Memorandum

MIAMI-DADE COUNTY

Date: September 1, 2015

Agenda Item No. 8(L)(2)

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Recommendation for Approval of the Use of up to $8,014,975.12 in Charter County Transportation Surtax Funds for Push-Button Contracts

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Recommendation

It is recommended that the Board of County Commissioners approve the use of Charter County Transportation Surtax (Surtax) Funds for Push-Button Contracts, which have previously been awarded under the Miscellaneous Construction Contracts (MCC) 7360 Plan and the 7040 Plan, for various infrastructure improvement projects. These contracts are currently approved for the use of non-Surtax funding sources via the MCC Program, with this item seeking approval of Surtax funding for those roadway and neighborhood improvement projects included within the People's Transportation Plan (PTP). The contracts are described below and in more detail in the accompanying attachments:

Contract No. 1 – *Push-Button Contract for Sidewalk Improvements* (RPQ No. 20140154, MCC 7360 Plan) in the amount of $673,022.40 to Metro Express, Inc.

Contract No. 2 – *Push-Button Contract for Sidewalk Improvements* (RPQ No. 20140156, MCC 7360 Plan) in the amount of $663,811.00 to Metro Express, Inc.

Contract No. 3 – *Push-Button Contract for Roadway Resurfacing* (RPQ No. 20140163, MCC 7360 Plan) in the amount of $1,875,021.48 to H & J Asphalt, Inc.

Contract No. 4 – *Push-Button Contract for Roadway Resurfacing* (RPQ No. 20140164, MCC 7360 Plan) in the amount of $1,768,215.72 to H & R Paving, Inc.

Contract No. 5 – *Push-Button Contract for Intersection Improvements* (RPQ No. 20140206, MCC 7360 Plan) in the amount of $808,311.69 to Metro Express, Inc.

Contract No. 6 – *Push-Button Contract for Intersection Improvements* (RPQ No. 20140207, MCC 7360 Plan) in the amount of $840,184.83 to Metro Express, Inc.

Contract No. 7 – *Push-Button Contract for Traffic Signal Improvements* (RPQ No. 20140220, MCC 7040 Plan) in the amount of $638,884.00 to AUM Construction, Inc.

Contract No. 8 – *Push-Button Contract for Traffic Signal Improvements* (RPQ No. 20140221, MCC 7040 Plan) in the amount of $747,524.00 to AUM Construction, Inc.

Scope

These contracts have been previously awarded under the MCC Program at various locations within Miami-Dade County, with scopes of work consisting of roadway resurfacing, sidewalk improvements, intersection improvements, and traffic signal installations.

Fiscal Impact/Funding Source
The fiscal impact to the Surtax shall not exceed the contract award amount for each contract. There is no fiscal impact to operations or maintenance.

Track Record/Monitor
The person responsible for all PTP projects in the Public Works and Waste Management Department (PWWM) is Mr. Alejandro Martinez-Esteve, RA, LEED AP, Manager, Capital Improvements Section.

Background
Push-Button Contracts provide PWWM a means of quickly responding to critical construction and repair needs via a competitively bid contract. The work on these contracts is initiated via work order on an as-needed basis to address these needs. Within the contract, an estimated quantity is provided for bidding purposes and plan details are not available at the time of the bid. Bidders are advised that actual quantities may vary, depending on the scope of work identified in each work order. Payment is based on the authorized work completed by the contractor.

These Contracts were procured through the MCC Program, as noted in Exhibits A through H, with Secondary Gas Tax and/or Road Impact Fee funding identified. PWWM forwarded a Request for Price Quotation by way of facsimile transmission to a pool of firms that had registered with the Internal Services Department for each respective trade. Additionally, PWWM advertised each project in the *Daily Business Review* and all solicitations were available online through the County portal under the "Procurement Solicitations" link. Each project's award evaluation was based upon the bid submitted by the lowest responsive and responsible bidder, and due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine Contractor responsibility, including verifying corporate status with the Florida Department of State's Division of Corporations and review of performance or compliance issues. A copy of all bids, and the bid tabulation for all projects, is available by contacting the manager of Capital Improvements Section of PWWM.

