1), for example: 999999.9

10.0. Manufacturers Reference.

10.1. Prime manufacturer: Specifications are based on equipment identified herein by manufacturers name and model to establish acceptable standards of quality, performance, features, and construction.

10.1.1. Bennett Pump Company, 1218 E. Pontaluna Rd., Spring Lake, Michigan, USA 49456, Phone: 231.798.1310, Fax: 231.799.6273, Web: www.bennettusa.com, email: sales@bennettusa.com 10.1.2. Base Model: C24 Commercial GoPump

4) **The Insulated Secondary Containment Aboveground Storage Tank Systems for Flammable and Combustible Liquids, Protected Type:**

4.1 **Vehicle Impact Protected, and Projectile Resistant** shall be tested to and listed for the following:

- A. **UL - 142**, aboveground steel tanks for flammable and combustible liquids.
- B. **UL - 2085**, two-hour furnace fire test and two hour simulated pool fire test for insulated and protected tanks.
- C. **UL - 2085 and UFC Test Standard (Article 79 or APPENDIX #A-II-F-1)**, for both Vehicle Impact Protection and Projectile Resistance.
- D. **UL - 2085**, Protected aboveground tanks for flammable and combustible liquids.
- E. **UL - 2085**, Non-Metallic Secondary Containment protected tanks for flammable and combustible liquids with secondary containment Emergency Venting by "Form of Construction".
- F. **CAN/ULC - S601 (ORD - 142.18)**, Standard for shop fabricated steel aboveground horizontal tanks for flammable and combustible liquids.
- G. **CAN/ULC - S655 (ORD - C 142.16)**, Standard for protected aboveground tank assemblies for flammable and combustible liquids
- H. **CAN/ULC - (ORD - C 142.5)**, Standard for concrete encased aboveground tank assemblies for flammable and combustible liquids.

- I. **CAN/ULC - (ORD - C 142.16)**, the furnace burn requirements for two hour fire rating.
- J. **CAN/ULC - (ORD - C 142.25)**, the open (pool) fire testing for two-hour flammable liquid fire test.
- K. **CAN/ULC - (ORD - 142.23)**, for aboveground tanks for used oil.
- L. **The requirement** for Uniform Fire Code (UFC) for two-hour (firewall) test.
- M. **To be tested and certified** by the California Air Resources Board (CARB) for Balanced Phase 1 and Phase 2 Vapor Recovery including methanol and ethanol.

- 4.2. The primary steel tank shall be rectangular in shape and have continuous welds on all exterior seams, manufactured in accordance with UL listing requirements and UL Standard 142.
- 4.3 The primary steel tank shall be pressure tested at 5 psig for 24 to 48 hours.
- 4.4. The primary steel tanks shall have "emergency vent" system as per NFPA 30 Code requirements.
- 4.5. The protected and insulated AST systems shall have a thru-tank leak detector tube to allow for physical checkup and monitoring capability between the primary and the secondary containment.
- 4.6. The primary steel tank shall be pressurized at 5 psig during concrete encasement.
- 4.7. The outer surface of the primary steel tank shall be covered by a minimum of 1/4" thick (6.4 mm) Styrofoam insulation panels.
- 4.8. The secondary containment shall consist of a 30 Mil thick (0.76 mm) High-Density Polyethylene membrane enclosing the steel tank and insulation material.
- 4.9. The primary steel tank and the secondary containment shall be encased in six inches of monolithic reinforced concrete, with minimum design strength of 4,000 and 5,000 psi at 28 days depending on the tank size. The concrete design shall include the following for long-term durability: air entrainment, water reducing admixture, and steel reinforcement. Concrete encasements with seams will not be approved.
- 4.10. The protected and insulated AST systems shall be of concrete exterior and a continuous and visually verifiable monolithic (seamless) pour on top, bottom, ends, and sides and contain no cold joints or heat sinks (heat transfer points). The AST must be shop fabricated and tested in accordance with the UL listings. Designs that use two layers of steel with insulation material between them will not be approved.
- 4.11. No steel or insulating material shall come in contact with the concrete or other corrosive material.
- 4.12. All openings shall be from the top only.
- 4.13. All exposed metal with the exception of stainless steel must be powder coated to inhibit corrosion.
- 4.14. The protected and insulated AST systems shall include a minimum 7 or 15-gallon powder coated or stainless steel UL listed spill containment, and shall include normally closed valve to release spilled product into the primary steel tank. Spill containment which route the spilled product into interstitial area will not be approved.

4.15. The protected and insulated AST systems shall have a coated concrete exterior to resist weather and reflect sunlight. Models with steel exteriors will not be approved.

4.16. The protected and insulated AST systems shall have a warranty of 30 years for systems 2,000 gallon capacity and larger and 20 years for systems 1,000 gallon capacity and smaller with optional 30-year warranty.

4.17. The protected and insulated AST systems design shall have been in use for a minimum of eighteen (18) years. The manufacturer must stipulate no reportable AST containment system failure in 28,000 units produced.

4.18. The protected and insulated AST systems shall have two (2) bolts for connecting grounding conductors for lightning protection in accordance with NFPA 780.

4.0 BID RESPONSE FORM

4.1. Certification Statement (Page 1 of 3)

Please quote on this form(s) net prices for the item(s) listed. Return signed original and retain a copy for your files. Prices should include all costs, including transportation to destination. The City reserves the right to accept or reject all or any part of this bid. Prices should be firm for a minimum of 120 days following the time set for opening of the bids.

In the event of errors in extension of totals, the unit prices shall govern in determining the quoted prices.

We (I) certify that we have read your Invitation for Bids, completed the necessary documents, and propose to furnish and deliver, **F.O.B. DESTINATION**, the items or services specified herein.

The undersigned hereby certifies that neither the contractual party nor any of its principal owners or personnel have been convicted of any of the violations, or debarred or suspended as set in section 18-107 or Ordinance No. 12271.

All exceptions to this bid have been documented in the section below (refer to paragraph and section).

EXCEPTIONS: _____

Payment Terms: 2% 10 days__ Net 30 days __

Delivery or Completion of project will be made within 90 calendar days after receipt of purchase order.

We (I) certify that any and all information contained in this bid is true; and we (I) further certify that this bid is made without prior understanding, agreement, or connection with any corporation, firm, or person submitting a bid for the same materials, supplies, equipment, or service, and is in all respects fair and without collusion or fraud. We (I) agree to abide by all terms and conditions of this IFB and certify that I am authorized to sign this bid for the bidder. Please print the following and sign your name:

NAME OF BIDDER: _____

ADDRESS: _____ CITY _____ STATE _____ ZIP _____

PHONE: _____ FAX: _____

EMAIL: _____ BEEPER: _____

SIGNED BY: _____

TITLE: _____ DATE: _____

FAILURE TO COMPLETE, SIGN, AND RETURN THIS FORM SHALL DISQUALIFY THIS BID.

Bid Response Form - Certification Statement (Page 2 of 3)

**CERTIFICATE OF AUTHORITY
(IF CORPORATION)**

I HEREBY CERTIFY that at a meeting of the Board of Directors of _____, a corporation organized and existing under the laws of the State of _____, held on the ___ day of _____, _____, a resolution was duly passed and adopted authorizing (Name) _____ as (Title) _____ of the corporation to execute bids on behalf of the corporation and providing that his/her execution thereof, attested by the secretary of the corporation, shall be the official act and deed of the corporation. I further certify that said resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this _____, day of _____, 20____.

Secretary: _____
Print: _____

**CERTIFICATE OF AUTHORITY
(IF PARTNERSHIP)**

I HEREBY CERTIFY that at a meeting of the Board of Directors of _____, a partnership organized and existing under the laws of the State of _____, held on the ___ day of _____, _____, a resolution was duly passed and adopted authorizing (Name) _____ as (Title) _____ of the to execute bids on behalf of the partnership and provides that his/her execution thereof, attested by a partner, shall be the official act and deed of the partnership.

I further certify that said partnership agreement remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this _____, day of _____, 20____.

Partner: _____
Print: _____

**CERTIFICATE OF AUTHORITY
(IF JOINT VENTURE)**

Joint venturers must submit a joint venture agreement indicating that the person signing this bid is authorized to sign bid documents on behalf of the joint venture. If there is no joint venture agreement each member of the joint venture must sign the bid and submit the appropriate Certificate of Authority (corporate, partnership, or individual).

Bid Response Form - Certification Statement (Page 3 of 3)

CERTIFICATE OF AUTHORITY
(IF INDIVIDUAL)

I HEREBY CERTIFY that, I (Name) _____, individually and doing business as (d/b/a) _____ (If Applicable) have executed and am bound by the terms of the bid to which this attestation is attached.

IN WITNESS WHEREOF, I have hereunto set my hand this _____, day of _____, 20____.

Signed: _____

Print: _____

STATE OF _____)

) SS:

COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 20____, by _____, who is personally known to me or who has produced _____ as identification and who (did / did not) take an oath.

SIGNATURE OF NOTARY PUBLIC
STATE OF FLORIDA

PRINTED, STAMPED OR TYPED
NAME OF NOTARY PUBLIC

4.2. BID FORM

4.2.1. Furnishing and installation of a 15,000 Gallon Aboveground Gasoline Tank at GSA in accordance with Bid Specifications, at the below listed price:

Item No.	Description:	U/M	Completed Project Price
1.	Furnishing and Installation of 15,000 Gallon Aboveground Gasoline Tank with included items as per Bid Specifications	Project	\$ _____

If no Subcontractors are to be used, insert the word "Self" in the spaces under "Name of Subcontractor".

Type of Work	Name of Subcontractor	Subcontractor's County-Municipal Occupational License Number
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____

Manufacturers warranty parts (years) _____

Manufacturers warranty labor (years) _____

Delivery time (45 Days or less) _____ If less, please indicate here: _____

24 hour response time after call for service is required.

Exceptions to specifications (if any)

4.2.2. Furnishing and installation of a 2,000 Gallon Aboveground Gasoline Tank at Marine Stadium Marina, in accordance with Bid Specifications, at the below listed price:

Item No.	Description:	U/M	Completed Project Price
1.	Furnishing and Installation of 2,000 Gallon Aboveground Gasoline Tank with included items as per Bid Specifications	Project	\$ _____

If no Subcontractors are to be used, insert the word "Self" in the spaces under "Name of Subcontractor".

Type of Work	Name of Subcontractor	Subcontractor's County-Municipal Occupational License Number
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____

Manufacturers warranty parts (years) _____

Manufacturers warranty labor (years) _____

Delivery time (45 Days or less) _____ If less, please indicate here: _____

24 hour response time after call for service is required.

Exceptions to specifications (if any)

Bidder: _____ Authorized Signature: _____
 (Company Name)

Print Name: _____

FAILURE TO COMPLETE, SIGN, AND RETURN THIS FORM SHALL DISQUALIFY THIS BID.

4.3. Qualification Statement (Page 1 of 2)

INSTRUCTIONS:

This questionnaire is to be included with your bid. **Do not leave any questions unanswered.** When the question does not apply, write the word(s) "None", or "Not Applicable", as appropriate. Please print.

COMPANY NAME: _____

COMPANY OFFICERS:

President _____ Vice President _____

Secretary _____ Treasurer _____

COMPANY OWNERSHIP:

_____ % of ownership
_____ % of ownership
_____ % of ownership
_____ % of ownership

LICENSES:

1. County or Municipal Occupational License No. _____
(attach copy with bid)
2. Occupational License Classification _____
3. Occupational License Expiration Date: _____
4. Metro-Dade County Certificate of Competency No. _____
(attached copy if requested in Bid or RFP)
5. Social Security or Federal I.D. No. _____

EXPERIENCE:

6. Number of Years your organization has been in business: _____
7. Number of Years experience BIDDER/PROPOSER (person, principal of firm, owner) has had in operation of the type required by the specifications of the Bid or RFP: _____
8. Number of Years experience BIDDER/PROPOSER (firm, corporation, proprietorship) has had in operation of the type required by the specifications of the Bid or RFP: _____

Bid Response Form – Qualification Statement (Page 2 of 2)

9. Experience Record: List references who may be contacted to ascertain information on past and/or present contracts, work, jobs, that BIDDER/PROPOSER has performed of a type similar to that required by specifications of the City’s Bid or RFP with whom you have done business with in the past three (3) years:

AGENCY/FIRM NAME/ADDRESS	DATE OF PROJECT	DESCRIPTION OF PROJECT
_____	_____	_____
_____	_____	_____
_____	_____	_____

CONTACT PERSON: _____ PHONE NO.: _____

AGENCY/FIRM NAME/ADDRESS	DATE OF PROJECT	DESCRIPTION OF PROJECT
_____	_____	_____
_____	_____	_____
_____	_____	_____

CONTACT PERSON: _____ PHONE NO.: _____

AGENCY/FIRM NAME/ADDRESS	DATE OF PROJECT	DESCRIPTION OF PROJECT
_____	_____	_____
_____	_____	_____
_____	_____	_____

CONTACT PERSON: _____ PHONE NO.: _____

AGENCY/FIRM NAME/ADDRESS	DATE OF PROJECT	DESCRIPTION OF PROJECT
_____	_____	_____
_____	_____	_____
_____	_____	_____

CONTACT PERSON: _____ PHONE NO.: _____

FAILURE TO FULLY COMPLETE, AND RETURN THIS FORM MAY DISQUALIFY YOUR BID.

4.4. MINORITY/WOMEN BUSINESS AFFAIRS REGISTRATION AFFIDAVIT

Please Check One Box Only Hispanic Female Black Not Applicable
If business is not 51% minority/female owned , affidavit does not apply. If not applicable, notarization is not required.

I (We), the undersigned agree to the following conditions:

- 1) that we have read Section 2.25 of the General Terms and meet the fifty-one percent (51%) ownership and management requirement for minority/women registration status and will abide by all of the policies and regulations governing the City of Miami Minority and Women Business Enterprise Procedures;
- 2) that if at any time information submitted by the undersigned applicant in his/her Bidder Application should prove to be false, inaccurate, or misleading, applicant’s name will be struck from the City of Miami’s Master Bidder list with no further consideration given to this applicant;
- 3) that the City of Miami maintains the right, through award of bid/contract, to revoke the award, should it be found that false, inaccurate or misleading information or a change in the original information have occurred;
- 4) to notify the City of Miami within thirty (30) days of any change in the firm’s ownership, control, management or status as an ongoing minority/women business concern as indicated on the Bidder Application, and that the City of Miami, upon a finding to the contrary, may render a firm’s registration with the City null and void and cease to include that firm in its registered list of minority and women-owned businesses;
- 5) that the City of Miami has a right to diligently verify all information submitted by applicant in his/her Bidder Application to monitor the status of the Minority/Women Business Enterprise, once registered;
- 6) that the City of Miami may share a firm’s registration information concerning its minority/women status and its capability with other municipal or state agencies for the sole purpose of accessing the firm to their procurement opportunities, unless otherwise specified by the firm in writing.

I (We) certify under the penalties of perjury that the information contained in any and all application documents submitted to the City of Miami is correct as per Ordinance No. 10062 as amended.

Firm Name: _____
(If signing as a corporate officer, kindly affix corporate seal)

(Name, Title & Date)

(Name, Title & Date)

This application must be signed by at least one general partner of a partnership or the proprietor of a sole proprietorship or all partners of a joint venture.

NOTARIZATION

COUNTY, SS
COUNTY OF DADE

Date: _____

That: _____ personally appeared before me and acknowledged the foregoing instrument as his/her act and deed.

That he/she has produced _____ as identification.

NOTARY PUBLIC: _____

My Commission Expires: _____

FAILURE TO COMPLETE, SIGN, AND RETURN THIS FORM MAY DISQUALIFY THIS BID.

4.5. SAMPLE OF AFFIRMATIVE ACTION POLICY for EQUAL EMPLOYMENT OPPORTUNITY

**AFFIRMATIVE ACTION/
EQUAL EMPLOYMENT OPPORTUNITY - POLICY STATEMENT**

It is the policy of **(Company Name)** to base its hiring and promotions on merit, qualifications and competency and that its personnel practices will not be influenced by an applicant's or employee's race, color, place of birth, religion, national origin, sex, age, marital status, veteran and handicapped status.

One of the management duties of all principals at **(Company Name)** is to ensure that the following personnel practices are being satisfied:

1. Take every necessary affirmative action to attract and retain qualified employees, regardless of race, color, place of birth, religion, national origin, sex, age, marital status, veteran and handicapped status.
2. Maintain equitable principles in the recruitment, hiring, training, compensation and promotion of employees.
3. Monitor and review personnel practices to guarantee that equal opportunities are being provided to all employees, regardless of race, color, place of birth, religion, national origin, sex, age, marital status, veteran and handicapped status.

(Company Name) is committed to take affirmative action and aggressively pursue activities that will serve to enable all employees and applicants opportunities available throughout this organization.

Clearly, the above actions cannot be accomplished as a secondary duty for any individual, despite the full support of management. And so, to monitor our efforts, **(Company Name)** has assigned one of its principals as the Affirmative Action Director to monitor all activities of this program.

Employees may contact (Name of assigned principal) at (telephone number) regarding this Affirmative Action Policy.

DATE: _____

(SIGNATURE/TITLE): _____

FAILURE TO COMPLETE, SIGN, AND RETURN THIS FORM MAY DISQUALIFY THIS BID.

4.6. OFFICE LOCATION AFFIDAVIT

Please type or print clearly. This Affidavit must be completed in full, signed and notarized ONLY if your office is located within the corporate limits of the City of Miami.

Legal Name of Firm: _____ Entity Type: (check one box only) Partnership
 Sole Proprietorship Corporation

Corporation Doc. No: _____ Date Established: _____ Occupational License No: _____ Date of Issuance: _____

Office Location of the bidder/proposer:

PRESENT
 Street Address: _____
 City: _____ State: _____ How long at this location: _____

PREVIOUS
 Street Address: _____
 City: _____ State: _____ How long at this location: _____

According to Ordinance No. 12271 (Section 18-85):

The City Commission may offer to a responsible and responsive local bidder, who maintains a Local Office, the opportunity of accepting a bid at the low bid amount, if the original bid amount submitted by the local vendor is not more than ten percent (10%) in excess of the lowest other responsible and responsive bidder.

The intention of this section is to benefit local bona fide bidders/proposers to promote economic development within the corporate limits of the City of Miami.

I (we) certify, under penalty of perjury, that the office location of our firm has not been established with the sole purpose of obtaining the advantage granted bona fide local bidders/proposers by this section.

(Corporate Seal)

 Authorize Signature

 Print Name

 Title

 Authorize Signature

 Print Name

 Title

(Must be signed by the corporate secretary of a Corporation or one general partner of a partnership or the proprietor of a sole proprietorship or all partners of a joint venture.)

STATE OF FLORIDA, COUNTY OF DADE

Subscribed and Sworn before me that this is a true statement this _____ day of _____ 199____. Personally known to me; or
 Produced identification:

 Notary Public, State of Florida

 My Commission expires

(Seal)

 Printed name of Notary Public

Please submit with your bid copies of Occupational License, professional and/or trade License to verify local status. The City of Miami also reserves the right to request a copy of the corporate charter, corporate income tax filing return and any other documents(s) to verify the location of the firm's office.

4.7. STATEMENT OF NO BID

NOTE: If you do not intend to submit a bid on this commodity or service, please return this form in the bid envelope on or before bid opening. Failure to submit a response after three (3) times without a sufficient justification of "No Bid" will be cause for removal from the vendor/bidder's list.

Office of the City Clerk
3500 Pan American Drive
Miami, FL 33131-5504

We, the undersigned, have declined to submit a bid on your **Bid No. 05-06-85** for **PURCHASE AND INSTALLATION OF ABOVEGROUND FUEL TANKS FOR GSA AND MARINE STADIUM MARINA** for the following reasons:

- Specifications too "tight", i.e., geared toward one brand or manufacturer only (explain below).
- Insufficient time to respond to the Invitation for Bids
- We do not offer this product or service.
- Our schedule would not permit us to perform.
- We are unable to meet specifications.
- We are unable to meet bond requirements.
- Specifications are unclear (explain below).
- We are unable to meet insurance requirements.
- Remove us from your bidders' list for this commodity or service.
- Other (specify below).

Remarks: _____

We understand that if this statement is not completed and returned, our company may be deleted from the City of Miami bidders' list for this commodity or service.

