



## **Combined Weekly Report - Periods Ending February 15<sup>th</sup> and 22<sup>nd</sup>, 2008**

### **EXECUTIVE SUMMARY**

- 2/21/08 – The Baseball Stadium Agreement between the City of Miami, Miami-Dade County and the Florida Marlins was approved by the Board of County Commissioners (BCC) by a 9 – 3 margin. \$50 million of the \$619 million estimated total cost for this project is from GOB funds originally allocated for renovations to the Orange Bowl. The Orange Bowl will be demolished in early – 2008. The re-allocation of these GOB funds was approved by the BCC in November 2007 after concurrence by the BBC’s Citizens’ Advisory Committee.
- 2/14/08 - The BBC-GOB Citizens Advisory Committee (CAC) conducted their bi-monthly Delayed Projects Subcommittee Meeting. At this meeting, projects that are delayed by greater than 180 days were discussed along with potential recovery actions. Currently, of the 669 active BBC-GOB sites, 94.2% are on-schedule.
- 2/14/08 – OCI staff met with the County Manager and the OSBM Director to discuss the MLK Business Center and the Arcola Police and Head Start projects.
- 2/12/08 – The Governmental Operations and Environment (GOE) Committee approved the following BBC-GOB-related agenda items:
  - Resolution authorizing a significant modification to Project No. 57 - “*Aventura - Purchase Land for Parks/Public Facilities*”. This significant modification will allow Aventura to build on city-owned land rather than on County-owned land.
  - Resolution authorizing a significant modification to the project name and description for Project No. 235 “*Bal Harbour Village – Construct City Hall/Police Building*”. This change to the project description will allow Bal Harbour to use their allocated funds to construct a new facility or renovate existing facilities.
  - Resolution authorizing a significant modification to the project description and allocation for Project No. 130 - “*Bear Cut Fishing Catwalk Repair*”. Public Works has determined that the Bear Cut Fishing Catwalk is beyond repair. The new project description will read “*Demolish the Existing Bear Cut Fishing Catwalk*” and the new allocation will equal \$400,000. This item also recommended the addition of new Project No. 130(a) - “*Repair or Replace the Fishing Piers at Old William Powell Bridge at Key Biscayne*” and the reallocation of \$1.1 million from Project No. 130 to new Project No. 130(a).
  - Resolution authorizing the deletion of Project No. 131 - “*Portable Emergency Bridges (temporary) – Refurbish Existing Bailey Bridges*” (\$100,000 allocation) and modifying the project name and description for Project No. 132 to read “*Sonovoid Bridge Improvement Program - Structurally Upgrade Sonovoid bridge decks as required.*” The \$100,000 from Project No. 131 will be reallocated to Project No. 132 and will consequently increase the allocation for Project No. 132 to \$10,100,000. This modification will allow Public Works to use BBC-GOB funds to perform much needed critical bridge repairs.
- 2/11/08 - The Recreation and Cultural Affairs Committee (RCAC) accepted a report on the Museum Park Project without discussion. The RCAC also approved the following BBC-GOB-related agenda items:

- Construction Contract Award Recommendation for Project No. 37 - Kendall Soccer Park Phase II & IIA (Artificial Turf Soccer Fields, Restroom Building, Lighted Parking Lot & Walkways);
- Construction Contract Award Recommendation for Project No. 30 - Redland Fruit & Spice Park - Lake Development and;
- Construction Contract Award Recommendation for Project No. 20 - Haulover Marina Dockmaster Complex.

