



MEMORANDUM
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FC
Agenda Item No. 6(A)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Finance Committee

DATE: February 11, 2014

FROM: Christopher Agrippa, Director
Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Finance Committee:

January 14, 2014

CA/ae
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes Finance Committee

Esteban L. Bovo, Jr. (13) Chair; Juan C. Zapata (11) Vice Chair; Commissioners Sally
A. Heyman (4), and Dennis C. Moss (9)

Tuesday, January 14, 2014

9:30 AM

Commission Chambers

Members Present: Esteban L. Bovo, Jr., Sally A. Heyman, Dennis C. Moss, Juan C. Zapata.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Alan Eisenberg
Commission Reporter
(305) 375-2510*

**1A INVOCATION AS PROVIDED IN RULE 5.05
(H)**

Report: *Chairman Bovo opened today's (1/14) meeting
with an invocation.*

1B **ROLL CALL**

Report: *Chairman Bovo noted that the meeting would begin at 10:00 a.m.*

Chairman Bovo called the meeting to order at 10:06 a.m.

In addition to the Committee members, the following staff members were present: Deputy Mayor Edward Marquez; Senior Advisor Lisa Martinez; Budget Director Jennifer Moon; Assistant County Attorneys Geri Bonzon-Keenan, Gerald Heffernan and Eduardo Gonzalez; and Deputy Clerks Cindy White and Alan Eisenberg.

Commissioner Edmonson was also in attendance.

Assistant County Attorney Geri Bonzon-Keenan announced that Item 3N was added to today's (1/14) Agenda; that Item 3D was withdrawn at the Administration's request; and that scrivener's errors existed in Item 3H to replace the word "COMPLIMENTARY" WITH "COMPLEMENTARY", on the twelfth line of the title on page 5; and in Item 3J to delete the phrase "Recommended for Award" below the phrase "Due Diligence", on page 2.

It was moved by Commissioner Heyman that the January 14, 2014 Finance Committee Meeting Agenda be approved, along with the changes noted in the Board of County Commissioners Chairwoman Rebeca Sosa's Memorandum entitled "Requested Changes to the Finance Committee Meeting Agenda" and those read into the record by Assistant County Attorney Bonzon-Keenan. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed by a vote of 4-0.

1C **PLEDGE OF ALLEGIANCE**

Report: *Commissioner Heyman led the Committee in the Pledge of Allegiance.*

1D **SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 9:00 AM)**

1D1

140003 Special Presentation

Rebeca Sosa

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEE(S):

Presented

ALFONSO BRADLEY - ISD - 40 YEARS
HUGO D. SALAZAR - OMB - 30 YEARS

1E DISCUSSION ITEMS

1E1

132300 Discussion Item **Sally A. Heyman** *Presented*
DISCUSSION ITEM REGARDING UPDATE ON THE
FINANCIAL OPTIONS OF REINSTATING ONE OR BOTH
OF THE FIRE BOATS

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed discussion item into the record.*

Commissioner Heyman noted both she and Commissioner Edmonson previously spoke on the benefits of re-deploying the County's three fire boats currently in dry dock and utilizing the services of the 200 trained firefighters and special units previously assigned to those boats. She pointed out that the County's shoreline contained numerous high-rise developments; noting potential fire risks and fire boats having access to unlimited water supply.

Commissioner Heyman suggested placing fire boats at Pelican Harbor, Haulover Marina, and the Port of Miami due to their strategic locations, current fire stations and the availability of free dock space. She mentioned that discussions with union representatives should consider the placement of cross trained firefighters at these fire stations in lieu of spending \$2.5 million for each unit. Commissioner Heyman noted that firefighters were already receiving a pay differential for fire boat service; that there was a significant expense for dry dock storage and boat maintenance; and that the direct operational costs for the boats would be the only additional expense.

Commissioner Heyman asked Deputy Mayor Edward Marquez to provide a report at the February 11, 2014 Finance Committee meeting on the feasibility of deploying dry docked Fire Rescue boats at Pelican Harbor, Haulover Marina and the Port of Miami without additional costs to the County.

