

Memorandum

MIAMI-DADE
COUNTY

Date: April 20, 2010

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

From: George M. Burgess
County Manager

Subject: Building Better Communities General Obligation Bond Program – Significant Modification of Project No. 251 – “Florida Memorial Head Start Center” to decrease allocation from \$160,000 to \$24,154 and waiver of soft cost limitation of Administrative Rules for such project and significant modification of project No. 300 – “Regional Head Start Center” to increase the allocation from \$5,900,000 to \$6,035,846 and add the address of the facility, after a public hearing.

Agenda Item No. 5(B)

Recommendation

The Community Action Agency Board (CAA Board) recommends that the Board of County Commissioners (BCC) adopt the attached resolution, which approves: (1) the significant modification of Building Better Communities - General Obligation Bond Program (the “BBC-GOB Program”) Project No. 251-“Florida Memorial Head Start Center” in Appendix A of Resolution No. R-919-04 (“Authorizing Resolution”) to decrease the allocation from \$160,000 to \$24,154, after a public hearing; (2) the waiver of the soft costs limitation in the BBC-GOB Program’s Administrative Rules for BBC-GOB Project No. 251 and (3) the significant modification to Project No. 300-“Regional Head Start Center” in the Authorizing Resolution to increase its total BBC Allocation from \$5,900,000 to \$6,035,846 by utilizing the funds from Project Number 251, in the amount of \$135,846, and to add the address of the facility, after a public hearing.

Significant modification of the original allocation for Project No. 251 from \$160,000 to \$24,154, with the new amount representing the funds already spent on cost estimating, feasibility study, minor flooring repairs and evaluation of the existing facility located at 4255 NW 156 Street:

Item	Original BBC Project	Modified BBC Project
Project Name	Florida Memorial Head Start Center	No change
Project Number	251	No change
Project Location	4255 NW 156 Street	No change
Project Description	Complete renovations and improvements to Community Action Agency (CAA) permanent facility.	No change
Total BBC Allocation	\$160,000	\$24,154

Significant Modification of Project No. 300 - “Regional Head Start Center”

Item	Original BBC Project	Modified BBC Project
Project Name	Regional Head Start Center	No change
Project Number	300	No change
Project Location	TBD	799 N.W. 81 St.
Project Description	Construct a regional Head Start education	No change

	and Training Center in central Miami-Dade to provide services to 200 eligible children that are currently not served.	
Total BBC Allocation	\$5,900,000	\$6,035,846 (increased by \$135,846 from Project No. 251)

Scope

Project Number 251 - "Florida Memorial Head Start Center" is located within Miami-Dade County Commission District 1. Project Number 300 - "Regional Head Start Center" is located within Miami-Dade County Commission District 2 and will serve residents Countywide.

Fiscal Impact/Funding Source

There is no fiscal impact on the existing BBC - GOB Program allocation due to the deletion of Project Number 251 and the subsequent allocation of funds from Project Number 251 to Project Number 300.

Track Record/Monitor

The implementing agency is the Miami-Dade General Services Administration (GSA), through Fernando Ponassi, Manager, Contract Administration Section/GOB Coordinator.

Background

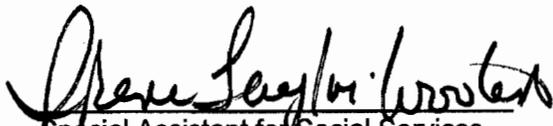
On November 2, 2004, voters overwhelmingly approved the eight (8) referendum questions to fund more than 300 capital improvements throughout the County over the next 15 to 20 years. Appendix A to each resolution approving the referendum question listed projects eligible for funding from the BBC-GOB Program by number, name, and project description. All additions, deletions, and significant modifications to Appendix A of the Authorizing Resolution require a majority vote of the Board following a public hearing. BBC-GOB Project No. 251 - "Florida Memorial Head Start Center" was one of several GSA projects listed in Appendix A to the Authorizing Resolution with a total original allocation of \$160,000.

