

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

7/27/10 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:09 p.m., with the following members found to be

Present: Rolando Aedo
David Berley
Eileen Broton (Vice Chair)
Mariano Cruz
Henry Goa
Pablo Perez-Cisneros
Robert Powers
Albena Sumner
Henry Zayas-Bazan

Absent: Ricardo Lambert
Beba Sardiña Mann
Jose Solares (Chair)
David Willig

ALSO PRESENT: Alice N. Bravo, P.E., Director, CIP Department
Robin Jones-Jackson, Assistant City Attorney
Kenneth Robertson, Assistant Director, CIP Department
Pilar Saenz-Gonzalez, Assistant Director, CIP Department
Ed Blanco, Project Supervisor, Parks & Recreation Department
Carlos Vasquez, Project Manager, CIP Department
Genady Beylin, Construction Manager II, CIP Department
Hector Badia, Project Manager, CIP Department
Danette Perez, Board Liaison, CIP Department
Marcia Lopez, Public Relations Specialist, CIP Department

July 27, 2010

I. APPROVAL OF THE MINUTES FOR THE MEETINGS OF MAY 25, 2010 AND JUNE 22, 2010.

HD/NIB MOTION 10-30

A MOTION TO APPROVE THE MINUTES FOR THE MEETINGS OF MAY 25, 2010 AND JUNE 22, 2010.

MOVED: R. Powers
SECONDED: M. Cruz
ABSENT: R. Aedo, R. Lambert, B. Sardiña Mann, J. Solares, D. Willig

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

II. NEW BUSINESS:

Introduction of New Board Member:

- David R. Berley Appointed by Chairman Marc Sarnoff

David R. Berley was introduced as a new board member, appointed by Chairman Marc Sarnoff.

III. NEW ITEMS:

1. Brickell Avenue Decorative Pedestrian Crosswalks – Additional Funding

NAME OF PROJECT: BRICKELL AVENUE DECORATIVE PEDESTRIAN CROSSWALKS

TOTAL DOLLAR AMOUNT: \$10,132 (\$23,000 was previously approved)

SOURCE OF FUNDS: District 2 Quality of Life

ACCOUNT CODE(S): _____

DESCRIPTION OF PROJECT: Removal of the existing pedestrian crosswalk pavers and install new decorative crosswalks at the approximate intersection of SE 16th Road and SE 23rd Road.

Location: Intersection of SE 16th Road and SE 23rd Road

HD/NIB MOTION 10-31

A MOTION TO FUND THE BRICKELL AVENUE DECORATIVE PEDESTRIAN CROSSWALKS-
ADDITIONAL FUNDING.

MOVED: M. Cruz
SECONDED: H. Goa
ABSENT: R. Aedo, R. Lambert, B. Sardiña Mann, J. Solares, D. Willig

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

2. Antonio Maceo Park – New Top Layer for Playground Surface & New Equipment

NAME OF PROJECT: ANTONIO MACEO PARK – NEW TOP LAYER FOR PLAYGROUND SURFACE & NEW EQUIPMENT
TOTAL DOLLAR AMOUNT: \$27,000
SOURCE OF FUNDS: Homeland Defense Bonds Series 3/Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: Removal and installation of a new top layer playground surface and new playground equipment.
Location: 5115 NW 7th Street

HD/NIB MOTION 10-32

A MOTION TO FUND THE ANTONIO MACEO PARK - NEW TOP LAYER FOR PLAYGROUND SURFACE & NEW EQUIPMENT.

MOVED: H. Goa
SECONDED: M. Cruz
ABSENT: R. Aedo, R. Lambert, B. Sardiña Mann, J. Solares, D. Willig

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

3. Bay of Pigs Park – New Shade Structure Over Playground & Swings

NAME OF PROJECT: BAY OF PIGS PARK – NEW SHADE STRUCTURE OVER PLAYGROUND & SWINGS
TOTAL DOLLAR AMOUNT: \$29,000
SOURCE OF FUNDS: Homeland Defense Bonds Series 3
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: Installation of a new shade structure over existing playground and swings.
Location: SW 56th Avenue and SW 3rd Street

HD/NIB MOTION 10-33

A MOTION TO FUND THE BAY OF PIGS PARK - NEW SHADE STRUCTURE OVER PLAYGROUND & SWINGS.