1E2

132068 Discussion Item

Juan C. Zapata

Presented

DISCUSSION ITEM REGARDING BOND RATING AS IT RELATES TO PUBLIC SERVICE TAX (UMSA) AND SOLID WASTE

Report: *Commissioner Zapata expressed concern over the negative outlook of the County's Unincorporated Municipal Service Area (UMSA) bond ratings. He questioned the reason for this rating and what actions were being taken by Administration to improve future ratings.*

Deputy Mayor Marquez responded that the downgrade from a stable to negative rating recognized the County's narrow financial condition despite official implementation of significant budget cuts in recent years and political challenges in raising additional revenue. He noted Administration was exploring options to maintain its reserves and the negative outlook was a reflection of narrow margins or lower reserves.

Commissioner Zapata commented that the County received an additional 6.6 percent in the Fiscal Year (FY) 2013-14 Countywide budget and only 3.3 percent more in the UMSA budget. He inquired why Administration did not pursue alternatives to protect its reserves, to improve the outlook and to use each budget independently of one another.

Deputy Mayor Marquez noted rating agencies rated the County's long term ability to pay off its debt and outlooks could change from one year to another.

Commissioner Zapata pointed out that \$10 million was taken from UMSA to spend on countywide issues, including Cultural Affairs and Community Based Organizations (CBOs) and that Administration should have realized the potential negative to UMSA's bond ratings.

Ms. Jennifer Moon, Budget Director, Office of Management and Budget responded that CBOs and cultural programs provided neighborhood based services in the unincorporated area. She noted that UMSA funds were previously used for CBOs; however, they were not previously used for cultural programs.

Commissioner Zapata proceeded to question the rationale for Administration taking money from UMSA; putting UMSA residents at a disadvantage; and potentially causing harm the UMSA bond rating. He expressed the desire that information be provided to the Commission Auditor in a timely manner so that he would be able to address this question. Commissioner Zapata questioned the rationale for using these funds and whether Administration understood the consequences of its actions.

Deputy Mayor Marquez provided a brief overview of the bond rating and budget development process. He explained that the major factors contributing to the negative outlook were the narrow surcharge, the revenue pledge, the inherent vulnerabilities associated with the surcharge, the significant County obligations supported by the covenant of a non-ad valorem pledge and the reserves. Deputy Mayor Marquez agreed that the change in outlook was not a good thing for the County.

Commissioner Zapata asked Deputy Mayor Marquez to provide Board members with future budget recommendations that will assist them in improving the County's UMSA bond ratings.

Commissioner Heyman asked Deputy Mayor Marquez to provide a report on County revenues received in Fiscal Year 2012-13 from the UMSA and from municipalities, and that this report also include a breakdown on the Fire Rescue and Library Services District's.

Chairman Moss pointed out that a structural problem existed which needed to be addressed, inasmuch as there was insufficient budget reductions and the Board was not willing to increase taxes.

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed discussion item. The floor was closed after no one appeared wishing to speak.

1F PUBLIC HEARINGS

2 COUNTY COMMISSION

2A

140011 Resolution **Sen. Javier D. Souto**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE THE COMMISSION WITH THE NUMBER AND PERCENTAGE OF COUNTY EMPLOYEES LIVING OUTSIDE MIAMI-DADE COUNTY FROM 2007 TO PRESENT

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Heyman
Vote: 4-0

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3 DEPARTMENTS

3A

132591 Resolution

Jean Monestime

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT THE NORTHEAST CORNER OF NW 22 AVENUE AND NW 91 STREET, MIAMI, FLORIDA; AUTHORIZING A SALE TO AN ADJACENT PROPERTY OWNER IN ACCORDANCE WITH FLORIDA STATUTE 125.35(2) FOR NO LESS THAN \$26,028; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 4-0

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3B

132415 Resolution

RESOLUTION APPROVING LEASE AGREEMENT WITH GOURMET CHEF ON TOUR, CORP., TO LEASE AND OPERATE THE WEST LOT RESTAURANT IN THE COUNTY'S WEST LOT BUILDING FOR INITIAL TERM OF TEN YEARS AT A TOTAL RENT OF AT LEAST \$120,000.00 OVER THE TEN YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP836 (Internal Services)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Second: Moss
Vote: 4-0

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Commission Moss questioned the location of the proposed restaurant.

