

MEMORANDUM



Date: April 7, 2009
To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners
From: George M. Burgess
County Manager 
Subject: Contract Award Recommendation for Stephen P. Clark Center (SPCC), Cultural Center (CC) and Central Support (CS) Fire Alarm and Building Management Systems Replacement/SPCC East Stair Well Pressurization - Project No: DB07-GSA-01 GOB; Contract No: Z00062/63/64, to Siemens Building Technologies, Inc.

Agenda Item No.
8 (F) 3b

Recommendation

This Recommendation for Award for Design Build Contract Numbers Z00062/63/64 between Siemens Building Technologies, Inc. (SBT) and Miami-Dade County, in an amount not to exceed \$10,162,432, has been prepared by the General Services Administration and is recommended for approval.

Scope:

<u>PROJECT SITES:</u>	<u>LOCATION</u>	<u>DIST</u>	<u>ESTIMATE</u>	<u>T-S-R</u>
	#70258- 111 NW 1 st Street, 33128	5	\$1,613,800.00	54-01-41
	#70291- 111 NW 1 st Street, 33128	5	\$1,494,462.00	54-01-41
	#70169- 101 W Flagler Street, 33128	5	\$4,897,462.00	54-01-41
	#72398- 200 NW 2 nd Avenue, 33128	5	\$2,156,708.00	54-01-41
		Total:	\$10,162,432.00	

PRIMARY COMMISSION DISTRICT: District 5 Bruno A. Barreiro

BACKGROUND:

The fire alarm and building management systems for several downtown GSA-managed facilities are in dire need of being upgraded and/or replaced.

Originally installed over 20 years ago, these systems no longer meet current building code requirements. In recent years, this has made it difficult to perform renovation work in the affected buildings. The City of Miami (as the Authority of Jurisdiction for building permits) has requested the County to specifically upgrade these systems in a timely manner before requesting additional future work. Operational issues have become even more critical than the Code-compliance issue. Due to the aging technologies of these systems, they are comprised of parts that are no longer manufactured and difficult to repair. System failures in the affected buildings have significantly increased in number and severity over the last 12 to 18 months.

In some cases, only extraordinary effort on the part of County staff and contractors has overcome these problems. For example, portions of the smoke evacuation system at the Cultural Center are no longer operating, due the lack of availability of system boards. An agreement reached with the City of Miami Fire Marshall requires a 24/7 fire watch as well as the commitment to replace the system in 2009. In other cases, obsolete electronic parts unavailable through traditional sources have been refurbished on site by staff, or replaced with parts purchased on e-Bay.

This project also includes pressurizing the east stairwell at the SPCC building, which will provide a safer environment for evacuating the building and minimize the potential of casualties from smoke inhalation, as was the case of the Chicago hi-rise fire. The pressurization project will also provide an area of refuge for persons with disabilities while waiting to be rescued. Replacing building controls will provide the ability to better

upcoming technologies to maintain equipment at peak efficiency and provide the ability to automatically issue work requests based on alarm thresholds.

PROJECT NAME: Stephen P. Clark Center (SPCC), Cultural Center (CC) and Central Support (CS) Fire Alarm and Building Management Systems Replacement/SPCC East Stair Well Pressurization

PROJECT NO.: DB07-GSA-01 GOB

CONTRACT NO.: Z00062/63/64

PROJECT DESCRIPTION: The scope of work will include, but will not be limited to, installation of a state of the art replacement Building Management System (BMS) and Fire Alarm Control System (FACS) in the SPCC, CC, and CS buildings. The BMS and FACS replacements shall be fully compatible with each other to ensure an integrated management of all the building systems. In addition, the scope includes the design and installation of a pressurization system for the East egress stair well and adjacent freight elevator egress lobby in the SPCC.

Services will also include all necessary engineering, design, and shop drawings, signed and sealed by a State of Florida registered engineer; obtaining all necessary permits; furnishing and providing all labor, materials, and equipment necessary to install BMS, FACS, and egress pressurization systems and other items and/or services as described in the specifications prepared by EmTec Corporation, the Design Criteria Professional selected for this project.

PROJECT LOCATION: SPCC located at 111 NW 1st Street, Miami, FL 33128
 CC located at 101 W Flagler Street, Miami, FL 33128
 CS located at 200 NW 2nd Avenue, Miami, FL 33128

APPROVAL PATH: Board of County Commissioners

USING/MANAGING DEPARTMENT: General Services Administration

DELEGATION OF AUTHORITY: The authority of the County Mayor or County Mayor's designee to execute and implement this contract is consistent with those authorities granted under the Code of Miami-Dade County. No additional authority is being requested within the body of this contract.

Fiscal Impact / Funding Source

OPERATIONS COST IMPACT/FUNDING: The annual operating cost for these systems is estimated to be \$130,000, which will be funded through budgeted building operating funds.

MAINTENANCE COST IMPACT/FUNDING: The annual maintenance cost for these systems is estimated to be \$335,000, which will be funded through budgeted building operating funds.

LIFE EXPECTANCY OF ASSET: The life expectancy of these systems is estimated to be 15 years.

FUNDING SOURCE: SOURCE AMOUNT
 This design-build contract will be funded entirely through the
 GOB Program. \$10,162,432.00

PTP FUNDING: No

GOB FUNDING: Yes

GOB PROJECTS: **GOB PROJECT / DESCRIPTION** **GOB**

174-GOB - Downtown Government Center Fire Alarm System	\$1,613,800.00
176-GOB - SPCC Facility Refurbishment (Stairwell & Elevators)	\$1,494,462.00
224-GOB - Building/Energy Management System For Government Facilities and Courthouses	\$4,897,462.00
226-GOB - SPCC Facility Refurbishment (Includes HVAC and Communications Systems)	\$2,156,708.00
Project Totals:	<u>\$10,162,432.00</u>

**CAPITAL BUDGET
 PROJECTS:**

<u>BUDGET PROJECT / DESCRIPTION</u>	<u>AWARD ESTIMATE</u>
113020-BUILDING ENERGY MANAGEMENT FOR GOVERNMENT FACILITIES AND COURTHOUSES - BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page: 354 Funding Year: Adopted Capital Budget Book for FY 2008-09, Prior Years' Funds	\$103,000.00
113020-BUILDING ENERGY MANAGEMENT FOR GOVERNMENT FACILITIES AND COURTHOUSES - BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page: 354 Funding Year: Adopted Capital Budget Book for FY 2008-09, FY 2008-09 Funds	\$1,140,000.00
113020-BUILDING ENERGY MANAGEMENT FOR GOVERNMENT FACILITIES AND COURTHOUSES - BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page: 354 Funding Year: Adopted Capital Budget Book for FY 2008-09, FY 2009-10 Funds	\$2,188,000.00
113020-BUILDING ENERGY MANAGEMENT FOR GOVERNMENT FACILITIES AND COURTHOUSES - BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page: 354 Funding Year: Adopted Capital Budget Book for FY 2008-09, FY 2010-11 Funds	\$1,466,462.00
115930-DOWNTOWN GOVERNMENT CENTER FIRE ALARM SYSTEM - BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page: 357 Funding Year: Adopted Capital Budget Book for FY 2008-09, Prior Years' Funds	\$128,000.00
115930-DOWNTOWN GOVERNMENT CENTER FIRE ALARM SYSTEM - BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page: 357 Funding Year: Adopted Capital Budget Book for FY 2008-09, FY 2008-09 Funds	\$436,000.00
115930-DOWNTOWN GOVERNMENT CENTER FIRE ALARM SYSTEM - BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page: 357 Funding Year: Adopted Capital Budget Book for FY 2008-09, FY 2009-10 Funds	\$1,049,800.00
112290-STEPHEN P. CLARK CENTER FACILITY REFURBISHMENT - LIFE SAFETY - BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page: 364 Funding Year: Adopted Capital Budget Book for FY 2008-09, Prior Years' Funds	\$99,000.00

112290-STEPHEN P. CLARK CENTER FACILITY REFURBISHMENT - LIFE SAFETY - BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page: 364 Funding Year: Adopted Capital Budget Book for FY 2008-09, FY 2008-09 Funds	\$826,000.00
112290-STEPHEN P. CLARK CENTER FACILITY REFURBISHMENT - LIFE SAFETY - BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page: 364 Funding Year: Adopted Capital Budget Book for FY 2008-09, FY 2009-10 Funds	\$275,000.00
112290-STEPHEN P. CLARK CENTER FACILITY REFURBISHMENT - LIFE SAFETY - BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page: 364 Funding Year: Adopted Capital Budget Book for FY 2008-09, FY 2010-11 Funds made available through Resolution No. R-1287-08	\$294,462.00
114710-STEPHEN P. CLARK CENTER FACILITY SYSTEMS REFURBISHMENT - VARIOUS - BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page: 364 Funding Year: Adopted Capital Budget Book for FY 2008-09, Prior Years' Funds	\$1,000.00
114710-STEPHEN P. CLARK CENTER FACILITY SYSTEMS REFURBISHMENT - VARIOUS - BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page: 364 Funding Year: Adopted Capital Budget Book for FY 2008-09, FY 2008-09 Funds	\$640,000.00
114710-STEPHEN P. CLARK CENTER FACILITY SYSTEMS REFURBISHMENT - VARIOUS - BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page: 364 Funding Year: Adopted Capital Budget Book for FY 2008-09, FY 2009-10 Funds	\$1,089,000.00
114710-STEPHEN P. CLARK CENTER FACILITY SYSTEMS REFURBISHMENT - VARIOUS - BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page: 364 Funding Year: Adopted Capital Budget Book for FY 2008-09, FY 2010-11	\$426,708.00
Project Totals:	\$10,162,432.00

**PROJECT TECHNICAL
 CERTIFICATION
 REQUIREMENTS:**

State of Florida Certified General Contractor

<u>TYPE</u>	<u>CODE</u>	<u>DESCRIPTION</u>
Other	11.00	GENERAL STRUCTURAL ENGINEERING
Other	12.00	GENERAL MECHANICAL ENGINEERING
Other	13.00	GENERAL ELECTRICAL ENGINEERING
Other	14.00	ARCHITECTURE
Other	17.00	ENGINEERING CONSTRUCTION MANAGEMENT
Other	18.00	ARCHITECTURAL CONSTRUCTION MANAGEMENT

BID PACKAGES ISSUED: 11

BIDS RECEIVED: 2 Siemens Building Technologies, Inc.
 Johnson Controls, Inc.

AGREEMENT PERIOD: 1,460 days for design and construction, including 365 days for warranty period.

CONTINGENCY PERIOD: 146 days

IG FEE INCLUDED IN BASE CONTRACT: Yes

ART IN PUBLIC PLACES: No

BASE ESTIMATE: \$10,141,792.00

BASE CONTRACT AMOUNT: \$7,985,376.00 \$671,330.00 for Design/\$7,314,046.00 for Construction

CONTINGENCY ALLOWANCE (SECTION 2-8.1 MIAMI DADE COUNTY CODE):	TYPE	PERCENT(*)	AMOUNT	COMMENT
	Design-Build	10.00% 5.00%	\$432,835.00	County Ordinance 00-65. Contingency is calculated based on 10% of the design base amount and 5% of the construction base amount, combined.
PERMIT FEES:		1.00%	\$79,854.00	
REIMBURSABLE EXPENSES:		0.20%	\$15,971.00	Travel expenses, printing fees, and other reimbursable expenses with prior authorization from the County.
ADDITIONAL ITEMS:				
BACNET ALARMABLE POINTS:		0.11%	\$8,964.00	Provide implementation of BACnet Alarming to a list of up to 1,700 additional alarmable points provided by the County.
START-STOP TIME OPTIMIZATION (SSTO):		0.43%	\$34,560.00	Provide implementation of Start-Stop Time Optimization (SSTO) for up to 40 AHUs located in the SPCC, CC, and CSF buildings.
MASS PA VOICE NOTIFICATION:		2.13%	\$170,000.00	Provide a Mass PA Voice Notification system for the SPCC, CC and CSF buildings.
REPLACEMENT OF EXISTING WATER BOILER AND HEAT EXCHANGER:		2.98%	\$238,660.00	The existing boiler located in the CSF building will be dismantled and removed through the DERM Elevator. Six (6) new modular water boilers, as manufactured by Viessmann, will be installed in its place. These modular boilers are designed to automatically stage as required to meet the required reheat load. The existing pumps and flue gas exhaust stack will be reused.

FIRE PROTECTION SYSTEMS MODIFICATIONS:	1.47%	\$117,339.00	Fire protection system modifications to provide for installation of fire sprinklers in lieu of CO2 fire suppression systems in elevators pits at the CC and CSF buildings.
MAINTENANCE AND CERTIFICATION OF EXISTING SYSTEMS:	12.96%	\$1,035,452.00	Maintenance and Certification of existing systems throughout completion of construction (Covers a period of three years after issuance of Notice To Proceed).
SPCC 2ND FLOOR HVAC MODIFICATIONS:	0.54%	\$43,421.00	Engineered changes to air distribution/HVAC systems in the 2nd Floor News Room, Press Room, and Commissioners' Offices to accommodate usage and allow individual control per heat load requirements. Similar criteria and design approach as done for the Terrace.
TOTAL DEDICATED ALLOWANCE:		\$1,744,221.00	
TOTAL AMOUNT:		<u>\$10,162,432.00</u>	

(*) Percentages are approximate, as they do not reflect the exact amount of money involved in each service.

Track Record/Monitor

SBD HISTORY OF VIOLATIONS: None

EXPLANATION: Siemens Building Technologies, Inc. (SBT) has been in business for more than 35 years. Since 2001, Miami-Dade County has awarded SBT the amount of \$7,830,835 in maintenance contracts. Based on information in the Office of Capital Improvements CIIS database, the County has not yet recorded performance evaluations for this contractor. County departments, however, have not recorded any claims against SBT. On June 13, 2008, SBT was one of only two respondents to this solicitation for design-build services. The selection process conducted by the Office of Capital Improvements included First-Tier and Second-Tier meetings, held on July 8 and July 15, after which the Competitive Selection Committee recommended to negotiate a design-build contract with SBT. After meetings held on September 26 and October 10, 2008, the Negotiations Committee voted to accept SBT's revised lump sum bid amount of \$7,985,376.00, which is 21.26% lower than the original base budget of \$10,141,792.

