Memorandum

MIAMI-DADE COUNTY

Date: February 2, 2010

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

Agenda Item No. 8(G)(1)(E)

From: George M. Burgess
County Manager

Subject: Request to Reject Proposals for New Elderly Units at Three Round Towers - Project No: GOB 245; Contract No: A06-MDHA-05

Recommendation

This Request to Reject Proposals for Consultant Selection has been prepared by the Miami-Dade Public Housing Agency (MDPHA) and is recommended for approval.

Scope

PROJECT NAME: New Elderly Units at Three Round Towers

PROJECT NO: GOB 245

CONTRACT NO: A06-MDHA-05

PROJECT DESCRIPTION: MDPHA needed one (1) non-exclusive, no minimum guarantee, Professional Services Agreements (PSA) for the design of new public and affordable elderly housing units at the Three Round Towers housing development. Services consisted of two phases, for Design and Construction Administration Services, respectively.

The selected consultants was only to receive one of the following contracts, which were to be advertised:

A06-MDHA-02 New Elderly Units at Joe Moretti
A06-MDHA-03 New Family Units at Annie Coleman
A06-MDHA-05 New Elderly Units at Three Round Towers
A06-MDHA-06 New Elderly Units at Dante Fascell
A06-MDHA-07 New Elderly Units at Elizabeth Virrick I
A06-MDHA-08 New Family Units at Lincoln Gardens

PROJECT LOCATION: 2920 NW 18 Avenue, Miami, FL 33142

PROJECT SITES:

SITE #	LOCATION 1	DIST	ESTIMATE	T-S-R
#70489	2920 NW 18 Avenue	3	$1,144,826.72	53-26-41

PRIMARY COMMISSION DISTRICT:	District 3	Audrey M. Edmonson
APPROVAL PATH:	Board of County Commissioners	
OCI A&E PROJECT NUMBER:	A06-MDHA-05 GOB	
USING DEPARTMENT:	Miami-Dade Public Housing Agency	
MANAGING DEPARTMENT:	Miami-Dade Public Housing Agency	

Fiscal Impact / Funding Source

FUNDING SOURCE:	**SOURCE**	**AMOUNT**
	Building Better Communities GOB Program	$1,144,826.72
PTP FUNDING:	No	
GOB FUNDING:	Yes	
ARRA FUNDING:	No	
CAPITAL BUDGET PROJECT:	**CAPITAL BUDGET PROJECT # - DESCRIPTION**	**RTA ESTIMATE**
	807110- WORK FORCE, ELDERLY, AND FAMILY HOUSING - BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page:348 Funding Year: Adopted Capital Budget for FY 2006-07, FY 2006-07 through FY 2007-08 Funds	$1,144,826.72
GOB PROJECT:	**GOB PROJECT # - DESCRIPTION**	**RTA ESTIMATE**
	245- New Elderly Units at Three Round Towers	$1,144,826.72

PROJECT TECHNICAL CERTIFICATION REQUIREMENTS:

TYPE	CODE	DESCRIPTION
Prime	14.00	ARCHITECTURE
Prime	18.00	ARCHITECTURAL CONSTRUCTION MANAGEMENT
Other	11.00	GENERAL STRUCTURAL ENGINEERING
Other	12.00	GENERAL MECHANICAL ENGINEERING
Other	13.00	GENERAL ELECTRICAL ENGINEERING
Other	16.00	GENERAL CIVIL ENGINEERING
Other	17.00	ENGINEERING CONSTRUCTION MANAGEMENT
Other	20.00	LANDSCAPE ARCHITECTURE
Other	22.00	ADA TITLE II CONSULTANT

SUSTAINABLE BUILDINGS ORDINANCE: (I.O NO. 8-8)	Does the project qualify for compliance with the Sustainable Buildings Ordinance? YES - LEED Certified
ESTIMATED CONTRACT PERIOD:	1095 Days.
ESTIMATED CONTINGENCY PERIOD:	110 Days.
IG FEE INCLUDED IN BASE CONTRACT:	Yes
ART IN PUBLIC PLACES:	Yes
BASE ESTIMATE:	$1,025,371.00

