



Period Ending November 16th, 2007

EXECUTIVE SUMMARY

- 11/13/07 – The Chairwoman of the GOB Citizens Advisory Committee (CAC) made a presentation regarding GOB status to the Governmental Operations and Environment Committee (GOE). GOE also approved the following GOB-related agenda items:
 - “Significant modification” combining the budgets and project scopes for the Wynwood and Allapattah Neighborhood Service Centers (Projects 215 and 216 respectively) to fund the construction of one neighborhood service center in District 3.
 - The use of \$10 million in GOB interest earnings to fund the new FIU Medical School;
 - The purchase of the Coordinated Victims Assistance Center at 2400 South Dixie Highway (\$5.8 million allocation).
 - An ordinance waiving all County procurement policies and procedures, other than the living wage and responsible wage requirements, for the planning, design and construction of a reverse-osmosis water treatment plant jointly owned by the County and the City of Hialeah and located in the City of Hialeah and authorizing Hialeah to use its own municipal procurement policies and procedures for the project;
 - A significant modification to the project description for BBC-GOB Project 332 – Hialeah High School Performing Arts Center (Allocation - \$10 million) to include the development of parking structures at both the school and the park, related improvements to serve patrons and users of both the Hialeah High School Performing Arts Center and the cultural and community facilities at the Milander Park Complex and the creation of a pedestrian-friendly link between the two community and cultural destinations;
 - A resolution authorizing due diligence analysis and employing appraisers to evaluate three properties and authorizing the County to negotiate with the property owners and acquire the sites for the development of permanent housing for formerly homeless persons and families and affordable housing for low income persons and families (GOB Project 327).

GROUNDBREAKINGS/DEDICATION CEREMONIES

- Indian Creek Bridge – The dedication for the recently refurbished bridge was held on November 12th, 2007.

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 – 1 (Project 203 – Installation of Emergency Generators – MDPD Station #1)
- Construction Contracts awarded – 0

Municipalities, Not-for-Profits and Funds

- Regarding the Not-for-Profit Fund, OCI met with the Vice President of Finance for the United Way of Miami-Dade to tour the new Excellence in Early Education Facility located at 3250 S.W. 3rd Avenue. The building is complete and fully operational. The United Way is one of the 37 not-for-profit organizations scheduled to receive proceeds (\$2.5 million) from the BBC-GOB's \$30 million Not-for-Profit Fund. The allocation will reimburse the United Way funding for a portion of the construction of this new facility.
- See attached reports.

OTHER ACCOMPLISHMENTS

- 11/13/07 – The pre-bid conference for GOB Project 279 - The Redland Farm Life Village was conducted at the site. Approximately nine prospective bidders were in attendance. The bid opening is scheduled for December 10th, 2007. GOB allocation is \$500,000.
- 11/15/07 – OCI participated in a meeting with Commissioner Diaz (District 12), ACM Llorca, Transit and OCED to discuss the possibility of using GOB funds to develop a portion of the Palmetto Metrorail Station Parking Lot for affordable housing. At this meeting, George Navarrete of OCI was assigned the responsibility of coordinating the evaluation of potential housing and parking alternatives for this site.
- 11/14/07 - OCI participated in a follow-up meeting with Commissioner Moss (District 9) and Public Works to discuss the priority projects (including GOB) in his district.
- 11/14/07 – OCI participated in a follow-up meeting with the County Attorney's Office regarding the development of a standard construction contract that will be used by all County departments working on capital projects.
- OCI met with Finance to discuss Finance loading the revenue budget codes at the project level to match the budgets in the BBC-GOB database including all approved accelerations. This work is in progress and will result in FAMIS being in sync with CIIS.
- 11/16/07 – OCI participated with Parks in the negotiations with the design-build firm for the Westwind Lakes Park Design-Build Pilot Project. Negotiations are scheduled to continue next week. Approval for a waiver of bids will be sought from the BCC.
- 11/16/07 - OCI met with Cultural Affairs to discuss the contract administration, invoice processing (by Cultural Affairs) and related issues raised by the IG for the Lyric Theater Project.
- OCI received and is reviewing two "significant modification" agenda items prepared by Public Works-one for Project 130 - Bear Cut Fishing Catwalk and the other for Projects 131 – Portable Emergency Bridges and 132 – Sonovoid Bridge Improvement Program.
- OCI received and is reviewing the award recommendation for the design consultant for Solid Waste Cells 3 and 5 (Cell 5 is GOB-funded under Project 14).
- GSA opened the design work order for the Caleb Center Courthouse. GSA is currently preparing the request-to-advertise for

the design of this project in conjunction with the request-to-advertise for the design of the Caleb Center Additional Parking and Facility Improvements.