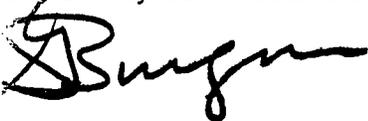


Memorandum



February 1, 2011

Date:
To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners
From: George M. Burgess
County Manager 

Agenda Item No. 8(P)(1)(A)

Subject: Change Order No. 1 and Final (Retroactive) for Midway Pump Station - Project No.20080069
ESP GOB; Contract No: 20080069, to Intercounty Engineering, Inc.

Recommendation

The attached Change Order No.1 and Final (Retroactive) for a contract between Intercounty Engineering Inc., and Miami-Dade County has been prepared by the Public Works Department and is recommended for approval.

CHANGE ORDER NUMBER: 1 and Final

Scope

PROJECT NAME: Midway Pump Station

PROJECT NO: 20080069 ESP GOB

CONTRACT NO: 20080069

PROJECT DESCRIPTION: The Midway area is bounded by NW 10 Street to the north, NW 7 Street to the south, NW 78 Avenue to the east, and NW 84 Avenue to the west. This project required drilling underneath SR 826 to allow the discharge of stormwater into the Northline canal located on the east side of SR 826.

The work under this contract consisted of, but was not limited to, furnishing all supervision, labor, required materials, equipment, tools and performing all operations necessary for the construction and installation of a stormwater pump station, including emergency generator and associated drainage piping, to supplement the neighborhood's drainage system currently in place. Work also included horizontal directional drilling, drainage structures, miscellaneous drainage improvements, grading, installation of sand cement riprap, sodding, and miscellaneous roadway restoration including construction of concrete curb and gutters, and sidewalks where needed in accordance with the construction plans and specifications contained herein.

PROJECT LOCATION: NW 7 Street and State Road 826

PRIMARY COMMISSION DISTRICT: District 6 – Rebeca Sosa
APPROVAL PATH: Board of County Commissioners
USING DEPARTMENT: Public Works Department
MANAGING DEPARTMENT: Public Works Department

Fiscal Impact / Funding Source

FUNDING SOURCE: Building Better Communities General Obligation Bond (GOB) Program; Stormwater Utility. This Change Order does not create an additional impact on current or future annual County budgets.
CHANGE ORDER FUNDING SOURCE: Not applicable. This Change Order does not increase the contract amount.
PTP FUNDING: No
GOB FUNDING: Yes
ARRA FUNDING: No

CHANGE ORDER DESCRIPTION: Extend the contract time by 29 non-compensable calendar days.

MONETARY JUSTIFICATION: Not applicable. This Change Order does not increase the contract amount.

TIME JUSTIFICATION: This Change Order extends the contract time by 29 non-compensable calendar days due to the following:

During the design phase of the project, the location for the pump station structure included in the scope of work was based on as-built drawings provided by Florida Power and Light (FPL) and American Telephone and Telegraph (AT&T), respectively. However, during construction it became evident that the latest modifications to underground lines had not been incorporated into the as-built drawings, and as such did not reflect the actual location of all the underground lines. As a result, FPL and AT&T relocated, at their cost, the utility lines which were in conflict with the proposed pump station location. The necessary coordination and eventual relocation of the utility lines added 57 calendar days to the Contract.

Additionally, the Contract was delayed by eight (8) calendar days on account of severe weather conditions which restricted the ability of the contractor to work on the site.

The project has been delayed by a total of 65 non-compensable calendar days, of which 36 were granted through the contingency time included in the Contract, netting 29 non-compensable calendar days requested in this Change Order.

