

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

**2/26/13 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133**

The meeting was called to order at 6:05 p.m., with the following members found to be:

Present: Ola O. Aluko
 David Berley
 Eileen Broton (Vice Chair)
 David Freedman
 Henry Goa
 Ricardo Lambert
 Manny Roche
 Maria Sardiña Mann
 Jose Solares (Chair)
 Albena Sumner

Absent: Nelson Victor Alvarado
 Robert Powers

ALSO PRESENT: Jeovanny Rodriguez, Assistant Director, CIP Department
 Brian Dombrowski, Assistant City Attorney, City Attorney's Office
 Reginald Duren, Deputy Fire Chief, Department of Fire-Rescue
 Marcia Lopez, Board Liaison, CIP Department
 Wendy Jaramillo, Administrative Assistant I, CIP Department
 Teri Elizabeth Samuels, Transcriber, City Clerk's Office

I. APPROVAL OF THE MINUTES FOR THE MEETING OF NOVEMBER 27, 2012.

HD/NIB MOTION 13-01

A MOTION TO APPROVE THE MINUTES FOR THE MEETING OF NOVEMBER 27, 2012.

MOVED: E. Broton
SECONDED: H. Goa
ABSENT: N. Alvarado, D. Berley, R. Lambert, R. Powers
AYE: O. Aluko, E. Broton, D. Freedman, H. Goa, M. Roche, M. Sardiña Mann,
J. Solares, A. Sumner

Note for the Record: The motion passed 8-0.

II. OLD BUSINESS:

1. New Fire Station No. 14

<p>NAME OF PROJECT: <u>FIRE STATION # 14 (NEW) – DESIGN SERVICES</u> INITIATING DEPARTMENT/DIVISION: <u>Parks & Recreation</u> CIP/PROJECT NUMBER: <u>B-60454 and B-60454S</u> TOTAL DOLLAR AMOUNT: <u>\$7,014,422 of which \$1,231,467 is HD funds; currently requesting \$796,877 for Design Services</u></p> <p style="text-align: center;">*Note: <u>Under Project B-60454S, \$100,000 of Sanitary Sewer Bonds are allocated</u></p> <p>SOURCE OF FUNDS: <u>Homeland Defense Bond Series 1 & 3 – Neighborhood Fire Stations, Sunshine State Financing Commission No. 2 and Sanitary Sewer Component (B-60454S)</u></p> <p>DESCRIPTION OF PROJECT: <u>Design a 10,000 SF two-story fire rescue facility on a portion of a public park. The facility will include bays for four trucks, dormitories, offices, a recreation room, kitchen and miscellaneous support spaces. Demolition to include the removal of the existing fire station trailer, related utilities, and select street trees, possible relocation of electrical mains and sanitary force main. The site work will include the addition of a parking lot, service apron, new curb cuts and signalization. As part of the enhancement of the surrounding park, a mini-soccer field will be added. In the course of securing necessary approvals for the project presentations to the Neighborhood and the Zoning Hearing Board may be required.</u></p> <p>LOCATION: <u>1800 SW 21 Avenue</u></p>

HD/NIB MOTION 13-02

A MOTION TO APPROVE THE MINUTES FOR THE MEETING OF NOVEMBER 27, 2012.

MOVED: H. Goa
SECONDED: O. Aluko
ABSENT: N. Alvarado, R. Powers
AYE: O. Aluko, D. Berley, E. Broton, D. Freedman, H. Goa, R. Lambert,
M. Sardiña Mann, J. Solares, A. Sumner
NO: M. Roche

Note for the Record: The motion passed 9-1.