The renovation of the Florida Memorial Head Start Center (BBC-GOB Project No. 251) was intended to address health and safety issues. An initial assessment of the Center by GSA revealed the presence of mold. A thorough evaluation, including a cost estimate and feasibility study confirmed the presence of mold and indicated that the cost to eradicate the mold would be in excess of the \$160,000 allocation of BBC-GOB Project No. 251. The cost of this evaluation, including cost estimating and a feasibility study, as well as some minor flooring repairs was \$24,154. BBC-GOB funds from Project No. 251 were utilized to pay these costs. Staff has determined that renovation of the aging Florida Memorial Head Start Center would be cost prohibitive, and thus is recommending that this project not be completed and that the funds remaining in BBC-GOB Project No. 251 be transferred to BBC-GOB Project No. 300 - "Regional Head Start Center". Thus, this item modifies the allocation for Project No. 251 from \$160,000 to \$24,154 to account for the funds spent on the evaluation of the Florida Memorial Head Start Center. Further, because more than half of the reduced allocation of \$24,154 for BBC-GOB Project No. 251 was utilized on soft costs, this item waives the soft cost limitation of 17% contained in the BBC-GOB Program's Administrative Rules.

Transferring the remaining \$135,846 funding allocation from Project No. 251 to existing BBC-GOB Project No. 300 - "Regional Head Start Center" will ensure the most successful utilization of the funds intended for the improvement and/or construction of a Head Start Center and address any potential budget shortfall for Project No. 300. In accordance with I.O. 3-47 - "Process for Allocation of Surplus and Other Funds from the Building Better Communities-General Obligation Bond Program", this potential budget shortfall does not exceed the available surplus funds to cover other project budget

shortfalls to the projects identified in Exhibit A to the Authorizing Resolution because, currently, no other project budget shortfalls have been identified. Notwithstanding this, in the abundance of caution, staff reviewed the evaluation factors listed in I.O. 3-47 that govern the use of surplus funds to fund budget shortfalls and determined that this project complies with two of these evaluation factors in that (1) BBC-GOB Project No. 300 - "Regional Head Start Center" will have a positive impact on poverty in the project area and (2) Project No. 300 will have a positive impact on the safety of this particular area.

This recommendation was presented to the BBC-GOB Citizens' Advisory Committee ("CAC") at its meeting of January 20th, 2010. This item was forwarded to the Board with a favorable recommendation by the CAC.


Special Assistant for Social Services



MEMORANDUM

(Revised)

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

DATE: April 20, 2010

FROM: R. A. Cuevas, Jr.
County Attorney *[Signature]*

SUBJECT: Agenda Item No. 5 (B)

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. 5(B)
4-20-10

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT
MODIFICATION TO BUILDING BETTER
COMMUNITIES GENERAL OBLIGATION BOND
PROGRAM PROJECT NO. 251 - "FLORIDA MEMORIAL
HEAD START CENTER" AND TO BUILDING BETTER
COMMUNITIES GENERAL OBLIGATION BOND
PROGRAM PROJECT NO. 300 - "REGIONAL HEAD
START CENTER" BOTH IDENTIFIED IN APPENDIX A
TO RESOLUTION NO. R-919-04 AFTER A PUBLIC
HEARING AND WAIVER OF SOFT COSTS LIMITATION
IN ADMINISTRATIVE RULES FOR PROJECT NO. 251

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

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

Section 1. This Board approves the significant modification of Building Better Communities General Obligation Bond Program (the "BBC GOB Program") Project No. 251 - "Florida Memorial Head Start Center" and BBC GOB Program Project No. 300 - "Regional Head Start Center", both identified in Appendix A to Resolution No. R-919-04, after a public hearing, all as more particularly described in the accompanying memorandum.

Section 2. This Board waives the soft costs limitation requirements of the BBC GOB Program's Administrative Rules for BBC GOB Program Project No. 251.

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 20th day of April, 2010. 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.



Monica Rizo