

Memorandum



Date: May 3, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

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

From: George M. Burgess
County Manager

Resolution No. R-335-11

Subject: Contract Award Recommendation in the Amount of \$235,360.18 between Magesco, Inc. and Miami-Dade County for the People's Transportation Plan (PTP) Project Entitled Internally Illuminated Street Name Sign Contract - Countywide (Project MCC 7040 Plan - CICC 7040-0/07 Request for Price Quotation (RPQ) No. 20110011) and Authorizing the Use of Charter County Transportation Surtax Funds

Recommendation

The attached Contract Award Recommendation for the PTP Internally Illuminated Street Name Sign Contract - Countywide (Project MCC 7040 Plan - CICC 7040-0/07 RPQ No. 20110011), in the amount of \$235,360.18, between Magesco, Inc. and Miami-Dade County has been prepared by the Public Works Department (PWD) and is recommended for approval. Proceeds from the Charter County Transportation System Sales Surtax (the Surtax) will be used to fund this project; therefore, approval by the Citizens' Independent Transportation Trust (CITT) and Board of County Commissioners (BCC) is required.

Scope

The work to be performed under the life of this contract includes illuminated street name signs installation at various locations within Miami-Dade County.

Fiscal Impact/Funding Source

The fiscal impact will be approximately \$235,360.18 and will be funded from the Surtax. The funding index code for this project is CPEPTP400SGN.99111, as programmed within the adopted FY 2010-11 Capital Budget. The proposed improvements qualify under the allowable work categories included in the PTP Neighborhood Improvements Section. Specific funding for traffic signs is included under Traffic Signals and Signs Operations in the PTP Countywide Neighborhood Improvements. The base contract amount is \$198,982.30, but the total allocated amount is \$235,360.18, which is inclusive of the contingency and dedicated allowances. No additional ongoing fiscal impact to operations or maintenance is anticipated in associated with this contract.

Delegation of Authority

No additional authority is being requested within the body of this contract.

Track Record/Monitor

Magesco, Inc. is currently performing work for PWD at a satisfactory level as reported by the Project Manager. PWD has reviewed the Office of Capital Improvements (OCI) database and found 33 awarded construction contracts and 37 contractor performance evaluations (several contracts having two (2) evaluations on file, an interim and a project closeout) with an overall performance rating of guarded performance (2.4) out of a possible superior performance (4.0) rating. The company received lower ratings on some projects for not adhering to anticipated production schedules; however, even within those projects, improvement was demonstrated as the project progressed. For their 5 most recent evaluations dating back to January 2009, Magesco has shown improvement in their performance and has maintained a Satisfactory (3.0) performance rating. PWD will monitor the contractor on each work order issued to ensure compliance with project schedules. The Department of Small Business Development's (SBD) History of Violation's report lists no violations for this contractor.

Following PWD's standard operating procedures, after award of this contract, a pre-construction meeting will be scheduled.

Throughout all PTP projects, the responsible staff person in PWD will be the PTP Coordinator, Mr. Frank Aira, P.E. Following completion of the award process, the project will be assigned to Mr. Oscar Rubio, Project Manager, for day to day responsibilities.

According to the Florida Department of State, Division of Corporations, Magesco, Inc., Company Principals are: Marc Gauthier and Michelle Gauthier and the Company's address is listed as: 7010 NE 4 Court, Miami, Florida 33138.

Background

In an effort to carry on the success of the PTP Neighborhood Improvements initiative, PWD continues to take advantage of various contracting mechanisms such as the subject Miscellaneous Construction Contracting (MCC) process available under the MCC 7040 Program. Through this process, PWD forwards the RPQ, by way of facsimile transmission, to a pool of pre-qualified Community Small Business Enterprise (CSBE) contractors for the subject trade. Additionally, PWD advertises the project in the Daily Business Review and all solicitations are available on-line through the Miami-Dade County portal under the "Procurement Solicitations" link. The project award evaluation is based upon the lowest sum bid submitted by the responsive, responsible bidder for the project.

PWD staff determined that the scope of work for this project qualified for a CSBE set-aside (Levels I, II, and III) designation. In addition, the Community Workforce Program (CWP) has been established for this project. Several work locations fall within a Designated Target Area (DTA) and are subject to a 13.1% CWP Goal.

On January 26, 2011, PWD forwarded an RPQ for the PTP Internally Illuminated Street Name Sign Contract - Countywide, utilizing the OCI contract MCC 7040 Plan - CICC 7040-0/07, to a list of 40 pre-qualified firms. A total of five (5) firms purchased contract documents and all five (5) firms proffered a bid. On February 28, 2011, Magesco, Inc. proffered the lowest responsive, responsible base bid of \$198,982.30, 13% below the County's cost estimate; the second lowest bidder, Brailly Electric Corp. proffered a base bid of \$207,866.00, 9% over the lowest bidder; the third lowest bidder, United Signal, Inc. proffered a base bid of \$212,940.00, 6% over the second lowest bidder. As a result, on March 2, 2011, PWD issued a recommendation of award for RPQ No. 20110011 to Magesco, Inc., with the stipulation that approval of this project must be obtained from the CITT and the BCC due to guidelines associated with the funding source.

The work to be accomplished for this project consists of, but is not limited to, furnishing all supervision, labor, required materials, tools and equipments required to provide the installation of internally illuminated street name signs at designated sites within Miami-Dade County. The work includes the removal of existing overhead signs, relocation of existing signal heads and tree trimming in conflict with the proposed scope of work as directed by the Engineer. The Contractor shall keep the Engineer informed at all times of his work schedule, in order for the project to be inspected during all phases of installation, including wire splicing, installation of conductors and any work involving the electrical connections at the controller cabinet.