Company Name: _____

Signature: _____

Title: _____

Telephone: _____

Date: _____

A completed vendor application should be returned with this form if vendor has not previously submitted an application and secured a vendor number from the City.

4.8. STATEMENT OF INTENT TO COMPLY WITH ORDINANCE NO. 10032

Bidder certifies that (s)he has read and understood the provisions of City of Miami Ordinance No. 10032, pertaining to the implementation of a "First Source Hiring Agreement".

Bidder will complete and submit the following questions as part of the IFB. Evaluation of bidder's responsiveness to Ordinance No. 10032 may be a consideration in the award of a contract.

Violations of this Ordinance may be considered cause for annulment of a contract between the successful bidder and the City of Miami.

- A. Do you expect to create new positions in your company in the event your company was awarded this contract by the City?
 _____ Yes _____ No

- B. In the event your answer to Question "A" is yes, how many new positions would you create to perform this work? _____

- C. Please list below the title, rate of pay, summary of duties, number of positions, and expected length or duration of all new positions which might be created as a result of this award of contract.

POSITION/TITLE	RATE OF PAY Hourly/Weekly	DUTIES	NUMBER OF POSITIONS	EXPECTED LENGTH OR DURATION
----------------	------------------------------	--------	------------------------	-----------------------------------

- 1) _____
- 2) _____
- 3) _____
- 4) _____
- 5) _____
- 6) _____
- 7) _____
- 8) _____

(Use additional sheets if necessary)

COMPANY NAME: _____

SIGNATURE/TITLE: _____ DATE: _____

FAILURE TO COMPLETE, SIGN, AND RETURN THIS FORM MAY DISQUALIFY THIS BID.

5.0 BID RESPONSE CHECK LIST

This checklist is provided to help you conform to all requirements stipulated in this IFB.

- | | Required to be Submitted with Bid |
|---|---|
| 1. Bid Certification Form (Form 4.1.)
This form must be completed and signed to validate your bid | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| 2. Bid Form- (Form 4.2.)
This form must be completed and signed by bidder | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| 3. Bidder Qualification Statement (Form 4.3.)
This form should be completed in its entirety to verify the capability of bidder to perform/deliver the services/goods specified in the IFB | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| 4. Minority/Women Business Affairs Registration Affidavit, if applicable (Form 4.4.)
Must be completed only if one or more of the owners in the business enterprise is at least 51% owned by a Black, Hispanic or Female. | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| 5. Affirmative Action Policy for Equal Employment Opportunity (Form 4.5.)
Should be completed by Bidder. | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| 6. Office Location Affidavit, if applicable (Form 4.6.)
Section 18-85 of City Ordinance No. 12271, states that the City Commission may offer to a responsible and responsive bidder, who maintains a Local Office, the opportunity of accepting a bid at the low bid amount, if the original bid amount submitted by the local vendor <u>is not more than ten percent (10%) in excess</u> of the lowest other responsible and responsive bidder. (Must be signed and notarized by the local bidder, only for use in attesting office location). The City reserves the right to verify local status. | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| 7. Statement of No Bid, only if applicable (Form 4.7.)
If you do not intend to submit a bid on this commodity or service, please return this form in the bid envelope on or before bid opening. If the "Statement of No Bid" form is not completed and returned, your company may be deleted from the City of Miami bidder's list for this commodity or service. | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| 8. Statement of Compliance with Ordinance 10032 (Form 4.8.)
This form must be completed and signed by bidder | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| 9. Bid Bond (Form 4.9) | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |
| 10. Copy of Occupational License
Copy to be included with Bid. | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| 11. Technical Specifications, Descriptive Literature, Brochures
Must be included as part of the bid. | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |

TO BE SUBMITTED AS PART OF YOUR BID RESPONSE.

Attachment “A”

Exhibit 1 – Veeder-Root Submersible Pump

Exhibit 2 – Pneumercator Audible Alarm Controls

Exhibit 3 – ConVault Aboveground Storage Tanks

Exhibit 1 – Veeder-Root Submersible Pump

Exhibit 2 – Pneumercator Audible Alarm Controls

Exhibit 3 – ConVault Aboveground Storage Tanks

CIP PROJECT: 326015 Homeland Defense/Neighborhood Improvement Bond

Appropriations		Contract Amount		Payments to Date		Contract Balance		Comments		Contractor/Vendor		Req./P.O. #		
Funding Sources:		Contract Amount		Payments to Date		Contract Balance		Comments		Contractor/Vendor		Req./P.O. #		
Homeland Defense/Neighborhood Improvement Bond		450,000.00		2,017,924.00		250,000.00		signed PAF 6-13-05 & signed a revised PAF 7-22-05		Sasaki Associates		P061330		
Expenditures		Allocation		Total: \$		250,000.00		to correct shortage in allocation- moved 43,398 from B-60465 and 43,509 from B-30247						
BiNumber	Vendor/Description	Allocation	Contract Amount	Payments to Date	Contract Balance	Comments	Contractor/Vendor	Req./P.O. #						
B-30179	Downtown Baywalk Master Plan & Des.	450,000.00		2,017,924.00										
B-30182	Coconut Grove Waterfront Master Plan - swapped \$96,907 to 2nd series	250,000.00	250,000.00		250,000.00									
B-30225	Marine Stadium Marina New Fuel Tank & Dispenser	62,419.60												
B-30225	Advertising	598.00	598.00	598.00										
B-30225	Advertising	394.40	394.40	394.40										
B-30225	Advertising	117.00	117.00	117.00										
B-30225	Printing Services	271.00	271.00	271.00										
B-30225	Marine Stadium Marina New Fuel Tank & Dispenser- Administration Fees (2006)	1,200.00	1,200.00	1,200.00										
B-30150	Dinner Key Marina Gratings								3/28/06- per phone conversation Sheiza/Newhoff - a change order requesting the account to be charged to Hurricane Wilma will be done (\$1,129,466.40)					
B-30247	Dinner Key Dredging Project (\$43,509 to be added in Series 2)	60,164.00							signed PAF 7-22-05					
B-30247	Dinner Key Marina Dredging -FWC Grant (\$250,000.00)								signed agenda item summary form 9-7-05 for CC mtg 9/22/05					
B-30247	Dinner Key Dredging Project	20,758.75	20,758.75	20,758.75					signed PAF 4-8-05					
B-30247	Dinner Key Dredging Project-Administration Fees (2006)	87,634.00	87,634.00	49,783.97	37,850.03				signed req 4-29-05; refer to contract #K-0400432	Coastal Systems, Intl			P053818	
B-30286	Lummus Landing for additional post-design work by Milian Swain & Assoc. and additional construction work								signed PAF - This purchase order represents an increase to PO 053818	Coastal Systems, Intl				P060596
B-30310	Bicentennial Park Ph. III preliminary design in order to be able to apply for FIND Grant	48,429.00	48,269.00	48,269.00						Edwards & Kelcey, Inc.				P060907
B-30325	Miamarina Commercial Dock Rehabilitation (405,678 will be allocated in Series 2)	404,527.00							signed PAF 7-7-05					
B-30325	Miamarina Emergency Pier Repairs - Structural Assessment of the conditions along the commercial piers.	76,825.00	76,825.00	54,737.02	22,087.98				signed req on 8-4-05; (contract #K-0400425)	Coastal Systems, International				P055866
B-30325	Miamarina Emergency Pier Repairs-Administration Fees (2006)	10,500.00	10,500.00	10,500.00										JE 33371
B-33511	Dinner Key Anchorage Project (465,000.00 will be allocated in Series 2)	32,532.00												
B-33511	Dinner Key Anchorage Project Phase II - \$465,250.00 for Series II								City's portion for FIND Grant					
B-33511	Engineering services for 325 moorings in the Dinner Key Anchorage	49,124.50	49,124.50	49,124.50					signed Agenda item 2-14-06 dated 2-10-06 for CC Mtg 3-9-06	Challenger Enterprises				P234735
B-33511	Water testing for the Dinner Key Mooring Field permit	4,890.00	4,890.00	4,890.00						Envirodyne, Inc.				P044008
B-33511	Surface waste testing services for Dinner Key Marina Anchorage Project	980.00	888.00	888.00					Discount of \$92.00 taken on Inv #54055123	STL Miami				P040345
B-33511	Application Fee 2003-04	6,500.00	6,500.00	6,500.00						Department of Environmental Protection				DP90592
B-33511	Ownership Lis/Mailing Labels-Dinner Key Marina for mooring and anchorage project	788.00	788.00	788.00						Florida Real Estate Decisions				DP90596

**CIP PROJECT: 326015
Citywide Waterfront Improvements**

Homeland Defense/Neighborhood Improvement Bond

Appropriations		Funding Sources:		Homeland Defense/Neighborhood Improvement Bond		Expenditures		Contract Amount		Payments to Date		Contract Balance		Comments		Contractor/Vendor		Req./P.O. #	
B/Number	Vendor/Description	Allocation	Contract Amount	Payments to Date	Contract Balance														
B-33511	Removal & Disposal of six derelict vessels-Dinner Key Marina for mooring and anchorage project	175.00	175.00	175.00	-												Fairy Aerial Projects	P042975	
B-33511	Removal & Disposal of six derelict vessels-Dinner Key Marina for mooring and anchorage project	13,250.00	13,250.00	13,250.00	-												Blue Water Marine Services	P043139	
B-33511	Removal & Disposal of six derelict vessel from Spoil Island off Dinner Key Marina for mooring and anchorage project.	596.00	596.00	596.00	-												Sea Tow Miami	P048049	
B-33513	Miamarina Improvements	-	-	-	-														
B-33513	MiaMarina Pier 5, Electrical System Assessment	10,437.00	10,437.00	8,930.00	1,607.00												QRE Associates	P053834	
B-33513	Miamarina Improvements	14,296.00	14,296.00	12,986.00	1,300.00												Bensen Electric	P053190	
B-33514	Marine Stadium Marina New Boat Rack	203,185.00	-	-	-														
B-33514	Marine Stadium Marina New Boat Rack	1,630.00	1,630.00	1,630.00	-												Ardaman & Associates	P052038	
B-33514	Marine Stadium Marina New Boat Rack- Administration Fees (2005)	3,960.00	3,960.00	3,960.00	-														JE 31922
B-35855	Miami Watersports Complex Hangar Improvements	15.00	-	-	-														
B-35855	Miami Watersports Complex Hangar Improvements	46,985.00	46,985.00	46,367.45	617.55												Perez & Perez Architects Planners	P051958	
B-35855	Miami Watersports Complex Hangar Improvements- Administration Fees (2005)	3,000.00	3,000.00	3,000.00	-														JE 31922
B-60462	Miamarina Dockmaster Office A/C	1,718.10	-	-	-														
B-60462	Miamarina Dockmaster Office A/C	14,365.00	14,365.00	14,365.00	-												Master Mechanical Services	P235429	
B-60462	Miamarina Dockmaster Office A/C	300.00	300.00	300.00	-												MH Engineering Inc	P233314	
B-60462	Advertising	259.40	259.40	259.40	-												Miami Times	AD 11445	
B-60462	Advertising	76.45	76.45	76.45	-												Daily Business Review	AD 11445	
B-60462	Advertising	73.55	73.55	73.55	-												Daily Business Review	AD 11447	
B-60462	Advertising	212.50	212.50	212.50	-												Diano Las Americas	AD 11447	
B-60463	Marine Stadium Marina Bldg repairs	52,870.30	-	-	-														
B-60463	Advertising	229.70	229.70	229.70	-												Miami Times	AD 11447	
B-60465	Dinner Key fuel dock	-	-	-	-														
B-60465	Advertising	374.00	374.00	374.00	-												Diano Las Americas	AD 7777	
B-60465	Advertising	646.00	646.00	646.00	-												Miami Times	AD 7777	
B-60465	Printing Services	102.75	102.75	102.75	-												Daily Business Review	AD 7777	
B-60465	Printing Services	255.00	255.00	255.00	-												Daily Business Review	AD 7777	
B-60465	Printing Services	97.00	97.00	97.00	-														
B-60465	Dinner Key fuel dock-Administration Fees (2005)	29,250.00	29,250.00	29,250.00	-														
B-60465	Dinner Key fuel dock	44,878.00	44,878.00	44,878.00	-														
Totals:		2,017,924.75	750,239.00	436,776.44	313,462.56														
Balance of Appropriations:		\$0.25	\$ 1,267,685.00																



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

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

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

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

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

ADA Compliant? YES NO N/A

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

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

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

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

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

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

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

Enclosures: Back-Up Materials YES NO



PROJECT ANALYSIS FORM
 Department of Capital Improvements
 City of Miami

Date Prepared:	1/30/2006
Revised Date:	5/2/2006
Revised Date:	
Revised Date:	

PROJECT NAME: Brickell Streetscape Project		
ADDRESS / LOCATION: Brickell ave Between SE 15 and SE 25 Road		PROJECT No.: B-40666
NET OFFICE:		DISTRICT: D2
CLIENT DEPT: Transportation & Transit		EST. PROJECT COST: \$1,360,197
CLIENT CONTACT: Lionel Zapata	TEL.: (305) 416-1261	ALLOCATED FUNDS: \$1,360,197
PROJECT MANAGER: Roger Hatton	TEL.: (305) 416-1261	PROCUREMENT: JOC
CONSTR. MANAGER: Lionel Zapata	TEL.: (305) 416-1788	PROJECT TEAM: Streets
INSPECTOR / CEO:		TEL.:
EST. DESIGN START: 7/31/2003	EST. BID ADV.:	EST. CONSTRUCTION START: 2/6/2006
EST. DESIGN END: 10/31/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 10/6/2006

PRODUCTION PHASE

		Percentage	
A. Design Svcs. - Outside Consultant Prime Consultant: _____			
1	Basic Fees:	6.8%	\$72,750
2	Additional Services:	0.0%	\$0
			SUB-TOTAL: \$72,750
B. Design Svcs. - CIP			
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
			SUB-TOTAL: \$0
C. Production Management Services			
1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
			SUB-TOTAL: \$0
D. Miscellaneous Services			
1	Survey:	Vendor:	
2	Re-plat:	Vendor:	
3	Geotechnical Testing:	Vendor:	
4	Utility Locations (Soft Digs):	Vendor:	
5	Asbestos Survey:	Vendor:	
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	
10	Archeological Survey:	Vendor:	
11	Other: Printing	Vendor:	
			- SUB-TOTAL: \$0
E. Special Fees / Assessments:			
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>	
2	Miami-Dade County Water and Sewer Department (Plan review)		
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		
8	Other:		
			SUB-TOTAL: \$0
			PRODUCTION PHASE TOTAL: \$72,750

PROJECT COST ESTIMATE

CONSTRUCTION PHASE

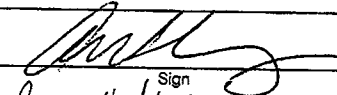
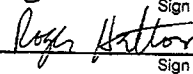
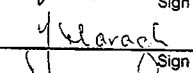
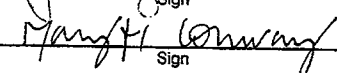
F. Construction:		JOC Contractor: <u>Trans Construction</u>
1	Construction Estimate:	
2	Contingency Allowance:	\$1,066,257
3	Data & Telecommunication Systems (IT Dept.):	9.4% \$100,000
4	Fixtures, Furniture and Equipment:	
5	WASA System Betterment:	
6	FPL Contribution-in-Aid-of Construction:	
7	Other:	
SUB-TOTAL: \$1,166,257		

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	
			SUB-TOTAL: \$0
			CONSTRUCTION PHASE TOTAL: \$1,166,257
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	0.0% \$0
	I	Construction Mgmt. - Industry Partner:	0.0% \$0
	J	Construction Engineering Observer (CEO) - Industry Partner	6.6% \$70,000
	K	JOC Administration	1.5% \$16,190
			CONSTRUCTION ADMINISTRATION TOTAL: \$86,190
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.3% \$35,000
M	Industry Partner Program Mgmt. Support:	0.0% \$0	
		ADMINISTRATIVE EXPENSES TOTAL: \$35,000	
LAND ACQUISITION EXPENSES			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
		LAND ACQUISITION TOTAL: \$0	
		GRAND TOTAL - ESTIMATED PROJECT COST: \$1,360,197	

PROJECT SCOPE	Enhancements to Brickell Avenue - Includes decorative crosswalks, ADA ramps, and decorative fountains.
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NOTES	
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FUND SOURCES	Fund: Contribution from General Fund	CIP # 341184	Fiscal Year Available	Amount: \$189,107
	Fund: Homeland Defense Bonds	CIP # 341210		Amount: \$225,000
	Fund: Parking Surcharge	CIP # 341330		Amount: \$733,190
	Fund: Transit 1/2 Cent Surtax	CIP # 341330		Amount: \$212,900
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	TOTAL ALLOCATED AMOUNT:			\$1,360,197

VALIDATION	Project Manager: Tony Sabbag		Date: 5/3/06
	Sr. Project Manager: Roger Hatton		Date: 5-2-06
	Reviewed by: Yvette Maragh CIP Budget Administrator		Date: 5-8-06
	Accepted by: Mary Conway Director of the Client Department		Date: 5/17/06

Brickell Avenue
Streetscape Enhancements
 FOR THE CITY OF MIAMI, FLORIDA
 Architects & Landscape Architects

Wallace Roberts & Todd, LLC
 1000 Brickell Avenue, Suite 1000
 Coral Gables, FL 33134
 Phone: 305-448-0788
 Fax: 305-448-3431

FES
ENGINEERS
 101 East Bay Drive, Suite 100 A
 Fort Lauderdale, FL 33304
 Phone: 754-561-1111
 Fax: 754-561-1111

JAS
 ARCHITECTS
 1000 Brickell Avenue, Suite 1000
 Coral Gables, FL 33134
 Phone: 305-448-0788
 Fax: 305-448-3431

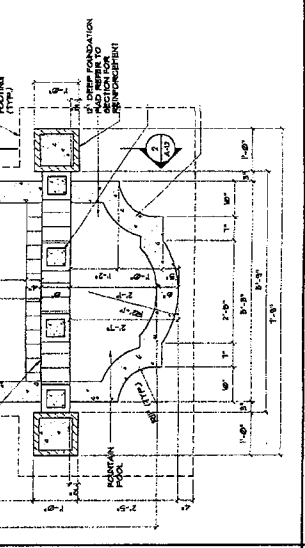
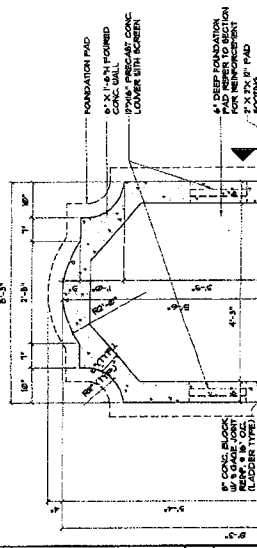
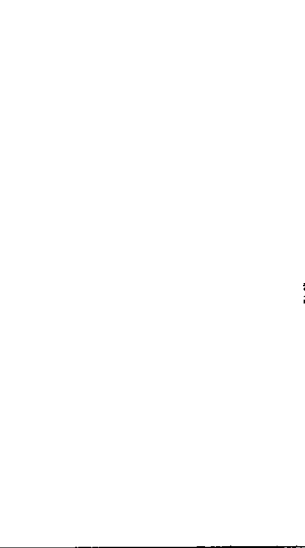
General Notes:

