

# HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

9/28/10 – 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 6:02 p.m., with the following members found to be

Present: David Berley  
Eileen Broton (Vice Chair)  
Mariano Cruz  
Henry Goa  
Ricardo Lambert  
Pablo Perez-Cisneros  
Robert Powers  
Beba Sardiña Mann  
Albena Sumner  
Henry Zayas-Bazan

Absent: Rolando Aedo  
Jose Solares (Chair)  
David Willig

ALSO PRESENT: Alice N. Bravo, P.E., Director, CIP Department  
Robin Jones-Jackson, Assistant City Attorney  
Nzeribe Ihekweba, Director, Public Works  
Ed Blanco, Project Supervisor, Parks & Recreation Department  
Sandra Vega, Project Manager, CIP Department  
Jose Puentes, Project Manager, CIP Department  
Bryan Thompson, Project Manager, CIP Department  
Wendy Jaramillo, Public Relations Specialist, CIP Department  
Marcia Lopez, Public Relations Specialist, CIP Department  
Teri E. Thomas, Transcriber, Office of the City Clerk  
Louis Bourdeau, District 2 Resident  
Arthur Lewis, District 2 Resident  
Isis Suarez, District 2 Resident  
Judith Sandoval, District 4 Resident

September 28, 2010

**I. APPROVAL OF THE MINUTES FOR THE MEETING OF JULY 27, 2010.**

HD/NIB MOTION 10-41

A MOTION TO APPROVE THE MINUTES FOR THE MEETING OF JULY 27, 2010.

MOVED: R. Powers  
SECONDED: M. Cruz  
ABSENT: R. Aedo, J. Solares, D. Willig

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

**II. NEW BUSINESS:**  
**Introduction of CIP's New Assistant Director:**  
➤ Albert Sosa, P.E.

Alice Bravo, Director, CIP Department, introduced Albert Sosa as the CIP's new assistant director, an engineer with a wealth of experience in horizontal and vertical projects.

**III. New Information Item:**  
1. Golden Arms Park

Robin Jones Jackson, Assistant City Attorney, stated that the City is moving forward with the various required City boards to rezone the residential property in the Silver Bluff neighborhood from residential to Parks to establish in the area that is currently called Golden Arms Park. The City found a potential matching grant in District 4 which would reduce the total amount if the grant is funded by the State so that there would be a smaller amount of money used out of Homeland Defense monies. The City received authorization to file the grant application at last Thursday's City Commission meeting.

Alice Bravo, Director, CIP Department, stated that once the rezoning is complete, the park will likely be renamed to Silver Bluff Park.

**IV. NEW ITEMS:**  
1. Street Renaming of Coconut Grove Streets

<b>NAME OF PROJECT:</b> <u>STREET RENAMING OF COCONUT GROVE STREETS</u> <b>TOTAL DOLLAR AMOUNT:</b> <u>\$11,600</u> <b>SOURCE OF FUNDS:</b> <u>Homeland Defense/Neighborhood Improvement Bonds Series 3/D2 Quality of Life</u> <b>ACCOUNT CODE(S):</b> <u>311712</u> <b>DESCRIPTION OF PROJECT:</b> <u>Renaming certain roadways in the North Grove Avenue. These roadways include Overbrook Street (SW 28th Street), Tequesta Lane (SW 27th Lane), Tequesta Way (SW 27th Way), Calusa Street (SW 24th Avenue), Kirk Street (SW 23rd Avenue) and Secoffee Terrace (SW 27th Terrace).</u> <b>LOCATION:</b> <u>Bounded by SW 28th Street, South Dixie Highway, SW 22nd Avenue and SW 26th Avenue</u>
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HD/NIB MOTION 10-42

A MOTION TO FUND THE STREET RENAMING OF COCONUT GROVE STREETS.

MOVED: M. Cruz  
SECONDED: B. Mann  
ABSENT: R. Aedo, J. Solares, D. Willig

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Pablo Perez-Cisneros and Robert Powers, who voted no.

2. Bryan Park New Tennis Court/Community Center

ITEM DEFERRED IN ORDER TO HOLD A COMMUNITY MEETING.