	<u>Original Contract Values</u>	<u>Previous Adjustments To Values</u>	<u>This Change Order Values</u>	<u>Current Totals</u>	<u>Total Paid</u>	<u>Balance After Change Order</u>
BASE:	\$3,784,030.00	\$0.00	\$0.00	\$3,784,030.00	\$2,812,680.51	\$971,349.49
CONTINGENCY:	\$378,403.00	\$0.00	\$0.00	\$378,403.00	\$375,086.97	\$3,316.03
DEDICATED:	<u>\$96,180.60</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$96,180.60</u>	<u>\$39,206.87</u>	<u>\$56,973.73</u>
TOTALS:	\$4,258,613.60	\$0.00	\$0.00	\$4,258,613.60	\$3,226,974.35	\$1,031,639.25

	<u>Original Contract Duration</u>	<u>Previous Adjustments To Duration</u>	<u>This Change Order Duration</u>	<u>Current Totals</u>
BASE DURATION:	365	0	29	394
CONTINGENCY:	<u>36</u>	<u>0</u>	<u>0</u>	<u>36</u>
TOTAL DURATION:	401	0	29	430

INITIATING FACTOR(S) FOR CHANGE ORDER

<u>Reason</u>	<u>Cost</u>	<u>Duration</u>
Unforeseen conditions	<u>\$0.00</u>	<u>29</u>
	<u>\$0.00</u>	<u>29</u>

Track Record / Monitor

PERFORMANCE RECORD: The Public Works Department (PWD) has reviewed the Office of Capital Improvements (OCI) database for contractor's performance and found that it reflects one (1) contract awarded and one (1) evaluation given with a rating of 2.4 out of a possible 4.0 points (3.0 is Satisfactory Performance and 4.0 is Superior Performance).

PRIME CONTRACTOR: Intercounty Engineering, Inc.

COMPANY PRINCIPAL: Maurice A. Hynes, H.P. Hanes and Luis Cordova

COMPANY QUALIFIERS: H.P. Hynes

COMPANY EMAIL ADDRESS: N/A

COMPANY STREET ADDRESS: 1925 NW 18 Street

COMPANY CITY-STATE-ZIP: Pompano Beach, Florida 33069

YEARS IN BUSINESS AT TIME OF AWARD: 15

PREVIOUS CONTRACTS WITH COUNTY IN THE LAST FIVE YEARS AT TIME OF AWARD: According to the Firm History Report as provided by the Department of Small Business Development, the contractor has been awarded one (1) contract with a total value of \$4,258,613.60.

SUB CONTRACTORS AND SUPPLIERS (SECTION 10-34 MIAMI DADE COUNTY CODE): Transamerica Construction Company; All Electric, Inc.; Ferguson Enterprises, Inc.; U.S. Precast Corporation.

REVIEW COMMITTEE ASSIGNED CONTRACT MEASURES:	<u>TYPE</u>	<u>GOAL</u>	<u>ESTIMATED VALUE</u>	<u>ACHIEVED</u>
	CSBE	5%	\$208,121.65	\$173,340.08 (to date)
	CWP	0%	0	0

CONTRACT MANAGER NAME / PHONE / EMAIL: Frank Aira 305-375-2930 AiraF@miamidade.gov

PROJECT MANAGER NAME / PHONE / EMAIL: Luis E. Baldo (305) 375-2111 baldo@miamidade.gov

BACKGROUND: The Project was initiated to provide flood relief for the area known as the "Midway Neighborhood". Roadways within this area flooded severely during major storm events causing a potentially hazardous situation by rendering the roadways impassable to residents, business owner/customers, and emergency vehicles.

The proposed pump station and emergency generator were determined to be necessary after hydraulic modeling of the area indicated that a conventional drainage system would be limited in its ability to provide the required level of flood protection. The drainage area serviced by this pump station is approximately 32 acres.

The contract's Notice to Proceed was effective on August 3, 2009, and the contract duration was 365 calendar days. The original expiration date was August 3, 2010. A contingency time extension of 36 days was granted, bringing the revised contract expiration date to September 8, 2010.

This Change Order extends the Contract time by 29 calendar days, bringing the final expiration date of this Contract to October 7, 2010.

