



RESOLUTION # 2017-19

RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AMENDING THE 2015-2020 CAPITAL IMPROVEMENT PLAN TO INCLUDE PUBLIC WORKS IMPROVEMENTS CONSISTING OF SIDEWALKS AND ROAD RESURFACING TO BE FUNDED FROM SURTAX PROCEEDS; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the City of West Miami has established a list of Capital Improvement Projects that will enhance the Level of Service in our community; and

WHEREAS, the City of West Miami must ensure that the Capital Improvement Plan includes Public Works improvements consisting of sidewalks and road resurfacing; and

WHEREAS, impact fees and grants funds will be instrumental in accomplishing the goals as set out by the City; and

WHEREAS, the attached Table of Capital Improvement Projects for the period of time commencing 2015 through 2020 shall be made as the permanent exhibit to the Resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of West Miami as follows:

- Section 1. The aforementioned statements are true and correct and adopted as is fully stated herein.
- Section 2. The City amends the Capital Improvement program as attached hereto and made a part hereof.
- Section 3. This Resolution shall become effective immediately upon passage. All Resolutions or parts of Resolutions in conflict herewith are repealed.

PASSED AND ADOPTED THIS 3rd DAY OF MAY 2017.

APPROVED:

Candida Blanca
CANDIDA BLANCA, VICE-MAYOR

ATTEST:

Annery Gonzalez
ANNERY GONZALEZ, CMC
CITY CLERK

APPROVED AS TO FORM AND SUFFICIENCY:

1/5/ Jose A. Villalobos
JOSE A. VILLALOBOS, CITY ATTORNEY

ROLL CALL VOTE:

MAYOR EDUARDO H. MUHÑA	<u>ABSENT</u>
VICE-MAYOR CANDIDA BLANCA	<u>Y</u>
COMMISSIONER JUAN M. BLANES	<u>Y</u>
COMMISSIONER RHONDA A. RODRIGUEZ	<u>Y</u>
COMMISSIONER LUCIANO L. SUAREZ	<u>Y</u>

Table CAP-1a: City of West Miami Five-Year Capital Improvement Plan for Major Projects (2015 to 2020)

Projects are listed chronologically in order of priority.

Project Description	Cost Estimate	Funding Source	Funding Amount	Funding Status	Year
RECREATION AND OPEN SPACE					
Recreation Building – Construction of a 4,000 sq. ft. building with partitions for simultaneous activities. Project would include an indoor sports facility, after school care and recreational facilities, with separate rooms for various activities such as weight training and aerobics. Recreation Building – Construction of a 3,000 sq. ft. building with partitions for simultaneous activities. Project would include an indoor gymnasium facility, with separate rooms for various activities such as weight-training and aerobics classes.					
Construction of a generator house and installation of a back-up generator to provide emergency power to the complete park.	500,000 100,000	Parks Impact Fund FRDAP Park Impact Fee HMGF	350,000 150,000 50,000 50,000	Probable Probable Probable	2017/18
Acquisition of Park Lands – Acquisition of lands to enhance the recreation and open space areas for parks for the general public	500,000	Park Impact Fee	500,000	Probable	2010/20
Basketball Court Roof System Project – This project entails constructing a steel roof structure over the entire basketball court area with adequate overhang on the perimeters and sufficient ceiling height to be able to conduct basketball and other court games in a covered environment. Included are walls on two sides with door openings and an attached concession stand.	300,000	FRDAP Parks Impact Fund	150,000 150,000	Probable Probable	2018/19
Baseball Field Enhancements					
<ol style="list-style-type: none"> Level and re-clip infield on main ball field (field "A") Install an all-clay T-Ball field (field "B") Install a protective backstop and dugouts (field "B") Install a spectator enclosure (field "B") Replacement of existing field lights and wiring with LED for both baseball fields and poles. 					
	325,000	Parks Impact Fund FRDAP	162,500 162,500	Probable Probable	2015/20

