

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

6/28/11 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:02 p.m., with the following members found to be:

Present: Nelson Victor Alvarado
David Berley
Eileen Broton (Vice Chair)
Mariano Cruz
David Freedman
Henry Goa
Pablo Perez-Cisneros
Robert Powers
Maria Sardiña Mann
Jose Solares (Chair)
Albena Sumner

Absent: Rolando Aedo
Ricardo Lambert
Omar Travieso

ALSO PRESENT: Albert Sosa, P.E., Director, CIP Department
Robin Jones-Jackson, Assistant City Attorney
Kira Grossman, Assistant City Attorney, Office of the City Attorney
Margaret Lake, Director of Gusman Center for the Performing Arts
Maria Perez, Support Services Coordinator, Parks & Recreation Department
Reginald Duren, Deputy Fire Chief, Fire-Rescue Department
Ella Nunez, Senior Project Manager, CIP Department
Wendy Jaramillo, Administrative Assistant I, CIP Department
Marcia Lopez, Public Relations Specialist, CIP Department
Teri E. Thomas, Transcriber, Office of the City Clerk

I. APPROVAL OF THE MINUTES FOR THE MEETING OF APRIL 26, 2011

HD/NIB MOTION 11-25

A MOTION TO APPROVE THE MINUTES FOR THE MEETING OF APRIL 26, 2011.

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

Note for the Record: The motion passed 11-0.

II. OLD BUSINESS:

A. Audit Subcommittee Report:

1. Bailout and Repelling Equipment Purchase

NAME OF PROJECT: BAILOUT AND REPELLING EQUIPMENT PURCHASE
INITIATING DEPARTMENT/DIVISION: Fire-Rescue
TOTAL DOLLAR AMOUNT: \$370,000
SOURCE OF FUNDS: HDNI - Fire Rescue HD Preparedness Initiatives
ACCOUNT CODE(S):
DESCRIPTION OF PROJECT: The project consists of purchasing rapid escape equipment for individuals to carry on their person. With the expansive skyline and the multiple 2-4 storied buildings within the City, it is essential the Fire-Rescue Department have some secure means of making a rapid escape of enclosed elevated structures.
LOCATION: Citywide

NOTE: Both Fire items were pulled from the agenda - Pending Bond counsel approval.

2. Extrication Equipment Purchase

NAME OF PROJECT: EXTRICATION EQUIPMENT PURCHASE
INITIATING DEPARTMENT/DIVISION: Fire-Rescue
TOTAL DOLLAR AMOUNT: \$168,000
SOURCE OF FUNDS: HDNI - Fire Rescue HD Preparedness Initiatives
ACCOUNT CODE(S):
DESCRIPTION OF PROJECT: The project consists of purchasing JAWS equipment, which will remain at the ready for every day vehicle accidents where victims become entrapped and seconds count when delivering them to a trauma facility within the golden hour of their life.
LOCATION: Citywide

NOTE: Both Fire items were pulled from the agenda - Pending Bond counsel approval.

3. Gusman Hall Improvements/Repairs

NAME OF PROJECT: GUSMAN HALL IMPROVEMENTS / REPAIRS
INITIATING DEPARTMENT/DIVISION: Gusman Center for the Performing Arts
TOTAL DOLLAR AMOUNT: \$399,999
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Historic Preservation Initiatives - City Hall
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: The project addresses critical water erosion issues for the walls, and for the fire escapes.
LOCATION: 169 East Flagler Street

HD/NIB MOTION 11-26

A MOTION TO FUND THE GUSMAN HALL IMPROVEMENTS/REPAIRS.

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

Note for the Record: The motion passed 10-0.

4. 1814 Brickell Park New Playground Equipment

➤ *1814 Brickell Park New Outdoor Fitness Equipment - Rescinded*

NAME OF PROJECT: 1814 BRICKELL PARK NEW PLAYGROUND EQUIPMENT
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
TOTAL DOLLAR AMOUNT: \$42,048
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – District 2 Quality of Life
ACCOUNT CODE(S): 311712
DESCRIPTION OF PROJECT: The project consists of purchasing and installing playground equipment.
LOCATION: 1814 Brickell Park

HD/NIB MOTION 11-28

A MOTION TO DENY FUNDING FOR 1814 BRICKELL PARK NEW PLAYGROUND EQUIPMENT.

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

Note for the Record: The motion passed 8-3.

5. Brickell Park Playground Equipment (South of Icon)

NAME OF PROJECT: BRICKELL PARK PLAYGROUND (SOUTH OF ICON)
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
TOTAL DOLLAR AMOUNT: \$110,000
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – District 2 Quality of Life
ACCOUNT CODE(S): 311712
DESCRIPTION OF PROJECT: The project consists of the purchase and installation of a children’s playground and site improvements at Brickell Park.
LOCATION: 501 Brickell Avenue

HD/NIB MOTION 11-27

A MOTION TO DENY FUNDING FOR BRICKELL PARK PLAYGROUND EQUIPMENT (SOUTH OF ICON).

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

Note for the Record: The motion passed 9-2.

6. West End Park New Senior Community Building

NAME OF PROJECT: WEST END PARK NEW SENIOR COMMUNITY BUILDING
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
TOTAL DOLLAR AMOUNT: \$1,935,470
TOTAL HD FUNDS: \$435,470 of which \$10,000 was previously approved 3/22/11; currently requesting the remaining balance \$425,470
** Note: Approximately \$1.5M in County G.O.B is expected to supplement the project funding.*
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – District 4 Neighborhood Quality of Life
ACCOUNT CODE(S): 311714
DESCRIPTION OF PROJECT: Create Design Criteria Package (DCP) for a new design-built senior community building of approximately 4,000 G.S.F. including utilities betterment to adjoin the existing recreational building. In addition, the project shall construct a permanent canopy over the existing picnic area, and ADA improvements in the park. Finally, the project shall include structural, MEP and architectural assessment of the existing community building to define the scope of work for the renovations of the existing building. After the assessment report is completed, the PAF will be revised to update the scope of work and estimated costs.
LOCATION: 6030 SW 2 Street also known as 250 SW 60 Avenue

HD/NIB MOTION 11-29

A MOTION TO FUND THE WEST END PARK NEW SENIOR COMMUNITY BUILDING.

