Memorandum

MIAMI-DADE COUNTY

Date: JUL 01 2010

July 20, 2010

Supplement to

Agenda Item No. 8A3A

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

From: George M. Burgess
County Manager

Subject: Rejection of all Proposals for the Utilities Master Plan for Drainage Contract, Miami International Airport

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At the June 15, 2010 Board of County Commissioners meeting, I recommended approval of an award for a Professional Services Agreement (PSA) between Miami-Dade County and H.J. Ross & Associates, Inc. for the Utilities Master Plan for Drainage in an amount not to exceed $1,728,750. After an extensive discussion, the award recommendation was rejected. Options were discussed for accomplishing the time-sensitive work including a suggestion by the Aviation Director to evaluate the possibility of conducting this work in-house.

Accordingly, on June 18, 2010 a meeting was held to determine the feasibility of the Stormwater Master Plan scope of services being performed by in-house staff through the County's shared services initiative. The attendees were the Miami-Dade Aviation Department (MDAD), Department of Environmental Resource Management (DERM), Public Works Department (PWD), Office of Capital Improvements (OCI) and a member of my senior staff.

The MDAD presented the group with an overview of the Stormwater Management System for Miami International Airport (MIA) which is comprised of four watersheds and five outfalls. The System is further subdivided into approximately 220 basins. MDAD identified two projects as the critical path for the Master Planning scope of services. The first is the Miami-Dade Expressway Authority/Florida Department of Transportation Design Build project for the Expansion of Central Boulevard at MIA. The second is the MDAD Private Investment Partnership II project for the development of two parcels at MIA. Due to the current schedule for both projects, it is crucial to have stormwater review and modeling services available without delay.

DERM confirmed that it could perform the modeling services necessary to address these two projects with in-house forces. The MDAD and DERM have an existing Memorandum of Understanding which will be amended to perform these services. The PWD added that it would be able to participate by providing review services for the stormwater designs. It was agreed that the in-house approach would be an effective solution to the MDAD's immediate needs. Consequently I have approved doing this work in-house. The remaining services for the Stormwater Master Plan will be re-packaged as a future solicitation for professional services.

MDAD will schedule a meeting with DERM to introduce the team members, provide further definition of the scope of services and transmit documentation related to the MIA Stormwater Management System.

If you have any questions please contact Jose Abreu, Director, Aviation Department at 305-876-7077, or me directly.

c: Honorable Carlos Alvarez, Mayor
Ysela Llort, Assistant County Manager
Alex Munoz, Assistant County Manager
Jose Abreu, Director, MDAD
Esther Calas, Director, PWD
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