Revision No. _____ Date: _____

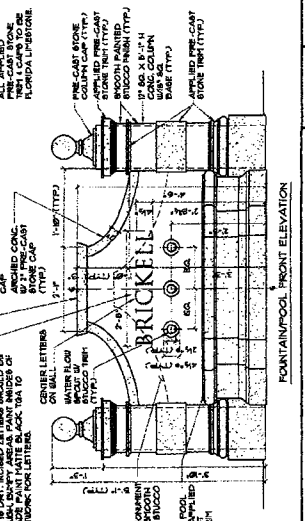
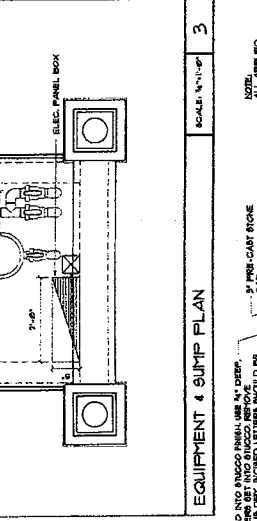
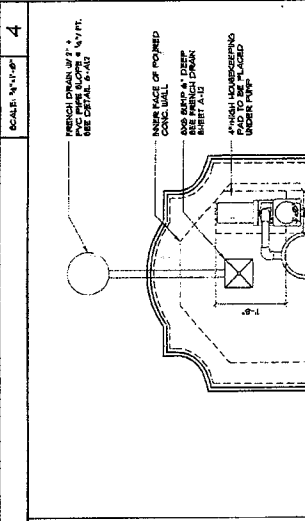
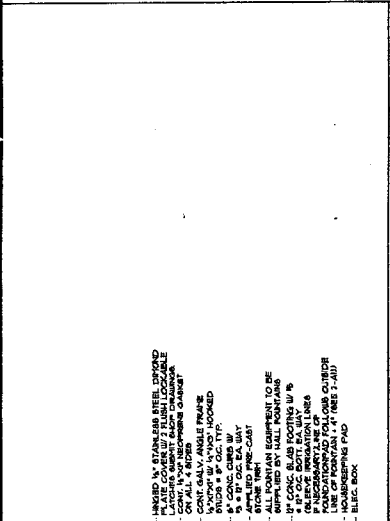
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 Date: 11-04-03
 Sheet: _____

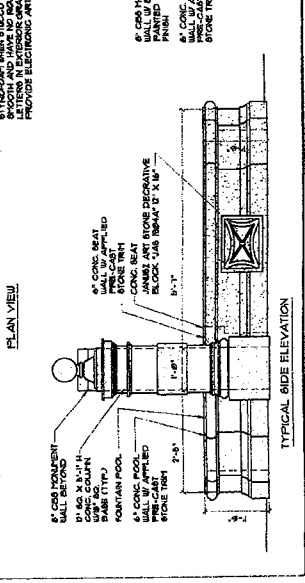
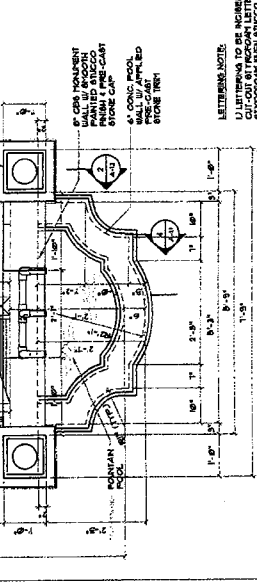
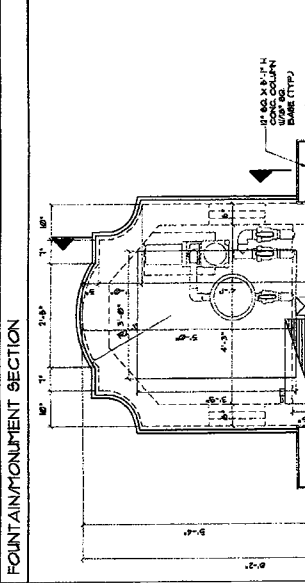
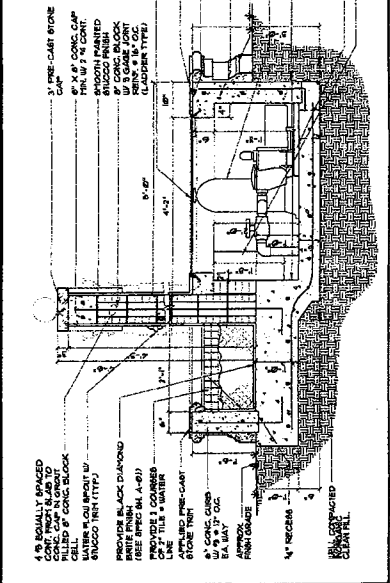
Project Title: **FOUNTAIN MONUMENT**
 Drawing No. **A-11 OF 3**



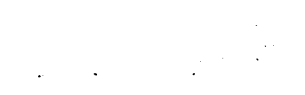
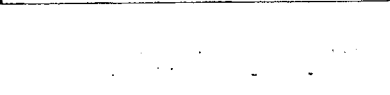
STRUCTURAL PLAN-SECTION
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EQUIPMENT & JUMP PLAN
 SCALE: 1/4" = 1'-0"



FOUNTAIN MONUMENT SECTION
 SCALE: 1/4" = 1'-0"



PLAN VIEW
 SCALE: 1/4" = 1'-0"

TYPICAL SIDE ELEVATION
 SCALE: 1/4" = 1'-0"

PROPOSED FOUNTAIN MONUMENT
 SCALE: 1/4" = 1'-0"

Brickell Avenue
 Streetscape Enhancements
 FOR THE CITY OF MIAMI, FLORIDA
 Architects & Landscaps Architects

Wallace Roberts & Todd, LLC
 191 Grande Avenue, Penthouse
 Coral Gables, FL 33134
 Tel: 305.448.0788
 Fax: 305.443.8431

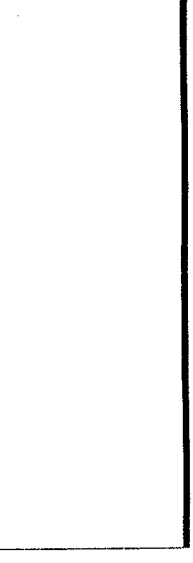
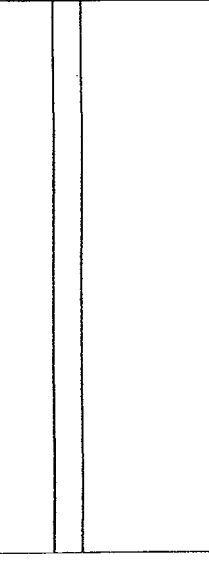
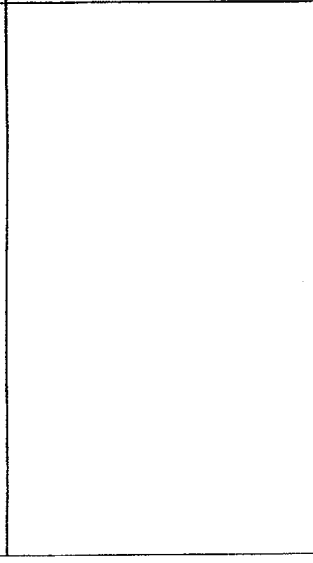
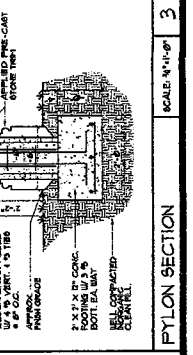
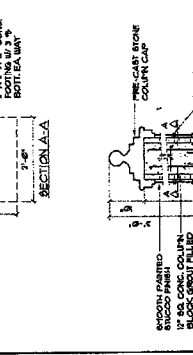
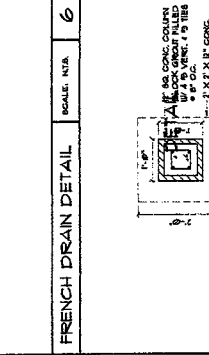
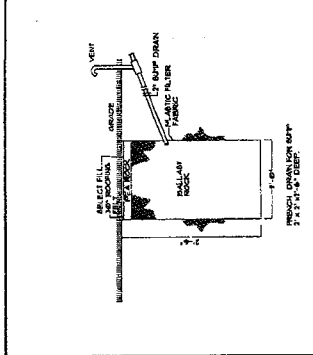
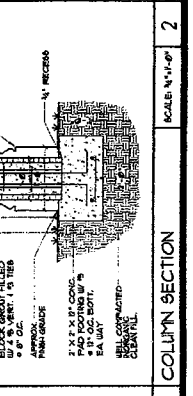
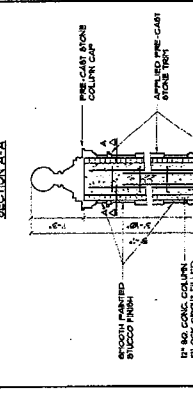
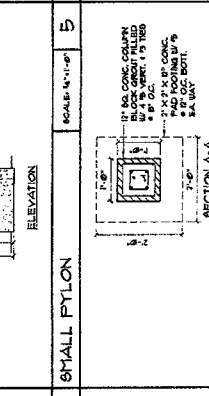
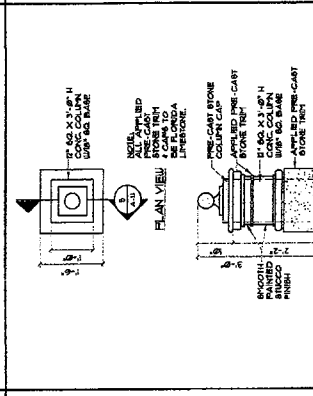
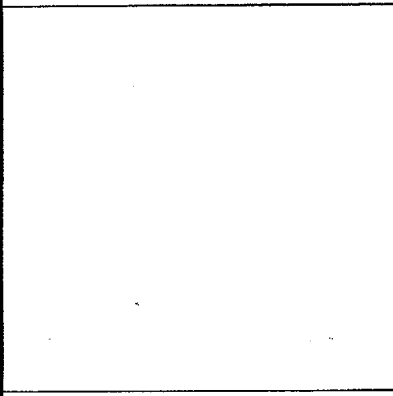
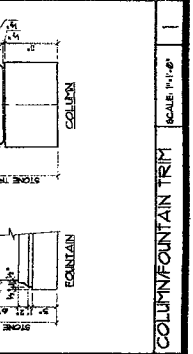
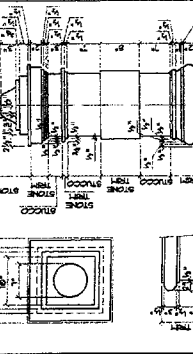
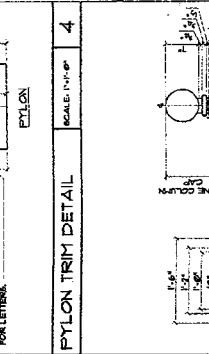
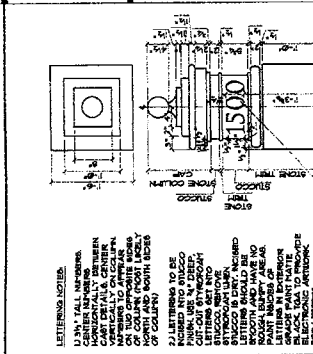
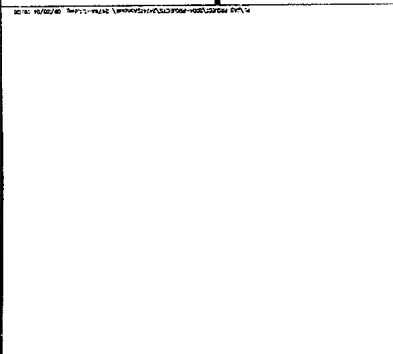
Consultant:
 JAS
 385 Gail Street, Suite 210, 1st Fl.
 Coral Gables, FL 33134
 Tel: 305.441.1234
 Fax: 305.441.1234

Graphic Designer:
 Tom Grubski, Associates
 10000 SW 15th Street, 2nd Fl.
 Coral Gables, FL 33134
 Tel: 305.441.1234

Architect:
 JAS
 385 Gail Street, Suite 210, 1st Fl.
 Coral Gables, FL 33134
 Tel: 305.441.1234
 Fax: 305.441.1234

Revision No: _____ Date: _____

Scale:
 Drawing Title: **FOUNTAIN**
 Drawing No: **A-12 OF 3**



	FRENCH DRAIN DETAIL	SCALE: N=1'-0"	6	PYLON SECTION	SCALE: N=1'-0"	3
	ELEVATION	SCALE: N=1'-0"	5	SMALL PYLON	SCALE: N=1'-0"	2
	LETTERING NOTES: 1) ALL LETTERING TO BE CENTERED UNLESS OTHERWISE NOTED. 2) ALL LETTERING TO BE 1/8" HIGH UNLESS OTHERWISE NOTED. 3) ALL LETTERING TO BE 1/8" SPACING UNLESS OTHERWISE NOTED. 4) ALL LETTERING TO BE 1/8" LEADING UNLESS OTHERWISE NOTED. 5) ALL LETTERING TO BE 1/8" X-HEIGHT UNLESS OTHERWISE NOTED. 6) ALL LETTERING TO BE 1/8" DESCENDER UNLESS OTHERWISE NOTED. 7) ALL LETTERING TO BE 1/8" CAP HEIGHT UNLESS OTHERWISE NOTED. 8) ALL LETTERING TO BE 1/8" X-HEIGHT UNLESS OTHERWISE NOTED. 9) ALL LETTERING TO BE 1/8" DESCENDER UNLESS OTHERWISE NOTED. 10) ALL LETTERING TO BE 1/8" CAP HEIGHT UNLESS OTHERWISE NOTED.	SCALE: N=1'-0"	4	PYLON TRIM DETAIL	SCALE: N=1'-0"	1

CIP PROJECT: 341210 Homeland Defense/Neighborhood Improvement Bond

Downtown Infrastructure Improvements		Homeland Defense/Neighborhood Improvement Bond						
Appropriations								
Funding Sources:								
Homeland Defense/Neighborhood Improvement Bond		9,500,000.00						
Total: \$		9,500,000.00						
Expenditures								
B/Number	Vendor/Description	Allocation	Contract Amount	Payments to Date	Contract Balance	Comments	Contractor/Vendor	Req./P.O. #
B-30177	Downtown Infrastructure Street PH I - Professional transportation and transit services.	(39,184.80)				signed revised PAF 5/16/06 & 6/12/06; split with \$3,000,000 in CIP 341330 for a total of \$3,060,000.00		
B-30177	Downtown Infrastructure Street PH I - Professional transportation and transit services. (plus an increase of \$39,184.80 for additional services)	96,384.85	57,200.05	49,173.98	8,026.07	CHANGE ORDER PENDING TO CORRECT THIS DEFICIT TO MOVE THIS AMOUNT OF CIP 341330	Metric Engineering	P054635
B-30177	Downtown Infrastructure Street PH I - for Construction, Engineering & Observation	2,799.95				signed req on 6-17-05; x ref PSA (contract #K-0400648) and Res #04-0579	Metric Engineering	R075557
B-39901	Baywalk improvements at One Miami Site- FOR ADMIN					signed change order 6/28/06 for \$39,184.80 for this CIP for additional services		
B-39901	Baywalk improvements at One Miami Site (Reimbursement for Design Services and Construction of a Riverwalk along the North Bank of the Miami River on a Public Easement.)	4,160,000.00	4,160,000.00	2,706,851.73	1,453,148.27	signed req on 8/3/06; Horizontal Services- pertaining to PSA #K04-001134H . Split with \$227,199.66 in CIP 341330 for a total of \$229,999.61.	City Nat'L Bank of Florida	P234848
B-39901	Baywalk improvements at One Miami Site- FOR ADMIN- Administration Fees (2006)	192,000.00	192,000.00	192,000.00		Land Trust No. 2401-1149-00 Ref agreement with one Miami dated 7/23/03 and Res#03-465 & #02-1303		JE 33371
B-39902	Downtown Infrastructure Street PH I	136,281.33				signed PAF 1-31-05 signed revised PAF 6-21-05 signed revised PAF 9-13-05		
B-39902	Downtown Infrastructure Street PH I	376,867.47	376,867.47	327,855.41	49,012.06	signed req 7-22-05; for Construction Engineering and Observation (CEO) Ref PSA and Res #04-0792 (Contract #K-040792)	Metric Engineering	P055154
B-39902	Downtown Infrastructure Street PH I	3,640,175.00	3,640,175.00	1,024,676.39	2,615,498.61	signed req 7-18-05; Broward County Piggyback Contract #H-9-03-242-B1 ref Res #04-0745 dated 11/18/04	Weekley Asphalt Paving Inc.	P055070
B-39902	Downtown Infrastructure Street PH I - Professional Transportation & Transit Services plus an increase of \$34,035.20 for additional services	100,967.20	100,967.20	90,599.40	10,367.80	signed req 2-8-05; Ref PSA and Res #04-0579 (Contract #K-0400648)	Metric Engineering	P052575
B-39902	Downtown Infrastructure Street PH I-Administration Fees (2005)	101,389.00	101,389.00	101,389.00				JE 31922
B-39902	Testing	980.00	980.00	980.00		signed req on 2/10/06	Atlantis Engineering	P061682
B-39902	Testing	2,480.00	2,480.00	2,480.00		signed req on 3/6/06	Atlantis Engineering	P062116
B-39902	Testing	640.00	640.00	640.00		signed req on 3/20/06	Atlantis Engineering	P062286
B-39902	Testing	540.00	540.00	540.00		signed req on 4/3/06	Atlantis Engineering	P062519
B-39902	Testing	900.00	900.00	900.00		signed req on 4/18/06	Atlantis Engineering	P062725
B-39902	Testing	100.00	100.00	100.00		signed req on 5/9/06	Atlantis Engineering	P063007
B-39902	Testing	500.00	500.00	500.00		signed req on 4/26/06	Atlantis Engineering	P062813
B-39902	Testing	980.00	980.00	980.00		signed req on 6/2/06	Atlantis Engineering	P063345
B-39902	Testing	200.00	200.00	200.00	200.00	signed req on 6/27/06	Atlantis Engineering	P063638

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



Additional Funding

1. DATE: 9/26/06 DISTRICT: 5
NAME OF PROJECT: LITTLE HAITI PARK SOCCER FIELD
INITIATING DEPARTMENT/DIVISION: Capital Improvements & Transportation
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305)416-1261
C.I.P. DEPARTMENT CONTACT: Gary Fabrikant and Mary Conway
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: Acct# 331412
ADDITIONAL PROJECT NUMBER: B-38500
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: Additional HDNIB funding request is \$759,529 (Previously Approved \$6.144M HDNIB on November 10, 2005)
SOURCE OF FUNDS: (Little Haiti Park Land Acquisition & Development), The difference is funded from Impact fees, Miami Dade G.O.B and miscellaneous revenues from General Funds Contribution.
ACCOUNT CODE(S): CIP # 331412

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input: _____
DESCRIPTION OF PROJECT: Additional scope of work and change orders will be presented at the meeting.

ADA Compliant? YES NO N/A

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

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

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

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

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

6. COMMENTS: _____
APPROVAL: Robert A. Bond DATE: 9-26-06
BOND OVERSIGHT BOARD



AGENDA ITEM SUMMARY FORM

Gay
llw

FILE ID: 06-014 25

Date: 8/14/2006

Requesting Department: CIT Department 2006 AUG 16 AM

Commission Meeting Date: 9/12/2006

District(s) Impacted: 1 2 3 4 5

Type: Resolution Ordinance Emergency Ordinance Discussion Item Other _____

Subject: Authorization to execute the negotiated Amendment No. 2 to the Design-Build Agreement with Recreation Design and Construction, Inc. for the Little Haiti Park Soccer & Recreational Facilities, B-38500

Purpose of Item:

To authorize the City Manager to execute the negotiated Amendment No.2 to the Design-Build Agreement with Recreation Design and Construction, Inc. for the Little Haiti Park Soccer & Recreational Facilities, B-38500 in an amount not to exceed \$2,303,002 increasing the total from \$5,725,942 to an amount not to exceed \$8,028,944.

Background Information:

The City established a capital improvement project under the Homeland Defense - Neighborhood Improvement Bond program to design and construct a soccer and recreational facilities for the new Little Haiti Park, to be located on the site of the former Keystone Trailer Park along NE 2nd Avenue north of NE 62nd Street, Miami. In December of 2004, pursuant to Resolution No. 04-0786, the City determined that this Project was best implemented using a Design-Build process, and authorized an agreement with Recreation Design and Construction, Inc. (RDC) The Capital Improvements and Transportation Department negotiated the design and construction of the Project in an amount not to exceed \$5,725,942. It is now necessary to amend the agreement increasing the value by \$2,303,002 from \$5,725,942 to an amount not to exceed \$8,028,944.

Budget Impact Analysis

FY 06: 1,726,341

FY:07: 576,661

NO Is this item related to revenue?

YES Is this item an expenditure? If so, please identify funding source below.