ESTIMATED NOTICE TO PROCEED: 3/31/2009

PRIME CONTRACTOR: Siemens Building Technologies, Inc.

COMPANY PRINCIPAL: Todd Galimidi, Area Manager

COMPANY QUALIFIERS: Edward Lanzillo, Mechanical Contracting
 Cliff Oxios, General Contracting
 Rich Forbes, Electrical Contracting

COMPANY EMAIL ADDRESS: eddie.lanzillo@siemens.com

COMPANY STREET ADDRESS: 3021 North Commerce Pkwy.

COMPANY CITY-STATE-ZIP: Miramar, FL 33025

6

YEARS IN BUSINESS: 35

PREVIOUS CONTRACTS WITH COUNTY IN THE LAST FIVE YEARS:

According to the Firm History Report provided by the Department of Small Business Development, the County awarded SBT four (4) maintenance contracts for A/C Pneumatic Management Systems, Energy and A/C Building Systems, and Building Management Systems between November 2003 and November 2008. Said contracts represented an amount of \$6,012,496 through the Seaport and the Department of Procurement Management; no change orders have been requested for any of the aforementioned contracts.

SUBCONTRACTORS AND SUPPLIERS (SECTION 10-34 MIAMI DADE COUNTY CODE):

Sub-consultant:
 Protek Electrical Engineering, Inc. - Professional Engineering Services

Sub-contractors:
 Dodec, Inc. - General Conditions, Drywall, Ceiling Replacement and Concrete
 Soares Electrical Services, Inc. - Building Management System Electrical Wiring and Demolition
 Sunshine State Air Conditioning, Inc. - HVAC Sheet Metal
 Phillips Fire Sprinklers, Inc. - Fire Sprinkler
 Triangle Fire, Inc. - Demolition of Elevator CO2 Systems
 Earl Hagood, Inc. - Test and Balance
 Fisk Electric Company - Fire Alarm, Halon and Elevator Electrical Wiring and Demolition

MINIMUM QUALIFICATIONS EXCEED LEGAL REQUIREMENTS:

Yes Respondents to this solicitation must have been in the business of designing and installing Fire Alarm, Building Management, and Smoke Evacuation systems for at least ten (10) years prior to the submittal date of this solicitation.

In addition, Respondents to this solicitation must demonstrate to have designed and installed Fire Alarm, Building Management, and Smoke Evacuation systems on at least one (1) hi-rise facility (minimum of 15 stories) during the last five (5) years prior to the submittal date of this solicitation.

These minimum requirements reflect the complexity of the project scope, as well as the need for a qualified respondent that can provide adequate future maintenance as necessary.

STANDARD PAYMENT AND PERFORMANCE BOND:

Yes SBT shall provide the County with a Design-Builder's Performance and Payment Bond, in the amount of 100% of the construction cost, within fourteen (14) days after design is 100% complete.

REVIEW COMMITTEE:

MEETING DATE: 7/18/2007 **SIGNOFF DATE:** 7/18/2007

RESUBMIT DATE: 1/23/2008 **RESUBMIT SIGNOFF:** 1/23/2008

RESPONSIBLE WAGES:

Yes

REVIEW COMMITTEE ASSIGNED CONTRACT MEASURES:

TYPE	GOAL	ESTIMATED VALUE	COMMENT
CSBE	24.00%	\$1,843,139.59	Administrative Order 3-22
CBE	25.00%	\$184,615.75	Administrative Order 3-32
CWP	20.00%	9 Employees	Administrative Order 3-37

MANDATORY CLEARING HOUSE:

No

CONTRACT MANAGER NAME/PHONE/E-MAIL:

Fernando Ponassi 305-375-3965 FemanP@miamidade.gov

PROJECT MANAGER NAME/PHONE/E-MAIL:

Jorge Plasencia 305-375-4815 JPLASE@miamidade.gov

BUDGET APPROVAL
FUNDS AVAILABLE:

*Fok
5/6/09*



OSBM DIRECTOR

12/24/08

DATE

APPROVED AS TO LEGAL
SUFFICIENCY:



COUNTY ATTORNEY

1/22/09

DATE

CAPITAL IMPROVEMENTS
CONCURRENCE:

*OP
2/6*



OCT DIRECTOR

2-6-09

DATE



DIRECTOR GENERAL
SERVICES ADMINISTRATION

2-10-09

DATE

CLERK DATE:

DATE

COLLUSION AFFIDAVIT

(Code of Miami-Dade County Section 2-8.1.1 and 10-33.1) (Ordinance No. 08-113)

BEFORE ME, A NOTARY PUBLIC, personally appeared TODD GALIMIDI who being
duly sworn states: (insert name of affiant)

I am over 18 years of age, have personal knowledge of the facts stated in this affidavit and I am an owner, officer, director, principal shareholder and/or I am otherwise authorized to bind the bidder of this contract.

I state that the bidder of this contract:

is not related to any of the other parties bidding in the competitive solicitation, and that the contractor's proposal is genuine and not sham or collusive or made in the interest or on behalf of any person not therein named, and that the contractor has not, directly or indirectly, induced or solicited any other proposer to put in a sham proposal, or any other person, firm, or corporation to refrain from proposing, and that the proposer has not in any manner sought by collusion to secure to the proposer an advantage over any other proposer.

OR
 is related to the following parties who bid in the solicitation which are identified and listed below:

Note: Any person or entity that fails to submit this executed affidavit shall be ineligible for contract award. In the event a recommended contractor identifies related parties in the competitive solicitation its bid shall be presumed to be collusive and the recommended contractor shall be ineligible for award unless that presumption is rebutted by presentation of evidence as to the extent of ownership, control and management of such related parties in the preparation and submittal of such bids or proposals. Related parties shall mean bidders or proposers or the principals, corporate officers, and managers thereof which have a direct or indirect ownership interest in another bidder or proposer for the same agreement or in which a parent company or the principals thereof of one (1) bidder or proposer have a direct or indirect ownership interest in another bidder or proposer for the same agreement. Bids or proposals found to be collusive shall be rejected.

By: Todd Galimidi FEB. 9 20 09
Signature of Affiant Date

TODD GALIMIDI - AREA MANAGER 1/3-2/7/6/2/4/8/8/1
Printed Name of Affiant and Title Federal Employer Identification Number

SIEMENS BUILDING TECHNOLOGIES, INC.
Printed Name of Firm

3021 N. COMMERCE PKWY, MIRAMAR, FL 33025
Address of Firm

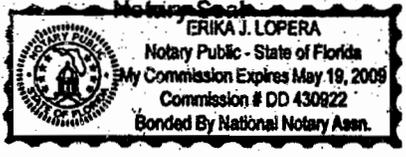
SUBSCRIBED AND SWORN TO (or affirmed) before me this 9th day of January, 2009

He/She is personally known to me or has presented Personally known as
identification. Type of identification


Signature of Notary
ERIKA LOPERA
Print or Stamp Name of Notary

DD 430922
Serial Number
May 19th 2009
Expiration Date

Notary Public - State of Florida





MIAMI DADE COUNTY Firm History Report

From: 10/15/2003 To: 10/15/2008

PRIMES

FIRM NAME: SIEMENS BUILDING TECHNOLOGIES, INC.
3021 N Commerce Parkway
Miramar, FL 33025-0000

PROJECT #	CONTRACT	DEPT.	MEASURES	AWARD DATE	AWARD AMOUNT
* SS2605-4/06-3 A/C PNEUMATIC (BMS) MAINTENANCE (SIC 73)	1	XX	NO MEASURE	04/01/2004	\$672,590.00
* SS7233-1/05-1 ENERGY & A/C BLDG SYSTEM MAINTENANCE	1	SP	NO MEASURE	12/01/2004	\$247,500.00
* SS2605-4/06-4 A/C PNEUMATIC (BMS) MAINTENANCE (SIC 73)	1	XX	NO MEASURE	04/01/2005	\$742,406.00
SS2605-3/15 MAINTENANCE SERVICES FOR BUILDING MANAGEMENT SYSTEMS	1	PM	NO MEASURE	12/01/2007	\$4,350,000.00
Total Award Amount					\$6,012,496.00
Total Change Orders Approved by BCC					\$0.00
Total Award Amount					\$6,012,496.00

MEMORANDUM**MIAMI DADE
COUNTY**

DATE: June 25, 2008

TO: Johnny Martinez, Jr., P.E., Director
Office of Capital Improvements

FROM: Penelope Townsley, Director
Small Business Development

SUBJECT: Compliance Review *PT*
Design/Build Project No. DB07-GSA-01
Stephen P. Clark Center Cultural Center and Central Support Fire Alarm and
Building Management Systems Replacement - Stephen P. Clark Center East
Stairwell Pressurization

The Department of Small Business Development (SBD) has completed its review of the above-referenced design-build project for compliance with the Community Small Business Enterprise (CSBE) Program and the Community Business Enterprise (CBE) Program. The contract measures applicable to this project are a 24% CSBE subcontractor goal and a 25% CBE subconsultant goal.

The Construction Contracts Section of the Miami-Dade Office of Capital Improvements has submitted proposals from Siemens Building Technologies, Inc. (Siemens) (#1) and Johnson Controls, Inc. (Johnson) (#2), for compliance review.

Siemens Building Technologies, Inc. (#1), submitted the required Schedule of Intent Affidavit (DBD 400) committing to utilize Solares Electrical Services, Inc., a certified CSBE firm, to perform electrical work at 15%. Siemens also committed to utilize Dodec Inc., a certified CSBE firm to perform general contracting work at 8% and Sunshine State Air Conditioning, Inc., a certified CSBE firm to perform HVAC - mechanical work at 4%. All CSBE firms have verified this information by signing the Schedule of Intent Affidavit. Siemens has exceeded the required contract measure and is in compliance with the CSBE Participation Provisions.

Siemens Building Technologies, Inc.'s proposal also included a Schedule of Participation that listed CBE-A/E subconsultant Protek Electrical Engineering, Inc. to perform General Structural Engineering, General Mechanical Engineering, General Electrical Engineering, Architecture, Engineering Construction Management, and Architectural Construction Management at 100%; however, Protek Electrical is CBE-A/E certified in General Structural Engineering, General Mechanical Engineering, General Electrical Engineering, and Architecture, totaling 90% of the design scope of work, thus satisfying the established 25% CBE goal. Siemens Building Technologies, Inc.'s has satisfied the design component of this design-build and is in compliance with the CBE Participation Provisions.

Johnson Controls, Inc. (#2) submitted the required SOI Affidavit form committing to utilize City Air Inc., a certified CSBE firm, to perform HVAC - mechanical work at 7%. Johnson also committed to utilize Project 1 Construction Inc., a certified CSBE firm, to perform general contracting work at 11% and Florida Electrical Contractors, Inc., a certified CSBE firm, to perform fire alarm and HVAC - controls work at 24%. Please note that Florida Electrical Contractors, Inc.'s certification will expire on June 30th, 2008 and the firm has not applied for re-certification. All firms listed signed their respective SOI Affidavit forms. Johnson Controls Inc. has exceeded the required contract measure and is in compliance with the CSBE Participation Provisions.

Compliance Memorandum
Johnny Martinez, Jr., P.E.
June 25, 2008
Project No. DB07-GSA-01
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Johnson Controls, Inc.'s proposal also included a Schedule of Participation that listed CBE sub-consultants TWR Engineers, Inc. and Nifah and Partners Consulting Engineers, Inc., but failed to state the scope of work (technical categories) they would perform. Additionally, the Letters of Intent submitted listed Fire Protection and Sprinkler engineering design and Halon System control Panels and upgrade for TWR Engineers and General Structural Engineering for Nifah and Partners. In a clarification letter to the Department Small Business Development, Johnson Controls confirmed that General Mechanical Engineering (at 20%), would be performed by TWR Engineers and General Structural Engineering (at 5%), would be performed by Nifah & Partners. Johnson Controls, Inc. has satisfied the design component of this design-build and is in compliance with the CBE Participation Provisions.

Please note that SBD staff only reviewed and addressed compliance with the CSBE and CBE programs. The Construction Contracts Section of the Miami-Dade Office of Capital Improvements is responsible for any other issues that may exist.

Should you have any questions or need any additional information, please do not hesitate to contact Coralee Taylor for CSBE related issues at (305) 375-3142 or Vivian O. Walters, Jr. for CBE related issues at (305) 375-3138.

cc: Luisa Millan-Donovan, (OCD)
Traci Adams-Parish, SBD
File



**Dept. of Business Development
Project Worksheet**

Project/Contract Title: STEPHEN P. CLARK CENTER, CULTURAL CENTER AND CENTRAL SUPPORT FIRE ALARM AND BUILDING MANAGEMENT SYSTEMS REPLACEMENT - STEPHEN P. CLARK CENTER EAST STAIR WELL PRESSURIZATION (SIC 871) **RC Date:** 01/23/2008
Project/Contract No: DB07-GSA-01 (DESIGN) **Funding Source:** VARIOUS **Item No:** 07/18/2007
Department: GENERAL SERVICES ADMINISTRATION **Resubmittal Date(s):**
Estimated Cost of Project/Bid: \$632,164.00
Description of Project/Bid: TO ESTABLISH A CONTRACT FOR THE REMOVAL/INSTALLATION OF THE EXISTING FIRE ALARM SYSTEM AND BUILDING MANAGEMENT SYSTEMS AT THE STEPHEN P. CLARK CENTER (SPCC), CULTURAL CENTER, AND THE CULTURAL SUPPORT BUILDINGS, AS WELL AS THE ADDITION OF A PRESSURIZATION SYSTEM AT THE EAST STAIRWELL IN THE SPCC. THE SCOPE OF SERVICES INCLUDES, BUT IS NOT LIMITED TO: REMOVAL OF EXISTING FIRE ALARM PANEL AND DESIGN/INSTALLATION OF A NEW FIRE ALARM PANEL AMONGST OTHER SERVICES.

