

**Miami Beach Redevelopment Agency
Commission Chambers, 3rd Floor, City Hall
1700 Convention Center Drive
February 23, 2005**

Chairman of the Board David Dermer
Member of the Board Matti Herrera Bower
Member of the Board Simon Cruz
Member of the Board Luis R. Garcia, Jr.
Member of the Board Saul Gross
Member of the Board Jose Smith
Member of the Board Richard L. Steinberg

Executive Director Jorge M. Gonzalez
Assistant Director Christina M. Cuervo
General Counsel Murray H. Dubbin
Secretary Robert E. Parcher

AGENDA

1. ROLL CALL

2. OLD BUSINESS

3. NEW BUSINESS

- A A Resolution Of The Chairman And Members Of The Redevelopment Agency Of The City Of Miami Beach, Florida, Appropriating Additional Funds, In The Amount Of \$75,000, From The South Pointe Redevelopment Agency, In Order To Complete The Construction Of The Parking Surface Lot Located At 137 Washington Avenue. (Page 578)

- B A Resolution Of The Chairman And Members Of The Miami Beach Redevelopment Agency Authorizing Signatories To Execute Vouchers Drawing Upon Funds In The Miami Beach Redevelopment Agency Bank Accounts At Bank Of America. (Page 583)

End of RDA Agenda



HOW A PERSON MAY APPEAR BEFORE THE REDEVELOPMENT AGENCY OF THE CITY OF MIAMI BEACH, FLORIDA

The regularly scheduled meetings of the Redevelopment Agency are established by Resolution and are generally held on the same day the Miami Beach City Commission holds their regularly scheduled meetings. The Redevelopment Agency meetings commence at 10:00 a.m.

1. Jorge M. Gonzalez has been designated as the Agency's Executive Director.
Robert Parcher has been designated as the Agency's Secretary.
2. Person requesting placement of an item on the agenda must provide a written statement to the Agency Executive Director, 4th Floor, City Hall, 1700 Convention Center Drive, telephone 673-7285, outlining the subject matter of the proposed presentation. In order to determine whether or not the request can be handled administratively, an appointment will be set up to discuss the matter with a member of the Executive Director's staff. Procedurally, "Request for Agenda Consideration" will not be placed upon the Agency agenda until after Administrative staff review. Such review will ensure that the issue has been addressed in sufficient detail so that the Agency members may be fully apprised of the matter to be presented. Persons will be allowed three (3) minutes to make their presentation and will be limited to those subjects included in their written request. Such written requests must be received in the Executive Director's office no later than noon on Tuesday of the week prior to the scheduled Agency meeting to allow time for processing and inclusion in the agenda package.
3. Once an agenda for the Redevelopment Agency meeting is published, and a person wishes to speak on items listed on the agenda, he/she may call or come to the Agency Secretary's Office, 1st floor, City Hall, 1700 Convention Center Drive, telephone 673-7411, before 5:00 p.m., on the Tuesday prior to the Agency meeting and give their name, the agenda item to be discussed and, where known, the agenda item number.

Copies of the Agency agenda may be reviewed at the Agency's Secretary Office (City Clerk's Office) on the Monday prior to the Agency's regular meeting.

The complete agenda, with all backup material, is available for inspection on the Monday prior to the Agency meeting at the Agency Secretary office (City Clerk's Office).

4. All persons who have been listed by the Agency Secretary to speak on the agenda item in which they are specifically interested, will be allowed up to three (3) minutes to present their views.

Robert Parcher
Agency Secretary

March 7, 2001



ATTACHMENT 1

CITY OF MIAMI BEACH

2005 CITY COMMISSION MEETINGS

January 12 (Wednesday)

February 2 (Wednesday)

February 23 (Wednesday)

March 16 (Wednesday)

April 20 (Wednesday)

May 4 (Wednesday)

May 25 (Wednesday)

June 8 (Wednesday)

July 6 (Wednesday)

July 27 (Wednesday)

August City Commission in Recess - NO MEETINGS

September 7 (Wednesday)

October 19 (Wednesday)

November 2* (Wednesday)

November 16* (Wednesday)

December 7 (Wednesday)

* Election related items only.

**CITY OF MIAMI BEACH
REDEVELOPMENT AGENCY ITEM SUMMARY**



Condensed Title:

A Resolution of the Chairman and Members of the Redevelopment Agency of the City of Miami Beach, Florida, appropriating additional funds, in the amount of \$75,000, from the South Pointe Redevelopment Agency, in order to complete the construction of the parking surface lot located at 137 Washington Avenue.

Issue:

Shall the Chairman and Members of the Redevelopment Agency approve the additional appropriation of \$75,000, from the South Pointe Redevelopment Agency, to complete construction of the parking surface lot located at 137 Washington Avenue?

