



CONSTRUCTION OVERSIGHT COMMITTEE

REGULAR MEETING AGENDA

May 20, 2014

9:00 a.m.

SFRTA Conference Room #102

800 NW 33rd Street
Pompano Beach, Florida 33064

www.sfrta.fl.gov

FOR FURTHER INFORMATION CALL LORAINÉ CARGILL AT (954) 788-7921

Member

James A. Cummings

CONSTRUCTION OVERSIGHT COMMITTEE
OF MAY 20, 2014

The meeting will convene at 9:00 a.m., and will be held in Conference Room #102 of SFRTA's Administrative Offices, 800 NW 33rd Street, Pompano Beach, FL 33064.

CALL TO ORDER

AGENDA APPROVAL – Additions, Deletions, Revisions

DISCUSSION ITEMS

MATTERS BY THE PUBLIC – Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately.

N/A

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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N/A

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.
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I-1 PRESENTATION: SFRTA Operations Center at the Pompano Beach Tri-Rail Station – Conceptual Site Plan, Parking Garage Layout, Project Schedule, Project Budget, Operations Center Floor Plans.

OTHER BUSINESS:

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Planning and Capital Development Department at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the South Florida Regional Transportation Authority Property Task Force with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she 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 to be based.

Persons wishing to address the Committee are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.



SFRTA Operations Center

Pompano Beach Station

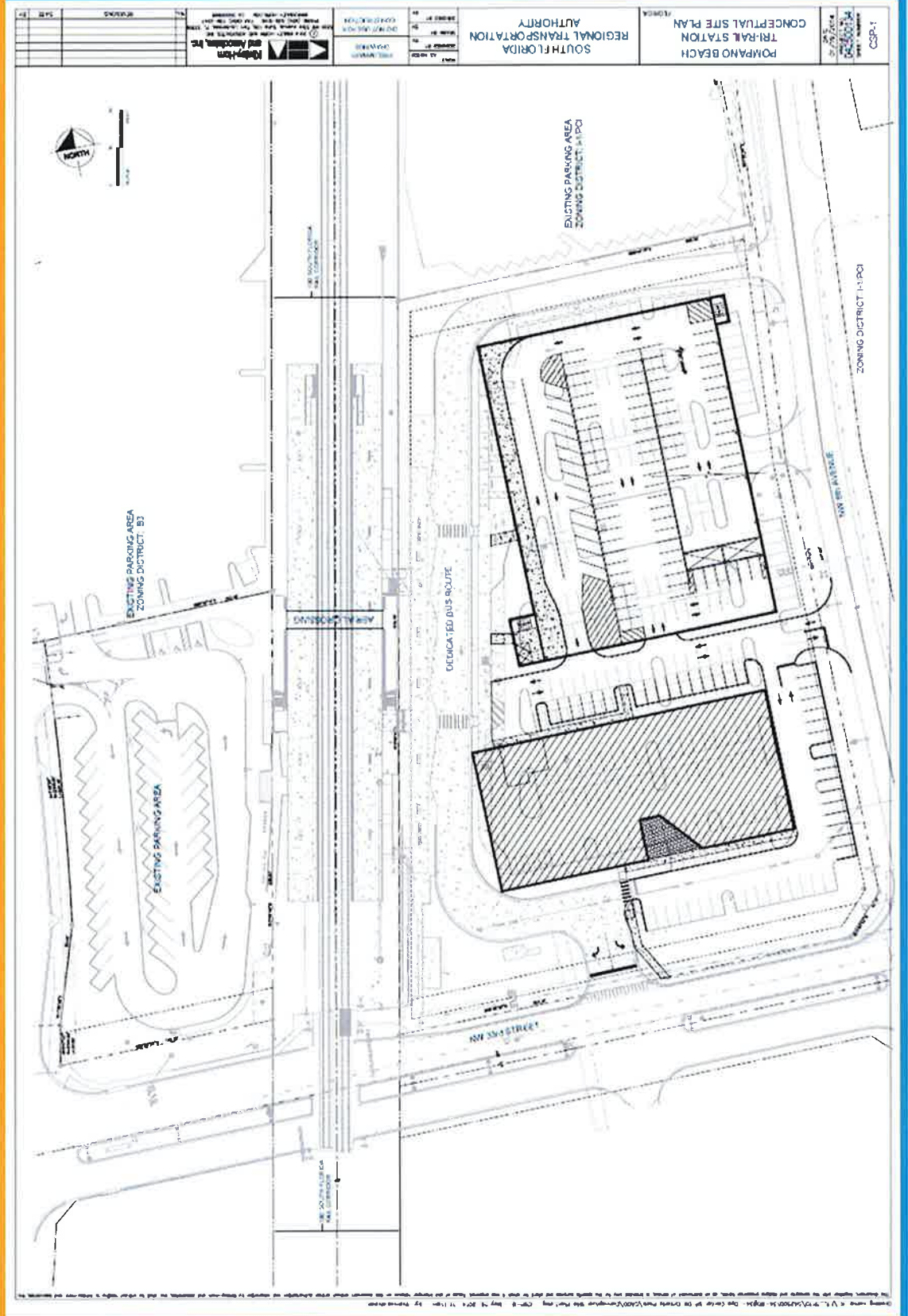
Prepared by SFRTA Planning & Capital Development Department
May 20, 2014

