



COMMITTEE MEMORANDUM

TO: Members of the CIP Oversight Committee

DATE: September 13, 2010

SUBJECT: **REPORT OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE MEETING OF July 12, 2010**

The meeting was called to order at 5:42 PM

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

The following revisions were requested to the May 12, 2010:

- 1) Saul Gross requested that CIP seek the assistance of an experienced contractor to get their feedback on the current market conditions that would affect unit price breakdowns, bidding environment and estimating.
- 2) Outside Council be engaged to review our agreements/contracts.
- 3) The CIPOC Committee requested that Mr. Carreño present his findings and recommendations for improvement within the CIP Department.
- 4) The CIPOC Committee is to specify the method they wish to communicate time sensitive decisions to the City Commission.

MOTION: AMEND MAY MINUTES

MOVED: Stacy Kilroy 1st, Christina Cuervo 2nd

PASSED: Unanimous

Changes to June Minutes:

- 1) Christina Cuervo asked that the June 14, 2010 minutes be revised on the South Pointe Phase II sidewalks section to refer to the amount of times when the sidewalks will be reviewed by the Building Department. The tape for the Jun 14th meeting was checked and it does state that the sidewalks will be reviewed every other day.
- 2) Eleanor Carney requested that the June 14, 2010 minutes be reviewed regarding her request to Mr. Beckman to have the Venetian Causeway outfalls cleaned of barnacles. The tapes were checked and in the June 14th meeting, Mr. Fred Beckman stated that Public Works would look into the Venetian Islands and if there was barnacle build-up Public Works would have them cleaned.

MOTION: Acceptance of Minutes of the June 7, 2010 CIPOC Meeting

MOVED: Christina Cuervo 1st, Stacy Kilroy 2nd

PASSED: Unanimous

PUBLIC COMMENTS

5:54PM

- Ms. Gabriel Redfern, Design Review Board member and who resides on Royal Palm Avenue, requested that the CIPOC Committee waive design requirements mandated by the Design Review Board which are also incorporated in the City's Capital Improvement Plan. Ms. Redfern was advised to take these issues to the Design Review Board for their action.
- Ms. Judy Robertson, residing on 8th and Lenox and a member of the Flamingo Park Neighborhood Association requested the status of the Flamingo Park ROW Project. Ms. Robertson was advised that this item was on the agenda and will be reviewed shortly.

COMMISSION ITEMS

6:01pm

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO APPROVE ADDITIONAL CONTINGENCY FUNDING IN THE AMOUNT OF \$469,175.21, FOR HORIZON CONTRACTORS, INC., FOR THE CONSTRUCTION OF ADDITIONAL OWNER REQUESTED ITEMS AND BETTERMENT SCOPE OF WORK FOR THE CITY OF MIAMI BEACH RIGHT OF WAY INFRASTRUCTURE IMPROVEMENT PROGRAM, NEIGHBORHOOD NO. 12C, SOUTH POINTE PHASE II PROJECT; FUNDING IS AVAILABLE FROM PREVIOUSLY APPROPRIATED SOUTH POINTE CAPITAL FUND 389 IN THE AMOUNT OF \$469,175.21, FOR THE ADDITIONAL SCOPE OF WORK

MOTION: Recommend to City Commission to approve item.

MOVED: Stacy Kilroy 1st, Rick Kendle 2nd

PASSED: Unanimous

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 AMENDMENT NO.1 TO THE PROFESSIONAL ARCHITECTURAL AND ENGINEERING (A/E) SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND WOLFBERG ALVAREZ AND PARTNERS, IN THE AMOUNT OF \$77,720, FOR ADDITIONAL PROFESSIONAL SERVICES FOR THE FLAMINGO PARK PROJECT; WITH FUNDING FROM 99 GO BOND PARKS & BEACHES FUND 377 FOR DESIGN, IN THE AMOUNT OF \$22,162, PREVIOUSLY APPROPRIATED IN THE FISCAL YEAR (FY) 2006-2007 CAPITAL BUDGET, AND FROM THE MDC CDT INTERLOCAL-CDT RESORT TAX FUND 388 FOR DESIGN, IN THE AMOUNT OF \$55,558, PREVIOUSLY APPROPRIATED IN THE FY 2009-2010 CAPITAL BUDGET.

MOTION: Recommend to City Commission to approve item.

