




# 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: May 13, 2009

SUBJECT: **REPORT OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE MEETING ON APRIL 6, 2009**

The Capital Improvement Projects Oversight Committee ("CIPOC") met on April 6, 2009 at 5:30pm in Commission Chambers.

The meeting was called to order at 5:38 p.m. Mayor Matti Bower explained that she will sit as Chairperson for the CIPOC. Historically, this has been a Mayoral Committee and the Mayor felt she needed to be more involved. She indicated that other commissioners may sit in and chair meetings from time to time. Mayor Bower praised Commissioner Weithorn for her performance as CIPOC Chair. Later on in the meeting, it was further discussed that Mayor Bower had served for 10 years on the Miami-Dade County School Board Capital Construction Committee, having a similar capacity to that of the City of Miami Beach CIPOC.

**ATTENDANCE** – see attendance form at end of summary

### REVIEW AND ACCEPTANCE OF MINUTES

MOTION: Acceptance of Minutes of the March 2, 2009 CIPOC Meeting

MOVED: Fred Karlton 2<sup>nd</sup>: Stacy Kilroy

PASSED

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

### PUBLIC COMMENTS

No members of the public came forward.

### CONSENT AGENDA: ITEMS FOR COMMISSION

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 2, TO THE PRE-CONSTRUCTION SERVICES AGREEMENT WITH KVC CONSTRUCTORS, INC., DATED DECEMBER 6, 2006, IN ACCORDANCE WITH RESOLUTION NO. 2006-26416 FOR THE SCOTT RAKOW YOUTH CENTER, IN THE NEGOTIATED GUARANTEED MAXIMUM PRICE (GMP) AMOUNT OF \$4,565,666 PLUS AN OWNER'S PROJECT CONTINGENCY OF \$228,283, FUNDING FOR THIS AMENDMENT HAS BEEN PREVIOUSLY APPROPRIATED IN THE AMOUNT OF \$3,550,666 FROM PAY-AS-YOU-GO FUND 302 FOR CONSTRUCTION, \$850,000 FROM COUNTY G.O. BOND FUND 390 FOR CONSTRUCTION AND \$228,283 FROM THE QUALITY OF LIFE RESORT TAX 1% FUND 161 FOR CONTINGENCY FOR THE PHASE II REMODELING AND RENOVATION OF THE FACILITY.

5:42pm.

Agenda Item CGA

Date 5-13-09

MOTION: To recommend to City Commission that the City send the Scott Rakow Phase II Remodeling and Renovation Project out for re-bid.  
MOVED: Dwight Kraai 2<sup>nd</sup>: Fred Karlton  
IN FAVOR: 3 (F. Karlton, E. Agazim, D. Kraai)  
OPPOSED: 5 (C. Cuervo, R. Kendle, S. Kilroy, I. Magrisso, M. Bower)  
FAILED

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 20, IN A NOT TO EXCEED AMOUNT OF \$803,185, TO AN EXISTING AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND CAMP, DRESSER & MCKEE, INC. (CDM), DATED JULY 8, 1992, FOR PROFESSIONAL ENGINEERING SERVICES FOR THE UPGRADE OF SEWER & WATER PUMPING STATIONS AND A NEW PUMPING STATION ON MAC ARTHUR CAUSEWAY, TO PROVIDE PROGRAM MANAGEMENT, CONSTRUCTION ADMINISTRATION, GENERAL ENGINEERING AND ARCHITECTURAL SERVICES DURING CONSTRUCTION, RESIDENT PROJECT REPRESENTATION AND SPECIAL INSPECTOR SERVICES FOR THE SOUTH POINTE BOOSTER PUMP STATION PROJECT. 7:35 p.m.

MOTION: To recommend to City Commission that they approve the item  
MOVED: Rick Kendle 2<sup>nd</sup>: Fred Karlton  
PASSED

## **OLD BUSINESS**

### **CIP Project Status Report**

#### **Construction Update: Normandy Shores Neighborhood Improvement Project**

**Status Report: Venetian Island Neighborhood Improvement Project** 6:46 p.m.  
Fred Beckmann, Interim CIP Director, gave some background, scope and history.

Eleanor Carney, (440 West DiLido Drive), Acting President of the Venetian Islands HOA, spoke about the HOA's desire to address drainage problems on Rivo Alto, DiLido and San Marino Islands.

William Goldsmith (1829 West 25<sup>th</sup> Street) said he met with the homeowners to discuss this project. He feels that the budget available for this project could bring in more scope than originally proposed. Part of the proposal includes working with FPL to schedule utility undergrounding construction to coincide with the CIP project. The entire proposal from Mr. Goldsmith comes with an estimate of nearly \$800,000 above the City's existing project, but includes additional water lines and drainage, not included in the original BODR or project plans.

Tim Hemstreet pointed out that this is the second neighborhood to request changes to the BODR after it was approved, asking for the addition of a drainage component where it had not been included before. He asked CIPOC to work on establishing a recommendation to Commission for establishment of a policy for addressing motions to entertain BODR changes in non-priority basins. The only funding sources for these improvements are the water and stormwater bonds.

