Memorandum



Agenda Item No. 8(O)(2)

Date:

February 4, 2020

To:

Honorable Chairwoman Audrey M. Edmonson

and Members, Board of County Commissioners

From:

Carlos A, Gimenez

Mayor

** Consect Decree**

Subject:

Resolution Ratifying Action Related to Miami-Dade Water and Sewer

Department's Consent Decree and Capital Improvement Programs Acceleration

Ordinance pursuant to Section 2-8.2.12 of the Miami-Dade County Code

Recommendation

It is recommended that the Board of County Commissioners (Board) ratify the action of the County Mayor or County Mayor's designee, as authorized under Section 2-8.2.12 of the Miami-Dade County Code related to Miami-Dade Water and Sewer Department's (WASD) Consent Decree and Capital Improvement Programs Acceleration Ordinance (WASD's Acceleration Ordinance) for the funded project identified below and on Exhibit A, as attached.

Consent Decree Project

Item 1 – Recommendation to Award: Construction Contract for CD 5.9 Upgrade and Replacement of Regional Pump Station 0301, Contract No. S-940. This item requests ratification of a contract in the total amount not to exceed \$9,051,628 with a total contract period 935 days to Lanzo Construction Co., Florida.

Scope

The commission district of the project location is noted in Exhibit A. The projects awarded through WASD's Acceleration Ordinance have a countywide impact.

Fiscal Impact/Funding Source

The fiscal impact and funding source for this project is detailed in Exhibit A and the other accompanying attachments.

Track Record/Monitoring

WASD's Senior Advisor Capital Projects & Compliance, Lynnette Ramirez, will oversee the implementation of this project.

Due Diligence/Safety Information

Due diligence was conducted by WASD and the Internal Services Department in accordance with ISD's Procurement Guidelines to determine responsibility, including verifying corporate status, performance, safety record including Occupational Safety and Health Administration (OSHA) records, and compliance data. The lists that were reviewed include: convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no

Honorable Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners Page 2

adverse findings related to the contractor's responsibility. This information is being provided pursuant to Resolution No. R-187-12.

Background

On September 3, 2014, the Board approved Ordinance No. 14-77 authorizing the County Mayor or County Mayor's designee to award contracts for funded capital projects and related goods and services, and to accelerate the approval of WASD's (1) Consent Decree projects and (2) projects identified in WASD Multi-Year Capital Plan's Capital Improvements Program without the need for prior Board approval but subject to ratification by the Board.

Exhibit A includes the details of the competitively bid award for which ratification is being requested. Exhibit A contains the information bulleted below for the contract award:

- Item Number
- Department Name
- Type of Solicitation
- Contract Type
- Contract No. / Project No.
- Project Name
- Firm Awarded
- Commission District
- Contract Amount
- Funding Source(s)
- Operations and Maintenance Costs
- Estimated Start Date/Estimated End Date
- Contract Measures: SBE Goods & Services; SBE-A/E; SBE-Construction; and CWP Program
- Brief Project Description

Attached as Exhibit B is the recommendation to award of the contract referenced in Item No. 1 in this memorandum. The contract listed is executed by the County Mayor or County Mayor's designee in accordance with WASD's Acceleration Ordinance. A copy is available from the Intergovernmental Affairs Division of the Miami-Dade Water and Sewer Department upon request.

Attachments

Jack Osterholt Deputy Mayor

Exhibit ARatification of Contract Awards Authorized by the WASD Accelerate Ordinance

Rrief Project Description		This project consists of furnishing materials, all labor, and all equipment necessary to replace Regional Pump Station 03d with a new pump station located at 350 Sunny isles Beach, Florida. the city of Sunny isles Beach, Florida.	
	CWP Pro- gram	गरिव	
Contract Measures	SBE Construc- tion	14.72%	
Contract !	SBE	7/2	
	SBE Goods & Services	5.25%	
Est Start Date	Est End Date	Estimated Notice to Proceed Date: 12/02/2019 Completion Date: 05/24/2022, (total contract period is 935 days)	
Operations	and Mainte- nance Costs	Operations Cost: \$400,000 per year, and Maintenance Cost: \$400,000 per year	
l _	Source(s)	Future WASD Revenue Bonds; WASD Revenue Bonds Sold; Wastewater Connection Charges (Project #: 964440 Consent Decree Projects)	
	Awarded sion District Contract Amount	\$9,051,628.00	\$9.051.628.00
Connis	sion District	District 4 (Sally A. Heyman)	Total Deliar Value of Aurand 50 051
E	Awarded	Construc- tion Co., Florida	Dollar Mah
	Project Name	CD 5.9 Upgrade and Replacement of Regional Pump Station 0301	r de
Contract No.	Project No.	Contract No. S-940	
- Profession	Type	County Construc- Bid tion Process Contract	
Type of	Solici- tation		
	Name :	WASD	
	No.	-	

Exhibit B

CLERK OF THE BOARD

2019 OCT 25 PM 38 26

Memorandum WAMP



Date:

SLERK, GIRCUIT & COUNTY GTS MIAMI-BABE COUNTY FLA.

To:

Kevin Lynskey, Director

Water and Sewer Department

Denalon

From:

Alissa Penaloza, Assistant Director

Intergovernmental and Internal Operations

Subject:

Recommendation Approving Award of a Construction Contract for CD 5.9 Upgrade

and Replacement of Regional Pump Station 0301, Contract No. S-940

RECOMMENDATION:

Pursuant to the Miami-Dade Water and Sewer Department (WASD) Consent Decree and Capital Improvement Programs Acceleration Ordinance, Section 2-8.2.12 of the Code of Miami-Dade County, it is recommended that the County Mayor or County Mayor's designee approve this contract award recommendation to Lanzo Construction Co., Florida ("Lanzo Construction") for Contract No. S-940 to construct the Consent Decree (CD) Project 5.9 Upgrade and Replacement of Regional Pump Station 0301. The total compensation amount is \$9,051,628 with a total contract term of 850 days. This contract award recommendation was prepared by the Miami-Dade Water and Sewer Department (WASD).

DELEGATION OF AUTHORITY:

Pursuant to Section 2-8.2.12 of the Code of Miami-Dade County, the County Mayor or County Mayor's designee is authorized to amend and execute the Contract. Pursuant to the provisions of Sections 2-8.2.12 (4)(d) and (e) of the Code, the County Mayor or County Mayor's designee will have the authority to amend and/or extend the Contract to complete any unfinished work, waive liquidated damages, negotiate and settle claims, and execute change orders that do not exceed ten percent (10%) of the base contract amount.

PROJECT NAME:

CD 5.9 Upgrade and Replacement of Regional Pump Station 0301

PROJECT DESCRIPTION:

This project is one in a series of projects that are being processed under Section 2-8.2.12 of the Code, entitled Miami-Dade Water and Sewer Department Consent Decree and Capital Improvement Programs Acceleration Ordinance.

The project consists of furnishing all materials (unless otherwise specified to be furnished by the Department), all labor, and all equipment necessary to replace Regional Pump Station 0301 (PS 0301) with a new pump station. The project consists of demolition of the existing pump station and the furnishing and installation of: a trench wet well construction; four (4) 110 horsepower pumps and variable frequency driven motors, piping, and equipment into the wet well; valves, piping and fitting (including stainless steel plug and check valves); a flow meter and flow control; manholes; an odor control system; construction of an electrical and generator building; a generator set and aboveground fuel tank; hoist and trolley systems, including monorail support system; wooden perimeter fence and access gate; and all required by-pass pumping.

PROJECT LOCATION:

350 Sunny Isles Blvd. in the City of Sunny Isles Beach, FL, Section 14, Township 52, Range 42, Miami-Dade County, Florida 33160.

SMALL BUSINESS DEVELOPMENT (SBD)

SUBMITTAL DATE:

02/07/2019

SIGNOFF DATE:

02/19/2019

SBD REVIEW COMMITTEE ASSIGNED CONTRACT MEASURES: (See EXHIBIT "A", as attached)

TYPE	GOAL	COMMENT
SBE - Construction	14.72%	The estimated value is the product of the goal percentage multiplied by the sum of the Base Contract Amount plus the Contingency Allowance Amount.
SBE - Goods and Services	5,25%	The estimated value is the product of the goal percentage multiplied by the sum of the Base Contract Amount plus the Contingency Allowance Amount.
CWP	0.00%	CWP is not applicable. Project is not in a Designated Target Area.

PROJECT TECHNICAL CERTIFICATION REQUIREMENTS:

One of the following licenses are required: State General Contractor, General Engineering Contractor, and/or other category as applicable to Chapter 489 of the Florida Statutes or Chapter 10 of the Miami-Dade County Code.

APPLICABLE WAGES:

Yes

MANDATORY CLEARING HOUSE:

No

PRIMARY COMMISSION DISTRICT:

District 4, Sally A. Heyman

APPROVAL PATH:

Miami-Dade Water and Sewer Department Consent Decree and Capital Improvement Programs Acceleration Ordinance Section 2-8.2.12 of the Code of Miami-Dade County.

MANAGING DEPARTMENT: Miami-Dade Water and Sewer Department

FISCAL IMPACT / FUNDING SOURCE: (See EXHIBIT "B", as attached)

Capital Budget Project No. & Description:

964440 SEWER PUMP STATION SYSTEMS - CONSENT DECREE PROJECTS, Book Page: 63, Volume #3, Funding Year: FY 2019-20 Proposed Budget and Multi-Year Capital Plan, Prior Years' Funds through FY2024-25 Funds

Funding Sources:

Future WASD Revenue Bonds WASD Revenue Bonds Sold Wastewater Connection Charges

OPERATIONS COST IMPACT/FUNDING:

\$400,000 per year. The funding source for the

operating impact is WASD Operating Revenues.

