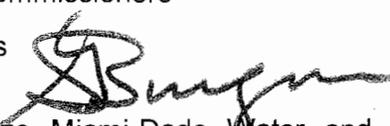


Memorandum



Date: April 15, 2008

To: Honorable Chairman Bruno A. Barreiro and Members,
Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: Resolution to utilize Miami-Dade Water and Sewer Department to design and construct water infrastructure improvements to encourage redevelopment in the City of Miami's Omni Community Redevelopment Area, waiving the requirements of Resolution No. R-120-83

GOE
Agenda Item No.
2 (W)

RECOMMENDATION

It is recommended that the Board of County Commissioners adopt the attached resolution authorizing Miami-Dade Water and Sewer Department (WASD) to design and construct water infrastructure improvements to encourage redevelopment in the City of Miami's Omni Community Redevelopment Area, waiving the requirements of Resolution No. R-120-83.

SCOPE OF AGENDA ITEM

The item has an impact on Commission District 3.

FISCAL IMPACT/FUNDING SOURCE

This item provides for WASD forces to design and construct water infrastructure improvements for the Omni Community Redevelopment Agency (Omni CRA). Funding for these improvements is being provided by the Omni CRA in the amount of \$3,500,000 in an agreement between the Omni CRA and the County. The County is not contributing to the cost of the improvements.

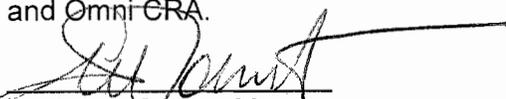
TRACK RECORD/MONITOR

WASD's Intergovernmental Affairs Manager will monitor the agreement executed between the County and Omni CRA which is a companion item to this resolution.

BACKGROUND

The Omni CRA requested the County through WASD to provide water infrastructure improvements to encourage redevelopment in the Omni Community Redevelopment Area, bounded by N.E. 20 Street to the north, Interstate 395 to the south, FEC Railroad to the west and Biscayne Bay to the east. WASD has the ability to quickly design and install the necessary water improvements to encourage redevelopment in the area. These improvements are expected to be completed within a three year period. Pursuant to Section 255.20(1)(c)9, Florida Statutes, a county can use its own services, employees and equipment to perform public improvements with an estimated cost in excess of \$250,000 upon majority vote of its Board members if the governing board decides that it is in the public's best interest to perform the improvements using its services, employees and equipment.

It is in the public's best interest to waive Resolution No. R-120-83 which established a county policy requiring that construction of public improvements is provided by private industry through competitive bid. This is a companion item to the funding agreement, listed on today's agenda, between the County and Omni CRA.


Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 6, 2008

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No.

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.
5-6-08

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO USE MIAMI-DADE WATER AND SEWER DEPARTMENT FORCES TO CONSTRUCT WATER INFRASTRUCTURE IMPROVEMENTS TO ENCOURAGE REDEVELOPMENT IN THE CITY OF MIAMI OMNI COMMUNITY REDEVELOPMENT AREA BOUNDED BY N.E. 20 STREET TO THE NORTH, INTERSTATE 395 TO THE SOUTH, FEC RAILROAD TO THE WEST AND BISCAYNE BAY TO THE EAST; FINDING SAID CONSTRUCTION TO BE NECESSARY TO FACILITATE REDEVELOPMENT IN THE AREA; WAIVING THE REQUIREMENTS OF RESOLUTION R-120-83

WHEREAS, the City of Miami through its Omni Community Redevelopment Agency (CRA) and the COUNTY through its Miami-Dade Water and Sewer Department have identified the need for water infrastructure improvements in the Omni Community Redevelopment Area of the City to encourage redevelopment in the Area; and

WHEREAS, the Area is bounded by N.E. 20 Street to the north, Interstate 395 to the south, FEC Railroad to the west and Biscayne Bay to the east (“the area”); and

WHEREAS, the CRA is responsible for carrying out community redevelopment activities and projects in the Omni Community Redevelopment Area; and

WHEREAS, the water facilities in the Omni Community Redevelopment Area are in need of improvements to encourage redevelopment; and

WHEREAS, the CRA and the COUNTY desire to improve the water infrastructure to encourage redevelopment in the area; and

WHEREAS, the CRA has funding for water infrastructure improvements in the Omni Community Redevelopment Area in the amount of \$3,500,000; and

WHEREAS, Miami-Dade Water and Sewer Department forces have the ability to quickly design and install the necessary water improvements to expeditiously encourage redevelopment in the area described above; and

WHEREAS, Section 255.20(1)(c)9, Florida Statutes, authorizes a county to use its own services, employees and equipment to perform public improvements with an estimated cost in excess of \$250,000 upon majority vote of the Board members, after at least fourteen days public notice and a public meeting, finding that it is in the public's best interest to perform the improvements using its own services, employees and equipment; and

WHEREAS, this Board desires to waive the requirements of Resolution No. R-120-83, which established a county policy requiring the construction of public improvements be provided by private industry through competitive bid; and

WHEREAS, the use of Miami-Dade Water and Sewer Department forces to construct such facilities will ensure that the water infrastructure improvements are promptly designed and installed to encourage redevelopment in the area; and

WHEREAS, the CRA will fund the full costs of these improvements,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. Pursuant to Section 255.20(1)(c)9, Florida Statutes, this Board finds by a majority vote of the Board members that it is necessary to encourage redevelopment in the area, and that it is in the best interests of the County that Miami-Dade Water and Sewer Department's services, employees and equipment be used to construct all improvements necessary to provide water improvements in the area.

Section 2. This Board waives Resolution No. R-120-83 and authorizes the County Mayor or his designee to use Miami-Dade Water and Sewer Department forces to design and install water infrastructure improvements in the Omni Community Redevelopment Area in the amount of \$3,193,185 as shown in Exhibit "A", Page 1 of 2, 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of May, 2008. 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

By: _____
Deputy Clerk

Approved by County Attorney as HG
to form and legal sufficiency: HG

Henry N. Gillman

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OMNI CRA
WATER LINE UPGRADES

Line No.	Diameter (In.)	Length (ft)	Total Project Cost
P-1	12	520	\$94,219
P-2	12	470	\$85,159
P-3	12	450	\$81,536
P-4	12	550	\$99,655
P-6	12	600	\$108,714
P-8	16	785	\$163,688
P-9	12	795	\$144,046
P-10	12	400	\$72,476
P-11	12	245	\$44,392
P-12	12	570	\$103,278
P-13	12	365	\$66,134
P-14	12	560	\$101,466
P-15	12	525	\$95,125
P-16	12	725	\$131,363
P-17	12	870	\$157,635
P-18	12	1540	\$279,033
P-19	12	820	\$148,576
P-20	12	900	\$163,071
P-21	12	795	\$144,046
P-22	12	530	\$96,031
P-24	12	595	\$107,808
P-25	12	1025	\$185,720
P-26	12	550	\$99,655
P-27	12	550	\$99,655
P-28	12	470	\$85,159
P-29	12	470	\$85,159
P-30	12	550	\$99,655
P-31	12	280	\$50,733

Total \$3,193,185

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