#### **SUB-COMMITTEE ACTION:**

The Flood Mitigation Sub-Committee will work on a recommendation to establish a policy for adding drainage components in non-priority basin neighborhoods.

MOTION: Recommend to City Commission to amend the BODR for the Venetian Islands Neighborhood Improvement Project to reflect the suggestions presented by the HOA (to utilize the funding already allocated and to supplement for additional work to include revisions), and for staff to place a referral on the April 22 Commission meeting to go to Finance and Citywide Projects Committee.

MOVED: Fred Karlton 2<sup>nd</sup>: Erik Agazim

NOTE: The addition of water lines will have to be brought before Commission to see if the policy for replacement needs to be revised.

Commissioner Ed Tobin spoke from the podium before the vote was taken. He suggested asking the Commission to approve the motion and sending out to bid without going to Finance. Mr. Karlton agreed.

MOTION RE-ITERATED: Direct staff to prepare the item authorizing the issuance of an RFQ that would be consistent with the wishes of the Venetian Island HOA, to go to City Commission. City Commission is to decide if the item is to be referred to Finance and Citywide Projects Committee.

Tim Hemstreet clarified that staff will prepare the item authorizing staff to prepare an RFQ for Commission to hear April 22, 2009. Staff will not prepare the RFQ before direction from Commission.

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

7:35 p.m.

#### **Status Report: Sunset Islands I & II**

**Status Report: 44<sup>th</sup> Street & Royal Palm Avenue Drainage Improvements** 8:05 p.m.  
Fernando Vazquez, City Engineer, stated that the City is developing a design criteria package (80% complete at the time of the meeting). The item will be taken to the Finance Committee (April 14). If deemed a viable project by Finance and referred to Commission, then approved by Commission, the City would then issue and ITB for a design/build project.

#### **Status Report: Normandy Shores Golf Course Clubhouse**

##### **I & I Report**

8:08 p.m.

**Robert Middaugh**, Acting Director of Public Works, said that he was prepared to present a verbal report, but will provide a summary memo for review by CIPOC and would come back to answer any questions at the next meeting on May 4.

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

7:30 p.m.

##### **Stillwater Drive Sub-Committee**

*See Item re: BODR Changes to Biscayne Point Neighborhood Project*

##### **ITB Minimum Qualifications Sub-Committee**

##### **Flamingo Neighborhood Sub-Committee**

7:37 p.m.

**Rick Kendle**, Sub-Committee Chair, explained that the sub-committee has decided that design-build would be the best construction model for this project.

STAFF ACTION: Gus Lopez will bring a list of those contractors identified as able to meet the bond for this project.

**Denis Russ**, (945 Pennsylvania Avenue) of the Flamingo Neighborhood Association, stated that he understands that the staff is creating a draft RFP, and asked that if the CIPOC identifies any needed changes, to please bring that up soon so that this project can progress.

If CIPOC wants to make a recommendation to add lineal feet of water line, it is a decision that has to be made by Commission. The policy is Citywide, not on a neighborhood ad-hoc basis.

STAFF ACTION: Provide a set of the Flamingo Neighborhood plans to those CIPOC members who wish to see them.

The Sub-Committee will continue to look at the development of pursuing this project as design-build, of including West Avenue in the plans, and eventually, the project phasing.

**PROPOSED BODR CHANGES: BISCAYNE POINT NEIGHBORHOOD IMPROVEMENT PROJECT**

8:00p.m.

Two parts of the project, in two sub-neighborhoods were re-visited because residents asked for changes to the proposed BODR.

The residents on Stillwater Drive, through a process facilitated by the Stillwater Sub-Committee, have asked to eliminate the inclusion of full swales. The new proposal now includes smaller bulb-outs and a strip of pavers along a curb. This new design will not result in additional cost to the City.

The Biscayne Point Island HOA has asked for the entrance obelisk to remain, and the owners on either side of the entrance to the bridge oppose the inclusion of walls and pergolas, which is against the approved design in the BODR. This needs to be taken back to the HOAs for a decision.

STAFF ACTION: Come to an agreement with the residents in Biscayne Beach who are directly affected, and bring back to CIPOC for recommendation of action to Commission.

MOTION: To accept the Stillwater Drive Changes and bring it to Commission for approval of the change to the Biscayne Point Neighborhood Project BODR.

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

PASSED

**ADJOURNMENT: The meeting was adjourned at 8:08pm**

The next meeting of the Capital Improvement Projects Oversight Committee will be held at 5:30pm, Monday, April 6, 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>Sep</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>Discipline</u>
*	Weithorn	Deede	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Chair
1	Bower	Matti	N/A	N/A	N/A	P								Chair
2	Agazim	Erik	P	P	P	P								Developer
3	Camargo	Elizabeth	P	A	P	A								Architect
4	Cuervo	Christina	P	P	P	P								Developer/ Citizen-at-Large
5	Karlton	Fred	P	P	P	P								Developer
6	Kendle	Rick	P	P	P	P								Engineer/ Citizen-at-Large
7	Kilroy	Stacy	P	P	P	P								Construction
8	Kraai	Dwight	P	P	P	P								Engineer
9	Magrisso	Israel	P	P	P	P								Engineer/ Citizen-at-Large

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

  
 JMG/TH/FHB/JCC/shl

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