

Memorandum



Date: January 23, 2013
To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
From: Carlos A. Gimenez
Mayor
Subject: Authorizing Competitive Contract Modifications Using Charter County Transportation
Surtax Funds

Agenda Item No. 8(F)(3)

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached contract modifications with authority to exercise options-to-renew (OTRs). The recommended modifications are described below and in more detail in the accompanying attachments:

Item 1 – Uniforms & Accessories for Miami-Dade Transit: Modifies this contract for an additional \$337,000 in spending authority so that Miami-Dade Transit (MDT) can continue to purchase uniforms for its Bus and Rail personnel through the end of the contract term.

Item 2 – Oil/Water Separation Equipment Maintenance/Repair: Modifies this contract for an additional six months and \$227,000 in spending authority to allow MDT to purchase oil/water separation equipment, maintenance and repair services for filtration systems inside storm water catch basins.

Item 3 – Paint and Paint Related Products: Modifies this contract for an additional \$228,000 in spending authority so that MDT may consolidate its purchases of paint and paint related products onto this contract.

Item 4 – Security Gates Services: Modifies this contract to add an additional \$26,000 in spending authority to allow MDT to purchase maintenance and repair services for security gates at various Miami-Dade County locations.

Item 5 – Contract Employee Services: Modifies this contract for an additional \$265,000 in spending authority to allow MDT to provide additional contract employee support for operational needs at the new Miami International Airport Station.

Item 6 – Casters and Industrial Wheels: Modifies this contract for an additional \$24,000 in spending authority so that MDT can continue to purchase casters and industrial wheels to use on mobile machines and equipment in its repair shops.

This contract award and modifications package is placed for Committee review pursuant to Miami-Dade County Code Section 29-124(f). These contract modification recommendations may only be considered by the Board if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the Board prior to the date scheduled for Board consideration or 45 days have elapsed since the filing with the Clerk of the Board of this contract award recommendation. If the CITT has not forwarded a recommendation and 45 days have not elapsed since the filing of this award recommendation, I will request a withdrawal of this item. The contracts in this package are scheduled for the November 2012 CITT meeting.

Scope

The impact of the items in the Competitive Contract Modifications Package is countywide in nature.

Fiscal Impact/Funding Source

The allocation and funding source, by department, is listed in the attached Competitive Contract Modifications Package. Some of the modifications included in this item utilize Charter County Transportation Surtax funding.

Contract amounts and department allocations represent the maximum spending authority based on past utilization. This action does not guarantee that the total contract amount/value will be expended by County departments/agencies. Funding will be expended only if departmental budgets can support the expenditures approved in their annual budget adopted by the Board.

Track Record/Monitor

There are no known performance/compliance issues with the vendors recommended for award in the Competitive Contract Modifications Package. Each department's contract manager is reflected in the attached item.

Delegated Authority

If this item is approved, the County Mayor or County Mayor's designee will have the authority to exercise, in their discretion, subsequent options-to-renew periods and extend contracts for purchase of goods and services in accordance with the terms and conditions of each contract.

Due Diligence

Due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine Contractor responsibility, including verifying corporate status and review of performance or compliance issues. The lists that were referenced include: convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to Contractor responsibility. This information is being provided pursuant to Resolution R-187-12.

Background

Additional background information on the contract modifications is attached.

Attachments


Alina Hudak
Deputy Mayor



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: January 23, 2013

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

SUBJECT: Agenda Item No. 8(F)(3)

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 Mayor'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

Agenda Item No. 8(F)(3)

Veto _____

1-23-13

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING CONTRACT
MODIFICATIONS AND AUTHORIZING THE COUNTY
MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE
OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR
PURCHASE OF GOODS AND SERVICES, AND
AUTHORIZING THE USE OF CHARTER COUNTY
TRANSPORTATION SURTAX FUNDS

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 authorizes contract modifications, authorizes the County Mayor or County Mayor's designee to exercise options-to-renew established thereunder for the purchase of goods and services, and authorizes the use of Charter County Transportation Surtax Funds.