Adoption of this Resolution would authorize the use of Surtax funds for those roadway and neighborhood improvement projects included within the PTP. Consistent with Florida Statute 212.055, and Sections 29-124 and 2-1421 of the County Code, Surtax funds will only be used for projects included in the Five Year PTP Implementation Plan.

Alina T. Hudak
Deputy Mayor

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: September 1, 2015

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

SUBJECT: Agenda Item No. 8(L)(2)

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
Veto _____
Override _____

Agenda Item No. 8(L)(2)
9-1-15

RESOLUTION NO. _____

RESOLUTION APPROVING AND AUTHORIZING THE USE OF UP TO $8,014,975.12 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR PUSH-BUTTON CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACTS 7360 PLAN AND 7040 PLAN

WHEREAS, this Board desires to accomplish the purpose 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 the use of Charter County Transportation Surtax Funds for Push-Button Contracts awarded under the Miscellaneous Construction Contacts 7360 Plan and 7040 Plan for various infrastructure improvements projects identified in the attached and incorporated Exhibits A through H; and authorizes the use of Charter County Transportation Surtax Funds for such purposes.

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:

Jean Monestime, Chairman
Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of September, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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

Exhibit A

Contract No. 1

Project No.: 20140154 (MCC 7360 Plan – CICC 7360-0/08)	**Title:** Push-Button Contract for Sidewalk Improvements

Background: On July 17, 2014 PWWM forwarded an RPQ for a Push-Button Contract for Sidewalk Improvements, utilizing the MCC 7040 Plan – CICC 7040-0/07 Contract as Project No. 20140079 with an estimated value of $434,700.00. On August 20, 2014 two (2) bids were received: Wrangler Construction, Inc. (Wrangler), $594,642.15, and JVA Engineering Contractors, Inc. (JVA), $870,320.50. However, Wrangler's Bid Bond was found defective and the Bid submitted by JVA was twice that of the Engineer's estimate. PWWM decided to reject all bids and to re-advertise on October 16, 2014 utilizing the MCC 7360 Plan – CICC 7360-0/08, as Project No. 20140154.

Bids for project No. 20140154 were opened on November 19, 2014 and four (4) firms proffered bids. The lowest bidder, Wrangler Construction, Inc., proffered a base bid of $574,306.65, 31 percent above the County's cost estimate. However, Wrangler was found non-responsive by SBD, as the Schedule of Intent Affidavit (SOI) was deficient. The second lowest bidder, Metro Express, Inc., submitted a bid base of $596,384.00, 36 percent above the County's cost estimate. The third lowest bidder, Maggolc, Inc. proffered a base bid of $623,009.00, 42 percent above the County's cost estimate. The fourth lowest bidder, Quality Paving Corp., Inc. proffered a base bid of $761,665.00, 74 percent above the County's cost estimate.

Following Bid evaluations, PWWM concluded that market prices were escalating and determined that the prices submitted were in accordance with actual market prices. PWWM issued a recommendation for award on February 12, 2015 for RPQ No. 20140154 to the second lowest bidder, Metro Express, Inc.

The total award including contingency and dedicated allowance amounts is $673,022.40.

Contract Measures:		
Program	**Measure**	**Goal Percent**
SBE Construction	Trade Set Aside 1: Fence Contractor	Schedule of Intent Affidavit lists Fence Master, Inc.
Community Workforce Program	Applicable: Work Order Driven	10.00 Percent

The work to be accomplished for this project consists of, but is not limited to, furnishing all supervision, labor, required materials, equipment, and tools to perform all operations necessary for sidewalk improvements. The work includes construction of new curb ramps and gutters, sidewalks, driveway approaches, the removal and disposal of various existing pavements, the grading and preparation of subgrade, the removal and disposal of existing trees, tree roots, and debris, clearing and grubbing, and adjustment of existing utility valve covers to new finished grade and sodding

