

Memorandum



Date: September 4, 2012

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

From: Carlos A. Gimenez
County Mayor

Subject: Resolution Ratifying the Sale of Farebox Components to the City of Hialeah Transit System
in the Amount of \$14,884

Agenda Item No. 8(N)(4)

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the attached ratifying the sale of farebox components to the City of Hialeah's Transit System (HTS) in the amount of \$14,884 and authorizing transfer of ownership from Miami-Dade County to HTS, pursuant to Sections 2-9 and 2-10 of the Miami-Dade County Code.

SCOPE

HTS riders transfer into the Miami-Dade Transit (MDT) system, which provides service throughout the County, therefore the impact of this item is county-wide.

FISCAL IMPACT

This item represents a neutral fiscal impact to the County since, as a result of the sale of these farebox components, the Department was fully reimbursed for an expense previously incurred.

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 which include authority for the Mayor, Mayor's designee, or MDT Director to execute an Agreement with the City of Hialeah for the sale of farebox components.

TRACK RECORD/MONITOR

MDT has entered into several agreements with the City of Hialeah over the course of more than 12 years. This Agreement will be monitored by Jose Rodriguez, Field Test Engineer, Automated Fare Collection System, Operations.

BACKGROUND

The City of Hialeah operates a circulator system which interfaces with MDT's system and is operated by the Hialeah Transit System (HTS). HTS acquired smart card portable readers for their initial fleet of buses which link to MDT's EASY Card/Ticket system and serves as a method of fare collection for its patrons; allowing seamless transfers between HTS and MDT. HTS contracted with Cubic Transportation System (CTS) for the implementation of their Smart Card system in 2009.

In 2009, the City received funding through the American Recovery and Reinvestment Act (ARRA) for the purchase of eight 30-ft mini buses. The buses were received by HTS in September 2011 and required smart card portable readers, just as the initial fleet, in order to accept the EASY card.

Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners
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Since HTS contracted with CTS, the same fare collection vendor as MDT, HTS contacted MDT and requested the purchase of the additional farebox components needed to equip the eight minibuses. MDT had ample spare parts and agreed to provide HTS the needed farebox components.

Specifically, HTS requested the following farebox components:

Eight (8) tri-readers III (Part #4400-10002-X)	\$695.00 per unit	\$5,560
Four (4) Driver control Units (Part #5500-10009-7)	\$2,330.85 per unit	\$9,324
Total cost for components		\$14,884

The sale of these components allows for greater system inter-operability and enhances service between MDT and HTS; thus providing convenience for Miami-Dade County, Hialeah and Hialeah Gardens transit patrons. Full payment has been received from the City for these components. This Agreement was executed by the Deputy Mayor/County Manager pursuant to the authority in Section 2-9 of the County Code and is subject to ratification by the Board, pursuant to Section 2-10 of the Code.



Alina T. Hudak
Deputy Mayor/County Manager



MEMORANDUM

(Revised)

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

DATE: September 4, 2012

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

SUBJECT: Agenda Item No. 8(N)(4)

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(N)(4)
9-4-12

RESOLUTION NO. _____

RESOLUTION RATIFYING AN AGREEMENT WITH THE CITY OF HIALEAH FOR THE SALE AND TRANSFER OF OWNERSHIP OF FAREBOX COMPONENTS FROM MIAMI-DADE COUNTY IN THE AMOUNT OF \$14,884.00, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY

WHEREAS, the City of Hialeah has an established circulator system operated by the Hialeah Transit System (HTS); and

WHEREAS, the City received American Recovery and Reinvestment Act (ARRA) funding in 2009 for the purchase of eight 30-ft mini-buses; and

WHEREAS, the HTS system interfaces with the Miami-Dade Transit system via a Circulator,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the agreement with the City of Hialeah for the sale and transfer of ownership of farebox components to the City of Hialeah/Hialeah Transit System in the amount of \$14,884.00.

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:

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Joe A. Martinez, Chairman
Audrey M. Edmonson, Vice Chairwoman
Bruno A. Barreiro
Lynda Bell
Esteban L. Bovo, Jr.
Jose "Pepe" Diaz
Sally A. Heyman
Barbara J. Jordan
Jean Monestime
Dennis C. Moss
Rebeca Sosa
Sen. Javier D. Souto
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 2012. 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.