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:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

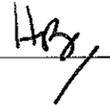
The Chairperson thereupon declared the resolution duly passed and adopted this 23rd day of January, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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

Item 1 – Contract Modification

Contract No.: 9436-2/17	Title: Uniforms & Accessories for Miami-Dade Transit
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Type of Change:	
<input type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Authorization to use Charter County Transportation Surtax Funds as a Component of MDT Operating Funds
<input checked="" type="checkbox"/> Additional Spending Authority	

Contract Description and Reason for Change:
 Miami-Dade Transit (MDT) utilizes this contract to purchase uniforms for MDT Bus and Rail personnel as part of the collective bargaining agreement with the Transport Workers Union. These employees receive an annual allowance for uniforms. The original contract allocation was based on the number of MDT personnel that were entitled to the uniform allowance at the time of contract award. Since that time, there have been three graduating classes of new bus operators that were provided the uniform allowance. As a result, the allocation under this contract needs to be increased to ensure MDT is able to meet its annual uniform allowance requirements through the end of the contract term.

Current Term Length:		Additional Time Requested:
24 months		N/A
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:
July 1, 2011	June 30, 2013	N/A

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Transit	\$650,000	\$337,000	\$987,000	MDT Operating Funds	Daryl Hurston
TOTAL	\$650,000	\$337,000	\$987,000		

Contract Measures:	<input checked="" type="checkbox"/> Small Business Enterprise <input type="checkbox"/> Set-Aside <input checked="" type="checkbox"/> Bid Preference <input type="checkbox"/> Selection Factor <input type="checkbox"/> Other
Local Preference Ordinance:	<input checked="" type="checkbox"/> Applies <input type="checkbox"/> Does not apply
Living Wage Ordinance:	<input type="checkbox"/> Applies <input checked="" type="checkbox"/> Does not apply
User Access Program:	<input checked="" type="checkbox"/> Applies where permitted by funding source <input type="checkbox"/> Does not apply
Procurement Contracting Officer:	Aylin Concepcion

Vendor(s)	Address	Principal
IPA Corp. (secondary) (Micro/SBE)	19840 Cutler Court, Cutler Bay, FL	Norberto Cederna
Global Trading, Inc. (primary) (Micro/SBE)	7262 NW 33 Street, Miami, FL	Viraj S. Wikramanayake

Item 2 – Contract Modification

Contract No.: 5477-4/12-4	Title: Oil/Water Separation Equipment Maintenance/Repair
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Type of Change:	
<input checked="" type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Authorization to use Charter County Transportation Surtax Funds as a Component of MDT Operating Funds
<input checked="" type="checkbox"/> Additional Spending Authority	

Contract Description and Reason for Change:
 This contract is primarily utilized by Miami-Dade Transit (MDT) and the Internal Services Department for the purchase of oil/water separation equipment, maintenance and repair services for filtration systems inside storm water catch basins. The County's Storm Water Pollution Prevention Plan and the National Pollutant Discharge Elimination System permits require the proper maintenance of catch basin drains as well as annual sampling and analysis of storm water run-off. A successor contract is in the solicitation phase and is expected to be awarded within the next six months. As such, a six-month extension and \$227,000 is being requested to ensure operational continuity while the successor contract is awarded.

Current Term Length:		Additional Time Requested:
12 months		6 months
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:
April 1, 2012	March 31, 2013	September 30, 2013

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Various	\$159,000	\$0	\$159,000	Various	Various
Transit	371,000	227,000	598,000	MDT Operating Funds	Dunbar Cornelle
Unallocated	44,000	(44,000)	0		
TOTAL	\$574,000	\$183,000	\$757,000		

Contract Measures:	<input checked="" type="checkbox"/> Small Business Enterprise <input type="checkbox"/> Set-Aside <input checked="" type="checkbox"/> Bid Preference <input type="checkbox"/> Selection Factor <input type="checkbox"/> Other
Local Preference Ordinance:	<input checked="" type="checkbox"/> Applies <input type="checkbox"/> Does not apply
Living Wage Ordinance:	<input checked="" type="checkbox"/> Applies <input type="checkbox"/> Does not apply
User Access Program:	<input checked="" type="checkbox"/> Applies where permitted by funding source <input type="checkbox"/> Does not apply
Procurement Contracting Officer:	Aylin Concepcion

Vendor(s)	Address	Principal
Sorbant Environmental Corp.	1764 NE 205 Terrace, Miami, FL	Joel Friedland

Item 3 – Contract Modification

Contract No.: 0767-5/13-5	Title: Paints and Paint Related Products
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Type of Change:

<input type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Authorization to use Charter County Transportation Surtax Funds as a Component of MDT Operating Funds
<input checked="" type="checkbox"/> Additional Spending Authority	

Contract Description and Reason for Change:

This contract is for the purchase of paint and paint-related products for various County departments. Miami-Dade Transit (MDT) is requesting an increase in expenditure authority under this contract due to the upcoming expiration of Contract 8465-4/12-4, *OEM Paint and Related Items – Pre-qualification* on February 28, 2013. The County will be consolidating these two contracts and, as a result, it is necessary to increase MDT's allocation under this contract to ensure uninterrupted supply of paint and paint-related projects. The additional allocation is for estimated usage through the end of the contract term in November 2013.