MOVED: Dwight Kraai 1st, Eleanor Carney 2nd

PASSED: Unanimous

REQUEST FOR APPROVAL TO AWARD A CONTRACT, PURSUANT TO INVITATION TO BID NO. 26-09/10, FOR THE RENOVATION AND RESTORATION OF THE HISTORICAL FIRE STATION NO. 2 AND HOSE TOWER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EDGEWATER CONSTRUCTION GROUP, INC., AT THE NOT-TO-EXCEED AMOUNT OF \$1,627,762.74, FOR THE CONSTRUCTION OF THE PROJECT, PLUS APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$325,552.55 FOR A GRAND TOTAL OF \$1,953,315.29 FROM FUNDS PREVIOUSLY APPROPRIATED IN THE CAPITAL BUDGET; FURTHER AUTHORIZING THE ADMINISTRATION TO ENGAGE IN VALUE ENGINEERING TO FURTHER REDUCE THE COST AND TIME FOR COMPLETION OF SAID PROJECT.

MOTION: Recommend to City Commission to approve item.
MOVED: Christina Cuervo 1st, Stacy Kilroy 2nd
PASSED: Unanimous

REQUEST FOR APPROVAL TO AWARD CONTRACT, PURSUANT TO INVITATION TO BID NO. 17-09/10, FOR THE CONSTRUCTION OF THE CITY OF MIAMI BEACH RIGHT OF WAY INFRASTRUCTURE IMPROVEMENT PROGRAM, NEIGHBORHOOD NO. 12/D/E/F, SOUTH POINTE PHASES III, IV AND V; AUTHORIZE THE ADMINISTRATION TO ENGAGE IN VALUE ENGINEERING TO FURTHER REDUCE THE COST AND TIME FOR COMPLETION OF SAID PROJECT; AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH TRANS FLORIDA DEVELOPMENT CORPORATION, IN THE AMOUNT OF \$9,950,715.92. FOR THE CONSTRUCTION OF THE PROJECT, WITH PREVIOUSLY APPROPRIATED FUNDING AVAILABLE FROM SOUTH POINTE RDA FUND 379 IN THE AMOUNT OF \$268,719.40, AND FROM SOUTH POINTE CAPITAL FUND 389, IN THE AMOUNT OF \$9,681,996.52 FOR CONSTRUCTION; AND APPROVING PREVIOUSLY APPROPRIATED FUNDING IN THE AMOUNT OF \$995,071.59, FROM SOUTH POINTE CAPITAL FUND 389 FOR PROJECT CONTINGENCY, FOR A GRAND TOTAL OF \$10,945,787.51.

MOTION: Recommend to City Commission to approve item.
MOVED: Christina Cuervo 1st, Rick Kendle 2nd
OBJECTED: Saul Gross 1st, Eleanor Carney 2nd
PASSED: Sentiment of the Chair is that they haven't had a chance to review the material because the information was not presented in advance of the meeting and so they leave it to the City Commission to read the fine print and concur in the general direction the project is taking.

REQUESTED REPORTS

6:20PM

Public Works GIS Presentation to highlight the waterline breaks in the Bayshore Neighborhood.

Mike Alvarez presented water system repair work orders for the Bayshore Neighborhood. Eleanor Carney requested that Public Works come back with the data that shows age of the pipes in the Bayshore Neighborhood.

Staff Action: Report back on the age of the pipes in the Bayshore Neighborhood.

Stormwater Master Plan Milestones

Fernando Vazquez, City Engineer, reported that the City Commission granted permission to proceed with the Stormwater Master Plan at the last Commission Meeting.

The following milestones were discussed:

City held a kick-off meeting with CDM where they started to explore the basis of the initiatives to begin the Storm Water Master Plan, taken to account the first projects, which would be Alton Road and the West Avenue Neighborhood.

City had a meeting with FDOT to discuss what technical initiatives FDOT is taking to resolve the Alton Road drainage problems.

CDM is moving forward with the modeling component of the Storm Water Master Plan and started to look at alternatives to alleviate flooding and the climate issues associated with sea levels.

Design Criteria Package should be available by November for West Avenue and Alton Road.

Mr. Saul Gross asked where does Flamingo Park fit into the Stormwater Master Plan. Mr. Vazquez replied that he will come back to the next meeting with a report on Flamingo Park.

The Stormwater Master Plan will unfold within the next six months and may be divided into several projects (Design Criteria Packages) depending scope of work and the urgency of the neighborhood.

