

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

12-18-07 -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 6:13 p.m., with the following members found to be

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

Absent: Luis Cabrera
Gary Reshefsky
Jami Reyes
Jose Solares
Hattie Willis

ALSO PRESENT: Bill Anido, Assistant City Manager
Rafael O. Diaz, Deputy City Attorney
Ola O. Aluko, Director, CIP Department
David Mendez, Assistant Director, CIP
Daniel Newhoff, Assistant Director, Public Facilities
Danette Perez, Board Liaison, CIP Department
Zimri Prendes, Administrative Assistant I, CIP
Marcia Lopez, Program Manager, CIP
Andre Bryan, Electrical Engineer, CIP
Carlos Vasquez, Project Manager, CIP
Kathleen Kauffman, Preservation Office, Planning
Kathleen Walker, Administrative Assistant I, Police
Stephen Bogner, Marinas Manager, Public Facilities
Ed Blanco, Project Supervisor, Parks & Recreation
Teri E. Thomas, City Clerk's Office

I. **APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 23, 2007.**

HD/NIB MOTION 07-45

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF OCTOBER 23, 2007.

MOVED: M. Reyes
SECONDED: M. Cruz
ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

II. **OLD BUSINESS:**

- Additional Funding for Robert King 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)

HD/NIB MOTION 07-46

A MOTION TO FUND THE ROBERT KING PARK NEW BUILDING & SITE IMPROVEMENTS.

MOVED: M. Reyes
SECONDED: K. Apfel
ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

- Additional Funding for Henderson Park New Office/Restroom Facility

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 07-47

A MOTION TO FUND THE HENDERSON PARK NEW OFFICE/RESTROOM FACILITY.

MOVED: C. Grant
SECONDED: K. Apfel
ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

- Additional Funding for Armbrister Park Building Improvements

ADDITIONAL FUNDING FOR ARMBRISTER PARK BUILDING IMPROVEMENTS LOCATED AT 236 GRAND AVENUE.

TOTAL DOLLAR AMOUNT: \$593,970

SOURCE OF FUNDS: **Neighborhood Park Improvements**

DESCRIPTION OF PROJECT: Additional Construction cost, design cost and construction administration services were needed due to unforeseen conditions and additional scope or work

HD/NIB MOTION 07-48

A MOTION TO FUND THE ARMBRISTER PARK BUILDING IMPROVEMENTS.

MOVED: C. Matos
SECONDED: M. Cruz
ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

III. **NEW BUSINESS:**

NEW ITEMS:

1. Historic Preservation Initiatives-City Hall

HISTORIC PRESERVATION INITIATIVES – CITY HALL

TOTAL DOLLAR AMOUNT: \$745,000.00 (**395,000.00 is Homeland Defense**)

SOURCE OF FUNDS: Historic Preservation Initiatives/Florida Dept. of State Division of Historical Grant

DESCRIPTION OF PROJECT: The scope of work includes the Engineering Services to develop a selective demolition plan, direct a demolition contractor, inspect and prepare a structural analysis report with recommendations on as many columns as can be done for the available funding. The structural analysis and demolition plan will also need to address the long term shoring of those columns that are impacted to maintain the integrity of the building

HD/NIB MOTION 07-49

A MOTION TO FUND THE HISTORIC PRESERVATION INITIATIVES - CITY HALL.

MOVED: C. Grant

SECONDED: R. Lambert

ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

2. College of Policing

THE COLLEGE OF POLICING

TOTAL DOLLAR AMOUNT: \$41,960,800 (**22,000,000 is Homeland Defense**)

SOURCE OF FUNDS: Homeland Defense Police Training Facility/Impact Fees/Impact Fees Ord 12750/School Board of Miami-Dade County-Grant.

DESCRIPTION OF PROJECT: The City of Miami College of Policing will be a new four (4) story, +/- 112,264 s.f addition to the Miami Police Dept Headquarters. The new structure will house 1) a Miami Police Academy that includes training and administrative spaces, student quarters, locker rooms, indoor firing range, SWAT area and emergency operation center, 2) a Miami-Dade High School of Law Studies, Homeland Security and Forensic Science with classrooms, labs, locker rooms, dining area and administrative spaces. The Academy and the High School will share an Auditorium and Gymnasium. The Miami-Dade County Schools contribution to this project is defined in an Interlocal Development Agreement.

HD/NIB MOTION 07-50

A MOTION TO FUND THE COLLEGE OF POLICING.

MOVED: E. Broton

SECONDED: C. Matos

ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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

3. Lummus Park –Police Stables

Ola O. Aluko, CIP Director, requested that the item be pulled and brought back at a later date, if necessary. He stated that he will determine if the project change order will be funded with HD funds. If not, then the project will not be brought back before the Board.

