



MEMORANDUM

TAF
Agenda Item No. 6(A)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Transportation and Finance Committee (TAF)

DATE: April 16, 2019

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Approval of Commission
Committee Minutes


Linda L. Cave, Acting Director
Clerk of the Board Division

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

January 17, 2019

LLC/jm
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes

Transportation and Public Works Committee

Esteban L. Bovo, Jr. (13) Chairman; Dennis C. Moss (9) Vice Chair; Commissioners
Sally A. Heyman (4), Eileen Higgins (5), and Rebeca Sosa (6)

Thursday, January 17, 2019

9:30 AM

Commission Chambers

Members Present: Esteban L. Bovo, Jr., Sally A. Heyman, Eileen Higgins, Dennis C. Moss,
Rebeca Sosa.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Judy Marsh, Commission Reporter*
(305) 375-1967

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

Report: *Sergeant at Arms Michael Roan presented the
invocation.*

1B ROLL CALL

Report: *The following staff members were present: Deputy Mayor Alina Hudak; Assistant County Attorneys Bruce Libhaber, Annery Alfonso and Oren Rosenthal; and Deputy Clerks Judy Marsh, Gene Spencer and Rolando Perez.*

Chairman Bovo called the meeting to order at 10:16 a.m. and welcomed everyone to today's (1/17) Committee meeting.

Assistant County Attorney Bruce Libhaber advised the sponsor of Agenda Item 1G2 requested withdrawal of the item. He further advised a scrivener's error existed in Agenda Item 3E and on handwritten page 1, under the Scope section the District should read County Commissioner Eileen Higgins, District 5 and the item was being reprinted to reflect that change; and Agenda Item 3K was being reprinted to replace Exhibit 2 on page 10 in order to correct several scrivener's errors.

It was moved by Commissioner Heyman that today's (1/17) agenda be approved. This motion was seconded by Commissioner Sosa and upon being put to a vote, passed by a vote of 5-0.

1C PLEDGE OF ALLEGIANCE

Report: *Commissioner Higgins led the Pledge of Allegiance.*

1D **REASONABLE OPPORTUNITY FOR THE
PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

Report: *Chairman Bovo opened the meeting for a
reasonable opportunity for the public to be heard.*

*Mr. Emilio Izquierdo, Jr., 7212 SW 21 Street,
Miami 33155, District 6, spoke in opposition to
Agenda Item 1G1. He asked that discrimination
against independent limousine drivers be stopped
immediately, and referred to a 2005 proposal from
the Florida Independent Limo Drivers Association
(FILDA) regarding issuance of licenses to FILDA
vehicles as independent vehicles. Mr. Izquierdo
asked why limo drivers were discriminated for the
last 13 years, and why entities such as Uber and
Lyft were allowed to work in Miami-Dade County
without license and against Code regulations.*

*Mr. Gustavo Chacon, 1051 NW 18 Avenue,
District 5, spoke in opposition to Agenda Item 1G1
and allowing vehicles that were 15 model years of
age or less to be operated as taxicabs.*

*Seeing no one else wishing to speak, Chairman
Bovo closed the public speaking portion.*

1E **SPECIAL PRESENTATION(S)**

1E1

190007 **Service Awards** **Audrey M. Edmonson**
PRESENTATION OF SERVICE AWARDS TO THE *Presented*
FOLLOWING EMPLOYEES:

OLGA ASECIO - DTPW - 30 YEARS
RICHARD INGRAM - DTPW - 35 YEARS
TARA M. LEIGHTON - DTPW - 30 YEARS
PHARES POLLARD - DTPW - 30 YEARS
REMBERTO R. QUINTANA - DTPW - 30 YEARS
ERIC V. WALKER - DTPW - 30 YEARS
VICTOR MANZO - DTPW - 30 YEARS

1F **DISCUSSION ITEM(S)**

1G PUBLIC HEARING(S)

