

Memorandum



Date: April 7, 2020

To: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Resolution Approving Recommendation for Award for Construction Services for the Lehman Yard Perimeter Security Fence; Contract No. IRP278-DTPW19-CT, to Gomez & Son Fence Corp. in the Amount of \$5,302,524.61 and Authorizing the Use of Peoples' Transportation Plan Bond Program Funds For Such Purposes

Agenda Item No. 8(N)(1)

Recommendation

This Recommendation for Award for Construction Services for the Lehman Yard Perimeter Security Fence (the "Project"), Contract No. IRP278-DTPW19-CT to Gomez & Son Fence Corp. (Gomez), in the amount of \$5,302,524.61 has been prepared by the Department of Transportation and Public Works (DTPW) and is recommended for approval by the Board of County Commissioners (Board), pursuant to Section 2-8.1 of the Code of Miami-Dade County (Code).

This contract award recommendation is placed for Board review pursuant to Code Section 29-124(f). This request may only be considered by the Board if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the Board prior to the date scheduled for Board consideration or 45 days have elapsed since the filing with the Clerk of the Board of this contract award recommendation. If the CITT has not forwarded a recommendation and 45 days have not elapsed since the filing of this contract award recommendation, a request for withdrawal of this item will be submitted.

Delegated Authority

The authority of the Miami-Dade County (County) Mayor or County Mayor's designee to execute and implement this contract is consistent with those authorities granted under the Code. No further delegation is necessary for this contract.

Scope

PROJECT NAME: Lehman Yard Perimeter Security Fence

PROJECT NO: IRP278

CONTRACT NO: IRP278-DTPW19-CT

PROJECT

DESCRIPTION: DTPW has a need for construction services to furnish and install a security fence for the Lehman Yard. The Contractor shall provide all labor, equipment, supplies, materials, expertise and any other items necessary for the complete demolition and removal of the existing chain link fence and gates located at the William Lehman

Center; fabrication, delivery and installation of a new decorative, high security perimeter fence and gates, complete with all necessary hardware, new signage, locking devices, foundations and other appurtenances as may be required; and installation of empty conduits and pull boxes adjacent to the new fence, complete with pull string and tracer wire for future Closed Circuit Television.

PROJECT

LOCATION: 6601 NW 72nd Avenue, Miami, FL 33166

**PRIMARY
 COMMISSION
 DISTRICT:**

District 12, represented by Commissioner Jose “Pepe” Diaz

**PROJECT
 SITES:**

<u>SITE #</u>	<u>LOCATION</u>	<u>DISTRICT</u>	<u>AMOUNT</u>
3002125	6601 NW 72 nd Avenue Miami, FL 33166	12	\$5,302,524.61

**APPROVAL
 PATH:**

Board of County Commissioners

USING

DEPARTMENT: Department Transportation and Public Works

MANAGING

DEPARTMENT: Department Transportation and Public Works

FISCAL IMPACT/FUNDING SOURCE

<u>FUNDING SOURCE:</u>	<u>SOURCE</u>	<u>PROJECT NUM</u>	<u>SITE #</u>	<u>AMOUNT</u>
	People’s Transportation Plan (PTP) Bond Program	2000000993	3002125	\$5,302,524.61

**OPERATIONS
 COST
 IMPACT/
 FUNDING:**

There are no operational costs associated with this project.

**MAINTENANCE
 COST IMPACT/
 FUNDING:**

DTPW has identified the annual project’s maintenance cost estimate at \$30,000.00. This cost will be funded through operating funds.

**LIFE EXPECTANCY
 OF THE ASSET:**

The life expectancy of the asset is 25 years.

PTP FUNDING: Yes

GOB FUNDING: No

ARRA FUNDING: No

**CAPITAL BUDGET
PROJECTS:**

<u>CAPITAL BUDGET PROJECT # - DESCRIPTION</u>	<u>AMOUNT</u>
2000000993 – LEHMAN YARD – PERIMETER SECURITY FENCE FY 2019-20 Proposed Budget and Multi-Year Capital Plan, Vol 2. Transportation and Public Works	\$5,302,524.61

CAPITAL BUDGET PROJECTS TOTAL \$5,302,524.61

**PROJECT
LICENSE
REQUIREMENTS:** County Contractor's Certification is required in one of the following categories: General Building Contractor, General Engineering, Building Contractor, or other categories as applicable to Chapter 10 of the Code, or State of Florida General Contractor's license.