Item Summary/Recommendation:

On December 6th, 2001 the South Point Advisory Committee recommended the relocation of the Community Garden. It was confirmed by the Land Use and Development Committee on December 17th, 2001 and approved on December 19th, by the Redevelopment Agency of the City of Miami Beach (RDA) to relocate the Community Garden from 137 Washington Avenue to 226 Collins Avenue and construct a surface parking lot at 137 Washington Avenue.

The Parking Department retained Bermello, Ajamil Architects (B&A) from the City's rotational list to design and prepare construction documents for the new surface lot at 137 Washington Avenue. Since the lot is within the Historic District, a presentation to the Historic Preservation Board (HPB) was required. It was approved on the third meeting based on the design by B&A.

A permit from the Department of Environmental Protection (DEP) for the deep well is required in order to build the lot. In order to acquire this permit a letter from a Geotechnical Engineer is required by the DEP. It took B&A three months to investigate this and found they could not produce this letter because in order to produce the letter a test must be provided at the site which consists of several soil borings obtained at the site. The cost alone for the test is approximately \$25,000. F & L Construction, the JOC contractor used for this project proceeded to hire a firm capable of performing the tests and provide a letter to DEP. The tests were positive and we may now proceed with the project. This process has taken eight months since the proposal was presented to Capital Improvement Projects (CIP) office and due to the excessive increase of construction materials, the project cannot be completed for the original amount appropriated of \$335,500 including a 10% contingency. However, no contract was executed at that time. Because of the Geotechnical Study and the escalating prices on labor and materials during the delay, F & L Construction's proposal is now \$367, 935. In addition to this amount the following fees are required:

- 1.5 % Gordian JOC Fee in the amount of \$5,519.
- 10% Contingency Fee in the amount of \$37,000.

This amounts to a total of \$410,454. The original amount appropriated is \$335,500 leaving a deficit of approximately \$75,000, which is needed to complete the project. The surface parking lot at 137 Washington is located within the South Pointe Redevelopment District and funding is available to complete this facility.

Advisory Board Recommendation:

N/A

Financial Information:

Source of Funds:	Amount	Account	Approved
	1	\$75,000	South Pointe RDA
Finance Dept.	\$75,000		

City Clerk's Office Legislative Tracking:

Camilo A. Arca x 6962

Sign-Offs:

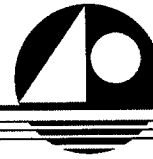
Department Director	Assistant City Manager	City Manager
TH [Signature]	RCM [Signature]	CMC [Signature]

T:\AGENDA\2005\Feb2305\Regular\137 Washington RDA cover.doc
C-PKL137Wash-02-02232005-CA 01

AGENDA ITEM 3A
DATE 2-23-05

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.gov



MIAMI BEACH REDEVELOPMENT AGENCY MEMORANDUM

To: Chairman and Members of the Board of the
Miami Beach Redevelopment Agency

Date: February 23, 2005

From: Jorge M. Gonzalez
Executive Director

A handwritten signature in cursive script, appearing to read "Jorge".

Subject: **A RESOLUTION OF THE CHAIRMAN AND MEMBERS OF THE REDEVELOPMENT AGENCY OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING ADDITIONAL FUNDS, IN THE AMOUNT OF \$75,000, FROM THE SOUTH POINTE REDEVELOPMENT AGENCY, IN ORDER TO COMPLETE THE CONSTRUCTION OF THE PARKING SURFACE LOT LOCATED AT 137 WASHINGTON AVENUE.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

FUNDING

The Funding is available from the South Pointe Redevelopment Agency (RDA) District.

ANALYSIS

On December 6th, 2001 the South Point Advisory Committee recommended the relocation of the Community Garden. It was confirmed by the Land Use and Development Committee on December 17th, 2001 and approved on December 19th, by the Redevelopment Agency of the City of Miami Beach (RDA) to relocate the Community Garden from 137 Washington Avenue to 226 Collins Avenue and construct a surface parking lot at 137 Washington Avenue.

The Parking Department retained Bermello, Ajamil Architects (B&A) from the City's rotational list to design and prepare construction documents for the new surface lot at 137 Washington Avenue. Documents were prepared and approved by the Parking Department. Since the lot is within the Historic District, a presentation to the Historic Preservation Board (HPB) was required. It was approved on the third meeting based on the design by B&A.

The surface lot at 137 Washington Avenue will include thirty (30) parking spaces, two (2) of the spaces being Americans with Disabilities Act (ADA) accessible, landscaping including seventeen (17) palms and ten (10) shade trees, shrubs and ground cover. A new exfiltration drainage system and a new lighting installation are included. The lot will also include a continuous five (5') foot aluminum fence on the North and East side of the property. The West side of the property, facing Washington Avenue will have four (4') foot high aluminum picket fence with masonry piers.