General Account No: _____

Special Revenue Account No: _____

CIP Project No: B-38500

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

Start Up Capital Cost: _____

Maintenance Cost: _____

Total Fiscal Impact: \$2,303,002

CIP APPROVAL
Signature: Marybeth 8/15/06
Date: _____

Final Approvals

(SIGN AND DATE)

Budget: Maria G. Bush + 8/17/06

CIP _____
If using or receiving capital funds

Grants N/A

Risk Management N/A

Purchasing N/A

Dept. Director [Signature]

Chief Marybeth [Signature]

City Manager [Signature]



City of Miami
Legislation
Resolution: R-04-0786

City Hall
3500 Pan American
Drive
Miami, FL 33133
www.miamigov.com

File Number: 04-01321

Final Action Date: 12/9/2004

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S FINDING OF AN EMERGENCY THAT IT IS IN THE BEST INTEREST OF THE CITY OF MIAMI ("CITY"), WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES, PROVIDED IN THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, SECTIONS 18-86 AND 18-87 AND UNDER FLORIDA STATUTES 255.20 AND 287.055, APPROVING THE SELECTION OF THE ARCHITECT/ENGINEER AND/OR CONTRACTOR AS STATED HEREIN, RELATING TO CERTAIN PROJECTS FUNDED FROM THE HOMELAND DEFENSE NEIGHBORHOOD IMPROVEMENT BOND PROCEEDS, SPECIFICALLY, GRAPELAND HEIGHTS PARK WATER THEME PARK (B-35828), GRAPELAND HEIGHTS PARK COMMUNITY RECREATION FACILITY AND PARKING (B-30105), GRAPELAND HEIGHTS PARK FIELDS AND SITE DEVELOPMENT (B-60496), JOSE MARTI PARK GYMNASIUM (B-35857), LITTLE HAITI PARK CULTURAL CAMPUS (B-30295) AND LITTLE HAITI PARK SOCCER AND RECREATIONAL FACILITIES (B-38500); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AGREEMENTS BETWEEN THE CITY AND THE FIRMS NAMED HEREIN TO PROVIDE THE REQUIRED DESIGN (ARCHITECTURE AND ENGINEERING), DESIGN-BUILD, AND/OR CONSTRUCTION MANAGEMENT-AT-RISK SERVICES, FOR THE PROJECTS DEFINED HEREIN, AS APPLICABLE PER PROJECT, AND PRESENT SAID AGREEMENTS TO THE CITY COMMISSION FOR REVIEW AND APPROVAL AT A FUTURE DATE.

WHEREAS, on August 8, 2002, the City of Miami ("City"), with the prior approval of the voters, issued Limited Ad Valorem Tax Bonds, Series 2002, known as the Homeland Defense Neighborhood Improvement Bonds ("Bonds"), in the aggregate principle amount of \$153,186,405.85 as tax-exempt bonds, for the purpose of funding capital improvement projects identified pursuant to Ordinance No. 12137 adopted October 11, 2001; and

WHEREAS, projects to be implemented with the included several sizeable projects for improvements at Grapeland Heights Park and Jose Marti Park, and the creation of a new, state-of-the-art park within the Little Haiti community; and

WHEREAS, these projects have been further refined, scoped and subsequently programmed into the City's Capital Improvement Program and Multi-Year Plan as: Grapeland Heights Park Water Theme Park (B-35828), Grapeland Heights Park Community Recreation Facility and Parking (B-30105), Grapeland Heights Park Fields & Site Development (B-60496), Jose Marti Park Gymnasium (B-35857), Little Haiti Park Cultural Campus (B-30295), and Little Haiti Park Soccer And Recreational Facilities (B-38500); and

WHEREAS, the total present commitment of Bond proceeds to these projects is \$33,879,655,

representing over 21% of the Bonds issued, and the combined estimated cost of these projects is approximately \$58,000,000 based on a total build out of the desired project scope, with funds anticipated from other City and outside sources; and

WHEREAS, there have been lengthy delays in implementing the projects funded from Bond Proceeds, which delays preclude the City's ability to issue subsequent bonds for other City needs, including the balance of projects intended under the Bond Program; and

WHEREAS, the Administration has determined that the most expeditious methods to implement these projects are as either Design-Build projects, governed by Section 18-87 of the Code of the City of Miami, Florida, as amended ("City Code"), and Section 287.055 of Florida Statutes, known as the Consultants Competitive Negotiations Act ("CCNA"), or as Construction Management-at-Risk projects, governed by Section 18-86 of the City Code; and

WHEREAS, these delivery methods combine design and construction teams to compress project schedules over traditional design-bid-build scenarios to a one to three-year time frame, improve project integrity, and reduce costs, particularly addressing or eliminating change orders and cost overruns; and

WHEREAS, procurement procedures normally utilized to secure these methods also require significant time, from six (6) months to one (1) year, to complete, thereby compounding the delay, further hampering the City's bonding capacity and the delivery of these projects for the benefit of the community; and

WHEREAS, the Administration has determined that the most expeditious method of implementing the Grapeland Heights Park projects (B-35828, B-30105 and B-60496), and the Little Haiti Park Soccer and Recreational Facilities project (B-38500) is to use the Design-Build method; and

WHEREAS, the Administration recommends that Recreation Design Consultants serve as the prime consultant/contractor for the Grapeland Heights Park projects (B-35828, B-30105, and B-60496) with the design firm of Carzo Castella Caballo Thompson Salman (C3TS) as the subconsultant/engineer; and

WHEREAS, the Administration recommends that Recreation Design Consultants serve as the prime consultant/contractor for the Little Haiti Park Soccer and Recreational Facilities (B-38500) with the design firm of Zyscovich Architects as the subconsultant/architect; and

WHEREAS, the Administration has determined that the most expeditious method of implementing the Jose Marti Park Gymnasium (B-35857) and Little Haiti Park Cultural Campus (B-30295) projects is to use the Construction Management-at-Risk method, and

WHEREAS, the Administration recommends that Pirtle Construction Company, Inc. serve as the contractor, Construction Manager at Risk, for the Jose Marti Park Gymnasium project (B-35857) and that the design firm of Zyscovich Architects serve as the architect for the project under a previously existing agreement dated June 24, 2002 subject to the additional approval of the City Commission requested herein; and

WHEREAS, the Administration recommends that Pirtle Construction Company, Inc. serve as the contractor, Construction Manager at Risk, for the Little Haiti Park Cultural Campus (B-30295) project

and that the design firm of Zyscovich Architects continue as the architect for the project as approved by Resolution No. 04-0151 adopted March 11, 2004, under its previously existing agreement dated June 24, 2002; and

WHEREAS, the Administration has investigated and identified the aforementioned firms as having excellent qualifications uniquely geared to the projects for which they are recommended, substantial records of experience in projects of like size and complexity, and are appropriately licensed; and

WHEREAS, the City Manager requests authorization to negotiate appropriate contract terms, conditions and compensation with each Design-Build and Construction Management-at-Risk service provider and return to the City Commission for review and approval of each contract at a later date; and

WHEREAS, presently, funds for the projects are available under the Capital Improvement Program as follows: Grapeland Heights Park Water Theme Park (B-35828), in the amount of \$7,000,000, Grapeland Heights Park Community Recreation Facility and Parking (B-30105), in the amount of \$5,000,000, Grapeland Heights Park Fields & Site Development (B-60496), in the amount of \$4,00,000, Jose Marti Park Gymnasium (B-35857), in the amount of \$5,000,000, Little Haiti Park Cultural Campus (B-30295), in the amount of \$6,889,655, and Little Haiti Park Soccer and Recreational Facilities (B-38500), in the amount of \$6,000,000; and

WHEREAS, the City Manager has made a written finding of a valid public emergency attached hereto and incorporated by reference to the effect that, among other things, further delays required for the competitive procurement and award of contracts for these projects jeopardizes the City's bonding capacity and creates an undue hardship on the public welfare, thus it is in the best interest of the public and appropriately justified to waive the requirements for competitive procurement procedures of the City of Miami Code Chapter 18 (The Procurement Ordinance) and Florida Statutes 255.20 (entitled "Local Bids and Contracts for Public Construction Works") and 287.055 (known as the "Consultants Competitive Negotiations Act" or "CCNA") for the selection of the architect/engineers and/or contractors for these Projects; and

WHEREAS, said finding of the City Manager has been duly considered and adopted by the City Commission; and

WHEREAS, as stipulated in 255.20, Florida Statute, the architect/engineer of record, Zyscovich Architects, has provided written recommendation, attached hereto and incorporated by reference, that the Construction Management-at-Risk projects, Jose Marti Park Gymnasium project (B-35857) and Little Haiti Park Cultural Campus (B-30295) be awarded without competitive selection to the above-referenced firm, and this recommendation has been duly considered by the City Commission in relation to the action requested; and

WHEREAS, this matter is being considered at a duly advertised public meeting and the City Commission having considered Florida Statute 255.20 and CCNA, 18-89 (Public Works and Contracts) and 18-90 (Emergency Procurements) of the City Code, which are each deemed as being incorporated by reference herein as though set forth in full, and which sets forth the criteria for the aforementioned waiver of competitive processes; and

WHEREAS, Florida Statute 255.20 allows the City to use any contract arrangement with a private sector contractor to award contracts for public construction work that is allowed by municipal

ordinance; and

WHEREAS, the procedures required by CCNA may be waived if there is a finding of a valid public emergency certified by the agency head; and

WHEREAS, the City is complying with the aforementioned laws and procedures;

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. By a four-fifths (4/5ths) affirmative vote, the City Manager's finding of an emergency that it is in the best interest of the City, waiving the requirements for competitive sealed bidding procedures, provided in Sections 18-86 and 18-87 of the City Code and under Florida Statutes 255.20 and 287.055, for the selection of the Architect/Engineer for the Professional Design or Design-Build firms for the specified projects funded from Homeland Defense Neighborhood Improvement Bond proceeds, is ratified, approved and confirmed and the selection of the design firm of Zyscovich Architects to serve as the architect for the Jose Marti Park Gymnasium project (B-35857), under a previously existing Agreement dated June 24, 2002; Recreation Design Consultants as the prime consultant/contractor for Design-Build services, with the design firm of Carzo Castella Caballo Thompson Salman (C3TS) as the subconsultant/engineer for the Grapeland Heights Park projects (B-35828, B-30105 and B-60496); and Recreation Design Consultants as the prime consultant/contractor for Design-Build services with the design firm of Zyscovich Architects as the subconsultant/architect, for the Little Haiti Park Soccer and Recreational Facilities (B-38500), is approved.

Section 3. By a four-fifths (4/5ths) affirmative vote, the City Manager's finding of an emergency, that the time required for the competitive procurement and award of contracts for said projects jeopardizes the City's bonding capacity and creates an undue hardship on the public welfare, and is in the best interest of the public to waive competitive sealed bidding procedures prescribed in City Code Chapter 18 and in 255.20, Florida Statute, and select pursuant to City Code Section 18-90 "Emergency Procurement", the construction firms listed below for the selection of Construction Management-at-Risk services the specified projects funded from Homeland Defense Neighborhood Improvement Bond proceeds, having determined that said firms are appropriately certified licensed and certified contractors, and are uniquely qualified to undertake and perform the required work on behalf of the City, is ratified, approved and confirmed and the selection of Pirtle Construction Company, Inc. as the contractor, Construction Manager at Risk for the Jose Marti Park Gymnasium project (B-35857), and Pirtle Construction Company, Inc. as the contractor, Construction Manager at Risk for the Little Haiti Park Cultural Campus (B-30295), is approved.

Section 4. The City Manager is authorized{1} to negotiate Agreements between the City and the firms named herein to provide the required Design (Architecture and Engineering), Design-Build, and/or Construction Management-at-Risk Services, for the projects defined herein, as applicable per project, and present said Agreements to the City Commission for review and approval at a future date.

Section 5. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.{2}

Footnotes:

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

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



City of Miami

City Hall
3500 Pan American Drive
Miami, FL 33133
www.ci.miami.fl.us

Master Report

Resolution R-05-0390

File ID #: 05-00563

Enactment Date: 6/9/05

Version: 1

Controlling Office of the City
Body: Clerk

Status: Passed

Title: A RESOLUTION OF THE MIAMI CITY COMMISSION AMENDING RESOLUTION NO. 05-0149, ADOPTED MARCH 10, 2005, TO CORRECT THE STATED AMOUNT OF THE CONTRACT WITH RECREATION DESIGN AND CONSTRUCTION, INC., FOR THE LITTLE HAITI PARK SOCCER AND RECREATIONAL FACILITIES, PROJECT NO. B-38500, TO REFLECT THE CORRECT NEGOTIATED AMOUNT AS \$5,725,942 INSTEAD OF \$5,154,911; ALLOCATING FUNDS FOR SAID PURPOSE FROM CAPITAL IMPROVEMENT PROJECT NO. 331412 ENTITLED "LITTLE HAITI PARK LAND ACQUISITION AND DEVELOPMENT."

Reference:

Introduced: 6/3/05

Name: Amending Reso. 05-0149 -Correct Amt. of Contract- Little Haiti Park

Requester: Department of Capital
Improvement
Programs/Transportati
on

Cost:

Final Action: 6/9/05

Notes: SUPPLEMENTAL

Sections:

Indexes:

Attachments: 05-0053-legislation.pdf, 05-0053- summary form.pdf, 05-0053-pre. legislation.pdf

Action History

Ver.	Acting Body	Date	Action	Sent To	Due Date	Returned	Result
1	Office of the City Attorney	6/7/05	Reviewed and Approved				
1	City Commission	6/9/05	ADOPTED				1



City of Miami

City Hall
3500 Pan American Drive
Miami, FL 33133
www.ci.miami.fl.us

Master Report

Resolution R-05-0149

File ID #: 05-00103

Enactment Date: 3/10/05

Version: 1

Controlling Office of the City
Body: Clerk

Status: Passed

Title: A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH RECREATIONAL DESIGN AND CONSTRUCTION, INC., FOR COMPREHENSIVE CONSTRUCTION AND DESIGN SERVICES FOR THE LITTLE HAITI PARK SOCCER AND RECREATIONAL FACILITIES, PROJECT NO. B-38500 UNDER A DESIGN-BUILD PROCESS IN AN AMOUNT NOT TO EXCEED \$5,154,911; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT NO. 331412 ENTITLED "LITTLE HAITI PARK LAND ACQUISITION AND DEVELOPMENT" UNDER THE HOMELAND DEFENSE NEIGHBORHOOD IMPROVEMENT BOND PROGRAM.

Reference:

Introduced: 2/1/05

Name: Little Haiti Park Soccer and Recreational Facilities

Requester:

Cost:

Final Action: 3/10/05

Notes:

Sections:

Indexes:

Attachments: 05-00103-exhibit1.pdf, 05-00103-exhibitA.pdf, 05-00103-exhibit section1.pdf, 05-00103-exhibit section2.pdf, 05-00103-exhibit section3.pdf, 05-00103-exhibit section4.pdf, 05-00103-exhibitB.pdf, 05-00103-exhibitC.pdf, 05-00103-exhibitD.pdf, 05-00103-exhibitE.pdf, 05-00103-exhibitF.pdf, 05-00103-exhibitG.pdf, 05-00103-exhibitH.pdf, 05-00103-exhibitI.pdf, 05-00103-exhibitJ.pdf, 05-00103-exhibitK.pdf, 05-00103-exhibitL.pdf, 05-00103-summary form.pdf, 05-00103-pre resolution.pdf, 05-00103-resolution.pdf

Action History

Ver.	Acting Body	Date	Action	Sent To	Due Date	Returned	Result
1	Office of the City Attorney	3/3/05	Reviewed and Approved				
1	City Commission	3/10/05	ADOPTED				1

RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2, IN SUBSTANTIALLY THE ATTACHED FORM, TO THE DESIGN-BUILD AGREEMENT ("AGREEMENT") WITH RECREATIONAL DESIGN AND CONSTRUCTION, INC. ("RDC") DATED JUNE 9, 2005, FOR THE PROJECT ENTITLED "LITTLE HAITI SOCCER PARK AND RECREATIONAL CENTER FACILITIES, B-38500," IN ORDER TO COMPLETE ONGOING CONSTRUCTION RELATED SERVICES NECESSITATED BY UNFORESEEN CONDITIONS AND OWNERS REQUESTED CHANGES, INCREASING THE AGREEMENT BY \$2,303,002 FROM \$5,725,942 TO A NOT TO EXCEED AMOUNT OF \$8,028,944; ALLOCATING FUNDS, IN THE AMOUNT NOT TO EXCEED \$1,726,341, FOR FISCAL YEAR 2005-2006, FROM CAPITAL IMPROVEMENT PROJECT ("CIP") NO. B-38500, AND THE REMAINING BALANCE OF AN AMOUNT NOT TO EXCEED \$576,000, FOR FISCAL YEAR 2006-2007, FROM CIP NO. B-38500

..Title..Body

WHEREAS, Resolution No. 05-0149, adopted March 10, 2005, authorized the City Manager to execute an Agreement between the City of Miami and Recreational Design and Construction, Inc. ("RDC"), for comprehensive construction and design services for the Little Haiti Park Soccer and Recreational Facilities Project No. B-38500, under a design-build process for a total amount not to exceed \$5,154,911; and

WHEREAS, the amount of \$5,154,911, stated in said Resolution, conflicted with the actual negotiated amount stated in the Agreement attached to the legislation, which was \$5,725,942, and Resolution No. 05-0390 corrected the error; and

WHEREAS, costs associated with ongoing construction related services necessitated by unforeseen conditions and changes requested by the City including but not limited to permit fees, a new NET/Community building and bleacher canopy upgrades and

WHEREAS, the cost for said services have been negotiated and incorporated in Amendment No. 2; which increases the total contract from \$5,725,942 to an amount not to exceed \$8,028,944; and

WHEREAS, funding in the amount of \$1,726,341, is currently available for this increase from Capital Improvement Project ("CIP") No. B-38500, with the remaining balance of \$576,661, becoming available on October 1, 2006 from Fiscal Year 2006-2007 budget.

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

Section 1. The recitals and findings found in the Preamble of this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2.

The City Manager is authorized {1} to execute Amendment No. 2, in substantially the attached form, to the Agreement with RDC dated June 9, 2005, for the Little Haiti Park Soccer and Recreational Facilities for ongoing construction related services, in an amount not to exceed \$2,303,002 increasing the amount of the Agreement from \$5,725,942 to \$8,028,944, with funds available for said increase from the Capital Improvement Project No. B-38500 consisting of funds assembled from various sources

including CIP and other funds as they may become available.

Section 3. Funds for said increase, in the amount not to exceed \$1,726,341, for Fiscal Year 2005-2006, are allocated from CIP No. B-38500, and the remaining balance of an amount not to exceed \$576,661, for Fiscal Year 2006-2007, are allocated from CIP No. B-38500.

Section 4. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.{2}

..Footnote

{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.

{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.

CITY OF MIAMI
DEPARTMENT OF CAPITAL IMPROVEMENTS

AMENDMENT NO. 2 TO DESIGN BUILD AGREEMENT

FOR

CONSTRUCTION MANAGEMENT SERVICES
LITTLE HAITI SOCCER PARK AND RECREATIONAL FACILITIES

RECREATIONAL DESIGN AND CONSTRUCTION, INC.

This Amendment No. 2 to the Agreement dated June 9, 2005, between the City of Miami, a municipal corporation of the State of Florida ("CITY"), and Recreational Design and Construction, Inc., ("CM") a Florida corporation (the "Agreement"), for comprehensive construction and design services for the Little Haiti Soccer Park and Recreational Facilities ("PROJECT") is entered into this _____ day of _____, 2006.

RECITALS

WHEREAS, Resolution No. 05-0149, adopted March 10, 2005, authorized the City Manager to execute an Agreement between the City of Miami and Recreational Design and Construction, Inc. ("RDC"), for comprehensive construction and design services for the Little Haiti Park Soccer and Recreational Facilities Project No. B-38500, under a design-build process for a total amount not to exceed \$5,154,911; and

WHEREAS, the amount of \$5,154,911, stated in said Resolution, conflicted with the actual negotiated amount stated in the Agreement attached to the legislation, which was \$5,725,942, and Resolution No. 05-0390 was adopted on June 9, 2005, to correct this error; and

WHEREAS, ongoing construction related services have been negotiated to include permit fees, a new NET/Community building and bleacher canopy upgrades pursuant to the additional services request attached hereto as Exhibit "___" (the "Additional Work"); and

WHEREAS, the cost for the Additional Work requires an amendment to the Agreement, to provide for the Additional Work and increase to the total Contract Amount from \$5,725,942 to an amount not to exceed \$8,028,944; and

WHEREAS, funds for the stated purpose are available from Project No.B-38500 consisting of funds assembled from various funding sources including capital improvement funds and other funds as they may become available,

NOW THEREFORE, in consideration of the foregoing, the parties hereby amend the Contract as follows:

Section 4. Scope of Services:

The Scope of Services is hereby amended to include the Additional Work, as specifically described in Exhibit " " hereto.

