

MEMORANDUM

Agenda Item No. 11(A)(12)

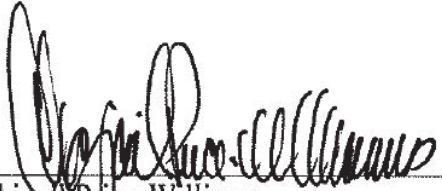
TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: May 19, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to prepare a scope of work for an aquatic center at Tropical Park ("Project") comparable to recently completed or contemplated County aquatic centers, timeline for the development of the Project, and all necessary documents for the competitive selection of an architect to design the Project; directing the County Mayor to identify all of the legally available funding necessary for the design and construction of the Project, including the use of Building Better Communities General Obligation Program funds; and directing the County Mayor to prepare a written report to the Board

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


Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM
(Revised)

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

DATE: May 19, 2020

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County Attorney

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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. 11(A)(12)
5-19-20

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE A SCOPE OF WORK FOR AN AQUATIC CENTER AT TROPICAL PARK (“PROJECT”) COMPARABLE TO RECENTLY COMPLETED OR CONTEMPLATED COUNTY AQUATIC CENTERS, TIMELINE FOR THE DEVELOPMENT OF THE PROJECT, AND ALL NECESSARY DOCUMENTS FOR THE COMPETITIVE SELECTION OF AN ARCHITECT TO DESIGN THE PROJECT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO IDENTIFY ALL OF THE LEGALLY AVAILABLE FUNDING NECESSARY FOR THE DESIGN AND CONSTRUCTION OF THE PROJECT, INCLUDING THE USE OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION PROGRAM FUNDS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE A WRITTEN REPORT TO THE BOARD

WHEREAS, Tropical Park is a park of countywide significance and is enjoyed by over a million visitors every year; and

WHEREAS, while Tropical Park has extensive trails, fields, playgrounds, a boxing center, pavilions, and an equestrian center, Tropical Park lacks an aquatic center; and

WHEREAS, the central location of Tropical Park makes the park an ideal location for an aquatic center; and

WHEREAS, there is land available at Tropical Park to construct an aquatic center without taking away green space from other utilized green areas of the park; and

WHEREAS, the County, through its Parks, Recreation and Open Spaces Department (“PROS”) has successfully overseen the design the construction of numerous aquatic centers and aquatic play areas throughout the County; and

WHEREAS, recently, PROS completed construction of the South Dade Park Aquatic Center which opened in 2019, and it features a multipurpose competitive and recreational swimming pool with a unique beach-style shallow entry, eight 25-yard lap lanes, and a water slide tower; and

WHEREAS, this Board desires that an aquatic center comparable to the South Dade Park Aquatic Center or with similar features (the “Project”) be constructed at Tropical Park; and

WHEREAS, the County may be able to utilize, with certain modifications, the plans or scope of work already developed for the South Dade Park Aquatic Center and for other existing or planned aquatic centers in the County for the Project; and

WHEREAS, funding in the amount of \$3,810,000.00 remains unspent in Building Better Communities General Obligation Bond (“Bond”) Program Project Nos. 39 – “Kendall Indian Hammocks Parks” and 111 – “Unincorporated Municipal Service Area – Local Park Improvements” that can be reallocated via a significant modification to Bond Program Project No. 38 – “Tropical Park” for the design and construction of the Project; and

WHEREAS, this Board desires that additional funding from all legally available funding sources, including but not limited to, additional Bond Program funds, Quality Neighborhood Improvement Program funds, and other financing proceeds be identified and allocated to the Project in amounts sufficient to complete the design and construction of the Project; and

WHEREAS, this Board desires that the Project be undertaken expeditiously and desires the County Mayor or County Mayor’s designee to develop an aggressive timeline for the development of the Project; and

WHEREAS, to that end, this Board desires that the County Mayor or County Mayor's designee prepare the scope of work and competitive solicitation documents for the selection of an architect to design the Project,

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

Section 1. This Board directs the County Mayor or County Mayor's designee to prepare: (a) a detailed scope of work for the Project comparable to recently completed or contemplated County aquatic centers, including but not limited to, the South Dade Aquatic Center; (b) a timeline and budget for the development of the Project; and (c) all necessary documents for the competitive selection of an architect to design the Project. This Board further directs the County Mayor or County Mayor's designee to identify all legally available funding necessary for the design and construction of the Project, including but not limited to, additional Bond Program funds, Quality Neighborhood Improvement Program funds, and other financing proceeds.

Section 2. This Board directs the County Mayor or County Mayor's designee to provide a written report to this Board within 30 days of the effective date of this resolution, which shall be placed on an agenda of the Board pursuant to Ordinance No. 14-65, setting forth all of the information sought by section 1 of this resolution. The timeline in the report shall include deadline for the issuance date for the competitive solicitation of an architect, anticipated date of award of a contract to an architect, anticipated design timeline, deadline for issuance of a solicitation of a contractor, anticipated date of award of a contract to a contractor, and the duration of the construction period.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

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 19th day of May, 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.

mjs

Melanie J. Spencer