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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Agenda Item No. 8(A)(5)

Date: December 2, 2014

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

From: Carlos A. Gimenez
Mayor

Subject: Fifth County Amendment to Consultant Agreement for Project Support Services for the North Terminal Development Program with Sequeira & Gavarrete, Inc., Contract No. 701D

Resolution No. R-1042-14

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) waive Section 5.03(d) of the Miami-Dade County Home Rule Charter and Section 2-8.1 of the Code of Miami-Dade County, and approve the attached Fifth County Amendment to the Consultant Agreement for Project Support Services for the North Terminal Development Program with Sequeira & Gavarrete, Inc ("Sequeira & Gavarrete"). This amendment extends the term and expands the scope to include the Miami International Airport (MIA) Terminal but does not allocate additional funds.

SCOPE

PROJECT NAME:	North Terminal Development Program (NTDP)
PROJECT NO.:	B701D
CONTRACT NO.:	B701D
PROJECT DESCRIPTION:	The consultant provides professional, technical, and administrative support personnel to work with, support, and augment Miami-Dade Aviation Department (MDAD) and its consulting staff in completing the remaining design, construction, installation, commissioning and close-out work of the NTDP. Consultant staff manages engineering, architectural, construction and other technical support requirements. MDAD-issued service orders to the consultant include program management; quality assurance for design and construction; detailed project programming and management; construction management; maintenance of program controls including scheduling, budgeting, estimating, reporting and monitoring of comprehensive small business processes including Disadvantage Business Enterprise (DBE), Community Business Enterprise (CBE), Community Small Business Enterprise (CSBE) programs; and other specialty consultant services.
PROJECT LOCATION:	Miami International Airport

PRIMARY COMMISSION DISTRICT:	This Amendment covers projects located primarily within Chairwoman Rebeca Sosa's District 6. However, the impact of this item is countywide in nature as Miami International Airport is a regional asset.
APPROVAL PATH:	Board of County Commissioners
USING DEPARTMENT:	Miami-Dade Aviation Department (MDAD)
MANAGING DEPARTMENT:	Miami-Dade Aviation Department

FISCAL IMPACT/FUNDING SOURCE

MODIFICATION FUNDING SOURCE:	Not applicable
PTP FUNDING:	No
GOB FUNDING:	No
AMENDMENT DESCRIPTION:	Extends term to January 31, 2018 and authorizes work at areas of the Miami International Airport complex other than North Terminal.

JUSTIFICATION

The North Terminal Development Program is nearly complete. All major portions of the program including all terminal areas, concourses, gates, ticket counters, automated people mover, federal inspection services facility, regional commuter facility, fueling system, civil and apron work, baggage handling system and concessions are now open and functioning. The entire program is in the close-out phase and is anticipated to be finished by late 2014. However, there are a significant number of projects which were not covered by the program that are critical to the continued success of MIA and its airline partners, including:

- Concourse E which supported NTDP is being refurbished to last until the Central Terminal Program replaces it in the last phase of that program. This project is of particular importance because American Airlines is expanding its operations to Concourse E as it continues to add new flights to its MIA schedule. The Department needs Sequeira & Gaverette for construction and finish work inspection on the refurbishment of Concourse E and E Satellite.
- Sequeira & Gaverette's services are necessary to plan a secure connector between Concourse F and Concourse G to maximize efficiencies for MIA's current and new airline partners.
- On Concourse H, Air France will soon put its A380 aircraft into service at MIA, joining Lufthansa, which is already flying its A380 at MIA. Another three airlines have indicated interest in flying the A380 to MIA. Sequeira & Gaverette's services are necessary to plan a conversion of a gate at Concourse H for such aircraft.

Upon completion of Sequeira & Gaverette's planning services on the above projects, competitive consultant selection will begin. The Department needs the support of this consultant to design the work with the least amount of disruption to operations.

Sequeira & Gavarrete has the institutional knowledge to plan and manage these projects through their completion. The selection of new consultant would require time, cost and a learning curve as it

familiarized itself with the projects. In addition each project needing Architectural/Engineering services for construction documents will be procured through the Equitable Distribution Program or consultant selection process depending on the requirements of the project.

This amendment extends the agreement term to continue the administration of contracts for the design, construction and installation of goods and materials relating to the completion and close out of the NTDP and to assist the Department with other consulting services in other areas of the MIA Terminal Complex, as may be necessary within the terms of the existing agreement.

ORIGINAL AGREEMENT AMOUNT: $60,784,902.00

PREVIOUS COUNTY MODIFICATIONS: The First Amendment for $2,500,000.00 (November 17, 2009, under the NTD Expedite Ordinance 08-87) for cost estimating, code research for Life Safety Master Plan, and additional support staff for baggage system; and exercised two (2) of the three (3) available one-year renewal options for $30,100,000.00. The Second Amendment modified the terms to allow utilization of the available balance in Basic Services to fund work authorized as Dedicated Services or Reimbursable Expenses, as long as the funds are used in a manner consistent with the described intent of the service category scope to which the funds are being transferred. Exercised the third and final one (1) year renewal option for $15,050,000.00, to extend the term of through September 30, 2013. The Third Amendment extended the term to September 30, 2014. The Fourth Amendment extended the term through January 31, 2015.

