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



MEMORANDUM

Agenda Item No.

8(F)(1)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

Joe A. Martinez **D**

DATE:

November 15, 2011

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution authorizing execution of an agreement in the amount of \$15,917,956 with B&C Transit, Inc. to provide Metrorail Control Center

Upgrade Services

Resolution No. R-955-11

This substitute differs from the original as stated on the attached memorandum.

The accompanying resolution was prepared by the Internal Services Department and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

R. A. Cuevas, Jr. County Attorney

RAC/up



Date:

November 15, 2011

To:

Honorable Chairman Joe A. Martinez

and Members. Board of County Commissioners

From:

Alina T. Hudal Alina T. Manadar Deputy Mayor

Subject:

Recommendation for Approval to Award a Contract for a Comprehensive Metrorail

Control Center Upgrade

This item is being substituted per the attached delegation.

RECOMMENDATION

It is recommended that the Board of County Commissioners approve award of a contract to B&C Transit to replace the obsolete hardware and software for the Metrorail System Control Center that is used to operate the Metrorail line. This comprehensive upgrade and modernization project includes the control and monitoring of the movement of the Metrorail trains, control of power to the trains, and provision of communications and data between the Metrorail stations and the Central Control Center. This upgrade also includes the integration of the new Airport Link extension. The contract includes upgrades of the hardware and software, modernization of the facilities and the fire suppression system for the Central Control Center. A copy of the contract is on file with the Clerk of the Board.

CONTRACT NO:

Contract No. 725

CONTRACT TITLE:

Metrorail Control Center Upgrade

DESCRIPTION:

This contract is for the complete overhaul and modernization of the Metrorail Control Center (MRCC). The upgrade will replace obsolete hardware and software, and add remote redundancy to minimize risk of failure which would impact the safety, management and supervision of the Metrorail System operation. This project will integrate the Airport Link extension with the existing mainline as one unified system. A single system display showing the location of the trains will be provided. The new display will allow MDT to make changes or add additional lines without hardware expansion. Another upgrade feature is the ability of the trains to communicate with Central Control in real time. This feature is required since MDT will be operating multiple lines. Also included is the development of existing office space to accommodate the modernization of the existing Central Control facility and systems. The modernization includes the heating, ventilation and air conditioning (HVAC) system on the 3rd, 4th, and 5th floors, workstations, power distribution units, uninterruptible power supplies, electrical systems, existing systems hardware and software, design, construction and necessary equipment for the control center.

TERM:

Thirty months for completion of upgrade, a three year warranty period with two, five-year options to renew. A

performance/payment bond for 100% of the project is included in the contract as a result of the negotiations. A warranty bond in the amount of 10% of the contract value for the three year warranty period is also included.

APPROVAL TO ADVERTISE:

May 3, 2010

CONTRACT AMOUNT:

The value of the contract is \$15,917,956. No additional funds are included for the option terms as the county will own the source code and provide its own maintenance and support for the software. The option terms were included in the solicitation, and are included in the event there is a future need for technical assistance.

The contract breakdown is as follows:

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1	Construction	\$6,403,476
2	Design	\$6,123,180
3	Project Management	\$2,596,300
4	Spare Parts	\$500,000
5	Maintenance & Warranty	\$295,000
6	Two 5-Year Options	Not Included
	TOTAL	\$15,917,956

The design cost appears to be comparable to the construction cost because this project has more complex components when compared to a typical new construction (civil, electrical & mechanical) project as indicated below:

- In addition to the typical civil, electrical & mechanical components, this project has a large operating systems component that requires a significant amount of hardware and software engineering, as well as systems integration for the complex control center that will be developed specifically for the 25-mile, 23-Station MDT Metrorail System.
- This project requires designs for construction on three occupied floors in a sensitive operating environment where operations cannot be disturbed and with backup subsystems always available.
- This project requires civil, electrical and mechanical, along with systems hardware and software designs for construction in at least two phases and for the seamless cutover from the old system to the new system.

