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

Memorandum

MIAMI-DADE COUNTY

Date: February 2, 2010

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

Agenda Item No. 8(G)(1)(D)

From: George M. Burgess
County Manager

Resolution No. R-106-10

Subject: Request to Reject Proposals for New Elderly Units at Dante Fascell - Project No: GOB 244; Contract No: A06-MDHA-06

Recommendation

This Request to Reject Proposals for Consultant Selection has been prepared by the Miami-Dade Public Housing Agency (MDPHA) and is recommended for approval.

Scope

PROJECT NAME: New Elderly Units at Dante Fascell

PROJECT NO: GOB 244

CONTRACT NO: A06-MDHA-06

PROJECT DESCRIPTION:

MDPHA needed one (1) non-exclusive, no minimum guarantee, Professional Services Agreement (PSA) for the design of new public and affordable elderly housing units at the Dante Fascell housing development. Services consisted of two phases, for Design and Construction Administration Services, respectively.

The selected consultant was only to receive one of the following contracts, which were to be advertised:

A06-MDHA-02 New Elderly Units at Joe Moretti
A06-MDHA-03 New Family Units at Annie Coleman
A06-MDHA-05 New Elderly Units at Three Round Towers
A06-MDHA-06 New Elderly Units at Dante Fascell
A06-MDHA-07 New Elderly Units at Elizabeth Virrick I
A06-MDHA-08 New Family Units at Lincoln Gardens

PROJECT LOCATION: 2929 NW 18 Avenue, Miami, FL 33142

PROJECT SITES:

SITE #	LOCATION 1	DIST	ESTIMATE	T-S-R
#70487	2929 NW 18TH AVE	3	$365,370.16	53-27-41

PRIMARY COMMISSION DISTRICT:	District 3	Audrey M. Edmonson
APPROVAL PATH:	Board of County Commissioners	
OCI A&E PROJECT NUMBER:	A06-MDHA-06 GOB	
USING DEPARTMENT:	Miami-Dade Public Housing Agency	
MANAGING DEPARTMENT:	Miami-Dade Public Housing Agency	

Fiscal Impact / Funding Source

FUNDING SOURCE:	**SOURCE**	**AMOUNT**
	Building Better Communities GOB Program	$365,370.16
PTP FUNDING:	No	
GOB FUNDING:	Yes	
ARRA FUNDING:	No	
CAPITAL BUDGET PROJECT:	**CAPITAL BUDGET PROJECT # - DESCRIPTION**	**RTA ESTIMATE**
	807110- WORK FORCE, ELDERLY, AND FAMILY HOUSING - BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page:348 Funding Year: Adopted Capital Budget Book for FY 2006-07, FY 2006-07 through FY 2007-08 Funds	$365,370.16
GOB PROJECT:	**GOB PROJECT # - DESCRIPTION**	**RTA ESTIMATE**
	244- New Elderly Units at Dante Fascell at 2929 NW 18 Avenue	$365,370.16

PROJECT TECHNICAL CERTIFICATION REQUIREMENTS:

TYPE	CODE	DESCRIPTION
Prime	14.00	ARCHITECTURE
Prime	18.00	ARCHITECTURAL CONSTRUCTION MANAGEMENT
Other	11.00	GENERAL STRUCTURAL ENGINEERING
Other	12.00	GENERAL MECHANICAL ENGINEERING
Other	13.00	GENERAL ELECTRICAL ENGINEERING
Other	16.00	GENERAL CIVIL ENGINEERING
Other	17.00	ENGINEERING CONSTRUCTION MANAGEMENT
Other	20.00	LANDSCAPE ARCHITECTURE
Other	22.00	ADA TITLE II CONSULTANT

SUSTAINABLE BUILDINGS ORDINANCE: (I.O NO. 8-8)	Does the project qualify for compliance with the Sustainable Buildings Ordinance? YES - LEED Certified
ESTIMATED CONTRACT PERIOD:	1095 Days.
ESTIMATED CONTINGENCY PERIOD:	110 Days.
IG FEE INCLUDED IN BASE CONTRACT:	Yes
ART IN PUBLIC PLACES:	Yes
BASE ESTIMATE:	$327,246.00

