Memorandum

MIAMI-DADE COUNTY

Date: July 1, 2008

Agenda Item No. 5(J)

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

From: George M. Burgess
County Manager

Subject: Modification of *Building Better Communities* Bond Program Project No. 196 – " Hialeah Gardens - Facility Improvements "

Recommendation

It is recommended that the Board of County Commissioners adopt the attached resolution which approves a modification to the project name and description for the Building Better Communities (BBC) Bond Program Project No. 196 "Hialeah Gardens - Facility Improvements," following a public hearing pursuant to Resolution No. R-915-04. The change to the project description will allow the City to use the allocated funds to purchase a mobile police sub-station/command center to be used during emergencies and to support day-to-day operations instead of the construction a new stationary police sub-station. The City of Hialeah Gardens council has passed a resolution (Attachment 1) requesting this change in project scope. In addition, the BBC Citizens' Advisory Committee voted by consensus at their March 7, 2008 meeting to forward the item for Board consideration.

Item	Original BBC Project	Modified BBC Project
Project Name	Hialeah Gardens - Facility Improvements	Hialeah Gardens – Purchase of a Mobile Police Sub-Station/Command Center and future enhancements or refurbishments
Project Number	196	196
Project Description	Construct a 2,000-square-foot Police Sub-Station in the Town of Hialeah Gardens.	Purchase and furnish a mobile police sub-station/command center to be used during emergencies and to support day-to-day operations.
Amount and schedule of BBC funding allocation	$800,000 total Allocation available in 2007-2008	No change

Scope

The scope is limited to the City of Hialeah Gardens in Commission District 12, and solely to this project.

Fiscal Impact/Funding Source

There is no fiscal impact on the existing BBC allocation due to this modification.

Track Record/Monitor

The implementing agency is the City of Hialeah Gardens. The responsible party for monitoring this contract is the Office of Capital Improvements (OCI), and the project manager is Jose A. Galan, Chief for Program Legislation.

Delegation of Authority

There is no delegation of Board authority contained in this item.

Background

On November 2, 2004 voters overwhelmingly approved the eight (8) referendum questions to fund more than 300 capital improvements throughout the County over the next 15 to 20 years. Each ballot question included a list of projects defined in Appendix "A" eligible for funding from the BBC Bond Program by number, name and project description. All additions, deletions and significant modifications to individual projects require a majority vote of the Board following a public hearing. One of the municipal projects included in the Bond Program as Project No. 196 is "Hialeah Gardens - Facility Improvements" with an allocation of $800,000.

OCI has worked with the City to develop a strategic approach for maximizing the public benefits of their bond program funding. Subsequently, the City Council passed a resolution (Attachment 1) requesting a proposed change to the project description to allow the funds to be use for the purchase of a mobile police sub-station/command center to be used during emergencies and assisting with day-to-day operations. The projected cost of this mobile sub-station/command center is approximately $650,000 with the balance of the funds being retained for future enhancements to the station. The mobile sub-station/command center will provide a wide range of services that include:

- Finger printing services
- D.U.I. check point support
- Providing identification cards
- Serve as the command center for emergencies
- Processing suspects
- Providing joint task force support with other agencies
- Communications with multiple agencies including fire departments

This recommendation was presented to the Building Better Communities Citizens' Advisory Committee at their meeting of March 7, 2008. After hearing an explanation of the subject item at that meeting, there was a consensus among the members of the Building Better Communities Citizens' Advisory Committee that the item should be considered by the Board after committee review.

Chief Assistant County Manager

MEMORANDUM

(Revised)

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

DATE: July 1, 2008

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

SUBJECT: Agenda Item No. 5(J)

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(J)
7-1-08

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 196 - "HIALEAH GARDENS - FACILITY IMPROVEMENTS" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04 AFTER A PUBLIC HEARING

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the significant modification to Building Better Communities Bond Program Project No. 196-"Hialeah Gardens - Facility Improvements" identified in Appendix A to Resolution No. R-915-04 after a public hearing, all as more particularly described in the accompanying memorandum.