MAINTENANCE COST IMPACT/FUNDING:

\$400,000 per year. The funding source for the

operating impact is WASD Operating Revenues.

LIFE EXPECTANCY OF ASSET:

50 years

PTP FUNDING:

No

GOB FUNDING:

No

ARRA FUNDING:

No

SUSTAINABLE BUILDINGS ORDINANCE: (Ord. No. 07-65)

This project does not qualify for compliance with the Sustainable Buildings Ordinance.

TOTAL CONTRACT PERIOD:

The total contract period is 935 days, which includes a contract term of 850 days and a contingency period of 85 days.

IG FEE INCLUDED IN BASE CONTRACT: Yes

ART IN PUBLIC PLACES:

No

BASE ESTIMATE:

\$ 8,092,516.00 (Updated to \$8,915,717.90 by Addendum No. 8)

BASE CONTRACT AMOUNT:

\$7,762,503.00

CONTINGENCY ALLOWANCE (SECTION 2-8.1 MIAMI DADE COUNTY CODE):

Туре	AMOUNT	PERCENT
INFRASTRUCTURE	\$776,250.00	10%



DEDICATED ALLOWANCES:

FOR REQUIRED PERMITS AND PERMIT FEES	\$232,875.00	3.00%
FOR TEMPORARY GENERATOR	\$250,000.00	3.22%
FOR OFF-DUTY POLICE OFFICER FOR MAINTENANCE OF TRAFFIC (M.O.T.)	\$ 30,000.00	0.39%

TOTAL DEDICATED ALLOWANCE: \$ 512,875.00

TOTAL CONTRACT AMOUNT: \$ 9,051,628.00

SEA LEVEL RISE (Ord. No. 14-79):

The impact of sea level rise has been considered as part of the design.

TRACK RECORD / MONITOR/SBD HISTORY OF VIOLATIONS:

Due diligence was conducted by WASD and the Internal Services Department (ISD) in accordance with ISD's Procurement Guidelines to determine responsibility, including verifying corporate status, safety, performance and compliance data. The lists that were reviewed include: OSHA Safety records, convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings related to Lanzo Construction. This information is being provided pursuant to Resolution R-187-12.

EXPLANATION:

On July 12, 2019, WASD received and opened nine (9) bids in response to an advertisement for an open competitive solicitation for Contract No. S-940. Ric-Man International's bid was considered non-responsive. The following summarizes the eight (8) responsive bids received:

Company Name	Base Bid	Total Bid (*)
Lanzo Construction Co., Florida	\$ 7,762,503.00	\$ 9,051,628.00
David Mancini & Sons, Inc.	\$ 9,525,642.00	\$11,043,975.57
Comtech Engineering, Inc.	\$10,055,433.00	\$11,642,639.29
Daniel O'Connell's Sons	\$10,130,000.00	\$11,726,900.00
BLDM USA, LLC	\$10,838,031.00	\$12,526,975.03
Maestre Construction, Inc.	\$11,987,120.95	\$13,825,446.67
Intercounty Engineering, Inc.	\$11,551,646.00	\$13,333,359.98
Kiewit Infrastructure South Co.	\$12,472,000.00	\$14,373,360.00

(*) Total Bid (includes contingency & dedicated allowances)

Because contract measures were assigned, the three lowest bids were forwarded to Internal Services Department's (ISD) Division of Small Business Development (SBD) for a Compliance Review. On July 22, 2019, SBD issued the results of its Compliance Review. All three firms, Lanzo Construction, David Mancini & Sons, Inc. and Comtech Engineering were determined to be in compliance with the Implementing Order for the Small Business Enterprise ("SBE") program for construction services (SBE/Cons) and the SBE program for goods and services (SBE/GS). A copy of SBD's Compliance Review is attached hereto as EXHIBIT "D".

On July 26, 2019, a Bid Review Meeting was conducted with Lanzo Construction to evaluate elements of their bid because their bid was approximately 12.9% lower than the Engineer's Estimate. After review of Lanzo Construction's bid submittal, on August 6, 2019, the project's Engineer of Record, HDR Engineering, Inc., confirmed that Lanzo Construction met the required minimum experience and recommended award of the contract to Lanzo Construction. (See EXHIBIT "E", as attached).

ISD's Capital Improvements Information System (CIIS) database contains 28 evaluations for Lanzo Construction. The dates of the evaluations range from 2008 to 2019 with an average overall rating of 3.5 points out of a possible 4 points, which is indicative of above average performance. (See EXHIBIT "F", as attached).

It is recommended that the project be awarded to Lanzo Construction, the lowest responsible, responsive bidder, whose base bid of \$7,762,503.00 is approximately 12.9% below the Engineer of Record's revised base estimate of \$8,915,717.90.

The Contract, Collusion Affidavit and the Firm's Responsibility Affidavit (also called "Combined Affidavit") executed by Lanzo Construction are attached as EXHIBIT "G", EXHIBIT "H" and Exhibit "I", respectively.

SUBMITTAL DATE:

07/12/2019

ESTIMATED NOTICE TO PROCEED:

12/02/2019

PRIME CONTRACTOR:

Lanzo Construction, Co., Florida

COMPANY PRINCIPAL:

Giuseppe D'Alessandro

COMPANY QUALIFIERS:

Matthew P. Tilli

EMAIL ADDRESS:

estimating@lanzo.org

COMPANY ADDRESS:

2600 SW 3rd Avenue, Suite 301

Miami, FL 33129

YEARS IN BUSINESS:

39 years

PREVIOUS EXPERIENCE WITH THE COUNTY IN THE PAST FIVE (5) YEARS:

According to the Firm History Report (attached as EXHIBIT "J") provided by the Internal Services Department, Division of Small Business Development, Lanzo Construction has been awarded four (4) construction contracts in the past three (3) years with the County, with a total value of \$24,867,876.61. One (1) of these contracts was awarded pursuant to the WASD Consent Decree and Capital Improvement Programs Acceleration Ordinance and was ratified by the Board of County Commissioners (Board), and three (3) were awarded pursuant to the County's Miscellaneous Construction Contracts Program.

MINIMUM QUALIFICATIONS EXCEED LEGAL REQUIREMENTS: Yes

In addition to licensing requirements the following minimum contractor qualifications applied:

- a) The Bidder shall demonstrate relevant experience of directing/managing specialty contractors such as structural, electrical and instrumentation subcontractors by listing a least three (3) projects completed as the prime contractor within the last ten (10) years at sewage facilities, with a minimum total construction cost of three million dollars (\$3,000,000) or more each.
- b) The Bidder, as prime contractor, shall have successfully completed the installation or removal and replacement of pumps and motors for at least one (1) raw sewage pump station within the last ten (10) years which included the installation of submersible centrifugal pumps (minimum 100 horsepower).
- c) The Bidder or Bidder's Electrical Subcontractor shall have successfully completed at least one (1) project demonstrating experience with 460 VAC power supply and pump station controls/integration within the last ten (10) years meeting the following requirements:
 - 1, 460 VAC switchgear
 - 2, 460 VAC variable frequency drives
 - 3. PLC auxiliary control panel
 - 4. Pump Station Control System Integrator
 - d) The Prime Contractor or Subcontractor responsible for installing the new wet well shall have completed at least three (3) projects within the past ten (10) years demonstrating:
 - 1. Experience with deep excavations, dewatering and concrete placement near coastal/marine waterways
 - 2. Experience mitigating environmental issues raised during construction near wetlands/marine/coastal waterways
- e) In the event a firm is established by executives, supervisors, and other senior field staff (key employees) that would have met these minimum experience requirements with a prior firm, the County reserves the right to qualify the firm based on the County's sole determination and evaluation of the knowledge and prior experience of these key employees employed by the new firm. The experience of key senior personnel with other firms may be counted towards the experience requirement, if acceptable to the Miami-Dade County. Should such evidence not be satisfactory to the Miami-Dade County, whose decision shall be final, the bid will be considered non-responsive, and the second lowest bidder will be considered for award. The qualifying proof shall be submitted in a separate sealed envelope with the bid.

CONTRACT MANAGER NAME/PHONE/EMAIL:

Isaac Smith / 786-552-8255 / Isaac Smith@miamidade.gov

PROJECT MANAGER NAME/PHONE/EMAIL:

Daniel Edwards / 786-552-8354 / Daniel Edwards@miamidade.gov

BACKGROUND:

On May 21, 2013, the Board of County Commissioners authorized the execution of a Consent Decree between Miami-Dade County, the United States of America, the State of Florida and the Florida Department of Environmental Protection in the United States District Court for the Southern District of Florida, Case: No. 1:12-cv-24400-FAM, for improvements to the County's wastewater collection and treatment system.

In accordance with Appendix D of the United States Environmental Protection Agency (USEPA) Consent Decree (CD), Project Numbers CD 5.9, Pump Station 0301 was in need of replacement of plumbing and electrical equipment, including the generator. The existing equipment is beyond its useful life due to its proximity to a salt water environment. After further study, it was determined that the pump station should be replaced with a new pump station on the existing site. This is a Regional Pump Station transferring the effluent from eight (8) downstream stations directly to the North District Wastewater Treatment Plant.

