Memorandum

MIAMI-DADE COUNTY

Date:	February 08, 2005
To:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners
From:	George M. Burgess, County Manager
Subject:	Resolution Ratifying the County Manager's Action in Authorizing Capital Improvement Contracts Pursuant to Ordinance No. 00-104 (Expedite Ordinance)

INLUC
Agenda Item No. 4(A)

This amendment is being submitted to remove Exhibit "B" which is not necessary as the amendments to reflect the contract terms of four years were previously approved by the Board on Tuesday, November 30, 2004.

RECOMMENDATION

It is recommended that the Board adopt the attached resolution ratifying the County Manager's actions taken as of November 8, 2004 in expediting the capital improvement projects identified on the attached schedule (Exhibit "A").

BACKGROUND

Ordinance No. 00-104, known as the Expedite Ordinance, as amended, provides for expeditious treatment of professional service agreements and construction contracts associated with funded capital improvement projects identified in the approved annual capital budget (Proposed Capital Budget and Multi-Year Capital Plan) or projects subsequently included by a Board of County Commissioners (BCC) resolution.

The Office of Capital Improvements Construction Coordination (CICC) processed the 10 qualifying capital improvement project awards of construction and professional service agreements listed in Exhibit "A". Exhibit "C" is a listing of descriptions for the abbreviations utilized on the Exhibit "A". The expedite process has greatly reduced the timeline to advertise solicitations and competitive bids, award qualifying projects design and construction contracts, and process change orders and amendments/modifications to professional service agreements, resulting in significant efficiencies in the implementation of those projects.

Joseph A. Ruiz, Jr.
Assistant County Manager

MEMORANDUM
(Revised)

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

DATE: January 20, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 11(A)(2)

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. 11(A)(2)

01-20-05

RESOLUTION NO. _____

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION, AS AUTHORIZED BY THE EXPEDITE ORDINANCE NO. 00-104, IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULE FOR CAPITAL IMPROVEMENT PROJECTS

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 ratifies the actions of the County Manager, as authorized by the Expedite Ordinance (00-104), in approving the recommendations listed on Exhibit "A" attached hereto and made a part hereof.

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 and contract, if not vetoed, shall become effective in accordance with Resolution No. R-377-04.

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

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.

By:_____
Deputy Clerk

R.A. Cuevas, Jr.

EXPEDITE ORDINANCE NO. 00-104
Contract Award Ratification List
As of 11/8/2004

Exhibit A

General Services Administration

Project / Contract	Project Name	Location	Original Estimate	CSBE / CBE / DBE / CWF Measures			
W30114	Construction of the new Golden Glades Branch Library	100 NE 166 Street, Miami, FL	$1,608,000.00	29%	0%	0%	0%
W30114							

Contract Type	Activity	RTA Approval Date	Awarded To	Award Amount	Contract Duration (Days)	County Manager Approval	Clerk Date
Construction	**Contract Award**	**2/27/2004**	**A.C.T. Services, Inc.**	**$1,786,650.00**	**365**	**10/7/2004**	**10/8/2004**

Miami-Dade Aviation Department

Project / Contract	Project Name	Location	Original Estimate	CSBE / CBE / DBE / CWF Measures			
E03-MDAD-05	MIA Tract 1 Drainage, Grading & Pavement Improvements	Miami International Airport	$1,076,725.00	0%	0%	25%	0%
F178A							

Contract Type	Activity	RTA Approval Date	Awarded To	Award Amount	Contract Duration (Days)	County Manager Approval	Clerk Date
PSA	**Contract Award**	**10/15/2003**	**BND ENGINEERS INC**	**$1,725,080.00**	**1825**	**9/30/2004**	**10/27/2004**

Miami-Dade Housing Agency

Project / Contract	Project Name	Location	Original Estimate	CSBE / CBE / DBE / CWF Measures			
	Annie Coleman, a family public housing development	6601 NW 25 Avenue, Miami, FL 33142	$1,400,000.00	0%	0%	0%	0%
USHUD ID # FL 5-016							

Contract Type	Activity	RTA Approval Date	Awarded To	Award Amount	Contract Duration (Days)	County Manager Approval	Clerk Date
Construction	**Contract Award**	**5/18/2004**	**Portland Services, LLC d/b/a Portland Construction Company**	**$1,455,300.00**	**365**	**10/19/2004**	**10/20/2004**

Prepared by: Office of Capital Improvements Construction Coordination

EXPEDITE ORDINANCE NO. 00-104
Contract Award Ratification List
As of 11/8/2004

Exhibit A

Public Works Department

Project / Contract	Project Name	Location	Original Estimate	CSBE / CBE / DBE / CWF Measures			
20030244	Sidewalk Improvement Programs	Countywide	$1,000,000.00	0%	0%	0%	0%
20030244							

