



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Unincorporated Municipal Service Area
Committee Meeting

June 14, 2016

2:00 P.M.

Commission Chamber

Research Division

Office of the Commission Auditor

111 NW First Street, Suite 1030

Miami, Florida 33128

305-375-4354

Unincorporated Municipal Service Area Committee
June 14, 2016 Meeting
Research Notes

Item No.	Research Notes		
1G1 160570	ORDINANCE RELATING TO IMPACT FEES; AMENDING REPORTING REQUIREMENTS FOR IMPACT FEE TRUST FUNDS AND REQUIRING REPORT OF IMPACT FEE COLLECTIONS AND EXPENDITURES IN EACH COMMISSION DISTRICT; AMENDING SECTIONS 33E-11, 33H-11, 33I-10, 33J-11, AND 33K-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE		
Notes	<p>The proposed ordinance relating to impact fees, amends reporting requirements for impact fee trust funds and requires reporting of impact fee collections and expenditures in each commission district.</p> <p>Specifically, the proposed ordinance requires the following:</p> <ul style="list-style-type: none"> • An annual financial report to the BCC on the expenditures and unexpended funds for each impact fee benefit district/zone; and • A quarterly report with impact fee collections and expenditures by each County Commission District. <p><u>Fiscal Impact Statement:</u></p> <p>With respect to expenditures, the information in the County's financial system, FAMIS, is currently tracked by impact fee benefit district/zone, but a commission district location is not required to post/track expenditures. Some activities may have the address identified, which can be used to determine if it falls within on or more commission districts, but others may only include enough information to post against the respective impact fee benefit district/zone. In those particular cases where the commission district is not clearly identifiable, and the benefit district/zone boundaries within each program do not align with County commission district boundaries, staff will need to prorate the expenditures. In the case that an activity represents expenditures at various locations throughout a specific impact fee district/zone, it may also fall within multiple County commission districts and therefore will be recorded in a Countywide multidistrict account.</p> <p>Preparing the information into a legible reporting format will require significant staff time at the various managing departments to properly identify the proper activity, benefit district/zone and Commission District location. The information necessary to provide the report requested under the proposed ordinance needs to be collected and tracked by each managing department responsible for implementing its respective impact fee program. Additionally, because the current accounting structure does not identify the commission district location, new accounting structures will have to be established to capture the commission district location accordingly. Staff from the various departments impacted by the proposed ordinance will work with the Finance Department to create the new structure that will enable the County to report expenditures by commission district beginning October 1, 2016 for fiscal year 2017.</p> <p>At this time, staff cannot estimate the staff time necessary to track, implement the new financial structure, and generate the requested report.</p> <p><u>Social Equity Statement:</u></p> <p>The proposed ordinance is not anticipated to have a specific social equity benefit or burden.</p>		
	Code Comparison Chart Miami-Dade County Code Sections 33E-11, 33H-11, 33I-10, 33J-11, and 33K-10		
	<i>Section</i>	<i>Current</i>	<i>Proposed</i>
	Sec. 33E-11 (c) <i>Impact fee benefit districts and trust accounts.</i>	(c) A financial and management report on the impact fee trust funds shall be prepared annually by the County Public Works Director and submitted to the County Mayor within one hundred twenty (120) days of the end of the County's fiscal year.	(c) A financial and management report outlining expenditures and unexpended funds within each impact fee benefit district shall be prepared annually by the County Mayor or the Mayor's designee and shall be submitted to the Board of County Commissioners within one hundred twenty (120) days of the end of the County's fiscal year. The County Mayor or Mayor's designee shall also prepare and submit to the Board of County Commissioners a quarterly report providing information regarding impact fee collections and expenditures within each commission district.
	Sec. 33H-11 (e) <i>Impact fee benefit districts and trust accounts.</i>	N/A	(e) A financial and management report outlining expenditures and unexpended funds within each impact fee benefit zone shall be prepared annually by the County Mayor or Mayor's designee and shall be submitted to the Board of County Commissioners within one hundred twenty (120) days of the end of the County's fiscal year. The County Mayor or Mayor's designee shall also prepare and submit to the Board of County Commissioners a quarterly report providing information regarding impact fee collections and expenditures within each commission district.
	Sec. 33I-10 (d) <i>Benefit zones and trust funds.</i>	(d) A financial report outlining expenditures and unexpended funds within impact fee benefit zones shall be prepared annually by the Miami-Dade Police Department and submitted to the County Mayor within one hundred twenty (120) days of the end of the County's fiscal year.	(d) A financial report outlining expenditures and unexpended funds within impact fee benefit zones shall be prepared annually by the County Mayor or the Mayor's designee and shall be submitted to the Board of County Commissioners within one hundred twenty (120) days of the end of the County's fiscal year. The County Mayor or Mayor's designee