Assistant County Manager



MEMORANDUM
(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: May 3, 2011

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

SUBJECT: Agenda Item No. 8(P)(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(P)(1)(D)
5-3-11

RESOLUTION NO. R-335-11

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$235,360.18 BETWEEN MAGESCO, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN CONTRACT - COUNTYWIDE (PROJECT MCC 7040 PLAN - CICC 7040-0/07, REQUEST FOR PRICE QUOTATION (RPQ) No. 20110011) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

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 Contract Award Recommendation in the amount of \$235,360.18 between Magesco, Inc. and Miami-Dade County for the People's Transportation Plan (PTP) Project Entitled Internally Illuminated Street Name Sign Contract - Countywide (Project MCC 7040 Plan - CICC 7040-0/07, RPQ No. 20110011) in substantially the form attached hereto and made a part hereof; and authorizing use of Charter County Transportation Surtax Funds.

The foregoing resolution was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	aye	
	Audrey M. Edmonson, Vice Chairwoman	aye	
Bruno A. Barreiro	aye	Lynda Bell	aye
Jose "Pepe" Diaz	absent	Sally A. Heyman	aye
Barbara J. Jordan	aye	Jean Monestime	aye
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of May, 2011. 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

DIANE COLLINS

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Hugo Benitez

5



Carlos Alvarez, Mayor

miamidade.gov

March 2, 2011

CERTIFIED MAIL No.

7010 0290 0001 5717 9632

FACSIMILE; TELEPHONE No.

(305) 758-9020; (305) 758-2268

Mr. Mark Gauthier
Magesco, Inc.
7010 N.E. 4th Court
Miami, Florida 33138

Re: Recommendation for Award

Request for Price Quotation (RPQ) No. 20110011 – MCC 7040 Plan – CICC 7040-0/07
People's Transportation Plan (PTP) Internally Illuminated Street Name Sign

Dear Mr. Gauthier:

This letter will serve as your notification that you have been recommended for award for the above referenced RPQ based on your Price Quotation submitted on Monday, February 28, 2011. The total RPQ amount is for two hundred thirty-five thousand three hundred sixty dollars and eighteen cents (\$235,360.18). This includes a base contract amount of one hundred ninety-eight thousand nine hundred eighty-two dollars and thirty cents (\$198,982.30), a contingency amount of nineteen thousand eight hundred ninety-eight dollars and twenty-three cents (\$19,898.23), and dedicated allowances totaling sixteen thousand four hundred seventy-nine dollars and sixty-five cents (\$16,479.65). The contract duration is established as **150-calendar days**. However, the recommendation of award is contingent upon the submission of the required items listed below:

1. Performance and Payment Bond as required in Contract No. MCC 7040 Plan, Section 2.0 Special Conditions, Page 16, Article 2.11, **PERFORMANCE AND PAYMENT BOND**. (The **original attached documents** must be used and three (3) sets must be provided).
2. Letter from Bonding Agent granting Miami-Dade County authorization to date the Performance Bond.
3. Copies of current insurance certificates.
4. Copies of required license(s).
5. Submit Workforce Plan to the issuing/user department within fifteen (15) days of Notice of Award for project specific and within fifteen (15) days from Notice to proceed for work orders.

The preceding documents are required as outlined within Contract MCC 7040 Plan and to be submitted within 10 business days. Failure to submit the document(s) within the specified time, or any extension granted, will result in the award being rescinded. Subsequent to the review and approval of the aforementioned documents, you are required to obtain the required permits in the time stipulated in the RPQ. Upon obtaining the permit(s), a copy(s) must be submitted to the Project Manager prior to commencement of work.

No work is to be performed without a permit unless the Project Manager issues a written directive to proceed without permit(s). This letter will also serve as a reminder that all work must be performed according to the scope of work and contract's terms and conditions, all permits and inspections and in accordance with all applicable Federal, State and local laws, codes and regulations.

Additionally, this contract, along with any future contracts awarded to your firm, have very similar completion schedules and competing deadlines. Please be advised that your firm must have the resources to ensure work proceeds without delay once the "Notice to Proceed" is issued. This will result in your firm working on multiple contracts concurrently. Lack of equipment and/or personnel will not be reason for delay.

Further, it shall be understood that since proceeds from the Charter County Transportation System Sales Surtax levied pursuant to Section 29.121 of the Code of Miami-Dade County may be used to pay for all or some part of the cost of this contract, no award of this contract shall be effective and thereby give rise to a contractual relationship with the County unless and until the Citizens' Independent Transportation Trust (CITT) and the County Commission have approved the award of the contract, and such award becomes final (either by expiration of 10 days after such award without veto by the Mayor, or by Commission override of a veto).

Please contact Mr. Ultimo De Oliveira, OCI office, at (305) 375-5265 to insure that your file is complete for award consideration.

Should you have any questions please contact me at (305) 375-2930.

Sincerely,



Frank Aira, P.E., CFM
Division Manager, Public Works Department

cc: Esther L. Calas, P.E., PWD
Office of Capital Improvements
Penelope Townsley, SBD
Orky Rodriguez, PWD
Antonio Cotarelo, P.E., PWD
Bassam Moubayed, PWD
Duane Kopp, P.E., PWD
Rodney McMillian, PWD
Luis O. Perez, P.E., PWD
Saifuddin Siddiqui, PWD
Alvaro Castro, PWD
Patrice King, SBD
Traci Adams-Parish, SBD
Clerk of the Board
Project File



Public Works
111 NW 1st Street • Suite 1410
Miami, Florida 33128-1970
T 305-375-2930 F 305-375-2931

miamidade.gov

Carlos Alvarez, Mayor

March 2, 2011

CERTIFIED MAIL No.
7010 0280 0001 5717 8571

FACSIMILE: TELEPHONE No.
(305) 758-9020; (305) 758-2268

Mr. Marc Gauthier
Magesco, Inc.
7010 N.E. 4th Court
Miami, Florida 33138

Re: Request for Price Quotation (RPQ) No. 20110011 MCC 7040 Plan - CICC 7040-0/07
People's Transportation Plan (PTP) Internally illuminated Street Name Sign

Dear Mr. Gauthier:

Your firm is the apparent low bidder on the above referenced Project. The bid proffered, consisting of a bid amount of \$198,982.30 is substantially lower than the Project's estimated value. As such, before proceeding with an award recommendation, we need a written confirmation that your firm can complete this project for the proposed bid amount, complete the work on schedule in accordance with the RPQ and the Contract Documents, and comply with the requirements of the Bid Bond.