Current Term Length:		Additional Time Requested:
12 months		N/A
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:
December 1, 2012	November 30, 2013	N/A

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Various	\$1,310,000	\$0	\$1,310,000	Various	Various
Transit	58,000	228,000	286,000	MDT Operating	Dunbar Cornelle
TOTAL	\$1,368,000	\$228,000	\$1,596,000		

Contract Measures: Small Business Enterprise Set-Aside Bid Preference
 Selection Factor Other

Local Preference Ordinance: Applies Does not apply

Living Wage Ordinance: Applies Does not apply

User Access Program: Applies where permitted by funding source Does not apply

Procurement Contracting Officer: Susan Pascul

Vendor(s)	Address	Principal
Sid Tool Co Inc	2810 NW 79 th Ave., Miami, FL	David Sandler
K M Polymers Inc	15822 Stonetower St., Davie, FL	Kevin McGinley
Sherwin Williams Co	101 Prospect Ave. N.W., Cleveland, OH	Michael T. Cummins
WW Grainger Inc	2255 NW 89 th Pl., Miami, FL	Michael L. Howard
Master Coating Technologies LLC	2777 Eagandale Blvd, Eagan, MN	Thomas W. Schaefer
Fernich Inc.	9831 NW 58 th St., Suite 140, Miami, FL	Fernando Enriquez
Lawson & Co IV Inc	5020 S State Road 7, Fort Lauderdale, FL	Daniel E. Lawson

Stein Paint Co (Micro/SBE)	545 West Flagler St, Miami, FL	Lance Turner
Palmetto Hardware & Plumbing Supply Inc	7325 SW 57 th Ave., South Miami, FL	Daniel I Hitchcock
Delta Laboratories Inc	640 W. 18 St., Hialeah, FL	Richard E. Pesola
American Plumbing Supply Co Inc (SBE)	1735 Alton Road, Miami Beach, FL	Howard Gross
A & H Chemical Distributors Inc	915 Pine Ridge Drive, Plantation, FL	Valerie Rosenberg
Somay Products Inc	4301 NW 35 Avenue, Miami, FL	Garth Parker
Crossco America Corp (SBE)	5883 NW 37 th Avenue, Miami, FL	Grisel Diaz
NMB Paint Sales Inc	15520 West Dixie Highway, North Miami Beach, FL	J. David Curry, Sr.
Caribbean Paint Co Inc	5295 NW 79 Avenue, Miami, FL	George F. Sixto

Item 4 – Contract Modification

Contract No.: 5504-0/17	Title: Security Gates Services
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Type of Change:

- Additional Time
 Additional Spending Authority
 Authorization to use Charter County Transportation Surtax Funds as a Component of MDT Operating Funds

Contract Description and Reason for Change:

This contract provides maintenance and repair services for security gates at various Miami-Dade County locations on an as-needed basis. Miami-Dade Transit (MDT) is requesting to include an allocation under this contract so they can utilize security gate maintenance and repair services at various MDT facilities, when needed, through the duration of the contract term.

Current Term Length: 36 months		Additional Time Requested: N/A
Current Term Start Date: November 1, 2012	Current Term Expiration Date: October 31, 2017	Proposed Expiration Date: N/A

Departments	Existing Allocations	Additional Allocations	Modified Allocations	Funding Source	Contract Manager
Various	\$440,000	\$0	\$440,000	Various	Various
Transit	0	26,000	26,000	MDT Operating	Dunbar Cornelle
TOTAL	\$440,000	\$26,000	\$466,000		

Contract Measures:	<input type="checkbox"/> Small Business Enterprise <input type="checkbox"/> Selection Factor	<input checked="" type="checkbox"/> Set-Aside <input checked="" type="checkbox"/> Other CSBE	<input type="checkbox"/> Bid Preference
Local Preference Ordinance:	<input checked="" type="checkbox"/> Applies <input type="checkbox"/> Does not apply		
Living Wage Ordinance:	<input checked="" type="checkbox"/> Applies <input type="checkbox"/> Does not apply		
User Access Program:	<input checked="" type="checkbox"/> Applies where permitted by funding source <input type="checkbox"/> Does not apply		
Procurement Contracting Officer:	Maria Hevia		

