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

Memorandum

MIAMI-DADE COUNTY

Agenda Item No. 8(L)(1)

Resolution No. R-1052-14

Date: December 2, 2014

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Contract Award Recommendation in the Amount of $416,609.42 to R & D Electric, Inc. for the People's Transportation Plan Project Entitled Solar Powered Electronic Speed Feedback Signs – South I, Countywide; and Authorizing the Use of Charter County Transportation Surtax Funds

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Recommendation

The attached Contract Award Recommendation for the People's Transportation Plan (PTP) project entitled *Solar Powered Electronic Speed Feedback Signs – South I, Countywide* (Project MCC 7040 Plan - CICC 7040-0/07 Request for Price Quotation No. 20130206) in the amount of $416,609.42 to R & D Electric, Inc., was prepared by the Public Works and Waste Management Department (PWWM) and is recommended for approval by the Board of County Commissioners (BCC).

This Contract Award Recommendation is placed for Committee review pursuant to Miami-Dade County Code Section 29-124(f). This Contract Award Recommendation may only be considered by the BCC if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the BCC prior to the date scheduled for BCC consideration or forty-five (45) days have elapsed since the filing with the Clerk of the Board of this contract award recommendation. If the CITT has not forwarded a recommendation and forty-five (45) days have not elapsed since the filing of this award recommendation, I will request a withdrawal of this item.

Scope

The work to be performed under this Contract includes installation of solar powered electronic speed feedback signs at various elementary and middle schools within Miami-Dade County (see attached list).

Fiscal Impact/Funding Source

The fiscal impact will be approximately $416,609.42 and will be funded from the Charter County Transportation Sales Surtax Bond Sale Proceeds. The base contract amount is $368,095.00, with the total amount being inclusive of contingency and dedicated allowance amounts. There is no fiscal impact to operations or maintenance.

The proposed improvements qualify under the allowable work categories included in the PTP Neighborhood Improvements Section. Specific funding for this project will be allocated from the PTP Bond Program and may be supplemented by other funding sources when available. The funding index code for this project is CPEPTP700SCH (FY 2013-14 Adopted Capital Project 608740).

Delegation of Authority

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

Track Record/Monitor
R & D Electric, Inc. is currently performing work for PWWM at a satisfactory level. The Capital Improvements Information System (CIIS) database lists 31 awarded construction contracts as follows:

- one (1) from Aviation,
- nine (9) from Public Housing and Community Development,
- five (5) from Internal Services
- one (1) from Parks, Recreation and Open Spaces,
- one (1) from Police,
- three (3) from Seaport,
- two (2) from Transit,
- two (2) from Water and Sewer, and
- seven (7) from the Public Works and Waste Management Department.

The referenced database also lists a total of nine (9) contractor performance evaluations with an overall performance rating of 3.2 (satisfactory performance), out of a possible 4.0 (superior performance) rating. The Regulatory and Economic Resources Department, Small Business Development Division (SBD) History of Violation's report lists no violations for this contractor.

According to the Florida Department of State, Division of Corporations, R & D Electric, Inc., Company Principals are Rafael Echarri and Daniel Echarri and the Company's address is listed as 7330 NW 12 Street, Miami, Florida 33166.

Following PWWM's standard operating procedures, after award of this Contract a pre-construction meeting will be scheduled. The person responsible for all PTP projects in PWWM is Capital Improvements Manager, Mr. Alejandro Martinez-Esteve, RA, LEED AP. Following completion of the award process, the project will be assigned to Mr. Oscar Rubio, Project Coordinator, for day-to-day responsibilities.

Background
As part of the PTP Neighborhood Improvements initiative, PWWM continues to take advantage of various contracting mechanisms such as the Miscellaneous Construction Contracting process available under the MCC 7040 Program. Through this process, PWWM forwards a Request for Price Quotation, by way of facsimile transmission, to a pool of pre-qualified Community Small Business Enterprise (CSBE) contractors for the respective trade. Additionally, all solicitations are available on-line through the Miami-Dade County portal under the "Procurement Solicitations" link. The project's award evaluation is based upon the bid submitted by the lowest responsive, responsible bidder for the project.

PWWM staff determined that the scope of work for this project qualified for a 100 percent CSBE participation. A Community Workforce Program Goal was deemed not applicable to this RPQ. On July 3, 2014, PWWM forwarded RPQ No. 20130206, utilizing the MCC 7040 Plan - CICC 7040-0/07 Contract, to a list of 52 pre-qualified firms. A total of two (2) firms purchased contract documents and the two (2) firms proffered a bid.

On August 6, 2014, R & D Electric, Inc. proffered the lowest base bid of $368,095.00; 19 percent above the County's cost estimate. The second lowest bidder, Statewide Electrical Services, Inc., proffered a base bid of $379,160.00, 22 percent above the County's cost estimate.

The Engineer's estimate for this project was based on the most recent project with a similar scope for work which bids were opened in November 20, 2013 (Project No. 20130233). The prices received for this project are very similar to contract prices received in 2011 on similar projects. PWWM does not foresee that re-advertising this project would result in lower prices, and would cause a delay in the implementation of the proposed work.

