



To: Capital Improvement Project Oversight Committee

Saul Gross, Chair
Elizabeth Camargo
Eleanor Carney
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Christina Cuervo, Co-Chair
Dwight Kraai
Stacy Kilroy
Brian Ehrlich

From: Kathie G. Brooks, Interim City Manager

Date: July 16, 2012

Subject: MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE, MONDAY, JULY 16, 2012 AT 5:30 P.M. IN COMMISSION CHAMBERS

A meeting of the Capital Improvement Project Oversight Committee has been scheduled for Monday, July 16, 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 April 9, 2012.

3. **Accomplishments**

Flamingo Park Holtz Tennis Center construction commencement

4. **Public Comments**

5. **Old Business/ Requested Reports:**

a. North Beach Neighborhoods:

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

b. Middle Beach Neighborhoods:

1. Status Report: Sunset Islands I & II
2. Status on 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. **BAYSHORE RIGHT OF WAY IMPROVEMENT PROJECT**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PROVIDING FOR 1) AMENDING RESOLUTION NO. 2003-25171, WHICH APPROVED THE BASIS OF DESIGN REPORT (BODR) FOR THE BAYSHORE RIGHT OF WAY IMPROVEMENT PROJECT; SAID AMENDMENT AMENDING THE BODR AS FOLLOWS: A) INCORPORATING IMPLEMENTATION OF HOA REQUESTED ROADWAY WIDTH AND LANDSCAPE ITEMS (11 POINTS); B) PROVIDING ADDITIONAL STORMWATER UPGRADES TO THE AREA KNOWN AS ZONE 4 IN THE BODR; AND C) PROVIDING COMPLETE MILLING AND RESURFACING OF THE ROADWAY IN LIEU OF ASPHALT OVERLAY; AND 2) AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 23 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND CH2M HILL FOR THE PROFESSIONAL LANDSCAPE, ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RIGHT-OF-WAY INFRASTRUCTURE

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

IMPROVEMENTS PROGRAM FOR NEIGHBORHOOD NO. 8 BAYSHORE AND SUNSET ISLANDS, DATED MAY 16, 2001 (THE AGREEMENT), IN THE NEGOTIATED NOT-TO-EXCEED AMOUNTS OF \$200,401, FOR ADDITIONAL DESIGN SERVICES FOR THE RIGHT OF WAY INFRASTRUCTURE IMPROVEMENTS FOR THE CENTRAL BAYSHORE NEIGHBORHOOD NO. 8A PACKAGE IN ORDER TO INCORPORATE THE NECESSARY DESIGN CHANGES TO ACCOMMODATE THE PREVIOUSLY NOTED BODR MODIFICATIONS; AND \$7,440 FOR REIMBURSABLE EXPENSES, FOR A GRAND TOTAL NOT-TO-EXCEED AMOUNT OF \$207,841; WITH PREVIOUSLY APPROPRIATED STORMWATER BOND FUNDING.

b. SOUTH POINTE PHASES III, IV AND V

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND TRANS FLORIDA DEVELOPMENT CORPORATION, FOR THE CONSTRUCTION OF THE CITY OF MIAMI BEACH RIGHT OF WAY INFRASTRUCTURE IMPROVEMENT PROGRAM, NEIGHBORHOOD NO. 12/D/E/F, SOUTH POINTE PHASES III, IV AND V; DATED SEPTEMBER 9, 2010 (THE CONTRACT), IN THE NOT-TO -EXCEED AMOUNT OF \$1,749,048 FOR THE CONSTRUCTION OF A NEW 12-INCH WATER MAIN ALONG OCEAN DRIVE FROM 5TH STREET TO SOUTH POINTE DRIVE, ADDITIONAL ROADWAY RECONSTRUCTION THROUGHOUT THE PROJECT LIMITS, INSTALLATION OF LIGHT EMITTING DIODE (LED) LIGHTING FIXTURES IN LIEU OF METAL HALIDE, AND APPROVING AN AMENDMENT TO THE ORIGINAL BASIS OF DESIGN REPORT (BODR) FOR ADDITIONAL IMPROVEMENTS TO 1ST STREET BETWEEN ALTON ROAD AND WASHINGTON AVENUE; WITH PREVIOUSLY APPROPRIATED FUNDING AVAILABLE FROM SOUTH POINTE CAPITAL FUND 389, IN THE AMOUNT OF \$1,749,048, FOR THE CONSTRUCTION, AND \$174,904, FOR CONTINGENCY, FOR A GRAND TOTAL OF \$1,923,952.

7. **Adjournment**

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