MOVED: P. Perez-Cisñeros
SECONDED: H. Goa
ABSENT: R. Aedo, R. Lambert, B. Sardiña Mann, J. Solares, D. Willig

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

4. Kennedy Park Floating Dock Phase I – Design Services

NAME OF PROJECT: KENNEDY PARK FLOATING DOCK PHASE I – DESIGN SERVICES

TOTAL DOLLAR AMOUNT: \$59,929 (\$35,000 is Homeland Defense and \$35,000 FIND Waterways Assistance Program)

SOURCE OF FUNDS: Homeland Defense Bonds Series 3/Neighborhood Park Improvements and FIND Waterways Assistance Program

ACCOUNT CODE(S): 331419

DESCRIPTION OF PROJECT: The existing floating dock located at the south end of Kennedy Park is currently approximately 1,800 sf. The dock requires replacement, and the Parks and Recreation Department is requiring restoring the extent of the floating dock to its historical footprint. The primary purpose of the floating dock project is for dingy and other non-motorized vessel temporary mooring although motorized vessels will also occasionally moor at the facility, and there is no planned increase of temporary (launch/staging) slips than are currently authorized by the permitting agencies. The scope of services outlines the required field investigations, surveys, and historic document review, along with the environmental permitting and engineering design services required for the project.

Location: 2400 South Bayshore Drive

HD/NIB MOTION 10-34

A MOTION TO FUND THE KENNEDY PARK FLOATING DOCK PHASE I - DESIGN SERVICES.

MOVED: M. Cruz

SECONDED: H. Goa

ABSENT: R. Lambert, B. Sardiña Mann, J. Solares, D. Willig

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

5. Gibson Park New Construction

NAME OF PROJECT: GIBSON PARK NEW CONSTRUCTION
TOTAL DOLLAR AMOUNT: \$9,939,521 (\$939,054 is Homeland Defense, \$1,000,000 CRA and \$8,000,467 Sunshine State Financing Commission No. 2)

SOURCE OF FUNDS: Homeland Defense Bonds Series 3/Neighborhood Park Improvements, Homeland Defense Series 1 Interest/Gibson Park Improvements and CRA Operating Budget/CRA Account SEOPW TIF and Sunshine State Financing Commission No. 2

ACCOUNT CODE(S): 331419, 331341, 689001 and 331341

DESCRIPTION OF PROJECT: Demolition of existing park facilities including Recreation Building, playcourts, pool and utility building. Provide new sports field with artificial turf, upgraded sports lighting, 1,000 seat covered bleachers and press box. Build new Aquatic Center with new pool, restrooms, showers, lockers and new pump building. Construct a new Recreation Building with administrative and fitness spaces; a new open park area with pavilions, play areas and other park amenities. A new covered walkway will connect the Recreation Building to the existing Library. The project is to meet LEED Silver standards. Improvements to NW 12th Street and new drop-off area will be concurrently constructed under B-30305C (Project B-30305C does not utilize HD funds).

LOCATION: 350 NW 13 Street

HD/NIB MOTION 10-35

A MOTION TO FUND THE GIBSON PARK NEW CONSTRUCTION.

MOVED: R. Powers
SECONDED: A. Sumner
ABSENT: R. Lambert, B. Sardiña Mann, J. Solares, D. Willig

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

6. Fairlawn Storm Sewer Improvements Phase I & II – Construction Services

NAME OF PROJECT: FAIRLAWN STORM SEWER IMPROVEMENTS PHASE III – CONSTRUCTION SERVICES

TOTAL DOLLAR AMOUNT: \$5,363,826 (\$1,435,000 is Homeland Defense of which \$548,000 was previously approved for Design Services on 3/22/05 and other funding sources, see attached PAF.)

SOURCE OF FUNDS: Homeland Defense Bonds Series 1 & 3/Flagami Storm Water Mitigation

ACCOUNT CODE(S): 352284

DESCRIPTION OF PROJECT: Construction of a storm sewer system, road improvements such as damaged sidewalk replacement, damaged curb and/or gutter replacement, ADA compliant ramp construction, re-sod of swales, and milling & resurfacing.

LOCATION: Area bounded by West Flagler Street to SW 8th Street, SW 47th Avenue to SW 57th Avenue, West Flagler Street to NW 5th Street, NW 52 Avenue to NW 50th Avenue

HD/NIB MOTION 10-36

A MOTION TO FUND THE FAIRLAWN STORM SEWER IMPROVEMENTS PHASE I & II - CONSTRUCTION SERVICES.