SIGNATURE PAGE

CD 5.9 Upgrade and Replacement of Regional Pump Station 0301 Project No: N/A ; Contract No: S-940

Jennozh-	10/18/19
JENNIFER MOON OMB DIRECTOR	DATE
APPROVED AS TO LEGAL SUFFICIENCY	
SAVAR CALVER DOLLES SARAH E. DAVIS ASSISTANT COUNTY ATTORNEY	10/21/10 DATE
1-2	10/17/19

KEVIN LYNSKEY, WASD DIRECTOR ON BEHALF OF MAYOR CARLOS A. GIMENEZ DATE





Small Business Development Division

Project Worksheet

Project/Contract Title:

Project/Contract No:

C.D. PROJECT 5.9 UPGRADE/REPLACE PUMP STATION

Received Date: 2/7/2019

0301 S-940

Funding Source: EW 660, WASD

Revenue Bonds

Sold

Department

WATER AND SEWER

Estimated Cost of Project/Bid: \$8,901,767.60

Description of Project/Bld:

The work consists of furnishing materials, labor, and equipment necessary for the construction

of a new regional pump station, located at 350 Sunny Isles Blvd in the City of Sunny Isles Beach,

Florida.

Lintings	199 <u>1 - 1991 - 1</u>	the state of the s
Contrac	t Measures	
Measure	<u>Program</u>	Goar Percent
Ğoal	SBE - Con	14.72%
Goal	SBE - Goads	5.25%

Reasons for Recommendation

SMALL BUSINESS ENTERPRISE - CONSTRUCTION (SBE-Con)

An analysis of the factors contained in Section VI. C. of Implementing Order 3-22 indicates a 14.72% Small Business Enterprise -Construction (SBE-CON) Subcontractor Goal is appropriate for the trades of Site Preparation Contractors (3.82%-Site Preparation/Demolition), Other Heavy and Civil Engineering Construction (1,02%-Site/Civil), Electrical Contractors and Other Wiring Installation Contractors (0.5%-Electrical), Plumbing, Heating and Air-Conditioning Contractors (1.99%-HVAC), Painting and Wall Covering Contractors (2.90%-Painting), Structural Steel and Pre-Cast Concrete Contractors (2.04%-Misc. Metals) and Roofing Contractors (2.45%-Roofing).

SMALL BUSINESS ENTERPRISE – GOODS (SBE-Goods)

An analysis of the factors contained in Section VIII.B. of Implementing Order 3-41 & Ordinance 14-41 indicates a 5.25% SBE - Goods Subcontractor Goal is appropriate for this contract in Construction Materials (2,93%) (15010) and Pipe, Tubing and Accessories (2,32%) (65800).

CWP Not Applicable: Not In DTA

NAICS 238910 Site Preparation Contractors, NAICS 237110 Water and Sewer Line and Related Structures Construction, NAICS 236220 Commercial and Institutional Building Construction, NAICS 238210 Electrical Contractors and Other Wiring Installation Contractors, NAICS 237990 Other Heavy and Civil Engineering Construction, NAICS 238320 Painting and Wall Covering Contractors, NAICS 238220 Plumbing, Heating, and Air-Conditioning Contractors, NAICS 238120 Structural Steel and Precast Concrete Contractors, NAICS 238160 Roofing Contractors

Category

Electrical Contractors and Other Wiring Installation Contractors

SBE - Con

Other Heavy and Civil Engineering Construction

SBE - Con

Roofing Contractors	SBE - Con
Site Preparation Contractors	SBE - Con
Painting and Wall Covering Contractors	SBE - Con
Plumbling, Heating, and Air-Conditioning Contractors	SBE - Con
Structural Steel and Precast Concrete Contractors	SBE - Gon
Pipe and Tube Fittings	SBE - Goods
Construction Materials (Not Otherwise Classified)	SBE - Goods
Living Wages: YES NO X Highway: YES NO X	Heavy Construction: YES X NO
Responsible Wages: YES X NO Building: YES NO X	
	2-19-19

FY 2019 - 20 Adopted Budget and Multi-Year Capital Plan

1 PROJECT #: 9653281 SANITARY SEWER SYSTEM - EXTENSION DESCRIPTION: Extend sewer system lines to include the existing sanitary sewer needs assessment Systemwide District Located: LOCATION: Systemwide Systemwide District(s) Served: Various Sites 2024-25 FUTURE TOTAL 2023-24 2021-22 2022-23 REVENUE SCHEDULE: PRIOR 2019-20 2020-21 ·O 0 .0. 163 163 0 WASD Revenue Bonds Sold 3,500 40,841 3,500 3,500 1,500 3,000 3,500 3,500 Wastewater Renewal Fund 18,841 41,004 TOTAL REVENUES: 19,004 1,500 3,000 3,500 3,500 3,500 3,500 3,500 2019-20 2022-23 2023-24 2024-25 FUTURE TOTAL 2020-21 2021-22 EXPENDITURE SCHEDULE: PRIOR 3,395 39,774 3,395 3,395 3,395 Construction 10,036 9,853 2,910 3,395 105 105 105 105 1,230 305 90 310 Planning and Design 3,500 3,500 3,500 41,004 3,500

3,000

3,500

10,346

TOTAL EXPENDITURES:

10,158

SANITARY SEWER SY									650221	1
	Construct sani special taxing		stem Improv						Ing	
	Systemwide Various Sites				strict Locate strict(s) Serv		System System			
ŘEVÉNUÉ SCHÉDULE:		PRIOR	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	FUTURE	TOTAL
WASD Revenue Bonds :	Sold	10,535	Ò	ø	Q.	Ò	a	.0	0	10,535
Wastewater Special Co.	nstruction	4,454	0	Q	O.	0	Ö	Q.	0	4,454
Fund										
TOTAL REVENUES:	_	14,989	Ò	0.	0	0	0	ď	Ō	14,989
EXPENDITURE SCHEDUL	.E:	PRIOR	2019-20	2020-21	2021-22	2022-23	2023-74	2024-25	FUTURE	TOTAL
Construction		11,870	495	495	495	495	495	495	0	14,840
Planning and Design		119	.5		- 5.	.5	5	5	0	149
TOTAL EXPENDITURES:	.1=	11,989	500	500	500	500	500	500	0	14,989

SEWER PUMP STATION	y SYSTEM:	S - CONSENT	T DECREE P	ROJECTS				JECT#:	964440	1990
		ruct, and reha	bilitate pum		frastructure strict Locate		omply with County		nt Decree	
	rlous Sites roughout N	ilami-Dade Ci	punty		strict(s) Serv	-	County			
REVENUE SCHEDULE:		PRIOR	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	F ŲTURĖ	TOTAL
Future WASD Revenue Bo	nids	.0	14,607	5,076	2,199	1,026	215	Ó) O	23,124
WASD Revenue Bonds Sol	ld.	84,841	D	O.	Ô	0.	0	.0	Ò	84,841
Wastewater Connection C	r .	2,759	Q	.0	0	. 0	<u>O</u>	.0) <u>O</u> .	2,759
TOTAL REVENUES:		87,600	14,607	5,076	2,199	1,026	216	O) <u>(</u>	110,724
EXPENDITURE SCHEDULE:		PRIOR	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	FUTURE	TOTAL
Construction		75,337	12,562	4,365	1,891	883	186	q) Ò	95,224
Land Acquisition/Improve	ments	875	146	51	22	10	2	. 0) Oi	1,106
Major Machinery and Equ		7.885	1.315	457	198	92	19	Ċ). 0	9,966
Planning and Design		3,503	584	203	88	41	ģ	C) 0.	4,428
TOTAL EXPENDITURES:	;	87,600	14,607	5,076	2,199	1,026	216	0	1 . 0	110,724
Estimated Anni	ıal Operatir	ig Impact Will	begin in FY 3	2019-20 in th	ie amount o	f\$1,200,000	and Include	s O FTE(s)		

MIAMIDADE MITT

Miami-Dade Water and Sewer Department

2019 - 2025 CAPITAL BUDGET / MULTI - YEAR PLAN

WASTEWATER PROJECTS

1046. SEWER RUMP STATION SYSTEMS - CONSENT DECREE PROJECTS

Commission District(s)

OSBM No. 964440

Designations	r rojections.	FY FY FY FY Band	2019 -2020 2020 -2021 2021 - 2022 2022 - 2023 2023 - 2024 2024 - 2025 Future Total Issue
			0019 -2020 2020 -2021, 20212022
		Total	Prior
	Prior	, 1 22	2018 - 2019
207770		Rudgett Princip KY	2018-2019
יייין	-	Rudaet	Estimate Cost 2018 - 2019 2018 - 2019

Budg Estlinațe Çi	Budget/ Prior to ate Cost 2018-201	Budgej/ Prior to FY Estimate Cost 2018-2019 2018-2019	Total Prior	EX FY FY FY 2019 -2020 -2021 -20212022	FY 2020 - 2021.		FV 1022 - 2023 2	FY FY FY TO 2022-2024 2024-2025	FX 4-2025	Future	Fi	Bond Total issue	
.102908 S. Replacement of Plumbing and Electrical Equipment at PS#0301 Commission District(s) 4 Sub-Project Budget/ Estimated 12,619,481	imbing and Elect	Electrical Equ	ipment at PS#	40301									:
REVENUES		a	0	2,705,832	4,827,039	2,198,850	1.025.916	216,543	, e,			-10,974,180 Funne-WASD Revenue.Ronds	e spi
,	333	332,376	0 332,376.	Ó.	0.	o .	0	B	, ©		ίο	332,376 S.Construction - 2013 Bonds	Ç
15	11317	1,312,925	0 1,512,925 [.]	0	oʻ	Q	ō	o	; o		o ,	1,3(2,925. WASD Westewater Commercial Peper- 2015	ewater Paper-
'notal	1,64	1,648,301	0 1,645,301	2;705,832	4,827,039	7,198,850	1,025,916	216,543	Ö	·	0	12,619,481	
EXPENDITURES	•	۰۵۰	0.	7:83°502°2,	4,827,039	2,198,850	1,025,916	216,543	٥		o .	10,974,180 Funge WASD Revenue Bonds	e sp
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Prepared by Capital Planning and Coordination Section Page 165 of 208

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NOTE: Tab Bid Submitted from Ric-Man International, inc. was considered non-terpositive.

