

# Miami-Dade County Board of County Commissioners

# Office of the Commission Auditor

# **Metropolitan Services Committee**

November 9, 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

Item No.		Research	h Notes				
1G1 161811 Notes	ORDINANCE PERTAINING TO MINIMUM STANDARDS FOR LANDSCAPING AND TREES; AMENDING SECTION 18A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING CURRENT MINIMUM STANDARDS FOR TREE SIZE AND PROVIDING NEW MINIMUM STANDARDS FOR TREE SIZE EFFECTIVE A CERTAIN FUTURE DATE; CREATING MINIMUM STANDARDS FOR TREE SPECIES DIVERSITY; ELIMINATING REQUIREMENT FOR HOSE BIB WHEN AN IRRIGATION SYSTEM IS NOT PROVIDED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE The proposed ordinance:						
	<ul> <li>Amends Section 18A-6 of the Miami-Dade County Code;</li> <li>Revises current minimum standards for tree size;</li> <li>Provides new minimum standards for tree size effective a certain future date;</li> <li>Creates minimum standards for tree species diversity; and</li> <li>Eliminates the requirement for hose bib when an irrigation system is not provided.</li> </ul>						
			ction 18A-6				
	Section	Current	ade County Code	Proposed			
	Sec. 18A-6. Minimum	(B) Irrigation.	<ul><li>(B) Irrigation.</li><li>(C) Trees.</li></ul>	TTOposeu			
	standards.	standards. (5) If an irrigation system is not provided, a hose bib shall be provided within seventy-five (75)		Stondarda	Standarda		
		<ul><li>feet of any landscape area.</li><li>(C) Trees.</li><li>(1) Tree size. All trees, except street trees, shall be a minimum</li></ul>		Standards Effective through April 20, 2018	Standards Effective beginning May 1, 2018		
		<ul> <li>of ten (10) feet high and have a minimum caliper of two (2) inches at time of planting except that thirty (30) percent of the tree requirement may be met by native species with a minimum height of eight (8) feet and a minimum caliper of one and one-half (1½) inches at time of planting.</li> <li>(2) Street tree size and spacing. Street trees shall be of a species typically grown in Miami-Dade County which normally mature to a height of at least twenty (20)</li> </ul>	Minimum tree height and caliper at time of planting	Ten (10) feet high and two (2) inches of caliper	Twelve (12) feet high and conforming to, or exceeding, the minimum standards for Florida No. 1 grade or equivalent in the most current edition of Florida Grades and Standards for Nursery Plants		
		feet. Street trees shall have a clear trunk of four (4) feet, an overall height of twelve (12) feet and a minimum caliper of two (2) inches at time of planting, and shall be provided along all roadways at a maximum average spacing of thirty-five (35) feet on center, except as otherwise	Native tree minimum height and	Eight (8) feet high and one and one half (1	Eight (8) feet high and conforming to, or exceeding,		

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Item No.	Research provided in this chapter. Street trees are not required when a colonnade open to the public is located within four (4) feet of the edge of the roadway. The thirty- five (35) foot average spacing requirement for multiple single family units such as zero-lot-line and townhouse shall be based on the total lineal footage of roadway for the entire project and not based on individual lot widths. Street trees shall be placed within the swale area or shall be placed on private property where demonstrated to be necessary due to right-of-way obstructions as determined by the Public Works Department or the appropriate authority within the municipality. Street trees planted		<sup>1</sup> / <sub>2</sub> ) inches of caliper Four (4) feet of clear trunk at time of planting and of species that normally matures to a height of at least twenty (20) feet	the minimum standards for Florida No. 1 grade or equivalent in the most current edition of Florida Grades and Standards for Nursery Plants Four (4) feet of clear trunk at time of planting and of species that normally matures to a height of at least twenty (20) feet	
	<ul> <li>along private roadways shall be placed within seven (7) feet of the edge of roadway pavement and/or where present within seven (7) feet of the sidewalk.</li> <li>(3) Power lines. Where the height and location of overhead powerlines requires the planting of low growing trees, street trees shall have a minimum height of eight (8) feet, a minimum caliper of one and one-half (1½) inches at time of planting, and shall meet the following requirements:</li> <li>(a) Single trunk trees clear of lateral branches to four (4) feet and/or multitrunk trees or tree/shrubs, as referenced in the Landscape Manual, cleared of foliage to a height of four (4) feet.</li> <li>(b) A maximum average spacing of twenty-five (25) feet on center.</li> <li>(c) Maturing to a height and spread not encroaching within five (5) feet of overhead power distribution lines.</li> <li>(d) Under high voltage (50kV and above) transmission lines installed independent of</li> </ul>	lot widths. Street tr area or shall be place demonstrated to be obstructions as dete Public Works Depa appropriate authorin planted along priva seven (7) feet of the where present within (3) <b>Trees near pov</b> location of overhea low growing trees, height of eight (8) ff <b>the minimum stan</b> <b>equivalent in the r</b> <b>Grades and Stand</b> planting, and shall in (a) Single trunk tree feet and/or multitru	ion and spacing. S roadways at a maxin ve (35) feet on centre in this chapter. Stre lonnade open to the of the edge of the r average spacing re- ily units such as ze- based on the total I ire project and not ees shall be placed ced on private prop- necessary due to ri- ermined by the <b>Tra-</b> artment, or its succe ty within the munic te roadways shall b e edge of roadway p in seven (7) feet of ver lines. Where the d powerlines requiri- street trees shall ha feet and shall confe dards for Florida nost current edition ards for Nursery I meet all of the follo- es clear of lateral br nk trees or tree/shru	treet trees shall be mum average er, except as eet trees are not public is located roadway. The equirement for ro-lot-line and lineal footage of based on individual within the swale erty where ght-of-way <b>nsportation and</b> <b>essor,</b> or the ipality. Street trees e placed within pavement and/or the sidewalk. e height and res the planting of ve a minimum <b>orm to, or exceed,</b> <b>No. 1 grade or</b> <b>on of Florida</b> <b>Plants</b> at time of pwing requirements: ranches to four (4)	

