

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

3/26/13 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:07 p.m., with the following members found to be:

Present: Ola O. Aluko
 David Berley
 Eileen Broton (Vice Chair)
 David Freedman
 Henry Goa
 Robert Powers
 Maria Sardiña Mann
 Albena Sumner

Absent: Nelson Victor Alvarado
 Ricardo Lambert
 Manny Roche
 Jose Solares (Chair)

ALSO PRESENT: Jeovanny Rodriguez, Assistant Director, CIP Department
 Robin Jones Jackson, Assistant City Attorney, City Attorney's Office
 Brian Dombrowski, Assistant City Attorney, City Attorney's Office
 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 FEBRUARY 26, 2013.

HD/NIB MOTION 13-04

A MOTION TO APPROVE THE MINUTES FOR THE MEETING OF FEBRUARY 26, 2013.

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

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

II. NEW ITEMS:

1. NW 62nd Street West of I-95 Roadway Improvements Design Services - *Additional Funding*

NAME OF PROJECT: NW 62ND STREET WEST OF I-95 ROADWAY IMPROVEMENTS – DESIGN SERVICES

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

CIP/PROJECT NUMBER: B-30884

TOTAL DOLLAR AMOUNT: \$175,000; of which \$11,888 of HD funds were previously approved, currently requesting \$15,547 for Design Services

SOURCE OF FUNDS: Homeland Defense Bonds Series 3 -Model City Infrastructure Improvements and Streets Bond Program - Series 1

DESCRIPTION OF PROJECT: Landscape and Irrigation to the medians along NW 62nd Street (MLK Blvd) and new gateway sign.

LOCATION: NW 62nd Street between NW 12th Avenue and NW 6th Avenue

The item was deferred by Assistant Director Jeovanny Rodriguez.

2. Peacock Park Improvements – Construction Services

NAME OF PROJECT: PEACOCK PARK SITE IMPROVEMENTS – CONSTRUCTION SERVICES

INITIATING DEPARTMENT/DIVISION:

CIP/PROJECT NUMBER: B-75883

TOTAL DOLLAR AMOUNT: \$830,124 of which \$33,748 of HD funds were previously approved for Design Services; currently requesting **\$97,919 for Construction Services**

SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Park Improvements, Impact Fees and TVM Production Basic Use Fee

DESCRIPTION OF PROJECT: Scope of work consists of: 1) ADA modifications including new accessible entrance ramp, accessible walkway to basketball courts and ADA compliant group restrooms. 2) New fire wall separating the existing building into two tenant spaces, each with dedicated electrical, mechanical and plumbing systems, in addition to a new grease trap. 3) Demolition of existing partitions in southern tenant space.

LOCATION: 2820 McFarland Road

HD/NIB MOTION 13-05

A MOTION TO FUND THE PEACOCK PARK IMPROVEMENTS - CONSTRUCTION SERVICES FOR THE ADA COMPONENT OF THE PROJECT.

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

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

III. ADDITIONAL ITEMS:

- Update Requests for Next Meeting

The board requested updates for the next meeting on the following items:

1. Update on the amount of outstanding bond funds and the deadlines under the various tax certificates, on a per district basis;
2. Update on Hadley and Moore Park projects;
3. Update on seawall project at Manatee Bend Park.

IV. CHAIRMAN OPEN AGENDA:

HD/NIB MOTION 13-06

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: H. Goa

SECONDED: O. Aluko

ABSENT: N. Alvarado, R. Lambert, M. Roche, J. Solares

AYE: O. Aluko, D. Berley, E. Broton, D. Freedman, H. Goa, R. Powers,
M. Sardiña Mann, A. Sumner

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