

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

10-23-07 –6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

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

Present: Hugo P. Arza
Eileen Broton
Mariano Cruz
Charisse L. Grant
Ricardo Lambert
Carmen Matos
Manolo Reyes (Vice Chairman)
Jose Solares

Absent: Luis Cabrera
Ramon De La Cabada
Robert A. Flanders (Chairman)
Kay Hancock-Apfel
Gary Reshefsky
Jami Reyes
Hattie Willis

ALSO PRESENT: Rafael O. Diaz, Deputy City Attorney
Ola O. Aluko, Director, CIP Department
David Mendez, Assistant Director, CIP Department
Danette Perez, Board Liaison, CIP Department
Zimri Prendes, Administrative Assistant I, CIP Department
Teri E. Thomas, City Clerk's Office

I. **APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 25, 2007.**

HD/NIB MOTION 07-42

A MOTION TO APPROVE THE MINUTES OF THE MEETINGS OF SEPTEMBER 25, 2007.

MOVED: M. Cruz
SECONDED: C. Matos
ABSENT: L. Cabrera, R. De La Cabada, R. Flanders, K. Hancock-Apfel, G. Reshefsky, J. Reyes, H. Willis

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

II. **NEW BUSINESS:**

1. Bicentennial Park Shoreline Stabilization Phase III Construction Services

BICENTENNIAL PARK SHORELINE STABILIZATION-PHASE III LOCATED AT 1075 BISCAYNE BLVD

TOTAL DOLLAR AMOUNT: \$6,308,690 (**\$2,115,204 is from Homeland Defense Bonds**)

SOURCE OF FUNDS: **Bicentennial Park Improvements/Citywide Waterfront Improvements/Neighborhood Park Improvements/General Funds/FIND Waterways Asst Program/FIND Waterways FY-2007**

DESCRIPTION OF PROJECT: Project scope consist of the furnishing of all labor, materials and equipment for the replacement of the deteriorated seawall of approximately 850 LF located along the eastern end of the FEC slip on the American Airlines Arena. The new construction includes site preparation, demolition, backfill, riprap, placement, 5 foot cantilever concrete cap, filler aggregate, limerock fill and steel sheet piling.

This project was presented to the board by David Mendez, Assistant Director, CIP. Mr. Mendez stated that the project is under budget and was broken up into three phases. Since the project manager and construction manager hired the same contractor to continue on with the other phases, time and money were saved. The earlier prices for steel and concrete were locked in for this project, also resulting in savings. The project was partially funded with FIND contributions. Overall, the City saved about \$6 million on the project.

Ola O. Aluko, CIP director, stated that the item was for informational purposes only and did not require an approval by the board.

2. Henderson Park New Offices/Restroom Facility

NAME OF PROJECT: HENDERSON PARK NEW OFFICES/RESTROOM FACILITY LOCATED AT 971 NW 2ND STREET

TOTAL DOLLAR AMOUNT: \$882,600(**\$255,069 is from Homeland Defense Bonds**)

SOURCE OF FUNDS: Homeland Defense Neighborhood Park Improvements
DESCRIPTION OF PROJECT: Project scope includes design and construction of a 1,000 SF building with restrooms for male and female, office with small closet and storage room with access from inside and outside the office, storage for park maintenance equipment with ramp, roll up doors and shelves. The scope also includes the design and constructions of an outdoor open pavilion, 2,400 SF, an open plaza with site furniture, security lighting and landscape (Continuation of scope attached)

HD/NIB MOTION 07-43

A MOTION TO DEFER THE HENDERSON PARK NEW OFFICES/RESTROOM FACILITY PROJECT TO THE BOARD MEETING CURRENTLY SCHEDULED FOR NOVEMBER 27, 2007; FURTHER REQUESTING THAT THE PRESENTATION OF THE PROJECT AT SAID MEETING INCLUDE AN EXPLANATION OF THE FUNDING INCREASE DUE TO THE CHANGE IN THE SCOPE OF THE PROJECT.

MOVED: H. Arza
SECONDED: C. Grant
ABSENT: L. Cabrera, R. De La Cabada, R. Flanders, K. Hancock-Apfel, G. Reshefsky, J. Reyes, H. Willis

This project was presented to the board by David Mendez, Assistant Director, CIP.

3. Robert King High Park New Building & Site Improvements

ROBERT KING PARK NEW BUILDING & SITE IMPROVEMENTS LOCATED AT 7025 WEST FLAGLER STREET
TOTAL DOLLAR AMOUNT: \$3,619,786 (**\$3,189,939 is from Homeland Defense Bonds**)
SOURCE OF FUNDS: Homeland Defense Bonds Series I, II and bond Interest
DESCRIPTION OF PROJECT: Project scope includes the construction of a new 5,768 SF Community Building and Site Improvements including upgrades to the existing basketball, tennis, and handball courts. New Basketball Court (without roof structure), new tot lot/playground areas, new sand volleyball court, additional walkways and parking spaces, security lighting, landscaping and irrigation system upgrades. (Continuation of scope attached)

Ola O. Aluko, CIP Director, requested that the item be deferred to the board meeting currently scheduled for November 27, 2007.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

- CIP Director Responds to Questions/Requests from the September 25, 2007 meeting

Ola O. Aluko, CIP Director, stated that he has provided a cost breakdown of projects, which had been requested at the previous board meeting. The second question related to project delivery methods and the time frame for solicitations. Mr. Aluko described

different types of project delivery methods and their time frames and what type of projects work best with each method. The third request from the board was that the project delivery method be added to future project overviews and updates, and the Director agreed to include this notation in future updates. The fourth question was regarding how a park functions when a portion of it has been closed for an improvement project. Mr. Aluko stated that the Parks Department informed him that the community is advised ahead of time of the project and the users are relocated or transported to the closest park offering similar services. The last request from the Board was to have the CIP Department provide a reallocation presentations for the new members. Mr. Aluko stated that the presentation will be provided at the Miami Riverside Center building after-hours by Pilar Saenz, Assistant Director, CIP, at the convenience of the new members.

➤ Proposed Project Analysis Form

Ola O. Aluko, CIP Director, distributed the new proposed project analysis form to the Board.

HD/NIB MOTION 07-44

A MOTION WAS MADE TO ADJOURN TODAY'S MEETING.

MOVED: H. Arza
SECONDED: R. Lambert
ABSENT: L. Cabrera, R. De La Cabada, R. Flanders, K. Hancock-
Apfel, G. Reshefsky, J. Reyes, H. Willis

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