3. Kennedy Park Shoreline Phase I

<b>NAME OF PROJECT:</b> <u>KENNEDY PARK SHORELINE STABILIZATION PHASE I</u>
<b>TOTAL DOLLAR AMOUNT:</b> <u>\$1,018,500 (\$71,000 is Homeland Defense &amp; \$40,000 FIND Waterways Assistance Program)</u>
<b>SOURCE OF FUNDS:</b> <u>Neighborhood Park Improvements</u>
<b>ACCOUNT CODE(S):</b> <u>331419</u>
<b>DESCRIPTION OF PROJECT:</b> <u>The purpose of the project consists primarily of enhancement/restoration. Essentially most of these types of project will consist of exotic vegetation removal, planting of native species, trimming of mangroves and the placement/repair of rip-rap. Ideally the view corridors requested by Parks and Recreation can be accommodated with the exotic vegetation removal. For the inlet area, Parks would like to restore tidal flow, which may require the removal of sediment and debris. If the area has silted, then some "maintenance dredging" may be allowed within the permitting criteria. The project area consists of approximately 1,290 linear feet of shoreline within Kennedy Park fronting Biscayne Bay. This "shoreline restoration area" consists of approximately 4.12 acres. Additionally, the "inlet restoration area" consists of 1,640 linear feet and approximately 2.53 acres.</u>
<b>LOCATION:</b> <u>2400 South Bayshore Drive</u>

HD/NIB MOTION 10-44

A MOTION TO FUND THE KENNEDY PARK SHORELINE PHASE I.

MOVED: H.Goa  
 SECONDED: M. Cruz  
 ABSENT: R. Aedo, J. Solares, D. Willig

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

4. Bayside Historic Sign

<b>NAME OF PROJECT:</b> <u>BAYSIDE HISTORIC SIGN</u>
<b>TOTAL DOLLAR AMOUNT:</b> <u>\$53,555 (\$25,000 is Homeland Defense)</u>
<b>SOURCE OF FUNDS:</b> <u>Homeland Defense Series 3/D2 Quality of Life</u>
<b>ACCOUNT CODE(S):</b> <u>331419</u>
<b>DESCRIPTION OF PROJECT:</b> <u>Design, construct and erect a historic district gateway marker on the NE 69<sup>th</sup> Street median entrance eastbound off Biscayne Boulevard. The marker will consist of a planter like structure that starts at a height of 3.5 ft and decreases to .5 ft. The sign "Historic Bayside" will be embedded on both sides of the planter.</u>
<b>Location:</b> <u>Eastern intersection Biscayne Boulevard &amp; NE 69<sup>th</sup> Street</u>

HD/NIB MOTION 10-43

A MOTION TO FUND THE BAYSIDE HISTORIC SIGN.

MOVED: R. Powers  
 SECONDED: H. Zayas-Bazan  
 ABSENT: R. Aedo, J. Solares, D. Willig

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

5. De Hostos Center at Dorothy Quintana Center in Roberto Clemente Park

<b>NAME OF PROJECT:</b> <u>DE HOSTOS CENTER AT DOROTHY QUINTANA CENTER IN ROBERTO CLEMENTE PARK</u>
<b>TOTAL DOLLAR AMOUNT:</b> <u>\$170,000</u>
<b>SOURCE OF FUNDS:</b> <u>Neighborhood Park Improvements</u>
<b>ACCOUNT CODE(S):</b> _____
<b>DESCRIPTION OF PROJECT:</b> <u>The project consists of the build-out of the existing 1076 sq. ft. tenant area at Dorothy Quintana Community Center, Roberto Clemente Park to include space for Parks &amp; Recreation offices and program. The scope of work consists of a multi-purpose area, two enclosed offices, a unisex lavatory and a kitchenette.</u>
<b>LOCATION:</b> <u>101 NW 34<sup>th</sup> Street</u>

HD/NIB MOTION 10-45

A MOTION TO FUND THE DE HOSTOS CENTER AT DOROTHY QUINTANA CENTER IN ROBERTO CLEMENTE PARK.

