



MIAMI BEACH

OFFICE OF THE CITY MANAGER

NO. LTC # 438-2013

LETTER TO COMMISSION

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TO: Mayor Philip Levine and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: December 10, 2013

SUBJECT: December 9, 2013 CIP Oversight Committee Meeting

The purpose of this LTC is to inform the Commission of the recommendations given by the Capital Improvement Projects Oversight Committee (CIPOC) on three agenda items being presented to Commission for approval at the December 11, 2013 meeting.

Item R7F - Par 3 Golf Course 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 QGS Development, Inc., dated October 19, 2011, for construction management at risk services for the Par 3 Golf Course Project, in the amount of \$4,227,898; and a five (5) percent owner's contingency in the amount of \$211,395 for a total amount of \$4,439,293.

Recommendation: Motion was recommended and approved that the resolution be adopted.

Item C7Y - Lower North Bay Road Right-of-Way Infrastructure Improvements 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 proposals (RFP) No. 305-2013-TC for design/build services for right-of-way infrastructure improvement program No. 8b – Lower North Bay Road; and further authorizing the Mayor and City Clerk to execute an agreement for design/build services with previously appropriated funding, and future appropriation through a capital budget amendment to the capital budget for fiscal year 2013/2014 to be presented at the December 11, 2013 commission meeting.

Recommendation: Motion that the new Flood Mitigation Committee, being formed by City Commission to address flooding and sea level rise issues in the City, establish acceptable criteria for storm water management design that will address sea level rise and high tides for all new construction projects and that the criteria be consistently applied to all construction projects, including the Lower North Bay Road Right-of-Way Infrastructure Improvements project.

Additionally, language should be added to the Lower North Bay Road contract regarding the construction phasing of the project to be executed in four (4) phases and completing each phase before proceeding to the next phase.

Item C2E - Sunset Islands III and IV Right-of-Way Infrastructure Improvements Project

Request for approval to authorize the issuance of a request for proposals (RFP) for design-build services for Sunset Islands 3 & 4 Right-of-Way Infrastructure Improvements.

Recommendation: Motion that the acceptable criteria for storm water management established by the new Flood Mitigation Committee be applied to this project before the Request for Proposals is advertised.

JLM/MT/DM