

# Memorandum



**Date:** January 20, 2005

**To:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

Agenda Item No. 7(O)(1)(B)

**From:** George M. Burgess  
County Manager

**Subject:** Recommendation for Approval to Reject Proposals for RFP 427A, Financial Consulting Services for Citizens' Independent Transportation Trust

It is recommended that the two proposals submitted in response to Request for Proposals (RFP) 427A, Financial Consulting Services for Citizens' Independent Transportation Trust be rejected.

**RFP NO:** 427A

**RFP TITLE:** Financial Consulting Services for Citizens' Independent Transportation Trust

**DESCRIPTION:** This RFP was issued to obtain proposals from qualified firms to provide financial consulting services in such areas as accounting, rate and fee studies, cost/benefit analyses, financial and financing analyses and feasibility studies to the Citizens' Independent Transportation Trust (CITT) and its staff (Office of CITT).

**APPROVAL TO ADVERTISE:** June 8, 2004; Resolution No. R-766-04

**TERM:** Three years with two, one-year options to renew at the County's sole discretion.

**COST ESTIMATE:** \$500,000 annually  
The actual amount would have depended on the value of the work orders issued, but would not have exceeded the stated amount.

**FUNDING SOURCE:** 100% Charter County Transportation Surtax Proceeds

**METHOD OF AWARD:** An open competitive RFP process was used for this solicitation. The recommendation to reject all proposals is pursuant to the recommendation action by the Goods and Services Committee of October 21, 2004 as a result of the recent Judge Jordan federal court ruling on August 20, 2004, in the case of Hershel Fill Consulting Engineers, Inc. et al, vs Metropolitan Dade County (see Background section for details).

**VENDORS RECOMMENDED FOR AWARD:** None

/

VENDORS NOT RECOMMENDED  
FOR AWARD:

1. Rodriguez, Trueba & Company, CPA, PA
2. Infrastructure Management Group (IMG), Inc.

BACKGROUND:

The request to advertise RFP 427 for Financial Consulting Services for CITT was approved at the January 20, 2004 Board meeting and was subsequently issued by the Department of Procurement Management (DPM). Two responses were received: Isela Monteagudo, C.P.A., P.A. and Odeon Group, Inc. The RFP was a set-aside for WBEs and both proposals were deemed to be in compliance with the WBE Participation Provisions by the Department of Business Development (DBD). However, the Evaluation/Selection Committee, upon completing its task of evaluating the proposals, recommended that both proposals be rejected based on the unacceptably low technical scores of the proposals and that the RFP be re-solicited.

The County Manager's request to reject proposals for RFP 427 and to re-advertise as RFP 427A was approved at the June 8, 2004 BCC and was subsequently issued by DPM. Two responses were received: Rodriguez, Trueba & Company, CPA, PA and Infrastructure Management Group (IMG), Inc. The responses were evaluated by the Evaluation/Selection Committee; however, the RFP had a contract measure for subcontractor goals as specified above. Therefore, in light of the recent developments regarding the County's BBE/HBE/WBE Programs for goods and services, the item was referred to the Goods and Services Committee at its October 21, 2004 meeting. The Committee recommended that the RFP be cancelled, the proposals be rejected, and the services be re-solicited for a one-year term with an option to renew for six months to await establishment of the Small Business Enterprise Program. Given the shorter term, the re-advertisement of the item falls within the County Manager's delegated authority.

USING/MANAGING AGENCY:

Office of Citizen's Independent Transportation Trust  
(OCITT)

Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners  
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CONTRACT MEASURES: The Review Committee of May 12, 2004 recommended Subcontractor Goals: 5% Black Business Enterprise (BBE), 5% Hispanic Business Enterprise (HBE), and 15% Women Business Enterprise (WBE).

LOCAL PREFERENCE: Local Preference was not a consideration as no firm is being recommended for award.

LIVING WAGE: Not applicable

UAP: Yes

ESTIMATED EFFECTIVE DATE: Ten days after adopted by the Board of County Commissioners, unless vetoed by the Mayor

  
Assistant County Manager



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez      **DATE:** January 20, 2005  
and Members, Board of County Commissioners

**FROM:**   
Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No. 7(O)(1)(B)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 7(O)(1)(B)

01-20-05

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING THE COUNTY  
MANAGER TO REJECT THE PROPOSALS RECEIVED  
FOR REQUEST FOR PROPOSALS NO. 427A FOR  
FINANCIAL CONSULTING SERVICES FOR CITIZENS'  
INDEPENDENT TRANSPORTATION TRUST FOR AND  
ON BEHALF OF MIAMI-DADE COUNTY

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the rejection of proposals for Request for Proposals No. 427A by the County Manager for and on behalf of Miami-Dade County.

The foregoing resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF COUNTY  
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as  
to form and legal sufficiency.

*B.L.*

Bruce Libhaber

By: \_\_\_\_\_  
Deputy Clerk