The project was awarded with a 5% Community Small Business Enterprise (CSBE) goal of \$208,121.65. To date, the CSBE meeting the goal has been paid \$173,340.08 or 6.7% of the amount paid to date to the prime. A Community Workforce Program (CWP) measure did not apply. Intercounty Engineering, Inc. and its subcontractors are in compliance with the applicable Code requirements (see attached SBD Memo).

BUDGET APPROVAL
FUNDS AVAILABLE:

11/10/10
J. Martinez

OSBM DIRECTOR 11/10/10
DATE

APPROVED AS TO
LEGAL SUFFICIENCY:

H. B. ...

COUNTY ATTORNEY 11/5/10
DATE

CAPITAL
IMPROVEMENTS
CONCURRENCE:

W.A.

OCI DIRECTOR _____
DATE

Charles ...

ASSISTANT COUNTY
MANAGER 11-23-10
DATE

CLERK DATE

DATE

MIAMI-DADE COUNTY, FLORIDA
PUBLIC WORKS DEPARTMENT
CHANGE ORDER TO ORIGINAL CONTRACT



CHANGE ORDER NO: 1 CONTRACT NO: 20080089 DATE: 8/15/2010
 PROJECT TITLE: Midway Pump Station
 TO CONTRACTOR: Intercounty Engineering Inc. 1925 N.W. 18 Street Pompano Beach, Florida 33069

YOU ARE HEREBY REQUESTED TO MAKE THE FOLLOWING CHANGES IN THE PLANS AND SPECIFICATIONS FOR THIS PROJECT AND TO PERFORM THE WORK ACCORDINGLY, SUBJECT TO ALL CONTRACT STIPULATIONS AND COVENANTS.

Description of work authorized: Extend the contract time by 29 non-compensable calendar days.
Monetary Justification: Not applicable. This Change Order does not increase the contract amount.
Time Justification: This Change Order extends the contract time by 29 non-compensable calendar days due to the following:
 During the design phase of the project, the location for the pump station structure included in the scope of work was based on as-built drawings provided by Florida Power and Light (FPL) and American Telephone and Telegraph (AT&T), respectively. However, during construction it (Continued below)

This change order includes not only all direct costs of contractor such as labor, material, job overhead, and profit markup; but also includes any costs for modifications or changes in sequence of work to be performed, delays, rescheduling, disruption, extended direct overhead or general overhead, acceleration, material or other escalation which include wages and other impact costs.

Contractor hereby waives, fully releases, discharges and acquits Miami-Dade County of any and all liability for claims, additional costs, and any requests for additional time arising out of the fulfillment of the contract and this change order from the date of the contract award to and including execution of this change order.

N/A

SUMMARY OF CONTRACT AMOUNT / TIME

ORIGINAL CONTRACT AMOUNT-----	\$4,258,613.60
COST OF CHANGES PREVIOUSLY ORDERED-----	\$0.00
ADJUSTED CONTRACT AMOUNT PRIOR TO THIS CHANGE-----	\$4,258,613.60
COST OF CHANGES WITH THIS DOCUMENT-----	\$0.00
ADJUSTED CONTRACT AMOUNT INCLUDING THIS CHANGE-----	\$4,258,613.60
PERCENT INCREASE WITH THIS CHANGE-----	0%
TOTAL PERCENT INCREASE TO DATE-----	0%
TIME: ORIGINAL CONTRACT / PREVIOUS CHANGES / THIS CHANGE-----	365 / 0 / 29
CONTINGENCY TIME: ORIGINAL CONTRACT / PREVIOUS CHANGES / THIS CHANGE-----	36 / 0 / 0
ADJUSTED DURATION INCLUDING THIS CHANGE-----	430

CERTIFYING STATEMENT: *I hereby certify that the changes and supporting cost data included is, in my considered opinion, necessary and accurate; that the prices quoted are fair and reasonable and in proper ratio to the cost of the original work contracted for under benefit of competitive bidding.*

