



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

Vice Mayor Roslyn Buckner
Councilman Billy Bain

Councilman Bob Best
Councilman Jaime Petralanda

***Decorum:** "Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium."*

CITY COUNCIL REGULAR MEETING AGENDA **Monday, August 22, 2016 – 7:00 p.m.** **City Hall, Council Chambers, 201 Westward Drive**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Petralanda

Salute to the Flag: Audience Participation
- 3. Awards & Presentations:**
 - A) Presentation of Certificate of Sincere Appreciation Plaque to Moira Ramos in Recognition of 35 Years of Dedicated Service to the City of Miami Springs Finance Department
 - B) Presentation of Certificate of Sincere Appreciation Plaque to Sgt. Thomas Kelly in Recognition of 35 Years of Dedicated Service to the City of Miami Springs Police Department
 - C) Recognizing Reverend Susan Keedy for her years of service to All Angels Academy and Episcopal Church in Miami Springs
 - D) Recognizing long-time Miami Springs resident Eloise Head on her 92nd birthday
 - E) Recognizing Nicole San Martin for her Community Service at the Butterfly Garden in front of the Library
 - F) Presentation by Jorge Ferrer, Bermello & Ajamil, on the Aquatic Facility Punchlist Completion Timeline
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins.
- 5. Approval of Council Minutes:**
 - A) August 1, 2016 - Workshop Meeting
 - B) August 8, 2016 - Regular Meeting

6. Reports from Boards & Commissions:

A) Board of Adjustment – Approval of Actions Taken at their Meeting of August 9, 2016 Subject to the 10-day Appeal Period Actions by BOA

7. Public Hearings: None.

8. Consent Agenda: (Funded and/or Budgeted):

A) Recommendation by Golf that Council approve an increase to the City's current open purchase order with Coca Cola Beverages, as a sole source provider of their products, in an amount not to exceed \$2,000.00, for purchase of Coca Cola products for resale as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

B) Recommendation by Golf that Council approve an increase to the City's current open purchase order with The Anderson's, INC, as a sole source provider and manufacturer of their products, in an amount not to exceed \$5,000.00, for micro granulated fertilizers for the greens at the golf course as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

C) Recommendation by Golf that Council approve an increase to the City's current open purchase order with Harrell's, piggybacking off the Miami Dade contract # 9020-1/19-1, in an amount not to exceed \$10,000.00, for customized liquid fertilizers for the golf course as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

D) Recommendation by Golf that Council approve an increase to the City's current open purchase order with Howard's Fertilizer and Chemical, utilizing the Town of Davie # B14-25 contract, in an amount not to exceed \$10,000.00, for fertilizer blends for the golf course as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

E) Recommendation by Golf that Council approve an increase to the City's current open purchase order with Florida Superior Sand, Inc., utilizing Miami Dade County contract # 9408-1/14-1, in an amount not to exceed \$6,000.00, for medium grade sand for the golf course as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code

F) Recommendation by Public Works that Council approve an increase to the City's current open Purchase order with Miami Tiresoles, utilizing Miami Dade County contract #15/17-07-0220 in an amount not to exceed \$3,000.00, for tire which exceeds the originally budgeted amount of \$30,000.00 in the FY 15/16 Budget pursuant to Section §31.11(E)(6)(g) of the City Code

9. Old Business:

A) Appointments to Advisory Boards by the Mayor and Council Members

B) East Side Parking Issue Update

10. New Business:

A) Consideration of approval of a five year renewal agreement with American Traffic Solutions to maintain the City's Red Light Camera Enforcement Program

AGENDA ITEM PULLED

B) Recommendation from Police that the Council approve the use of metal detectors by the Miami Springs Police Department at the entrance to City Hall prior to any Regular, Special or workshop meetings held in the Council Chambers

C) Recommendation by the Police Department that Council approve an expenditure of \$12,200.00, to City of Miami Police Training Center, the lowest responsible quote after obtaining three written quotes (attached), for tuition for two (2) Police Recruits this September, as funds are available in the FY15/16 Budget, pursuant to Section §31.11(C)(2) of the City Code

D) Consideration of temporary installation of wallscape signage for future Council determination of related ordinance amendments

E) Discussion of possible locations and the planning phases for the construction of a new multi-purpose facility that will include a Senior Center

F) Recommendation from Board of Parks and Parkways to renovate coral rock walls in the median along Morningside Drive from Navarre Street to Minola Drive

11. Other Business: None.


12. Reports & Recommendations:

A) City Attorney

B) City Manager

C) City Council

13. Adjourn

Please visit www.miamisprings-fl.gov for current meeting schedule or follow us on  @MIAMISPRINGSFL

Live streaming video of this meeting is available at <http://www.miamisprings-fl.gov/webcast>.

Anyone wishing to obtain a copy of an agenda item may contact the City Clerk at (305) 805-5006, download the complete agenda packet from www.miamisprings-fl.gov or view the materials at City Hall during regular business hours.

Pursuant to Florida Statute 286.0114, the City Council provides the public with a reasonable opportunity to be heard on all matters.

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than seven (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.



CERTIFICATE OF APPRECIATION

Presented to

***MOIRA RAMOS
ACCOUNT SYSTEM FINANCE ANALYST***

In recognition of 35 years and 4 months of dedicated service to the

***CITY OF MIAMI SPRINGS
FINANCE DEPARTMENT***

From April 20, 1981 to August 31, 2016.

Presented this 22nd day of August, 2016.

CITY OF MIAMI SPRINGS, FLORIDA

Zavier M. Garcia
Mayor

ATTEST:

Erika Gonzalez-Santamaria, MMC
City Clerk



CERTIFICATE OF APPRECIATION

Presented to

***THOMAS D. KELLY
POLICE SERGEANT***

In recognition of 35 years of dedicated service to the

***CITY OF MIAMI SPRINGS
POLICE DEPARTMENT***

CITY OF MIAMI SPRINGS, FLORIDA

Zavier M. Garcia
Mayor

ATTEST:

Erika Gonzalez-Santamaria, MMC
City Clerk



CERTIFICATE OF RECOGNITION

Presented to

ELOISE HEAD

Mrs. Head settled into Miami Springs in 1966 has been a resident of Miami Springs for 55 years.

Mrs. Head was born on November 30, 1924 and recently celebrated her 92nd birthday.

The City Council and citizens of Miami Springs honor a longtime resident and extend best wishes on her 92nd birthday.

Presented this 22nd day of August, 2016.

CITY OF MIAMI SPRINGS, FLORIDA

Zavier M. Garcia
Mayor

ATTEST:

Erika Gonzalez-Santamaria, MMC
City Clerk



CERTIFICATE OF RECOGNITION

Presented to

Nicole San Martin

a Miami Springs resident and
student at Our Lady of Lourdes Academy
who revitalized the Butterfly Garden
in front of the Miami Springs Branch Library
by planting approximately 20 plants
for academic community service hours and
to benefit the butterfly population
which is becoming less abundant
due to habitat destruction.

Presented this 22nd day of August, 2016.

CITY OF MIAMI SPRINGS, FLORIDA

Zavier M. Garcia
Mayor

ATTEST:

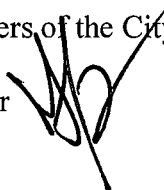
Erika Gonzalez-Santamaria, MMC
City Clerk



AGENDA MEMORANDUM

Meeting Date: 8/22/2016

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: William Alonso, City Manager/ Finance Director 

From: Tammy Romero, ACM

Subject: Punch list for Aquatic Center

Per email (Attachment "A") from Jorge Ferrer (City's hired Project Manager) is the latest status on the new Aquatic Center punchlist items (categorized by rooms) (Attachment "B") from Lunacon Construction. As Jorge mentions in his email, although the majority of the items show completed, they are still pending his and City staffs verification.

Additionally as noted, the pool deck finish, pool deck drainage and rust on the pool slide are items that will take a longer time to complete.

A final verification and walk thru is expected to take place before the end of the month with the exception of the 3 items mentioned above.

Jorge Ferrer (B&A) and Emilio (Lunacon) are available for any questions you may have.

Tammy Romero

From: Jorge Ferrer [JFerrer@bermelloajamil.com]
Sent: Wednesday, August 17, 2016 1:25 PM
To: Tammy Romero
Cc: William Alonso; Omar Luna
Subject: MSAC - Lunacon Punchlist Status
Attachments: 2016-08-17 MSAC Punch List - Status Report.pdf

Tammy,

Attached is the latest status on the MSAC punchlist items from Lunacon Construction. The items listed in their spreadsheet were taken directly from the punchlist I generated during my walk-thru at the beginning of July and submitted to them for corrective measures. Based on this latest status report the majority of the items have been completed and are pending verification from me and City staff. There are a few items like the pool deck finish, pool deck drainage and rust on the pool slide that will take a longer time to complete. The intent is to perform a final verification walk thru with Lunacon once all items (other than the 3 mentioned above) have been completed. I envision this walk-thru taking place before the end of the month. As discussed I will be there Monday night to discuss the punchlist and respond to any questions that Council may have.

Regards,

.....
JORGE FERRER
Partner | Project Manager

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MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
MAIN ENTRANCE - EXTERIOR							
	Main Entrance Exterior		X	X		Lunacon	Clean construction dust from all surfaces.
	Main Entrance Exterior		X	X		E-tech	Complete installation of low voltage system components.
	Main Entrance Exterior		X	X		Lunacon / Environtech	Seal all wall/roof penetrations.
	Main Entrance Exterior		X	X		Curtis Painting	Touch up paint needed on numerous wall surfaces. All painted surfaces shall look homogeneous. Wall patches shall not be visible or noticeable.
	Main Entrance Exterior	1	X	X		E-tech	As previously discuss, cutback lightning rod and cable as minimally required. Location and installation is not aesthetically pleasing (both locations). Tie back cable tight to the column.
	Main Entrance Exterior	3	X	X		Lunacon	Seal gap between edge of wall and concrete slab. Filler is coming apart.
	Main Entrance Exterior	4	X	X		Cevacon / Curtis Painting	Patch and paint around light fixture.
	Main Entrance Exterior	5	X	X		Curtis Painting	Water valve box needs to be cleaned. Touch up paint around it as needed. "WATER" sign is fading and needs to be redone.
	Main Entrance Exterior	5	X	X		Curtis Painting	Remove paint drip marks from wall near water valve box.
	Main Entrance Exterior	6	X	X		Cevacon / Curtis Painting	Patch and paint around fire alarm device.
	Main Entrance Exterior		X	X		Lunacon	Clear all surfaces from construction debris.
	Main Entrance Exterior	7,11,12				Saba	Colored concrete deck is stained in several areas and needs to be corrected.
	Main Entrance Exterior	8	X	X		Saba	Remove and replace filler strip around column. Remove excess concrete. Messy installation.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Main Entrance Exterior	9	X	X		Saba	Remove excess concrete from utility cover. Utility cover is rusted. Wire brush to remove rust, treat and paint black like others.
	Main Entrance Exterior	10	X	X		Lunacon	Floor drain is rusting. Wire brush to remove rust, treat and paint black like others. Rework edge condition with concrete. Edges are rough and uneven. Caulk as required.
	Main Entrance Exterior	13,14	X	X		Curtis Painting	Complete painting of ceiling areas.
	Main Entrance Exterior	14				E-tech	Remove and replace emergency light fixtures. Too many were provided and the style provided is not aesthetically pleasing. Submit a different fixture for review.
	Main Entrance Exterior	15,17	X	X		Lunacon	Concrete countertops are stained and need to be cleaned/sealed as required to provide a uniform finish.
	Main Entrance Exterior	15	X	X		Lunacon	Window frames need to be cleaned and residue removed.
	Main Entrance Exterior		X	X		Curtis Painting	Touch up paint in several areas as required.
	Main Entrance Exterior	16	X	X		Saba	Seal gap between edge of wall and concrete slab in corner. Filler is coming apart. Remove and replace and provide a cleaner installation.
	Main Entrance Exterior	18	X	X		Lunacon	Remove wrapping from turnstiles and clean units.
	Main Entrance Exterior	19				Saba	Concrete pool deck adjacent to the building is stained. This issue to be resolved to the satisfaction of the City.
	Main Entrance Exterior	23,24	X	X		Cevacon / Curtis Painting	Remove horizontal lines in the stucco and patch and paint in accent "blue" wall in several areas.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Main Entrance Exterior	25	X	X		Lunacon	Clean up rough edges of overhang slab.
MULTIPURPOSE BUILDING - INTERIOR							
	Multipurpose Building		X	X		Lunacon	Clean construction dust from all surfaces.
	Multipurpose Building		X	X		E-tech	Complete installation of low voltage system components.
	Multipurpose Building		X	X		Lunacon	Clean all toilet fixtures and accessories.
	Multipurpose Building		X	X		Lunacon/Partial Arcon	Seal all floor/wall penetrations.
	Multipurpose Building		X	X		Curtis Painting	Touch up paint needed on numerous wall surfaces. All painted surfaces shall look homogeneous. Wall patches shall not be visible or noticeable.
	Multipurpose Building		X	X		JJAS	Install permanent key cores on all hardware. Install door silencers on all frames.
100	Reception Hall	2	X	X		Lunacon	Repair gap between exterior concrete slab and threshold.
100	Reception Hall	3,4,5	X	X		Lunacon	Clean floor. Remove marks, stains, construction dust/debris from floor and base.
100	Reception Hall	6	X	X		Imperial Flooring	Grout color on baseboard by door frame does not match color of adjacent grout. Remove and replace to match adjacent grout.
100	Reception Hall	7,8	X	X		Imperial Flooring	Caulk/grout edge of tile base and floor to door frame.
100	Reception Hall	9,24	X	X		Infinite Windows	Complete installation of screws/bolts (one missing). They are also different colors/types. Cover screws as necessary. Clean frame to remove pencil marks and construction dust.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
100	Reception Hall	10, 13	X	X		E-tech	Complete installation of low voltage system. Hole is open and cable is hanging from hole. Open junction box on wall needs to be completed.
100	Reception Hall	11,16	X	X		Imperial Flooring	Remove excess grout from tile floor and baseboard.
100	Reception Hall	12	X	X		Curtis Painting	Complete painting of trim in corners of walls.
100	Reception Hall	14,17,20	X	X		Lunacon	Clean all panels and outlets. Caulk around edge of panels and wall and touch up paint as needed. Adjust outlet and panel face plates so they are flush with wall.
100	Reception Hall	15	X	X		Arcon	Adjust a/c grille to it is flush with wall. Paint as required to complete work.
100	Reception Hall	26	X	X		Cevacon / Curtis Painting	Clean/patch and paint over marks/dirt from walls as required.
100	Reception Hall	16	X	X		Cevacon / Curtis Painting	Caulk edge of threshold to tile. Clean/touch up paint at base of frame.
100	Reception Hall	18	X	X		Superior Systems	Remove and replace painted/stained ceiling tile.
100	Reception Hall	19	X	X		Superior Systems	Remove and replace ceiling tiles with rough edges.
100	Reception Hall	18,21,22	X	X		Superior Systems	Remove debris from ceiling tile/grid. Clean stains from ceiling grid.
100	Reception Hall	23	X	X		Superior Systems	Adjust ceiling tile so they are sitting correctly within the ceiling grid.
100	Reception Hall	25	X	X		E-tech	Light fixture is incomplete. Missing bulbs and lens.
100	Reception Hall	27	X	X		Curtis Painting	Touch up paint around fire extinguisher cabinet.
101	Mens Restroom	2,15	X	X		Imperial Flooring	Remove broken tile edge. Grout/caulk between base, floor and frame (both legs of frame).