Please provide your confirmation by signing in the space provided below and providing an executed copy of this correspondence to the Contracts and Specifications Section, PWD, 111 N.W. 1st Street, 14th Floor, Miami, Florida 33128-1917 or fax to (306) 375-2931 no later than close of business Friday, March 4, 2011. Should you have any questions please contact me at (305) 375-2930.

Sincerely,


Frank Alra, P.E., CFM
Division Manager, Public Works Department

I,  agree with the bid proffered on February 28, 2011.
Marc Gauthier
Magesco, Inc.

FA:lc

cc: Luis O. Perez, P.E., PWD
Project File

Doing it Right Every Day

Miami Dade County Public Works Department Contract Prices

Project Title: People's Transportation Plan (PTP) Internally Illuminated Street Name Sign Contract
 Contractor: MAGESCO, INC.

Project No: 20110011
 Bid Date: 02/28/2011

Item Number	Description	Unit	Quantity	Unit Price	Total Price
632-7-1A	TRAFFIC CONTROL CABLE - (11-21 conductor)	L.F.	200.0	\$1.90	\$380.00
632-7-1B	TRAFFIC CONTROL CABLE - (4-7 conductor)	L.F.	5,460.0	\$0.60	\$3,276.00
690-110	RELOCATE SIGNAL HEAD ASSEMBLY - (Single or multiple section, span wire or mast arm mounted)(Provide new ASTRO bracket)	EA.	7.0	\$245.00	\$1,715.00
699-1-1A	INTERNALLY ILLUMINATED STREET NAME SIGN (LED), (INCLUDING MOUNTING BRACKET)	AS.	154.0	\$1,230.95	\$189,566.30
700-48-4	RELOCATE EXISTING SIGN PANEL - (Overhead mount, includes new brackets, hangers and Incidentals)	EA.	1.0	\$195.00	\$195.00
700-48-60B	REMOVAL OF SIGN PANEL	EA.	154.0	\$25.00	\$3,850.00
ALLOWANCE ACCOUNTS (used as approved by the engineer pursuant to the requirements of the Contract Documents)					
999	CONTINGENCY FUND (10% OF SUBTOTAL AMOUNT)	L.S.	1.0	\$19,898.23	\$19,898.23
102-10A	OFF-DUTY LAW ENFORCEMENT OFFICER	L.S.	1.0	\$10,000.00	\$10,000.00
102-1Q	MAINTENANCE OF TRAFFIC (including traffic cones, temporary signs, flag men, etc.) This line item price shall be set at 2% of the subtotal amount listed above.	L.S.	1.0	\$3,979.65	\$3,979.65
990	ALLOWANCE-PERMITS	L.S.	1.0	\$2,500.00	\$2,500.00

BID TABULATION REPORT

March 3, 2011 8:21 AM

Project Name: People's Transportation Plan (PTP) Internally Illuminated Street Name Sign Contract

Project No: 20110011

Bid Open Date: 02/28/2011

Bidder	System Calculated Subtotal (\$)	Dedicated Allowances (\$)	Contingency Allowances (\$)	Total (\$)
MAGESCO, INC.	\$198,982.30	\$16,479.65	\$19,898.23	\$235,360.18
BRAILLY ELECTRIC CORP.	\$207,866.00	\$16,657.32	\$20,786.60	\$245,309.92
A BERNAL SERVICES CORPORATION	\$212,940.00	\$16,756.80	\$21,294.00	\$250,992.80
FLORIDA SOL SYSTEMS, INC.	\$237,037.60	\$17,240.75	\$23,703.76	\$277,982.11
SYSTEMS INTEGRATION & MAINTENANCE	\$278,218.00	\$18,064.97	\$27,821.80	\$324,104.77

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MIAMI-DADE COUNTY, FLORIDA
Capital Improvements Information System

All MGC Projects Awarded to **MAGESCO INC - FEIN: 592823283**

DPT. Type	RPO NO	Project Name	Project Location	Work Type	Notice Date	% Complete/ STATUS	Award Amount Awarded To
PW 7360	20050104	TRAFFIC SIGNAL INSTALLAT	S.W. 182nd Avenue & S.W. 80	Electrical Contra	01/2005	100% / Closed	\$103,770.00 MAGESCO INC
PW 7360	20050106	TRAFFIC SIGNAL INSTALLAT	S.W. 72nd Avenue & S.W. 64	Electrical Contra	01/2005	100% / Closed	\$98,870.00 MAGESCO INC
PW 7360	20050187	Traffic Signal Installat	S.W. 112 St. & Hammocks Biv	Electrical Contra	12/15/2005	100% / Closed	\$164,727.00 MAGESCO INC
PW 7360	20050288	Traffic Signals Safety I	Tatum Waterway Drive / 81 S	Electrical Contra	1/3/2006	100% / Closed	\$148,950.00 MAGESCO INC
PW 7360	20050287	Traffic Signals Safety I	Dickens Avenue & 75 Street	Electrical Contra	1/3/2006	100% / Closed	\$147,775.00 MAGESCO INC
PW 7360	20050298	Traffic Signals Safety I	73 Street & Byron Avenue	Electrical Contra	1/3/2006	100% / Closed	\$132,780.00 MAGESCO INC
PW 7360	20050299	Traffic Signals Safety I	17 Street & James Avenue	Electrical Contra	1/3/2006	100% / Closed	\$180,560.00 MAGESCO INC
PW 7360	20050300	Traffic Signals Safety I	West Avenue & 15 Street	Electrical Contra	1/3/2006	100% / Closed	\$149,210.00 MAGESCO INC
PW 7360	20050310	Traffic Signal Detection	County Wide	Electrical Contra	12/8/2005	100% / Closed	\$250,000.00 MAGESCO INC
PW 7360	20050303	Traffic Signal Installat	SW 112 Ave & SW 41 Terr.	Electrical Contra	1/17/2006	100% / Closed	\$177,420.00 MAGESCO INC
PW 7360	20050316	Traffic Signal Installat	Purdy Ave & Dade BLVD	Electrical Contra	1/27/2006	100% / Closed	\$160,000.00 MAGESCO INC
PW 7360	20060127	Traffic Signal Detection	County Wide	Electrical Contra	4/20/2006	100% / Closed	\$134,836.88 MAGESCO INC
PW 7360	20060343	PTP TRAFFIC SIGNAL INSTA	NW 79TH AVE AND NW 7TH STR	Electrical - Traf	12/14/2006	0% / Cancelled	\$239,480.00 MAGESCO INC
HD 7360	MDHA 14629E ELA 5-042B	VENETIAN GARDENS PERIMET	18100 NW 37 PLACE	Electrician, Mast	2/24/2004	0% / Cancelled	\$239,480.00 MAGESCO INC
HD 7360	MDHA 12822A	ELECTRICAL - VISTA VERDE	VISTA VERDE	Electrician, Mast	11/7/2003	100% / Complete	\$2,850.00 MAGESCO INC
HD 7360	MDHA 16278A	LIBERTY SQUARE - ELECTRI	1415 NW 63 STREET	Electrician, Mast	12/10/2003	100% / Complete	\$863.00 MAGESCO INC
GS 7360	SPCC-SW-001	Stephen P. Clark Center	111 NW 1 Street, Miami, Flo	Electrical Contra	11/15/2010	0% / On Schedule	\$26,050.00 MAGESCO INC
Totals:					17		\$2,290,881.88

