

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

10/27/09 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:06 p.m., with the following members found to be

Present: Hugo P. Arza
Eileen Broton
Robert A. Flanders (Chairman)
Ricardo Lambert
Gary Reshefsky
Hattie Willis
Jose Solares

Absent: Rolando Aedo (Vice Chairman)
Luis Cabrera
Mariano Cruz
Luis De Rosa
Kay Hancock-Apfel
Pablo Perez-Cisneros
Robin Jones-Jackson, Assistant City Attorney

ALSO PRESENT: Gary Fabrikant, Assistant Director, CIP Department
Gillian Thomas, President & CFO, Miami Science Museum
Sheldon Roy, Sr. VP of Development, Miami Science Museum
Officer Martin Garcia, Police Department
Nelson Cuadras, Senior Project Manager CIP Department
Richard Pope, Project Manager, CIP Department
Sandra Vega, Project Manager, CIP Department
Orlando Diez, Construction Manager, CIP Department
Genady Beylin, Project Manager, CIP Department
Danette Perez, Board Liaison, CIP Department
Marcia Lopez, Public Relations Specialist, CIP Department
Teri-Elizabeth Thomas, City Clerk's Office

October 27, 2009

I. APPROVAL OF THE MINUTES FOR THE MEETING OF JULY 28, 2009.

NOT TAKEN UP DUE TO LACK OF QUORUM.

II. OLD BUSINESS:

1. Additional Grant to the Miami Museum to Support the Development of a Science Museum Facility in Bicentennial Park

➤ Gillian Thomas, President & CEO of Miami Science Museum

Gillian Thomas reported that the project is on target with design work, 50 percent complete with schematic design. The Museum requested that the City release the Homeland Defense funding to help match the Department of Energy grant. The City requested that the funding be largely spent on equipment, which has been purchased now and will go to the new museum. This is all part of the energy tracker series of exhibits, which are both inside and outside. The first installations are two components of the energy playground, which will be a much larger exhibit in the new museum. The second component is the energy dance floor, the centerpiece of the energy exhibits. Another component is a wind ventilator. Planning permission has just been received from the City of Miami for its installation. Another component is the green roof demonstration project. There will be sections of green roof on the new museum building. That is the overall progress on the specific funding from the City. In the new year, the project should be starting with the MUSP process. The Science Museum is working in parallel with MAM.

Sheldon Roy, Sr. VP of Development, Museum of Science, reported that in reference to fundraising, the Museum has raised \$22 million in private funds, largely from the Museum's board but with outside support as well. A couple of gifts have exceeded \$5 million and other gifts that are lower than \$5 million. The Museum has received some corporate support from Ryder and from FP&L as well. FP&L has verbally agreed to in-kind support for equipment and materials and also in the form of contributed services, technical expertise and their research department, as well as a cash gift next spring. Ryder has already signed a committed agreement to support the Museum's physics and moving things exhibit, which was received last July. The Museum hopes to secure at least three more lead gifts in this coming year so that next year this time the public phase of the capital campaign can be rolled out, which is gifts of \$10 million and less in various tiers. The Museum has raised about \$200 million, two-thirds of the anticipated \$300 million from fundraising.

2. Pilot Program for Synthetic Turf at Micanopy Traffic Circle

NOT TAKEN UP DUE TO LACK OF QUORUM.

3. Brickell Avenue Decorative Pedestrian Crosswalks

NOT TAKEN UP DUE TO LACK OF QUORUM.

4. Simpson Park Renovation Phase II – Additional Funding

NOT TAKEN UP DUE TO LACK OF QUORUM.

5. Cooling Tower Support Bracket Replacement

NOT TAKEN UP DUE TO LACK OF QUORUM.

III. UPDATES:

1. The College of Policing

Nelson Cuadras, Senior Project Manager, CIP Department, reported that the contractor is now working on punch list items and final inspections. The building is scheduled to be occupied the first week of January. The project was completed on time and within budget.

2. City of Miami MMPD Fire Suppressor Modifications

Eileen Broton reported that the project is now complete and up to Code.

Officer Martin Garcia, Police Department, reported that the PAF was updated and everything is up and working.

3. Fire Station No. 11 Design & Construction Services

Eileen Broton reported that the additional scope of work requested by the Fire Department is the design and construction of a temporary site to accommodate the firefighter staff until completion of the new structure. This added cost is available using the original estimated contingency for the project. The shell of the new construction was 50 percent complete two months ago and the project was on schedule at that time.

Orlando Diez, Project Manager, CIP Department, reported that the project is almost 59 percent complete. All of the interior work is almost complete on the first floor.

Sandra Vega, Project Manager, CIP Department, stated the project did not have a LEED design because when the project began the City did not have that vision at that time. In order to implement the LEED designs now, it would be prohibitive in terms of cost because the entire project would have to be reviewed to start the process of permitting again.

4. Fire Station No. 13 Design & Construction Services

Eileen Broton reported that the estimated cost of construction does not include utility and signalization costs. There is an estimated increase of 10 percent for the project for LEED certification. This will be a silver LEED building. The increase is within the total budget and is viewed as a good investment with energy savings realized over the life of the building in accordance with the request of the Board to be ecologically proactive. Permitting will begin approximately April 2010.

Sandra Vega, Project Manager, CIP Department, reported that the construction documents are 90 percent complete. The project is in the reviewing phase by the construction manager and the project manager to provide comments to the consultants. An updated estimate is being obtained for the construction of the fire station. After the review is completed, the permitting phase will begin. It's anticipated to start early November.

5. Fairlawn Storm Sewer Improvements Phase III – Design Services

Eileen Broton reported that the project scope includes road and street improvements, including trenches and piping for runoff within the area bounded by Southwest 8th Street and West Flagler Street and Southwest 47th Avenue and Southwest 57th Avenue. The design is 100 percent complete and the project will go out for bid and construction estimates to begin in November.

Gary Fabrikant reported that the project is currently out to bid. The bids are due this Thursday. Award is expected some time by the end of November or beginning of December. Construction is anticipated to begin in January 2010.

6. Tamiami Storm Sewer Improvements – Construction Services

Eileen Broton reported that the construction is complete and under budget. There were added site improvements made for drainage of areas near the initial project that could be dovetailed. Final completion of this work is estimated for late October.

Genady Beylin, Project Manager, CIP Department, reported that there were several additional change orders added to the work requested by the City. The project has been expanded a little so completion of the project is estimated for mid-November. The project is currently on budget and savings are expected.

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

Chairman Flanders spoke of the board's accomplishments and expressed his gratitude to fellow board members for their dedicated service and contributions as members of the Homeland Defense/Neighborhood Improvement Bond Oversight Board.

Chairman Flanders stated his resignation from the Homeland Defense/Neighborhood Improvement Bond Oversight Board.

V. **ADDITIONAL ITEMS:**

➤ PAF Forms

There will be an additional fourth column on the project analysis form for all new projects as requested by the Board. All new projects will have the fourth column to show estimated cost and actual cost so that the history of the cost is on one page, providing a dashboard view.