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			shall also prepare and submit to the Board of County Commissioners a quarterly report providing information regarding impact fee collections and expenditures within each commission district.
	Sec. 33J-11 (d) <i>Benefits, zones and trust funds.</i>	(d) A financial and management report on the impact fee trust funds shall be provided annually by the Fire Director to the County Mayor within one hundred twenty (120) days of the end of the County's fiscal year.	(d) A financial and management report outlining expenditures and unexpended funds within each benefit zone shall be prepared annually by the County Mayor or the Mayor's designee and shall be submitted to the Board of County Commissioners within one hundred twenty (120) days of the end of the County's fiscal year. The County Mayor or Mayor's designee shall also prepare and submit to the Board of County Commissioners a quarterly report providing information regarding impact fee collections and expenditures within each commission district.
	Sec. 33K-10 (d) <i>Benefit districts and trust funds.</i>	N/A	(d) A financial and management report outlining expenditures and unexpended funds within each impact fee benefit district shall be prepared annually by the County Mayor or Mayor's designee, in consultation with the School Board, and shall be submitted to the Board of County Commissioners within one hundred twenty (120) days of the end of the County's fiscal year. The County Mayor or Mayor's designee shall also prepare and submit to the Board of County Commissioners a quarterly report providing information regarding impact fee collections and expenditures within each commission district.

1G2
160876 ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATING TO SPONSORSHIP AND OTHER PROCEDURES GOVERNING QUASI-JUDICIAL MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Notes The proposed ordinance, relating to the Rules of Procedure of the BCC, amends Section 2-1 of the Miami-Dade County Code and revises provisions relating to sponsorship and other procedures governing quasi-judicial matters.

Fiscal Impact Statement:
The implementation of the proposed ordinance will not have a fiscal impact the Miami-Dade County.

Social Equity Statement:
The proposed ordinance is not anticipated to have any measureable social equity benefit or burden.

Code Comparison Chart		
Sec. 2-1. Rules of Procedure of County Commission. PART 5. CONDUCT OF MEETINGS; AGENDA		
Rule	Current	Proposed
Rule 5.05 Agenda	(b) Authority to sponsor or present items on agenda. (1) Anything to the contrary notwithstanding matters may only be presented or sponsored by a county commissioner, a commission committee, the county attorney and the clerk of the commission, except that the Mayor shall be able to present or sponsor: (1) reports which do not amend any policy established by the County Commission; (2) mayoral appointments; (3) solicitations for the purchase of goods and services, leases, construction contracts and debt obligations; (4) contracts for the purchase of goods and services and amendments thereto; (5) grant applications, grants and sub-grants; (6) leases of non-County-owned property and amendments thereto; (7) debt obligations and amendments thereto; (8) construction contracts and amendments thereto; (9) labor agreements and amendments thereto; (10) special taxing districts initiated by petition; (11) certificates of public convenience and necessity; (12) certificates of transportation; (13) other matters where the presentation or sponsorship by the Mayor is required	(b) Authority to sponsor or present items on agenda. (1) Anything to the contrary notwithstanding and subject to the following paragraph related to quasi-judicial matters and certain Comprehensive Development Master Plan ("CDMP") applications , matters may only be presented or sponsored by a county commissioner, a commission committee, the county attorney and the clerk of the commission, except that the Mayor shall be able to present or sponsor: (1) reports which do not amend any policy established by the County Commission; (2) mayoral appointments; (3) solicitations for the purchase of goods and services, leases, construction contracts and debt obligations; (4) contracts for the purchase of goods and services and amendments thereto; (5) grant applications, grants and sub-grants; (6) leases of non-County-owned property and amendments thereto; (7) debt obligations and amendments thereto; (8) construction contracts and amendments thereto; (9) labor agreements and amendments thereto; (10) special taxing districts initiated by

