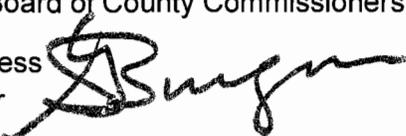


Date: November 20, 2008

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

From: George M. Burgess
County Manager  **Resolution No. R-1179-08**

Subject: Approval of the Use of Charter County Transit System Surtax Funds for the Purchase of Goods and Services

Agenda Item No. 8(O)(1)(B)

Recommendation

It is recommended that the Board of County Commissioners approve the use of Charter County Transit System Surtax (Surtax) funds for the contract listed in the attached table for goods and services supporting the expanded transit service provided as part of the People's Transportation Plan (PTP). Per Ordinance No. 02-116, the use Surtax funds requires Board and Citizens' Independent Transportation Trust (CITT) approval. The Surtax allocation represents the maximum anticipated spending attributable to the Surtax and does not guarantee that the entire allocation will be expended by Miami-Dade Transit (MDT).

Scope

These contracts support MDT services countywide.

Fiscal Impact/Funding Source

The fiscal impact to the Surtax is listed in the attached table under Contract Amount and is estimated at approximately \$5,304.38. This amount is based on the level of service as of the June 2008 line-up where charges attributable to the Surtax are estimated at 19.2%. Surtax funding associated with the attached goods and services will support expanded operations associated with the implementation of capital improvements, maintenance, and/or operations as described by the PTP legislation (Ordinance No. 02-116) and its amendments, including but not limited to Resolution No. R-1154-03 adopted on October 9, 2003, which added the Miscellaneous Capital Improvements Projects List and authorized significant infrastructure improvements for existing MDT facilities. Other funding sources such as General Fund, state or federal funding will be utilized, as appropriate. Funding will be expended only if the MDT budget can support the expenditures based on the approved Resource Allocation Plan adopted annually by the Board.

Track Record/Monitor

Noel Flores, Chief, MDT Materials Management. In addition to MDT staff, the Office of the Citizens' Independent Transportation Trust monitors the use of Surtax funds in conjunction with the CITT.

Background

The corresponding contract being presented to the Board for award, and included on the attached list, may require the use of Surtax funds since this contract supports expanded operations provided as part of the People's Transportation Plan (PTP). As always, the Surtax will be charged only for that portion of costs attributable to the PTP. A detailed justification for the use of PTP funds is provided in the attached.


Assistant County Manager

GOODS AND SERVICES UTILIZED BY MIAMI-DADE TRANSIT

Item No.	Contract No(s) and Title	Contract Term	Total Contract Amount	Max. PTP Spending Estimate	Department	Justification
1.	IB8791-2/11 Thermal Arrayrecorder for Metro-Mover Division	One year with two, one-year OTR	MDT Allocation: \$27,627 for the initial one-year term	\$5,304.38*	MDT	<p>This contract will be utilized by the Miami Dade Transit (MDT) to purchase Thermal Arrayrecorder equipment. These devices are utilized to log data on graphical information regarding Metro-Mover vehicle stopping performance. The data reveals a comprehensive and accurate depiction of the stopping performance of the Metro-Mover vehicles in graphical form. The information that is collected by this equipment is used to identify trends and to determine repair intervals. Maintaining vehicle performance at optimum levels will maximize the safety of the MDTA patrons, employees, and equipment.</p> <p>MDT anticipates expending up to \$27,627 in operating revenue, state, federal grant and/or Surtax funds. Surtax funding up to a maximum of \$5,304.38 will be charge as appropriate.</p>

Total Max. PTP Impact : \$5,304.38

*This amount is based on the level of service as of the June 2008 line-up where charges attributable to the Surtax are estimated at 19.2%



MEMORANDUM

(Revised)

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

DATE: November 20, 2008

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

SUBJECT: Agenda Item No. 8(O)(1)(B)

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**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(O)(1)(B)
11-20-08

RESOLUTION NO. R-1179-08

RESOLUTION AUTHORIZING THE USE OF
CHARTER COUNTY TRANSIT SYSTEM SURTAX
(SURTAX) AS A FUNDING SOURCE FOR THE
PURCHASE OF GOODS AND SERVICES

WHEREAS, Ordinance No. 02-116 requires that the Board of County Commissioners and the Citizens' Independent Transportation Trust (CITT) approve the use of Charter County Transit System Surtax (Surtax) Funds; and

WHEREAS, Surtax Funds support expanded operations associated with the implementation of capital improvements, maintenance, and/or operations as described by the PTP legislation (Ordinance No. 02-116) and its amendments, including but not limited to Resolution No. R-1154-03 adopted on October 9, 2003, which added the Miscellaneous Capital Improvements Projects List and authorized significant infrastructure improvements for existing Miami-Dade Transit facilities; 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 authorizes the use of Charter County Transit System Surtax Funds for the purchase of goods and services as described in the accompanying memorandum.

The foregoing resolution was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** 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	aye	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 20th day of November, 2008. This resolution shall become effective as follows: (1) 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, and (2) either i) the Citizens' Independent Transportation Trust (CITT) has approved same, or ii) in response to the CITT's disapproval, the County Commission re-affirms its award by two-thirds (2/3) vote of the commission's membership and such reaffirmation becomes final.

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.

GKS

Bruce Libhaber