Based on the results of the solicitation, PWWM issued a recommendation for award on August 18, 2014 for RPQ No. 20130206 to R & D Electric, Inc., with the stipulation that approval for this project must be obtained from the CITT and the BCC.

The work to be accomplished for this project consists of, but is not limited to, furnishing all supervision, labor, required materials, equipment, and tools to perform all operations necessary for the installation of solar powered electronic speed feedback signs. The work includes sign installation, removal and disposal of existing concrete sidewalk, construction of new concrete sidewalk, tree trimming, and sign relocation as directed by the Engineer.

Alina T. Hudak
Deputy Mayor

MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: December 2, 2014

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

SUBJECT: Agenda Item No. 8(L)(1)

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 Mayor'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(L)(1)
12-2-14

RESOLUTION NO. R-1052-14

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF $416,609.42 TO R & D ELECTRIC, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "SOLAR POWERED ELECTRONIC SPEED FEEDBACK SIGNS – SOUTH 1, COUNTYWIDE"; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE

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 $416,609.42 to R & D Electric, Inc. for the People's Transportation Plan Project entitled "Solar Powered Electronic Speed Feedback Signs – South 1, Countywide" (Project MCC 7040 Plan – CICC 7040-0/07, RPQ No. 20130206) in substantially the form attached hereto and made a part hereof; and authorizes the use of Charter County Transportation Surtax Funds for such purpose.

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:

Rebeca Sosa, Chairwoman			**aye**
Bruno A. Barreiro	**aye**	Esteban L. Bovo, Jr.	**aye**
Daniella Levine Cava	**aye**	Jose "Pepe" Diaz	**aye**
Audrey M. Edmonson	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Jean Monestime	**aye**
Dennis C. Moss	**absent**	Sen. Javier D. Souto	**absent**
Xavier L. Suarez	**aye**	Juan C. Zapata	**aye**

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of December, 2014. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: ***Christopher Agrippa***
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Bruce Libhaber

MIAMI-DADE COUNTY

Public Works and Waste Management
111 NW First Street, Suite 1410
Miami, Florida 33128-1970
T 305-375-2930; F 305-375-2931

miamidade.gov

CLERK OF THE BOARD
2014 AUG 19 AM 9:23
CLERK, CIRCUIT & COUNTY CTS
MIAMI-DADE COUNTY, FLA.
#1

August 18, 2014

CERTIFIED MAIL No.
7012 3050 0001 9212 6380

FACSIMILE; TELEPHONE No.
(305) 403-7842; (305) 403-7841

Mr. Rafael Echarri
R & D Electric, Inc.
7330 NW 12 Street, Suite 203
Miami, Florida 33126

Re: **Recommendation for Award**
Request for Price Quotation (RPQ) No. 20130206 (MCC 7040 Plan)
People's Transportation Plan Solar Powered Electronic Speed Feedback Signs – South I

Dear Mr. Echarri:

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 Wednesday, August 6, 2014. The total RPQ amount is for four hundred sixteen thousand six hundred nine dollars and forty-two cents ($416,609.42). This includes a base contract amount of three hundred sixty-eight thousand ninety-five dollars and zero cents ($368,095.00), a contingency amount of thirty-six thousand eight hundred nine dollars and fifty cents ($36,809.50), and dedicated allowances totaling eleven thousand seven hundred four dollars and ninety-two cents ($11,704.92). The contract duration is established as **270-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).

The preceding documents are required as outlined within the 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, please be advised that your firm must have the resources to ensure work proceeds without delay once the "Notice to Proceed" is issued. Lack of equipment, personnel or additional contracts with similar completion schedules, 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).

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

Sincerely,

Alejandro Martinez-Esteve, RA, LEED AP
Manager, PWWM Capital Improvements

AM:lc

c: Antonio Cotarelo, P.E., PWWM
Manny Garcia, PWWM
Bassam Moubayed, PWWM
Rene Idarraga, P.E., PWWM
Duane Kopp, P.E., PWWM
Alfredo Muñoz, P.E., PWWM
Alvaro Castro, PWWM
James Ferreira, P.E., PWWM
Marcia Martin, ISD
Ultimo De Oliveira, ISD
Traci Adams-Parish, SBD
Clerk of the Board
Project File

Public Works and Waste Management
111 NW First Street, Suite 1410
Miami, Florida 33128-1970
T 305-375-2930; F 305-375-2931

miamidade.gov

August 18, 2014

CERTIFIED MAIL No.
7012 3050 0001 9212 6373

FACSIMILE; TELEPHONE No.
(305) 823-1817; (305) 905-7025

Mr. Noel Melo
Statewide Electrical Services, Inc.
12905 Wet Okeechobee Road, Bay 4
Hialeah Gardens, Florida 33018

Re: Recommendation for Award
Request for Price Quotation (RPQ) No. 20130206 (MCC 7040 Plan)
People's Transportation Plan Solar Powered Electronic Speed Feedback Signs – South I

Dear Mr. Melo:

In accordance with Sections 2-8.3 and 2-8.4 of the Code of Miami-Dade County, relating to bid protest, you are hereby notified that Miami-Dade County has executed the tentative award of this contract to the lowest responsive and responsible bidder:

R & D Electric, Inc.
7330 NW 12 Street, Suite 203
Miami, Florida 33126

This award will become final three (3) working days from the date of this notice, or the filing date of the tentative award with the Clerk of the Board, whichever is the latest date. The successful bidder will receive notice of final bid award.