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DATE:

July 22, 2019

Memorandum



TO:

Isaac Smith, Chief

Construction Contracts

Water & Sewer Department

FROM:

Gary Hartfield, Division Director

Internal Services Department

Small Business Development

SUBJECT:

Compliance Review

Project No. S-940

C.D. PROJECT 5.9 UPGRADE/REPLACE PUMP STATION 0301



Small Business Development (SBD), a Division of the Internal Services Department, has completed its review of the subject project for compliance with the Small Business Enterprise Construction (SBE-Con) and SBE-Goods & Services (SBE-G & S) programs. The contract measures established for this project is a 14.72% SBE-Con and 5.25% SBE-G & S subcontractor goal.

The Miami Dade Water and Sewer Department has submitted contract documents that included the Certificate of Assurance for the firms listed below acknowledging the project's SBE measures. All referenced firms also submitted their Utilization Plan (UP) identifying the SBE subcontractors to fulfill the goals via the Business Management Workforce System (BMWS) and the following is their pre-award compliance status and summary.

STATUS:

1. Lanzo Construction CO., Florida

2. David Mancini & Sons, Inc.

3. Comtech Engineering, Inc.

Compliant

Compliant

Compliant

SUMMARY:

Lanzo Construction CO., Florida (#1), a non-certified SBE-Con firm, committed to utilize the following certified SBE-Con firms: H & R Construction Group, Inc. to perform construction of building and parking area at 8.50% and South Florida Electrical Consultant, Inc. to perform electrical work at 7.34% in satisfaction of the 14.72% SBE-Con subcontractor goal. The Utilization Plan submitted by Lanzo Construction CO., Florida and confirmed by the subcontractors was approved pursuant to the firm's commitment to achieve an overall SBE-Con goal of 14.72%.

Lanzo Construction CO., Florida also committed to utilize Corcel Corp., a certified SBE-G & S firm, to supply materials at 5.25% in satisfaction of the 5.25% SBE-G & S subcontractor goal. The Utilization Plan submitted by Lanzo Construction CO., Florida and confirmed by the subcontractor was approved pursuant to the firms's commitment to achieve an overall SBE-G & S goal of 5.25%.

Lanzo Construction CO., Florida is in compliance with the 14.72% SBE-Con and 5.25% SBE-G & S subcontractor goals established for this contract. Lanzo Construction CO., Florida is deemed compliant with implementing Orders 3-22 and 3-41 governing the SBE-Con and SBE-G & S programs respectively.

David Mancini & Sons, Inc. (#2), a non-certified SBE-Cons firm, committed to utilize the following certified SBE-Con firms: Casa Blanca Builders LLC to perform structural work at 8.65% and South Florida Electrical Consultant, Inc. to perform electrical work at 6.07% in satisfaction of the 14.72% SBE-Con subcontractor goal. The Utilization Plan submitted by David Mancini & Sons, Inc. and confirmed by the subcontractors was approved pursuant to the firm's commitment to achieve an overall SBE-Con goal of 14.72%.

Isaac Smith Project No. S-940 July 22, 2019 Page 2 of 2

David Mancini & Sons, Inc. also committed to utilize Corcel Corp., a certified SBE-G & S firm, to supply valves at 8.19% in satisfaction of the 5.25% SBE-G & S subcontractor goal. The Utilization Plan submitted by David Mancini & Sons, Inc. and confirmed by the subcontractor was approved pursuant to the firms's commitment to achieve an overall SBE-G & S goal of 5.25%.

David Mancini & Sons, Inc. is in compliance with the 14.72% SBE-Con and 5.25% SBE-G & S subcontractor goals established for this contract. David Mancini & Sons, Inc. is deemed compliant with Implementing Orders 3-22 and 3-41 governing the SBE-Con and SBE-G & S programs respectively.

Comtech Engineering, Inc. (#3); a certified SBE-Con firm committed to perform pipe line structural work with its own forces at 7.36%. Comtech Engineering, Inc. also committed to utilize advance electric, Inc., a certified SBE-Con firm, to perform electrical installation work at 7.36% in satisfaction of the 14.72% SBE-Con subcontractor goal. The Utilization Plan submitted by Comtech Engineering, Inc. and confirmed by the subcontractor was approved pursuant to the firm's commitment to achieve an overall SBE-Con goal of 14.72%.

Comtech Engineering, Inc. also committed to utilize A & B Pipe and Supply, Inc., a certified SBE-G & S firm, to supply pipe and valves at 5.25% in satisfaction of the 5.25% SBE-G & S subcontractor goal. The Utilization Plan submitted by Comtech Engineering, Inc. and confirmed by the subcontractor was approved pursuant to the firms's commitment to achieve an overall SBE-G & S goal of 5.25%.

Comtech Engineering, Inc. has been identified on the July 1, 2019 Goal Deficit make-up report as having a goal deficit of \$13,374.00. Comtech Engineering, Inc. submitted a Utilization Plan to address the deficit, identifying Advance Electric, Inc. as performing \$13,374.00 to make up the entire deficit amount.

Comtech Engineering, Inc. is in compliance with the 14.72% SBE-Con and 5.25% SBE-G & S subcontractor goals established for this contract. Comtech Engineering, Inc. also complied with the pending goal deficit and is therefore compliant with Implementing Orders 3-22 and 3-41 governing the SBE-Cons and SBE-Goods and Services programs.

SBD has verified that Comtech Engineering, Inc. is the only firm listed on the on the July 1, 2019 Goal Deficit Make-Up Report. Also, a review of the History of Violations Report as of July 15, 2019 indicates that Comtech Engineering, Inc. is the only firm listed with an open violation.

Please note that SBD staff reviewed and addressed compliance with the SBE-Con and SBE-G & S programs. The Contract and Specifications Section of the Water and Sewer Department is responsible for any other issues that may exist. Should you have any questions or need any additional information, please do not hesitate to call Caesar E. Suarez at (305) 375-3141.

c: Laurie Johnson, SBD, ISD File





Memo

Date:	Tuesday, August 06, 2019
Project:	CD5,09 P\$ 0301 New Pump Station
To:	Dan Edwards, PE
From:	Samantha Lá Hée, PE
Subject	Bid Analysis Recommendation S-940

The bid opening for the Miami-Dade Consent Decree Project 5.09 PS0301 Replacement of Regional Pump station took place on July 12, 2019. The project was bid through the Contract No. S-940. Nine (9) Bids were received as presented below:

Contractor	Base Bid Subtotal – (Items 1 – 48)	Dedicated Allowance (Temporary Generator and Off- Duty Police Officer)	Dedicated Allowance	Contingency Allowance	Total Project Cost
Engineer's OPCC	\$8,915,717.90	\$280,000.00	\$267,471.54	\$891,571.79	\$10,354,761.23
Lanzo	\$7,762,503,00	\$280,000.00	\$232,875.00	\$776,250,00	\$9,051,628.00
David Mancini & Sons	\$9,525,642.10	\$280,000.00	\$285,769,26	\$952,564,21	\$11,043,975.57
Comtech	\$10,055,433.00	\$280,000.00	\$301,662.99	\$1,005,543.30	\$11,642,639,29
Ric-Man International	\$2,210,005,95	\$280,000.00	\$66,300.10	\$221,000.60	\$2,777,306.72
Daniel O'Connells Sons	\$10,130,000,00	\$280,000.00	\$303,900.00	\$1,013,000.00	\$11,728,900.00
BLDM USA	\$10,838,031,00	\$280,000,00	\$325,140,93	\$1,083,803.10	\$12,526,975.03
Maestre-	\$11,987,120.95	\$280,000.00	\$359,613.63	\$1,198,712.10	\$13,825,446.67
Intercounty Eng. Inc.	\$11,551,646.00	\$280,000.00	\$346,549,38	\$1,155,164.60	\$13,333,359.98
Kiewit	\$12,472,000.00	\$280,000,00	\$374,160.00	\$1,247,500.00	\$14,373,360.00

The project was advertised using the Engineer's Opinion of Probable Construction cost (OPCC). The Base Bid Subtotal based on the Engineer's OPCC was \$8,092,516.00 and later revised to \$8,915,717.90 via addendum No. 8 (base without Dedicated or Confingency Allowances). Of the 9 bids, Lanzo was the lowest responsive bidder and was selected with the base bid of \$7,762,503.00 which is 13% below the Engineer's estimate.

A bid review meeting was held on July 26, 2019 between Lanzo, HDR, PMCM and MDWASD to answer a few questions regarding the sequence of construction, by-pass pumping and major equipment manufacturers.