1G1

182888 Ordinance

Rebeca Sosa,

Audrey M. Edmonson, Dennis C. Moss

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING SECTION 31-89 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING VEHICLE AGE AND INSPECTION REQUIREMENTS FOR TAXICABS; ESTABLISHING A PILOT PROGRAM FOR A SPECIFIED TIME WHICH WOULD ALLOW VEHICLES THAT ARE A CERTAIN MODEL YEAR OF AGE OR LESS TO BE OPERATED AS TAXICABS; ESTABLISHING PILOT PROGRAM ELIGIBILITY REQUIREMENTS AND EXCEPTION; PROVIDING FOR EXTENSION OF PILOT PROGRAM; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation following a public hearing

Mover: Sosa

Seconder: Moss

Vote: 5-0

Report: *Assistant County Attorney Bruce Libhaber read the title of the foregoing proposed ordinance into the record.*

Chairman Bovo opened the public hearing on the proposed ordinance.

Mr. Celestin Avril, 1226 NE 149 Street, Miami 33161, spoke in opposition of the foregoing proposed ordinance. He asked whether the Ambassador Taxicab Program was still in existence, noting he was given two incorrect citations under this Program.

Mr. Ernst Derizier, 830 NW 143 Street, Miami 33168, appeared in connection with the foregoing proposed ordinance. He requested clarification on taxicab vehicle age requirement; vehicle maintenance responsibility; and the requirements for vehicles to be allowed back in service.

Mr. Salomon Cenord, 240 NE 152 Street, Miami 33162, member, New Vision Taxi Drivers Association, appeared in connection with the foregoing proposed ordinance. He asked whether vehicles should be in service from one to 15 years, or 11 to 15 years, and the vehicle model age that would be removed from service if the ordinance was adopted. Mr. Cenrod requested additional clarification on the proposed ordinance.

Seeing no one else wishing to speak, Chairman Bovo closed the public hearing.

Commissioner Sosa explained that she presented this item to the Chairman's Policy Council and received input from the Council members. She

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commented on the establishment of a two-year pilot program for taxicabs noting they would have to return to the County Commission with a complete report in order to be renewed. Commissioner Sosa also commented on amendments in the proposed ordinance, relating to taxicab vehicle age limits; vehicle inspection schedules and violations of vehicle standards. She said the pilot program did not apply to wheelchair accessible cabs.

Commissioner Moss spoke about the impact of Uber and ride sharing and noted this was an opportunity to assist the taxi industry to remain competitive. He opined there were enough safeguards in the proposed ordinance to protect the safety of passengers, and asked the taxi industry to follow the rules and regulations.

Chairman Bovo concurred with Commissioner Moss' comments.

In response to Chairman Bovo's inquiry whether drivers were cited for violations regarding vehicle maintenance, Mr. Ivan Cotayo, Passenger Transportation Regulatory Division Enforcement Officer, said field enforcement officers who observed any vehicles below vehicle standards issued a field enforcement report which included the items to be corrected, and the company, not the drivers, would be cited for allowing the vehicle to operate in that manner.

Chairman Bovo asked if drivers were personally cited for a vehicle related issue, and Mr. Cotayo said the drivers accepted the notice of the field enforcement report for the owners. He noted the drivers were not penalized.

Commissioner Heyman commented on isolated situations which became the featured emphasis for the taxicab industry and the need to maintain a high standard for taxicabs. She asked Ms. Bravo to provide specific information on what enforcement officers or the Inspection Department needed when a problem occurred with the taxicabs.

Chairman Bovo thanked the Committee members for their service. He noted through the work done by the Committee and also by the Chairman's Policy Council, many funding sources for transportation were identified. Chairman Bovo congratulated commissioners who were named Committee Chairs, and said he looked forward to

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continue working with Commissioners Heyman, Higgins and Moss who would be joining him on this committee in the future.

Commissioner Moss said he looked forward to working with Chairman Bovo under his leadership in this particular area, noting it would continue to move the County forward.

Commissioner Sosa commended Board of County Commissioners' Chairwoman Edmonson on selecting Chairman Bovo and Commissioner Moss to serve on the Transportation Committee.

