



## **2021 GENERAL OBLIGATION BOND ADVISORY COMMITTEE ANNUAL REPORT**

### **COMMITTEE MISSION**

- The General Obligation Bond Oversight Advisory Committee monitors the implementation of General Obligation Bond (GOB) projects. The Committee receives GOB project updates and reviews project status on a regular basis. The committee will make recommendations to the City Commission as deemed necessary.

### **2021 ACCOMPLISHMENTS**

- Successful completion of SIX Virtual Committee meetings
- Development of new GOB Quarterly report with Financial and project status updates
- Conducted Public Meetings for all key projects to gather public input regarding project goals and design progress
- Achieved over 90% of all GOB Bond Contract Procurement
- Engaged scheduling consultant to support development of consolidated Go Bond project schedules
- Added DCM resources to support program needs

### **2021 COMMITTEE MEETING SUMMARIES**

As part of this report, we have provided highlights and attendance of the 2021 GOB Committee Advisory Committee Meetings as follows. All meetings were held virtually via Webex.

#### **January 14, 2021**

- General DCM updates by Luis Lopez on upcoming Commission Meeting agenda items, recap of the City's first virtual public meeting for the Police Headquarters that was held Dec. 2020, and the Tidal Flooding project. The Committee requested details on priority areas.
- Paul Bassar, Procurement gave updates on procurement status of Hollywood Beach Golf Club (City's Protest Committee met on 12/28/2020, and based on the revised scoring, the rankings of the firms did not change). Orangebrook Golf Club (City Staff met on 12/8/2020 and there was a consensus that the Orangebrook P3 is a Qualifying Project.) GOBAC unanimously requested a copy of the P3 proposal.
- PRCA Assistant Director, David Vazquez, presented updates on park and playground projects for Montella, Washington, Rotary, Joe DiMaggio, and Bicentennial Parks, and noted that the department will be setting up virtual meetings and will be making contact with local civic associations to generate interest and attendance. DCM's Zindy Agredo provided additional updates for Arts Park Improvements project,

Arts and Culture Center, Dowdy Sports Field\Former Armory Bldg. Renovations, Holland Park, and Hollywood West Sports Park

### **March 8, 2021**

- Luis Lopez updated Committee on eight projects in contract: Hollywood Beach Golf Course (Architect/Engineers & Golf Course Architect), Dowdy Armory (Consultant/ Design Services), Dowdy Sports Field AND West Hollywood Sports Field, (Consultant Design & Construction), Police HQ, Holland Park, AND ArtsPark (CM@R Phase I Preconstruction Services).
- GOB Financial Report - Assistant Director Lopez introduced quarterly progress and financial audit that will be presented to the board and made available to residents beginning with the next GOBAC meeting in May 2021.
- New Police Headquarter Update - O'Donnell Dannwolf & Partners, Inc. (ODP) Architect of Record and Hellmuth, Obata & Kassabaum Group, Inc. (HOK) Design Architects conducted a presentation on the current status of the new Police Headquarters. Project design process was outlined. The last time they presented to the GOB they were in Programming phase, at the time of this meeting they are nearing the end of the Concept Design phase, and asked for Committee feedback on the Draft Concept.

### **May 25, 2021**

- Director Cortes introduced/presented the new GOB Quarterly Report to the Committee. The report will be generated four times per year. He reviewed the content of the report which includes Key Performance Indicators (snapshot of the phase each project was in), Procurement Status of all projects, Budget Updates; categorizing budget amounts by City's Strategic Plan Focus Areas.
- General Department updates provided on contract in negotiations and contracts awarded.
- Update on Tidal Flooding project - expecting Conceptual Design in the 2<sup>nd</sup> week of June. Planning public meeting to share the progress of the concept design during the first week of July.
- Orangebrook - P3 Solicitation out, due July 8 at 3:00 pm. Process for the P3 will continue as City goes through due process.
- Committee requested additional information on companies that received and responded to solicitations.
- PRCA provided parks project updates on Poinciana Park, Zinkil Park, Cathy & Bob Anderson Park, Hollywood West Sports Park, Jefferson Park Playground, Dowdy Sports Field, Dowdy Former Armory Renovation

### **July 27, 2021**

- DCM Director Cortes gave update on the GOB Quarterly Report Schedule.