Mr. Lester Sola, Director, Internal Services Department, responded that the restaurant would be located on the first floor of the new West Lot parking garage at the corner closest to NW 2 Street and 2 Avenue.

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3C

132592 Resolution

RESOLUTION AUTHORIZING AWARD OF A COMPETITIVE CONTRACT IN A TOTAL AMOUNT UP TO \$1,155,000.00, AND AUTHORIZING ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$18,247,000.00 FOR VARIOUS CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Secunder: Moss

Vote: 4-0

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3D

132594 Resolution

RESOLUTION DECLARING SURPLUS VACANT COUNTY OWNED LAND LOCATED AT 20 N.E. 29 STREET, MIAMI, FLORIDA, AND APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND EMPOWERED YOUTH, INC., A FLORIDA NON-PROFIT CORPORATION FOR SAID COUNTY OWNED LAND TO BE UTILIZED FOR JOBS AND TRAINING OF AT RISK INNER CITY YOUNG ADULTS THAT HAVE BEEN INVOLVED IN THE JUVENILE JUSTICE SYSTEM, WITH AN ESTIMATED TOTAL FISCAL IMPACT OF \$70,150 FOR THE INITIAL LEASE TERM AND THE TWO ADDITIONAL FOUR YEAR RENEWAL OPTIONS PERIODS; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

Withdrawn

Mover: Heyman

Secunder: Moss

Vote: 4-0

Report: *The foregoing proposed resolution was withdrawn pursuant to the Administration's request during consideration of changes to today's agenda.*

3E

132595 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF SIX (6) RETROACTIVE AMENDMENTS TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LANDLORDS OF THE MIAMI-DADE PUBLIC LIBRARY SYSTEM (MDPLS), FOR PREMISES LOCATED THROUGHOUT MIAMI-DADE COUNTY, FLORIDA, TO BE UTILIZED BY THE MDPLS FOR PUBLIC LIBRARIES, WITH TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$90,827.00 IN SAVINGS FOR FISCAL YEAR 2013-2014; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Bovo, Jr.

Vote: 4-0

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3F

131770 Resolution**Sally A. Heyman**

RESOLUTION AUTHORIZING THE CITY OF HOMESTEAD TO AMEND THE CITY OF HOMESTEAD FIREFIGHTER RETIREMENT PLAN TO COMPLY WITH THE INTERNAL REVENUE CODE AND STATE LAW (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 4-0

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3G

140031 Resolution**Finance Committee**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2013-14 FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

Amended

Report: *Note: See Agena Item No. 3G AMENDED; Legislative File No. 140107 for the amended version.*

3G AMENDED

140107 Resolution Finance Committee

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2013-14 FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY [SEE ORIGINAL ITEM UNDER FILE NO. 140031] (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Moss

Seconder: Heyman

Vote: 4-0

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Mr. Jorge Fernandez, Coordinator, Office of Management and Budget read an amendment to the foregoing resolution into the record.

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as amended.

The foregoing proposed resolution was amended to add "WHEREAS, the Agency and its Council have determined that all expenditures associated with the attached budget are allowable under the Redevelopment Plan, Interlocal Agreement and Florida State Statute; and . . ." after the first WHEREAS clause on Page 5.

3H

132587 Resolution

RESOLUTION REJECTING ALL BIDS FOR THE INVITATION TO NEGOTIATE ZOO MIAMI ENTERTAINMENT AREA; WAIVING THE REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTEST PROCEDURES, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO ENTER INTO NEGOTIATIONS WITH THE MIAMI WILDS, LLC AND DINOSAUR PARK MIAMI, CORP., WHO SUBMITTED COMPLIMENTARY PROPOSALS IN RESPONSE TO ITN-ZMEA ISSUED PURSUANT TO RESOLUTION NO. R-157-12 (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Moss

Seconded: Heyman

Vote: 3-1

No: Bovo, Jr.

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Pursuant to Chairwoman Sosa's January 14, 2014 memorandum entitled Requested Changes to the Finance Committee Agenda, the foregoing proposed resolution was corrected to replace the word "COMPLIMENTARY" WITH "COMPLEMENTARY", on the twelfth line of the title on page 5.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as corrected.