CONTINGENCY ALLOWANCE (SECTION 2-8.1 MIAMI DADE COUNTY CODE):	**TYPE**	**PERCENT**	**AMOUNT**	**COMMENT**
	PSA	10%	$32,724.60	
ART IN PUBLIC PLACES :	$5,399.56		1.50%	
TOTAL DEDICATED ALLOWANCE:	$5,399.56			
COST ESTIMATE:	$365,370.16			

Track Record / Monitor

EXPLANATION:

The First-Tier Meeting was held on February 6, 2007 and on February 28, 2007, the Request to the County Manager for authorization to negotiate with the four top ranked firms was generated. Authorization to negotiate received from the County Manager on March 5, 2007. On April 5, 2007, the project was placed on hold as all six (6) projects were being "master planned" to make better use of the sites and funds. There will be significant changes to the Joe Moretti project and cancellation of the work at Dante Fascell. Negotiations and awards were put on hold and pending departmental restructuring and master planning.

On April 27, 2009, MDPHA reported that the six projects would be cancelled and three new projects would be implemented by developers. In view of current market conditions, and to better utilize scarce resources, MDPHA has analyzed various options and intends to put forth a new resolution for development of 3 projects instead of 6.

This Rejection of Proposals constitutes the formal rejection of the selected consultants.

MINIMUM QUALIFICATIONS EXCEED LEGAL REQUIREMENTS:	Yes	The selected consultants were to design a minimum of one mid-rise (up to 7 stories) housing structure of at least 50 units within the last 10 years from the date of this solicitation.
REVIEW COMMITTEE:	**MEETING DATE:** 11/15/2006 **SIGNOFF DATE:** 11/24/2006	
RESPONSIBLE WAGES:	No	
REVIEW COMMITTEE ASSIGNED CONTRACT MEASURES:	**TYPE** **GOAL**	**COMMENT**
	CBE 20.00%	
	CWP 0.00%	Not Applicable
MANDATORY CLEARING HOUSE:	No	
CONTRACT MANAGER NAME / PHONE / EMAIL:	Francisco Trujillo 786-469-4125	FTRUJIL@miamidade.gov
PROJECT MANAGER NAME / PHONE / EMAIL:	Francisco Trujillo 786-469-4125	FTRUJIL@miamidade.gov

Background

BACKGROUND: This is one of six (6) projects intended to provide an additional 341 units of Elderly and Family Housing funded by the General Obligation Bond Program. In view of current market conditions, and to better utilize scarce resources, MDPHA has analyzed various options and intends to put forth a new resolution for development of 3 projects instead of 6.

DEPARTMENT SELECTION COMMITTEE RECOMMENDATIONS:

COMMITTEE MEMBER & TITLE	YEAR HIRED	GENDER / ETHNICITY	EDUCATION	PROFESSIONAL LICENSES
Francisco Trujillo, Architect 4	1975	M/Hisp	MS Architecture	Registered Architect
Lissette Martinez, Architect 3	1998	F/Hisp	MS Architecture/MPA	Registered Architect

DEPARTMENT FINANCE: 12/21/09

DEPT FINANCE OFFICER: **DATE:**

INDEX CODES: ~~CPA248HD1504~~ CPA244HD1501

BUDGET APPROVAL FUNDS AVAILABLE: DC **OSBM DIRECTOR** 11/24/09 **DATE**

APPROVED AS TO LEGAL SUFFICIENCY: **COUNTY ATTORNEY** 12-17-09 **DATE**

ASSISTANT COUNTY MANAGER 12-21-09 **DATE**

CLERK DATE _____ **DATE**

MEMORANDUM
(Revised)

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

DATE: February 2, 2010

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

SUBJECT: Agenda Item No. 8(G)(1)(D)

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**

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

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) 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. 8(G)(1)(D)
2-2-10

RESOLUTION NO. **R-106-10**

RESOLUTION REJECTING PROPOSALS FOR THE NEW ELDERLY UNITS AT DANTE FASCELL, PROJECT NO. GOB 244; CONTRACT NO. A06-MDHA-06 WHICH INCLUDES GENERAL OBLIGATION BONDS FUNDING

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 rejecting proposals for the New Elderly Units at Dante Fascell, which includes General Obligation Bonds funding, Project No. GOB 244; Contract No. A06-MDHA-06; in substantially the form attached hereto and made a part thereof.