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 1st day of July, 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
to form and legal sufficiency. MR

Monica Rizo

RESOLUTION NO. 2173

A RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING THE PURCHASE OF A MOBILE POLICE SUB-STATION/ COMMAND CENTER WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING CITY OF HIALEAH CONTRACT; AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH HALL-MARK FIRE APPARATUS; REQUESTING THAT MIAMI-DADE COUNTY TRANSFER G.O.B. FUNDS EARMARKED FOR THE SUB-STATION BUILDING TO THE PURCHASE OF THE MOBILE SUB-STATION/ COMMAND CENTER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE

WHEREAS, the City of Hialeah Gardens (City) is in need of a Mobile sub-station/ Command Center for use during natural disasters in emergencies; and

WHEREAS, the City's OMB Director researched the cost of the Mobile sub-station/ Command Center that was to the City's technical specifications; and

WHEREAS, this purchase can be best accomplished through an existing municipal contract rather than through competitive bidding; and

WHEREAS, City of Hialeah Gardens ordinance 2002-54 allows for the use existing contracts with other government agencies; and

WHEREAS, the results of the research determined that it would to be best to use an existing City of Hialeah contract for one Mobile Substation/ Command Center in a total amount of $647,738.00 with Hall-Mark Fire Apparatus as described in attached exhibit "A"; and

WHEREAS, funding is available from monies received from the Miami-Dade Better Building Communities General Obligation Bond Program; and

WHEREAS, the OMB Director recommends that Hialeah Gardens purchase the one (1) Mobile Sub-Station/ Command Center from Hall-Mark Fire Apparatus; and

WHEREAS, the City Council has agreed to waive competitive bidding related to the purchase of the necessary Mobile Sub-Station/ Command Center and has found that using the existing City of Hialeah contract is in the best interest of the City; and

WHEREAS, the City requests that the Miami-Dade County transfer G.O.B. funds earmarked for the sub-station building to the purchase of the Mobile Sub-Station/ Command Center.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, AS FOLLOWS:

Section 1: The purchasing of the equipment described in Exhibit "A" attached hereto be and the same is hereby approved. Such equipment being a Mobile Sub-Station/ Command Center from Hall-Mark Fire Apparatus in an amount not to exceed $647,638.00.

Section 2: All Resolutions or parts of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 3: If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end, the provisions of this Resolution are declared to be severable.

Section 4: This resolution shall become effective upon its adoption in accordance with law.

PASSED AND ADOPTED by the Mayor and City Council of Hialeah Gardens, Florida, this 20 day of March, 2007.

ATTEST:

MARIA L. JOFFEE
CITY CLERK

CHAIRPERSON OF THE COUNCIL

YIOSET DE LA CRUZ
Mayor of Hialeah Gardens, Florida

Vote of the Council

Luciano Garcia	yes
Jorge Gutiérrez	yes
Jorge Merida	yes
Rolando Piña	absent
Elmo Urra	yes

APPROVED AS TO LEGAL FORM AND SUFFICIENCY:

CITY ATTORNEY

EXHIBIT A

City of Hialeah Gardens

10001 N.W. 87th Avenue, Hialeah Gardens, FL 33016
Phone (305) 558-4114 Fax (305) 819-5315
www.cityofhialeahgardens.com

To: Honorable Mayor Yioset De La Cruz and Council Members

From: Marcos Piloto – Director of O.M.B.

Date: March 13, 2007

Re: **Authorization to Purchase a Mobile Sub-Station**

In November 2004, the voters of Miami Dade approved the Better Building Communities General Obligation Bond Program that will provide $2.9 billion to fund more than 300 capital improvements throughout the County over the next 15 to 20 years. The City of Hialeah Gardens received $800,000.00 under the Public Safety category to supplement the construction of a Police Sub-Station Building located within the planned Government Complex. The Administration has decided to dedicate G.O.B. funds for the purchase of one (1) Mobile Sub-Station / Command Center to better serve the residents of the City of Hialeah Gardens. The City will continue with its plans to construct a Sub-Station Building utilizing funds from the City's capital improvement bond. The Mobile Sub-Station is manufactured by Hallmark Fire Apparatus based in Ocala, FL. The Sub-Station will be built on a Fire truck chassis, specifically an E-One Cyclone II Short Cab Chassis and has a life expectancy of 25 years. The Mobile Sub-Station will provide a wide range of services, which include the following:

Finger Printing Services
D.U.I. check point support
Identification Cards
Command Center for Emergency Responses
Processing Suspects
Provide Joint Task Force Support
Communicate with Multiple Agencies including Fire Departments

The City will establish interlocal agreements that will allow other Dade County municipalities the benefit of utilizing the command center. The cost of the Mobile Sub-Station is based on current contracts with the City of Hialeah and totals $647,738.00 (Please see attached specifications). The City of Hialeah Gardens will submit a reimbursement request to the G.O.B. Fund Program.

We respectfully request Council approval to transfer G.O.B. Funds earmarked for the Sub-Station Building and allow the City to purchase one (1) Mobile Sub- Station / Command Center. Additionally, we ask Council approval to waive the competitive bid process and authorize the purchase of one (1) Mobile Sub-Station / Command Center from Hallmark Fire Apparatus in the best interest of the City of Hialeah Gardens.

