



To: Capital Improvement Project Oversight Committee

Date:

May 4, 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  for

Subject: MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE,  
MONDAY, MAY 4, 2009 AT 5:30 P.M. IN THE COMMISSION CHAMBERS

A meeting of the Capital Improvement Project Oversight Committee has been scheduled for Monday, May 4, 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 April 6, 2009 CIPOC Meeting
3. **Public Comments**
4. **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 26<sup>TH</sup> AND 41<sup>ST</sup> 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. **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: 44<sup>th</sup> Street & Royal Palm Avenue Drainage Improvements**
  - f. **Status Report: Normandy Shores Golf Course Clubhouse**
  - g. **I & I Report**
6. **Sub-Committee Meeting Reports**
  - a. **ITB Minimum Qualifications Sub-Committee**  
*Christina Cuervo, Sub-Committee Chair*
  - b. **Flood Mitigation Sub-Committee**  
*Erik Agazim, Sub-Committee Chair*
  - c. **Venetian Islands Neighborhood Improvements Sub-Committee**  
*Fred Karlton, Sub-Committee Chair*
7. **Staff Action Report**
8. **Calendar**
9. **Adjournment**

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