The foregoing resolution was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	**absent**
Carlos A. Gimenez	**absent**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**absent**
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 2nd day of February, 2010. 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.

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.

Terrence Smith

FILE

MEMORANDUM

MIAMI-DADE COUNTY

Date: 11/17/2006

To: George M. Burgess
County Manager

Attn: Roger T. Hernstadt
Office of Capital Improvements

From: Cynthia W. Curry
Acting Director Senior Advisor to County Manager
Housing Agency

Subject: Request to Advertise for New Elderly Units at Dante Fascell - Project No: GOB 244; Contract No: A06-MDHA-06

CLERK OF THE BOARD
2006 DEC -4 AM 10: 22
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

This Request to Initiate and Advertise for Consultant Selection has been prepared by the Housing Agency and is recommended for approval pursuant to Section 2-8.1 of the Code of Miami-Dade County.

PROJECT NAME: New Elderly Units at Dante Fascell

PROJECT NO: GOB 244

CONTRACT NO: A06-MDHA-06

PROJECT DESCRIPTION: The Miami-Dade Housing Agency (MDHA) has the need to obtain one (1) non-exclusive, no minimum guarantee, Professional Services Agreement (PSA) for the design of new public and affordable elderly housing units at the Dante Fascell housing development. Services shall consist of two phases, for Design and Construction Administration Services, respectively.

The selected consultant will only be eligible to receive one of the following contracts, which are being advertised concurrently:
A06-MDHA-02 New Elderly Units at Joe Moretti
A06-MDHA-03 New New Family Units at Annie Coleman
A06-MDHA-05 New Elderly Units at Three Round Towers
A06-MDHA-06 New Elderly Units at Dante Fascell
A06-MDHA-07 New Elderly Units at Elizabeth Virrick I
A06-MDHA-08 New Family Units at Lincoln Gardens

PROJECT LOCATION: 2929 NW 18th Avenue, Miami, FL 33142

PROJECT SITES:	LOCATION	DIST	ESTIMATE	T-S-R
	#70487- 2929 NW 18TH AVE	3	~~$361,879.29~~ $365,370.16	53-27-41

PRIMARY COMMISSION DISTRICT: District 3 Audrey M. Edmonson

APPROVAL PATH: Expedite

OCI A&E PROJECT NUMBER: A06-MDHA-06 GOB

USING DEPARTMENT: Housing Agency

MANAGING DEPARTMENT: Housing Agency

FUNDING SOURCE: Building Better Communities GOB Program

OCB 12-5-06

RECEIVED
2006 NOV 22 AM 10: 34
CMO-CAPITAL IMPROVEMENTS

PTP FUNDING:	No
GOB FUNDING:	Yes

GOB PROJECT:

GOB PROJECT / DESCRIPTION	GOB ALLOCATION
244-GOB - New Elderly Units at Dante Fascell at 2929 NW 18 Avenue	$365,370.16

CAPITAL BUDGET PROJECT:

BUDGET PROJECT / DESCRIPTION	RTA ESTIMATE
807110-WORK FORCE, ELDERLY, AND FAMILY HOUSING-BUILDING BETTER COMMUNITIES BOND PROGRAM Book Page:340 Funding Year: Proposed FY 2006-2007 consisting of a combination of funds allocated for FY 2006-2007 and 2007-2008	$365,370.16

PROJECT TECHNICAL CERTIFICATION REQUIREMENTS:

TYPE	CODE	DESCRIPTION
Prime	14.00	ARCHITECTURE
Prime	18.00	ARCHITECTURAL CONSTRUCTION MANAGEMENT
Other	11.00	GENERAL STRUCTURAL ENGINEERING
Other	12.00	GENERAL MECHANICAL ENGINEERING
Other	13.00	GENERAL ELECTRICAL ENGINEERING
Other	16.00	GENERAL CIVIL ENGINEERING
Other	17.00	ENGINEERING CONSTRUCTION MANAGEMENT
Other	20.00	LANDSCAPE ARCHITECTURE
Other	22.00	ADA TITLE II CONSULTANT

ESTIMATED CONTRACT PERIOD:	1095	calendar days
ESTIMATED CONTINGENCY PERIOD:	110	
IG FEE INCLUDED IN BASE CONTRACT:	Yes	
ART IN PUBLIC PLACES:	Yes	
BASE ESTIMATE:	$327,246.00	

CONTINGENCY ALLOWANCE (SECTION 2-8.1 MIAMI DADE COUNTY CODE):

TYPE	PERCENT	AMOUNT	COMMENT
PSA	10%	$32,724.60	

ART IN PUBLIC PLACES :	$5,399.56	1.50%

TOTAL DEDICATED ALLOWANCE:	~~$4,908.89~~ $5,399.56
COST ESTIMATE:	~~$364,879.29~~ $365,370.16
EXPLANATION:	The Building Better Communities Bond Program, under the category of Construct and Improve Housing for the Elderly and Families, will fund the design and construction of new public and affordable elderly housing units at the Dante Fascell housing development. The identified funds in GOB Project No. 244 amounts to $3,000,000. The estimated hard/construction costs is $2,511,000. The PSA fees were calculated as multipliers of hard/construction costs: 8% for Design Services and 5% for Construction Administration Services.
MINIMUM QUALIFICATIONS EXCEED LEGAL REQUIREMENTS:	Yes — The selected consultants should have designed a minimum of one mid-rise (up to 7 stories) housing structure of at least 50 units within the last 10 years from the date of this solicitation.
REVIEW COMMITTEE:	**MEETING DATE:** 11/15/2006 **SIGNOFF DATE:** 11/24/2006
RESPONSIBLE WAGES:	No
REVIEW COMMITTEE ASSIGNED CONTRACT MEASURES:	**MEASURE** **GOAL** **COMMENT** CBE 20.00% CWF 0.00% N/A
MANDATORY CLEARING HOUSE:	No
TECHNICAL CONTACT NAME/PHONE/EMAIL:	Elizabeth Ogden, R.A. (305) 638-6029 EOGDEN@miamidade.gov
DEPARTMENTAL CONTACT NAME/PHONE/EMAIL:	Elizabeth Ogden, R.A. (305) 638-6029 EOGDEN@miamidade.gov

DEPARTMENT SELECTION COMMITTEE RECOMMENDATIONS:

COMMITTEE MEMBER & TITLE	YEAR HIRED	GENDER / ETHNICITY	EDUCATION	PROFESSIONAL LICENSES
Francisco Trujillo, Architect 4	1975	M/Hisp	MS Architecture	Registered Architect
Lissette Martinez, Architect 3	1998	F/Hisp	MS Architecture/MPA	Registered Architect

DEPARTMENT FINANCE: Jorge C White 11-20-06

DEPT FINANCE OFFICER: **DATE:**

INDEX CODES: CPA248HD1504

BUDGET APPROVAL FUNDS AVAILABLE: **OSBM DIRECTOR:** 11/22/06 **DATE:**

CAPITAL IMPROVEMENTS CONCURRENCE: 11-22-06 **OCI DIRECTOR:** 11/24/06 **DATE:**

APPROVED PURSUANT TO SECTION 2-8.1 OF THE MIAMI DADE COUNTY CODE: **COUNTY MANAGER:** 12/1 **DATE:**

CLERK DATE:

DATE:

DBD DEPARTMENT OF BUSINESS DEVELOPMENT

Dept. of Business Development

Project Worksheet

Project/Contract Title: NEW ELDERLY UNITS AT DANTE FASCELL (SIC 871)