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

We want to thank you for your interest and bid on this project.

Sincerely,

Alejandro Martinez-Esteve, RA, LEED AP
Manager, PWWM Capital Improvements

AM:lc

c: Clerk of the Board
Project File

Miami-Dade County Public Works and Waste Management Department

Contract Prices

Project Title: People's Transportation Plan (PTP) Solar Powered Electronic Speed Feedback Signs (South I)

Project No: 20130206

Contractor: R & D ELECTRIC, INC.

Bid Date: 08/01/2014

Item Number	Description	Unit	Estimated Quantity	Unit Price	Estimated Total
102-76	FLASHING ARROW BOARD (Temporary, Multimode)	EA/DAY	100.0	$0.50	$50.00
102-77	HIGH INTENSITY FLASHING LIGHTS (TEMPORARY, TYPE "B")	EA/DAY	300.0	$0.50	$150.00
110-4-2H	REMOVAL AND DISPOSAL OF EXISTING CONCRETE SIDEWALK (up to 8" thick)	S.Y.	15.0	$50.00	$750.00
522-1(1)	CONCRETE SIDEWALK [4" THICK, 3,000 P.S.I. CONCRETE AT 28 DAYS (Includes the cost of pedestrian ramps and sidewalk curbs)	S.Y.	20.0	$100.00	$2,000.00
580-336	TREE TRIMMING-	HRS	10.0	$20.00	$200.00
700-11-232	Electronic Display Sign, Furnish & Install, Ground Mount-Solar Powered, Electronic Speed Feddback Sign, 12-20 SF	AS.	41.0	$8,590.00	$352,190.00
700-46-01	REMOVAL OF SIGN AND POST	AS.	9.0	$25.00	$225.00
700-48-18	SIGN PANEL (LESS THAN 15 SF.)	EA.	78.0	$160.00	$12,480.00
700-48-60B	REMOVAL OF SIGN PANEL	EA.	2.0	$25.00	$50.00
	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	$36,809.50	$36,809.50
102-1	MAINTENANCE OF TRAFFIC (Including temporary reflective pavement markers, markings, traffic cones, temporary signs, flag men, etc.)	L.S.	1.0	$6,204.92	$6,204.92
102-10A	OFF-DUTY LAW ENFORCEMENT OFFICER	L.S.	1.0	$3,000.00	$3,000.00
990	ALLOWANCE-PERMITS	L.S.	1.0	$2,500.00	$2,500.00

Miami-Dade County Public Works and Waste Management Department

Bid Tabulation

August 7, 2014 8:54 AM

Project Name: People's Transportation Plan (PTP) Solar Pow ered Electronic Speed Feedback Signs (South I)

Project No: 20130206

Bid Open Date: 08/01/2014

Bidder	System Calculated Subtotal ($)	Dedicated Allowances ($)	Contingency Allowances ($)	Total ($)
R & D ELECTRIC, INC.	$368,095.00	$11,704.92	$36,809.50	$416,609.42
STATEWIDE ELECTRICAL SERVICES, INC.	$379,160.00	$11,704.92	$37,916.00	$428,780.92

Site List for Electronic Speed Feedback Sign Installations at Standard Elementary /Middle Schools			
School Name	Location	Commission District (CD)	Number of Solar Powered Driver Feedback Units Required
Avocado Elementary	16969 SW 294 Street	CD 8	2
Banyan Elementary	3060 SW 85 Avenue	CD 10	4
Bel Aire Elementary	10205 SW 194 Street	CD 8	3
Bent Tree Elementary	4861 SW 140 Avenue	CD 11	2
Caribbean Elementary	11990 SW 200 Street	CD 9	4
Coconut Palm K-8	24400 SW 124 Avenue	CD 9	2
Coral Way K-8 Center	1950 SW 13 Avenue	CD 5	2
Colonial Drive Elementary	10755 SW 160 Street	CD 9	3
Coral Reef Elementary	7955 SW 152 Street	CD 8	2
Cutler Ridge Middle	19400 SW 97 Avenue	CD 8	4
Cypress Elementary	5400 SW 112 Court	CD 10	4
Dr. Barreiro Manuel C. El.	5125 SW 162 Avenue	CD 11	2
Ethel K. Beckham Elementary	4702 SW 143 Court	CD 11	2
Everglades K-8 Center	8375 SW 16 Street	CD 10	1
Fairlawn Elementary	444 SW 60 Avenue	CD 6	2
Goulds Elementary	23555 SW 112 Avenue	CD 8	2
		Totals	41

Find Contracts With Search String ==> Projects

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INTERNAL SERVICE DEPARTMENT
CAPITAL IMPROVEMENTS INFORMATION SYSTEM
Monday, August 25, 2014

All Contracts for FEIN 611428335
R & D Electric, Inc.