> The cost breakdown for the Design which also includes both Preliminary and Final Design is shown in Table 2 below:

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l able 2					
	Final Design	Price	Percentage of Construction + Project Management		
1	Architectural Design	\$645,680	7%	22%	
2	Engineering Design	\$1,343,250	15%	22 /0	
3	Hardware Design	\$1,548,750	17%		
4	Software Design & Development	\$2,285,500	25%		
5	Payment & Performance Bonds	\$230,000	3%		
6	Certificate of Insurance	\$70,000	1%		
	TOTAL	\$6,123,180			

USING/MANAGING AGENCY AND FUNDING SOURCE(s):

Department	Allocation	Funding Source	Project Manager
Miami-Dade Transit	\$15,917,956	Florida Department Of Transportation FDOT) Grant (AOP27FDOT) and People's Transportation Plan (PTP). MDT has confirmed there are no FTA funds involved in this project.	Mondesir, Construction
Total	\$15,917,956		of Otmotonic

The allocation and funding sources have been reviewed and approved by the Office of Strategic Business Management (OSBM). There is no fiscal impact beyond that which is stated in this award recommendation.

DPM CONTRACTING OFFICER:

Andrew Zawoyski

METHOD OF AWARD:

Awarded to the recommended responsive, responsible vendor based on the evaluation criteria established in the solicitation. A full and open competitive Request for Proposals (RFP) process was used.

VENDOR RECOMMENDED FOR AWARD:

Vendor	Address	Principal
B&C Transit Non-local Vendor	2300 East Oakland Alber Boulevard Ste. 203 Presi	•
	Ft. Lauderdale, FL 33304	

VENDORS NOT RECOMMENDED

FOR AWARD:

Indra USA, Inc.

Siemens Industry, Inc.

MCM Inc.

Turner Construction

PERFORMANCE DATA:

There are no known performance issues.

COMPLIANCE DATA:

There are no known compliance issues.

CONTRACT MEASURES:

20% Disadvantaged Business Enterprise Goal.

LIVING WAGE:

The construction component of this contract is covered by

the Responsible Wage Ordinance

USER ACCESS PROGRAM:

The User Access Program provision is included in the

contract. The 2% program discount will be collected.

LOCAL PREFERENCE:

The Local Preference was applied in accordance with the

Ordinance and did not affect the outcome.

ESTIMATED CONTRACT COMMENCEMENT DATE:

Ten days after date adopted by the Board of County

Commissioners, unless vetoed by the Mayor.

DELEGATED AUTHORITY:

If this item is approved, the County Mayor or designee will have the authority to exercise, at County Mayor's or designee's discretion, subsequent options-to-renew and other extensions in accordance with the terms and

conditions of the contract.

BACKGROUND

The Miami-Dade Transit Department's (MDT) Metrorail Central Control (MRCC) System located at the Stephen P. Clark Center (SPCC) is the operations center for the Metrorail System. The MRCC was built as part of the construction of the original Metrorail phase in 1984. This comprehensive project to upgrade the MRCC requires the replacement/modernization of the existing Central Control facility and systems, including servers, workstations, video display wall, fire suppression, telephony, power distribution units, uninterruptable power supplies, electrical systems, systems hardware, backup servers and console at Lehman Center Yard facility and software, design, construction as well as

heating, ventilation and air conditioning (HVAC) system to maintain the required ambient environment for control center equipment and personnel on three floors of the Stephen P. Clark Center.

This project will be carried out in two phases. The initial phase requires remodeling of the existing MRCC location, and the unoccupied office space adjacent to the MDT control center, to accommodate the relocation of MRCC operations while operating the existing mainline in parallel. As the relocation takes place, the vacant space shall be remodeled in conjunction with the remainder of the existing MRCC so as to have the Metromover and Metrobus Central Control Centers located in a single shared space. The second phase includes the installation, testing, commissioning and migration to the new MRCC control systems. Decommissioning of the existing systems is included in this contract, and shall take place after the new MRCC becomes fully operational.

The Miami Intermodal Center – Earlington Heights Connector (MIC-EH), Airport Link, shall be integrated into the new Control Center as part of this project. After completion of the MRCC modernization, all functionality of the MIC-EH workstation shall be integrated into the new Metrorail Central Control System.

