

**GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE
MEETING MINUTES
JUNE 7, 2004**

1. **Attendance – See Attendance Sheet attachment.**
2. **Review and Acceptance of May 3, 2004 meeting minutes from the Joint General Obligation Bond Oversight Committee and the Budget Advisory Committee meeting.**

ACTION: Mr. Leonard Wien motioned to approve the minutes. The motion was seconded by Mr. Mike Rotbart. The motion passed.

3. **Review and Acceptance of May 3, 2004 meeting minutes from the General Obligation Bond Oversight Committee meeting.**

ACTION: Mr. Steven Kozlowski motioned to approve the minutes. The motion was seconded by Mr. Mike Rotbart. The motion passed.

ACTION: Ms. Sherri Krassner motioned to cancel the August GO Bond Oversight Committee meeting. The motion was seconded by Mr. Mike Rotbart. The motion passed.

3. **Change Orders**

The Administration informed the Committee that two change orders were approved in April for Regosa for the Normandy Park and Pool Project. Tim Hemstreet, CIP Office Director, explained that the first change order (#10) in the amount of \$12,270 was for changes to the pump room that holds the equipment for the pool. Change order #11 was previously discussed with the Committee and was for a reduction of \$143,700 to remove scope from Regosa's contract.

4. **Recommendation to City Commission**

- (A) **Amendment No. 1 to Oceanfront for Indian Creek Greenway**

Mr. Hemstreet reported to the Committee that the Administration is requesting a recommendation from the Committee for the City Commission to approve an Amendment to EDAW's agreement, revising the scope of the Oceanfront Neighborhood Improvement Project by adding planning, design, surveying and permitting services for the Indian Creek Greenway pilot project for a fee of \$139,730.54. He continued by saying that there is insufficient right-of-way to construct the entire width of the greenway. The proposed scope included performing a study of the area that includes a topographic survey of the project limits from the west side of the Indian Creek Waterway to the east side and a hydrographic survey. He said that a meeting will be scheduled with the regulatory agencies that have purview over that area to discuss what enhancements can be made.

Mr. Mike Rotbart wanted to know how many parcels were owned by the City and how many by private individuals. Mr. Wien responded that there are 17 parcels owned by private individuals.

Mr. Del Vecchio commented that this project is unique and the cost to carryout this entire project is estimated at \$11 million. However, \$300,000 was budgeted to begin this pilot project. There was a discussion held regarding the funding for the pilot project piece.

ACTION: Mr. Leonard Wien motioned to approve the item recommending that the City Commission award the amendment to EDAW as outlined. The motion was seconded by Ms. Deede Weithorn. The motion passed.

5. Project Status Report

(A) Fire Station #2

Mr. Hemstreet informed the Committee that the water tank and pump station portion of the Fire Station No. 2 project is mostly complete and on schedule. He added that the contractor has started some of the preliminary site work for the Fire Station portion of the project. He continued by saying that the Public Works Department should be getting the new water tanks and pump stations online by June.

(B) Fire Station #4

Mr. Hemstreet informed the Committee that the Building Department still has to approve the construction documents. He added that demolition should begin as soon as there is a final permit from the Building Department.

There was a discussion regarding the costs of demolition versus new construction, and the requirements put in place by the Historic Preservation Board (HPB). Mr. Hemstreet said it was hoped demolition would begin in July. Mr. Roberto Sanchez cautioned the Administration to not be overly optimistic with the schedule, as the schedule had been previously delayed by things such as the additional requirements ordered by the HPB. Mayor David Dermer informed the Committee that the Commission was reviewing the powers of the HPB as outlined in the City Code of Ordinances. There was a discussion held regarding the cost of maintenance of the facility.

(C) Normandy Isle Park and Pool

Mr. Tim Hemstreet informed the Committee that the Administration has determined that Regosa Engineering, the contractor for the Normandy Isle Park and Pool Project, is in default of their contractual obligations. He said that an agenda item for the June 9, 2004 City Commission meeting has been scheduled so that the City Commission can make a

determination on what to do with the contract. The Committee agreed that a new contractor was needed on the project in order to get it completed.

Mr. Rotbart wanted an update on the Biscayne Pointe Neighborhood Project and why there was no A/E. Mr. Hemstreet reported that the original Architect/Engineer agreement was for planning services only. In order to proceed with the design process, negotiations have been attempted and no agreement could be reached on the fee for remaining services. Construction is scheduled to begin sometime in 2007. He added that the Basis of Design Report has been completed, which is an added benefit. He added that at a future commission meeting the Administration will ask for an approval requesting an RFQ for the design, bid/award and Construction Administration services for this project and the North Shore Neighborhood which is in similar situation.

Mr. Del Vecchio wanted to know why the Construction schedule on the Lummus Park project changed from the May Agenda where it stated that construction would begin in January 2005 to July 2004 as listed in the June Agenda. Mr. Hemstreet responded that the Administration has changed the approach to the project. He continued by saying that the Ocean Drive community would be affected during the high season if construction were to begin in January and that the Ocean Drive community is in agreement with an increase in width of the sidewalk construction to begin sometime in July 2004. He said that the Job Order Contractors are more flexible than construction through regular contracts in making it possible to split the project into phases.

6. **Informational Items**

(A) Updated Calendar of Scheduled Community Meetings.

The calendar of scheduled community meetings was provided to the Committee, but not reviewed during the meeting.

(B) Marseille Drive A/E Additional Services

Mr. Hemstreet reported that this Commission item was part of a closeout effort and that the Architect of record was not properly compensated during the project. The Architect was supposed to receive a percentage of the total of the construction value and the project ended up costing double.

(C) North Shore Park and Youth Center Appropriation to close out project

Mr. Hemstreet reported that this Commission item was part of a closeout effort. An additional Change Order was needed and this funding pays for that Change Order. He added that there is a settlement process that needs to be resolved due to liquidated damages claimed by the City.

(D) 42nd Street Streetscape Project LTC

Mr. Hemstreet reported that a temporary travel lane was set up due to the dust and other issues that were reported at the project site. This travel lane would alleviate the conditions temporarily until completion of the project.

Mr. Mauro Burgio, Senior Capital Projects Coordinator, reported that permanent paving should occur by the end of June.

The Meeting adjourned at 6:45 p.m.

JMG/RCM/TH/KLM/ig

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