Exhibit B

Contract No. 2

Project No.: 20140156 (MCC 7360 Plan – CICC 7360-0/08)	**Title:** Push-Button Contract for Sidewalk Improvements

Background: On July 17, 2014 PWWM forwarded an RPQ for a Push-Button Contract for Sidewalk Improvements, utilizing the MCC 7040 Plan – CICC 7040-0/07 Contract as Project No. 20140113 with an estimated value of $434,700.00. However, no bids were received. On October 16, 2014 PWWM re-advertised the project utilizing the MCC 7360 Plan as Project No. 20140156 with an adjusted estimate cost of $438,389.00. Bids were opened on November 26, 2014 with four (4) firms proffering bids.

Metro Express, Inc. proffered the lowest responsive and responsible base bid of $588,010.00, 34 percent above the County's cost estimate. The second lowest bidder, Wrangler Construction, Inc. proffered a base bid of $615,147.40, 40 percent above the County's cost estimate. The third lowest bidder, Maggolc, Inc. proffered a base bid of $666,227.00, 52 percent above the County's cost estimate. The fourth lowest bidder, Quality Paving Corp., proffered a base bid of $792,227.00, 81 percent above the County's cost estimate.

Following bid evaluations PWWM concluded that the market prices were escalating too quickly and determined that the prices submitted were in accordance with the actual market prices. PWWM issued a recommendation for award on March 3, 2015 for RPQ No. 20140156 to Metro Express, Inc.

The total award including contingency and dedicated allowance amounts is $663,811.00.

Contract Measures:		
Program	**Measure**	**Goal Percent**
SBE Construction	Trade Set Aside 1: Fence Contractor	Schedule of Intent Affidavit lists Fence Master, Inc
Community Workforce Program	Applicable: Work Order Driven	10.00 Percent

Scope of Work: The work to be accomplished for this project consists of, but is not limited to, furnishing all supervision, labor, required materials, equipment, and tools to perform all operations necessary for sidewalk improvements. The work includes construction of new curb ramps and gutters, sidewalks, driveway approaches, the removal and disposal of various existing pavements, the grading and preparation of subgrade, the removal and disposal of existing trees, tree roots, and debris, clearing and grubbing, and adjustment of existing utility valve covers to new finished grade and sodding.

Exhibit C

Contract No. 3

Project No.: 20140163 (MCC 7360 Plan – CICC 7360-0/08)	**Title:** Push-Button Contract for Roadway Resurfacing

Background: On October 30, 2014, PWWM forwarded an RPQ for a Push-Button Contract for Roadway Resurfacing, utilizing the MCC 7360 Plan – CICC 7360-0/08 Contract, to a list of 69 pre-qualified firms. A total of two (2) firm purchased contract documents and five (5) firms proffered a bid.

On November 26, 2014, H & J Asphalt, Inc. proffered the lowest responsive and responsible base bid of $ 1,631,894.60, 6 percent above the County's cost estimate. The second lowest bidder, Metro Express, Inc. proffered a base bid of $1,638,325.00, 6 percent above the County's cost estimate. The third lowest bidder, General Asphalt, Inc. proffered a base bid of $1,751,552.15, 13 percent above the County's cost estimate. Based on the results of the solicitation, PWWM issued a recommendation for award on January 12, 2015, for RPQ No. 20140163, to H & J Asphalt, Inc.

The total award including contingency and dedicated allowance amounts is $1,875,021.48.

Contract Measures:		
Program	**Measure**	**Goal Percent**
SBE Construction	Trade Set Aside 1: Pavement Markings: Painted and/or Thermoplastic	Schedule of Intent Affidavit lists Road Runner Striping
SBE Construction	Trade Set Aside 2: Concrete - Sidewalks and/or Curb and Gutters	Schedule of Intent Affidavit lists American Builders Master
Community Workforce Program	Applicable: Work Order Driven	10.00 Percent

Scope of Work: The work to be accomplished for this project consists of, but is not limited to, furnishing all supervision, labor, required materials, equipment, and tools to perform all operations necessary for sidewalk improvements. The work includes milling of existing pavement, the widening and resurfacing of intersecting streets, and resurfacing of asphalt pathways (e.g. pedestrian, bicycle) adjacent or not to the edge of the pavement, if necessary, clearing and excavating of shoulder areas or build-up, and grading and clean-up of adjacent shoulders and removal of roots, if required. Additionally, work includes pavement markings, the installation of reflective pavement markers, new sidewalks, sidewalk curb and gutters, and pedestrian ramps.

