MEMORANDUM

Agenda Item No. 5(B)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	November 3, 2015
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution approving deletion of Building Better Communities General Obligation Bond Program Project No. 229 - "Data Processing & Communications Center Fire Suppression" and addition of new Project No. 354 - "Data Processing and Communications Center/Annex Buildings" to be funded with $1,000,000.00 of surplus funds from Project No. 229, all as identified in Appendix A to Resolution No. R-917-04, after a public hearing and waiving provisions of Implementing Order 3-47 regarding adding new projects to bond program using surplus funds

The accompanying resolution was prepared by the Internal Services Department and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

Memorandum

MIAMI-DADE COUNTY

Date: November 3, 2015

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

From: Carlos A. Gimenez
Mayor

Subject: Resolution Approving Significant Modification of the Building Better Communities General Obligation Bond Program for the Deletion of Project No. 229 and Addition of New Project No. 354 for the Internal Services Department.

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution, which does the following:

- Deletes the Building Better Communities General Obligation Bond (BBC-GOB) Program Project No. 229 – "Data Processing and Communications Center Fire Suppression" (Project No. 229);
- Declares $1 million from the deleted Project No. 229 as surplus funds in accordance with Implementing Order 3-47;
- Waives the provisions of Implementing Order 3-47 regarding the addition of new projects to the BBC-GOB Program; and
- Approves the addition of a new BBC-GOB Program Project No. 354 to be titled "Data Processing and Communications Center/Annex Buildings" to the BBC-GOB Program using the $1 million of surplus funds.

Scope

The Data Processing and Communications Center/Annex Buildings are located in District 10, which is represented by Senator Javier D. Souto. However, the facilities serve residents countywide.

Fiscal Impact/Funding Source

There is no fiscal impact to the County from the passage of this item. This item simply reallocates $1 million of existing BBC-GOB funds.

Tracking/Monitoring

Thomas A. Plummer, Assistant Plant Manager for the Facilities and Utilities Management Division in the Internal Services Department, will monitor the development of the project. The Office of Management and Budget will monitor the project for BBC-GOB funding and expenditures.

Delegation of Authority

There is no additional delegation of authority related to this item.

Background

On July 20, 2004, the Board approved Resolution No. R-917-04 providing for a special election for the issuance of General Obligation Bonds in a principal amount not to exceed $255,070,000 to fund the construction and improvement of public service outreach facilities to meet code and service requirements and to increase neighborhood and community access to services. The original list of the public service outreach projects eligible for funding from the BBC-GOB Program contained Project No. 229 with a total allocation of $1 million and a project description of "Install water-based fire suppression system for three (3) buildings."

The Data Processing and Communications Center is a critical facility that provides departments with all information technology needs as the main hub for data routing and storage for County operations. On January 22, 2015, the Data Processing and Communications Center's Uninterruptible Power Supply (UPS) system suffered a major failure, which affected two (2) units that supply the most critical systems in the building, including data circuits that service the entire County and communication infrastructure. Due to the age of the units, it took longer than normal to get back into operation, as some components are not readily available and need to be manufactured. It is critical to have these units running to provide the necessary redundancy in case of emergency and during maintenance cycles of the UPS units. Replacing the units will ensure continued safe operation of County facilities and countywide systems, including emergency response centers, during power failures.

It is therefore recommended that this Board approve the deletion of Bond Program Project No. 229 and declare $1 million as surplus funds under Implementing Order 3-47. It is further recommended that the Board waive those provisions of Implementing Order 3-47 requiring that no new projects be added until all other BBC-GOB Program projects are completed in order to address the aging UPS units at the Data Processing and Communications Center. A request for additional expenditure authority to the County's prequalification pool, Uninterruptible Power Supply Systems Purchase, Maintenance and Repair for this purchase will be presented to the Board as a separate, but related item.

It is recommended that the addition of the new BBC-GOB Program Project No. 354 be titled "Data Processing and Communications Center/Annex Buildings" with a municipal project location listed as "UMSA" to mean Unincorporated Municipal Service Area; a Commission District listed as "CW" to mean countywide; a project description that provides "Replacement of four (4) outdated UPS units to guarantee continuity of critical operations at the Data Processing and Communications Center;" a street address listed as "5680 SW 87 Avenue;" and an allocation equal to $1 million.

The replacement of the UPS units is vital as a system failure could have catastrophic consequences to the County's ability to maintain continuity of critical services. Therefore, the replacement of the UPS units takes precedence over the aforementioned fire suppression project. The fire suppression project consists of upgrades to the fire sprinkler system and will be completed once funded through the usual budget process using future Facilities and Utilities Management Division work order funds.

Accordingly, at its July 21, 2015 meeting, the BBC-GOB Citizens' Advisory Committee voted to forward this item to the Board with a favorable recommendation.

Edward Marquez
Deputy Mayor

MEMORANDUM

(Revised)

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

DATE: November 3, 2015

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

SUBJECT: Agenda Item No. 5(B)

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. 5(B)
11-3-15

RESOLUTION NO. _____

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 229 – "DATA PROCESSING & COMMUNICATIONS CENTER FIRE SUPPRESSION" AND ADDITION OF NEW PROJECT NO. 354 – "DATA PROCESSING AND COMMUNICATIONS CENTER/ANNEX BUILDINGS" TO BE FUNDED WITH $1,000,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 229, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04, AFTER A PUBLIC HEARING; AND WAIVING PROVISIONS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BOND PROGRAM USING SURPLUS FUNDS

WHEREAS, this Board desires to accomplish the purposes set forth in the attached memorandum which is incorporated herein by reference and made a part hereof,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recital is incorporated herein by reference and is adopted by this Board.

Section 2. This Board, after a public hearing, hereby approves the deletion of Project No. 229 – "Data Processing & Communications Center Fire Suppression" ("Project No. 229") from Appendix A to Resolution No. R-917-04.

Section 3. This Board hereby declares $1,000,000.00 from Project No. 229 as surplus funds and waives the provisions of Implementing Order 3-47 as it relates to adding new projects to the Bond Program using surplus funds.

Section 4. This Board, after a public hearing, hereby approves the addition of a new Project No. 354 to be titled "Data Processing and Communications Center/Annex Buildings" in Appendix A to Resolution No. R-917-04 with a municipal project location listed as "UMSA" to mean Unincorporated Municipal Service Area, a Commission District listed as "CW" to mean countywide, a project description that provides "Replacement of four outdated UPS units to guarantee continuity of critical operations at the Data Processing and Communications Center," a street address listed as "5680 SW 87 Ave," and an allocation equal to $1,000,000.00.

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:

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 3rd day of November, 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.

Monica Rizo Perez