

Memorandum



Date: September 15, 2009

Agenda Item No. 14(A)(1)

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

From: George M. Burgess
County Manager

Subject: Resolution Authorizing Time Only Extension of the Miscellaneous Construction Contract (MCC) No. CICC 7360-0/08

Recommendation

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution authorizing a time extension to the County's Miscellaneous Construction Contract (MCC) No. CICC 7360-0/08 (7360) not to exceed a four month period or such time as the ordinance establishing the revised program is approved by the Board, whichever is earlier. This extension is needed to ensure that the existing contract does not lapse while authorizing legislation is progressing through the first and second hearings which are required. The 7360 contract expires September 30, 2009.

Scope

The 7360 contract provides small, local contractors with a fair and competitive process for bidding on capital projects countywide.

Fiscal Impact/Funding Source

There is no direct funding provided for this contract. Each individual work order identifies the appropriate operational, maintenance, or capital funding source for the project.

Track Record/Monitor

Johnny Martinez, P.E., Director, of the Office of Capital Improvements (OCI) manages the MCC program.

Delegation of Authority

There is no additional delegation of authority related to this item.

Background

On May 19, 2009 the Board approved Resolution R-623-09 granting a four month extension to the Miscellaneous Construction Contract (MCC) No. CICC 7360-0/08. At the time, it was anticipated that the amendments to the contract via resolution could be completed within the extension period granted. However, it was determined, in consultation with the County Attorney's Office that an ordinance establishing a new program under County Code would enhance opportunities to small businesses by ensuring countywide compliance with the program. The two reading process required for the ordinance has impacted the original timetable. This resolution requests an extension for an additional four month period or such time as the ordinance establishing the revised program is approved by the Board, whichever is earlier. The ordinance establishing the program has been drafted is being scheduled for first reading on the next available Board agenda.

The MCC program provides a centralized, fair and equitable rotation and tracking system of eligible contractors and uniform settlement of contract issues. The program ensures that work is provided to County departments by qualified, licensed, small contractors on a competitive basis. The MCC program allows departments to respond to the demand for small construction projects such as

renovations, repairs, emergencies and maintenance work at various locations in a quick and efficient manner. Work orders issued through the MCC program range from \$5,000 to \$2.5 million.

The MCC 7360 is used as an open competitive pool of contractors which is accessible to all vendors upon pre-qualification. Under MCC 7360, each project is submitted to the Department of Small Business Development (SBD) Review Committee for the application of Community Small Business Enterprise (CSBE) contract measures. The companion MCC contract, CICC 7040 is used whenever 100 percent CSBE goal is attainable. CICC 7360 is utilized only when 100 percent CSBE goal is not attainable due to unavailability of certified vendors in the required areas or when federal funding is involved.



Assistant County Manager



MEMORANDUM
(Revised)

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

DATE: September 15, 2009

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

SUBJECT: Agenda Item No. 14(A)(1)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 14(A)(1)
9-15-09

RESOLUTION NO. _____

RESOLUTION APPROVING A TIME EXTENSION TO THE COUNTY'S MISCELLANEOUS CONSTRUCTION CONTRACT (MCC) NO. CICC 7360-0/08, NOT TO EXCEED FOUR (4) MONTHS OR SUCH TIME AS THE ORDINANCE ESTABLISHING THE PROGRAM IS APPROVED BY THE BOARD, WHICHEVER IS EARLIER

WHEREAS, this Board desires to provide opportunities for small contractors to participate on County construction in an efficient and meaningful manner; and

WHEREAS, the CICC 7360 contract provides small, local contractors with a fair and competitive process for bidding on County projects of appropriate size; 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 approves the time extension of the CICC 7360-0/08 contract for a period of four (4) additional months or such time as the ordinance establishing the revised program is approved by the Board, whichever is earlier.

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
Dorrin 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 15th day of September, 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

Approved by County Attorney as
to form and legal sufficiency.



By: _____
Deputy Clerk

Hugo Benitez