Due to the disparity between the Engineer's estimate and Lanzo's bid, the Engineer was requested to perform a bid analysis. This review does not include SBD past and current compliance nor did we look at County indebtedness as these systems are not available to the Engineer.

The Engineer's OPCC was Association for the Advancement of Cost Estimating (AACE) estimate which has an expected level of accuracy of -10% to +25%. An analysis of the bid showed the largest discrepancy in bid items was the by-pass pumping. Lanzo's bid was \$478,737.66 lower that the engineer's estimate. Other large discrepancies were the demolition and the building foundation which were \$354,979.20 and \$434,699.40 lower than the engineers estimate. At the bid review meeting, the contractor's by-pass pumping operation was discussed and they stated they stand by their submitted bid. The difference in the cost may be accounted for by Contractor's experience in deep foundation, pipeline installation, and proprietor of heavy equipment needed to perform the related work.

It is recommended that the Lanzo's bid be accepted as the contractor on Contract No. S-940.

Sincerely, HDR Engineering, Inc.

Samentha Latter

Samantha La Hée, P.E.

Project Manager

Evaluation Date Start: _____ End; ____ Germens

L.L. EXHIBIT.

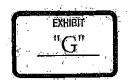


Capital Improvements Information System Contractor Evaluations Report (All Contracts)

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<u>Dept</u> WS	Contract W-849	Type CON	Contractor / Architect Name Date Rater <u>LANZO CONSTRUCTION CO</u> 3/27/2008 Neison Cespedes	<u>Pariod</u> Project conclusion of closeout	<u>Raté</u> 3.0
ws	<u>W-769</u>	CON	FLORIDA LANZO CONSTRUCTION CO 3/27/2008 Neison Cospedes	Project conclusion or closeout	3 <u>.0</u>
ws.	<u>s-737</u>	CON	FLORIDA LANZO CONSTRUCTION CO 3/27/2008 Nelson Cespedes	Project conclusion or closeout	<u>3.0</u>
ws.	<u>8-751</u>	CON	FLORIDA LANZO CONSTRUCTION CO. 3/31/2008 Nelson Cespedes FLORIDA	Project conclusion or closeout	. <u>3.0</u> .
ws	S-828 (A)	CON	LANZO CONSTRUCTION CO 4/15/2009 Mario Garda FLORIDA	Completion of construction	<u>3.2</u>
ws.	<u> 20075</u>	7360	LÁNZÓ CONSTRUCTION CO 10/30/2012 Nelson Cespedes FLORIDA	Project conclusion or closeout	<u>3.5</u>
ws	<u> 20003</u>	7360	LANZO CONSTRUCTION CO 5/17/2013 Gary Clarke FLORIDA	Project canalusion or closeout	<u>2.7</u>
WŚ	P0095	7360	LANZO CONSTRUCTION CO 2/27/2015 Pedro Vigil FLORIDA	Project conclusion or closeout	<u>3,7</u>
WS	P0096	7360	LANZO CONSTRUCTION CO 2/27/2015 Pedro Vigil FLORIDA		3.8
WS	P0118	7360	LANZO CONSTRUCTION CO 2/27/2015 Pedro Vigil FLORIDA	Project conclusion or closeout	3.6
WS	<u>P0135</u>	7360	LANZO GONSTRUCTION GO 2/27/2015 Pedro Vigil FLORIDA	Project conclusion or closeout	<u>4.0</u>
ws	<u>P0140</u>	7360	<u>LANZO CONSTRUCTION CO</u> 2/27/2015 Pedro Vigil <u>FLORIDA</u>	Project conclusion or closeout	3.9
ws	<u>P0149</u>	7360	LANZO CONSTRUCTION CO 2/27/2015 Pedro Vigil FLORIDA	Completion of construction	<u>3.7</u>
ws	P0159	7360	LANZO CONSTRUCTION CO 2/27/2015 Pedro Vigil FLORIDA	Completion of construction	3,5 3.7
WS	P0087	7360	LANZO CONSTRUCTION CO 3/3/2015 Pedro Vigil FLORIDA	Project conclusion or closeout	3.8
WS	<u>P0101</u>	7360	LANZO CONSTRUCTION CO 3/3/2015 Pedre VIgil FLORIDA	Project conclusion or closeout	
WS	<u>P0072</u>	7360	LANZO CONSTRUCTION CO 3/3/2015 Nelson Cespedes FLORIDA	Project conclusion or closeout	-
ws	<u>P0169</u>	7360	LANZO CONSTRUCTION GO 5/19/2015 Nelson Cespedes FLORIDA	Project conclusion or closeout Project conclusion or closeout	
κýs	<u>P0159</u>	7360	LANZO CONSTRUCTION CO 6/11/2015 Mario Aguirre FLORIDA		<u>3:2</u> 3.6
WS	DB13-WASD-04	DES	LANZO CONSTRUCTION CO 7/25/2018 Nelson Cespedes, FLORIDA.	Interim	3,9
Ws	<u>W-931</u>	CON	LANZO CONSTRUCTION CO. 7/28/2016 Alexis Valdex FLORIDA	interim	<u>3.9</u>
ws	<u>W-927</u>	CON	LANZO CONSTRUCTION CO 7/28/2016 Joaquin O. Rea FLORIDA:	Project conclusion or closeout	
WS.	WO: <u>T</u>	CON	LANZO CONSTRUCTION CO 6/12/2017 Alexis Valdex FLORIDA	Project conclusion or closeout	
WS	P0200	7360	LANZO CONSTRUCTION CO 2/22/2018 Nelson Gespades FLORIDA	Project conclusion or closeout	
WS	<u>W-927</u>	CON	LANZO CONSTRUCTION CO 3/16/2018 Joaquín D. Roa. FLORIDA		. —-
ws	<u>S-898</u>	CON	LANZO CONSTRUCTION CO 6/16/2018 Huren An (Jeff) FLORIDA	interim Project conclusion or closeout	3 <u>.0</u> 1 3 <u>.6</u>
ws	DB13-WASD-04	DES.	LANZO CONSTRUCTION CO 4/8/2019 Miguel Pichardo FLORIDA	Project conclusion or closeout	
WS	<u>DB13-WASD-04</u> WO: <u>I</u>	DES	LANZO CONSTRUCTION OO 4/8/2019 Miguel Pichardo FLORIDA	Etalogt colleigelett et clossoff	: .

Evaluation Count: 28 Contractors: 1 Average Evaluation: 3,5

Edot Exit



CONTRACT

THIS CONTRACT,	made and e	ntered into on the day
of	_, 20	by and between Miami-Dade County, Florida
acting by and through the	Office of the	Mayor, party of the first part (hereinafter sometimes
called the "County"), and _	Lanzo Co	onstruction Co., Florida , party of the second
part (hereinafter sometime	s called "Co	ntractor");

WITNESSETH

That the parties hereto, for and in consideration of the covenants and agreements hereinafter set forth, mutually agree as follows, to wit:

1. That the Contractor shall furnish all labor, materials and equipment and perform all work in the manner and form provided by the Contract Documents covering the Project of the County known and identified as

"CD 5.9 REPLACEMENT OF REGIONAL PUMP STATION NO. 0301, CONTRACT NO. S-940"

for the aggregate amount reflected by the Proposal, sald aggregate amount being of Nine Million Fifty One Thousand Six Hundred Twenty Eight Dollars and No Cents (U.S. Dollars) \$9,051,628.00.

- 2. That the Contractor shall begin the work to be performed under this Contract on a day to be specified in a written order issued by the Engineer, and shall fully complete all work hereunder within the time or times stated in the Proposal.
- 3. That the County shall pay to the Contractor for the faithful performance of this Contract, in lawful money of the United States, and subject to additions and deductions as provided in the Contract Documents, the total amount of the Proposal as set forth above at the times and in a manner stated in the General Covenants and Conditions of the Contract Documents.
- 4. It is further mutually agreed that if at any time after the execution of this Contract, Surety Performance and Payment Bond, the County shall deem the surety upon such bonds to be unsatisfactory, or if for any reason such bond shall become inadequate to cover the performance of the work, the Contractor shall at its own expense, within five (5) days after the receipt of notice from the County to do so, furnish an additional bond or bonds in such form and amount and with such surety or sureties as shall be satisfactory to the County. In such event, no further payment to the Contractor shall be deemed to be due under this Contract until such new or additional security shall have been furnished in a manner and form satisfactory to the County.
- The "Contract Documents" are hereby defined as the Questionnaire, the Advertisement for Bids, the Instructions to Bidders, the Proposal, the Certified Resolution (Proposal/Prescribed Bid Bond), the Prescribed Bid Bond, the Certified Resolution (Contract/ Surety Performance and Payment Bond), the General Terms and Conditions, the Supplemental General Terms and Conditions, Special Provisions, the Supplemental General Conditions (if Ordinance 90-143 is applicable) including Wage and Benefit Schedules, the Specifications, the Plans, any Addenda which may be issued, the Subcontractor /Supplier Listing Form (Ordinance 97-104 as amended by Ordinance 00-30), the Reporting Subcontracting Policies and Procedures (Ordinance 98-159), the Small Business Enterprise Programs Participation Provisions and Forms (if applicable), and the

Page 1 of 3

\$-940

CONTRACT

provisions for the following: Vendors Affidavit (Uniform County Affidavits); Criminal Record (Felony) (as amended by Ordinance 00-30; Community Workforce Program County Code Section 2-1701, Office of Miami-Dade County Inspector General (IG) (if Ordinance 97-215 as amended by Ordinance 99-15 is applicable); Sworn Statement – Public Entity Crimes [Florida Statute Sect. 287.133 (3) (a)]; Change Orders; Notice to Proceed, Referenced Codes and Standards, Warranties and Guarantees, all related correspondence, field notes; logs; and other documents.