Exhibit D

Contract No. 4

Project No.: 20140164 (MCC 7360 Plan – CICC 7360-0/08)	**Title:** Push-Button Contract for Roadway Resurfacing

Background: On November 6, 2014, PWWM forwarded an RPQ for a Push-Button Contract for Roadway Resurfacing, utilizing the MCC 7360 Plan – CICC 7360-0/08 Contract, to a list of 70 pre-qualified firms. A total of one (1) firm purchased contract documents and four (4) firms proffered a bid.

On December 3, 2014, H & R Paving, Inc. proffered the lowest responsive and responsible base bid of $1,537,692.61, 1 percent below the County's cost estimate. The second lowest bidder, H & J Asphalt, Inc. proffered a base bid of $1,631,747.45, 6 percent above the County's cost estimate. The third lowest bidder, Metro Express, Inc., proffered a base bid of $1,645,174.00, 6 percent above the County's cost estimate. The fourth lowest bidder, Community Asphalt Corp., proffered a base bid of $2,337,584.70, 51 percent above the County's cost estimate. Based on the results of the solicitation, PWWM issued a recommendation for award on January 12, 2015, for RPQ No. 20140164, to H & R Paving Inc.

The total award including contingency and dedicated allowance amounts is $1,768,215.72.

Contract Measures:

Program	**Measure**	**Goal Percent**
SBE Construction	Trade Set Aside 1: Pavement Markings: Painted and/or Thermoplastic	Schedule of Intent Affidavit lists Highway Striping, Inc.
SBE Construction	Trade Set Aside 2: Concrete - Sidewalks and/or Curb and Gutters	Schedule of Intent Affidavit lists Big D Engineering, Inc.
Community Workforce Program	Applicable: Work Order Driven	10.00 Percent

Scope of Work: The work to be accomplished for this project consists of, but is not limited to, furnishing all supervision, labor, required materials, equipment, and tools to perform all operations necessary for sidewalk improvements. The work includes milling of existing pavement, the widening and resurfacing of intersecting streets, and resurfacing of asphalt pathways (e.g. pedestrian, bicycle) adjacent or not to the edge of the pavement, if necessary, clearing and excavating of shoulder areas or build-up, and grading and clean-up of adjacent shoulders and removal of roots, if required. Additionally, work includes pavement markings, the installation of reflective pavement markers, new sidewalks, sidewalk curb and gutters, and pedestrian ramps.

Exhibit E

Contract No. 5

Project No.: 20140206 (MCC 7360 Plan – CICC 7360-0/08)	**Title:** Push-Button Contract for Intersection Improvements

Background: On December 18, 2014, PWWM forwarded an RPQ for a Push-Button Contract for Intersection Improvements, utilizing the MCC 7360 Plan – CICC 7360-0/08 Contract, to a list of 70 pre-qualified firms. A total of one (1) firm purchased contract documents and three (3) firms proffered a bid.

On January 21, 2015 Metro Express, Inc. proffered the lowest responsive and responsible base bid of $735,353.00, 11 percent above the County's cost estimate. The second lowest bidder, Quality Paving, Inc. proffered a base bid of $776,417.00, 19 percent above County's cost estimate. The third lowest bidder, JVA Engineering, Inc., proffered a base bid of $823,763.00, 26 percent above the County's cost estimate. Based on the results of the solicitation, PWWM issued a recommendation for award on March 6, 2015, for RPQ No. 20140206, to Metro Express, Inc.

The total award including contingency and dedicated allowance amounts is $808,311.69.