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
101	Mens Restroom	3	X	X		Curtis Painting	Repair door edge. Patch and paint as needed.
101	Mens Restroom	4	X	X		JJAS	Install door silencers. Clean hardware.
101	Mens Restroom	5	X	X		Lunacon	Remove blue tape from door hinge and red marker.
101	Mens Restroom	6,7,8	X	X		Curtis Painting	Touch up paint on frame in numerous areas. Clean caulk on joints of frame and touch up paint as needed.
101	Mens Restroom	9	X	X		Imperial Flooring	Clean tile walls, floor and grout. Remove all stains and construction dust/debris.
101	Mens Restroom	10	X	X		Imperial Flooring	Complete grouting of base corner.
101	Mens Restroom	11	X	X		SI Plumbing	Provide wire management for cabling below lavatory.
101	Mens Restroom	12	X	X		Lunacon	Provide supplies for accessories.
101	Mens Restroom	13	X	X		Imperial Flooring	Remove excess grout from tile walls and floors.
101	Mens Restroom	17,18,22	X	X		Cevacon / Curtis Painting	Patch and paint holes around a/c grille, light fixture and around the fire sprinkler head.
101	Mens Restroom	15,16,19,20, 21	X	X		Imperial Flooring	RegROUT around frame and wall where gaps/holes occur throughout edge of frame.
101	Mens Restroom	14	X	X		Lunacon	Clean all bathroom fixtures and accessories.
102	Womens Restroom	2	X	X		Imperial Flooring	Remove and replace broken threshold.
102	Womens Restroom	3	X	X		Imperial Flooring	Remove broken tile edge. Grout/caulk between base, floor and frame (both legs of frame).
102	Womens Restroom	4	X	X		Imperial Flooring	Clean tile walls, floor and grout. Remove all stains and construction dust/debris.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
102	Womens Restroom	5	X	X		Imperial Flooring	Remove excess grout from tile walls and floors.
102	Womens Restroom	5	X	X		Imperial Flooring	Remove and replace broken tiles.
102	Womens Restroom	6,17	X	X		Imperial Flooring	Remove and replace cracking tile grout at edges of floor and wall. Fill in gaps in grout throughout tile area.
102	Womens Restroom	8	X	X		Lunacon/Provide Clean company (1) Time	Clean all bathroom fixtures and accessories.
102	Womens Restroom	9,10	X	X		Imperial Flooring	RegROUT around frame and wall where gaps/holes occur throughout edge of frame.
102	Womens Restroom	12	X	X		All Specialties	Complete installation of grab bar cover.
102	Womens Restroom	13,14	X	X		Imperial Flooring	Remove and replace broken tiles by grab bar covers.
102	Womens Restroom	15	X	X		Cevacon / Curtis Painting	Patch and paint ceiling around fire sprinkler head.
102	Womens Restroom	16	X	X		Cevacon / Curtis Painting	Patch and paint over marks on wall.
102	Womens Restroom	18	X	X		E-tech	Complete installation of light fixture.
102	Womens Restroom	19	X	X		JJAS	Install door silencers. Clean hardware.
102	Womens Restroom		X	X		Lunacon	Remove blue tape from door hinge and red marker.
102	Womens Restroom		X	X		SI Plumbing	Provide wire management for cabling below lavatory.
102	Womens Restroom	11	X	X		Lunacon	Provide supplies for accessories.
100A	Mechanical Room	12	X	X		Lunacon	Remove blue tape from door hinge. Remove red marker.
100A	Mechanical Room	3	X	X		Cevacon / Curtis Painting	Patch and paint over visible existing wall patches throughout the room.
100A	Mechanical Room	4,8	X	X		Imperial Flooring	Install missing VCT flooring throughout the room. Remove debris and clean/prep floor to receive tile.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
100A	Mechanical Room	7	X	X		Imperial Flooring	Install missing wall base throughout the room. Remove debris and clean/prep wall to receive base.
100A	Mechanical Room	6	X	X		Cevacon / Curtis Painting	Patch and paint walls throughout the room. Cover holes, marks, stains, etc.
100A	Mechanical Room	9,11,13,15,16	X	X		Curtis Painting	Touch up paint on frame to remove marks, stains, scratches, etc.
100A	Mechanical Room	2,29	X	X		JJAS	Install door silencers.
100A	Mechanical Room	5,14	X	X		Lunacon	Seal all wall/ceiling/floor penetrations.
100A	Mechanical Room	17	X	X		Curtis Painting	Complete painting of grille.
104	Multipurpose Room	2	X	X		Curtis Painting	Touch up paint on door around panic device.
104	Multipurpose Room	3	X	X		Lunacon	Remove blue tape from door hinge. Hinge not installed properly.
104	Multipurpose Room	4	X	X		Curtis Painting	Touch up paint on door.
104	Multipurpose Room	5,49	X	X		JJAS	Install door silencers.
104	Multipurpose Room	6,10,12,13,14,15, 22,23,25	X	X		Imperial Flooring	Clean tile floor, base and grout. Remove all stains and construction dust/debris.
104	Multipurpose Room	6,10,11	X	X		Imperial Flooring	Remove excess grout from tile floor and base.
104	Multipurpose Room	17	X	X		Imperial Flooring	Correctly install tile base section by door frame. Grout as required.
104	Multipurpose Room	26	X	X		Curtis Painting	Clean window sill. Provide neat caulking joints at window frames and drywall.
104	Multipurpose Room	9,27,39,40,46,47,48,57	X	X		Cevacon / Curtis Painting	Patch and paint walls throughout the room. Cover holes, marks, stains, etc.
104	Multipurpose Room	29	X	X		E-tech	Complete installation of low voltage system (blank plate).
104	Multipurpose Room	30	X	X		Curtis Painting	Caulk all window frame joints. Some are very wide. Clean window frames.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
104	Multipurpose Room	31,32,42,44	X	X		Cube Care	Complete installation of window shades along with chain hooks. Repair some covers that are loose or missing.
104	Multipurpose Room	34	X	X		Lunacon	Clean all thresholds.
104	Multipurpose Room	36	X	X		Superior Systems	Hole in ceiling and wire hanging down installation to be completed.
104	Multipurpose Room	38	X	X		Imperial Flooring	Complete grout installation on base by door frame.
104	Multipurpose Room	45,50,54,56	X	X		Superior Systems	Remove and replace all stained or damaged ceiling tiles.
104	Multipurpose Room	51,52,63	X	X		E-tech	Remove and replace all broken fixture lenses.
104	Multipurpose Room	53,63	X	X		E-tech	Remove all tags from light fixtures.
104	Multipurpose Room	55	X	X		E-tech	Remove plastic covers from all cameras.
104	Multipurpose Room	58	X	X		Superior Systems	Clean all stained/marked ceiling grids.
104	Multipurpose Room	59	X	X		E-tech	Correctly install all light fixtures and ceiling tiles that are not sitting correctly in the ceiling grid.
104	Multipurpose Room	60	X	X		Superior Systems	Remove and replace tile that was cut short at exit sign location.
104	Multipurpose Room	61	X	X		Cevacon / Curtis Painting	Repair warped wall causing warped ceiling grid and panel to be cut short.
103	Storage Room	2	X	X		Lunacon	Clean VCT tile floor. Remove all stains and construction dust/debris.
103	Storage Room	3	X	X		JJAS	Install floor mounted hardware for dummy door.
103	Storage Room	4	X	X		JJAS	Install door silencers.
103	Storage Room	5,9,13	X	X		Lunacon	Clean all door hardware. Remove red marker.
103	Storage Room	6,7,8	X	X		Curtis Painting	Touch up paint on door and frame. Repair chipped top edge of door.
103	Storage Room	10	X	X		Imperial Flooring	Remove and replace broken VCT flooring around door frame.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
103	Storage Room	10	X	X		Imperial Flooring	Caulk gap between VCT tile and the tile strip.
103	Storage Room	12	X	X		Imperial Flooring	Remove and replace improperly installed small section of baseboard.
106	Catering Room	24,25	X	X		Keane Architectural	Caulk all cabinetry joints between top and backsplash and wall.
106	Catering Room	22,26,29	X	X		Keane Architectural	Repair or remove and replace damaged cabinet doors (several areas).
106	Catering Room	27	X	X		Keane Architectural	Repair or remove and replace damaged cabinet door top edge.
106	Catering Room		X	X		Keane Architectural	Complete installation of shelving in cabinets.
106	Catering Room	30	X	X		Keane Architectural	Patch and cover all penetrations in cabinets. Cover all screw holes with white covers.
106	Catering Room	31	X	X		Keane Architectural	Repair damaged interior side wall on cabinet.
106	Catering Room	34,32	X	X		Keane Architectural	Complete installation of laminate on filler panels (exposing plywood).
106	Catering Room	37,36,35	X	X		Keane Architectural	Adjust doors and drawers as needed for proper installation. One drawer slide was not working properly.
106	Catering Room	39,38,29,26	X	X		Keane Architectural	Remove mark on cabinet or replace section.
106	Catering Room	40	X	X		Lunacon	Remove construction debris and clean all cabinets inside and out.
106	Catering Room	42	X	X		Lunacon	Remove marks from door.
106	Catering Room	43	X	X		Keane Architectural	Remove and replace chipped laminate shelf.
106	Catering Room	44	X	X		Superior Systems	Remove and replace painted ceiling tile.
106	Catering Room	45	X	X		Lunacon	Clean paint/glue from ceiling grid.
106	Catering Room	46	X	X		Cevacon / Curtis Painting	Patch and paint dents on wall.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
105	Mechanical Room	1	X	X		JJAS	Install floor mounted hardware for dummy door.
105	Mechanical Room		X	X		Lunacon	Clean divider strip between tiles.
105	Mechanical Room	13	X	X		Lunacon	Clean VCT tile floor to remove marks. Stains, etc.
105	Mechanical Room	4	X	X		Curtis Painting	Patch and paint door damage at top of both doors.
105	Mechanical Room	3	X	X		Imperial Flooring	Remove and replace broken VCT tile by door frame. No large gaps.
105	Mechanical Room	5	X	X		Imperial Flooring	Remove debris on tile file by frame and grout as needed.
105	Mechanical Room	6	X	X		Lunacon	Remove blue tape from door hinge. Remove red marker.
105	Mechanical Room	7,9,11	X	X		Cevacon / Curtis Painting	Patch and paint wall to cover numerous dents, scratches, marks, etc.
105	Mechanical Room	8	X	X		Imperial Flooring	Remove and install correctly the baseboard in the corner by the door frame.
105	Mechanical Room	10	X	X		Cevacon / Curtis Painting	Patch and paint wall by fire device and above door frame.
105	Mechanical Room	12	X	X		Lunacon	Remove and replace or clean thoroughly the floor drain to remove all foreign material. Caulk properly between drain and VCT tile so that water does not penetrate below the VCT tile.
105	Mechanical Room	13	X	X		Lunacon	Seal all floor, wall and ceiling penetrations. Patch and paint as required.
105	Mechanical Room	15	X	X		Cevacon / Curtis Painting	Patch and paint around equipment penetrations thru walls and ceiling.
105	Mechanical Room		X	X		Cevacon / Curtis Painting	Wall patch for wall penetration is not acceptable. Properly patch and seal as required.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
105	Mechanical Room	17	X	X		Curtis Painting	Exposed ceiling to be painted.
105	Mechanical Room	18	X	X		Cevacon / Curtis Painting	Patch and paint around light fixture and duct work.
105	Mechanical Room	20	X	X		E-tech	Electrical component loose in drip pan. Secure properly.
MULTIPURPOSE BUILDING - EXTERIOR							
	Multipurpose Building Exterior		X	X		Lunacon	Clean construction dust from all surfaces.
	Multipurpose Building Exterior		X	X		E-tech	Complete installation of low voltage system components.
	Multipurpose Building Exterior		X	X		Lunacon / Environtech	Seal all wall/roof penetrations.
	Multipurpose Building Exterior		X	X		Curtis painting	Touch up paint needed on numerous wall surfaces. All painted surfaces shall look homogeneous. Wall patches shall not be visible or noticeable.
	Multipurpose Building Exterior	2				Saba	Concrete deck adjacent to the building is stained. This issue to be resolved to the satisfaction of the City.
	Multipurpose Building Exterior	3	X	X		Lunacon	Sloppy installation at main entrance. Reinstall correctly.
	Multipurpose Building Exterior	4	X	X		RCL	Handrail installation at entrance and at rear area ramp is pending.
	Multipurpose Building Exterior	5,6	X	X		Lunacon	Sealant installation around columns is sloppy. Reinstall correctly.
	Multipurpose Building Exterior	8	X	X		Curtis painting	Touch up paint at top of column by roof slab.
	Multipurpose Building Exterior	9	X	X		E-tech	As previously discuss, cutback lightning rod and cable as minimally required. Location and installation is not aesthetically pleasing (both locations).
	Multipurpose Building Exterior	10	X	X		Lunacon	Smooth out edge of roof (edge is rough). Touch up paint as required.
	Multipurpose Building Exterior	11				Another Garage Door	Provide guide/cover for the roll up door chain.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Multipurpose Building Exterior	12	X	X		Another Garage Door	Remove label from roll up door.
	Multipurpose Building Exterior	13				Saba	Seal edge condition between pavers and building walls.
	Multipurpose Building Exterior	14,33,58	X	X		Curtis painting	Water valve boxes needs to be cleaned. Touch up paint around it as needed. "WATER" sign is fading and needs to be redone.
	Multipurpose Building Exterior	15	X	X		Curtis painting	Touch up paint at base of wall as required throughout building.
	Multipurpose Building Exterior	16				Saba	Clean and properly seal edge condition between slab edge and pavers in front of doors.
	Multipurpose Building Exterior	17	X	X		Luancon	Remove construction debris from adjacent areas to the building.
	Multipurpose Building Exterior	18				Saba	Remove and replace broken/damaged pavers.
	Multipurpose Building Exterior	19,20,21,22 25	X	X		RCL	Touch up fence paint as required throughout the facility.
	Multipurpose Building Exterior	23	X	X		Lunacon	Seal all penetrations.
	Multipurpose Building Exterior	24,53,54,55 62	X	X		Cevacon / Curtis Painting	Patch and paint all exterior walls to cover up holes, marks, scratches, etc.
	Multipurpose Building Exterior	26	X	X		Curtis painting	Existing exterior fire protection pipe to be painted.
	Multipurpose Building Exterior	27,28	X	X		Cevacon / Curtis Painting	Patch and paint above door to MP Exterior Storage room. Patch hole at base of frame by threshold.
	Multipurpose Building Exterior	29	X	X		Lunacon	Clean threshold.
	Multipurpose Building Exterior	30	X	X		Cevacon / Curtis Painting	Patch stucco and paint wall at pipe penetration.
	Multipurpose Building Exterior	31	X	X		E-tech	Complete low voltage installation (open junction box).
	Multipurpose Building Exterior	32	X	X		JJAS	Repair holes in door to Catering room.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Multipurpose Building Exterior	33	X	X		Cevacon / Curtis Painting	Patch concrete at edge of wall condition
	Multipurpose Building Exterior	34	X	X		Lunacon	Condition between slab edge (near equipment pad) and building wall is unacceptable. Area is a trash catcher.
	Multipurpose Building Exterior	37				Saba	Slab/wall edge material is coming apart. Remove and replace.
	Multipurpose Building Exterior	38	X	X		Curtis painting	Touch up paint accent wall around pipe.
	Multipurpose Building Exterior	39	X	X		Arcon	Penetration trough wall is unacceptable. Provide a "cleaner" solution.
	Multipurpose Building Exterior	40				Lunacon	Switches will need to be locked since they are accessible to the public.
	Multipurpose Building Exterior	41,42	X	X		Cevacon / Curtis Painting	Patch and paint damaged corners of building.
	Multipurpose Building Exterior	44,46	X	X		RCL	Installation of trash enclosure door is pending.
	Multipurpose Building Exterior	47	X	X		Cevacon / Curtis Painting	Remove bump out about overhang slab and patch and paint as required.
	Multipurpose Building Exterior	48,49	X	X		RCL	Installation of fence around rear mechanical equipment is pending.
	Multipurpose Building Exterior	50,51,52,57,60	X	X		All Green	Installation of sod in swale areas throughout site is pending.
	Multipurpose Building Exterior	61,66	X	X		Environtech	Roof edge cap caulking installation is excessive and messy.
OFFICE - INTERIOR							
	Office Building		X	X		Lunacon	Clean construction dust from all surfaces.
	Office Building		X	X		E-tech	Complete installation of low voltage system components.
	Office Building		X	X		Lunacon	Clean all toilet fixtures and accessories.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Office Building		X	X		Lunacon	Seal all floor/wall penetrations.
	Office Building		X	X		Curtis Painting	Touch up paint needed on numerous wall surfaces. All painted surfaces shall look homogeneous. Wall patches shall not be visible or noticeable.
	Office Building		X	X		JJAS	Install permanent key cores on all hardware. Install door silencers on all frames.
	Corridor	2	X	X		Cevacon	Patch wall around junction box. Card reader not installed.
	Corridor	3,20	X	X		Lunacon	Caulk edge of threshold to paver. Clean/touch up paint at base of frame.
	Corridor	3	X	X		Imperial Flooring	VCT cut short around edge of frame.
	Corridor	4,5	X	X		Lunacon/Owner received the building Before Any Mark	Clean floor. Remove marks, construction dust/debris from floor.
	Corridor	8	X	X		Curtis Painting	Clean/touch up paint at base of frame.
	Corridor	9,11,12,18,19 21,22,23,27	X	X		Cevacon / Curtis Painting	Clean/patch and paint over marks/dirt from walls as required..
	Corridor	14	X	X		Imperial Flooring	Baseboard sections not installed properly. Clean construction dust from baseboards.
	Corridor	10,13	X	X		Lunacon	Remove paint from outlet cover and emergency light.
	Corridor	13	X	X		Cevacon / Curtis Painting	Patch and paint wall next to emergency light.
	Corridor	15	X	X		Cevacon / Curtis Painting	Patch and paint above Mechanical Room sign.
	Corridor	17	X	X		Arcon AC	Properly install grille. It is separated from the wall.
120	First Aid	1,2	X	X		Lunacon	Remove blue tape from door hinge.
120	First Aid	3	X	X		JJAS	Install door silencers.
120	First Aid	4	X	X		Lunacon	Clean floor. Remove marks, construction dust/debris from floor.
120	First Aid	5	X	X		Superior Systems	Properly install ceiling tile. Not sitting correctly in grid.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
120	First Aid	6	X	X		E-tech	Properly install light fixture. Not sitting correctly in grid.
120	First Aid	7	X	X		JJAS	Install hardware key core. Clean hardware.
120	First Aid	9	X	X		Cevacon / Curtis Painting	Clean/patch and paint over marks/dirt from walls as required.
120	First Aid	8	X	X		Imperial Flooring	Baseboard sections not installed properly – separating from wall at corner.
120	First Aid	8	X	X		Lunacon	Clean construction dust from baseboards.
122	First Aid Bathroom	2	X	X		JJAS	Install hardware key core. Clean hardware.
122	First Aid Bathroom	3	X	X		Lunacon	Remove blue tape from door hinge.
122	First Aid Bathroom	4	X	X		Imperial Flooring	Broken floor tile installed. Remove and replace. Remove excessive grout around frame/wall and floor.
122	First Aid Bathroom	5,7	X	X		Curtis Painting	Close ceiling access hatch and complete painting.
122	First Aid Bathroom	6	X	X		Cevacon / Curtis Painting	Patch and paint over hole next to a/c grille.
122	First Aid Bathroom	8	X	X		Curtis Painting	Touch up paint above tile next to frame.
122	First Aid Bathroom	9	X	X		Imperial Flooring	Hole in tile wall for pipe was cut too large. Use bigger trim cover or remove and replace tile.
121	First Aid Closet		X	X		TBD	Was unable to punchlist as it was occupied. Will punchlist at a later date.
126	Life Guard Office	2,3	X	X		Cevacon / Curtis Painting	Patch and paint over vertical mark on door. Clean marks on door.
126	Life Guard Office	4	X	X		JJAS	Install door silencers. Clean hardware.
126	Life Guard Office	5	X	X		Curtis Painting	Patch and paint door around door latch.
126	Life Guard Office	6	X	X		Curtis Painting	Touch up paint on frame. Remove paint from hinges.
126	Life Guard Office	7	X	X		Imperial Flooring	Baseboard sections not installed properly – separating from wall at corner.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
126	Life Guard Office	8,9	X	X		Curtis Painting	Clean/patch and paint over marks/dirt from walls as required.
126	Life Guard Office	6	X	X		Lunacon	Clean construction dust from all surfaces. Clean paint from frames.
126	Life Guard Office	9	X	X		Lunacon	Clean construction dust from baseboards.
127	Manager's Office	1	X	X		Curtis Painting	Clean/patch and paint over marks/dirt from walls as required.
127	Manager's Office	1	X	X		E-tech	Blank plate on wall. Complete installation of device (card reader).
127	Manager's Office	2	X	X		Cevacon / Curtis Painting	Patch and paint around panel. Remove excess caulking and paint and clean panel edge.
127	Manager's Office	4,8	X	X		JJAS	Install door silencers. Clean hardware. Install key core.
127	Manager's Office		X	X		Lunacon	Clean construction dust from all surfaces. Clean paint from frames.
127	Manager's Office	5,6,7	X	X		Curtis Painting	Clean/patch and paint over marks/dirt from walls as required.
123	Mechanical Room	1	X	X		Cevacon / Curtis Painting	Patch and paint wall above and around Mechanical Room sign.
123	Mechanical Room	2	X	X		JJAS	Install door silencers. Clean hardware.
123	Mechanical Room	3	X	X		Imperial Flooring	Remove and replace broken VCT tile around frame. Caulk edge around frame.
123	Mechanical Room		X	X		Lunacon	Clean construction dust from all surfaces. Clean paint from frames.
123	Mechanical Room	4,5,8	X	X		Cevacon / Curtis Painting	Seal all wall penetrations. Patch numerous holes in wall and patch/paint as required.
123	Mechanical Room	6	X	X		Imperial Flooring	Remove and replace incorrectly install VCT tile in corner.
123	Mechanical Room	9,7,11	X	X		Curtis Painting	Clean/patch and paint over marks/dirt/paint from walls as required.
123	Mechanical Room	12	X	X		Imperial Flooring	Baseboard sections not installed properly – separating from wall at corner.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
123	Mechanical Room	16	X	X		Lunacon	Remove tape from hinge.
123	Mechanical Room	17	X	X		Curtis Painting	Patch and paint door around door latch. Clean hardware.
119	Meeting Room	2	X	X		Lunacon	Remove tape from hinge.
119	Meeting Room	3	X	X		JJAS	Install door silencers. Clean hardware.
119	Meeting Room	4	X	X		Imperial Flooring	Remove and replace broken VCT tile around frame. Caulk edge around frame.
119	Meeting Room	5	X	X		Curtis Painting	Patch and paint door around door latch and at bottom. Clean hardware.
119	Meeting Room	7,11	X	X		Imperial Flooring	Remove and replace incorrectly installed baseboard sections by door frame. Patch and paint wall and remove excess caulking.
119	Meeting Room	12, 8	X	X		Lunacon	Clean construction dust from baseboards.
119	Meeting Room	9, 10	X	X		Curtis Painting	Clean/patch and paint over marks/dirt/paint from walls as required.
119	Meeting Room	15	X	X		Cevacon / Curtis Painting	Patch and paint over dent on window sill edge.
119	Meeting Room	14	X	X		Lunacon	Clean construction dust/paint from frame.
119	Meeting Room	13, 17, 16	X	X		Cevacon / Curtis Painting	Patch and paint dents on wall by window shade frame.
119	Meeting Room	18	X	X		Lunacon	Clean floor tile.
125	Meeting Room Storage	2	X	X		Imperial Flooring	Remove and replace broken VCT tile around frame. Caulk edge around frame.
125	Meeting Room Storage	3	X	X		JJAS	Install door silencers. Clean hardware.
125	Meeting Room Storage	4	X	X		Lunacon	Remove tape from hinge.
125	Meeting Room Storage	5	X	X		Imperial Flooring	Correctly install baseboard at corner.
125	Meeting Room Storage	5,9	X	X		Lunacon	Remove paint/construction debris from door and door frame. Touch up paint as required.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
125	Meeting Room Storage	6	X	X		Cevacon / Curtis Painting	Patch and paint wall above baseboard.
125	Meeting Room Storage	8	X	X		Curtis Painting	Clean/patch and paint over marks/dirt/paint from walls as required.
125	Meeting Room Storage	7	X	X		Curtis Painting	Clean up edge of door frame and caulk appropriately. Remove excess caulking at base of frame.
128	Ticket Office	1	X	X		Owner - CO	Remove and replace ticket window as discussed to reverse open side. As installed, the window does not work operationally.
128	Ticket Office	2	X	X		Keane Architectural	Cover exposed plywood edge.
128	Ticket Office	3	X	X		Cevacon / Curtis Painting	Patch and paint over patch in corner.
128	Ticket Office	4	X	X		Cevacon / Curtis Painting	Patch and paint wall around wall bracket.
128	Ticket Office	5	X	X		Imperial Flooring	Correctly install baseboard. Clean baseboards as needed.
128	Ticket Office	6,22	X	X		Curtis Painting	Clean/patch and paint over marks/dirt/paint from walls as required.
128	Ticket Office	7,9,10,11	X	X		Cevacon / Curtis Painting	Patch and paint wall by window frame.
128	Ticket Office	8	X	X		Superior Systems	Remove and replace painted ceiling tile.
128	Ticket Office	12	X	X		Keane Architectural	Complete installation of shelving in cabinets.
128	Ticket Office	13	X	X		Lunacon	Clean marks and construction dust from all cabinets
128	Ticket Office	14,15	X	X		Keane Architectural	Patch and cover all penetrations in cabinets. Cover all screw holes with white covers.
128	Ticket Office	16	X	X		Keane Architectural	Repair large separation between wall and countertop. Caulk edge of countertop to wall.
128	Ticket Office	17	X	X		Keane Architectural	Cabinet drawer does not close properly and hits other drawer. Adjust as required.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
128	Ticket Office	18	X	X		E-tech	Complete installation of electrical and low voltage outlets. Provide cover plates.
128	Ticket Office	19	X	X		Cevacon / Curtis Painting	Patch and paint over holes in wall by bracket.
128	Ticket Office	20	X	X		Curtis Painting	Clean/patch and paint over marks on door.
128	Ticket Office	21	X	X		Imperial Flooring	Remove and replace broken VCT tile around frame. Caulk edge around frame.
128	Ticket Office		X	X		Lunacon	Remove excess caulking around frame. Touch up paint on wall as required.
128	Ticket Office		X	X		JJAS	Install door silencers. Clean hardware.
128	Ticket Office		X	X		Lunacon	Remove tape from hinge.
128	Ticket Office		X	X		Lunacon	Remove paint/construction debris from door and door frame. Touch up paint as required.
OFFICE - EXTERIOR							
	Office Exterior		X	X		Lunacon	Clean construction dust from all surfaces.
	Office Exterior		X	X		E-tech	Complete installation of low voltage system components.
	Office Exterior		X	X		Lunacon / Environtech	Seal all wall/roof penetrations.
	Office Exterior		X	X		Curtis painting	Touch up paint needed on numerous wall surfaces. All painted surfaces shall look homogeneous. Wall patches shall not be visible or noticeable.
	Office Exterior	1,5,6				Saba	Seal/caulk all gaps between concrete floor and pavers.
	Office Exterior		X	X		Lunacon	Clear all surfaces from construction debris.
	Office Exterior	2,3	X	X		Lunacon	Concrete countertops are stained and need to be cleaned/sealed as required to provide a uniform finish.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Office Exterior	4	X	X		Curtis painting	Water valve box needs to be cleaned. Touch up paint around it as needed. "WATER" sign is fading and needs to be redone.
	Office Exterior	7	X	X		Lunacon	Seal gap between threshold and pavers and at corners of wall.
	Office Exterior	5,6				Saba	Paver gap shall be sand filled.
	Office Exterior	8				Saba	Colored concrete is stained and needs to be corrected.
	Office Exterior		X	X		Owner - CO	Doors to air conditioning area are pending installation.
	Office Exterior	9,10	X	X		Cevacon / Curtis Painting	Patch and paint top edge of wall of a/c unit enclosure.
	Office Exterior	11	X	X		Cevacon / Curtis Painting	Patch and paint cracks on stucco wall.
CONCESSION - INTERIOR							
129	Concession		X	X		Lunacon	Clean construction dust from all surfaces.
129	Concession		X	X		E-tech	Complete installation of low voltage system components.
129	Concession		X	X		Lunavon / Environtech	Seal all floor/wall penetrations.
129	Concession		X	X		Curtis painting	Touch up paint needed on numerous wall surfaces. All painted surfaces shall look homogeneous. Wall patches shall not be visible or noticeable.
129	Concession		X	X		JJAS	Install permanent key cores on all hardware. Install door silencers on all frames.
129	Concession	1	X	X		Lunacon	Clean concrete floor. Seal as required.
129	Concession	2,3,6,9	X	X		Lunavon / Environtech	Seal all wall/floor/roof penetrations.
129	Concession	4	X	X		Lunacon/Arcon/Etech	Patch hole above grille. Repair or remove and replace grille frame that is damaged.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
129	Concession	5	X	X		Another Garage Door	Adjust roll up doors to remove gap between doors and concrete countertops. This will prevent water penetration into the concessions area when closed.
129	Concession	7,8,10,11	X	X		Lunacon	Concrete countertop to be patched and sealed. Provide uniform finish/color throughout the countertop.
129	Concession		X	X		Lunacon / Curtis Painting	Patch and paint around plate on wall. Paint plate to match wall.
129	Concession	13,14	X	X		Lunacon	Properly caulk between door frame and wall on all sides.
129	Concession	15	X	X		E-tech	Complete installation of low voltage system.
129	Concession	12	X	X		Curtis painting	Touch up paint on walls and ceilings as required.
129	Concession	17	X	X		Lunacon	Remove tape from hinge.
129	Concession	18	X	X		Lunacon	Clean all hardware including threshold.
129	Concession	18,19	X	X		Lunacon	Patch all holes and seal around edge of walls, floor and threshold.
CONCESSION - EXTERIOR							
	Concession Exterior		X	X		Lunacon	Clean construction dust from all surfaces.
	Concession Exterior		X	X		E-tech	Complete installation of low voltage system components.
	Concession Exterior		X	X		Lunavon	Seal all wall/roof penetrations.
	Concession Exterior		X	X		Curtis painting	Touch up paint needed on numerous wall surfaces. All painted surfaces shall look homogeneous. Wall patches shall not be visible or noticeable.
	Concession Exterior	1				Saba	Rework the gaps between the concrete deck and the building. Edges are rough and gaps are wide. Edges need to be smoother and gaps narrow and filled.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Concession Exterior	3	X	X		Cevacon / Curtis Painting	Patch and paint over hole in wall by roof trim.
	Concession Exterior	4,5				Saba	Concrete pavers are stained and stains need to be removed or paver replaced.
	Concession Exterior	11				Saba	Seal/caulk all gaps between concrete floor and pavers.
	Concession Exterior	5				Saba	Adjacent concrete pool deck is stained and uneven in color. Issue needs to be resolved to the satisfaction of the City.
	Concession Exterior	6,7,13,14,20,23	X	X		Lunacon	Concrete countertops are stained and need to be cleaned/sealed as required to provide a uniform finish. Smooth out any rough areas/edges.
	Concession Exterior	8	X	X		Curtis painting	Touch up paint over stains on underside of overhang.
	Concession Exterior	9	X	X		E-tech	Cover missing from receptacle.
	Concession Exterior	12	X	X		Curtis painting	Water valve box needs to be cleaned. Touch up paint around it as needed. "WATER" sign is fading and needs to be redone.
	Concession Exterior	16	X	X		Curtis painting	Remove paint from roll up door.
	Concession Exterior	17	X	X		Curtis painting	Touch up paint over stains on painted accent walls.
	Concession Exterior	19				Another Garage Door	Remove marks/scratch on roll up door.
	Concession Exterior	26	X	X		Lunacon	Utility covers are rusting and need to be wire brushed, treated and painted to prevent further rusting.
	Concession Exterior	27,31	X	X		Lunacon	Clear all surfaces from construction debris.
	Concession Exterior	28	X	X		Cevacon / Curtis Painting	Patch and paint damaged overhang edge.
	Concession Exterior	29,30,32	X	X		RCL	Adjacent fence has paint stains and needs to be repainted or cleaned/removed.
	Concession Exterior	33	X	X		Curtis painting	Touch up paint over stains on wall.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Concession Exterior	33,32				Saba	Repair wall to cover large gaps between building wall and adjacent grade and surfaces. Same applies to areas adjacent to the threshold.
POOL EQUIPMENT - INTERIOR							
	Pool Equipment		X	X		Lunacon	Clean construction dust from all surfaces.
	Pool Equipment		X	X		E-tech	Complete installation of low voltage system components.
	Pool Equipment		X	X		Lunacon	Clean all toilet fixtures and accessories.
	Pool Equipment		X	X		Lunacon	Seal all floor/wall penetrations.
	Pool Equipment		X	X		Curtis painting	Touch up paint needed on numerous wall surfaces. All painted surfaces shall look homogeneous. Wall patches shall not be visible or noticeable.
	Pool Equipment		X	X		JJAS	Install permanent key cores on all hardware. Install door silencers on all frames.
115	Mens Restrooms	1				Saba	Patch crack on concrete floor. No visible patch allowed.
115	Mens Restrooms	2,11,12	X	X		Curtis painting	Epoxy floor to be cleaned. Remove stains, marks, debris from floor.
115	Mens Restrooms	3,4,	X	X		Curtis painting	Epoxy base not installed in some areas. Remove marks, stains, debris from installed epoxy base.
115	Mens Restrooms	5	X	X		Lunacon	Remove and replace or clean thoroughly the floor drain to remove all foreign material. Caulk properly.
115	Mens Restrooms	6	X	X		Imperial Flooring	Remove excess grout, concrete, stains, etc., from tile walls.
115	Mens Restrooms	6,7	X	X		Imperial Flooring	Remove excess grout from tile walls.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
115	Mens Restrooms	8,15,17	X	X		Lunacon	Clean all toilet partitions. Remove all marks (especially the red marks), debris, stains, etc.
115	Mens Restrooms	10	X	X		All Specialties	Adjust partition locking hardware. Some of the locking mechanisms were short and did not cover the latch.
115	Mens Restrooms	13,26	X	X		SI Plumbing	Provide wire management for cabling below lavatory.
115	Mens Restrooms	14	X	X		Lunacon	Provide supplies for accessories.
115	Mens Restrooms	16	X	X		Lunacon	Install urinal partitions.
115	Mens Restrooms	20	X	X		Imperial Flooring	Tile not installed plumb on wall.
115	Mens Restrooms	21	X	X		Imperial Flooring	Tile on top of low wall protrudes from edge. Remove and reinstall as required for a clean installation.
115	Mens Restrooms	22	X	X		Lunacon	Remove excess caulking in cove base and provide a smooth, clean installation. Very messy in some areas.
115	Mens Restrooms	28	X	X		Imperial Flooring	Patch/caulk corner condition where tile meets walls.
115	Mens Restrooms	29,30	X	X		Lunacon	Seal all wall and ceiling penetrations.
115	Mens Restrooms		X	X		Curtis painting	Touch up paint in several areas.
115	Mens Restrooms		X	X		Lunacon	Clean all bathroom fixtures and accessories.
115	Mens Restrooms	4	X	X		Lunacon	Concrete benches to be sealed.
116	Womens Restrooms	4	X	X		Lunacon	Remove excess caulking in cove base and provide a smooth, clean installation. Very messy in some areas.
116	Womens Restrooms	3,12,60,61	X	X		Curtis painting	Epoxy floor to be cleaned. Remove stains, marks, debris from floor. Patch any holes, scratches, dents, etc.
116	Womens Restrooms	5	X	X		Curtis painting	Epoxy base not installed in some areas. Remove marks, stains, debris from installed epoxy base.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
116	Womens Restrooms	6,22				Saba	Clean saw cuts in the slab. They are full on construction debris, dirt. Some are covered over by epoxy paint.
116	Womens Restrooms	7,8,10				Saba	Smooth out concrete substrate prior to installing epoxy base to achieve consistent,
116	Womens Restrooms	11,13	X	X		Lunacon	Remove and replace or clean thoroughly the floor drain to remove all foreign material. Caulk properly.
116	Womens Restrooms	15,16,25	X	X		Imperial Flooring	Clean tile walls. Remove excess grout, concrete, paint, stains, etc., from tile walls.
116	Womens Restrooms	14	X	X		Lunacon	Concrete benches to be sealed.
116	Womens Restrooms	17	X	X		Imperial Flooring	Remove excess grout from tile walls in corner.
116	Womens Restrooms		X	X		Imperial Flooring	Tile not installed plumb on wall.
116	Womens Restrooms	18	X	X		Imperial Flooring	Install missing grout between tiles on low wall top tiles.
116	Womens Restrooms	19	X	X		Imperial Flooring	Tile on top of low wall protrudes from edge. Remove and reinstall as required for a clean installation
116	Womens Restrooms	26,34,35,36 37,41,42	X	X		Lunacon	Clean all toilet partitions. Remove all marks (especially the red marks), debris, stains, etc. Remove plastic.
116	Womens Restrooms	39,49	X	X		All Specialties	Adjust partition locking hardware. Some of the locking mechanisms were short and did not cover the latch.
116	Womens Restrooms	51,52	X	X		SI Plumbing	Provide wire management for cabling below lavatory.
116	Womens Restrooms		X	X		Lunacon	Provide supplies for accessories.
116	Womens Restrooms	58	X	X		Lunacon	Remove NO SMOKING paper sign.
116	Womens Restrooms		X	X		Lunacon	Seal all wall and ceiling penetrations.
116	Womens Restrooms	57	X	X		Curtis painting	Touch up paint in several areas.
116	Womens Restrooms	53,54,55	X	X		Lunacon	Clean all bathroom fixtures and accessories.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
114	Janitor	1	X	X		JJAS	Install permanent key core. Clean door hardware.
114	Janitor	2	X	X		Curtis painting	Complete painting of door grille.
114	Janitor	3,4	X	X		Curtis painting	Touch up paint on door and door frame. Complete painting frame on one side.
114	Janitor	5	X	X		Lunacon	Remove blue tape from door hinge and red marker.
114	Janitor	6	X	X		Lunacon	Clean threshold. Properly caulk edges to frame.
114	Janitor	14	X	X		Curtis painting	Concrete floor to be sealed. Remove stains, clean, fill in holes, and prepare floor for sealer.
114	Janitor	7	X	X		Curtis painting	Complete painting and caulking of wall by door frame.
114	Janitor	8	X	X		Lunacon	Clean mop sink. Remove debris and ensure that sink is not clogged.
114	Janitor	9	X	X		Lunacon	Seal all wall and ceiling penetrations.
114	Janitor	10	X	X		Curtis painting	Touch up paint on walls in several areas.
114	Janitor	12	X	X		Lunacon	Provide clean, smooth caulking installation. Some have excess caulking and look messy.
114	Janitor	11,12	X	X		Lunacon	Remove excess caulking from door frame.
114	Janitor	13	X	X		JJAS	Provide weatherproofing for door.
113	Family Restroom	2				Saba	Large gaps between concrete slab edge and wall. Remove and replace material providing a proper installation. Remove excess material/debris on wall.
113	Family Restroom	3	X	X		Lunacon	Remove excess caulking and provide clean, smooth installation. Caulk threshold as required.
113	Family Restroom	3,4	X	X		Lunacon	Clean up edge of threshold and concrete slab for a neat installation. Clean threshold.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
113	Family Restroom	5	X	X		JJAS	Complete installation of system or patch and paint hole in door frame.
113	Family Restroom	6	X	X		Lunacon	Seal all wall and roof penetrations.
113	Family Restroom	7	X	X		Curtis painting	Clean paint from pipes or paint pipes.
113	Family Restroom	8	X	X		Lunacon	Clean door and frame. Remove debris, stains, marks, etc. Touch up paint as required.
113	Family Restroom	9	X	X		Lunacon	Caulking installation along floor edge and corners is very messy. Remove and reinstall caulking for cove base.
113	Family Restroom	10	X	X		Lunacon	Clean tile walls and remove paint, marks, stains, excess grout, etc.
113	Family Restroom	11,12	X	X		Lunacon	Clean all bathroom fixtures and accessories.
113	Family Restroom	14				Lunacon	Complete installation of epoxy base. Concrete substrate not properly prepared (have to be patched) in order to provide a smooth finish.
113	Family Restroom	15	X	X		SI Plumbing	Provide wire management for cabling below lavatory.
113	Family Restroom	13	X	X		Lunacon	Provide supplies for accessories.
113	Family Restroom		X	X		JJAS	Provide weatherproofing for door.
109	Storage	2	X	X		E-tech	Complete installation of low voltage/security system.
109	Storage	2	X	X		Curtis painting	Paint exposed blue screws.
109	Storage	3	X	X		JJAS	Install permanent key cores.
109	Storage	4,6,8	X	X		Curtis painting	Touch up paint on door and door frame.
109	Storage	5,6	X	X		Lunacon	Clean hardware.
109	Storage		X	X		JJAS	Provide weatherproofing for door.
109	Storage	7	X	X		Lunacon	Remove blue tape from hinge.
109	Storage	17,18,19	X	X		Lunacon	Seal all floor, wall and roof penetrations.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
109	Storage	10	X	X		Curtis painting	Concrete floor to be sealed. Remove stains, clean, fill in holes, and prepare floor for sealer.
109	Storage	16	X	X		Curtis painting	Complete caulking installation of door frame
109	Storage	14,16	X	X		Curtis painting	Patch and paint edges of walls next to frame.
109	Storage	14	X	X		E-tech	Complete installation of device in open junction box.
109	Storage	12,15	X	X		Curtis painting	Patch and paint wall above door.
109	Storage	13	X	X		Curtis painting	Touch-up paint in several areas. Patch and paint holes in walls.
109	Storage	18	X	X		Curtis painting	Either remove paint from pipes and hardware or paint the pipes and hardware.
117	Electrical Room	2,3	X	X		Curtis painting	Clean door and frame. Touch up paint on door, frame and grille as required.
117	Electrical Room	4	X	X		JJAS	Provide latch hole at threshold for locking mechanism.
117	Electrical Room		X	X		Lunacon	Clean door hardware and threshold.
117	Electrical Room	5	X	X		JJAS	Provide weatherproofing for door.
117	Electrical Room	6,7	X	X		JJAS	Complete hardware installation.
117	Electrical Room	8	X	X		JJAS	Install permanent key core.
117	Electrical Room	9	X	X		Curtis painting	Door is showing signs of rust. Wire brush, treat and then paint the surface to prevent future rust.
117	Electrical Room	10,11	X	X		Lunacon	Remove tape from hinges.
117	Electrical Room	12,16	X	X		Curtis painting	Patch and paint all walls and roof.
117	Electrical Room	13	X	X		Curtis painting	Concrete floor to be sealed. Remove stains, clean, fill in holes, and prepare floor for sealer.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
117	Electrical Room	14	X	X		E-tech	Complete electrical installation. Several open junction boxes.
117	Electrical Room	15	X	X		Lunacon	Seal all floor, wall and roof penetrations.
117	Electrical Room	17	X	X		Curtis painting	Caulk and paint door frame to wall on the exterior. Patch hole by concrete slab and threshold.
112	Pool Equipment Room	1,3	X	X		Lunacon	Work in room is still ongoing. Remove all construction equipment, debris, supplies, and clean room when work has been completed.
112	Pool Equipment Room	2				Curtis painting	Paint overspray on piping. Clean off or paint entire pipe.
112	Pool Equipment Room	4	X	X		Lunacon	Clean debris in storage tank water.
112	Pool Equipment Room	5,6,12	X	X		Lunacon/Arcon	Seal all wall, floor and roof penetrations.
112	Pool Equipment Room	7	X	X		Dillon	Provide chemicals in all tanks. Connect exterior line to tanks.
112	Pool Equipment Room	8,13,16	X	X		Lunacon	Floor shows signs of ponding water. Modify slab or provide additional drains in order to correct condition.
112	Pool Equipment Room	9,10	X	X		Dillon	line. Extend pipes for a closer connection. This is a requirement by Code to allow for a Vacuum break
112	Pool Equipment Room	11,14				Curtis Painting	Clean construction debris, paint, marks, from all piping and equipment.
112	Pool Equipment Room	15	X	X		Curtis painting	Concrete floor to be sealed. Remove stains, clean, fill in holes, and prepare floor for sealer.
112	Pool Equipment Room	17,50	X	X		Curtis painting	Clean doors and frames. Touch up paint on doors and frames as required. Patch door as required.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
112	Pool Equipment Room	36,37,40,41, 42,43	X	X		JJAS / Curtis Painting	Door and frame are showing signs of rust. Remove rust with wire brush, patch, treat and paint as required or replace door and frame.
112	Pool Equipment Room	18,28,48,49	X	X		Lunacon	Complete caulking installation of door frames to wall both inside and outside. Paint wall edge as required. Clean up existing caulking work. It is messy.
112	Pool Equipment Room	19,20	X	X		JJAS	Large gap between doors. Adjust doors. Provide cover and weatherstripping.
112	Pool Equipment Room	26	X	X		JJAS / Curtis Painting	Patch and paint holes, and damaged sections in doors.
112	Pool Equipment Room	21				S. Plumbing	Remove and replace all rusted pipes.
112	Pool Equipment Room	23,25	X	X		JJAS	Door hardware (latch and hinge/frame connection) not properly installed.
112	Pool Equipment Room	22,24	X	X		Curtis painting	Double door astragal shall be painted to match the door.
112	Pool Equipment Room	27,29	X	X		JJAS	Complete hardware installation and clean all hardware.
112	Pool Equipment Room	45	X	X		Lunacon	Clean thresholds. Complete caulking installation.
112	Pool Equipment Room	30,39	X	X		E-tech	Complete low voltage installation. Open junction box. Paint exposed screws.
112	Pool Equipment Room	31,33	X	X		Curtis painting	Complete painting of door grilles.
112	Pool Equipment Room	32	X	X		Lunacon	Remove blue tape from hinges.
112	Pool Equipment Room	34	X	X		Curtis painting	Paint tops of doors.
112	Pool Equipment Room		X	X		Dillon	Ensure that all equipment is working properly. Equipment will be tested as the City goes on with the operation of the pool facility. Any deficiencies found will be sent in writing to Lunacon for appropriate action.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
POOL EQUIPMENT - EXTERIOR							
	Pool Equipment Exterior		X	X		Lunacon	Clean construction dust from all surfaces.
	Pool Equipment Exterior		X	X		E-tech	Complete installation of low voltage system components.
	Pool Equipment Exterior		X	X		Lunacon / Environtech	Seal all wall/roof penetrations.
	Pool Equipment Exterior					Curtis Painting	Touch up paint needed on numerous wall surfaces. All painted surfaces shall look homogeneous. Wall patches shall not be visible or noticeable.
	Pool Equipment Exterior	2	X	X		Environtech	Roof edge cap caulking installation is excessive and messy.
	Pool Equipment Exterior	3	X	X		Cevacon / Curtis Painting	Patch and paint holes, marks, etc., on walls in several areas.
	Pool Equipment Exterior	4	X	X		Curtis Painting	Water valve box needs to be cleaned. Touch up paint around it as needed. "WATER" sign is fading and needs to be redone.
	Pool Equipment Exterior	5				Saba	Seal/caulk all gaps between concrete floor and pavers.
	Pool Equipment Exterior		X	X		Lunacon	Clear all surfaces from construction debris.
	Pool Equipment Exterior	6	X	X		Cevacon	Clean grille. Remove paint, debris, etc. Sealed properly.
	Pool Equipment Exterior	8,12,20	X	X		Cevacon / Curtis Painting	Patch and paint dents/damage on wall.
	Pool Equipment Exterior	10,14	X	X		Curtis Painting	Touch up paint in several areas.
	Pool Equipment Exterior	11	X	X		Lunacon/Saba	Seal gap between threshold and pavers and at corners of wall.
	Pool Equipment Exterior	13	X	X		RCL	Complete installation of gate into equipment yard.
	Pool Equipment Exterior	15,16	X	X		Arcon AC / Curtis Painting	Seal wall penetrations. Provide frame to cover exposed edges of exhaust pipes (2 locations). Large opening cannot remain open.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Pool Equipment Exterior	17	X	X		Cevacon / Curtis Painting	Stucco patch and paint wall at bottom edge of building. All exterior exposed concrete required stucco and paint finish.
	Pool Equipment Exterior	18,19	X	X		Dillon	Seal around pipe penetration. Provide lockable cover for chemical service pipe. Patch and paint wall as required.
	Lockers		X	X		Curtis Painting	Touch up paint in several areas.
	Lockers	2,11	X	X		Lunacon	Concrete benches to be sealed. Smooth out rough edges. Prepare surface for sealer.
	Lockers	3	X	X		E-tech	What is purpose of plate on wall? Complete installation of device or remove and patch and paint wall as required.
	Lockers	4,5				Dillon	Remove rust stain from concrete slab.
	Lockers	6	X	X		Cevacon / Curtis Painting	Patch and paint holes, marks, etc., on walls in several areas.
	Lockers		X	X		Lunacon / Environtech	Seal all wall/roof penetrations.
	Lockers	7	X	X		Curtis Painting	Paint junction box cover to match conduits and wall.
	Lockers	8	X	X		Lunacon	Large gaps between wall and edge of concrete slab. Remove material and reinstall to provide a properly sealed installation.
	Lockers	10				Dillon	Remove stains from concrete slab in front of lockers and provide a clean, even colored surface.
POOL DECK, SLIDE & FENCING							
	Pool Deck, Slide & Fencing		X	X		Lunacon	Clean construction debris from all surfaces.
	Pool Deck, Slide & Fencing		X	X		E-tech	Complete installation of low voltage system components. Especially security and alarm.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Pool Deck					Saba	Concrete pool deck staining and ponding are a big issue which require resolution. It was discussed that Lunacon would provide options the City of how to resolve these condition. Solutions are still pending. It was also discussed that Lunacon would provide a fee proposal for installation of Cool Deck to the pool deck. Fee proposal is still pending.
	Pool Deck, Slide & Fencing		X	X		Curtis Painting	Touch up paint needed on numerous surfaces. All painted surfaces shall look homogeneous. Patches shall not be visible or noticeable.
	Pool Deck, Slide & Fencing					Saba	Properly seal/caulk all joints.
	Fencing		X	X		JJAS	Provide master keys and duplicates to the City as required.
	Slide		X	X		Dillon	licensed structural engineer as required by the Department of Health and required to operate the slide.
	Pool Deck	1				Saba	Concrete pool deck adjacent to the building is stained. This issue to be resolved to the satisfaction of the City.
	Pool Deck & Slide	PS-1,&3 2,3,4,5,6,10,15 ,17,21				Saba	Numerous areas throughout the pool deck are ponding. Per our walk-thru these areas were identified and will need to be corrected. Submit a repair protocol for this condition.
	Pool Deck	36,40,52				Saba	Remove and reinstall pavers along the edge of the pool deck. In many areas the pavers are raised above the level of the pool deck causing them to contain the water on the pool deck. In other areas, the installation is uneven and not level.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Pool Deck	30				Saba	Grout edge of pool deck and perimeter pavers.
	Pool Slide	PD 64,80	X	X		RCL to provide solution	Lightning protection cabling is exposed and a hazard. Provide cover for the cable and fastener. Provide cover for the bolts at the base of the slide pylon.
	Pool Deck	109	X	X		Lunacon	Installation of pool Funbrella is pending.
	Pool Deck	27,55,138				Lunacon	Level and secure all planter tree grates to its frame. Most are uneven and a trip hazard.
	Pool Deck	57				Saba	Edges of concrete pool deck around the tree grates are rough and need to be smoother. Install sealant as required.
	Pool Deck	28,56	X	X		All Green	Cut back palm tree trunks in diamond pattern as discussed. As they are, they are currently a potential liability problem.
	Pool Deck	25,29,146				All Green	Sylvester palms are much shorter than the specified 26' height. As per email sent to Lunacon, showing an example of an 18' height palm. Remove and replace to comply or discuss monetary settlement with the City. Release/unite palm fronds.
	Pool Deck	30,40,52,129,147,151,155				Saba	Grout/seal gaps/edges between pavers. Remove construction debris prior to grouting/sealing. Provide smooth condition in this transition.
	Pool Deck	31,67,88,171	X	X		Lunacon	Utility cover and frame are rusted. Wire brush to remove rust, treat and paint black like the others.



