

GENERAL OBLIGATION BOND PROJECT OVERSIGHT COMMITTEE
MEETING MINUTES
NOVEMBER 4, 2002

1. Attendance – See Attendance Sheet attachment.
2. Review and Acceptance of October 7, 2002 meeting minutes.

ACTION: Mr. Marty Hyman made a motion to approve the minutes of the October 7, 2002 Committee meeting. The motion was seconded by Mr. Leonard Wien. The motion passed.

3. Project Status Report

Mr. Joe Fontana of the North Shore Youth Center Advisory Committee advised the Committee that the North Shore Park and Youth Center project is coming along beautifully. He thanked the Administration for their work in making the project happen. He also advised the Committee that funds were needed to purchase equipment to place in the facility and that the North Shore Youth Center Advisory Committee would be seeking donations.

Mr. Robert Hertzberg of the Sunset Islands I and II Homeowners Association spoke regarding drainage problems in his area. Mr. Hertzberg was advised that he should speak with Ms. Stacy Kilroy, the Senior Capital Projects Planner that handles his neighborhood, regarding the improvements planned for his area.

Mr. Gordon Loder of the Orchard Park Homeowners Association spoke about the 42nd Street Streetscape project. He expressed his concern over when the project would be going to construction. He informed the Committee that members of the community and the Administration had met, but that another meeting was needed, and that it had not yet been scheduled. Mr. Hemstreet informed the Committee that the comments from the meeting with the members of the community had been forwarded to the designer, were being considered for incorporation into the design, and when appropriate, another meeting would be scheduled.

Ms. Amy Rabin asked for a status update on the Alton Road Corridor Enhancement project. Mr. Hemstreet said he would coordinate an response from Public Works, as it was not a CIP Office managed project.

Mr. Frank DelVecchio asked how the South Shore Community Center project was progressing, and if occupants are being kept up to date of the progress. Mr. Tim Hemstreet informed the Committee that the occupants of the facility are being informally kept up to date, but will be formally notified when they will have to relocate out of the facility for the duration of the construction.

Mr. DelVecchio inquired as to the outcome of the presentation to the Historic Preservation Board of the Lummus Park project. The Administration advised the

Committee that the presentation made was only advisory, and that the formal presentation for approval will be made at a later date.

A status of the 10th Street Auditorium project was provided at the request of Mr. DelVecchio. The Administration had made a presentation to the Finance and Citywide Projects Committee of the proposed Master Plan for the site. The Finance and Citywide Projects Committee recommended that the City proceed with the Master Plan and identifying the funding to complete it. This is separate from the GO Bond funds that are currently being used to improve the roof and HVAC of the facility.

Mr. Mijel Brazlavsky asked about the status of the Fire Station No. 4 project. The Administration informed the Committee that the Historic Preservation Board approved the design of the facility in July. The old addition on the station will be demolished, and the original station relocated to the southwest portion of the property. A new station will then be built on the sight.

Mr. Brazlavsky asked about the status of the Normandy Isle Pool. Mr. Hemstreet informed the Committee that one of the items that had been Value-Engineered to bring the project into budget was not acceptable. The City and its consultants are evaluating options for that item. The timeframe to complete the pool is the Summer of 2003.

Mr. Michael Rotbart inquired about the status of the Altos Del Mar Park project. The Committee was told that the State of Florida had sold the Altos del Mar lots, and will be turning the titles over to the City shortly. An agreement will be finalized with the A/E firm originally selected for the project, and planning and design will begin.

4. Presentation

The Administration made a presentation to the Committee regarding the CIP Office Structure, Activities, and Budget. The presentation outlined the organizational structure of the office, and the activities of the respective portions of the department (Planning, Construction, Community Information, and Administration), as well as the responsibilities of department in relation to supporting the Program Managers. A brief status report was given on the Right-of-Way Infrastructure Improvement Program, the Parks and Facilities Program, and the projects managed by the City of Miami Beach. The Committee was told about the CIP Office's Goals and Objectives and Performance Measures as reported in the Fiscal Year 2003 City Budget. A review of the CIP Office's operational budget and how the operational budget relates to the funding for the projects under the purview of the CIP Office concluded the presentation.

Several Committee members commented on the thoroughness of the report, and that they believed the City was getting the "best bang for the buck" with respect to the responsibilities of the CIP Office compared to how much GO Bond funding was

paying for the operation of the department.

5. Recommendation to City Commission

(A) Venetian Island A/E Award

Mr. Hemstreet informed the Committee that the Administration had negotiated an agreement with Edwards and Kelcey, Inc. for Design and Construction Administration Services for the Venetian Islands Neighborhood Right of Way Improvement Project. Edwards and Kelcey will be replacing the Urban Resource Group (URG), the former A/E on the project.

Ms. Linda Grosz of the Venetian Islands Homeowners Association expressed her pleasure at the project moving forward after so many years and encouraged the Committee to recommend the agreement with Edwards and Kelcey.

ACTION: Mr. Marty Hyman made a motion to recommend that the City Commission approve an Agreement with the Edwards and Kelcey, Inc. for Design and Construction Administration Services for the Venetian Islands Neighborhood Right of Way Improvement Project, with a General Obligation Bond fund fee of \$295,964. Ms. Amy Rabin seconded the motion. The motion passed.

6. Discussion

(A) Swale Maintenance after General Obligation Bond Improvements are Completed

Ms. Amy Rabin introduced this item, saying that she had been requested to do so by Mr. Gary Hunt of Sheridan Avenue. Mr. Hunt expressed his concern regarding the amount of money being spent on swale improvements as part of the Right-of-Way Infrastructure Improvement Program. He was concerned that after the improvements were made that they would not be maintained and look as nice as some of the swale areas do now. It was noted that the funding for the improvements does not include funding for maintenance after the improvements are made.

Assistant City Manager Robert C. Middaugh informed the Committee that a special committee of residents is being created to address how improvements to swales will be handled with regard to locations where residents have installed plantings or structures in the swale area.

Mr. Larry Herrup advised that someone from the Budget Advisory Committee should be placed on that resident committee, as questions such as funding for maintenance typically come up while the Budget Advisory Committee reviews departmental budget requests during the annual budget process.

7. Informational Items

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

8. Change Orders

The Change Order Report was presented and reviewed.

The Meeting adjourned at 7:29 p.m.

JMG/RM/TH/KLM

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