Bruce Libhaber

**INTERLOCAL AGREEMENT
BETWEEN MIAMI-DADE COUNTY
AND
CITY OF HIALEAH
RELATING TO THE SALE AND TRANSFER OF
FAREBOX COMPONENTS**

THIS Interlocal Agreement made and entered this ____ day of _____, 2011, by and between MIAMI-DADE COUNTY ("MDC") and the CITY OF HIALEAH ("Hialeah") as represented by the HIALEAH TRANSIT SYSTEM ("HTS").

WITNESSETH:

WHEREAS, the City of Hialeah has an established circulator system operated by the Hialeah Transit System (HTS); and

WHEREAS, the HTS currently interfaces with Miami-Dade Transit's (MDT) system via a Circulator; and

WHEREAS, MDT implemented the new Automated Fare Collection System on October 1, 2009 known as the EASY Card. This system is intended to be a regional fare vending and collection system which will provide residents and visitors to the South Florida region the ability to use a single fare instrument (smart card) on public transportation facilities providing a seamless transfer between regional transit providers; and

WHEREAS, HTS acquired smart card portable readers that link to MDT's system as a method of fare collection for its patrons and to allow for seamless transfers between HTS and MDT. The portable readers are installed on HTS's fleet of ten (10) buses; and

WHEREAS, the City received American Recovery and Reinvestment Act (ARRA) funding in 2009 for the purchase of eight 30-ft mini-buses; and

WHEREAS, HTS needs additional smart card portable readers to equip the new buses; and

WHEREAS, Sections 2-9 and 2-10 of the Code of Miami-Dade County authorize the County Mayor to enter into contracts of this nature with municipalities, subject to ratification by the County Commission,

NOW, THEREFORE, in consideration of the mutual promises and covenants hereinafter set forth, MDC and HIALEAH, hereby agree as follows:

1. **RECITALS.** The above recitals are hereby acknowledged as true and correct and are incorporated herein by reference,
2. **PURPOSE.** The purpose of this Agreement is to provide HTS the necessary components to assemble additional smart card portable readers to equip the new buses and made them capable of processing MDT EASY Card/Tickets.
3. **PAYMENTS.** The HTS shall pay MDT the amount of \$14,884 for all components as specified in the Table 1 at the time of receipt of said components. HTS agrees to deliver all payment to MDT.

4. **RECORDS.** Both parties agree to provide sales reports and related information as requested in a timely manner.

Table 1

Quantity	Item Description Part Number	Components S/N	Cost per unit	Condition	Terms
8	Tri-Reader III Part # 4400-1002-X	1) 200817850 2) 200818421 3) 200818428 4) 200818438 5) 200818455 6) 200818514 7) 200818631 8) 200819281	\$695.00	Working	As is
4	Driver Control Unit (DCU) Part # 5500-10009-7	1) 09380 2) 09491 3) 09501 4) 09512	\$2,330.85	Working	As is

5. **MAILING ADDRESSES.** Whenever either party desires to give notice to the other, it must be given by written notice, sent by certified United States mail, with return receipt requested, addressed to the party for whom it is intended, at the mailing addresses set forth below, unless such addresses shall have been changed by written notice. For the present, the parties designate the following as the respective places for giving of notice:

For Hialeah Transit System:

Jorge de la Nuez
Director
Hialeah Transit System
501 Palm Avenue
Hialeah, FL 33010

For Miami-Dade Transit:

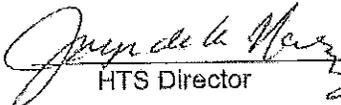
Ysela Llorca
Interim Director
Miami-Dade Transit
701 NW 1st Court, 17th Floor
Miami, FL 33136
Phone: (786) 469-5410

6. **NO WAIVER.** No waiver of any provision in this Agreement shall be effective unless it is in writing and signed by the party against whom it is asserted.
7. **ENTIRE AGREEMENT.** This Agreement incorporates and includes all prior negotiations and understandings applicable to the matters contained herein. The parties agree that this Agreement constitutes the entire understanding and agreement between the parties and supersedes previous Agreements and representations whether written or oral.