### **OTHER IMPORTANT ISSUES**

- OCI will be working with Commission District 9 staff on a feasibility study for the Homestead Baseball Complex. The results of this study are due back to the BCC in 120 days as required by a BCC-approved resolution. The purpose of the study is to evaluate the feasibility of renovating the stadium so its utility can be maximized for uses such as spring training for professional baseball franchises as well as other events.
- 2/22/08 – OCI met with Commission District 9 (Moss) staff to update them on the Perrine/Cutler Ridge Water & Sewer Improvements (GOB Project No. 17 – multiple sites).
- 2/22/08 – OCI met with Commission District 8 (Sorenson) staff to discuss proposed improvements to Leisure Lakes Park (GOB Project No. 102) and the Deering Estate (GOB Project No. 28). The Commissioner's staff indicated a desire to accelerate funding for the improvements to the Deering Estate. OCI staff will evaluate the feasibility of this funding acceleration request upon its receipt from the Parks Department.
- 2/22/08 – OCI reviewed Vizcaya's proposed construction contract and provided comments to the CAO.
- 2/21 and 2/20/08 - OCI participated in capital budget review meetings with OSBM for the DHS and ADA departments.
- 2/20/08 – OCI's GOB Division conducted a routine meeting with the County Attorney's Office (CAO) to discuss legal issues regarding the GOB Program. These meetings are held periodically to seek input and legal advice from the CAO regarding the implementation of the GOB Program.
- 2/20/08 – The OCI Director and staff met with The Executive Director of the Homeless Trust and a representative of OSBM to discuss potential funding sources for Camillus House. The OSBM representative indicated that the results of this meeting would be presented to the OSBM Director prior to any action being taken.
- 2/20/08 - Park & Recreation staff presented the Parks 50-Year Master Plan to the OCI Director and staff.
- 2/19/08 – OCI met with Public Works to discuss the QNIP Program and PWD's process for implementing the program.
- 2/14/08 – OCI provided the Mayor's Office with an update on the appraisals for the N.W. 7<sup>th</sup> Avenue and 62<sup>nd</sup> Street Transit Village. The updated appraisals, being procured by Miami-Dade Transit (MDT) for the six parcels comprising the Transit Village, are expected to be completed by February 15<sup>th</sup>, 2008. Once the appraisals are completed, MDT will contact the property owners.
- 2/12/08 – OCI met with Commissioner Moss' staff to provide an update on QNIP, PTP and GOB projects in District 9.
- 2/14/08 – OCI staff participated in a meeting with Vizcaya staff to review their construction contract for the various improvements to be performed at Vizcaya.

- 2/14/08 - OCI participated in a capital budget meeting with OSBM and Corrections. At this meeting, OCI was advised of a significant upcoming funding acceleration request that will be submitted by Corrections to OCI for consideration.
- 2/13/08 – OCI participated in a departmental budget meeting with OSBM to discuss OCI's operating budget for FY 08-09.
- 2/12/08 – OCI met with WASD and their consultant to discuss WASD's capital development processes and procedures to look for ways to expedite their work.

### **GROUNDBREAKINGS/DEDICATION CEREMONIES**

- None this period.

### **ACCOMPLISHMENTS**

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

- Design Contract Requests-to-Advertise filed with the Clerk – 0
- Design Contracts Awarded – 0
- Construction Contract Requests-to-Advertise filed with the Clerk – 0
- Construction Contracts awarded – 3 – GOB Project No. 20 – “Haulover Marina Dockmaster Complex”, GOB Project No. 37 – “Kendall Soccer Park” and GOB Project No. 322 (MDPD Arcola Station - Demolition & Fencing portion).

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

##### **Municipalities**

- See attached spreadsheet.

##### **Not-for-Profits**

- See attached spreadsheet.

### **OTHER ACCOMPLISHMENTS**

- 2/14/08 – OCI staff provided a briefing to the OCI Director on the status of the Safe Neighborhood Parks (SNP) Program in preparation for the next SNP Board Subcommittee Meeting.
- 2/14/08 – OCI transmitted the BBC-GOB Quarterly Report for the First Quarter FY 2008 to the CAC Chairwoman. The Chairwoman's comments were incorporated and the report was transmitted to the rest of the CAC for review. This report will be presented to the CAC for approval at their next meeting on March 7, 2008.