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	underbuilt distribution lin height and spread shall ne exceed the minimum app distances specified in the	ot (b) A maximum a oroach on center.	verage spacing of tw	enty-five (25) feet	
	ANSI (American Nationa Standards Institute) Z133 Standards, as referenced	al (c) Maturing to a 8.1 within five (5) fee	height and spread no et of overhead power		
	Landscape Manual. (K) Plant quality. Plants installed pursuant Code shall conform to, or the minimum standards f Florida Number One as p in the most current editio	to this minimum approad r exceed, ANSI (American for Standards, as refe	Itage (50kV and abo ependent of underbuint and spread shall no ch distances specified National Standards I renced in the Landsc ree species diversity	ilt distribution lines, ot exceed the l in the current nstitute) Z133.1 ape Manual.	
	"Grades and Standards fo Nursery Plants, Part I and prepared by the State of I Department of Agricultur Consumer Services. (2) Trees installed pursua this Code shall have one	ormore than ten (1d II,"pursuant to the pFloridaof tree species shre andnumber of differbased on the oveshall be proportiant tospecies planted, p	0) trees are required provisions of this ch all be required. The ent tree species to b rall number of trees onal in relation to the pursuant to the follo	d to be planted apter, a diversity e minimum e planted shall be s required and he total number of	
	primary vertical trunk an secondary branches free included bark up to a heig six (6) feet above natural	d Required of Number of ght of Trees	Minimum Number of Tree Species 2	Percentage of Each Tree Species 50 percent	
		21-50 51 or more	4 6	25 percent 16 percent	
		of additional tree numbers indicate	ubsection shall prec e species beyond the ed in the table abov ity of each species p	e minimum e, provided that	
		exceed, the minin or equivalent in t Grades and Stand	nrsuant to this Code s num standards for Flo the most current editi ards for Nursery Plan pepartment of Agricu	orida <b>No. 1 grade</b> on of <b>Florida</b> nts, prepared by the	
	<ul> <li>Additional Information Regarding Applicability<sup>1</sup>         According to Chapter 18A – Miami-Dade County Landscaping Ordinance, minimum standards will apply to all public and private development when a permit is required, except for the following:         <ul> <li>Existing attached and detached single family and duplex dwellings, including any future additions or expansions.</li> <li>Any property receiving an agricultural classification and assessment pursuant to Section 193.461 Florida Statutes, substantiated by a plan submitted indicating the area with the agricultural classification.</li> </ul> </li> </ul>				

<sup>&</sup>lt;sup>1</sup> <u>https://www.municode.com/library/fl/miami\_</u> \_\_\_\_\_\_dade\_county/codes/code\_of\_ordinances?nodeId=PTIIICOOR\_CH18AMIDECOLAOR\_S18A-6MIST