Approved: ENGINEER OR CONSULTING ENGINEER _____ Date: _____

Recommended By: PROJECT MANAGER _____ Date: _____

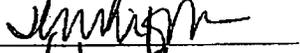
TO BE FILLED OUT BY PUBLIC WORKS DEPARTMENT

FUNDS BUDGET CODE CPD311DE1711.99114 / CPE316001057.99114

CERTIFIED BY DEPARTMENT'S FINANCE DIVISION: Yohiel Aguiar Date: 11-16-10

		Accepted By:	
Organization	Name	Title	Date
INTERCOUNTY ENGINEERING INC		Contractor	11-09-10
Surety		Surety	11-11-10

Title	Name	Date
Reviewed By: Chief, Construction Division		11/15/10
Approved By: Assistant Director		11/15/10

Approved By: <u>Director</u>		<u>11/18/10</u>
Approved By: <u>Director, SBD</u>		<u>11/5/10</u>
Approved By: <u>Director, OSBM</u>		<u>11/10/10</u>
Approved By: <u>County Attorney</u>		<u>11/18/10</u>
Approved By: <u>County Manager</u>	_____	_____
Attested By: <u>Clerk of the Board</u>	_____	_____

Time Justification: (Continued)

became evident that the latest modifications to underground lines had not been incorporated into the as-built drawings, and as such did not reflect the actual location of all the underground lines. As a result, FPL and AT&T relocated, at their cost, the utility lines which were in conflict with the proposed pump station location. The necessary coordination and eventual relocation of the utility lines added 57 calendar days to the Contract.

Additionally, the Contract was delayed by eight (8) calendar days on account of severe weather conditions which restricted the ability of the contractor to work on the site.

The project has been delayed by a total of 65 non-compensable calendar days, of which 36 were granted through the contingency time included in the Contract, netting 29 non-compensable calendar days requested in this Change Order.

Time Justification Declaration:

A time extension is provided for additional work performed outside the scope of the original Contract that affects the critical path schedule of the contracted work or previously approved changes. Should additional work be required which does not affect the critical path schedule, no time extension will be granted. Should one item of additional work run concurrent with another item of additional work, only time not duplicated can be provided.

POWER OF ATTORNEY FOR
DEVELOPERS SURETY AND INDEMNITY COMPANY
PO Box 19725, IRVINE, CA 92623 (949) 263-3300

KNOW ALL BY THESE PRESENTS that except as expressly limited, DEVELOPERS SURETY AND INDEMNITY COMPANY, does hereby make, constitute and appoint:
Robert Barra

as its true and lawful Attorney(s)-in-Fact, to make, execute, deliver and acknowledge, for and on behalf of said corporation, as surety, bonds, undertakings and contracts of suretyship giving and granting unto said Attorney(s)-in-Fact full power and authority to do and to perform every act necessary, requisite or proper to be done in connection therewith as each of said corporation could do, but reserving to each of said corporation full power of substitution and revocation, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This Power of Attorney is granted and is signed by facsimile under and by authority of the following resolution adopted by the Board of Directors of DEVELOPERS SURETY AND INDEMNITY COMPANY, effective as of January 1st, 2008.

RESOLVED, that a combination of any two of the Chairman of the Board, the President, any Executive Vice-President, Senior Vice-President or Vice-President of the corporation be, and that each of them hereby is, authorized to execute this Power of Attorney, qualifying the attorney(s) named in the Power of Attorney to execute, on behalf of the corporation, bonds, undertakings and contracts of suretyship; and that the Secretary or any Assistant Secretary of the corporation be, and each of them hereby is, authorized to attest the execution of any such Power of Attorney;

RESOLVED, FURTHER, that the signatures of such officers may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures shall be valid and binding upon the corporation when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached.