Contract Type	Activity	RTA Approval Date	Awarded To	Award Amount	Contract Duration (Days)	County Manager Approval	Clerk Date
Construction	**Contract Award**	**5/19/2004**	**F & L Construction, Inc.**	**$1,000,000.00**	**365**	**10/22/2004**	**10/22/2004**

Project / Contract	Project Name	Location	Original Estimate	CSBE / CBE / DBE / CWF Measures			
20030245	Sidewalk Improvement Programs	Countywide	$1,000,000.00	0%	0%	0%	0%
20030245							

Contract Type	Activity	RTA Approval Date	Awarded To	Award Amount	Contract Duration (Days)	County Manager Approval	Clerk Date
Construction	**Contract Award**	**5/19/2004**	**Pios & Sons Enterprises, Inc.**	**$1,000,000.00**	**365**	**10/22/2004**	**10/22/2004**

Project / Contract	Project Name	Location	Original Estimate	CSBE / CBE / DBE / CWF Measures			
20030246	Drainage Improvement Programs	Countywide	$1,000,000.00	12%	0%	0%	0%
20030246							

Contract Type	Activity	RTA Approval Date	Awarded To	Award Amount	Contract Duration (Days)	County Manager Approval	Clerk Date
Construction	**Contract Award**	**5/13/2004**	**Leon's Engineering Corporation**	**$1,000,000.00**	**365**	**10/22/2004**	**10/22/2004**

Project / Contract	Project Name	Location	Original Estimate	CSBE / CBE / DBE / CWF Measures			
20030247	Drainage Improvement Programs	Countywide	$0.00	12%	0%	0%	0%
20030247							

Contract Type	Activity	RTA Approval Date	Awarded To	Award Amount	Contract Duration (Days)	County Manager Approval	Clerk Date
Construction	**Contract Award**	**5/13/2004**	**MAGNA CONSTRUCTION INC**	**$1,000,000.00**	**365**	**10/22/2004**	**10/22/2004**

Project / Contract	Project Name	Location	Original Estimate	CSBE / CBE / DBE / CWF Measures			
20030248	Drainage Improvement Programs	Countywide	$1,000,000.00	12%	0%	0%	0%
20030248							

Contract Type	Activity	RTA Approval Date	Awarded To	Award Amount	Contract Duration (Days)	County Manager Approval	Clerk Date
Construction	**Contract Award**	**5/13/2004**	**MAGNA CONSTRUCTION INC**	**$1,000,000.00**	**365**	**10/22/2004**	**10/22/2004**

Prepared by: Office of Capital Improvements Construction Coordination

EXPEDITE ORDINANCE NO. 00-104
Contract Award Ratification List
As of 11/8/2004

Exhibit A

Project / Contract	Project Name	Location	Original Estimate	CSBE / CBE / DBE / CWF Measures			
20030251	Resurfacing Improvement Programs	Countywide	$1,000,000.00	5%	0%	0%	0%
20030251							

Contract Type	Activity	RTA Approval Date	Awarded To	Award Amount	Contract Duration (Days)	County Manager Approval	Clerk Date
Construction	**Contract Award**	**5/19/2004**	**The Brewer Company of Florida, Inc.**	**$1,000,000.00**	**365**	**10/22/2004**	**10/22/2004**

Project / Contract	Project Name	Location	Original Estimate	CSBE / CBE / DBE / CWF Measures			
20030253	Resurfacing Improvement Programs	Countywide	$1,000,000.00	5%	0%	0%	0%
20030253							

Contract Type	Activity	RTA Approval Date	Awarded To	Award Amount	Contract Duration (Days)	County Manager Approval	Clerk Date
Construction	**Contract Award**	**5/13/2004**	**H & J Asphalt, Inc.**	**$1,000,000.00**	**365**	**10/29/2004**	**11/1/2004**

Total Number of Items this Ratification Period for Contract Award 10

Prepared by: Office of Capital Improvements Construction Coordination

Abbreviation	Description
CBE	Community Business Enterprise
CSBE	Community Small Business Enterprise
CWF	Community Workforce Program
D/B/A	Doing Business As
DBE	Disadvantage Business Enterprise
E	Engineering
ID	Identification
INC or Inc.	Incorporated
LLC	Limited Liability Company
MDAD	Miami-Dade Aviation Department
MIA	Miami International Airport
PARK	Miami-Dade Park and Recreation Department
PSA	Professional Service Agreement
RTA	Request to Advertise
USHUD	United States Housing and Urban Development

Note: Vendor certification information is available from the Department of Business Development.