The General Terms and Conditions of said Contract Documents are incorporated frerein by reference and made a part hereof as though fully set forth herein. The Contract Documents are complementary, so that a recital in one is tantamount to a recital in all, and the Contractor specifically acknowledges that it has read and understands all of said Contract Documents.

- 6. The various indemnities of the Contractor contained in the Contract Documents indemnifying the County from liability for damages to persons or property caused by acts, onlessions, or defaults in the performance of the Contract Documents shall have a monetary limitation of the larger of the following: \$1,000,000.00, or the entire amount of the Contract.
- 7. The County retains the right to audit any and all information regarding this Contract as described in the General Covenants and Conditions, Section 41 "Audit Rights and Review of Records".
- Notwithstanding and prevailing over any other provision of the Contract Documents to the contrary, the County Mayor or Mayor's designee's, may exercise the provisions of Section 2-8.2.12 (4)(d) and (e) of the Code of Miami-Dade County. Any change orders or amendments shall not exceed 10 percent of the base contract price in cumulative percentage amount; provided however, that the foregoing limitation shall not apply to any change order or amendment related to emergency actions impacting remediation, public safety, health requirements or recovery from natural disaster and the foregoing change orders and amendments shall require ratification by the Board; provided further that the County Mayor or his designee may reduce in any amount the scope and compensation payable under this Contract and grant compensable and non-compensable time extensions thereunder. Pursuant to Section 2-8.2.12 (5), the County Mayor or the County Mayor's designee's award and execution of this Contract is subject to ratification by the Board of County Commissioners. If the Mayor or the Mayor's designee's action is not ratified, and such legislative action becomes final, this Contract shall be deemed terminated without further notice. In such event, the Contractor shall not be entitled to recovery of any lost profits or other consequential or indirect damages, However, the Contractor is eligible for payment for any work done prior to failure of the ratification, in accordance with General Terms and Conditions Article 11.D(1) Termination for Convenience.

CONTRACT

IN WITNESS WHEREOF, the parties hereto have executed this Contract in four (4) counterparts, each of which shall be deemed an original Contract, all as of the day and year first hereinbefore written.

**		
TTEST:	Harvey Ruvin Clerk of the Board	MIAMIDADE COUNTY, FLORIDA BY IT'S BOARD OF COUNTY COMMISSIONERS
y:	Deputy Clerk	By: Mayor or Mayor's Designee
		(PARTY OF THE FIRST PART)
pproved as to	o Form and Legal Sufficient	cy.
ssistant Cou liaml-Dade V	nty Attorney Vater and Sewer Departmen	nt
VHEN THE C	ONTRACTOR IS A CORP	ORATION
CORPORATI	ION SEAL)	Lanzo Construction Co., Florida (Name of Corporation)
TTEST		(Nai)ta di Golpoiationi
سيد		ву:
	- 4	1011 de - 11
ssistant(Secr	etary)	(Signature of Officer)
		JAMES M. TILLI
KEVIN PAWLO		
KEVIN PAWLO	DWSKI	JAMES M. TILLI (Print or type name)
ssistant(Secr KEVIN PAWLC (Print	DWSKI	JAMES M. TILLI
KEVIN PAWLO (Print	DWSKI	JAMES M. TILLI (Print or type name) ASSISTANT SECRETARY
KEVIN PAWLO (Print	DWSKI	JAMES M. TILLI (Print or type name) ASSISTANT SECRETARY (Official Title) 2600 S.W. 3rd Avenue, Suite 301 Miami, FL 33129
KEVIN PAWLO (Print	DWSKI	JAMES M. TILLI (Print or type name) ASSISTANT SECRETARY (Official Title) 2600 S.W. 3rd Avenue, Suite 301
KEVIN PAWLO (Print	DWSKI	JAMES M. TILLI (Print or type name) ASSISTANT SECRETARY (Official Title) 2600 S.W. 3rd Avenue, Suite 301 Miami, FL 33129

Page 3 of 3

S-940

(OFFICIAL SEAL)

CERTIFIED RESOLUTION

JAMES M. TILLI	he duly elected Secretary of
(Name) <u>Lanzo Construction Co., Florida</u> , a Corporatio	
as the Ciste of Florida do hereby certify that the	e following Resolution was unanimously
adopted and passed by a quorum of the Board of	if Directors of the said Corporation at a
meeting held in accordance with law and the by-	aws of the said Corporation.
"IT IS HEREBY RESOLVED that JAMES M. TILLI	the duly
(I	Name) anzo Construction Co., Florida
elected ASSISTANT SECRETARY of L (Title of Officer)	anzo Construction Co., Florida
•	و نے راضوں ا
be and is hereby authorized to execute and sub	mit a Contract and Surety Performance
and Payment Bond to Mlami-Dade County, Flo Sewer Department, respectively, for a certain Pro	plect entitled
•	
CD 5.9 REPLACEMENT OF REGIONAL CONTRACT NO.	S-940
and such other instruments in writing as ma	y be necessary in behalf of the said
Corporation, and that the Contract, Surety Perf such instruments signed by him shall be bindin	g upon the said Corporation as its own
acts and deeds."	
further certify that the above Resolution	is in force and effect and has not been
revised, revoked or rescinded.	
	said Corporation this 23rd day
Given under my hand and the Seal of the of SEPTEMBER, 20 19	said Corporation this 22dd day
(Month) (Year)	and the same of th
By:	Assistant(Secretary)
	KEVIN PAWLOWSKI
	(Print or type name)
(SEAL)	Lanzo Construction Co., Florida
	(Corporate Title)



COLLUSION AFFIDAVIT

	COLLOSION AFFIDA	A11	
	ode of Miami-Dade County Section 2-8.1.1 and	JAMES M. TILLI.	
BEFOR being d	RE ME, A NOTARY PUBLIC, personally appearuly sworn states:	red ASSISTANT SECRETARY who (insert name of affiant)	
an öwn	er 18 years of age, have personal knowledge of the confider and for of this centract.	he facts stated in this affidavit and I am I am otherwise authorized to bind the	
l state i	that the bidder of this contract:		
	Is not related to any of the other parties bidding the contractor's proposal is genuine and not shar on behalf of any person not therein named, and indirectly, induced or solicited any other proposer person, firm, or corporation to refrain from proposer, any manner sought by collusion to secure to the proposer.	n or collusive or made in the interest or that the contractor has not, directly or to put in a sham proposal, or any other using, and that the proposer has not in	
<u>OR</u>		•	
	is related to the following parties who bid in the s below:	olicitation which are identified and listed	
contra- compe- contra- eviden prepar propos indirec- parent owner	Any person or entity that fails to submit this ect award. In the event a recommended contribitive solicitation its bid shall be presumed to otor shall be ineligible for award unless that prece as to the extent of ownership, control and material and submittal of such bids or proposals, sers or the principals, corporate officers, and materials in the principals thereof of one (1) bid ship interest in another bidder or proposer for the collusive shall be rejected.	actor Identifies related parties in the be collusive and the recommended sumption is rebutted by presentation of nagement of such related parties in the Related parties shall mean bidders or anagers thereof which have a direct or or for the same agreement or in which a der or proposer have a direct or indirect me same agreement. Bids or proposals	
By:	gnature of Affliant	SEPTEMBER 23RD 20 19 Date	
	MES M. TILLI, ASSISTANT SECRETARY	5 /9 +2 / 0 / 1 / 1 / 9 / 3 / 3 /	
	rinted Name of Afflant and Title	Federal Employer Identification Number	
Ļ	ANZO CONSTRUCTION CO., FLORIDA	2600 SW 3rd AVENUE, SUITE #301, MIAMI, FL 33	1129
<u> </u>	rinted Name of Firm	Address of Firm	

Page 1 of 2

SUBSCRIBED AND SWORN TO (or affirmed) before me this 23rd day of SEPTEMBER 20 19

He/She is personally known to me or has presented PERSONALLY KNOWN TO ME as Identification.

Type of ice

Type of identification

Signature of Notary

Print or Stamp Name of Notary

Hotary Public - State of Florida
Commission # FF979330
My Comm. Expires Apr 7, 2020
Population of Hallong National National Actory Acon-

Notary Public - State of FLORIDA



VENDOR AFFIDAVITS FORM

(Uniform County Affidavits)

Internal Services Department (ISD) Procurement Management Services Division Vendor Services Section

111 NW 1* Street, Suite 1300, Mami, Florida 33128-1974 Telephone: 305-375-5773 www.mlamidade.gov/procurement

The completion of the Vendor Affidavits form allows vendors to comply with affidavit requirements outlined in Section 2-8.1 of the Cade of Mismi-Dade County, Vendors are required to have a complete Vendor Registration Package on file, including required affidavits, prior to the award of any County contract. It is the vendor's responsibility to Reep all attidavit information up to date and accurate by submitting any updates to the ISD, Procurement Hanagement Services Division, Vendor Services Section.

