



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: October 18, 2010

SUBJECT: REPORT OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT
COMMITTEE MEETING OF October 18, 2010

The meeting was called to order at 5:43PM

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)

1. ATTENDANCE

See attendance sheet copy attached.

2. OLD BUSINESS

5:44PM

Normandy Shores Neighborhood Improvement Project

Dedication was held on September 16, 2010 for the Normandy Shores Neighborhood as well as the Clubhouse. The Normandy Shores Neighborhood Improvement Project is being finalized.

Venetian Islands Street End Encroachments

Public Works will send out encroachment notices to residents later in the week.

Venetian Island Neighborhood Improvement Project

Watermains continue to progress. The design of the Neighborhood Improvements is being finalized and is in permitting. Eleanor Carney asked about schedule conflicts between the City of Miami Beach and Miami-Dade County Projects. Roberto Rodriguez noted that the County does not have a schedule and will coordinate with Miami-Dade County.

Staff Action: Provide Miami-Dade County construction schedule for the Venetian Causeway Improvements upon receipt and review with respect to the City's Venetian Islands Neighborhood Improvement Project.

Sunset Islands I & II

Design is almost at 100% completion. Permits have been received and we are ready to bid. Need to resolve width of roads vs. accessibility issue.

Sunset Islands III & IV

Completed the existing conditions survey of the outfalls, report is under review internally. The City Commission will consider a City Special Assessment District for the utility undergrounding project in its forthcoming meetings.

Royal Palm Avenue and 44th Street Flooding Mitigation

This project has all its permits and construction mobilization has begun.

Palm & Hibiscus Island Undergrounding

Miami-Dade County Commission unanimously passed the ordinance to form the special taxing district on September 21, 2010, now it will move forward with the election of the registered voters.

Flamingo/West Avenue Neighborhood ROW

CIP is awaiting results from the stormwater masterplan which remains on schedule for December.

3. REQUESTED REPORTS

6:15pm

Indian Creek Water/Wastewater Project Sanitary Sewer Lateral Scope of Work.

Fernando Vazquez from Public Works reported that he reviewed all the bids that were submitted for this project and none of the bids included the sanitary sewer lateral work.

Disability access along roads with minimum width and no sidewalks

Fred Beckmann from Public Works reported reviewing the existing legislation and existing guidelines. The guidelines show that for new construction the City must follow all criteria **required by ADA. In areas where we don't have a pedestrian pathway or sidewalks**, there are no requirements to create sidewalks. The requirement is if the road is being resurfaced, then the road has to be resurfaced to the maximum width possible .

Bayshore Neighborhood Water Main Replacements

Fred Beckmann passed out paperwork displaying a chart that shows all water lines that are being replaced. All the water lines in Bayshore Central are being replaced with the exception of the **16" main line along Prairie Avenue.**

4. REVIEW AND ACCEPTANCE OF MINUTES 6:22pm

The following revisions were requested to the September 13, 2010 Meeting Minutes:

- a) Saul Gross suggested that the referenced "Disability Police" be revised. Minutes will reflect disability coordinator.
- b) Eleanor Carney stated that she did not say Item #2 under Review and Acceptance of Minutes in the September 13, 2010 minutes. The tape was reviewed and that item was said by Saul Gross.

MOTION: Amend September Minutes

MOVED: Stacy Kilroy 1st, Christina Cuervo, 2nd

PASSED: Unanimous

5. COMMISSION ITEM 6:24pm

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE UTILITY CONSTRUCTION AGREEMENTS FOR THE UNDERGROUND PLACEMENT OF ALL OVERHEAD FACILITIES ALONG 22ND STREET, FROM COLLINS AVENUE TO PARK AVENUE, WITH THE FOLLOWING UTILITIES OR THEIR CONTRACTORS: ATT IN THE AMOUNT OF \$63,720.00; ATLANTIC BROADBAND IN THE AMOUNT OF \$35,734.00; AND GULF COAST REAL ESTATE CONSULTANTS, INC., (UTILITY CONTRACTOR FOR SPRINT) IN THE AMOUNT OF \$19,955.64; WITH FUNDING AVAILABLE FROM PREVIOUSLY APPROPRIATED FUNDS IN THE CITY CENTER RDA CAPITAL FUND 365.

MOTION: Recommend to the Mayor and City Commission approval of Commission Item

MOVED: Stacy Kilroy 1st, Christina Cuervo 2nd

PASSED: Unanimous

Meeting was adjourned at 6:29pm