Mr. Fred Beckman explained that Public Works is working with FDOT to ensure that anything they do on Alton Road is integrated citywide. Flamingo Park has the highest priority.

Staff Action: Fernando Vazquez, City Engineer will return to the next CIPOC Meeting with a Storm Water Master Plan Report for the Flamingo Neighborhood.

Results of the June 17 Meeting with DERM

Mr. Jorge Gomez, Assistant City Manager reported that he, Public Works and CIP met with County Manager's Office and DERM to discuss two issues, dewatering and outfall sizing. Mr. Charlie Carreño mentioned that in regards to dewatering DERM has relaxed their approach. CIP believes that the issues with DERM will be manageable.

DISCUSSION

7:16PM

City's Standard Form A/E Agreement – Penalties Language

Mr. Raul Aguila explained that the City will retain Outside Counsel this summer to review City of Miami Beach contracts. Mr. Aguila will return in September with a report. Mr. Aguila suggested we continue using the current agreement until we review it with an outside attorney. Mr. Gross concurred.

Staff Action: Mr. Raul Aguila, City Attorney, to return in September with a report.

Citywide Guard House Inventory and Ownership

Mr. Charlie Carreño stated that there was no movement on this matter.

Mr. Saul Gross does not believe this is a CIPOC issue anymore. It is a policy issue for the Commission.

Outfall Cleaning Schedule

Mr. Mike Alvarez reported that the outfall cleaning is done by City contractors. Between 2005-2009 the City has spent \$500,000-\$600,000 in outfall cleaning funded by Public Works budget and capital funding. Public Works will come back to the next meeting with a larger map showing the islands. Eleanor Carney requested that Public Works look at the pipes in the Venetian Islands, stating that the Engineers are finding barnacles in the pipes.

Staff Action: Public Works to return to next meeting with a large outfall cleaning schedule map showing the islands. Public Works will also look into the Venetian Islands pipes for barnacles.

OLD BUSINESS

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

Status Report: South Pointe Phase II Neighborhood Improvement Project

Construction Update: Normandy Shores Neighborhood Improvement Project

Mr. Charles Carreño explained that this project is reaching an end, CIP is performing punch-out and identifying the cost of completing the punchlist. CIP requested contractor to finish with their punchlist or CIP will pursue completion with another company and deduct it from their remaining funds. CIP is waiting for FPL on the uplights.

Status Report: Venetian Island Neighborhood Improvement Project

Mr. Charles Carreño reported that this project is at 90% completion with the plans, awaiting comments from City departments. Mr. Roberto Rodriguez from CIP reported on the Venetian water main project, and reported that a kick off meeting will be held on Wednesday, July 14th, 2010.

Status Report: Sunset Islands I & II

Watermain and drainage permit applications were picked up by the HOA on June 21, 2010. City of Miami Beach and HOA reached an agreement as to providing for 9ft. travel lanes.

Report: Sunset Islands III & IV

Keith Mizell reported that this project has made some progress since the last report to the Committee. County indicated that they would look at less than the 10ft. standard travel lane, in regards to the 2-way, County agreed to 9ft. travel lane. As far as the one way is concerned County wanted a 10ft. travel lane and a 5ft. unmarked shoulder.

HOA along with the County conducted a vote which resulted in an 80% approval in favor of the one way option.

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

Charles Carreño reported that this neighborhood has a \$650,000 line of credit appropriated to it for stormwater upgrades. Along with the stormwater work it also has two small projects, Muss Park and Chase Avenue.

Status Report: Palm & Hibiscus Island Undergrounding

Miami-Dade County was to hear this item in June/July 2010 but the item to approve the financing was not heard. This will most likely get slated for January 2011.

Status Report: Flamingo /West Avenue Neighborhood ROW

Charles Carreño provided a list, at the request of the Flamingo Park Neighborhood, showing the projects for the Flamingo Park Master Plan to be performed either by City forces or JOC Contractors. These residents wanted to see the list so they can provide their input. A Flamingo Park resident was present at the meeting, he as well as others in the Flamingo Park Neighborhood will review the list.

Status Report: South Pointe Phase II Neighborhood Improvement Project

Charles Carreño reported that the alleyways are going to start to be reconstructed. Stormwater system is being QA/QC tested, some sections are passing, and some sections are failing the infiltration test.

The meeting was adjourned at 9:05PM