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Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Pool Deck	32,33,34,35, 53,54,55,59 60,61,62,119 120,121,137 152,157,158, 180,181,184 186,187,189 194,196				Saba	Remove stains, footprints, marks, etc. from concrete pool deck.
	Pool Deck	58,59,60,61 87,92,93,95, 152,178,180				Saba	Remove visible, attempted patches of a different color on the concrete pool deck.
	Fencing	36,38,41,45 48,49,128,154 155	X	X		RCL	All fence posts shall be installed so that the area around the fence post does not hold water causing the fence post to corrode in the near future. Many of the posts installed currently hold water. Remove and replace grout and install properly. Grout used was gray and not colored to match the concrete pool deck or paver.
	Pool Deck	57	X	X		Lunacon	Sealant installation around tree grates/frames is sloppy in some areas.
	Pool Deck	30,36,45,52 129				Saba	Remove and replace any broken, cracked, cut, stained pavers as required. All paver edges shall be smooth with even-sized grout lines between them.
	Pool Deck		X	X		RCL	Remove and replace temporary screening, security mesh on pool deck gates and fencing with new screen painted black to match the fence color.
	Fencing	36,37,38,41 48,49,50,123,1 24,131,147 151,154	X	X		RCL	Patch and paint all scratched, damaged, fence posts, rails and pickets. There are numerous examples throughout the facility.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Outside Facility	42,46	X	X		RCL	Complete installation of all railing thorough out the facility.
	Outside Facility & Pool Deck	39,44,114,116 125,128	X	X		RCL	Complete installation of all fence/gate hardware and missing sections in former playground area, utility yard and equipment area behind the multi purpose building.
	Outside Facility		X	X		Cevacon / Curtis painting	Provide a painted, stucco finish to any exposed concrete/cmu area in the facility, especially facing the planter areas.
	Outside Facility		X	X		All Green	Remove weeds from planter areas.
	Pool Deck	59,60,61,152 158,194	X	X		Lunacon	Clean construction debris and white deposits from concrete pool deck.
	Pool Side	1,2 PD-71	X	X		RCL	Complete installation of fencing and gate around pool slide per DOH. Ensure that all fence component edge conditions are smooth and properly finished. Fence post grout shall match pool deck color.
	Pool Slide	9,11,13,15,16 17,22,23,24 25,26,28,30 31,35,37,38 41,44,53				Dillon	There are numerous areas on the pool slide structure that have been damaged, scratched, scraped, paint removed, etc. and are showing signs of rust. Wire brush to remove rust, treat and paint to match rest of slide.
	Pool Slide	29,54,60				Dillon	Cut back protruding bolts from slide structure. Provide plastic bolt covers.
	Pool Slide	52, PD-78				Dillon	Complete painting of blue pipe in slide area. Remove blue paint from adjacent pool slide components.
	Pool Slide		X	X		Dillon	Complete installation of all slide components.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Pool Slide	14,56,57,58 59	X	X		E-tech	Remove and replace rusted grounding components on pool slide.
	Pool Deck	85,86,87,90 91,95,99,102 170,182,185				Saba	Concrete pool deck edge around pool shows areas that are cracked. Repair and neatly caulk as required. Current caulking installation is messy in some areas.
	Pool Deck	96,101,105, 107				Dillon	Complete installation of diving blocks. Adjust so that they are all level.
	Pool Deck	87,170,182, 183,194				Dillon	Remove and replace broken tiles at edge of pool. Clean stained tile and grout.
	Pool Deck	86,89,103 173, 191,192 193,195				Dillon	Remove and replace broken and damaged tiles at depth markers. Clean stained tile and grout. Some of the numbers are already fading.
	Pool Deck		X	X		Lunacon	Properly caulk around all pipe/sleeve penetrations on pool deck.
	Pool	100,145	X	X		Dillon	Clean/remove stains from marcite in pool.
	Pool Deck					Dillon	Remove and replace all damaged/missing pool drain grate sections.
	Pool Deck	139,161,167	X	X		Dillon	Properly install all covers on pool ladder posts.
	Pool Deck	148				Saba	Repair/patch all cracks on concrete pool deck. Visible patches will not be allowed.
	Building Facility					Dillon	All pool equipment to be tested and the City instructed on how to use the equipment.
	Pool Slide	44,46				Dillon	Clean all marks on the pool slide.