Contract Measures Recommendation

<u>Measure</u>	<u>Program</u>	<u>Goal Percent</u>
Goal	CBE	25.00%

Reasons for Recommendation

This project meets all the criteria set forth in A.O. 3-32, Section V.
 Funding source: General Obligation Bonds. / Project was not considered for a "Set-Aside" because enough CBE/s did not respond satisfying the minimum requirements established by GSA.
 Reason for resubmittal: Project was not advertised within the required 180 days.
 SIC 871 - Architectural and Engineering Services

Analysis for Recommendation of a Goal

<u>Subtrade</u>	<u>Cat.</u>	<u>Estimated Value</u>	<u>% of Items to Base Bid</u>	<u>Availability</u>
GENERAL STRUCTURAL ENGINEERING	CBE	\$63,216.40	10.00%	26
ARCHITECTURAL CONSTRUCTION MANAGEMENT	CBE	\$31,608.20	5.00%	29
ARCHITECTURE	CBE	\$63,216.40	10.00%	33
Total		\$158,041.00	25.00%	

Living Wages: YES NO **Highway:** YES NO **Heavy Construction:** YES NO
Responsible Wages: YES NO **Building:** YES NO

Ordinance 90-143 is applicable to all construction projects over \$100,000 that do not utilize Federal Funds

REVIEW COMMITTEE RECOMMENDATION

Tier 1 Set Aside _____
Set Aside _____ **Level 1** _____ **Level 2** _____ **Level 3** _____
Trade Set Aside (MCC) _____ **Goal** 25% _____ **Bid Preference** _____
No Measure _____ **Deferred** _____ **Selection Factor** _____
 _____ Date 1.23.08 _____ Date
 Chairperson, Review Committee County Manager



**Dept. of Business Development
Project Worksheet**

Project/Contract Title: STEPHEN P. CLARK CENTER, CULTURAL CENTER AND CENTRAL SUPPORT FIRE ALARM AND BUILDING MANAGEMENT SYSTEMS REPLACEMENT -
Project/Contract No: DB07-GSA-01 (BUILD) **Funding Source:** VARIOUS
Department: GENERAL SERVICES ADMINISTRATION **Item No:** 07/18/2007
Estimated Cost of Project/Bid: \$9,499,278.00 **Resubmittal Date(s):**
Description of Project/Bid: TO ESTABLISH A CONTRACT FOR THE REMOVAL/INSTALLATION OF THE EXISTING FIRE ALARM SYSTEM AND BUILDING MANAGEMENT SYSTEM AT THE STEPHEN P. CLARK CENTER (SPCC), CULTURAL CENTER (CC), & CENTRAL SUPPORT (CS) BUILDINGS; A PRESSURIZATION SYSTEM AT THE EAST STAIRWELL IN THE SPCC WILL ALSO BE ADDED.

Contract Measures Recommendation

<u>Measure</u>	<u>Program</u>	<u>Goal Percent</u>
Goal	CSBE	24.38%
Workforce Goal	CWP	20.00%

Reasons for Recommendation

This project is being re-submitted because it was not advertised within the required 180 days. An analysis of the factors contained in Section VI of Administrative Order 3-22 indicates that a 24 % CSBE goal is appropriate in the following categories: Framing/Drywall/Finishes, Painting, Electrical and Miscellaneous/HVAC.

A further analysis of the factors included in Section II A of Administrative Order 3-37 as amended indicates that a 20% Community Workforce Program (CWP) goal is appropriate.

CWP Estimated Workforce: 45

CWP Workforce Recommendation: 9

CWP Designated Target Areas: Empowerment Zones, Enterprise Zones

Analysis for Recommendation of a Goal

<u>Subtrade</u>	<u>Cat.</u>	<u>Estimated Value</u>	<u>% of Items to Base Bid</u>	<u>Availability</u>
Drywall, Plastering, Acoustical, and Insulation Contractors	CSBE	\$70,199.66	0.74%	18
Electrical Contractors	CSBE	\$1,869,077.94	19.68%	44
Painting and Wall Covering Contractors	CSBE	\$6,174.53	0.07%	30
Plumbing, Heating, and Air-Conditioning Contractors	CSBE	\$370,471.84	3.90%	25
Total		\$2,315,923.98	24.38%	

Living Wages: YES NO **Highway:** YES NO **Heavy Construction:** YES NO
Responsible Wages: YES NO **Building:** YES NO

Ordinance 90-143 is applicable to all construction projects over \$100,000 that do not utilize Federal Funds

REVIEW COMMITTEE RECOMMENDATION

Tier 1 Set Aside _____
 Set Aside _____ Level 1 _____ Level 2 _____ Level 3 _____
 Trade Set Aside (MCC) _____ Goal **CSBE = 24%** Bid Preference _____
 No Measure _____ CWP = 20% _____
 Deferred _____ Selection Factor _____
 _____ 1-23-08 _____
 Chairperson, Review Committee Date County Manager Date



Dept. of Business Development
Project Worksheet

Project/Contract Title: STEPHEN P. CLARK CENTER, CULTURAL CENTER AND CENTRAL SUPPORT FIRE ALARM AND BUILDING MANAGEMENT SYSTEMS REPLACEMENT - STEPHEN P. CLARK CENTER EAST STAIR WELL PRESSURIZATION (SIC 871)

RC Date: 07/18/2007 4-01

Project/Contract No.: DB07-GSA-01 (DESIGN)

Funding Source:

Item No:

Department: GENERAL SERVICES ADMINISTRATION

VARIOUS

Estimated Cost of Project/Bid: \$632,164.00

Resubmittal Date(s):

Description of Project/Bid: TO ESTABLISH A CONTRACT FOR THE REMOVAL/INSTALLATION OF THE EXISTING FIRE ALARM SYSTEM AND BUILDING MANAGEMENT SYSTEMS AT THE STEPHEN P. CLARK CENTER (SPCC), CULTURAL CENTER, AND THE CULTURAL SUPPORT BUILDINGS, AS WELL AS THE ADDITION OF A PRESSURIZATION SYSTEM AT THE EAST STAIRWELL IN THE SPCC. THE SCOPE OF SERVICES INCLUDES, BUT IS NOT LIMITED TO: REMOVAL OF EXISTING FIRE ALARM PANEL AND DESIGN/INSTALLATION OF A NEW FIRE ALARM PANEL AMONGST OTHER SERVICES.

Contract Measures Recommendation

Table with 3 columns: Measure, Program, Goal Percent. Row 1: Goal, CBE, 25.00%

Reasons for Recommendation

This project meets all the criteria set forth in A.O. 3-32, Section V.

Funding source: General Obligation Bonds. / Project was not considered for a "Set-Aside" because enough CBE/s did not respond satisfying the minimum requirements established by GSA.

SIC 871 - Architectural and Engineering Services

Analysis for Recommendation of a Goal

Table with 5 columns: Subtrade, Cat., Estimated Value, % of Items to Base Bid, Availability. Rows include GENERAL STRUCTURAL ENGINEERING, ARCHITECTURE, ARCHITECTURAL CONSTRUCTION MANAGEMENT, and a Total row.

Living Wages: YES [] NO [X]

Highway: YES [] NO [X]

Heavy Construction: YES [] NO [X]

Responsible Wages: YES [] NO [X]

Building: YES [] NO [X]

Ordinance 90-143 is applicable to all construction projects over \$100,000 that do not utilize Federal Funds

REVIEW COMMITTEE RECOMMENDATION

Tier I Set Aside

Set Aside Level 1 Level 2 Level 3

Trade Set Aside (MCC) Goal 25% Bid Preference

No Measure Deferred Selection Factor

Handwritten signature and date 7.18.07

Chairperson, Review Committee

Date

County Manager

Date



Dept. of Business Development
Project Worksheet

Project/Contract Title: STEPHEN P. CLARK CENTER, CULTURAL CENTER AND CENTRAL SUPPORT FIRE ALARM AND BUILDING MANAGEMENT SYSTEMS REPLACEMENT - STEPHEN P. CLARK CENTER EAST STAIR WELL PRESSURIZATION (SIC 15) RC Date: 07/18/2007
4-02

Project/Contract No: DB07-GSA-01 (BUILD) Funding Source: VARIOUS Item No:

Department: GENERAL SERVICES ADMINISTRATION

Estimated Cost of Project/Bid: \$9,499,278.00 Resubmittal Date(s):

Description of Project/Bid: TO ESTABLISH A CONTRACT FOR THE REMOVAL/INSTALLATION OF THE EXISTING FIRE ALARM SYSTEM AND BUILDING MANAGEMENT SYSTEM AT THE STEPHEN P. CLARK CENTER (SPCC), CULTURAL CENTER (CC) & CENTRAL SUPPORT (CS) BUILDINGS; A PRESSURIZATION SYSTEM AT THE EAST STAIRWELL IN THE SPCC WILL ALSO BE ADDED.

Contract Measures Recommendation

<u>Measure</u>	<u>Program</u>	<u>Goal Percent</u>
Goal	CSBE	24.38%
Workforce Goal	CWP	20.00%

Reasons for Recommendation

An analysis of the factors contained in Section VI of Administrative Order 3-22 indicates that a 24 % CSBE goal is appropriate in the following categories: Framing/Drywall/Finishes, Painting, Electrical and Miscellaneous/HVAC.

A further analysis of the factors included in Section II A of Administrative Order 3-37 as amended indicates that a 20% Community Workforce Program (CWP) goal is appropriate.

CWP Estimated Workforce: 45

CWP Workforce Recommendation: 9

CWP Designated Target Areas: Empowerment Zones, Enterprise Zones

Analysis for Recommendation of a Goal

<u>Subtrade</u>	<u>Cat.</u>	<u>Estimated Value</u>	<u>% of Items to Base Bid</u>	<u>Availability</u>
Drywall, Plastering, Acoustical, and Insulation Contractors	CSBE	\$70,199.66	0.74%	18
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Painting and Wall Covering Contractors	CSBE	\$6,174.53	0.07%	30
Electrical Contractors	CSBE	\$1,869,077.94	19.68%	44
Total		\$2,315,923.98	24.38%	

Living Wages: YES NO Highway: YES NO Heavy Construction: YES NO
 Responsible Wages: YES NO Building: YES NO

Ordinance 90-143 is applicable to all construction projects over \$100,000 that do not utilize Federal Funds

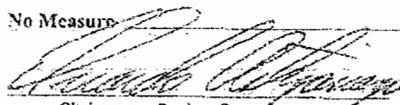
REVIEW COMMITTEE RECOMMENDATION

Tier 1 Set Aside _____

Set Aside _____ Level 1 _____ Level 2 _____ Level 3 _____

Trade Set Aside (MCC) _____ Goal CSBE=24%, CWP=20% Bid Preference _____

No Measure _____ Deferred _____ Selection Factor _____

 7/18/07
 Chairperson, Review Committee Date County Manager Date

STRATEGIC AREA: Enabling Strategies
 DEPARTMENT: General Services Administration

***** FUNDED PROJECTS *****
 (dollars in thousands)

DATA PROCESSING AND COMMUNICATIONS CENTER FIRE SUPPRESSION - BUILDING BETTER COMMUNITIES BOND PROGRAM PROJECT # 116460

DESCRIPTION: Install water-based pre-action fire suppression system at the Data Processing Center, the Annex, and the Radio Shop

LOCATION: 5680 SW 87 Ave
 Unincorporated Miami-Dade County

DISTRICT LOCATED: 7
 DISTRICT(S) SERVED: Countywide

ESTIMATED ANNUAL OPERATING IMPACT: Minimal

REVENUE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Building Better Communities GOB Program	0	0	0	0	0	0	0	1,000	1,000

TOTAL REVENUE:	0	1,000	1,000						
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EXPENDITURE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Planning and Design	0	0	0	0	0	0	0	100	100
Construction	0	0	0	0	0	0	0	900	900

TOTAL EXPENDITURES:	0	1,000	1,000						
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DATA PROCESSING CENTER FACILITY REFURBISHMENT - BUILDING BETTER COMMUNITIES BOND PROGRAM PROJECT # 115820

DESCRIPTION: Repair or replace building infrastructure and equipment

LOCATION: 5680 SW 87 Ave
 Unincorporated Miami-Dade County

DISTRICT LOCATED: 7
 DISTRICT(S) SERVED: Countywide

ESTIMATED ANNUAL OPERATING IMPACT: Minimal

REVENUE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Department Operating Revenue	320	0	0	0	0	0	0	0	320
Building Better Communities GOB Program	802	147	0	0	0	0	0	1,951	2,900

TOTAL REVENUE:	1,122	147	0	0	0	0	0	1,951	3,220
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EXPENDITURE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Construction	1,122	147	0	0	0	0	0	1,951	3,220

TOTAL EXPENDITURES:	1,122	147	0	0	0	0	0	1,951	3,220
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DOWNTOWN GOVERNMENT CENTER FIRE ALARM SYSTEM - BUILDING BETTER COMMUNITIES BOND PROGRAM PROJECT # 115930

DESCRIPTION: Replace the fire alarm systems in downtown County buildings including the Cultural Plaza, Central Support Facility, and the Stephen P. Clark Center

LOCATION: 111 NW 1 St
 City of Miami

DISTRICT LOCATED: 5
 DISTRICT(S) SERVED: Countywide

ESTIMATED ANNUAL OPERATING IMPACT: Minimal

REVENUE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Building Better Communities GOB Program	536	1,148	1,316	0	0	0	0	0	3,000

TOTAL REVENUE:	536	1,148	1,316	0	0	0	0	0	3,000
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EXPENDITURE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Planning and Design	250	148	0	0	0	0	0	0	398
Construction	286	1,000	1,316	0	0	0	0	0	2,602

TOTAL EXPENDITURES:	536	1,148	1,316	0	0	0	0	0	3,000
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STRATEGIC AREA: Enabling Strategies
 DEPARTMENT: General Services Administration

***** FUNDED PROJECTS *****
 (dollars in thousands)

STEPHEN P. CLARK CENTER FACILITY REFURBISHMENT - LIFE SAFETY - BUILDING BETTER COMMUNITIES BOND PROGRAM PROJECT # 112290

DESCRIPTION: Pressurize stairwells and service elevator vestibules to improve fire safety

