

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

6/22/10 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:04 p.m., with the following members found to be

Present: Eileen Broton (Vice Chair)
Mariano Cruz
Henry Goa
Pablo Perez-Cisneros
Robert Powers
Beba Sardiña Mann
Jose Solares (Chair)
Albena Sumner
David Willig

Absent: Rolando Aedo
Ricardo Lambert
Henry Zayas-Bazan

ALSO PRESENT: Alice N. Bravo, P.E., Director, CIP Department
Robin Jones-Jackson, Assistant City Attorney
Johnny Martinez, Assistant City Manager/Chief of Infrastructure - Office
of the City Manager
Gary Fabrikant, Assistant Director, CIP Department
Pilar Saenz-Gonzalez, Assistant Director, CIP Department
Ed Blanco, Project Supervisor, Parks & Recreation
Steve Bogner, Marinas Manager, Public Facilities
Danette Perez, Board Liaison, CIP Department
Marcia Lopez, Public Relations Specialist, CIP Department
Michael J. Rutler, Constituent

I. NEW BUSINESS:

Introduction of New Board Member:

- Albena Sumner Appointed by Commissioner Richard P. Dunn, II

Albena Sumner introduced herself as a new board member, appointed by Commissioner Dunn.

II. NEW ITEMS:

1. Marine Stadium Bulkhead Replacement – Design Services

NAME OF PROJECT: MARINE STADIUM BULKHEAD REPLACEMENT – DESIGN SERVICES
TOTAL DOLLAR AMOUNT: \$199,848 (\$178,000 is Homeland Defense, \$71,695 Contribution from Special Revenues, and \$17,500 FIND Waterways Assistance Program)

SOURCE OF FUNDS: Homeland Defense Bonds Series 3 – Citywide Waterfront Improvements, and Marine Stadium Marina

ACCOUNT CODE(S): 326015 & 327001

DESCRIPTION OF PROJECT: The existing approximately 480 linear feet of bulkhead along Marine Stadium is deteriorated and requires replacement. The replacement design will need to be coordinated with marine forklift launching operations and associated staging and fuel docks for the dry stack marina. The total number of dry slips and temporary (launch/staging) slips will remain the same as previously authorized by the permitting agencies, that launch slips may be added or shifted within the envelope of the existing launch and staging slips, and that a new forklift pad is required to service three to five launch slips. It is our understanding that the existing finger piers will be maintained in the same footprint and only demolished as necessary to accommodate the new wall.

Location: 3501 Rickenbacker Causeway

HD/NIB MOTION 10-24

A MOTION TO FUND THE MARINE STADIUM BULKHEAD REPLACEMENT - DESIGN SERVICES.

- MOVED: M. Cruz
 SECONDED: E. Broton
 ABSENT: R. Aedo, R. Lambert, H. Zayas-Bazan

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

Note for the Record: There was an error for the source of funding. Citywide Waterfront Improvements replaced Historic Preservation Initiatives.

2. Dorsey Park – New Playground Surface & Site Furnishings

NAME OF PROJECT: DORSEY PARK – NEW PLAYGROUND SURFACE & SITE FURNISHINGS
TOTAL DOLLAR AMOUNT: \$103,000

SOURCE OF FUNDS: Homeland Defense Bonds Series 3

ACCOUNT CODE(S): _____

DESCRIPTION OF PROJECT: Removal of existing playground and install new playground, equipment and new rubber surface replacing existing sand-based play area.

Location: 1701 NW 4 Avenue

HD/NIB MOTION 10-25

A MOTION TO FUND THE DORSEY PARK - NEW PLAYGROUND SURFACE & SITE FURNISHINGS.

