# GENERAL OBLIGATION BOND PROJECT OVERSIGHT COMMITTEE MEETING MINUTES FEBRUARY 3, 2003

- 1. Attendance See Attendance Sheet attachment.
- Review and Acceptance of January 13, 2003 meeting minutes.

Mr. Roberto Sanchez expressed his concerns regarding responses to his questions about the uses of GO Bond Interest Accrual at the January 13, 2003 meeting.

ACTION:

Mr. Roberto Sanchez made a motion to have the minutes amended reflecting his concern that the Committee did not receive a direct response as to whether or not G.O. Bond interest could be used to fund project shortfalls. The motion was seconded by Mr. Leonard Wien. The motion passed.

### 3. Change Orders

Mr. Todd Osborn informed the Committee that a Change Order for \$160,595 approved for Scott Rakow Youth Center was used for rerouting storm pipes, additional fire devices and fixtures related to Fire Department approvals. Other components of the change order included repair of a broken water main, remobilization for auger cast piles, paint locker room walls and ceilings and additional replacements. Mr. Osborn explained that a Zamboni is the machine that is driven on the ice rink to scrape and smooth the ice. The Change Order also included the repair of the water heater for the Zamboni.

Mr. Sanchez wanted to know if the Flamingo Pool has been completed and would the remaining contingency be spent. Mr. Hemstreet explained that it is substantially complete but some punch-list items remain incomplete with the contractor. He added that some remaining change orders will be authorized using some of the funds in the contingency. He continued that any remaining funds from the Safe Neighborhood Parks Bond are to be used first.

Ms. Amy Rabin wanted to know how remaining contingencies can be used in other projects. Mr. Hemstreet explained that bond counsel had previously opined that GO Bond parks funds need to stay in the parks projects already identified in the Bond issuance.

Mr. Isaac Camber, a resident spoke on the issue of change orders and the need for them. He commented that change orders should have been anticipated.

#### 4. Project Status Report

Mr. Jean-Francois LeJeune wanted to know the status of the West Avenue/Bay Road project. Mr. Hemstreet informed the Committee that the City was working with the

Program Manager and the consultant to determine the amount of funds needed for the project. It is anticipated that a Community Design Workshop will be scheduled in April.

Mr. Leonard Wien wanted to know the status of the Indian Creek Greenway project. Mr. Hemstreet explained that this is a project managed by the Public Works Department and that an update would be provided at the next meeting.

Mr. Frank Del Vecchio informed the Committee that on the Lummus Park project, the 4<sup>th</sup> community meeting had come to consensus that the 14<sup>th</sup> Street restroom had to be replaced and that the sidewalk on the east side of Ocean Drive should be widened from 5 feet to 10 feet. He added that questions were also brought up at the Historic Preservation meeting. He asked that an update be provided at the next meeting.

Ms. Sherri Krassner wanted to know why the Alton Road Corridor Enhancement community workshop was not on the calendar between January and March. Mr. Hemstreet responded that he needed to get clarification from Public Works before it is scheduled and that an update would be provided at the next meeting. Ms. Krassner also wanted to know about the Bayshore Basis of Design Report. Mr. Hemstreet responded that a draft had been received and would be on the agenda for an upcoming Committee meeting.

Mr. Gordon Loader, a resident, spoke on the issue of the 42<sup>nd</sup> Street Streetscape and that he would like to review a copy of the final design. He explained that the residents of the neighborhood wanted to make sure that what was agreed to at the last Community Design meeting would be included in the drawings. Mr. Jorge Chartrand explained that everything that was discussed at that meeting would be included in the design drawings and then prepared for bidding.

Mayor David Dermer advised Mr. Loader to call the CIP Office to get an update on the project every once and awhile. Mr. Loader agreed and said that he wanted to invite other residents to review them.

