Memorandum

MIAMI-DADE COUNTY

Date: October 6, 2009

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

Agenda Item No. 8(J)(1)(C)

From: George M. Burgess
County Manager

Subject: Resolution Approving the Use of People's Transportation Plan (PTP) Transit Surtax Funds for Purchase/Work Orders Issued by Miami-Dade Transit (MDT) Under the Miscellaneous Construction Contracts for the Various Capital Improvements Associated with the Miami Intermodal Center-Earlington Heights (MIC-EH) Connector Project

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RECOMMENDATION

It is recommended that the Board approve the attached resolution authorizing the use of PTP Transit Surtax (Surtax) Funds for purchase/work orders issued by Miami-Dade Transit (MDT) under the Miscellaneous Construction Contracts (MCC's) for various capital improvements in support of the MIC-Earlington Heights (MIC-EH) Connector Project.

SCOPE

The MIC-EH Connector Project is physically located in Commission Districts, 2, 3, 5 and 6. These purchase/work orders are in support of the MIC-EH Connector Project and therefore will have a Countywide benefit.

FISCAL IMPACT/FUNDING SOURCE

The MIC–EH Connector Project is included among the Rapid Transit Improvements listed in Exhibit I of the PTP. Purchase/work orders listed in the attached and totaling $715,337.08 were carried out in support of this project and will be funded by the Surtax.

This Project is funded through a combination of funding from the Florida Department of Transportation (FDOT) and proceeds from the Surtax. For FY 08-09, funding was programmed at $526 million in the FY 08-09 adopted budget; to be funded $100 million by FDOT and the balance, or $426 million, from the Surtax. The total project budget is included in the FY 09-10 proposed capital plan.

TRACK RECORD/MONITOR

The manager responsible for these miscellaneous construction contracts is Jesus Valderrama, Manager, Contract Services/Project Control, MDT. The manager responsible for purchase and work order administration is Fred Shields, Chief, MDT Materials Management.

DELEGATED AUTHORITY

In accordance with Section 2-8.3 of the Miami-Dade County Code related to identifying delegation of Board authority, there are no authorities beyond that specified in the Resolution.

BACKGROUND

Attached is a list of purchase/work orders administered by MDT between July 2008 and March 2009 in support of the MIC-EH Connector Project, pursuant to the original Exhibit 1 of the PTP (Ordinance No. 02-116). For the projects listed, MDT accessed the Miscellaneous Construction Contracts No. 7040, approved by the Board through Resolution R-299-02. The Miscellaneous Construction Contracts were established to allow departments expedited access to contracts for construction-related services and emergency needs. Like other County departments, MDT accesses these contracts as necessary to address miscellaneous construction needs essential to the development of the MIC-EH Connector Project. The MIC/Earlington Heights Phase III Demolition, a component of the MIC-EH Connector Project, consists of the demolition and removal of structures that are located within the Project alignment.

Assistant County Manager

ATTACHMENT A
MIAMI-DADE TRANSIT
PURCHASE/WORK ORDER REPORT – MISCELLANEOUS CONSTRUCTION CONTRACTS
PEOPLE'S TRANSPORTATION PLAN -100% SURTAX FUNDED PROJECT

REQ NO. /WORK ORDER NO.	DATE	PURCHASE ORDER NO.	VENDOR	DESCRIPTION	TOTAL $AMOUNT	DIVISION
90267	07/22/08	POMT0800743	DEMOLITION MASTERS, INC.	MIC/EARLINGTON HEIGHTS DEMOLITION PROJECT – PHASE III DEMOLISH AND REMOVE ALL WAREHOUSE STRUCTURES, FENCING AND ALL RELATED BUILDING MATERIALS FROM PARCEL R-312	$16,390.00	MDT ENGINEERING, PLANNING & DEVELOPMENT
108492	7/25/08	POMT0800745	HABER & SONS PLUMBING	MIC/EARLINGTON HEIGHTS DEMOLITION PROJECT – PHASE III EMERGENCY REQUEST FOR FRESH WATER LINE REPAIRS DUE TO VANDALISM OF FRESH WATER PIPES AND PIPE CONNECTORS AT PARCEL R-132, MOBILE HOME PARK LOCATED AT 36TH STREET AND 37TH AVENUE	$845.00	MDT ENGINEERING, PLANNING & DEVELOPMENT
107822	7/25/08	POMT0800747	HABER & SONS PLUMBING	MIC/EARLINGTON HEIGHTS DEMOLITION PROJECT – PHASE III SECOND REQUEST FOR REPAIRS DUE TO VANDALIZED PIPES AND PIPE CONNECTORS TO FRESH WATER LINES AT PARCEL R-132, MOBILE HOME PARK LOCATED AT 36TH STREET AND 37TH AVENUE	$845.00	MDT ENGINEERING, PLANNING & DEVELOPMENT
108950-E	7/25/08	POMT0800746	HABER & SONS PLUMBING	MIC/EARLINGTON HEIGHTS DEMOLITION PROJECT – PHASE III EMERGENCY REQUEST TO CAP FRESH WATER LINE DUE TO VANDALISM AT PARCEL R-132, MOBILE HOME PARK	$682.50	MDT ENGINEERING, PLANNING & DEVELOPMENT