Five proposals were received in response to a Request for Proposals (RFP) issued on May 19, 2010. The RFP required that the selected proposer furnish all labor, material and equipment necessary for the satisfactory upgrade of the MRCC. The required work includes: (a) design, analysis and preparation of all necessary documentation; (b) furnishing all necessary equipment, hardware and software, work stations and other components, materials and supplies, and providing all associated installation, integration, debugging, and testing; (c) fabrication, construction, shipping/receiving, demolition, and removal and disposal services, and, (d) training of personnel, project and construction management services and quality assurance. MDT's existing Central Control system will remain operational throughout the duration of this upgrade and will remain in place until the upgrades are fully tested, operational, accepted and commissioned.

Proposals were evaluated based on the requirements stated in the solicitation. The three highest ranked proposers were invited to oral presentations. Following oral presentations, the Evaluation/Selection Committee recommended that staff enter into negotiations with B&C Transit, Inc., the highest ranked proposer.

The highest ranked proposer was selected based on its overall past performance and experience. Work experiences where the proposer has performed similar work on previous projects was confirmed with Bay Area Transit – San Francisco; Los Angeles County Metro Rail System and Metropolitan Atlanta Rapid Transit Authority.

Favorable consideration was given for demonstrated experience in system integration, project organization, and the proposer's overall approach to the work. Key factors considered were the proposed solution which includes open architecture of the software, and delivery of source code to the County, and a demonstration of successful modernization of rail transit control centers of similar complexity. During the oral presentation, the proposer's technical personnel demonstrated their experience and expertise with different sub-systems. The recommended vendor met or exceeded all solicitation requirements, and proposes to complete the work within a 30-month period.

During negotiations, the Committee reviewed each technical aspect of the scope of work, technical specifications, as well as the Contractor's proposed solution. These included architectural and civil design, software, hardware and computer back-up, displays, interface with train control, traction power,

communications, and integration with equipment, network, and operation, testing, training, electrical, fire, code compliance, mechanical, HVAC, Halon, plumbing, compliance with Americans with Disabilities Act (ADA) requirements, and project management. The Contractor was also encouraged to identify cost savings throughout the scope of the project.

The price offered in the proposer's submission was in line with the engineer's estimate for this project. Negotiations resulted in a price reduction which exceeded \$2.3 million and does not impact the project's scope. The contract has been reviewed by the County Attorney's Office for legal sufficiency. The price stipulated in the contract includes all requirements in the agreement. Additionally, the Contractor will provide a performance bond equal to the value of the agreement.

The contract requires that the software source code, object codes, configuration tools and documentation be conveyed to the County upon completion of work, a significant value. This means the project software will be the property of the County. There will be no need to contract with the vendor for maintenance and support services, nor are there any escrow agreement costs. Typically these costs range between 15-20 percent of the value of the software annually. If the County were to expand or provide additional functionalities to the software, this work can be performed in-house, a significant value added benefit.

Staff has reviewed information from Dunn & Bradstreet (D&B) reports, a risk analysis and indication of the proposers' business practices, regarding how they meet financial obligations, and their payment practices. Staff also reviewed a PACER (Public Access to Court Electronic Records) report to determine if there was any pending litigation. PACER reports indicate no pending litigation. The company is not listed on the State of Florida Suspended Vendor List. Staff ran reports from existing Miami Dade County systems, including: the Finance Department's Delinquent Vendor List, SBD Violations Report, Goal Deficit List and the County's Debarred Contractors List; and the State of Florida Convicted Vendor List and Suspended Vendor list. B&C was not listed on any of these reports. B&C is a registered County vendor and is registered in active status with the State of Florida, Division of Corporations. B&C is a Disadvantaged Business Enterprise and will meet the required 20% DBE goal.

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Memorandum GOUNTY

Date:

October 20, 2011

To:

Alina T. Hudak

Deputy Mayor / County Manager

From:

c:

Mayor Carlos A. Gimenez

Subject:

Contract No. 725 – Metrorail Control Center Upgrade

In accordance with the letter opinion issued by Robert Meyers, Executive Director, Miami-Dade Commission on Ethics and Public Trust dated August 31, 2011 ("Ethics Opinion"), I hereby delegate to you all delegable authority relating to the administration of Contract No. 725 – Metrorail Control Center Upgrade including, but not limited to, the authority to recommend to the Board of County Commissioners the award of the solicitation to a vendor. As I will not be sponsoring any award recommendation of this solicitation under the authority of the County Mayor, you should request that any recommended disposition of this solicitation which you deem to be in the best interest of Miami-Dade County be sponsored by a County Commissioner in accordance with the Commission's Rules of Procedure. I further delegate to you all delegable authority to administer any contract awarded as a result of Contract No. 725 – Metrorail Control Center Upgrade. You should exercise this authority and utilize your own judgment and should take all actions which are in the best interest of Miami-Dade County and consistent with the County Code, regulations, rules and the solicitation documents. Consistent with the Ethics Opinion I will not be participating in any decisions made regarding this solicitation.