CONTINGENCY ALLOWANCE (SECTION 2-8.1 MIAMI DADE COUNTY CODE):	**TYPE**	**PERCENT**	**AMOUNT**	**COMMENT**
	PSA	10%	$102,537.10	
ART IN PUBLIC PLACES:	$16,918.62		1.50%	
TOTAL DEDICATED ALLOWANCE:	$16,918.62			
COST ESTIMATE:	$1,144,826.72			

Track Record / Monitor

EXPLANATION: The First-Tier Meeting was held on February 2, 2007 and on February 8, 2007, the Request to the County Manager for authorization to negotiate with the two top ranked firms was generated. On April 5, 2007, the project was placed on hold as all six (6) projects were being "master planned" to make better use of the sites and funds. There will be significant changes to the Joe Moretti project and cancellation of the work at Dante Fascell. Negotiations and awards were put on hold and pending departmental restructuring and master planning.

On April 27, 2009, it was reported by MDPHA that the six projects would be cancelled and three new projects would be constructed. In view of current market conditions, and to better utilize scarce resources, MDPHA has analyzed various options and intends to put forth a new resolution for development of 3 projects instead of 6.

This Rejection of Proposals constitutes the formal rejection of the selected consultants.

MINIMUM QUALIFICATIONS EXCEED LEGAL REQUIREMENTS:	Yes	The selected consultants were to design a minimum of one mid-rise (up to 7 stories) housing structure of at least 50 units within the last 10 years from the date of this solicitation.
REVIEW COMMITTEE:	**MEETING DATE:** 11/15/2006 **SIGNOFF DATE:** 11/24/2006	
RESPONSIBLE WAGES:	No	
REVIEW COMMITTEE ASSIGNED CONTRACT MEASURES:	**TYPE** **GOAL**	**COMMENT**
	CBE 25.00%	
	CWP 0.00%	Not Applicable
MANDATORY CLEARING HOUSE:	No	
CONTRACT MANAGER NAME / PHONE / EMAIL:	Francisco Trujillo 786-469-4125 FTRUJIL@miamidade.gov	
PROJECT MANAGER NAME / PHONE / EMAIL:	Francisco Trujillo 786-469-4125 FTRUJIL@miamidade.gov	

Background

BACKGROUND: This is one of six (6) projects intended to provide an additional 341 units of Elderly and Family Housing funded by the General Obligation Bond Program. In view of current market conditions, and to better utilize scarce resources, MDPHA has analyzed various options and intends to put forth a new resolution for development of 3 projects instead of 6.

DEPARTMENT SELECTION COMMITTEE RECOMMENDATIONS:

COMMITTEE MEMBER & TITLE	YEAR HIRED	GENDER / ETHNICITY	EDUCATION	PROFESSIONAL LICENSES
Francisco Trujillo, Architect 4	1975	M/Hisp	MS Architecture	Registered Architect
Lissette Martinez, Architect 3	1998	F/Hisp	MS Architecture/MPA	Registered ARchitect

DEPARTMENT FINANCE: 12/21/09

DEPT FINANCE OFFICER: **DATE:**

INDEX CODES: ~~CPA248HD1504~~
CPA244HD1502

BUDGET APPROVAL FUNDS AVAILABLE: **OSBM DIRECTOR** 11/24/09 **DATE**

APPROVED AS TO LEGAL SUFFICIENCY: **COUNTY ATTORNEY** 12/17/09 **DATE**

ASSISTANT COUNTY MANAGER 12/21/09 **DATE**

CLERK DATE

DATE

MEMORANDUM
(Revised)

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

DATE: February 2, 2010

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

SUBJECT: Agenda Item No. 8(G)(1)(E)

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(G)(1)(E)
2-2-10

RESOLUTION NO. _____

RESOLUTION REJECTING PROPOSALS FOR THE NEW ELDERLY UNITS AT THREE ROUND TOWERS, PROJECT NO. GOB 245; CONTRACT NO. A06-MDHA-05 WHICH INCLUDES GENERAL OBLIGATION BONDS FUNDING

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 rejecting proposals for the New Elderly Units at Three Round Towers, which includes General Obligation Bonds funding, Project No. GOB 245; Contract No. A06-MDHA-05; in substantially the form attached hereto and made a part thereof.

