
SUPPLEMENTAL MATERIAL
FEBRUARY 25, 2004
CITY COMMISSION MEETING

SUPPLEMENTAL MATERIAL

C7 - Resolutions

- C7B A Resolution Approving Amendment No. 2, In The Amount Of \$30,500, To The Agreement, Dated July 18, 2001, With Tetra-Tech WHS, Formerly Known As Williams, Hatfield And Stoner, A/E Consultant For The Normandy Isle/Normandy Sud Right Of Way (ROW) Infrastructure Improvement Project, For The Re-Design Of The Lighting System (Per New City Standards), A Planning Study Related To Hardscape And Landscape Revisions Arising From The Community Design Review Meeting, And For Administration, Specifications And Reimbursables Associated With The Additional Scope Of Work; All As More Particularly Described In Exhibit "A," The Fee Detail, And Exhibit "B," The Geographic Area, Of The Additional Services Referenced In Said Amendment No. 2.
(Capital Improvement Projects)
(Resolution)

R5 - Ordinances

- R5C Proposed Amendment To The Goals, Policies & Objectives And The Future Land Use Map Of The Comprehensive Plan.
- R5D Proposed Amendment to Official Zoning District Map & Land Development Regulations.
(Planning Department)
(Additional Material)

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AMENDMENT NO. 2, IN THE AMOUNT OF \$30,500, TO THE AGREEMENT, DATED JULY 18, 2001, WITH TETRA-TECH WHS, FORMERLY KNOWN AS WILLIAMS, HATFIELD AND STONER, A/E CONSULTANT FOR THE NORMANDY ISLE/NORMANDY SUD RIGHT OF WAY (ROW) INFRASTRUCTURE IMPROVEMENT PROJECT, FOR THE RE-DESIGN OF THE LIGHTING SYSTEM (PER NEW CITY STANDARDS), A PLANNING STUDY RELATED TO HARDSCAPE AND LANDSCAPE REVISIONS ARISING FROM THE COMMUNITY DESIGN REVIEW MEETING, AND FOR ADMINISTRATION, SPECIFICATIONS AND REIMBURSABLES ASSOCIATED WITH THE ADDITIONAL SCOPE OF WORK; ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," THE FEE DETAIL, AND EXHIBIT "B," THE GEOGRAPHIC AREA, OF THE ADDITIONAL SERVICES REFERENCED IN SAID AMENDMENT NO. 2.

WHEREAS, pursuant to Request for Qualifications (RFQ) No. 07-00/01, the Mayor and City Commission adopted Resolution No. 2001-24505, on July 18, 2001, approving and authorizing the Mayor and City Clerk to execute an Agreement with Williams, Hatfield and Stoner, now known as Tetra-Tech WHS, (TTWHS), for Professional Services for the Normandy Isle and Normandy Sud Streetscape Right-of-Way Neighborhood Project (the Project); and

WHEREAS, on June 19, 2002, the Mayor and City Commission adopted Resolution No. 2002-24903, approving the Basis of Design Report (BODR) defining the funded capital improvements to be implemented in the Normandy Isle and Normandy Sud neighborhoods; and

WHEREAS, the approved BODR included a lighting system designed to provide an average of 1.0 foot candle level of illumination throughout the neighborhood, accenting provisions for a gate house and entrance to the area, and landscape design for the streetscape portion of the Project; and

WHEREAS, the Public Works Department has now established new criteria for lighting levels in residential areas of an average of 0.6 foot candles, which requires a redesign for the light pole spacing and for the type of light bulb to be used, which is more appropriate to a residential neighborhood; and

WHEREAS, the re-design will produce an expected credit for the reduced amount of light fixtures roughly estimated at \$226,000, and the final number will be established once the additional services are approved and TTWHS has completed the new lighting system re-design locations; and

WHEREAS, on October 21, 2003, the City held the first Community Design Review Meeting (CDRM) to present the sixty percent (60%) design completion stage submittal to the community; and

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WHEREAS, since the proposed special taxing district for implementation of a gatehouse into the Normandy Sud area was not approved by the residents of the neighborhood, and residents expressed opinions regarding the design and requested that some changes be evaluated; and

WHEREAS, the CIP Office subsequently requested a fee proposal from TTWHS to perform an evaluation of selected design suggestions and requests from the residents on November 13, 2003 which is the subject of the attached Amendment No. 2; and

WHEREAS, TTWHS submitted a proposed fee for the redesign of the lighting system, the planning study for the changes requested by the community, the necessary specifications, coordination and other documents; and

WHEREAS, this fee proposal has been evaluated by Hazen & Sawyer, the City's Program Manager, and the CIP Office and the latter has negotiated with TTWHS for the final amount of \$30,500; and

WHEREAS, the Administration recommends approving the additional design services, as memorialized in the attached Amendment No. 2, for the lighting re-design, the evaluation study regarding changes to the landscape and hardscape design, the elimination of the guardhouse and the cost of the deliverables; and

WHEREAS, the Administration requests authorization of the reallocation of previously appropriated funds for construction, in an amount not to exceed \$30,500, from the neighborhood's General Obligation Bond funds for said services.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby approve the attached Amendment No. 2, in the amount of \$30,500, to the A/E Agreement, dated July 18, 2001, with Tetra-Tech WHS, formerly known as Williams, Hatfield and Stoner, A/E consultant for the Normandy Isle/Normandy Sud Right of Way (ROW) Infrastructure Improvement Project, for the re-design of the lighting system (per new City standards), for a planning study related to hardscape and landscape revisions arising from the Community Design Review Meeting, and for administration, specifications and reimbursables associated with the additional scope of work, all as more particularly described in Exhibit "A," the fee detail, and Exhibit "B," the geographic area of said additional services referenced in Amendment No. 2.

PASSED and ADOPTED this 25th day of February, 2004.

ATTEST:

CITY CLERK

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MAYOR

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**

W. W. Quinn = 2-20-04

City Attorney RJA Date

JAMES SILVERS, TRUSTEE
1100 Fifth Street
Miami Beach, Florida 33139
305-672-0801

February 19, 2004

Mr. Jorge Gonzalez
City Manager
CITY OF MIAMI BEACH
1700 Convention Center Drive
Miami Beach, FL 33139

RE: City Commission Meeting Agenda No. ___ and ___ on February 25, 2004

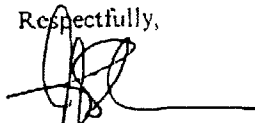
Dear Mr. Gonzalez:

I am requesting that the scheduled public hearing on the above referenced matter be continued to the April 14, 2004 City Commission meeting. Due to the possible change in the submitted proposed use, I am not prepared to present my project at this time.

I need the time to discuss these alternatives with the Coast Guard so that we both are satisfied with the development of the site. It is only fair and reasonable to grant me this continuance due to the time and expenses that I have already incurred.

If you have any questions, please call me at your earliest convenience.

Respectfully,



James F. Silvers
Trustee

JFS/tr

Cc: Mayor David Dermer
Robert Parcher, City Clerk
George Gomez, Director of Planning and Zoning

Agenda Item RSC & RSD
Date 2-25-04