



MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMITTEE MEMORANDUM

TO: Members of the CIP Oversight Committee

DATE: July 12, 2010

SUBJECT: **REPORT OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE MEETING OF June 7, 2010**

The meeting was called to order at 5:48 p.m.

Please note: These minutes are not a full transcription of the meeting.

Full audio and visual record of this meeting is available online on the City's website:

[http:// www.miamibeachfl.gov/video/video.asp](http://www.miamibeachfl.gov/video/video.asp)

ATTENDANCE

See attendance sheet, attached

REVIEW AND ACCEPTANCE OF MINUTES

MOTION: Acceptance of Minutes of the May 10, 2010 CIPOC Meeting

MOVED: (Fred Karlton) 2nd: (Erik Agazim)

PASSED: Unanimous

PUBLIC COMMENTS

No one came forward with items for Public Comments

COMMISSION ITEM

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 MCCUMBER GOLF, INC.; FOR DESIGN, BID AND AWARD, AND CONSTRUCTION MANAGEMENT SERVICES, IN THE NEGOTIATED LUMP SUM FEE \$294,500.00 (PLUS AN ADDITIONAL NOT TO EXCEED AMOUNT OF \$\$92,600.00 FOR APPROVED REIMBURSABLES); FOR THE PAR 3 GOLF COURSE, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 07-09/10. FROM PREVIOUSLY APPROPRIATED FUNDING.

MOTION: Recommend to City Commission to approve and execute an agreement with McCumber Golf, Inc; for Design, Bid and Award, and Construction Management Services.

MOVED: (Fred Karlton) 2nd: (Eleanor Carney)

PASSED: Unanimous

REQUESTED REPORTS

Public Works Report on Water Line Breaks in Bayshore Neighborhood 6:05 pm

A discussion ensued on providing more detail on the GIS. The committee members requested the GIS Manager to highlight the water main breaks, breaks resulting from private construction, service main leaks, bell leaks with pipe cracks and more in the Bayshore neighborhood.

Staff Action: Public Works to return on July 12, 2010 showing everything they have in the system concerning breaks in the Bayshore Neighborhood.

Request for GreenSpace/Tree Advocacy Group

6:00 pm

Email received from Mr. Saul Gross suggested that we consider implementing on all future Basis of Design Reports a landscaping master plan showing the geographical limits of the project as well as identify the existing and proposed plant species so that residents can better understand what they are approving in the Basis of Design Report. Rick Kendle mentioned that the City can't commit to a specific type of tree, it would be based on availability. Mr. Carreño concurred.

South Pointe Phase II Sidewalks

6:25 pm

Charlie Carreño reported that the Building Department visited the project and analyzed the situation. One sidewalk was being addressed and has been corrected. The Building Department committed to providing CIP one hour every other day verify compliance.

Staff Action: Gladys Salas from the Building Department has not been able to visit South Pointe so we will keep this item on the agenda until it is resolved.

Report on DERM

6:16 pm

Mr. Charlie, Carreño reported that there is a meeting scheduled on June 17th with DERM, County Manager's Office and the DERM Director to discuss the ongoing problems that the City of Miami Beach is having with DERM. City of Miami Beach will emphasize that the decisions being made by DERM are impacting our programs.

Staff Action: Return on July 12, 2010 to discuss outcome of DERM Meeting.

Storm Water Master Plan

6:20 pm

Christina Cuervo asked about the status of the Storm Water Master Plan. Charlie Carreño explained that it is going to the next Commission Meeting, being held on June 9, 2010. Eleanor Carney asked for a report based on milestones related to the storm water master plan so that the public can be aware of what is going on as far as meetings, schedule and timeline for completion.

Staff Action: Public Works to return on July 12, 2010 with timeline.

Citywide Guard House Inventory

6:29 pm

Charlie Carreño recommended that this report return to the next meeting because the City's records are not clear as to who owns these guardhouses. City of Miami Beach is considering a title search to determine ownership of these guard houses. Christina Cuervo asked who pays for the maintenance to these guard houses. Mr. Carreño replied by saying that the City of Miami Beach says they are not paying for the maintenance to these guard houses. Mr. Dwight Kraai asked if we know who is paying for the utilities for these guard houses. Mr. Carreño said that he does not think that the City is paying for these utilities but has not personally checked.