Robert A. Cuevas, Jr., County Attorney

TO:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	DATE:	November 15, 20	11
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Agenda Item No.	8(F)(1)
P	lease note any items checked.			
***	"3-Day Rule" for committees applicable is	f raised		
	6 weeks required between first reading an	d public hear	ing	
	4 weeks notification to municipal officials hearing	required prio	r to public	
	Decreases revenues or increases expenditu	ires without b	alancing budget	
	Budget required			
	Statement of fiscal impact required			
	Ordinance creating a new board requires report for public hearing	detailed Coun	ity Manager's	
-	No committee review			
	Applicable legislation requires more than 3/5's, unanimous) to approve	a majority vo	te (i.e., 2/3's,	
	Current information regarding funding so balance, and available capacity (if debt is			

Approved	Mayor	Agenda Item No.	8(F)(1)
Veto		11-15-11	
Override			

RESOLUTION NO.	R-955-11	
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RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT IN THE AMOUNT OF \$15,917,956 WITH B&C TRANSIT, INC. TO PROVIDE METRORAIL CONTROL UPGRADE CENTER SERVICES, AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE CANCELLATION AND RENEWAL PROVISIONS, EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS CONTRACT NO. 725

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 execution of an agreement in the amount of \$15,917,956.00 with B&C Transit, in substantially the form attached hereto and made a part hereof, and authorizes the County Mayor or County Mayor's designee to execute same for and on behalf of Miami-Dade County and to exercise any cancellation and renewal provisions and all other rights contained therein, and authorizes the use of Charter County Transportation Surtax Funds.

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

Agenda Item No. 8(F)(1) Page No. 2

Joe A. Martinez, Chairman Audrey M. Edmonson, Vice Chairwoman			aye absent
Bruno A. Barreiro	Barreiro aye Lynda Bell		aye
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz	aye
		Barbara J. Jordan	aye
Jean Monestime	ave	Dennis C. Moss	aye
Rebeca Sosa aye Sen. Javier D. Souto			aye
Xavier L. Suarez	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 15th day of November, 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

Approved by County Attorney as to form and legal sufficiency.



Bruce Libhaber

Memorandum MAMINITE

Date:

January 19, 2011

To:

George M. Burgess County Manager

Thru:

Miriam Singer, CPPO

Director

Department of Produrement Management

From:

Andrew Zawoyski, CPPO

Procurement Contracting Officer

Chairperson, Evaluation/Selection Committee

Subject:

Report of Evaluation/Selection Committee for RFP No. 725 Metrorail Central Control

Upgrade

The County issued a solicitation to obtain proposals from qualified firms for the modernization of the Metrorall Central Control (MRCC) for the Miami-Dade Transit Department.

The Evaluation/Selection Committee has completed the evaluation of proposals submitted in response to the solicitation following the guidelines published in the solicitation.

Committee meeting dates: August 30, 2010; October 7, 2010; October 15, 2010; November 11, 2010; November 24, 2010; December 9, 2010; December 10, 2010; December 14, 2010; and December 22, 2010.

Verification of compliance with contract measures: 20% Disadvantaged Business Enterprise goal.

Verification of compliance with minimum qualification requirements: The solicitation had minimum qualification requirements for Certification of several architectural and engineering disciplines which were reviewed by the Chairperson and the Manager, Contract Services of Miami-Dade Transit. The five proposers met the minimum requirements.

Local Certified Service-Disabled Veteran's Business Enterprise Preference: Veteran's Preference was considered in accordance with the applicable Ordinance. None of the proposers qualified for the preference.

