

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

7-26-05 – 6:00 P.M.
CITY OF MIAMI
CITY HALL – CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

The meeting was called to order at 6:12 p.m., with the following members found to be

Present: Rolando Aedo
Kay Hancock Apfel
Mariano Cruz
Robert A. Flanders (Chairman)
Walter Harvey
Jason Manowitz
Gary Reshefsky
Manolo Reyes (Vice Chairman)
Albena Sumner

Absent: Eileen Broton
Luis Cabrera
Ringo Cayard
Luis De Rosa
David E. Marko
Jami Reyes

ALSO PRESENT: Rafael O. Diaz, Deputy City Attorney
Mary Conway, CIP/Transportation Director
Danette Perez, CIP Department
Zimri Prendes, CIP Department
Roger Hatton, CIP Department
Jose Lago, CIP Department
Juan Ordonez, CIP Department
Jose Briz, CIP Department
Sandra Vega, CIP Department
Fernando Paiva, CIP Department
George Sainz, CIP Department
Cary Sanchez-Rea, CIP Department

Andre Bryan, CIP Department
Ed Blanco, Parks & Recreation
Stephen Bogner, Conferences, Conventions & Public Facilities
Daniel Newhoff, Conferences, Conventions & Public Facilities
Teri E. Thomas, City Clerk's Office

I. **APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 28, 2005 AND THE AMENDED MINUTES OF THE MEETINGS OF MAY 24, 2005 AND MARCH 25, 2003.**

HD/NIB MOTION 05-68

A MOTION TO AMEND THE MINUTES OF THE MEETING OF JUNE 28, 2005 (to view additions see revised minutes of June 28, 2005 with underlined words added and struck out words deleted).

MOVED: G. Reshefsky
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.

HD/NIB MOTION 05-69

A MOTION TO APPROVE THE MINUTES OF THE MEETINGS OF MARCH 25, 2003, MAY 24, 2005, AND JUNE 28, 2005.

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.

II. NEW BUSINESS:

A. AUDIT COMMITTEE REPORT:

1. Calle Ocho Improvements – Design Services

TOTAL DOLLAR AMOUNT: \$117,000 (6 Million bond Authorization, 1st Series Allocation-\$3 Million+\$750,000 unallocated + swaps per ordinance (\$1,200,000), estimated balance \$0)
SOURCE OF FUNDS: HDNI-Calle Ocho Improvements
DESCRIPTION OF PROJECT: Scope includes the addition of street furniture, above-ground planters and trash receptacles along the entire length of the project..

HD/NIB MOTION 05-70

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CALLE OCHO IMPROVEMENTS -- DESIGN SERVICES.

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.

2. Calle Ocho Improvements East of 37th Avenue – Design Services

TOTAL DOLLAR AMOUNT: \$64,571 (6 Million Bond Authorization, 1st Series Allocation-\$3 Million + \$750,000 unallocated + swaps per ordinance (\$1,200,000) estimated balance \$0)
SOURCE OF FUNDS: HDNI-Calle Ocho Improvements
DESCRIPTION OF PROJECT: Scope includes the addition of street furniture, above-ground planters and trash receptacles along the entire length of the project.

HD/NIB MOTION 05-71

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CALLE OCHO IMPROVEMENTS EAST OF 37th AVENUE -- DESIGN SERVICES.

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.

3. Shenandoah Traffic Calming Phase I – Design Services

TOTAL DOLLAR AMOUNT: \$100,000 (5 Million allocated, estimated balance \$919,211)
SOURCE OF FUNDS: HDNI – D4 Neighborhood Quality of Life Improvements
DESCRIPTION OF PROJECT: Scope consists of traffic calming devices in the Shenandoah area. The traffic calming devices include traffic circles, chokers, and medians as recommended by the traffic study previously performed.

HD/NIB MOTION 05-72

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE SHENANDOAH TRAFFIC CALMING PHASE I -- DESIGN SERVICES.

MOVED: M. Reyes
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.

4. Silver Bluff Traffic Calming Phase I – Design Services

TOTAL DOLLAR AMOUNT: \$100,000 (5 Million Allocated , estimated balance \$919,211)
SOURCE OF FUNDS: HDNI – D4 Neighborhood Quality of Life Improvements
DESCRIPTION OF PROJECT: Scope consists of traffic calming devices in the Silver Bluff area. The traffic calming devices include traffic circles, chokers, and medians as recommended by the traffic study previously performed.

HD/NIB MOTION 05-73

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE SILVER BLUFF TRAFFIC CALMING PHASE I -- DESIGN SERVICES.

MOVED: M. Reyes
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.

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.

