

**HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES**

**7/28/09 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133**

The meeting was called to order at 6:12 p.m., with the following members found to be

Present: Rolando Aedo (Vice Chairman)
Eileen Broton
Luis Cabrera
Mariano Cruz
Charisse L. Grant
Pablo Perez-Cisneros
Gary Reshefsky
Hattie Willis

Absent: Hugo P. Arza
Luis De Rosa
Robert A. Flanders (Chairman)
Kay Hancock-Apfel
Ricardo Lambert
Carmen Matos
Jose Solares

ALSO PRESENT: Rafael Diaz, Assistant City Attorney
Ola O. Aluko, Director, CIP Department
David Mendez, Assistant Director, CIP Department
Ed Blanco, Project Supervisor, Parks & Recreation
Officer Martin Garcia, Police Department
Andre Bryan, Project Manager CIP Department
Orlando Diez, Construction Manager, CIP Department
Carlos Vasquez, Construction Manager, CIP Department
Danette Perez, Board Liaison, CIP Department
Marcia Lopez, Public Relations Specialist, CIP Department
Teri-Elizabeth Thomas, City Clerk's Office

July 28, 2009

I. APPROVAL OF THE MINUTES FOR THE MEETING OF JUNE 23, 2009.

HD/NIB MOTION 09-27

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF JUNE 23, 2009.

MOVED: P. Perez-Cisneros
SECONDED: M. Cruz
ABSENT: H. Arza, L. De Rosa, R. Flanders, K. Hancock-Apfel, R. Lambert, C. Matos,
J. Solares

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

II. NEW ITEMS:

1. Merrie Christmas Park New Swings

NAME OF PROJECT: <u>MERRIE CHRISTMAS PARK NEW SWINGS</u>
TOTAL DOLLAR AMOUNT: <u>\$60,000 (\$50,000 is Homeland Defense)</u>
SOURCE OF FUNDS: <u>Neighborhood Park Improvements</u>
ACCOUNT CODE(S): <u>3331419</u>
DESCRIPTION OF PROJECT: <u>Installation of a new swing set on a rubber surface.</u>

HD/NIB MOTION 09-28

A MOTION TO FUND MERRIE CHRISTMAS PARK NEW SWINGS.

MOVED: M. Cruz
SECONDED: P. Perez-Cisneros
ABSENT: H. Arza, L. De Rosa, R. Flanders, K. Hancock-Apfel, R. Lambert, C. Matos,
J. Solares

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

2. Police Department Property Unit Outdoor Storage

NAME OF PROJECT: <u>POLICE DEPARTMENT PROPERTY UNIT OUTDOOR STORAGE</u>
TOTAL DOLLAR AMOUNT: <u>\$870,928 (\$116,235.00 is Homeland Defense)</u>
SOURCE OF FUNDS: <u>Police Homeland Defense Preparedness</u>
ACCOUNT CODE(S): <u>312048</u>
DESCRIPTION OF PROJECT: <u>Design and construction of an outdoor storage building for the MPD Property Unit Division. The project consists of a new 600 s.f. 16' ht. air conditioned warehouse type building with heavy duty steel storage shelves. Additional work as of September: add a 750 s.f. second floor office space above the new storage building (under construction). This new work will require design modification to the existing storage building plans and permit revisions.</u>

HD/NIB MOTION 09-29

A MOTION TO FUND POLICE DEPARTMENT PROPERTY UNIT OUTDOOR STORAGE.

MOVED: M. Cruz
SECONDED: L. Cabrera
ABSENT: H. Arza, L. De Rosa, R. Flanders, K. Hancock-Apfel, R. Lambert, C. Matos,
J. Solares

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

Gary Reshefsky requested that the Board be provided with site plans or pictures of the project.