**SUSTAINABLE
BUILDINGS
ORDINANCE:
(Ord. No. 07-65)** Not Applicable

**SEA LEVEL RISE
(Ord. No. 147-79)** The impact of sea level rise has been considered as part of the design.

**BID PACKAGES
ISSUED:** 28

BIDS RECEIVED: 4

**TOTAL CONTRACT
PERIOD:** 540 Calendar Days Excludes Warranty Administration Period

**IG FEE INCLUDED
IN BASE CONTRACT:** Yes

**ART IN PUBLIC
PLACES:** No

BASE ESTIMATE: \$3,776,858.00

**BASE CONTRACT
AMOUNT:** \$4,593,204.19

CONTINGENCY ALLOWANCE	<u>TYPE</u>	<u>PERCENT</u>	<u>AMOUNT</u>
(SECTION 2-8.1 MIAMI-DADE COUNTY CODE):	Renovation	10%	\$459,320.42

DEDICATED ALLOWANCE ACCOUNTS

ENVIRONMENTAL CHANGES: \$100,000.00

PERMITS: \$ 50,000.00

FLORIDA EAST COAST RAILWAY: \$100,000.00

TOTAL DEDICATED ALLOWANCES: \$250,000.00

TOTAL AMOUNT: \$5,302,524.61

LOCAL PREFERENCE: Was local preference applied for this award? (Section 2-8.5 of the Code)
 Yes. The local preference provisions were included in the bid documents. In this case, the lowest responsive and responsible bidder, Gomez and Son Fence Corp., is a locally headquartered firm.

TRACK RECORD/MONITOR

SBD HISTORY OF VIOLATIONS:

Gomez has no open violations with the Division of Small Business Development (SBD). The one violation issued was nearly 20 years ago.

EXPLANATION:

DTPW advertised construction services for the Project through the County's Miscellaneous Construction Contract (MCC) 7360 Plan, on April 4, 2019. A non-mandatory pre-bid conference and site visit were held on April 15, 2019, with attendance from 28 prospective bidders. On June 24, 2019, DTPW received and opened four responsive bids. The base bid amounts ranged between \$5,352,720.00 and \$6,404,112.00 (excluding allowance accounts), which exceeds the \$5,000,000.00 threshold stipulated under Section 2-8.1(b) of the Code for award of an MCC contract.

DTPW staff conducted an extensive review of the bids received. In addition to pricing, bids were reviewed based on the bidders' licensing, past experience and ability to construct projects of similar size and scope, as

described in the project's Summary of Work. The three lowest bids were forwarded to SBD for a Compliance Review. On July 10, 2019, SBD issued the results of its Compliance Review, finding all three bidders to be in compliance with the Small Business Enterprise-Construction (SBE-Con) requirements established for the Project.

The lowest bid submitted by Gomez (\$5,352,720.00) was 41.72% higher than the engineer's estimate (\$3,776,858.00). Therefore, DTPW held a clarification meeting with Gomez on August 29, 2019. During the meeting, DTPW staff reviewed Gomez's supporting documentation submitted and confirmed its ability to perform the Project's scope within the contract duration. Subsequently, DTPW held a negotiation meeting with Gomez on September 19, 2019 to identify cost savings. As a result, on October 1, 2019, Gomez provided a credit of \$759,515.81, lowering its base bid total from \$5,352,720.00 to \$4,593,204.19, which is 21.61% above the EOR's base estimate.

In correspondence dated October 8, 2019, DTPW's Engineer of Record, (EOR), 305 Consulting Engineers, LLC, provided justification for the difference between its base estimate and Gomez' base bid. The EOR explained that the discrepancies in the bid line items were attributed to contractor's means and methods, market conditions that affected the bid price and the intensive labor efforts required due to the Project's work restrictions related to the location of the duct bank and its proximity to the existing energized rail tracks and train movements.