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	• Development within the Downtown Kendall Urban Center District, except as provided in Section 33-284.63(A) of the Code.
2A 162478	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY AND MAKE A RECOMMENDATION TO THE BOARD REGARDING CREATION OF A COST SHARING PROGRAM WITH DEVELOPERS FOR QUALIFYING RENEWAL AND REPLACEMENT PIPELINE PROJECTS IN ORDER TO UPGRADE UNDERSIZED WATER AND SEWER PIPELINES THROUGHOUT THE COUNTY'S WATER AND SEWER SYSTEM
Notes	The proposed resolution directs the County Mayor or County Mayor's designee to study and make a recommendation to the BCC regarding the development of a cost sharing program for upgrades to qualifying renewal and replacement pipeline projects.
	<b>Background</b> Many of the water and sewer pipelines installed throughout the County date back to the 1940s or 1950s, and such pipelines are often undersized according to current standards. The Miami-Dade Water and Sewer Department (WASD) budgets for and replaces old and failing water and sewer mains as part of its Renewal and Replacement Program. WASD's Renewal and Replacement Program, which is a part of WASD is Capital Improvement Program, identifies various pipelines throughout the County that WASD intends to replace and upgrade in the future. WASD's Rules and Regulations require, in most circumstances, that developers or property owners upgrade sub-standard water and sewer mains in conjunction with receiving development approvals.
3A	RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP
162379	TO \$31,061,000.00 FOR PREQUALIFICATION POOL NO. 7855-4/15-4 FOR PURCHASE OF SPECIAL PURPOSE TRUCKS FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT
Notes	The proposed resolution authorizes increased expenditure authority in the amount of \$31,061,000.00 to Prequalification Pool No. 7855-4/15-4, Special Purpose Trucks, for the Department of Solid Waste Management.
	This pool was initially approved under delegated authority in July 2010 for a one-year term with four (4), one- year options to renew. During the final option to renew term, the pool was extended by the BCC on September 16, 2014 for five (5) years with an additional \$5,000,000.00 in spending authority.
	Miami-Dade County departments rely on this pool for the purchase of special purpose trucks including dump, service, lube, box, and asphalt trucks, as well as water and fuel tankers, trash collection and disposal vehicles, and rear loaders.
	The Solid Waste Management Department was added to this pool in July 2016 via a departmental transfer from the Internal Services Department to purchase 12 trash trucks. This requested increase in expenditure authority is for the purchase of 169 replacement special purpose trucks for the Solid Waste Management Department's Garbage, Landfill and Transfer Divisions as the existing trucks have reached or exceeded their useful life expectancy. The procurement schedule is as follows: <ul> <li>Fiscal Year 2016-17</li> <li>Nine (9) rear loaders;</li> </ul>
	<ul> <li>Five (5) cranes; and</li> <li>12 trash trucks.</li> </ul>
	<ul> <li>Fiscal Year 2017-18         <ul> <li>50 truck tractors;</li> <li>One (1) water truck;</li> <li>14 more loaders;</li> </ul> </li> </ul>
	<ul> <li>14 rear loaders;</li> <li>Four (4) small automated side loaders;</li> <li>Four (4) small rear loaders;</li> <li>One (1) container delivery truck;</li> </ul>
	<ul> <li>Four (4) cranes;</li> <li>Five (5) trash trucks; and</li> <li>Eight (8) trash dump cranes.</li> </ul>
	<ul> <li>Fiscal Year 2018-19</li> <li>0 10 truck tractors;</li> <li>0 Seven (7) rear loaders;</li> </ul>

