



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Strategic Planning & Government
Operations Cmte

Date: June 14, 2016

From: Jean Monestime, Chairman

Re: Requested Changes to the
Strategic Planning & Government
Operations Cmte Agenda

Additions

3C

161228 RESOLUTION APPROVING THE MODIFICATION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY AND THE PUBLIC HEALTH TRUST D.B.A. JACKSON HEALTH SYSTEM RELATED TO THE PROVISION OF TESTING AND MEDICAL ASSESSMENT SERVICES FOR CERTAIN COUNTY EMPLOYEES TO INCREASE THE AMOUNT PAYABLE DURING THE ORIGINAL FIVE-YEAR TERM OF THE AGREEMENT FROM \$4.4 MILLION TO \$6.7 MILLION; ADDING APPENDIX B - SUPPLEMENT TO THE AGREEMENT WHICH SETS SPECIFIC CHARGES FOR SUCH SERVICES; APPROVING THE RENEWAL OF THE AGREEMENT FOR AN ADDITIONAL TWO YEARS AND PROVIDING THAT THE AMOUNT PAYABLE DURING SUCH PERIOD IS \$4.4 MILLION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDED AGREEMENT AND EXERCISE ALL PROVISIONS THEREIN (Human Resources)

Additions

3D

- 161075** RESOLUTION APPROVING AWARD OF CONTRACT NO. 00198 TO ASHURST LLP FOR THE DELIVERY OF LEGAL SERVICES FOR THE IMPLEMENTATION OF PUBLIC PRIVATE PARTNERSHIPS TO DEVELOP COUNTY CIVIL AND CRIMINAL COURT FACILITIES AND OTHER PROJECTS AS DETERMINED BY THE BOARD OF COUNTY COMMISSIONERS IN A TOTAL AMOUNT NOT TO EXCEED \$2,000,000.00 OVER THE INITIAL TWO-YEAR TERM AND TWO, ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, EXCEPT AUTHORIZATION OF WORK ORDERS, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38. THE COUNTY ATTORNEY'S OFFICE SHALL BE AUTHORIZED TO ISSUE WORK ORDERS (Internal Services)

3E

- 161076** RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00297 TO EFFICIENCY LLC FOR THE DELIVERY OF ENERGY POLICY ACT OF 2005 CONSULTANT SERVICES FOR REGULATORY AND ECONOMIC RESOURCES WITH A TOTAL ESTIMATED ALLOCATION AMOUNT OF UP TO \$800,000.00 FOR THE FIVE-YEAR TERM AND FIVE, ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Additions

3F

161102 RESOLUTION AUTHORIZING APPROVAL OF A LEGACY CONTRACT FOR IBM HARDWARE, SOFTWARE, MAINTENANCE, SUPPORT, PROFESSIONAL SERVICES AND CLOUD SOLUTIONS TO INTERNATIONAL BUSINESS MACHINES CORPORATION, CONTRACT NO. L9130-5/21, FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR A ONE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$8,222,000.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, EXCLUDING OPTION TO RENEW TERMS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

3G

161199 RESOLUTION AUTHORIZING ACCESS OF THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE CONTRACT NO. 120471 THROUGH JULY 31, 2017 FOR THE PURCHASE OF PANASONIC SOLUTIONS, INCLUDING TOUGHBOOKS, RELATED ACCESSORIES AND SERVICES, FOR THE MIAMI-DADE INFORMATION TECHNOLOGY DEPARTMENT IN THE AMOUNT OF \$1,764,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

3H

161201 RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$7,600,000.00 FOR CONTRACT NO. 060B2490022 FOR INFORMATION TECHNOLOGY NETWORK HARDWARE, ASSOCIATED EQUIPMENT, AND SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT (Internal Services)

Additions

3I

161203 RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$315,000.00 FOR CONTRACT NO. EPP-RFP613-3(6) FOR PURCHASE OF ENHANCEMENTS TO THE BALLOT ORDER TRACKING SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

3J

161204 RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00294A TO RSM US LLP FOR THE PROVISION OF EXTERNAL INDEPENDENT AUDITING SERVICES FOR THE GENERAL SEGMENT FOR THE FINANCE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$4,935,000.00 OVER THE INITIAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Additions

3K

161205 RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00294D TO CROWE HORWATH LLP FOR THE PROVISION OF EXTERNAL INDEPENDENT AUDITING SERVICES FOR THE TRANSIT SEGMENT FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED \$1,355,000.00 OVER THE INITIAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

3L

161209 RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00294C TO MARCUM LLP FOR THE PROVISION OF EXTERNAL INDEPENDENT AUDITING SERVICES FOR THE WATER AND SEWER SEGMENT FOR THE WATER AND SEWER DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$1,355,000.00 OVER THE INITIAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Additions

3M

161210 RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00294B TO CHERRY BEKAERT LLP FOR THE PROVISION OF EXTERNAL INDEPENDENT AUDITING SERVICES FOR THE AVIATION SEGMENT FOR THE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$2,009,000.00 OVER THE INITIAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

3N

161120 RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00293 FOR PURCHASE OF COLLECTION AND DISPOSAL OF RECYCLABLE MATERIALS FOR COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$3,729,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

3O

161237 RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00196 TO AVMED, INC. FOR THE PROVISION OF A SELF-FUNDED EMPLOYEE GROUP HEALTHCARE PROGRAM FOR THE HUMAN RESOURCES DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$52,310,000.00 OVER THE INITIAL FIVE-YEAR TERM AND ONE, TWO-YEAR OPTION TO RENEW WITH ESTIMATED CLAIMS COSTS OF \$2,100,000,000.00 OVER THE INITIAL FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Additions

3P

161244 RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE
AUTHORITY IN A TOTAL AMOUNT UP TO \$8,209,000.00 FOR
CONTRACT NO. 43220000-WSCA-14-ACS FOR DATA
COMMUNICATIONS PRODUCTS AND SERVICES FOR THE
INFORMATION TECHNOLOGY DEPARTMENT (Internal Services)

7A

161286 COUNTY'S ANNUAL IMPACT FEE REPORT (Mayor)

Scrivener's Errors

2E

Juan C. Zapata

161334 RESOLUTION CALLING COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, IN CONJUNCTION WITH THE GENERAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE BOND REFERENDUM QUESTION WHETHER TO APPROVE ISSUANCE OF GENERAL OBLIGATION "MINI-BONDS" FOR PURPOSE OF FUNDING CAPITAL IMPROVEMENT PROJECTS, NEW RECREATIONAL FACILITIES, GREENWAYS AND TRAIL FOR MIAMI-DADE COUNTY

Note: *On handwritten page 6 the Voting Block has been corrected to reflect the correct Voting Block.*

3A

Daniella Levine Cava

161185 RESOLUTION APPROVING, PURSUANT TO SECTION 125.38 FLORIDA STATUTES, TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A RETROACTIVE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GREATER SOUTH DADE/SOUTH MIAMI/KENDALL CHAMBER OF COMMERCE, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT 900 PERRINE AVENUE, PALMETTO BAY, FLORIDA, TO BE UTILIZED AS OFFICE SPACE, WITH A TOTAL RENTAL REVENUE TO THE COUNTY ESTIMATED TO BE \$37,549.94, FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE TWO, TWO-YEAR RENEWAL OPTION PERIODS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE RETROACTIVE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN THIRTY DAYS OF THE EXECUTION OF THE RETROACTIVE LEASE AGREEMENT (Internal Services)

Note: *On handwritten page 7 Section 2, second line from the bottom the five-year term referenced should be to a six-year term.*