3. Bicycle Parking Racks – District 2

NAME OF PROJECT: BICYCLE PARKING RACKS – D2
TOTAL DOLLAR AMOUNT: <u>\$8,000</u>
SOURCE OF FUNDS: <u>District 2 Neighborhood Quality of Life Improvements</u>
ACCOUNT CODE(S): <u>311712</u>
DESCRIPTION OF PROJECT: <u>The purchase of eight (8) tandem bicycle parking racks. For additional information, the Coconut Grove Business Improvement District (BID) will purchase two (2) bicycle parking racks and Miami Parking Authority will install all ten racks and BID will be responsible for maintaining all ten bicycle racks.</u>

HD/NIB MOTION 09-30

A MOTION TO FUND BICYCLE PARKING RACKS -- DISTRICT 2.

MOVED: H. Willis
SECONDED: M. Cruz
ABSENT: H. Arza, L. De Rosa, R. Flanders, K. Hancock-Apfel, R. Lambert, C. Matos, J. Solares

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

4. Curtis Park New Pool Facility Design Services

NAME OF PROJECT: CURTIS PARK NEW POOL FACILITY DESIGN SERVICES
TOTAL DOLLAR AMOUNT: <u>\$3,475,000 (\$1,297,159 is Homeland Defense)</u>
SOURCE OF FUNDS: <u>Neighborhood Park Improvements, Impact Fees and Sunshine State Financing</u>
ACCOUNT CODE(S): <u>331419</u>
DESCRIPTION OF PROJECT: <u>Demolition of the existing pool facility and construction of a new pool facility within the existing facility footprint. The new pool facility will include the following key elements: pool heater system, swimming pool with a maximum depth of 6 feet, splash park features, and pool bath house (includes showers, toilet stalls, lifeguard office, storage and pump room).</u>

HD/NIB MOTION 09-31

A MOTION TO FUND CURTIS PARK NEW POOL FACILITY DESIGN SERVICES.

MOVED: G. Reshefsky
SECONDED: H. Willis
ABSENT: H. Arza, L. De Rosa, R. Flanders, K. Hancock-Apfel, R. Lambert, C. Matos, J. Solares

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

III. UPDATES:

1. Williams Park New Community Building *(Note: Project Name Change)*

Eileen Broton stated that the project is a design-build project. This is a new 5,000-square-foot community building with other site improvements such as drainage remediation. This is a LEED silver park building. The design was originally created for the Antonio Maceo building and this design footprint has been used for several other buildings. The building will contain offices, a multipurpose room, arts and crafts room, computer room, classrooms and restrooms. The design is expected to be complete in October, with construction anticipated to begin in November.

2. Athalie Range Park Soccer/Football Field Improvements *(Note: Project Name Change)*

Eileen Broton stated that the project has been on the books since 2005. The project includes new sports lighting, storage, landscaping, irrigation, drainage, walkways and fencing. The field is used by the optimist little league right now, so the work will begin at the end of their season. This project went out as a conventional bid.

Carlos Vasquez, Construction Manager, CIP Department, reported that the bid came in lower than the original estimate. The original estimate was about 15 percent more than the actual bid price. The contract was awarded, and notice to proceed is going to be issued very soon. The project is estimated to begin at the end of fall this year, and the project is estimated to take 10 or 11 months to complete.

IV. CHAIRPERSON'S OPEN AGENDA:

V. ADDITIONAL ITEMS:

- ***No meeting is scheduled for August 2009. The next regularly scheduled meeting is on September 22, 2009. Please mark your calendars accordingly.***
- **Jose Marti Park ADA Compliance**

Charisse L. Grant clarified that the item at the previous meeting regarding ADA compliance at Jose Marti was related to older portions of the park that had to be brought up to ADA compliance and were not related to the new building at Jose Marti Park.

- **Orange Bowl Leftover Funds**

Ola Aluko, CIP Director, stated that the funds left over from the Orange Bowl development were shifted to the site development and other developments towards the Marlins Stadium. Counsel subsequently requested clarification from the bond counsel as to the appropriateness of this adjustment. Word has since been received from the bond counsel that the shift is okay.

HD/NIB MOTION 09-32

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: M. Cruz

SECONDED: H. Willis

ABSENT: H. Arza, L. De Rosa, R. Flanders, K. Hancock-Apfel, R. Lambert, C. Matos,
J. Solares

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