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		) cranes;				
		5) trash trucks; and				
		) trash dump crane	es.			
	• Fiscal Year 201					
		ck tractors;				
		<ol> <li>4) small automate</li> <li>4) trash trucks.</li> </ol>	d garbage trucks; an	d		
	o Four (					
	Fiscal Impact/Funding Source					
			an existing allocati	on of \$5 840 000 00	) The recommended	
	The pool expires on June 30, 2020 and has an existing allocation of \$5,840,000.00. The recommended modification will authorize additional expenditure authority of \$31,061,000.00 increasing the total pool					
		1	•		ick purchases over a period	
	four (4) fiscal years whi				I	
	· · · · · ·	-			for the current option term	. If
					, t total would be \$38,340,85	
		-	·			
	Department	Existing	Additional	Modifi	ied Funding Sour	e
		Allocation	Allocation Requ			
	Internal Services	\$2,683,000	0	\$2,683,		es
		****			Funds	
	PortMiami	\$287,000	0	\$287,0	* *	_
	Solid Waste	\$1,308,000	\$31,061,000	\$32,369	,000 Proprietary Fun	ds
	Management	¢1.5.0000	0	¢1.5.0		
	Transportation and Public Works	\$1,562,000	0	\$1,562,	000 DTPW Operation Funds	ng
	<ul> <li>TP Investment Group, LLC dba Kenworth of South Florida, 2909 S Andrews Avenue, Ft. Lau FL</li> <li>SBL Freightliner, LLC dba Lou Bachrodt Freightliner, 2840 Center Port Circle, Pompano Bea</li> <li>Peterbilt Truck Centers, Inc., 2441 S State Road 7, Ft. Lauderdale, FL</li> <li>Gus Machado Ford, Inc., 1200 W 49 Street, Hialeah, FL</li> <li>Nextran Corporation dba Nextran Truck Center Miami         <ul> <li>1986 W Beaver Street, Jacksonville, FL</li> <li>6801 NW 74 Avenue, Miami, FL</li> </ul> </li> <li>Palmetto Ford Truck Sales, Inc. dba Palmetto Truck Center, 7245 NW 36 Street, Miami, FL</li> <li>The User Access Program provision applies and the two (2) percent discount will be collected purchases where permitted by the funding source.</li> <li>The Small Business Enterprise Bid Preference and Local Preference will be applied in accordat the ordinances at the time of spot market competition where permitted by the funding source.</li> </ul>					
	<ul> <li>Peterbilt Truck</li> <li>Gus Machado I</li> <li>Nextran Corporo 1986</li> <li>6801 I</li> <li>Palmetto Ford 7</li> </ul> Applicable Ordinances <ul> <li>The User Access purchases when</li> <li>The Small Busis the ordinances</li> </ul>	Centers, Inc., 244 Ford, Inc., 1200 W ration dba Nextran W Beaver Street, J NW 74 Avenue, M Truck Sales, Inc. d and Contract M ss Program provisi re permitted by the iness Enterprise Bi at the time of spot	1 S State Road 7, Ft 49 Street, Hialeah, Truck Center Mian acksonville, FL liami, FL lba Palmetto Truck ( easures ion applies and the t funding source. id Preference and Lo market competition	. Lauderdale, FL FL ni Center, 7245 NW 36 wo (2) percent disco ocal Preference will	5 Street, Miami, FL bunt will be collected on all be applied in accordance wi	
	<ul> <li>Peterbilt Truck</li> <li>Gus Machado I</li> <li>Nextran Corporo 1986</li> <li>6801 I</li> <li>Palmetto Ford 7</li> </ul> Applicable Ordinances <ul> <li>The User Access purchases when</li> <li>The Small Busis the ordinances</li> </ul>	Centers, Inc., 244 Ford, Inc., 1200 W ration dba Nextran W Beaver Street, J WW 74 Avenue, M Truck Sales, Inc. d and Contract M ss Program provisi e permitted by the iness Enterprise Bi at the time of spot ge Ordinance does	1 S State Road 7, Ft 49 Street, Hialeah, a Truck Center Mian acksonville, FL liami, FL lba Palmetto Truck 6 easures ion applies and the t funding source. id Preference and Lo market competition s not apply.	. Lauderdale, FL FL ni Center, 7245 NW 36 wo (2) percent disco ocal Preference will where permitted by Prequalification	5 Street, Miami, FL bunt will be collected on all be applied in accordance wi	
	<ul> <li>Peterbilt Truck</li> <li>Gus Machado I</li> <li>Nextran Corporo 1986</li> <li>6801 I</li> <li>Palmetto Ford 7</li> </ul> Applicable Ordinances <ul> <li>The User Access purchases when</li> <li>The Small Busis the ordinances</li> </ul>	Centers, Inc., 244 Ford, Inc., 1200 W ration dba Nextran W Beaver Street, J WW 74 Avenue, M Truck Sales, Inc. d and Contract M ss Program provisi re permitted by the iness Enterprise Bi at the time of spot ge Ordinance does Additio	1 S State Road 7, Ft 49 Street, Hialeah, a Truck Center Mian acksonville, FL liami, FL lba Palmetto Truck 6 easures ion applies and the t funding source. id Preference and Lo market competition s not apply. nal Information on Pool No. 7855	. Lauderdale, FL FL ni Center, 7245 NW 36 wo (2) percent disco ocal Preference will where permitted by Prequalification -4/15	5 Street, Miami, FL bunt will be collected on all be applied in accordance wi	
	<ul> <li>Peterbilt Truck</li> <li>Gus Machado I</li> <li>Nextran Corporo 1986</li> <li>6801 I</li> <li>Palmetto Ford 7</li> </ul> Applicable Ordinances <ul> <li>The User Access purchases when</li> <li>The Small Busis the ordinances</li> </ul>	Centers, Inc., 244 Ford, Inc., 1200 W ration dba Nextran W Beaver Street, J WW 74 Avenue, M Truck Sales, Inc. d and Contract M ss Program provisi re permitted by the iness Enterprise Bi at the time of spot ge Ordinance does Additio 7855-4/1	1 S State Road 7, Ft 49 Street, Hialeah, Truck Center Mian acksonville, FL liami, FL liba Palmetto Truck 0 easures ion applies and the t funding source. id Preference and Lo market competition s not apply. nal Information on Pool No. 7855 5	. Lauderdale, FL FL ni Center, 7245 NW 36 wo (2) percent disco ocal Preference will where permitted by Prequalification	5 Street, Miami, FL bunt will be collected on all be applied in accordance wi	
	<ul> <li>Peterbilt Truck</li> <li>Gus Machado I</li> <li>Nextran Corporo 1986</li> <li>6801 I</li> <li>Palmetto Ford 7</li> </ul> Applicable Ordinances <ul> <li>The User Access purchases when</li> <li>The Small Busis the ordinances</li> </ul>	Centers, Inc., 244 Ford, Inc., 1200 W ration dba Nextran W Beaver Street, J NW 74 Avenue, M Truck Sales, Inc. d and Contract M ss Program provisi e permitted by the iness Enterprise Bi at the time of spot ge Ordinance does Additio 7855-4/I Original 7/1/2010	1 S State Road 7, Ft 49 Street, Hialeah, Truck Center Mian acksonville, FL liami, FL liba Palmetto Truck 0 easures ion applies and the t funding source. id Preference and Lo market competition s not apply. nal Information on Pool No. 7855 5 Contract -6/30/2011	. Lauderdale, FL FL ni Center, 7245 NW 36 wo (2) percent disco ocal Preference will where permitted by Prequalification -4/15 \$199,950	5 Street, Miami, FL bunt will be collected on all be applied in accordance wi	
	<ul> <li>Peterbilt Truck</li> <li>Gus Machado I</li> <li>Nextran Corporo 1986</li> <li>6801 I</li> <li>Palmetto Ford 7</li> </ul> Applicable Ordinances <ul> <li>The User Access purchases when</li> <li>The Small Busis the ordinances</li> </ul>	Centers, Inc., 244 Ford, Inc., 1200 W ration dba Nextran W Beaver Street, J WW 74 Avenue, M Fruck Sales, Inc. d and Contract M ss Program provisi e permitted by the iness Enterprise Bi at the time of spot ge Ordinance does Additio 7855-4/1 Original 7/1/2010 7855-4/1	1 S State Road 7, Ft 49 Street, Hialeah, Truck Center Mian acksonville, FL liami, FL liba Palmetto Truck ( easures ion applies and the t funding source. id Preference and Lo market competition s not apply. nal Information on Pool No. 7855 5 Contract 0-6/30/2011 5-1	. Lauderdale, FL FL ni Center, 7245 NW 36 wo (2) percent disco ocal Preference will where permitted by Prequalification -4/15	5 Street, Miami, FL bunt will be collected on all be applied in accordance wi	
	<ul> <li>Peterbilt Truck</li> <li>Gus Machado I</li> <li>Nextran Corporo 1986</li> <li>6801 I</li> <li>Palmetto Ford 7</li> </ul> Applicable Ordinances <ul> <li>The User Access purchases when</li> <li>The Small Busis the ordinances</li> </ul>	Centers, Inc., 244 Ford, Inc., 1200 W ration dba Nextran W Beaver Street, J WW 74 Avenue, M Fruck Sales, Inc. d and Contract M ss Program provisi re permitted by the iness Enterprise Bi at the time of spot ge Ordinance does Additio 7855-4/1 Original 7/1/2010 7855-4/1 First OT	1 S State Road 7, Ft 49 Street, Hialeah, Truck Center Mian acksonville, FL liami, FL liba Palmetto Truck ( easures ion applies and the t funding source. id Preference and Lo market competition s not apply. nal Information on Pool No. 7855 5 Contract 0-6/30/2011 5-1	. Lauderdale, FL FL ni Center, 7245 NW 36 wo (2) percent disco ocal Preference will where permitted by Prequalification -4/15 \$199,950	5 Street, Miami, FL bunt will be collected on all be applied in accordance wi	

