

# HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

5/26/09 – 6:00 P.M.  
CITY OF MIAMI  
CITY HALL CHAMBERS  
3500 PAN AMERICAN DRIVE  
MIAMI, FLORIDA 33133

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

Present: Hugo P. Arza  
Eileen Broton  
Mariano Cruz  
Kay Hancock-Apfel  
Ricardo Lambert  
Pablo Perez-Cisneros  
Jose Solares  
Hattie Willis

Absent: Rolando Aedo (Vice Chairman)  
Luis Cabrera  
Luis De Rosa  
Robert A. Flanders (Chairman)  
Charisse L. Grant  
Carmen Matos  
Gary Reshefsky

ALSO PRESENT: Robin Jones-Jackson, Assistant City Attorney  
Ola O. Aluko, Director, CIP Department  
Ed Blanco, Project Supervisor, Parks & Recreation  
Keith Ng, Project Manager, CIP Department  
Orlando Diez, Project Manager, CIP Department  
Fernando Paiva, Project Manager, CIP Department  
Carlos Vasquez, Construction Manager, CIP Department  
Robert Fention, Project Manager, CIP Department  
Danette Perez, Board Liaison, CIP Department  
Marcia Lopez, Administrative Assistant I, CIP Department  
Teri-Elizabeth Thomas, City Clerk's Office

May 26, 2009

**I. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 28, 2009.**

HD/NIB MOTION 09-15

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF APRIL 28, 2009.

MOVED: K. Hancock-Apfel  
SECONDED: R. Lambert  
ABSENT: R. Aedo, L. Cabrera, L. De Rosa, R. Flanders, C. Grant, C. Matos,  
G. Reshefsky

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

**II. NEW BUSINESS:**

**1. Simpson Park Renovation Phase II**

<p><b>NAME OF PROJECT:</b> <u>SIMPSON PARK RENOVATION PHASE II</u> <b>TOTAL DOLLAR AMOUNT:</b> <u>\$950,000 (\$200,000 is Homeland Defense) and \$750,000 Donated by Enea Farden Design, Larqcon Group Inc., and Audi and various other groups</u> <b>SOURCE OF FUNDS:</b> <u>District 2 Neighborhood Quality of Life Improvements</u> <b>ACCOUNT CODE(S):</b> <u>CIP # 311712</u> <b>DESCRIPTION OF PROJECT:</b> <u>The project consists of a wood house/gateway, additional benches and deck extension and accompanying landscaping.</u></p>
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HD/NIB MOTION 09-17

A MOTION TO FUND SIMPSON PARK RENOVATION PHASE II.

MOVED: M. Cruz  
SECONDED: P. Perez-Cisneros  
ABSENT: R. Aedo, L. Cabrera, L. De Rosa, R. Flanders, C. Grant, C. Matos,  
G. Reshefsky

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

**2. Marine Stadium Marina Boat Rack Metal Roof Deck**

<p><b>NAME OF PROJECT:</b> <u>MARINE STADIUM MARINA BOAT RACK METAL ROOF DECK REPLACEMENT</u> <b>TOTAL DOLLAR AMOUNT:</b> <u>\$150,000 funds reallocated from Marine Stadium Marina Improvements</u> <b>SOURCE OF FUNDS:</b> <u>Citywide Waterfront Improvements</u> <b>ACCOUNT CODE(S):</b> <u>326015</u> <b>DESCRIPTION OF PROJECT:</b> <u>The project consists of replacement of the rusted/damaged metal roof deck for two boat racks.</u></p>
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HD/NIB MOTION 09-16

A MOTION TO FUND MARINE STADIUM MARINA BOAT RACK METAL ROOF DECK.

MOVED: K. Hancock-Apfel  
SECONDED: M. Cruz  
ABSENT: R. Aedo, L. Cabrera, L. De Rosa, R. Flanders, C. Grant, C. Matos,  
G. Reshefsky

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

### **III. UPDATES:**

#### **1. Marine Stadium Marina Improvements**

Stephen Bogner, Public Facilities, reported that the project is waiting for the conclusion of the Virginia Key Master Plan in order to move forward with the construction of the new dry storage racks. The new marine item on today's agenda is closely related to this because it is requesting reallocation of \$150,000 of funding that's currently in place for the storage rack restoration to replace a covered rack roof at Marine Stadium Marina. Generally, the project is ready to move forward with design permitting and construction for the dry storage rack roofs. The project will add 87 additional storage racks to the dry storage marina.

