



City of Miami Springs, Florida
City Council Meeting

Special Meeting Minutes
Wednesday, October 22, 2014, 7:00 p.m.

Council Chambers at City Hall
201 Westward Drive, Miami Springs, Florida

1. **Call to Order/Roll Call:** The meeting was called to order by the Mayor at 7:07 p.m.

Present were the following:

Mayor Xavier M. Garcia
Vice Mayor Jaime A. Petralanda
Councilman Michael Windrem
Councilman Billy Bain
Councilman George V. Lob

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
Professional Services Supervisor Tammy Romero
Deputy City Clerk Suzanne Hitaffer

2. **Invocation:** Offered by Councilman Windrem
Salute to the Flag: The audience participated.

3. **New Business**

A) Bermello & Ajamil (B&A) to provide status of the draft Design Build Criteria Package

Project Manager Jorge Ferrer of Bermello Ajamil & Partners presented the complete design criteria package including the design narrative, drawings, technical specifications and reports. He explained that the Request for Proposals would be advertised on Friday, October 24th; the mandatory pre-bid conference will take place on November 5th, followed by the bid opening on December 4th. After the review and rankings of the submittals in December, a recommendation will be made to the City Manager and City Council on January 12, 2015. Oral presentations will take place the week of January 19th and the bid award will take place on January 26th. The plan review and permitting process will take two to three months and construction should commence by the end of April 2015.

Mr. Ferrer said that a series of alternates were designed for the project, including an additional lap lane, a playground component, slide options, patio furniture, window treatments and furniture for the multi-purpose room, removing the piles on the existing building and umbrella canopies.

B) Determination by Council to authorize the issuance of the RFP for the Aquatic Facility

Mayor Garcia asked if there were any comments from the audience and no one came forward to speak.

Councilman Bain moved to approve the issuance of the RFP for the aquatic facility. Councilman Windrem seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

4. Adjourn

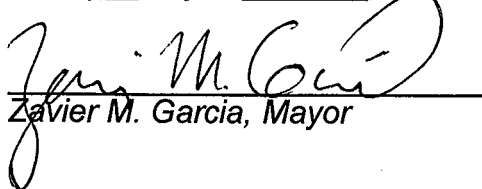
There being no further business to be discussed the meeting was adjourned at 7:17 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk



Adopted by the City Council on
this 27th day of October, 2014.


Xavier M. Garcia, Mayor

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