DCM Project Updates provided included:

- Tidal Flooding – Consultant Cummins Cederberg completed the conceptual design. Graphic shows representation of different solutions. Their report includes the design options and recommendations.
- Hollywood Beach Golf Course – golf course and club house architect are on board. The project is in the programming phase. Design kick-off meeting between architects and City staff to start aligning and defining the programming has been completed.
- Orangebrook Golf Course – solicitation for P3 is due on August 12. Three components of project being considered: the new Police Department, Orangebrook GC, future commercial development area. City has provided recommendations based on the discussion as to why the new PD site is the best location.
- Police Department update provided by Deputy Director Nicole Heran - Project currently in the Design/Preconstruction phase. The HOK/ODP team just completed the conceptual design alongside DCM, City staff, and Police Department in depth study done to see what their needs would be. Overall site studies, planning and development with environmental assessments, looking at what the land currently has as far as contaminants and how that will affect construction

and timeline.

- Parks Dept. project updates were provided on Jefferson Park Playground, Dowdy Sports Field, John Williams Park Playground, Poinciana Park Playground, Zinkil Park Playground, Cathy & Bob Anderson Park, Hollywood West Sports Park, Sal Oliveri Veterans Park Playground, Holland Park. Committee expressed concern about new location of PD building.

### **September 27, 2021**

- Updates provided on Hollywood Golf Club Project: community input meeting was conducted on site at the golf course along with the Golf Course Architect, Richard Mandell, and the City project team. The team is in the process of doing schematic drawings and preliminary drawings on the project site layout.
- Police HQ – job is still in conceptual design working with project team to ensure room sizing and areas are what the PD needs. Site location still an item of discussion, some concerns with community and commission about the location;
- Orangebrook Update - Steve Stewart (Assistant Director of Procurement Services) regarding the P3 – City is in the process of evaluating proposals. Stewart made note of the Cone of Silence as it pertains to project. In summary, P3 was put out for response, 6 firms responded.
- GOB Financial Status Quarterly Report – Jose Cortes - Report has been finalized. Sending out as draft to all committee members' review and feedback. Based on feedback items will be incorporated, then final will be sent out.
- Public Meetings for the Next Quarter was announced - Dowdy Former Armory Renovation; Conceptual Design Presentation, Tidal Flooding Mitigation and Sea Walls; Conceptual Design Presentation, FEC Corridor Safety and Landscaping Enhancements; 90% Design Progress Update, Hollywood Beach Golf Course Clubhouse; Programming Phase, Neighborhood Sound Walls; 90% Design Progress Update, Rotary Park Sport Fields; Construction Implementation
- DCM Project Presentations on Former Armory Building Renovation - Merrill Romanik (Architect), Manny Synalovski (Architect). Timeline was reviewed. Presentation on concept design by Synalovski Romanik Saye Architects. Original scope was reviewed, proposed enlarged site plan was presented as well as a concept for a new floor plan.
- Tidal Flooding Mitigation & Sea Walls - Cummins Cederberg is working on the concepts for all 22 mitigation sites in the project. This includes Phase I of Tidal Flooding mitigation where no current shoreline protection exists. The budget of \$14,091,065 has been allocated some of which will be funded through the Phase II.