HALL-MARK
Fire Apparatus

3431 NW 27th Avenue • Ocala, Florida 34475
Office: 352-629-6305 • Fax: 352-629-2018
Toll Free: 1-800-524-6072

COMMAND CENTER / APPARATUS PROPOSAL
DATE: March 13, 2007

This Proposal has been prepared for:
Mayor Yioset De La Cruz
City of Hialeah Gardens, Florida
10001 Northwest 87th Avenue
Hialeah Gardens, FL 33016

Hall-Mark Fire Apparatus proposes to supply the City of Hialeah Gardens (1) one 2007 E-ONE Cyclone II Custom Command Center built to the customer's requirements:

(1) Custom C-II Custom Command Center:	$ 647,738.00
Total Cost	**$ 647,738.00**
Full Prepaymet Discount:	$ 25,909.00

Discount paid to customer upon delivery:
(discount to be used at customer's discretion
for purchase of optional equipment)

This proposal shall expire unless accepted within 30 days after the date first set above. This expiration date may be extended, in writing, providing chassis pricing and availability has not changed.

This proposal is deemed acceptable by the undersigned. In witness whereof, The Company and the Purchaser shall execute an agreement to this proposal with signatures from authorized representatives as of the date set forth by each.

Company:

By: _____
William D. Alm

Title: V.P. General Manager

Date: March 13, 2007

Purchaser:

By: _____

Title: _____

Date: _____

* Hall-Mark Fire Apparatus will make a $5,000.00 donation to the Hialeah Gardens Relay for Life fund raising effort.

www.hall-markfire.com
E-Mail: info@hall-markfire.com

E-ONE
AUTHORIZED DEALER

HALL-MARK
Fire Apparatus

3431 NW 27th Avenue • Ocala, Florida 34475
Office: 352-629-6305 • Fax: 352-629-2018
Toll Free: 1-800-524-6072

E-ONE Fire Apparatus / Rescue Vehicle Life Cycle Projections

E-ONE Rescue vehicles and Command Center Vehicles are designed to last up to twenty-five (25) years. The aluminum and/or stainless steel construction provides a rust-free vehicle, particularly in coastal areas or corrosive environments. The body construction materials and major components combined with the typical use of rescue/command type vehicles allows for much longer service life than that of a pumper.

The typical life of an E-ONE frontline pumper engine in the State of Florida is seven (7) to ten (10) years. In most cases of "high run" customers, the unit is taken out of frontline service to be placed in reserve status for another four (4) to ten (10) years.

In many cases, custom pumper engines remain in service for 20-25 years. The aluminum construction combined with heavy duty construction designs and materials facilitate long service life.

E-ONE aerials are all-aluminum and are expected to last as long, or longer than pumper engines. The longevity is based on the fact that aerial devices are not always used in the same capacity as pumper engines in terms of call runs and aerial deployment. Some customers, like St. Augustine, have had their E-ONE aerial in service since 1979.

Submitted,

1/24/07
(date)

William D. Alm
V.P. General Manager
Hall-Mark Fire Apparatus, Inc.

www.hall-markfire.com
E-Mail: info@hall-markfire.com

E-ONE
AUTHORIZED DEALER

Van-Mor, Inc.

In Business Since 1976 Specialty Vehicles

1007 SW 17th Street
PO Box 244
Ocala, FL. 34478

(352) 732-8524
(352) 351-2871
www.van-mor.com

February 27,2007

QUOTATION TO: Ron Wilson – Hall-Mark Fire Apparatus

REFEENCE: 2007 Hialeah Quote

FROM: Gary Moore - Van-Mor, Inc.

Dear Ron,

This is with the assumption that all components will be needed as were provided in the first unit built for them. The following is a listing of the major components installed in that unit (# 130445).

- Insulation
- Walls & Ceiling
- Flooring – Lonseal
- Custom built Windows
- PowerTech Generator
- 13,500 BTU Roof Air Units
- 7-30 HD Will-Burt Mast
- Pelco Camera
- Time Management Clocks
- Norcold Refrigerator
- RV Toilet
- Lavatory sink
- Galley Sink
- Water Pump/Plumbing/etc.
- Microwave
- Multiple CO Monitors
- Multiple Dry Erase Boards
- Custom Cabinetry (Workstations,Work Desks,Radio Consoles, Galley Cabinets, Bathroom Vanity, Overhead Cabinetry, Conference Table, Pocket Doors, Bench Seating, Electric-Storage Cabinets)
- High back Seats with Pedestals
- Office Task Chairs with securing straps
- Interior Lighting (Dome lights red & white, Map Lights, Under Cabinet Lights, and Fluorescents)
- Satellite Dish and IRD
- 3 Satellite Receivers
- TV Antenna (for local reception)
- Stereo Antenna
- High Voltage Electrical – wire, fittings, breakers, boxes,