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 2nd day of February, 2010. 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.

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.

Terrence Smith

FILE

MEMORANDUM

MIAMI-DADE COUNTY

Date: 11/17/2006

To: George M. Burgess
County Manager

Attn: Roger T. Hernstadt
Office of Capital Improvements

From: Cynthia W. Curry
Acting Director Senior Advisor to County Manager
Housing Agency

CLERK OF THE BOARD
2006 DEC -4 AM 10: 25
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY FLA.

Subject: Request to Advertise for New Elderly Units at Three Round Towers - Project No: GOB 245; Contract No: A06-MDHA-05

This Request to Initiate and Advertise for Consultant Selection has been prepared by the Housing Agency and is recommended for approval pursuant to Section 2-8.1 of the Code of Miami-Dade County.

PROJECT NAME: New Elderly Units at Three Round Towers

PROJECT NO: GOB 245

CONTRACT NO: A06-MDHA-05

PROJECT DESCRIPTION: The Miami-Dade Housing Agency (MDHA) has the need to obtain one (1) non-exclusive, no minimum guarantee, Professional Services Agreements (PSA) for the design of new public and affordable elderly housing units at the Three Round Towers housing development. Services shall consist of two phases, for Design and Construction Administration Services, respectively.

The selected consultants will only be eligible to receive one of the following contracts:
A06-MDHA-02 New Elderly Units at Joe Moretti
A06-MDHA-03 New New Family Units at Annie Coleman
A06-MDHA-05 New Elderly Units at Three Round Towers
A06-MDHA-06 New Elderly Units at Dante Fascell
A06-MDHA-07 New Elderly Units at Elizabeth Virrick I
A06-MDHA-08 New Family Units at Lincoln Gardens

PROJECT LOCATION: 2920 NW 18th Ave., Miami, FL 33142

PROJECT SITES:	**LOCATION**	**DIST**	**ESTIMATE**	**T-S-R**
	#70489- 2920 NW 18 Avenue	3	~~$1,143,288.67~~ $1,144,826.72	53-26-41

PRIMARY COMMISSION DISTRICT: District 3 Audrey M. Edmonson

APPROVAL PATH: Expedite

OCI A&E PROJECT NUMBER: A06-MDHA-05 GOB

USING DEPARTMENT: Housing Agency

MANAGING DEPARTMENT: Housing Agency

RECEIVED
2006 NOV 22 AM 10: 34
CMO-CAPITAL IMPROVEMENTS

OCB 12-5-06

FUNDING SOURCE:	Building Better Communities GOB Program
PTP FUNDING:	No
GOB FUNDING:	Yes

GOB PROJECT:

GOB PROJECT / DESCRIPTION	GOB ALLOCATION
245-GOB - New Elderly Units at Three Round Towers	$1,144,826.72

CAPITAL BUDGET PROJECT:

BUDGET PROJECT / DESCRIPTION	RTA ESTIMATE
807110-WORK FORCE, ELDERLY, AND FAMILY HOUSING-BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page:340 Funding Year: Proposed FY 2006-2007 consisting of a combination of funds allocated for FY 2006-2007 and 2007-2008	$1,144,826.72

PROJECT TECHNICAL CERTIFICATION REQUIREMENTS:

TYPE	CODE	DESCRIPTION
Prime	14.00	ARCHITECTURE
Prime	18.00	ARCHITECTURAL CONSTRUCTION MANAGEMENT
Other	11.00	GENERAL STRUCTURAL ENGINEERING
Other	12.00	GENERAL MECHANICAL ENGINEERING
Other	13.00	GENERAL ELECTRICAL ENGINEERING
Other	16.00	GENERAL CIVIL ENGINEERING
Other	17.00	ENGINEERING CONSTRUCTION MANAGEMENT
Other	20.00	LANDSCAPE ARCHITECTURE
Other	22.00	ADA TITLE II CONSULTANT

ESTIMATED CONTRACT PERIOD:	1095 calendar days
ESTIMATED CONTINGENCY PERIOD:	110
IG FEE INCLUDED IN BASE CONTRACT:	Yes
ART IN PUBLIC PLACES:	Yes
BASE ESTIMATE:	$1,025,371.00

CONTINGENCY ALLOWANCE (SECTION 2-8.1 MIAMI DADE COUNTY CODE):

TYPE	PERCENT	AMOUNT	COMMENT
PSA	10%	$102,537.10	

ART IN PUBLIC PLACES :	$16,918.62	1.50%
TOTAL DEDICATED ALLOWANCE:	$16,918.62	

COST ESTIMATE: ~~$1,143,288.67~~ $1,144,826.72

EXPLANATION: The Building Better Communities Bond Program, under the category of Construct and Improve Housing for the Elderly and Families, will fund the design and construction of new public and affordable elderly housing units at the Three Round Towers housing development. The identified funds in GOB Project No. 242 amounts to $9,400,000. The estimated hard/construction costs is $7,867,800. The PSA fees were calculated as multipliers of hard/construction costs: 8% for Design Services and 5% for Construction Administration Services.

MINIMUM QUALIFICATIONS EXCEED LEGAL REQUIREMENTS: Yes The selected consultants should have designed a minimum of one mid-rise (up to 7 stories) housing structure of at least 50 units within the last 10 years from the date of this solicitation.

REVIEW COMMITTEE: **MEETING DATE:** 11/15/2006 **SIGNOFF DATE:** 11/24/2006

RESPONSIBLE WAGES: No

REVIEW COMMITTEE ASSIGNED CONTRACT MEASURES:

MEASURE	GOAL	COMMENT
CBE	25.00%	
CWF	0.00% N/A	

MANDATORY CLEARING HOUSE: No

TECHNICAL CONTACT NAME/PHONE/EMAIL: Elizabeth Ogden, R.A. (305) 638-6029 EOGDEN@miamidade.gov

DEPARTMENTAL CONTACT NAME/PHONE/EMAIL: Elizabeth Ogden, R.A. (305) 638-6029 EOGDEN@miamidade.gov

DEPARTMENT SELECTION COMMITTEE RECOMMENDATIONS:

COMMITTEE MEMBER & TITLE	YEAR HIRED	GENDER / ETHNICITY	EDUCATION	PROFESSIONAL LICENSES
Francisco Trujillo, Architect 4	1975	M/Hisp	MS Architecture	Registered Architect
Lissette Martinez, Architect 3	1998	F/Hisp	MS Architecture/MPA	Registered ARchitect