DST	DPT	Type	Contract	Name	Location / Contractor	Estimated Completion Date	Total Award	Last Status Date	% Complete / Status *
0	√HD	7040	017555 B	Robert King High # 241	R & D Electric, Inc.	10/6/2006	$575	10/25/2006	0% / Cancelled
0	√HD	7360	017555 B-RS	Robert King High # 241	R & D Electric, Inc.	11/2/2006	$575	4/17/2007	100% / Closed
0	√HD	7360	019368 B	HARRY CAIN EXTERIOR LIGHTING I	R & D Electric, Inc.	6/25/2007	$30,700	11/5/2009	100% / Closed
0	√HD	7360	05784 E-R	SITE 140 - ANNIE COLEMAN ELECT	R & D Electric, Inc.	6/23/2007	$220,000	11/8/2007	100% / Closed
5	√SP	7040	2007-005	Cruise Terminal D and E Access	R & D Electric, Inc.	6/30/2010	$1,914,797	12/5/2011	100% / Closed
5	√SP	7040	2007.017	Fire Alarm system Upgrades- Ad	R & D Electric, Inc.	9/20/2009	$286,752	7/25/2013	100% / Complete
0	√PW	7040	20070712	Installation Contract for Gene	R & D Electric, Inc.	N/A	$196,400	3/11/2010	0% / On Schedule
0	√PW	7040	20070771	Street Lighting Installation C	R & D Electric, Inc.	N/A	$518,000	3/11/2010	0% / On Schedule
5	√SP	7040	2008-136.19	Baggage Claim Area Fire Alarm	R & D Electric, Inc.	4/1/2010	$128,292	10/14/2010	100% / Complete
30	√PW	7360	20090269	Mast Arm Replacement - Coral G	R & D Electric, Inc.	4/7/2011	$428,745	11/6/2012	100% / Closed
30	√PW	7360	20100374	Mast Arm Replacement (3546, 45	R & D Electric, Inc.	6/8/2011	$385,407	11/17/2011	100% / Complete
30	√PW	7040	20100499	People's Transportation Plan (	R & D Electric, Inc.	11/28/2012	$845,700	5/3/2012	76% / On Schedule
30	√PW	7040	20130017-R	Street Lighting Maintenance	R & D Electric, Inc.	7/31/2016	$1,319,392	6/18/2013	0% / On Schedule
30	√PW	7040	20130206	Peoples Transportation Plan PT	R & D Electric, Inc.	N/A	$368,095	N/A	0% / On Schedule
30	√PW	7040	20130212	Push-Button Contract for Stree	R & D Electric, Inc.	7/29/2015	$716,810	9/16/2013	0% / On Schedule
30	√MT	7360	205930	SECURITY UPGRADE @ FOUR RAIL S	R & D Electric, Inc.	12/4/2012	$564,566	9/12/2013	100% / On Schedule
0	√HD	7360	24629 A	TWIN LAKES # 150	R & D Electric, Inc.	12/29/2006	$73,000	4/25/2007	100% / Complete
0	√PR	7040	61170	North Shore Open Space Park El	R & D Electric, Inc.	6/1/2008	$18,000	8/14/2008	100% / Complete
12	√MT	7360	74265	Map Cabinets & Signs	R & D Electric, Inc.	2/26/2008	$132,000	8/5/2008	100% / Closed
5	√HD	7360	99296	Robert King High, Little Havan	R & D Electric, Inc.	11/9/2010	$589,362	10/11/2012	100% / Complete
9	√PD	7040	ALARMPANEL0809	Replacement of existing alarm	R & D Electric, Inc.	4/22/2009	$18,000	3/31/2010	100% / Complete
2	√ID	7040	E110027	DHS - New Direction - Replace	R & D Electric, Inc.	9/1/2011	$1,950	N/A	0% / Awaiting Bidders
30	√AV	7040	MDADELUP600-	MDAD CSBE/MCC 7040 Work	R & D Electric, Inc.	N/A	$180,000	8/20/2014	0% /

			002	Order-					Cancelled
0	√HD	7360	MDHA 04494 E	HOMESTEAD GARDENS - NEW FIRE A	R & D Electric, Inc.	N/A	$99,990	9/15/2005	100% / Complete
0	√HD	7360	MDHA 04609E R-2	INSRALLATION OF NEW FIRE ALARM	R & D Electric, Inc.	N/A	$49,951	4/9/2008	0% / Cancelled
DST	DPT	Type	Contract	Name	Location / Contractor	Estimated Completion Date	Total Award	Last Status Date	% Complete / Status *
2	√HD	7360	MDHA 05785-E	Carver Daycare/Warehouse Forty	R & D Electric, Inc.	N/A	$220,000	3/5/2008	0% / Cancelled
0	√WS	7040	T0993	Upgrade of Fire Alarm System @	R & D Electric, Inc.	N/A	$25,900	6/17/2009	0% / Cancelled
0	√WS	7040	T0994	Fire Alarm Upgrade @ PS # 421	R & D Electric, Inc.	N/A	$23,550	6/17/2009	0% / Cancelled
2	√ID	7040	W70121	DHS New Directions Generator R	R & D Electric, Inc.	12/28/2010	$44,100	9/23/2011	100% / Closed
0	√ID	7040	W70155	TGK Correctional Facility Para	R & D Electric, Inc.	10/31/2009	$243,000	11/24/2009	100% / Complete
12	√ID	7040	W80336	Fleet Management Shop 3 Genera	R & D Electric, Inc.	10/6/2012	$99,999	10/25/2012	100% / Work Complete, Pending Close-Out
2	√ID	7040	W80389	DHS: New Direction East - Wes	R & D Electric, Inc.	3/29/2010	$199,155	10/1/2010	100% / Complete
					Totals:	32	$9,942,763		