31

140014 Resolution

RESOLUTION APPROVING THE ACQUISITION OF A CONSERVATION EASEMENT TO PURCHASE DEVELOPMENT RIGHTS IN THE AMOUNT OF \$2,270,100.00, ON APPROXIMATELY 141 ACRES, LOCATED AT SW 304 STREET AND SW 217 AVENUE AS PART OF THE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM WITH UNITED NURSERY CORPORATION AND 217TH NURSERY ACRES LLC AS SELLERS; PROJECT FUNDING SOURCE INCLUDING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS AND UNITED STATES DEPARTMENT OF AGRICULTURE FARM AND RANCH LANDS PROTECTION PROGRAM GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AUTHORIZED BY THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 4-0

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3J

140028 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH REVO SOCCER DEVELOPMENT PARTNERS, LLC TO DEVELOP AND OPERATE A MINI-SOCCER COMPLEX AT MIAMI-DADE HOMESTEAD AIR RESERVE PARK, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. 868 (Internal Services)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Moss

Second: Heyman

Vote: 4-0

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Pursuant to Chairwoman Sosa's January 14, 2014 memorandum entitled Requested Changes to the Finance Committee Agenda, the foregoing proposed resolution was corrected to delete the phrase "Recommended for Award" below the phrase "Due Diligence", on page 2.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as corrected.

3K

140032 Resolution**Rebeca Sosa**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ NO. 910) TO ESTABLISH A POOL OF PROPOSERS TO PROVIDE ENERGY/FUEL SAVING SERVICES TO MIAMI-DADE COUNTY, ON AN AS-NEEDED BASIS, TO DEVELOP PUBLIC PRIVATE PARTNERSHIPS FOR THE PROVISION OF THESE SERVICES (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Bovo, Jr.

Vote: 4-0

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Commissioner Moss inquired about the Request for Qualification (RFQ) process.

Mr. Lester Sola, Director, Internal Services Department (ISD) explained the sub-contractor process, noting that teams would be established from a group of firms at the time of prequalification, each bringing a specific level of expertise and competition amongst the teams. He pointed out that the work orders would be reviewed for small business participation, noting that scope of services would be defined at the work order level, allowing ISD Small Business Development (SBD) to assign goals and bring in architecture and engineering firms that will fulfill the small business measures.

Commissioner Moss stated his support for small business measures and for local preference, noting there were local businesses in this community who were well prepared to participate in this type of work and should be included in these opportunities.

Mr. Sola confirmed that local preference would be considered and incorporated in the work orders. He noted that Internal Services had conducted meetings with several local firms who previously performed similar types of conversion work. Mr. Sola said there would be opportunities for small businesses and local participation.

Commissioner Moss questioned the process of awarding contracts once the pools were established.

Mr. Sola responded that contracts would be awarded through a competitive process either by

best value for larger conversions or by straight bid for smaller awards. He proceeded to confirm that contracts would not be awarded outside the RFQ process and that there would be competition amongst members of the pool for conversion opportunities was an accurate statement made by Commissioner Moss.

Commissioner Heyman noted excitement over the proposed efforts to promote energy and fuel saving efficiencies. She proceeded to inquire about the number of companies that would be included in the competitive pool.

Mr. Sola responded that the pool was not limited to a predetermined number of companies.

Commissioner Heyman commented that the number of firms included in similar pools was previously limited in order to benefit from reduced costs associated with increased volume. She proceeded to inquire further about the process being recommended to establish vendor pools.

Mr. Sola indicated that the makeup of pools had not been defined and would be reviewed as part of the competitive process and approved by the Board.

Commissioner Heyman questioned whether any specific qualifications and experience requirements for subcontractors existed and whether there could be a specific process to hold subcontractors accountable.

Mr. Sola responded that the team process was created because firms complemented one another with specific experience in various areas, thus giving the County greater value. He noted that it was Administration responsibility through the prime contractor to ensure the subcontractor performed or would be removed from the contract. Mr. Sola commented that subcontractors could be held accountable if this was the decision of the Board of County Commissioners at the time of the award. He pointed out that the process of fronting where the firms named in the award were not participating in the actual work would be prohibited.

Commissioner Heyman expressed concern over issuing work orders without competition.