DEPARTMENT FINANCE: [signature] 11-20-06

DEPT FINANCE OFFICER: **DATE:**

INDEX CODES: CPA248HD1504

BUDGET APPROVAL FUNDS AVAILABLE: [signature] 11/22/06

OSBM DIRECTOR: **DATE:**

CAPITAL IMPROVEMENTS CONCURRENCE: [signature] 11-22-06 [signature] 11/29/06

OCI DIRECTOR: **DATE:**

APPROVED PURSUANT TO SECTION 2-8.1 OF THE MIAMI DADE COUNTY CODE: [signature] 12/1

COUNTY MANAGER: **DATE:**

CLERK DATE: _____

DATE: 11

Dept. of Business Development
Project Worksheet

Project/Contract Title: NEW ELDERLY UNITS AT THREE ROUND TOWERS (SIC 871)
RC Date: 11/15/2006
Project/Contract No: A06-MDHA-05 GOB
Funding Source: GOB
Item No: 1-03A
Department: MIAMI DADE HOUSING AGENCY
Estimated Cost of Project/Bid: $1,025,371.00
Resubmittal Date(s):
Description of Project/Bid: THE MIAMI-DADE HOUSING AGENCY (MDHA) HAS THE NEED TO OBTAIN ONE (1) NON-EXCLUSIVE, NO MINIMUM GUARANTEE, PROFESSIONAL SERVICES AGREEMENT (PSA) FOR THE DESIGN OF NEW PUBLIC AND AFFORDABLE ELDERLY HOUSING UNITS AT THE THREE ROUND TOWERS HOUSING DEVELOPMENT. THESE SERVICES SHALL CONSIST OF TWO PHASES (DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES, RESPECTIVELY).

Contract Measures Recommendation

Measure	Program	Goal Percent
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

SIC 871 - Architectural and Engineering Services

Analysis for Recommendation of a Goal

Subtrade	Cat.	Estimated Value	% of Items to Base Bid	Availability
GENERAL MECHANICAL ENGINEERING	CBE	$102,537.10	10.00%	23
GENERAL ELECTRICAL ENGINEERING	CBE	$102,537.10	10.00%	24
LANDSCAPE ARCHITECTURE	CBE	$51,268.55	5.00%	6
	Total	$256,342.75	25.00%	

Living Wages: YES ☐ NO ☐
Responsible Wages: YES ☐ NO ☐

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

REVIEW COMMITTE 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** _____

Chairperson, Review Committee — Date 11-15-06

County Manager — Date 11/28/06

DBDR090 v 2005/019

Proposed FY 2006-2007

STRATEGIC AREA: Health and Human Services
DEPARTMENT: Housing Agency

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

WORK FORCE, ELDERLY, AND FAMILY HOUSING-BUILDING BETTER COMMUNITIES BOND PROGRAM **PROJECT # 807110**

DESCRIPTION: Construct new mixed use and public housing on public housing land

LOCATION: Countywide
Countywide

DISTRICT LOCATED: Countywide
DISTRICT(s) SERVED: Countywide

ESTIMATED ANNUAL OPERATING IMPACT: Minimal

REVENUE SCHEDULE:	PRIOR	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	FUTURE	TOTAL
* Building Better Communities GOB Program	334	2,033	2,233	0	350	675	3,575	22,800	32,000
TOTAL REVENUE:	**334**	**2,033**	**2,233**	**0**	**350**	**675**	**3,575**	**22,800**	**32,000**

EXPENDITURE SCHEDULE:	PRIOR	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	FUTURE	TOTAL
Planning and Design	334	130	0	0	0	0	0	0	464
Construction	0	1,903	2,233	0	350	675	3,575	22,800	31,536
TOTAL EXPENDITURES:	**334**	**2,033**	**2,233**	**0**	**350**	**675**	**3,575**	**22,800**	**32,000**

MIAMI-DADE COUNTY, FLORIDA

GENERAL OBLIGATION BOND

Housing Agency
1401 NW 7 Street
Miami, Fl 33125
Report 6 - GOB Project Report for GOB Project 245

PROJECT NUMBER: 245 **DEPT NUMBER:** 245 **COST ESTIMATE:** 9,400 **GOB ALLOCATION:** 9,400 **START DATE:** 10/1/2010

PROJECT NAME: New Elderly Units at Three Round Towers

OWNER DEPARTMENT: Housing Agency

MANAGING DEPARTMENT: Housing Agency

DESCRIPTION: Construct 100 units of new public and affordable elderly housing on adjacent existing County land at 1661 NW 28 Street

CATEGORY: Construct and Improve Housing for the Elderly and Families

LOCATION: 1661 NW 28 Street

AREA: None **UMSA:** ☐ **MUNICIPALITY:** N/A

MANAGING CONTACT NAME/PHONE/EMAIL:

OWNER CONTACT NAME/PHONE/EMAIL:

Department: Housing Agency 11/14/2006 5:44:53 PM

GENERAL OBLIGATION BOND PROJECT TOTALS

GOB Project Title: 245 -New Elderly Units at Three Round Towers
GOB Project Desc: Construct 100 units of new public and affordable elderly housing on adjacent existing County land at 1661 NW 28 Street

Summary: All Sites in Project

	Recs:	FY 2004-05 2005-06:	FY 2006-07:	FY 2007-08:	FY 2008-09:	FY 2009-10:	FY 2010-11:	FY 2011-12:	FY 2012-13:	FY 2013-14:	FY 2014-15:	FY 2015-16:	FY 2016-17:	FY 2017-18:	FY 2018-19:	Total:
SITE:	1	0	0	0	0	0	325	425	3,000	5,650	0	0	0	0	0	9,400
MILESTONES:	5	0	0	0	0	0	325	425	3,000	5,650	0	0	0	0	0	9,400
FUNDING:	2	0	0	0	0	0	325	425	3,000	5,650	0	0	0	0	0	9,400

GENERAL OBLIGATION BOND SITES

Site #70489 Detail Information

Site Location: #70489 - 2920 NW 18 Avenue
Site Description: New Elderly Units at Three Round Towers at 2920 NW 18 Avenue
Site Comments:
Site Physical Commission: District 3 Commission District Impacted: District 3
Anticipated Start Date: 7/1/2010 End Date: 12/31/2013

	Recs:	FY 2004-05 2005-06:	FY 2006-07:	FY 2007-08:	FY 2008-09:	FY 2009-10:	FY 2010-11:	FY 2011-12:	FY 2012-13:	FY 2013-14:	FY 2014-15:	FY 2015-16:	FY 2016-17:	FY 2017-18:	FY 2018-19:	Total:
MILESTONES:	5	0	0	0	0	0	325	425	3,000	5,650	0	0	0	0	0	9,400
FUNDING:	2	0	0	0	0	0	325	425	3,000	5,650	0	0	0	0	0	9,400

5

Site #70489 Milestones ($ IN 000'S)

MileStone:	FY 2004-05 2005-06:	FY 2006-07:	FY 2007-08:	FY 2008-09:	FY 2009-10:	FY 2010-11:	FY 2011-12:	FY 2012-13:	FY 2013-14:	FY 2014-15:	FY 2015-16:	FY 2016-17:	FY 2017-18:	FY 2018-19:	Total:
Pre-design	0	0	0	0	0	325	0	0	0	0	0	0	0	0	325
Design	0	0	0	0	0	0	425	0	0	0	0	0	0	0	425
Contractor Selection	0	0	0	0	0	0	0	50	0	0	0	0	0	0	50
Construction	0	0	0	0	0	0	0	2,950	0	0	0	0	0	0	2,950
Final Construction	0	0	0	0	0	0	0	0	5,650	0	0	0	0	0	5,650
Milestone: 5	0	0	0	0	0	325	425	3,000	5,650	0	0	0	0	0	9,400

Site #70489 Funding ($ in 000'S)

Funding:	FY 2004-05 2005-06:	FY 2006-07:	FY 2007-08:	FY 2008-09:	FY 2009-10:	FY 2010-11:	FY 2011-12:	FY 2012-13:	FY 2013-14:	FY 2014-15:	FY 2015-16:	FY 2016-17:	FY 2017-18:	FY 2018-19:	Total:
GOB SERIES D	0	0	0	0	0	325	425	0	0	0	0	0	0	0	750
GOB SERIES E	0	0	0	0	0	0	0	3,000	5,650	0	0	0	0	0	8,650
Funding Total: 2	0	0	0	0	0	325	425	3,000	5,650	0	0	0	0	0	9,400

Department: Housing Agency
GOB Project No: 245 - GOB Site: #70489 Contracts for GOB Site: A06-MDHA-05-$1,143,289 - FAMIS Index Code:

Site Type: GOB
Date Added - Userid: -
Description: New Elderly Units at Three Round Towers at 2920 NW 18 Avenue
Location Type: Address

GIS Data - Site No: 70489

	Comm District	Council	Municipality	Zoning	Township	Range	Section	Zipcode
1	District 03	N/A	City of Miami	C-2	53	41	26	33142

	S ite Location	XCoord	YCoord	½ Mile Map	½ Mile List
1	2920 NW 18 Avenue	911749.130300762	534539.076249566	½ Mile	1 Mile

Site Last Updated: 9/27/2005 11:25:44 AM-jpt

19

```
FAML6450 V5.1        MIAMI-DADE COUNTY 5.1 ONLINE FAMIS SYSTEM       11/22/200
LINK TO:                   ORGANIZATION SUMMARY INQUIRY                 11:33 A

BALANCE (Y,M,Q,A) : A           -              :          CURRENCY CODE :
FISCAL MO/YEAR    : 02 2007 NOV  2006
INDEX CODE        : CPA248HD1504     1615 NW25AV.ELIZ VIRRICK 1 ELDERLY UNITS
ORGANIZATION      :
CHAR   / OBJECT   :
FDTP FUND SFND    :
PROJECT PROJ DTL  :
GRANT   GRANT DTL :
USER CODE         :
-------------------------------------------------------------------------------
S SUBOBJ DESCRIPTION              BUDGET       ACTUAL   ENCUMBERED      BALANC
  94099  PLANNING PHASE BUD      134,000                                134,00
  94199  ARCHITECTURAL-ENGI      130,000                                130,00
  94205  PRE CONSTRUCTION C       50,000                                 50,00
  99034  COUNTY CHARGES-CON        1,000                                  1,00
  99099  INFRASTRUCTURE-BUD       19,000                                 19,00
          EXPENDITURE TOTAL      334,000                                334,00
          REVENUE LESS EXPE     -334,000                                334,00
F1-HELP      F2-SELECT                 F4-PRIOR     F5-NEXT
F7-PRIOR PG  F8-NEXT PG   F9-LINK
G014 - RECORD FOUND
```

MIAMI-DADE COUNTY
BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR

Legislative Notes

Agenda Item: 8(G)1(A), 8(G)1(B), 8(G)1(C), 8(G)1(D), 8(G)1(E), and 8(G)1(F).

File Number: 093335, 093336, 093337, 093338, 093339, and 093340.

Committee(s) of Reference: Board of County Commissioners

Date of Analysis: January 20, 2010

Type of Item: Resolutions Approving Proposals for Consultant Selection

Summary

The following resolutions approve the rejection of proposals for consultant selection for the following Miami Dade Public Housing Agency (MDPHA) public housing projects:

GOB	242	New Elderly Units at Joe Moretti
GOB	244	New Elderly Units at Dante Fascell at 2929 NW 18 Avenue
GOB	245	New Elderly Units at Three Round Towers
GOB	246	New Family Units at Annie Coleman
GOB	247	New Family Units at Lincoln Gardens
GOB	248	New Elderly Units at Elizabeth Virrick I

Background and Relevant Legislation

On July 20, 2004, Resolution R-918-04 was approved by the Board of County Commissioners (BCC) authorizing funding for a list of projects to construct and improve housing for the elderly and working families, to issue General Obligation Bonds in an amount not to exceed $194,997,000. The list of projects identified for these public and affordable housing projects include the following:

242	MDPHA	9,400,000	New Elderly Units at Joe Moretti
244	MDPHA	3,000,000	New Elderly Units at Dante Fascell at 2929 NW 18 Avenue
245	MDPHA	9,400,000	New Elderly Units at Three Round Towers
246	MDPHA	2,500,000	New Family Units at Annie Coleman
247	MDPHA	3,400,000	New Family Units at Lincoln Gardens
248	MDPHA	4,600,000	New Elderly Units at Elizabeth Virrick I
249	MDPHA	132,700,000	Preservation of Affordable Housing Units and Expansion of Home Ownership. R- 537-08 establishes a procedure that captured and appropriated the original GOB Housing amount of $137.7 million (Project 249) evenly among the 13 commission districts ($10,592,307 per district).
327.1	HT	7,400,000	Land Acquisition for New Permanent Housing Projects
327.2	HT	7,600,000	Homestead Air Base - Permanent Housing Units Development
Transfer (from 249)	Hialeah	5,000,000	Transfer (Included in the $10M for each district.)
341	Finance	9,997,000	Bond issuance Cost To Construct and Improve Housing For The Elderly And Families (Projection)
	Total	**194,997,000**	

There is an allocation of $32.3 million for Miami Dade Public Housing Authority (MDPHA) for public housing projects in the GOB program that include the following projects:

242	MDPHA	9,400,000	New Elderly Units at Joe Moretti
244	MDPHA	3,000,000	New Elderly Units at Dante Fascell at 2929 NW 18 Avenue
245	MDPHA	9,400,000	New Elderly Units at Three Round Towers
246	MDPHA	2,500,000	New Family Units at Annie Coleman
247	MDPHA	3,400,000	New Family Units at Lincoln Gardens

248	MDPHA	4,600,000	New Elderly Units at Elizabeth Virrick I
	Total	**32,300,000**	

On December 9, 2009, members of the Housing & Community Development Committee (HCDC) approved and forwarded to the BCC a resolution to approve significant modifications, additions and deletions to the GOB program with respect to project numbers 242, 244, 245, 246, 247 and 248 based on an "Evaluations Report of GOB Projects" report issued by MDPHA in July 2009 (MDPHA GOB Report).

The MDPHA GOB Report re-analyzed the above-listed projects and made a determination to focus on the three most feasible GOB projects requiring projects numbers 242, 244, 245, 246, and 248 be deleted and to add to new project numbers 242.A and 244.A, and significantly modify project number 247. MDPHA in coordination with the Office of Community and Economic Development (OCED) determined to focus on the three most feasible projects to ensure the most successful utilization of available funds in light of the substantial rise in construction costs.

The MDPHA GOB Report recommendation for projects 242.A, 244.A and 247 is a result of altering the composition of the existing projects, re-alignment of corresponding funding to maximize the use of available funds. Each project was evaluated for its project scope, project characteristics and was identified for individual elements of advantage from other GOB projects.

The selected GOB projects included the following advantages:

- None of the three projects require relocation of residents;
- None of the three projects required re-zoning or Master Use Special Permit (MUSP) requiring additional time and costs;
- All three projects have ease of accessibility to the site for construction activities;
- The three recommended projects can be developed with two stories or less in order to provide approximate number of units more economically and faster than the original six projects;
- Project 244.A has received Demolition/Disposition approval from HUD, Project 247 has received Demolition approval and Project 242.A does not require HUD approval.

The MDPHA GOB Report included additional advantages that were taken into consideration when selecting the recommended projects that included addressing Unsafe Structures Board citations and compliance with Expanded Hope IV Target Area.

All three recommended projects are located within Commission District 3.

The GOB Citizens Advisory Committee (CAC) approved the recommendations set forth in the MDPHA Evaluations Report on April 27, 2009.

Budgetary Impact

There is no fiscal impact on the existing GOB Program allocation of $32.3 million, it will remain the same. However, the number of units originally estimated with the original six projects will decrease from 341 units down to 296 units.

GOB Project No.	Name/Description of Project	No. of Units	Allocation
242.A	**Victory Homes** New affordable family units on underutilized vacant land.	77	$10,000,000
244.A	**Elizabeth Virrick II** Demolition of existing dilapidated units and construction of affordable elderly units.	124	$10,000,000
247	**Lincoln Gardens** Construct new public and affordable family housing on existing County land.	95	$12,300,000
	TOTAL	296	$32,000,000

Prepared By: Mia B. Marin