#### **2. Saunder's Plot Repairs at City Cemetery**

Ed Blanco, Parks & Recreation, reported that the project is complete. The project was initiated almost two years and should have taken six months to complete, but because of severe problems with the contractor, the project took far longer than that. The project was completed March 2009 and came in under budget.

#### **3. Paul S. Walker Park**

Ola Aluko, Director, CIP, reported that this project is one of the City's most successful public-public partnerships. The City entered into an agreement with the Miami DDA to fund this project. Roughly 12 or less month's ago, the Department became before the Board and requested \$150,000 of the District 2 quality of life funds to go towards the construction of this park. The before picture of this project was a converted restaurant. The renovation was to convert it back to a park. The DDA put forth the balance of the funds, \$250,000, and the pocket park was created. The project was designed in-house. The landscape architecture was designed by the City Planning Department. The electrical was designed by a CIP engineer, and the DDA designed the civil aspects of the project. The project came in under budget.

#### **4. Roberto Clemente Park New Recreation Building**

Orlando Diez, CIP Department, reported that the project is under construction. The contractors and subcontractors have been selected. This week they have been doing infrastructure location, underground utilities, and things like that. The project includes a new one-story building, new landscaping, and new drainage. It appears that the project may come in under budget once it is completed.

#### **5. Kinloch Storm Sewer Improvements - Design Services**

Keith Ng, CIP Department, reported that the project is currently in the design phase and the design is 80 percent complete. The design components consist of road and drainage improvements. From the drainage improvement standpoint, the designer for the project has come with the proposal to install underground pipes, increase the number of catch basins, as well as increasing swale trenches, as well as rock trenches. This is in an effort to promote and increase drainage in the area. Right now the design of the drainage improvements is going to be centered heavily with more emphasis in areas where they're mostly hard hit in terms of flooding complaints and flooding situations. In addition to the drainage improvements, road improvements will be implemented once all the drainage improvements are in place. Components of the road improvements include construction of regrading and resodding the swales, milling and resurfacing, replacing damaged sidewalks, replacing curb and gutters, and also increased tree plantings. The consultant has also agreed to look back in their design criteria to also

include additional tree planting in areas also where there are no drainage improvements. Essentially, what they have decided to do is try to add as many trees as possible within the project limits itself.

6. Robert King High Park Soccer Field

AND

7. Additional Funding Robert King High Park New Building & Site Improvements

Fernando Paiva, CIP Department, reported that there are two ongoing projects at Robert King High Park. The projects will be bid concurrently. There was a little issue that had to be resolved with the engineers, so the plans will probably be received by the middle of this week. The projects are ready to be bid out. Within two to three months, the projects should be ready to break ground.

8. Hadley Park Youth Center and Field Improvements

Fernando Paiva, CIP Department, reported that proposals are being reviewed from the architects to complete a design criteria package. There will be a work order issued soon to start the design criteria package. The project will be a design-build project. The scope of the project includes a 22,000-square-foot facility, modifications to the parking lot and ball fields.

9. Additional Funding for Lummus Park Recreation Building

Carlos Vasquez, CIP Department, reported that the additional funding for Lummus Park was approved before. The park is complete. Substantial completion was achieved May 15. The project is now in close-out documentation process.

10. Additional Funding for Dorsey Park Building Renovation Expansion

Carlos Vasquez, CIP Department, reported that the project was completed on May 15 and is in the CO process.

**IV. CHAIRPERSON'S OPEN AGENDA:**

**V. ADDITIONAL ITEMS:**

➤ Groundbreakings

Ola Aluko, CIP Director, announced two groundbreakings: 1. Henderson Park, 971 Northwest 2nd Street, Wednesday, May 27, 2009, 10:30 am; 2. Fire Station # 11, 5920 West Flagler Street, Friday, May 29, 2009, 10:30 am.

➤ City Hall Basement Tour

Ola Aluko, CIP Director, scheduled a City Hall Basement Tour for board members interested in seeing the Homeland Defense bond-funded improvements made to the basement.

HD/NIB MOTION 09-17

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: M. Cruz

SECONDED: R. Lambert

ABSENT: R. Aedo, L. Cabrera, L. De Rosa, R. Flanders, C. Grant, C. Matos,  
G. Reshefsky

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