LOCATION: 111 NW 1 St
 City of Miami

DISTRICT LOCATED: 5
 DISTRICT(S) SERVED: Countywide

ESTIMATED ANNUAL OPERATING IMPACT:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
REVENUE SCHEDULE:									
Building Better Communities GOB Program	967	233	0	0	0	0	0	0	1,200

TOTAL REVENUE:	967	233	0	0	0	0	0	0	1,200
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EXPENDITURE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Planning and Design	249	0	0	0	0	0	0	0	249
Construction	718	233	0	0	0	0	0	0	951

TOTAL EXPENDITURES:	967	233	0	0	0	0	0	0	1,200
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STEPHEN P. CLARK CENTER FACILITY SYSTEMS REFURBISHMENT - VARIOUS - BUILDING BETTER COMMUNITIES BOND PROGRAM PROJECT # 114710

DESCRIPTION: Provide facility improvements to include test, balance, clean, and repair of the heating, ventilation, and air conditioning system, modernize hi-rise elevators controls, replace fire drain lines, repair limestone, and expand emergency communications system

LOCATION: 111 NW 1 St
 City of Miami

DISTRICT LOCATED: 5
 DISTRICT(S) SERVED: Countywide

ESTIMATED ANNUAL OPERATING IMPACT:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
REVENUE SCHEDULE:									
Building Better Communities GOB Program	640	1,000	260	500	0	0	0	0	2,400

TOTAL REVENUE:	640	1,000	260	500	0	0	0	0	2,400
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EXPENDITURE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Planning and Design	200	0	0	0	0	0	0	0	200
Construction	440	1,000	260	500	0	0	0	0	2,200

TOTAL EXPENDITURES:	640	1,000	260	500	0	0	0	0	2,400
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STRATEGIC AREA: Enabling Strategies
 DEPARTMENT: General Services Administration

***** FUNDED PROJECTS *****
 (dollars in thousands)

BUILDING ENERGY MANAGEMENT FOR GOVERNMENT FACILITIES AND COURTHOUSES - BUILDING BETTER COMMUNITIES BOND PROGRAM PROJECT # 113020

DESCRIPTION: Replace obsolete Building Energy Management System and expand it to monitor other buildings lacking energy controls

LOCATION: Various Sites
 Various Sites

DISTRICT LOCATED: Countywide
 DISTRICT(s) SERVED: Countywide

ESTIMATED ANNUAL OPERATING IMPACT: Minimal

REVENUE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Building Better Communities GOB Program	139	2,497	1,501	1,501	0	0	0	3,562	9,200
TOTAL REVENUE:	139	2,497	1,501	1,501	0	0	0	3,562	9,200
EXPENDITURE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Planning and Design	139	497	0	0	0	0	0	0	636
Construction	0	2,000	1,501	1,501	0	0	0	3,562	8,564
TOTAL EXPENDITURES:	139	2,497	1,501	1,501	0	0	0	3,562	9,200

CENTRAL SUPPORT FACILITY CHILLER - BUILDING BETTER COMMUNITIES BOND PROGRAM PROJECT # 119260

DESCRIPTION: Replace two existing, 1,500-ton chillers in the main department plant

LOCATION: 200 NW 1 St
 City of Miami

DISTRICT LOCATED: 5
 DISTRICT(s) SERVED: Countywide

ESTIMATED ANNUAL OPERATING IMPACT: Minimal

REVENUE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Building Better Communities GOB Program	0	0	0	0	0	0	0	3,500	3,500
TOTAL REVENUE:	0	3,500	3,500						
EXPENDITURE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Planning and Design	0	0	0	0	0	0	0	100	100
Construction	0	0	0	0	0	0	0	3,400	3,400
TOTAL EXPENDITURES:	0	3,500	3,500						

CULTURAL PLAZA RENOVATION AND REHABILITATION - BUILDING BETTER COMMUNITIES BOND PROGRAM PROJECT # 117480

DESCRIPTION: Perform structural renovations including replacement of plaza tile and re-grout expansion joints

LOCATION: 101 W Flagler St
 City of Miami

DISTRICT LOCATED: 5
 DISTRICT(s) SERVED: Countywide

ESTIMATED ANNUAL OPERATING IMPACT: Minimal

REVENUE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Building Better Communities GOB Program	0	0	0	0	0	0	0	700	700
TOTAL REVENUE:	0	700	700						
EXPENDITURE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Planning and Design	0	0	0	0	0	0	0	70	70
Construction	0	0	0	0	0	0	0	630	630
TOTAL EXPENDITURES:	0	700	700						

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STRATEGIC AREA: Enabling Strategies
 DEPARTMENT: General Services Administration

***** FUNDED PROJECTS *****
 (dollars in thousands)

SOUTH DADE GOVERNMENT CENTER FACILITY REFURBISHMENT - BUILDING BETTER COMMUNITIES BOND PROGRAM PROJECT # 117130

DESCRIPTION: Repair or replace building equipment including installation of a closed circuit television system and refurbish facility restrooms

LOCATION: 10710 SW 211 St
 Unincorporated Miami-Dade County

DISTRICT LOCATED: 8
 DISTRICT(s) SERVED: Countywide

ESTIMATED ANNUAL OPERATING IMPACT: Minimal

REVENUE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Building Better Communities GOB Program	89	645	66	0	0	0	0	0	800

TOTAL REVENUE:	89	645	66	0	0	0	0	0	800
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EXPENDITURE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Planning and Design	49	73	0	0	0	0	0	0	122
Construction	0	612	66	0	0	0	0	0	678

TOTAL EXPENDITURES:	49	685	66	0	0	0	0	0	800
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STEPHEN P. CLARK CENTER FACILITY REFURBISHMENT - LIFE SAFETY - BUILDING BETTER COMMUNITIES BOND PROGRAM PROJECT # 112290

DESCRIPTION: Pressurize stairwells and service elevator vestibules to improve fire safety

LOCATION: 111 NW 1 St
 City of Miami

DISTRICT LOCATED: 5
 DISTRICT(s) SERVED: Countywide

ESTIMATED ANNUAL OPERATING IMPACT: Minimal

REVENUE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Building Better Communities GOB Program	99	826	275	0	0	0	0	0	1,200

TOTAL REVENUE:	99	826	275	0	0	0	0	0	1,200
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EXPENDITURE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Planning and Design	79	196	0	0	0	0	0	0	275
Construction	0	650	275	0	0	0	0	0	925

TOTAL EXPENDITURES:	79	846	275	0	0	0	0	0	1,200
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STEPHEN P. CLARK CENTER FACILITY SYSTEMS REFURBISHMENT - VARIOUS - BUILDING BETTER COMMUNITIES BOND PROGRAM PROJECT # 114710

DESCRIPTION: Provide facility improvements to include test, balance, clean, and repair of the heating, ventilation, and air conditioning system, modernize hi-rise elevators controls, replace fire drain lines, repair limestone, and expand emergency communications system

LOCATION: 111 NW 1 St
 City of Miami

DISTRICT LOCATED: 5
 DISTRICT(s) SERVED: Countywide

ESTIMATED ANNUAL OPERATING IMPACT: Minimal

REVENUE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Building Better Communities GOB Program	1	640	1,089	670	0	0	0	0	2,400

TOTAL REVENUE:	1	640	1,089	670	0	0	0	0	2,400
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EXPENDITURE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Planning and Design	1	439	0	0	0	0	0	0	440
Construction	0	201	1,089	670	0	0	0	0	1,960

TOTAL EXPENDITURES:	1	640	1,089	670	0	0	0	0	2,400
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Garcia, Lillian D. (GSA)

From: Hidalgo-Gato, Alice (SBD)
Sent: Monday, November 10, 2008 12:04 PM
To: Ponassi, Fernando (GSA)
Cc: Anderson, Alecia (SBD); Townsley, Penelope (SBD)
Subject: RE: Request for Violations Report

Nothing to report!

From: Ponassi, Fernando (GSA)
Sent: Monday, November 10, 2008 10:57 AM
To: Hidalgo-Gato, Alice (SBD)
Cc: Anderson, Alecia (SBD); Townsley, Penelope (SBD)
Subject: RE: Request for Violations Report

Good Morning Alice,
I would like to reconfirm this information with you, just to make sure nothing has come up since our last e-mail. Thanks.
Fernando

From: Hidalgo-Gato, Alice (SBD)
Sent: Wednesday, October 15, 2008 3:47 PM
To: Ponassi, Fernando (GSA)
Cc: Anderson, Alecia (SBD)
Subject: RE: Request for Violations Report

No violations to report. Thanks for checking. Alice

From: Ponassi, Fernando (GSA)
Sent: Wednesday, October 15, 2008 3:45 PM
To: Hidalgo-Gato, Alice (SBD)
Subject: Request for Violations Report

Hello Alice,
Please provide me with the Violations Report on the following firm:

Siemens Building Technologies, Inc.
FEIN: 13-2762188

Thanks!
Fernando

Fernando V. Ponassi, MA Arch
Coordinator, General Obligation Bond Program
Interim Contracts Manager, A&E Section
General Services Administration
Phone: (305) 375-3965
"Delivering Excellence Every Day"

✓
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Find Contracts With Search String ==>

Projects

Goto Bottom

Exit



**OFFICE OF CAPITAL IMPROVEMENTS
CAPITAL IMPROVEMENTS INFORMATION SYSTEM**

Thursday, February 05, 2009

**All Contracts for FEIN 132762488
Siemens Building Technologies, Inc.**

<u>DST</u>	<u>DPT</u>	<u>Type</u>	<u>Contract</u>	<u>Name</u>	<u>Location / Contractor</u>	<u>Estimated Completion Date</u>	<u>Total Award</u>	<u>Last Status / Award Date</u>	<u>% Complete / Status*</u>
5	GS	CON	Z00062/63/64	Stephen P. Clark Center (SPCC), Cultural Center	Siemens Building Technologies,	N/A	\$7,985,376		0% / N/A
Totals:						1	\$7,985,376		

* Yellow Status=Inactive Contract

Contracts Status View

Exit

Projects

Goto Top

GENERAL OBLIGATION BOND SITES

Project Title: 176 -SPCC Facility Refurbishment (Stairwell & Elevators)

Project Desc: Pressurize the east stairwell and service elevator vestibules, to keep smoke and other noxious fumes out of these critical emergency evacuation paths during an emergency. The SPCC is a 30 story facility with 2,800 employees and provides a myriad of Coun

Select Site (By Location) #70258 - 111 NW 1 ST 33128-#70258/GSA Z00024 (Design Criteria) & Z00063 (Desi

GO TO ADD NEW SITE

Specific Site Description:

#70258/GSA Z00024 (Design Criteria) & Z00063 (Design-Build) - SPCC Facility Refurbishment (Stairwell & Elevators)

Site Comments:

FP 1/16/09 - Actual expenditures for FY 2007-08 have been updated, as well as milestones dates and proposed future expenditures.
 FP 1/13/09 - Revised project baseline has been sent to OCI. Contract award being reviewed by County Attorney.
 FP 11/3/08 - Contract award is in the process of being finalized. Draft contract and insurance certificates from Siemens have been forwarded to GSA's Risk Management Division for further review and approval.
 FP 10/10/08 - Second round of negotiations concluded today. The negotiations committee has agreed upon a design-build contract for a not-to-exceed amount of \$10,162,450
 10/6/08 (RCutie from F. Ponassi) Second round of contract negotiations scheduled for 10/10/08.
 FP 9/26/08 - First round of negotiations started today. It was agreed that the second round will take place on 10/10/08, to give Siemens enough time to go over a "laundry list" submitted by FUMD.
 FP 9/25/08 - FUMD has announced that Siemens has passed the mock-up test. First round of negotiations will start tomorrow.
 FP 9/17/08 - Pre-negotiations with Siemens was held. Mock-up test guidelines were presented and discussed between FUMD and Siemens. It was agreed that the exact date the test will be on 9/23 and 9/24. Simultaneously, the agenda item to modify the description for all the GOB projects involved in this job. The item will be voted on by the GOEC on 10/14.
 FP 9/4/08 - Pre-negotiations meeting with FUMD was held. Guidelines for the mock-up test were agreed upon, and will be presented to Siemens on 9/17/08.
 FP 8/28/08 - Pre-negotiations meeting has been scheduled with FUMD for 9/4/08, so that the mock-up test guidelines can be discussed.
 FP 8/8/08 - Negotiations with Siemens have been authorized by the CMO.
 FP 7/30/08 - Second-Tier meeting was held. Committee members voted to recommend to the CMO to negotiate a design-build agreement with the top ranked team, Siemens.
 FP 7/15/08 - First-Tier meeting was completed. Technical Advisors presented their findings to the Committee members and it was voted to proceed to a Second-Tier meeting with oral presentations within the next two weeks.
 FP 7/8/08 - First-Tier meeting was held. Committee members voted to request additional review by the Technical Advisors on the two submittals to clarify issues regarding the approved equal submitted by Siemens.
 FP 6/27/08 - Compliance Review received from SBD. Both respondents are in compliance with the CBE and CSBE Participation provisions.
 FP 6/13/08 - Two (2) proposals were received from Siemens and Johnson Controls, Inc.
 FP 6/10/08 - Submittal date has been extended to 6/13/08.
 FP 5/20/08 - It was decided during a meeting today that additional walkthroughs will be conducted in the SPCC (5/31/08) and the rest of the facilities involved (6/2/08).
 FP 4/4/08 - Submittal date has been extended to 4/18/08.
 FP 1/29/08 - RDBS was advertised on 1/24/08
 Updated FY06-07 actual milestone expenses to match FAMIS; managing dept. needs to update schedule dates and review future cash flows (SL 12/28/07).
 Design-Build RTA in progress; significant modification and consolidation with proj. 174 in progress (SL 11/15/07).
 Design specifications are complete. GSA is preparing the RTA to advertise project, together with GOB 174 & 224. (update by S.Lopez 9/27/07).