* Yellow Status=Inactive Contract

MCC Status View | Exit | Projects | Goto Top

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Capital Improvements Information System

Contractor Evaluations Report

Dept	Contract	Type	Contractor / Architect Name	Date	Rater	Period	Rate
PR	61170	7040	R & D Electric, Inc.	8/1/2008	Belkis Costello	Project conclusion or closeout	4.0
SP	2007.017	7040	R & D Electric, Inc.	5/13/2009	Bart E. Sanfilippo	Interim	3.8
ID	W70155	7040	R & D Electric, Inc.	10/2/2009	Juan Hernandez	Completion of construction	3.3
HD	05784 E-R	7360	R & D Electric, Inc.	11/5/2009	Fernando Urrutia	Project conclusion or closeout	3.5
PW	20100374	7360	R & D Electric, Inc.	11/10/2010	William Salazar	Interim	2.8
PW	20100374	7360	R & D Electric, Inc.	1/21/2011	William Salazar	Interim	2.3
ID	W70121	7040	R & D Electric, Inc.	9/2/2011	Joe Chang	Project conclusion or closeout	3.5
HD	99296	7360	R & D Electric, Inc.	2/7/2012	Francisco Trujillo	Project conclusion or closeout	1.8
PW	20100499	7040	R & D Electric, Inc.	5/4/2012	Julio Navarro	Interim	3.9

Evaluation Count: 9 Contractors: 1 Average Evaluation: 3.2

Exit

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Profit Corporation

R & D ELECTRIC, INC.

Filing Information

Document Number	P02000103457
FEI/EIN Number	611428335
Date Filed	09/25/2002
State	FL
Status	ACTIVE

Principal Address

7447 NW 48th Street
MIAMI, FL 33166

Changed: 05/01/2014

Mailing Address

7447 NW 48th Street
MIAMI, FL 33166

Changed: 05/01/2014

Registered Agent Name & Address

ECHARRI, RAFAEL
7447 NW 48th Street
MIAMI, FL 33166

Address Changed: 05/01/2014

Officer/Director Detail

Name & Address

Title P

ECHARRI, RAFAEL
3031 SW 11TH STREET
MIAMI, FL 33135

Title VP

ECHARRI, DANIEL
9590 SW 40TH TERRACE
MIAMI, FL 33165

Annual Reports

Report Year	Filed Date
2012	04/26/2012
2013	04/15/2013
2014	05/01/2014

Document Images

05/01/2014 -- ANNUAL REPORT	View image in PDF format
04/15/2013 -- ANNUAL REPORT	View image in PDF format
04/26/2012 -- ANNUAL REPORT	View image in PDF format
04/19/2011 -- ANNUAL REPORT	View image in PDF format
04/29/2010 -- ANNUAL REPORT	View image in PDF format
03/25/2009 -- ANNUAL REPORT	View image in PDF format
05/01/2008 -- ANNUAL REPORT	View image in PDF format
04/24/2007 -- ANNUAL REPORT	View image in PDF format
04/29/2006 -- ANNUAL REPORT	View image in PDF format
03/29/2005 -- ANNUAL REPORT	View image in PDF format
03/23/2004 -- ANNUAL REPORT	View image in PDF format
01/24/2003 -- ANNUAL REPORT	View image in PDF format
09/25/2002 -- Domestic Profit	View image in PDF format

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State of Florida, Department of State

IMPROVEMENTS TO COCOPLUM CIRCLE PROJECT #: 608730

DESCRIPTION: Intersection Improvements including, but not limited to striping, and new traffic signal installation at Lejeune Rd, Sunset Dr, Granada Blvd, and Old Cutler Rd

LOCATION: Lejeune Rd, Sunset Dr, Granada Blvd and Old Cutler Rd
Coral Gables

District Located: 7
District(s) Served: Countywide

REVENUE SCHEDULE:	PRIOR	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	FUTURE	TOTAL
Road Impact Fees	195	0	0	0	0	0	0	0	195
TOTAL REVENUES:	195	0	0	0	0	0	0	0	195
EXPENDITURE SCHEDULE:	PRIOR	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	FUTURE	TOTAL
Construction	20	175	0	0	0	0	0	0	195
TOTAL EXPENDITURES:	20	175	0	0	0	0	0	0	195

