



To: Capital Improvement Project Oversight Committee

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

From: Jorge M. Gonzalez, City Manager

Date: February 7, 2011

Subject: MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE, MONDAY, FEBRUARY 7, 2011 AT 5:30 P.M. IN COMMISSION CHAMBERS

A meeting of the Capital Improvement Project Oversight Committee has been scheduled for Monday, February 7, 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 January 10, 2011
ACTION: Acceptance of Minutes of the January 10, 2011 CIPOC Meeting

3. **Public Comments**

4. **Commission Items for February 9, 2011:**

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.

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.

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

5. **Requested Reports**

- a. Public Works to provide drawings/sketches of the Bayshore Lower North Bay Road proposed permanent generator. Presentation deferred to March.
- b. Public Works to provide landscaping plan of Prairie Avenue, south of 23rd Street.
- c. Public Works to report regarding the Sunset Harbour Pump Stations.
- d. Beachfront Restrooms – Construction Cost Comparison.
- e. Cost breakdown for South Pointe Phase II CO for Construction of 3rd Street Improvements.

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 44th Street Flooding Mitigation
- h. Status Report: Lower North Bay Road

7. **Adjournment**

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