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Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Pool Slide	10,11,12	X	X		Whitewater	Canvas covering on top of slide is very short and does not provide much shade to users. Per the Manufacturer the Canopy is not to be the entire area but is designed as installed.
	Pool Slide	16,17,47,55				Dillon	Handrail expansion joints are rusting. Remove and replace and wire brush to remove rust, treat and paint to match rest of slide.
	Pool Slide	9,23,24,30,36				Dillon	Remove and replace sections of slide railing that the bottom and top of pickets are completely corroded.
	Pool Slide	29,54,60				Dillon	Remove all marks on slide structure and fasteners.
	Pool Deck	188,199,206				Lunacon	Complete cabana installation. Provide covers for all of the open junction boxes on the cabana posts. Provide plastic covers for all of the exposed bolts on the post base plates.
	Pool Deck	201,202,203	X	X		Lunacon	Pool showers are dirty and show signs of rust in some areas. Clean/treat as required. Properly seal/caulk base of shower to concrete pool deck.
	Pool					Dillon	Provide bolt covers on water feature bolts.
	Pool					Dillon	Bolts on water features need to be tightened. Some are loose/hand tightened and are coming off.
	Pool		X	X		Dillon	Provide pool vacuum to city per construction documents sheet SP-1.12.
	Pool		X	X		Dillon	Pool feed covers shall be flush with the bottom of the pool. Several of them are loose or have screws too long causing gaps between the cover and the pool.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Pool					Dillon	Domed covers on pool features hiding bolts to floor have noticeable rust. Remove rust with wire brush, treat and finish as required or remove and replace.
	Pool		X	X		Dillon	Provide inspection forms for pool features and slide.
	Pool					Dillon	Provide SDS forms for chemicals.
	Pool		X	X		Dillon	Water features shake when turned on & off. You can feel the vibrations on deck in some areas. Adjust as required.
	Pool Deck		X	X		Dillon	Provide directions on how to operate Handicap lifts. One of the lifts appears to be missing a battery.
	Pool Equipment Room					Dillon	Provide instructions on how to operate pool heater.
	Pool Equipment Room					E-tech	Power outlet for PH and Acid feeder is directly below water outlet in pump room. This needs to be moved to a location approved by the City.
	Pool Equipment Room					Dillon / E-tech	Switch for PH and Acid should be a switch rather than plugging and unplugging machines.
	Pool Equipment Room					Dillon	First sandtrap in pump room is leaking water and puddling.
	Outside Facility					Dillon	Where gutters meet on corners they are weak and unable to hold weight or break. Gutters have come loose in areas. Remove and replace and provide adequate support for the gutter.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
Landscaping Site Improvements							
	Landscaping		X	X		Lunacon	Clean construction debris from all surfaces.
	Landscaping		X	X		All Green	Confirm irrigation system is completely installed, working properly and timer is set correctly.
	Landscaping		X	X		All Green	Complete installation of sod, mulch and plant material as needed on site and in swale areas.
	Landscaping					Heavy Civil	Remove stains from all concrete walkways.
	Landscaping					Heavy Civil	Properly seal/caulk all joints
	Landscaping	2,3,4,5,6,7,8,9,10,11,12,13,14,15,18,19,30,31	X	X		All Green	Landscaping installation is incomplete.
	Landscaping	23				All Green	Sylvester palms are much shorter than the specified 26' height. As per email sent to Lunacon, showing an example of an 18' height palm. Remove and replace to comply or discuss monetary settlement with the City. Release/untie palm fronds.
	Landscaping	25	X	X		All Green	Remove broken fronds on Triple Solitaire Palms.
	Landscaping	44	X	X		All Green	One of the Triple Solitaire Palms is missing a palm, making it a double, and shall be replaced
	Landscaping	26	X	X		All Green	Macho ferns are half dead and shall be replaced.
	Landscaping	21				Heavy Civil	Concrete spray/splatter on fence, plants and light poles shall be removed.
	Landscaping					Heavy Civil	The concrete joints are a mess. They shall be even and consistent and without splatter or over flow.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Landscaping	35, 36				All Green	The Live Oak trees in the parking lot and swale are planted too deep; they shall be raised to expose the root flare. They are also supposed to be 20' in height. Remove and replace to comply or discuss monetary settlement with the City.
	Landscaping					Heavy Civil	Concrete splatter on drains and inlets shall be removed
	Landscaping					Heavy Civil	Oil stains on concrete sidewalks shall be removed.
	Landscaping					Heavy Civil	Tap cons shall be painted to match item being secured
	Landscaping	20	X	X		Lunacon	Rocks, rubble, roadway base and construction debris shall be removed from all planting beds
	Landscaping					Heavy Civil	Tactile surfacing on sidewalks have concrete on them which need to be removed.
	Landscaping		X	X		All Green	Remove weeds from all of the planting beds.
	Landscaping		X	X		All Green	Ensure that there is no exposed weed screen in the plant beds and that they are properly covered with mulch.
	Landscaping	5, 6, 7, 9				Lunacon	Remove paint, debris, etc. from all utility components such as transformer, backflow preventer, hydrant, etc.
	Landscaping		X	X		Lunacon	Complete installation of permanent water meter.
	Landscaping		X	X		All Green	Confirm correct number of palms installed as per drawings.
	Landscaping		X	X		All Green	Confirm correct number of trees installed as per drawings.
	Landscaping	49	X	X		All Green	Installed sod is dying/dead in some areas. Remove and replace as required.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Landscaping		X	X		All Green	There are areas that don't seem to get water from the irrigation system. Confirm installation and number of heads is correct and not buried too deep to prevent equal distribution and provide proper coverage of water to nearby plant material.
PARKING LOT							
	Parking Lot					Heavy Civil	Clean construction debris from all asphalt surfaces.
	Parking Lot					Heavy Civil	Clean paint overspray from all asphalt surfaces.
	Parking Lot					Heavy Civil	Sloppy installation of stamped colored asphalt around bollards. Visible patched are not allowed.
	Parking Lot					Heavy Civil	Clean paint from bollards.
	Parking Lot					Heavy Civil	Striping paint is insufficient in some areas. Apply another coat.
	Parking Lot					Heavy Civil	Clean construction debris from curbs.
	Parking Lot					Heavy Civil	Some areas in the parking lot are ponding. Regrade as necessary.
	Parking Lot					Heavy Civil	Some curbs are damaged or have asphalt on them. Repair as required.
	Parking Lot					Heavy Civil	Some wheel stops are damaged/chipped. Repair or replace as required.
	Parking Lot					Heavy Civil	Reinforcing bars on wheel stops are rusting. Wire brush, treat and seal as required.
	Parking Lot					Heavy Civil	Remove paint overspray on asphalt surfaces throughout the parking lots.
	Parking Lot					Heavy Civil	Remove covers and clean tactile walking surfaces throughout the walkway areas.
	Parking Lot					Heavy Civil	Clean/trim asphalt entry drive edges as required.