7. Fairlawn Storm Water Pump Station Phase IIA

TOTAL DOLLAR AMOUNT: \$2,487,201 (3,179,000 1st Series Authorization, estimated balance \$0)
SOURCE OF FUNDS: HDNI-Fairlawn Storm Sewers– Phase III
DESCRIPTION OF PROJECT: The proposed project involves the construction of a new gravity conveyance system connected to a new pump station & force main outfalling to the C-4 canal (via a new outfall). The project includes milling and resurfacing of the affected roadways by the construction. The project area is bounded by NW 4 Terrace, NW 47 Avenue, NW 7 Street, NW 51 Avenue, and the SW portion of Antonio Maceo Park.

HD/NIB MOTION 05-76

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE FAIRLAWN STORM WATER PUMP STATION PHASE IIA.

MOVED: M. Reyes
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.

8. NE 40th Street

TOTAL DOLLAR AMOUNT: \$2,405,097 (10 Million Bond Authorization, 1st Series Allocation-\$3 Million + \$500,000 unallocated + swaps per ordinance (\$1,571,885), estimated balance \$508,750)
SOURCE OF FUNDS: \$1,803,115 Design District/FEC Corridor Improvements/\$520,397 Local Gas Tax/\$81,585 Stormwater Utility Trust Fund.
DESCRIPTION OF PROJECT: Scope includes milling and resurfacing of NE 40th Street with bulb outs with pedestrian crosswalks, along with constructing wider sidewalks per Miami Design District Planning Study from N Miami Avenue to NE 2nd Avenue. Location: NE 40th Street from N. Miami Avenue to NE 2nd Avenue.

HD/NIB MOTION 05-77

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE NE 40TH STREET PROJECT.

MOVED: J. Manowitz
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.

9. Virginia Key Beach Park Circulation Road & Parking Improvements

TOTAL DOLLAR AMOUNT: \$2,751,235 (5 Million Bond Authorization, 1st Series Allocation \$1 Million + \$202,000 unallocated + swaps per ordinance \$2,751,235 estimated balance \$268.05)
SOURCE OF FUNDS: \$2,751,235 HDNI Virginia Key Park Improvements
DESCRIPTION OF PROJECT: Consists of implementing the following improvements: Area 1: Reconstruction of the Park's Perimeter Road (East-end only). Area 2: Reconstructing parking lot, including drainage improvements. Area 3: Milling & Resurfacing the roadway network leading to the beach and carousel access. Area 4: Milling and resurfacing the Pavilion access roadway segments.

HD/NIB MOTION 05-78

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE VIRGINIA KEY BEACH PARK CIRCULATION ROAD & PARKING IMPROVEMENTS.

MOVED: M. Cruz
SECONDED: W. Harvey
ABSENT: K. Apfel, 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.

10. Coral Way Beautification Phase II

TOTAL DOLLAR AMOUNT: \$1,095,177 (3 Million Allocated, estimated balance \$162,542)
SOURCE OF FUNDS: HDNI-Coral Way Improvements
DESCRIPTION OF PROJECT: Scope consists of landscaping along the median island around the up-lighting fixtures with plant species requiring low maintenance and sunlight needs. Improvements to the pedestrian crossing at SW 12th Avenue, SW 17th Avenue, SW 22nd Avenue, SW 27th Avenue, SW 32nd Avenue and SW 37 Avenue, in addition of trash receptacles and street furniture along the entire project length.

HD/NIB MOTION 05-79

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CORAL WAY BEAUTIFICATION PHASE II.

MOVED: M. Reyes
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.

11. Buena Vista Heights Phase I

TOTAL DOLLAR AMOUNT: \$2,088,000 (5 Million Allocated, estimated balance \$0)
SOURCE OF FUNDS: \$2,228,170 D-5 Quality of Life Improvements, \$151,753 Local Option Gas Tax
DESCRIPTION OF PROJECT: Project consists of milling & resurfacing as well as other miscellaneous street improvements, including sidewalk repairs, upgrading swales 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 05-80

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE BUENA VISTA HEIGHTS PHASE I.

MOVED: R. Aedo
SECONDED: A. Sumner
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.

12. Armbrister Park Recreation Building Improvements

TOTAL DOLLAR AMOUNT: \$570,000 (800,000 Allocated, estimated balance \$230,000)
SOURCE OF FUNDS: Neighborhood Parks Improvements
DESCRIPTION OF PROJECT: Scope consist of the furnishing of all labor, materials and equipment for the renovation of the existing building. The existing Multipurpose Room is going to be used for after school activities such as homework, arts/crafts, dance, and movie play (TV screen format). Existing men room shall comply with ADA. Heavy equipment storage room needs existing door replaced, remodeling the existing computer room to accommodate 10 computer stations, IT communications for existing staff office. (Continuation scope is attached)

HD/NIB MOTION 05-81

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ARMBRISTER PARK RECREATION BUILDING IMPROVEMENTS.