Summary of scores: The preliminary scores are as follows:

Pre-Oral Presentations

Proposer		Technical Sco	
		(max. 300)	
1.	B&C Transit, Inc.	262	
2.	Siemens Industry, Inc.	216	
3.	INDRA USA, Inc.	200	
4.	Turner Construction Company	180	
5.	Munilia Construction Management	170	

Page 2
Memo to George M. Burgess
Report of Evaluation/Selection Committee for RFP No. 725 -- Metrorali Central Control Upgrade

The Evaluation/Selection Committee decided to hold oral presentations with the top three proposers. Price proposals were reviewed for those proposers remaining in consideration after the review and scoring of technical proposals.

The final scores are as follows:

	Post-Oral Presentations					
Prop	ooser	Technical Score	Price Score	Total Combined Score	Price/Cost Submitted	
		(max. 300)	(max. 200)	(max, 500)		
1.	B&C Transit, Inc.	273	163	436	\$18,279,544.00	
2.	INDRA USA, Inc.	227	138	365	\$16,121,202,48	
3.	Siemens Industry, Inc.	225	104	329	\$12,621,272.00	

Local Preference: Local Preference was considered in accordance with applicable ordinance, but did not affect the outcome as the highest ranked proposer is a local firm.

Negotiations: The Evaluation/Selection Committee recommends that the County enter into negotiations with the highest ranked proposer, B&C Transit, Inc. The following individuals will participate in the negotiations:

Andrew Zawoyski, CPPO; Contracting Officer, Department of Procurement Management Daniel Mondesir, Construction Manager 3, Miami-Dade Transit (MDT)

Manio Ventura, Fleld Test Engineer, MDT

Jesus Valderrama, Manager Contract Services, MDT

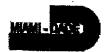
Transit Technical Staff will be used as needed.

Approvad

Consensus Statement: Upon completion of the ranking a Consensus Statement from the Evaluation/Selection Committee was prepared regarding why the proposer was recommended. This Statement is attached.

Copies of the score sheets are attached for each Evaluation/Selection Committee member, as well as a composite score sheet.

		2/2/11
George M. Burgess		Date
County Manager	e meg	
Not Approved		
George M. Burgess		Date



MIAMI-DADE COUNTY, FLORIDA Department of Procurement Management

Evaluation/Selection Committee Results Memo

RFP No. 725: Metrorali Central Control Upgrade

The Evaluation/Selection Committee was tasked with rating and ranking the proposals received in regard to the RFP for Metrorail Central Control Upgrade. The Evaluation/Selection Committee scoring was conclusive. The Evaluation/Selection Committee recommends that the County enter into negotiations with <u>B&C Transit</u>, Inc.

The Evaluation/Selection Committee unanimously agrees that the selected proposer is recommended for negotiations as a result of:

Superior proposal with requested requirements exceeding all areas of the evaluation criteria in:

- Overall past performance and experience;
- Integration, organization and overall approach to the work to be performed;
- The open architecture of the software, delivery of source code to the County;
- Demonstration of successful modernization of rall transit centers of similar complexity;
- Technical personnel were present at orals and were able to demonstrate their experience with different sub-systems;
- Pricing was in line with the independent engineering estimate.

Daniel Mondesir - Construction Manager 3, MD	T 12/22/10
Mario Ventura – Fleid Test Engineer, MDT MWWW.TTC 1942/2010	
Rafael Cutie - Manager, Project Scheduling and	i Compliance, OCI
Raquel Rosal - Construction Manager 3, PWD	
Franklyn Jarman - Division Chief, WASD	

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			SELECTION PROPOSERS CRITERIA	Proposer's past performance and experience in completing comparable contracts similar in acope to this project within the past fifteen years	Relevant experience and qualifications and other wist information about all key personnel, including subcontractors, who will be assigned to this project.	Proposed approach to providing the requested service including, conceptual plan, overall solvedule design, hardware, software, systems integration, aupport services, and general discussion on how the proposer plans to integrate and cul-in the proposed control system with the autisting online systems and applications with minimal or no impact to MDT operations.	Proposer demonstration of successful modernization of rail trainsit or electrified railyped control centers of similar or graber complexity to this solioitation	Total Technical Points (Total of technical rows abovs)	Veteran's Preference (6% of the Total Technical Points on the Technical Portion)	Proposer's Proposed Price	TOTAL POINTS (Technical + Price)	Sawil Und	BRANTANDE

