MIAMIBEACH

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: April 13, 2011

Subject: **REPORT OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE MEETING OF FEBRUARY 7, 2011**

The meeting was called to order at 5:49PM
Please note: These minutes are not a full transcript 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

1. ATTENDANCE
See attendance sheet copy attached.

2. REQUESTED REPORTS
Public Works to provide landscaping plan of Prairie Avenue, south of 23rd Street
Fernando Vazquez reported school board is prepared to cut a check for an amount of $215,000 so the City can proceed with the landscaping. City is going to coordinate meeting with school board being that school board may want to wait till June for summer recess. Work will include landscaping, sidewalks, drop off zone and crossing.

Action Item: Return to March CIPOC with updated report.

Beachfront Restrooms – Construction Cost Comparison
Fernando Vazquez presented a comparative costs table showing $450 a foot for 53rd Street Restrooms.

Action Item: Fernando Vazquez to verify numbers are correct and provide comparison of line item costs.

Cost breakdown for South Pointe Phase II CO for Construction of 3rd Street Improvements
Fernando Vazquez presented the cost breakdown for this project. Saul Gross asked Fernando if there is an estimator in his department. Fernando advised that there is not at the moment, however they are in the process of interviewing estimators.

Action Item: Develop comparison and historic information. Include pricing on at least three past project as well as their cost breakdown.

Agenda Item C6B
Date 4-13-11

3. OLD BUSINESS

CIP Project Status Report - http://web.miamibeachfl.gov/cip/scroll.aspx?id=3990

Status Report: Venetian Island Neighborhood Improvement Project

Roberto Rodriguez reported CIP received a 100% set on the 19th of January from Schwebke Shishkin, CIP submitted the set to Public Works on the same day for their review. It will take 20 to 30 days for a full review. City is working on getting the encroachment letters out. City has all permits needed. Miami Dade County is on Rivo Alto and has found several conflicts, one of them being abandoned utilities. Project is anticipated to bid in March.

Status Report: Sunset Islands I & II

Fernando Vazquez signed off on JOC to proceed with outfall number 1. Public Works Department is close to receiving permitting from DERM, they hope to have it resolved in the next couple of weeks at which point project will go out to bid. City decided to take care of the critical outfalls before the rainy season starts. Balance of work will be done October or November.

Status Report: Sunset Islands III & IV

Fernando Vazquez reported City received final input on the plans on January 21, 2011 from FP&L. Plans were submitted to AT&T and Atlantic Broadband for the undergrounding work. Once the plans are returned to the City we will meet with the Engineer of Record to have their comments incorporated. Rick Saltrick reported on the entry to Sunset III & IV. Public Works determined that it does not have to go to the Historic Preservation Board or Commission for demolition of existing guard house. Will go in front of the Design Review Board to approve it all in one shot. More money is being allocated to the guard house than to the landscaping. Bill Goldsmith came forward and said he would like the outfall work to be done before the rainy season. Mattie Reyes replied by saying that the City has a report from Envirowaste. Public Works is reviewing report. Fernando Vazquez said the City will look into it and make assessment of the structural and hydraulic condition of the outfalls. Bill Goldsmith would like to take the report that was created by Envirowaste and reviewed by Schwebke Shishkin and create a column with an explanation of what is wrong and then decide what the best plan of action would be. Parties will work together to figure out the best way to get it done. Bill Goldsmith is also asking about the status of the CH2MHill contract. Bill Goldsmith would also like a copy of the geotechnical report for Sunsets III & IV.

Action Item: Fernando Vazquez will inquire as to status of CH2MHill Contract and will also return with a full report on the condition of the plans for the geotechnical report and how the City is going to proceed.

Status Report: Palm & Hibiscus Island Undergrounding

Aurelio Carmenates received plans from FP&L, plans were not complete. City recommended meeting with FP&L, Public Works and the HOA. County is moving forward with Hibiscus, not with Palm Island.

Status Report: Flamingo/West Avenue Neighborhood ROW
This project is associated to the Stormwater Master Plan. Early up packages are out. City is briefing each Commissioner individually on the Masterplan to understand their opinions. What is required to meet the level of service of the Masterplan is warranting a significant investment.

PW Verbal Status Report: Royal Palm Avenue and 44th Street Flooding Mitigation
Substantial Completion will be reached on February 8, 2011 with a walk-thru. Design Build Package for park is not complete. Status Report does not have to be done on Royal Palm for next meeting.

