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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: June 3, 2008

To: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Agenda Item No. 5(E)

Resolution No. R-607-08

Subject: Significant Modification of Building Better Communities Bond Program Project No. 263 – Northeast Branch Library – Facility Renovation and Rehabilitation

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RECOMMENDATION

It is recommended that the Board of County Commissioners approve a significant modification to the Building Better Communities General Obligation Bond Program (the "BBC GOB Program") Project No. 263 – "Facility Renovation and Rehabilitation of the Northeast Branch Library" after a public hearing pursuant to Resolution No. R-919-04 ("Authorizing Resolution") adopted on July 20, 2004.

SCOPE

The impact of this project is countywide.

FISCAL IMPACT/FUNDING SCORE

There is no fiscal impact to the existing BBC GOB Program allocation due to this modification and the total project cost will be funded through a combination of the BBC GOB Program funds and the Library Special Taxing District funds.

TRACK RECORD/MONITOR

The responsible party for monitoring this project is the Miami-Dade Public Library System, Raymond Santiago, Director. The Project Managers will be Suzet Alvarez-Cleary, Assistant Director and Julio Castro, Capital Development Coordinator.

BACKGROUND

Appendix A to the Authorizing Resolution lists the Library projects eligible for funding from the BBC GOB Program. All additions, deletions and significant modifications to individual projects or to Appendix A require a majority vote of the Board after a public hearing.

One of the Library projects included in the BBC GOB Program is Project No. 263 - "Facility Renovation and Rehabilitation of the Northeast Branch Library". When this project was approved on July 20, 2004 with an allocation of $2.49 million, it was intended to fund a major interior and exterior renovation of the library facility. The original description of this project as included in Resolution No. R-919-04, states,

> "Major interior and exterior renovations to include replacing HVAC unit and roof; installing new energy efficient lighting and new flooring; exterior painting , redesigning of the main entrance and entrance plaza to include new landscaping; resurfacing and striping of parking lot; install new parking lot lighting; installing motorized hurricane shutters or approved window film. Enhance electrical/data infrastructure to support additional computers."

In the summer of 2005, Hurricane Wilma destroyed the roof of the Northeast Branch Library and caused catastrophic damage to the facility that will require its subsequent demolition and reconstruction. The Library Department plans to rebuild the Northeast Branch Library. The Library Department is requesting approval of a significant modification to the project scope of the BBC GOB Program Project No. 263 "Facility Renovation and Rehabilitation of the Northeast Branch Library" to fund the reconstruction of the Northeast Branch Library. The new project description will be as follows:

> "BBC funds will complement other funding to design and reconstruct the Northeast Branch Library to be approximately 26,000 square feet and to be located on County-owned land at 2930 Aventura Boulevard, Aventura, Florida 33180"

The Building Better Communities Citizens' Advisory Committee favorably recommended this item at its meeting held January 8, 2008.

Alex Y

Assistant County Manager

MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: June 3, 2008

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 5(E)

Please note any items checked.

_____ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 5(E)
6-3-08

RESOLUTION NO. **R-607-08**

RESOLUTION APPROVING A SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 263 - "FACILITY RENOVATION AND REHABILITATION OF THE NORTHEAST BRANCH LIBRARY" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04 AFTER A PUBLIC HEARING

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recital is incorporated in this resolution and is approved.

Section 2. This Board hereby approves the significant modification to the Building Better Communities General Obligation Bond Program Project No. 263 - "Facility Renovation and Rehabilitation of the Northeast Branch Library" identified in Appendix A to Resolution No. R-919-04 after a public hearing, as particularly described in the accompanying memorandum.

The foregoing resolution was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Katy Sorenson** and upon being put to a vote, the vote was as follows:

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Bruno A. Barreiro, Chairman	**aye**		
Barbara J. Jordan, Vice-Chairwoman	**aye**		
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**absent**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Joe A. Martinez	**aye**	Dennis C. Moss	**aye**
Dorrin D. Rolle	**absent**	Natacha Seijas	**absent**
Katy Sorenson	**aye**	Rebeca Sosa	**absent**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of June, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Kay Sullivan**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. GBK

Geri Bonzon-Keenan