1G2

181843 Ordinance

Sen. Javier D. Souto

ORDINANCE RELATING TO CHARTER COUNTY TRANSPORTATION SURTAX; AMENDING SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP, REQUIRING THE ALLOCATION OF SURTAX FUNDS FOR TRANSPORTATION AND TRANSIT PROJECTS IN UNINCORPORATED MUNICIPAL SERVICE AREA OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

Report: *During consideration of changes to today's (1/17) agenda, Assistant County Attorney Bruce Libhaber advised the sponsor was requesting withdrawal of the foregoing proposed ordinance.*

2 COUNTY COMMISSION

2A

190021 Resolution

Dennis C. Moss,

Daniella Levine Cava, Barbara J. Jordan

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE IN ANY RECOMMENDATION FOR A ROUTE MODIFICATION PURSUANT TO SECTION 2-150 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, INFORMATION REGARDING ANY POSSIBLE SOCIAL AND ECONOMIC IMPACTS FROM THE PROPOSED ROUTE MODIFICATION TO THE COMMUNITIES SERVED BY THE SUBJECT ROUTE

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 5-0

3 DEPARTMENT(S)

3A

183015 Resolution

Daniella Levine Cava

RESOLUTION DECLARING AS SURPLUS 227 SQUARE FEET OF COUNTY-OWNED REAL PROPERTY LOCATED AT THE SOUTHEAST CORNER OF 700 NORTH HOMESTEAD BLVD., HOMESTEAD, FLORIDA; AUTHORIZING THE CONVEYANCE OF SAME TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR ROADWAY EXPANSION IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38 FOR NO MONETARY CONSIDERATION SUBJECT TO CERTAIN CONDITIONS; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 5-0

3B

182992 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY UNDER CONTRACT NO. RFP-00725(1) FOR THE PURCHASE OF METRORAIL CENTRAL CONTROL UPGRADE FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT UP TO \$403,000.00 FOR THE OPTION TO RENEW PERIODS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Higgins

Vote: 3-2

No: Bovo, Jr., Sosa

Report: *Assistant County Attorney Bruce Libhaber read the title of the foregoing proposed resolution into the record.*

Commissioner Sosa commented on the request to purchase an Extended Warranty Option for three years in the foregoing contract, and the contract's expiration in four years. She inquired whether the contract would require an additional allocation for the last year to ensure the warranty through the end of the contract; and why funds from the People's Transportation Plan (PTP) were being used to purchase software.

Ms. Alice Bravo, Director, Department of Transportation and Public Works (DTPW), advised the Extended Warranty would only be for this additional three-year period and there were no options to exercise after the three years. She noted PTP funds were being used as the original scope of the project was to overhaul the Metrorail Control Center and that was a PTP funded project in the PTP five-year plan.

In response to Commissioner Sosa's inquiry whether software was part of the PTP ballot question, Assistant County Attorney Libhaber advised it was not in the ballot language.

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

3C

182826 Resolution

RESOLUTION APPROVING A STATE-FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE TOWN OF MIAMI LAKES, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE TOWN OF MIAMI LAKES WITH FUNDING IN THE AMOUNT OF \$1,140,500.00 IN COUNTY INCENTIVE GRANT PROGRAM FUNDS FOR THE NW 59 AVENUE ROADWAY EXTENSION AND REDEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 5-0

3D

182895 Resolution

RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$2,284,315.62 BETWEEN GANNETT FLEMING, INC. AND MIAMI-DADE COUNTY FOR DESIGN SERVICES FOR THE PROJECT ENTITLED ROADWAY IMPROVEMENTS TO NW 25 STREET FROM NW 117 AVENUE TO NW 87 AVENUE (PROJECT NO. E15-PWWM-11), LOCATED WITHIN COMMISSION DISTRICT 12 (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 5-0