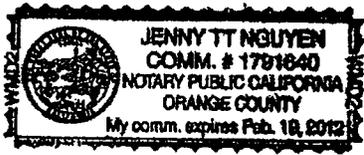
IN WITNESS WHEREOF, DEVELOPERS SURETY AND INDEMNITY COMPANY has caused these presents to be signed by its officers and attested by its Secretary or Assistant Secretary this January 1st, 2008.

By: Daniel Young
Daniel Young, Vice-President
By: ST Pate
Stephen T. Pate, Senior Vice-President



State of California
County of Orange

On August 13th, 2008 before me, Jenny TT Nguyen, Notary Public
Date Here Insert Name and Title of the Officer
personally appeared Daniel Young and Stephen T. Pate
Name(s) of Signer(s)



Place Notary Seal Above

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

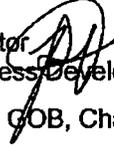
WITNESS my hand and official seal.
Signature Jenny TT Nguyen
Jenny TT Nguyen, Notary Public
CERTIFICATE

The undersigned, as Secretary or Assistant Secretary of DEVELOPERS SURETY AND INDEMNITY COMPANY does hereby certify that the foregoing Power of Attorney remains in full force and has not been revoked and, furthermore, that the provisions of the resolution of the Board of Directors of said corporation set forth in the Power of Attorney are in force as of the date of this Certificate.

This Certificate is executed in the City of Irvine, California, this 11 day of November 2010
By: Gregg Okun
Gregg Okun, Assistant Secretary

Memorandum



Date: November 4, 2010
To: Esther Calas, Director
Public Works Department
From: Penelope Townsley, Director 
Department of Small Business Development
Subject: Project No. 20080069 ESP COB, Change Order No. 1 and Final

The subject project was reviewed by the Department of Small Business Development (SBD) for compliance with the following sections of the Code of Miami-Dade County - the Responsible Wages and Benefits §2-11.16 and the Community Small Business Enterprise (CSBE) Program §10-33.02. This project was awarded to Intercounty Engineering, Inc. with a 5% CSBE goal valued at approximately \$208,121.65.

To date, the CSBE meeting the goal has been paid \$173,340.08 or 6.7% of the amount paid to date to the prime. Intercounty Engineering, Inc. and its subcontractors are in compliance with the applicable Code requirements. Please do not hesitate to contact me at 305-375-3134 if you need additional information.

c: Alice Hidalgo-Gato, CMC Division Director, SBD
Patrice King, Administrative Officer 2, SBD
Project File



MIAMI DADE COUNTY
 Department of Small Business Development
 Firm History Report

From: 09/08/2005 To: 09/08/2010

PRIMES

FIRM NAME: INTERCOUNTY ENGINEERING, INC.
 1925 NW 18 St
 Pompano Beach, FL 33069-0000

PROJECT #	CONTRACT	DEPT.	MEASURES	AWARD DATE	AWARD AMOUNT
20080069	1	PW	GOAL CSBE 5%	07/07/2009	\$4,258,613.60

20080069 ESP GOB
 MIDWAY PUMP STATION (SIC 18)
 Total Award Amount: \$4,258,613.60
 Total Change Orders Approved by BCC: \$0.00
 \$4,258,613.60

Total Award Amount: \$4,258,613.60					
Total Change Orders Approved by BCC: \$0.00					
<u>\$4,258,613.60</u>					

STRATEGIC AREA: Neighborhood and Unincorporated Area Municipal Services
 DEPARTMENT: Public Works