Section 7. Compensation and Method of Payment

The amount of compensation is hereby increased to a value not to exceed \$8,028,944 in order to cover the cost of ongoing construction related services as negotiated in the attached Change Order.

All other terms and conditions of the Agreement are in operative force and effect and remain unchanged.

THE CITY OF MIAMI, FLORIDA

CITY OF MIAMI, FLORIDA, a _____ (SEAL)
municipal Corporation of the State of Florida **ATTEST:**

By: _____
Joe Arriola, City Manager

By: _____
Priscilla A. Thompson, City Clerk

APPROVED AS TO LEGAL FORM
AND CORRECTNESS:

APPROVED AS TO INSURANCE
REQUIREMENTS:

By: _____
Jorge L. Fernandez, City Attorney

By: _____
Lee Ann Brehm, Risk
Management Administrator

CONTRACTOR

ATTEST:

Corporate Secretary

By: _____
(Signature)

(Name and Title)

Pirtle Construction Company, Inc.

(Affix Corporate Seal)

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



Previously Approved

1. DATE: 10/25/05 DISTRICT: 5
NAME OF PROJECT: LITTLE HAITI PARK SOCCER FIELD
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Cary Sanchez Rea (305) 416-1094
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331412
ADDITIONAL PROJECT NUMBER: B-38500
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$6,144,199 (25 Million Bond Authorization, 1st Series Allocation \$20 Million estimated balance \$174,000)
SOURCE OF FUNDS: Little Haiti Park Land Acquisition & 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: _____

DESCRIPTION OF PROJECT: Project scope includes the design and construction of a 12,000 SF recreation building, (2) soccer fields, vitacourse, playground, domino park, picnic areas, open shelters, sports and security lighting, landscape and irrigation systems, 12,000 SF restroom-field house structure.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 10-18-05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 11-10-05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Community Mtg/Dist. Commissioner Approval? YES NO N/A DATES: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS: Project was originally approved at a higher amount (10 Million). Difference will be spent within Little Haiti Park. Additional spreadsheet will illustrate all bond monies being used for all major park projects. Church will be reviewed for possible demolition.

APPROVAL: Robert C. Hunt DATE: 11-10-05

BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO



PROJECT ANALYSIS FORM

Department of Capital Improvements
City of Miami

Date Prepared:	3/3/2005
Revised Date:	10/13/2005
Revised Date:	
Revised Date:	

PROJECT NAME: Little Haiti Park		
ADDRESS / LOCATION: 6301 Northeast 2nd Avenue, Miami, Florida		PROJECT No.: B-38500
NET OFFICE:	DISTRICT: D5	
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST: \$6,144,199	
CLIENT CONTACT: Maria Perez	TEL.: (305) 416 - 1253	ALLOCATED FUNDS: \$6,144,200
PROJECT MANAGER: Cary Sanchez-Rea	TEL.: (305) 416 - 1094	PROCUREMENT: Formal Bid
CONSTR. MANAGER: Cary Sanchez-Rea	TEL.: (305) 416 - 1094	PROJECT TEAM: Vertical
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 2/25/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 1/12/2006
EST. DESIGN END: 10/29/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 2/11/2007

PROJECT COST ESTIMATE	PRODUCTION PHASE		Percentage	
	A. Design Svcs. - Outside Consultant Prime Consultant: <u>RDC - Design Build</u>			
	1	Basic Fees:	0.0%	\$0
	2	Additional Services:	0.0%	\$0
				SUB-TOTAL: \$0
	B. Design Svcs. - CIP			
	1	In-house Basic Design Fee:	0.0%	\$0
	2	In-house Additional Design Services:	0.0%	\$0
				SUB-TOTAL: \$0
	C. Production Management Services			
	1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
	2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
				SUB-TOTAL: \$0
	D. Miscellaneous Services			
	1	Survey:	Vendor: TBD	\$10,000
	2	Re-plat:	Vendor:	
	3	Geotechnical Testing:	Vendor: TBD	\$10,000
	4	Utility Locations (Soft Digs):	Vendor:	
	5	Asbestos Survey:	Vendor:	
	6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	\$2,000	
8	Phase II Environmental:	Vendor:	\$2,000	
9	Structural Testing:	Vendor:		
10	Archeological Survey:	Vendor:	\$2,000	
11	Other:	Vendor:		
			SUB-TOTAL: \$26,000	
E. Special Fees / Assessments:				
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>	\$2,000	
2	Miami-Dade County Water and Sewer Department (Plan review)		\$2,000	
3	Florida Department of Environmental Protection (Permits):		\$1,000	
4	FDOT (Plans review, inspections, etc.):			
5	South Florida Water Management District (Permits):		\$1,000	
6	U.S. Army Corps of Engineers (Plans review, permits):			
7	HRS (Plans review, inspections, etc.):		\$2,000	
8	Other:			
			SUB-TOTAL: \$8,000	
PRODUCTION PHASE TOTAL:			\$34,000	
CONSTRUCTION PHASE				
F. Construction:			JOC Contractor: _____	
1	Construction Estimate:		\$5,725,942	
2	Contingency Allowance:	5.1%	\$291,357	
3	Data & Telecommunication Systems (IT Dept.):			
4	Fixtures, Furniture and Equipment:			
5	WASA System Betterment:			
6	FPL Contribution-in-Aid-of Construction:			
7	Other: Utility Relocation		\$31,892	
			SUB-TOTAL: \$6,049,191	

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	\$1,000
	3	Miami-Dade County Archeological Monitoring:	
	4	Other: WASA Impact Fee	\$1,000
	SUB-TOTAL:		\$2,000
	CONSTRUCTION PHASE TOTAL:		\$6,051,191
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	0.0% \$0
	I	Construction Mgmt. - Industry Partner:	0.0% \$0
	J	Construction Engineering Observer (CEO) - Industry Partner	0.0% \$0
	K	JOC Administration	0.0% \$0
	CONSTRUCTION ADMINISTRATION TOTAL:		\$0
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	1.0% \$59,009
M	Industry Partner Program Mgmt. Support:	0.0% \$0	
ADMINISTRATIVE EXPENSES TOTAL:		\$59,009	
LAND ACQUISITION EXPENSES			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
LAND ACQUISITION TOTAL:		\$0	
GRAND TOTAL - ESTIMATED PROJECT COST:		\$6,144,199	

PROJECT SCOPE	The design and construction of a 12,000 SF recreation building, (2)-Soccer Fields, Vitacourse, Playground, Domino Park, Picnic Areas, Open Shelters, Sports and Security Lighting, Landscape and Irrigation Systems, 1,2000 SF restroom-field house structure.
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NOTES	
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FUND SOURCES	Fund: 2002 Homeland Defense Fund (Series I)	CIP # 331419	Fiscal Year Available 2003-2004	Amount: \$6,144,200
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	TOTAL ALLOCATED AMOUNT:			\$6,144,200

VALIDATION	Project Manager: Cary Sanchez-Rea	<i>Cary Sanchez-Rea</i>	Date: 10/13/05
	Sr. Project Manager: Cary Sanchez-Rea	<i>Cary Sanchez-Rea</i>	Date: 10/13/05
	Reviewed by: Pilar Saenz CIP Budget Administrator.	<i>Pilar Saenz</i>	Date: 10-13-05
	Accepted by: Ernest Burkeen Director of the Client Department	<i>Ernest Burkeen</i>	Date: 10/17/05

**City Of Miami - Capital Improvement Program
Funding Breakdown Detail Report**

Dept. 58-Parks and Recreation Area 2-Recreation & Culture
 Status/Phase Active/Design CIP: Yes Program 331-Parks and Recreation
 Job No./Name B-38500 Little Haiti Park - Soccer and Rec Center Category Parks and Recreation
 PM Roger Hatton (V) (CIP)
 District 5-Commissioner: Michelle Spence-Jones

Scope: Site preparation, the construction of 12,000 sf recreation building, 2 Soccer fields, (1) FIFA, vita course, playground, domino park, picnic areas, open shelters, sports and security lighting, landscape and irrigation systems, bleachers & splash park field house structure. This scope does not include any right of way improvements.
 Location: 6301 NE 2nd avenue. (Current address of Keystone Trailer Park)

CIP Project	Funding Source	Detail Cost Category	Total Funding	Prior Approp.	2004 - 2005 Approp.	Future Funding Estimates					Invoiced To-Date	
						2005 - 2006	2006 - 2007	2007 - 2008	2008 - 2009	2009 - 2010		
331412	367001	Construction	\$443,600	\$0	\$0	\$0	\$443,600	\$0	\$0	\$0	\$0	\$0
		Sub-Total	\$443,600	\$0	\$0	\$0	\$443,600	\$0	\$0	\$0	\$0	\$0
331412	383001	Design	\$39,143	\$0	\$0	\$39,143	\$0	\$0	\$0	\$0	\$0	\$0
		Construction	\$281,072	\$0	\$0	\$281,072	\$0	\$0	\$0	\$0	\$0	\$0
		Sub-Total	\$320,215	\$0	\$0	\$320,215	\$0	\$0	\$0	\$0	\$0	\$0
		Administration	\$59,009	\$59,009	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$59,009
		Design	\$335,885	\$335,885	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$335,885
		Construction	\$6,379,682	\$6,379,682	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,179,181
		Const. Mgmt.	\$129,152	\$129,152	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
			\$6,903,728	\$6,903,728	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,574,150
999999	888947	Construction	\$330,250	\$0	\$0	\$0	\$330,250	\$0	\$0	\$0	\$0	\$0
		Sub-Total	\$330,250	\$0	\$0	\$0	\$330,250	\$0	\$0	\$0	\$0	\$0
		Total	\$7,997,793	\$6,903,728	\$0	\$320,215	\$773,850	\$0	\$0	\$0	\$0	\$1,574,150

Total Cost Category	Total Funding	Prior Approp.	2004 - 2005 Approp.	Future Funding Estimates					Invoiced To-Date	
				2005 - 2006	2006 - 2007	2007 - 2008	2008 - 2009	2009 - 2010		
Administration	\$59,009	\$59,009	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$59,009
Design	\$375,028	\$335,885	\$0	\$0	\$39,143	\$0	\$0	\$0	\$0	\$335,960
Construction	\$7,434,604	\$6,379,682	\$0	\$0	\$281,072	\$773,850	\$0	\$0	\$0	\$1,179,181
Const. Mgmt.	\$129,152	\$129,152	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$7,997,793	\$6,903,728	\$0	\$320,215	\$773,850	\$0	\$0	\$0	\$0	\$1,574,150

*fsfundbreakdowndetail.frx

City Of Miami - Capital Improvement Program

Dept. 58-Parks and Recreation
 Status/Phase / CIP: Yes

Area 2-Recreation & Culture
 Program 331-Parks and Recreation
 Category Parks and Recreation
 PM Roger Hatton (V) (CIP)
 District 5-Commissioner: Michelle Spence-Jones

Job No./Name B-38500 Little Haiti Park - Soccer & Recreation Center

Administration	\$59,009	\$14,244	\$24,417	\$20,348	\$0	\$0	\$59,009
Design	\$91,099	\$39,856	\$51,243	\$0	\$0	\$0	\$335,960
Construction	\$8,039,680	\$0	\$1,855,311	\$6,184,369	\$0	\$0	\$1,179,181
Const. Mgmt.	\$171,779	\$0	\$39,641	\$132,138	\$0	\$0	\$0
Total	\$8,361,567	\$54,100	\$1,970,612	\$6,336,855	\$0	\$0	\$1,574,150

Funding CIP Project/Fund Sources

CIP Project	Title	Fund Source	Title
331412	Little Haiti Park Land Acquisition	367001	Impact Fees
331412	Little Haiti Park Land Acquisition	383001	CIP Misc. Revenue
331412	Little Haiti Park Land Acquisition	385200-1	2002 Homeland Defense Bonds (Series 1)
999999	Unknown CIP Project	888947	MDC Building Better Communities GOB



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

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

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$1,715,800 (\$415,800-D5 Quality of life #311715/\$1,000,000-Historic Preservation Initiatives #327001/ \$300,000 Fla. Bureau of Historic Resources #888935 Grant)
 SOURCE OF FUNDS: D-5 Quality of life, Historic Preservation Initiatives and Fla. Bureau of Historic Resources
 ACCOUNT CODE(S): CIP # 311715, 327001, 888935

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Jorge Cano / CIP

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

6. COMMENTS:

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

Enclosures: Back-Up Materials YES NO

II. OLD BUSINESS:

AUDIT COMMITTEE REPORT:

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

➤ HD/NIB MOTION 04-87

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

MOVED: D. Marko

SECONDED: M. Reyes

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

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

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

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

SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility

Approved by Audit Committee: 11/16/04

3. Little Haiti Park Appraisal Services.

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

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

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

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

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

6. Black Police Precinct & Museum Restoration.

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

7. Gibson Park Improvements – Phase I.

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

8. Bay of Pigs – Playground Equipment.

Gary Reshefsky reported that the project was completed in April.

9. Jose Marti Park – New Water Playground.

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

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

10. Fairlawn Storm Sewer Improvements Phase III – Design Services

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

11. Fairlawn Storm Water Pump Station Phase IIA

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

12. Black Police Precinct & Museum Restoration

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

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

13. Gibson Park Improvements Phase I

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

14. Gibson Park Improvements Phase II

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

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

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

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

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,347,400
SOURCE OF FUNDS: NE 2nd Avenue Improvements
ACCOUNT CODE(S): CIP #341214
If grant funded, is there a City match requirement? YES NO
AMOUNT: _____ EXPIRATION DATE: _____
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

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

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS:

APPROVAL: *Manola Lopez*
BOND OVERSIGHT BOARD

DATE: 3/22/05

Enclosures: Back-Up Materials YES NO

• Design Services for NE 2nd Avenue Improvements.

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

HD/NIB MOTION 05-26

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

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

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

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

HD/NIB MOTION 05-27

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

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

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

NOT TAKEN UP DUE TO LACK OF QUORUM.

II. **NEW BUSINESS:**

UPDATES:

1. Kinloch Storm Sewer Improvements – Design Services

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

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

2. N.E. 2nd Avenue Improvements – Design Services

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

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

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

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

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

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

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

4. Athalie Range Park Mini Stadium Complex

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

5. Orange Bowl Structural Repairs 2003 (Third Amendment)

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



DEPARTMENT OF CAPITAL IMPROVEMENTS

PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 5

NAME OF PROJECT: BUENA VISTA EAST - DESIGN SERVICES

INITIATING DEPARTMENT/DIVISION: Capital Improvements

INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261

C.I.P. DEPARTMENT CONTACT: Maria E Lopez (305) 416-1206

RESOLUTION NUMBER: CIP/PROJECT NUMBER: 341157

ADDITIONAL PROJECT NUMBER: B-78500 (IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$340,000 (10 Million Total Authorization, 1st Series 3 Million Allocated + \$500,000 unallocated + swaps per ordinance (\$1,571,885) + \$508,750 estimated balance \$0)

SOURCE OF FUNDS: HDNI- Design District/FEC Corridor Improvements/2005 Streets Bond Program & General Funds.

ACCOUNT CODE(S): CIP #341157, 344102

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

AMOUNT: EXPIRATION DATE:

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

Estimated Operations and Maintenance Budget

3. SCOPE OF PROJECT:

Individuals / Departments who provided input:

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

ADA Compliant? YES NO N/A

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

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

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

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

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: CONSTRUCTION COST:

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: Approved by Commission? YES NO N/A DATE APPROVED:

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

Fiscal Impact YES NO HOW MUCH? YES NO

Have additional funds been identified? YES NO

Source(s) of additional funds:

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

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

6. COMMENTS:

APPROVAL: [Signature] DATE: 7/26/05 BOND OVERSIGHT BOARD

5. Buena Vista East – Design Services

TOTAL DOLLAR AMOUNT: \$340,000 (10 Million Total Authorization, 1st Series 3 Million Allocated + \$500,000 unallocated + swaps per ordinance (\$1,571,885) + \$508,750 estimated balance \$0)
SOURCE OF FUNDS: HDNI- Design District/FEC Corridor Improvements/2005 Streets Bond Program & General Funds.
DESCRIPTION OF PROJECT: Project consists of milling & resurfacing as well as other miscellaneous street improvements, including sidewalk repairs, upgrading swales (Paved Parkways) to provide for parking, construction of curb & gutter (Type F and Type D), pavement markings, and the construction of storm drainage system, as needed.

HD/NIB MOTION 05-74

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE BUENA VISTA EAST -- DESIGN SERVICES.

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

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

6. Douglas Park Recreation Building Renovations – Design Services

TOTAL DOLLAR AMOUNT: \$96,800 (\$400,000 Allocated, estimated balance \$300,000)
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project consists of demolishing and build a new community center building. Remove toilet fixture panels & accessories and convert existing restrooms into storage.

HD/NIB MOTION 05-75

A MOTION TO CONDITIONALLY APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DOUGLAS PARK RECREATION BUILDING RENOVATIONS -- DESIGN SERVICES, TO COME BACK TO BOARD IN 30 DAYS.

MOVED: G. Reshefsky
SECONDED: J. Manowitz
ABSENT: E. Broton, L. Cabrera, R. Cayard, L. De Rosa, D. Marko, J. Reyes

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

23. Buena Vista East – Design Services

Cesar Gonzalez, CIP Department, reported that the project limits for this project are Northeast 42nd Street and 48th Street between North Miami Avenue and Northeast 2nd Avenue. The scope of work for this project is milling and resurfacing the existing roads, repairing and replacing sidewalks, curbs, and existing medians, and adding drainage locations. ADA compliant ramps will be implemented at every street intersection. The design of the project is at 60 percent completion. Final engineering plans are expected June 2006. Construction is pending funds from second bond series.

24. Ballet Gamonet at the Alfred I. Dupont Building

Gary Fabrikant, CIP Department, reported that the item was previously updated before the Board in May 2005. At that time, there was no movement. The reason for this is because there were internal issues to Ballet Gamonet. They had gone through a number of restructurings of personnel, and the second that occurred is that they realized the location really was not a viable facility given that they had columns that would interfere with the dance floor, so they had to look for a new location. They finished their reorganization internally. They have found a new location in Little Haiti at 77 Northeast 24th Street, which is in a area that has a cultural deficit, and they are ready to finalize the contract. Negotiations are finished, and the item has been brought forward to the Commission on March 9, and it was approved. The Department is currently waiting for Ballet Gamonet to finalize and submit their insurance, and at that time, the Department will be ready to execute a contract with them.

25. Initial Grant to Miami Art Museum for Development of a Fine Arts Museum Facility in Bicentennial Park

Gary Fabrikant, CIP Department, reported that the Miami Art Museum was reimbursed the ten percent advancement, which is \$70,000, and they've accomplished quite a bit for this funding. They've hired their project manager. They have commenced drafting their business plan, their financial feasibility study, and their capital campaign study. These are ongoing, and some of them are in preliminary draft stage and are not yet finalized. About ten days ago, they hired a new director out of New York, which has slowed down their program a little bit. They should have submitted a draw for their next payments a lot earlier, but they ran into a situation with manpower where they loaned out their financial officer for three months, so they could not prepare their draw, but they expect one to be submitted within the next couple of weeks.

