



**To:** Capital Improvement Project Oversight Committee

Saul Gross, Chair  
Elizabeth Camargo  
Eleanor Carney  
Tony Trujillo  
Robert Rabinowitz

Christina Cuervo, Co-Chair  
Dwight Kraai  
Stacy Kilroy  
Brian Ehrlich

**From:** Kathie G. Brooks, Interim City Manager

**Date:** September 10, 2012

**Subject: MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE, MONDAY, SEPTEMBER 10, 2012 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, September 10, 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 July 16, 2012.
3. **Public Comments**
4. **Old Business/ Requested Reports:**
  - a. North Beach Neighborhoods:
    1. Status Report: Normandy Isle Neighborhood Improvements
    2. Status Report: Biscayne Point Neighborhood Improvements Project
  - b. Middle Beach Neighborhoods:
    1. Status Report: Central Bayshore Improvements
    2. Status Report: Lake Pancoast Improvements
    3. Status Report: Sunset Islands I & II
    4. Status on Sunset Islands III & IV
    5. Status on Lower North Bay Rd
  - c. South Beach Neighborhoods:
    1. Status Report: Venetian Islands Neighborhood Improvement Project
    2. Status Report: Palm & Hibiscus Island Neighborhood Improvements & Utilities Undergrounding
    3. Status Report: South Pointe Phase III, IV & V Neighborhood Improvement Project
5. **Commission Items**
  - a. **SOUTH POINTE PIER PROJECT**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT NO. 1 TO THE PRE-CONSTRUCTION SERVICES AGREEMENT WITH THE WEITZ COMPANY, DATED APRIL 5, 2012, FOR CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE SOUTH POINTE PARK PIER PROJECT, IN THE AMOUNT OF \$4,809,017 WITH FUNDING FOR THIS AMENDMENT PREVIOUSLY APPROPRIATED AS FOLLOWS: \$1,442,417 FROM THE SOUTH POINTE CAPITAL FUND 389; AND \$3,366,600 FROM THE SOUTH POINTE CDT AGREEMENT REV/MUNICIPAL RESORT TAX FUND 388.

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

6. **Adjournment**

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