RC Date: 11/15/2006

Project/Contract No: A06-MDHA-06 GOB

Funding Source: GOB

Item No: 1-04A

Department: MIAMI DADE HOUSING AGENCY

Resubmittal Date(s):

Estimated Cost of Project/Bid: $327,246.00

Description of Project/Bid: THE MIAMI-DADE HOUSING AGENCY (MDHA) HAS THE NEED TO OBTAIN ONE (1) NON-EXCLUSIVE, NO MINIMUM GUARANTEE, PROFESSIONAL SERVICES AGREEMENT (PSA) FOR THE DESIGN OF NEW PUBLIC AND AFFORDABLE ELDERLY HOUSING UNITS AT DANTE FASCELL HOUSING DEVELOPMENT. THESE SERVICES SHALL CONSIST OF TWO PHASES (DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES, RESPECTIVELY)

Contract Measures Recommendation

Measure	Program	Goal Percent
Goal	CBE	20.00%

Reasons for Recommendation

This project meets all the criteria set forth in A.O. 3-32, Section V.

Funding Source: General Obligation Bonds

SIC 871 - Architectural and Engineering Services

Analysis for Recommendation of a Goal

Subtrade	Cat.	Estimated Value	% of Items to Base Bid	Availability
GENERAL STRUCTURAL ENGINEERING	CBE	$49,086.90	15.00%	30
GENERAL CIVIL ENGINEERING	CBE	$16,362.30	5.00%	55
	Total	$65,449.20	20.00%	

Living Wages: YES ☐ NO ☐

Responsible Wages: YES ☐ NO ☐

Ordinance 90-143 is applicable to all construction projects over $100,000 that do not utilize Federal Funds

REVIEW COMMITTE RECOMMENDATION

Tier 1 Set Aside _____

Set Aside _____ **Level 1** _____ **Level 2** _____ **Level 3** _____

Trade Set Aside (MCC) _____ **Goal** 20% **Bid Preference** _____

No Measure _____ **Deferred** _____ **Selection Factor** _____

[signature] 11-15-06 — Chairperson, Review Committee — Date

[signature] 11/24/06 — County Manager — Date

DBDR0090 x 20051019

Proposed FY 2006-2007

STRATEGIC AREA: Health and Human Services
DEPARTMENT: Housing Agency

******* FUNDED PROJECTS *******
(dollars in thousands)

WORK FORCE, ELDERLY, AND FAMILY HOUSING-BUILDING BETTER COMMUNITIES BOND PROGRAM **PROJECT # 807110**

DESCRIPTION: Construct new mixed use and public housing on public housing land

LOCATION: Countywide
Countywide

DISTRICT LOCATED: Countywide
DISTRICT(s) SERVED: Countywide

ESTIMATED ANNUAL OPERATING IMPACT: Minimal

REVENUE SCHEDULE:	PRIOR	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	FUTURE	TOTAL
* Building Better Communities GOB Program	334	2,033	2,233	0	350	675	3,575	22,800	32,000
TOTAL REVENUE:	**334**	**2,033**	**2,233**	**0**	**350**	**675**	**3,575**	**22,800**	**32,000**

EXPENDITURE SCHEDULE:	PRIOR	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	FUTURE	TOTAL
Planning and Design	334	130	0	0	0	0	0	0	464
Construction	0	1,903	2,233	0	350	675	3,575	22,800	31,536
TOTAL EXPENDITURES:	**334**	**2,033**	**2,233**	**0**	**350**	**675**	**3,575**	**22,800**	**32,000**

MIAMI-DADE COUNTY, FLORIDA

GENERAL OBLIGATION BOND

Housing Agency

1401 NW 7 Street
Miami, Fl 33125
Report 6 - GOB Project Report for GOB Project 244

PROJECT NUMBER: 244 **DEPT NUMBER:** 244 **COST ESTIMATE:** 3,000 **GOB ALLOCATION:** 3,000 **START DATE:** 10/1/2011

PROJECT NAME: New Elderly Units at Dante Fascell at 2929 NW 18 Avenue

OWNER DEPARTMENT: Housing Agency

MANAGING DEPARTMENT: Housing Agency

DESCRIPTION: Construct 30 units of new public and affordable elderly housing on existing County land.

