

# Memorandum



**Date:**

**To:** Honorable Chairman Bruno A. Barreiro and  
Members, Board of County Commissioners

**From:** George M. Burgess  
County Manager

**Subject:**



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## **RECOMMENDATION**

It is recommended that the Board of County Commissioners approve a substantial modification to the Building Better Communities Bond Program (BBC) Project No. 263 – “Facility Renovation and Rehabilitation of the Northeast Branch Library” after a public hearing pursuant to Resolution No 919-04 (“Authorizing Resolution”) adopted on July 20, 2004.

## **SCOPE**

The impact of this project is countywide.

## **FISCAL IMPACT/FUNDING SCORE**

There is no fiscal impact on the existing BBC allocation due to this modification and the total project cost will be funded through a combination of the BBC Bond Program funds and the Library Special Taxing District funds.

## **TRACK RECORD/MONITOR**

The responsible party for monitoring this project is the Miami-Dade Public Library System, Raymond Santiago, Director. The Project Managers will be Suzet Alvarez-Cleary, Assistant Director and Julio Castro, Capital Development Coordinator.

## **BACKGROUND**

Appendix A to the Authorizing Resolution lists Library projects eligible for funding from the BBC program. All additions, deletions and significant modifications to individual projects or to Appendix A require a majority vote of the Board after a public hearing.

One of the Library projects included in the Building Better Communities Bond Program is Project No. 263 - “Facility Renovation and Rehabilitation of the Northeast Branch Library”. When this project was approved on July 20, 2004 with an allocation of \$2.49 million, it was intended to fund a major interior and exterior renovation of the library facility. The original description of this project as included in Resolution No. R-919-04, states,

“Major interior and exterior renovations to include renovating existing bathrooms and removing architectural barriers for ADA compliance; exterior painting; installing new flooring; installing motorized hurricane shutters or approved window film.”

In the summer of 2005, Hurricane Wilma destroyed the roof of the Northeast Branch Library and caused catastrophic damage to the facility that will require its subsequent demolition and

reconstruction. The Library Department plans to rebuild the Northeast Branch Library. The Department will be requesting approval in a companion item of an Interlocal Agreement with the City of Aventura to reconstruct the Northeast Library in a combined facility that will include a Performing Arts Center. The Library Department is requesting approval of a significant modification to the project scope of the BBC Bond Program Project No. 263 "Facility Renovation and Rehabilitation of the Northeast Branch Library" to fund the reconstruction of the Northeast Branch Library. The new project description will be as follows:

"BBC funds will complement other funding to design and reconstruct the Northeast Branch Library to be approximately 26,000 square feet and to be located on County-owned land at 2930 Aventura Boulevard, Aventura, Florida 33180"

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Assistant County Manager

DRAFT

RESOLUTION NO.

RESOLUTION APPROVING A SIGNIFICANT  
MODIFICATION TO THE BUILDING BETTER  
COMMUNITIES BOND PROGRAM PROJECT NO. 263-  
“FACILITY RENOVATION AND REHABILITATION  
OF THE NORTHEAST BRANCH LIBRARY”  
IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-  
919-04 AFTER A PUBLIC HEARING

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by this reference,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board hereby approves the significant modification to the Building Better Communities Bond Program Project No. 263-“Facility Renovation and Rehabilitation of the Northeast Branch Library” identified in Appendix A to Resolution No. R-919-04 after a public hearing, as particularly described in the accompanying memorandum.

The foregoing resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this \_\_\_\_\_, 2007.

This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency. \_\_\_\_\_

Geri Bonzon-Keenan

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