

Approved \_\_\_\_\_ Mayor

Veto \_\_\_\_\_

Override \_\_\_\_\_

Agenda Item No. 12(A)(1)

10-02-07

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

RESOLUTION NO. R-1139-07

RESOLUTION APPROVING A TWO-YEAR TIME  
EXTENSION OF THE MISCELLANEOUS CONSTRUCTION  
CONTRACT (MCC) NO. CICC 7040-0/07

**WHEREAS**, this Board desires to provide opportunities for Community Small Business Enterprises to participate on County construction projects in an efficient and meaningful manner; and

**WHEREAS**, the CICC 7040-0/07 Miscellaneous Construction Contract (MCC) is a 100% Community Small Business Enterprise set aside program that provides an efficient, competitive and cost-effective process for acquiring best-quality construction services; and

**WHEREAS**, the usage of this Contract by County Departments has increased to approximately \$45 million per year; and

**WHEREAS**, \$93 million of the original allocation of \$259.6 million remains available within this contract; and

**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 approves the time extension of the CICC 7040-0/07 contract for a period of two years or until such time as all funds are expended, whichever occurs first.



# MEMORANDUM

(Revised)

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

DATE: October 2, 2007

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

SUBJECT: Agenda Item No. 12(A)(1)

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 **Dennis C. Moss** and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	<b>aye</b>	
	Barbara J. Jordan, Vice-Chairwoman	<b>aye</b>	
Jose "Pepe" Diaz	<b>aye</b>	Audrey M. Edmonson	<b>aye</b>
Carlos A. Gimenez	<b>aye</b>	Sally A. Heyman	<b>aye</b>
Joe A. Martinez	<b>aye</b>	Dennis C. Moss	<b>aye</b>
Dorrin D. Rolle	<b>aye</b>	Natacha Seijas	<b>absent</b>
Katy Sorenson	<b>aye</b>	Rebeca Sosa	<b>aye</b>
Sen. Javier D. Souto	<b>aye</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of October, 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. HB

Hugo Benitez

5

# Memorandum



**Date:** October 2, 2007

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

**From:** George M. Burgess  
County Manager

**Subject:** Resolution authorizing the time extension of the CICC 7040-0/07 contract for a period of two years or until such time as all funds are expended, whichever comes first

Agenda Item No. 12(A)(1)

## **RECOMMENDATION**

It is recommended that the Board of County Commissioners (Board) approve the attached Resolution authorizing a time extension of the Miscellaneous Construction Contract (MCC) No. CICC 7040-0/07 for a period of two (2) years or until allocated funds are expended, whichever occurs first. The CICC 7040-0/07 Miscellaneous Construction Contract is a 100% Community Small Business Enterprise (CSBE) set aside program with a \$256,500,000 allocation to be utilized over a five-year period which expires on November 1, 2007.

## **SCOPE**

The CICC 7040-0/07 MCC program provides small, local contractors Countywide with a fair competitive process to work on County projects of appropriate size. Furthermore, the MCC process has a direct beneficial impact on all Commission Districts by accelerating small construction projects, facility repairs, and neighborhood improvements valued up to \$1 million throughout Miami-Dade County.

## **FISCAL IMPACT/FUNDING SOURCE**

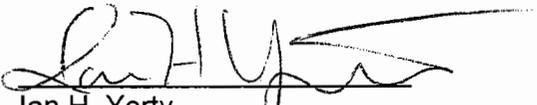
There is no direct funding provided to this contract in that each work issuance identifies the appropriate operational, maintenance, or capital funding source for the project. The usage of the CICC 7040-0/07 contract by County departments has increased each year and currently provides approximately \$45 million in CSBE opportunities per year. Of the original allocation of \$256.5 million, \$93 million remain. A two-year contract extension will allow the remaining allocation to be spent under the current terms of the CICC 704-0/07 program, which has proven to be an effective process for the County and CSBE community to implement small construction projects.

## **TRACK RECORD/MONITOR**

The Office of Capital Improvements (OCI) controls and monitors the rotation of pre-qualified CSBEs which participate in the MCC through the Capital Improvements Information System (CIIS). Additionally, OCI offers support and guidance to both user departments and small, local contractors. The MCC ensures a fair and competitive process for all participating CSBEs. To date, the MCC has provided contract opportunities valued over \$162 million and encompassing 4,768 work orders to over 268 pre-qualified CSBE firms.

**BACKGROUND**

The original concept of the MCC, which was first introduced by Contract No. 6123-2/03 in November 1996, allowed each department to maintain full control over its respective use of the contract. The current MCC program (CICC 704-0/07) provides several improvements to that original concept such as: a centralized rotation, centralized tracking of contractor eligibility, uniform processing of contract issues, and a fair and equitable list of eligible bidders. Furthermore, the CICC 7040-0/07 contract establishes eligibility for work assignments to CSBE contractors based on their licenses. This change ensures that work is provided by qualified, licensed, small contractors on a competitive basis. In addition to routine work issuances, the CICC 7040-0/07 contract provides a pool of CSBE contractors that are willing to respond to emergency work on a 24/7 basis, allowing departments such as Park and Recreation, Housing, and GSA easy access to qualified licensed contractors who will respond timely and efficiently to emergency issues. Moreover, the term "miscellaneous construction" includes minor renovations, refurbishment, repairs, modifications, upgrading, installation of landscaping and related lighting, irrigation and maintenance work, and various types of emergency and periodic maintenance for various County facilities.



Ian H. Yorty  
Special Assistant / Interim Director,  
Office of Capital Improvements