



# MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

## COMMISSION MEMORANDUM

TO: Mayor Matti Herrera Bower and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: February 25, 2009

SUBJECT: **REPORT OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE MEETING ON JANUARY 12, 2009.**

The Capital Improvement Projects Oversight Committee ("Committee") met on January 12, 2009 at 5:30 pm in Commission Chambers.

The meeting was called to order at 5:50 p.m.

**ATTENDANCE** – see attendance sheet attachment.

### REVIEW AND ACCEPTANCE OF MINUTES

MOTION: Acceptance of Minutes of the December 1, 2008 CIPOC Meeting

MOVED: Fred Karlton 2<sup>nd</sup>: Rick Kendle

PASSED

*Note: Meeting conducted out of order from agenda. Please note times alongside each item. At the meeting, the Committee considered the following issues:*

### CONSENT AGENDA: ITEMS FOR COMMISSION

5:52pm

*The City Manager requested that before CIP-related items go to Consent agenda before the Commission, that CIPOC review them first. CIPOC members review the material and bring questions to the meetings before sending the items to Commission (or pulling them if they wish to see further action or have additional discussion).*

**ITEM 3a:** AMENDMENT NO.3 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND EAC CONSULTING, INC., DATED MARCH 8, 2006 FOR ADDITIONAL PROFESSIONAL SERVICES, ASSOCIATED WITH SIGNAGE AND PAVEMENT MARKINGS IN THE AMOUNT OF \$27,000 FOR THE BISCAYNE POINT RIGHT OF WAY INFRASTRUCTURE IMPROVEMENT PROJECT.

**ITEM 3b:** AMENDMENT NO. 9 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND EDWARDS & KELCEY, INC., DATED MAY 16, 2001, IN AN AMOUNT NOT-TO-EXCEED \$63,247, FOR ADDITIONAL PERMITTING ASSOCIATED WITH THE COASTAL CONSTRUCTION CONTROL LINE AND FOR ADDITIONAL RESIDENT PROJECT REPRESENTATIVE / CONSTRUCTION ADMINISTRATION SERVICES FOR CONSTRUCTION OF PHASE 1 (EAST OF COLLINS AVENUE) WITHIN THE RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENTS PROGRAM NEIGHBORHOOD NO. 6 – OCEANFRONT PROJECT; WITH FUNDING FROM PREVIOUSLY APPROPRIATED 2003 GENERAL OBLIGATION BOND FUND 384, ALLOCATED FOR CONSTRUCTION IN ACCOUNT 384-2340-069357 AND TO BE RE-ALLOCATED TO DESIGN ACCOUNT 384-2340-061357. THE IMPROVEMENT PROJECT.

Discussion included Committee member Mr. Fred Karlton; Special Assistant to the City Manager Mr. Emanuel Mayer; Committee member Mr. Rick Kendle; Assistant CIP Director, Jorge Cano; Mr. William Goldsmith; Committee member Ms. Stacy Kilroy; and Assistant City Attorney Raul Aguila.

Agenda Item CGA  
Date 2-25-09

MOTION: Recommend to Commission that both items be passed on consent agenda.  
MOVED: Stacy Kilroy                      2<sup>nd</sup>: Fred Karlton  
PASSED

STAFF ACTION: Commissioner Weithorn added that it would be helpful for staff to include measurable items and statistical information with the back-up for construction-related items.

#### **PUBLIC COMMENTS**

Taken according to agenda item, no additional items heard.

#### **OLD BUSINESS**

7:19pm

For the record, Commissioner Weithorn announced the chairs for the sub-committees.

Flood Mitigation: Erik Agazim

Unit Pricing: Stacy Kilroy

Stillwater Drive (Neighborhood): Fred Karlton

Sunset Islands: Elizabeth Camargo

South Pointe Master Booster Pump Station: Dwight Kraai

Flamingo Neighborhood (Pilot Program): Rick Kendle

#### **SUB-COMMITTEE MEETING REPORTS**

##### **South Pointe Master Booster Pump Station**

7:26pm

MOTION: That The Committee Approve The Project And Include It In The Capital Program, And Recommend To Commission That The Project Name Be Changed To Reflect The Involvement With The Coast Guard Station.

MOVED: Dwight Kraai                      2<sup>nd</sup>: Rick Kendle

PASSED

#### **REPORT OF PRELIMINARY FINDINGS FROM MILIAN SWAIN & ASSOCIATES ON FLOODING CONDITIONS SURVEY OF 44<sup>TH</sup> STREET AND ROYAL PALM AVENUE**

6:13pm

**Robert Middaugh**, Assistant City Manager/Interim Director of Public Works, introduced himself and explained his new, interim role and that Fred Beckmann is the Interim Director of CIP, until a new director is hired. Mr. Beckmann was on vacation at the time of this meeting.