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	<p>by the Home Rule Charter or state or federal law; and (15) leases and licenses of County-owned property and amendments thereto if the Mayor first provides written notification to the Commissioner of the District wherein the County-owned property that is to be leased or licensed is located of the matter and the District Commissioner does not agree to present or sponsor such lease or license or amendment thereto within ten (10) days of the written notification. Any Commissioner or commission committee may present or sponsor any item which the Mayor is authorized to present or sponsor pursuant to the preceding sentence, except as provided otherwise in the Home Rule Charter, or state or federal law. Additionally, the committee chairperson of jurisdiction may, upon the written request of the Mayor or his or her designee, submit an item for placement on a committee or Commission agenda. Such an item shall, if requested by the committee chairperson of jurisdiction, be placed on the appropriate agenda, in accordance with the applicable rules of procedure, as an item sponsored by the committee of jurisdiction.</p> <p>Anything to the contrary notwithstanding, private applications for amendment, modification, addition, or change to the Comprehensive Development Master Plan ("CDMP") shall be placed on the appropriate CDMP agenda after the Department of Sustainability Planning and Economic Enhancement or successor department has completed its review of the application as provided in section 2-116.1 of the Code and all required fees have been paid (hereinafter "completed private CDMP application"). Each completed private CDMP application and the accompanying ordinance and any related resolution shall: (i) be forwarded to the Office of the Agenda Coordinator for placement on the appropriate CDMP agenda; and (ii) be accompanied by a recommendation from the Mayor or his or her designee.</p>	<p>petition; (11) certificates of public convenience and necessity; (12) certificates of transportation; (13) other matters where the presentation or sponsorship by the Mayor is required by the Home Rule Charter or state or federal law; and (14) leases and licenses of County-owned property and amendments thereto if the Mayor first provides written notification to the Commissioner of the District wherein the County-owned property that is to be leased or licensed is located of the matter and the District Commissioner does not agree to present or sponsor such lease or license or amendment thereto within ten (10) days of the written notification. Any Commissioner or commission committee may present or sponsor any item which the Mayor is authorized to present or sponsor pursuant to the preceding sentence, except as provided otherwise in the Home Rule Charter, or state or federal law. Additionally, the committee chairperson of jurisdiction may, upon the written request of the Mayor or his or her designee, submit an item for placement on a committee or Commission agenda. Such an item shall, if requested by the committee chairperson of jurisdiction, be placed on the appropriate agenda, in accordance with the applicable rules of procedure, as an item sponsored by the committee of jurisdiction.</p> <p>Quasi-judicial matters may be presented by the applicable department and shall be placed on the appropriate agenda in accordance with these Rules. In addition, private applications for amendment, modification, addition, or change to the shall be placed on the appropriate CDMP agenda after the Department of Regulatory and Economic Resources or successor department has completed its review of the application as provided in section 2-116.1 of the Code and all required fees have been paid (hereinafter "completed private CDMP application"). Each completed private CDMP application and the accompanying ordinance and any related resolution shall: (i) be forwarded to the Office of the Agenda Coordinator for placement on the appropriate CDMP agenda; and (ii) be accompanied by a recommendation from the Mayor or his or her designee.</p>
Rule 5.06 Ordinances, resolutions, motions, contracts.	(d) Exception. The provisions of this Rule 5.06 shall not be applicable to zoning resolutions which shall be governed exclusively by chapter 33 of the Code.	(d) Exception. The provisions of this Rule 5.06 shall not be applicable to zoning applications , which shall be governed exclusively by chapter 33 of the Code, or to historic preservation appeals, which shall be governed by chapter 16A. In addition, all quasi-judicial matters shall be exempt from subsection (c) of this Rule.
Rule 5.07 Limitation on agenda items.	(b) An agenda item shall be deemed withdrawn upon its third deferral. The provisions of this subsection shall not apply to zoning applications or to applications to amend the Comprehensive Development Master Plan.	(b) An agenda item shall be deemed withdrawn upon its third deferral. The provisions of this subsection shall not apply to the certification of any election, quasi-judicial matters , zoning applications, or applications to amend the Comprehensive Development Master Plan.
Rule 7.01 Rules of debate.	(h) Tie votes. Whenever action cannot be taken because the vote of the commissioners has resulted in a tie, and	(h) Tie votes. Whenever action cannot be taken because the vote of the commissioners has resulted