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

DRAINAGE IMPROVEMENTS MIDWAY

PROJECT # 554340

DESCRIPTION: Construct drainage improvement

LOCATION: NW 78 Ave to NW 84 Ave and from NW 7 St to NW 10 St
 City of Miami

DISTRICT LOCATED: 6
 DISTRICT(s) SERVED: 6

ESTIMATED ANNUAL OPERATING IMPACT:	Minimal								
REVENUE SCHEDULE:	PRIOR	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	FUTURE	TOTAL
Stormwater Utility	0	3,500	2,504	0	0	0	0	0	6,004
Building Better Communities GOB Program	673	327	0	0	0	0	0	0	1,000
TOTAL REVENUE:	673	3,827	2,504	0	0	0	0	0	7,004
EXPENDITURE SCHEDULE:	PRIOR	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	FUTURE	TOTAL
Planning and Design	0	422	50	0	0	0	0	0	472
Construction	0	4,078	2,454	0	0	0	0	0	6,532
TOTAL EXPENDITURES:	0	4,500	2,504	0	0	0	0	0	7,004

DRAINAGE IMPROVEMENTS NORTH MIAMI BEACH BOULEVARD

PROJECT # 5510070

DESCRIPTION: Construct drainage improvements

LOCATION: North Miami Beach Blvd from NE 17 Ave to US-1
 Unincorporated Miami-Dade County

DISTRICT LOCATED: 4
 DISTRICT(s) SERVED: 4

ESTIMATED ANNUAL OPERATING IMPACT:	Minimal								
REVENUE SCHEDULE:	PRIOR	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	FUTURE	TOTAL
Building Better Communities GOB Program	0	0	0	0	0	0	1,500	0	1,500
TOTAL REVENUE:	0	0	0	0	0	0	1,500	0	1,500
EXPENDITURE SCHEDULE:	PRIOR	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	FUTURE	TOTAL
Planning and Design	0	0	0	0	0	0	360	0	360
Construction	0	0	0	0	0	0	1,140	0	1,140
TOTAL EXPENDITURES:	0	0	0	0	0	0	1,500	0	1,500

DRAINAGE IMPROVEMENTS NW 67 AVENUE FROM NW 20 STREET TO NW 74 STREET (FLORIDA EAST COAST BORROW DITCH CANAL DREDGING)

PROJECT # 5510550

DESCRIPTION: Construct drainage improvement

LOCATION: NW 67 Ave from NW 20 St to NW 74 St
 Unincorporated Miami-Dade County

DISTRICT LOCATED: 6, 12
 DISTRICT(s) SERVED: 6, 12

ESTIMATED ANNUAL OPERATING IMPACT:	Minimal								
REVENUE SCHEDULE:	PRIOR	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	FUTURE	TOTAL
Building Better Communities GOB Program	1,743	2,277	0	0	0	0	0	0	4,020
TOTAL REVENUE:	1,743	2,277	0	0	0	0	0	0	4,020
EXPENDITURE SCHEDULE:	PRIOR	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	FUTURE	TOTAL
Planning and Design	289	0	0	0	0	0	0	0	289
Construction	1,454	2,277	0	0	0	0	0	0	3,731
TOTAL EXPENDITURES:	1,743	2,277	0	0	0	0	0	0	4,020



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2011

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

SUBJECT: Agenda Item No. 8(P)(1)(A)

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

12

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(P)(1)(A)
2-1-11

RESOLUTION NO. _____

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL (RETROACTIVE) OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND INTERCOUNTY ENGINEERING, INC., FOR A PUBLIC WORKS DEPARTMENT PROJECT ENTITLED MIDWAY PUMP STATION, LOCATED WITHIN COMMISSION DISTRICT 6 (PROJECT NO. 20080069 ESP GOB), EXTENDING THE CONTRACT TIME BY 29 CALENDAR DAYS

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 Change Order No. 1 and Final (Retroactive) of a contract between Miami-Dade County and Intercounty Engineering, Inc., for a Public Works Department project entitled Midway Pump Station, located within Commission District 6 (Project No. 20080069 ESP GOB), extending the contract time by 29 calendar days, 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:

	Joe A. Martinez, Chairman
	Audrey M. Edmonson, Vice Chairwoman
Bruno A. Barreiro	Lynda Bell
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

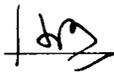
The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of February, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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.



Hugo Benitez