* Yellow Status=Inactive Contract



MIAMI-DADE COUNTY, FLORIDA
Capital Improvements Information System
 All MCC Projects Awarded to **MAGESCO INC - FEIN: 692823283**

DPI Type	RPO NO	Project Name	Project Location	Work Type	Notice Date	% Complete / STATUS	Award Amount	Awarded To
AV 7040	0307-659578	MIA CUTE system rack & p	MIA Main Terminal	Electrician, Mast	7/15/2003	100% / Closed	\$81,038.00	MAGESCO INC
HD 7040	107287	CLAUDE PEPPER TOWER	750 NW 18 TERR. MIAMI FL 33	Electrical Contra	09/2010	100% / Complete	\$1,280.00	MAGESCO INC
HD 7040	113731	Little River Terrace - E	8423 NW 5th Place, Miami, F	Electrical Contra	12/3/2010	100% / Work Complete, Pending Close-Out	\$428.00	MAGESCO INC
PW 7040	20080046	Traffic Signal Install	W 18th Ave & W 41th St	Electrical Contra	2/13/2006	100% / Closed	\$188,968.00	MAGESCO INC
PW 7040	20080150	Illuminated Sign Install	Various Locations	Electrical Contra	4/24/2006	0% / Cancelled	\$82,500.00	MAGESCO INC
PW 7040	20070899	PTP TRAFFIC SIGNAL INSTA	Fontainebleau Blvd. and NW	Electrical - Traf	09/2007	100% / Complete	\$235,008.00	MAGESCO INC
PW 7040	20110011	People's Transportation	Various (Refer to Appendix	Electrical - Traf	1/28/2011	0% / On Schedule	\$188,982.38	MAGESCO INC
HD 7040	24805.A	KLINE NUNN	8401 NW 5TH PLACE/COURT	Emergency Respons	4/4/2006	100% / Complete	\$850.00	MAGESCO INC
PR 7040	37458 Rev	HIGHLAND OAKS PARK WALKW	HIGHLAND OAKS PARK, 20300 N	Electrical Contra	9/30/2005	100% / Complete	\$167,997.20	MAGESCO INC
PR 7040	37634	STD Park Lakes Fountains	8W 43 St & 159th Ave	Electrical Contra	6/23/2005	100% / Complete	\$15,241.15	MAGESCO INC
MT 7040	5-69208	Illumination Project	7 Stations - Location noted	Electrician, Mast	5/17/2004	100% / Closed	\$388,540.00	MAGESCO INC
FR 7040	74071-74044	Crandon Park Tennis Cent	7300 & 7400 Crandon Blvd	Electrician, Mast	7/23/2003	100% / Complete	\$48,063.00	MAGESCO INC
HD 7040	88181	New Haven Electrical Rep	7200 NE 2nd Ave	Electrical Contra	12/11/2008	100% / Closed	\$2,458.00	MAGESCO INC
HD 7040	80522	New Haven Gardens Electif	7200 N.E. 2nd Ave.	Electrical Contra	2/24/2009	100% / Closed	\$103.15	MAGESCO INC
FR 7040	MDFRD-42	INSTALLATION OF PHOTOELE	VARIOUS SITES	Electrician, Mast	8/28/2003	100% / Complete	\$34,568.00	MAGESCO INC
WS 7040	PS 307	ELECTRICAL UPGRADE OF PS	5425 NW 128 ST.	Electrical Contra	6/18/2007	0% / Cancelled	\$791,580.00	MAGESCO INC
GS 7040	WM0200-GM00244	THE LODGE INSTALL EXTERI	8401 N.W. 27 AVE	Electrical Contra	12/8/2004	0% / On Schedule	\$47,285.00	MAGESCO INC
Totals:							17	\$2,205,582.40

* Yellow Status=Inactive Contract

Ext.