MOVED: M. Cruz  
SECONDED: A. Sumner  
ABSENT: R. Aedo, P. Perez-Cisneros, J. Solares, D. Willig

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

6. Duarte Park ADA Modifications

<b>NAME OF PROJECT:</b> <u>DUARTE PARK ADA MODIFICATIONS</u>
<b>TOTAL DOLLAR AMOUNT:</b> <u>\$147,780</u>
<b>SOURCE OF FUNDS:</b> <u>Homeland Defense Bonds Series 3/Neighborhood Park Improvements</u>
<b>ACCOUNT CODE(S):</b> <u>311712</u>
<b>DESCRIPTION OF PROJECT:</b> <u>Make corrections to accessibility deficiencies at Duarte Park that were identified in Wolfberg Alvarez project B-30547. At the existing parking lot create accessible parking space and aisle; at the Recreation Building install accessible restroom accessories, grab bars and permanent ADA signage, remove and replace drinking fountain with accessible drinking fountain, and relocate flush controls at the women's restroom only; at the Pavilion area provide an accessible picnic table; At the Field House remove all toilet partitions, plumbing fixtures, finishes and restroom accessories from the two existing restrooms, adjust plumbing waste and supply to accommodate new layout, provide one new toilet and sink in both restrooms, provide one urinal in the male restroom, provide new restroom accessories and signage, remove and replace entry doors with accessible doors; at the ball fields relocate bleachers, relocate and replace drinking fountains and provide a paved accessible path from the Field House to the bleachers.</u>
<b>LOCATION:</b> <u>2800 NW 17th Avenue</u>

HD/NIB MOTION 10-46

A MOTION TO FUND THE DUARTE PARK ADA MODIFICATIONS.

MOVED: R. Powers  
SECONDED: M. Cruz  
ABSENT: R. Aedo, P. Perez-Cisneros, J. Solares, D. Willig

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

7. Duarte Park Building Renovations/Expansion

**NAME OF PROJECT:** DUARTE PARK BUILDING RENOVATIONS/EXPANSION – DESIGN SERVICES

**TOTAL DOLLAR AMOUNT:** \$1,295,000 (\$195,000 for Design Services (HD Funds) & \$560,000 Sunshine State Financing Commission No. 2

**SOURCE OF FUNDS:**Homeland Defense Bond Series 3/Neighborhood Park Improvements

**ACCOUNT CODE(S):** 331419

**DESCRIPTION OF PROJECT:** Project consists of the design and construction of modifications to the Recreation Building and construction of a new splash park. Work includes: 1) Renovate and expand Recreation Building – Demolish covered terrace and build a 1,000 sf addition for multi-purpose room. Provide new A/C system, new park manager’s office, new indoor storage, new outdoor storage, provide built-in countertops and electrical work for new computers in computer lab 2)Modernize Field Restroom Building – add two single occupant restrooms, remove existing roofing and provide new standing seam metal roof system, remove old veneer brick and outdated. 3) Create Splash Park – design and construct a new interactive water playground.

**LOCATION:** 2800 NW 17<sup>th</sup> Avenue

HD/NIB MOTION 10-48

A MOTION TO FUND THE DUARTE PARK BUILDING RENOVATIONS/EXPANSION.

MOVED: D. Berley  
SECONDED: R. Powers  
ABSENT: R. Aedo, P. Perez-Cisneros, J. Solares, D. Willig

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

8. Duarte Park Gazebo and Roof Remodeling

**NAME OF PROJECT:** DUARTE PARK GAZEBO AND ROOF REMOLDING

**TOTAL DOLLAR AMOUNT:** \$199,400

**SOURCE OF FUNDS:**Homeland Defense 3/Neighborhood Park Improvements

**ACCOUNT CODE(S):** 331419

**DESCRIPTION OF PROJECT:** The project consists of the design and construction of modifications to a group of three open-air pavilions at Juan Pablo Duarte Park. At all three pavilions, work includes removal of the roofing and installation of new standing seam metal roof with gutters and downspouts. At the Southwest pavilion that houses the local domino club, work includes removal of existing steel picket fence at the exterior of the pavilion and installation of a non-structural louvered fence; installation of a new steel picket fence and gate to separate the domino pavilion from the neighboring pavilions; and installation of additional lighting and fans.

**LOCATION:** 2800 NW 17<sup>th</sup> Avenue

HD/NIB MOTION 10-47

A MOTION TO FUND THE DUARTE PARK GAZEBO AND ROOF REMODELING.