Finally, as part of the award process, DTPW staff compiled information regarding Gomez's past experience with the County. Gomez has 72 evaluations in the Capital Improvements Information System with an average rating of 3.5 points out of a possible 4.0 points. In addition, Gomez's principal has indicated five years of experience as a general contractor and 28 years as a subcontractor in construction work similar to the work for this contract. As a result, DTPW found Gomez, the lowest bidder, to be responsive and responsible to all bid requirements. Therefore, DTPW recommends that this contract be awarded to Gomez & Son Fence Corp., an SBE-Con firm.

DUE DILIGENCE:

Due diligence was conducted in accordance with the ISD's Procurement Guidelines to determine contractor responsibility, including verifying corporate status. The lists that were referenced include: SunBiz, Dun & Bradstreet, convicted vendors, debarred vendors, delinquent contractors, suspended vendors, federal excluded parties, scrutinized companies and SBD's Violations report. There were no adverse findings related to contractor responsibility. This information is being provided pursuant to Resolution No. R-187-12.

In addition, due diligence was conducted by DTPW's Office of Safety and Security to determine contractor responsibility, including verifying corporate safety records. The safety records for Gomez and its first-tier subcontractors' for the last three years were considered. Copies of their Occupational Safety & Health Form 300 – Log of Work-Related Injuries and Illnesses are on file with DTPW's Office of Safety and Security and are available upon request. This information is being provided pursuant to Resolution No. R-1181-18.

BID OPEN DATE: 06/24/2019

BID BOND EXPIRES: 02/29/2020

BID VALID UNTIL: 02/29/2020

**ESTIMATED
NOTICE TO
PROCEED:** 03/05/2020

CONTRACTOR: Gomez & Son Fence Corp.

**COMPANY
PRINCIPAL:** Caridad Gomez

**COMPANY
QUALIFIERS:** Caridad Gomez

**COMPANY EMAIL
ADDRESS:** albert@gomezfence.com

**COMPANY STREET
ADDRESS:** 10805 NW 120th Avenue

**COMPANY CITY-
STATE-ZIP:** Miami, FL 33172

**YEARS IN
BUSINESS:** 29

**PREVIOUS
CONTRACTS WITH
COUNTY IN THE
LAST THREE YEARS:** According to the Firm History Report provided by SBD, within the last three years, Gomez has held 25 contracts with the County, with a total value of \$967,403.44. These contracts were awarded via the County's 7040 and 7360 MCC Program, inclusive of change orders approved under the MCC Program in the amount of \$1,567.50, for a total of \$968,970.94.

SUBCONTRACTORS AND SUPPLIERS (SECTION 1-34 MIAMI DADE COUNTY CODE):	SBE-CON	
	GOAL	SERVICES
ASAP Installations LLC	N/A	N/A
Ebsary Foundation Co.	N/A	N/A
JCM Development Group, Inc.	10.00%	Concrete pouring and augering of holes
R&D Electric, Inc.	N/A	N/A
<i>Prime Contractor (self-perform)</i>	8.57%	Fence installation
Total		18.57% (Exceeds the 17.15% SBE-Con goal)

**MINIMUM
 QUALIFICATIONS
 EXCEED LEGAL
 REQUIREMENTS:**

In addition to the required licenses, bidders were asked to demonstrate, through prior experience, the ability to construct projects of similar size and scope, as described in the Project's Summary of Work. Proposers shall provide documentation that demonstrates their ability to satisfy all of the minimum qualification requirements.

**STANDARD
 PAYMENT AND
 PERFORMANCE
 BOND:**

Yes

**REVIEW
 COMMITTEE:**

MEETING DATE: N/A **SIGNOFF DATE:** 01/16/2019
RESUBMITTAL DATE: 06/03/2019 **RE-SIGNOFF DATE:** 06/10/2019

**APPLICABLE
 WAGES
 (RESOLUTION
 NO. R-54-10):**

Yes - Heavy Construction

**MANDATORY
 CLEARING
 HOUSE:**

Yes

**REVIEW
 COMMITTEE
 ASSIGNED
 CONTRACT
 MEASURES:**

<u>TYPE</u>	<u>GOAL</u>
SBE-Construction	17.15%
CWP	Not Applicable

**CONTRACT
 MANAGER NAME /
 PHONE / EMAIL:**

Leticia Smith (786) 469-5291 lcsmith@miamidadade.gov

PROJECT

MANAGER NAME /

PHONE / EMAIL:

Eva Kunath

(786) 469-5554

Eva.Kunath@miamidade.gov

BACKGROUND

BACKGROUND:

The William Lehman Facility is an active railroad maintenance facility that operates year-round, 24 hours per day and houses Metrorail cars on an energized track. The facility has an existing perimeter chain link fence and gates that do not provide the necessary security to prevent security breaches and acts of vandalism. As such, numerous incidents have been reported such as damage to the exterior of Metrorail cars and surrounding structures located at the William Lehman Facility.

Therefore, this Project is needed to reduce potential security breaches at the William Lehman Facility by mitigating and/or eliminating unauthorized access to the facility. It will eliminate the potential for acts of sabotage by trespassers cutting through the existing chain link fence or scaling the fence by spray painting the Metrorail cars with graffiti. The replacement fencing is necessary to prevent unauthorized entry to the facility and defacing of the critical infrastructure. In addition, this fence further hardens the facility through the installation of a physical barrier that is difficult to scale or cut. The installation of this fence will also limit the potential harm of unauthorized individuals who may touch the energized third rail.

This Project was added to the PTP's Fiscal Year 2019-2020 Five-Year Implementation Plan on January 22, 2019.

Honorable Chairwoman Audrey M. Edmonson
And Members, Board of County Commissioners
Page No. 9

DEPARTMENT
FINANCE:


DTPW FINANCE OFFICER

10/30/19
DATE

INDEX CODE(S):

MTIRP278FE18

BUDGET
APPROVAL
FUNDS AVAILABLE:

RW
↓


OMB DIRECTOR

12/6/19
DATE

APPROVED AS TO
LEGAL
SUFFICIENCY:


COUNTY ATTORNEY

10/23/19
DATE

DEPARTMENT OF
TRANSPORTATION
AND PUBLIC WORKS
CONCURRENCE:


DIRECTOR, DTPW

11-19-19
DATE

APPROVED PURSUANT TO
SECTION 2-8.1 OF THE
MIAMI-DADE COUNTY
CODE:


DEPUTY MAYOR

12/6/19
DATE

CLERK:

DATE



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: April 7, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(N)(1)

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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) 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(N)(1)
4-7-20

RESOLUTION NO. _____

RESOLUTION APPROVING AWARD OF CONTRACT FOR CONSTRUCTION SERVICES FOR THE LEHMAN YARD PERIMETER SECURITY FENCE; CONTRACT NO. IRP278-DTPW19-CT; BETWEEN MIAMI-DADE COUNTY AND GOMEZ & SON FENCE CORP. IN AN AMOUNT OF \$5,302,524.61, INCLUSIVE OF CONTINGENCY ALLOWANCE ACCOUNT OF \$459,320.42 FOR A TERM OF 540 DAYS; AUTHORIZING THE USE OF PEOPLES' TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLES' TRANSPORTATION PLAN FISCAL YEAR 2019-2024 FIVE-YEAR IMPLEMENTATION PLAN ON JANUARY 22, 2019

WHEREAS, this Board desires to accomplish the purposes 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:

Section 1. Approves the execution of a Contract Award for Construction Services for the Lehman Yard Perimeter Security Fence, Contract No. IRP278-DTPW19-CT between Miami-Dade County and Gomez & Son Fence Corp. in the amount of \$5,302,524.61, inclusive of Contingency Allowance Account of \$459,320.42 for a term of 540 days and authorizes the use of Peoples' Transportation Plan Bond Program funds for such purposes.

Section 2. Authorizes the County Mayor or County Mayor's designee to execute the agreement for and on behalf of Miami-Dade County and to exercise all rights contained therein, including any termination and renewal provisions.