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.

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.

15. Morningside Park Recreation Building Improvements

TOTAL DOLLAR AMOUNT: \$550,000 (1.35 Million Allocated, estimated balance \$800,000)
SOURCE OF FUNDS: \$550,000 - Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Renovate the existing Recreation Building to upgrade bathrooms to ADA compliance, add air conditioning to the main double story space in the building, enclose and enlarge the porch area in the rear of the building to become an activity/aerobics room. Add a new parking lot to relieve the on-street parking in the front of the building. (Continuation of scope attached)

HD/NIB MOTION 05-84

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MORNINGSIDE PARK RECREATION BUILDING 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.

16. Roberto Clemente Park Building Renovations

TOTAL DOLLAR AMOUNT: \$810,000 (1.1 Million Allocated, estimated balance \$290,000)
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project scope includes removal/replacement of existing shingle roofing with new metal roofing with a new decking/sheathing and supports. Demolition/replacement of ceiling including removal and disposal of all light fixtures, HVAC vents, diffuser, registers. Repair/replacement of all roof structure members (trusses) damage by termite infestation and rotting. Removal of existing painted surfaces and re-painting. (Continuation of scope attached)

HD/NIB MOTION 05-85

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ROBERTO CLEMENTE PARK BUILDING RENOVATIONS.

MOVED: G. Reshefsky
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.

17. Virrick Park Library Addition

TOTAL DOLLAR AMOUNT: \$1,000,000 (1.35 Million allocated, estimated balance \$0)
SOURCE OF FUNDS: \$1,000,000-Neighborhood Park Improvements
DESCRIPTION OF PROJECT: The project scope includes design and construction of an addition to the existing community center building. The addition will be utilized for library space, an entrance lobby and public restrooms. The total gross square footage of the project is planned to be 4,000 square feet. It also includes modifications to the existing computer room to accommodate an entrance corridor from the existing community center building to the new addition and provision, installation and connection to fire alarm devices and electrical power.

HD/NIB MOTION 05-86

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE VIRRICK PARK LIBRARY ADDITION.

MOVED: G. Reshefsky
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.

18. Neighborhood Gateway – Beacom Boulevard

TOTAL DOLLAR AMOUNT: \$800,000 (4 Million Total Authorization, 1.6 Million 1st Series Allocation, (\$256,234) swap, estimated balance \$390,806)
SOURCE OF FUNDS: Neighborhood Gateways Improvements
DESCRIPTION OF PROJECT: To design a welcoming gateway for the entrance to the Little Havana Neighborhood on SW 8 St (Calle Ocho) at Beacom Blvd. This gateway will be over a state-owned roadway, so will involve coordination with FDOT in addition to the regular City departments.

PULLED FROM THE AGENDA BY MARY CONWAY, CIP DIRECTOR.

19. Simpson Park Wood Trail

TOTAL DOLLAR AMOUNT: \$456,463 (5 Million Bond Authorization, 1st Series Allocation-\$1,450,000 + unallocated \$2,000,000, estimated balance \$78,000)
SOURCE OF FUNDS: **\$92,000 D-3 Neighborhood Quality of Life/\$364,463 Impact Fees**
DESCRIPTION OF PROJECT: The project consists of design and construction of a boardwalk between the Historic building and the Hammock area that meets ADA requirements. The wood trail will be approximately 700 linear feet by 5 feet wide. The foundation will consist of a pin pile foundation assembly system and the upper deck will be made of pressure treated wood. Recycled plastic is preferred, however, this material is very expensive and the budget will not allow for its use.

HD/NIB MOTION 05-87

A MOTION TO CONDITIONALLY APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE SIMPSON PARK WOOD TRAIL, TO REPORT BACK ON DIFFERENTIALS AND ADDITIONAL FUNDING.

MOVED: M. Reyes
SECONDED: A. Sumner
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.

20. Athalie Range #1 Mini Park Redevelopment

TOTAL DOLLAR AMOUNT: \$600,000 (\$1.35 Million allocated, estimated balance \$39,952)
SOURCE OF FUNDS: **\$300,000 Neighborhood Park Improvements & \$300,000 Safe Neighborhood Bond.**
DESCRIPTION OF PROJECT: The project scope includes removing the concrete slabs, asphalt, basketball court and posts. Construct 2 parking lots along the west side of the park. Provide protection for the existing concrete columns. Construct a metal picket fence around the park. The fence shall match the fence of the Jefferson Reeves Health Clinic. On the west side of the park provide openings in the proposed fence to the clinic and the Black Police Precinct. (Continuation of scope is attached)

HD/NIB MOTION 05-88

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE ATHALIE RANGE #1 MINI PARK REDEVELOPMENT.