3E

182896 Resolution

Eileen Higgins

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI FOR THE IMPLEMENTATION OF THE CITY'S CAPITAL IMPROVEMENT PROJECT, METROMOVER PARKWAY NO. 40-B30407, BY PROVIDING FOR THE RECONSTRUCTION OF A PORTION OF AN EXISTING PATHWAY ALONG THE COUNTY'S METROMOVER GUIDEWAY CORRIDOR BETWEEN NORTHEAST 2ND STREET AND NE 3RD STREET EAST OF NORTHEAST 2ND AVENUE, MIAMI, FLORIDA AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS THEREIN (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Sosa

Seconder: Heyman

Vote: 5-0

Report: *Assistant County Attorney Bruce Libhaber advised a scrivener's error existed in the foregoing proposed resolution and on handwritten page 1, under the Scope section the District should read County Commissioner Eileen Higgins, District 5. He noted the item was being reprinted to reflect that change.*

3F

182905 Resolution

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$519,970.45 TO KIMLEY-HORN AND ASSOCIATES, INC. FOR DESIGN SERVICES FOR THE PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 42 STREET TO SW 26 STREET (PROJECT NO. E18-DTPW-06), LOCATED WITHIN COMMISSION DISTRICT 11 (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 5-0

3G

182906 Resolution

RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION & PUBLIC WORKS TO SECURE INDEPENDENT, CERTIFIED REAL PROPERTY APPRAISERS TO PERFORM REAL PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN AN AMOUNT NOT TO EXCEED A BLANKET AMOUNT OF \$150,000.00 (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 5-0

3H

183020 Resolution

RESOLUTION APPROVING AWARD OF EMERGENCY MISCELLANEOUS CONSTRUCTION CONTRACT 7040 PLAN - RPQ NUMBER: 380773 FOR THE ACOUSTICAL BARRIER REPLACEMENT - PHASE 1 (REMOVAL) PROJECT TO MAYTIN ENGINEERING CORP. IN THE AMOUNT OF \$2,819,465.62 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 5-0

31

190042 Resolution

RESOLUTION APPROVING PURCHASE ORDER NO. POMT1900555 WITH GILLIG LLC IN THE AMOUNT OF \$69,210,520.00 FOR THE PURCHASE OF 120 LOW-FLOOR 40-FOOT COMPRESSED NATURAL GAS (CNG) BUSES THROUGH THE CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY D/B/A LYNX CONTRACT NO: 14-C09; AND AUTHORIZING THE USE OF CHARTER COUNTY SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 5-0

Report: *It was moved by Commissioner Sosa that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Heyman and upon being put to a vote, passed by a vote of 5-0.*

Later in the meeting, Chairman Bovo requested the foregoing proposed resolution be reconsidered in order for him to place comments on the record. It was moved by Commissioner Heyman that the foregoing item be reconsidered. This motion was seconded by Commissioner Sosa and upon being put to a vote, passed by a vote of 5-0.

In response to Chairman Bovo's inquiry regarding the purchase of additional Compressed Natural Gas (CNG) buses, Ms. Alice Bravo, Director, Department of Transportation and Public Works (DTPW), said the Administration was pursuing acquisition of an additional 130 CNG buses and exploring different contracts to access. She noted they were also in discussions with firms that could produce the buses quickly and future items would be presented, possibly in February 2019, for an additional purchase of 130 CNG 40-foot buses.

Chairman Bovo asked Ms. Bravo to provide additional information on how the bus purchase would be accomplished prior to the item being considered by the Board of County Commissioners.

Commissioner Higgins asked Ms. Bravo to ensure the additional information requested by Chairman Bovo included how the buses were accepted and inspected, and their capacity in order to obtain the buses this year.

Commissioner Moss said an item was considered by the Government Operations Committee

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regarding the County's policy for CNG buses and the Committee commented on the need to discuss infrastructure to support CNG buses.

Pursuant to Commissioner Sosa's request, Chairman Bovo asked staff to prepare the appropriate memorandum asking Board of County Commissioners' (BCC) Chairwoman Audrey M. Edmonson to waive the Board's Rules of Procedure and allow the foregoing proposed resolution to be forwarded to the January 23, 2019 BCC meeting for consideration.

The Clerk of the Board received the appropriate memorandum signed by BCC Chairwoman Edmonson approving the request to waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the January 23, 2019 Board meeting.

