

Virginia Key Beach Park Trust

Planning & Construction Committee

Talking Points for April 3, 2006 Board Meeting

➤ **BEA/Huff + Gooden Architecture Design Professional Service Agreement (PSA)**

The Trust Chair, Vice Chair and executive staff met with Strategic Budget Director, Larry Spring, Procurement Director, and other City of Miami staff to discuss details surrounding the PSA developed for BEA. Several recommendations were made on how to proceed.

➤ **Construction Updates**

New office relocation – the staff is settling into the new office location and working with contractors on several “punch list” items that remain incomplete - final site cleaning, interior finishing, etc.

The parking lot and circulation road project held a pre-construction meeting between CW Construction and Metric Engineering to discuss any final items or concerns that may still exist. CW presented their initial construction timeline that shows the parking lot improvement project completed in January 2007. The parking lot and circulation road completion is necessary for the park to open – therefore the park open will not occur in November 2006 as earlier planned and is now scheduled for some time in 2007.

➤ **The initial high level budget discussions** for the Planning & Construction and the Nature and Environment Committees took place during the March 20th joint committee meeting.

A list of the initial high level budget estimates are in your board packets for your review.

➤ The Nature and Environment Committee voted to meet on a quarterly basis or when necessary. All committee members were in agreement.