panels, connectors, etc.
Low Voltage Electrical – wire, connectors, fittings, etc.
AM/FM/CD Weatherband Stereos & Speakers
DVD Recorder/Players
LCD Flat Panel TVs – as needed (6)
LCD Flat Panel TV/Monitor (for SmartBoard use)
SmartBoard and Software
Intercom System
Panasonic Phone System (with Fax Module, Controller, 8 incoming lines, 8 handsets)
Laser Printer & Fax
"Throw" phone
Exterior Cast Box w/cover
ROM Interior Door
Exterior Awning
Exterior Pass-thru Slot

Be advised the pricing is based on the same being duplicated again, of course pricing can be adjusted for deletions or additions as is necessary.

Thank you for the opportunity to bid on your customer's requirements.

Regards,

Van-Mor, Inc.

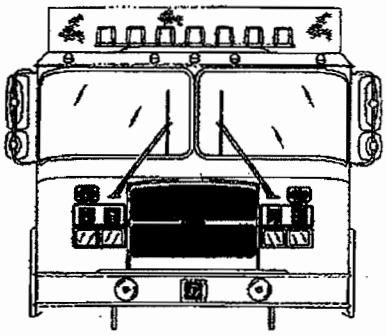
Gary Moore

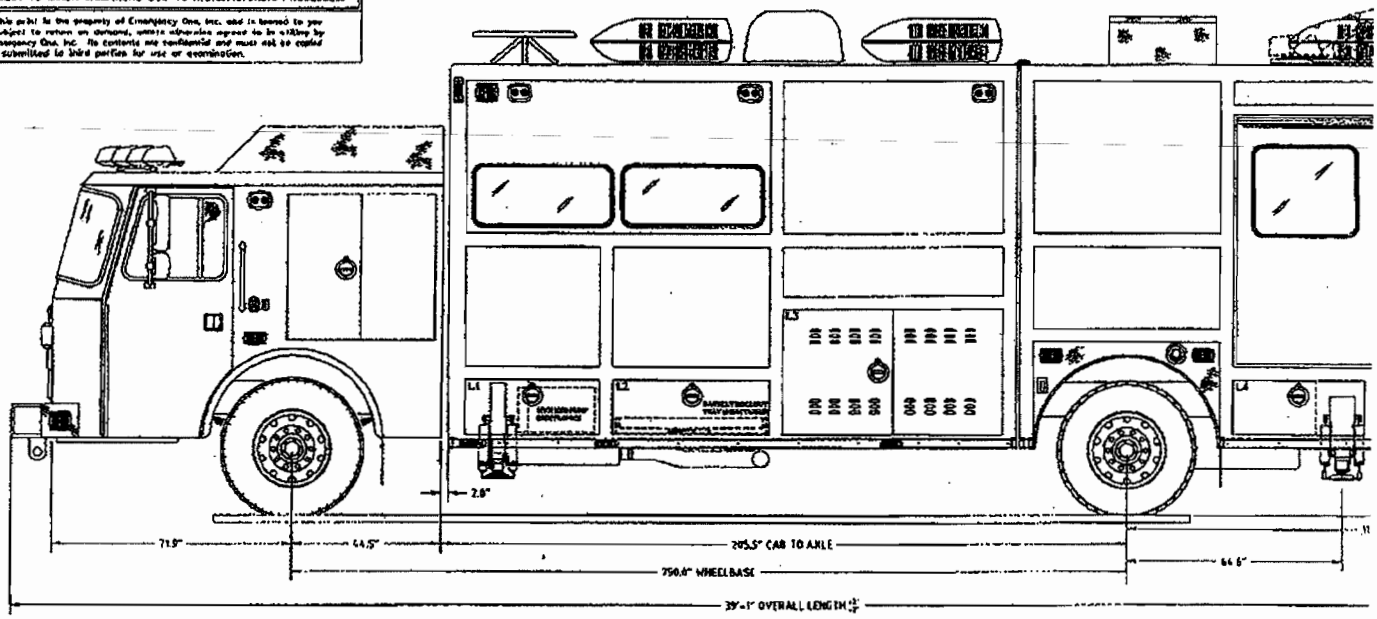
HIALEAH GARDENS
HIALEAH GARDENS, FLORIDA
BID.06811
MCC-27' COMMAND CENTER
E-ONE CYCLONE II SHORT CAB CHASSIS