Capital Improvements Information System Contractor Evaluations Report

Dept	Contract	Type	Contractor / Architect Name	Date	Rater	Period	Rate
PR	<u>74071-74044</u>	7040	<u>MAGESCO INC</u>	2/3/2004	Vivian Forhat-Diaz	Project conclusion or closeout	<u>3.0</u>
MT	<u>5-69206</u>	7040	<u>MAGESCO INC</u>	9/13/2005	Mario Ventura	Interim	<u>3.0</u>
PW	<u>20050104</u>	7360	<u>MAGESCO INC</u>	5/9/2006	Felix Hernandez	Interim	<u>1.9</u>
PW	<u>20050106</u>	7360	<u>MAGESCO INC</u>	6/16/2006	Felix Hernandez	Interim	<u>2.3</u>
PW	<u>20050104</u>	7360	<u>MAGESCO INC</u>	6/16/2006	Felix Hernandez	Interim	<u>2.3</u>
PW	<u>20050167</u>	7360	<u>MAGESCO INC</u>	11/7/2006	Oscar Rubio	Interim	<u>2.0</u>
PW	<u>20050296</u>	7360	<u>MAGESCO INC</u>	11/7/2006	Oscar Rubio	Interim	<u>2.0</u>
PW	<u>20050297</u>	7360	<u>MAGESCO INC</u>	11/7/2006	Oscar Rubio	Interim	<u>2.0</u>
PW	<u>20050298</u>	7360	<u>MAGESCO INC</u>	11/7/2006	Oscar Rubio	Interim	<u>2.1</u>
PW	<u>20050299</u>	7360	<u>MAGESCO INC</u>	11/7/2006	Oscar Rubio	Interim	<u>2.0</u>
PW	<u>20050300</u>	7360	<u>MAGESCO INC</u>	11/7/2006	Oscar Rubio	None	<u>2.0</u>
PW	<u>20050300</u>	7360	<u>MAGESCO INC</u>	11/7/2006	Oscar Rubio	Interim	<u>2.0</u>
PW	<u>20050310</u>	7360	<u>MAGESCO INC</u>	11/7/2006	Oscar Rubio	Interim	<u>2.0</u>
PW	<u>20060016</u>	7360	<u>MAGESCO INC</u>	11/7/2006	Oscar Rubio	Interim	<u>2.0</u>
PW	<u>20060046</u>	7040	<u>MAGESCO INC</u>	11/7/2006	Oscar Rubio	Interim	<u>2.0</u>
PW	<u>20050106</u>	7360	<u>MAGESCO INC</u>	11/30/2006	Felix Hernandez	Completion of construction	<u>1.1</u>
PW	<u>20050104</u>	7360	<u>MAGESCO INC</u>	11/30/2006	Felix Hernandez	Completion of construction	<u>1.1</u>
MT	<u>5-69206</u>	7040	<u>MAGESCO INC</u>	3/22/2007	Mario Ventura	Project conclusion or closeout	<u>2.8</u>
PW	<u>20050167</u>	7360	<u>MAGESCO INC</u>	4/2/2007	Felix Hernandez	Completion of construction	<u>2.8</u>
PW	<u>20050296</u>	7360	<u>MAGESCO INC</u>	4/2/2007	Felix Hernandez	Interim	<u>3.0</u>
PW	<u>20050297</u>	7360	<u>MAGESCO INC</u>	4/2/2007	Felix Hernandez	Interim	<u>3.0</u>
PW	<u>20050298</u>	7360	<u>MAGESCO INC</u>	4/2/2007	Felix Hernandez	Completion of construction	<u>2.8</u>
PW	<u>20050299</u>	7360	<u>MAGESCO INC</u>	4/2/2007	Felix Hernandez	Completion of construction	<u>2.8</u>
PW	<u>20050300</u>	7360	<u>MAGESCO INC</u>	4/2/2007	Felix Hernandez	Completion of construction	<u>2.8</u>
PW	<u>20060006</u>	7360	<u>MAGESCO INC</u>	4/2/2007	Felix Hernandez	Completion of construction	<u>3.0</u>
PW	<u>20060016</u>	7360	<u>MAGESCO INC</u>	4/2/2007	Felix Hernandez	Completion of construction	<u>2.8</u>
PW	<u>20060046</u>	7040	<u>MAGESCO INC</u>	4/2/2007	Felix Hernandez	Completion of construction	<u>2.8</u>
PR	<u>37456 Rev</u>	7040	<u>MAGESCO INC</u>	5/8/2007	Vivian Forhat-Diaz	Project conclusion or closeout	<u>1.7</u>
PW	<u>20050297</u>	7360	<u>MAGESCO INC</u>	3/17/2008	Kevin Rivera	Completion of construction	<u>3.0</u>
PW	<u>20050296</u>	7360	<u>MAGESCO INC</u>	3/17/2008	Kevin Rivera	Completion of construction	<u>2.8</u>
PW	<u>20050310</u>	7360	<u>MAGESCO INC</u>	3/17/2008	Kevin Rivera	Completion of construction	<u>1.8</u>
PW	<u>20060127</u>	7360	<u>MAGESCO INC</u>	3/17/2008	Kevin Rivera	Completion of construction	<u>2.0</u>
PW	<u>20070689</u>	7040	<u>MAGESCO INC</u>	1/29/2009	William Salazar	Completion of construction	<u>3.0</u>
AV	<u>0307-659578</u>	7040	<u>MAGESCO INC</u>	5/1/2009	Walter Sadetsky	Project conclusion or closeout	<u>3.0</u>
HD	<u>MDHA 04629E FLA 5-042B</u>	7360	<u>MAGESCO INC</u>	11/5/2009	Francisco Trujillo	Project conclusion or closeout	<u>3.0</u>

HD	<u>88191</u>	7040	<u>MAGESCO INC</u>	11/9/2009	Dawn Joiner	Project conclusion or closeout	<u>3.0</u>
HD	<u>88191</u>	7040	<u>MAGESCO INC</u>	11/9/2009	Dawn Joiner	Project conclusion or closeout	<u>3.0</u>