SFRTA Operations Center

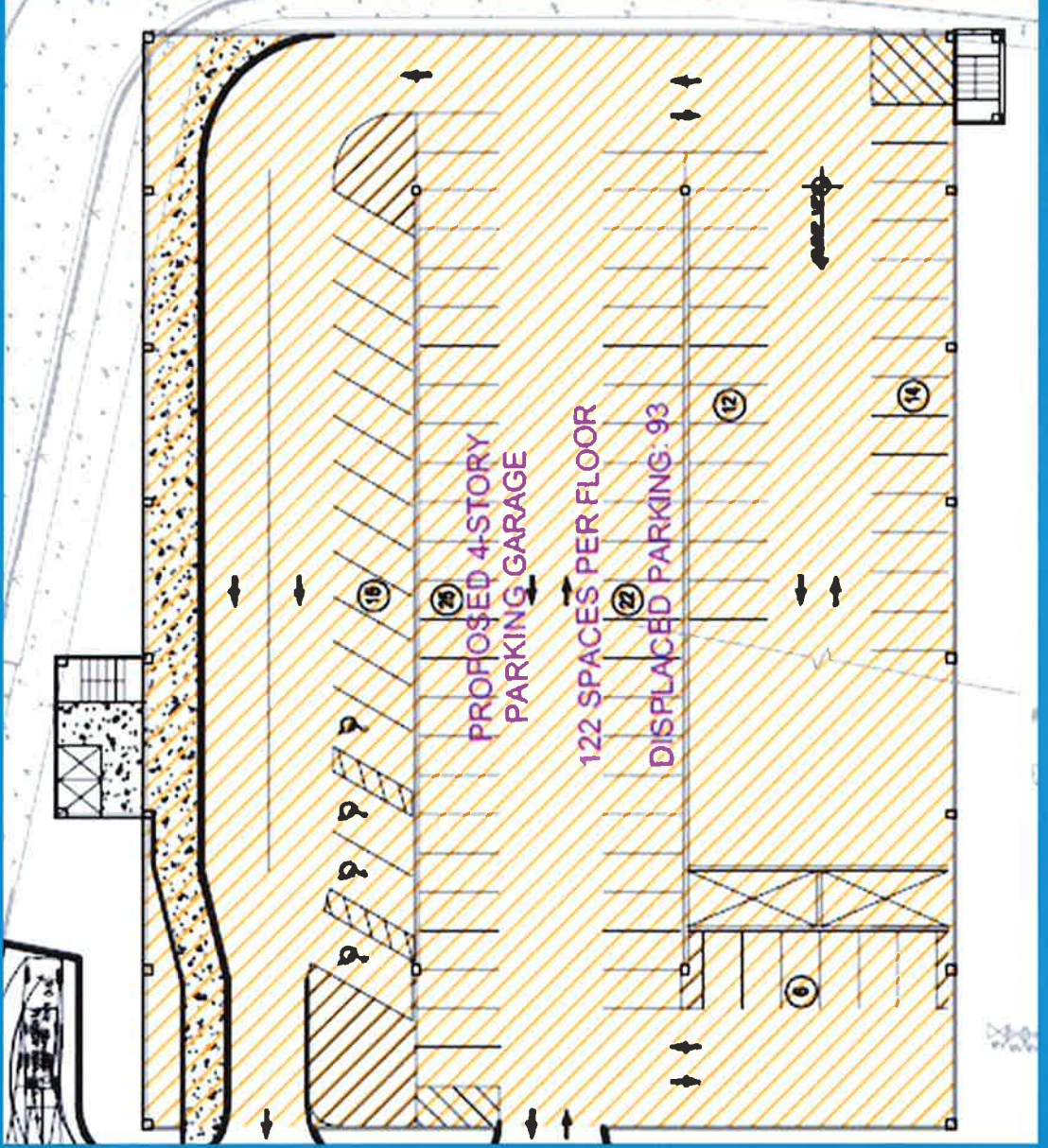
Agenda

1. Conceptual Site Plan
 - i. Parking Garage Layout
2. Project Schedule
 - i. Procurement Schedule
3. Project Budget
4. Operations Center Floor Plans
 - i. Hurricane Rating
5. Next Steps

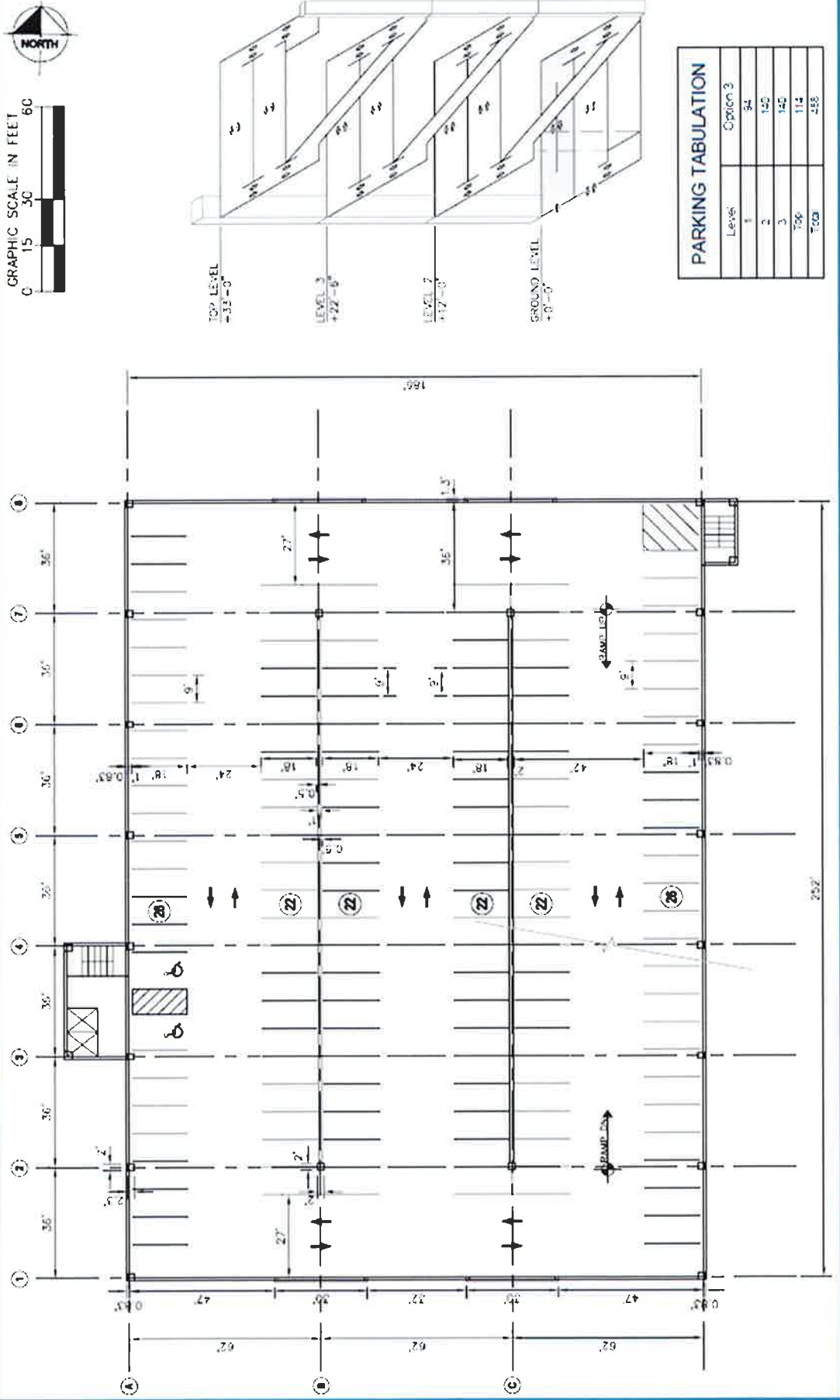
Conceptual Site Plan



Parking Garage Layout



Parking Garage Typical Floor



Project Budget

		ORDER OF MAGNITUDE COST ESTIMATE
Garage	\$17,000 per space @ 400 spaces	+ \$6.8 Million
Operations Building	\$200 per SF @ 75,600 SF gross	+ \$15.1 Million
Site Work		+ \$1 Million
Design Fees and Permitting		+ \$3 Million
Contingency	15%	+ \$3.3 Million
Total		+ \$29.2 Million