Site Physical Comm Dist: District 5

Comm District Impacted: CW

Comm Council Dist: 0

Comm Council Impacted: No District

Total Duration: Anticipated Start Date: 10/15/2005 Anticipated End Date: 12/15/2008 Duration: 1157
 Actual Duration: Actual Start Date: 11/1/2005 Actual End Date: 12/16/2011 Duration: 2236

Site Status: Pending Baseline Adjustment OSBM P Class: 1-Under Construction or Public Infrastructure

Mail (8) Agreements (0) Accelerations 0 Donations (1)

Include on Signature Projects Status Report 34: Sortie Project Type: None

Fiscal Years:

	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	Total
SITE:	103,584	0	0	826,283	270,133	0	0	0	0	0	0	0	0	0	1,200,000
FUNDING:	3 103,584	0	0	826,283	270,133	0	0	0	0	0	0	0	0	0	1,200,000
MILESTONES:	5 17,981	61,341	66,136	210,000	91,000	647,419	78,123	28,000	0	0	0	0	0	0	1,200,000

CURRENT GOB SITE #70258 INDEXES SITES:

Index Code	Prime	Site	C D	Type	Source Fund	Funding	Prime?	YTD	LTD	Enc	Balance
CPA176GS1411 (1)	Y	#70258	5	GOB	GOB SERIES A	\$103,584	Y	\$0	\$103,584	\$0	(\$103,584)
CPC176GS1411 (1)	Y	#70258	5	GOB	GOB SERIES C	\$826,283	Y	\$27,632	\$69,506	\$10,722	(\$80,222)
			Totals:	2		\$929,867		\$27,632	\$173,090	\$10,722	(\$183,810)

CURRENT GOB SITE #70258 Projects:

Proj No	Site	Type
#112290	#70258	GOB

Transfer Site and ALL related Milestones and Costs to this Project and Department: Select New Project

Site #70258 Last Updated: 1/16/2009 1:08:10 PM by fernanp
 Site #70258 Dates Last Updated: 11/6/2008
 Site #70258 Propopsed Expenses Last Updated: 1/16/2009
 Site #70258 Actual Expenses Last Updated: 1/16/2009

25

GENERAL OBLIGATION BOND SITES

Project Title: 226 -SPCC Facility Refurbishment (Includes HVAC and Communications Systems)

Project Desc: Refurbish HVAC systems; modernize elevator controls; replace fire drain lines and rotted window sills; repair limestone; and expand emergency communications systems. The Stephen P. Clark Center (SPCC) is the main County building providing space for mos

Select Site (By Location) #70291 - 111 NW 1 ST 33128-#70291/GSA Z00024 (Design Criteria) & Z00063 (Desi

GO TO ADD NEW SITE

Specific Site Description: #70291/GSA Z00024 (Design Criteria) & Z00063 (Design-Build) - SPCC Facility Refurbishment (Includes HVAC and Communications Systems)

Site Comments:

- FP 1/13/09 - Revised project baseline has been sent to OCI. Contract award being reviewed by County Attorney.
- FP 11/3/08 - Contract award is in the process of being finalized. Draft contract and insurance certificates from Siemens have been forwarded to GSA's Risk Management Division for further review and approval.
- FP 10/10/08 - Second round of negotiations concluded today. The negotiations committee has agreed upon a design-build contract for a not-to-exceed amount of \$10,162,450.
- FP 9/26/08 - First round of negotiations started today. It was agreed that the second round will take place on 10/10/08, to give Siemens enough time to go over a "laundry list" submitted by FUMD.
- FP 9/25/08 - FUMD has announced that Siemens has passed the mock-up test. First round of negotiations will start tomorrow.
- FP 9/17/08 - Pre-negotiations with Siemens was held. Mock-up test guidelines were presented and discussed between FUMD and Siemens. It was agreed that the exact date the test will be on 9/23 and 9/24. Simultaneously, the agenda item to modify the description for all the GOB projects involved in this job. The item will be voted on by the GOEC on 10/14.
- FP 9/4/08 - Pre-negotiations meeting with FUMD was held. Guidelines for the mock-up test were agreed upon, and will be presented to Siemens on 9/17/08.
- FP 8/28/08 - Pre-negotiations meeting has been scheduled with Siemens for 9/4/08, so that the mock-up test guidelines can be provided to the firm.
- FP 8/8/08 - Negotiations with Siemens have been authorized by the CMO.
- FP 7/30/08 - Second-Tier meeting was held. Committee members voted to recommend to the CMO to negotiate a design-build agreement with the top ranked team, Siemens.
- FP 7/15/08 - First-Tier meeting was completed. Technical Advisors presented their findings to the Committee members and it was voted to proceed to a Second-Tier meeting with oral presentations within the next two weeks.
- FP 7/8/08 - First-Tier meeting was held. Committee members voted to request additional review by the Technical Advisors on the two submittals to clarify issues regarding the approved equal submitted by Siemens.
- FP 6/27/08 - Compliance Review received from SBD. Both respondents are in compliance with the CBE and CSBE Participation provisions.
- FP 6/13/08 - Two (2) proposals were received from Siemens and Johnson Controls, Inc.
- FP 6/10/08 - Submittal date has been extended to 6/13/08.
- FP 5/20/08 - It was decided during a meeting today that additional walkthroughs will be conducted in the SPCC (5/31/08) and the rest of the facilities involved (6/2/08).
- FP 4/4/08 - Submittal date has been extended to 4/18/08. A request to adjust project baseline has been submitted to OCI to reflect the current estimated project timeline.
- FP 1/29/08 - RDBS was advertised on 1/24/08 FVP 4/3/08 - Proposals are to be received tomorrow.
- SL 2/5/08 - Design-Build RTA in progress; significant modification and consolidation with proj. 224 in progress.
- Part of this project's scope will be done together with GOB 174, 176 & 224. Design specifications are complete. GSA is preparing the RTA to advertise project. (update by S.Lopez 9/27/07).
- Updated funding to match cash flow (S.Lopez 5/25/07).
- Updated cash flow on behalf of GSA, per info. provided by J.Silva on 4/9/07. Projected expense for

Site Physical Comm Dist: District 5 Comm District Impacted: CW
 Comm Council Dist: 0 Comm Council Impacted: No District

Total Duration: Anticipated Anticipated End

26

Start Date: 10/15/2005 Date: 12/31/2009 Duration: 1538
 Actual Duration: Actual Start Date: 11/1/2005 Actual End Date: 5/24/2012 Duration: 2396
 Site Status: Pending Baseline Adjustment OSBM P Class: 1-Under Construction or Public Infrastruct

Mail (11) Agreements (0) Accelerations 0 Donations (1)

Include on Signature Projects Status Report 34: Sortie Project Type: None

Fiscal Years:

Recs:	2005-06:	2006-07:	2007-08:	2008-09:	2009-10:	2010-11:	2011-12:	2012-13:	2013-14:	2014-15:	2015-16:	2016-17:	2017-18:	2018-19:	Total:
SITE:	1,260	0	0	640,000	1,088,740	670,000	0	0	0	0	0	0	0	0	2,400,000
FUNDING:	4	1,260	0	640,000	1,088,740	670,000	0	0	0	0	0	0	0	0	2,400,000
MILESTONES:	4	0	0	640,000	1,000,000	260,000	500,000	0	0	0	0	0	0	0	2,400,000

CURRENT GOB SITE #70291 INDEXES SITES:

Index Code	Prime	Site	C D	Type	Source Fund	Funding	Prime?	YTD	LTD	Enc	Balance	
CPA226GS1481 (1)	Y	#70291	5	GOB	GOB SERIES A	\$1,260	Y	\$0	\$1,260	\$0	(\$1,260)	Upd
CPC226GS1481 (1)	Y	#70291	5	GOB	GOB SERIES C	\$640,000	Y	\$0	\$25,345	\$0	(\$25,345)	Upd
			Totals:	2		\$641,260		\$0	\$26,605	\$0	(\$26,605)	

CURRENT GOB SITE #70291 Projects:

Proj No	Site	Type
#114710	#70291	GOB

Transfer Site and ALL related Milestones and Costs to this Project and Department: Select New Project

FAMIS INDEXES SAVE / UPDATE DELETE BUDGET PROJECTS

SITE CONTRACTS SITE REPORT 6 MILESTONES FUNDING

SCHEDULE REPORT 20 EXE SUMM MILESTONE GRAPH Notes

Milestone Dates Update Actual Milestone Expenses Update Proposed Milestone Expe

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Site #70291 Last Updated: 1/13/2009 3:33:28 PM by fernanp
 Site #70291 Dates Last Updated: 11/14/2008
 Site #70291 Propopsed Expenses Last Updated: 11/14/2008
 Site #70291 Actual Expenses Last Updated: 11/14/2008

27

GENERAL OBLIGATION BOND SITES

Project Title: 174 -Downtown Government Center Fire Alarm System

Project Desc: Replace the fire alarm systems in downtown County buildings, and install automated external defibrillators (AEDs) at the Plaza Center, Main Library, Miami Art Museum, Central Support Facility and Stephen P. Clark Center (SPCC). These facilities serve o

Select Site (By Location) #70169 - 101 W FLAGLER ST-#70169/GSA Z00023 (Design Criteria) & Z00062 (Desi

Specific Site Description:

#70169/GSA Z00023 (Design Criteria) & Z00062 (Design-Build) - Downtown Government Center Buildings Fire Alarm System

Site Comments:

FP 12/26/08 - OSBM approved the contract award recommendation; forwarded to CAO same day.
 FP 11/3/08 - Contract award is in the process of being finalized. Draft contract and insurance certificates from Siemens have been forwarded to GSA's Risk Management Division for further review and approval.
 FP 10/10/08 - Second round of negotiations concluded today. The negotiations committee has agreed upon a design-build contract for a not-to-exceed amount of \$10,162,450.
 FP 9/26/08 - First round of negotiations started today. It was agreed that the second round will take place on 10/10/08, to give Siemens enough time to go over a "laundry list" submitted by FUMD.
 FP 9/25/08 - FUMD has announced that Siemens has passed the mock-up test. First round of negotiations will start tomorrow.
 FP 9/17/08 - Pre-negotiations with Siemens was held. Mock-up test guidelines were presented and discussed between FUMD and Siemens. It was agreed that the exact date the test will be on 9/23 and 9/24. Simultaneously, the agenda item to modify the description for all the GOB projects involved in this job. The item will be voted on by the GOEC on 10/14.
 FP 9/4/08 - Pre-negotiations meeting with FUMD was held. Guidelines for the mock-up test were agreed upon, and will be presented to Siemens on 9/17/08.
 FP 8/28/08 - Pre-negotiations meeting has been scheduled with FUMD for 9/4/08, so that the mock-up test guidelines can be discussed.
 FP 8/8/08 - Negotiations with Siemens have been authorized by the CMO.
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 FP 7/15/08 - First-Tier meeting was completed. Technical Advisors presented their findings to the Committee members and it was voted to proceed to a Second-Tier meeting with oral presentations within the next two weeks.
 FP 7/8/08 - First-Tier meeting was held. Committee members voted to request additional review by the Technical Advisors on the two submittals to clarify issues regarding the approved equal submitted by Siemens.
 FP 6/27/08 - Compliance Review received from SBD. Both respondents are in compliance with the CBE and CSBE Participation provisions.
 FP 6/13/08 - Two (2) proposals were received from Siemens and Johnson Controls, Inc.
 FP 6/10/08 - Submittal date has been extended to 6/13/08.
 FP 5/20/08 - It was decided during a meeting today that additional walkthroughs will be conducted in the SPCC (5/31/08) and the rest of the facilities involved (6/2/08).
 FP 4/4/08 - Submittal date has been extended to 4/18/08.
 FP 1/29/08 - RDBS was advertised on 1/24/08
 Updated FY06-07 actual milestone expenses to match FAMIS; managing dept. needs to update schedule dates and review future cash flows (SL 12/28/07).
 Design-Build RTA in progress; significant modification and consolidation with proj. 176 in progress (SL 11/15/07).
 Updated funding to match cash flow (S.Lopez 5/25/07).
 Baseline dates were revised as per approved GSA request, to correct original data entry errors. This project runs concurrent with GOB 176 & 224. (S. Lopez 4/3/07).
 This is a Design-Build project. Completion of D-B criteria March 07. Advertise for D-B services tentative for April / May 07. Obvious errors in baseline dates pending department's corrections.