Evaluation Count: 37 Contractors: 1 Average Evaluation: 2.4

SR No.	RPOD Dist.	Asset No.	No. of Signs	Facing	Corridor	No. of Signs	Facing	Side Street	Total # of Signs	Jurisdiction
1	4	2076	2	EB WB	NE 19 AV	2	NB SB	NE 194 ST Hanford Blvd	4	North Miami Beach
2	6	2241	1	WB	SW 2 AV	2	NB SB	SW 7 ST Claude Pepper Way	3	Miami
3	6	2243	2	EB WB	US 1 Biscay Blvd	2	NB SB	SE 8 St	4	Miami
4	4	2528	1	WB	NE 8 AV	1	SB	NE 113 ST Corking Blvd	4	Biscayne Park
			1	NWB	←NE 8 AV → NE 113 ST →	1	NB	NE 113 ST →		
5	4	2534	2	EB WB	N Bayshore Dr	2	NB SB	NE 123 ST N Miami Blvd	4	North Miami
6	4	2528	2	EB WB	NE 16 AV Ivan Ture Blvd	2	NB SB	NE 123 ST N Miami Blvd	4	North Miami
7	5	2536	2	EB WB	Abbott Av	1	SB	60 Street	3	Miami Beach
8	5	2639	2	EB WB	Allison Rd	2	NB SB	93 Street	4	Miami Beach
						1	NB	85 Street Miami Via Broad Causey →		
9	4	2653	2	EB WB	Byron Av	1	SB	85 Street ←Miami Via Broad Causey	4	Miami Beach
						1	SB	85 Street		
10	5	2701	2	EB WB	Dickens Av	2	NB SB	73 Street	4	Miami Beach
11	5	2706	2	EB WB	Drexel Av	2	NB SB	15 Street	4	Miami Beach
12	5	2707	2	EB WB	Drexel Av	2	NB SB	16 Street	4	Miami Beach
13	5	2721	2	EB WB	Indian Creek Dr	1	SB	23 Street	3	Miami Beach
14	5	2722	1	WB	Handing Rd → Indian Creek Dr	3	NB SB	87 Street	5	Miami Beach
			1	EB	← Handing Av Indian Creek Dr →					
15	5	2723	0		Indian Creek Dr	2	NB SB	Abbe Av	2	Miami Beach
16	5	2728	2	EB WB	Jefferson Av	2	NB SB	6 Street	4	Miami Beach
17	4	2756	1	EB	Rose Marie Drive	2	NB SB	71 Street	3	Miami Beach
18	4	2757	1	EB	Trowles Esplanade	2	NB SB	71 Street	3	Miami Beach
19	4	2780	1	WB	Ran Versailles	1	NB	Normandy Dr	2	Miami Beach
20	4	2784	1	WB	Trowles Esplanade	2	NB SB	Normandy Dr	3	Miami Beach
21	4	2783	1	WB	Stearns Dr	2	NB SB	Normandy Dr	3	Miami Beach
22	4	2788	2	EB WB	Bay Dr West	1	NB	Normandy Dr → ← J. Kennedy Causey	3	Miami Beach
23	4	2773	1	EB	← Pine Tree Dr → Sheridan Av	1	NB	46 Street	4	Miami Beach
			1	NB	Pine Tree Dr → ← 46 Street					
24	4	2995	0	EB WB	Collins Av	1	SB	SR 825 South Daley Island Blvd	1	Sunny Isles Beach
25	4	3010	2	EB WB	E Bay Harbor Dr	2	NB SB	90 Street Kane Concourse	4	Bay Harbor Islands
26	4	3011	2	EB WB	W Bay Harbor Dr	2	NB SB	90 Street Kane Concourse	4	Bay Harbor Islands
27	4	3012	2	EB WB	E Broadview Dr	2	NB SB	94 Street Kane Concourse	4	Bay Harbor Islands
28	4	3013	2	EB WB	Hipanda Av	2	NB SB	John F. Kennedy Causey	4	North Bay Village
29	4	3014	2	EB WB	Adelaine Av	1	NB	John F. Kennedy Causey	3	North Bay Village
30	4	3016	2	EB WB	E Treasure Dr	1	NB	John F. Kennedy Blvd	3	North Bay Village
31	4	3232	2	EB WB	US 1 Biscayne Blvd	2	NB SB	Sans Souci Blvd	4	North Miami
32	4	3721	2	EB WB	Bay Harbor Ter	2	NB SB	98 Street Kane Concourse	4	Bay Harbor Islands
33	4	3815	2	EB WB	US 1 Biscayne Blvd	2	NB SB	NE 11200 BLK	4	MDC
34	4	4461	1	WB	US 1 Biscayne Blvd	2	NB SB	NE 114 ST	3	MDC
35	4	4147	1	WB	US 1 Biscayne Blvd	2	NB SB	NE 138 St	3	North Miami
36	4	4154	1	EB	Pine Tree Dr	2	NB SB	42 Street	3	Miami Beach
37	4	4159	2	EB WB	US 1 / Biscayne Blvd Sigmond Zilber Mann Hwy	2	NB SB	NE 151 ST Sen. Sherman Wins Hwy	4	North Miami Beach
38	4	4233	2	EB WB	NE 18 AV	2	NB SB	6 Gladys Dr	4	North Miami Beach
39	4	4293	1	SEB	US 1 Biscayne Blvd	1	NB	← NE 18 AV ← NE 116 ST	3	MDC
						1	SB	NE 18 AV NE 116 ST →		
40	4	4314	2	EB WB	Sans Souci Blvd	1	NB	NE 129 ST N Miami Blvd	3	North Miami
41	4	4655	1	WB	US 1 Biscayne Blvd	2	NB SB	SR 856 William Lehman Causey	3	Aventura
42	4	4656	2	EB WB	NE 35 AV	2	NB SB	NE 184 ST	4	North Miami Beach
43	4	4800	1	EB	A1A Collins Av	2	NB SB	Atlantic Av Atlantic Isles	3	Sunny Isles Beach
44	4	5244	1	EB	← NE 26 AV W Dixie Hwy →	1	NB	NE 193 ST	2	MDC
45	4	5441	1	WB	US 1 Biscayne Blvd	2	NB SB	NE 143 ST	3	North Miami Beach

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Public Works Department
 Contracts & Specifications
 Section
 111 NW 1st Street, Suite 1410
 Miami, FL 33128



MIAMI-DADE COUNTY, FLORIDA
 REQUEST FOR PRICE QUOTATION (RPQ)
 Contract No: MCC 7040 Plan - CICC 7040-0/07
 RPQ No: 20110011

This RPQ is issued under the terms and conditions of the MCC 7040 Plan .