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		<p>no other available motion on an item is made and approved before the next item is called for consideration or before a recess or adjournment is called, whichever occurs first, the item shall be removed from the agenda and shall be reintroduced only in accordance with the renewal provisions of Rule 7.01(1). Notwithstanding any rule of procedure to the contrary, in zoning and other quasi-judicial matters when action on a resolution results in a tie vote, and no other available motion on the resolution is made and approved before the next matter is called for consideration or before a recess or adjournment is called, whichever occurs first, such resolution shall be carried over to the next regularly scheduled meeting for the consideration of such quasi-judicial matters unless the commission designates a different time for such reconsideration.</p> <p>in a tie, and no other available motion on an item is made and approved before the next item is called for consideration or before a recess or adjournment is called, whichever occurs first, the item shall be removed from the agenda and shall be reintroduced only in accordance with the renewal provisions of Rule 7.01(1). Notwithstanding any rule of procedure to the contrary, for zoning applications and other quasi-judicial matters, when a motion to take action on the matter results in a tie vote, and no other available motion is made and approved before the next matter is called for consideration or before a recess or adjournment is called, whichever occurs first, such matter shall be carried over to the next regularly scheduled meeting for the consideration of such zoning applications or other quasi-judicial matters, unless the commission designates a different time for such consideration.</p>
<p>1G3 160973</p>	<p>ORDINANCE RELATED TO ZONING; PROVIDING FOR DECORATIVE ELEMENTS ON RESIDENTIAL PROPERTIES; PROVIDING DEFINITION AND CRITERIA FOR DECORATIVE ELEMENTS; AMENDING SECTIONS 33-1 AND 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>	
<p>Notes</p>	<p>The proposed ordinance relating to zoning amends Sections 33-1 and 33-20 to define, authorize, and set the standards for decorative elements on lots with a residential structure in residential, agricultural, and interim zoning districts. Additionally, the proposed ordinance will also require the issuance of a permit prior to the construction of any decorative element.</p> <p>Decorative elements under the proposed ordinance are defined as aesthetic features, including fountains and statues, placed on open space outside of a building. Furthermore, the proposed ordinance sets the setback and height standards for such decorative elements and also requires the issuance of a permit prior to its construction.</p> <p><i>Sec. 33-1. - Definitions.</i></p> <p>(37.05) Decorative Elements (lawn). Decorative elements means aesthetic features, including fountains and statues, that are placed on open space outside of a building.</p> <p><i>Sec. 33-20. - Accessory buildings; utility sheds; swimming pools; fallout shelters; boat storage ; decorative elements.</i></p> <p>(j) Decorative Elements. Decorative elements shall be permitted on lots developed with a residential structure in the AU, EU, GU, and RU Districts, provided that the decorative element is in front of the building line of the principal structure and complies with the following:</p> <p>(a) For lots in the RU Districts, decorative elements shall be setback at least ten (10) feet from the front and side property lines and shall not exceed six (6) feet in height and fifty (50) square feet in area.</p> <p>(b) For lots in the AU, EU, and GU Districts, decorative elements shall be setback at least ten (10) feet from the front and side property lines. The maximum height of decorative elements shall be six (6) feet at a setback of ten (10) feet, except that the maximum height may increase an additional 0.6 feet per additional foot of setback to a maximum height not to exceed twelve (12) feet.</p> <p>(c) A Zoning Improvement Permit shall be obtained prior to construction of a decorative element that is permanently affixed to the ground.</p> <p>Fiscal Impact Statement: There is no fiscal impact to the County with the enactment of the proposed ordinance as additional staffing resources are not required. Any additional activities associated with issuing permits or enforcement will be absorbed by existing staff and offset by the associated revenues collected.</p> <p>Social Equity Statement: Currently, property owners wishing to install decorative elements would have to request a zoning hearing in order to obtain a non-use variance that allows for an accessory structure, as these are not authorized in the County Code. By defining decorative elements and establishing set back requirements specific for these elements, a zoning variance is not necessary as a precondition to obtain a building permit; therefore, the process of obtaining such permit is faster and less expensive.</p> <p>With the enactment of the proposed ordinance, property owners seeking to install decorative elements will be the direct beneficiaries or the less financially burdensome requirement to seek a permit. An anticipated social burden cannot be identified at this time.</p>	

