



Period Ending May 11TH, 2007

EXECUTIVE SUMMARY

- On May 9th, 2007, OCI met with representatives from the Miami Museum of Science, the County Attorney's Office, the Department of Business Development and the ACM to discuss the museum's recent selection of their Executive and Design architects and the lack of a waiver from the County's procurement rules.
- On May 8th, 2007, the BCC approved 1) a resolution approving Amendment #1 to a training and mentoring contract between the County and Florida Venture Foundation Inc.; 2) a resolution directing the Mayor/Manager to research and report on measures necessary to consolidate and promote greater uniformity of capital construction activities within the County and; 3) a resolution approving significant modifications to BBC-GOB Project No. 55 - EL Portal (Acquire park land).

UPCOMING GROUNDBREAKINGS/DEDICATION CEREMONIES

- A.D. Barnes Park Family Aquatic Center – May 16th, 2007 at 4:00 p.m.
- Cuban Museum – June 8th, 2007 from 11:30 a.m. to 1:30 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 – 1 (GOB Project #186 (Caleb Center - Paint & Replace Ceiling Tiles). Ceiling Tile Replacement portion of this project was awarded on 05/10/07.

Municipalities and Not-for-Profits

- See attached report

OTHER ACCOMPLISHMENTS

- OCI continues finalizing their work 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. This information will

be used by OCI to determine the magnitude and timing of the next bond sale. The latest GOB expenditure report indicates a total expenditure to date of \$102 million on the BBC-GOB Program.

- OCI met with the Building Dept. Inspector and the contractor for the Redland Farm Life Village to discuss the status of permitted work to-date and to clarify the remaining work that will be put out to bid using GOB funding.
- OCI evaluated the capital construction procurement timelines and developed various alternatives in an effort to streamline these timelines. These alternatives will be finalized in the coming weeks.
- OCI met with WASD to discuss the status of their BBC-GOB projects.

DECISION ITEMS

- None this period.