Date Issued: 1/26/2011 Bid Date Due: 2/28/2011 Time Due: 2:00 PM

Bid shall be Submitted Via: Sealed Envelope to:

Name: Clerk of the Board Office EMail:

Address: 111 NW 1st Street, 17th floor, Miami Fl. 33128 Fax:

RPQ Added: 1/19/2011 User Bidder Request: 1/20/2011 OCI/OSBM Approval: 1/21/2011 Bidders Added: 1/21/2011

Project Number: 20110011 Estimated Value: \$227,730.00 CSBE Level: CSBE Level 3
 (excluding contingencies and dedicated allowances)

Project Name: People's Transportation Plan (PTP) Internally Illuminated Street Name Sign Installation Emergency: N

Project Location: Various (Refer to Appendix C of SP). ESP: N

<u>SITE #</u>	<u>LOCATION 1</u>	<u>DIST</u>	<u>ESTIMATE</u>	<u>T-S-R</u>
#76086	Illuminated Street Signs	30	\$227,730.00	0-0-0

Department Contact: Brenda Corteguera Phone No: 305-375-2930 Fax No:
 Project Manager: Luis O. Perez Phone No: 305-375-2930 Fax No: 305-375-2931

Document Pickup: Contact: Contracts & Specifications Section Phone: 305-375-2930 Date: 1/26/2011

Document Pickup: Location: 111 NW 1st Street, Suite 1410, Miami, Fl. 33128

Y/N: Mandatory: Date: Time: Location:
 PreBid Meeting: Y N 2/9/2011 10:00 A.M. 111 NW 1st Street, 14th floor front conference room

Site Meeting: N N

Type of Contract: Single Trade Method of Award: Lowest Responsible Bidder
 Performance/Payment Bond Required: Y Bid Bond Required: Y Insurance Required: Y

Addition Insurance Required: Y Addition Insurance Amount: \$1,000,000.00

Comm Dist: Various Davis Bacon: N AIPP: N \$0.00

Prevailing Wage Rate Requirements: Highway Construction DBD Subcontract Forms Required: N

CSBE Requirements: Y 100.0% Trade Set-a-side: N

DBE Requirements: N 0.0% DBE Subcontract Forms Required: N

CWP Requirements: Y 13.1%

DBD Dates: Received: SOI Date: Compliance: N Memo Date:

Type: Trade: Count: Work%: Add Bidders

Primary Electrical - Traffic Signal Contractor 2

Primary Electrical Contractor 40 0% Y

Anticipated Start Date: 8/1/2011 Calendar Days for Project Completion: 150

Liquidated Damages / \$\$ Per day: Y \$715.00 Method of Payment: Scheduled Monthly Payments

<u>CAPITAL BUDGET PROJECT # - DESCRIPTION</u>	<u>MCC ESTIMATE</u>
603970- ILLUMINATED STREET SIGNS	\$227,730.00

Dollars (\$25.00) per each complete set of documents. Payment shall be in the form of a company check, cashier's check, or money order payable to the "Board of County Commissioners of Miami-Dade County, Florida."

ADDENDUMS - RFI's

The Public Works Department has made changes with regard to how addendums and requests for information (RFI) will be sent to document holders. Be advised that all Addendums, RFI's, and the document holders list (bidder's list) are now available to view online at the following web address:

<http://services.miamidade.gov/DPM/SolicitationList.aspx>

Therefore, during the advertisement period, the Department will not be sending these documents via certified mail. All document holders must provide a dedicated fax number available at all hours. The Department will only be sending addendums and RFI's by fax and posting online at the aforementioned link. The bidders list will be updated every Friday during the advertisement phase of the contract. Please be aware that acknowledgment of receipt of all addendums and RFI's remain a requirement when submitting bids.

VENDOR REGISTRATION:

Due to the new Vendor Registration procedures of the Department of Procurement Management, updated definitions along with the "Affirmation of Vendor Affidavits" has been added to the Bid Submittal Package. The successful bidder must be registered under this new procedure prior to award.

PRE BID - BID SUBMITTAL DUE DATE:

Pre-Bid Conference time and location: Wednesday, February 9, 2011, 10:00 AM., at 111 NW 1st Street, 14th floor Front Conference Room.

Bid Submittal Time and Location: Monday, February 28, 2011, 2:00 PM at 111 NW 1 Street, 17th Floor, Clerk of the Board Office.

Contractor - Bid Information (Bids added 1/21/2011)								
Type	Contractor Name	Trade	Bid	DBD OK	Base Bid Amount	Award	Bid Type	LI Exp Date
7040	A BERNAL SERVICES CORP	Electrical Contractor	Y		\$212,940.00	N	Pri	8/31/2012
7040	A C ELECTRICAL CONTRACTOR INC	Electrical Contractor	N		\$0.00		Pri	8/31/2010
7040	ABCON ELECTRIC INC	Electrical Contractor	N		\$0.00		Pri	8/31/2012
7040	ABW ELECTRIC INC DBA A BETTER WAY ELECTRIC	Electrical Contractor	N		\$0.00		Pri	8/31/2012
7040	Accura Electrical Contractors Inc.	Electrical Contractor	N		\$0.00		Pri	8/31/2010
7040	ALL QUALITY ELECTRICAL SERVICES INC	Electrical Contractor	N		\$0.00		Pri	9/30/2011
7040	All Tech Electric, Inc.	Electrical Contractor	N		\$0.00		Pri	8/31/2012
7040	A-yan Electrical Services, Inc.	Electrical Contractor	N		\$0.00		Pri	9/30/2011
7040	Brally Electric Corp.	Electrical Contractor	Y		\$207,868.00	N	Pri	9/30/2011
7040	BUILDEXZ CORP	Electrical Contractor	N		\$0.00		Pri	8/31/2012
7040	Canseco Electrical Contractors, Inc.	Electrical Contractor	N		\$0.00		Pri	8/31/2010
7040	Clearview Electric, Inc.	Electrical Contractor	N		\$0.00		Pri	8/31/2010
7040	CONTRACTORS ELECTRICAL SERVICES INC	Electrical Contractor	N		\$0.00		Pri	8/31/2012
		Electrical						