A permit from the Department of Environmental Protection (DEP) for the deep well is required in order to build the lot. In order to acquire this permit a letter from a Geotechnical Engineer is required by the DEP. It took B&A three months to investigate this and found they could not produce this letter because in order to produce the letter a test must be provided at the site which consists of several soil borings obtained at the site. The cost alone for the test is approximately \$25,000. F & L Construction, the JOC contractor used for this project proceeded to hire a firm capable of performing the tests and provide a letter to DEP. The tests were positive and we may now proceed with the project. This process has taken eight months since the proposal was presented to Capital Improvement Projects (CIP) office and due to the excessive increase of construction materials, the project cannot be completed for the original amount appropriated of \$335,500 including a 10% contingency. However, no contract was executed at that time.

The new cost to complete the project including the Geotechnical Study is \$367, 935 for construction; in addition to this amount the following fees are required:

- 1.5 % Gordian JOC Fee in the amount of \$5,519.
- 10% Contingency Fee in the amount of \$37,000.

This amounts to a total of \$410,454. The original amount appropriated is \$335,500 leaving a deficit of approximately \$75,000, which is needed to complete the project.

The Administration recommends appropriation of the additional funding in the amount Of \$75,000 in RDA Funds in order to complete this project

RESOLUTION NO. _____

A RESOLUTION OF THE CHAIRMAN AND MEMBERS OF THE REDEVELOPMENT AGENCY OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING ADDITIONAL FUNDS, IN THE AMOUNT OF \$75,000, FROM THE SOUTH POINTE REDEVELOPMENT AGENCY, IN ORDER TO COMPLETE THE CONSTRUCTION OF THE PARKING SURFACE LOT LOCATED AT 137 WASHINGTON AVENUE.

WHEREAS, on December 6th, 2001, the South Point Advisory Committee recommended the relocation of the Community Garden, located at 137 Washington Avenue; and

WHEREAS, this recommendation was confirmed by the Land Use and Development Committee on December 17th, 2001, and approved on December 19th, by the Miami Beach Redevelopment Agency to relocate the Community Garden from 137 Washington Avenue, to 226 Collins Avenue, and construct a surface parking lot at 137 Washington Avenue; and

WHEREAS, the City's Parking Department retained Bermello, Ajamil Architects (B&A) from the City's rotational list of architects to design and prepare construction documents for the new surface parking lot at 137 Washington Avenue (the Project); and

WHEREAS, the lot is within the Historic District; a presentation to the Historic Preservation Board (HPB) was required, and was approved; and

WHEREAS, a permit from the Department of Environmental Protection (DEP) for the deep well is required in order to build the lot; and

WHEREAS, in order to acquire this permit a letter from a geotechnical engineer is required by the DEP; and

WHEREAS, B&A took three months to investigate this and found they could not produce this letter, because in order to produce the letter a test must be provided at the site which consists of several soil borings obtained at the site; and

WHEREAS, the cost for the test is approximately \$25,000; and

WHEREAS, F & L Construction, the JOC contractor used for this Project, proceeded to hire a firm capable of performing the tests and provide a letter to DEP; and

WHEREAS, this process has taken eight months since the proposal was presented to the Capital Improvement Projects (CIP) Office, and due to the excessive increase of construction materials, the Project cannot be completed for the original amount appropriated of \$335,500 (including a 10% contingency); and

WHEREAS, the new cost to complete the Project including, the geotechnical study, is \$367, 935 for construction; in addition to this amount the following fees are required:

- 1.5 % Gordian JOC fee, in the amount of \$5,519
- 10% Contingency Fee, in the amount of \$37,000; and

WHEREAS, this amounts to a total of \$410,454; while the original amount appropriated was \$335,500, this leaves a shortfall of approximately \$75,000, which is needed to complete the Project.

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 authorize the appropriation and expenditure of funds, in the amount of \$75,000, from South Pointe Redevelopment Funds, in order to complete the construction of the parking surface lot located at 137 Washington Avenue.

PASSED AND ADOPTED this _____ day of _____, 2005.

ATTEST:

CITY CLERK

MAYOR

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C-PKL137Wash-02-02232005-CA-03

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

M. M. O'Connell 2-15-05

City Attorney Date

**MIAMI BEACH REDEVELOPMENT AGENCY
AGENDA ITEM SUMMARY**



Condensed Title:

A Resolution of the Chairman and Members of the Miami Beach Redevelopment Agency authorizing signatories to execute vouchers drawing upon funds in the Miami Beach Redevelopment Agency bank accounts at Bank of America.

Issue:

The Resolution authorizing the signing of vouchers drawn on funds in the Bank of America accounts for South Pointe and City Center/Historic Convention Village Redevelopment Areas need to be updated periodically to reflect any changes of officers who are also authorized signatories on the accounts.

Item Summary/Recommendation:

A new Resolution authorizing appropriate signatures should be executed by the Chairman and Secretary at this time to provide operating and signature continuity on these accounts.

