



MEMORANDUM

**Rebeca Sosa
Chairwoman**

BOARD OF COUNTY COMMISSIONERS

To: Honorable Members of the Board of County Commissioners Date: December 16, 2014

From: Rebeca Sosa, Chairwoman *Rebeca Sosa* Re: Changes Sheet

Additions

1D1

Daniella Levine Cava

142741 PRESENTATION OF A PROCLAMATION TO CHRIS ROLLINS, MIAMI-DADE PARKS AND RECREATION DEPARTMENT, IN RECOGNITION OF HIS MANY YEARS OF SERVICE AND COMMITMENT TO EXCELLENCE THROUGHOUT THE YEARS IN MIAMI-DADE COUNTY, DECLARING DECEMBER 16, 2014 AS "CHRIS ROLLINS DAY"

1D2

Rebeca Sosa

142742 PRESENTATION OF A SYMPATHY RESOLUTION TO MS. STEPHANIE DORSEY ON THE PASSING OF MS. ANN KIMBLE, DISABILITIES ADVOCATE

1D3

Dennis C. Moss

142743 CERTIFICATES OF APPRECIATION TO U.S./AFRICA SUMMIT MIAMI-DADE AVIATION DEPARTMENT IN RECOGNITION OF THEIR VALUABLE CONTRIBUTIONS TO OUR COMMUNITY

December 16, 2014

Additions

1D4 Rebeca Sosa

142746 MIAMI-DADE COUNTY YOUTH COMMISSION SWEARING - IN CEREMONY

1D5 Rebeca Sosa

142744 MUSICAL PERFORMANCE BY NEW WORLD SYMPHONY PERFORMING CHRISTMAS AND HOLIDAY SONGS

2B2

142736 MAYORAL APPOINTMENT - DIRECTOR OF PUBLIC WORKS AND WASTE MANAGEMENT (Mayor)

5A SUPPLEMENT

142704 FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO REDEVELOPMENT OF MIAMI BEACH CITY CENTER/HISTORIC CONVENTION VILLAGE REDEVELOPMENT AND REVITALIZATION AREA

December 16, 2014

Additions

801

142709 RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO WOOLPERT, INC. IN AN AMOUNT NOT TO EXCEED \$16,500,000.00 OVER A TEN YEAR PERIOD, WITH AN INITIAL FIVE YEAR CONTRACT TERM AND ONE, FIVE YEAR OPTION TO RENEW REQUIRING BOARD APPROVAL, FOR A PROJECT ENTITLED "CONSULTING SERVICES RELATING TO CONSENT DECREE'S CAPACITY MANAGEMENT, OPERATION, AND MAINTENANCE PROGRAMS", PROJECT NO. E13-WASD-06, AGREEMENT NO. 14WPI002; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

802

142710 RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO HDR ENGINEERING INC. IN AN AMOUNT NOT TO EXCEED \$44,000,000.00 OVER A TEN YEAR PERIOD, WITH AN INITIAL FIVE YEAR CONTRACT TERM AND ONE, FIVE YEAR OPTION TO RENEW REQUIRING BOARD APPROVAL, FOR A PROJECT ENTITLED "DESIGN SERVICES FOR WASTEWATER COLLECTION AND TRANSMISSION SYSTEMS RELATED TO CONSENT DECREE PROJECTS", PROJECT NO. E13-WASD-04, AGREEMENT NO. 14HDRE003; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

December 16, 2014

Additions

803

142712 RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO REJECT ALL PROPOSALS FOR ISD PROJECT NO. DB14-WASD-01: REQUEST FOR DESIGN-BUILD SERVICES IN CONNECTION WITH 72-INCH SANITARY SEWER FORCE MAIN RELATING TO THE CONSENT DECREE WITH THE UNITED STATES DEPARTMENT OF JUSTICE; BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT WAIVING BIDS PURSUANT TO SECTION 5.03(D) OF THE CHARTER, SECTION 2-10.4(8)(B)(I) OF THE CODE OF MIAMI-DADE COUNTY AND SECTION 287.055(9)(C)(6) OF THE FLORIDA STATUTES TO ALLOW FOR EXPEDITED PROCUREMENT AMONG THE THREE HIGHEST RANKED PROPOSERS WHO SUBMITTED PROPOSALS FOR ISD PROJECT NO DB14-WASD-01 AND WAIVING THE PROTEST PROCEDURES UNDER SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY; DELEGATING AUTHORITY TO THE MAYOR OR MAYOR'S DESIGNEE TO AWARD THE EMERGENCY DESIGN-BUILD CONSTRUCTION CONTRACT; AND PROVIDING FOR RATIFICATION BY THE BOARD OF COUNTY COMMISSIONERS OF ANY RESULTING EMERGENCY DESIGN-BUILD CONSTRUCTION CONTRACT (Water & Sewer Department)