MIAMI SPRINGS AQUATIC CENTER PUNCHLIST



Room No.	Room Name	Picture No.	Verified Lunacon	Verified Sub	Verified Owner	Subcontractor	Comment
	Parking Lot					Heavy Civil	Replace cracked/broken wheel stops.
	Parking Lot					Heavy Civil	Clean and paint electric box cover.
	Parking Lot					Heavy Civil	Clean construction dust/stains from asphalt surfaces.



City of Miami Springs, Florida

City Council Meeting

Workshop Meeting Minutes
Monday, August 1, 2016, 2015 6:00 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 6:20 p.m.

Present were the following:

Mayor Xavier M. Garcia
Vice Mayor Roslyn Buckner
Councilman Bob Best
Councilman Billy Bain
Councilman Jaime Petralanda

City Manager/Finance Director William Alonso
City Planner Chris Heid
Elderly Services Director Karen Rosson
Public Works Director Tom Nash
Golf Director Paul O'Dell
Golf Superintendent Laurie Bland
City Clerk Erika Gonzalez-Santamaria

- 2. Invocation:** Offered by Councilman Bain

Salute to the Flag: The audience participated.

- 3. Workshop on Proposed Fiscal Year 2016-2017 Budget**

- I. Opening Remarks by City Manager/Finance Director William Alonso**

City Manager Alonso introduced the upcoming workshop and stated that the upcoming budget discussions offers Council various options and decisions required to finalize the FY2016-2017 budget. He presented a statement based on the current millage rate of 7.500, revenues of \$15,965,158. The proposed budget reflects at the recommended millage rate a surplus of \$100,775. There are no reduction in services and no new outsourced services. The new proposed budget includes a proposed COLA increase of 3% for staff excluding the City Manager and a 2% pay increase for all police uniformed officers according to the contract, continues a 1% deduction of pension contributions for police officers, a payout of \$28,000 to two retiring Public Works employees, the budget proposes upgrades to police vehicles, City infrastructure improvements, and among other

items being proposed in the upcoming budget.

II. City Council

City Manager/Finance Director Alonso stated that the budget shows a \$18,305 decrease in the Council proposed budget. He stated that the decrease is due to the Miami Springs 90th birthday celebration which was not included in this year's budget since it was in last years' budget. Council budget includes \$32,500 in upcoming annual events, \$35,000 for the Curtiss Mansion, and \$4,800 for the Historic Museum's storage costs.

Presentations were provided by Tom Curtis for the River Cities Festival, Richard Wheeler for CMI the Curtiss Mansion, Ralph Wakefield for the Pelican Playhouse, and Beverly Roetz from the Historical Society.

III. City Clerk

The City Clerk's budget is \$35,797 more than last year. The increase includes \$20,000 for the 2017 City Elections. The City Clerk explained the reduction in maintenance due to the software program that is used for records management. There were no further additions to the Clerk budget.

IV. City Manager

Mr. Alonso stated that the City Manager's budget is \$22,990 lower mainly due to personnel costs. He stated that the City Manager budget includes \$45,000 for lobbyist services. There were no further changes in this portion of the budget.

V. Finance

City Manager/Finance Director Alonso stated that there 15% decrease due to the combination of City Manager/Finance Director positions. The department includes an additional \$25,000 in professional services for contract negotiations with the Police Union.

Assistant to City Manager Tammy Romero explained that on the wish list is a request for an electronic marquee sign on the Circle for Council's consideration. There were no further changes to the budget.

VI. Elderly Services

City Manager/Finance Director Alonso stated that the Elderly Services budget is approximately \$38,326 or 8% lower than the previous year. The proposed budget includes \$49,545 for the City to fund the continuation of fitness, Tai-Chi, and drumming classes as well as \$18,112 to continue funding of weekend meals for residents. The proposed budget includes \$5,100 for a new ice machine and a stand up freezer for the next fiscal year.

Elderly Services Director Karen Rosson answered Council's questions to their satisfaction. There were no further discussions on this section of the budget.

VII. Planning

Mr. Alonso stated that the proposed budget is \$10,354 or 12% lower than the current year. This reduction was in professional services for a water study that was completed in the previous year.

Zoning and Planning Director Chris Heid addressed the Council's questions. There was no further discussion on this portion of the budget.

VIII. Public Services Department

i. Administration

Mr. Alonso stated that the Administration budget is approximately \$20,949 lower than the current year. There were no significant changes in this portion of the budget.

ii. Streets/Streetlights Division

City Manager/Finance Director Alonso explained the budget is \$45,620 higher or 11.5% than the current year. Budget includes \$50,000 for tree planting city-wide.

iii. Public Properties

City Manager/Finance Director Alonso stated that the Public Properties budget is about \$8,164 lower than the current year.

City Council requested that the public rights-of-way be maintained trimmed even if Public Works Director Nash needs to hire additional staff. The Public Works Director stated that he is proposing two additional part-time personnel to assist in the maintenance of public property.

iv. Building Maintenance

City Manager/Finance Director Alonso said the department is \$17,914 higher than the current year. This includes City Hall and Fire Station repairs of the air condition units.

There were no further questions for this section of the budget.

v. Fleet Maintenance

Mr. Alonso explained that the Fleet Maintenance budget is \$4,561 lower than the current year. This includes a reduction in current fleet maintenance contract services.

vi. Road and Transportation

City Manager/Finance Director Alonso stated that the Road and Transportation, Sanitation and Stormwater funds do not impact the General Fund. The proposed budget is \$39,216 or 5.5% lower than FY2015-2016. The Road and Transportation fund includes funds from the Citizens Independent Transportation Trust (CITT) and the projected revenue for next year is approximately \$672,488.

vii. Sanitation

The Sanitation fund is self-sufficient as it is funded through the sanitation fees that are collected on an annual basis, according to Mr. Alonso. The proposed budget is \$53,288 lower than last year.

viii. Stormwater

Mr. Alonso explained that the Stormwater fund includes fees collected through the water bill. The current fee per residential unit is \$3.68 per month, which has not increased since 2001. The City hired a consultant to work on a Stormwater Utility Study which will suggest a possible increase in the charges per residential unit for services.

IX. Golf

City Manager/Finance Director Alonso stated that the Golf Department budget is \$34,551 or 1.9% lower than last year. Mr. Alonso also reminded Council that the food and beverage services will be a revenue generator. An RFP is currently being prepared for the services and should be on-board by January 2017.

Golf Director Paul O'Dell answered Council's questions. Golf Course Maintenance Superintendent Laurie Bland was present to answer questions regarding the golf maintenance budget; no changes were made.

4. Adjourn

There being no further business to be discussed the meeting was adjourned at 9:25 p.m.

Respectfully submitted:

Erika Gonzalez-Santamaria, MMC
City Clerk

*Adopted by the City Council on
this 22nd day of August, 2016.*

Zavier M. Garcia, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.



City of Miami Springs, Florida

City Council Meeting

Regular Meeting Minutes

Monday, August 8, 2016 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 7:10 p.m.