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:

- | | |
|--------------------------------|----------------------|
| Audrey M. Edmonson, Chairwoman | |
| Rebeca Sosa, Vice Chairwoman | |
| Esteban L. Bovo, Jr. | Daniella Levine Cava |
| Jose "Pepe" Diaz | Sally A. Heyman |
| Eileen Higgins | Barbara J. Jordan |
| Joe A. Martinez | Jean Monestime |
| Dennis C. Moss | Sen. Javier D. Souto |
| Xavier L. Suarez | |

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of April, 2020. 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

CONSTRUCTION CONTRACT

STATE OF _____) ss.:

COUNTY OF _____)

THIS AGREEMENT made and entered into as of the _____ day of _____, 20____, by and between Miami-Dade County and Gomez and Son Fence Corp. hereinafter called the Contractor:

WITNESSETH, that the said Contractor for and in consideration of the payments hereinafter specified and agreed to be made by Miami-Dade County, hereby covenants and agrees to furnish and deliver all the materials required, to do and perform all the work and labor required to complete CONTRACT NO. IRP278-DTPW19-CT entitled, Lehman Yard Perimeter Security Fence, within the time specified, in strict and entire conformity with the Contract Documents hereinafter listed, which are hereby incorporated into this Contract by reference:

- Contract Documents:
1. Conformed Contract Specifications and Drawings
 2. Construction Safety Manuals

The Contractor agrees to make payment of all proper charges for labor and materials required in the aforementioned work, and to defend, indemnify and save harmless Miami-Dade County and all its officers and agents against and from all suits and costs of every kind and description, and from all damages to which the said Miami-Dade County or any of its officers and agents may be put, by reason of injury or death to persons or injury to property of others resulting from the performance of said work, or through the negligence of the Contractor, or through any improper or defective machinery, implements or appliances used by the Contractor in the aforesaid work, or through any act or omission on the part of the Contractor, or his agent or agents, employees or servants.

The Contractor agrees that the requirements of this contract are reasonable and achievable.

The Contractor further agrees that the Rates of Wages for all laborers, mechanics and apprentices employed by the Contractor or any Subcontractor shall be not less than the prevailing rate of wages for similar skills or classifications, all in accordance with Section 215.19, Florida Statutes, which said Section is hereby incorporated into this Contract by reference, or in accordance with the decision of the Secretary of Labor of the United States Department of Labor, as applicable and all provisions thereof shall be strictly complied with by the Contractor and his Subcontractors.

In consideration of the premises, Miami-Dade County hereby agrees to pay to the Contractor for said work, when fully completed, the total sum \$5,302,524.61 (inclusive of base for \$4,593,204.19, 10.00% Contingency Allowance Account for \$459,320.42 and Dedicated Allowance Accounts for Environmental Changes for \$100,000.00, Permits for \$50,000.00, and Florida East Coast Railway for \$100,000.00, being the amount obtained from either the aggregate lump sum prices, the application of unit prices to the quantities shown in the Bid Form or the combination of both.

The total sum is subject to such additions and deductions as may be provided for in the Contract Documents.

Payments on account will be made as provided for in the Contract Documents.

In Witness whereof, the parties hereto have caused this Contract to be executed by their appropriate officials, as of the date first above written.

(OFFICIAL SEAL)

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

ATTEST:

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

By: _____
Mayor

Approved For Sufficiency of Execution Only:

By: _____
Assistant County Attorney

When Contractor is a corporation:

(CORPORATE SEAL)

Gomez & Son Fence, Corp
(printed name of corporation)

Florida
(printed state of incorporation)

By: [Signature]
(signature of president or vice-president & capacity)

By: Caridad Gomez
(printed name of president or vice-president & capacity)

By: _____
(signature of secretary or assistant secretary & capacity)

(printed name of secretary or assistant secretary & capacity)

10805 NW 22nd Street

Miami, FL 33172
(business address of corporation)

ACKNOWLEDGMENT:

STATE OF FL ss.:

COUNTY OF Miami-Dade

Before me personally appeared Caridad Gomez, as President, to me well known or has presented _____ as

(Type of Identification)

identification and _____, as Secretary, to me well known or has presented _____ a

(Type of Identification)

identification and known to me to be the individuals described in and who executed the foregoing instrument as ✓ President and _____ Secretary of the above named Gomez & Son Fence Corp. a Corporation, and severally acknowledged that they executed such instrument as President and _____

CONTRACT NO. IRP278-DTPW19-CT

Secretary, respectively, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and said instrument is the free act and deed of said corporation.