Gary Reshefsky requested that a list be provided of the requests for draw by the Miami Art Museum.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 2
NAME OF PROJECT: MIAMI WATERSPORTS COMPLEX- HANGAR IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Parks & Recreations
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1292
C.I.P. DEPARTMENT CONTACT: Alberto Corrales (305) 416-1296
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 326015
ADDITIONAL PROJECT NUMBER: _____ B-35855
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$532,785 (10 Million Bond Authorization, 1st Series Allocation-\$1.7 Million +
swaps per ordinance \$1,622,000, estimated balance \$0)
SOURCE OF FUNDS: \$50,000 Citywide Waterfront Improvements & \$482,785 Safe Neighborhood Bond
ACCOUNT CODE(S): CIP #326015 & 333124

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: The project consists of improvements to a historic structure, therefore all
improvements are in accordance with City, State and Federal Historic requirements. Project consists of remodeling
approximately 5,000 square feet of existing building located at 2600 Bay Shore Drive and includes but not limited to
removing the existing storage rooms to accommodate the new toilet rooms. Remove existing wood steps required to
accommodate the ADA compliant concrete ramp. (Continuation of scope is attached)

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS: _____

APPROVAL: Alberto Corrales DATE: 7/26/05
BOND OVERSIGHT BOARD

Enclosures: Back-Up Materials YES NO



PROJECT ANALYSIS FORM
 Department of Capital Improvements
 City of Miami

Date Prepared:	11/29/2004
Revised Date:	4/25/2005
Revised Date:	6/3/2005
Revised Date:	7/20/2005

PROJECT NAME: MIAMI WATERSPORTS COMPLEX - HANGAR IMPROVEMENTS		
ADDRESS / LOCATION: 2600 South Bayshore Drive	PROJECT No.:	B-35855
NET OFFICE: NE Coconut Grove	DISTRICT:	D2
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$532,785
CLIENT CONTACT: Maria Perez	TEL.: (305) 416-1314	ALLOCATED FUNDS: \$532,785
PROJECT MANAGER: Alberto Coralles	TEL.: (305) 416-1296	PROCUREMENT: JOC
CONSTR. MANAGER:	TEL.:	PROJECT TEAM: Vertical
INSPECTOR / CEO:	TEL.:	
EST. DESIGN START: 1/5/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 8/1/2005
EST. DESIGN END: 6/1/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 2/1/2006

PRODUCTION PHASE		Percentage	
A. Design Svcs. - Outside Consultant		Prime Consultant: <u>Perez & Perez</u>	
1	Basic Fees:	10.7%	\$38,895
2	Additional Services:	4.8%	\$17,340
		SUB-TOTAL:	\$56,235
B. Design Svcs. - CIP			
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
		SUB-TOTAL:	\$0
C. Production Management Services			
1	Prod. Mgmt. of Outside Consultant by CIP:	3.0%	\$10,905
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
		SUB-TOTAL:	\$10,905
D. Miscellaneous Services			
1	Survey:	Vendor:	\$1,000
2	Re-plat:	Vendor:	
3	Geotechnical Testing:	Vendor:	\$850
4	Utility Locations (Soft Digs):	Vendor:	\$800
5	Asbestos Survey:	Vendor:	\$2,500
6	Energy / HVAC Calculations:	Vendor:	
7	Phase I Environmental:	Vendor:	
8	Phase II Environmental:	Vendor:	
9	Structural Testing:	Vendor:	
10	Archeological Survey:	Vendor:	
11	Other:	Vendor:	
		SUB-TOTAL:	\$5,150
E. Special Fees / Assessments:			
1	DERM (Plans review, environmental permits, etc.):	Fee Waiver <input type="checkbox"/>	\$500
2	Miami-Dade County Water and Sewer Department (Plan review)		\$500
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		\$250
8	Other:		
		SUB-TOTAL:	\$1,250
		PRODUCTION PHASE TOTAL:	\$73,540
CONSTRUCTION PHASE			
F. Construction:		JOC Contractor: _____	
1	Construction Estimate:		\$363,500
2	Contingency Allowance:	17.0%	\$61,795
3	Data & Telecommunication Systems (IT Dept.):		
4	Fixtures, Furniture and Equipment:		
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
		SUB-TOTAL:	\$425,295

PROJECT COST ESTIMATE

MIAMI WATERSPORTS COMPLEX - HANGAR IMPROVEMENTS



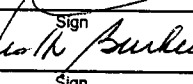
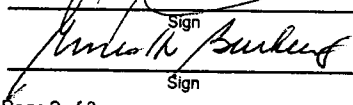
B-35855

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	\$2,500
	3	Miami-Dade County Archeological Monitoring:	
	4	Other:	\$552
			SUB-TOTAL: \$3,052
			CONSTRUCTION PHASE TOTAL: \$428,347
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	4.0% \$14,540
	I	Construction Mgmt. - Industry Partner:	0.0% \$0
	J	Construction Engineering Observer (CEO) - Industry Partner	0.0% \$0
	K	JOC Administration	1.5% \$5,453
			CONSTRUCTION ADMINISTRATION TOTAL: \$19,993
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$10,905
M	Industry Partner Program Mgmt. Support:	0.0% \$0	
		ADMINISTRATIVE EXPENSES TOTAL: \$10,905	
LAND ACQUISITION EXPENSES			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
		LAND ACQUISITION TOTAL: \$0	
		GRAND TOTAL - ESTIMATED PROJECT COST: \$532,785	

PROJECT SCOPE	<p>This is an historic structure and all improvements will be in accordance with City, State and Federal Historic requirements. The project consists of remodeling of approximately 5,000 S.F. of existing building located at 2600 Bay shore Drive and includes but not limited to: Remove existing storage rooms to accommodate the new toilet rooms. Remove existing wood steps required to accommodate the ADA compliant concrete ramp. Remove existing walls to accommodate new doors and new windows including a storefront.</p> <p>Built approximately 350 L.F. of new fence in compliance with the Historic Preservation Board and in compliance with Zoning enhancement requirements. Built two outside patios of approximately 2,300 S.F. Built new reception area, new wellness center, new wood shop.</p> <p>Built new Mechanical System, new Electrical System, new Plumbing System, new Landscaping, new Fire Alarm Protection System and Life Safety Provisions.</p>
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NOTES	
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FUND SOURCES	Fund: SNPB	CIP # 333124	Fiscal Year Available	Amount: \$482,785
	Fund: Homeland Defense Funds	CIP # 326015		Amount: \$50,000
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
				TOTAL ALLOCATED AMOUNT: \$532,785

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

13. Dorsey Park Building Renovations

TOTAL DOLLAR AMOUNT: \$310,000 (500,000 Allocated, estimated balance \$190,000).

SOURCE OF FUNDS: Neighborhood Park Improvements

DESCRIPTION OF PROJECT: Project scope includes restroom, new fixtures and compliance with ADA requirements, replace doors and rolldowns, install new lighting, install new shelving in existing storage area, install new floor tile and new ceiling, new central air conditioner system and building addition to Gym and Homework/Aerobics room (988 Square feet)

Note: Existing building area = 2,467 Square feet, total new area is = 3,456 Square feet)

HD/NIB MOTION 05-82

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DORSEY PARK BUILDING RENOVATIONS WITH THE COMMITMENT FROM THE ADMINISTRATION TO PURSUE ADDITIONAL FUNDING FOR IMPROVEMENTS IDENTIFIED AS NEEDS AT DORSEY PARK.

MOVED: M. Reyes

SECONDED: M. Cruz

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

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

14. Miami Watersports Complex Hangar Improvements

TOTAL DOLLAR AMOUNT: \$532,785 (10 Million Bond Authorization, 1st Series Allocation-\$1.7 Million + swaps per ordinance \$1,622,000, estimated balance \$0)

SOURCE OF FUNDS: \$50,000 Citywide Waterfront Improvements & \$482,785 Safe Neighborhood Bond

DESCRIPTION OF PROJECT: The project consists of improvements to a historic structure, therefore all improvements are in accordance with City, State and Federal Historic requirements. Project consists of remodeling approximately 5,000 square feet of existing building located at 2600 Bay Shore Drive and includes but not limited to removing the existing storage rooms to accommodate the new toilet rooms. Remove existing wood steps required to accommodate the ADA compliant concrete ramp. (Continuation of scope is attached)

HD/NIB MOTION 05-83

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI WATERSPORTS COMPLEX HANGAR IMPROVEMENTS.

MOVED: M. Reyes

SECONDED: M. Cruz

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

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

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

11. SW 16 Terrace Road Reconstruction Phase II

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

12. Curtis Park Bleachers Repair

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

13. Virrick Park Pool Building Renovations

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

14. Virrick Park Library Addition

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

15. Athalie Range Mini Park Redevelopment

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

16. Miami Watersports Complex Hangar Improvements

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 5/7/03
 NAME OF PROJECT: BALLET GAMONET AT THE ALFRED I. DUPONT BUILDING
 INITIATING DEPARTMENT/DIVISION: Commissioner Winton's Office
 INITIATING CONTACT PERSON/CONTACT NUMBER: Frank Balzebre 305.250.5337
 C.I.P. DEPARTMENT CONTACT: _____
 RESOLUTION NUMBER: R-03-94 CIP/PROJECT NUMBER: 311712
 ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
 TOTAL DOLLAR AMOUNT: \$ 300,000.00 (not to exceed this amount)
 SOURCE OF FUNDS: Quality of Life - District 2
 ACCOUNT CODE(S): CIP # 311712

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: Commissioner Winton
 DESCRIPTION OF PROJECT: Support "Ballet Gamonet" to open the new dance company in the Alfred I. Dupont Bldg. and support growth of the central business district and as a cultural center and promoting this neighborhood's recognition locally, regionally, and internationally.

ADA Compliant? YES NO N/A
 Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/7/03
 Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 5/27/03
 Approved by Commission? YES NO N/A DATE APPROVED: 9/5/03
 Revisions to Original Scope? YES NO (If YES see Item 5 below)
 Time Approval 6 months 12 months Date for next Oversight Board Update: 11/03

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: Recommend Approval -Release of Funding subject to sustainability of funds, signed lease agreement with Alfred I. Dupont to be reviewed and approved by City, should Ballet Company outgrow the space and needs to move out of the Dupont Bldg. they need to stay in City boundaries. Use language for minority's/community outreach purposes, reviewed by City. Performance Plan to be discussed. Subject to approval by Bond Council. CIP to work with company to expedite permitting. When feasible, provide performances at the Gusman Center.

APPROVAL: *Robert Q. J. [Signature]* DATE: June 19, 2003
 BOND OVERSIGHT BOARD

- **Ballet Gamonet project.**

Presentation by Jimmy Gamonet., Arthur Curtis and George Mercille (phonetic). This is a project that Commissioner Winton has identified in his quality of life funds to support the capital interior build-out of a ballet to be housed in the historic Alfred I. Dupont Building located in downtown Miami. This project represents an expenditure of \$300,000 from Commissioner Winton's quality of life funds. The Audit Committee recommended approval, including the following conditions:

(1) Lease with the Alfred I. Dupont Building to be reviewed by the City of Miami, and subject to the City's approval.

(2) Should Ballet Gamonet decide to relocate from the Alfred I. Dupont Building, such relocation must remain within the City of Miami.

(3) Provide outreach programs for underprivileged children within the City of Miami.

(4) Provide performances at the Gusman Center for the Performing Arts, when feasible.

(5) Work with CIP Department in order to obtain expedited permitting of the build-out of interior space.

(6) This approval is subject to the approval of the City of Miami Bond Counsel.

Board Member Aedo expressed discomfort at the idea of the Board recommending approval of appropriation of bond funds for any projects/organizations which are not owned by the City of Miami. He further suggested that if there were some way whereby investment in this project would result in

some type of a guarantee on the investment, then he would have no reservations on approving the project.

Vice Chairman Reyes agreed with the philosophical concerns raised by Board Member Aedo, and reminded the Board that approval of this project would be subject to bond counsel's legal opinion of same.

CIP Director Cano reminded the Board that citizens voted for a quality of life component to the bond funds and each Commissioner was given discretion to identify projects such as this that would stimulate the quality of life in their respective districts.

Board Member Marko expressed concern re setting the wrong precedent by using bond monies for things that are not traditional capital improvements.

HD/NIB MOTION 03-39.

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AUDIT COMMITTEE OF THE BALLETT GAMONET PROJECT, INCLUDING THE FOLLOWING CONDITIONS: (1) LEASE WITH THE ALFRED I. DUPONT BUILDING TO BE REVIEWED BY THE CITY OF MIAMI AND SUBJECT TO THE CITY'S APPROVAL; (2) SHOULD BALLETT GAMONET RELOCATE FROM THE DUPONT BUILDING, SUCH RELOCATION SHOULD OCCUR WITHIN THE CITY OF MIAMI; (3) PROVIDE OUTREACH PROGRAMS FOR UNDERPRIVILEGED CHILDREN WITHIN THE CITY OF MIAMI; (4) PROVIDE FOR PERFORMANCES AT THE GUSMAN CENTER FOR THE PERFORMING ARTS WHEN FEASIBLE; (5) CONSULT WITH CIP DEPARTMENT IN ORDER TO OBTAIN EXPEDITED PERMITTING OF BUILD-OUT OF INTERIOR SPACE; FURTHER, APPROVAL IS SUBJECT TO APPROVAL BY CITY OF MIAMI BOND COUNSEL.

MOVED: M. REYES
SECONDED: M. CRUZ
NAYS: R. AEDO
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CASERES; J. GRIMES;
J. REYES; L. de ROSA; R.
CAYARD

- **Fencing project at Melrose Park.**

The Audit Committee recommended approval of this project, which involves replacement of a chain link fence with a steel picket fence. Funds to be appropriated from the \$45,000 of bond monies earmarked for Melrose Park, with a condition being that the Parks Department budget include line items re maintenance/operation of this project. Estimated cost of this project: \$45,000.

HD/NIB MOTION 03-40

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AUDIT COMMITTEE OF THE MELROSE PARK FENCING PROJECT; FURTHER RECOMMENDING THAT THE PARKS DEPARTMENT IDENTIFY LINE ITEMS IN ITS BUDGET FOR MAINTENANCE/SECURITY/OPERATION OF THIS PROJECT.

MOVED: M. CRUZ
SECOND: M. REYES
ABSENT: S. ARMBRISTER; L. CABRERA;
S. CASERES; J. GRIMES;
J. REYES; L. de ROSA

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

UPDATES:

1. Grapeland Park Site Furnishings.
2. Grove Mini Park Playground.
3. Pine Heights Park Playground.
4. Melrose Park Fencing Project.
5. Triangle Park Fencing Project.

Ed Blanco of the Parks Dept. provided updates to the Board on the above listed five projects.

At Grapeland Park, bleachers were installed. Mr. Blanco provided pictures of the completed project to the Board.

The Grove Mini Park Playground Project is also completed. Mr. Blanco provided pictures of the completed project.

Mr. Blanco provided pictures of the work in progress re the Pine Heights Park Playground Project. At the time the pictures were taken, the project was not completed, but Mr. Blanco informed the Board that at this time, his belief was that the project has been completed.

Mr. Blanco provided pictures of the Melrose Park Fencing Project. This project took three months to commence, because of the bidding process. Mr. Blanco informed the Board that at this time, his belief was that the project has been completed.

No pictures were provided of the Triangle Park Fencing Project because the contractor has not yet started the job. All permits re this project have been secured.

6. Ballet Gamonet at the Alfred I. Dupont Building.

No report made re this project.

future. These improvements will cease the need for sworn personnel to provide security at the entrance.

HD/NIB MOTION 04-52

A MOTION APPROVING AUDIT SUBCOMMITTEE'S RECOMMENDATION TO ALLOCATE AN AMOUNT NOT TO EXCEED \$40,000 FOR SECURITY GATES AT POLICE SOUTH SUBSTATION.

MOVED: M. CRUZ

SECONDED: L. DE ROSA

ABSENT: L. CABRERA; W. HARVEY; R. VANGATES

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

UPDATES:

1. Coral View Project – The Aston.

Total dollar amount: \$192,631

Source of funds: HDNI Bonds – District 4 Quality of Life

Report by: Mark Spanioli

Date approved by Audit Subcommittee: October 20, 2003

Scope of project: Streetscape improvements from S.W. 22 Terrace between 29 and 31 Avenues, construction of curb, the filling of potholes and landscaping along right-of-way.

Mark Spanioli, consulting engineer with the firm of Bermello Ajamil Architects, reported that the plans for the project are completed and accepted. City is currently reviewing the bids and once accepted, will proceed with construction. The Board expressed concern for the lack of parking provided by this development. Board member D. Marko requested that at the next board meeting City staff provide a report of the discussion held between Mr. Spanioli and Commissioner Regalado regarding what was the most aesthetic and realistic approach to the problem of parking for the Aston project; and further report what the City's policy is for parking (off-site and in-site) to be provided for future high rise developments citywide.

2. Ballet Gamonet Project.

Total dollar amount: \$300,000

Source of funds: Quality of Life – District 2

Report by: George Mursuli

Date approved by Audit Subcommittee: 5/7/03

Scope of project: Support "Ballet Gamonet" to open the new dance company in the Alfred I. Dupont Bldg. And support growth of the central business district and as a cultural center and promoting this neighborhood's recognition locally, regionally and internationally.

George Mursuli reported that this will be housed at the Alfred I. Dupont building downtown. There was a successful fundraising event last April. There will be a

company of 15 dancers in Miami. Season premiere planned for Fall of 2005 at the Gusman Center of the Performing Arts.

3. Memorial Linear Park Project.

Total dollar amount: \$3.2 million
Source of funds: District 3 Neighborhood Quality of Life (\$2 million) and Calle Ocho Improvements (\$1.2 million)
Report by: Sandra Vega
Date approved by Audit Subcommittee: 5/12/03
Scope of project: Consultant is Falcon & Bueno, Beautification project with improved drainage system.

Sandra Vega, from the CIP Department, reported that consultant is reviewing documents. Price of concrete has increased; so projected cost of the development needs to be revisited. Scope of work will include:

- Underground sleeves for irrigation,
- Repair of broken curbs and sidewalks along 8th to 13th Streets;
- Curbs on median along 13th to 19th Streets;
- Curbs and gutters on both sides of the street along 19th to 22nd

Design has been modified from original plan to accommodate traffic. Among the concerns are:

- The proposed widening of the median eliminates parking in front of residences
- Traffic flow and the ability of emergency vehicles to maneuver.

Technical review of the functionality of the project will delay the project for 2-3 months. Board member D. Marko requested Ms. Vega to inform Commissioner Sanchez of a realistic time frame for the construction of this project.

4. Steel Picket Fence at Triangle Park.

This project was completed. There are after pictures posted on the Bond Oversight Board website.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

There being no further business, the meeting adjourned at 7:58 p.m.

UPDATES:

1. Ballet Gamonet at the Alfred I. Dupont Building.

Rolando Aedo reported that Ballet Gamonet is anticipating moving forward on the project and has asked the Board for its continued support. There is not a lot of progress on the project yet, but there appears to be some recent momentum.

Dianne Johnson, CIP Department, reported that Ballet Gamonet has not secured a site, and that they would like to relocate in downtown Miami. Ballet Gamonet merged with Maximum Dance Company. Ballet Gamonet is expected to report back to the CIP Department within 60 days with a revised proposal for the site they will use.

2. Coral View Project – The Aston.

Dianne Johnson, CIP Department, reported that the developer, Willy Bermello, did not have direct knowledge of the cause of the interruption of work on the project, but he has assigned a project manager to the project, and he has assured the Department that the project will be completed by the first week of June.

Mary Conway, Director, CIP, reported that the CIP Department is also sending inspectors to the site once or twice a week to monitor the project's progress.

3. Orange Bowl Stadium – Replacement of Field & Maintenance Equipment.

Rolando Aedo reported that the Orange Bowl Stadium -- Replacement of Field & Maintenance Equipment project has been completed.

4. Bryan Park – Interior Improvements.

Rolando Aedo reported that the Bryan Park -- Interior Improvements project has been completed.

5. Jose Marti Park – New Playground Equipment & Wooden Deck.

Rolando Aedo reported that the Jose Marti Park -- New Playground Equipment & Wooden Deck project has been completed.

6. Hadley Park – New Tennis Court Wind Screens.

Rolando Aedo reported that the Hadley Park -- New Tennis Court Wind Screens project has been completed.

7. Triangle Park – New Playground Equipment.

Rolando Aedo reported that the Triangle Park -- New Playground Equipment project has been completed.

8. Williams Park – New Playground Equipment.

Rolando Aedo reported that the Williams Park -- New Playground Equipment project has been completed.

