



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

## OFFICIAL Meeting Agenda

### Infrastructure & Capital Improvements Committee

*Juan C. Zapata (11) Chair; Sally A. Heyman (4) Vice Chair;  
Commissioners Bruno A. Barreiro (5), Dennis C. Moss (9), and Xavier L.  
Suarez (7)*

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Tuesday, January 13, 2015

2:00 PM

Commission Chambers

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#### *County Commission Rules*

##### *Rule 6.05 DECORUM*

*Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.*

*The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.*

*Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidade.gov](mailto:agendco@miamidade.gov) at least five days in advance.*

##### *Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP*

*When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.*

*Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.*

#### **1A INVOCATION AS PROVIDED IN RULE 5.05 (H)**

#### **1B ROLL CALL**

**1C PLEDGE OF ALLEGIANCE**

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06**

**1E SPECIAL PRESENTATION(S) (SCHEDULED TO BEGIN AT 1:30 PM)**

1E1

**142829**

**Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

RENEL CANTAVE - WASD - 30 YEARS  
BENOIT GEFFRARD - WASD - 30 YEARS  
KATHY HOMMER - WASD - 35 YEARS  
EDDIE L. HUDSON - WASD - 30 YEARS

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING**

1G1

**142747**

**Juan C. Zapata , Prime Sponsor**

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

*12/16/2014 Adopted on first reading by BCC 11 - 0*

1G1 Supplement

**150055**

**Add-on**

FISCAL IMPACT TO ORDINANCE AMENDING ORDINANCE NO. 14-77 RELATED TO ACCELERATING CERTAIN WATER AND SEWER DEPARTMENT CONTRACTS; AUTHORIZING APPLICATION OF ACCELERATE POWERS TO CERTAIN CONTRACTS

## **2 COUNTY COMMISSION**

2A

**142808**

**Barbara J. Jordan , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO REVIEW SECTION 2-8.2.7.01 OF THE CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER 3-53 RELATING TO MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM ("MCC PROGRAM") AND TO SUBMIT PROPOSED AMENDMENTS FOR SEPARATE ADMINISTRATION OF THE MCC PROGRAM'S 7040 PLAN FOR CONSTRUCTION WORK RELATING TO THE COUNTY'S WATER AND SEWER SYSTEM

## **3 DEPARTMENT**

3A

**142627**

**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE NW 16 STREET, NW 14 TERRACE, NW 13 TERRACE AND NW 13 STREET, BETWEEN NW 129 AVENUE AND NW 130 AVENUE (ROAD CLOSING PETITION NO. P-906) (Public Works & Waste Management)

3B

**142768**

**Jean Monestime , Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE THE 20 FOOT ALLEY WEST OF NW 17 AVENUE, BETWEEN NW 91 STREET AND NW 92 STREET (ROAD CLOSING PETITION NO. P-909) (Public Works & Waste Management)

3C

**142769**

**Public Works & Waste Management**

RESOLUTION APPROVING A CONTRACT AWARD IN THE AMOUNT OF \$7,190,569.64 TO JVA ENGINEERING CONTRACTORS, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "ROADWAY IMPROVEMENTS ALONG NW 74 STREET, FROM NW 87 AVENUE TO STATE ROAD 826/PALMETTO EXPRESSWAY"; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX SYSTEM FUNDS FOR SUCH PURPOSES

3D

**142770 Public Works & Waste Management**

RESOLUTION APPROVING A CONTRACT AWARD IN THE AMOUNT OF \$1,475,725.10 TO ACRE ENGINEERING AND CONSTRUCTION, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "IMPROVEMENTS TO OLD CUTLER TRAIL BICYCLE ROUTE – PHASE II"; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSES

3E

**142827 Water & Sewer Department**

RESOLUTION APPROVING AWARD OF A DESIGN-BUILD CONTRACT TO LANZO CONSTRUCTION CO., FLORIDA WITH A CONTRACT AMOUNT NOT TO EXCEED \$9,756,995.00 AND A TOTAL CONTRACT TERM OF 910 DAYS FROM THE NOTICE TO PROCEED FOR A PROJECT ENTITLED "DESIGN-BUILD SERVICES FOR REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE B)", PROJECT NO. DB13-WASD-04; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS OF SECTION 2-8.2.12(4)(D) AND (E) RELATED TO ACCELERATION OF CERTAIN WATER AND SEWER DEPARTMENT CONTRACTS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE DESIGN-BUILD CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

3F

**142713**

**Water & Sewer Department**

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO KING ENGINEERING ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$5,500,000.00 OVER A NINE YEAR PERIOD, WITH AN INITIAL FIVE YEAR CONTRACT TERM, AND TWO, TWO YEAR OPTIONS TO RENEW REQUIRING BOARD APPROVAL, FOR A PROJECT ENTITLED "DESIGN OF UPGRADES FOR WATER DISTRIBUTION AND SANITARY SEWAGE COLLECTION AND TRANSMISSION SYSTEMS", PROJECT NO. E13-WASD-10, AGREEMENT NO. 14KEAI002; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3G

**142715**

**Water & Sewer Department**

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO A & P CONSULTING TRANSPORTATION ENGINEERS CORP. IN AN AMOUNT NOT TO EXCEED \$5,500,000.00 OVER A NINE YEAR PERIOD, WITH AN INITIAL FIVE YEAR CONTRACT TERM, AND TWO, TWO YEAR OPTIONS TO RENEW REQUIRING BOARD APPROVAL, FOR A PROJECT ENTITLED "DESIGN OF UPGRADES FOR WATER DISTRIBUTION AND SANITARY SEWAGE COLLECTION AND TRANSMISSION SYSTEMS", PROJECT NO. E13-WASD-10, AGREEMENT NO. 14APCT004; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3H

**142823**

**Water & Sewer Department**

RESOLUTION APPROVING AWARD OF A DESIGN-BUILD CONTRACT TO RIC-MAN CONSTRUCTION FLORIDA, INC. WITH A CONTRACT AMOUNT NOT TO EXCEED \$11,326,347.00 AND A TOTAL CONTRACT TERM OF 910 DAYS FROM THE NOTICE TO PROCEED FOR A PROJECT ENTITLED “DESIGN-BUILD SERVICES FOR REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE A)”, PROJECT NO. DB13-WASD-03; AUTHORIZING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXERCISE THE PROVISIONS OF SECTION 2-8.2.12(4)(D) AND (E) RELATED TO ACCELERATION OF CERTAIN WATER AND SEWER DEPARTMENT CONTRACTS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXECUTE THE DESIGN-BUILD CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

3I

**142772**

**Public Works & Waste Management**

**Add-on**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE CHANGE ORDER NO. 2 AND FINAL TO A CONTRACT BETWEEN MIAMI-DADE COUNTY AND KIEWIT INFRASTRUCTURE SOUTH CO., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED REHABILITATION OF BRIDGES NO. 874541 AND 874544 ON THE RICKENBACKER CAUSEWAY, INCREASING THE CONTRACT AMOUNT BY \$132,017.21 AND THE CONTRACT DURATION BY 10 NON-COMPENSABLE CALENDAR DAYS



6B

**142833**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
DECEMBER 15, 2014 INFRASTRUCTURE AND CAPITAL  
IMPROVEMENTS COMMITTEE

**7**    **REPORT(S)**

7A

**142843**

**Mayor**

ORAL REPORT RE: WATER AND SEWER DEPARTMENTAL  
UPDATE - PUMP STATION IMPROVEMENT PROGRAM

7B

**142853**

**Mayor**

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND  
SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS-  
DECEMBER 2014

**8**    **ADJOURNMENT**