<u>Project Description</u>	<u>Cost Estimate</u>	<u>Funding Source</u>	<u>Funding Amount</u>	<u>Funding Status</u>	<u>Year</u>
6. <u>Replacement of rear park fence for security of the park field</u>	<u>\$50,000</u>				
<u>Tennis Courts Project</u>					
1. <u>Replacement of shade structures for the Tennis court spectator seating.</u>	<u>\$50,000</u>	<u>Parks Impact Fund</u>	<u>75,000</u>	<u>Probable</u>	<u>2015/16</u>
2. <u>Replace of sports lighting and poles for tennis courts</u>	<u>\$50,000</u>				
3. <u>Replacement of tennis court fencing and batting cage fencing</u>	<u>\$50,000</u>	<u>FRDAP</u>	<u>75,000</u>	<u>Probable</u>	
<u>Recreation Pavilion Project</u>					
1. <u>Construct a barbecue facility for the park pavilion</u>	<u>\$20,000</u>	<u>Parks Impact Fund</u> <u>FRDAP</u>	<u>10,000</u> <u>10,000</u>	<u>Probable</u> <u>Probable</u>	<u>2015/16</u>
<u>Playground/General Park Renovations</u>					
1. <u>Install new playground structures and swings (Recreation Center and Cooper Park)</u>	<u>\$150,000</u>				
2. <u>Purchase picnic tables, benches and trash receptacles (Cooper Park)and aluminum bleachers to supplement current bleachers (Recreation Center)</u>	<u>\$40,000</u>	<u>Park Impact Fund</u>	<u>150,000</u>	<u>Secured</u>	
3. <u>Replace Playground and substrate in playground area (Recreation Center)</u>	<u>\$50,000</u>				<u>2015/20</u>
4. <u>Replace irrigation pump and system (cooper Park)</u>	<u>\$75,000</u>	<u>FRDAP</u>	<u>125,000</u>	<u>Probable</u>	
5. <u>Provide ADA accessible exercise equipment and exercise stations along walking path at Cooper Park</u>	<u>\$50,000</u>	<u>FRDAP</u>	<u>50,000</u>	<u>Probable</u>	
<u>Building and Lighting Renovations</u>					
1. <u>Repair roofs on Pavilion and racquetball building to install lighting and air conditioning</u>	<u>\$300,000</u>	<u>Parks Impact Fund</u> <u>FRDAP</u>	<u>150,000</u> <u>150,000</u>	<u>Probable</u> <u>Probable</u>	<u>2015/20</u>

<u>Project Description</u>	<u>Cost Estimate</u>	<u>Funding Source</u>	<u>Funding Amount</u>	<u>Funding Status</u>	<u>Year</u>
Athletic Area Renovations					
<ol style="list-style-type: none"> 1. Resurface tennis and basketball courts 2. Replace tennis nets and windscreens 3. Replace new basketball goals and provide protective padding for poles 	<u>100,000</u>	<u>Park Impact Fund</u> <u>FRDAP</u>	<u>50,000</u> <u>50,000</u>	<u>Secured</u> <u>Probable</u>	<u>2015/20</u>
Ball Field Clay Replenishment (two fields)	<u>50,000</u>	<u>Rec Fund</u> <u>FRDAP</u>	<u>25,000</u> <u>25,000</u>	<u>Secured</u> <u>Probable</u>	<u>2019/20</u>
Weight Room Renovations					
<ol style="list-style-type: none"> 1. Install flooring mats 2. Replace free weights and bars 3. Replace weight machines (4) 	<u>50,000</u>	<u>Rec Fund</u> <u>FRDAP</u>	<u>25,000</u> <u>25,000</u>	<u>Secured</u> <u>Probable</u>	<u>2019/20</u>
SUBTOTAL	<u>2,720,000</u>	<u>---</u>	<u>---</u>	<u>---</u>	<u>---</u>
PUBLIC BUILDINGS AND GROUNDS					
Impact Resistant Windows and Doors for City Hall: Replacement of 26-15 existing windows and 2 existing doors (2 store front) on the West Miami City Hall Building with Impact Resistant windows and doors.	<u>50,000</u>	<u>GSA IMPACT FEE</u> <u>HMGF</u>	<u>25,000</u> <u>25,000</u>	<u>Secured</u> <u>Probable</u>	<u>2015/20</u>
Reconstruction/Raising of the Public Works/Motor Pool Building:					
<ol style="list-style-type: none"> 1. Demolish single story CMU/concrete structure (approx. 1900 sq. ft.) 2. Construction of a one story CMU/concrete structure with 2500 sq. ft. area. First floor will accommodate office spaces and rest rooms facilities. Second part 3000 sq. ft. vehicle maintenance bays and toilet rooms, vehicles and building maintenance. Building will have similar finishes and aesthetics to match the existing administration building. 	<u>1,205,000</u>	<u>HMGF</u> <u>GSA Impact Fund</u>	<u>500,000</u> <u>705,000</u>	<u>Probable</u> <u>Secured</u>	<u>2015/20</u>

