

NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

1-22-08 -6:00 P.M.
CITY OF MIAMI
CITY HALL STAFF ROOM
3500 Pan American Drive
MIAMI, FLORIDA 33133

The meeting was called to order at 6:06 p.m., with the following members found to be

Present: Hugo P. Arza
Eileen Broton
Mariano Cruz
Robert A. Flanders (Chairman)
Charisse L. Grant
Kay Hancock-Apfel
Ricardo Lambert
Carmen Matos
Jami Reyes
Manolo Reyes (Vice Chairman)
Jose Solares

Absent: Luis Cabrera
Ramon De La Cabada
Gary Reshefsky
Hattie Willis

ALSO PRESENT: Marc D. Sarnoff, District 2 Commissioner
Kirk Menendez, Assistant City Attorney
Ola O. Aluko, Director, CIP Department
David Mendez, Assistant Director, CIP
Sandra Vega, Project Manager, CIP
Jim Brittain, Program Manager, CIP
Danette Perez, Board Liaison, CIP Department
Marcia Lopez, Administrative Assistant I, CIP
Reginald Duren, Assistant Fire Chief
Ed Blanco, Project Supervisor, Parks & Recreation
Teri-Elizabeth Thomas, City Clerk's Office

I. **APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 18, 2007.**

HD/NIB MOTION 08-01

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF DECEMBER 18, 2007.

MOVED: M. Reyes
SECONDED: C. Matos
ABSENT: L. Cabrera, R. De La Cabada, G. Reshefsky, H. Willis

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

II. **NEW BUSINESS:**

1. Orange Bowl Demolition

<p>NAME OF PROJECT: <u>ORANGE BOWL DEMOLITION</u> TOTAL DOLLAR AMOUNT: <u>\$4,215,319 (\$11,811 is Homeland Defense)</u> SOURCE OF FUNDS: <u>Orange Bowl Stadium Ramps & Improvements</u> DESCRIPTION OF PROJECT: <u>The scope encompasses full demolition of the Miami Orange Bowl Stadium and adjacent areas, including all ticket booths/turnstiles, within the limits of the inner compound (area within the interior perimeter fencing.) The extent of demolition takes in the entire structure, steel and concrete systems, down to all shallow foundations and pile caps. All other systems will be removed and underground utilities disconnected and capped in accordance with local state and federal regulations. At the end, the site will be rough graded to existing elevations.</u></p>
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HD/NIB MOTION 08-02

A MOTION TO FUND THE ORANGE BOWL DEMOLITION.

MOVED: M. Reyes
SECONDED: M. Cruz
ABSENT: L. Cabrera, R. De La Cabada, G. Reshefsky, H. Willis

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

2. Additional Services to the Museum Park Master Plan Scope of Work and Fees

NAME OF PROJECT: ADDITIONAL SERVICES TO THE MUSEUM PARK MASTER PLAN SCOPE OF WORK AND FEES
TOTAL DOLLAR AMOUNT: \$1,585,000 (**Additional services totaling \$185,005 and from this amount \$100,000 is Homeland Defense**)
SOURCE OF FUNDS: Bicentennial Park Improvements
DESCRIPTION OF PROJECT: This is a professional services agreement with Cooper Robertson and Partners to provide a master plan for the Bicentennial Park “Museum Park Miami” master plan. The project consists of construction of a multi-use park with restaurant, underground parking, and museums sites (Funding for re-platting of site only).

HD/NIB MOTION 08-03

A MOTION TO FUND THE ADDITIONAL SERVICES TO THE MUSEUM PARK MASTER PLAN SCOPE OF WORK AND FEES.

MOVED: E. Broton
SECONDED: R. Lambert
ABSENT: L. Cabrera, R. De La Cabada, G. Reshefsky, H. Willis

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Vice Chairman Manolo Reyes, who voted no.

3. Fire Station #11 – Design and Construction

NAME OF PROJECT: FIRE STATION #11
TOTAL DOLLAR AMOUNT: \$5,208,047
SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility
DESCRIPTION OF PROJECT: The project consists of Design and Construction of approx. 11,200 SF. two bay apparatus fire rescue facility. The facility would include all typical fire station amenities for fire rescue personnel plus two lieutenants and a captain. The project includes allowance for demolition of an existing fire station and site development including parking spaces for 15-18 vehicles and landscaping. Also, the project includes a water main improvement and new signalization.