MOVED: G. Reshefsky
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.

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.

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.

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.

27. Dinner Key Dredging

TOTAL DOLLAR AMOUNT: \$278,100 (10 Million Bond Authorization, 1st Series Allocation-\$1.7 Million + swaps per ordinance \$1,622,000, estimated balance \$0)
SOURCE OF FUNDS:\$278,100-Citywide Waterfront Improvements
DESCRIPTION OF PROJECT: Project includes Design Engineer: Coastal System International – P.O. cut for design; Design anticipate completion Mid-August/End of August. Current design process of conducting Marina Hydrographic Survey and Base Map Survey. This survey will determine the quantity and priority area of segment location. Base Area: North to the Pier 1 fairway, east to the spoil islands, and south to the north edge of the mooring field. All engineering & permitting services req. for dredging.

HD/NIB MOTION 05-95

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DINNER KEY DREDGING.

MOVED: M. Reyes
SECONDED: A. Sumner
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.

28. Marine Stadium Marina Improvements

TOTAL DOLLAR AMOUNT: \$146,500 (10 Million Bond Authorization, 1st Series Allocation-\$1.7 Million + swaps per ordinance \$1,622,000, estimated balance \$0)
SOURCE OF FUNDS: Citywide Waterfront Improvements
DESCRIPTION OF PROJECT: Project scope includes in-house design: One row of 14 double wide bays @22.5 feet per center to center that is three (3) levels high with horizontal adjustable timber support clamp.

HD/NIB MOTION 05-96

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MARINE STADIUM MARINA IMPROVEMENTS.

MOVED: M. Reyes
SECONDED: A. Sumner
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.

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.

31. Bryan Park New Tennis Center

TOTAL DOLLAR AMOUNT: \$1,000,000 (5 Million Allocated, estimated balance \$919,211)
SOURCE OF FUNDS: \$1,000,000-D4 Quality of Life Improvements
DESCRIPTION OF PROJECT: Project scope includes new recreation area building, ADA ramps, 3 new tennis courts, additional parking. Site improvement includes new walks, landscaping, and fencing approximately 2400 square feet..

HD/NIB MOTION FAILS

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE BRYAN PARK NEW TENNIS CENTER.

MOVED: M. Reyes
SECONDED: W. Harvey
ABSENT: E. Broton, L. Cabrera, R. Cayard, L. De Rosa, D. Marko, J. Reyes
NAYS: R. Aedo, K. Apfel, R. Flanders, G. Reshefsky, A. Sumner

Note for the Record: Motion failed by affirmative vote of all Board Members present, except R. Aedo, K. Apfel, R. Flanders, G. Reshefsky, and A. Sumner.

32. West End Park Building Terrace Remodeling

TOTAL DOLLAR AMOUNT: \$175,155 (1.35 Million Allocated, estimated balance \$194,845)
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project scope includes additional room to the existing Community Building, which consists of demolishing the existing terrace, install new CMU walls, new window, new doors, exterior matches existing and blend into existing roof.

HD/NIB MOTION 05-99

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WEST END PARK BUILDING TERRACE REMODELING.

MOVED: M. Reyes
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.

33. Hadley Park Black Box AC Structure

TOTAL DOLLAR AMOUNT: \$181,015 (1.35 Million Allocated, estimated balance \$1,010,677)
SOURCE OF FUNDS: Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project scope includes removing existing ductwork due to high vibration from the A/C units on the roof. Replace the existing with new double wall 24X30 ductwork silencers, approximately 230 linear feet.

ITEM DEFERRED.

B. UPDATE:

- Flood Mitigation Projects Report

Jose Lago, CIP, reported that the main along 64th Avenue, from Southwest 6th Street to the Tamiami Canal, was constructed and completed in January 2005. The second project will be constructed in October 2005. The following phase, the Flagami/West End areas, will construct the storm sewer collection system. Those are the systems that will connect to the pump stations. The Kenloch, Fairlawn, and Tamiami Storm Sewer Improvement projects have all been approved by the Board in March 2005 for the design of these projects. Construction will begin on these three areas about mid-2006. They are currently in the preliminary design stage.

III. CHAIRPERSON'S OPEN AGENDA:

- Appointment of new Audit Subcommittee Chairperson.

Chairman Flanders commended Gary Reshefsky for his dedication, intelligence, and tenacity in his role as Audit Subcommittee Chairperson.

Chairman Flanders appointed Rolando Aedo and Kay Hancock Apfel as co-chairs on the Audit Subcommittee.

IV. ADDITIONAL ITEMS:

The Board approved an additional board meeting, scheduled for August 23, 2005, at 6 p.m., at City of Miami City Hall -- Chambers.

HD/NIB MOTION 05-100

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: R. Aedo

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.