

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

2/24/09 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

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

Present: Eileen Broton
Mariano Cruz
Luis De Rosa
Charisse L. Grant
Ricardo Lambert
Carmen Matos
Pablo Perez Cisneros
Gary Reshefsky

Absent: Rolando Aedo (Vice Chairman)
Hugo P. Arza
Luis Cabrera
Robert A. Flanders (Chairman)
Kay Hancock-Apfel
Jose Solares
Hattie Willis

ALSO PRESENT: Robin Jones Jackson, Assistant City Attorney
Ola O. Aluko, Director, CIP Department
Sandra Vega, Program Manager, CIP Department
Nelson Cuadras, Senior Program Manager, CIP Department
Genady Beylin, Construction Manager II, CIP Department
Danette Perez, Board Liaison, CIP Department
Marcia Lopez, Administrative Assistant I, CIP Department
Teri-Elizabeth Thomas, City Clerk's Office

February 24, 2009

I. APPROVAL OF THE MINUTES OF THE MEETINGS OF JANUARY 27, 2009.

HD/NIB MOTION 09-06

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF January 27, 2009.

MOVED: M. Cruz
SECONDED: P. Cisneros
ABSENT: R. Aedo, K. Apfel, H. Arza, L. Cabrera, R. Flanders, J. Solares, H. Willis

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

II. NEW BUSINESS:

WELCOME BACK BOARD MEMBER:

- Luis de Rosa nominated by Mayor Manny Diaz

The Board welcomed Luis de Rosa, nominee of Mayor Manny Diaz, back to the Homeland Defense/Neighborhood Improvement Bond Oversight Board.

III. OLD BUSINESS ITEM:

1. Moore Park Master Plan Charrette

<p>NAME OF PROJECT: <u>MOORE PARK MASTER PLAN CHARRETTE AND NEW BUILDING</u></p> <p>TOTAL DOLLAR AMOUNT: <u>\$25,000.00</u></p> <p>SOURCE OF FUNDS: <u>District 5 Neighborhood Quality of Life Improvements and Neighborhood Park Improvement & Acquisition</u></p> <p>ACCOUNT CODE(S): <u>CIP # 311715</u></p> <p>DESCRIPTION OF PROJECT: <u>The charrette will consists of organizing a forum to gather community ideas, suggestions and requests for developing a new community building and other amenities. The consultant will then prepare a summary report, conceptual sketches, order of magnitude cost, and conduct a follow-up presentation (if necessary) for community feedback and comments.</u></p>

HD/NIB MOTION 09-05

A MOTION TO FUND THE MOORE PARK MASTER PLAN CHARRETTE.

MOVED: M. Cruz
SECONDED: L. De Rosa
ABSENT: R. Aedo, K. Apfel, H. Arza, L. Cabrera, R. Flanders, J. Solares, H. Willis

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

IV. UPDATES:

1. Historic Preservation Initiatives – City Hall

Nelson Cuadras, CIP Department, reported that all structural columns have been reinforced and encased in concrete; repairs to beams are underway. Demolition of non-bearing interior walls is also underway. The project is completed.

Eileen Broton requested that the Board take a tour of the City Hall basement to see the improvements. Ola Aluko stated that the tour could take place at the next Board meeting.

2. College of Policing

Nelson Cuadras, CIP Department, reported that the steel structure is 100 percent complete. The masonry is approximately 85 percent complete. Ninety percent of all slabs have been poured. Metal partitions, air-conditioning ducts, rough plumbing, rough electrical and fire sprinkler pipes are being installed on the first three floors. The cooling towers have been installed. The precast exterior wall panels are 70 percent installed. Substantial completion is anticipated for late October 2009.

3. Fire Station No. 11 – Design and Construction

Sandra Vega, CIP Department, reported that the design and permitting are complete. The construction notice to proceed has been issued to the contractor this month. The first step for the construction of the fire station is to prepare a temporary site close to the site to relocate the staff. The update for the construction and design costs has been introduced in the revised number one version of the PAF.

4. Fire Station No. 13 – Design and Construction

Sandra Vega, CIP Department, reported that the design is 50 percent complete. The design costs were updated in the revised number two version of the PAF. By the time the project is bid, it will be brought back to the Board with the numbers for the estimated construction cost.

5. City of Miami MMPD Fire Suppressor Modifications

Nelson Cuadras, CIP Department, reported that the new fire suppression system at the Emergency Operations Center has been completed. The FM-200 system is in progress and is being installed at the 911 room. The HVAC control system has been redesigned to be compatible with the new FM-200 system.

6. Fairlawn Storm Sewer Improvements Phase III – Design Services

Ola Aluko, CIP Director, reported that the project is 95 percent complete in terms of design. Once construction is completed, the drainage will be addressed and landscaping will be added. More trees are being added to the project than in its original state. Construction is expected to begin shortly after the June 2009 permit date.

7. Tamiami Storm Sewer Improvements – Construction Services

Genady Beylin, CIP Department, reported that the improvements include drainage improvements. The project is located between Northwest 58th Court and 62nd Avenue, from Southwest 7th Street and Northwest 7th Street. The drainage installation is 60 percent complete. The anticipated completion date is August 2009.

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

- o JOC, Conventional Bid, Design-Build Report

Eileen Broton stated that the Board requested a report detailing the projects utilizing the JOC method of acquisition versus conventional bid versus design-build. She noted for the record that the report was provided to the Board.

Ola Aluko, CIP Director, stated that he would like to defer the explanation of the report to the next Board meeting because the original requestor of the report requested to add two additional columns of information to the report.

VI. **ADDITIONAL ITEMS:**