



**To:** Capital Improvement Project Oversight Committee

Saul Gross, Chair  
Elizabeth Camargo  
Eleanor Carney  
Tony Trujillo

Christina Cuervo, Co-Chair  
Dwight Kraai

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

**Date:** December 12, 2011

**Subject:** **MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE, MONDAY, DECEMBER 12, 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, December 12, 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 November 14, 2011.
- 3. Approval of 2012 meeting dates**
- 4. Accomplishments:**
  - a. Approval of funding for CIP's new website
  - b. New trees on Alton Road
  - c. Sunset Harbour garage structure
- 5. Public Comments**
- 6. Old Business/ Requested Reports:**
  - a. CIP Project Status Report - <http://web.miamibeachfl.gov/cip/scroll.aspx?id=3990>
  - b. North Beach Neighborhoods:
    1. Status Report: Normandy Isle Neighborhood
  - c. Middle Beach Neighborhoods:
    1. Status Report: Sunset Islands I & II
    2. Status Report: Sunset Islands III & IV
    3. Status on Lower North Bay Rd
    4. Status Report: Par 3 Golf Course project
  - d. South Beach Neighborhoods:
    1. Status Report: Venetian Islands
    2. Status Report: Palm & Hibiscus Island Undergrounding
    3. Status on Flamingo Park Project
  - e. Other Projects:
    1. Status on Stormwater Master Plan
    2. Update on the progress of the re-design for the Sunset Harbour storm water pumps

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

**7. Commission Items:**

**Par 3 Golf Course project**

- a. 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 A PRE-CONSTRUCTION SERVICES AGREEMENT WITH QGS DEVELOPMENT INC., IN AN AMOUNT NOT TO EXCEED \$37,500.00, FOR PRE-CONSTRUCTION SERVICES FOR THE CONSTRUCTION OF THE PAR 3 GOLF COURSE, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 41-10/11 FOR A CONSTRUCTION MANAGER AT RISK TO PROVIDE PRE-CONSTRUCTION SERVICES AND CONSTRUCTION PHASE SERVICES VIA GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR THE PAR 3 GOLF COURSE PROJECT; AND, UPON COMPLETION OF PRE-CONSTRUCTION SERVICES, AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS FOR A GUARANTEED MAXIMUM PRICE (GMP) FOR CONSTRUCTION SERVICES; FURTHER APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A GMP AMENDMENT TO THE AGREEMENT WITH QGS DEVELOPMENT INC., SUBJECT TO AND CONTINGENT UPON THE CITY COMMISSION'S APPROVAL OF THE GMP; WITH PREVIOUSLY APPROPRIATED FUNDING FROM FUND 388 – SP POST RDA CDT AND MUNICIPAL RESORT TAX.

**Sunset Island I & II Project**

- b. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SCHWEBKE-SHISKIN & ASSOCIATES, INC., PURSUANT TO THE REQUEST FOR QUALIFICATIONS (RFQ) NO. 36-10/11, FOR RESIDENT PROJECT REPRESENTATIVE SERVICES, FOR A PERIOD OF UP TO THIRTEEN (13) MONTHS, FOR NEIGHBORHOOD NO. 8 BAYSHORE (PACKAGE E) – SUNSET ISLANDS I & II PROJECT; IN THE NOT TO EXCEED AMOUNT OF \$249,995 INCLUDING REIMBURSABLE EXPENSES; WITH FUNDS PREVIOUSLY APPROPRIATED IN THE CAPITAL BUDGET; AND FURTHER AUTHORIZING THE REALLOCATION OF FUND 384, 2003 GO BOND, FUNDS IN THE AMOUNT OF \$12,614 FROM THE BAYSHORE LAKE PANCOAST BP-8C RIGHT OF WAY PROJECT CONSTRUCTION SAVINGS TO BAYSHORE NEIGHBORHOOD SUNSET ISLAND I & II.

**8. Adjournment**

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