MOVED: R. Powers  
SECONDED: M. Cruz  
ABSENT: R. Aedo, P. Perez-Cisneros, J. Solares, D. Willig

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

9. 1814 Brickell Avenue Park New Outdoor Fitness Equipment

**NAME OF PROJECT:** 1814 BRICKELL AVENUE PARK NEW OUTDOOR FITNESS EQUIPMENT  
**TOTAL DOLLAR AMOUNT:** \$42,048  
**SOURCE OF FUNDS:** District 2 Quality of Life  
**ACCOUNT CODE(S):** 311712  
**DESCRIPTION OF PROJECT:** Installation of new outdoor fitness equipment, see attached cost proposal.  
**LOCATION:** 1814 Brickell Avenue

HD/NIB MOTION 10-49

A MOTION TO FUND THE 1814 BRICKELL AVENUE PARK NEW OUTDOOR FITNESS EQUIPMENT.

MOVED: R. Powers  
SECONDED: H. Zayas-Bazan  
ABSENT: R. Aedo, P. Perez-Cisneros, J. Solares, D. Willig

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

10. Kenneth Myers Park New Outdoor Fitness Equipment

**NAME OF PROJECT:** KENNETH MYERS PARK NEW OUTDOOR FITNESS EQUIPMENT  
**TOTAL DOLLAR AMOUNT:** \$42,048  
**SOURCE OF FUNDS:** District 2 Quality of Life  
**ACCOUNT CODE(S):** 311712  
**DESCRIPTION OF PROJECT:** Installation of new outdoor fitness equipment, see attached cost proposal.  
**LOCATION:** 2875 McFarlane Road

HD/NIB MOTION 10-50

A MOTION TO FUND THE KENNETH MYERS PARK NEW OUTDOOR FITNESS EQUIPMENT.

MOVED: R. Powers  
SECONDED: H. Zayas-Bazan  
ABSENT: R. Aedo, P. Perez-Cisneros, J. Solares, D. Willig

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

11. Merrie Christmas Park New Outdoor Fitness Equipment

**NAME OF PROJECT:** MERRIE CHRISTMAS PARK NEW OUTDOOR FITNESS EQUIPMENT  
**TOTAL DOLLAR AMOUNT:** \$42,048  
**SOURCE OF FUNDS:** District 2 Quality of Life  
**ACCOUNT CODE(S):** 311712  
**DESCRIPTION OF PROJECT:** Installation of new outdoor fitness equipment, see attached cost proposal.  
**LOCATION:** 4080 Barbarossa Avenue

HD/NIB MOTION 10-51

A MOTION TO FUND THE MERRIE CHRISTMAS PARK NEW OUTDOOR FITNESS EQUIPMENT.

MOVED: R. Powers  
SECONDED: H. Zayas-Bazan  
ABSENT: R. Aedo, P. Perez-Cisneros, J. Solares, D. Willig

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

12. Legion Park New Outdoor Fitness Equipment

<b>NAME OF PROJECT:</b> <a href="#">LEGION PARK NEW OUTDOOR FITNESS EQUIPMENT</a>
<b>TOTAL DOLLAR AMOUNT:</b> <u>\$42,048</u>
<b>SOURCE OF FUNDS:</b> <u>District 2 Quality of Life</u>
<b>ACCOUNT CODE(S):</b> <u>311712</u>
<b>DESCRIPTION OF PROJECT:</b> <u>Installation of new outdoor fitness equipment, see attached cost proposal.</u>
<b>LOCATION:</b> <u>6447 NE 7 Avenue</u>

HD/NIB MOTION 10-52

A MOTION TO FUND THE LEGION PARK NEW OUTDOOR FITNESS EQUIPMENT.

MOVED: R. Powers  
SECONDED: H. Zayas-Bazan  
ABSENT: R. Aedo, P. Perez-Cisneros, J. Solares, D. Willig

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

13. Legion Park Lighting for Basketball Court

<b>NAME OF PROJECT:</b> <a href="#">LEGION PARK LIGHTING FOR BASKETBALL COURT</a>
<b>TOTAL DOLLAR AMOUNT:</b> <u>\$60,000</u>
<b>SOURCE OF FUNDS:</b> <u>Homeland Defense/Neighborhood Improvement Bonds Series 3</u>
<b>ACCOUNT CODE(S):</b> _____
<b>DESCRIPTION OF PROJECT:</b> <u>Installation of new lighting for basketball court, see attached cost proposal</u>
<b>LOCATION:</b> <u>6447 NE 7 Avenue</u>

HD/NIB MOTION 10-55

A MOTION TO FUND THE LEGION PARK LIGHTING FOR BASKETBALL COURT.