Action Item: Fernando will return to next meeting with update on park.

4. REQUESTED REPORTS

Status Update: Lower North Bay Road proposed generator
Bill Goldsmith reviewed the plans and had an update. He suggests a meeting immediately between the City Engineer, CH2MHill and a resident representative to go over the issues raised in the report. Fernando Vazquez reported that the contract has been awarded, contractor has not received a Notice to Proceed. Contract has been awarded and is contingent on City reviewing it. Commission requested City look into drainage on Lower North bay Road.

Action Item: Fernando Vazquez to review Bill Goldsmith's comments and develop a plan to move forward.

5. COMMISSION ITEMS

SOUTH POINTE RDA PHASE II NEIGHBORHOOD 12C RIGHT OF WAY
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. 14 TO THE AGREEMENT BETWEEN THE CITY AND WOLFBERG ALVAREZ & PARTNERS, INC., DATED SEPTEMBER 25, 2002, FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING (A/E) SERVICES FOR THE RIGHT OF WAY INFRASTRUCTURE IMPROVEMENTS PROGRAM NEIGHBORHOOD 12- SOUTH POINTE RDA PHASE II (PROJECT), IN THE NEGOTIATED AMOUNT OF $82,134.21, FOR ADDITIONAL CONSTRUCTION ADMINISTRATION AND RESIDENT PROJECT REPRESENTATIVE (RPR) SERVICES, AND $4,500 FOR REIMBURSABLE EXPENSES FOR A TOTAL NOT – TO – EXCEED AMOUNT OF $86,634.21, FOR THE PROJECT; WITH FUNDING AVAILABLE FROM PREVIOUSLY APPROPRIATED SOUTH POINTE CAPITAL FUND 389 IN THE AMOUNT OF $86,634.21.
MOTION: Recommend to the Mayor and City Commission approval of Commission Item
MOVED: Christina Cuervo 1st, Dwight Kraai 2nd
PASSED: Unanimous

SUNSET HARBOUR STORMWATER SYSTEM
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDS IN THE AMOUNT OF $81,921, FOR CONSULTING SERVICES FOR THE SUNSET HARBOR STORM WATER SYSTEM, WITH FUNDING FROM FUND 429, STORMWATER PROJECTS LINE OF CREDIT; WITH SUCH FUNDS TO BE REPAID FROM PROPOSED FUTURE STORMWATER BONDS FOR THE SUNSET HARBOR PUMP STATION UPGRADES PROJECT.

MOTION: Get engineering work done and get a firm number established in before construction begins.
MOVED:, Dwight Kraai 1st· Christina Cuervo 2nd
PASSED: Unanimous

6. REVIEW AND ACCEPTANCE OF MINUTES

MOTION: Acceptance of Minutes of the January 10, 2011 CIPOC Meeting
MOVED: Eleanor Carney 1st, Dwight Kraai 2nd
PASSED: Unanimous

7. PUBLIC COMMENTS

Greg Carney, HOA President, commented on City construction that took place in front of his home and on his driveway. Construction crew accidently cut his phone line. Mr. Carney would like to know how the City deals with situations like this one. Saul Gross replied to Mr. Carney by saying that he does not believe that he should be dealing with the contractor directly, he should allow the City to deal with the contractor. Roberto Rodriguez, CIP, surveyed the property and the City was working in a right of way and not on the Carney property. Fernando Vazquez believes the contractor should have informed the homeowner. Greg Carney suggests the City require contractors to replace sidewalks in a better condition than they find it. Roberto Rodriguez will go thru the documents that he City has and try to add specific language.

Greg Carney had a question on the County contractor on the causeway. It appears to be a safety issue, the bike lanes and walk-ways have gone away and there is not much signage. Mr. Carney has been trying to reach the county and has not been successful. Roberto Rodriguez mentioned that the maintenance of traffic has been approved. Fernando Vazquez will have Public Works review this. Public Works will send an inspector to see condition of M.O.T. and will issue an opinion.

Greg Carney would like to know when Belle Isle will be getting the valve repaired. Carla Dixon, CIP, submitted a ROW permit to complete that section of the pipe. County issued their comments on Friday. The comments were sent to the Engineer of Record, who the City is in litigation with, so not a lot has happened. Carla will follow up with EOR.

Greg Carney would like the elevation plan for the Miami Beach Golf Course. Fernando Vazquez will provide him the as-builts.

Meeting Adjourned: *7:32 pm*