INSTALL SCHOOL SPEEDZONE FLASHING SIGNALS AND FEEDBACK SIGNS PROJECT #: 608740

DESCRIPTION: Installation of 238 originally programmed school flashing signals completed, proceeding with installation of 35 dynamic speed feedback signs in FY.2011-12, 38 in FY12-13, and a projected 27 in FY 2013-14, from 100 originally programmed sites

LOCATION: School Speed Zones
Various Sites

District Located: Countywide
District(s) Served: Countywide

REVENUE SCHEDULE:	PRIOR	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	FUTURE	TOTAL
People's Transportation Plan Bond Program	10,507	850	1,133	850	0	0	0	0	13,340
Charter County Transit System Surtax	1,460	0	0	0	0	0	0	0	1,460
TOTAL REVENUES:	11,967	850	1,133	850	0	0	0	0	14,800
EXPENDITURE SCHEDULE:	PRIOR	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	FUTURE	TOTAL
Construction	11,967	850	1,133	850	0	0	0	0	14,800
TOTAL EXPENDITURES:	11,967	850	1,133	850	0	0	0	0	14,800

Estimated Annual Operating Impact will begin in FY 2015-16 in the amount of $15,200

DRAINAGE IMPROVEMENTS SW 72 STREET TO SW 80 STREET FROM SW 52 AVENUE TO SW 57 AVENUE PROJECT #: 608820

DESCRIPTION: Construct drainage improvement

LOCATION: SW 72 St to SW 80 St from SW 52 Ave to SW 57 Ave
Unincorporated Miami-Dade County

District Located: 7
District(s) Served: 7

REVENUE SCHEDULE:	PRIOR	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	FUTURE	TOTAL
BBC GOB Financing	0	0	0	0	150	850	0	0	1,000
TOTAL REVENUES:	0	0	0	0	150	850	0	0	1,000
EXPENDITURE SCHEDULE:	PRIOR	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	FUTURE	TOTAL
Planning and Design	0	0	0	0	150	0	0	0	150
Construction	0	0	0	0	0	850	0	0	850
TOTAL EXPENDITURES:	0	0	0	0	150	850	0	0	1,000

Public Works and Waste Management
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: 20130206

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

Date Issued: 7/3/2014 **Bid Date Due:** 8/6/2014 **Time Due:** 02:00 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: 10/11/2013 **User Bidder Request:** 6/27/2014 **Bond Adm./OMB Approval:** 6/27/2014 **Bidders Added:** 6/27/2014

Project Number: 20130206 **Estimated Value:** $310,246.00 (excluding contingencies and dedicated allowances) **CSBE Level:** CSBE Level 3

Project Name: Peoples Transportation Plan PTP Solar Powered Electronic Speed Feedback Signs South I **Emergency:** N

Project Location: See below on the Comment Section **ESP:** N **UAP:** N

SITE #	LOCATION 1	DIST	ESTIMATE	T-S-R
#75640	Countywide Neighborhood Improvements	30	$310,246.00	0 -0 -0

Department Contact: James P. Ferreira **Phone No:** 305-375-2930 **Fax No:** 305-375-2931

Project Manager: James P. Ferreira **Phone No:** 305-375-2930 **Fax No:** 305-375-2931

Document Pickup: **Contact:** Contracts & Specifications Section **Phone:** 305-375-2930 **Date:** 7/3/2014

Document Pickup: **Location:** 111 NW 1st Street, Suite 1410, Miami, FL 33128

	Y/N:	Mandatory:	Date:	Time:	Location:
PreBid Meeting:	Y	N	7/24/2014	10:00 AM	111 NW 1st Street, 15th Floor Rear Conf 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 **SBD Subcontract Forms Required:** N

CSBE Requirements: Y 100.00% **Trade Set-a-side:** N

DBE Requirements: N 0.00% **DBE Subcontract Forms Required:** N

CWP Requirements: N 0.00%

SBD Dates: **Received:** **SOI Date:** **Compliance:** N **Memo Date:**

Type:	Trade:	Count:	Work%:	Add Bidders
Primary	Electrical Contractor	999		

Anticipated Start Date: 2/2/2015 **Calendar Days for Project Completion:** 270

Liquidated Damages / $$ Per day: Y $966.00 **Method of Payment:** Scheduled Monthly Payments

CAPITAL BUDGET PROJECT # - DESCRIPTION	MCC ESTIMATE
6037700- PEOPLE'S TRANSPORTATION PLAN NEIGHBORHOOD IMPROVEMENTS Book Page:71 Funding Year: 12-13	$310,246.00

FUNDING SOURCE:

SOURCE	PROJECT NUM	SITE #	MCC ESTIMATE
People's Transportation Plan Bond Program	6037700	#75640	$310,246.00

Awarded To: R & D Electric, Inc. **CSBE Exp Date:** **Paid Amt:** $0.00
Collusion Affidavit Received: Y **Date Collusion Affidavit Received:** 8/6/2014
Date Dept Awarded: 8/18/2014 **Date Award Letter:** 8/18/2014 **PO Approval Date:**
Base Amt: $368,095.00 **Cont Amt:** $36,809.50 **Ded Amt:** $11,704.92 **Award Amt:** $416,609.42

Insurance:	**ISD Reviewed:** N	**Date Approved:**	**GL Ins Exp Dt:** 12/20/2014
Bid Bond:	**Risk Approved:** N	**Date Approved:**	**AL Ins Exp Dt:** 8/21/2014
P & P Bond:	**Risk Approved:** N	**Date Approved:**	**WC Ins Exp Dt:** 3/25/2015

Scope of Work: (Contractor must obtain and submit all permits prior to performing any work.)