MOVED: R. Powers
SECONDED: H. Goa
ABSENT: R. Lambert, B. Sardiña Mann, J. Solares, D. Willig

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

7. Kinloch Storm Sewer Improvements Phase I & II – Construction Services

NAME OF PROJECT: KINLOCH STORM SEWER IMPROVEMENTS PHASE I & II – CONSTRUCTION SERVICES

TOTAL DOLLAR AMOUNT: \$5,052,200 (\$3,189,001 is Homeland Defense of which \$201,533 was previously approved for Study Services on 3/22/05 and \$398,023 for Design Services on 2/28/06 and other funding sources, see attached PAF.)

SOURCE OF FUNDS: Homeland Defense Bonds Series 3/Kinloch Storm Sewer

ACCOUNT CODE(S): 352262

DESCRIPTION OF PROJECT: This project consists of three parts: (1) The General Development Report (GDR) is to address flooding problems within the limits of the project. This comprehensive report will serve as a plan to design a drainage systems to reduce flooding in these communities. It also identifies contributing factors to the flooding conditions, evaluate feasible measures to reduce flood stages, establish drainage requirements, and provide specific recommendations to improve drainage conditions within the project limits. (2) Phase I Design and Construction: consists of exfiltration trenches, manholes, and inlets, cross drains, swale trenches, and surface restoration. (3) Phase II Design and Construction: consists of a connection to an existing outfall, old exfiltration trenches will be replaced with new ones, manholes, inlets, swale trenches and surface restoration. Road improvements for both phases include roadway milling & resurfacing, ADA Ramps, damaged sidewalk and curb and/or gutter replacement and swale restoration on street blocks impacted by the drainage construction.

LOCATION: Area bounded by SW/NW 42 Ave, SW/NW 47 Ave, NW 7 St, & SW 8 St

HD/NIB MOTION 10-37

A MOTION TO FUND THE KINLOCH STORM SEWER IMPROVEMENTS PHASE I & II - CONSTRUCTION SERVICES.

MOVED: R. Powers
SECONDED: H. Goa
ABSENT: R. Lambert, B. Sardiña Mann, J. Solares, D. Willig

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

8. NE 2nd Avenue Roadway Reconstruction – Construction Services

NAME OF PROJECT: NE 2ND AVENUE ROADWAY RECONSTRUCTION – CONSTRUCTION SERVICES

TOTAL DOLLAR AMOUNT: \$35,983,052 (**\$3,700,000 is Homeland Defense** of which \$1,347,400 was previously approved for Design Services on 3/22/05 and other funding sources, see PAF attached.)

SOURCE OF FUNDS: Homeland Defense Bonds Series 1 & 3/NE 2nd Avenue Improvements and Citywide Transportation and Transit

ACCOUNT CODE(S): 341214 and 341330

DESCRIPTION OF PROJECT: Provide all project management and engineering analysis and design services necessary for preparing construction documents for the reconstruction of NE 2nd Avenue from NE 20th Street to NE 84th Street. The project length is approximately 4.1 miles. The scope of work includes roadway reconstruction, stormwater system, curb and gutter, concrete sidewalk, signing and pavement markings, decorative lighting, signalization and landscape.

LOCATION: Segment A: NE 20 Street to NE 36 Street Segment B1 (NE 36 Street to NE 42 Street); Segment B2 (NE 42 Street to NE 57 Street); Segment C (NE 57 Street to NE 69 Street); Segment D (NE 69 Street to NE 84 Street)

HD/NIB MOTION 10-38

A MOTION TO FUND THE NE 2ND AVENUE ROADWAY RECONSTRUCTION - CONSTRUCTION SERVICES.

MOVED: M. Cruz
SECONDED: R. Powers
ABSENT: R. Lambert, B. Sardiña Mann, J. Solares, D. Willig

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

IV. CHAIRMAN OPEN AGENDA:

- Discussion of extending Sunset date to 12/31/13.

HD/NIB MOTION 10-39

A MOTION TO DIRECT THE ASSISTANT CITY ATTORNEY TO DRAFT AN AMENDMENT TO THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD ORDINANCE EXTENDING THE BOARD'S SUNSET DATE TO DECEMBER 31, 2013, TO BE PLACED ON THE CITY COMMISSION AGENDA FOR APPROVAL.

MOVED: H. Goa
SECONDED: R. Powers
ABSENT: R. Lambert, B. Sardiña Mann, J. Solares, D. Willig

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

V. ADDITIONAL ITEMS:

HD/NIB MOTION 10-40

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: P. Perez-Cisneros
SECONDED: D. Berley
ABSENT: R. Lambert, B. Sardiña Mann, J. Solares, D. Willig

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