MIAMI

SECTION 2: VENDOR AFFIDAVITS FORM (pages 5-8)

A) Name of Entity, Individual(s), Partners or Corporation

1. MIAMI-DADE COUNTY OWNERSHIP DISCLOSURE AFFIDAVIT

Street Address (P.O. Box Number is not parmitted)

(Sec. 2-8.1 of the Miami-Dade County Code)

LANZO CONSTRUCTION CO., FLORIDA

2600 SW 3rd AVENUE, SUITE #301

EXHIBIT uyo

LANZO CORPORATION

State (U.S.A.)

FL

FEDERAL EMPLOYER Identification Number (Fein)

In order to establish a file for your firm, you must enter your firm's FEIN. This number becomes your "County Vendor Number". Please enter your federal Employee Identification Number (FEIN) or If none, then enter the owner's Social Security Number (SSN).

X FEIN 59-2011933

NORTH AMERICAN INDUSTRY CLASSIFICATION SYSTEM (NAICS)

B) Doing Buriness As ill same as line A, leave blank)

USA

Country

The North American Industry Classification System (NAICS) is the standard used by the federal statistical agencies in classifying business establishments for the purpose of collecting, analyzing and publishing statistical data related to the U.S. business economy.

N.	NAICS	Code	237110	·	

33129

Rev. 10-10-18

Zîp Code

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Firms registered to do business with Miami-Dade County, shall require the person contracting or transacting such business with the County to disclose under oath his or her full legal name, and business address. Such contract or transaction shall also require the disclosure under eath of the full legal name and business address of all individuals having any interest (legal, equitable, beneficial or otherwise) in the contract other than subcontractors, materialmen, suppliers, laborers or lenders. Post office box addresses shall not be accepted hereunder. If the contract or business transaction is with a corporation the foregoing information shall be provided for each officer and director and each stockholder holding, directly or indirectly, five (5) percent or more of the outstanding stock in the corporation. If the contract or business transaction is with

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 681458

Entity Name: LANZO CONSTRUCTION CO., FLORIDA

Current Principal Place of Business:

125 SE 5TH COURT

DEERFIELD BEACH, FL 33441

Current Mailing Address:

125 SE 5TH COURT

DEERFIELD BEACH, FL 33441 US.

FEI Number: 59-2011933

Certificate of Status Desired: No

May 31, 2019

Secretary of State

6418759770CC

Name and Address of Current Registered Agent:

D'ALESSANDRO, ANTONIO CARLO 125 SE 5TH COURT

DEERFIELD BEACH, FL 33441, US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTONIO D'ALESSANDRO

05/31/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

VP. Title

D'ALESSANDRO, QUIRINO JR

Name Address

4611 NORTH FEDERAL HWY APT 520

POMPANO BEACH FL 33064

City-State-Zlp:

Name

BEATY, RÖBERT 111

Address

Title

1864 GOLFVIEW

S. DAYTONA FL 32119 City-State-Zip:

ASST. SECRETARY

Name

Title

PAWLOWSKI, KEVIN J

Address

125 SE 5TH COURT

City-State-Zlp:

DEERFIELD BEACH FL 33441

Title

Name

DUNCAN, EARNEST

Address

521 SE 5TH COURT

City-State-Zip:

POMPANO BEACH FL 33060

Title

TILLI, MATTHEW P

Name Address

Title

Name

660 UNION AVE

CRESCENT CITY FL 32112 City-State-Zip:

D'ALESSANDRO, ANTONIO

Address

21788 REJECTION LN BOCA RATON FL 33433

City-State-Zip:

Title Name SECRETARY, TREASURER TORRES, ROSEMARIE

Address

37230 WILLOW LANE

City-State-Zip:

CLINTON TWP MI 48036

Tille

CHIEF OPERATING OFFICER

Name

TINGBERG, FREDERICK JR.

Address

125 SE 5TH COURT

Clly-State-Zip:

DEERFIELD BEACH FL 33441

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and course and that my discinant signature shall have the same legicl effect as it mede under cells, that I am an influence or director of the corporation or the receiver or fursted amounted to execute this report as required by Chapter 607, Florida Statutes, and that my name appears aboye, or on an altachment with all other like empowered.

SIGNATURE: KEVIN PAWLOWSKI

ASST SECRETARY

05/31/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title

CHAIRMAN

Name

D'ALESSANDRO, QUIRINO SR.

Address

125 SE 5TH COURT

City-State-Zip:

DEERFIELD BEACH FL 33441

THE

ASST. SECRETARY

Name

TILLI, JAMES

Address

125 SE 5TH COURT

City-State-Zip: DEERFIELD BEACH FL 33441



Building and restoring sustaineals infrastructure to support the needs of our communities

125 S.B. 5th Court Deerfield Beach, FL 33441-4749

Office: (954) 979-0802 Fax: (954) 979-9897

www.lanzo.net

LANZO CONSTRUCTION CO., FLORIDA D.B.A LANZO CORPORATION RESOLUTION OF CORPORATION

I HEREBY certify that I am the duly elected and qualified Secretary of Lanzo Construction Co. Florida D.B.A.Lanzo Corporation, a Florida Corporation and that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Board of Directors of said Corporation, held on the 20th of May 2019 and that such resolution is still in full force and effect.

RESOLUTION, that the officers listed below are authorized to sign Contracts, Bids and any other documents to carry out the business of the Corporation.

Title Signature Name Quirino D'Alessandro, Sr. Chairman Chief Operating Officer Fredrick Tingberg, Jr. Rosemarie Torres Secretary / Treasurer Executive Vice President Quirino D'Alessandro, Jr. Antonio D'Alessandro Executive Vice President Vice President Matthew P. Tilli Assistant Secretary Kevin Pawlowski Assistant Secretary Robert Beaty, III Assistant Secretary Earnest Duncan James M. Tilli Assistant Secretary

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of said Corporation and affix the

Comorate Seal on the 20th of May 2019.

Romarie Torres, Secretario

Fredrick Tingberg, Ir., Chief Gnerating Officer

An Equal Opportunity Employer

4	Full Legal Name	Title	0/0 of Ownershi	Address	Gender	Race / Ethnicity
	QUIRINO D'ALESSANDRO, JR.	EXECUTIVE VICE PRESIDENT	24.0 6	4611 NORTH FEDERAL HWY, APT 520, POMPÁNO BEACH, FL 33064	M	WHITE
	ANTONIO D'ALESSANDRO	EXECUTIVE VICE PRESIDENT	24.0 6	21788 REJECTION LN, BOCA RÄTON, FL 33422	M	WHITE
	GIUSEPPE D'ALESSANDRO	OWNER	24.0 6%	125 SE 5 TH COURT, DEERFIELD BEACH, FL 33441	М	WHITE
	QUIRINO D'ALESSANDRO, SR.	CHAIRMAN	1.47	125 SE 5 TH COURT, DEERFIELD BEACH, FL 33441	М	WHITE
	ROSEMARIE TÖRRES	SECRETARY / TREASURER	24.0	37230 WILLOW LANE, CLINTON TWP, MI 48036	F	WHITE
	FREDERICK TINGBERG	CHIEF OPERATING OFFICER	2.29	125 SE 5 TH COURT, DEERFIELD BEACH, FL 33441	M	WHITE

MIAMI-DADE COUNTY EMPLOYMENT DISCLOSURE AFFIDAVIT

(County Ordinance No. 90-133, amending Section 2.8-1(d)(2) of the Mami-Dade County Code)

The following information is for compliance with all items in the aforementioned Section:

Does your firm have a collective bargaining agreement with its employees?

Νa Yes

Does your firm provide paid health care benefits for its employees?

XXX No Yet

Provide a current breakdown (number of persons) in your firm's work force indicating race, national origin and gender.

	NUMBER OF	7	
and the second s	Malos	Eamoles	-
White	45	3	
Black	29	0	7
Hispanie	48	1	7
Aslan/Pacific filander	1		7
Native American/Alaskan Native			
Other			
Total Number of Employees	-1.23	4	127
			Total Employees

MIAMI-DADE COUNTY EMPLOYMENT DRUG-FREE WORKPLACE CERTIFICATION

(Section 2-8.1.2(b) of the Miami- Dade County Code)

All persons and entities that contract with Miami-Dade County are required to certify that they will maintain a drug-free workplace and such persons and entities are required to provide notice to employees and to impose sanctions for drug violations occurring in the workplace.

In compliance with Ordinance No. 92-15 of the Code of Miami-Dade County, the above named firm is providing a drug-free workplace. A written statement to each employee shall inform the employee about

- 1. Danger of drug abuse in the workplace:
- 2. The firms' policy of maintaining a drug-free environment at all workplaces
- Availability of drug counseling, rehabilitation and employee assistance programs
- Penalties that may be imposed upon employees for drug abuse violations

The firm shall also require an employee to sign a statement, as a condition of employment that the employee will able by the terms of the drug-free workplace policy and notify the employer of any criminal drug conviction occurring no later than five (5) days after receiving notice of such conviction and impose appropriate personnel action against the employee up to and including termination. Firms may also comply with the County's Drug Free Workplace Confification where a person or entity is required to have a drug-free workplace policy by another local, state or federal agency, or maintains such a policy of its own accord and such policy meets the intent of this ordinance.