Staff Action: Return on July 12, 2010 to discuss further.

OLD BUSINESS

6:31 pm

CIP Project Status Report

Construction Update: Normandy Shores Neighborhood Improvement Project

Status Report: Venetian Island Neighborhood Improvement Project

Status Report: Sunset Islands I & II

Status Report: Sunset Islands III & IV

Status Report: Royal Palm Avenue and 44th Street Flooding Mitigation

Status Report: Palm & Hibiscus Island Undergrounding

Status Report: Flamingo/West Avenue ROW

Construction Update: Normandy Shores Neighborhood Improvement Project

Charlie Carreño informed the committee that we are working on the punchlist items in regards to landscape. The contractor has storm sewer/piping to clean. Final striping will be done in the next two weeks.

Status Report: Venetian Island Neighborhood Improvement Project

Roberto Rodriguez took pictures of all right of ways and copied the City Attorney's Office as well as Public Works. City Attorney Raul Aguila disagrees with the findings from the title office. The street ends are owned by the HOA. The street themselves, with the exception of the Venetian Way and sidewalks can be claimed for ownership by the City since we are maintaining them. Mr. Aguila will forward a copy of the City Attorney's opinion packet to the Committee as well as to the HOA for the July 12, 2010 meeting. Eleanor Carney asked if residents can put a driveway on the breezeway with a permit, what is the opinion of the City Attorney if the driveway is not that owner's property. Mr. Aguila responded by saying that if there are encroachments in that breezeway then Public Works has the right to impede on the encroachments. If they are not in the way it is up to the HOA to take action. Mr. Aguila mentioned that encroachment issues should be handled from this point forward with Public Works, this is not a CIPOC issue. Eleanor Carney mentioned that her Engineers found barnacle build up in the pipes. Mrs. Carney asked if there was anything the City could do to remove these barnacles. Fred Beckman replied by saying that he does not believe that what we have been seeing lately is due to barnacle build-up over the last 20 years. Eleanor Carney asked, who maintains the outfalls? Mr. Beckman replied by saying that it depends on the size of the outfall, any pipe 18" and higher gets maintained by a contractor, and pipes 18" and lower are maintained by the City.. Christina Cuervo asked to see a schedule of outfall cleaning. Mr. Beckman said that he will have a schedule prepared for the next CIPOC meeting.

Status Report: Sunset Islands I & II

Charlie Carreño explained that we are 100% complete on the drawings, they have been distributed to the HOA as well as to the City Departments. Also, permit applications to DERM and to the South Florida Water Management District have been picked up for expediting purposes by the HOA.

Report: Sunset Islands III & IV

Keith Mizell reported that HOA is conducting a vote to determine whether residents prefer two way streets versus a one way street and how that would impact the design phase. We are waiting for FP&L to execute a final agreement for undergrounding. Once that is complete it will be handed off to the design consultant. The CH2M Hill Amendment is being reviewed by the HOA. Mr. Terry Beinstock mentioned that the HOA is reviewing all the information they have thus far and hope to be finished with their review and findings soon.

Status Report: Royal Palm Avenue and 44th Street Flooding Mitigation.

Fernando Vazquez, City Engineer reported that they are finalizing the review of the plans and are issuing their comments to the Design Engineer. Permitting to take three to four months with construction starting approximately in late September. Rick Kendle asked how much is this going to cost Mr. Vazquez answered, in the range of \$700,000.

Status Report: Palm & Hibiscus Island Undergrounding

Charlie Carreño reported that on April 26 Miami Dade County Special Taxing District provided notification that the petition drive was successful. Next step was to obtain county financing. This would occur in the upcoming commission meetings, either in June or July 2010.

Status Report: Flamingo /West Avenue Neighborhood ROW

Charlie Carreño explained the Master Plan was going to commission on June 9th. Contractor to start July 7th installing water mains between Washington and Meridian along 7th Street as they are progressing in the design of the storm water elements. Mr. Carreno will have a schedule with milestones prepared for the next meeting.

The meeting was adjourned at 7:00pm.