Site Physical Comm Dist: District 5 Comm District Impacted: CW
 Comm Council Dist: 0 Comm Council Impacted: No District

Total Duration: Anticipated

Anticipated End

Start Date: 11/1/2005 Date: 11/15/2012 Duration: 2571
 Actual Duration: Actual Start Date: 11/1/2005 Actual End Date: 9/12/2011 Duration: 2141
 Site Status: On Schedule OSBM P Class: 1-Under Construction or Public Infrastruct

Mail (8) Agreements (0) Accelerations 0 Donations (1)

Include on Signature Projects Status Report 34: Sortie Project Type: None

Fiscal Years:

	2005-06:	2006-07:	2007-08:	2008-09:	2009-10:	2010-11:	2011-12:	2012-13:	2013-14:	2014-15:	2015-16:	2016-17:	2017-18:	2018-19:	Total:
SITE:	134,366	0	0	435,678	2,429,956	0	0	0	0	0	0	0	0	0	3,000,000
FUNDING:	3 134,366	0	0	435,678	2,429,956	0	0	0	0	0	0	0	0	0	3,000,000
MILESTONES:	6	22,842	87,224	70,000	698,080	625,400	479,427	217,027	0	0	0	0	0	800,000	3,000,000

CURRENT GOB SITE #70169 INDEXES SITES:

Index Code	Prime	Site	C D	Type	Source Fund	Funding	Prime?	YTD	LTD	Enc	Balance
CPA174GS1409 (1)	Y	#70169	5	GOB	GOB SERIES A	\$134,366	Y	\$0	\$134,366	\$0	(\$134,366)
CPC174GS1409 (1)	Y	#70169	5	GOB	GOB SERIES C	\$435,678	Y	\$4,085	\$48,176	\$0	(\$48,176)
			Totals:	2		\$570,044		\$4,085	\$182,541	\$0	(\$182,541)

CURRENT GOB SITE #70169 Projects:

Proj No	Site	Type
#115930	#70169	GOB

Transfer Site and ALL related Milestones and Costs to this Project and Department: Select New Project

FAMIS INDEXES SAVE / UPDATE DELETE BUDGET PROJECTS
 SITE CONTRACTS SITE REPORT 6 MILESTONES FUNDING
 SCHEDULE REPORT 20 EXE SUMM MILESTONE GRAPH Notes

Milestone Dates Update Actual Milestone Expenses Update Proposed Milestone Expe

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Site #70169 Last Updated: 1/16/2009 12:39:37 PM by fernanp
 Site #70169 Dates Last Updated: 1/2/2009
 Site #70169 Propopsed Expenses Last Updated: 1/16/2009
 Site #70169 Actual Expenses Last Updated: 1/5/2009

GENERAL OBLIGATION BOND SITES

Project Title: 224 -Building/Energy Management System For Government Facilities and Courthouses

Project Desc: This project includes more than 30 buildings totaling in excess of 4,000,000 square feet employing 11,000 and providing services to over 29,000 daily visitors throughout Miami-Dade County. Replace existing Building/Energy Management System (BMS), and ex

Select Site (By Location) #72398 - 200 NW 2ND AVE-#72398/GSA Z00025 (Design Criteria) & Z00064 (Desi

Specific Site Description:

#72398/GSA Z00025 (Design Criteria) & Z00064 (Design-Build) Central Support - Building/Energy Management System For Government Facilities and Courthouses

Site Comments:

FP 1/16/09 - Actual expenditures for FY 2007-08 have been updated, as well as milestones dates and proposed future expenditures.
 FP 1/13/09 - Revised project baseline has been sent to OCI. Contract award being reviewed by County Attorney.
 FP 11/3/08 - Contract award is in the process of being finalized. Draft contract and insurance certificates from Siemens have been forwarded to GSA's Risk Management Division for further review and approval.
 FP 10/10/08 - Second round of negotiations concluded today. The negotiations committee has agreed upon a design-build contract for a not-to-exceed amount of \$10,162,450.
 FP 9/26/08 - First round of negotiations started today. It was agreed that the second round will take place on 10/10/08, to give Siemens enough time to go over a "laundry list" submitted by FUMD.
 FP 9/25/08 - FUMD has announced that Siemens has passed the mock-up test. First round of negotiations will start tomorrow.
 FP 9/17/08 - Pre-negotiations with Siemens was held. Mock-up test guidelines were presented and discussed between FUMD and Siemens. It was agreed that the exact date the test will be on 9/23 and 9/24. Simultaneously, the agenda item to modify the description for all the GOB projects involved in this job. The item will be voted on by the GOEC on 10/14.
 FP 9/4/08 - Pre-negotiations meeting with FUMD was held. Guidelines for the mock-up test were agreed upon, and will be presented to Siemens on 9/17/08.
 FP 8/28/08 - Pre-negotiations meeting has been scheduled with FUMD for 9/4/08, so that the mock-up test guidelines can be discussed.
 FP 8/8/08 - Negotiations with Siemens have been authorized by the CMO.
 FP 7/30/08 - Second-Tier meeting was held. Committee members voted to recommend to the CMO to negotiate a design-build agreement with the top ranked team, Siemens.
 FP 7/15/08 - First-Tier meeting was completed. Technical Advisors presented their findings to the Committee members and it was voted to proceed to a Second-Tier meeting with oral presentations within the next two weeks.
 FP 7/8/08 - First-Tier meeting was held. Committee members voted to request additional review by the Technical Advisors on the two submittals to clarify issues regarding the approved equal submitted by Siemens.
 FP 6/27/08 - Compliance Review received from SBD. Both respondents are in compliance with the CBE and CSBE Participation provisions.
 FP 6/13/08 - Two (2) proposals were received from Siemens and Johnson Controls, Inc.
 FP 6/10/08 - Submittal date has been extended to 6/13/08.
 FP 5/20/08 - It was decided during a meeting today that additional walkthroughs will be conducted in the SPCC (5/31/08) and the rest of the facilities involved (6/2/08).
 FP 4/4/08 - Submittal date has been extended to 4/18/08.
 FP 1/29/08 - RDBS was advertised on 1/24/08
 SL 1/29/08 - Advertisement for Design-Build Services was posted on 1/24/08; proposals are due 3/28/08.
 Updated FY06-07 actual milestone expenses to match FAMIS; managing dept. needs to update schedule dates and review future cash flows (SL 12/28/07).
 Design-Build RTA in progress; significant modification and consolidation with proj. 226 in progress (SL 12/7/07).
 Design specifications are complete. GSA is preparing the RTA to advertise project, together with GOB 174 & 224. (update by S.Lopez 9/27/07).

Site Physical Comm Dist: District 5 Comm District Impacted: CW
 Comm Council Dist: 0 Comm Council Impacted:

No District

Total Duration: Anticipated
Start Date:

7/27/2006

Anticipated End
Date:

3/30/2007

Duration: 246

Actual Duration: Actual Start
Date:

7/27/2006

Actual End Date:

6/20/2009

Duration: 1059

Site
Status:

Pending Baseline Adjustment

OSBM P
Class:

1-Under Construction or Public Infrastruct

Mail (11) Agreements (0) Accelerations 0 Donations (2)

Include on Signature Projects Status Report 34:

Sortie Project Type: None

Fiscal Years:

	2005-06:	2006-07:	2007-08:	2008-09:	2009-10:	2010-11:	2011-12:	2012-13:	2013-14:	2014-15:	2015-16:	2016-17:	2017-18:	2018-19:	Total:
SITE:	110,429	0	0	1,140,000	2,180,571	2,207,000	0	0	0	0	0	0	0	0	5,638,000
FUNDING:	4 110,429	0	0	1,140,000	2,180,571	2,207,000	0	0	0	0	0	0	0	0	5,638,000
MILESTONES:	1 19,793	54,091	75,347	469,800	1,879,000	1,879,000	1,260,969	0	0	0	0	0	0	0	5,638,000

CURRENT GOB SITE #72398 INDEXES SITES:

Index Code	Prime	Site	C D	Type	Source Fund	Funding	Prime?	YTD	LTD	Enc	Balance	
CPA224GS1479 (2)	N	#72398	5	GOB	GOB SERIES A	\$110,429	N	\$0	\$0	\$0	\$0	U
CPC224GS1479 (1)	Y	#72398	5	GOB	GOB SERIES C	\$1,140,000	Y	\$0	\$38,802	\$0	(\$38,802)	U
			Totals:	2		\$1,250,429		\$0	\$38,802	\$0	(\$38,802)	

CURRENT GOB SITE #72398 Projects:

Proj No	Site	Type
#113020	#72398	GOB

Transfer Site and ALL related Milestones and Costs to this Project and Department: Select New Project

FAMIS INDEXES

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DELETE

BUDGET PROJECTS

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SITE REPORT 6

MILESTONES

FUNDING

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MILESTONE GRAPH

Notes

Milestone Dates Update

Actual Milestone Expenses Update

Proposed Milestone Expe

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GOB Menu

Site #72398 Last Updated: 1/16/2009 12:53:03 PM by fernanp - Site Added: 7/31/2006 3:43:31 PM

Site #72398 Dates Last Updated: 11/13/2008

Site #72398 Propopsed Expenses Last Updated: 1/16/2009

Site #72398 Actual Expenses Last Updated: 1/16/2009

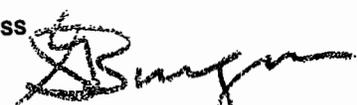
**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

Memorandum



Date: December 2, 2008

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

From: George M. Burgess
County Manager 

Subject: Significant Modification of *Building Better Communities General Obligation Bond (BBC GOB)* Program Funds for BBC GOB Project Nos. 174 "Downtown Government Center Fire Alarm System", 176 "SPCC Facility Refurbishment (Stairwell & Elevators)", 224 "Building/Energy Management System For Government Facilities and Courthouses", and 226 "SPCC Facility Refurbishment (Includes HVAC and Communications Systems)".

Agenda Item No. 5(C)

Resolution No. R-1287-08

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution amending Appendix A to Resolution Nos. R-915-04 and R-917-04, adopted on July 20, 2004, which respectively authorized the holding of a bond election for the construction and improvement of public safety and public service & outreach facilities ("Authorizing Resolutions"). This recommendation requests the approval of significant modifications¹ for the following projects:

- Project 174: modification of original project title, reduction in the scope of work, and reallocation of unutilized funds to Project 176.

Item	Original BBC Project - R-915-04	Modified BBC Project
Project Name	Downtown Government Center Fire Alarm System	Downtown Government Center <u>Facilities</u> Fire Alarm System
Project Description	Replace the fire alarm systems in downtown County buildings, and install automated external defibrillators (AEDs) at the Plaza Center, Main Library, Miami Art Museum, Central Support Facility and Stephen P. Clark Center (SPCC). These facilities serve over 12,000 daily visitors and staff and 30,000 transit riders accessing the Government Center Station.	Replace the fire alarm systems in downtown County buildings, and <u>install automated external defibrillators (AEDs)</u> at the Plaza Center, Main Library, Miami Art Museum, <u>and</u> Central Support Facility and <u>Stephen P. Clark Center (SPCC).</u>
Allocation	\$3,000,000	\$3,000,000 <u>\$2,200,000</u>

¹ Words stricken through shall be deleted. Words underscored constitute the changes proposed. Remaining provisions are now in effect and remain unchanged.

- Project 176: increase in original funding allocation due to addition of unutilized funds from Project 174.

Item	Original BBC Project - R-915-04	Modified BBC Project
Project Name	SPCC Facility Refurbishment (Stairwell & Elevators)	No change.
Project Description	Pressurize the east stairwell and service elevator vestibules, to keep smoke and other noxious fumes out of these critical emergency evacuation paths during an emergency. The SPCC is a 30 story facility with 2,800 employees and provides a myriad of County services to more than 2,000 daily visitors. In excess of 30,000 daily transit riders use the Government Center Station located inside the Center.	No change.
Allocation	\$1,200,000	\$1,200,000 <u>\$2,000,000</u>

- Project 224: reduction in original funding allocation due to reevaluation of the original estimate.

Item	Original BBC Project - R-917-04	Modified BBC Project
Project Name	Building/Energy Management System For Government Facilities and Courthouses	No change.
Project Description	This project includes more than 30 buildings totaling in excess of 4,000,000 square feet employing 11,000 and providing services to over 29,000 daily visitors throughout Miami-Dade County. Replace existing Building/Energy Management System (BMS), and expand it to monitor all GSA managed buildings. BMS reduces operating costs, while providing remote automated control of HVAC, lights, alarms, card access, fire systems and other building equipment.	No change.
Allocation	\$9,200,000	\$9,200,000 <u>\$8,200,000</u>

2

- > Project 226: Addition of scope of work to reflect the replacement of fire alarm system at the SPCC, and increase in the original funding allocation by transferring unutilized funds from Project 224.

Item	Original BBC Project - R-917-04	Modified BBC Project
Project Name	SPCC Facility Refurbishment (Includes HVAC and Communications Systems)	No change.
Project Description	Refurbish HVAC systems; modernize elevator controls; replace fire drain lines and rotted window sills; repair limestone; and expand emergency communications systems. The Stephen P. Clark Center (SPCC) is the main County building providing space for most County departments and is the seat of County Government. This is a 30 story facility that employs 2,800 and provides a myriad of County services to more than 2,000 daily visitors. In excess of 30,000 daily transit riders use the Government Center Station located inside the Center.	Refurbish HVAC systems; modernize elevator controls; replace fire drain lines, <u>fire alarm system</u> , and rotted window sills; repair limestone; and expand emergency communications systems. The Stephen P. Clark Center (SPCC) is the main County building providing space for most County departments and is the seat of County Government. This is a 30 story facility that employs 2,800 and provides a myriad of County services to more than 2,000 daily visitors. In excess of 30,000 daily transit riders use the Government Center Station located inside the Center.
Allocation	\$2,400,000	\$2,400,000 \$3,400,000

Scope

The impact of this agenda item is limited to County Commission District 5.

Fiscal Impact/Funding Source

There is no fiscal impact to the existing BBC Program allocations as a result of this modification.

Track Record/Monitor

The implementing entity for this project will be the General Services Administration (GSA). The responsible party for monitoring this project is the Office of Capital Improvements (OCI), Johnny Martinez, P.E., Director.

Background

This agenda item accomplishes the following actions:

- 1) Modification of Project 174: Downtown Government Center Facilities Fire Alarm System (Original funding allocation \$3,000,000; revised funding allocation \$2,200,000)

Project 174 will be modified by changing the project title to make it comprehensive of Downtown government facilities other than the SPCC. Further modifications will include reducing the original scope of work by eliminating the replacement of the fire alarm system and the installation of automated external defibrillators (AEDs) at the SPCC; the former task will be added to GOB Project 226, while the

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latter will be performed under a different contract and funded by a different funding source. As a result of the reduction in scope, the allocation for this project has been reduced to \$2,200,000.

2) Modification of Project 176: SPCC Facility Refurbishment (Stairwell & Elevators) (Original funding allocation \$1,200,000; revised funding allocation \$2,000,000)

The original estimate has been reevaluated and the original funding allocation has been increased by transferring \$800,000 from Project 174 as a result of the reduction in scope on the latter project. The revised funding allocation for Project 176 is \$2,000,000.

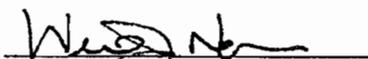
3) Modification of Project 224: Building/Energy Management System for Government Facilities and Courthouses (Original funding allocation \$9,200,000; revised funding allocation \$8,200,000)

The original estimate has been reevaluated and the original funding allocation has been reduced in the amount of \$1 million; this amount will be transferred to Project 226 to help fund the replacement of the fire alarm system at the SPCC. As a result, the revised funding allocation for Project 224 is \$8,200,000.