CATEGORY: Construct and Improve Housing for the Elderly and Families

LOCATION: 2929 NW 18 Avenue

AREA: None **UMSA:** ☐ **MUNICIPALITY:** N/A

MANAGING CONTACT NAME/PHONE/EMAIL:

OWNER CONTACT NAME/PHONE/EMAIL:

)epartment: Housing Agency 11/14/2006 5:40:37 PM

GENERAL OBLIGATION BOND PROJECT TOTALS

;OB Project Title: 244 -New Elderly Units at Dante Fascell at 2929 NW 18 Avenue
;OB Project Desc: Construct 30 units of new public and affordable elderly housing on existing County land.

Summary: All Sites in Project

	Recs:	FY 2004-05 2005-06:	FY 2006-07:	FY 2007-08:	FY 2008-09:	FY 2009-10:	FY 2010-11:	FY 2011-12:	FY 2012-13:	FY 2013-14:	FY 2014-15:	FY 2015-16:	FY 2016-17:	FY 2017-18:	FY 2018-19:	Total:
;ITE:	1	0	0	0	0	0	0	150	150	2,700	0	0	0	0	0	3,000
/ILESTONES:	5	0	0	0	0	0	0	150	150	2,700	0	0	0	0	0	3,000
:UNDING:	2	0	0	0	0	0	0	150	150	2,700	0	0	0	0	0	3,000

GENERAL OBLIGATION BOND SITES

Site #70487 Detail Information

ite Location: #70487 - 2929 NW 18TH AVE

ite Description: New Elderly Units at Dante Fascell at 2929 NW 18th Avenue

ite Comments:

ite Physical Commission: District 3 — Commission District Impacted: District 3

nticipated Start Date: 9/1/2010 — End Date: 12/31/2013

	Recs:	FY 2004-05 2005-06:	FY 2006-07:	FY 2007-08:	FY 2008-09:	FY 2009-10:	FY 2010-11:	FY 2011-12:	FY 2012-13:	FY 2013-14:	FY 2014-15:	FY 2015-16:	FY 2016-17:	FY 2017-18:	FY 2018-19:	Total:
ILESTONES:	5	0	0	0	0	0	0	150	150	2,700	0	0	0	0	0	3,000
UNDING:	2	0	0	0	0	0	0	150	150	2,700	0	0	0	0	0	3,000

Site #70487 Milestones ($ IN 000'S)

ileStone:	FY 2004-05 2005-06:	FY 2006-07:	FY 2007-08:	FY 2008-09:	FY 2009-10:	FY 2010-11:	FY 2011-12:	FY 2012-13:	FY 2013-14:	FY 2014-15:	FY 2015-16:	FY 2016-17:	FY 2017-18:	FY 2018-19:	Total:
re-design	0	0	0	0	0	0	150	0	0	0	0	0	0	0	150
esign	0	0	0	0	0	0	0	150	0	0	0	0	0	0	150
ontractor Selection	0	0	0	0	0	0	0	0	50	0	0	0	0	0	50
onstruction	0	0	0	0	0	0	0	0	2,150	0	0	0	0	0	2,150
inal Construction	0	0	0	0	0	0	0	0	500	0	0	0	0	0	500
ilestone: 5	0	0	0	0	0	0	150	150	2,700	0	0	0	0	0	3,000

Site #70487 Funding ($ in 000'S)

unding:	FY 2004-05 2005-06:	FY 2006-07:	FY 2007-08:	FY 2008-09:	FY 2009-10:	FY 2010-11:	FY 2011-12:	FY 2012-13:	FY 2013-14:	FY 2014-15:	FY 2015-16:	FY 2016-17:	FY 2017-18:	FY 2018-19:	Total:
OB SERIES D	0	0	0	0	0	0	150	150	0	0	0	0	0	0	300
OB SERIES E	0	0	0	0	0	0	0	0	2,700	0	0	0	0	0	2,700
unding Total: 2	0	0	0	0	0	0	150	150	2,700	0	0	0	0	0	3,000

