



To: Capital Improvement Project Oversight Committee

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

Christina Cuervo, Co-Chair
Rick Kendle
Stacy Kilroy
Dwight Kraai

From: Jorge M. Gonzalez, City Manager

Date: March 7, 2011

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

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

3. **Public Comments**

4. **Commission Item:**

BISCAYNE POINT

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. 07-10/11, FOR THE RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENT PROGRAM – NEIGHBORHOOD NO. 1 – BISCAYNE POINT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH DAVID MANCINI & SONS, INC., IN THE NOT-TO-EXCEED AMOUNT OF \$10,907,759, FOR THE CONSTRUCTION OF THE PROJECT, PLUS A 10% PROJECT CONTINGENCY IN THE AMOUNT OF \$1,090,776, FOR A GRAND TOTAL OF \$11,998,535; APPROPRIATING \$6,675,401 FROM FUNDS PREVIOUSLY APPROPRIATED IN THE CAPITAL BUDGET; AND FURTHER APPROPRIATING \$5,323,134 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.

5. **Requested Reports**

- a. Provide assessment of the structural conditions as well as the hydraulic conditions of the outfalls for Sunset III & IV.
- b. Provide a status report on Bayshore Package B, Lower North Bay Road.
- c. Provide status on the design build package for the park (Royal Palm Ave. & 44th Street)
- d. Provide opinion on the condition of the M.O.T for the Venetian Causeway.

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

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

7. **Adjournment**

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