Advisory Board Recommendation:

N/A

Financial Information:

Amount to be expended:

Source of Funds:		Amount	Account	Approved
<div style="border: 1px solid black; width: 80px; height: 40px; margin-bottom: 5px;"></div>	1			
	2			
	3			
	4			
	Total			

Sign-Offs:

Redevelopment Coordinator	Assistant Director	Executive Director

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AGENDA ITEM 3B
DATE 2-23-05

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.gov



REDEVELOPMENT AGENCY MEMORANDUM

To: Chairman David Dermer and
Members of Miami Beach Redevelopment Agency

Date: February 23, 2005

From: Jorge M. Gonzalez
Executive Director

Subject: **A RESOLUTION OF THE CHAIRMAN AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY AUTHORIZING SIGNATORIES TO EXECUTE VOUCHERS DRAWING UPON FUNDS IN THE MIAMI BEACH REDEVELOPMENT AGENCY BANK ACCOUNTS AT BANK OF AMERICA.**

ADMINISTRATION RECOMMENDATION:

Adopt the Resolution.

ANALYSIS

The Resolution authorizing the signing of vouchers drawn on funds in the Bank of America accounts for South Pointe and City Center/Historic Convention Village Redevelopment Areas of the Miami Beach Redevelopment Agency is periodically updated to reflect any changes of officers who are also authorized signatories on the accounts. It is necessary to recognize these changes by Resolution.

A new Resolution authorizing appropriate signatures should be executed by the Chairman and Secretary at this time to provide operating and signature continuity on these accounts.

JMG:^{CMC}kob
Attachments

RESOLUTION NO. _____

A RESOLUTION OF THE CHAIRMAN AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, AUTHORIZING SIGNATORIES TO EXECUTE VOUCHERS DRAWING UPON FUNDS IN THE MIAMI BEACH REDEVELOPMENT AGENCY BANK ACCOUNTS AT BANK OF AMERICA.

WHEREAS, the Miami Beach Redevelopment Agency has established two accounts at Bank of America; and

WHEREAS, the Chairman and Members of the Miami Beach Redevelopment Agency wish to designate signatories who may execute vouchers in order to draw funds for the benefit of the Agency.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Members of the Miami Beach Redevelopment Agency:

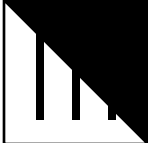
Section 1. That any two of the following specified individuals may execute an official, duly prepared voucher upon funds in any of the two specified accounts described in Section 2 below on deposit at Bank of America:

- a. Jorge Gonzalez, Executive Director; and/or
- b. Timothy D. Hemstreet, Assistant Director; and/or
- c. Patricia D. Walker, Finance Director.

Section 2. That the following two accounts are those established at Bank of America upon which any two of the above specified individuals may withdraw funds:

- i. South Pointe Redevelopment Checking Account, No. 90-02-0000-23.
- ii. City Center/Historic Convention Village Checking Account, No. 46-01-0080-50.

Section 3. That Bank of America is hereby authorized and requested to accept, honor and pay without further inquiry, and until delivery to it of written notice of any amendment of the authority hereby granted, all checks and other orders for the payment or withdrawal of money deposited with Bank of America in the name of the Miami Beach Redevelopment Agency, including checks drawn to the individual order of the officers so signing and including also all such instruments payable or endorsed to the order for the Miami Beach Redevelopment Agency, when such checks or other orders for money shall be signed or endorsed in the name of the Miami Beach Redevelopment Agency by its officers above named.



- Section 4. That the above individuals shall execute a signature page concerning the accounts, attached hereto as Exhibit "A".
- Section 5. That should the Agency decide to amend this Resolution by providing for one or more different individuals than those named above to act in the capacity of signatory, a Resolution to that effect with an appropriate signature page shall be filed with Bank of America.
- Section 6. That any and all legislation in conflict herewith be hereby repealed.
- Section 7. This Resolution shall become effective immediately upon its adoption.

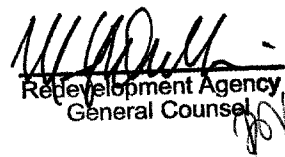
PASSED and **ADOPTED** this 23rd day of February, 2005.

CHAIRMAN

ATTEST:

SECRETARY

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

 - 2-8-05

Redevelopment Agency Date
General Counsel

Exhibit A

BANK OF AMERICA

Accounts:

- A.** South Pointe Redevelopment Checking Account,
No. 90-02-0000-23.
- B.** City Center/Historic Convention Village Checking Account,
No. 46-01-0080-50.

Shall be upon official vouchers duly prepared and bearing any two signature as follows:

Jorge Gonzalez, Executive Director

Timothy D. Hemstreet, Assistant Director

Patricia D. Walker, Finance Director

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