23. Buena Vista East – Design Services

Cesar Gonzalez, CIP Department, reported that the project limits for this project are Northeast 42nd Street and 48th Street between North Miami Avenue and Northeast 2nd Avenue. The scope of work for this project is milling and resurfacing the existing roads, repairing and replacing sidewalks, curbs, and existing medians, and adding drainage locations. ADA compliant ramps will be implemented at every street intersection. The design of the project is at 60 percent completion. Final engineering plans are expected June 2006. Construction is pending funds from second bond series.

24. Ballet Gamonet at the Alfred I. Dupont Building

Gary Fabrikant, CIP Department, reported that the item was previously updated before the Board in May 2005. At that time, there was no movement. The reason for this is because there were internal issues to Ballet Gamonet. They had gone through a number of restructurings of personnel, and the second that occurred is that they realized the location really was not a viable facility given that they had columns that would interfere with the dance floor, so they had to look for a new location. They finished their reorganization internally. They have found a new location in Little Haiti at 77 Northeast 24th Street, which is in a area that has a cultural deficit, and they are ready to finalize the contract. Negotiations are finished, and the item has been brought forward to the Commission on March 9, and it was approved. The Department is currently waiting for Ballet Gamonet to finalize and submit their insurance, and at that time, the Department will be ready to execute a contract with them.

25. Initial Grant to Miami Art Museum for Development of a Fine Arts Museum Facility in Bicentennial Park

Gary Fabrikant, CIP Department, reported that the Miami Art Museum was reimbursed the ten percent advancement, which is \$70,000, and they've accomplished quite a bit for this funding. They've hired their project manager. They have commenced drafting their business plan, their financial feasibility study, and their capital campaign study. These are ongoing, and some of them are in preliminary draft stage and are not yet finalized. About ten days ago, they hired a new director out of New York, which has slowed down their program a little bit. They should have submitted a draw for their next payments a lot earlier, but they ran into a situation with manpower where they loaned out their financial officer for three months, so they could not prepare their draw, but they expect one to be submitted within the next couple of weeks.

Gary Reshefsky requested that a list be provided of the requests for draw by the Miami Art Museum.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 3/22/05

DISTRICT: 2

NAME OF PROJECT: INITIAL GRANT TO MIAMI ART MUSEUM FOR DEVELOPMENT OF A FINE ARTS MUSEUM FACILITY IN BICENTENNIAL PARK

INITIATING DEPARTMENT/DIVISION: Capital Improvements

INITIATING CONTACT PERSON/CONTACT NUMBER: Diane Johnson (305)416-1285 & Jorge Cano (305) 416-1282

C.I.P. DEPARTMENT CONTACT:

RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 333144

ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

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

TOTAL DOLLAR AMOUNT: \$700,000

SOURCE OF FUNDS: CIP#333144-Miami Art Museum

ACCOUNT CODE(S): CIP # 333144

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

AMOUNT: _____ EXPIRATION DATE: _____

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

Estimated Operations and Maintenance Budget _____

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: For planning, development and project management activities relating to the construction of Miami Art Museum to be located at Bicentennial Park.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 3/15/05

Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 3/22/05

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

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

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

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS:

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 3/22/05

Enclosures: Back-Up Materials YES NO

- Initial Grant to Miami Art Museum for Development of a Fine Arts Museum Facility in Bicentennial Park.

TOTAL DOLLAR AMOUNT: <u>\$700,000</u>
SOURCE OF FUNDS: <u>CIP#333144-Miami Art Museum</u>
DESCRIPTION OF PROJECT: <u>For planning, development and project management activities relating to the construction of Miami Art Museum to be located at Bicentennial Park.</u>

HD/NIB MOTION 05-19

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE INITIAL GRANT TO MIAMI ART MUSEUM FOR DEVELOPMENT OF A FINE ARTS MUSEUM FACILITY AT BICENTENNIAL PARK.

MOVED: M. CRUZ
 SECONDED: L. CABRERA
 ABSENT: R. Aedo, R. Cayard, L. De Rosa, R. Flanders, D. Marko, G. Reshefsky.

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

- Grapeland Heights Park Ballfield Complex - Design Build Contract.

TOTAL DOLLAR AMOUNT: <u>\$6,000,000</u>
SOURCE OF FUNDS: <u>Neighborhood Park and Acquisitions & District 1-Quality of Life Improvements</u>
DESCRIPTION OF PROJECT: <u>To authorize the City Manager to execute the negotiated Design-Build contract with Recreation Design and Construction, Inc. for the Grapeland Heights Park Ballfield Complex, B-60496 in the total amount of \$6,000,000.</u>

HD/NIB MOTION 05-20

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE GRAPELAND HEIGHTS PARK BALLFIELD COMPLEX - DESIGN BUILD CONTRACT.

MOVED: M. CRUZ
 SECONDED: L. CABRERA
 ABSENT: R. Aedo, R. Cayard, L. De Rosa, R. Flanders, D. Marko, G. Reshefsky.

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

23. Buena Vista East – Design Services

Cesar Gonzalez, CIP Department, reported that the project limits for this project are Northeast 42nd Street and 48th Street between North Miami Avenue and Northeast 2nd Avenue. The scope of work for this project is milling and resurfacing the existing roads, repairing and replacing sidewalks, curbs, and existing medians, and adding drainage locations. ADA compliant ramps will be implemented at every street intersection. The design of the project is at 60 percent completion. Final engineering plans are expected June 2006. Construction is pending funds from second bond series.

24. Ballet Gamonet at the Alfred I. Dupont Building

Gary Fabrikant, CIP Department, reported that the item was previously updated before the Board in May 2005. At that time, there was no movement. The reason for this is because there were internal issues to Ballet Gamonet. They had gone through a number of restructurings of personnel, and the second that occurred is that they realized the location really was not a viable facility given that they had columns that would interfere with the dance floor, so they had to look for a new location. They finished their reorganization internally. They have found a new location in Little Haiti at 77 Northeast 24th Street, which is in a area that has a cultural deficit, and they are ready to finalize the contract. Negotiations are finished, and the item has been brought forward to the Commission on March 9, and it was approved. The Department is currently waiting for Ballet Gamonet to finalize and submit their insurance, and at that time, the Department will be ready to execute a contract with them.

25. Initial Grant to Miami Art Museum for Development of a Fine Arts Museum Facility in Bicentennial Park

Gary Fabrikant, CIP Department, reported that the Miami Art Museum was reimbursed the ten percent advancement, which is \$70,000, and they've accomplished quite a bit for this funding. They've hired their project manager. They have commenced drafting their business plan, their financial feasibility study, and their capital campaign study. These are ongoing, and some of them are in preliminary draft stage and are not yet finalized. About ten days ago, they hired a new director out of New York, which has slowed down their program a little bit. They should have submitted a draw for their next payments a lot earlier, but they ran into a situation with manpower where they loaned out their financial officer for three months, so they could not prepare their draw, but they expect one to be submitted within the next couple of weeks.

Gary Reshefsky requested that a list be provided of the requests for draw by the Miami Art Museum.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 5/24/04 DISTRICT: 2
NAME OF PROJECT: INITIAL GRANT TO MIAMI MUSEUM OF SCIENCE FOR DEVELOPMENT OF A SCIENCE MUSEUM FACILITY IN BICENTENNIAL PARK
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Dianne Johnson (305) 416-1285
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBERS _____ CIP/PROJECT NUMBER: 333143
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$700,000 (\$3,500,000 allocated; estimated current balance is \$2.8 Mill)
SOURCE OF FUNDS: HDNI Bonds - Museum of Science
ACCOUNT CODE(S): CIP # 333143

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: Dianne Johnson - Capital Improvements
DESCRIPTION OF PROJECT: For the planning, development and project management activities relating to the construction of Miami Museum of Science & Planetarium to be located at he City's Bicentennial Park, hereinafter referred to as Project.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 5/17/04
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 5/24/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

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

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

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

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: _____

APPROVAL: *Robert O. Ford* DATE: 5/24/05
BOND OVERSIGHT BOARD

I. **APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 26, 2005.**

HD/NIB MOTION 05-56

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF APRIL 26, 2005.

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

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

II. **NEW BUSINESS:**

A. **AUDIT COMMITTEE REPORT:**

- Initial Grant to Miami Museum of Science for Development of a Science Museum Facility in Bicentennial Park.

TOTAL DOLLAR AMOUNT: <u>\$700,000 (\$3,500,000 allocated; estimated current balance is \$2,8 Million)</u>
SOURCE OF FUNDS: <u>HDNI Bonds – Museum of Science</u>
DESCRIPTION OF PROJECT: <u>For the planning, development and project management activities relating to the construction of Miami Museum of Science & Planetarium to be located at he City's Bicentennial Park, hereinafter referred to as Project..</u>

HD/NIB MOTION 05-50

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE INITIAL GRANT TO MIAMI MUSEUM OF SCIENCE FOR DEVELOPMENT OF A SCIENCE MUSEUM FACILITY IN BICENTENNIAL PARK.

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

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

26. Initial Grant to Miami Museum of Science for Development of a Science Museum Facility in Bicentennial Park

Gary Fabrikant, CIP Department, reported that there have been total reimbursements of \$228,627 on this project. Since the last update, there have been a drawdown of \$30,992. With the latest drawdown, the Museum of Science has commenced project planning. They are finalizing the drafting of the financial feasibility study. They have completed the capital feasibility study, and they have started their advertisement process for hiring a consultant for the project. Overall on the project completed to date, they have completed their planetarium feasibility study. They are finalizing their aquarium analysis, and they are finalizing the draft report on their cost analysis.

27. Increase in Compensation to HDR Inc. for Program Management Services for the Capital Improvements Plan Implementation

Gary Fabrikant, CIP Department, reported that a \$1.7 million increase was approved by the City Commission on March 10, 2005. The existing contract with HDR under this program has been completed. Currently, there is a balance showing of \$172,452. However, the Department is processing their final invoice, and once that invoice is approved, there will be approximately 6 to \$7,000 remaining balance on the contract.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

NAME OF PROJECT: INCREASE ESTIMATED COSTS FOR THE SITES ACQUIRED IN CONNECTION WITH LITTLE HAITI PARK, LHP #67,75, 76.

2. BUDGETARY INFORMATION: Are funds budgeted? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO If yes, TOTAL DOLLAR AMOUNT: <u>\$67,000 (\$20 Million in first Series, total \$25 Million)</u> SOURCE OF FUNDS: <u>HDNI Bonds - Little Haiti Park Land Acquisition & Development</u> DESCRIPTION OF PROJECT: <u>Additional costs of \$15,000 for asbestos abatement detected on floor tiles and \$52,000 for court costs and expenses related to the eminent domain case, as these costs were under estimated and are related to the hearing and meetings in preparation of the eminent domain case.</u>
--

NOT TAKEN UP DUE TO LACK OF QUORUM.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

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

(IF APPLICABLE)

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

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

3. SCOPE OF PROJECT:

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

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

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

5. REVISIONS TO ORIGINAL SCOPE

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

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

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

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

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

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

HD/NIB MOTION 04-40

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

HD/NIB MOTION 04-41

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

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

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

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

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

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

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

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

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

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

NAME OF PROJECT: BLACK POLICE PRECINCT & MUSEUM RESTORATION

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

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

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

APPROVED BY AUDIT COMMITTEE: n/a

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

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

The meeting adjourned at 7:42 p.m.

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

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

11. Coral Way Beautification Up-lighting Phase I

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

12. Athalie Range - Mini Stadium Complex

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

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

HD/NIB MOTION 05-48

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

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

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

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

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

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

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

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

4. Athalie Range Park Mini Stadium Complex

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

5. Orange Bowl Structural Repairs 2003 (Third Amendment)

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 5
NAME OF PROJECT: ATHALIE RANGE PARK SWIMMING POOL IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1292
C.I.P. DEPARTMENT CONTACT: Nathalie E Hosein (305) 416-1089
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 331419 & 311715
ADDITIONAL PROJECT NUMBER: _____ B-35889
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,890,493 (1.35 Million allocated to CIP#331419, estimated balance \$39,952/5 Million Allocated to CIP#311715, estimated balance \$0)
SOURCE OF FUNDS: \$1,204,564 Neighborhood Park Improvements/\$521,829-D5 Quality of Life/\$164,100-Safe Neighborhood Bond.
ACCOUNT CODE(S): CIP # 331419, 311715, 331070

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

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

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

ADA Compliant? YES NO N/A

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

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

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

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

Justifications for change: _____

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

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

6. COMMENTS: _____

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



PROJECT ANALYSIS FORM

Department of Capital Improvements

City of Miami

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

PROJECT NAME: ATHALIE RANGE PARK SWIMMING POOL IMPROVEMENTS		
ADDRESS / LOCATION: 525 NW 62 Street	PROJECT No.:	B-35889
NET OFFICE: Little Haiti/Edison/Little River	DISTRICT:	D5
CLIENT DEPT: Parks and Recreation	EST. PROJECT COST:	\$1,890,493
CLIENT CONTACT: Maria M. Perez TEL.: (305) 416-1314	ALLOCATED FUNDS:	\$1,890,493
PROJECT MANAGER: Natalie E. Hosein TEL.: (305) 416-1089	PROCUREMENT:	JOC
CONSTR. MANAGER: TEL.:	PROJECT TEAM:	Vertical
INSPECTOR / CEO: TEL.:		
EST. DESIGN START: 3/1/2005	EST. BID ADV.:	EST. CONSTRUCTION START: 8/15/2005
EST. DESIGN END: 6/30/2005	EST. AWARD DATE:	EST. CONSTRUCTION END: 2/15/2006

PRODUCTION PHASE		Percentage	
A.	Design Svcs. - Outside Consultant	Prime Consultant: <u>Bermello, Ajamil & Partners, In</u>	
1	Basic Fees:	9.5%	\$128,425
2	Additional Services:	1.4%	\$19,264
		SUB-TOTAL:	\$147,689
B.	Design Svcs. - CIP		
1	In-house Basic Design Fee:	0.0%	\$0
2	In-house Additional Design Services:	0.0%	\$0
		SUB-TOTAL:	\$0
C.	Production Management Services		
1	Prod. Mgmt. of Outside Consultant by CIP:	0.0%	\$0
2	Prod. Mgmt. of Outside Consultant by Industry Partner:	0.0%	\$0
		SUB-TOTAL:	\$0
D.	Miscellaneous Services		
1	Survey: Vendor:		
2	Re-plat: Vendor:		
3	Geotechnical Testing: Vendor:		
4	Utility Locations (Soft Digs): Vendor:		
5	Asbestos Survey: Vendor:		
6	Energy / HVAC Calculations: Vendor:		
7	Phase I Environmental: Vendor:		
8	Phase II Environmental: Vendor:		
9	Structural Testing: Vendor:		
10	Archeological Survey: Vendor:		
11	Other: Reimbursables Vendor:		\$2,569
		SUB-TOTAL:	\$2,569
E.	Special Fees / Assessments:		
1	DERM (Plans review, environmental permits, etc.): Fee Waiver <input checked="" type="checkbox"/>		\$2,000
2	Miami-Dade County Water and Sewer Department (Plan review)		
3	Florida Department of Environmental Protection (Permits):		
4	FDOT (Plans review, inspections, etc.):		
5	South Florida Water Management District (Permits):		
6	U.S. Army Corps of Engineers (Plans review, permits):		
7	HRS (Plans review, inspections, etc.):		\$1,000
8	Other:		
		SUB-TOTAL:	\$3,000
		PRODUCTION PHASE TOTAL:	\$153,258
CONSTRUCTION PHASE			
F.	Construction: JOC Contractor: _____		
1	Construction Estimate:		\$1,350,000
2	Contingency Allowance:	13.8%	\$185,993
3	Data & Telecommunication Systems (IT Dept.):		\$4,000
4	Fixtures, Furniture and Equipment:		\$10,000
5	WASA System Betterment:		
6	FPL Contribution-in-Aid-of Construction:		
7	Other:		
		SUB-TOTAL:	\$1,549,993

PROJECT COST ESTIMATE

ATHALIE RANGE PARK SWIMMING POOL IMPROVEMENTS

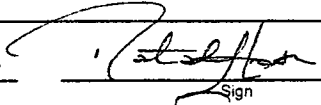


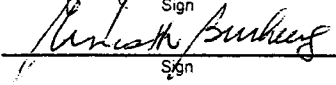
B-35889

PROJECT COST ESTIMATE	G City and other Gov't Agencies Permit Fees		
	1	City of Miami Permits: Bldg. Dept. <input type="checkbox"/> Public Works <input type="checkbox"/>	
	2	Miami-Dade County Impact Fees:	
	3	Miami-Dade County Archeological Monitoring:	
	4	Other: Miscellaneous Unknown Construction Fees	\$11,742
			SUB-TOTAL: \$11,742
			CONSTRUCTION PHASE TOTAL: \$1,561,735
	CONSTRUCTION ADMINISTRATION		
	H	Construction Inspection Services - CIP:	8.5% \$114,750
	I	Construction Mgmt. - Industry Partner:	0.0% \$0
	J	Construction Engineering Observer (CEO) - Industry Partner	0.0% \$0
	K	JOC Administration	1.5% \$20,250
			CONSTRUCTION ADMINISTRATION TOTAL: \$135,000
	ADMINISTRATIVE EXPENSES		
	L	CIP Dept. (Mgmt./Budget/Procurement/Comm.):	3.0% \$40,500
M	Industry Partner Program Mgmt. Support:	0.0% \$0	
		ADMINISTRATIVE EXPENSES TOTAL: \$40,500	
LAND ACQUISITION EXPENSES			
N	Land Cost:		
O	Transaction Costs:	0.0% \$0	
		LAND ACQUISITION TOTAL: \$0	
		GRAND TOTAL - ESTIMATED PROJECT COST: \$1,890,493	

PROJECT SCOPE	<p>Project scope consists of the renovation of the existing pool building, restrooms, pool equipment room and pool area. The renovation of the pool building will include but not be limited to replacement of the wood trellis at the back of the building and addition of a shade structure, patching and painting of the ceiling and drywall, replacement of the security gates, doors, windows and repair of the buzzer system, installation of lockers, construction of (2)-office spaces and a meeting room and replacement of existing flooring. The renovation of the restrooms will include but is not limited to replacement of the plumbing fixtures, enclosure of the changing areas with partitions for privacy and general interior renovations. The renovation of the pool equipment building and pool will include but is not limited to replacement of the existing pool chlorination system with a sand filtration system, upgrade of the existing electric system, re-surfacing of the pool and installation of a new water slide.</p>
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NOTES	
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FUND SOURCES	Fund: 2002 Homeland Defense Fund (Series I)	CIP # 311715	Fiscal Year Available 2003-2004	Amount: \$521,829
	Fund: 2002 Homeland Defense Fund (Series I)	CIP # 331419	2004-2005	Amount: \$1,204,564
	Fund: 96 Safe Neighborhood Bond	CIP # 331070	2005-2006	Amount: \$164,100
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
	Fund:	CIP #		Amount:
				TOTAL ALLOCATED AMOUNT: \$1,890,493

VALIDATION	Project Manager: <u>Natalie Hosein-DuQuesnay</u>		Date: <u>07-22-05</u>
	Sr. Project Manager: <u>Fernando M. Paiva, Jr.</u>		Date: <u>7/21/05</u>
	Reviewed by: <u>Pilar Saenz</u> CIP Budget Administrator		Date: <u>7-22-05</u>
	Accepted by: <u>Ernest Burkeen</u> Director of the Client Department		Date: <u>7/22/05</u>

21. Athalie Range Park Swimming Pool Improvements

TOTAL DOLLAR AMOUNT: \$1,890,493 (1.35 Million allocated to CIP#331419, estimated balance \$39,952/5 Million Allocated to CIP#311715, estimated balance \$0)
SOURCE OF FUNDS: \$1,204,564 Neighborhood Park Improvements/\$521,829-D5 Quality of Life/\$164,100-Safe Neighborhood Bond.
DESCRIPTION OF PROJECT: Project includes the renovation of the existing pool building, restrooms, pool equipment room and pool area. The renovation of the pool building will include but not limited to replacement of the wood trellis at the back of the building, addition of a shade structure, patching and painting of the ceiling, drywall, replacement of the security gates, doors, windows, repair of the buzzer system, installation of lockers, construction of (2) two office spaces, meeting room and replacement of existing floors. (Continuation of scope is attached)

HD/NIB MOTION 05-89

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

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

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

22. Lummus Park Recreation Addition & Renovations

TOTAL DOLLAR AMOUNT: \$455,000 (500,000 Allocated, estimated balance \$105,000)
SOURCE OF FUNDS: \$395,000 Neighborhood Park Improvements/\$60,000 Safe Neighborhood Park Bond
DESCRIPTION OF PROJECT: Project scope includes a 700 square feet addition to the north of the existing recreation building, to include an open area for fitness equipment, storage for wheelchairs (for new HC basketball program), and storage for grounds maintenance equipment. Renovations to existing building includes, new flooring, upgrade restrooms, replace french doors and sidelites, new roll-down security doors, replace kitchen cabinets, interior painting and pressure clean exterior stone veneer. (Continuation of scope attached).