Project Financing

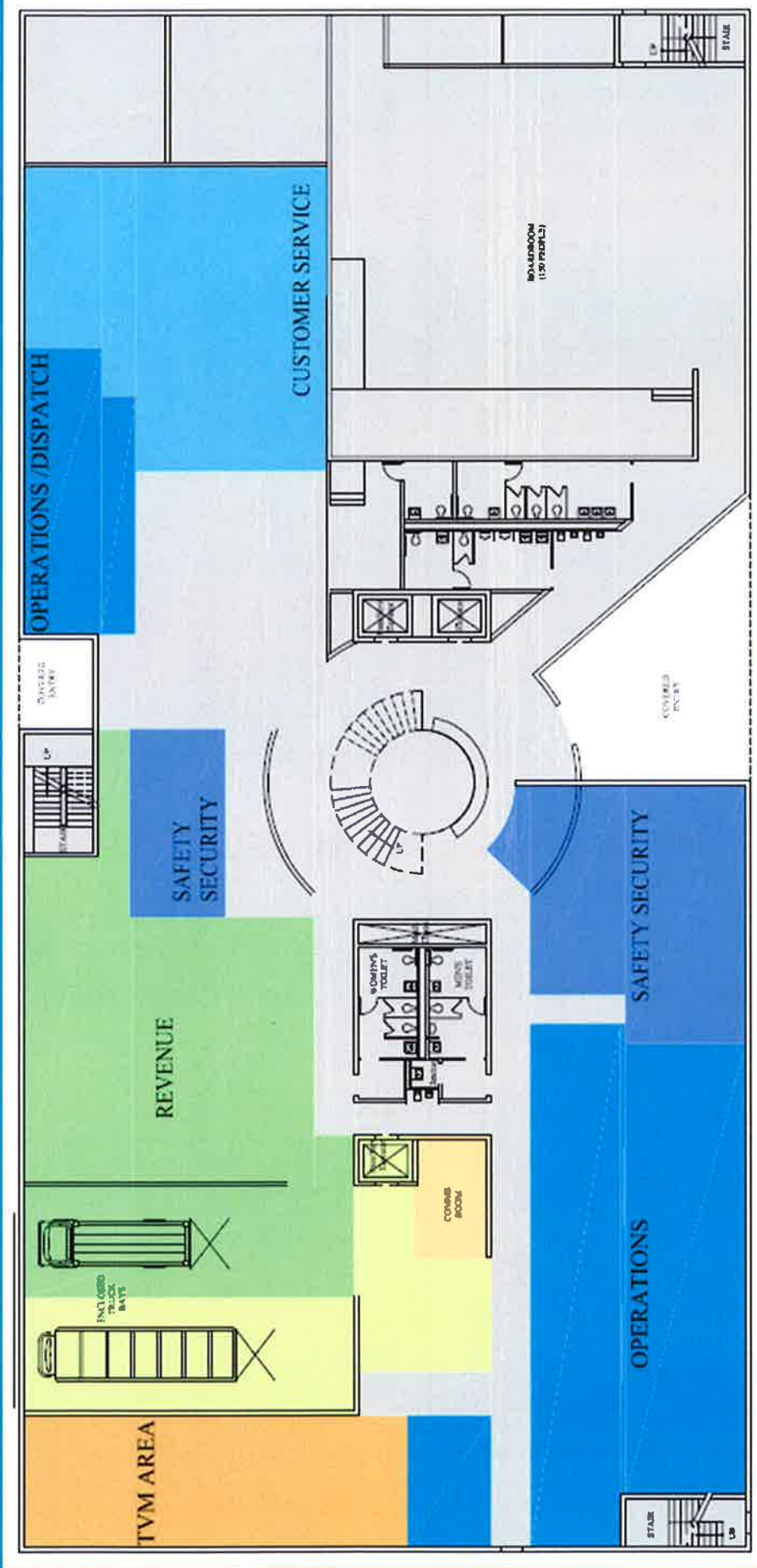
Sources:

