

Memorandum



Date: December 16, 2008

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

Agenda Item No. 9(A)(1)

From: George M. Burgess
County Manager

Subject: Resolution Ratifying the  County Mayor's or County Mayor's Designee Action in Authorizing Capital Improvement Contracts Pursuant to Section 2-8.2.7 of the Code of Miami-Dade County relating to the Economic Stimulus Plan

RECOMMENDATION

It is recommended that the Board of County Commissioners adopt the attached resolution ratifying the County Mayor's or County Mayor's designee actions taken through November 12, 2008 in expediting the capital improvement projects identified on the attached schedule (Exhibit "A") as authorized by Ordinance No. 08-92 creating the "Economic Stimulus Plan" (ESP). During this period, three projects were awarded, one to Beauchamp Construction Co., Inc. for \$35,044,836, one to Solo Construction Corporation for \$2,907,696.29 and one to Munilla Construction Management, LLC dba MCM for \$ 25,299,169.

SCOPE

The three contract awards detailed in Exhibit "A" involve the construction of capital improvement projects and are located within Commission Districts 6, 8 and 12. However, the projects will have countywide impact as they involve the County's economic engines, the Miami International Airport (MIA), Port of Miami and training facility for the Miami-Dade Fire Rescue Department (MDFR).

FISCAL IMPACT/FUNDING SOURCE

The contracts are funded by a variety of funding sources, as described in the proposed capital plan for fiscal year 2008-09 for the specific project being awarded with the three projects totaling \$63,251,701.29.

TRACK RECORD / MONITOR

The contractors on the attached Exhibit "A" have received previous contracts from the County and performed or are performing work for various County departments. The contractor for the MDFR Training Facility, Munilla Construction Management, LLC dba MCM and f/k/a Magnum Construction Management Corp. - MCM, shows two performance evaluations in the Capital Improvements Information System (CIIS) reflecting satisfactory performance. The staff assigned to the day-to-day operations of these contracts is listed in the contract award memorandum for each project. The ESP is being coordinated and monitored by the Office of Capital Improvements (OCI) Director Johnny Martinez.

BACKGROUND

Section 2-8.2.7 of the Code of Miami-Dade County, known as the "Economic Stimulus Plan," adopted by the Board on July 17, 2008 through Ordinance 08-92, 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 Board resolution R-851-08.

Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners
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The ESP is an effective way to stimulate the local economy and accelerate the County's capital program by moving funded projects through the contracting process at a quicker pace thereby providing an opportunity for our government to lessen the negative impact of the current economic conditions on the building professions and trades. The ESP reduces the timeline to advertise solicitations and competitive bids and award qualifying projects, design and construction contracts, resulting in significant efficiencies in the implementation of those projects.

To date, OCI processed the three qualifying capital improvement construction project awards listed in Exhibit "A." Exhibit "A" also includes a summary of the Community Small Business Enterprise (CSBE), Community Business Enterprise (CBE), Disadvantaged Business Enterprise (DBE) and Community Workforce Program (CWF) participation for ESP projects.

The Department of Small Business Development (SBD) is supporting the ESP by accelerating the project review and goal analysis process over the next 12 to 18 months to ensure participation of small businesses on County contracts. All ESP projects are reviewed by SBD for the application of program measures in the areas of construction, architecture and engineering services. Between July 17, 2008 and November 30, 2008, SBD reviewed 35 projects under the ESP. Small business programs measures approved during this period for small business participation totaled \$56,225,759 or 20 percent, representing a ten percent increase over the 10 percent six-month average prior to approval of the Plan. The average turn around time for expedited project review and goal analysis during this period was three days, representing a five days decrease in the average processing time.

While only three projects have been awarded under the authority granted through Ordinance No. 08-92, other projects that are part of the Plan have been awarded utilizing alternative contracting mechanisms. Alternative contracting mechanisms includes contracts advertised, awarded or underway using the Miscellaneous Construction Contract (MCC) 7040, Department of Procurement Management and other existing departmental contracts, in-house forces and grant agreements. To date, ESP projects implemented using alternative contracting mechanisms is \$6.23 million as detailed on Exhibit "B".


Assistant County Manager



MEMORANDUM
(Revised)

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

DATE: December 16, 2008

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

SUBJECT: Agenda Item No. 9(A) (1)

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. 9(A)(1)
12-16-08

RESOLUTION NO. _____

RESOLUTION RATIFYING THE COUNTY
MANAGER'S ACTIONS, AS AUTHORIZED BY
SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE
COUNTY 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 Section 2-8.2.7 of the Code of Miami-Dade County, 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:

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
Dorriin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of December, 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.



