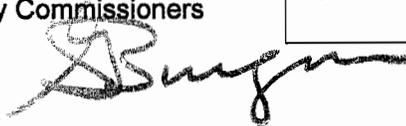


Date: May 19, 2009

To: Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

Agenda Item No. 14(A)(6)

From: George M. Burgess  
County Manager



Resolution No. R-623-09

Subject: Resolution Authorizing the Time Extension of the Miscellaneous Construction Contract (MCC) No. CICC 7360-0/08

**Recommendation**

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution authorizing a time extension to the County's Miscellaneous Construction Contract (MCC) No. CICC 7360-0/08 (7360) for a period of four months. This extension will allow the continued expenditure of the remaining authorized funds while staff makes certain revisions to the MCC program and to match the expiration date with Contract CICC 7040, the companion set-aside MCC contract. Proposed amendments to the MCC program will be presented to the Board for consideration. The 7360 contract is scheduled to expire May 31, 2009.

**Scope**

The 7360 contract provides small, local contractors with a fair and competitive process for bidding on capital projects countywide.

**Fiscal Impact/Funding Source**

There is no direct funding provided for this contract. Each individual work order identifies the appropriate operational, maintenance, or capital funding source for the project.

**Track Record/Monitor**

Johnny Martinez, P.E., Director, of the Office of Capital Improvements (OCI) manages the MCC program.

**Delegation of Authority**

There is no additional delegation of authority related to this item.

**Background**

The MCC program provides a centralized, fair and equitable rotation and tracking system of eligible contractors and uniform settlement of contract issues. The program ensures that work is provided to County departments by qualified, licensed, small contractors on a competitive basis. The MCC program allows departments to respond to the demand for small construction projects such as renovations, repairs, emergencies and maintenance work at various locations in a quick and efficient manner. Work orders issued through the MCC program range from \$5,000 up to \$2.5 million.

The MCC 7360 is used as an open competitive pool of contractors which is accessible to all vendors upon pre-qualification with OCI. Under MCC 7360, each project is submitted to the Department of Small Business Development (SBD) Review Committee for the application of Community Small Business Enterprise (CSBE) contract measures. The companion MCC contract, CICC 7040 is used whenever federal funding is involved or when 100 percent CSBE goal is attainable. CICC 7360 is utilized only when 100 percent CSBE goal is not attainable due to unavailability of certified vendors in the required areas or when federal funding is involved.

  
Assistant County Manager



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** May 19, 2009

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

**SUBJECT:** Agenda Item No. 14(A)(6)

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 Mayor'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. 14(A)(6)  
5-19-09

RESOLUTION NO. R-623-09

RESOLUTION APPROVING A FOUR (4) MONTH TIME  
EXTENSION OF THE MISCELLANEOUS CONSTRUCTION  
CONTRACT (MCC) NO. CICC 7360-0/08

**WHEREAS**, this Board desires to provide opportunities for small contractors to participate on County construction in an efficient and meaningful manner; and

**WHEREAS**, the CICC 7360 contract provides small, local contractors with a fair and competitive process for bidding on County projects of appropriate size; and

**WHEREAS**, approximately \$90 million of the original allocation remains available within this; 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 7360-0/08 contract for a period of four (4) months.

The foregoing resolution was offered by Commissioner **Audrey M. Edmonson** who moved its adoption. The motion was seconded by Commissioner **Dorrin D. Rolle** and upon being put to a vote, the vote was as follows:

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

**Resolution No. R-623-09**

Agenda Item No. 14(A)(6)

Page No. 2

The Chairperson thereupon declared the resolution duly passed and adopted this 19<sup>th</sup> day of May, 2009. 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: **DIANE COLLINS**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Hugo Benitez