

**GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE
MEETING MINUTES
May 1, 2006**

1. Attendance – See Attendance Sheet attachment.

It was noted that Committee member Ruth Gelber may not continue on the GOBOC. City Clerk's Office will advise.

2. Review and Acceptance of May 1, 2006 meetings minutes.

ACTION: A. Annunziato motioned to approve the minutes. Minutes approved.

3. Contingency Report

Mr. Jorge Chartrand, Director of the Capital Improvement Projects (CIP) Office, informed the Committee of new change orders and Additional Services that were approved since the last report.

- a. Change Order for Fire Station No. 2
- b. Change Order for Fire Station No. 4
- c. Change Order for North Shore Open Space Park – Phase III

4. Project Status Report

a. Update on Fire Station No. 2:

The shell of Fire Station 2 is completed. Substantial completion, prior to punch-list items, is expected in September, 2006.

DISCUSSION: Clarification was made regarding remaining funds in the contract. The money goes to complete the renovation of the historic Fire Station building, and then second, to the original funding source.

b. Update on Fire Station No. 4:

Building shell, roofing and sewer drains complete. HVAC system is near complete. Building should be painted soon. Glazing is in progress. Substantial completion expected in July.

c. Update on Normandy Isle Park and Pool:

Park is near completion. Pool will open in the fall. A dedication ceremony to thank FIU for their participation will be held on June 7.

5. Informational Items

(A) Updated Calendar of Scheduled Community Meetings

The updated calendar of scheduled community meetings was presented in the agenda packet, but not reviewed.

6. Discussion Items

(A) Seawalls

Public Works Director Fred Beckmann and Environmental Manager Jordanna Rubin discussed the conditions of seawalls and the progress in renovations.

a. Pine Tree Park

Concept and design is complete, a JOC contractor has been hired. Scope of project also includes removing invasive plants and replanting mangroves. A kayak launch is also planned for the site.

b. Collins Canal

It has been a difficult process for this particular seawall. DERM placed a new reviewer over this area. Currently, the scope of work includes dredging of Lake Pancoast. It was also mentioned, but not clarified, that there may be a need for a Biscayne Bay Aquatic permit.

Note: There are 99 seawalls in the City. 70 are in need of repair. 15 sustained hurricane damage in 2005. Public Works is seeking grant money to make the repairs. There are no GOB funds for seawall repairs.

(B) North Beach Recreational Corridor

Public Works will send a schedule to the GOBOC for the North Beach Recreational Corridor south of 79th Street.

(C) AiPP allocation for South Pointe Park project

R. Remington raised a concern as to why there is a difference in the project status report figures pertaining to the allocation of Art in Public Places for the South Pointe Park project ("Drift") and the actual amount. It was explained that a decision was made to fund "Drift" in an amount larger than the normal 1½% allocation.

(D) Wastewater Booster Pump (South Pointe)

Clarification was made that RDA funds this project, no GOB funds are involved.

(E) Normandy Shores Golf Course

The golf course is closed for operational purposes in anticipation of construction.

(F) Belle Isle Park

S. Gutierrez asked about the status of the Park. Documents have been finalized. NTP was issued. Scope of work includes streetscape, lighting, greenspace. Resolving final permit review issues took 3-4 months.

(G) AiPP at Washington and 3rd Street

Max Sklar, Director of Tourism and Cultural Affairs, is invited to the next meeting to discuss this project further.

(H) CIP Staffing

There are seven open positions. We are currently interviewing three people

(I) Reorganization of Status Report

CIP is continuing to look at re-organizing the status reports so they are more current, more comprehensive and easier to navigate.

Some suggestions included:

Identifying non-monetary changes

Clearer identification of project status

List of projects that are not fully funded by GOB, but have some GOB-allocated funds.

The Committee adjourned at 6:18 PM. The next meeting will be held June 5, 2006.