SUBSCRIBED AND SWORN TO (or affirmed) before me on 10/25/2019
(Date)

by Caridad Gomez He / She is personally known to me
(Affiant)

or has presented _____ as identification.
(Type of Identification)

Isabel Paneque
(Signature of Notary)

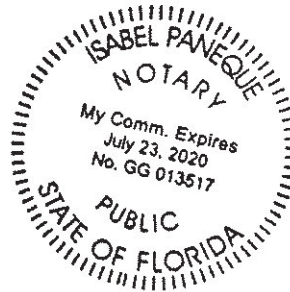
GG 013517
(Serial Number)

Isabel Paneque
(Print or Stamp Name of Notary)

July 23, 2020
(Expiration Date)

Notary Public FL
(State)

Notary Seal:





Memorandum



To: Honorable Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners

From: Javier A. Betancourt, Executive Director

Date: March 2, 2020

Re: **CITT AGENDA ITEM 5C:**
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) DENY AWARD OF CONTRACT FOR CONSTRUCTION SERVICES FOR THE LEHMAN YARD PERIMETER SECURITY FENCE; CONTRACT NO. IRP278-DTPW19-CT; BETWEEN MIAMI-DADE COUNTY AND GOMEZ & SON FENCE CORP. IN AN AMOUNT OF **\$5,302,524.61**, INCLUSIVE OF CONTINGENCY ALLOWANCE ACCOUNT OF \$459,320.42 FOR A TERM OF 540 DAYS; AND AUTHORIZE THE USE OF PEOPLES' TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLES' TRANSPORTATION PLAN FISCAL YEAR 2019-2024 FIVE-YEAR IMPLEMENTATION PLAN ON JANUARY 22, 2019 (DTPW – BCC Legislative File No. 192989) **SURTAX FUNDS REQUESTED**)

On February 27, 2020, the CITT voted (9-0) to forward a recommendation of **denial** to the Board of County Commissioners (BCC) for the above referenced item. The vote was as follows:

Joseph Curbelo, Chairperson – Aye
Alfred J. Holzman, 1st Vice Chairperson – Aye
Oscar J. Braynon, 2nd Vice Chairperson – Aye

Glenn J. Downing, CFP® – Absent
Prakash Kumar – Aye
Jonathan Martinez – Absent
Paul Schwiep, Esq. – Aye
L. Elijah Stiers, Esq. – Aye

Jose Jimenez – Absent
Hon. Anna E. Lightfoot-Ward, Ph.D. – Absent
Miles E. Moss, P.E. – Aye
Marilyn Smith – Aye
Robert Wolfarth – Aye

The CITT then voted to forward a recommendation of approval to the BCC for a separate item, CITT Resolution No. 20-005 as follows:

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE AWARD OF CONTRACT FOR CONSTRUCTION SERVICES FOR THE LEHMAN YARD PERIMETER SECURITY FENCE; CONTRACT NO. IRP278-DTPW19-CT; BETWEEN MIAMI-DADE COUNTY AND GOMEZ & SON FENCE CORP. IN AN AMOUNT OF **\$5,302,524.61**, INCLUSIVE OF CONTINGENCY ALLOWANCE ACCOUNT OF \$459,320.42 FOR A TERM OF 540 DAYS, **SO LONG AS NO SURTAX FUNDS ARE USED FOR THESE PURPOSES.**

The vote was as follows:

Joseph Curbelo, Chairperson – Aye
Alfred J. Holzman, 1st Vice Chairperson – Aye
Oscar J. Braynon, 2nd Vice Chairperson – Aye

Glenn J. Downing, CFP® – Absent
Prakash Kumar – Aye
Jonathan Martinez – Absent
Paul Schwiep, Esq. – Aye
L. Elijah Stiers, Esq. – Aye

Jose Jimenez – Absent
Hon. Anna E. Lightfoot-Ward, Ph.D. – Absent
Miles E. Moss, P.E. – Aye
Marilyn Smith – Aye
Robert Wolfarth – Aye

c: Jennifer Moon, Deputy Mayor
Bruce Libhaber, Assistant County Attorney