UPDATES:

1. Dinner Key Mooring Anchorage Field Project

Stephen Bogner, Public Facilities, reported that the project entails the construction and installation of 225 moorings in the waters just offshore of Dinner Key Marina. The facility will be operated and managed by the City of Miami's Department of Public Facilities Marinas Division. Currently, engineering and permitting consultants in CIP are preparing construction documents for bid. The consultants are working to provide CIP with all of the information required to finalize 100 percent construction plans. The Department is working with the regulatory agencies on minor permit modifications and securing final Miami-Dade County DERM and City construction permits. No major problems are anticipated. City staff recently traveled to the municipally managed Boot Key Harbor Marina in Marathon, Florida to meet with their facility's staff and discuss startup and operational issues and tour the mooring field. Next, the Department hopes to finalize construction plans for bid and bid the project out by March 1, 2008. Construction is anticipated to begin by June 1, 2008. Construction completion is estimated for July 31, 2008, with the mooring field opening by September 1, 2008.

2. Fuel Dock At Dinner Key Marina

Ola O. Aluko, CIP Director, reported that the project is pretty much stalled mainly because of the waterfront master plan and other environmental issues that need to be ironed out. The design has been completed and the design drawings are being shelved for now. Once the Sasaki master plan is completed, the current design will be examined to determine if it is in conformance with the new master plan. If so, the project will be brought back and moved forward; if not, the necessary revisions will be made.

3. MiaMarina Pier 5 Dock Emergency Repairs

Stephen Bogner, Public Facilities, reported that the project is still an emergency after two-plus years. Bid documents are being prepared by consultants in the CIP Department to put the project out to bid. All of the regulatory agency permit approvals have been obtained. CIP is currently working on finalizing the City permit approvals. Next, construction plans will be finalized for bid and the project will be bid out by February 2008. Construction is anticipated to begin around April 1, 2008, with a completion date estimated for June 15, 2008.

4. Juan Pablo Duarte Park-Water Playground

Ed Blanco, Parks & Recreation Department, reported that a purchase order was issued May 2007, and the project is still in the design and permitting phase. There were concerns from the contractor this month that the soil at the park next to the recreation building is soft and they may have to excavate and put in new fill in order to complete the project.

5. West End Park-Water Playground

Ed Blanco, Parks & Recreation Department, reported that there has been no activity on the project because the funds are not available to work on this project. The Parks Department considers this an inactive project. Mr. Blanco requested that the project not be placed on future agendas for additional updates.

6. Riverside Park-Playground Equipment

Ed Blanco, Parks & Recreation Department, reported that the project is complete.

7. Virginia Key Beach Park Circulation Road & Parking Improvements

Ola O. Aluko, CIP Director, reported that the project is complete and is being utilized by the Trust and visitors to Virginia Key Beach. The project came in under budget.

8. Gibson Park Improvements Phase II

Andre Bryan, CIP Department, reported that the project consists of the remodeling of the pool bathhouse, construction of a multipurpose building and food preparation building. To date, the multipurpose building has been constructed. Also, the remodeling of the pool bathhouse was completed in time for the start of the 2007 Parks summer program. Currently, the food preparation building is under construction. The building is about 60 percent completed. Construction completion is anticipated for February 2008.

Ola O. Aluko, CIP Director stated that the City Manager obtained \$1.1 million out of the Sunshine State Loan proceeds to complete the project. There are talks about doing a new Gibson Park master plan, where additional elements may be added to the park, possibly building a new community room, reorienting the football and baseball field and reorienting the tot lots, and landscaping.

9. Athalie Range Park Swimming Pool Improvements

Carlos Vasquez, CIP Department, reported that the project is complete. Construction was completed on November 1 and the CO was obtained on the same.

Ola O. Aluko, CIP Director, stated that surplus funds from the project are being redirected to the soccer field project at the same park.

10. Simpson Park Wood Trail

David Mendez, Assistant Director, reported that the trail is not ADA compliant as planned. For that reason, the Department is not going to attempt to put in a trail. To put in a trail that would be ADA compliant would be cost prohibitive.

11. Black Police Precinct & Museum Restoration

Ola O. Aluko, CIP Director, reported that the project had serious challenges. The contractor had not performed. Three months ago, the Department realized that the contractor was not performing. The contractor has since fired all of his subcontractors, and new supervision was brought in. The contractor has brought in new people that have shown progress in the last month. The project will probably not be completed at the end of March or early April, as initially projected. The new estimated completion date is July or August 2008.

IV. CHAIRPERSON'S AGENDA:

- Annual Report

Chairman Flanders distributed the Board's annual report and requested that the board members review the report prior to the next board meeting.

V. ADDITIONAL ITEMS:

- Two Announcements from Ola O. Aluko, CIP Director

Ola O. Aluko, CIP Director, announced that Zimri Prendes will no longer be working with the CIP Department and that he will be missed.

Ola O. Aluko, CIP Director, introduced Bill Anido, the new Assistant City Manager, to the Board.

HD/NIB MOTION 07-51

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: M. Reyes
SECONDED: E. Broton
ABSENT: L. Cabrera, G. Reshefsky, J. Reyes, J. Solares, H. Willis

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