3J

190039 Resolution

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN AECOM TECHNICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' CAPITAL IMPROVEMENT PLAN; CONTRACT NUMBER CIP142-1-TPW16-PE1 (2); INCREASING CONTRACT AMOUNT BY \$7,590,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES; AND AUTHORIZING CONTINUATION OF SPENDING AUTHORITIES FOR WORK ORDERS RELATED TO THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN BEYOND MARCH 7, 2019 FOR ONE ADDITIONAL YEAR; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Higgins

Vote: 3-1

No: Moss

Absent: Bovo, Jr.

Report: *Chairman Bovo advised it was brought to his attention that he may have a conflict of interest regarding the foregoing proposed resolution; consequently, he requested an opinion from the Ethics Commission and in the interim, would not participate in the Item. Chairman Bovo recused himself due to a conflict of interest and Commissioner Sosa assumed the Chair.*

Commissioner Sosa asked Ms. Bravo to meet with all commissioners to clarify this item.

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

Chairman Bovo resumed the Chair.

3K

190040 Resolution

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN WSP USA INC. AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' CAPITAL IMPROVEMENT PLAN; CONTRACT NUMBER CIP142-TR15-PE1; INCREASING CONTRACT AMOUNT BY \$10,780,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES; AND AUTHORIZING CONTINUATION OF SPENDING AUTHORITIES FOR WORK ORDERS RELATED TO THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN BEYOND MARCH 7, 2019 FOR ONE ADDITIONAL YEAR; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Heyman

Seconder: Higgins

Vote: 5-0

Report: *Assistant County Attorney Bruce Libhaber advised the foregoing item was being reprinted to replace Exhibit 2 on page 10 in order to correct several scrivener's errors.*

Commissioner Sosa expressed concern about increasing the contract amount by \$10.7 million in the foregoing proposed resolution and asked why the contract was not resolicited. She also expressed similar concern about increasing the contract amount by \$9.1 million in Agenda Item 3L.

Ms. Alice Bravo, Director, Department of Transportation and Public Works (DTPW), explained this was a general consulting contract for engineering services, and the selection of engineering services by Florida law was based on qualifications, not on price. She noted as the Board of County Commissioners (Board) approved the budget for a project, that budget could be allocated to the engineering contract and a work order issued for the consultants to perform the service. Ms. Bravo said the biggest assignment each consultant received was one of the Strategic Miami Area Rapid Transit (SMART) Plan corridor studies and this item would provide continuity on that scope.

Commissioner Sosa expressed concern about extending contracts without conducting a public

process, and referred to an ordinance under her sponsorship which required contracts that were about to expire to begin the competition process 18 months in advance.

In response to Commissioner Sosa's inquiry regarding the funding being used for the consultants, Ms. Bravo advised no funding was associated with these items. She further advised the People's Transportation Plan (PTP) funds were not being approved today; however, if the Board approved a project with PTP funds, DTPW would be able to issue a work order for the work through this contract.

Assistant County Attorney Bruce Libhaber advised if this extension was approved, this item authorized the use of Charter County Transportation Surtax Funds, (PTP funds).

Commissioner Sosa advised Deputy Mayor Alina Hudak that she had concerns with the procurement process, and opined the contract should have been resolicited to determine if the County could receive a better deal, rather than an extension.

Deputy Mayor Hudak said the Mayor and Administration personally reviewed options for Items 3J, 3K and 3L including how to best accomplish the Board's overall policy directive to move the corridor projects. She noted after much discussion, the decision was made to make this recommendation. Deputy Mayor Hudak said the Administration had a clear record of believing in competition and doing everything to increase competition in the community. She said these three contracts were thoroughly vetted with the Mayor and the Administration to ensure staff was comfortable in recommending this additional allocation.

Commissioner Heyman said commissioners were not involved in operation; however, information such as a breakdown of the requirements under State obligations, the County's obligations and authority, and what a previous vote may have dictated would be beneficial. She noted this information should be provided at the Commission Aide briefings and from Ms. Bravo.