7040	Done Wright A/C and Electric Service Inc.	Contractor	N		\$0.00		Pri	8/31/2010
7040	Felix Electric, Corp.	Electrical Contractor	N		\$0.00		Pri	9/30/2009
7040	FLORIDA SOL SYSTEMS INC	Electrical Contractor	Y		\$237,037.60	N	Pri	8/31/2012
7040	FOSTER & SON ELECTRICAL CONTRACTORS INC	Electrical Contractor	N		\$0.00		Pri	8/31/2010
7040	J.V. Electrical Services, Inc.	Electrical Contractor	N		\$0.00		Pri	8/31/2010
7040	Jador International Corporation	Electrical Contractor	N		\$0.00		Pri	8/31/2010
7040	JAMES P MORAN INC	Electrical Contractor	N		\$0.00		Pri	8/31/2012
7040	MAGESCO INC	Electrical - Traffic Signal Contractor	Y		\$198,982.30	Y	Pri	8/31/2010
7040	Marey Electric, Inc.	Electrical Contractor	N		\$0.00		Pri	9/30/2011
7040	Marvelous Electric, Inc.	Electrical Contractor	N		\$0.00		Pri	8/31/2010
7040	Maximo Electric, Inc.	Electrical Contractor	N		\$0.00		Pri	9/30/2011
7040	Multi Electric Corp	Electrical Contractor	N		\$0.00		Pri	8/31/2012
7040	MURRAY ELECTRIC OF MIAMI, INC.	Electrical Contractor	N		\$0.00		Pri	8/31/2012
7040	Potential Difference, Inc.	Electrical Contractor	N		\$0.00		Pri	8/31/2010
7040	Prime Electrical Contractors, Inc.	Electrical Contractor	N		\$0.00		Pri	8/31/2012
7040	PYD Electric, Corp.	Electrical Contractor	N		\$0.00		Pri	8/31/2010
7040	Raymond Electric, Inc.	Electrical Contractor	N		\$0.00		Pri	8/31/2012
7040	Road Runner Electric, Inc.	Electrical Contractor	N		\$0.00		Pri	8/31/2010
7040	RUBEN ELECTRIC TECHNOLOGY INC	Electrical Contractor	N		\$0.00		Pri	8/31/2010
7040	SIGNAL MAINTENANCE INC	Electrical Contractor	N		\$0.00		Pri	8/31/2012
7040	SOLARES ELECTRICAL SERVICES INC	Electrical Contractor	N		\$0.00		Pri	8/31/2012
7040	STATEWIDE ELECTRICAL SERVICES INC	Electrical Contractor	N		\$0.00		Pri	8/31/2012
7040	SURE ELECTRICAL CONTRACTORS INC	Electrical Contractor	N		\$0.00		Pri	8/31/2012
7040	SYSTEMS INTEGRATION & MAINTENANCE, INC.	Electrical - Traffic Signal Contractor	Y		\$278,248.80	N	Pri	8/31/2010
7040	ThevenIn Enterprises Inc.	Electrical Contractor	N		\$0.00		Pri	8/31/2012
7040	UNION ELECTRICAL CONTRACTOR INC	Electrical Contractor	N		\$0.00		Pri	8/31/2012

7040	UNITED SIGNAL INC	Electrical Contractor	N		\$0.00		Pri	8/31/2010
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Detail by Entity Name

Florida Profit Corporation

MAGESCO, INC.

Filing Information

Document Number J58025
FEI/EIN Number 592823283
Date Filed 02/17/1987
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 10/27/1993
Event Effective Date NONE

Principal Address

7010 NE 4TH COURT
MIAMI FL 33138

Changed 03/14/1999

Mailing Address

7010 NE 4TH COURT
MIAMI FL 33138

Changed 03/14/1999

Registered Agent Name & Address

GAUTHIER, MARC
7010 NE 4TH COURT
MIAMI FL 33138

Name Changed: 10/07/1991

Address Changed: 03/14/1999

Officer/Director Detail

Name & Address

Title PD

GAUTHIER, MARC
5815 SW 146TH CT.
MIAMI FL

Title STD

GAUTHIER, MICHELLE
5815 SW 146TH CT.
MIAMI FL

Title VD

BAZILE, FRANTZ
5815 SW 146TH CT.
MIAMI FL

Annual Reports

Report Year Filed Date

2009 04/27/2009
2010 01/19/2010
2011 02/03/2011

Document Images

- 02/03/2011 – ANNUAL REPORT
- 01/19/2010 – ANNUAL REPORT
- 04/27/2009 – ANNUAL REPORT
- 05/05/2008 – ANNUAL REPORT
- 04/25/2007 – ANNUAL REPORT
- 04/28/2006 – ANNUAL REPORT
- 01/06/2005 – ANNUAL REPORT
- 04/30/2004 – ANNUAL REPORT
- 01/15/2003 – ANNUAL REPORT
- 02/07/2002 – ANNUAL REPORT
- 09/17/2001 – ANNUAL REPORT
- 04/28/2000 – ANNUAL REPORT
- 03/14/1999 – ANNUAL REPORT
- 03/10/1998 – ANNUAL REPORT
- 02/21/1997 – ANNUAL REPORT
- 04/16/1996 – ANNUAL REPORT
- 08/07/1995 – ANNUAL REPORT

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State of Florida, Department of State



Memorandum

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Charles Scurr, Executive Director

Date: April 26, 2011

Re: RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE APPROVAL OF A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$235,360.18 BETWEEN MAGESCO, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN CONTRACT - COUNTYWIDE (PROJECT MCC 7040 PLAN - CICC 7040-0/07, REQUEST FOR PRICE QUOTATION (RPQ) No. **20110011**) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (**PWD - BCC Legislative File No. 110580**)

On April 25, 2011, the CITT voted to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 11-018. The vote was as follows:

Hon. Linda Zilber, Chairperson – Aye
Paul J. Schwiep, Esq., 1st Vice Chairperson – Aye
Hon. Anna E. Ward, Ph.D., 2nd Vice Chairperson – Aye

Christopher Benjamin, Esq. – Absent	Harold Braynon, Jr. – Aye
David Concepcion – Aye	Joseph Curbelo – Aye
Glenn J. Downing, CFP® – Aye	Peter L. Forrest – Aye
Alfred J. Holzman – Aye	Miles E. Moss, P.E. – Aye
Hon. James A. Reeder – Aye	William Sancho – Absent
Marilyn Smith – Aye	

cc: Ysela Llort, Assistant County Manager
Bruce Libhaber, Assistant County Attorney