4) Modification of Project 226: SPCC Facility Refurbishment (Includes HVAC and Communications Systems) (Original funding allocation \$2,400,000; revised funding allocation \$3,400,000)

The original scope of work for Project 226 will be modified to reflect the addition of the replacement of fire alarm system at the SPCC, originally under Project 174. As a result of the increase in scope on the latter project and the transfer of \$1 million from Project 224, the revised funding allocation for Project 226 is \$3,400,000.

This item was reviewed by the Building Better Communities Citizens' Advisory Committee at their meeting on January 1, 2008 and was forwarded for consideration by the Board of County Commissioners with a favorable recommendation.


Wendi J. Norris, Director, GSA

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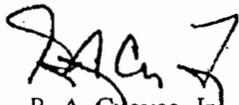


MEMORANDUM

(Revised)

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

DATE: December 2, 2008


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

SUBJECT: Agenda Item No. 5 (C)

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 (C)
12-2-08

RESOLUTION NO. R-1287-08

RESOLUTION APPROVING SIGNIFICANT
MODIFICATION OF BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BOND PROGRAM PROJECT
NOS. 174 - "DOWNTOWN GOVERNMENT CENTER FIRE
ALARM SYSTEM" AND 176 - "SPCC FACILITY
REFURBISHMENT (STAIRWELL & ELEVATORS)," EACH
IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-
04, AND PROJECT NOS. 224 - "BUILDING/ENERGY
MANAGEMENT SYSTEM FOR GOVERNMENT
FACILITIES AND COURTHOUSES" AND 226 - "SPCC
FACILITY REFURBISHMENT (INCLUDES HVAC AND
COMMUNICATIONS SYSTEMS)," EACH IDENTIFIED IN
APPENDIX A TO RESOLUTION NO. R-917-04, 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 reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the significant modification of Building Better Communities General Obligation Bond Program (the "BBC GOB Program") Project Nos. 174 - "Downtown Government Center Fire Alarm System" and 176 - "SPCC Facility Refurbishment (Stairwell & Elevators)," each identified in Appendix A to Resolution No. R-915-04, and Project Nos. 224 - "Building/Energy Management System for Government Facilities and Courthouses" and 226 - "SPCC Facility Refurbishment (Includes HVAC and Communications Systems)," each identified in Appendix A to Resolution No. R-917-04 after a public hearing, all as more particularly described in the accompanying memorandum, is approved.



Resolution No. R-1287-08

Agenda Item No. 5(C)

Page No. 2

The foregoing resolution was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Katy Sorenson** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd 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: **Kay Sullivan**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GBK

Geri Bonzon-Keenan

A



MEMORANDUM

Amended
Special Item No. 4

TO: Honorable Chairperson Barbara Carey Shuler, Ed. D. and Members, Board of County Commissioners

DATE: July 20, 2004

FROM: George M. Burgess
County Manager

SUBJECT: Resolution Approving a Special Election for the *Building Better Communities* Bond Program – To Construct and Improve Public Safety Facilities

GBurgess

R#915-04

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the attached resolution authorizing the placement of the *Building Better Communities* General Obligation Bond Program (Program) ballot question authorizing funding for projects to construct and improve public safety facilities on the November 2, 2004, ballot. If approved by the Board and the voters, the referendum will allow the County to construct and improve public safety and security facilities including courts, detention centers, animal shelters and ocean lifeguard facilities (see Appendix A). This resolution will allow the County to issue General Obligation Bonds in an amount not to exceed \$341.087 million over a multi-year period to fund improvements to the County's infrastructure and address a number of quality of life issues in our community. Legislation creating interlocal agreements with the municipalities and establishing a Program Advisory Committee will be forwarded to the Board upon approval of the program by the electorate. Individual debt issuances will also be subsequently forwarded for Board approval.

BACKGROUND

The recommended Program will provide the County with the capability of responding to the community's longstanding unfunded capital infrastructure needs in a comprehensive manner. The attached recommended list of projects provides a multi-faceted approach which addresses the need for facilities and infrastructure as well as economic development concerns. Since our Community Small Business Enterprise and Community Workforce regulations will apply to the *Building Better Communities* projects, it is anticipated that the Program will contribute to our economy by generating a large number of jobs as well as many new and meaningful business development and training opportunities in our local community.

A comprehensive report detailing our efforts to assemble a balanced *Building Better Communities* Program is presented under separate cover. The attached resolution and corresponding project recommendations further refine the proposed Program by incorporating the Board's input from the June 24, 2004 General Obligation Bond Workshop as well as subsequent individual follow-up meetings with Board members.

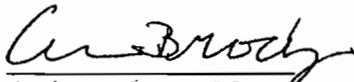
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Honorable Chairperson Barbara Carey Shuler, Ed. D.
and Members, Board of County Commissioners
Page 2

We have a unique opportunity to move forward with this Program at this time. Existing debt from the Decade of Progress Bond Program, the Criminal Justice Bond Program and the Safe Neighborhood Parks Bond Program is being retired allowing capacity for future bond issuances while maintaining a flat millage rate for debt service. Finally, placement of the ballot question on an already scheduled General Election allows us to avoid incurring the considerable costs that would be associated with a separate election.

Therefore, it is respectfully requested that the Board approve the attached resolution and allow the electorate to vote on critical capital improvement issues impacting the future of Miami-Dade County.


Assistant County Manager

g

Approved _____ Mayor Amended
Veto _____ Special Item No. 4
Override _____ 7-20-04

RESOLUTION NO. 915-04

RESOLUTION PROVIDING FOR HOLDING OF GENERAL OBLIGATION BOND SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, ON NOVEMBER 2, 2004 WITH RESPECT TO AUTHORIZATION OF NOT EXCEEDING \$341,087,000 GENERAL OBLIGATION BONDS OF SAID COUNTY TO CONSTRUCT AND IMPROVE PUBLIC SAFETY FACILITIES

WHEREAS, the Board of County Commissioners of Miami-Dade County, Florida (the "Board") finds it necessary and appropriate and in the best interest of the County to hold a special election to authorize the issuance of General Obligation Bonds (the "Bonds") of Miami-Dade County in an amount not to exceed \$341,087,000, as needed, in series from time to time, which Bonds will be secured by the full faith and credit of the County; and

WHEREAS, proceeds from such Bonds will be used for various, unfunded capital projects that have been identified and delineated in Appendix A, attached to this Resolution; and

WHEREAS, issuing such Bonds will stimulate the County economy and provide employment; and

WHEREAS, upon approval by the electors of the County to issue the Bonds, the Board will enact Bond ordinances authorizing the issuance of the Bonds so approved; and

WHEREAS, the Board intends, to the extent possible, that the debt service millage required to pay the debt service on the Bonds shall not exceed the current debt service millage in any year while the Bonds are outstanding and the total principal amount of the Bonds has been fixed with that intention in mind,

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

Section 1. The preamble to this Resolution and the County Manager's memorandum accompanying this Resolution are approved and incorporated by reference in this Resolution.

Section 2. A General Obligation Bond Special Election shall be held on Tuesday, November 2, 2004, for the purpose of submitting to the qualified electors of the County the questions stated in the Notice of General Obligation Bond Special Election set forth below in Section 3 of this Resolution.

Section 3. Notice of said General Obligation Bond Special Election shall be published in The Miami Herald, a newspaper of general circulation in Miami-Dade County, Florida, at least twice, once in the fifth week and once in the third week prior to the week in which the election is to be held, the date of first publication in said newspaper to be at least thirty days before said election, which notice shall be substantially in the following form:

**NOTICE OF GENERAL OBLIGATION BOND SPECIAL ELECTION
BUILDING BETTER COMMUNITIES
To be Held On
TUESDAY, NOVEMBER 2, 2004
MIAMI-DADE COUNTY, FLORIDA**

A General Obligation Bond Special Election will be held on Tuesday, November 2, 2004, for the purpose of submitting to the qualified electors of Miami-Dade County, Florida, the following question:

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**BUILDING BETTER COMMUNITIES
CONSTRUCT AND IMPROVE PUBLIC SAFETY
FACILITIES**

To promote public safety by constructing and improving detention centers, justice centers, courthouses, police, fire and lifeguard stations, and new animal care and control facilities, described in Resolution No. 915-04, adopted July 20, 2004, shall Miami-Dade County issue General Obligation Bonds to pay cost of such projects in a principal amount not exceeding \$341,087,000, bearing interest not exceeding maximum legal rate, payable from ad valorem taxes?

_____ FOR BONDS

_____ AGAINST BONDS

The polls at said election will be open from 7:00 o'clock A.M. until 7:00 P.M. of the same day. All qualified electors of the County shall be entitled to vote at said special election.

Said General Obligation Bond Special Election will be held at the established polling places in the several precincts, respectively, in the County as established for County-wide general elections.

Miami-Dade County shall be authorized to issue the bonds covered by the question hereinabove set forth if such issuance as to such question shall have been approved by vote of a majority of the qualified electors of Miami-Dade County voting thereon.

By order of the Board of County Commissioners of Miami-Dade County, Florida.

Clerk of the Board of County Commissioners of
Miami-Dade County, Florida

Section 4. Touch Screen Voting Machines shall be used at such special election, and the ballot question shall appear in substantially the form set forth in the Notice of General Obligation Bond Special Election in Section 3 of this Resolution.

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Section 5. The question shall appear on the touch screens ballot as a separate question. Those qualified electors desiring to approve the issuance of bonds shall be instructed to vote "FOR BONDS". Those qualified electors desiring to disapprove the issuance of bonds shall be instructed to vote "AGAINST BONDS".

Section 6. Absentee paper ballots may be used by qualified electors of the County for voting on the question at said election. The form of such absentee ballot shall be in accordance with the requirements prescribed by the general election laws, and shall have printed thereon the question hereinabove set forth, with proper place for voting either "FOR BONDS" or "AGAINST BONDS" following the statement of the question aforesaid.

Section 7. A sample ballot showing the manner in which the question aforesaid shall appear on the touch screen ballot at this special election shall be published and provided in accordance with the applicable provisions of the general election laws.

Section 8. This special election on the question aforesaid shall be held and conducted in accordance with the applicable provisions of the general laws relating to special elections and the provisions of the Miami-Dade County Home Rule Charter. The County Manager, the Finance Director, the Supervisor of Elections and the Clerk of the County Commission are hereby authorized and directed to take all appropriate actions necessary to carry into effect and accomplish the provisions of this Resolution. This special election shall be a nonpartisan election. Inspectors and clerks to serve as election officials in connection with this special election shall be appointed in accordance with the provisions of the general election laws.

Section 9. This special election shall be canvassed by the County Canvassing Board as provided under the election laws of this State, in accordance with the provisions of Section 2.07 of the Home Rule Charter.

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Section 10. All proceeds of the sale of the Bonds shall be delivered to the Finance Director of the County who shall deposit those proceeds in appropriate construction fund trust accounts, not to be commingled with other funds of the County, to be disbursed solely for the purposes set forth in this Resolution. The County, itself or through independent auditors, shall have the right at all times to audit the books and records of all beneficiaries who receive proceeds from the sale of the Bonds.

Some projects listed in Appendix A of this Resolution may be the subject of contractual agreements between the County and the external agencies receiving the Bond proceeds to pay the cost of such projects. Such agreements shall provide the terms and conditions for the County to release Bond proceeds to the agency and such other requirements as the County shall deem appropriate. In the event that an agency fails, without adequate reason, to commence acquisition, planning, design or construction of a project within six (6) months of the receipt of County approval to proceed with such project, the County shall have the option of reallocating the Bond proceeds earmarked for such project to any other projects listed in Appendix A falling within the same ballot category.

All additions, deletions and significant modifications to individual projects or to Appendix A shall require a majority vote of the Board after public hearing.

Section 11. Bond proceeds in an amount not to exceed 3% of the principal amount of the Bonds shall be used to pay administrative expenses associated with managing the Bond program. The Finance Director will deposit these funds in a separate Bond Administrative Expense Fund.

Section 12. The Bonds are part of an overall Bond Program pursuant to which the County is proposing to issue up to \$2,925,750,000 in General Obligation Bonds ("Bond

Program") upon voter approval. The intent of the County is to include a combined municipal and UMSA component ("Municipal Component") in the Bond Program totaling 10% of the Bond proceeds, net of issuance costs. The formula used for distribution of proceeds is based on a weighted formula 75% on population and 25% on contribution to the tax roll (based on June 1, 2004 figures) as compared to the total population and property tax roll figures for the entire County. The data for this distribution was based upon most recent Census figures as provided by the Miami-Dade County Planning Department and tax roll figures as provided by the Miami-Dade County Property Appraiser. Should a municipality incorporate after passage of this Bond program, it may petition the Board for a portion of any unallocated Bond proceeds that had been apportioned to local projects in the UMSA area then contained in such municipality. Not all of the individual components of the Bond Program will include a Municipal Component but in the aggregate, the overall Bond Program will include a Municipal Component that equals 10% of the Bond Program.

It is the intent of the County that the balance of the bond proceeds from the Bond Program net of cost of issuance (90%) shall be used for projects of countywide and/or regional significance.

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:

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Dr. Barbara Carey-Shuler, Chairperson
Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro
Betty T. Ferguson
Joe A. Martinez
Dennis C. Moss
Natacha Seijas
Sen. Javier D. Souto

Jose "Pepe" Diaz
Sally A. Heyman
Jimmy L. Morales
Dorrin D. Rolle
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of July, 2004. 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.