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Memorandum MAMI-DADE

Date:

July 1. 2010

To:

Those Listed Below

From:

George M. Burgess

County Manager

Subject:

Evaluation/Selection Committee for the Miami-Dade Transit Department Request for Proposals

for Metrorail Control Center Upgrades - RFP No. 725

In accordance with Administrative Order 3-34, I am hereby appointing those listed below as the Selection Committee for the Miami-Dade Transit Department Request for Proposals for Metrorail Control Center Upgrades - RFP No. 725:

Selection Committee
Andrew Zawoyski, DPM, Non-Voting Chairperson
Daniel Mondesir, MDT
Mario Ventura, MDT
Rafael Cutie, OCI
Raquel Rosal, GSA
Franklyn E. Jamman, MDWASD
Hiram Hernandez, PWD (Alternate)

Technical Advisors (Non-Voting)
Colon Armorer, MDT
Winston Fletcher, MDT
Lee Emard, MDT
Joseph H. Mesa, MDT/PMC
John Tomchay, MDT/PMC
Errol F. Taylor, MDT/PMC

The Selection Committee will meet to review written or printed material regarding the qualifications of each of the certified firms as it relates to the requirements defined in the advertised document. If required, the Selection Committee will select several candidate firms meeting the published criteria, to make oral presentations at a properly noticed public hearing to the full Selection Committee.

The Selection Committee shall be responsible for evaluating, rating and ranking the proposals by each Committee member, based on the criteria and procedure contained in the advertised document. The Evaluation/Selection Committee will first evaluate and rank responsive proposals on the Technical (Quality) criteria. If responsive proposers are invited to make oral presentations, the Committee may rerate and re-rank the proposals based upon the written documents combined with the oral presentation. You may utilize staff of the issuing department and the using agency to conduct a preliminary review of the proposals for responsiveness to the technical requirements. All requests for specific determinations shall be made in writing to the County Attorriev's Office.

You are directed to assist me in the selection process considering the factors delineated in the advertised document. These factors may include methodology and management approach, qualifications and experience of principals and staff, financial stability, proposer's past performance of similar scope and size, proposer's detailed plans to meet the objectives of each task, activity, etc., pursuant to any schedule, proposer's previous County experience, history and experience of the firm or individual(s), understanding of the project and the County's objectives, responsiveness to the established requirements, and Cost/Revenue (normally separate and sealed). When the document requires the proposer to provide cost/revenue in a separate sealed envelope, cost/revenue will be considered separately and after the other criteria have been evaluated.

Selection Committee Page 2

If you are unable to participate in the Selection process, contact this office through Small Business Development (SBD) by memorandum documenting the reason why you cannot participate. Only in cases of <u>dire</u> urgency may you be excused from participation.

The alternate committee member will serve only in the event of an approved substitution. No substitution of committee members shall be allowed after the first official meeting of the committee. The Department of Procurement Management's (DPM) RFP Unit may substitute the chairperson to ensure the appropriate level of staffing expertise as deemed necessary to accommodate the needs of this solicitation.

Following the oral presentation, or upon completion of the review process, the Committee shall prepare and submit a memorandum to include a narrative of the evaluation and justification of the top recommended firm(s) based upon the reasoning and mathematical formula, if utilized, and attach supporting documentation and a summary sheet which MUST include the following information:

Name of firm(s)
Quality Rating Score
Price
Adjusted Score (if applicable)
Committee's Overall Ranking

This report should be submitted to me through the SBD for review and consideration for further recommendation to the Board of County Commissioners.

As a matter of administrative policy and to maintain a fair and impartial process, all individuals appointed to the Selection Committee (including the Chairperson) and staff are instructed to refrain from discussing the solicitation with prospective lobbyists and/or consultants. Committee members are reminded that in accordance with the Cone of Silence Ordinance 98-106, they are prohibited from having any communication with potential respondents and/or their representatives. Violation of this policy could lead to termination.