Vendor(s)	Address	Principal
Mag Construction, Inc.	7812 SW 34 th Terrace, Miami FL	Argelio Aragon
Smart House Construction (CSBE)	7387 West Flagler Street, Miami, FL	Ulises Pomar

Item 5 – Contract Modification

Contract No.: 9432-4/16-1	Title: Contract Employee Services
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Type of Change:

- Additional Time
 Additional Spending Authority
 Authorization to use Charter County Transportation Surtax Funds as a Component of MDT Operating Funds

Contract Description and Reason for Change:

Miami-Dade Transit (MDT) is using contract employee services to support operational needs at the new Miami International Airport Station (Station). These employees assist customers in providing transit guidance, flight information, directions, information relating to County attraction areas and special events, and are an integral part of the successful implementation of the new Station. The additional allocation being requested will provide additional contract employees to support this operation through the duration of the contract term. Given that the new Station opened recently, it is recommended that contract employees be used until travel and service need patterns are determined before seeking permanent positions.

Current Term Length: 12 months		Additional Time Requested: N/A
Current Term Start Date: December 1, 2012	Current Term Expiration Date: November 31, 2013	Proposed Expiration Date: N/A

Departments	Existing Allocations	Additional Allocations	Modified Allocations	Funding Source	Contract Manager
Various	\$14,924,000	\$0	\$14,924,000	Various	Various
Transit	68,000	265,000	333,000	MDT Operating	Angel Castro
TOTAL	\$14,992,000	\$265,000	\$15,257,000		

Contract Measures:	<input checked="" type="checkbox"/> Small Business Enterprise <input type="checkbox"/> Bid Preference <input checked="" type="checkbox"/> Set-Aside (for Group B) <input type="checkbox"/> Selection Factor <input type="checkbox"/> Other
Local Preference Ordinance:	<input checked="" type="checkbox"/> Applies <input type="checkbox"/> Does not apply
Living Wage Ordinance:	<input checked="" type="checkbox"/> Applies <input type="checkbox"/> Does not apply
User Access Program:	<input checked="" type="checkbox"/> Applies where permitted by funding source <input type="checkbox"/> Does not apply
Procurement Contracting Officer:	Martha Perez-Garviso

Vendor(s)	Address	Principal
On Assignment Staffing Services Inc.	26745 Malibu Hills Road, Calabazas, CA	Christina Gibson
Adil Business Systems Inc.	2501 S. Ocean Drive, Suite C205, Hollywood, FL	Cachra Sushil
Impact Solutions Consulting Inc.	1701 Barrett Lakes Boulevard, Suite 200, Kennesaw, GA	Lyn Chatman
Eagle Resource Group Inc.	5775 Glenridge Drive, Sandy Springs, GA	Ganesh Persaud
Tech Nerds LLC	17637 SW 20 th Street, Miramar, FL	Robert R. Collins
Alpha Omega Temporary Services Inc.	6073 NW 167 th Street, Suite #C10, Miami Lakes, FL	Babatunde Akanni
Careers USA Inc.	6400 N. Congress Avenue, Boca Raton, FL	Jennifer O. Johnson

Lindsay Group Inc.	5601 Powerline Road, Suite 206, Ft. Lauderdale, FL	Carolyn A. Childs
Fulltime Creatives LLC	5400 S. University Drive, Suite 102, Davie, FL	William G. Harlan
Ideal Personnel Services LLC	139 NE 1 st Street, PH 22, Miami, FL	Adriana Rodriguez
Skilled Staffing LLC	2890 Griffin Road, Suite 3, Ft. Lauderdale, FL	Kevin T. Shanahan
Alpha 1 Staffing Search Firm LLC (Micro/SBE)	3350 SW 148 Street, Miramar, FL	Garrie J. Harris
GDKN Corporation	1779 North University Drive, Suite 102, Pembroke Pines, FL	Edward W. Stengel
Active Staffing Hialeah LLC	468 West 29 th Street, Hialeah, FL	Myrline P. St. Hubert
Pulmonary Exchange Ltd Inc.	17001 NW 20 th Avenue, Suite 1A, North Miami Beach, FL	Christopher Kalinsky
MEC Personnel Consultants Inc.	2645 Executive Park Drive, Suite 158, Weston, FL	Peter A. Genovich
Manpower International Inc.	703 Waterford Way, Suite 140, Miami, FL	Cecilia Alvarez
TS Staffing Services Inc.	150 SE 2 nd Avenue, Suite 801, Miami, FL	Susan N. Kennedy
Deanna Enterprises Inc.	2125 Biscayne Boulevard #205, Miami, FL	Veldrin Freemon
Atrium Personnel Inc. (SBE)	3601 W. Commercial Boulevard, #12, Ft. Lauderdale, FL	Scott Rasbach
Careerexchange Inc.	10689 North Kendall Drive, Suite 209, Miami, FL	Suzanne Hodes
Total Connection Inc. (SBE; LDB)	20451 NW 2 nd Avenue, #120, Miami, FL	Joseph Orukotan
Packplus Inc.	633 NE 167 th Street, Suite 620, North Miami Beach, FL	Joseph A. Obadeyi
D & B Temporary Staffing Services Inc. (LDB)	7261 NW 12 Street, Miami, FL	David Olivares
Westaff (USA) Inc.	419 West 49 th Street, Hialeah, FL	Kemp Mobley
Abacus Management Services LLC	11166 Fairfax Boulevard, Fairfax, VA	Urvi Kantharia