Hugo Benitez

**Economic Stimulus Plan
Projects Procured via Alternate Contracting Mechanisms**

Exhibit B

CATEGORY: DESIGN (D) CONST (C) DESIGN-BUILD (DB) CE&I (CE&I)	DEPT	PROJECT NAME/DESCRIPTION	ITEM DESCRIPTION	DATE AGENDA ITEM RECEIVED BY OCI	PROJECTED/ ACTUAL ADVERTISE/ AWARD DATE	PROJECTED DESIGN/ CONSTRUCTION START DATE	ACTUAL ITEM AMOUNT	ESTIMATED COST IN ESP
C	Police	Fuel Tank Replacement (EPA-mandated)	Contract Award - Replace Six Thousand Gallon Fuel Tank	N/A (DPM 7809 Contract)	Contract awarded on 8/11/2008	NTP issued on 9/25/2008(A).	\$291,016	\$291,016
C	Police	Crime Scene Investigation Bureau Expansion	MCC Request-To-Advertise for Construction - Enclose the overhead area of MDPD Headquarters Complex to accommodate several forensic divisions	08/15/08(A)	8/19/08(A) Bid Opening held on 10/29/08. RFA Pending.	Dec-08	\$1,100,250	\$1,700,000
C	OCED	West Little River Driveways Phase IV-B	MCC Request for Price Quotation (RPQ) for Construction - West Little River Driveways Phase IV-B	08/29/08(A)	9/8/2008(A) Bid Opening held on 10/1/08. Contract awarded on 10/7/08.	Nov-08	\$180,000	\$181,124
D	OCED	Dr. Olga Maria Martinez Senior Center	Design of Dr. Olga Maria Martinez Senior Center. Note: A/E selection being performed by the Little Havana Activities and Nutrition Center via a grant from OCED.	N/A	A/E Selection was completed in late-October 2008.	Nov-08	\$579,038	\$579,038
C	Fire-Rescue	South Division Office Addition	MCC Request for Price Quotation (RPQ) for Construction - South Division Office Addition Four (4) out of 12 Requests-for-Price Quotation (RPQs) submitted for project (Concrete, Electrical, Plumbing and HVAC)	8/21/08(A) 8/22/08(A) 8/25/08(A)	8/22/08(A) 8/25/08(A) Bid openings for all four RPQs held on 9/30/08. Contracts awarded on 10/6/08.	Dec-08	\$314,000	\$1,000,000 (Total amount for entire project: Eight (8) other RPQs pending)
C	Parks	Country Village Park Improvements (lighted baseball fields, connecting walkways, landscaping and related amenities.	MCC Request for Price Quotation (RPQ) for Construction - Country Village Park Improvements (lighted baseball fields, connecting walkways, landscaping and related amenities. (QNIP)	09/08/08(A)	9/10/2008(A) Bid Opening held on 9/24/08. Contract awarded on 10/16/08	Dec-08	\$780,000	\$1,500,000
C	Parks	Crandon Park Eco-Adventure Office Renovation	MCC Request for Price Quotation (RPQ) for Construction - Crandon Park Eco-Adventure Office Renovation (SNP)	10/01/08(A)	10/1/08(A) Bid Opening held on 10/28/08.	Nov-08	\$400,000	\$500,000

Economic Stimulus Plan
Projects Procured via Alternate Contracting Mechanisms

Exhibit B

CATEGORY: DESIGN (D) CONST (C) DESIGN-BUILD (DB) CE&I (CE&I)	DEPT	PROJECT NAME/DESCRIPTION	ITEM DESCRIPTION	DATE AGENDA ITEM RECEIVED BY OCI	PROJECTED/ ACTUAL AWARD DATE	PROJECTED DESIGN/ CONSTRUCTION START DATE	ACTUAL ITEM AMOUNT	ESTIMATED COST IN ESP
C	DERM	44th and 55th St Beach Re-Nourishment at various erosional hot spots	44th and 55th St Beach Re-Nourishment at various erosional hot spots (GOB)	Work being performed through existing DPM contract.	Work being performed through existing DPM contract.	Work started on 8/7/08(A). Completion scheduled for November 2008.	\$1,350,000	\$1,350,000
C	Parks	A.D. Barnes Barrier Removal Leisure Access Center	A.D. Barnes Barrier Removal Leisure Access Center (SNP)	Decision made by Parks to perform work with in-house forces.	Work by in-house forces.	Construction began 8/20/08(A).	\$54,000	\$54,000
C	Parks	Eureka Park - Electronic Scoreboard for Multi-Purpose Fields	Eureka Park - Electronic Scoreboard for Multi-Purpose Fields (QINP)	Decision made by Parks to perform work with in-house forces.	Work by in-house forces.	10/1/08(A) Work by in-house forces underway.	\$685,000	\$685,000
C	Parks	Grandon Park - Three Picnic Shelters	Installation of three picnic shelters to be performed under existing Parks contract for playgrounds and shelters. (SNP)	N/A Work to be performed under existing Parks contract for playgrounds and shelters.	N/A NTP issued to contractor in July 2008. Long-lead procurement of shelter materials underway.	Shelter installation scheduled to commence in November 2008.	\$105,000	\$152,000
C	Parks	Royal Colonial Park Fence Installation	MCC Request for Price Quotation (RPQ) for Construction - Royal Colonial Park Fence Installation	10/07/08(A)	10/7/2008 Bid opening held on 10/17/08.	Nov-08	\$134,000	\$120,000
C	Parks	Westbrook Park Grading & Walkways	MCC Request for Price Quotation (RPQ) for Construction - Westbrook Park Grading & Walkways	10/14/08(A)	10/14/08(A) Bid opening held on 10/29/08.	Nov-08	\$255,000	\$165,000
Total ESP Projects Procured via Alternate Contracting Mechanisms							\$6,227,304	