		<b>Research Notes</b>		
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		7855-4/15-2	\$199,950	
		Second OTR		
		7/1/2012-6/30/2013	¢100.050	-
		7855-4/15-3	\$199,950	
		Third OTR 7/1/2013-6/30/2014		
	-	Modification	\$640,000	-
		R-39-14	φ0+0,000	
		1/22/2014		
	F	Modification	\$50	
		R-39-14		
		1/22/2014		
		7855-4/15-4	\$840,000	
		Fourth OTR		
		7/1/2014-6/30/2015		
		The pool was extended to 6/30/2020 through R-		
		806-14.		
		Proration	\$5,000,000	
		Current Contract Total	\$7,279,850	
		According to the Bid		
		Tracking System		
3B	<b>RESOLUTION AUTHORIZING</b>			
162380	TO \$52,442,000 FOR PREQUAL			
	ROAD, LANDFILL, AND HEAV	YY EQUIPMENT FOR TH	IE DEPARTMENT C	OF SOLID WASTE
Notor	MANAGEMENT The proposed resolution authorize	a increased arranditure ar	themitry of \$52,442,00	0 to Dragualification Deal No
Notes	8535-5/13-5, Various Off-Road, I			
		Zandrini, and fieuvy Equipi	nent for the Departing	in or solid waste management.
	This pool was approved by the BC	CC on May 1, 2008 for a or	ne-year term, with fiv	e (5) one-year option to renew
	terms. During the final option to r			
	spending authority. This pool is re-		-Dade County departs	ments for purchase of various
	off-road, landfill, and heavy equip	oment.		
		<i>.</i>	1	1
	Solid Waste Management is reque garbage, landfill, and transfer divi			
	replacement purchases are require			1 0
	the limited availability of garbage			
	Department purchased 179 garbag			
	garbage trucks arrived around the			
	The proposed equipment procurer	nent schedule is as follows	:	
	• Fiscal Year 16-17			
	<ul><li>Two (2) bulldoz</li><li>One (1) front-er</li></ul>			
	o 29 hybrid garba			
	• Fiscal Year 17-18	5- 44045.		
	• One (1) backho	e;		
	o Two (2) bulldoz			
	• One (1) small b			
	• One (1) front-er			
	o Two (2) excava			
	• One (1) grader;			
	• 46 hybrid garba	-	arid carbage truelse	
	• FISCAL YEAR 18-19: TWO (.	2) water tankers and 29 hyl	niu garbage trucks.	