Present were the following:

Mayor Xavier M. Garcia
Vice Mayor Roslyn Buckner
Councilman Bob Best
Councilman Billy Bain
Councilman Jaime A. Petralanda

Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
City Clerk Erika Gonzalez-Santamaria
Chief Armando Guzman
IT Director Jorge Fonseca
Elderly Services Director Karen Rosson

- 2. Invocation:** Offered by Mayor Garcia

Salute to the Flag: Members of the audience led the Pledge of Allegiance and Salute to the Flag

- 3. Awards & Presentations:**

A) Presentation of Certificate of Sincere Appreciation Plaque to William "Dennis" O'Neal in Recognition of 10 Years of Dedicated Service to the City of Miami Springs Public Services Department

Mayor Garcia presented a plaque for Mr. O'Neal's years of service to the City. Mr. O'Neal shared a few words and thanked everyone for their support over the years.

B) Officer of the Month for June 2016 presented to Detective Ramon Tamargo

After stating the events that transpired that led to this recognition of both detectives, Chief Guzman presented Detective Tamargo with an Officer of the Month plaque recognizing him for his efforts in the recent case.

- C) Officer of the Month for June 2016 presented to CST Officer Jason Hall

After introductory remarks, Chief Guzman was proud to announce that CST Officer Hall as Officer of the Month and was one of the detectives that assisted in a recent major police case that led to several arrests.

- D) Recognizing long-time Miami Springs resident Manny Carneri on his 90th birthday

Mayor Garcia presented Mr. Carneri with a certificate of recognition in celebration of his 90th birthday.

- E) Yard of the Month Award for August 2016 - Jason & Melinda Usallan - 388 Payne Drive

Mr. and Mrs. Usallan were not present to receive their certificate for Yard of the Month.

- F) Presentation from Renovate America to establish a Clean Energy Program in which the City of Miami Springs is the initiating and regulating entity for the new “district”, in accordance with Section 163.08 Florida Statutes as an addition to the program approved by the City in October 2014 with The Clean Energy Coastal Corridor Pace District

John Thomas with Renovate America provided a handout on the organization, which is the largest provider of PACE financing in America. He requested that Council consider give residents an option on financing energy efficient products in their homes. He also requested that Council join an additional PACE district in partnership with Renovate America. Mr. Thomas answered the several questions from the City Council. The City Council requested that Mr. Thomas work with Administration and the City Attorney to come up with a mutual agreement for their consideration.

4. **Open Forum:** The following members of the public addressed the City Council: Evelio Cabrera, 459 Hunting Lodge Drive.

5. **Approval of Council Minutes:**

- A) June 27, 2016 - Regular Meeting
- B) July 18, 2016 - Special Meeting
- C) July 28, 2016 – Special Meeting

Councilman Bain moved to approve the minutes of June 27, 2016, July 18, 2016, and July 28, 2016. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Petralanda and Mayor Garcia voting Yes.

6. **Reports from Boards & Commissions:** None at this time.

7. **Public Hearings:** None at this time.

8. **Consent Agenda: (Funded and/or Budgeted):**

A) Approval of the City Attorney's Invoice for July 2016 in the Amount of \$12,204.00

B) Recommendation by Police that Council approve an expenditure to Royal Rent-A Car Systems of Florida, the lowest responsible quote of \$17,088.00, for the monthly rental of two vehicles (for a twelve month period), as these funds qualify for expenditure from the Police Law Enforcement Trust Fund, as funds were approved in the FY 15/16 Budget pursuant to Section §31.11(C)(2) of the City Code

C) Recommendation by the Police Department that Council approve an expenditure to TBS Miami, LLC, as a sole source provider, in the amount of \$11,972.24, for new office furniture for the Investigations Unit, as there is only one source (letter attached) for the required custom furniture and funds are available in the FY15/16 Budget, pursuant to Section §31.11(E)(6)(c) of the City Code

D) Recommendation by Golf that Council approve an increase to the City's current open purchase order with Acushnet, in an amount not to exceed \$2,000.00, for Titleist and Foot Joy merchandise to be re-sold in the golf pro shop as funds were budgeted in the FY15/16 Budget, pursuant to Section §31.11(E)(6)(g) of the City Code

E) Recommendation by Public Works that Council approve an increase to the City's current open purchase order with Micar Trucking, Inc. utilizing Miami-Dade County under contract #4056-0/16 (attached) in an amount not to exceed \$5,000.00, for road rock which exceeds the originally budgeted amount of \$9,500.00 in the FY15/16 Budget, pursuant to Section §31.11(E)(6)(g) of the City Code (CITT Funds)

John Souder, address is exempt from the record, had requested further discussion of Item D. He inquired whether the merchandise being resold was making a profit to the City.

Councilman Best moved to approve the Consent Agenda Item D. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Petralanda and Mayor Garcia voting Yes.

Councilman Petralanda pulled Consent Agenda Item E for further discussion. He wanted to clarify that the amount requested is over the amount that was originally budgeted. Mr. Alonso said yes it is and that these funds are coming from CITT funds.

Councilman Petralanda moved to approve the Consent Agenda Item E. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote was as

follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Petralanda and Mayor Garcia voting Yes.

Councilman Bain moved to approve the Consent Agenda Items A, B, and C. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Petralanda and Mayor Garcia voting Yes.

9. Old Business:

A) Appointments/Re-appointments to Advisory Boards by the Mayor and Council Members

No appointments were made at this time.

B) Request by Councilman Petralanda to allow audio/video pre-recording of public comments/open forum

Donna Hernandez, 769 Pinecrest Drive and John Souder, address exempt from Florida Statute, addressed the Council.

Discussion ensued, Councilman Petralanda moved to approve Option #2, with the following amendments allow videos of two minutes or less, allow ten videos per Council meeting, and to be played during open forum. Councilman Bain seconded the motion, which carried 4-1 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes; Councilman Best voting No.

10. New Business:

A) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs Providing For The Fourth Budget Amendment To The FY2015-2016 Budget; By Transferring Designated Fund Balance Funds To The General Fund And The Special Revenue And Capital Projects Fund; Providing Intent; Specifying Compliance With Budgetary Processes And Procedures; Effective Date

City Attorney Jan Seiden read the item for the record.

Vice Mayor Buckner moved to approve the Resolution. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

B) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs Requesting That The Florida Legislature Amend Florida Statutes, Section 775.085, To Include Enhanced Penalties For Felonies And Misdemeanors Committed Against Law Enforcement Officers, Firefighters, And Emergency Services Personnel Due To Their

Employment Status; Instructions To The City Clerk; Severability; Effective Date

City Attorney Jan Seiden read the item for the record.

Vice Mayor Buckner moved to approve the Resolution. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

C) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs Amending The Current Schedule Of Charges For The Use Of City Recreation Facilities And Related Services; Effective Date

City Attorney Jan Seiden read the item for the record.

Councilman Petralanda moved to approve the Resolution. Vice Mayor Buckner seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

D) Councilman Petralanda's request for Installation of a light pole at N. Royal Poinciana and the catwalk

The City Manager/Finance Director William Alonso read the staff memo for the record.

Ms. Diaz, representing the Miami-Dade Public Schools Adult Education Program, addressed the Council.

Councilman Petralanda moved to approve the request for installation of the light pole. Councilman Bain seconded the motion, which failed 2-3 on roll call vote. The vote was as follows: Councilman Best and Councilman Petralanda voting Yes; Vice Mayor Buckner, Councilman Bain, and Mayor Garcia voting No.

Mayor Garcia encouraged Ms. Diaz and Councilman Petralanda to discuss the installation of the light pole with the School Board to see if they are willing to assist in the funding of the proposed project.

E) Request by Pelican Playhouse for Council approval for PG-13 production in November 2016.

This item was heard after 10F. Ralph Wakefield, director of the Pelican Playhouse, addressed the City Council.

Councilman Best moved to approve the request. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor

Garcia voting Yes.

F) Request for funding by Elaine Martin for Police services for the Childhood Cancer 5K on September 24, 2016

This item was heard immediately after Old Business Item 9B.

Councilman Best moved to approve the request. Vice Mayor Buckner seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

G) Consideration of the Board of Parks and Parkways Recommendation to recognize Nicole San Martin for her Community Service at the Butterfly Garden in front of the Library

The City Council gave general consensus to recognize Ms. San Martin at an upcoming Council meeting.

11. Other Business:

A) Fiscal Year 2015-2016 Budget Status Report – Third Quarter (Unaudited)

City Manager/Finance Director is slightly outdated because of the Golf Course payoff and that the Fund Balance is maintained at \$4 million.

B) First Month Aquatic Facility Revenue Report

This item was heard after Item 10C.

Recreation Director Omar Luna gave a report on the first month's financial activity for the aquatic facility. Revenues had totaled \$39,000 for the month of July. He reported that future bookings have been scheduled and that future revenue projections are in line and look very good.

The Mayor inquired about the Lunacon punchlist to finalize the pool. He requested that an update be provided at the August 22nd Council meeting.

12. Reports & Recommendations:

A) City Attorney

City Attorney Seiden said he missed seeing Ron Gorland sitting across from him during the meetings, but knows that William Alonso will do an excellent job as City Manager. He also welcomed Tammy Romero to the dais and wished her good luck on her new position.

B) City Manager

No report at this time.

C) City Council

Councilman Best had no report at this time.

Vice Mayor Buckner had nothing to report at this time.

Councilman Petralanda had nothing to report at this time.

Councilman Bain thanked everyone that turned out at the Golf Course ceremonial burning of the Golf course note since it was finally paid off. He stated that he and his family had a great time at the pool this weekend. He encouraged members of the Council to bring forward their ideas for discussion at Council meetings since it is the only time they can discuss things. He appreciated that Councilman Petralanda brought forward his idea on the video recordings of open forum comments and that he said that he did not deserve to be criticized for coming up with an idea for consideration.

Mayor Garcia requested that he would like the event list that was produced previously to start again so that the City Clerk can send these events to the City Council as electronic calendar invites.

13. Adjourn

There being no further business to be discussed the meeting was adjourned at 9:25 p.m.

Respectfully submitted:

*Erika Gonzalez-Santamaria, MMC
City Clerk*

*Adopted by the City Council on
This 22nd day of August, 2016.*

Zavier M. Garcia, Mayor

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City of Miami Springs, Florida

The **Board of Adjustment** met in Regular Session at 6:30 p.m., on Tuesday, August 9, 2016 in the Council Chambers at City Hall.

1) Call to Order/Roll Call

The meeting was called to order at 6:34 p.m.

The following were present:

Chairman Manuel Pérez-Vichot
Vice Chair Ernie Aloma
Bob Calvert
Juan Molina
Martin L. Marquez
Alejandro Gonzalez

Also present:

Zoning and Planning Director Chris Heid
Board Secretary Juan D. Garcia

2) Approval of Minutes

The minutes for the June 6, 2016 meeting were approved as written.

Board member Calvert moved to approve the minutes as written. Board member Molina seconded the motion, which passed unanimously 5-0 on voice vote.

3) Swearing In of All Witnesses and Zoning and Planning Director:

Board Secretary Garcia swore in the Zoning and Planning Director, the applicants or representatives of the applicants who would testify should the Board have any questions.

4) New Business:

- A) **Case # 06-V-16
ENNA ALCAINE
919 HUNTING LODGE DRIVE
Zoning: R-1A, RESIDENTIAL SINGLE FAMILY**

The applicant is seeking a variance in order to construct an addition to the existing non-conforming side yard setback of the residence for a new addition to a single family home.

Zoning and Planning Director Heid read his recommendation to the Board. In his recommendation, Zoning and Planning Director Heid noted that this was a project that was previously recommended favorably by the Board of Adjustments and approved by the City Council. He added that the applicant did not obtain the building permit in time frame that was required and because of this she is resubmitting for the same variance that was previously requested.

Chair Pérez-Vichot asked if there were any correspondence received in favor or against this project.

Zoning and Planning Director Heid informed the Board that no correspondences were received regarding this project.

Chair Pérez-Vichot noted that with the addition that is being requested, the house would have 5 bed rooms. Chair Pérez-Vichot asked Zoning and Planning Director Heid if they would have the required amount of parking necessary as stated in the City's Code.

Zoning and Planning Director clarified that the applicant needs three parking spaces, which the applicant has. The house currently has a garage, as well as a 56 foot drive way which is more than adequate.

Board member Calvert asked Zoning and Planning Director Heid if the front yard met the required green space area. Zoning and Planning Director Heid responded that it did meet the requirements for green space area as required by the City's Code.

Board member Molina asked why the applicant had let the approval elapse multiple times.

Carlos Fox, the applicant's son-in-law, explained that in 2002 the applicant's husband passed away and that delayed the project. Last year when the project was resubmitted for the second time, there were problems with the architect as well as personal health issues. For this current request for the variance, the plans have been completed and everything is ready to finally go through with the project.

Chair Pérez-Vichot asked if there were any other comments from members of the Board or the audience. There were no comments at this time.

Board member Molina moved to approve the variance requested with the three conditions listed in the Zoning and Planning Director's recommendation. Vice Chair Aloma seconded the motion, which passed unanimously 5-0 on voice vote. The vote was as follows: Board member Calvert, Board member Molina, Board member Marquez, Vice Chair Aloma, and Chair Pérez-Vichot voting Yes.

Chair Pérez-Vichot advised the applicant of the 10 day appeal period.

**B) Case # 08-V-16
MELISSA & RICHARD BENNETTI
1171 NIGHTINGALE AVENUE
Zoning: R-1B, RESIDENTIAL SINGLE FAMILY**

The applicant is seeking a variance in order to construct an addition that continues the existing non-conforming side yard setback of the residence for a new addition to a single family home.

Zoning and Planning Director Heid read his recommendation to the Board. In his recommendation he noted that this project to add a second floor addition to the property and to continue the existing non-conforming side yard setback.

Chair Pérez-Vichot asked if there were any comments from the audience or any Board member. There were no comments at this time.

Vice Chair Aloma moved to approve the variances with the three conditions that were listed in the Zoning and Planning Director's recommendation. Board member Calvert seconded the motion, which passed 5-0 on voice vote. The vote was as follows: Board member Calvert, Board member Molina, Board member Marquez, Board Alternate Gonzalez and Vice Chair Aloma voting Yes.

Chair Pérez-Vichot advised the applicant of the 10 day appeal period.

5) Old Business: None.

6) Adjournment

Chair Pérez-Vichot took a moment to address the Board regarding the procedures of Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers. He stated that he recently submitted a Form 8B for the previous Board of Adjustment meeting on June 6, 2016. Chair Pérez-Vichot also made reference to a letter written by Board member Marquez shortly after the June 6 meeting, which was submitted to the Miami-Dade County Commission on Ethics and Public Trust. He indicated that the letter written by Board member Marquez questioned the procedures that took place during the June 6 meeting of which Chair Pérez-Vichot had excused himself from voting, and making negative references to the integrity of the Board. He clarified that when filing Form 8B for voting conflict, it does not require for the person to leave the room, nor the dais, but simply does not allow the person with the voting conflict to cast a vote.

Board member Marquez questioned the timing and motives of Chair Pérez-Vichot's comments and asked if this was a matter of politics or part of the Board meeting.

Chair Pérez-Vichot explained to Board member Marquez that he is making these comments because the Board's integrity was questioned and he believes they need to be addressed.

Vice Chair Aloma added that he welcomes differences of opinions and believes it is good for the Board, but agreed that the letter that was written was inaccurate. Vice Chair Aloma cautioned Board member Marquez about spreading lies about him and the rest of the Board members.

Board member Marquez acknowledged Vice Chair Aloma's comments.

Chair Pérez-Vichot agreed with Vice Chair Aloma's comments and added that if the Board would have asked him to step out of the meeting during the discussion of the item that he had submitted the form for, he would not have had an issue in doing so.

There was no further business to be discussed and the meeting was adjourned at 6:59 p.m.

Respectfully submitted:

Juan D. Garcia
Board Secretary

Adopted by the Board on
this ____ day of _____, 2016.

Manny Perez-Vichot, Chair

Words ~~stricken through~~ have been deleted. Underscored words represent changes. All other words remain unchanged.

"The comments, discussions, recommendations and proposed actions of City Citizen Advisory Boards do not constitute the policy, position, or prospective action of the City, which may only be established and authorized by an appropriate vote or other action of the City Council".



AGENDA MEMORANDUM

Meeting Date: 8/22/2016

To: The Honorable Mayor Xavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: Coca Cola Beverages

RECOMMENDATION:

Recommendation by Golf that Council approve an increase to the City's current open purchase order with Coca Cola Beverages, as a sole source provider of their products, in an amount not to exceed \$2,000.00, for purchase of Coca Cola products for resale as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code.

DISCUSSION: To purchase Coca Cola Beverages for resale in the golf pro shop and restaurant.

Submission Date and Time: 8/16/2016 10:53 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: <u>Golf</u>	Dept. Head: <u><i>Paul O'Dell</i></u>	Dept./ Desc.: <u>Golf Course Operations</u>
Prepared by: <u>Laurie Bland</u>	Procurement: <u><i>[Signature]</i></u>	Account No.: <u>001-5707-572-5210</u>
Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Asst. City Mgr.: <u><i>[Signature]</i></u>	Additional Funding: <u>N/A</u>
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <u><i>[Signature]</i></u>	Amount previously approved: \$ <u>8,999.82</u>
		Current request: \$ <u>2,000.00</u>
		Total vendor amount: \$ <u>10,999.82</u>



AGENDA MEMORANDUM

Meeting Date: 8/22/2016

To: The Honorable Mayor Xavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: The Anderson's, INC.

