

A G E N D A  
OFF-STREET PARKING BOARD  
FINANCE COMMITTEE MEETING  
CITY OF MIAMI, FLORIDA

**April 5, 2017**

**8:00 a.m.**

**40 N.W. 3<sup>rd</sup> St., Suite 1103**

1. February 2017 Financial Statements
  - A. Miami Parking Authority
  - B. Knight Center Garage
2. Bank Reconciliations

# OFF-STREET PARKING BOARD

Thomas Jelke (Chairperson) Jami Reyes Arthur Hertz Marlon Hill Stephen Nostrand

## AGENDA – April 5, 2017

### I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS

#### A. Presentation of Strategic Committees

### II. MRD Consulting Reports

### III. APPROVAL ITEMS

1. **17-0401** February 2017 Financial Statements
  - A. Miami Parking Authority
  - B. Knight Center Garage
2. **17-0402** Regular Board Meeting Minutes
  - A. March 1, 2017 Finance Committee
  - B. March 1, 2017 Off-Street Parking
3. **17-0403** Recommended Vendors in Response to RFP 17-04 Jet Ski Tours and Rentals
4. **17-0404** Recommended Vendors in Response to RFQ 17-02 Large Scale Construction Services
5. **17-0405** RFQ 17-06 for Miscellaneous Construction Services for projects \$2 Million and Under
6. **17-0406** ITB 17-01 Pressure Washing Services Contract Award
7. **17-0407** Purchase and Installation of Parking Equipment at JMH North by Scheidt and Bachmann
8. **17-0508** Third Amendment to Parking Garage Advertising Agreement, between the City of Miami Department of Off-Street Parking and City Media Advertising, LLC

9.     **17-0409**     Architectural & Engineering Consulting Services Agreement with RH Engineering Group, Inc., for the provision of Project Management Services for the Pre-Construction Phase and Construction Phase of the Grove Bay Parking Garage, pursuant to RFQ #12-06
10.    **17-0410**     Proposal from Wolfberg Alvarez & Partners for Value Engineering of Design for Grove Bay Garage
11.    **17-0411**     Month to Month Contract Extension for Marlins Staffing Services

#### **CHIEF EXECUTIVE OFFICER'S REPORT**

- Skatepark Design / Funding Update
- Design District Lot Improvement Plan Update
- Pay by Phone Utilization / Program Update
- Coconut Grove Playhouse Design Update
- County Parks Operation Update
- City of Miami Parks Operation Update

#### **IV.       STATUS REPORTS**

- February 2017 Operational Reports