	Research Notes       Research Notes					
	<ul> <li>This purchase schedule is subject to change upon award of a future compressed natural gas (CNG) provider.</li> <li>According to the Department of Transportation and Public Works (DTPW), if purchases are not mage</li> </ul>					
pro						
	• According to the Department of Transportation and Fublic Works (DTFW), if purchases are no as a result of switching to a CNG provider, the allocation will not be used and the Department fu					
		ed to a contract for th				
	• According to DT	PW, the CNG solicit	ation is still under th	he Cone of Silence.		
Fis	cal Impact/Funding S	ource				
	The pool expires on April 30, 2019, and has an existing allocation of \$21,417,000. The modification authorize additional expenditure authority of \$52,442,000 increasing the total pool value to \$73,859,					
aut	iorize additional exper	iditure authority of 5.	52,442,000 increasin	g the total pool valt	ie to \$73,859,000.	
	Department	Existing	Additional	Modified	Funding Source	
		Allocation	Allocation Requested	Allocation		
	Solid Waste Management	\$19,856,000	\$52,442,000	\$72,298,000	Proprietary Funds	
	Fire Rescue	\$52,000	0	\$52,000	Grant Funds	
	Internal Services	\$1,509,000	0	\$1,509,000	General Fund	
	Total	\$21,417,000	\$52,442,000	\$73,859,000		
hyl util	viously, the Departmen orid garbage trucks. Du ization of this existing ipment.	e to the urgent need t	o purchase replacem	ent garbage trucks,	it was determined th	
Pro	o 8418 Pa	tion Equipment, LLC Im River Road, Tam				
	<ul> <li>General GMC Tr West Palm Beach</li> <li>Kelly Tractor Co</li> <li>McNeilus Finance</li> <li>524 Cou</li> <li>524 Cou</li> <li>NW 33</li> <li>Nortrax, Inc.</li> <li>4042 Pa</li> <li>1751 W</li> <li>Palm Peterbilt Tr</li> <li>Palmetto Ford Tr</li> </ul>	uck Sales and Servic	t, Miami, FL as Truck and Manufa odge Center, MN 17 ch, FL Suite 200, Tampa, FI Number 8, Pompano 41 S State Road 7, F almetto Truck Cente	ucks Of Palm Beach acturing, Co. 00 Beach, FL t. Lauderdale, FL r, 7245 NW 36 Stre	et, Miami, FL	

• The User Access Program provision applies and the two (2) percent program discount will be collected where permitted by the funding source.

		Research Notes				
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	the ordinances at	the ordinances at the time of spot market competition where permitted by the funding source.				
	Additional Information on Prequalification					
	Pool No. 8535-5/13-5					
		8535-5/13	\$3,569,302	-		
		Original Contract				
		R-417-08				
		5/1/2008-4/30/2009	¢2.5.0.202	-		
		<b>8535-5/13-1</b> First OTR	\$3,569,302			
		5/1/2009-4/30/2010				
		8535-5/13-2	\$3,569,302	-		
		Second OTR	1 - 9 9			
		5/1/2010-4/30/2011				
		8535-5/13-3	\$3,569,302			
		Third OTR				
		<i>5/1/2011-4/30/2012</i> <b>8535-5/13-4</b>	\$3,569,302			
		Fourth OTR	\$5,507,502			
		5/1/2012-4/30/2013				
		8535-5/13-5	\$3,569,302			
		Fifth OTR				
		<i>5/1/2013-4/30/2014</i> The pool was extended to 4/30/2019				
		through R-101-14.				
		Proration	\$17,847,000	-		
		Current Contract Total	\$39,262,812			
		According to the Bid Tracking System				
3D 162348		ING THE REQUEST OF THE COUNTY \$118,000.00 FROM THE MIAMI-DADI				
102340		FUND FOR THE SUPPORT AND OPE				
		IE COUNTY MAYOR OR COUNTY MA				
		URES AS DESCRIBED HEREIN				
Notes		pproves the County Mayor or County May				
	from the Miami-Dade Police Department Law Enforcement Trust Fund to support the Juvenile Drug Court in					
	accordance with the Report of Proposed Expenditures from the Law Enforcement Trust Fund (Report). The proposed resolution further authorizes the County Mayor or County Mayor's designee to use such funds effective					
		ne completion of the project.				
	Fiscal Impact/Funding S	ource not incur any costs. The Law Enforcement	Trust Fund monies	s are awarded to the		
		tment as a result of forfeiture litigation in				
	sharing programs.		F	F		
	Background					
		a Statutes Section 932.7055(5)(c), an agen- heriff for an appropriation from the Law I				
		Miami-Dade Police Department received a				
		burt is an allowable expenditure under the				
	treatment, drug abuse educ	cation, or drug prevention program. The Ju	venile Drug Court	provides an array of		
		have been arrested and identified as having				
	for successful completion.	participants in achieving each level of the	program to ultimat	tery meet the requirements		
L	101 succession completion.					