RECOMMENDATION:

Recommendation by Golf that Council approve an increase to the City's current open purchase order with The Anderson's, INC, as a sole source provider and manufacturer of their products, in an amount not to exceed \$5,000.00, for micro granulated fertilizers for the greens at the golf course as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code.

DISCUSSION: To continue to improve playability of the golf course.

Submission Date and Time: 8/16/2016 10:52 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Golf</u>	Dept. Head: <u><i>Paul O'Dell</i></u>	Dept./ Desc.: <u>Golf Course Maintenance</u>
Prepared by: <u>Laurie Bland</u>	Procurement: <u><i>[Signature]</i></u>	Account No.: <u>001-5708-572-5231</u>
Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Assf. City Mgr.: <u><i>[Signature]</i></u>	Additional Funding: <u>N/A</u>
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <u><i>[Signature]</i></u>	Amount previously approved: \$ <u>15,000</u>
		Current request: \$ <u>5,000</u>
		Total vendor amount: \$ <u>20,000</u>



AGENDA MEMORANDUM

Meeting Date: 8/22/2016

To: The Honorable Mayor Xavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: Harrell's

RECOMMENDATION:

Recommendation by Golf that Council approve an increase to the City's current open purchase order with Harrell's, piggybacking off the Miami Dade contract # 9020-1/19-1, in an amount not to exceed \$10,000.00, for customized liquid fertilizers for the golf course as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code.

DISCUSSION: To continue improving playing conditions at the golf course.

Submission Date and Time: 8/16/2016 10:50 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Golf</u>	Dept. Head: <u><i>Paul O'Dell</i></u>	Dept./ Desc.: <u>Golf Course Maintenance</u>
Prepared by: <u>Laurie Bland</u>	Procurement: <u><i>[Signature]</i></u>	Account No.: <u>001-5708-572-5231</u>
Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Asst. City Mgr.: <u><i>[Signature]</i></u>	Additional Funding: <u>N/A</u>
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <u><i>[Signature]</i></u>	Amount previously approved: \$ <u>50,000</u>
		Current request: \$ <u>10,000</u>
		Total vendor amount: \$ <u>60,000</u>



AGENDA MEMORANDUM

Meeting Date: 8/22/2016

To: The Honorable Mayor Xavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: Howards Fertilizer and Chemical

RECOMMENDATION:

Recommendation by Golf that Council approve an increase to the City's current open purchase order with Howard's Fertilizer and Chemical, utilizing the Town of Davie # B14-25 contract, in an amount not to exceed \$10,000.00, for fertilizer blends for the golf course as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code.

DISCUSSION: To continue improving playability of the greens, tees, fairways and roughs.

Submission Date and Time: 8/16/2016 10:51 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Golf</u>	Dept. Head: <u>Paul O'Dell</u>	Dept./ Desc.: <u>Golf Course Maintenance</u>
Prepared by: <u>Laurie Bland</u>	Procurement: <u>[Signature]</u>	Account No.: <u>001-5708-572-5231</u>
Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Asst. City Mgr.: <u>[Signature]</u>	Additional Funding: <u>N/A</u>
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <u>[Signature]</u>	Amount previously approved: \$ <u>110,000</u>
		Current request: \$ <u>10,000</u>
		Total vendor amount: \$ <u>120,000</u>



AGENDA MEMORANDUM

Meeting Date: 8/22/2016

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: Florida Superior Sand, Inc.

RECOMMENDATION

Recommendation by Golf that Council approve an increase to the City's current open purchase order with Florida Superior Sand, Inc., utilizing Miami Dade county contract # 9408-1/14-1, in an amount not to exceed \$6,000.00, for medium grade sand for the golf course as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code.

DISCUSSION: To replenish sand supply at the golf course for divot repair, topdressing and bunkers.

Submission Date and Time: 8/16/2016 10:54 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Golf</u>	Dept. Head: <u><i>Paul O'Dell</i></u>	Dept./ Desc.: <u>Golf Course Operations</u>
Prepared by: <u>Laurie Bland</u>	Procurement: <u><i>[Signature]</i></u>	Account No.: <u>001-5708-572-4651</u>
Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Asst. City Mgr.: <u><i>[Signature]</i></u>	Additional Funding: <u>N/A</u>
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <u><i>[Signature]</i></u>	Amount previously approved: \$ <u>50,000.00</u>
		Current request: \$ <u>6,000.00</u>
		Total vendor amount: \$ <u>56,000.00</u>



AGENDA MEMORANDUM

Meeting Date: 8/22/2016

To: The Honorable Mayor Xavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Tom Nash, Public Works Director

Subject: PO# 160144 Increase

RECOMMENDATION:

Recommendation by Public Works that Council approve an increase to the City's current open purchase order with Miami Tiresoles, utilizing Miami Dade County under contract # 15/17-07-0220 (attached) in an amount not to exceed \$3,000.00, for tires as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code.

DISCUSSION: This is for the purchase of automotive & truck tires for all departments.

Submission Date and Time: 8/17/2016 3:38 PM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Public Works</u>	Dept. Head: _____	Dept./ Desc.: <u>All divisions that have vehicles</u>
Prepared by: <u>Nicolle Rodriguez</u>	Procurement: _____	Account No.: <u>xxx-xxxx-xxx-5207</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: _____	Additional Funding: _____
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: _____	Amount previously approved: \$ <u>30,000.00</u>
		Current request: \$ <u>3,000.00</u>
		Total vendor amount: \$ <u>33,000.00</u>



CONTRACT AWARD SHEET
Internal Services Department
Procurement Management Services

Bid No. 15/17-07-0220
Award Sheet

DIVISION

BID NO.: 15/17-07-0220

PREVIOUS BID NO.: 14/15-06-0131

TITLE: TIRES & OTHTER RELATED SERVICES

CURRENT CONTRACT PERIOD: 08/26/2015 through 02/28/2017

Total # of OTRs: 0

MODIFICATION HISTORY

Bid No. 15/17-07-0220

Award Sheet

DPM Notes

APPLICABLE ORDINANCES

LIVING WAGE: No

UAP: No

IG: No

OTHER APPLICABLE ORDINANCES:

CONTRACT AWARD INFORMATION:

No Local Preference

No Micro Enterprise

Full Federal Funding

No Performance Bond

Small Business Enterprise (SBE)

PTP Funds

Partial Federal Funding

No Insurance

Miscellaneous:

REQUISITION NO.:

PROCUREMENT AGENT: TRACEY L. JONES

PHONE: 305 375-4803

FAX:

EMAIL: TJONES@MIAMIDADE.GOV

DEPARTMENT OF PROCUREMENT MANAGEMENT
DIVISION

Page 1 of 6

VENDOR NAME: TIRESOLES OF BROWARD INC
 DBA: MIAMI TIRESOLES
 FEIN: 650829510 SUFFIX: 01 33016
 STREET: 7800 NW 103RD STREET CITY: HIALEAH GARDENS ST: FL ZIP:
 FOB TERMS: DEST-P DELIVERY:
 PAYMENT TERMS: NET30 TOLL PHONE: -

VENDOR INFORMATION:

CERTIFIED VENDOR

ASSIGNED MEASURES

Local Vendor:

SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:	Vendor Record Verified?	

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
STEVE STAFFORD	305-821-2121	-	305-826-4473	MIAMITIRESOLES@GMAIL.COM

VENDOR NAME: KM PEDERSEN ENTERPRISES INC
 DBA: HOMESTEAD TIRE & AUTO SV
 FEIN: 651159898 SUFFIX: 01 33030
 STREET: 406 WASHINGTON AVE CITY: HOMESTEAD ST: FL ZIP:
 FOB TERMS: DEST-P DELIVERY:
 PAYMENT TERMS: NET14 TOLL PHONE: -

VENDOR INFORMATION:

CERTIFIED VENDOR

ASSIGNED MEASURES

Local Vendor:

SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:	Vendor Record Verified?	

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
MICHELE S PEDERSEN	305-2459533	-	305-2459733	kmped@aol.com



AGENDA MEMORANDUM

Meeting Date: 8/22/2016

To: Mayor and Council

From: William Alonso, City Manager

Subject: Eastside parking problems

On July 20, 2016, we received an email from the Eastside residents (attachment a) in which they proposed three solutions to the parking issue they have been trying to address for the past few months.

Staff has reviewed these options and we agree that they are viable solutions and recommend as follows:

- 1) The City will install "No Parking Sunset to Sunrise" signs around the swale areas of Regan Park. We have already installed barriers next to the Stop signs in order to limit parking near the signs (see attachment b).
- 2) The City will install "No Parking Anytime" signs on the swale of the parking lot on Regan Drive (attachment c).
- 3) The City will allow only parallel parking on the remaining swales of the parking lot along Sheridan, La Baron and Oakwood Drive (attachment d).

All signs along the fence of the parking lot will be removed by Miami Dade County Aviation and only City signs will be installed. The City signs will also include the County Code Section that Police will use to ticket all violators.

If Council approves these recommendations, we feel that the concerns of the residents in the area will be addressed and lead to a satisfactory solution.

(A)

- NO OVERNIGHT PARKING - VEHICLE WILL BE TOWED - PARKING FOR PARK USE ONLY

The 3 swale areas around the park on Regan, Lee and La Baron

- NO PARKING - VEHICLE WILL BE TOWED - around the swales of the parking lot on Regan Drive since City jurisdiction.
- TAKE DOWN THE NO PARKING SIGNS ON SHERIDAN AND LET THEM PARK THERE. There are no residences on that street.

The DECAL idea is not feasible - why should we residents who already pay taxes have to pay to park. Plus too much detail for city and police department.

Consideration on single lane S. Royal Poinciana Blvd - to curtail the speeding and making it a beautiful road with trees - to hide all the apartments!

Virginia Gardens got a grant and doing it!

After all we are TREE CITY!

Thank you.

Eastside Neighbors

Dev, Lisa, Jesse, Aldo, Ned, Richard, George, Vern and Diane

(A)

B

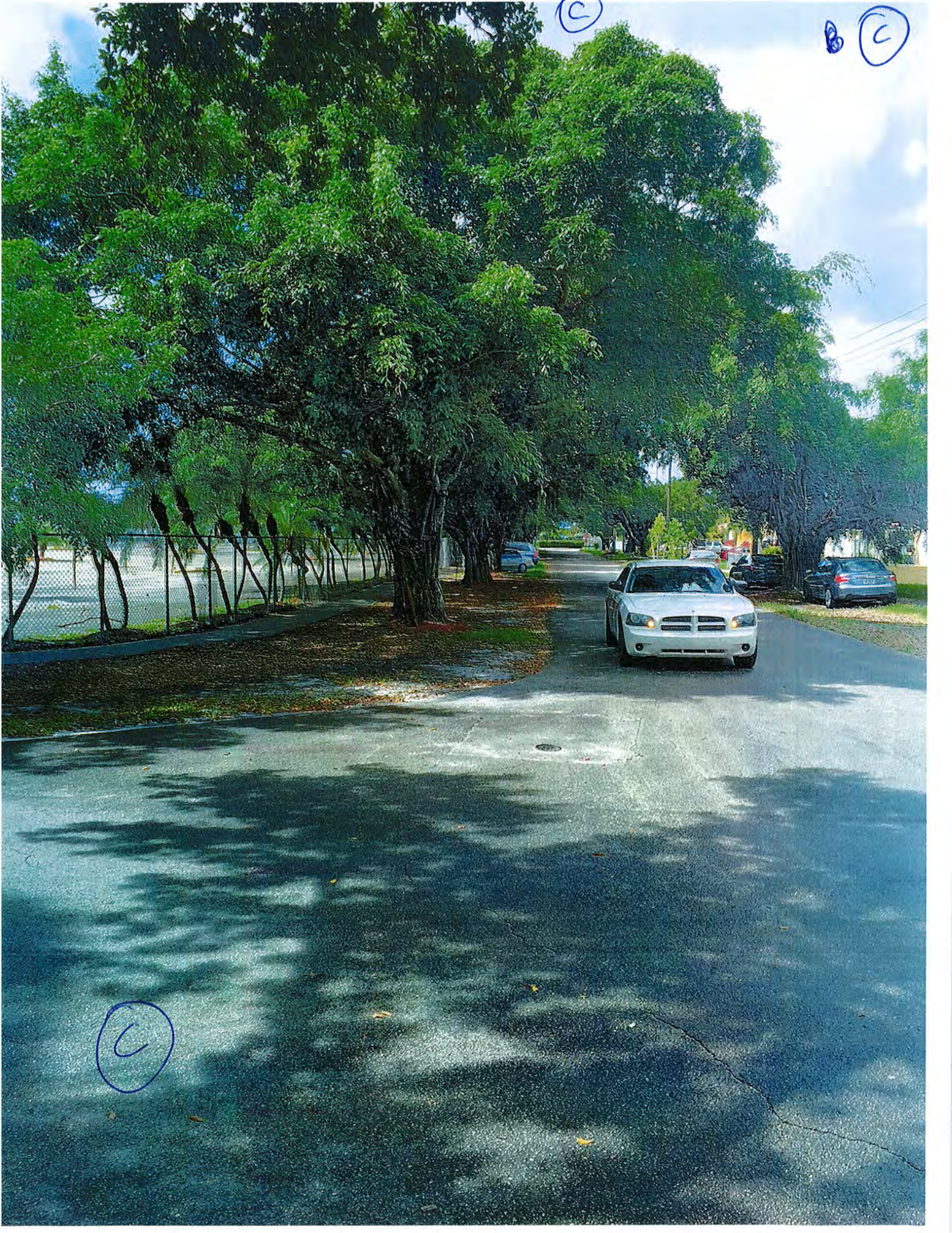
Labaron Dr
Lee Dr

B

B-1



B-1







AGENDA MEMORANDUM

Meeting Date: August 22nd, 2016

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: William Alonso, City Manager

From: *Armando Guzman 8/16/2016*
Armando Guzman, Chief of Police

Subject: Metal Detectors

Recommendation: That the Honorable Mayor and City Council approve the use of metal detectors by the Miami Springs Police Department at the entrance to City Hall prior to any Council Meeting, Special Meeting or workshop held in the Council Chambers.

Discussion/Analysis: The Miami Springs Police Department must take every action necessary to ensure safety and security at all venues within the City especially in gatherings of our local governing body. The Miami Springs Police Department hopes that the City of Miami Springs never experiences the violence we see on a daily basis throughout the country or the world. Our police department cannot rely on hope and must prepare for the unexpected and worst case scenarios. The use of the metal detectors will enhance the safety of everyone attending these meetings.

Fiscal Impact (If applicable): N/A

Submission Date and Time: 8/16/2016 8:37 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Police</u>	Dept. Head: <i>Armando Guzman 8/16/16</i>	Dept./ Desc.: _____
Prepared by: <u>Armanado Guzman</u>	Procurement: _____	Account No.: _____
Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Asst./City Mgr.: _____	Additional Funding: _____
Budgeted/Funded <input type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: _____	Amount previously approved: \$ _____
		Current request: \$ _____
		Total vendor amount: \$ _____



AGENDA MEMORANDUM

Meeting Date: August 22, 2016

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: William Alonso, City Manager

From: *Armando Guzman 8/17/2016*
Armando Guzman, Chief of Police

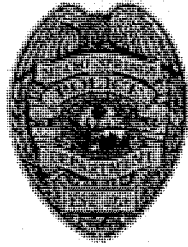
Subject: Police Academy Tuition for Jacob Dweck and Albert Vargas

Recommendation: Recommendation by the Police Department that Council approve an expenditure of \$12,200.00, to City of Miami Police Training Center, the lowest responsible quote after obtaining three written quotes (attached), for tuition for two (2) Police Recruits this September, as funds are available in the FY15/16 Budget, pursuant to Section §31.11(C)(2) of the City Code.

Discussion/Analysis: It is the Police Department's policy to officer advancement opportunities to current City personnel when funds are available to sponsor them in the Police Academy. PSA Jacob Dweck is employed by the Police Department and is highly motivated to become a Police Officer. Albert Vargas has been employed by the Recreation Department full-time for over six years and has a lifelong desire to become a Police Officer with the City of Miami Springs.

Submission Date and Time: 08/17/2016 1:33 p.m.

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Police Department</u>	Dept. Head: <i>Armando Guzman 8/17/16</i>	Dept./ Desc.: <u>Police Education and Training</u>
Prepared by: <u>Leah Cates</u> <i>LC</i>	Procurement: <i>[Signature]</i>	Account No.: <u>001-2001-521.58-00</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: <i>[Signature]</i>	Additional Funding: <u>N/A</u>
Budgeted/Funded <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <i>[Signature]</i>	Amount previously approved: \$ <u>N/A</u>
		Current request: \$ <u>12,200.00</u>
		Total vendor amount: \$ <u>12,200.00</u>



**Miami Springs
Police Department**

CLAIRE GURNEY
LIEUTENANT
201 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

PH # (305) 887-1444
FAX (305) 884-2384

cgurney@mspd.us

June 22, 2016

Mabel Gonzalez
Miami Police Training Center
400 NW 2 Ave.
Miami, Florida 33128

Dear Mrs. Gonzalez:

This letter is to confirm that the Miami Springs Police Department will be sending two recruits to the next Basic Recruit Training Program, at the Miami Police Training Center, commencing September 6, 2016.