Item **6 – Contract Modification**

Contract No.: IB9305-0/15	Title: Casters and Industrial Wheels
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Type of Change:

- Additional Time
 Additional Spending Authority
 Authorization to use Charter County Transportation Surtax Funds as a Component of MDT Operating Funds

Contract Description and Reason for Change:

This is a prequalification contract for the purchase of caster and industrial wheels. Miami-Dade Transit (MDT) uses this contract to replace old wheels and casters on storage cabinets, carts, hydraulic lift wheels, shop chairs, and other mobile equipment and machines throughout its repair shops. Due to higher than expected replacement of casters and wheels, MDT's annual spending during the first two years of this contract has been higher than originally originally projected. As a result, it is necessary to modify this contract for additional funding to ensure supply continuity through the remainder of the contract term.

Current Term Length: 60 months		Additional Time Requested: N/A
Current Term Start Date: August 1, 2010	Current Term Expiration Date: July 31, 2015	Proposed Expiration Date: N/A

Departments	Existing Allocations	Additional Allocations	Modified Allocations	Funding Source	Contract Manager
Various	\$86,000	\$0	\$86,000	Various	Various
Transit	15,000	24,000	39,000	MDT Operating	Daryl Hurston
TOTAL	\$101,000	\$24,000	\$125,000		

Contract Measures:	<input checked="" type="checkbox"/> Small Business Enterprise <input checked="" type="checkbox"/> Bid Preference	<input type="checkbox"/> Set-Aside <input type="checkbox"/> Selection Factor <input type="checkbox"/> Other
Local Preference Ordinance:	<input checked="" type="checkbox"/> Applies <input type="checkbox"/> Does not apply	
Living Wage Ordinance:	<input type="checkbox"/> Applies <input checked="" type="checkbox"/> Does not apply	
User Access Program:	<input checked="" type="checkbox"/> Applies where permitted by funding source <input type="checkbox"/> Does not apply	
Procurement Contracting Officer:	Ana Rioseco	

Vendor(s)	Address	Principal
SID Tool Co	2810 NW 79 th Avenue, Miami, FL	David Sandler
VW Grainger	2255 NW 89 th Place, Miami, FL	Michael L. Howard
Douglas Equipment Company	7124 NW 72 nd Avenue, Miami, FL	Dante N. Fonda



Memorandum



To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Charles Scurr, Executive Director *Charles Scurr*

Date: December 13, 2012

Re: CITT AGENDA ITEM 5D:
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND CONTRACT MODIFICATIONS, IN THE AMOUNT OF \$1,107,000.00, FOR PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE INTERNAL SERVICES DEPARTMENT (ISD) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (MDT/ISD – BCC Legislative File No. 122358)

On December 13, 2012, the CITT voted (11-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 12-104. The vote was as follows:

Hon. Linda Zilber, Chairperson – Aye
Paul J. Schwiep, Esq., 1st Vice Chairperson – Aye
Hon. Anna E. Ward, Ph.D., 2nd Vice Chairperson – Aye

Christopher Benjamin, Esq. – Aye
Glenn J. Downing, CFP® – Aye
Alfred J. Holzman – Aye
Miles E. Moss, P.E. – Aye
Marilyn Smith – Aye

Joseph Curbelo – Absent
Peter L. Forrest – Aye
Prakash Kumar – Aye
Hon. James A. Reeder – Aye

cc: Alina Hudak, Deputy Mayor/County Manager
Bruce Libhaber, Assistant County Attorney
Miguel Gonzalez, Assistant County Attorney

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