



To: Capital Improvement Project Oversight Committee

Saul Gross, Chair
Fred Karlton
Elizabeth Camargo
Eleanor Carney
Erik Agazim

Christina Cuervo, Co-Chair
Rick Kendle
Stacy Kilroy
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From: Jorge M. Gonzalez, City Manager

Date: December 6, 2010

**Subject: MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE,
MONDAY, DECEMBER 6, 2010 AT 5:30 P.M. IN COMMISSION CHAMBERS**

A meeting of the Capital Improvement Project Oversight Committee has been scheduled for Monday, December 6, 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 November 8, 2010

ACTION: Acceptance of Minutes of the November 8, 2010 CIPOC Meeting

3. **2011 Committee Meetings**

4. **Public Comments**

5. **Commission Items from November 17, 2010 Meeting**

Star Island ITB

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A CONTRACT AWARD, PURSUANT TO INVITATION TO BID NO. 43-09/10, FOR THE RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENT PROGRAM – NEIGHBORHOOD NO. 13A – STAR ISLAND, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT, WITH TRANS FLORIDA DEVELOPMENT CORP., AT THE NOT-TO-EXCEED AMOUNT OF \$696,887.45, FOR THE CONSTRUCTION OF THE PROJECT, PLUS APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$69,688.75 FOR A GRAND TOTAL OF \$766,576.20; \$563,131.54 FROM FUNDS PREVIOUSLY APPROPRIATED IN THE CAPITAL BUDGET; AND FURTHER APPROPRIATING \$203,444.66 FROM FUND 429 STORMWATER PROJECTS LINE OF CREDIT, WITH SUCH FUNDS TO BE REPAYED FROM PROPOSED FUTURE STORM WATER BONDS; FURTHER AUTHORIZING THE ADMINISTRATION TO ENGAGE IN VALUE ENGINEERING TO FURTHER REDUCE THE COST AND TIME FOR COMPLETION OF SAID PROJECT.

City Center 9C ITB

REQUEST FOR APPROVAL TO AWARD A CONTRACT, PURSUANT TO INVITATION TO BID (ITB) NO. 25-09/10, FOR RIGHT-OF-WAY INFRASTRUCTURE IMPROVMEENT PROGRAM CITY CENTER NEIGHBORHOOD 9C (LINCOLN ROAD), AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH M. VILA & ASSOCIATES INC., IN THE AMOUNT OF \$1,171,208.25, PLUS APPROVE A PROJECT CONTINGENCY OF TEN PERCENT IN THE AMOUNT OF \$117,120.83, FOR A TOTAL PROJECT AMOUNT OF \$1,288,329.08; FUNDING IN THE AMOUNT OF \$1,171,208.25 FOR CONSTRUCTION HAS BEEN PREVIOUSLY APPROPRIATED IN THE CITY CENTER RDA CAPITAL FUND 365; FUNDING IN THE AMOUNT OF \$117,120.83 FOR CONTINGENCY HAS BEEN PREVIOUSLY APPROPRIATED IN THE CITY CENTER RDA CAPITAL FUND 365; FURTHER AUTHORIZING THE ADMINISTRATION TO ENGAGE IN VALUE ENGINEERING TO FURTHER REDUCE THE COST AND TIME FOR COMPLETION OF SAID PROJECT.

Sunset Harbour Garage ITB

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) NO. 40-09110, FOR THE CONSTRUCTION OF THE SUNSET HARBOUR PARKING GARAGE AND RETAIL PROJECT; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH BORAN CRAIG BARBER ENGEL CONSTRUCTION COMPANY, INC, (BCBE), IN THE NOT-TO-EXCEED AMOUNT OF \$9,267,556.00, FOR THE CONSTRUCTION OF THE PROJECT, PLUS APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$926,755.60 (FOR A GRAND TOTAL OF \$10,194,311.60), AND EXECUTION SUBJECT TO AND CONTINGENCT UPON SATISFACTION OF THE FOLLOWING CONSITIONS: 1.) PROCEEDS OF THE BOND FINANCING FOR THE GARAGE BEING AVAILABLE TO THE CITY; 2.) OCCURRENCE OF THE "SECOND CLOSING" FOR THE REMAINING PROPERTY BEING ACQUIRED BY THE CITY FOR ASSEMBLY OF THE LAND TO DEVELOP/CONSTRUCT THE PROJECT; AND 3.) CONCURRENT WITH THE "SECOND CLOSING," EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND THE DEVELOPER/OWNER OF THE RETAIL PORTION OF THE PROJECT FOR SET ASIDE OF THE DEVELOPER'S CONTRIBUTION ; AND FURTHER AUTHORIZING THE ADMINISTRATION TO ENAGAGE IN VALUE ENGINEERING TO FURTHER REDUCE THE COST AND TIME FOR COMPLETION OF SAID PROJECT.

Commission Items for December 8, 2010 Meeting

Bayshore 8B ITB

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A CONTRACT AWARD, PURSUANT TO INVITATION TO BID NO. 2-09/10, FOR THE CONSTRUCTION OF THE RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENT PROGRAM – NEIGHBORHOOD NO. 8B, BAYSHORE, LOWER NORTH BAY ROAD PROJECT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH TRANS FLORIDA DEVELOPMENT CORPORATION, IN THE AMOUNT OF \$ 4,055,222.92, FOR THE CONSTRUCTION OF THE PROJECT, PLUS APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$405,522.29 FOR A GRAND TOTAL OF \$4,460,745.21, INCLUDING \$1,399,596.62 FROM FUNDS PREVIOUSLY APPROPRIATED IN THE CAPITAL BUDGET; APPROPRIATING \$3,061,158.59 FROM FUND 429 STORMWATER PROJECTS LINE OF CREDIT, WITH SUCH FUNDS TO BE REPAID FROM PROPOSED FUTURE STORM WATER BONDS; AND FURTHER AUTHORIZING THE ADMINISTRATION TO ENGAGE IN VALUE ENGINEERING TO FURTHER REDUCE THE COST AND TIME FOR COMPLETION OF SAID PROJECT.

**Capital Improvement Project Oversight Committee Agenda
Continued -**

6. **Requested Reports**

- a. CIP to verify language in the Miami-Dade County Contract for the Venetian Causeway Project.
- b. Public Works to report on visit to the Sunset Harbour stormwater pump station.

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

8. Adjournment

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