Contract Measures:		
Program	**Measure**	**Goal Percent**
SBE Construction	Trade Set Aside 1: Pavement Markings: Painted and/or Thermoplastic	Schedule of Intent Affidavit lists Road Runner Striping
SBE Construction	Trade Set Aside 2: Concrete - Sidewalks and/or Curb and Gutters	Schedule of Intent Affidavit lists American Builders Masters, Inc.
Community Workforce Program	Applicable: Work Order Driven	10 Percent

Scope of Work: The work to be accomplished for this project consists of, but is not limited to, furnishing all supervision, labor, required materials, equipment, and tools to perform all operations necessary for intersection improvements. The work includes construction of asphaltic concrete road base and surface, pavement removal, pavement milling, pavement markings and signage, drainage, sidewalks, concrete curb and gutters, and traffic calming devices. Incidental items required for areas such as street lights, and traffic signal installations may be added to this Contract.

Exhibit F

Contract No. 6

Project No.: 20140207 (MCC 7360 Plan – CICC 7360-0/08)	**Title:** Push-Button Contract for Intersection Improvements

Background: On December 18, 2014, PWWM forwarded an RPQ for a Push-Button Contract for Intersection Improvements, utilizing the MCC 7360 Plan – CICC 7360-0/08 Contract, to a list of 70 pre-qualified firms. No firm purchased contract documents; however, three (3) firms proffered a bid.

On January 28, 2015, Metro Express Inc. proffered the lowest responsive and responsible base bid of $735,353.00, 10 percent above the County's cost estimate. The second lowest bidder, Quality Paving, Corp. proffered a base bid of $774,845.00, 18 percent above the County's cost estimate. The third lowest bidder, JVA Engineering Contractors, Inc. proffered a base bid of $838,888.00, 27 percent above the County's cost estimate. Based on the results of the solicitation, PWWM issued a recommendation for award on March 6, 2015, for RPQ No. 20140207, to Metro Express, Inc.

The total award including contingency and dedicated allowance amounts is $840,184.83.

Contract Measures:

Program	**Measure**	**Goal Percent**
SBE Construction	Trade Set Aside 1: Pavement Markings: Painted and/or Thermoplastic	Schedule of Intent Affidavit lists Road Runner Striping Technologies.
SBE Construction	Concrete - Sidewalks and/or Curb and Gutters	Schedule of Intent Affidavit lists American Builders Masters, Corp.
Community Workforce Program	Applicable: Work Order Driven	10 Percent

Scope of Work: The work to be accomplished for this project consists of, but is not limited to, furnishing all supervision, labor, required materials, equipment, and tools to perform all operations necessary for intersection improvements. The work includes construction of asphaltic concrete road base and surface, pavement removal, pavement milling, pavement markings and signage, drainage, sidewalks, concrete curb and gutters, and traffic calming devices. Incidental items required for areas such as street lights, and traffic signal installations may be added to this Contract.

Exhibit G

Contract No. 7

Project No.: 20140220 (MCC 7040 Plan – CICC 7040-0/07)	**Title:** Push-Button Contract for Traffic Signal Improvements

Background: On January 22, 2015, PWWM forwarded an RPQ for a Push-Button Contract for Traffic Signal Improvements, utilizing the MCC 7040 Plan – CICC 7040-0/07 Contract, to a list of 50 pre-qualified firms. No firm purchased contract documents; however two (2) firms proffered a bid.

On March 11, 2015, AUM Construction, Inc. proffered the lowest responsive and responsible base bid of $562,000.00, 15 percent below the County's cost estimate. The second lowest bidder, Statewide Electrical Service, Inc. proffered a base bid of $721,911.00, 9 percent above the County's cost estimate. Based on the results of the solicitation, PWWM issued a recommendation for award on April 1, 2014, for RPQ No. 20140220, to AUM Construction, Inc.

The total award including contingency and dedicated allowance amounts is $638,884.00.