Mr. Middaugh introduced **Fernando Vazquez**, City Engineer, who presented the report with **Arsenio Milian** and **Juan Hurrado**, of Milian Swain & Associates on the flooding conditions at 44<sup>th</sup> Street and Royal Palm Avenue. CIPOC had asked the City to do some detailed hydraulic modeling of the area, as it was identified as a flooding "hot spot." The report presented preliminary findings.

Committee members Dwight Kraai, Fred Karlton, Israel Magrisso Stacy Kilroy and Christina Cuervo asked technical and operational questions.

**Commissioner Weithorn** reminded the group that the purpose of this investigation is to look at systems to see how they could apply throughout the City to other similar projects. Moving forward, Staff and the Sub-Committee on Flood Mitigation will set up a master plan, look at other neighborhoods and do modeling to identify what the needs are.

Mr. Cano explained that wherever there is a stormwater component in a right-of-way design, the City performs modeling for the area as part of the design process. In non-priority basins, there is an analysis done of hot spots, if they are identified.

The proposed design matches the one that had been modeled by A&P Consulting Transportation Engineers, in that it uses 36" pipe, which is adequate. The only difference is that this design cuts the system in order to create a new outfall. A full design will be presented when an option is chosen based on modeling and the permitting process is complete.

Mr. William Goldsmith presented his opinions and reservations about the modeling and recommendations.

**STAFF ACTION:** Present a general timeline for this project after the proposal is further developed.

**STAFF ACTION:** Bring copies of 1997 Comprehensive Stormwater Management Program Master Plan to the Flood Mitigation Sub-Committee meeting.

**CIP PROJECTS STATUS REPORT**

7:32pm

**STAFF ACTION:** To include start dates and contracted completion dates in the status reports for each project.

**CONSTRUCTION UPDATE: NORMANDY SHORES NEIGHBORHOOD IMPROVEMENT PROJECT**

7:34pm

South Shore Drive, from Biarritz to Ray Street, now has the first lift of asphalt. Milling and resurfacing is now taking place east of Ray Street in preparation for the first lift of asphalt there. A well box has been placed next to the Avanti town homes. A new Maintenance of Traffic plan (MOT) will be distributed as the intersection of Biarritz and South Shore will be blocked when the new brick pavers are installed. This process will take approximately ten working days. Resident complaints included AT&T lines severed, and a small amount of the typical complaints about dust and inconvenience. Having Capital Projects Coordinator, Carey Osbourne in the trailer on site has helped a great deal to address concerns faster. The car washes have also been effective in community relations for the neighborhood.

**STAFF ACTION REPORT**

Written report included in agenda packet.

**Committee members requested the following:**

**Stacy Kilroy** requested a communications plan for South Pointe Streetscape.

**Erik Agazim** requested that agendas be distributed earlier  
Erik Agazim also asked for a key to be included in the status report for all the acronyms.

**Commissioner Weithorn** asked that the Status report include an "as of" date.

**ADJOURNMENT: The meeting was adjourned at 8:01 p.m.**

The next meeting of the Capital Improvement Projects Oversight Committee will be held at 5:30 pm, Monday, February 2, 2009.

**ATTENDANCE REPORT FOR  
 CIP OVERSIGHT COMMITTEE  
 JANUARY THROUGH DECEMBER 2009**

	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Jan</u>	<u>Feb.</u>	<u>Mar</u>	<u>April</u>	<u>May</u>	<u>Jun</u>	<u>July</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Discipline</u>
1	Weithorn	Deede	P											Chair
2	Agazim	Erik	P											Developer
3	Camargo	Elizabeth	P											Architect
4	Cuervo	Christina	P											Developer/ Citizen-at- Large
5	Karlton	Fred	P											Developer
6	Kendle	Rick	P											Engineer/ Citizen-at- Large
7	Kilroy	Stacy	P											Constructio n
8	Kraai	Dwight	P											Engineer
9	Magrisso	Israel	P											Engineer/ Citizen-at- Large

A: Absent  
 P: Present  
 N/A: Not appointed yet

  
 JMG/WH/FHB/JCC/shl  
 T:\AGENDA\2009\February 25\Consent\CIPOC Meeting Summary Minutes 0112009.doc