



**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  
Dwight Kraai

**From:** Jorge M. Gonzalez, City Manager

**Date:** January 10, 2011

**Subject: MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE, MONDAY,  
JANUARY 10, 2011 AT 5:30 P.M. IN COMMISSION CHAMBERS**

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A meeting of the Capital Improvement Project Oversight Committee has been scheduled for Monday, January 10, 2011 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 December 6, 2010

*ACTION:* Acceptance of Minutes of the December 6, 2010 CIPOC Meeting

3. **Public Comments**

4. **Commission Items for January 19, 2011 Meeting**

**53<sup>RD</sup> STREET RESTROOMS:**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING PURSUANT TO MIAMI BEACH CITY CODE SECTION 118-563 TO CONSIDER GRANTING A CERTIFICATE OF APPROPRIATENESS FOR THE DEMOLITION OF THE 53<sup>RD</sup> STREET RESTROOMS, LOCATED AT 5301 COLLINS AVENUE.

**FLAMINGO PARK DEMOLITION OF ROBERT C. HAAS HANDBALL COURTS & FRIENDSHIP CORNER:**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, GRANTING CERTIFICATES OF APPROPRIATENESS FOR THE DEMOLITION OF THE ROBERT C. HAAS HANDBALL COURTS AND FOR THE DEMOLITION OF A FACILITY KNOWN AS "FRIENDSHIP CORNER" PURSUANT TO THE MIAMI BEACH CITY CODE - LAND DEVELOPMENT REGULATION SECTION 118-564 (F) (4). BOTH FACILITIES ARE LOCATED AT FLAMINGO PARK, 1200 MERIDIAN AVENUE.

**SOUTH POINTE PHASE II CO for CONSTRUCTION OF 3<sup>RD</sup> STREET IMPROVEMENTS:**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE REALLOCATION OF FUNDS IN THE AMOUNT OF \$746,579, FROM THE SOUTH POINTE PHASES III, IV AND V RIGHT OF WAY PROJECT CONSTRUCTION SAVINGS, TO THE SOUTH POINTE PHASE II RIGHT OF WAY PROJECT, FOR THE CONSTRUCTION OF 3<sup>RD</sup> STREET IMPROVEMENTS, AS ADDITIONAL SCOPE OF WORK, FOR THE CITY OF MIAMI BEACH RIGHT OF WAY INFRASTRUCTURE IMPROVEMENT PROGRAM, NEIGHBORHOOD NO. 12C, SOUTH POINTE PHASE II PROJECT; AND FURTHER APPROVING A CHANGE ORDER IN THE AMOUNT OF \$678,708 TO THE AGREEMENT BETWEEN THE CITY AND HORIZON CONTRACTORS, INC., FOR NEIGHBORHOOD NO. 12C, SOUTH POINTE PHASE II RIGHT OF WAY PROJECT, AND \$67,871 IN CONTINGENCY FOR THIS WORK; WITH FUNDING AVAILABLE FROM PREVIOUSLY APPROPRIATED SOUTH POINTE CAPITAL FUND 389 IN THE AMOUNT OF \$746,579.

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

**BISCAYNE POINTE AMENDMENTS 6, 7, 8:**

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 AMENDMENTS NO. 6, 7, AND 8 TO THE PROFESSIONAL ARCHITECTURAL AND ENGINEERING (A/E) SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND EAC CONSULTING, INC. (EAC), FOR ALTERNATIVE SWALE METHODOLOGIES, FOR AN ASSESSMENT OF SEAGRASS, SALINITY, AND A REPORT OF FINDINGS FOR OUTFALLS, AND FOR ADDITIONAL DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE RIGHT-OF-WAY IRRIGATION SYSTEM, IN A NOT-TO-EXCEED AMOUNT OF \$3,522, \$7,250.50, AND \$25,474, RESPECTIVELY, FOR A TOTAL OF \$36,246.50, FOR THE BISCAYNE POINT RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENT PROJECT, WITH FUNDING FROM PREVIOUSLY APPROPRIATED FUNDS.

5. **Requested Reports**

- a. CIP to provide a map of Capital Improvement Projects and a timeline associated with each.
- b. Public Works to report on Sunset Harbor Pump Station

6. **Old Business**

- a. CIP Project Status Report - <http://web.miamibeachfl.gov/cip/scroll.aspx?id=3990>
- b. Status Report: Venetian Island Neighborhood Improvement Project
- c. Status Report: Sunset Islands I & II
- d. Status Report: Sunset Islands III & IV
- e. Status Report: Palm & Hibiscus Island Undergrounding
- f. Status Report: Flamingo/West Avenue Neighborhood ROW
- g. PW Verbal Status Report: Royal Palm Avenue and 44<sup>th</sup> Street Flooding Mitigation

7. **Adjournment**

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