COMPT.	OPENING	INTERIOR DIMENSION
L1	41W 16H	41W 16H 26D
L2	47W 16H	47W 16H 26D
R1/R2	38W 16H	38W 16H 26D
L3	66W 38H	66W 38H 26D
R3	40W 16H	40W 16H 26D
R4	34W 80H	SIDE ENTRY
L4/R5	39W 16H	39W 16H 26D
L5/R6	39W 16H	39W 16H 26D

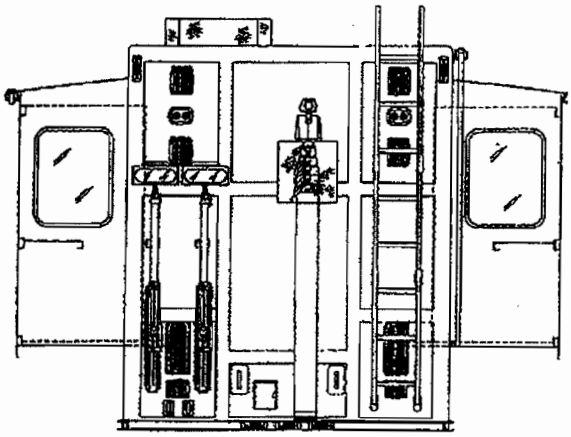
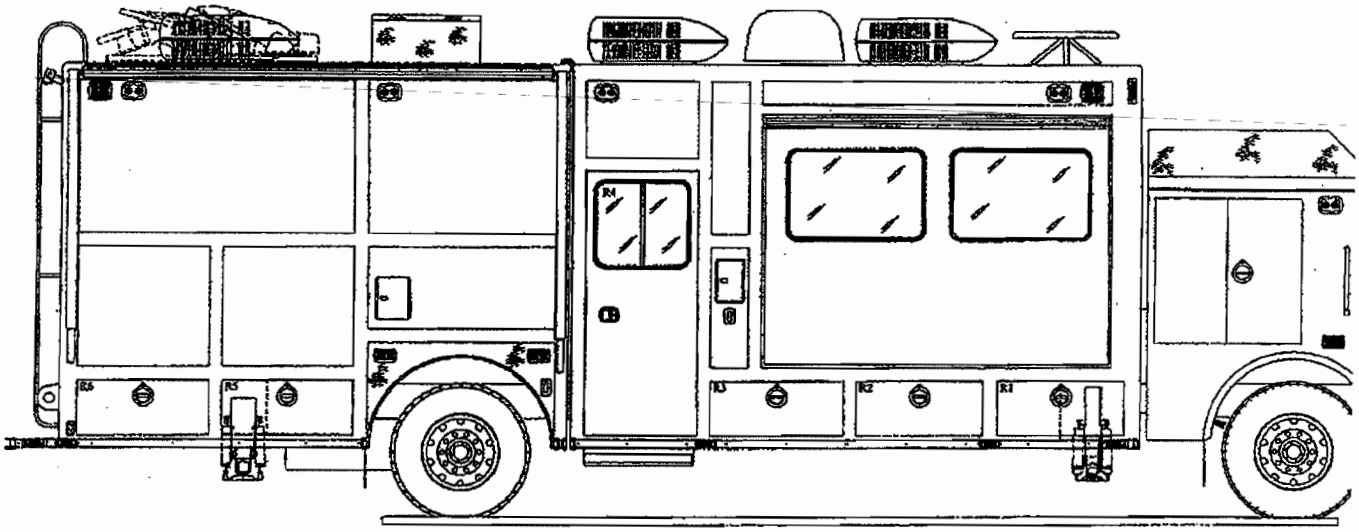
THIS DRAWING IS FOR REFERENCE PURPOSES. ALL DIMENSIONS ARE SUBJECT TO MINOR VARIATIONS DUE TO MANUFACTURING PROCESSES.

This print is the property of Emergency One, Inc. and is loaned to you subject to return on demand, unless otherwise agreed to in writing by Emergency One, Inc. Its contents are confidential and must not be copied or submitted to third parties for use or examination.





HIALEAH GARDENS
HIALEAH GARDENS, FLORIDA
BID.06811
MCC-27' COMMAND CENTER
E-ONE CYCLONE II SHORT CAB CHASSIS

THIS DRAWING IS FOR REFERENCE PURPOSES. ALL DIMENSIONS ARE SUBJECT TO MINOR VARIATIONS DUE TO MANUFACTURING PROCESSES.

This print is the property of Emergency One, Inc. and is loaned to you subject to return on demand, unless otherwise agreed to in writing by Emergency One, Inc. Its contents are confidential and must not be copied or submitted to third parties for use or examination.