



## REVISED AGENDA

### NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY SPECIAL BOARD MEETING

Tuesday, February 5, 2008  
5:30 P.M.

NORTH MIAMI CITY HALL – COUNCIL CHAMBERS  
776 N.E. 125<sup>TH</sup> STREET, SECOND FLOOR

CALL TO ORDER – Pledge of Allegiance; Roll Call

#### ITEMS FOR REVIEW AND/OR ACTION

I. TAB 1

Proposed Change Order for the remediation of Pioneer Gardens Site/Environmental Conditions per the Asbestos Remediation Action Plan (RAP) submitted to Miami-Dade DERM (Attachment)

**Note: The CRAAC discussed this item during its meeting on February 4, 2008 and ~~adopted~~ <sup>denied</sup> the following for the CRA Board's consideration:**

**To recommend that the CRA Board approve proposed Change Order #018R in the amount of \$609,046.48 for the removal of contaminated soil from the Pioneer Gardens site as per Phase I of the approved RAP.**

**Denied 3-5 with Ms. Philippe, Mr. Rosemond and Mr. McDearmaid in favor**

II. ADJOURNMENT

**Note:** Two or more members of the City Council/CRA Board of Commissioners and/or other elected or appointed public officials may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will 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. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the Office of the CRA Secretary at (305) 895-9817.