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	The Law Enforcement Trust Fund is comprised of three (3) different funding sources: the State civil forfeitures, governed by Florida Statutes Sections 932.701 through 932.706; U.S. Department of Justice Asset Sharing Program; and U.S. Treasury Asset Sharing Program. The Law Enforcement Trust Fund monies awarded to the Miami-Dade Police Department are a result of forfeiture litigation in State court and federal asset sharing programs. Federal assets are shared among participating law enforcement agencies based on the agencies' direct participation in task force investigations that result in the forfeiture of federally-seized assets. The Department's partnerships with federal agencies and the related task forces have been the subject of recent resolutions approved by the Board.
	The Law Enforcement Trust Fund project request is reviewed by personnel in the Fiscal Administration Bureau to ensure compliance with Law Enforcement Trust Fund requirements. The Police Legal Bureau reviews the requests for legal sufficiency and prepares the Report. The revenues and expenditures are documented in the County budget ordinance, the federal equitable sharing and certification report, and an annual audit to the County's Finance Department.
3E 162399	RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" AND AUTHORIZING THE PURCHASE OF APPROXIMATELY 603.79 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE AND BUYER, AND SHENANDOAH HOLDINGS, LLC AND CATHOLIC NEAR EAST WELFARE ASSOCIATION, INC. AS SELLERS FOR A PURCHASE PRICE OF \$2,237,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE USE OF ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUNDS FOR THIS PURCHASE IN THE EVENT THAT BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS ARE NOT AVAILABLE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING PURCHASE OF THE PROPERTIES, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SUCH TRANSACTIONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09
Notes	<ul> <li>The proposed resolution accepts the Assignment of Option to Purchase as negotiated by The Nature Conservancy for the Environmentally Endangered Lands (EEL) Program and authorizes the County Mayor or County Mayor's designee to execute the Assignment of Option to Purchase.</li> <li>The parcels proposed for acquisition are located within the South Dade Wetlands EEL Project, an important wetland system in the southern part of the County. Land in this area is critical for acquisition because of its strategic location between two (2) national parks (Everglades National Park and Biscayne National Park) and within the watersheds of Florida Bay, Biscayne Bay and Card and Barnes Sounds. Preserving and maintaining these wetlands is important to protect against salt water intrusion of the Biscayne Aquifer. These wetlands are also important to the endangered and threatened species of the region. Acquiring this parcel is also consistent with the Sea Level Rise Task Force Recommendations for the continued strategic implementation of the EEL Program.</li> <li>All three (3) parcels are outside the Urban Development Boundary.</li> <li>Sellers: Shenandoah Holdings, LLC and Catholic Near East Welfare Association, Inc. Each entity owns 50 percent interest in the properties.</li> <li>Fiscal Impact/Funding Source</li> <li>The appraised value of the 603.79 acres is \$3,517,000.00 and the negotiated purchase price is \$2,237,000.00.</li> <li>Building Better Communities General Obligation Bond (BBC-GOB) Program funding under Project No. 2, Site #70230 will be used for this purchase. As of August 31, 2016, the remaining balance under the BBC-GOB Program funding under the BBC-GOB Program funding under the BBC-GOB Program for allocations towards EEL acquisitions is \$11,614,485.00.</li> </ul>

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	In the unlikely event that BBC-GOB Program funds are not available, the EEL Acquisition Trust Fund may be used to close on the property. As of August 31, 2016, the balance of the EEL Trust Fund (GF 080) is \$38,172,487.60, of which \$20,633,819.09 is reserved for acquisition and \$17,538,668.51 is reserved for management.
	<b>Background</b> The historic loss, fragmentation and degradation of native wetland and forest communities in Miami-Dade County are well recognized. In May 1990, with the knowledge that remaining wetland and forest communities were endangered, the electorate of Miami-Dade County authorized the County to levy an ad valorem tax for two (2) years to create the EEL Program and Trust Fund. The purpose of the EEL Program is to acquire, preserve, enhance, restore, conserve and maintain environmentally-endangered lands for the benefit of present and future generations.
3F 162400	RESOLUTION APPROVING A FINANCIAL CONTRIBUTION OF UP TO \$300,000.00 FROM TD BANK TO MIAMI-DADE COUNTY FOR THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO ACCEPT THIS CONTRIBUTION
Notes	The proposed resolution accepts the financial contribution of up to \$300,000.00 from TD Bank through The Nature Conservancy for the Miami-Dade County Environmentally Endangered Lands (EEL) Program.
	A portion of the contribution (\$180,000.00) will reimburse the County's October 6, 2015 purchase of the two (2) remaining parcels in the Goulds Pineland Preserve that were purchased pursuant to Resolution No. R-589-15 with funds from the Building Better Communities General Obligation Bond (BBC-GOB) Program. The balance of the contribution (up to \$120,000.00) will be deposited into the EEL Management Trust Fund for the management of the Goulds Pineland Preserve.
	<b><u>Fiscal Impact/Funding Source</u></b> The acceptance of this donation will have no fiscal impact, as no matching funds from the County are required.
	The \$180,000.00 portion of the contribution associated with the October 6, 2015 purchase will reimburse BBC-GOB Program Project No. 2, Site No. 70230. Because the original donation amount of \$300,000.00 may be reduced by approximately \$8,000.00 if TD Bank chooses to conduct a tree inventory assessment, the remaining amount of up to \$120,000.00 will be deposited into the EEL Management Trust Fund for management of the Goulds Pineland Preserve.
	<b>Background</b> Since 2012, TD Bank Group has collaborated with The Nature Conservancy in a North American initiative focusing on protecting critical forest habitat, growing local forests and green spaces, and using resources responsibly. The TD Forests Program has helped protect more than 25,000 acres of critical forests, such as the native pine rocklands in the Goulds Pineland Preserve, which the program has generously offered to support with their donation.
	The historic loss, fragmentation, and degradation of native wetland and forest communities in Miami-Dade County are well recognized. In May of 1990, with the knowledge that remaining wetland and forest communities were endangered, the electorate of Miami-Dade County authorized the County to levy an ad valorem tax for two (2) years to create the EEL Program and Trust Fund. The purpose of the EEL Program is to acquire, preserve, enhance, restore, conserve and maintain environmentally-endangered lands for the benefit of present and future generations.
	The Goulds Pineland Preserve, one of the original Rockridge Pinelands on the State of Florida's Conservation and Recreation Lands Program, is a high-quality pine rockland that is home to 135 native plant species, several of which are rare, threatened, and endangered. Several butterflies, birds, and reptiles also call Goulds Pineland home. Because of its location inside the Urban Development Boundary, this residential urban pineland is highly vulnerable to development. Pine Rocklands occur only in southern Miami-Dade County, the Florida Keys, and some islands of the Bahamas. The Goulds Pineland Preserve Acquisition Project was placed on the EEL Priority A Acquisition List by Resolution No. R-1069-91, as approved by the BCC on October 1, 1991.