III. INFORMATIONAL ITEM:

1. Blanche Park Master Plan Improvements – Additional Funding

NAME OF PROJECT: BLANCHE PARK MASTER PLAN IMPROVEMENTS – CONSTRUCTION SERVICES
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
CIP/PROJECT NUMBER: B-75830A
TOTAL DOLLAR AMOUNT: \$514,456 of which \$255,000 of HD funds were previously approved for Design and Construction Services; currently \$150,000 of HD Funds were allocated for Construction Services

SOURCE OF FUNDS: Homeland Defense Bond Series 3 – District 2 Neighborhood Quality of Life
DESCRIPTION OF PROJECT:
The project will consist of furnishing and installing artificial grass to replace the existing natural grass and existing sea-shell pathway with a rubber surface pathway.
LOCATION: Shipping Avenue and Virginia Street

Mark Spanioli, CIP director, reported that the item is an informational item because the funding was appropriated and used prior to receiving approval from the board. An additional \$150,000 of homeland defense quality of life funds from District 2 was allocated to the project. The scope of work was to replace the sod with artificial turf and to provide a rubberized walking path throughout the dog park. Unfortunately, after many attempts by the Parks Department to maintain the grass in the park, the sod continued to fail, mostly from the shade and the wear and tear from the dogs that use the park. The district Commissioner recommended using his quality of life funds for that project. The project was completed through a JOC contract. It was basically a change order to an existing contract.

IV. PROJECT UPDATES:

1. Legion Memorial Park Window and Paint Interior - *Complete*

Jeovanny Rodriguez, CIP Assistant Director, stated that project is complete. The original scope of the project included the replacement of windows on the east side of the recreational building, replacement of the fixed glass façade, and including the replacement of the windows with hurricane shutters. The item originally had a total budget of \$56,000, out of which a total of \$49,034 was spent.

2. Legion Park Boat Ramp Repairs- *Complete*

Jeovanny Rodriguez, CIP Assistant Director, stated that project was estimated at \$14,775 to make repairs at the existing boat ramp. The total project cost came in at \$11,598, reflecting a savings on the project.

3. 1814 Brickell Park - *Complete*

Jeovanny Rodriguez, CIP Assistant Director, stated that project has been completed. The total funds allocated to the project from HD funds were \$1,251,936, of which the project came in at \$1,161,683, reflecting a savings.

4. 1814 Brickell Park New Playground Equipment - *Complete*

Jeovanny Rodriguez, CIP Assistant Director, stated that the playground equipment was installed. The total amount was \$43,000.

5. Parks ADA Modifications/District 1 – Construction Services for Curtis Park - Complete

Jeovanny Rodriguez, CIP Assistant Director, stated that the original design was for both Curtis Park and Duarte Park. The actual construction was only done for Curtis Park. The total amount originally allocated to the project was \$167,440. The final cost was \$143,192.

6. Freedom Garden Statue Rehabilitation & Park Improvements - Complete

Jeovanny Rodriguez, CIP Assistant Director, stated that the original estimate was \$75,000. The final project cost was \$36,573. A section of the scope of work was removed, which was the installation of the landscape and furnishing and signs.

7. Hadley Park ADA and Miscellaneous Improvements - Complete

Jeovanny Rodriguez, CIP Assistant Director, stated that the project consisted of ADA reconstruction in the parking lot areas for both the building and the pool facility. It also included ADA walkways throughout the park. The project was estimated at \$70,000 from HD funds, out of which \$54,408 were utilized to complete the project.

8. Moore Park Construction

Mark Spanioli, CIP Director, stated that negotiations have been completed after many months with the design-build contracting team. There has been a soft start at the project site. On Monday, they participated in another interview process with some of the community folks to engage them into the project. The official groundbreaking ceremony will be held March 12.

9. Hadley Park Design & Construction

Mark Spanioli, CIP Director, stated that Hadley Park has an estimated \$1.9 million shortfall in the project. The Department is in the process of permitting the project and will put the project out for bid to see how the bids come in to get a clearer picture as to exactly how much the shortfall is. The Department is working with the Administration to come up with a strategy to fill the shortfall.

V. ADDITIONAL ITEMS:

VI. CHAIRMAN OPEN AGENDA:

- 2012 Annual Report

Vice Chair Broton stated that the annual report was submitted to the City Commission. She thanked Chair Solares for completing the report.

HD/NIB MOTION 13-03

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: E. Broton
SECONDED: M. Sardiña Mann
ABSENT: N. Alvarado, H. Goa, R. Powers
AYE: O. Aluko, D. Berley, E. Broton, D. Freedman, R. Lambert, M. Roche,
M. Sardiña Mann, J. Solares, A. Sumner

Note for the Record: The motion passed 9-0.