804

142714 RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO MWH AMERICAS, INC. IN AN AMOUNT NOT TO EXCEED \$66,000,000 OVER A FIFTEEN YEAR PERIOD, WITH AN INITIAL FIVE YEAR CONTRACT TERM, AND TWO FIVE YEAR OPTIONS TO RENEW REQUIRING BOARD APPROVAL, FOR A PROJECT ENTITLED "DESIGN SERVICES FOR WASTEWATER TREATMENT PLANTS RELATED TO CONSENT DECREE PROJECTS", PROJECT NO. E13-WASD-05, AGREEMENT NO. 14MWH008; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

December 16, 2014

Additions

11A3 SUPPLEMENT

Dennis C. Moss

- 142738** SUPPLEMENTAL REPORT REQUIRED BY RESOLUTION AUTHORIZING BONDS TO BE ISSUED BY CAPITAL TRUST AGENCY ON BEHALF OF MIAMI COMMUNITY CHARTER SCHOOL, INC.

14A1

- 142572** RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NO. 1 (FINAL) FOR DESIGN BUILD SERVICES FOR THE PALMETTO STATION TRACTION POWER SUB-STATION - PROJECT NO: DB09-MDT-01 ARRA, R2; CONTRACT NO: CIP023-CT1-TR09-R2; INCREASING THE CONTRACT TIME BY FORTY SIX (46) CALENDAR DAYS; AND CLOSING CONTRACT TO L.K. COMSTOCK NATIONAL TRANSIT, INC.; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER (Miami-Dade Transit)

14A2

Rebeca Sosa

- 142739** RESOLUTION DISTRIBUTING FY 2013-14 OFFICE OF THE CHAIR IN-KIND FUNDS TO MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS ON AN EQUAL BASIS

14A3

- 142732** RESOLUTION APPROVING AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF FINAL CHANGE ORDER NO. 4 TO A CONSTRUCTION CONTRACT BETWEEN MIAMI-DADE COUNTY AND SILTEK GROUP, INC. FOR THE GRAN VIA APARTMENTS PROJECT - DISTRICT 11 PRESERVATION OF AFFORDABLE HOUSING AND EXPANSION OF HOME OWNERSHIP INCREASING THE CONTRACT AMOUNT BY \$79,859.00 AND AUTHORIZING THE TRANSFER OF BALANCE OF THE \$143,376.00 AVAILABLE IN CONTRACTOR'S DEDICATED CONTINGENCY ALLOWANCE (Internal Services)

December 16, 2014

Additions

14A4

- 142733** RESOLUTION WAIVING COMPETITIVE BIDDING BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE; APPROVING AN AGREEMENT WITH INTERNATIONAL PLAYERS CHAMPIONSHIP, INC. FOR ELECTRICAL, TELEPHONE, AND AUDIO SYSTEM UPGRADES AT CRANDON PARK TENNIS CENTER IN AN AMOUNT NOT TO EXCEED \$284,712.87, AND A CONTINGENCY ACCOUNT OF \$20,000.00 ALL TO BE PAID VIA A CREDIT TO THE 2015 AND/OR 2016 LICENSE FEE DUE TO THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN, AND TO AUTHORIZE USE OF CONTINGENCY (Parks, Recreation and Open Spaces)

14A5

Rebeca Sosa

- 142547** RESOLUTION APPROVING ASSIGNMENT OF CONTRACT NO. RFQ685B FOR GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC FROM PATTON BOGGS, LLP TO SQUIRE PATTON BOGGS (US) LLP DUE TO THE AGREEMENT BETWEEN THE FIRMS TO HAVE THE ATTORNEYS AND OTHER EMPLOYEES OF PATTON BOGGS LLP BE AFFILIATED WITH SQUIRE PATTON BOGGS (US) LLP; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A SUPPLEMENTAL AGREEMENT TO THE CONTRACT FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO EFFECTUATE THE ASSIGNMENT; AND APPROVING SQUIRE PATTON BOGGS (US) LLP TO REPRESENT THE COUNTY BEFORE THE FEDERAL GOVERNMENT

December 16, 2014

Additions

14A6

- 142734** RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO 1 FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE PALMETTO STATION TRACTION POWER SUB-STATION, METRORAIL CENTRAL CONTROL UPGRADE, LEHMAN YARD REHABILITATION & EXPANSION PHASE 1, AND LEHMAN CENTER TEST TRACK INCREASING THE CONTRACT TIME BY 237 CALENDAR DAYS AND CONTRACT AMOUNT BY \$1,027,000.00 WITH PARSONS TRANSPORTATION GROUP, INC; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSE (Miami-Dade Transit)

14A7

Juan C. Zapata

- 142747** ORDINANCE AMENDING ORDINANCE NO. 14-77 RELATED TO ACCELERATING CERTAIN WATER AND SEWER DEPARTMENT CONTRACTS; AUTHORIZING APPLICATION OF ACCELERATE POWERS TO CERTAIN CONTRACTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE CONTRACT MODIFICATIONS TO CONFORM SUCH CONTRACTS TO THE REQUIREMENTS OF SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY AND EXCLUSION FROM THE CODE

Deferrals

1E1

Rebeca Sosa

- 142724** DR. LILLIAN RIVERA TO SPEAK ON THE STATE OF THE HIV/AIDS EPIDEMIC IN MIAMI-DADE COUNTY
Note: The Prime Sponsor requested deferral of this item to no date certain.