Mr. Sola explained that there would be competition for work orders after the pool was

established. He noted that solicitation included specific language permitting the County to waive formal bidding procedures under certain circumstances.

Discussion ensued between Commissioner Heyman and Mr. Sola regarding the vehicle conversion process as it applied to competition, technical skills, vendor experience and pricing issues.

Deputy Mayor Edward Marquez clarified the contemplated methodology for awarding work orders and proceeded to read the specific language contained in the third paragraph on Page 9 of the proposed resolution into the record.

Mr. Sola assured Commissioner Heyman that Administration would present waiver requests to the Board for their approval.

Commissioner Heyman questioned the reason why proposers were not required to meet all components of the scope in order to obtain cost savings, accountability and supervision efficiencies or was the proposed language intended to allow certain projects to be broken up.

Mr. Sola clarified that the intention was to provide additional flexibility to be able to allow firms to compete for specific opportunities within one area that may require certain skills that may not be required in another area. He noted that the work orders would protect the County's interest by specifying the scope of services and required qualification for each engagement.

Commissioner Heyman reminded Mr. Sola that he previously noted the County would be able to issue work orders without competition.

Mr. Sola clarified that the scope of services was to promote competition; that the County reserved the right to waive competition; and that any other instances would be presented to the Board.

Commissioner Heyman questioned whether evaluation measures were specified in the work order process.

Mr. Sola responded that there would be selection and evaluation criteria on the work order level. He noted the foregoing proposed resolution established the pool and a framework to handle competition.

Commissioner Heyman asked about the proposers and Mr. Sola confirmed that a pool of proposers would come together primarily in the heavy fleet operations. She proceeded to question the competitive process that would be used when a firm was providing a proprietary related item or service which they did not want to be shared with other firms in the pool.

Mr. Sola responded that he did not anticipate a situation where a material or equipment would not be viable to the other vendors, and if so, then it would be hard for the County to mandate that one company shared a proprietary item with another company. He said Administration met with approximately twelve firms over the past year and there were no concerns identified by the private sector over sharing proprietary equipment or intellectual property.

Commissioner Heyman inquired whether the financial capacity, bonding levels and insurance requirements were sufficient.

Assistant County Attorney Eduardo Gonzalez responded that financial capacity and qualification criteria existed for the creation of the pool. He noted the \$2 million and \$10 million financial capacity limitations existed at the work order level and there would be additional financial capacity requirements regarding the procurement later in the process.

Mr. Sola clarified that financial capacity requirements would be specified at a later date and that Administration considered Dun & Bradstreet reports and financial statements as part of their analysis. He responded to Commissioner Heyman that both prime and subcontractors could be included in this process; however, noted various problems that could be encountered.

Commissioner Heyman asked Assistant County Attorney Gonzalez to include language in the foregoing proposed resolution holding the Prime Contractor accountable for the actions of their Sub-Contractors.

Commissioner Heyman suggested the Evaluation/Selection Committee membership included representation by individuals who did not want to conduct business with the County and who possessed compressed natural gas or related experience working with government entities and

heavy fleet operations.

Mr. Sola responded that Commissioner Heyman's request could be accommodated.

Commissioner Heyman suggested limiting the number of firms and offering greater volume in order to obtain lower prices and greater accountability, similar to the approach suggested to the Board by Administration when recently awarding Water and Sewer Department contracts.

Mr. Sola informed Commissioner Heyman that he would meet with her to further address her concerns.

Commissioner Heyman noted that she supported the RFQ; however, she believed the item could have been written better and the pool of applicants was narrowed down up front.

Commissioner Zapata questioned the size of the contract and the scope of work.

Mr. Sola responded that the County spent between \$80 million and \$100 million annually on fuel, estimating that approximately one-half was spent on diesel fuel. He noted that the proposed contract would include the purchase of compressed natural gas at a lower cost in addition to other infrastructure enhancements.

Commissioner Zapata inquired about the process used by the County to develop its plan for the proposed conversion to compressed natural gas and how other organizations outside County government were addressing these needs.

Mr. Sola responded that a committee to study these issues was convened by Mayor Gimenez in August 2012. He noted the State of California pledged capital funding; that the County was looking for private funding sources; and that no other similar models were identified.