- SFRTA Existing Budget **\$11 Million**
- State Infrastructure Bank Loan (Notes) **\$18 Million**
- **Total** **\$30 Million**

Notes:

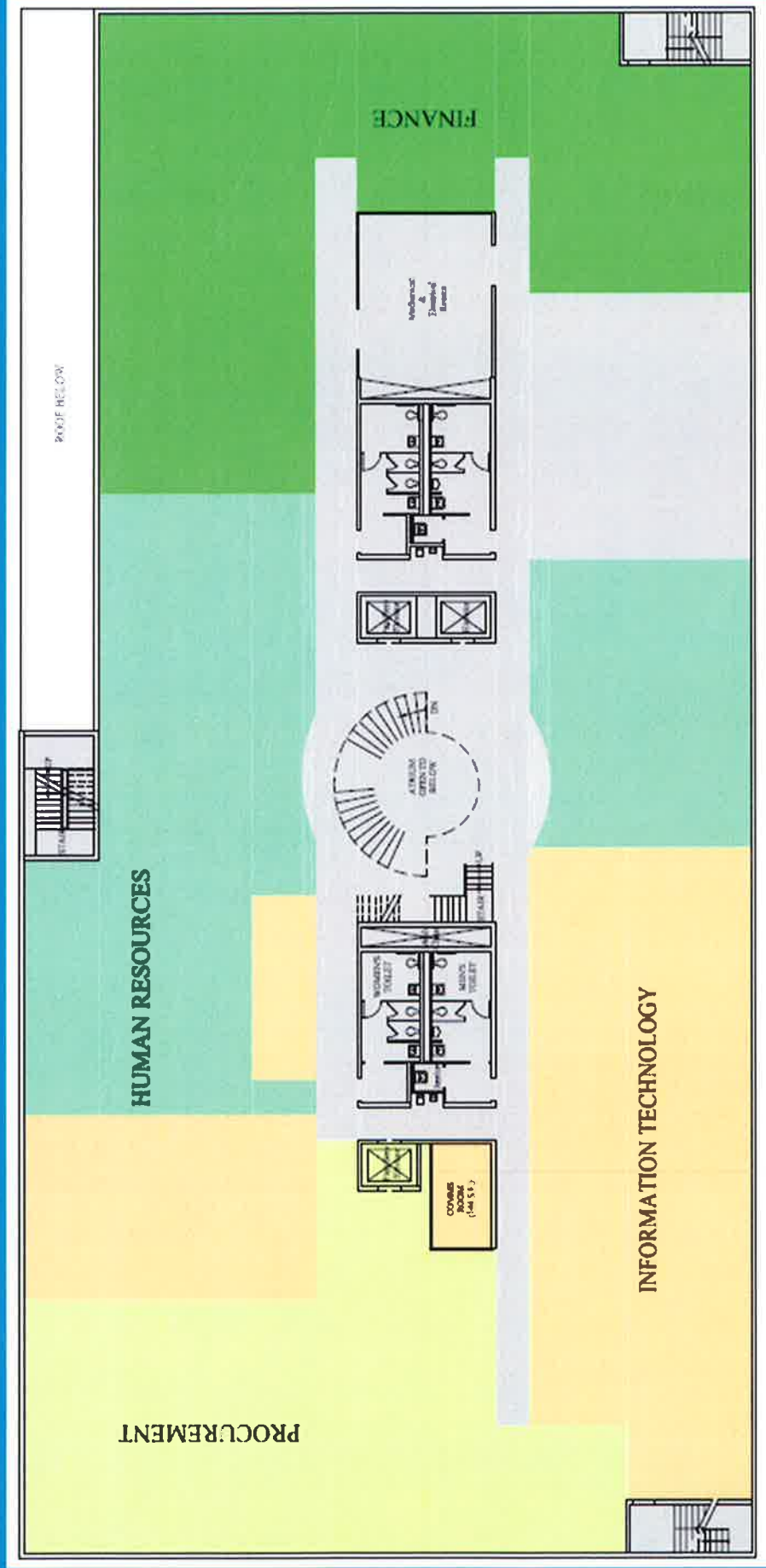
1. SIB Loan Application by August 31 to FDOT, FDOT decision by end of November 2014, funds available for draw by July 1, 2015
2. SIB Loan Terms under evaluation – SFRTA proposes loan terms in SIB application, subject to final negotiation with FDOT- examples under consideration:
 - 5 year payback (0% Interest) = \$3.6 Million per year
 - 10 year payback (1.5% Interest) = \$1.95 Million per year