<u>Project Description</u>	<u>Cost Estimate</u>	<u>Funding Source</u>	<u>Funding Amount</u>	<u>Funding Status</u>	<u>Year</u>
3. <u>Expansion of City Hall Lobby to add additional service office</u>	<u>1,000,000</u>	<u>GSA</u>	<u>100,000</u>	<u>Secured</u>	<u>2016/17</u>
4. <u>Second floor addition to Police department adding 2000 square feet to existing station and remodeling of complete department.</u>		<u>Police Impact Fee</u>	<u>250,000</u>	<u>Secured</u>	<u>2017/18</u>
		<u>HMGP Forfeiture Fund</u>	<u>400,000</u>	<u>Probable Secured</u>	
		<u>250,000</u>			
<u>Acquisition of Properties for Expansion of the City Hall Complex:</u> <u>Purchase three properties south of the City Hall Municipal Complex for future expansion. One property will be for the expansion of the Miami-Dade Fire Station. The other two properties will be used to expand the parking lot.</u>	<u>1,050,000</u>	<u>General Fund</u>	<u>1,050,000</u>	<u>Uncertain</u>	<u>2007/08</u>
<u>Acquisition of Property for Cultural Arts Facility: Purchase property on 5859 SW 16 for a future Cultural Affairs Facility</u>	<u>1,200,000</u>	<u>Cultural Affairs Grant</u>	<u>1,200,000</u>	<u>Uncertain</u>	<u>2018/19</u>
<u>Expansion of Fire Station and Parking Facilities:</u>	<u>550,000</u>	<u>Miami-Dade County Fire GSA Impact Fund</u>	<u>550,000</u>	<u>Secured</u>	<u>2010/11</u>
1. <u>Expand the Miami-Dade Fire station to include sleeping quarters for an engine company.</u>	<u>\$400,000</u>				
2. <u>Demolish single family properties and build a parking lot for the City Hall Complex</u>	<u>\$150,000</u>		<u>150,000</u>	<u>Secured</u>	<u>2015/20</u>
<u>Renovation to Create a Cultural Arts Facility: Conduct interior renovations and create an auditorium for community activities at the 5859 SW 16 St property.</u>	<u>500,000</u>	<u>Cultural Affairs Grant</u>	<u>500,000</u>	<u>Uncertain</u>	<u>2019/20</u>
<u>Public Works</u>					
<u>Road and Sidewalks</u>					
<u>Milling and Resurfacing of roadways (City Wide)</u>	<u>500,000</u>	<u>Surtax General</u>	<u>100,000</u>	<u>Probable</u>	<u>2018/20</u>
<u>Sidewalk replacement (City Wide)</u>	<u>500,000</u>	<u>Surtax General</u>	<u>100,000</u>	<u>Secured</u>	<u>2017/20</u>

<u>Project Description</u>	<u>Cost Estimate</u>	<u>Funding Source</u>	<u>Funding Amount</u>	<u>Funding Status</u>	<u>Year</u>
SUBTOTAL	5,105,000	---	---	---	---
DRAINAGE					
<u>Citywide Drainage Improvements Phase III (Work in Progress):</u>	<u>6,000,000</u>	<u>HMGF</u>	<u>6,000,000</u>	<u>Secured</u>	<u>2007/08</u>
<u>Drainage improvements from SW 62 Avenue and SW 59 Avenue SW 59 Avenue to SW 57 Avenue and from SW 8 Street to SW 18 Street SW 8 Street to SW 16 Street, consisting of construction of storm sewer collection and exfiltration systems including street and surface restorations.</u>	<u>1,000,000</u>	<u>HGMP</u>	<u>1,000,000</u>	<u>Probable</u>	<u>2015/20</u>
SUBTOTAL	<u>1,000,000</u>	---	<u>1,000,000</u>	---	---
TOTAL ESTIMATED COSTS FOR 2010-20	<u>8,825,000</u>	---	<u>8,025,000</u>	---	---

Source: 2000 Comprehensive Plan

Footnotes: Parks Impact Fee Fund: Florida Recreation Development Assistance Program, FRDAP Hazard Mitigation Grant Program, HMGF

Probable: The probability that funding is secured from the identified source is very likely.

Secured: The City has committed to funding the project. Most of the projects for which fund has been secured will be funded through the

Recreation Center Fund, a dedicated source of revenue and Impact Fee Fund for Parks, Police and General Services.

Uncertain: It is not certain whether the City will be able to obtain funding for the project.