Department: Housing Agency

GOB Project No: 244 - GOB Site: #70487 Contracts for GOB Site: A06-MDHA-06-$364,879 - FAMIS Index Code:

Site Type: GOB
Date Added - Userid: -
Description: New Elderly Units at Dante Fascell at 2929 NW 18th Avenue
Location Type: Address

GIS Data - Site No: 70487

	Comm District	Council	Municipality	Zoning	Township	Range	Section	Zipcode
1	District 03	N/A	City of Miami	0	53	41	27	33142

	S ite Location	XCoord	YCoord	½ Mile Map	½ Mile List
1	2929 NW 18TH AVE	910918.611384002	534973.173212977	½ Mile	1 Mile

Site Last Updated: 9/27/2005 11:59:19 AM-jpt

91

FAML6450 V5.1 MIAMI-DADE COUNTY 5.1 ONLINE FAMIS SYSTEM 11/22/200
LINK TO: ORGANIZATION SUMMARY INQUIRY 3:04 P

BALANCE (Y,M,Q,A) : A - : CURRENCY CODE :
FISCAL MO/YEAR : 02 2007 NOV 2006
INDEX CODE : CPA248HD1504 1615 NW25AV.ELIZ VIRRICK 1 ELDERLY UNITS
ORGANIZATION :
CHAR / OBJECT :
FDTP FUND SFND :
PROJECT PROJ DTL :
GRANT GRANT DTL :
USER CODE :

S	SUBOBJ	DESCRIPTION	BUDGET	ACTUAL	ENCUMBERED	BALANC
	94099	PLANNING PHASE BUD	134,000			134,00
	94199	ARCHITECTURAL-ENGI	130,000			130,00
	94205	PRE CONSTRUCTION C	50,000			50,00
	99034	COUNTY CHARGES-CON	1,000			1,00
	99099	INFRASTRUCTURE-BUD	19,000			19,00
		EXPENDITURE TOTAL	334,000			334,00
		REVENUE LESS EXPE	-334,000			334,00

F1-HELP F2-SELECT F4-PRIOR F5-NEXT
F7-PRIOR PG F8-NEXT PG F9-LINK
G008 - NEXT RECORD DISPLAYED

MIAMI-DADE COUNTY
BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR

Legislative Notes

Agenda Item: 8(G)1(A), 8(G)1(B), 8(G)1(C), 8(G)1(D), 8(G)1(E), and 8(G)1(F).

File Number: 093335, 093336, 093337, 093338, 093339, and 093340.

Committee(s) of Reference: Board of County Commissioners

Date of Analysis: January 20, 2010

Type of Item: Resolutions Approving Proposals for Consultant Selection

Summary

The following resolutions approve the rejection of proposals for consultant selection for the following Miami Dade Public Housing Agency (MDPHA) public housing projects:

GOB	242	New Elderly Units at Joe Moretti
GOB	244	New Elderly Units at Dante Fascell at 2929 NW 18 Avenue
GOB	245	New Elderly Units at Three Round Towers
GOB	246	New Family Units at Annie Coleman
GOB	247	New Family Units at Lincoln Gardens
GOB	248	New Elderly Units at Elizabeth Virrick I

Background and Relevant Legislation

On July 20, 2004, Resolution R-918-04 was approved by the Board of County Commissioners (BCC) authorizing funding for a list of projects to construct and improve housing for the elderly and working families, to issue General Obligation Bonds in an amount not to exceed $194,997,000. The list of projects identified for these public and affordable housing projects include the following:

242	MDPHA	9,400,000	New Elderly Units at Joe Moretti
244	MDPHA	3,000,000	New Elderly Units at Dante Fascell at 2929 NW 18 Avenue
245	MDPHA	9,400,000	New Elderly Units at Three Round Towers
246	MDPHA	2,500,000	New Family Units at Annie Coleman
247	MDPHA	3,400,000	New Family Units at Lincoln Gardens
248	MDPHA	4,600,000	New Elderly Units at Elizabeth Virrick I
249	MDPHA	132,700,000	Preservation of Affordable Housing Units and Expansion of Home Ownership. R- 537-08 establishes a procedure that captured and appropriated the original GOB Housing amount of $137.7 million (Project 249) evenly among the 13 commission districts ($10,592,307 per district).
327.1	HT	7,400,000	Land Acquisition for New Permanent Housing Projects
327.2	HT	7,600,000	Homestead Air Base - Permanent Housing Units Development
Transfer (from 249)	Hialeah	5,000,000	Transfer (Included in the $10M for each district.)
341	Finance	9,997,000	Bond issuance Cost To Construct and Improve Housing For The Elderly And Families (Projection)
	Total	**194,997,000**	

There is an allocation of $32.3 million for Miami Dade Public Housing Authority (MDPHA) for public housing projects in the GOB program that include the following projects:

242	MDPHA	9,400,000	New Elderly Units at Joe Moretti
244	MDPHA	3,000,000	New Elderly Units at Dante Fascell at 2929 NW 18 Avenue
245	MDPHA	9,400,000	New Elderly Units at Three Round Towers
246	MDPHA	2,500,000	New Family Units at Annie Coleman
247	MDPHA	3,400,000	New Family Units at Lincoln Gardens

248	MDPHA	4,600,000	New Elderly Units at Elizabeth Virrick I
	Total	**32,300,000**	

On December 9, 2009, members of the Housing & Community Development Committee (HCDC) approved and forwarded to the BCC a resolution to approve significant modifications, additions and deletions to the GOB program with respect to project numbers 242, 244, 245, 246, 247 and 248 based on an "Evaluations Report of GOB Projects" report issued by MDPHA in July 2009 (MDPHA GOB Report).

The MDPHA GOB Report re-analyzed the above-listed projects and made a determination to focus on the three most feasible GOB projects requiring projects numbers 242, 244, 245, 246, and 248 be deleted and to add to new project numbers 242.A and 244.A, and significantly modify project number 247. MDPHA in coordination with the Office of Community and Economic Development (OCED) determined to focus on the three most feasible projects to ensure the most successful utilization of available funds in light of the substantial rise in construction costs.

The MDPHA GOB Report recommendation for projects 242.A, 244.A and 247 is a result of altering the composition of the existing projects, re-alignment of corresponding funding to maximize the use of available funds. Each project was evaluated for its project scope, project characteristics and was identified for individual elements of advantage from other GOB projects.

The selected GOB projects included the following advantages:

- None of the three projects require relocation of residents;
- None of the three projects required re-zoning or Master Use Special Permit (MUSP) requiring additional time and costs;
- All three projects have ease of accessibility to the site for construction activities;
- The three recommended projects can be developed with two stories or less in order to provide approximate number of units more economically and faster than the original six projects;
- Project 244.A has received Demolition/Disposition approval from HUD, Project 247 has received Demolition approval and Project 242.A does not require HUD approval.

The MDPHA GOB Report included additional advantages that were taken into consideration when selecting the recommended projects that included addressing Unsafe Structures Board citations and compliance with Expanded Hope IV Target Area.

All three recommended projects are located within Commission District 3.

The GOB Citizens Advisory Committee (CAC) approved the recommendations set forth in the MDPHA Evaluations Report on April 27, 2009.

Budgetary Impact

There is no fiscal impact on the existing GOB Program allocation of $32.3 million, it will remain the same. However, the number of units originally estimated with the original six projects will decrease from 341 units down to 296 units.

GOB Project No.	Name/Description of Project	No. of Units	Allocation
242.A	**Victory Homes** New affordable family units on underutilized vacant land.	77	$10,000,000
244.A	**Elizabeth Virrick II** Demolition of existing dilapidated units and construction of affordable elderly units.	124	$10,000,000
247	**Lincoln Gardens** Construct new public and affordable family housing on existing County land.	95	$12,300,000
	TOTAL	296	$32,000,000

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