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<p>2C 161338</p>	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE AND SUBMIT A WRITTEN REPORT TO THE BOARD SETTING FORTH THE FISCAL IMPACT OF OPENING AND OPERATING CAMP MATECUMBE DURING HOURS SUBSTANTIALLY SIMILAR TO OTHER COUNTY CAMPGROUND FACILITIES, THE FISCAL IMPACT OF THE DEVELOPMENT OF ADEQUATE PARKING FACILITIES AT CAMP MATECUMBE, AND A RELOCATION PLAN FOR CERTAIN OFFICES LOCATED AT CAMP MATECUMBE; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO RELOCATE THOSE CERTAIN OFFICES AND/OR OPERATE CAMP MATECUMBE SIMILAR TO OTHER COUNTY CAMPGROUND FACILITIES BEFORE THE CONCLUSION OF FISCAL YEAR 2015-16 IF SUFFICIENT FUNDS ARE AVAILABLE; AND FURTHER DIRECTING THE COUNTY MAYOR OR DESIGNEE TO INCORPORATE INTO THE PROPOSED FISCAL YEAR 2016-17 BUDGET SUFFICIENT FUNDING TO PROVIDE FOR THE OPERATION OF CAMP MATECUMBE DURING HOURS SIMILAR TO OTHER COUNTY CAMPGROUND FACILITIES, FOR THE DEVELOPMENT OF ADEQUATE PARKING FACILITIES FOR CAMP MATECUMBE PATRONS, AND FOR THE RELOCATION OF ALL OFFICES LOCATED AT CAMP MATECUMBE THAT ARE NOT DIRECTLY RELATED TO THE OPERATION OF THAT PARK</p>
<p>Notes</p>	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Directs the County Mayor or designee to prepare a written report to the BCC setting forth: <ul style="list-style-type: none"> ○ The fiscal impact of opening and operating Camp Matecumbe during hours substantially similar to those of Miami-Dade County's other public campground facilities (e.g., Camp Greynolds, Camp Owaissa Bauer, and Larry and Penny Thompson Memorial Park and Campground) for public park and camping purposes; ○ The fiscal impact of establishing an adequate (including, in the short term, a temporary) parking area for park patrons; and ○ A relocation plan for each of the offices located at Camp Matecumbe that are not directly related to the operation of Camp Matecumbe. • The County Mayor or designee's written report setting forth a relocation plan for the offices located at Camp Matecumbe will specifically study the viability of relocating those offices to Miami Executive Airport; • The written report will also set forth whether sufficient, legally-available funding exists in the Fiscal Year 2015-16 budget to provide for the operation of Camp Matecumbe as previously described and/or the relocation of those offices before the conclusion of the fiscal year; • The County Mayor or designee will provide the report to the BCC within 30 days of the effective date of this resolution and will place the completed report on an agenda of the BCC pursuant to Ordinance No. 14-65. <ul style="list-style-type: none"> ○ <i>If the report prepared by the County Mayor or designee identifies sufficient legally available funding in the Fiscal Year 2015-16 budget for the relocation of the offices located at Camp Matecumbe that are not directly related to the operation of Camp Matecumbe and/or the operation of Camp Matecumbe as previously described, prior to the conclusion of the current fiscal year, then the County Mayor or designee is directed to relocate those offices and/or operate Camp Matecumbe for public park and camping purposes on a schedule substantially similar to those of the County's other public campground facilities before the conclusion of the fiscal year.</i> • Directs the County Mayor or designee to prepare a proposed budget for Fiscal Year 2016-17, providing sufficient funding for, immediately upon the commencement of Fiscal Year 2016-17, the: <ul style="list-style-type: none"> ○ Operation of Camp Matecumbe for public park and camping purposes on a schedule substantially similar to those of the County's other public campground facilities; and ○ Relocation of all offices located at Camp Matecumbe that are not directly related to the operation of Camp Matecumbe if such relocation did not occur in Fiscal Year 2015-2016. • The proposed budget for Fiscal Year 2016-17 will also be prepared to provide sufficient funding for the development of adequate parking facilities at Camp Matecumbe for the public. <p>Background: Camp Matecumbe, a Miami-Dade County public park located at approximately 13841 Southwest 120th Street. In May 2003, the BCC approved a contract authorizing the purchase of the 21.46-acres of land comprising Camp Matecumbe for \$2,575,200.00. Between 1960 and 1962 it was used to support the Pedro Pan program, which provided transitional living quarters for 4,000 Cuban children whose parents wanted to relocate due to political unrest in Cuba. Camp Matecumbe currently hosts certain offices (specifically, offices related to the administration and operation of multipurpose special taxing districts with County-wide responsibilities) that are not directly related to the operation of Camp Matecumbe.</p>
<p>3A 161184</p>	<p>RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00251 IN A TOTAL AMOUNT UP TO \$16,000,000.00 FOR PLAYGROUND INSTALLATION AND INFRASTRUCTURE SERVICES FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR A TERM OF EIGHT YEARS AND FUNDED IN PART FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS</p>
<p>Notes</p>	<p>The proposed resolution approves the establishment of a pre-qualification pool, RTQ-00251, to provide playground installation and infrastructure services for the Parks, Recreation, and Open Spaces Department in a total amount up to \$16,000,000.00 for a term of eight years.</p> <p>The pool has two (2) groups: (1) Installation Services, which include the removal and disposal of playground and park equipment, and (2) Infrastructure Services, which include, but are not limited to, the pouring of asphalt or concrete for the paving of walkways, water line installation for shelters, and electrical connections.</p> <p>Background:</p>

