



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: June 3, 2009

SUBJECT: **REPORT OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE MEETING ON MAY 4, 2009**

The Capital Improvement Projects Oversight Committee ("CIPOC") met on May 4, 2009 at 5:30 p.m. in Commission Chambers.

The meeting was called to order at 5:31 p.m.

ATTENDANCE – see attendance form at end of summary

REVIEW AND ACCEPTANCE OF MINUTES

Hearing no objection to minutes, Mayor Bower declared passing of the minutes by unanimous decision

PASSED

At the meeting, the Committee considered the following issues:

PUBLIC COMMENTS

Denis Russ, (945 Pennsylvania Avenue) representing the Flamingo Neighborhood Association, invited all CIPOC members to the kickoff event of an exhibit of the images of drawings for both the Flamingo Neighborhood improvement project and the Flamingo Park renovation project. The kick-off meeting is held May 11, in celebration of the 30th Anniversary of the designation of the Art Deco Historic District.

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 AN AGREEMENT WITH PARSONS BRINCKERHOFF AMERICAS FOR PROFESSIONAL CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES OF THE WATER MAIN AND SANITARY SEWER MAINS, AND MILLING AND RESURFACING IMPROVEMENTS ALONG INDIAN CREEK DRIVE BETWEEN 26TH AND 41ST STREETS; PURSUANT TO REQUEST FOR QUALIFICATIONS 03-08/09 IN THE AMOUNT OF \$550,000.00 OUT OF WHICH \$136,000.00 TO BE ASSIGNED FROM FDOT FUNDING PURSUANT TO A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE CITY OF MIAMI BEACH AND FDOT AND SUBSEQUENTLY EXECUTED PER RESOLUTION 2007-26694; AND THE REMAINDER \$414,000.00 TO BE ALLOCATED FROM FUND 423 2006 GULF BREEZE; AND FURTHER APPROPRIATING \$55,000.00 IN CONTINGENCY

5:33p.m.

Fernando Vazquez, City Engineer, presented information on the CEI work that PB Americas would perform for the Indian Creek reconstruction project, which includes water line upgrades, sewer line improvements as well as resurfacing of Indian Creek from 26th Street to 41st Street.

Agenda Item CGA

Date 6-3-09

The Committee requested an itemized breakdown of costs, specifically, an hourly breakdown and the cost for additional services. The Committee also asked to see a copy of the contract. Mr. Vazquez will bring this information back to CIPOC for review.

NO ACTION TAKEN.

OLD BUSINESS

CIP Project Status Report

Construction Update: Normandy Shores Neighborhood Improvement Project

Status Report: Venetian Island Neighborhood Improvement Project

City Commission gave direction on April 22 to City Administration to re-design the Venetian Islands stormwater system. The chosen A/E will be tasked with determining if whether complete reconstruction is feasible within the budgeted funding.

Further direction from City Commission was for the HOA and the City to work out details of the RFQ and expedite sending it out. This does not have to come back to Commission. If additional funding for the project is required as a result of the re-design, that would have to come back to Commission.

Status Report: Sunset Islands I & II

William Goldsmith (1829 West 25th Street), asked to see the Engineer's plans for Sunset I & II neighborhood improvement prior to the 50% completion stage. A meeting was set up so that Mr. Goldsmith and the Sunset I & II HOA board could see the plans.

Status Report: 44th Street & Royal Palm Avenue Drainage Improvements

This item is to be brought before the Finance and Citywide Projects Committee and will be brought back to CIPOC when funding is allocated.

Status Report: Normandy Shores Golf Course Clubhouse

I & I Report

The Committee was directed to read the report and bring any questions back to CIPOC.

SUB-COMMITTEE MEETING REPORTS

ITB Minimum Qualifications Sub Committee

Flood Mitigation Sub-Committee

Venetian Islands Sub-Committee

ADJOURNMENT: The meeting was adjourned at 7:35 pm

The next meeting of the Capital Improvement Projects Oversight Committee will be held at 5:30pm, Monday, June 1, 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	P							Chair
2	Agazim	Erik	P	P	P	P	P							Developer
3	Camargo	Elizabeth	P	A	P	A	P							Architect
4	Cuervo	Christina	P	P	P	P	P							Developer/ Citizen-at- Large
5	Karlton	Fred	P	P	P	P	P							Developer
6	Kendle	Rick	P	P	P	P	P							Engineer/ Citizen-at- Large
7	Kilroy	Stacy	P	P	P	P	P							Construction
8	Kraai	Dwight	P	P	P	P	P							Engineer
9	Magrisso	Israel	P	P	P	P	P							Engineer/ Citizen-at- Large

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


 JMG/~~N~~/FHB/JCC/shl

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