Commissioner Heyman expressed support for the proposed resolution noting this was an increase for continuity of a service that was previously approved by the Board and met State and County criteria. She asked Ms. Bravo to put this

information in writing for the Committee and indicated her support for Items K and L.

In response to Commissioner Higgins' inquiry whether three different qualified professional service providers would help to accelerate funding decisions, Ms. Bravo said the available capacity in the consulting contracts allowed the consultants to perform work as the Board or the Transportation Planning Organization (TPO) made decisions and allocated additional funds to the projects in the future. She explained these contracts were advertised for an initial five-year term and were approximately a year and a half into the five-year term. Ms. Bravo said staff performed a forecast of the additional scope necessary on the corridors and had the capacity in these contracts.

Commissioner Higgins indicated her support for the foregoing proposed resolution based on the detailed description provided by Deputy Mayor Hudak.

Deputy Mayor Hudak clarified these were three competitively bid contracts awarded for five years and the Board gave a policy directive for staff to return every year. She noted the recommendation was for a supplemental in funding potential allocation, not a contract extension.

Commissioner Sosa said part of the problem was the manner in which information was given to commissioners. She expressed her hope that nothing would be approved from PTP funds unless it went to the Board.

Assistant County Attorney Libhaber advised that it had to be a PTP eligible project. He noted this was the approval for the design or engineering work.

In response to Chairman Bovo's inquiry whether the contract was originally suggested at \$22 million and was lowered by the Administration, Ms. Bravo said Item 3K was originally advertised as an upper limit of \$22 million. She explained the General Consulting Engineering contracts were approved with a certain upper limit of work that could be assigned, and subsequent to the Board's funding approval to conduct studies for the three transit corridors, DTPW issued work orders in these contracts. Ms. Bravo noted that work consumed approximately 90 percent of the capacity in each of these contracts, and separately, the Board approved other work and

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smaller assignments had been issued to the consultants. She further noted the big item of scope that they received work orders for was the SMART Plan corridor studies.

Chairman Bovo asked that an explanation of the dollar amounts involved be provided as this item moved forward to the Board.

Deputy Mayor Hudak advised that Exhibit 2 in the proposed resolution included a line item breakdown of the various projects; however, more detailed information would be provided to Chairman Bovo.

Ms. Bravo said a subtotal breakdown of projects related to the SMART Plan and those that were not would be provided to Chairman Bovo.

Chairman Bovo mentioned there was nothing in the narrative other than a mindset from the Board to see the corridors developed in a robust manner.

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

3L

190041 Resolution

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN PARSONS TRANSPORTATION GROUP INC. AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' CAPITAL IMPROVEMENT PLAN; CONTRACT NUMBER CIP142-1-TPW16-PE1 (1); INCREASING CONTRACT AMOUNT BY \$9,130,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES; AND AUTHORIZING CONTINUATION OF SPENDING AUTHORITIES FOR WORK ORDERS RELATED TO THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN BEYOND MARCH 7, 2019 FOR ONE ADDITIONAL YEAR; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Higgins

Vote: 5-0

Report: *Commissioner Heyman asked Ms. Bravo to listen to the City of Miami Beach government's representation regarding the Beach Corridor; and to consider the Julia Tuttle Causeway rather than only concentrating on the MacArthur Causeway. She also asked Ms. Bravo to consider Miami Beach's request relating to the Convention Center and different venues where masses of people attended in addition to the population and laborers.*

Chairwoman Heyman asked that the consultants on this project consider looking at the SMART Plan collectively and be open to possibilities.

Chairman Bovo asked that an explanation of the dollar amounts involved be provided as this item moved forward to the Board and to clarify that the item only included a dollar capacity and no funds were being spent.

There being no further 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

190053 Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES
FOR THE NOVEMBER 16, 2018 TRANSPORTATION
AND PUBLIC WORKS COMMITTEE MEETING (Clerk of
the Board)

Approved
Mover: Sosa
Seconder: Heyman
Vote: 5-0

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the
Committee, the meeting adjourned at 11:23 a.m.*