Operations Center Floor Plans



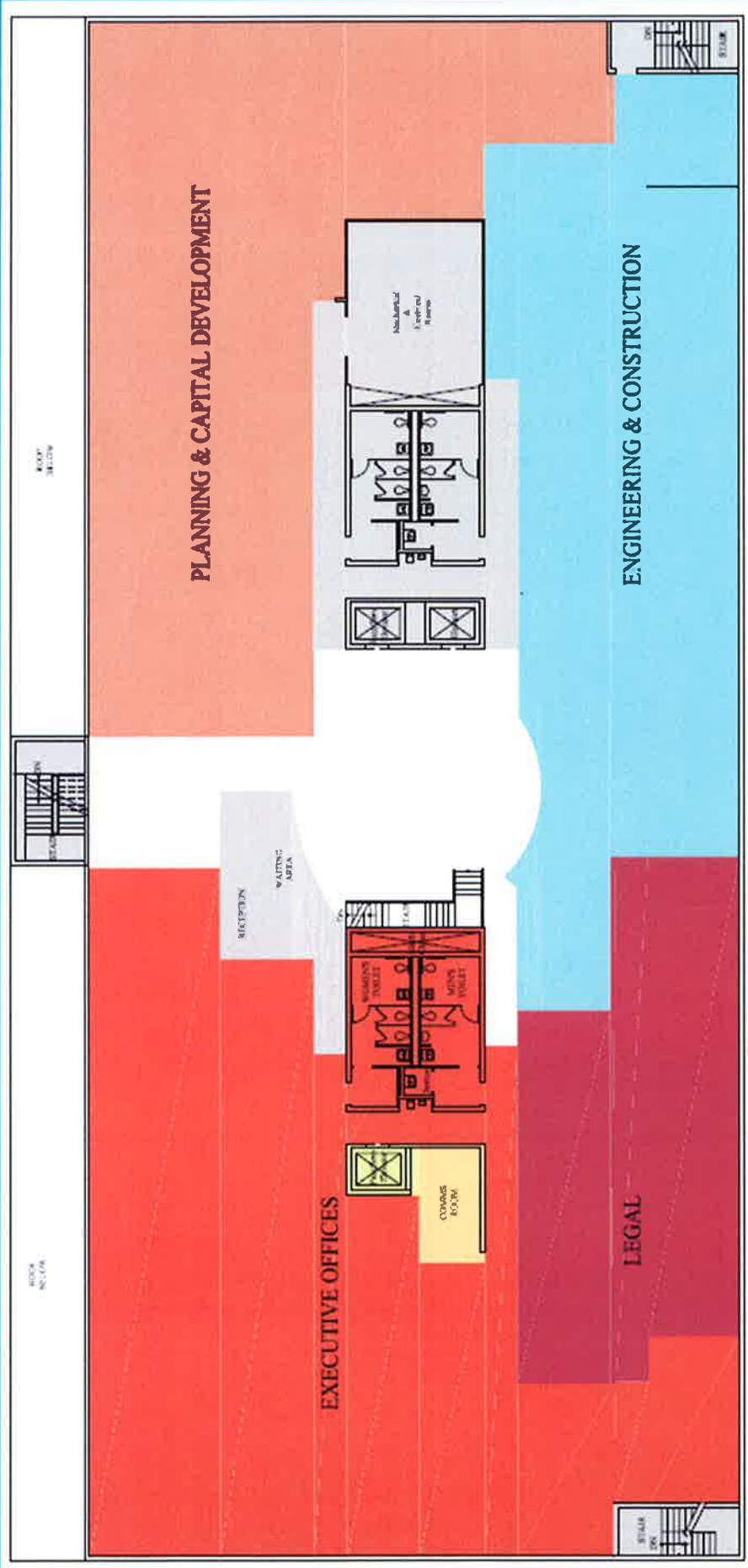
First Floor

Operations Center Floor Plans



Second Floor

Operations Center Floor Plans



Third Floor

Next Steps

1. Entitlement Process
 - i. Plat Note Amendment
2. State Infrastructure Bank Loan Application
3. Design Criteria Narrative Package
4. LEED Memorandum