- MOVED: R. Powers
 SECONDED: M. Cruz
 ABSENT: R. Aedo, R. Lambert, H. Zayas-Bazan

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

3. Town Park – New Playground & Surface

NAME OF PROJECT: TOWN PARK – NEW PLAYGROUND & SURFACE
TOTAL DOLLAR AMOUNT: \$84,000
SOURCE OF FUNDS: Homeland Defense Bonds Series 3/Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: Removal of existing old playground and install new playground with rubber surface which replaces existing sand-based area.

Location: 971 NW 2 Street

HD/NIB MOTION 10-26

A MOTION TO FUND THE TOWN PARK - NEW PLAYGROUND & SURFACE.

MOVED: R. Powers
SECONDED: M. Cruz
ABSENT: R. Aedo, R. Lambert, H. Zayas-Bazan

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

4. Henderson Park – New Playground Equipment & Rubber Surface

NAME OF PROJECT: HENDERSON PARK – NEW PLAYGROUND EQUIPMENT & RUBBER SURFACE
TOTAL DOLLAR AMOUNT: \$52,000
SOURCE OF FUNDS: Homeland Defense Bonds Series 3
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: Installation of new playground equipment and new rubber surface replacing existing sand-based area in the tot lot playground.

Location: 971 NW 2 Street

HD/NIB MOTION 10-27

A MOTION TO FUND THE HENDERSON PARK - NEW PLAYGROUND EQUIPMENT & RUBBER SURFACE.

MOVED: R. Powers
SECONDED: P. Perez-Cisneros
ABSENT: R. Aedo, R. Lambert, H. Zayas-Bazan

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

III. NEW INFORMATION ITEM:

1. Maximo Gomez/Domino Park Restroom – Design Services

NAME OF PROJECT: MAXIMO GOMEZ/DOMINO PARK RESTROOM – DESIGN SERVICES
TOTAL DOLLAR AMOUNT: \$55,530
SOURCE OF FUNDS: Homeland Defense Bonds Series 1 & 3 – Neighborhood Park Improvements and Series 1 Interest
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: Demolish existing stand-alone restroom building, except exterior wall containing electrical utility installations (that shall remain). Build a new 320 +/- Sq. Ft. Masonry Restroom Building containing facilities for men and women, storage space, janitor closet, and an exterior masonry dumpster enclosure. In addition, comply with ADA requirements.

Location: 801 SW 15 Avenue

Alice N. Bravo, P.E., Director, CIP Department, stated that the plan is to reconstruct the majority of the facility, leaving one wall up that house the electrical connections for the lighting of the entire park. The project will go through the normal bidding process. The Department will be meeting with the Parks Department to coordinate the timelines for construction activities to be worked into the procurement schedule. The design work for the project has already been completed through a miscellaneous contract. Ms. Bravo stated that she would come back to the Board with the results of the bid process.

IV. FOLLOW-UP ITEM:

- HD Interest Spreadsheet

Pilar Saenz-Gonzalez, Assistant Director, CIP Department, reviewed updates to the HD spreadsheet. She stated that a status column was added to provide an at-a-glance update on the status of projects. She stated that the updated form also includes information on earned interest by series as well as unspent interest by project, as requested by the Board at a previous board meeting.

Alice N. Bravo, P.E., Director, CIP Department, reviewed the new color-coded columns and their meanings and information the Board could expect to learn from each column on the Project Analysis Form (PAF).

V. CHAIRMAN OPEN AGENDA:

VI. ADDITIONAL ITEMS:

- HD/NIB Oversight Board Bylaws

HD/NIB MOTION 10-28

A MOTION TO INCLUDE A DISCUSSION REGARDING AN UPDATE TO THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD BYLAWS AT THE NEXT AUDIT SUBCOMMITTEE MEETING.

MOVED: R. Powers
SECONDED: P. Perez-Cisneros
ABSENT: R. Aedo, R. Lambert, H. Zayas-Bazan

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

HD/NIB MOTION 10-29

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: P. Perez-Cisneros
SECONDED: R. Powers
ABSENT: R. Aedo, R. Lambert, H. Zayas-Bazan

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