Commissioner Zapata commented that he believed the proposal would require significant financial backing and inquired whether these resources were available.

Mr. Sola noted there was interest from several firms expressing a strong willingness to participate in either a component or the entire project.

Commissioner Zapata spoke about the benefits of converting to compressed natural gas; however, noted concern that a clearly defined plan of the County's needs did not exist. He proceeded to inquire whether the goal was to ask the private sector to develop a specific plan.

Mr. Sola responded that the plan was to convert heavy fleet vehicles.

Commissioner Zapata noted concern that there should have not been the amount of flexibility as there was in the RFQ nor should it have taken so long to develop if there was a clearly delineated plan. He concurred with Commissioner Heyman over the possible loss of economies of scale, pointing out that the top three players should have been given the opportunity to compete.

Commissioner Zapata noted concern over the potential use of political influence to secure these contracts. He said he believed some departments had a better idea than others over the use of compressed natural gas technology.

Commissioner Zapata pointed out that the County should not be manipulated by the private sector over this effort and should develop a plan that was in the County's best interest. In conclusion, the pool approach worked better for non-technical related commodities and a better plan could have been developed, said Commissioner Zapata.

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Commissioner Moss requested that Administration structured a process that would produce the desired outcomes without delays and other situations.

Chairman Bovo noted the process needed to be clearly delineated. He questioned whether having different entities responsible for converting equipment for different departments would present unforeseen circumstances, such as the need for separate fuel areas. Chairman Bovo pointed out it might be better to delay the process in order to ensure it was done correctly.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing

proposed resolution as presented.

3L

140033 Resolution

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE DESIGN-BUILD AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SIEMENS INDUSTRY, INC. FUNDED BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS IN THE AMOUNT OF \$700,000 FOR DESIGN-BUILD SERVICES FOR THE STEPHEN P. CLARK CENTER (SPCC), CULTURAL CENTER (CC), AND CENTRAL SUPPORT FACILITY (CSF) FIRE ALARM AND BUILDING MANAGEMENT SYSTEMS REPLACEMENT/SPCC EAST STAIRWELL PRESSURIZATION, ISD PROJECT NO. Z00062/Z00063/Z00064 (ORIGINALLY GSA CONTRACT NO. Z00062/Z00063/Z00064); AUTHORIZES A TIME EXTENSION OF 365 DAYS TO THIS AGREEMENT; AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY CHANGE ORDER NO. 1 AS NEEDED AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Secunder: Moss

Vote: 4-0

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3M

140037 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN ENERGY PERFORMANCE CONTRACT WITH HONEYWELL, SUBJECT TO EXPRESS CONDITIONS, FOR THE PURPOSE OF IMPLEMENTING 15 ENERGY CONSERVATION MEASURES (ECMS) AT 35 COUNTY-OWNED PARKS AND AN ONGOING SERVICE AGREEMENT OVER A 15 YEAR PLAN IN THE AMOUNT OF \$9,515,583 (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 4-0

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairman Bovo opened the floor for public comments and called for persons wishing to appear before the Committee on the foregoing proposed resolution. The floor was closed after no one appeared wishing to speak.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

140008 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
DECEMBER 10, 2013 FINANCE COMMITTEE MEETING
(Clerk of the Board)

Approved
Mover: Heyman
Seconder: Moss
Vote: 4-0

Report: *Assistant County Attorney Geri Bonzon-Keenan
read the foregoing proposed report into the
record.*

*Hearing no questions or comments, the Committee
members proceeded to vote on this proposed
report, as presented.*

7 REPORTS**140200 Report**

NON-AGENDA ITEM

Report: *Chairman Bovo commented that he submitted a
request asking Chairwoman Sosa to convene a
Committee of the Whole meeting in April 2014
designed as a budget workshop for the Board to
thoroughly review the County budget and to
provide guidance to members of the
Administration on the annual budget process. He
expressed concern over the process used last year
by the Finance Committee, noting that certain
discussions needed to be addressed long before
the Annual Budget Hearings. Chairman Bovo
noted that he and his colleagues needed to be able
to fully understand and defend its budget decisions
in the community.*

8 ADJOURNMENT

Report: *There being no further business, the Finance
Committee meeting was adjourned at 11:32 a.m.*