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	<p>On February 2, 2016, the BCC approved the procurement of playground and park equipment through Resolution No. R-113-16. This pool covers the installation and infrastructure services for equipment.</p> <p><u>Fiscal Impact/Funding Source:</u> The fiscal impact for the eight-year term is \$16,000,000. The previous pool, 4907-3/13-3, was valued at \$30,326,000 for seven (7) years. The allocation for this replacement pool is significantly lower than the previous pool as it does not include the purchase of playground and park equipment. The allocation is based on the Parks, Recreation, and Open Spaces Department’s projected usage over the term of the pool.</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="2" style="background-color: #d9ead3;">Additional Information on Contract No. 4907-3/13</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"> Original Contract 4907-3/13 <i>2/1/2008-1/31/2010</i> 2 year term with 3, 1 year OTRs </td> <td style="text-align: center;">\$8,500,000</td> </tr> <tr> <td style="text-align: center;"> 1st OTR 4907-3/13-1 <i>2/1/2010-1/31/2011</i> </td> <td style="text-align: center;">\$4,242,000</td> </tr> <tr> <td style="text-align: center;"> 2nd OTR 4907-3/13-2 <i>2/1/2011-1/31/2012</i> </td> <td style="text-align: center;">\$4,242,000</td> </tr> <tr> <td style="text-align: center;"> 3rd OTR 4907-3/13-3 <i>2/1/2012-1/31/2015</i> </td> <td style="text-align: center;">\$4,242,000</td> </tr> <tr> <td style="text-align: center;">Proration</td> <td style="text-align: center;">\$9,100,000</td> </tr> </tbody> </table> <p>Vendors Pre-Qualified for Pool A Request to Qualify (RTQ) was issued under full and open competition on June 23, 2015. The method of award was to pre-qualify all responsive and responsible vendors that met the minimum requirements as specified in the solicitation for participation in future spot market competitions.</p> <p>Fifteen vendors responded to the solicitation, of which nine (9) were responsive and six (6) were “No Bids.” On April 1, 2016, the Procurement Management Services Division of the Internal Services Department held a publicly-noticed meeting to assist vendors that failed to comply with the requirements of the RTQ. Of the nine (9) responsive vendors, five (5) are being recommended for inclusion in the pool.</p> <ul style="list-style-type: none"> • Al Bosgraaf & Sons Inc., Building Contractors 240 Rebel Run Osteen, FL • D.W. Recreation Services, Inc. (SBE) 2500 NW 79 Avenue Number 258 Doral, FL • H.G. Construction, Development and Investment, Inc. (SBE) 7570 SW 77 Avenue Miami, FL • Leadex Corporation (SBE, DBE) 2601 SW 69 Court Miami, FL • Regal Contractors, Inc. 1220 SW Squire Johns Lane Palm City, FL <p>Vendors Not Pre-Qualified for Pool Beachcomber Fiberglass Technology, Inc., Dade Pump & Supply Co., Design America, Hornung’s Golf Products, Inc., Preservation Materials International, LLC and Sturdisteel were not recommended as a result of no bid. Bliss Products and Services, Inc. and Playground Services, Inc. did not submit the required license to satisfy the pre-qualification criteria. Upon the submission of the required license, they will be added to the pool. John Fitzgerald, Inc. and Play/Space Services, Inc. d/b/a Advanced Recreational Concepts did not complete the vendor registration process. Upon completion of the registration process, they will be added to the pool.</p> <p>Applicable Ordinances and Contract Measures</p> <ul style="list-style-type: none"> • The User Access Program provision applies and the two (2) percent fee will be collected on all purchases where permitted by the funding source. • The solicitation was assigned a Community Workforce Program goal that may apply to individual spot market quotes. All individual spot market quotes will be reviewed by the Internal Services Department’s Small Business Development Division for application of measures prior to advertising. • The Local Preference Ordinance will be applied at the time of spot market competition where permitted by the funding source. • The Living Wage Ordinance does not apply. <p><u>Additional Information on Resolution No. R-113-16- Playground and Park Equipment:</u> On February 2, 2016, the BCC, through Resolution No. R-113-16, authorized the Designated Purchases of playground and park equipment from a to-be-established open pool of pre-qualified vendors, and, in certain limited instances, the installation, pursuant to Section 2-8.1(B)(3) of the County Code. This resolution allows the Miami-Dade County Parks, Recreation and Open Spaces Department (PROS) to procure playground and park equipment from pre-qualified and specialty vendors based upon unique project criteria.