



Period Ending February 9th, 2007

EXECUTIVE SUMMARY

- The Building Better Communities (BBC) Citizens' Advisory Committee (CAC) conducted their first meeting of 2007 on January 24th, 2007. The members approved the Sunset Review Questionnaire, discussed the upcoming four years of the BBC Program, the Not-for-Profit Fund (NFP) RFP Solicitation and, lacking a quorum, expressed their support via consensus regarding the Poinciana Parking Garage purchase.
- On January 25th, 2007, the Board of County Commissioners (Board) approved a resolution revising the Administrative Rules governing the BBC General Obligation Bond Program to amend the method of disbursement of bond fund allocations to municipalities to allow payment of up to 90% of the agreement amount given certain conditions. The Board also approved the Poinciana Garage purchase, up to a maximum of \$23,542,114 in BBC funds.
- The dedication for the Gwen Cherry NFL Youth Education Town (YET) Center was held on February 1st, 2007 at 4:00 p.m.

UPCOMING GROUNDBREAKINGS/DEDICATION CEREMONIES

- MetroZoo Amazon and Beyond Exhibit – March 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
- South Dade Pool Family Aquatic Center - District 8 – TBD

ACCOMPLISHMENTS

Contract Activity by Departments This Period

- Design Contracts - Requests-to-Advertise filed with the Clerk of the Board – 1 (GOB Projects #s 300 and 322 – Design/Build Contract for Arcola Site Construction which includes Miami-Dade Northside Police Station, CAA Regional Head Start Facility and a Prototype Library).

- Design Contracts awarded – 0
- Construction Contracts Requests-to-Advertise filed with the Clerk of the Board – 0
- Construction Contracts awarded – 5 - GOB Project #20 – Haulover Park Renovations, GOB Project #41 – Tamiami Park Improvements, GOB Project #290 (Site 72410) – Installation of Hurricane Screens @ Viscaya Main House, GOB Project #1 – Public Works Stormwater Drainage Improvements at SW 71st Court – SW 74th Avenue [from SW 15th Street - SW 16th Terrace] and SW 74th Avenue and SW 21st Street) and GOB Project #1 – Public Works Drainage Improvements [from SW 77 DR to SW 80 Terrace between SW 99 AVE and SW 102 Ave].

Municipalities

Draft Interlocals under review by the County Attorneys Office

- City of Doral – 1 Agreement for \$3,757,000;
- City of Miami Shores – 1 Agreement for \$75,000.

Draft Interlocals sent to municipalities for signature:

- None this period

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

- City of Sweetwater – 1 Agreement for \$357,000;
- City of Miami Gardens – 16 Agreements for \$1,118,000;

Interlocals executed and returned to municipality;

- None this period.

Amendments to the Interlocals sent to municipalities.

- None this period.

Amendments to Interlocals executed and returned to municipalities.

- City of North Miami – 3 Amendments for \$1,382,000;
- City of Medley – 1 Amendment for \$500,000

Municipal Reimbursements in Process:

- City of Golden Beach – 1 pay request for \$120,350;
- City of Hialeah Gardens – 1 pay request for \$75,995;
- Village of Palmetto Bay – 3 pay requests for \$89,231;
- City of Doral – 1 pay request for \$72,232;
- City of Hialeah – 1 pay request for \$356,150.

Meetings with Municipalities:

- OCI staff conducted an inspection tour of on-going and completed projects in the following cities: Miami Beach, Golden Beach, Indian Creek, North Miami Beach and Miami Shores. The purpose of this tour was to check on the status of ongoing projects and verify the close-out status of completed projects.
- Meetings with the City of Opa Locka and the City of Golden Beach 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:

- Fairchild Tropical Garden – 1 grant Agreement for \$2,500,000.

NFP Grant Agreements executed and returned to entity

- Cuban Museum – 1 Grant Agreement for \$4,110,000.

NFP Grant Reimbursements in Process:

- Cuban Museum – 1 Pay Request for \$3,016,119.

Meetings with Not-for-Profits (NFPs):

- The closing for the purchase of the Cuban Museum was held on January 24th, 2007;
- OCI met with Fairchild Tropical Gardens to discuss the status of their project.

OTHER ACCOMPLISHMENTS

- 2-2-07: OCI staff met with WASD's new Program Management (PM) Division. During this meeting, WASD made a presentation on their project management database currently being used to manage their BBC-GOB funded projects. This new division will keep data current since project managers did not.
- 2-2-07: OCI prepared a report for District 10 reflecting the status of their capital improvements projects being implemented under the BBC-GOB, PTP and QNIP programs.
- 2-1-07: OCI met with District 8 staff to discuss the status of their capital improvements projects being implemented under the BBC-GOB and QNIP programs.

- 1-31-07: OCI staff met with District 11 staff to discuss the status of their capital improvements projects being implemented under the BBC-GOB.
- 1-30-07: OCI met with the Library Department to discuss pending schedule updates for their BBC-GOB projects.
- 1-25-07: OCI met with representatives of the Office of Community and Economic Development (OCED) to update the schedule for the Hampton House project. OCI staff updated the schedule for this project based on input received from OCED.
- 1-25-07: OCI met with Public Works to discuss the status of their drainage projects and their updating of the GOB Database.
- OCI staff is working on a transfer of approximately \$3 million in GOB funds from UMSA – District 1 to the City of Miami Gardens for the Carol City Community Center.

DECISION ITEMS

- The appointments of four CAC members are pending approval.