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

Note for the Record: The motion passed 10-0.

7. Roadway, Drainage and Traffic Improvements – District 1 & 4

NAME OF PROJECT: ROADWAY, DRAINAGE AND TRAFFIC IMPROVEMENTS – DISTRICTS 1 & 4
INITIATING DEPARTMENT/DIVISION: Capital Improvements Program
TOTAL DOLLAR AMOUNT: \$1,000,000
SOURCE OF FUNDS: Homeland Defense Bonds Series
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: The project scope includes roadway, drainage and traffic improvements to include milling and resurfacing, proposed storm water drainage systems, new curb and gutter, restoration of swale areas, sidewalk, ADA improvements, and traffic calming within Districts 1 and 4.
LOCATION: Various streets within Districts 1 and 4

HD/NIB MOTION 11-30

A MOTION TO FUND THE ROADWAY, DRAINAGE AND TRAFFIC IMPROVEMENTS - DISTRICT 1 & 4.

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

Note for the Record: The motion passed 11-0.

B. Project Updates:

1. Defense and Security Equipment Acquisition

Deputy Fire Chief Reginald Duren reported that \$34,000 was used to purchase scuba equipment, such as face masks, regulators, tanks, as well as other assorted diving equipment to bring the department up to the required standards.

2. Pierce Arrow XT Special Response Vehicle – *Completed*

Deputy Fire Chief Reginald Duren reported that it was essential to the Department to upgrade the previous unit they had assigned to the technical rescue team. Prior to this acquisition, the Department had to allocate resources from approximately three different units to acquire all of the equipment that is now on hand with the arrival of this unit. The unit is assigned to Station 6, located on 36th Street and Northwest 7th Avenue.

3. Merrie Christmas Park New Outdoor Fitness Equipment - *Completed*

Maria Perez, Support Services Coordinator, Parks & Recreation Department, reported that the project was completed. The fitness equipment has been installed with the safety surfacing.

4. De Hostos Center at Dorothy Quintana Center in Roberto Clemente Park - *Completed*

Albert Sosa, CIP Director, reported that the project has been completed on schedule and on budget. It is currently available for use by the Parks system and they are enjoying it. The project was completed approximately \$250,000 under budget.

5. Duarte Park ADA Modifications - *Completed*

Albert Sosa, CIP Director, reported that the project has been completed. The project was completed on time and on budget with minimal change orders to the original scope of work.

6. Duarte Park Gazebo and Roof Remodeling

Albert Sosa, CIP Director, reported that the project is currently ongoing and the project is expected to be completed mid-July.

III. NEW BUSINESS:

A. New Items:

1. Kennedy Dog Park Irrigation System

NAME OF PROJECT: <u>KENNEDY DOG PARK IRRIGATION SYSTEM</u>
INITIATING DEPARTMENT/DIVISION: <u>Parks & Recreation</u>
TOTAL DOLLAR AMOUNT: \$57,126 \$55,945
SOURCE OF FUNDS: <u>Homeland Defense Bond Series 1 – Neighborhood Park Improvements</u>
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: <u>Purchase and installation of an electromechanical irrigation system within the dog park areas.</u>
LOCATION: <u>2400 South Bayshore Drive</u>

HD/NIB MOTION 11-31

A MOTION TO FUND THE KENNEDY DOG PARK IRRIGATION SYSTEM.

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

Note for the Record: The motion passed 8-3.

2. Hadley Park ADA and Miscellaneous Improvements

NAME OF PROJECT: HADLEY PARK ADA AND MISCELLANEOUS IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
TOTAL DOLLAR AMOUNT: ~~\$415,000~~ **\$45,000**
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: The project consists of ADA reconstruction of parking areas for the recreation building parking lot to include markings, signage and ADA concrete ramps. The Miller J. Dawkins Olympic Pool Complex building work includes ADA modifications inside the restroom, new accessible doors hardware, new accessories benches, controls and bars for the existing showers, accessible benches for the locker area and accessible signage for the team room.
LOCATION: 1300 NW 50th Street

HD/NIB MOTION 11-32

A MOTION TO FUND THE HADLEY PARK ADA AND MISCELLANEOUS IMPROVEMENTS.

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

Note for the Record: The motion passed 11-0.

B. Project Updates:

1. Spoil Island E Restoration and Floating Dock Design Services - *Rescinded*

Albert Sosa, CIP Director, reported that the project is being rescinded because of the change of the funding source.

IV. ADDITIONAL ITEMS:

- Robert's Rules of Order

Robin Jones-Jackson, Assistant City Attorney, stated that the board will be provided with refresher information regarding Robert's Rules of Order at the next audit subcommittee meeting.

V. CHAIRMAN OPEN AGENDA:

HD/NIB MOTION 11-32

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: D. Berley

SECONDED: A. Sumner

ABSENT: R. Aedo, R. Lambert, O. Travieso

AYE: N. Alvarado, D. Berley, E. Broton, M. Cruz, D. Freedman, H. Goa,
P. Perez-Cisneros, R. Powers, M. Sardiña Mann, J. Solares, A. Sumner

Note for the Record: The motion passed 11-0.