



## COMMITTEE MEMORANDUM

TO: Members of the CIP Oversight Committee

DATE: September 10, 2012

SUBJECT: **REPORT OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE MEETING OF JULY 16, 2012**

A meeting of the CIP Oversight Committee was held on Monday, July 18, 2012.

**The meeting was called to order at 5:40 p.m.**

*Please note: These minutes are not a full transcript of the meeting.*

*Full audio and visual record of this meeting available online on the City's website:*

*[http:// www.miamibeachfl.gov/video/video.asp](http://www.miamibeachfl.gov/video/video.asp)*

**1. ATTENDANCE**

See attendance sheet copy attached.

**2. REVIEW AND ACCEPTANCE OF MINUTES**

**5:41 p.m.**

Report of the Capital Improvement Oversight Committee Meeting of April 9, 2012

**MOTION:** Acceptance of Report (Minutes) of the April 9, 2012 CIPOC Meeting.

**MOVED:** S. Kilroy 2<sup>nd</sup>: C. Cuervo

**PASSED:** With Amendments – UNANIMOUS

Dwight Kraai spoke about his dissatisfaction with the stormwater master plan draft. He is particularly concerned that the consultants have chosen to use a calculation for sea-level rise that is not consistent with the calculation that was submitted by the sub-consultant (CSI) who was hired to prepare preliminary data. In Mr. Kraai's opinion, the chosen calculation is not appropriate, and he feels the numbers should be higher. CDM Smith, the consultant, includes data in the draft master plan about Lower North Bay Road and the Central Bayshore construction projects. Mr. Kraai was concerned that CIP was using data directly from CDM. Fernando Vazquez said that these projects are being constructed based on peer review from Public Works based in part on the numbers from the consultants, but that meet the current criteria required by Public Works for street level elevations.

Rick Saltrick, Acting City Engineer, spoke more about the sea-level rise starting level used for calculations. CDM used the average of the last 18 years in their calculations. Mr. Kraai stated that looking at the past has no bearing on what is to happen in the future. Tony Trujillo asked that staff present more information on the Stormwater Master Plan to CIPOC. The City is holding a "summit" to bring information to the public about the development of a plan to address sea-level rise and flooding issues. (Note: A public meeting was held Friday, August 17, to discuss the issue. This meeting was attended by City Staff, elected officials and interested members of the community).

**3. ACCOMPLISHMENTS**

**6:11 p.m.**

**Flamingo Park Holtz Tennis Center Construction Commencement**

A groundbreaking ceremony took place June 8, 2012. The north courts have been demolished and the south courts remain open during that construction. The new courts will then open while

demolition and construction occurs on the south courts. No written material was included in the agenda packet.

Fernando Vazquez mentioned that the football field and track will be the next projects to take place in Flamingo Park.

Saul Gross asked about the relocation of the Property Management facility from the park. The new facility is currently under design, and the Office of CIP anticipates receiving a guaranteed maximum price soon. When that GMP is in, the information will be brought to CIPOC.

**4. PUBLIC COMMENTS**

No one came forward with public comments

**5. OLD BUSINESS / REQUESTED REPORTS**

**a. North Beach Neighborhoods**

**Status Report: Normandy Isle Neighborhood**

**6:14 p.m.**

Mattie Reyes, Senior Capital Project Coordinator reported that the lighting installation on Marseille Drive has been completed. Additionally, landscaping projects are commencing with the Parks Department, installing trees that were missing or needed replacement following the right of way project. There is one contract for all of the outstanding items, being addressed by one A/E and one contractor.

**Status on Biscayne Point Neighborhood Improvement Project**

Not discussed at the meeting.

**b. Middle Beach Neighborhoods**

**Status Report: Sunset Islands I & II**

**6:16p.m.**

Maria Hernandez, Senior Capital Projects Coordinator said that drainage is now being addressed on Island II. The project team is coordinating with utility companies for some of the utility relocations. About 41% of the drainage structures have been installed, seasonal rain has slowed the roadway work, but this was anticipated. The sewer manholes need to be lined, so the team is addressing this need with Public Works to incorporate this component into the current work. Estimated completion is April of 2013 (This is a bit later than the original schedule, but incorporates added scope). So far, there have been no delay claims.