8. **MODIFICATION AND AMENDMENTS**. This Agreement may not be changed, altered, or modified except by an instrument in writing signed by all parties against whom enforcement of such change would be sought.

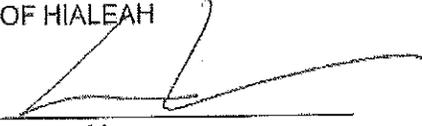
IN WITNESS WHEREOF, the parties have made and entered this Agreement on the respective date under each signature.

ATTEST:


HTS Director

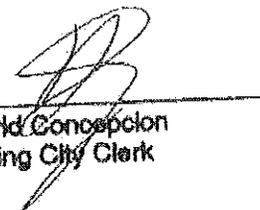
(HTS SEAL)

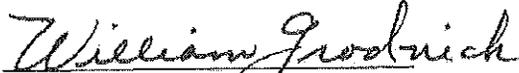
CITY OF HIALEAH

By: 
Mayor

14 day of Sept, 2011

Approved as to form and legal
Sufficiency by:

Attest: 
David Concepcion
Acting City Clerk


General Counsel, City of Hialeah

MIAMI-DADE COUNTY

By: 
Carlos A. Gimenez
Mayor

6th day of October, 2011

Approved as to form and legal
Sufficiency by:


County Attorney

Carlos Hernandez
Mayor

Isis Garcia-Martinez
Council President

Luis Gonzalez
Council Vice President



Council Members

Jose F. Caragol
Vivian Casals-Muñoz
Katharine E. Cue-Fuente
Paul B. Hernandez
Jose Yedra

City of Hialeah

August 11, 2011

Mr. Jose Rodriguez - MDT

As you know, the City of Hialeah is currently awaiting the delivery of eight new 30 foot buses. We have requested to purchase from CUBIC the AFC systems for these new buses and were told it would be better if we would purchase them from MDT, as they are not making the internal component for the light validator or card reader anymore. We would like to have the ability to purchase the DCU and internal component of Light validator from MDT to outfit the new buses and have some spares available. Any repairs for these units would be done by CUBIC not MDT. We would also supply MDT with a spare so they can maintain and test at their lab for any updates to software/tables done by MDT to the Central Fare System.

Background

HTS has contracted Cubic Transportation System (CTS), the same Fare Collection vendor as MDT, on 8/19/09 a purchase order was opened for the purchase of 12 fare collection systems to provide seamless transfers and use of the EASY Card/Ticket to passengers of Miami-Dade County, the City of Hialeah and Hialeah Gardens. HTS currently carries between 1600 and 1900 daily passengers, with a large portion of them using the Automated Fare Collection system. HTS went live with the new system on January 25, 2011.

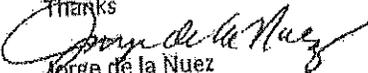
The City of Hialeah is in the process of receiving eight new buses via the American Recovery and Reinvestment Act (ARRA) of 2009, totalling our fleet from 12 to 20. HTS has been working with the CTS to acquire the necessary farebox components to equip these new buses. However, due to the low quantity of components needed by HTS, CTS suggested for HTS to ask MDT for the components at a more cost beneficial rate and CTS will assemble & incorporate the new farebox components to the existing HTS Automated Fare Collection to continue the seamless transfers on board these new buses between the two systems.

HTS is requesting the following farebox components:

Eight (8) Tri-readers III (part #4400-10002-X) @ \$695.00 per unit = \$5,560.00
Four (4) Driver Control Unit (part # 5500-10009-7) @ \$2,330.85 per unit = \$9,324.00
Total cost of the components requested = \$14,884.00.

I would like to respectfully request the sale of these farebox components from MDT's spare units to HTS. These devices will continue to facilitate the seamless transfers between MDT and HTS for the passengers and allow them to use the EASY Cards and EASY Tickets on both systems.

Thanks


Jorge de la Nuez
City of Hialeah