The below listed recruits have cleared the background process with the Miami Springs Police Department which includes Fingerprinting and NCIC/FCIC database clearance. This process confirms that the recruits have not been convicted of any felonies or misdemeanors involving perjury or false statements which would preclude them from being enrolled in the Basic Recruit Training Program pursuant to Florida State statute 943.13.

**Jacob C. Dweck
Albert Vargas**

The Miami Springs Police Department agrees to pay \$12,200.00 for these recruits attending the Miami Police Training Center, Basic Recruit Training Program.

Thank you very much for your attention to this matter, should you have any questions please do not hesitate to contact me at 305-887-1444.

Sincerely,

A handwritten signature in black ink, appearing to read "Claire Gurney", is written over the printed name and title.

Claire Gurney
Lieutenant

CG/ee



MDPSTI Independent Police Academy

A Day at the Academy

The Miami-Dade Public Safety Training Institute (MDPSTI) is proud to offer the State of Florida Basic Law Enforcement Certification training program. The program is for individuals who want to obtain their certification as a Police Officer. Our Independent Police Academy (IPA) is open to both individuals who are being sponsored by a law enforcement agency or private citizens wishing to become certified.

Set in the City of Doral, the MDPSTI offers a fully equipped training facility and certified training staff. Our centralized South Florida location, with mild climate welcomes students from not only Miami-Dade County but from all parts of the country.

The IPA delivers a complete training experience. This experience will include a combination of both classroom instruction and practical skills training. In addition, the Academy also incorporates the elements of discipline, ethical comport, physical conditioning, and an understanding of the paramilitary structure fundamental to all law enforcement agencies. A trainee must demonstrate proficiency and successfully complete all mandatory training requirements in order to be eligible to take the State of Florida certification examination. Once successfully completed, the student will be certified as a police officer.

The MDPSTI depending on several constraints, will conduct a minimum of two full-time Independent Police Academies a year. Though exact start dates vary, each accepted student will be notified personally. Class size is limited and applications are processed on a first come, first served basis. For academy dates, deadlines, and all other IPA related announcements, please continue to visit our website.

**APPLICATIONS ARE NOT BEING ACCEPTED AT THIS TIME.
THE IPA HAS BEEN SUSPENDED INDEFINITELY.**

For more information on
the G.I. Bill Click Here:

To Download our Academy
Application Click Here

Access our FAQ's by
Clicking Here



ARE YOU READY TO BE A CERTIFIED POLICE OFFICER





**SCHOOL OF JUSTICE
BASIC LAW ENFORCEMENT TRAINING PROGRAM**

PAYMENT SCHEDULE AND FINANCIAL ASSISTANCE

Applicants are responsible for paying all fees relative to the application process. Financial Aid, Student Loans, G.I. Bill, and Pre-paid College Programs pay tuition costs only.

The following represents costs associated with the application process and basic training program:

<u>APPLICATION PROCESS</u>	<u>Application</u>	<u>FEE</u>
Application Fee		\$40.00
FBAT		\$45.00
Physical Ability Test/+Practice Test:		\$30.00/\$45.00
Fingerprint Fee (IBR)		\$60.00
Physical Exam:		\$225.00
Computerized Voice Stress Analysis Test		\$100.00
Psychological Exam		\$250.00
SUBTOTAL		\$750.00 - \$765.00
<u>ACADEMY PROGRAM *</u>		<u>FEE</u>
Tuition and Books:		\$5,709.72
Uniforms and Equipment:		\$400.00
Health Insurance:		\$0.00 - \$200.00**
SUBTOTAL		\$6,109.72 - \$6,309.72
ESTIMATED TOTAL		\$6,859.72 - \$7,074.72

*Academy Fees are subject to change without notice due to inflation in the market condition

**Dependent on age and status of current insurance

Financial Aid

Financial Aid is available to those who qualify. If you are planning to apply for financial aid or a student loan, it is your responsibility to have this completed by the date your class begins. Financial aid can only be used to offset tuition costs and all other costs are the responsibility of the applicant and must be paid as necessary.

For more information about financial aid or student loans, contact this phone #: (305) 237-1058 or visit their website: <http://www.mdc.edu/main/financialaid/>. Visit the Financial Aid Office in Building #1, 1119.

NOTE: The course code for basic law enforcement training is **57022**.



AGENDA MEMORANDUM

Meeting Date: 8/22/2016

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: William Alonso, City Manager/Finance Director

From: Chris Heid, Planner

Subject: Discussion on Signage Wallsapes

Discussion/Analysis: Wallsapes are a type of temporary large format outdoor advertising typically made of vinyl and attached to the side of a building or structure, with dimensions similar to that of billboards, but often customized in size or shape to fit the structure to which they are attached. Our sign code does not currently address wallsapes. Temporary banners are allowed, but at a maximum size of thirty square feet, considered insufficient for large structures, or, for example, placement at the top of a tall building.

This discussion was precipitated by a request from the Management Resources University at 700 South Royal Poinciana Boulevard, to place two wallsapes near the top of the building, to acknowledge that they are transitioning from Management Resources College.

Two exhibits are attached for your review. Exhibit "A" shows 120 square foot wallsapes, and is intended to show the unsuitability of this size at this location. Exhibit "B" shows 800 square foot wallsapes, which the University is requesting for a period of 60 days.

The installation of these wallsapes would allow the City to actually see the impact of the wallsapes in a temporary pilot project, that could lead to future Council consideration of possible ordinance amendments to address their installation.

Fiscal Impact (If applicable): None

Submission Date and Time: 8/17/2016 3:09 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: <u>Planning</u>	Dept. Head: <u>[Signature]</u>	Dept./ Desc.: _____
Prepared by: <u>Chris Heid</u>	Procurement: <u>[Signature]</u>	Account No.: _____
Attachments: Yes	Asst. City Mgr.: <u>[Signature]</u>	Additional Funding: _____
	City Manager: <u>[Signature]</u>	Amount previously approved: \$ _____
		Current request: \$ _____
		Total vendor amount: \$ _____



August 16, 2016

Chris Heid
City Planner
Miami Springs
201 Westward Drive Miami Springs, FL 33166
E-mail: heidc@miamisprings-fl.gov

Copies: William Alonso
Jay Seiden

RE: Miami Regional University 700 South Royal Poinciana Blvd. Suite #100, Miami Springs, Florida

This letter is to request to be included on the Agenda for the City Council meeting of August 22, 2016 for consideration of a temporary wallscape. We submitted a letter on July 22, 2016 in connection with your Department's rules and regulations for the filing of a Public Hearing Application in the City of Miami Springs.

As of 2016, Miami Springs became the permanent home for Management Resources College ("MRC"). It is with great pleasure to announce that as of August 6, 2016 we are now Miami Regional University (MRU). Accordingly, we would like to put up a temporary sign on the above referenced building to advise the community of the new University name.

MRU respectfully requests a variance of the City of Miami Springs, Municipal Code, and Code 150-030, to put up two wallscapes, one facing the 112 Expressway and the other facing north the Okeechobee bypass. Each sign is 800 square feet, measuring 20 feet by 40 feet. Please keep in mind that on our 10-floor building, the tallest in Miami Springs, the current code requirements do not allow visibility from major roadways surrounding the building. Also, this would be temporary, which we expect would be no longer than 90 days.

MRU is proud to be a part of such a welcoming community. It is very rewarding to see MRU students, faculty and staff contributing to the local economy. MRU envisions growing into a University enclave which Miami Springs can be proud of and to becoming the University of Choice for Miami Springs residents. In addition to the main University building, we are currently also renting space at 4475 NW 36 Street, Miami Springs, Florida. We plan to continue to grow the MRU campus. A rendering of our vision of the building in the near future and the wallspace are attached.

I also would like to have a meeting with you, the City Manager, the attorney and any other person you recommend to better explain our proposal and vision for the university to hopefully receive a favorable recommendation.

We submit that this request for the intended use is consistent with the Permitted uses under Municipal Code, City of Miami Springs, Code 150-030.

Sincerely,


Ophelia Sanchez, President and CEO



EVOLVE INTO A BETTER TOMORROW



5X20;100SQ.FT.



6X20;120SQ.FT.



8X15;120SQ.FT.





NORTH ELEV. (FACING POINCIANA/OKEECHOBEE RD.)

20FT(H) X 40FT(W) CANVAS BANNER
W/ DIGITAL GRAPHICS
800 SQ. FT.

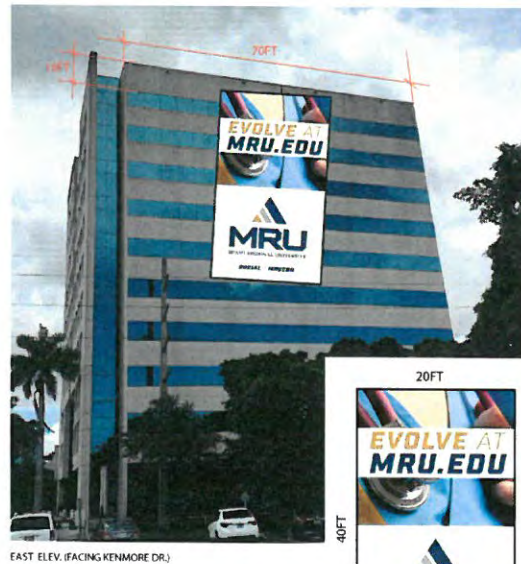


1001 W. 85 Street
Palm Beach, FL 33411
561-982-5755
www.acusigns.com

Project:
ARIANA REGIONAL
UNIVERSITY
Address:
1001 W. 85TH STREET, SUITE 100
PALM BEACH, FL 33411
Account Manager:
ANDREW M. JACK
Designer:
DAVID BARNES



20hX40w;120SQ.FT.



NORTH ELEV. (FACING POINCIANA/OKEECHOBEE RD.)

40FT(H) X 20FT(W) CANVAS BANNER W/ DIGITAL GRAPHICS
800 SQ. FT.



1001 W. 85 Street
Palm Beach, FL 33411
561-982-5755
www.acusigns.com

Project:
ARIANA REGIONAL
UNIVERSITY
Address:
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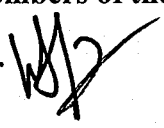




AGENDA MEMORANDUM

Meeting Date: 8/22/2016

To: The Honorable Mayor and Members of the City Council

From: William Alonso, City Manager 

Subject: Communication from Commissioner Rebeca Sosa regarding the \$800,000 Grant from Miami Dade County for a new Senior Center

Attached are a letter and a draft resolution we just received from the Commissioner's office notifying us that the County Commission will be voting on this item during September 2016. The Commissioner has requested that the City start the process towards the planning phase of this project.

The City Administration has been meeting with Karen Rosson and identifying potential sites for the new facility. So far we have identified the following five locations:

1. Building the new facility at the golf course by the area where the archery range is located and re-locating the archery range to a different location.
2. Building the new facility as an addition to the Country Club building by the area where the golf cart barn is and relocating the barn. The advantage to this location is that the infrastructure (water/sewer/etc.) is already in place, and the additional space would be connected to the current ballroom and all of it could be a multi-use facility.
3. Building the new facility at its current location. The main disadvantage to this location would be parking.
4. Another option is building the new center where the tennis courts are and moving the courts to the golf course. This option would be expensive due to the added cost of relocating the courts.
5. A final option is building the new facility behind the Curtis Mansion. The only issue here is that the land behind the mansion is owned by the Hotel and we would need to negotiate with them in order to acquire that property.

Our plans are to issue an RFP for a design/build consultant (similar to what B&A did for us at the aquatic facility) to develop the costs of all or some of the scenarios discussed above and present options to Council at a future date. We reached out to B&A in order to get an idea of what this would cost and they advised we are looking at anywhere from \$125,000 to \$150,000 for a design build project. Since we are working on next year's budget, we request Council guidance on whether this amount should be budgeted in the FY16-17 budget so that we can begin the RFP process, as well as which locations listed above should be considered for design/build evaluation and cost.

Board of County Commissioners



Rebeca Sosa
COMMISSIONER
DISTRICT 6

August 15, 2016

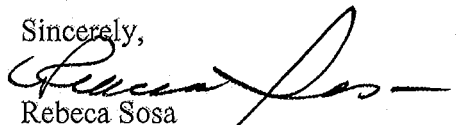
Honorable Xavier M. Garcia
Mayor
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

Honorable Mayor Garcia:

It is always a great honor for me to work with you and the members of the City Council on projects that will benefit the residents of the City of Miami Springs. I cannot tell you how pleased I was to hear that your City plans to build a multi-purpose facility which will house a much needed senior center. It is important that we cherish and care for our elderly residents; it is likewise important to provide a place where they can gather together and participate in activities that enrich their lives.

Therefore, it is an honor for me to allocate \$800,000 from the Building Better Communities General Obligation Bond Program to assist the City of Miami Springs in bringing this worthwhile project to fruition. Enclosed is a draft of the resolution I am sponsoring that allocates these dollars to this project. I anticipate that this resolution will go through the committee process in September and be approved by the Board of County Commissioners shortly thereafter.

Sincerely,


Rebeca Sosa
Miami-Dade County Commissioner

c: Councilman Billy Bain
Councilwoman Roslyn Buckner
Councilman Jaime Petralanda
Councilman Robert A. Best
City Manager William Alonso

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATION OF \$800,000.00
FROM BUILDING BETTER COMMUNITIES GENERAL
OBLIGATION BOND PROGRAM PROJECT NUMBER 220 –
“ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES”
TO FUND DEVELOPMENT OF MULTI-PURPOSE FACILITY
BY CITY OF MIAMI SPRINGS

WHEREAS, Appendix A to Resolution No. R-917-04 lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “Bond Program”) by project number, municipal project location, Commission district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to Resolution No. R-917-04 is Bond Program Project No. 220 – “Acquire or Construct Multi-Purpose Facilities” (“Project 220”) to fund the acquisition or construction of multi-purpose facilities for various uses to be located in Commission District 6 and has a total project allocation of \$15,000,000.00; and

WHEREAS, the City of Miami Springs (the “City”) wishes to develop a multi-purpose facility, approximately 10,000-15,000 square feet in size, to be located within the boundaries of the City and Commission District 6, [that would include an adult day care center, meeting rooms, multi-purpose community and activity rooms, summer camp child care, and various other community services including drivers’ license renewals, computer classes, blood pressure screenings, hurricane preparedness workshops, and income tax return preparation assistance and counseling, all to be constructed, operated and maintained by the City (the “Project”)]; and

WHEREAS, this Board desires to allocate \$800,000.00 from Project to the City to fund a portion of the cost of construction of the Project; and

WHEREAS, the City shall be responsible for the completion, operation and maintenance of the Project; and

WHEREAS, once the City has identified a location for the Project and finalized its plans, all in accordance with this resolution, the County Mayor or Mayor's designee is authorized to execute an Interlocal Agreement with the City for the \$800,000.00 allocation for the Project,

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

Section 1. The recitals set forth above are fully incorporated herein and are hereby adopted.

Section 2. This Board finds that the Project is a "multi-purpose facility" eligible for funding from Project 220 and approves the allocation of \$800,000.00 from Project 220 to the City for the construction of the Project.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this day of _____, 20 ____ . This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective

only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

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

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

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

Monica Rizo Perez

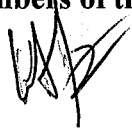
DRAFT



AGENDA MEMORANDUM

Meeting Date: 8/22/2016

To: The Honorable Mayor and Members of the City Council

From: William Alonso, City Manager 

Subject: Recommendation from the Board of Parks and Parkways at their June 1, 2016 meeting

Recommendation: Recommendation from Board of Parks and Parkways to renovate coral rock walls in the median along Morningside Drive from Navarre St to Minola Dr.

Discussion/Analysis:

Attached is a memo from the City Clerk which details a recommendation from the Board of Parks and Parkways. Public Works has estimated the cost to be approx. \$1,100 and they have funds available in the current year budget to cover this cost.

Fiscal Impact (If applicable):

Total cost is \$1,100. Funds are available in the Public Properties budget for the current year.



CITY OF MIAMI SPRINGS
OFFICE OF THE CITY CLERK
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: 305.805.5006
Fax: 305.805.5028

TO: Honorable Mayor Garcia and Members of the City Council
FROM: Erika Gonzalez-Santamaria, MMC, City Clerk
VIA: Elora R. Sakal, CMC, Deputy City Clerk
DATE: June 2, 2016
SUBJECT: Board of Parks and Parkways Recommendation

At their last meeting on June 1, 2016, the Board of Parks and Parkways recommended the following to Council:

1. Old Business:

- a) Discussion on coral rock wall renovations

Board member Johnston made a recommendation to Council to consider that funds be budgeted for Public Works to renovate the coral rock walls in the median along Morningside Drive from Navarre Street to Minola Drive. Board member Fisher seconded the motion which carried unanimously on voice vote.

4. New Business:

- a) Yard of the Month nomination - August, 2016

By consensus, the Board agreed to recommend 388 Payne Drive as the August, 2016 yard of the month.

- b) Yard of the Month nomination - September, 2016

By consensus, the Board agreed to recommend 156 Carlisle Drive as the September, 2016 yard of the month.