

MEMORANDUM



Date: June 30, 2009

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

Agenda Item No. 8(F)(1)(A)

From: George M. Burgess
County Manager

Subject: Resolution Authorizing the General Services Administration to act as general contractor and solicit bids from subcontractors to renovate the Integrated Command Facility and the Mental Health Diversion Facility

Recommendation

It is recommended that the Board approve the attached resolution authorizing the General Services Administration (GSA) to act as the general contractor, utilizing a combination of existing County workforce and trade contractors approved by the Board through the CICC 7040-09/07 miscellaneous construction contract [comprised of community small business enterprise (CSBE) contractors], to perform interior and exterior renovations for phase one of the Integrated Command Facility (ICF) located at 15500 NW 25th Street, Miami; and the Mental Health Diversion Facility located at 2200 NW 7th Avenue, Miami, Florida. It is further recommended that the Board waive Resolution No. R-120-83 which established a County policy requiring that construction of public improvements be competitively bid to private industry.

Scope

This item will impact all residents of Miami-Dade County.

Fiscal Impact/Funding Source

The funding for the renovations of the Integrated Command Facility was included as part of the FY2008-2009 Adopted Budget and Multi-Year Capital Plan and is to be funded from a combination of sources including E-911 telephone fees, a grant from the State E-911 Board, bond interest earnings and a 2009 capital asset bond issuance. The Mental Health Diversion Facility renovations will be funded from the proceeds of the Building Better Communities General Obligation Bond, Project 193.

Track Record/Monitor

GSA will implement this program with oversight provided by the Office of Strategic Business Management (OSBM) and the Office of Capital Improvements (OCI).

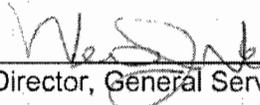
Background

GSA currently employs 20 licensed general contractors, 6 registered architects, 7 registered engineers, 8 LEED@AP certified staff members, and numerous licensed tradespersons (plumbers, carpenters, electricians) and currently serves as the general contractor for repairs and renovations valued at less than \$200,000. For projects in excess of that value, Florida Statute 255.20 requires that the Board find, by a majority vote, that it is in the public's best interest that the County performs the project using its own services, employees and equipment. As noted in the status report regarding the Integrated Command Facility, performing the work through a combination of County staff and contract resources will expedite completion of the project by October 2009, in accordance with the E-911 grant. Similarly, it is critical that

renovations be performed at the Mental Health Diversion Facility in an expeditious and cost effective manner in order to address the critical needs of the Corrections Department.

GSA will act as the general contractor utilizing existing County workforce and various pre-approved qualified subcontractors solicited under the existing CICC 7040-0/07 Miscellaneous Construction Contracts (MCC) program. All of the contractors eligible to be awarded work under the MCC program are certified Community Small Business Enterprises (CSBE). The required materials will be purchased through existing contracts for goods and services. In accordance with Florida Statute 255.20, this item will be publicly noticed 14 days prior to the date of the Board of County Commissioner's meeting at which final action will be taken.

The estimated construction cost of the work GSA will perform during phase one at the Integrated Command Facility is \$3,076,835, and includes HVAC modifications and enhancements, structural steel columns and beam construction, and electrical upgrades to support the 911 Answerpoint and Police and Fire dispatch. The renovations to the Mental Health Diversion Facility include new detention-grade doors and windows, demolition, installation of new walls, creation of observation rooms, and any other related work and have an estimated construction cost of \$1,500,000.



Director, General Services Administration



MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: June 30, 2009

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

SUBJECT: Agenda Item No. 8(F)(1)(A)

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 Mayor'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. 8(F)(1)(A)
6-30-09

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE GENERAL SERVICES ADMINISTRATION TO ACT AS GENERAL CONTRACTOR AND SOLICIT BIDS FROM SUBCONTRACTORS TO RENOVATE THE FOLLOWING FACILITIES IN THE MAXIMUM AGGREGATE AMOUNT LISTED PER FACILITY HEREIN: INTEGRATED COMMAND FACILITY-PHASE ONE (\$3,076,835), AND THE MENTAL HEALTH DIVERSION FACILITY (\$1,500,000.00), IN ACCORDANCE WITH FLORIDA STATUTE 255.20(1)(c)(9); FINDING THAT IT IS IN THE BEST INTEREST OF MIAMI-DADE COUNTY; WAIVING RESOLUTION NO. R-120-83; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NECESSARY AGREEMENTS CONSISTENT WITH THE ATTACHED MEMORANDUM IN ORDER TO CARRY OUT THIS RESOLUTION

WHEREAS, the General Services Administration (GSA) will be performing interior and exterior renovations to the Integrated Command Facility and the Mental Health Diversion Facility; and

WHEREAS, an Integrated Command Facility (ICF) is an important infrastructure improvement that is necessary for providing critical public safety first responder response capability; and

WHEREAS, in order to accomplish the aforementioned objectives Miami-Dade County (County) has encouraged staff to develop innovative solutions to potential cost overruns and construction delays associated with capital projects; and

WHEREAS, Section 255.20(1)(c)(9), Florida Statutes, authorizes a county to use its own services, employees and equipment to perform public improvements when the governing board, after at least a fourteen-day public notice, conducts a public meeting and finds by a majority vote that it is in the public's best interest to perform the project using its owns services, employees and equipment; and

WHEREAS, this Board desires to waive Resolution No. R-120-83 which established a County policy requiring that construction of public improvements be provided by private industry through competitive bidding, and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board finds by a majority vote that it is in the best interest of Miami-Dade County that GSA act as the general contractor and solicit bids from County-approved trade contractors to perform interior and exterior renovations to the following facilities: Integrated Command Facility located at 15500 NW 25th Street, Doral, Florida, \$3,076,835, and the Mental Health Diversion Facility located at 2200 NW 7th Avenue, Miami, Florida, \$1,500,000.00. The Board hereby waives Resolution No. R-120-83 and authorizes GSA to act as general contractor on this project and authorizes the County Mayor or County Mayor's designee to execute the necessary agreements consistent with the attached memorandum in order to carry out this resolution.

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:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro
Carlos A. Gimenez
Barbara J. Jordan
Dorin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Audrey M. Edmonson
Sally A. Heyman
Joe A. Martinez
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of June, 2009. 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.

D.F.

Daniel Frastai