Work under this Contract includes furnishing of all supervision, labor, materials, tools, equipment and performing all operations required to construct the Work in accordance with the Contract Documents.
Work includes but is not limited to the installation of Solar Powered Electronic Speed Feedback Signs in Miami-Dade County; the Contractor shall provide sign installation as well as the removal and disposal of existing concrete sidewalk, construction of new concrete sidewalk, tree trimming, and sign relocation as directed by the Engineer. The Contractor shall keep the Engineer informed at all times of his work schedule, so that the project can be inspected during all phases of installation.

Design Drawings Included: Y **Shop Drawings Included:** N **Specifications Included:** Y
Project Qualifier: Frank Aira **Phone No:** 305-375-2930 **EMail:** AiraF@miamidade.gov

Comments:

In accordance with Miami-Dade County Implementing Order 3-9, Accounts Receivable Adjustments, if money is owed by the Contractor to the County, whether under this Contract or for any other purpose, the County reserves the right to retain such amount from payment due by County to the Contractor under this Contract. Such retained amount shall be applied to the amount owed by the Contractor to the County. The Contractor shall have no further claim to such retained amounts which shall be deemed full accord and satisfaction of the amount due by the County to the Contractor for the applicable payment due herein.

LOCATION OF WORK:
Avocado Elementary: 16969 SW 294 St.
Banyan Elementary: 3060 SW 85 Ave.
Bel Aire Elementary: 10205 SW 194 St.
Bent Tree Elementary: 4861 SW 140 Ave.
Caribbean Elementary: 11990 SW 200 St.
Coconut Palm K-8: 24400 SW 124 Ave.
Coral Way K-8 Center: 1950 SW 13 Ave.
Colonial Drive Elementary: 10755 SW 160 St.
Coral Reef Elementary: 7955 SW 152 St.
Cutler Ridge Middle: 19400 SW 97 Ave.
Cypress Elementary: 5400 SW 112 Ct.
Dr. Barreiro Manuel C. Elementary: 5125 SW 162 Ave.
Ethel K. Beckham Elementary: 4702 SW 143 Ct.
Everglades K-8 Center: 8375 SW 16 St.
Fairlawn Elementary: 444 SW 60 Ave.
Goulds Elementary: 23555 SW 112 Ave.

LICENSE REQUIREMENTS:
At the time of Bid and pursuant to the requirements of Section 10-3 of the Code of Miami-Dade County, Florida and these Solicitation and Contract Documents, the Bidder must hold a valid, current, and active:

a) Certificate of Competency from the County's Construction Trades Qualifying Board as an Electrical Contractor, commensurate to the requirements of the Scope of Work, or

b) Certification, as an electrical contractor provided by the State of Florida Electrical Contractors' Licensing Board, pursuant to the provisions of Section 489.511 of the Florida Statutes.

The Contractor must perform work under the direction of a Master Electrician that is present at the job site or able to respond within 2 hours of notification.

The Contractor must perform work under the direct supervision of a Journeyman Electrican who must be certified as an International Municipal Signal Association (IMSA) certified Traffic Signal Technician (TST) Level II or Level III. All work related at or pertaining to the controller must be performed by an IMSA certified TST Level II (Field).

The Contractor shall furnish Certificates of Insurance to the County prior to commencing any operations under this Contract. The certificates shall clearly indicate that the Contractor has obtained insurance, in the type, amount and classification required by these Contract Documents.

BID DOCUMENTS:
Bidding documents may be purchased from the Miami-Dade County Department of Public Works and Waste Management, Contracts and Specifications Section, 111 NW 1st Street, 14th Floor, Miami, Florida 33128 for a non-refundable fee of Fifty Dollars ($50.00) 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 "Miami-Dade County, Public Works and Waste Management Department."

ADDENDUMS - RFI"s
The Public Works and Waste Management 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:

https://www.miamidade.gov/DPMww/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 Internal Services Department, Procurement Management Division, 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:
Thursday, July 24, 2014, 10:00 AM., at 111 NW 1st Street, 15th floor Rear Conference Room.

