



Period Ending January 19th, 2007

EXECUTIVE SUMMARY

- On January 16th, 2007, the INLUC Committee approved the following BBC-related agenda items: MetroZoo Amazon & Beyond acceleration (\$18.7 million), the Wolfsonian-FIU Museum Scope Modifications (\$0), the construction contract award for the Belen Pump Station Drainage Modifications (\$6.4 million) and the Poinciana Garage purchase (\$23.5 million). The Community Empowerment and Economic Revitalization Committee (CEERC) also approved the Poinciana Garage item but Commissioners Martinez and Sorenson raised concerns over the assurances provided by the developer.
- Regarding the memos from the County Manager to the BBC-GOB Department Directors related to BBC progress, on January 16th, 2007, OCI incorporated comments from the County Manager on these memos and returned the finalized memos to the County Manager's Executive Assistant for review and signature.
- On January 11th, 2007, OCI prepared a report on the current status of the BBC program and, specifically, on BBC projects within and in the vicinity of the Village of Pinecrest for use by the County Manager in a presentation to a Pinecrest business group.
- The groundbreaking for the City of Doral's Doral Meadow Park was held on January 10th, 2007 at 9:00 a.m.

UPCOMING GROUNDBREAKINGS/DEDICATION CEREMONIES

- Jefferson Reaves Park – January 20th, 2007 at 10:00 a.m.
- MetroZoo Amazon and Beyond Exhibit – January 2007
- Tropical Estates Rec. Center Renovations - District 10 – TBD
- Mental Health Facility – Pending completion of negotiations with the State of Florida Department of Children and Families (DCF) on the purchase of the facility.
- AD Barnes Aquatic Facility - District 6 - TBD
- Gwen Cherry Family Aquatic Facility - District 2 – TBD
- South Dade Pool Family Aquatic Center - District 8 – TBD

ACCOMPLISHMENTS

Contract Activity by Departments This Period

- Design Contracts advertised – 0
- Design Contracts awarded – 0
- Construction Contracts advertised – 0
- Construction Contracts awarded – 0

Municipalities

Draft Interlocals under review by the County Attorneys Office

- None this period

Draft Interlocals sent to municipalities for signature:

- None this period

Interlocals signed by municipality and transmitted to County for execution by the Manager:

- None this period.

Interlocals executed and returned to municipality;

- City of Hialeah – 1 Agreement for \$5,000,000

Amendments to the Interlocals sent to municipalities.

- None this period

Amendments to Interlocals executed and returned to municipalities.

- Village of Pinecrest – 1 Amendment for \$250,000;
- Indian Creek Village – 1 Amendment for \$115,000;
- City of Virginia Gardens – 1 Amendment for \$267,000;
- City of West Miami – 2 Amendments for \$331,000.

Municipal Reimbursements in Process:

- City of Palmetto Bay – 3 pay requests for \$89,231
- City of Doral – 1 pay request for \$72,000
- City of Hialeah – 1 pay request for \$377,000

Meetings with Municipalities:

- OCI met this period with the Cities of Hialeah and West Miami and the Village of Pinecrest to discuss the status of their projects.

Not-for-Profits (NFPs):

Draft NFP Grant Agreements under review by the County Attorneys Office

- None this period

Draft NFP Grant Agreements sent to entity for signature

- None this period

NFP Grant Agreements signed by entity and transmitted to County for execution by the Manager:

- Cuban Museum – 1 grant agreement for \$4,110,000

NFP Grant Agreements executed and returned to entity

- None this period

Meetings with Not-for-Profits (NFPs):

OCI met with the Museum of Science to discuss the status of their project.

OTHER ACCOMPLISHMENTS

- On November 28th, 2006, OCI began another initiative to get the BBC-GOB participating departments to update their projects on the BBC-GOB Database. Follow-up e-mails and phone calls were made on December 11th, 12th and January 12th, 2007. To date, the following departments have not completed their updates: GSA, Housing and OCED.
- During the week ending January 19th, 2007, OCI prepared project status reports for Districts 3 and 11 (Commissioners Edmonson and Martinez respectively) in response to the respective Commissioners requests for information.
- On January 18th, 2007, OCI prepared the Draft BBC-GOB Quarterly Status Report for the First Quarter 2007. This report contains the most current updated information to date on the BBC-GOB bond program.
- On January 17th, 2007, OCI incorporated minor comments received from the Assistant County Manager's (ACM) office on the BBC-GOB 2006 Annual Report and transmitted the revised report back to the ACM.
- On January 17th, 2007, OCI met with the County Attorney's Office (CAO) regarding Job Order Contracting (JOC). Discussed at this meeting was the request to waive a standard procurement and piggyback a JOC contract currently in place in Broward County. Previously, a request-to-advertise to bid for these services was rejected administratively. Prior to the meeting, OCI had supplied the CAO with a draft of the bid waiver request memo and BCC resolution. The CAO requested that OCI research the

JOC system further before reviewing the subject draft documents. OCI is looking at JOC as another tool to help expedite capital improvement projects.

- On January 17th, 2007, OCI met with MDPD and GSA to discuss the status of their projects. MDPD did *not* discuss GOB-funded projects for Emergency Generators or the Arcola Police Station. These two projects are currently pending OSBM approval of potential non-GOB funding sources to cover construction cost increases over and above the allocated GOB funds.
- On January 16th, 2007, OCI met with GSA regarding the SPCC & Cultural Center Life Safety Projects. The consultant is currently developing Design Criteria Performance and Technical Specs. The project is currently on-schedule for delivery of the Design Criteria Package in March 2007.
- On January 12th, 2007, OCI transmitted the agenda packages to all the BBC-GOB Citizens Advisory Committee (CAC) members in advance of the next CAC meeting scheduled for January 24th, 2007.
- OCI participated in a meeting with the Housing Agency to discuss the status of their projects.
- On January 11th, 2007, OCI completed "Site Design/Construction Detail By Dept" (4-Year Look-Ahead Report) and the Delayed Projects Report. These two reports reflect projects with start or finish dates in the next four years and projects that are delayed by more than 180 days respectively.
- The North Bay Village Miami Force Main project (\$1.5 million) was transferred from WASD to North Bay Village and this project's allocation was accelerated from FY17-18/18-19 to FY05-06, pending concurrence from WASD.
- At the INLUC Committee meeting of December 12th, 2006, the committee members requested a breakdown of where the funds for the \$18.7 million acceleration of the MetroZoo Amazon & Beyond project were being taken from. In response to the INLUC's request, OCI developed reports reflecting where the funds were coming from. No project is being delayed by this action. This item was approved by the INLUC at their meeting on January 16th, 2007
- OCI updated the BBC-GOB Scorecard in the Active Strategies Enterprise (ASE) system with actual data for the first quarter of FY 06-07 (October 1 – December 31, 2006).
- OCI provided MDC Communications with additional information regarding neighborhood improvement projects for inclusion in the Mayor's State of the County Address.
- On January 8th, 2007, OCI attended the Park & Recreation Department's Monthly Capital Improvements Meeting. At this meeting, the status of Parks' capital projects was discussed, including GOB-funded projects.
- OCI reviewed and updated a partial list of WASD requests to update their project baseline dates. OCI disapproved several sites due to unjustified delays.

- Reviewed and provided comments to the Public Health Trust regarding pending milestone updates.

DECISION ITEMS

- The re-appointments of CAC members Enrique Bello, Jose Martinez and Guy Forchion are pending approval.