Contract Measures:		
Program	**Measure**	**Goal Percent**
SBE Construction	Set-Aside Levels I, II and III	100 Percent
Community Workforce Program	Applicable: Work Order Driven	

Scope of Work The work to be accomplished for this project consists of, but is not limited to, furnishing all supervision, labor, required materials, equipment, and tools to perform all operations necessary for Traffic Signal Improvements and Installations including any ancillary work. The work includes traffic signalization upgrades includes the installation of mast arms, traffic controller assemblies, and milling and resurfacing of the affected roadway. Contractor is to furnish and install grounding electrodes, conduits, pull boxes, foundations, pedestrian signal heads with push buttons and signs, overhead signs, internally illuminated street name signs, mounting hardware, loop assemblies, and signal cable. Additional work also includes the installation of pedestrian ramps, ground mounted signs, pavement markings, construction of side walk, curb and gutter, installation of truncated dome, and removing existing signs and traffic signalization devices

Exhibit H

Contract No. 8

Project No.: 20140221 (MCC 7040 Plan – CICC 7040-0/07)	**Title:** Push-Button Contract for Traffic Signal Improvements

Background: On January 22, 2015, PWWM forwarded an RPQ for a Push-Button Contract for Traffic Signal Improvements, utilizing the MCC 7040 Plan – CICC 7040-0/07 Contract, to a list of 50 pre-qualified firms. No firm purchased contract documents; however, two (2) firms proffered a bid.

On March 13, 2013, AUM Construction, Inc. proffered the lowest responsive and responsible base bid of $659,000.00, less than one (1) percent below the County's cost estimate. The second lowest bidder, Statewide Electrical Service, Inc. proffered a base bid of $701,111.00, 6 percent above the County's cost estimate. Based on the results of the solicitation, PWWM issued a recommendation for award on March 26, 2014, for RPQ No. 20140221, to AUM Construction, Inc.

The total award including contingency and dedicated allowance amounts is $747,524.00.

Contract Measures:		
Program	**Measure**	**Goal Percent**
SBE Construction	Set-Aside Levels I, II, and III	100 Percent
Community Workforce Program	Applicable: Work Order Driven	

Scope of Work The work to be accomplished for this project consists of, but is not limited to, furnishing all supervision, labor, required materials, equipment, and tools to perform all operations necessary for Traffic Signal Improvements and Installations including any ancillary work. The work includes traffic signalization upgrades includes the installation of mast arms, traffic controller assemblies, and milling and resurfacing of the affected roadway. Contractor is to furnish and install grounding electrodes, conduits, pull boxes, foundations, pedestrian signal heads with push buttons and signs, overhead signs, internally illuminated street name signs, mounting hardware, loop assemblies, and signal cable. Additional work also includes the installation of pedestrian ramps, ground mounted signs, pavement markings, construction of side walk, curb and gutter, installation of truncated dome, and removing existing signs and traffic signalization devices

Memorandum

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Charles Scurr, Executive Director

Date: July 15, 2015

Re: **CITT AGENDA ITEM 5B:**
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR EIGHT (8) PUSH-BUTTON CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACTS 7360 PLAN AND 7040 PLAN IN AN AMOUNT NOT TO EXCEED **$8,014,975.12 (PWWM – BCC Legislative File No. 151467)**

On July 15, 2015, the CITT voted (12-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 15-035. The vote was as follows:

Paul J. Schwiep, Esq., Chairperson – Aye
Hon. Anna E. Ward, Ph.D., 1st Vice Chairperson – Aye
Glenn J. Downing, CFP®, 2nd Vice Chairperson – Aye

Joseph Curbelo – Aye
Alfred J. Holzman – Aye
Jonathan Martinez – Absent
Miles E. Moss, P.E. – Aye
Marilyn Smith – Aye
Peter L. Forrest – Aye
Prakash Kumar – Aye
Alicia Menardy, Esq. – Aye
Hon. James A. Reeder – Aye
Hon. Linda Zilber – Aye

cc: Alina Hudak, Deputy Mayor/Director Public Works & Waste Management Department
Bruce Libhaber, Assistant County Attorney