MOVED: H. Goa  
SECONDED: A. Sumner  
ABSENT: R. Aedo, P. Perez-Cisneros, J. Solares, D. Willig

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Henry Zayas-Bazan, who voted no.

14. Blanche Park Master Plan Improvements

<b>NAME OF PROJECT:</b> <a href="#">BLANCHE PARK MASTER PLAN IMPROVEMENTS</a>
<b>TOTAL DOLLAR AMOUNT:</b> <u>\$250,000</u>
<b>SOURCE OF FUNDS:</b> <u>District 2 Quality of Life</u>
<b>ACCOUNT CODE(S):</b> <u>311712</u>
<b>DESCRIPTION OF PROJECT:</b> <u>Mobilization and demolition of landscaping, irrigation and other, see attached cost proposal.</u>
<b>LOCATION:</b> <u>3045 Shipping Avenue</u>

REMOVED FROM THE AGENDA.

15. Kennedy Park Additional Gym Equipment

<b>NAME OF PROJECT:</b> <u>KENNEDY PARK ADDITIONAL GYM EQUIPMENT</u> TOTAL DOLLAR AMOUNT: <u>\$15,080</u> SOURCE OF FUNDS: <u>District 2 Quality of Life</u> ACCOUNT CODE(S): <u>311712</u> DESCRIPTION OF PROJECT: <u>Installation of additional gym equipment, see attached cost proposal</u> Location: <u>2400 Bayshore Drive</u>
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HD/NIB MOTION 10-53

A MOTION TO FUND THE KENNEDY PARK ADDITIONAL GYM EQUIPMENT.

MOVED: R. Powers  
SECONDED: H. Zayas-Bazan  
ABSENT: R. Aedo, P. Perez-Cisneros, J. Solares, D. Willig

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

16. Triangle Park New Swings

<b>NAME OF PROJECT:</b> <u>TRIANGLE PARK NEW SWINGS</u> TOTAL DOLLAR AMOUNT: <u>\$8,500</u> SOURCE OF FUNDS: <u>Homeland Defense Neighborhood Bond Interest</u> ACCOUNT CODE(S): _____ DESCRIPTION OF PROJECT: <u>For the purchase and installation of new swings.</u> Location: <u>SW 11<sup>th</sup> Street between SW 4<sup>th</sup> Avenue and SW 15<sup>th</sup> Road</u>
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HD/NIB MOTION 10-54

A MOTION TO FUND THE TRIANGLE PARK NEW SWINGS.

MOVED: R. Powers  
SECONDED: H. Zayas-Bazan  
ABSENT: R. Aedo, P. Perez-Cisneros, J. Solares, D. Willig

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

**V. UPDATES:**

1. Roberto Clemente Park New Recreation

Alice Bravo, Director, CIP, stated that the overall construction budget of the project was \$2.6 million with a contingency of \$260,000, for a total of \$2.86 million. The bidder on the project responded with a bid of \$1.75 million, with a 10 percent contingency. That brought the project down to \$1.925 million. Once construction began, however, a decision was made for the project to become LEED certified, so several change orders were issued for the implementation of the LEED elements to attain a silver standard accreditation. And now that construction is just about complete, in addition to the \$1.75 million that was bid on the job, the total of the change orders is roughly \$300,562, for a total of \$2,050,000, so about \$125,000 higher than the construction bid plus contingency. Additionally, the scope of a playground is being added to this contract, so that scope of the playground is a value of \$126,000. That includes one of the rubberized mat areas. Earlier the De Hostos build out was discussed regarding an area within Roberto Clemente Park. As previously mentioned, the contract will either be augmented to add the De Hostos work here or use a JOC contractor, whichever is most favorable.

**VI. CHAIRMAN OPEN AGENDA:**

**VII. ADDITIONAL ITEMS:**