HD/NIB MOTION 08-04

A MOTION TO FUND THE FIRE STATION # 11 - DESIGN AND CONSTRUCTION.

MOVED: M. Reyes
SECONDED: E. Broton
ABSENT: L. Cabrera, R. De La Cabada, G. Reshefsky, H. Willis

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

III. UPDATES:

- Tamiami Storm Sewer Improvements – Design Services

David Mendez, Assistant Director, CIP, reported that the project is completed in design, and this is another project that is going through the conventional bid process. Bids should be in by early next month, and construction should begin by mid-year.

- Roberto Clemente Park Building Renovation

David Mendez, Assistant Director, CIP, reported that the project scope of work includes a new approximately 10,000 square foot building. In addition to that, there's going to be an enclosed basketball gymnasium. Construction costs are estimated at approximately \$2.6 million. That may go up to about \$3.2 million. Schematic drawings will be presented to the community by the mid-February.

- Fairlawn Storm Water Pump Station – Phase IIA

David Mendez, Assistant Director, CIP, reported that the pump station is located in District 1, on 7th Street, at Antonio Maceo Park, but the majority of the drainage system that collects the water is actually across the street in District 4. It's a two-district project. This project is substantially complete. Punch list items are currently being addressed. The pump is fully functional and ready for the rainy season.

- Shenandoah Park Improvements Phase II

David Mendez, Assistant Director, CIP, reported that the project is just about complete. There were some issues with the electrical connection with FPL. Once that's resolved, the project will be 100 percent complete.

- Morningside Park Shoreline Stabilization

David Mendez, Assistant Director, CIP, reported that the project is almost complete. The only item remaining is a kiosk that will serve as an information type of booth. Once that's done next month, the project will be complete. There are also a couple of kayak launches there for people to utilize in the area.

- Jose Marti Gym

David Mendez, Assistant Director, CIP, reported that the project should be completed by June 2008. The facility is located right across the street from the Miami Riverside Center.

- Little Haiti Park Soccer Field

David Mendez, Assistant Director, CIP, reported that the project is 99 percent complete and has a TCO.

IV. CHAIRPERSON'S OPEN AGENDA:

- Letter Regarding Coral Way Uplighting Project

HD/NIB MOTION 08-05

A MOTION AUTHORIZING THE CHAIRMAN TO WRITE A LETTER TO THE CITY MANAGER ENCOURAGING HIM TO EXAMINE THE ISSUES REGARDING THE STREETLIGHTS ON THE CORAL WAY UPLIGHTING PROJECT.

MOVED: M. Reyes
SECONDED: K. Apfel
ABSENT: L. Cabrera, R. De La Cabada, G. Reshefsky, H. Willis

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

V. ADDITIONAL ITEMS:

- City Hall Basement Tour

David Mendez, Assistant Director, CIP, stated that he will be guiding the Board on a tour of the City Hall basement after tonight's BOB meeting.

- Audit Subcommittee

Chairman Flanders encouraged board members to attend the Audit Subcommittee meetings.

- College of Policing

Chairman Flanders requested that Mariano Cruz brief the Board regarding last Thursday's ceremony regarding the College of Policing.

Mariano Cruz stated that those who were not in attendance at the ceremony can watch the rebroadcast on Channel 77. He stated that CIP staff was in attendance at the ceremony. He stated that renderings of the proposed building were available at the ceremony.

Chairman Flanders stated that all of the speakers at the ceremony, with the exception of Dr. Rudy Crew, mentioned the Bond Oversight Board and the important work that it has done to turn this dream (College of Policing) into a reality. At \$37 million, it is the single largest project that the BOB will be overseeing thus far.

Ola O. Aluko, Director, CIP, stated that he will provide an update on the project at the next meeting so that the board members who were not in attendance at the ceremony can be brought up-to-speed.

HD/NIB MOTION 08-06

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: M. Cruz

SECONDED: M. Reyes

ABSENT: L. Cabrera, R. De La Cabada, G. Reshefsky, H. Willis

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