Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 8(P)(1)(A)

07-24-07

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

RESOLUTION NO. R-878-07

RESOLUTION RAISING THE ESTABLISHED AGGREGATE FUNDING FOR THE MISCELLANEOUS CONSTRUCTION CONTRACTS (MCC) MANAGED BY THE OFFICE OF CAPITAL IMPROVEMENTS (OCI) (CICC7040-0/07 AND CICC7360-0/08), FOR THE PURPOSE OF ALLOWING THE PUBLIC WORKS DEPARTMENT (PWD) TO UTILIZE MCC TO COMPLETE PWD CAPITAL CONSTRUCTION PROJECTS PREVIOUSLY APPROVED BY THE BOARD OF COUNTY COMMISSIONERS AND CONTAINED IN MIAMI-DADE COUNTY'S MULTI-YEAR CAPITAL PLAN

WHEREAS, this Board desires to accomplish the purpose of improving the efficiency of the County's capital construction program; and

WHEREAS, Miscellaneous Construction Contracts (MCC) are an efficient, competitive and cost-effective process for acquiring best-quality construction services; and

WHEREAS, this Board desires to accomplish the purposed 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 approves raising the established aggregate funding for the Miscellaneous Construction Contracts (MCC) managed by the Office of Capital Improvements (OCI) (CICC7040-0/07 and CICC7360-0/08), for the purpose of allowing the Public Works Department (PWD) to utilize MCC to complete PWD capital construction projects previously approved by the Board of County Commissioners and contained in Miami-Dade County's Multi-Year Capital Plan, by a monthly allocation increase not to exceed $5 million per month, until the new contract is approved or this existing contract is terminated, in substantially the form attached hereto and made a part hereof.

MEMORANDUM
(Revised)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: July 24, 2007

FROM: R.A. Cuevas, Jr.
Acting County Attorney

SUBJECT: Agenda Item No. 8(P)(1)(A)

Please note any items checked.

_____ "4-Day Rule" ("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

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

_____ No committee review

The foregoing resolution was offered by Commissioner Jose "Pepe" Diaz, who moved its adoption. The motion was seconded by Commissioner Carlos A. Gimenez and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman aye
Barbara J. Jordan, Vice-Chairwoman aye

Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	absent	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of July, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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

HARVEY RUVIN, CLERK

By: KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Hugo Benitez

Memorandum

MIAMI-DADE COUNTY

Date:	July 24, 2007
To:	Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners
From:	George M. Burgess County Manager
Subject:	Resolution Raising the Established Aggregate Funding for the Miscellaneous Construction Contracts Managed by the Office of Capital Improvements (CICC7040-0/07 and CICC7360-0/08) to Allow the Public Works Department to Complete Approved Capital Construction Projects

Agenda Item No. 8(P)(1)(A)

Recommendation

It is recommended that the Board of County Commissioners (BCC) approve the attached Resolution raising the established aggregate funding for the Miscellaneous Construction Contracts (MCC) managed by the Office of Capital Improvements (OCI) (CICC7040-0/07 and CICC7360-0/08) in order to allow the Public Works Department (PWD) to utilize the MCC for the purpose of completing PWD capital construction projects approved by the BCC and contained in Miami-Dade County's Multi-Year Capital Plan as well as continue to provide direct opportunities to Community Small Business Enterprise (CSBE) firms.

A total dollar amount has not been associated with this Resolution, since the MCC may be prolonged or curtailed at the discretion of the BCC. This Resolution will remain in force for the life of the MCC. Therefore, PWD is requesting a monthly allocation increase not to exceed $5 million per month, until a new contract is approved or this existing contract is terminated or extended.

Scope

Approval of the attached Resolution will have a direct beneficial impact on all Commission Districts by accelerating the completion of much needed infrastructure improvements that are limited to $1,000,000.00 throughout Miami-Dade County.

Fiscal Impact/Funding Source

Approval of the attached Resolution will have no net fiscal impact to the County, since funding for the capital construction projects was previously approved by the BCC as described in the 2006-2007 Business Plan, Adopted Budget and Five-Year Financial Outlook. Implementation of the Resolution will have the effect of raising the financial cap placed upon the Miscellaneous Construction Contracts (MCC) because this Resolution shall not be in detriment of other County Departments who are users of the MCC. Funding sources include Building Better Communities General Obligation Bond (GOB) Program, Local Option Gas Tax (LOGT), Quality Neighborhood Improvement Program (QNIP), Road Impact Fees (RIF), Secondary Gas Tax (SEC), Causeway Toll Revenues, Capital Outlay Reserve (CORE), People's Transportation Plan Bond Program (PTP), and other applicable funding sources. PTP award recommendations will continue to be reviewed and approved by the BCC and the Citizens Independent Transportation Trust (CITT).

Track Record/Monitor

The subject Resolution stipulates that the Policies and Procedures for Miscellaneous Construction Contracts (Bid No. CICC 7040-0/07 and 7360-0/08 – Revised March 1, 2005) will govern the operation of the capital construction projects that utilize MCC. Also, departmental-internal specific procedures that are standard practice in the administration of MCC contracts will be adhered to. PWD will continue to submit all of its projects to the County's Review Committee through the Department of Procurement Management (DPM), Office of Small Business Affairs (OSBA) in order to set CSBE participation measures as appropriate. In addition, OSBA will conduct periodic compliance reviews. Furthermore, contractors will be selected following competitive bidding procedures and their performance monitored and reported according to proper policy and standard procedure outlined in Administrative Order 3-42. Project Managers will be assigned by PWD to monitor specific projects at the time of award. OCI's Capital Improvement Information System (CIIS) contains the names of Project Managers responsible for monitoring each awarded contract.

Background

At the start of the MCC program, the initial allocation for the PWD totaled $1,000,000.00. As PWD started to utilize the MCC program, it recognized the benefits to capital improvements and to CSBEs and other firms performing construction work. PWD began to request increased allocations to expedite its smaller capital improvement projects; said allocations were granted under the overall MCC funding cap by reassigning allocations that other County Departments did not utilize. Among other funding sources, PWD has recommended for award close to $50,000,000.00 in PTP contracts that have been approved by the BCC and CITT. This has had a significant impact in the rapid advance of much needed infrastructure improvements throughout the County.

The PWD has utilized MCC and achieved the positive results that the MCC was intended to ensure: efficient, effective and fair contracting procedures to obtain the best quality of service within acceptable price limits. In addition, CSBE contractor participation in PWD projects has risen substantially through the use of MCC (CICC7040-0/07).

This Resolution will allow the PWD and OCI to manage those capital construction projects previously budgeted and approved by the BCC that meet the criteria for an MCC. Consequently, implementation of this Resolution will raise the established aggregate funding limit for MCC by the total value of PWD capital construction projects that meet MCC criteria and are ultimately managed as MCC.

In view of the fact that the PWD has exhausted its MCC-allocated funds, and in order to build upon the successful experience with the MCC, the subject Resolution has been brought forth for BCC consideration.

Assistant County Manager