Elizabeth Camargo asked when the contractor will fill in holes that were cut into the asphalt. Maria Hernandez responded that no temporary asphalt will be installed. The roads are too narrow and become wet so this has to wait until work is complete. When the President visited a resident on Island II, the crews put down rock material to alleviate the muddy conditions in the work zone. This rock may be used more to stabilize the road. It is costly, so it will be used sparingly.

**Status Report: Sunset Islands III & IV**

**6:22 p.m.**

Rick Saltrick, Acting City Engineer explained that the consulting firm of C3TS is working on the design criteria package (DCP). The utilities are above ground. The community is voting in the fall on whether or not to relocate the utilities. Once that is determined, the DCP can be finalized and the project may be ready to go to a design/build firm by the end of the year.

Dwight Kraai asked about the status of the landscaping at the entrance feature. A new guardhouse is being built, and the contractor has to complete permitting before it is constructed. It will be located within the center planter that has been built.

**Status Report: Lower North Bay Road**

**6: 26 p.m.**

Maria Hernandez told the Committee that the contractor obtained all the necessary permits. The contractor requested additional funds for an increase in material cost (the project has been on hold since it was awarded in December 2011, while the City worked out the plans to conform with new requirements, not the fault of the contractor). Change orders (minor modifications) are being reviewed by the consultant (Atkins) and the team will negotiate a final number.

**c. South Beach Neighborhoods**

**Status Report: Venetian Islands**

Not discussed at the meeting

**Status Report: Palm & Hibiscus Island Undergrounding**

6:28 p.m.

Mattie Reyes, Senior Capital Project Coordinator, said that the architects signed the contract package. The architect is completing the DCP.

6. **COMMISSION ITEMS:**

**Bayshore Right of Way Improvement Project**

**Discussion:**

6:30 p.m.

Fernando Vazquez said that the amendment addresses additional stormwater improvements as well as items that have been identified for improvements as construction progresses. This includes stormwater and landscaping, as well as traffic calming. This incorporates requests that came from negotiations with the Homeowner Association. The history and background material is included in the agenda package.

**MOTION: Recommend to the Mayor and Commission to pass the resolution.**

**MOVED: S. Kilroy 2<sup>nd</sup>: T. Trujillo**

**PASSED: 1 Opposed (Dwight Kraai)**

**South Pointe Phases III, IV & V**

6:42 p.m.

Fernando Vazquez explained that additional scope was requested as construction progressed. A summary and background information is included in the agenda packet.

David Martinez, Acting Assistant Director, CIP, addressed questions about the proposed LED lighting. CIP is confident that this is the proper lighting to be installed in the neighborhood. These lights have 5X lifespan of the metal halide lights (approx. 30 years). They are more expensive but returns on the investment tend to be shown after about six years.

**MOTION: Recommend to the Mayor and Commission to pass the resolution.**

**MOVED: C. Cuervo 2<sup>nd</sup>: S. Kilroy**

**PASSED: UNANIMOUS**

**Additional Discussion:**

6:48 p.m.

Dwight Kraai asked about the status of the Sunset Harbour parking garage. Mattie Reyes responded that the project is close to wrapping up. The contractor is addressing requirements from the Building Department and Life Safety items from the Fire Department. Several change items have affected the schedule. The garage will accommodate approximately 450 cars.

Stacy Kilroy asked about the lighting for the garage. Mattie Reyes said that the lighting would be completed by the first week in August. Stacy was concerned with the lighting at the top floor. The lights are shielded and are to be coordinated with a photometric design. The fixtures are very tall.

**Additional Discussion:**

6:49 p.m.

Dwight Kraai asked about the proposed drainage project in Sunset Harbour. Rick Saltrick said that the contract was issued to the contractor to upsize pumps #1 and #2, near the Marina. Pump #3 requires additional funding and that request will be included in the capital budget request.

**Meeting Adjourned:**

6:52 p.m.

Next CIPOC meeting is scheduled for Monday, September 10, 2012 at 5:30 p.m. in Commission Chambers. However, meeting schedule may change. Official notification will be posted on the City Clerk Calendar, <http://www.miamibeachfl.gov/calendar/cmbcalendar.aspx> each month.