Gerald T. Heffernan

**2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
RECOMMENDED LIST OF PROJECTS**

APPENDIX A

CONSTRUCT AND IMPROVE PUBLIC SAFETY FACILITIES						
PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
170 & 171	UMSA	CW	Animal Services Building Expansion and Electrical Upgrades	Construct additional kennel facilities at the existing facilities and install an emergency generator at the Animal Services complex and provide upgrades to complete the facility's electrical service.	7401 NW 74 Street	\$2,000
172	TBD	CW	New Animal Shelter	Construct a new animal shelter.	TBD	\$5,000
173	Various - Miami & UMSA	CW	Haulover Beach and Crandon Park Fire Rescue	Construct two beach facilities to accommodate beach rescue functions, one at Crandon Park and the other at Haulover Beach.	Crandon and Haulover Beaches	\$3,000
174	Miami	CW	Downtown Government Center Fire Alarm System	Replace the fire alarm systems in downtown County buildings, and install automated external defibrillators (AED's) at the Plaza Center, Main Library, Miami Art Museum, Central Support Facility and Stephen P. Clark Center (SPCC). These facilities serve over 12,000 daily visitors and staff and 30,000 transit riders accessing the Government Center Station.	Various	\$3,000
175	Miami	CW	Medical Examiner Building	Refurbish or replace building and equipment throughout facility to ensure continuity of this critical County function. Includes major HVAC equipment, emergency generator and fuel tank, and primary lab systems. This is a mission critical facility that must remain online at all times, particularly during natural disasters and other emergencies.	1851 Bob Hope Road	\$3,200
176	Miami	CW	SPCC Facility Refurbishment (Stairwell & Elevators)	Pressurize the east stairwell and service elevator vestibules, to keep smoke and other noxious fumes out of these critical emergency evacuation paths during an emergency. The SPCC is a 30 story facility with 2,800 employees and provides a myriad of County services to more than 2,000 daily visitors. In excess of 30,000 daily transit riders use the Government Center Station located inside the Center.	111 NW First Street	\$1,200



MEMORANDUM

Amended
Special Item No. 6

TO: Honorable Chairperson Barbara Carey Shuler, Ed. D. and Members, Board of County Commissioners

DATE: July 20, 2004

FROM: George M. Burgess
County Manager

SUBJECT: Resolution Approving a Special Election for the *Building Better Communities* Bond Program – To Construct and Improve Public Services Outreach and Facilities

R#917-04

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the attached resolution authorizing the placement of the *Building Better Communities* General Obligation Bond Program (Program) ballot question authorizing funding for projects to construct and improve public services and outreach facilities on the November 2, 2004, ballot. If approved by the Board and the voters, the referendum will allow the County to construct and improve public services facilities, including Americans with Disabilities Act (ADA) improvements and code upgrades, and provide a Not-for-Profit Community Organization Capital Fund for construction and renovation for nonprofit organizations (see Appendix A). This resolution will allow the County to issue General Obligation Bonds in an amount not to exceed \$255.070 million over a multi-year period to fund improvements to the County's infrastructure and address a number of quality of life issues in our community. Legislation creating interlocal agreements with the municipalities and establishing a Program Advisory Committee will be forwarded to the Board upon approval of the program by the electorate. Individual debt issuances will also be subsequently forwarded for Board approval.

BACKGROUND

The recommended Program will provide the County with the capability of responding to the community's longstanding unfunded capital infrastructure needs in a comprehensive manner. The attached recommended list of projects provides a multi-faceted approach, which addresses the need for facilities and infrastructure as well as economic development concerns. Since our Community Small Business Enterprise and Community Workforce regulations will apply to the *Building Better Communities* projects, it is anticipated that the Program will contribute to our economy by generating a large number of jobs as well as many new and meaningful business development and training opportunities in our local community.

A comprehensive report detailing our efforts to assemble a balanced *Building Better Communities* Program is presented under separate cover. The attached resolution and corresponding project recommendations further refine the proposed Program by incorporating the Board's input from the June 24, 2004 General Obligation Bond Workshop as well as subsequent individual follow-up meetings with Board members.

Honorable Chairperson Barbara Carey Shuler, Ed. D.
and Members, Board of County Commissioners
Page 2

We have a unique opportunity to move forward with this Program at this time. Existing debt from the Decade of Progress Bond Program, the Criminal Justice Bond Program and the Safe Neighborhood Parks Bond Program is being retired allowing capacity for future bond issuances while maintaining a flat millage rate for debt service. Finally, placement of the ballot question on an already scheduled General Election allows us to avoid incurring the considerable costs that would be associated with a separate election.

Therefore, it is respectfully requested that the Board approve the attached resolution and allow the electorate to vote on critical capital improvement issues impacting the future of Miami-Dade County.


Assistant County Manager

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Approved _____ Mayor
Veto _____
Override _____

Amended
Special Item No. 6
7-20-04

RESOLUTION NO. 917-04

RESOLUTION PROVIDING FOR HOLDING OF GENERAL OBLIGATION BOND SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, ON NOVEMBER 2, 2004 WITH RESPECT TO AUTHORIZATION OF NOT EXCEEDING \$255,070,000 GENERAL OBLIGATION BONDS OF SAID COUNTY TO CONSTRUCT AND IMPROVE PUBLIC SERVICE OUTREACH FACILITIES

WHEREAS, the Board of County Commissioners of Miami-Dade County, Florida (the "Board") finds it necessary and appropriate and in the best interest of the County to hold a special election to authorize the issuance of General Obligation Bonds (the "Bonds") of Miami-Dade County in an amount not to exceed \$255,070,000, as needed, in series from time to time, which Bonds will be secured by the full faith and credit of the County; and

WHEREAS, proceeds from such Bonds will be used for various, unfunded capital projects that have been identified and delineated in Appendix A, attached to this Resolution; and

WHEREAS, issuing such Bonds will stimulate the County economy and provide employment; and

WHEREAS, upon approval by the electors of the County to issue the Bonds, the Board will enact Bond ordinances authorizing the issuance of the Bonds so approved; and

WHEREAS, the Board intends, to the extent possible, that the debt service millage required to pay the debt service on the Bonds shall not exceed the current debt service millage in any year while the Bonds are outstanding and the total principal amount of the Bonds has been fixed with that intention in mind,

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

Section 1. The preamble to this Resolution and the County Manager's memorandum accompanying this Resolution are approved and incorporated by reference in this Resolution.

Section 2. A General Obligation Bond Special Election shall be held on Tuesday, November 2, 2004, for the purpose of submitting to the qualified electors of the County the questions stated in the Notice of General Obligation Bond Special Election set forth below in Section 3 of this Resolution.

Section 3. Notice of said General Obligation Bond Special Election shall be published in The Miami Herald, a newspaper of general circulation in Miami-Dade County, Florida, at least twice, once in the fifth week and once in the third week prior to the week in which the election is to be held, the date of first publication in said newspaper to be at least thirty days before said election, which notice shall be substantially in the following form:

**NOTICE OF GENERAL OBLIGATION BOND SPECIAL ELECTION
BUILDING BETTER COMMUNITIES
To be Held On
TUESDAY, NOVEMBER 2, 2004
MIAMI-DADE COUNTY, FLORIDA**

A General Obligation Bond Special Election will be held on Tuesday, November 2, 2004, for the purpose of submitting to the qualified electors of Miami-Dade County, Florida, the following question:

**BUILDING BETTER COMMUNITIES
CONSTRUCT AND IMPROVE PUBLIC SERVICE
OUTREACH FACILITIES**

To construct and improve public service outreach facilities to meet code and service requirements and to increase neighborhood and community access to services, described in Resolution No. 917-04, adopted July 20, 2004, shall Miami-Dade County issue General Obligation Bonds to pay cost of such projects in a principal amount not exceeding \$255,070,000, bearing interest not exceeding maximum legal rate, payable from ad valorem taxes?

_____ FOR BONDS

_____ AGAINST BONDS

The polls at said election will be open from 7:00 o'clock A.M. until 7:00 P.M. of the same day. All qualified electors of the County shall be entitled to vote at said special election.

Said General Obligation Bond Special Election will be held at the established polling places in the several precincts, respectively, in the County as established for County-wide general elections.

Miami-Dade County shall be authorized to issue the bonds covered by the question hereinabove set forth if such issuance as to such question shall have been approved by vote of a majority of the qualified electors of Miami-Dade County voting thereon.

By order of the Board of County Commissioners of Miami-Dade County, Florida.

Clerk of the Board of County Commissioners of
Miami-Dade County, Florida

Section 4. Touch Screen Voting Machines shall be used at such special election, and the ballot question shall appear in substantially the form set forth in the Notice of General Obligation Bond Special Election in Section 3 of this Resolution.

Section 5. The question shall appear on the touch screens ballot as a separate question. Those qualified electors desiring to approve the issuance of bonds shall be instructed

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to vote "FOR BONDS". Those qualified electors desiring to disapprove the issuance of bonds shall be instructed to vote "AGAINST BONDS".

Section 6. Absentee paper ballots may be used by qualified electors of the County for voting on the question at said election. The form of such absentee ballot shall be in accordance with the requirements prescribed by the general election laws, and shall have printed thereon the question hereinabove set forth, with proper place for voting either "FOR BONDS" or "AGAINST BONDS" following the statement of the question aforesaid.

Section 7. A sample ballot showing the manner in which the question aforesaid shall appear on the touch screen ballot at this special election shall be published and provided in accordance with the applicable provisions of the general election laws.

Section 8. This special election on the question aforesaid shall be held and conducted in accordance with the applicable provisions of the general laws relating to special elections and the provisions of the Miami-Dade County Home Rule Charter. The County Manager, the Finance Director, the Supervisor of Elections and the Clerk of the County Commission are hereby authorized and directed to take all appropriate actions necessary to carry into effect and accomplish the provisions of this Resolution. This special election shall be a nonpartisan election. Inspectors and clerks to serve as election officials in connection with this special election shall be appointed in accordance with the provisions of the general election laws.

Section 9. This special election shall be canvassed by the County Canvassing Board as provided under the election laws of this State, in accordance with the provisions of Section 2.07 of the Home Rule Charter.

Section 10. All proceeds of the sale of the Bonds shall be delivered to the Finance Director of the County who shall deposit those proceeds in appropriate construction fund trust

accounts, not to be commingled with other funds of the County, to be disbursed solely for the purposes set forth in this Resolution. The County, itself or through independent auditors, shall have the right at all times to audit the books and records of all beneficiaries who receive proceeds from the sale of the Bonds.

Projects listed in Appendix A of this Resolution may be the subject of contractual agreements between the County and the external agencies receiving the Bond proceeds to pay the cost of such projects. Such agreements shall provide the terms and conditions for the County to release Bond proceeds to the agency and such other requirements as the County shall deem appropriate. In the event that an agency fails, without adequate reason, to commence acquisition, planning, design or construction of a project within six (6) months of the receipt of County approval to proceed with such project, the County shall have the option of reallocating the Bond proceeds earmarked for such project to any other projects listed in Appendix A falling within the same ballot category.

All additions, deletions and significant modifications to individual projects or to Appendix A shall require a majority vote of the Board after public hearing.

Section 11. Bond proceeds in an amount not to exceed 3% of the principal amount of the Bonds shall be used to pay administrative expenses associated with managing the Bond program. The Finance Director will deposit these funds in a separate Bond Administrative Expense Fund.

Section 12. The Bonds are part of an overall Bond Program pursuant to which the County is proposing to issue up to \$2,925,750,000 in General Obligation Bonds ("Bond Program") upon voter approval. The intent of the County is to include a combined municipal and UMSA component ("Municipal Component") in the Bond Program totaling 10% of the Bond

proceeds, net of issuance costs. The formula used for distribution of proceeds is based on a weighted formula 75% on population and 25% on contribution to the tax roll (based on June 1, 2004 figures) as compared to the total population and property tax roll figures for the entire County. The data for this distribution was based upon most recent Census figures as provided by the Miami-Dade County Planning Department and tax roll figures as provided by the Miami-Dade County Property Appraiser. Should a municipality incorporate after passage of this Bond program, it may petition the Board for a portion of any unallocated Bond proceeds that had been apportioned to local projects in the UMSA area then contained in such municipality. Not all of the individual components of the Bond Program will include a Municipal Component but in the aggregate, the overall Bond Program will include a Municipal Component that equals 10% of the Bond Program.

It is the intent of the County that the balance of the Bond proceeds from the Bond Program net of cost of issuance (90%) shall be used for projects of countywide and/or regional significance.

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:



Dr. Barbara Carey-Shuler, Chairperson
Katy Sorenson, Vice-Chairperson
Bruno A. Barreiro
Betty T. Ferguson
Joe A. Martinez
Dennis C. Moss
Natacha Seijas
Sen. Javier D. Souto
Jose "Pepe" Diaz
Sally A. Heyman
Jimmy L. Morales
Dorrin D. Rolle
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of July, 2004. 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.



Gerald T. Heffeman

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**2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
RECOMMENDED LIST OF PROJECTS**

APPENDIX A

PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
223	CW	CW	Not-for-Profit Community Organization Capital Fund	Establish a not-for-profit community organization capital fund for the needs of various agencies.	Various	\$30,000
224	Miami	CW	Building/Energy Management System For Government Facilities and Courthouses	This project includes more than 30 buildings totaling in excess of 4,000,000 square feet employing 11,000 and providing services to over 29,000 daily visitors throughout Miami-Dade County. Replace existing Building/Energy Management System (BMS), and expand it to monitor all GSA managed buildings. BMS reduces operating costs, while providing remote automated control of HVAC, lights, alarms, card access, fire systems and other building equipment.	Various	\$9,200
225	Miami	CW	Cooling Capacity Enhancement at the Central Support Facility	Refurbish existing chilled water facility and add chilled water capacity to meet the space conditioning needs of two new buildings planned for completion by 2010.	200 NW 1 Street	\$3,500
226 <i>LT</i>	Miami	CW	SPCC Facility Refurbishment (Includes HVAC and Communications Systems)	Refurbish HVAC systems; modernize elevator controls; replace fire drain lines and rotted window sills; repair limestone; and expand emergency communications systems. The Stephen P. Clark Center (SPCC) is the main County building providing space for most County departments and is the seat of County Government. This is a 30 story facility that employs 2,800 and provides a myriad of County services to more than 2,000 daily visitors. In excess of 30,000 daily transit riders use the Government Center Station located inside the Center.	111 NW First Street	\$2,400
227	UMSA	CW	Data Processing Center Facility Refurbishment	Repair/replace building equipment, refurbish and modernize facility. Improvements include remediating serious building settlement problem, adding a parking structure to provide needed additional parking capacity, and refinishing building exterior. This is a critical facility providing County departments with all information technology needs. The Data Processing Center is the main hub for data routing and storage for Miami-Dade County operations.	5600 SW 87 Avenue	\$2,900

Note: Allocation shown in nominal value.

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