### **November 30, 2021**

- Cortes presented 2021 DCM Year in Review and covered: Procurement – 86% complete; Park projects completed at or below budget, development of the quarterly report to increase accountability and communication between City and GOBAC, increase in number of community outreach meetings, hiring of consultants, grant applied for and awarded
- GOB Update - Construction Market Conditions - Gave overview of current conditions that affect status of construction costs, escalation and how it affects the bond projects and budgets. Team is analyzing current supply chain and labor shortage issues.
- Hollywood Beach Golf Course, Richard Mandell (Richard Mandell Golf Architecture) and Scott Bakos (Bermello Ajamil & Partners, Inc.) presented Concept Design showing a new clubhouse

using “Spanish” style architecture The project presentation included a preliminary concept of golf course plan, parking, footprint of new clubhouse, dining/multi-purpose room, motor court, new golf cart building, maintenance building, restroom upgrades, renovation of site landscaping, and irrigation.

- ArtsPark Improvement – David Vazquez (Assistant Director, PRCA)
- Reminded attendees that in 2019 there was a movement to activate the ArtsPark to create more opportunities for event promoters and the City to have their own ticketed events. With that, one of the GOB projects was to create a fence so that they would be able to secure the amphitheater for ticketed events and, when there was no event, to leave the access points and openness. Committee expressed concerns and surprise over the large area of the park that would be fenced and asked if thought was given to closing off park with temporary fencing
- Police Headquarters – Nicole Heran (DCM Deputy Director) - Reported that team did an advanced two-day exercise with ODP and HOK (project design consultants) along with Chief O'Brien, PD team and the DCM staff to ensure that the programming met budget. After that exercise, Moss and Associates (Construction Manager at Risk) completed a quick cost proposal and the project is now currently on budget. Focus now on design concepts and heading now into concept design phase.
- Orangebrook update – City staff is continuing the evaluation process. Six companies are presenting to the evaluation committee; presentation will be made to the Commission with the companies that have been shortlisted. That will be open to the public; expected to be during January 2022. Commission meeting.

## **2022 GOALS AND OBJECTIVES**

- Appointment of two (2) new Committee member to replace recent resignations.
- Continue to work with the City to ensure Committee comments and recommendations regarding overall Go Bond program are implemented
- Continue GOB Committee/Community input during design and construction process.
- Additional participation of GOB Committee members during the community outreach events, and meetings.
- Expand communications strategy and review of GOB Go Bond overall program status, progress and fiscal responsibility.

## **2022 ANTICIPATED ACCOMPLISHMENTS AND SPECIAL ACHIEVEMENTS**

- Review GOB Projects undertaken during 2021 and review priorities for 2022.
- Transition from procurement to full support of project design and construction needs
- Begin construction activities on various projects across the city
- Communications strategy and plan. Regular GOB Bond Status Reports (to include City Leadership Team, GOB Advisory Committee and Community at large)

## **ISSUES AND RESOLUTIONS**

- There were no issues noted.

**2021 GOBAC ATTENDANCE REPORT**

		1/14/2021	3/8/2021	5/25/2021	7/27/2021	9/27/2021	11/30/2021
<b>Name</b>							
<b>Birdman, Louis</b>		P	P	P	P	P	P
<b>Cantrell, Terry</b>		P	P	P	P	P	P
<b>Corbo, Christine</b>		P	P	P	P	P	P
<b>Derrico, Daniel</b>		P	P	P	P	P	P
<b>Edelstein, Lloyd</b>		A	P	P	P	P	P
<b>Gelwasse, Edward</b>		P	P	P	A	A	A (resigned)
<b>Grilli, Sal</b>		P	P	P	P	A	P
<b>Kout, David</b>		P	P	P	P	P	P
<b>Lander, Tom</b>		P	P	P	P	P	P
<b>Murazzi, Michael</b>		A	A	A	P	P	A (resigned)
<b>Petrovich, Richard</b>		A	P	P	A	P	P
<b>Smith, Annette</b>		P	P	P	P	P	P
<b>Smith, Lynn</b>		A	P	P	P	P	P
<b>Taylor, Clive</b>			P	P	P	P	P
<b>Taylor, Molly</b>		P	P	P	P	A	P

P – Present

A – Absent

\*Lack of Quorum