



MIAMI BEACH

City Commission Meeting ADDENDUM MATERIAL

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
May 13, 2009

Mayor Matti Herrera Bower
Vice-Mayor Edward L. Tobin
Commissioner Victor M. Diaz, Jr.
Commissioner Saul Gross
Commissioner Jerry Libbin
Commissioner Deede Weithorn
Commissioner Jonah Wolfson

City Manager Jorge M. Gonzalez
City Attorney Jose Smith
City Clerk Robert E. Parcher

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ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

ADDENDUM AGENDA

C4 - Commission Committee Assignments

C4H Referral To The Finance And Citywide Projects Committee Of A Proposal To Select BEA Architects, From The City's Architectural/Engineering Rotational List For The Planning, Design And Construction Administration Of The Bandshell Park And The Planning Coordination Associated With The Development Of The Various Projects At The North Shore Bandshell Park Site.

(Capital Improvement Projects)

R9 - New Business and Commission Requests

- R9M Presentation On The State Of The Tourism Industry By Greater Miami Convention & Visitors Bureau President And CEO William Talbert.
(Requested by Mayor Matti Herrera Bower)

R10 - City Attorney Reports

- R10A Notice Of Closed Executive Session. (Page)
Pursuant To Section 447.605, Florida Statutes, A Closed Executive Session Will Be Held At The Lunch Recess On Wednesday, May 13, 2009 In The City Manager's Large Conference Room, Fourth Floor, City Hall, For A Discussion Relative To Collective Bargaining.



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: **REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE OF A PROPOSAL TO SELECT BEA ARCHITECTS, FROM THE CITY'S ARCHITECTURAL/ENGINEERING ROTATIONAL LIST FOR THE PLANNING, DESIGN AND CONSTRUCTION ADMINISTRATION OF THE BANDSHELL PARK AND THE PLANNING COORDINATION ASSOCIATED WITH THE DEVELOPMENT OF THE VARIOUS PROJECTS AT THE NORTH SHORE BANDSHELL PARK SITE.**

ADMINISTRATION RECOMMENDATION

Refer the item.

BACKGROUND

The North Shore Bandshell Park is a historic site, located in the heart of North Beach, on Collins Avenue, between 72nd and 73rd Streets. There are two ongoing Projects located at this Park: the renovation of the Bandshell facility and the construction of the new North Beach Oceanfront Center. These are both exciting projects for the community, and will contribute immensely to the revitalization of the North Beach neighborhood.

On April 14, 2008, the City selected from the pre-approved rotational Architect/Engineering consultants list and contracted BEA Architects Inc., to provide professional Architecture and Engineering Services for the renovation of the Bandshell facility. Constructed in 1961 by architect Norman Giller, this open-air amphitheater, located adjacent to the beach, makes it a unique performance venue in Miami Beach. The proposed capital improvements will make this facility, which has been under-utilized in recent years, a cultural and entertainment focal point for the community and tourists. The 100% Construction Documents are due by the end of May 2009.

The new North Beach Oceanfront Center, that will be constructed in place of the existing Community Center, has been designed by Rene Gonzalez Architect, Inc., and is currently in the permitting process. This is an exciting Project for the community, as it provides both a community focal point, as well as a quality service delivery agency that addresses a population of the City that historically has been underserved. In addition to functioning as a Senior Center, its primary purpose, it is anticipated that there will be broader multi-purpose community activities addressed in this facility as well. Activities can also be undertaken in conjunction with the renovated Bandshell.

Two independently commissioned architectural firms are actively developing the plans for the Bandshell and Oceanfront Center. With three unique elements at the site – the

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Oceanfront Center, the Bandshell facility and the Park, the Administration recommends that professional services for coordination of the design and construction phases of the three projects be approved, in order to ensure a well-coordinated effort. The intent of the proposed professional services Agreement is to ensure the development of a park component design that is sensitive to both the historic character of the Bandshell as well as the new Oceanfront Center. Additionally, these professional services will explore opportunities for shared infrastructures elements such as electric vaults / distribution panels, trash enclosures, pedestrian pathways, and master landscape irrigation system.

BEA Architects is already familiar with the Bandshell Park site; it is designing the Renovation of the Bandshell facility and has been involved in coordination efforts between the two ongoing projects. Therefore, the Administration recommends that a separate professional services Agreement be negotiated with BEA Architects to include the planning, design and construction administration of the Bandshell Park project, including in the scope of work the planning coordination associated with the development of the three separate projects at the North Shore Bandshell Park site.

BEA's professional services Agreement with the City was entered into in accordance with the Consultants' Competitive Negotiation Act (CCNA). Pursuant to the procedures of CCNA, BEA's professional services under its continuing contract with the City may be provided without the competitive Request for Qualifications (RFQ) process since the construction cost estimate does not exceed \$1 million.

The Administration recommends the referral of this item to the next Finance and Citywide Projects Committee meeting for consideration.


JMG\TH\FHBJCC\MGP



MIAMI BEACH

OFFICE OF THE MAYOR AND COMMISSION

MEMORANDUM

TO: Jorge M. Gonzalez, City Manager

FROM: Mayor Matti Herrera Bower *Matti*

DATE: May 11, 2008

SUBJECT: **State of the Tourism Industry**

Please place on the May 13, 2009 Commission meeting agenda a presentation on the State of the Tourism Industry by Greater Miami Convention & Visitors Bureau president and CEO William Talbert.

I thank you in advance for your cooperation in this matter. If you have any questions, please do not hesitate to contact Rebecca Wakefield at extension 6157.

Thank you. *rw*

MHB/rw

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R10 - City Attorney Reports

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