HD/NIB MOTION 05-90

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

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

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

Manolo Reyes requested that the report detail the number of houses to be built, the price ranges of the houses, and details of the affordability of the homes to the Model City residents.

Elaine Black requested that the report use the following format: the report should simply state the parcels of land owned by the Trust, the parcels of land being developed for single-family housing and multi-family housing, the price ranges involved, and also show which properties have been rehabilitated and the plan, so that the Board gets a good summary of what's happening. If possible, also bring pictures of the properties that have been developed and the plans for the future. Also, bring a Model City Trust board member along to make the presentation so that the Board has a good overview of what is happening, where the organization is going, and the impact it will have in the redevelopment of the Model City community.

Manolo Reyes requested that the report also include a timetable on all the constructions that are planned. The report should define what is meant by "affordable rent" and "affordable housing," including price ranges.

13. City of Miami MPD Fire Suppressor Modifications

Jose Briz, CIP Department, reported that the project is currently in the design phase. The plans are being prepared to replace the existing fire suppressor in the 5th floor computer room of the Police Department, in the 4th floor 911 room, and the EOC room. The plans will be ready by April 14, and at that time, the plans will be taken to the Building Department. Once approved by the Building Department, the modifications can begin.

14. Athalie Range Park Swimming Pool Improvements

Jose Ortega, CIP Department, reported that the project is located at 525 Northwest 62nd Street. The construction cost is \$1,229,000. The preconstruction meeting was held March 7, 2006. Notice to proceed was given on March 8, 2006. The construction duration is approximately 180 days. The estimated completion will be approximately September 2006, weather permitting. The scope of the project entails modification of the pool. The pools currently shows Olympic delineating tiles, which will be taken out completely. In addition to that, the men's and women's bathrooms will be renovated. The pool will have a new heater system along with a new filtering system, as well.

Manolo Reyes requested that a report be prepared and brought before the Audit Subcommittee delineating all the work that will be completed and the timeframe for completion.

15. Kinloch Park Community Recreation Building Improvements

Victor Marzo, CIP Department, reported that the project is located at 455 Northwest 47th Avenue. Construction has started. Part of the project is that 2,892 square feet is being added that includes new ADA compliant restrooms, a new park office, a classroom, storage, a covered entrance, and interior remodeling, including replacement of windows with impact resistant windows. The estimated completion date is October 2006.

DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM



UPDATE

1. DATE: 6/28/05 DISTRICT: 2
NAME OF PROJECT: MIAMARINA PIER 5 DOCK EMERGENCY REPAIRS
INITIATING DEPARTMENT/DIVISION: Public Facilities
INITIATING CONTACT PERSON/CONTACT NUMBER: Daniel Newhoff (305) 579-6341
C.I.P. DEPARTMENT CONTACT: _____
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 326015
ADDITIONAL PROJECT NUMBER: _____
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$1,000,000 (10 Million total Bond allocation)

SOURCE OF FUNDS: HDNI - 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: Daniel Newhoff / Public Facilities

DESCRIPTION OF PROJECT: Scope includes the repairs to an 18 foot lateral concrete joist supporting the commercial dock, one of four per section of Pier 5 at MiaMarina which is deteriorating at an accelerated rate because of natural elements decaying the concrete.

ADA Compliant? YES NO N/A

Approved by Audit Committee? YES NO N/A DATE APPROVED: 6/8/05
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 6/28/05
Approved by Commission? YES NO N/A DATE APPROVED: _____
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: _____

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

CONSTRUCTION COST: _____

Is conceptual estimate within project budget? YES NO

If not, have additional funds been identified? YES NO

Source(s) of additional funds: _____

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____

Have additional funds been identified? YES NO

Source(s) of additional funds: _____

Time impact _____

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

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

6. COMMENTS: Estimated 1 Million for improvements based on staff recommendations. Exact amount will come back before board. Coconut Grove Dock Master Plan funded 1st series, but will be swapped to 2nd series because of Coconut Grove Master plan.

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

II. NEW BUSINESS:

A. AUDIT COMMITTEE REPORT:

- **FPL Easement for Underground Utilities Services at Jose Marti Park.**

TOTAL DOLLAR AMOUNT: \$5,000 (1.35 million allocated; estimated current balance is \$29,172)
SOURCE OF FUNDS: HDNI – Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Scope includes the cost of installation of a new pad mounted transformer at the newly completed Jose Marti Park-Recreational Building in order to provide electrical power to the building by Florida Power and Light Company (FPL).

HD/NIB MOTION 05-61

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE FPL EASEMENT FOR UNDERGROUND UTILITIES SERVICES AT JOSE MARTI PARK.

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

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

- **Emergency Dock Repairs at Miamarina Pier 5.**

TOTAL DOLLAR AMOUNT: \$1,000,000 (10 Million total Bond allocation)
SOURCE OF FUNDS: HDNI – Citywide Waterfront Improvements
DESCRIPTION OF PROJECT: Scope includes the repairs to an 18 foot lateral concrete joist supporting the commercial dock, one of four per section of Pier 5 at MiaMarina which is deteriorating at an accelerated rate because of natural elements decaying the concrete.

HD/NIB MOTION 05-62

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE EMERGENCY DOCK REPAIRS AT MIAMARINA PIER 5.

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

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

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

4. Miamarina Pier 5 Dock Emergency Repairs

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

5. Armbrister Recreation Building Improvements – Design Services

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

6. Armbrister Recreation Building Improvements

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

7. Simpson Park Wood Trail

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

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

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 2
NAME OF PROJECT: DOUGLAS PARK RECREATION BUILDING RENOVATIONS-DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305)416-1261
C.I.P. DEPARTMENT CONTACT: Victor Marzo (305) 416-1231
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: B-60475 (IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
(TOTAL DOLLAR AMOUNT: \$96,800 (\$400,000 Allocated, estimated balance \$300,000)
SOURCE OF FUNDS: Neighborhood Park Improvements
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input:

DESCRIPTION OF PROJECT: Project consists of demolishing and build a new community center building. Remove toilet fixture panels & accessories and convert existing restrooms into storage.

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

CONSTRUCTION COST:

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input:

Justifications for change:

Description of change:

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

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

6. COMMENTS:

APPROVAL: [Signature]
BOND OVERSIGHT BOARD

DATE: 7/26/05

5. Buena Vista East – Design Services

TOTAL DOLLAR AMOUNT: \$340,000 (10 Million Total Authorization, 1st Series 3 Million Allocated + \$500,000 unallocated + swaps per ordinance (\$1,571,885) + \$508,750 estimated balance \$0)
SOURCE OF FUNDS: HDNI- Design District/FEC Corridor Improvements/2005 Streets Bond Program & General Funds.
DESCRIPTION OF PROJECT: Project consists of milling & resurfacing as well as other miscellaneous street improvements, including sidewalk repairs, upgrading swales (Paved Parkways) to provide for parking, construction of curb & gutter (Type F and Type D), pavement markings, and the construction of storm drainage system, as needed.

HD/NIB MOTION 05-74

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE BUENA VISTA EAST -- DESIGN SERVICES.

MOVED: M. Reyes

SECONDED: M. Cruz

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

NAYS: G. Reshefsky, M. Reyes

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

6. Douglas Park Recreation Building Renovations – Design Services

TOTAL DOLLAR AMOUNT: \$96,800 (\$400,000 Allocated, estimated balance \$300,000)
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project consists of demolishing and build a new community center building. Remove toilet fixture panels & accessories and convert existing restrooms into storage.

HD/NIB MOTION 05-75

A MOTION TO CONDITIONALLY APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DOUGLAS PARK RECREATION BUILDING RENOVATIONS -- DESIGN SERVICES, TO COME BACK TO BOARD IN 30 DAYS.

MOVED: G. Reshefsky

SECONDED: J. Manowitz

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

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

16. Douglas Park Recreation Building Renovations – Design Services

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

17. Antonio Maceo Park New Community Building

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

18. Henderson Park New Bathroom Building

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

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

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

19. Calle Ocho Improvements – Design Services

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

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

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

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

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

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

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

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

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

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

6. COMMENTS: _____
APPROVAL: *Roberto Mendez* DATE: 7/26/05
BOND OVERSIGHT BOARD

23. Williams Park Improvements

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

HD/NIB MOTION 05-91

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

MOVED: A. Sumner

SECONDED: M. Reyes

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

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

24. Antonio Maceo Park New Community Building

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

HD/NIB MOTION 05-92

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

MOVED: M. Cruz

SECONDED: M. Reyes

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

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

16. Douglas Park Recreation Building Renovations – Design Services

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

17. Antonio Maceo Park New Community Building

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

18. Henderson Park New Bathroom Building

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

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

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

19. Calle Ocho Improvements – Design Services

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



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 1
NAME OF PROJECT: KINLOCH PARK COMMUNITY RECREATION BUILDING IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Capital Improvements
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
C.I.P. DEPARTMENT CONTACT: Roberto Silva (305) 416-1254
RESOLUTION NUMBER: CIP/PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: B-35832
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$652,999 (793,000 Allocated, estimated balance \$24,351)
SOURCE OF FUNDS: Neighborhood Park Improvements
ACCOUNT CODE(S): CIP # 331419

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

3. SCOPE OF PROJECT:
Individuals / Departments who provided input:
DESCRIPTION OF PROJECT: Project scope includes 1200 square feet of interior remodel and adds 1400 square feet of new additional building. Total interior remodeling using the existing shell and roof, 12 new parking spaces added and new 8 feet high picket fence.

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

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

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

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

Justifications for change:

Description of change:

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

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

6. COMMENTS:

APPROVAL: [Signature] DATE: 7/26/05
BOND OVERSIGHT BOARD

25. Kinloch Park Community Recreation Building Improvements

TOTAL DOLLAR AMOUNT: \$652,999 (793,000 Allocated, estimated balance \$24,351)
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project scope includes 1200 square feet of interior remodel and adds 1400 square feet of new additional building. Total interior remodeling using the existing shell and roof, 12 new parking spaces added and new 8 feet high picket fence.

HD/NIB MOTION 05-93

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

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

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

26. City of Miami MMPD Fire Suppressor Modifications

TOTAL DOLLAR AMOUNT: \$324,500 (5.5 Million Bond Authorization, 1st Series Allocation \$1 Million + swaps per ordinance \$2,038,100 estimated balance \$102,363)
SOURCE OF FUNDS: \$78,100 Police Preparedness Initiatives/\$246,400 Non-CIP Funding
DESCRIPTION OF PROJECT: Project consists of removing the existing Hallon Fire Suppressor System that no longer complies and is obsolete. Replace with new air suppressor system in the 4th Floor – 911 Communication Room and Emergency Operation Communication room. Also, install system in the 5th Floor computer room.

HD/NIB MOTION 05-94

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CITY OF Miami MMPD FIRE SUPPRESSOR MODIFICATIONS.

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

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

Manolo Reyes requested that the report detail the number of houses to be built, the price ranges of the houses, and details of the affordability of the homes to the Model City residents.

Elaine Black requested that the report use the following format: the report should simply state the parcels of land owned by the Trust, the parcels of land being developed for single-family housing and multi-family housing, the price ranges involved, and also show which properties have been rehabilitated and the plan, so that the Board gets a good summary of what's happening. If possible, also bring pictures of the properties that have been developed and the plans for the future. Also, bring a Model City Trust board member along to make the presentation so that the Board has a good overview of what is happening, where the organization is going, and the impact it will have in the redevelopment of the Model City community.

Manolo Reyes requested that the report also include a timetable on all the constructions that are planned. The report should define what is meant by "affordable rent" and "affordable housing," including price ranges.

13. City of Miami MPD Fire Suppressor Modifications

Jose Briz, CIP Department, reported that the project is currently in the design phase. The plans are being prepared to replace the existing fire suppressor in the 5th floor computer room of the Police Department, in the 4th floor 911 room, and the EOC room. The plans will be ready by April 14, and at that time, the plans will be taken to the Building Department. Once approved by the Building Department, the modifications can begin.

14. Athalie Range Park Swimming Pool Improvements

Jose Ortega, CIP Department, reported that the project is located at 525 Northwest 62nd Street. The construction cost is \$1,229,000. The preconstruction meeting was held March 7, 2006. Notice to proceed was given on March 8, 2006. The construction duration is approximately 180 days. The estimated completion will be approximately September 2006, weather permitting. The scope of the project entails modification of the pool. The pools currently shows Olympic delineating tiles, which will be taken out completely. In addition to that, the men's and women's bathrooms will be renovated. The pool will have a new heater system along with a new filtering system, as well.

Manolo Reyes requested that a report be prepared and brought before the Audit Subcommittee delineating all the work that will be completed and the timeframe for completion.

15. Kinloch Park Community Recreation Building Improvements

Victor Marzo, CIP Department, reported that the project is located at 455 Northwest 47th Avenue. Construction has started. Part of the project is that 2,892 square feet is being added that includes new ADA compliant restrooms, a new park office, a classroom, storage, a covered entrance, and interior remodeling, including replacement of windows with impact resistant windows. The estimated completion date is October 2006.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 2
NAME OF PROJECT: CITY OF MIAMI MMPD FIRE SUPPRESSOR MODIFICATIONS
INITIATING DEPARTMENT/DIVISION: Police Department
INITIATING CONTACT PERSON/CONTACT NUMBER: Roger Hatton (305) 416-1261
C.I.P. DEPARTMENT CONTACT: Jose A Briz (305) 416-1209
RESOLUTION NUMBER: _____ CIP/PROJECT NUMBER: 312048
ADDITIONAL PROJECT NUMBER: B-60437
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
(TOTAL DOLLAR AMOUNT: \$324,500 (5.5 Million Bond Authorization, 1st Series Allocation \$1 Million +
swaps per ordinance \$2,038,100 estimated balance \$102,363))
SOURCE OF FUNDS: \$78,100 Police Preparedness Initiatives/\$246,400 Non-CIP Funding
ACCOUNT CODE(S): CIP # 312048 & E911

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

3. SCOPE OF PROJECT:

Individuals / Departments who provided input: _____

DESCRIPTION OF PROJECT: Project consists of removing the existing Hallon Fire Suppressor System that no longer complies and is obsolete. Replace with new air suppressor system in the 4th Floor - 911 Communication Room and Emergency Operation Communication room. Also, install system in the 5th Floor computer room.

ADA Compliant? YES NO N/A

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

4. CONCEPTUAL COST ESTIMATE BREAKDOWN

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

DESIGN COST: _____
CONSTRUCTION COST: _____

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

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

5. REVISIONS TO ORIGINAL SCOPE

Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

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

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

6. COMMENTS: _____

APPROVAL: [Signature] DATE: 7/26/05
BOND OVERSIGHT BOARD

25. Kinloch Park Community Recreation Building Improvements

TOTAL DOLLAR AMOUNT: \$652,999 (793,000 Allocated, estimated balance \$24,351)
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project scope includes 1200 square feet of interior remodel and adds 1400 square feet of new additional building. Total interior remodeling using the existing shell and roof, 12 new parking spaces added and new 8 feet high picket fence.

HD/NIB MOTION 05-93

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

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

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

26. City of Miami MMPD Fire Suppressor Modifications

TOTAL DOLLAR AMOUNT: \$324,500 (5.5 Million Bond Authorization, 1st Series Allocation \$1 Million + swaps per ordinance \$2,038,100 estimated balance \$102,363)
SOURCE OF FUNDS: \$78,100 Police Preparedness Initiatives/\$246,400 Non-CIP Funding
DESCRIPTION OF PROJECT: Project consists of removing the existing Hallon Fire Suppressor System that no longer complies and is obsolete. Replace with new air suppressor system in the 4th Floor – 911 Communication Room and Emergency Operation Communication room. Also, install system in the 5th Floor computer room.

HD/NIB MOTION 05-94

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CITY OF Miami MMPD FIRE SUPPRESSOR MODIFICATIONS.

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

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

Manolo Reyes requested that the report detail the number of houses to be built, the price ranges of the houses, and details of the affordability of the homes to the Model City residents.

Elaine Black requested that the report use the following format: the report should simply state the parcels of land owned by the Trust, the parcels of land being developed for single-family housing and multi-family housing, the price ranges involved, and also show which properties have been rehabilitated and the plan, so that the Board gets a good summary of what's happening. If possible, also bring pictures of the properties that have been developed and the plans for the future. Also, bring a Model City Trust board member along to make the presentation so that the Board has a good overview of what is happening, where the organization is going, and the impact it will have in the redevelopment of the Model City community.

Manolo Reyes requested that the report also include a timetable on all the constructions that are planned. The report should define what is meant by "affordable rent" and "affordable housing," including price ranges.

13. City of Miami MPD Fire Suppressor Modifications

Jose Briz, CIP Department, reported that the project is currently in the design phase. The plans are being prepared to replace the existing fire suppressor in the 5th floor computer room of the Police Department, in the 4th floor 911 room, and the EOC room. The plans will be ready by April 14, and at that time, the plans will be taken to the Building Department. Once approved by the Building Department, the modifications can begin.

14. Athalie Range Park Swimming Pool Improvements

Jose Ortega, CIP Department, reported that the project is located at 525 Northwest 62nd Street. The construction cost is \$1,229,000. The preconstruction meeting was held March 7, 2006. Notice to proceed was given on March 8, 2006. The construction duration is approximately 180 days. The estimated completion will be approximately September 2006, weather permitting. The scope of the project entails modification of the pool. The pools currently shows Olympic delineating tiles, which will be taken out completely. In addition to that, the men's and women's bathrooms will be renovated. The pool will have a new heater system along with a new filtering system, as well.

Manolo Reyes requested that a report be prepared and brought before the Audit Subcommittee delineating all the work that will be completed and the timeframe for completion.

15. Kinloch Park Community Recreation Building Improvements

Victor Marzo, CIP Department, reported that the project is located at 455 Northwest 47th Avenue. Construction has started. Part of the project is that 2,892 square feet is being added that includes new ADA compliant restrooms, a new park office, a classroom, storage, a covered entrance, and interior remodeling, including replacement of windows with impact resistant windows. The estimated completion date is October 2006.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

UPDATE

1. DATE: 7/26/05 DISTRICT: 3

NAME OF PROJECT: HENDERSON PARK NEW BATHROOM BUILDING
INITIATING DEPARTMENT / DIVISION: Capital Improvements
INITIATING CONTACT PERSON / CONTACT NUMBER: Roger Hatton (305) 416-1261
C.I.P. DEPARTMENT CONTACT: Victor Marzo (305) 416-1231
RESOLUTION NUMBER: _____ CIP / PROJECT NUMBER: 331419
ADDITIONAL PROJECT NUMBER: _____ B-35856
(IF APPLICABLE)

2. BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
(TOTAL DOLLAR AMOUNT: \$262,948 (300,000 Allocated, estimated balance \$7,177))
SOURCE OF FUNDS: Neighborhood Park Improvements
ACCOUNT CODE(S): CIP # 331419

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

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

DESCRIPTION OF PROJECT: Project scope includes a new restroom, storage and a new cover stage (875 Square feet). The site improvements includes 8 feet high fence and a ramp covered stage approximately 770 square feet.

ADA Compliant? YES NO N/A

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

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

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

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

Justifications for change: _____
Description of change: _____

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

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

6. COMMENTS: _____

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

29. Virrick Park Pool Building Renovations

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

HD/NIB MOTION 05-97

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

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

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

30. Henderson Park New Bathroom Building

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

HD/NIB MOTION 05-98

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

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

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

16. Douglas Park Recreation Building Renovations – Design Services

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

17. Antonio Maceo Park New Community Building

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

18. Henderson Park New Bathroom Building

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

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

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

19. Calle Ocho Improvements – Design Services

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