



Period Ending August 24th, 2007

EXECUTIVE SUMMARY

- 8/21/07 - OCI met with the Miami Science Museum Director and the Director of the Office of Cultural Affairs to discuss the proposed budget for the Miami Science Museum. The various budget elements were reviewed including contingency levels and escalation. Also, on 8/24/07 and 8/23/07, OCI met with the Miami Science Museum Director and the Office of Small Business Affairs to prepare for the Review Committee Meeting scheduled for August 29th, 2007.
- 8/22/07 – OCI participated in a meeting with Assistant County Manager Alex Muñoz, GSA and Parks to discuss the potential use of design-build as an alternative project delivery method for some of their projects as a means of expediting their work, GOB work in particular. OCI was tasked by ACM Muñoz with coming up with a plan to utilize the design-build project delivery method to expedite work. OCI met with the County Attorney's Office the following day to discuss the utilization of the design-build project delivery method.
- 8/22/07 – The kick-off meeting for the master planning phase for BBC-GOB Project No. 194 – New Detention Center was conducted.
- 8/21/07 - The BBC-GOB Quarterly Progress Report for the Third Quarter of FY 2007 (April 1 to June 30, 2007) was sent to all CAC members. This report is expected to be presented to the Governmental Operations and Environment (GOE) Subcommittee in September 2007 and to the full Board in October 2007.

UPCOMING GROUNDBREAKINGS/DEDICATION CEREMONIES

- None at this time

ACCOMPLISHMENTS

Contract Activity by Departments This Period

- Design Contracts – 0
- Design Contracts awarded – 0
- Construction Contract Requests-to-Advertise filed with the Clerk of the Board – 0
- Construction Contracts awarded – 0

Municipalities, Not-for-Profits and Funds

- See attached reports.

OTHER ACCOMPLISHMENTS

- 8/21/07 - The OCI Director and staff met with the BBC-GOB Citizens' Advisory Committee (CAC) Chairwoman to finalize the agenda for the September 12th, CAC meeting.
- 8/24/07 - OCI met with Diana Gonzalez, the consultant's project manager, to discuss BBC-GOB Project No. 334 - Cuban Museum, the N.W. 62nd St. and 7th Avenue Transit Hub and the possibility of using Housing funds to support the

Transit Hub project. A meeting is being scheduled with the Housing, Transit and OCI Directors to discuss the Transit Hub project.

- 8/24/07 – OCI conducted an internal meeting to begin formalizing the process whereby BBC-GOB stakeholders request program accelerations.
- 8/23/07 – OCI finalized the agenda item for the Re-Allocation of Surplus Funds from BBC-GOB Project No. 193 – “Mental Health Facility” to Project No. 180 – “Additional Courtrooms and Administrative Facilities”. Comments from OCI’s Assistant County Attorney, the OSBM Director, OSBM staff, OCI’s Director and OCI staff were incorporated and this item will be presented to the BBC-GOB Citizens’ Advisory Committee (CAC) at their September 12th meeting.
- 8/23/07 – OCI issued the meeting notes and action items list for the BBC-GOB Citizens’ Advisory Committee Delayed Projects Subcommittee meeting held on 8/17/07.
- 8/23/07 – OCI staff participated in a meeting with GSA and the Office of Historic Preservation regarding BBC-GOB Project No. 279 - Redland Farm Life School to finalize pending items prior to issuance of the request-for-price-quotations (RPQ).
- 8/23/07 – OCI provided the Mayor’s Office with an update on the BBC-GOB Bikeways projects.
- 8/23/07 – OCI met with Public Works to discuss the prioritization of GOB and QNIP infrastructure projects.
- 8/22/07 – OCI met with the Mayor of Hialeah Gardens to discuss BBC-GOB Project No. 288 - Hialeah Gardens Library.
- 8/22/07 – The pre-bid meeting for BBC-GOB Project No. 30 – Redland Fruit and Spice Park Lake and Other Miscellaneous Improvements was conducted.
- 8/22/07 – OCI changed the stakeholder designation for the six named Housing projects and the Housing TBD project being funded by the BBC-GOB from MDHA to the Office of Community and Economic Development (OCED). Based on this programmatic change, OCED will now be responsible for the administration of these Housing projects.
- 8/22/07 - OCI reviewed the Spanish version of project status information on neighborhood and County-wide BBC-GOB projects for publication in various Spanish neighborhood periodicals.
- 8/20/07 – OCI met with the Assistant County Attorneys to discuss BBC-GOB Project No. 318 - Martin Luther King Business Center. An agenda item is currently being prepared, in resolution format, from Commissioner Edmonson to the Board requesting the addition of a new project - Project 335 - Martin Luther King Business Center – New Facility to ballot question number six of the BBC-GOB Program and approving its funding in the amount of \$5 million from interest earnings generated from the proceeds on deposit from the first BBC-GOB bond series. The agenda item also requests the deletion of Project No. 318 - Martin Luther King Business Center in ballot question number three and that the \$5 million approved for that project be allocated by the Board at a later date for one or more projects eligible for funding under ballot question number three. This agenda item asks the Board to direct the Manager to make the necessary significant modification for this project.
- OCI met with the Assistant County Attorneys to finalize the request-for-proposals (RFP) for the Historic Preservation Fund. OCI incorporated the attorneys’ final comments and sent the RFP back to them for their final review.

DECISION ITEMS

- None this period.