All questions must be directed to the staff contact person(s) designated by the issuing department.

c: Miriam Singer, Director, DPM Harpal Kapoor, Director, MDT George Navarrete, Director, OC! Wendi Norris, Director, GSA John Renfrow, Director, MDVVASD Esther Calas, Director, PWD Penelope Townsley, Director, SBD

SELECTION COMMITTEE MIAMI-DADE TRANSIT DEPARTMENT REQUEST FOR PROPOSALS METRORAIL CONTROL CENTER UPGRADES

RFP NO. 725

Andrew Zawoyski						
Non-Voting Chairperson	DPM	<u> </u>	 - -	. -	_	(305) 375-5663
				Bachelors in		100000
Daniel Mondesir	1.		Black	Electrical		1.
Construction Manager 3	MDT	1995	Male	Engineering	None	(786) 469-5267
Maño Ventura	1			Associates in		
MDT Lead Field Test			White	Electronics		ĺ
Engineer	MDT	1984	Male	Technology	None	(305) 638-7242
Rafael Cutie, Manager		1		Bachelor of Science		
Project Scheduling and	1	1	Hispanic	in Construction		
Compliance	OCI	1990	Male	Management	None	(305) 375-1457
Raquel Rosal			Hispanic	Bachelor of Science		
Construction Manager 3	GSA	2001	Female	in Civil Engineering	P.E., G.C., LEED AP	(786) 469-2737
		1		Bachelors in		
Franklyn E. Jarman, Chief	1			Mechanical and		ŀ
General Maintenance		1	Black	Electrical		
Division	MDWASD	1990	Male	Engineering	P.E.	(786) 552-8545
Hiram Hernandez	1	1		Master of Science		1
Manager, Traffic Signal		1	Hispanic	in Electrical	P.E. Master	
Operations (Alternate)	PWD	1981	Male	Engineering	Electrician	(305) 592-3580
						(000) 002 0000
		1		Master of Science in		
İ	1	1]	Computer Science,	·	
Colin Armorer		1		Bachelor of Science		Į
Acting Manager,			Black	in Electrical		
Field Engineering	MDT	2004	Male	Engineering	None	(305) 637-3852
				Bachelor of Science	Proffe	(303) 031-3852
Winston Fletcher	1	-}	Black	in Electrical	İ	
Network Manager 2	MDT	1992	Male	Engineering	None	(708) 480 F00F
Lee Emard	1			- Indiana	CDL Class A	(786) 469-5095
General Superintendent)	Į	White	Bachelor of Public	License, Certified	
Track and Guideway	MDT	1983	Male	Administration	Teach CDA immed	(005) 004 555
		1.000	- Princip	Bachelor of Science	Track FRA inspector	(305) 884-7588
Joseph H. Mesa	i	į	1	in Mechanical/		
Construction Manager 3			Hispanic	industrial		·
(PMC Consultant)	MDT/PMC	1990	Male		.	
John Tomchay, Senior	IND III IIIO	1000	priate	Engineering Bachelor of Science	None	(786) 469-5307
Systems Coordinator			White	in Electrical		
(PMC Consultant)	MDT/PMC	2006	wnre Male		D.E. (Elevision	
Concentry	PARD IN INC	2000	bytale:	Engineering	P.E. (Florida)	(786) 469-5305
1	1			Master of Business		. [
	1			Administration		
1				Coursework,		
Errol F. Taylor			I	Bachelor of Science		1
Systems Project Manager,	1	1	h	in Electrical and		
(PMC Consultant)	MDT/PMC	2000	Black	Computer	P.E. (Florida and	
We are consumered	IMP IN MIC	2008	Male	Engineering	California)	(786) 469-5297



Memorandum



To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

From:

Charles Scurr, Executive Director

Date:

October 25, 2011

Re:

CITT AGENDA ITEM 5G:

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$15,917,956.00 WITH B&C TRANSIT, INC. TO PROVIDE METRORAIL CONTROL CENTER UPGRADE SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELATION AND RENEWAL PROVISIONS, TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (MDT – BCC Legislative File No. 112195)

On October 20, 2011, the CITT voted (10-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 11-069. The vote was as follows:

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

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

cc: Alina Hudak, Deputy Mayor/County Manager Bruce Libhaber, Assistant County Attorney Alexander Bokor, Assistant County Attorney