December 16, 2014

Withdrawals

5L

- 141383** ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS VILLA BELLO MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

5L1

- 141385** RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARY OF A SPECIAL TAXING DISTRICT KNOWN AS VILLA BELLO MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works & Waste Management)

December 16, 2014

Scrivener's Errors

8G1

142717 RESOLUTION AMENDING THE COUNTY'S FISCAL YEAR 2014-15 COUNTYWIDE GENERAL FUND, UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND, PROPRIETARY AND OTHER BUDGETS; REQUESTING THAT PROPERTY APPRAISER SUBMIT BUDGET AMENDMENTS TO STATE OF FLORIDA DEPARTMENT OF REVENUE FOR REVIEW AND APPROVAL; AND APPROVING REALLOCATION OF LINE ITEM APPROPRIATIONS FOR EXPENDITURES IN EXCESS OF TEN PERCENT OF THAT FUND'S TOTAL APPROPRIATION TO THE DEPARTMENT AND REALLOCATION OF LINE ITEM APPROPRIATIONS FROM PERSONNEL SERVICES TO OTHER LINE ITEMS IN ACCORDANCE WITH SECTION 2-1796(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA [SEE ORIGINAL ITEM UNDER FILE NO. 142395] (Office of Management and Budget)

Note: On handwritten page 2, the total number of positions was inadvertently listed as 25,391 on the second paragraph of the transmittal memorandum. The correct figure is 25,427 and it corresponds with the attached tables of organization. On handwritten page 9, under Animal Services Department – Animal Care and Control (Fund GF 030, Subfund 022, Project 022111) the expenditure amount was incorrectly listed as \$16,654,000 because two numbers were transposed. The expenditure amount should match the revenue figure of \$16,564,000. Lastly on handwritten page 11, under Medical Examiner (Fund GF 030, Subfund 055) the previously approved revenue figure was incorrectly listed as \$12,156,000 because two numbers were transposed. The correct previously approved revenue figure is \$11,526,000; therefore, the correct total revenues and expenditure figures are \$11,464,000.

December 16, 2014

Scrivener's Errors

803

142712 RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO REJECT ALL PROPOSALS FOR ISD PROJECT NO. DB14-WASD-01: REQUEST FOR DESIGN-BUILD SERVICES IN CONNECTION WITH 72-INCH SANITARY SEWER FORCE MAIN RELATING TO THE CONSENT DECREE WITH THE UNITED STATES DEPARTMENT OF JUSTICE; BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT WAIVING BIDS PURSUANT TO SECTION 5.03(D) OF THE CHARTER, SECTION 2-10.4(8)(B)(I) OF THE CODE OF MIAMI-DADE COUNTY AND SECTION 287.055(9)(C)(6) OF THE FLORIDA STATUTES TO ALLOW FOR EXPEDITED PROCUREMENT AMONG THE THREE HIGHEST RANKED PROPOSERS WHO SUBMITTED PROPOSALS FOR ISD PROJECT NO DB14-WASD-01 AND WAIVING THE PROTEST PROCEDURES UNDER SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY; DELEGATING AUTHORITY TO THE MAYOR OR MAYOR'S DESIGNEE TO AWARD THE EMERGENCY DESIGN-BUILD CONSTRUCTION CONTRACT; AND PROVIDING FOR RATIFICATION BY THE BOARD OF COUNTY COMMISSIONERS OF ANY RESULTING EMERGENCY DESIGN-BUILD CONSTRUCTION CONTRACT (Water & Sewer Department)

Note: *This item contains a scrivener's error on handwritten page no. 3, last sentence – the Ordinance Number should read 14-79 not 14-73.*

11A5

Barbara J. Jordan,
Sally A. Heyman

142686 RESOLUTION SUPPORTING THE CREATION OF A MARINE RESERVE WITHIN BISCAYNE NATIONAL PARK IN ORDER TO BETTER ENSURE THE CONSERVATION AND PROTECTION OF THE MARINE RESOURCES IN BISCAYNE NATIONAL PARK; URGING THE DIRECTOR OF THE NATIONAL PARK SERVICE, THE REGIONAL DIRECTOR OF THE SOUTH EAST REGION OF THE NATIONAL PARK SERVICE, AND THE SUPERINTENDENT OF BISCAYNE NATIONAL PARK TO CREATE SUCH A MARINE RESERVE WITHIN BISCAYNE NATIONAL PARK

Note: *On handwritten Page 3, the first WHEREAS on the second sentence it should read: world instead of word.*

December 16, 2014

Scrivener's Errors

15D1

142685 BALLOT APPOINTMENTS TO THE MIAMI-DADE COUNTY
EXPRESSWAY AUTHORITY (MDX) (Clerk of the Board)

*Note: On page 1, the last sentence should read: Also attached is a ballot for
the Commissioner's use in selecting one (1) of the Four nominees.*

**Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE
ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.**