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	On June 30, 2015, the BCC adopted Resolution No. R-589-15, approving the "Contract for Sale and Purchase" of approximately 3.47 acres of Goulds Pineland Project within the EEL Program Miami Rockridge Pinelands Acquisition Site. The two (2) parcels were subsequently purchased on October 6, 2015 from the Morning Star Baptist Church with funds allocated to the EEL Program from the BBC-GOB Program. These parcels, consisting of 3.47 acres, are the last contiguous and adjacent portion of the Goulds Pineland Preserve and their acquisition increases the conservation of a globally-imperiled ecosystem in this important urban preserve and facilitates the
	land management efforts of the EEL Program.
3H 162373	RESOLUTION APPROVING AN ACCESS AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ARCADIS U.S., INC., ON BEHALF OF PEOPLES GAS SERVICE-TAMPA ELECTRIC COMPANY, FOR ENVIRONMENTAL TESTING AND MONITORING ACTIVITIES ON COUNTY PROPERTY LOCATED AT 15500 BISCAYNE BOULEVARD, ALSO KNOWN BY FOLIO NUMBER 06-2221-007-0250, AT NO COST TO THE COUNTY FOR A TERM OF THREE (3) YEARS WITH ONE TWO-YEAR RENEWAL OPTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN
Notes	The proposed resolution authorizes the County Mayor or County Mayor's designee to execute an Access Agreement (Agreement) between Miami-Dade County, through its Water and Sewer Department (WASD), and Arcadis U.S., Inc. (Arcadis), on behalf of Peoples Gas Service-Tampa Electric Company, in order to allow Arcadis and its agents to conduct contamination cleanup, environmental testing and monitoring activities on property owned by WASD located in North Miami Beach, Florida.
	This Agreement will authorize Arcadis to access and conduct contamination cleanup, environmental monitoring and testing activities on WASD-owned property located at 15500 Biscayne Boulevard, North Miami Beach, Florida, 33160.
	This Agreement is for a term of three (3) years with the option to extend for two (2) years upon written notification to WASD at least 30 days before the Agreement's expiration date. The Agreement may be cancelled by either party at any time and for any reason with 30 days written notice.
	<b>Fiscal Impact/Funding Source</b> There is no fiscal impact to the County. Arcadis will, among other things, drill and install 21 treatment wells and the associated piping, remove the wells and the associated piping, and restore the property to its original condition at no cost to the County.
	<b>Background</b> Peoples Gas Service-Tampa Electric Company is currently working with the Miami-Dade County Department of Regulatory and Economic Resources, as part of an enforcement action, to remediate soil and groundwater contamination associated with a former manufactured gas plant in North Miami Beach.
	As part of the remediation effort for Peoples Gas Service-Tampa Electric Company, Arcadis U.S., Inc., an environmental consultant for Peoples Gas Service-Tampa Electric Company, has requested permission from WASD to access the Property in order to:
	<ul> <li>Drill and install 21 treatment wells;</li> <li>Construct the associated piping connecting the wells to treatment equipment;</li> <li>Install a biosparage manifold cabinet;</li> </ul>
	<ul> <li>Remove and legally dispose of soils and groundwater displaced during the installation of the wells and piping;</li> </ul>
	<ul> <li>Monitor and sample data from the wells; and</li> <li>Remove the monitoring equipment and restore the property to its original condition after all remediation efforts have been completed.</li> </ul>
	Additional Information on Related Legislation: File No. 162350, on the Strategic Planning and Government Operations Committee meeting agenda for November 10, 2010, approves an award of a Non-Exclusive Professional Services Agreement to Arcadis U.S. Inc. for environmental cleanup, compliance and related services for various County Departments, Project No. E14-RER- 03 in an amount not to exceed \$3,300,000.00 for a term of three years with two, one-year options.

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	Additional Information on Contamination: According to WASD, the former Manufactured Gas Plant (MGP) began operation circa 1930. The MGP occupied approximately 24 acres, consisting of two noncontiguous parcels, separated by West Dixie Highway. The dismantling of the MGP production facilities began in the 1970s. At present, one (1) of the parcels is occupied by a natural gas distribution station and center, while the other parcel remains vacant.
	On April 9, 1987 a Consent Order was executed between Peoples Gas System, the FDEP and DERM addressing the cleanup of the contamination caused by the former MGP. Since that time, multiple assessments have been conducted to define the horizontal and vertical extent of the soil and groundwater contaminant plumes. Off-site contamination on WASD's property was first documented in 2009.
	Contamination rehabilitation activities have included the excavation of contaminated soils, including residual coal tar (over 54,000 tons of soils), the placement of a 2 ft. cap of clean fill in to prevent exposure to contaminated soils, the extraction of contaminated water from excavations, and the approval (by DERM) of a biosparge/soil vapor extraction system, currently under construction.