



To: Capital Improvement Project Oversight Committee

Saul Gross, Chair
Elizabeth Camargo
Eleanor Carney
Tony Trujillo

Christina Cuervo, Co-Chair
Dwight Kraai
Stacy Kilroy

From: Jorge M. Gonzalez, City Manager

Date: February 6, 2012

Subject: **MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE, MONDAY, February 6, 2012 AT 5:30 P.M. IN COMMISSION CHAMBERS**

A meeting of the Capital Improvement Project Oversight Committee has been scheduled for Monday, February 6, 2012 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 12, 2012.

3. Accomplishments

Substantial Completion of Star Island Project

4. Public Comments

5. Old Business/ Requested Reports:

a. North Beach Neighborhoods:

1. Status Report: Normandy Isle Neighborhood
2. Discussion: Biscayne Point Neighborhood Improvement Project

b. Middle Beach Neighborhoods:

1. Status Report: Sunset Islands I & II
2. Status Report: Sunset Islands III & IV
3. Status on Lower North Bay Rd

c. South Beach Neighborhoods:

1. Status Report: Venetian Islands
2. Status Report: Palm & Hibiscus Island Undergrounding

6. Commission Items

a. Palm & Hibiscus Neighborhood Improvement Project

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN, PA (C3TS) IN THE NEGOTIATED LUMP SUM AMOUNT OF \$308,152 FOR BASIC SERVICES; AND A NOT TO EXCEED AMOUNT OF \$194,930 FOR OTHER DIRECT SERVICES; AND AN ADDITIONAL NOT TO EXCEED AMOUNT OF \$20,000 FOR APPROVED REIMBURSABLES FOR A TOTAL FEE OF \$523,082, FOR A DESIGN CRITERIA PROFESSIONAL TO PREPARE THE DESIGN CRITERIA PACKAGE FOR THE PALM AND HIBISCUS NEIGHBORHOOD RIGHT-OF-WAY IMPROVEMENT PROJECT, WHICH IS INTENDED TO BE A DESIGN-BUILD CONTRACT; AND TO SERVE AS THE CITY'S REPRESENTATIVE DURING THE

Capital Improvement Project Oversight Committee Agenda
Continued -

SELECTION OF THE DESIGN-BUILD FIRM FOR THE PROJECT, CONCERNING THE EVALUATION OF THE RESPONSES SUBMITTED BY THE DESIGN-BUILD FIRMS; REVIEW AND APPROVE FOR COMPLIANCE OF THE DETAILED WORKING DRAWINGS FOR THE PROJECT; AND FOR EVALUATION OF THE COMPLIANCE OF THE PROJECT CONSTRUCTION, PURSUANT TO THE REQUEST FOR QUALIFICATION (RFQ) NO. 35-10/11, WITH PREVIOUSLY APPROPRIATED FUNDING FROM STORM WATER FUND NO. 431, WATER & SEWER GBL SERIES FUND NO. 420, GO BOND FUND NO. 376, NEIGHBORHOOD GO BOND FUND NO 384, PAY AS YOU GO FUND NO. 302 AND SAVINGS FROM THE NAUTILUS ROW IMPROVEMENT PROJECT FUND NOS. 423 AND 424.

b. Star Island Right-of-Way Infrastructure Improvement Project

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN INCREASE TO THE CONSTRUCTION CONTRACT, FOR THE RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENT PROGRAM – NEIGHBORHOOD NO. 13A – STAR ISLAND, IN THE AMOUNT OF \$82,995; FROM PREVIOUSLY APPROPRIATED FUNDING IN THE AMOUNT OF \$62,107, FROM FUND 420 - WATER AND SEWER FOR UNFORSEEN UTILITY CONFLICTS, AND \$20,888 FROM FUND 384 – 2003 GO BONDS - NEIGHBORHOOD IMPROVEMENTS FOR ADDITIONAL ELECTRICAL SCOPE.

c. City Center Right-of-Way Neighborhood Improvement Project

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. 12, TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND CHEN MOORE & ASSOCIATES, INC. (CMA), DATED SEPTEMBER 8, 2004, FOR THE CITY CENTER RIGHT-OF-WAY NEIGHBORHOOD IMPROVEMENT PROJECT BID PACKAGES 9A AND 9B; IN THE NEGOTIATED NOT-TO-EXCEED AMOUNT OF \$150,155, PLUS AN ADDITIONAL AMOUNT OF \$2,000 FOR APPROVED REIMBURSABLE EXPENSES; TO PROVIDE EXTENDED CONSTRUCTION ADMINISTRATION AND RESIDENT PROJECT REPRESENTATION DURING CONSTRUCTION OF THE PROJECT; WITH PREVIOUSLY APPROPRIATED FUNDING FROM THE CITY CENTER RDA FUND 365.

d. South Pointe Pier Project

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PERTAINING TO THE RANKING OF FIRMS, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 18-11/12, FOR A CONSTRUCTION MANAGER AT RISK FIRM TO PROVIDE PRE-CONSTRUCTION SERVICES AND CONSTRUCTION PHASE SERVICES VIA A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR THE SOUTH POINTE PARK PIER PROJECT; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE TOP-RANKED PROPOSER, THE WEITZ COMPANY; AND SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE TOP-RANKED PROPOSER, AUTHORIZING NEGOTIATIONS WITH THE SECOND-RANKED PROPOSER, TGSV ENTERPRISES, INC.; AND SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE SECOND-RANKED PROPOSER, AUTHORIZING NEGOTIATIONS WITH THE THIRD-RANKED PROPOSER, H. A. CONTRACTING CORPORATION, AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR PRE-CONSTRUCTION SERVICES.

7. Adjournment

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