

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

1/25/11 – 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: Nelson Victor Alvarado
Eileen Broton (Vice Chair)
Mariano Cruz
Henry Goa
Ricardo Lambert
Pablo Perez-Cisneros
Jose Solares (Chair)
Albena Sumner
Omar Travieso
David Willig
Henry Zayas-Bazan

Absent: Rolando Aedo
David Berley
Maria Sardiña Mann
Robert Powers

ALSO PRESENT: Alice N. Bravo, P.E., Director, CIP Department
Robin Jones-Jackson, Assistant City Attorney
Ed Blanco, Project Supervisor, Parks & Recreation Department
Andre Bryan, Project Manager, CIP Department
Wendy Jaramillo, Public Relations Specialist, CIP Department
Marcia Lopez, Public Relations Specialist, CIP Department
Teri E. Thomas, Transcriber, Office of the City Clerk

January 25, 2011

I. APPROVAL OF THE MINUTES FOR THE MEETINGS OF OCTOBER 26, 2010 and NOVEMBER 23, 2010.

HD/NIB MOTION 11-01

A MOTION TO APPROVE THE AMENDED MINUTES FOR THE MEETINGS OF OCTOBER 26, 2010 AND NOVEMBER 23, 2010.

MOVED: P. Perez-Cisneros
SECONDED: M. Cruz
ABSENT: R. Aedo, D. Berley, R. Powers, M. Sardiña Mann

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

II. NEW BUSINESS:

Introduction of New Board Member:

- Nelson V. Alvarado nominated by Vice Chairman Frank Carollo

Nelson V. Alvarado was introduced as a new board member, appointed by Vice Chairman Frank Carollo.

III. NEW ITEMS:

1. Curtis Park New Pool Facility – Design Services (*Additional Funding*)

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| <p>NAME OF PROJECT: <u>CURTIS PARK NEW POOL FACILITY – DESIGN SERVICES</u></p> <p>CIP/PROJECT NUMBER: <u>B-35806</u></p> <p>TOTAL DOLLAR AMOUNT: <u>\$2,127,159 (\$113,263 is currently being requested out of Homeland Defense Funds (\$9,295 was previously approved))</u></p> <p>SOURCE OF FUNDS: <u>Homeland Defense Bond Series 1 – Neighborhood Quality of Life, Homeland Defense Series 3 Neighborhood Park Improvement, Impact Fees and Sunshine State Loan No. 2</u></p> <p>ACCOUNT CODE(S): <u>311711 and 331419</u></p> <p>DESCRIPTION OF PROJECT: <u>Demolition of the existing pool facility and construction of a new pool facility within the existing facility footprint. The new pool facility will include the following key components: pool heater system, swimming park features and pool bath house (includes showers, toilet stalls, lifeguard office, storage and pump room) See notes.</u></p> <p>LOCATION: <u>1901 NW 24 Avenue</u></p> |
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HD/NIB MOTION 11-02

A MOTION TO FUND THE CURTIS PARK NEW POOL FACILITY - DESIGN SERVICES (ADDITIONAL FUNDING).

MOVED: H. Goa
SECONDED: E. Broton
ABSENT: R. Aedo, D. Berley, R. Powers, M. Sardiña Mann
AYE: E. Broton, M. Cruz, H. Goa, R. Lambert, J. Solares, A. Sumner, D. Willig, H. Zayas-Bazan
NO: P. Perez-Cisneros, O. Travieso
ABSTAIN: N. Alvarado

Note for the Record: The motion passed 8-2, with one board member abstaining.

2. Peacock Park Site Improvements/Glass House – Design Services

NAME OF PROJECT: PEACOCK PARK SITE IMPROVEMENTS/GLASS HOUSE - DESIGN SERVICES
CIP/PROJECT NUMBER: B-75883
TOTAL DOLLAR AMOUNT: \$750,000 of which \$33,748 is currently being requested out of Homeland Defense funds
SOURCE OF FUNDS: Homeland Defense Bonds Series 3 – Neighborhood Park Improvements and Impact fees
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: The current scope includes the addition of ADA complaint walkways as well as ADA compliant playground features to the park. In addition, ADA compliant restrooms as well electrical and mechanical updates will be performed to the existing Glass House Building. These improvements will include a grease trap in order to accommodate a warming kitchen at the facility.
LOCATION: 2820 McFarland Road

HD/NIB MOTION 11-03

A MOTION TO FUND THE PEACOCK PARK SITE IMPROVEMENTS/GLASS HOUSE - DESIGN SERVICES.

MOVED: P. Perez-Cisneros
SECONDED: M. Cruz
ABSENT: R. Aedo, D. Berley, R. Powers, M. Sardiña Mann
AYE: E. Broton, M. Cruz, H. Goa, R. Lambert, P. Perez-Cisneros, J. Solares, A. Sumner, O. Travieso, D. Willig, H. Zayas-Bazan
ABSTAIN: N. Alvarado

Note for the Record: The motion passed 10-0, with one board member abstaining.

3. Parks ADA Modifications/District 1 – Construction Services for Curtis Park
➤ *Parks ADA Modifications/District 1 - Completed*

NAME OF PROJECT: PARKS ADA MODIFICATIONS/DISTRICT 1 – CONSTRUCTION SERVICES FOR CURTIS PARK
CIP/PROJECT NUMBER: B-35806
TOTAL DOLLAR AMOUNT: \$127,440 Requesting for \$40,000 (\$87,440 was previously approved for Design Services for both Curtis Park and Juan Pablo Duarte Park)
SOURCE OF FUNDS: Homeland Defense Bonds Series 3 – Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: Curtis Park - Provide at restrooms of Recreation Building, Concessions Building and Stadium Building permanent accessible rooms signage, accessible accessories and flush valves, also insulation for hot water pipes. At parking areas provide accessible parking spaces with access aisle. Provide accessible door entrance, water coolers and walkway to accessible chess table. Juan Pablo Duarte Park - Provide one van accessible space and one standard H/C space. Provide an accessible route from the baseball field bleachers to the existing Field House. Renovations to the existing standalone restroom, including ADA compliance. Restroom repairs within the Recreation Building.
LOCATION: 1901 NW 24th Street

HD/NIB MOTION 11-04

A MOTION TO FUND THE PARKS ADA MODIFICATIONS/DISTRICT 1 - CONSTRUCTION SERVICES FOR CURTIS PARK.

MOVED: M. Cruz
SECONDED: H. Goa
ABSENT: R. Aedo, D. Berley, R. Powers, M. Sardiña Mann
AYE: N. Alvarado, E. Broton, M. Cruz, H. Goa, R. Lambert, J. Solares, A. Sumner, O. Travieso, D. Willig, H. Zayas-Bazan
NO: P. Perez-Cisneros

Note for the Record: The motion passed 10-1.

IV. UPDATES:

1. Dorsey Park – New Playground Surface & Site Furnishings - Completed

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

2. Town Park - New Playground Surface - Completed

Ed Blanco, Parks & Recreation, reported that the project was completed in August 2010.

3. Henderson Park - New Playground Equipment & Rubber Surface - Rescinded

Ed Blanco, Parks & Recreation, reported that the project was rescinded because the playground is old and it would be fiscally irresponsible to expend funds for new playground equipment when the playground is old and will probably be replaced within a year or so. The project has been rescinded.

V. CHAIRMAN OPEN AGENDA:

- Homeland Defense/Neighborhood Improvements Bond Oversight Board 2010 Annual Report

Chair Solares stated that he reviewed the annual report in a meeting with the Mayor. The Mayor was satisfied and thanked the board members for their participation and interest.

VI. ADDITIONAL ITEMS: