



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

OFFICIAL Meeting Agenda

Strategic Planning & Government Operations Cmte

*Juan C. Zapata (11) Chair; Rebeca Sosa (6), Vice Chair; Commissioners
Esteban L. Bovo, Jr. (13), Daniella Levine Cava (8), Sally A. Heyman (4),
and Javier D. Souto (10)*

Thursday, November 10, 2016

9:30 AM

Commission Chambers

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@miamidadegov 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)

1E1

162465 Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

ROBERT C. DIAZ - ITD - 35 YEARS
VIVAKANAND KAIMRAJH - ISD - 35 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

162150 Strategic Planning & Government Operations Cmte

ORDINANCE RELATING TO CRIMINAL HISTORY RECORDS CHECKS; AMENDING SECTION 2-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING THAT THE BOARD IS AUTHORIZING BY ORDINANCE RATHER THAN IMPLEMENTING ORDER STATE AND NATIONAL CRIMINAL HISTORY SCREENING FOR CERTAIN COUNTY EMPLOYEES, APPOINTEES, CONTRACTORS, AND EMPLOYEES OF CONTRACTORS; REMOVING REFERENCES TO IMPLEMENTING ORDER 7-41; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Human Resources)

10/18/2016 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 11/10/2016

10/18/2016 Adopted on first reading by BCC Passed 10 - 0

2 COUNTY COMMISSION

2A

162464 Rebeca Sosa , Prime Sponsor

RESOLUTION ACCEPTING THE FINAL REPORT ON THE RECOMMENDATIONS BY THE MIAMI-DADE COUNTY SEA LEVEL RISE TASK FORCE AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE PERIODIC REPORTS TO THIS BOARD

2B

162506

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION COMMENDING THE MILITARY AFFAIRS BOARD ON ITS SUCCESS IN ADVOCATING FOR THE ESTABLISHMENT OF AND SECURING FUNDING FOR THE IMPLEMENTATION OF A VETERANS COURT IN THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA AND ENCOURAGING THE MILITARY AFFAIRS BOARD TO CONTINUE ITS GOOD WORK WITH THE VETERANS COURT, AS WELL AS IN OTHER AREAS OF RESPONSIBILITY IDENTIFIED IN ORDINANCE NO. 12-37; EXPRESSING SUPPORT FOR THE ESTABLISHMENT OF SUCH A VETERANS COURT; AND URGING THE GOVERNOR AND FLORIDA LEGISLATURE TO PROVIDE FUNDING FOR THE ELEVENTH JUDICIAL CIRCUIT'S VETERANS COURT

3 **DEPARTMENT(S)**

3A

162311

Human Resources

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE TWO YEAR OPTION-TO-RENEW (OTR) THE INTERGOVERNMENTAL AGREEMENT WITH THE PUBLIC HEALTH TRUST D.B.A. JACKSON HEALTH SYSTEM TO PROVIDE EMPLOYEE TESTING AND MEDICAL ASSESSMENT SERVICES, INCREASING THE CONTRACT ALLOCATION BY \$4,928,000.00 FOR A TOTAL CONTRACT ALLOCATION OF \$11,628,000.00, MODIFYING THE AGREEMENT TO ALLOW FOR A TWELVE PERCENT INCREASE TO THE COST OF SERVICES DURING THE OPTION PERIOD

3B

162077

Internal Services

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00367 FOR PURCHASE OF KITCHEN PAPER AND PLASTIC DISPOSABLE SUPPLIES FOR COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$5,764,000.00; 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; PROHIBITING PURCHASE OF DISPOSABLE POLYSTYRENE PRODUCTS UNDER CONTRACT

3C

162217

Internal Services

RESOLUTION AUTHORIZING DESIGNATED PURCHASE WITH AUTOMATED CASE MANAGEMENT SYSTEMS, INC. ("ACMS"), RETROACTIVE TO SEPTEMBER 1, 2016, PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL TIME UP TO 18 MONTHS FOR CONTRACT NO. BW8166-5/13-7 FOR PURCHASE OF HOSTING AND MAINTENANCE SERVICES FOR AUTOMATED CASE MANAGEMENT SYSTEMS FOR THE OFFICE OF MANAGEMENT AND BUDGET; AUTHORIZING AN INCREASE TO THE TOTAL EXPENDITURE AMOUNT UNDER THE CONTRACT BY \$900,000.00; INCLUDING A DISBURSEMENT TO ACMS FOR SERVICES RENDERED FROM SEPTEMBER 1, 2016 THROUGH THE EFFECTIVE DATE OF THIS RESOLUTION IN THE APPROXIMATE AMOUNT OF \$150,000.00, 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

3D

162308 **Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,600,000.00 FOR CONTRACT NO. 060B2490021 FOR COMMERCIAL OFF-THE-SHELF SOFTWARE FOR THE INFORMATION TECHNOLOGY DEPARTMENT

3E

162378 **Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00357 FOR PURCHASE OF LED LIGHTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED \$2,325,000.00; 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

3F

162382 **Internal Services**

RESOLUTION AUTHORIZING APPROVAL OF A LEGACY CONTRACT FOR SIEMENS BUILDING MANAGEMENT SYSTEMS MAINTENANCE SERVICES TO SIEMENS INDUSTRY, INC., CONTRACT NO. L2605-1/26, FOR VARIOUS COUNTY DEPARTMENTS FOR A 66-MONTH TERM PLUS ONE, FIVE-YEAR OPTION TO RENEW TERM, IN A TOTAL AMOUNT NOT TO EXCEED \$23,466,000.00 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 PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3G

162390 **Internal Services**
RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE
AUTHORITY IN A TOTAL AMOUNT UP TO \$1,600,000.00 FOR
PREQUALIFICATION POOL NO. RTQ-00266 FOR PURCHASE
OF MANUFACTURED MODULAR BUILDINGS FOR THE
INTERNAL SERVICES DEPARTMENT

3H

162391 **Internal Services**
RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE
AUTHORITY IN A TOTAL AMOUNT UP TO \$1,000,000.00 FOR
PREQUALIFICATION POOL NO. 9013-1/19-1 FOR PURCHASE
OF OFFICE TRAILERS FOR COUNTY DEPARTMENTS

3I

162350 **Regulatory and Economic Resources**
RESOLUTION APPROVING 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 AND FOR A TERM OF THREE
YEARS WITH TWO ONE-YEAR RENEWAL OPTIONS; AND
AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND
TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3J

162351 Regulatory and Economic Resources

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO AECOM TECHNICAL SERVICES, 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 AND FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR RENEWAL OPTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3K

162352 Regulatory and Economic Resources

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, 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 AND FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR RENEWAL OPTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3L

162353 Regulatory and Economic Resources

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO CHEROKEE ENTERPRISES, 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 AND FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR RENEWAL OPTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3M

162354 Regulatory and Economic Resources

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO CB&I ENVIRONMENTAL AND INFRASTRUCTURE, 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 AND FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR RENEWAL OPTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3N

162542

Internal Services

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING EMERGENCY CONTRACT AWARD NO. RFP-487A-001D TO SECURITY ALLIANCE, LLC IN THE AMOUNT OF \$1,736,057.00 FOR THE PURCHASE OF SECURITY GUARD SERVICES FOR THE INTERNAL SERVICES AND WATER AND SEWER DEPARTMENTS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

3O

162483

Internal Services

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00411 TO DATAREMOTE, INC. FOR PURCHASE OF AUTOMATED VEHICLE LOCATION TRACKING DEVICES, SOFTWARE AND SERVICES FOR VARIOUS COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$6,529,600.00 OVER THE INITIAL FIVE-YEAR TERM AND TWO, THREE-YEAR OPTIONS TO RENEW; 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

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 REPORT(S)

8 ADJOURNMENT