To: Capital Improvement Project Oversight Committee

Saul Gross, Chair	Christina Cuervo, Co-Chair
Fred Karlton	Rick Kendle
Elizabeth Camargo	Stacy Kilroy
Eleanor Carney	Dwight Kraai
Erik Agazim	

From: Jorge M. Gonzalez, City Manager

Date: September 13, 2010

Subject: MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE, MONDAY, SEPTEMBER 13, 2010 AT 5:30 P.M. IN COMMISSION CHAMBERS

A meeting of the Capital Improvement Project Oversight Committee has been scheduled for Monday, September 13, 2010 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

   Report of the Capital Improvement Projects Oversight Committee Meeting of July 12, 2010
   ACTION: Acceptance of Minutes of the July 12, 2010 CIPOC Meeting

3. Public Comments

4. Commission Items

   A) A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE CONSTRUCTION SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND M. VILA & ASSOCIATES, INC. (MVA), DATED JUNE 3, 2009, FOR THE CONSTRUCTION OF THE HISTORIC CITY OF MIAMI BEACH RIGHT OF WAY INFRASTRUCTURE IMPROVEMENTS PROJECT, NEIGHBORHOOD NO. 9A, CITY CENTER; IN THE NEGOTIATED NOT TO EXCEED AMOUNT OF $874,193.54, TO PROVIDE CONSTRUCTION SERVICES FOR RIGHT OF WAY AND INFRASTRUCTURE IMPROVEMENTS SURROUNDING THE NEW WORLD SYMPHONY CAMPUS (NWS), PENNSYLVANIA AVENUE GARAGE, AND LINCOLN PARK PROJECTS LOCATED WITHIN THE ADJACENT CITY CENTER COMMERCIAL DISTRICT BID PACKAGE 9B PROJECT AREA; AND FURTHER AUTHORIZING $87,419.35 AS A PROJECT CONSTRUCTION CONTINGENCY; WITH FUNDING AVAILABLE FROM THE PREVIOUSLY APPROPRIATED FUNDS IN THE CITY CENTER BID PACKAGE 9B RDA CONSTRUCTION FUND 365.

DRAFT

B) A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF $335,000 FOR CONSTRUCTION CONTINGENCY FOR SANITARY SEWER MAINS IMPROVEMENTS ALONG INDIAN CREEK DRIVE BETWEEN 26TH AND 41st STREETS CONSTRUCTION PROJECT; FUNDING FOR THIS HAS BEEN PREVIOUSLY APPROPRIATED FROM THE WATER AND SEWER GULF BREEZE FUND 423.

5. Requested Reports

a. Public Works to provide Stormwater Management Master Plan Report for the Flamingo Neighborhood.
b. Public Works to present a milestone schedule for Sunset 3 and 4.
c. Public Works to report on process to request a one-way street.
d. Public Works to report on age and condition of pipes in the Bayshore Neighborhood.
e. Public Works to present large map showing the outfall cleaning schedule for the Venetian Islands.

6. Discussion

a. South Pointe Phase II – Verify ADA Compliance in areas where minimum clearances are being met with sidewalk/tree pit surface material.

7. Old Business

a. CIP Project Status Report - http://web.miamibeachfl.gov/cip/scroll.aspx?id=3990
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: Palm & Hibiscus Island Undergrounding
h. Status Report: Flamingo/West Avenue Neighborhood ROW
i. Status Report: South Pointe Phase 2 Neighborhood Improvement Project
j. Status Report: South Pointe Phases 3, 4 and 5 Neighborhood Improvement
k. Status Report: Flamingo Park

8. Adjournment

DRAFT

Call Capital Improvement Projects (CIP) Office at 305-673-7071, or if hearing impaired, call the Florida Relay Service (800) 955-8771 TTY) to request this publication in accessible format; to request sign language interpreters (five days in advance, if possible); or to request information on access for persons with disabilities.