Ms. Rabin wanted an update on the Ice Skating Rink at the Scott Rakow Youth Center. Mr. Chartrand responded that that the Ice Rink would not be available for use until the Building Department has given the project the appropriate approvals. The Building Department had requested that the air conditioning system and the fire alarm system run for a few days for testing prior to issuing approvals.

## 5. Informational Items

- (A) The Updated Calendar of Scheduled Community Design Meetings was provided to the Committee.
- (B) North Shore Neighborhood Community Design Workshop #3 Report

A report was handed out to the Committee members for their review.

(C) Funding Source and Expenditures Regarding REG Debarment independent Investigation

A resolution was included in the agenda, but was not reviewed.

(D) Update on Fire Station No. 4 and Additional Services for MC Harry

Mr. Hemstreet reported that on February 5, 2003, the Administration will request the Mayor and City Commission's approval and authorization to award additional services in the amount of \$64,791 for the Fire Station No. 4 project. These additional services are necessary to design the re-grading of a portion of 69<sup>th</sup> Street adjacent to the proposed new building, allowing for a safe entryway to the new building. Mr. Hemstreet informed the Committee that relocation of the historic building and construction of the new building is scheduled to begin sometime in June 2003 for the historic building and October 2003 for the new building.

Mr. Rotbart commented that he did not want GO Bond funds used to renovate a historic building. He added that Historic Preservation funds should be used instead.

Commissioner Luis Garcia wanted the Committee to know that he believed the GO Bond projects would be under-funded. He added that the original budgets for the Fire Station No. 2 and No. 4 projects were developed a long time ago.

Mr. Sanchez wanted to know if there was a contingency plan available should the historic building collapse and how will it be funded. Mr. Hemstreet responded that there is a plan in place to move the historic building and make it structurally sound to meet the building code. He added that there is no plan currently for it to be occupied. He added that funding would need to be identified in order to do improvements to the building other than meeting the building code.

Mr. Del Vecchio wanted to know if after safeguarding of the historic structure, would there be enough funds to build the new Fire Station. Mr. Hemstreet responded that there would be enough funds from other sources.

Commissioner Garcia said that the historic Fire Station needs to be moved in order to build a new Fire Station.

Ms. Deede Weithorn wanted to know if the timeframe of the project would be affected with the request of additional services. Mr. Hemstreet responded that it would actually accelerate the timeline of the project since it will be split into two bid packages.

Ms. Rabin wanted to know how far the building would be moved and would the historic building ever be used. Mr. Hemstreet responded that it is being moved to approximately 100 feet west of the pump stations on the same site, and the use of the building depends on what the Administration wants to do with it. He added that installing utilities in the building would cost an additional \$200,000 to \$300.000.

#### (E) Update on Fire Station No. 2

Mr. Hemstreet presented the Committee with a written update on the Fire Station No. 2 project, which recommended that the City Commission terminate it's Agreement with Jasco under the available provisions and that the project be competitively bid to procure a replacement Construction Manager. Mr. Hemstreet also reported that the Finance and Citywide Projects Committee accepted the recommendations by a 4 to 1 vote. He said that the item will be presented to the City Commission on February 5, 2003. He continued by saying that the water tanks and pump station portion of the project had already been 100% designed and will be through permitting some time in March. He said that the water tank and pump station portion of the project is fully funded under the current estimate. He added that STA Architects' concern is that the Fire Station part of the project is under-funded.

Commissioner Garcia commented that he believed the timeframe of the construction on the water tanks and pump stations is incorrect. He added that the water tank and pump station portion of the project should continue with Jasco and the Fire Station portion sent out for bid. He said that this project should not be delayed any longer and that Jasco has fulfilled and satisfied part of the contract and they should continue with it.

A discussion was held regarding how the project would be put out to bid and that it would be very difficult to coordinate construction schedules and prices for both portions of the project at the same time. If the project is put out to bid, the proper wording would explain what would be needed and the timeframe on construction involved between the two projects.

The Meeting adjourned at 7:50 p.m.

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