4. MIAMI-DADE COUNTY DISABILITY AND NONDISCRIMINATION AFFIDAVIT

(Article 1, Section 2-8.1.5 Resolution R182-00 Amending R-385-95 of the Miami-Dade County Code)

Firms transacting business with Miami-Dade County shall provide an affidavit indicating compliance with all requirements of the Americans with Disabilities Act (A.D.A.),

I, state that this firm, is in compliance with and agrees to continue to comply with, and assure that any subcontractor, or third party contractor shall comply with all applicable requirements of the laws including, but not limited to, those provisions perialising to employment, provision of programs and services, transportation, communications, access to facilities, renovations, and new constructions

The American with Disabilities Act of 1990 (A:D.A.), Pub. L. 101-338; 104 Stot 327; 42 U.S.C. Sections 225 and 611 including Titles I, II, III, IV and V.

The Rehabilitation Act of 1973, 29 U.S.C. Section 794

The Federal Transit Act, as amended, 49 U.S.C. Section 1612

The Fall Housing Act as amended, 42 U.S.C. Section 3601-3631

L hereby affirm that I am in compliance with the below sections.

Section 2-10.4(4)(a) of the Code of Migmi-Dade County (Ordinance No. 82-37), which requires that all properly licensed architectural, engineering, landscape architectural, and land surveyors have an affirmative action plan on tills with Miami-Dade County.

Section 2-8.1.5 of the Code of Midmi-Dade County, which requires that firms that have annual gross revenues in excess of live (5) million dollars have an affirmative action plan and procurement policy on file with Miomi-Dade County, Firms that have a Board of Directors that are representative of the population make-up of the nation may be exempt:

5. MIAMI-DADE COUNTY DEBARMENT DISCLOSURE AFFIDAVIT

(Section 10.38 of the Miami-Dade County Code)

Firms wishing to do business with Miami-Dade County must certify that its contractors, subcontractors, officers, principals, stockholders, or affiliates are not debarred by the County before submitting a bid.

l, confirm that none of this firms agents, officers, principals, stockholders, subcontractors or their affiliates are debarred by Miami-Dade County.

6. MIAMI-DADE COUNTY VENDOR OBLIGATION TO COUNTY AFFIDAVIT

(Section 2-8.) of the Miami-Dade County Code)

Firms wishing to transact business with Miomi-Dade County must certify that all delinquent and currently due fees, taxes and parking tickets have been paid and no individual or entity in arrears in any payment under a contract, promissory note or other document with the County shall be allowed to receive any new business.

t, confirm that all delinquent and currently due fees of taxes including, but not limited to, real and personal property taxes, convention and rourist development taxes, utility taxes, and Local Business Tax Receipt collected in the normal course by the Miami-Dade County. Tax Collector and County issued parking tickets for vehicles registered in the name of the above firm, have been paid.

7. MIAMI-DADE COUNTY CODE OF BUSINESS ETHICS AFFIDAVIT.

(Article 1, Section 2-8.1(i) and 2-11(b)(1) of the Micropi-Dade County Code through (6) and (9) of the County Code and County Ordinance No 00-1 amending Section 2-11-1(e) of the County Code)

Firms wishing to transact business with Mami-Dade County must certify that it has adopted a Code that compiles with the requirements of Section 2-8.1 of the County Code. The Code of Business Ethics shall apply to all business that the contractor does with the County and shall, at a minimum require the contractor to comply with all applicable governmental rules and regulations.

I confirm that this fam has adopted a Code of business ethics which compiles with the requirements of Sections 2-8.1 of the County Code, and that such code of business ethics shall apply to all business that this firm does with the County and shall, at a minimum, require the contractor to comply with all applicable governmental rules and regulations.

8. MIAMI-DADE COUNTY FAMILY LEAVE AFFIDAVIT

(Article V of Chapter 11, of the Miami-Dade County Code)

Firms contracting business with Miami-Dade County, which have more than fifty (50) employees for each working day during each of twenty (20) or more work weeks in the current of preceding calendar year, are required to certify that they provide family leave to their employees.

Firms with less than the number of employees indicated above are exempt from this requirement, but must indicate by letter (signed by an authorized agent) that it does not have the minimum number of employees required by the County Code.

I confirm that if applicable, this firm complies with Article V of Chapter 11 of the County Code, which requires that firms contracting business with Miami-Dade County which have more than fifty (50) employees for each working day during each of twenty (20) or more work weeks in the current or preceding calendar year are required to certify that they provide family leave to their employees.

9. MIAMI-DADE COUNTY LIVING WAGE AFFIDAVIT

(Section 2-8.9 of the Miami-Dade County Code)

All applicable contractors entering into a contract with the County shall agree to pay the prevailing living wage required by this section of the County Code.

I confirm that it applicable, this firm compiles with Section 2-8.9 of the County Code, which requires that all applicable employers entering a contract with Mamil-Dade County shall pay the prevailing living wage required by the section of the County Code;

10. MIAMI-DADE COUNTY DOMESTIC LEAVE AND REPORTING AFFIDAVIT

(Article 8, Section 11A-60 - 11A-67 of the Mignil-Dade County Code).

Firms wishing to transact Business with Miami-Dade County must certify that it is in compilance with the Damestic Ladve Ordinance.

Learlier that if applicable, this firm compiles with the Domestic Leave Ordinance. This ardinance applies to employers that have, in the regular course of business, fifty (50) or more employees working in Miami-Dade County for each working day during the current or preceding calendar year.



AFFIRMATION

	
I, being duly sworn, do attest under penalty of perjury il County Yendor Affidaylis	nat the entity is in compilation with all requirements outlined in these Miami-Dade
l also affest that I will comply with and keep current all stat Miami-Dade County, Vendor Services Socion Immediately I	ements sworn to in the above affidavits and registration application. I will notify the if any of the statements attested hereto are no longer valid.
I illi	09/23/2019
(Signature of Aff(unt)	(Date)
JAMES M. TILL	I, ASSISTANT SECRETARY
	ed Namo of Afflant and Title
	•
	The second secon
Nota	RY PUBLIC INFORMATION
Notory Public —. State of L. FLORIDA	BRÖWARD
State	Gounty of FLORIDA
SUBSCRIBED AND SWORN TO (or affirmed) before me this	23RD day of SEPTEMBER 20 19 .
by AMESTILL HO	or the is personally known to me 🗵 Or has produced identification 🔲
Type of Identification Produced PERSONALLY KNOWN T	O ME
Sharks	
Signature of Notary Public STURENT MANUALS	SUSAN MCMAHON MARKS Notary Public - State of Florida Compilsation - FE929930
Print or Stamp of Notary Public	Bonded through National Notary Assn. Notary Public Sect (When applicable)
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MIAMI DADE COUNTY

Small Business Development Firm History Report

From: 09/01/2016 To: 09/01/2019

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Friday, October 11, 2019

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DBDR0210_E v/20150827

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Ver. 1

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^{*} Indicates closed or expired contracts
Disclaimer. Payments shown may not reflect current information

MIAMI DADE COUNTY

Small Business Development Firm History Report

From: 09/01/2016 To: 09/01/2019

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* Indipates closed or expired contracts
Disclaimer. Payments shown may not reflect current Information Friday, October 11, 2019

Page 2

Ver. 1

DBDR0210_E.v.20150827



MEMORANDUM

(Revised)

^	Honorable Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners	DATE:	February 4, 2020
FROM:	Agigail Price-Williams County Attorney	SUBJECT	: Agenda Item No. 8(0)(2)
Plea	se note any items checked.		
	"3-Day Rule" for committees applicable it	f raised	
	6 weeks required between first reading an	d public heari	ng
	4 weeks notification to municipal officials hearing	required prior	to public
	Decreases revenues or increases expenditu	ires without ba	llancing budget
	Budget required		
	Statement of fiscal impact required		
	Statement of social equity required		
	Ordinance creating a new board requires report for public hearing	detailed Count	ty Mayor's
	No committee review		
	Applicable legislation requires more than present, 2/3 membership, 3/5's 7 vote requirement per 2-116.1(3)(h) or (4 requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(4)(c)(2)) to a	, unanimo)(c), CDM , or CDMP 9	us, CDMP IP 2/3 vote
	Current information regarding funding so balance, and available capacity (if debt is	ource, index co- contemplated)	de and available required

Approved		Mayor		Agenda Item No. 8(0)(2)
Veto				2-4-20
Override	14.4		*.	
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		+ 4 °		

RESOLUTION NO.

RESOLUTION RATIFYING ACTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMIDADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY THE AWARD OF A CONSTRUCTION CONTRACT FOR CD 5.9 UPGRADE AND REPLACEMENT OF REGIONAL PUMP STATION 0301, CONTRACT NO. S-940, TO LANZO CONSTRUCTION CO., FLORIDA IN AN AMOUNT NOT TO EXCEED \$9,051,628.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

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 ratifies the action of the County Mayor or County Mayor's designee, as authorized by Section 2-8.2.12 of the Code of Miami-Dade County, specifically the award of a Construction Contract for CD 5.9 Upgrade and Replacement of Regional Station 0301, Contract No. S-940, to Lanzo Construction Co., Florida, in an amount not to exceed \$9,051,628.00; and authorizes the County Mayor or County Mayor's designee to exercise the provisions contained in such contract, as set forth in the accompanying memorandum. The solicitation documents and resulting contract are kept on file with and are available upon request from the Intergovernmental Affairs Division of the Miami-Dade Water and Sewer Department.

Agenda Item No. 8(0)(2) Page No. 2

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

Scii. Javiei D. Souto

The Chairperson thereupon declared this resolution duly passed and adopted this 4th day of February, 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.

SED

Sarah E. Davis