

GENERAL OBLIGATION BOND PROJECT OVERSIGHT COMMITTEE  
MEETING MINUTES  
MAY 5, 2003

1. Attendance – See Attendance Sheet attachment.
2. Review and Acceptance of April 7, 2003 meeting minutes.

Ms. Amy Rabin requested that a spelling correction should be made to Nikki Baron's name. She also added that Ms. Baron was representing Sunset Islands I and 2.

Mr. Leonard Wien commented that the minutes did not reflect his concerns with the angle parking that was proposed for the redesign of 40<sup>th</sup> Street in front of the Temple, as described in the Bayshore Neighborhood Basis of Design Report. He asked that the minutes be revised to reflect his concerns.

ACTION: Mr. Marty Hyman made a motion to approve the minutes with the included changes. The motion was seconded by Mr. Roberto Sanchez. The motion passed.

3. Change Orders

Mr. Tim Hemstreet explained that Change Order No. 11 for the Scott Rakow Youth Center project has not been executed and that the Administration is still negotiating with the contractor on it. Mr. Scott Needelman wanted to know if the CIP Office was going to negotiate with the A/E firm to have them cover the portion of the Change Order related to any fault of the A/E firm. Mr. Hemstreet explained that the Administration was speaking with both the A/E firm and the contractor about the change order.

Mr. Marty Hyman wanted to know if the Scott Rakow Youth Center Advisory Committee is notified of Change Orders for projects under their purview and if they make comments on them. Mr. Hemstreet explained that the Scott Rakow Youth Center Oversight Advisory Committee has a different role than North Shore Youth Center Oversight Committee and the General Obligation Bond Oversight Committee, and that they are informed of Change Orders only as they relate to the Committee's mission.

4. Project Status Report

- (A) Update on Fire Station #2

Mr. Jorge Chartrand explained that the drawings are in the process for the temporary parking area related to the project. He added that as soon as the drawings are completed and permitted, Jasco would be given the second Notice to Proceed.

There was a discussion related to why one report on the Fire Station No. 2 project presented one construction budget, but that another report presented a different budget. Mr. Hemstreet explained that the Fire Station No. 2 project has two phases: one for the water tanks and one for the Fire Station. The project is currently in the construction phase for the water tanks, which is coming out of a different project budget than the Fire Station No. 2 budget.

(B) Update on Fire Station #4

Mr. Hemstreet informed the Committee that MC Harry and Associates submitted Bid Package 1 construction documents to the Planning and Building Departments permit approval. He added that this regulatory permit approval process is currently in progress. Mr. Hemstreet explained that in order to make up for time delays during the permit review process, the CIP Office has re-evaluated the procurement method for this phase and determined it would be more effective to handle the first phase of the project under the Job Order Contracting (JOC) program. This program was put in place by the Administration to streamline the procurement process for small and medium sized projects under \$500,000.

Mr. Rotbart wanted to know where the funds for the relocation of the historic Fire Station No. 4 were coming from. Mr. Del Vecchio explained that the City Attorney had said that GO Bond funds could be used for the preparation of the site in order to construct the new station. Site preparation includes the relocation of the historic building.

Ms. Amy Rabin wanted to know what the progress was on finding the remaining \$15,000 that were allocated for Sunset Island I and II. Ms. Kristin McKew explained that the Administration is reconciling the accounts and would provide the Committee with a report upon completion.

Mr. Wein wanted to know the status of the Indian Creek Greenway. Mr. Hemstreet said he would request an update from Public Works for the next meeting.

(C) Report of Unfunded/Under-funded Projects

Mr. Hemstreet presented the Committee with a report on Unfunded/Under-funded projects.

Mr. Rotbart wanted to know if any of the projects within an RDA area were funded with GO Bond funds, and if the RDA was going to supplant the GO Bond funds with RDA dollars. Mr. Hemstreet explained that some projects were within an RDA area and did include GO Bond funds, and that the Administration was seeking additional funding from the RDA to supplant the GO Bond funds. The RDA and the City Commission would need to approve the substitution of funds.

Ms. Deede Weithorn requested an update from now on as new estimates come in for projects that are currently unfunded or underfunded.

5. Informational Items

(A) The Updated Calendar of Scheduled Community Meetings was provided to the Committee.

(B) Report on CDW #2 for South Pointe Streetscape Project Phase II

Mr. Hemstreet reported to the Committee that a CDW #2 for South Pointe Streetscape Project Phase II was held on May 1, 2003 with City Staff, Program Managers, and the project Consulting Team Wolfberg-Alvarez. Approximately a dozen neighborhood residents attended. He added the community was advised that based upon input received at the first CDW, the Administration adjusted the funding to include an additional \$1 million dollars for requested lighting and stormwater improvements. The Residents were pleased that the City had responded to their lighting and stormwater concerns, and were anxious to move forward with the proposed improvements.

Mr. Wein wanted it noted and brought up to the design team that early in the morning on 4<sup>th</sup> Street, there are trucks that block the right of way spaces.

(C) North Shore Park and Youth Center Furniture and Fixtures and Equipment

Mr. Hemstreet reported to the Committee that the North Shore Park and Youth Center Furniture, Fixtures and Equipment (FF&E) were not included in the construction budget for the project. The North Beach Youth Center Oversight Committee has pledged to raise \$300,000 to fund the FF&E for the Youth Center. The Administration will work with Parks and Recreation Department to identify any funding needs above and beyond the funds raised by the North Beach Youth Center Oversight Committee that may be needed to fully equip the Youth Center to make it functional.

Mr. Roberto Sanchez wanted to know if the North Beach Youth Center Oversight Committee would be able to raise enough money. Mr. Hyman responded by saying that Joe Fontana, the chair of the North Beach Youth Center Oversight Committee, is trying to raise money for the FF&E items.

Mr. Hemstreet explained that the Administration anticipates that the center will be opening with the proper FF&E sometime in the Fall of 2003.

(D) Scott Rakow Youth Center appropriation from Mid Beach Quality of Life

This item was included in the agenda but not reviewed during the meeting.

(E) Normandy Isle Pool Reallocation from Shane Water Sports Center

This item was included in the agenda but not reviewed during the meeting.

The Meeting adjourned at 7:00 p.m.

JMG/RM/TH/KLM/ig

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