Bid Due Date, Opening Time & Location:
Wednesday, August 6, 2014, 2:00 PM at 111 NW 1st Street, 17th Floor.
(Note: Public price reading will take place at the 18th Floor immediately afterwards)

Contractor - Bid Information (Bids added 6/27/2014)								
Type	Contractor Name	Trade	Bid	SBD OK	Base Bid Amount	Award	Bid Type	LI Exp Date
7040	A & P ELECTRICAL CONTRACTORS INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2012
7040	A C ELECTRICAL CONTRACTOR INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2012
7040	ABW ELECTRIC INC DBA A BETTER WAY ELECTRIC	Electrical Contractor	N		$0.00	N	Pri	8/31/2012
7040	Accura Electrical Contractors Inc.	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	All Tech Electric, Inc.	Electrical Contractor	N		$0.00	N	Pri	8/31/2012
7040	ALLIED ELECTRICAL SERVICES INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	ARCHITECTURAL ELECTRIC SERVICE INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040			N		$0.00	N		9/30/2013

	A-yan Electrical Services, Inc.	Electrical Contractor					Pri	
7040	B J BURNS INC DBA OUTLOOK INTERNATIONAL ELECTRIC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	B L F ELECTRIC INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	Brailly Electric Corp.	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	BUILDEXZ CORP	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	C S T ELECTRICAL CONTRACTORS INC	Electrical Contractor	N		$0.00	N	Pri	9/30/2015
7040	CANSECO ELECTRICAL CONTRACTORS INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	Clearview Electric, Inc.	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	CROWN ELECTRIC OF SOUTH FLORIDA INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	Done Wright A/C and Electric Service Inc.	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	E & C ELECTRICAL SERVICE INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	ELECTRIC SERNA CONTRACTOR INC	Electrical Contractor	N		$0.00	N	Pri	9/30/2015
7040	EPOCA CORP	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	ERTECH ENGINEERING SERVICES INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2012
7040	F & L FIRE AND ELECTRICAL SYSTEM INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	FLORIDA FIRE ALARM INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	FLORIDA SOL SYSTEMS INC	Electrical Contractor	N		$0.00	N	Pri	9/30/2013
7040	FLORIDA SOL SYSTEMS INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2012
7040	FOSTER & SON ELECTRICAL CONTRACTORS INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2010
7040	G 3 ELECTRIC CORP	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	J P MORAN INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	Jador International Corporation	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	Juliana Enterprises Inc DBA Power Pro	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	MARVELOUS ELECTRIC INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	MECHANICAL SYSTEMS & CONTROLS INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	Med Electrical Contractors, Inc.	Electrical Contractor	N		$0.00	N	Pri	8/31/2012
7040	MIAMI BUSINESS TELEPHONES CORP	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	Multi Electric Corp	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	PEOPLES ELECTRIC INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	PINAR ELECTRIC MD INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	Potential Difference, Inc.	Electrical Contractor	N		$0.00	N	Pri	8/31/2012
7040	PYD Electric, Corp.	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	R & D Electric, Inc.	Electrical Contractor	Y		$368,095.00	Y	Pri	8/31/2014
7040	REYES ELECTRIC INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	Road Runner Electric, Inc.	Electrical Contractor	N		$0.00	N	Pri	8/31/2010
7040	RUBEN ELECTRIC TECHNOLOGY INC	Electrical Contractor	N		$0.00	N	Pri	9/30/2009
7040	RUBEN ELECTRIC TECHNOLOGY INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2010
7040	SIGNAL EXPERTS INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	SOLARES ELECTRICAL SERVICES INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014

7040	SOUTH FLORIDA COASTAL ELECTRIC INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	SOUTH FLORIDA ELECTRICAL CONSULTANT INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	STATEWIDE ELECTRICAL SERVICES INC	Electrical Contractor	Y		$379,160.00	N	Pri	8/31/2014
7040	STRUCTURED CABLING SOLUTIONS INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	SYSTEMS INTEGRATION & MAINTENANCE, INC.	Electrical Contractor	N		$0.00	N	Pri	8/31/2010
7040	Thevenin Enterprises Inc.	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	TROPICAL ELECTRIC INC	Electrical Contractor	N		$0.00	N	Pri	8/31/2014
7040	UNION ELECTRICAL CONTRACTOR INC	Electrical Contractor	N		$0.00	N	Pri	9/30/2015

Memorandum

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Charles Scurr, Executive Director

Date: November 13, 2014

Re: **CITT AGENDA ITEM 5C:**
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF **$416,609.42** TO R & D ELECTRIC, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED SOLAR POWERED ELECTRONIC SPEED FEEDBACK SIGNS – SOUTH I, COUNTYWIDE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(PWWM – BCC Legislative File No. 142273)**

On November 13, 2014, the CITT voted (9-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 14-079. The vote was as follows:

Paul J. Schwiep, Esq., Chairperson – Aye
Hon. Anna E. Ward, Ph.D., 1st Vice Chairperson – Absent
Glenn J. Downing, CFP®, 2nd Vice Chairperson – Aye

Joseph Curbelo – Absent
Alfred J. Holzman – Absent
Jonathan Martinez – Aye
Miles E. Moss, P.E. – Aye
Marilyn Smith – Aye

Peter L. Forrest – Aye
Prakash Kumar – Aye
Alicia Menardy, Esq. – Absent
Hon. James A. Reeder – Aye
Hon. Linda Zilber – Aye

cc: Alina Hudak, Deputy Mayor/Director Public Works & Waste Management Department
Bruce Libhaber, Assistant County Attorney