</p>	Additional Information on Contract No. 4907-3/13		Original Contract 4907-3/13 <i>2/1/2008-1/31/2010</i> 2 year term with 3, 1 year OTRs	\$8,500,000	1st OTR 4907-3/13-1 <i>2/1/2010-1/31/2011</i>	\$4,242,000	2nd OTR 4907-3/13-2 <i>2/1/2011-1/31/2012</i>	\$4,242,000	3rd OTR 4907-3/13-3 <i>2/1/2012-1/31/2015</i>	\$4,242,000	Proration	\$9,100,000
Additional Information on Contract No. 4907-3/13													
Original Contract 4907-3/13 <i>2/1/2008-1/31/2010</i> 2 year term with 3, 1 year OTRs	\$8,500,000												
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	<p>PROS was to select vendors not exclusively on the basis of price but also based on which design and system is appropriate for the community, project, and department, within the constraints of the project budget. The unique project criteria could include community input, special needs, maintenance of consistency within parks or facilities, durability, maintainability, availability, and product catalog-based price as discounted by vendors. It is not practicable to purchase playgrounds and park equipment based solely on inflexible price-exclusive selection, as each one of these manufactured products is unique in design and appearance and needs to conform to and address local community needs and park aesthetics.</p> <p>R-113-16 further provided for the following:</p> <ul style="list-style-type: none">• The authority provided by R-113-16 will be in place for three (3) years, and will permit the purchase of playground and park equipment, as well as the procurement of installation services at a total value not-to-exceed \$350,000 per project and \$4,000,000 in aggregate, with no minimum guarantee;• Specifically, R-113-16 will allow the Administration to establish an open pool of pre-qualified vendors of playground and park equipment;<ul style="list-style-type: none">○ <i>Under this authority, when it is not practicable to solicit formal sealed bids, PROS will select vendors not exclusively on the basis of price but also based on which design and system is appropriate for the community, project, and department, within the constraints of the project budget; and</i>○ <i>For each equipment purchase, PROS will select up to three (3) vendors with appropriate product lines for consideration, and will obtain price quotes and product details to conduct an informal comparison among those vendors. The vendor that presents the product with the lowest price that best addresses the local community needs and park aesthetics will be selected. Pricing will be based on a vendor discount on the stated manufacturer's suggested retail price.</i>• Additionally, R-113-16 will allow sole source purchasing, when warranted, including for procurement of replacement parts from the original equipment manufacturer, procurement of materials to match existing park elements (i.e. park benches) and equipment for which only one (1) product has a Notice of Acceptance from the State of Florida/Miami-Dade County.<ul style="list-style-type: none">○ <i>PROS has researched other public playground contracts in the State of Florida, and the manner of pricing as an agreed discount against MSRP is the common form of contract. Installation will be procured competitively under a separate contract based on price. In limited circumstances, PROS may procure the installation of playground and park equipment directly through equipment vendors via the pre-qualified playground and park equipment pool, as required, under the authority of this resolution.</i>