

To: Capital Improvement Project Oversight Committee

Date:

October 5, 2009

Mayor Matti Herrera Bower, Chair

Erik Agazim Elizabeth Camargo Christina Cuervo Fred Karlton Rick Kendle Stacy Kilroy Dwight Kraai Israel Magrisso

From: Jorge M. Gonzalez, City Manager

Subject: MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE,

MONDAY, OCTOBER 5, 2009 AT 5:30 P.M. IN THE COMMISSION CHAMBERS

A meeting of the Capital Improvement Project Oversight Committee has been scheduled for Monday October 5, 2009 at 5:30 p.m. in the City Commission Chambers, 3rd Floor of Miami Beach City Hall. The Agenda for this meeting is as follows:

1. Attendance

2. Review and Acceptance of Minutes

ACTION: Acceptance of Minutes of the August 31, 2009 CIPOC Meeting

3. Public Comments

4. Consent Agenda: Items for Commission

- a. REQUEST FOR APPROVAL TO ISSUE A REQUEST FOR QUALIFICATIONS (RFQ) FOR THE PREPARATION OF A NEW CITYWIDE COMPREHENSIVE STORMWATER MANAGEMENT MASTER PLAN IN THE CITY OF MIAMI BEACH TO SUPERSEDE THE EXISTING COMPREHENSIVE STORMWATER MANAGEMENT PROGRAM MASTER PLAN DEVELOPED BY CH2MHILL IN MARCH 1997
- b. REQUEST FOR APPROVAL TO ISSUE A REQUEST FOR QUALIFICATIONS (RFQ) FOR DESIGN, BID AND AWARD, AND CONSTRUCTION ADMINISTRATION SERVICES, FOR THE REDESIGN OF THE PAR 3 GOLF COURSE.

5. Referrals from Commission:

a. C4B (Sept 9, 2009)

REFERRAL TO THE CIP OVERSIGHT COMMITTEE TO DISCUSS FLOODING ON CHASE AVENUE BETWEEN $34^{\rm TH}$ AND $37^{\rm TH}$ STREETS

6. Lessons Learned: Procedures

7. Discussion Items:

- a. Sidewalk coloration: "Miami Beach Red" vs. Grey Concrete
- **b.** Concrete Pavers for Star Island Roadway

8. Old Business

a. CIP Project Status Report

- i. CIP Projects
- ii. Public Works-Managed Capital-Funded projects
- b. Construction Update: Normandy Shores Neighborhood Improvement Project
- c. Status Report: Venetian Island Neighborhood Improvement Project
- d. Status Report: Sunset Islands I & II
- e. Status Report: Sunset Islands III & IV
- f. Status Report: Royal Palm Avenue and 44th Street Flooding Mitigation
- g. Status Report: Design-Criteria Package for Flamingo/West Avenue Neighborhood ROW
- h. Discussion Item:

Sub-Committee Functions and Organization

9. Staff Action Report

10. Calendar

11. Adjournment

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