

**Period Ending April 20<sup>TH</sup>, 2007**

**EXECUTIVE SUMMARY**

- On April 20<sup>th</sup>, 2007, the Building Better Communities Citizens Advisory Committee conducted their second “180-Day” Subcommittee meeting of 2007. At this meeting, the status of BBC projects that are over 180-days late was discussed along with potential recovery actions. At the meeting, staff reported to the subcommittee that, currently, of the 443 BBC 05-06/06-07 project sites, 33 (7%) are delayed. This is an increase from the previous number of 26 delayed sites (6%) and is related primarily to the expiration of the Expedite Ordinance and to departments beginning to keep their projects updated in the BBC Database.
- Regarding the Miami Art Museum (MAM) and the Museum of Science (MOS), on April 10<sup>th</sup>, 2007, County staff met with representatives of the Association of Women Architects and Engineers and Ron Frazier, Vice Chair of the CSBE Advisory Committee, to inform them of the revised goals that would be presented at the Review Committee (RC) meeting of April 11<sup>th</sup>, 2007. On April 11<sup>th</sup>, 2007, the working group appointed by the County Manager along with the MAM Director presented their proposed CBE goals to the RC. The RC approved the measures as presented. Through the hard work of OCI, MAM, DBD and the working group, the overall goal was doubled from approximately 12% to 24% and meaningful opportunity was identified for a local CBE architecture firm. Staff continues to work with the MOS on their proposed CBE goals prior to presentation to the RC. The working group and OCI also prepared a matrix of County procurement procedures for use by the museums in developing their solicitation documents.
- Groundbreaking Ceremonies were held for the following projects:
  - Haulover Marina Expansion - Phase 2 - March 23, 2007 at 4:00 p.m.;
  - Curtiss Mansion - March 26<sup>th</sup>, 2007 at 1:00 p.m.;
  - Black Pointe Marina Sewer Connection and Restroom Building – March 26<sup>th</sup>, 2007 – 2:30 p.m.
- A presentation regarding the Capital Improvements Information System (CIIS) developed by OCI was given to Directors and Assistant Directors of all capital departments on April 4<sup>th</sup>, 2007. As a precursor, OCI staff gave a presentation on CIIS to Assistant County Manager Suzanne Torriente on March 23<sup>rd</sup>, 2007. CIIS can be used to:
  - Develop standardized project forms on-line;
  - Provide high-level tracking of project progress;
  - Provide standardized contract language and many other features.
- The revised Procurement Ordinance allowing municipalities to build projects on the County’s behalf following their own procurement procedures was presented for first reading to the Board of County Commissioners (Board) on March 20<sup>th</sup>, 2007. The public hearing for this item and presentation to the Governmental Operations and Environment Committee (GOE) is scheduled for May 15<sup>th</sup>, 2007. The item is scheduled to be presented to the Board for final approval on June 5<sup>th</sup>, 2007.
- On March 21<sup>st</sup>, 2007, the Building Better Communities Citizens Advisory Committee conducted their second meeting of 2007. The featured stakeholders at this meeting were the Fire and Library Departments;

**UPCOMING GROUNDBREAKINGS/DEDICATION CEREMONIES**

- Tamiami Park - Soccer Fields & Irrigation – April 20<sup>th</sup>, 2007 at 5:00 p.m.

- Cuban Museum – June 8<sup>th</sup>, 2007 from 10:00 a.m. to 12:30 p.m.
- MetroZoo Amazon and Beyond Exhibit – TBD

## **ACCOMPLISHMENTS**

### **Contract Activity by Departments This Period**

- Design Contracts – 0
- Design Contracts awarded – 0
- Construction Contracts Requests-to-Advertise filed with the Clerk of the Board – 0
- Construction Contracts awarded – 2 (GOB Project #1 - Drainage Improvements on NW 175 ST from NW 25 AVE to NW 27 Ave. and Drainage Improvements on SW 103 Ct. from SW 9 Terr. to SW 11 Terr.)

Note: The impact of the expiration of the Expedite Ordinance is already being felt throughout the County by departments with capital projects.

### **Municipalities and Not-for-Profits**

- See attached report

## **OTHER ACCOMPLISHMENTS**

- OCI staff is currently working with the BBC-GOB participating departments to close out their actual expenses for FY05-06 and to project their expenses for FY06-07, 07-08 and 08-09. This information will be incorporated into the BBC-GOB Database (CIIS) and will be used by OSBM to reconcile the departmental capital budget submittals that they receive from BBC-GOB participating departments as part of the 07-08 budget development process and to project the next bond sale;
- OCI staff reviewed the interlocal agreement and agenda item for the Northeast/Aventura Branch Library and provided comments to the Library Department;
- OCI reviewed the Targeted Urban Areas (TUA) RFP/Application Package prepared by the Miami-Dade Urban Task Force's (UTF) Office for Economic Development Fund TUA Grant Funds. The UTF is planning to publicly advertise the Request for Applications no later than April 31<sup>st</sup>, 2007.
- 4/19/07 – OCI met with representatives of the Redland Farm Life Village regarding expediting the production of architectural plans and bidding of GOB-funded renovation work at the facility.
- 4/18/07 – OCI met with representatives of Vizcaya to discuss the BBC-GOB program funding a percentage of an Archivist position (proportional to the direct benefits of the position to GOB projects). This will assist Vizcaya in organizing and disseminating record architectural drawings to GOB design consultants.
- 4/13/07 – OCI coordinated a meeting between the administration of the J.E. Scott Medical Center and staff from MDHA to discuss potential funding sources, including the BBC-GOB program, to renovate this not-for-profit facility, which operates on MDHA-owned land.
- 3/21/07 - OCI met with Housing (MDHA) to discuss the status of the six named Housing projects being funded by the BBC-GOB. MDHA recommended that the selection of the six consultants be put on-hold pending the re-organization and re-scoping of these six projects. Previously completed feasibility studies were not analyzed from a master-plan perspective and are currently being re-evaluated.
- Regarding the proposed Victims' Services Facility, a potential site on US-1 in District 7 has been identified as a multi-purpose facility for which GOB funding could be accelerated to meet the requirements for this use.

## **DECISION ITEMS**

- A meeting has been scheduled for May 1<sup>st</sup>, 2007 to discuss the Not-for-Profit Fund RFP. Recommendations for this RFP need to be finalized.