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109335	8/5/08	POMT0800781	DI OBRA CONSTRUCTION, CORP.	MIC/EARLINGTON HEIGHTS DEMOLITION PROJECT – PHASE III DEMOLISH EXISTING MOBILE HOME STRUCTURES AND REMOVE FENCING AND ALL RELATED BUILDING MATERIALS FROM PARCELS, R-132	$43,516.00	MDT ENGINEERING, PLANNING & DEVELOPMENT
106547	9/09/08	POMT0800866	DEMOLITION MASTERS, INC.	MIC/EARLINGTON HEIGHTS DEMOLITION PROJECT – PHASE III DEMOLISH AND REMOVE ALL WAREHOUSE STRUCTURES, FENCING AND ALL RELATED BUILDING MATERIALS FROM PARCELS, R-197, R-198 AND R-311	$350,021.00	MDT ENGINEERING, PLANNING & DEVELOPMENT
113513	12/19/08	POMT0900195	DEMOLITION MASTERS, INC.	MIC - EARLINGTON HEIGHTS PARCEL 133, PHASE IV DEMOLITION AND DISPOSAL OF WAREHOUSE STRUCTURE	257,337.58	MDT ENGINEERING, PLANNING & DEVELOPMENT
121751	3/20/09	POMT0900560	DEMOLITION MASTERS, INC.	MIC - EARLINGTON HEIGHTS PARCEL 145, PHASE V DEMOLITION AND DISPOSAL OF WAREHOUSE STRUCTURE AND INSTALLATION OF PERIMITER FENCE: CHAINLINK FENCING MATERIAL	45,700.00	MDT ENGINEERING, PLANNING & DEVELOPMENT
				TOTAL AMOUNT (100% SURTAX FUNDED PROJECTS):	**$715,337.08**	

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MEMORANDUM
(Revised)

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

DATE: October 6, 2009

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

SUBJECT: Agenda Item No. 8(J)(1)(C)

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. 8(J)(1)(C)
10-6-09

RESOLUTION NO. _____

RESOLUTION APPROVING THE USE OF PEOPLE'S TRANSPORTATION PLAN (PTP) SURTAX FUNDS IN THE AMOUNT OF $715,337.08 FOR VARIOUS MISCELLANEOUS CONSTRUCTION CONTRACT PURCHASE/WORK ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) IN SUPPORT OF THE MIAMI INTERMODAL CENTER–EARLINGTON HEIGHTS CONNECTOR PROJECT

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 use of People's Transportation Plan (PTP) Surtax Funds in the amount of $715,337.08 for various Purchase and/or Work Orders issued by Miami-Dade Transit (MDT) in support of the Miami Intermodal Center-Earlington Heights (MIC-EH) Connector Project, in substantially the form attached hereto and made a part hereof.

The foregoing resolution was offered by Commissioner ,

who moved its adoption. The motion was seconded by Commissioner

and upon being put to a vote, the vote was as follows:

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

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of October, 2009. This resolution shall become effective as follows: (1) 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, and (2) either i) the Citizens' Independent Transportation Trust (CITT) has approved same, or ii) in response to the CITT's disapproval, the County Commission re-affirms its award by two-thirds (2/3) vote of the Commission's membership and such reaffirmation becomes final.

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.

Bruce Libhaber