

# MEMORANDUM

MSC  
Agenda Item No. 2(E)

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

**DATE:** March 16, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution authorizing the County Mayor to use Miami-Dade Water and Sewer Department employees and equipment to design and install approximately 1,612 linear feet of 8-inch water pipelines for a project along SW 107<sup>th</sup> Street, between SW 87<sup>th</sup> Avenue and SW 84<sup>th</sup> Avenue, in the Continental Park area of Miami-Dade County in an amount not to exceed \$322,000.00; finding installation of water pipelines by Miami-Dade Water and Sewer Department forces to be necessary to the public's health, safety and welfare

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.

  
\_\_\_\_\_  
Abigail Price-Williams *for*  
County Attorney

APW/smm



# MEMORANDUM

(Revised)

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

**DATE:** April 19, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No.

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
- Statement of social equity 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.  
4-19-16

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO USE MIAMI-DADE WATER AND SEWER DEPARTMENT EMPLOYEES AND EQUIPMENT TO DESIGN AND INSTALL APPROXIMATELY 1,612 LINEAR FEET OF 8-INCH WATER PIPELINES FOR A PROJECT ALONG SW 107<sup>TH</sup> STREET, BETWEEN SW 87<sup>TH</sup> AVENUE AND SW 84<sup>TH</sup> AVENUE, IN THE CONTINENTAL PARK AREA OF MIAMI-DADE COUNTY IN AN AMOUNT NOT TO EXCEED \$322,000.00; FINDING INSTALLATION OF WATER PIPELINES BY MIAMI-DADE WATER AND SEWER DEPARTMENT FORCES TO BE NECESSARY TO THE PUBLIC'S HEALTH, SAFETY AND WELFARE

**WHEREAS**, the Miami-Dade County Health Department recently discovered concentrations of a pesticide above the State of Florida drinking water maximum contaminant limit in certain homes that use private well water; and

**WHEREAS**, the Miami-Dade County Health Department has urged residents with concentrations above this limit to stop drinking or cooking with this water; and

**WHEREAS**, 24 homes may be affected by the pesticide in the area along SW 107<sup>th</sup> Street, between SW 87<sup>th</sup> Avenue and SW 84<sup>th</sup> Avenue in the Continental Park area of Miami-Dade County; and

**WHEREAS**, this Board finds that providing potable water from the County's water system to the residents of this area protects the public's health, safety and welfare; and

**WHEREAS**, the Miami-Dade Water and Sewer Department forces have the ability to quickly design and install the necessary water pipelines in the subject area; and

**WHEREAS**, the estimated cost of designing and installing the new water mains using generally accepted cost-accounting principles that fully account for all costs associated with

performing and completing the work, including employee compensation and benefits, equipment cost and maintenance, insurance costs and materials is \$322,000.00; and

**WHEREAS**, Section 255.20(1)(c)(9), Florida Statutes, authorizes a county to use its own services, employees and equipment to perform public improvements with an estimated cost in excess of \$300,000.00 upon a majority vote of the Board members, after at least 21 days public notice and a public meeting, finding that it is in the public's best interest to perform the improvements using its own services, employees, and equipment; and

**WHEREAS**, as of the time of this Board's final action on this resolution, the County Mayor or Mayor's designee has provided the public notice required under Section 255.20(1)(c)(9), Florida Statutes,

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

**Section 1.** Pursuant to Section 255.20(1)(c)(9), Florida Statutes, this Board has considered the Miami-Dade Water and Sewer Department's estimated cost of \$322,000.00 and the accuracy of the estimated cost and finds by a majority vote of the Board members that it is necessary to design and install water pipelines in the area along SW 107<sup>th</sup> Street, between SW 87<sup>th</sup> Avenue and SW 84<sup>th</sup> Avenue; and that it is in the public's best interest for the Miami-Dade Water and Sewer Department to utilize its own services, employees and equipment to design and install all improvements necessary to expeditiously provide county water to the subject area.

**Section 2.** This Board authorizes the County Mayor or Mayor's designee to use Miami-Dade Water and Sewer Department's services, employees and equipment to design and install approximately 1,612 linear feet of 8-inch water pipelines along SW 107<sup>th</sup> Street, between

SW 87<sup>th</sup> Avenue and SW 84<sup>th</sup> Avenue. The cost of the project shall not exceed \$322,000.00 without further approval by this Board.

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. It 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 19<sup>th</sup> day of April, 2016. 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.

Henry N. Gillman