PREVIOUSLY ADJUSTED AGREEMENT AMOUNT: $108,434,902.00

AMOUNT OF RECOMMENDED MODIFICATION: $0

PERCENT CHANGE THIS MODIFICATION: 0%

TOTAL PERCENT INCREASE ALL MODIFICATIONS: 4.11%

INITIATING FACTOR(S) FOR AMENDMENT:

- ☒ Regulatory Change
- ☐ Other Agency Request Change
- ☐ Design Errors Change
- ☐ Design Omissions Change
- ☒ County Requested Change
- ☒ Unforeseen/Unforeseeable Change
- ☒ Other

TRACK RECORD/MONITOR

FIRM: Sequeira & Gavarrete, Inc.

COMPANY PRINCIPAL(S)	Roberto Sequeira and Fernando Gavarrete
COMPANY QUALIFIER(S):	Roberto Sequeira
COMPANY EMAIL ADDRESS:	rseqeria@s-garchitects.com
COMPANY STREET ADDRESS:	811 Ponce de Leon Blvd. Coral Gables, Florida 33134
YEARS IN BUSINESS IN FLORIDA:	24
PREVIOUS EXPERIENCE WITH COUNTY (PAST FIVE YEARS):	See attached SBD A&E Firm History Report
CONSULTANT PERFORMANCE:	Sequeira & Gavarrete has a 3.5 average rating for the twenty-one (21) items listed in the Capital Improvement Information System database for this Architect/Engineer equating to satisfactory.
CONTRACT MEASURES:	8% ($7,489,377.41) SBE Goal
CONTRACT MEASURES ACHIEVED:	14.22% ($13,049,183.93) SBE Goal based on payments through June 2014
COMPLIANCE DATA:	There have been no violations listed against this firm on this project or any other County projects.
DELEGATION OF AUTHORITY:	The County Mayor or Mayor's Designee is delegated the authority to exercise the provisions of the Change Order; this item also delegates to the County Mayor or County Mayor's Designee the authority to extend the duration of the Consultant Agreement.
CONTRACT AND PROJECT MANAGER:	Carlos Jose, MDAD Assistant Director, Facilities Management.
SBD REVIEW:	Yes
LEGAL SUFFICENCY:	Yes

Jack Osterholt, Deputy Mayor

MIAMI DADE COUNTY
Department of Small Business Development
A&E Firm History Report

From: 07/23/2009 **To:** 07/23/2014

FIRM NAME: SEQUEIRA & GAVARRETE, INC.
811 Ponce De Leon Blvd
Coral Gables, FL 33134

PRIMES

PROJECT #	CONTRACT	DEPT.	MEASURES	AWARD DATE	AWARD AMOUNT
EDP-SP-C-S-2009.007 CARGO WAREHOUSE	1	SP	NO MEASURE	08/20/2010	$0.00
					$0.00
EDP-CR-TGK-22238 TGK FRONT LOBBY	1	CR	NO MEASURE	12/02/2011	$20,000.00
Change Order # 1	DEC-11-13				$16,860.00
					$36,860.00
EDP-AV-R044A HOTEL LOBBBY AND 8 TH FL ANALYSIS AND UPGRADES	1	AV	NO MEASURE	12/09/2011	$200,000.00
					$200,000.00

Total Award Amount	**$220,000.00**
Total Change Orders Approved by BCC	**$16,860.00**

* Indicates closed or expired contracts
Disclaimer: Payments shown may not reflect current information

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(A)(5)

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(A)(5)
12-2-14

RESOLUTION NO. R-1042-14

RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE; APPROVING THE FIFTH COUNTY AMENDMENT TO THE CONSULTANT AGREEMENT FOR PROJECT SUPPORT SERVICES FOR THE NORTH TERMINAL DEVELOPMENT PROGRAM FOR MIAMI-DADE AVIATION DEPARTMENT BETWEEN SEQUEIRA & GAVARRETE, INC. AND MIAMI-DADE COUNTY, EXTENDING THE CONTRACT DURATION THROUGH JANUARY 31, 2018 AND AUTHORIZING WORK THROUGHOUT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL RIGHTS PROVIDED FOR IN THE AGREEMENT, INCLUDING TERMINATION PROVISIONS AND TO EXECUTE CHANGE ORDERS TO EXTEND CONTRACT DURATION BUT WHICH DO NOT INCREASE THE CONTRACT AMOUNT, IF NEEDED TO COMPLETE THE WORK.

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 finds it in the best interests of Miami-Dade County to waive competitive bidding by a two-thirds vote of the members present, pursuant to Section 5.03(D) of the Miami-Dade County Home Rule Charter and Section 2-8.1 of the Code of Miami Dade County; approves the Fifth County Amendment to the Consultant Agreement for Project Support Services for the North Terminal Development Program between Sequeira & Gavarrete, Inc. and Miami-Dade County, Contract Number B701D, extending the terms to January 31, 2018 and authorizing the use of the Agreement, as

more particularly specified in the attached memorandum, for work throughout Miami International Airport, in substantially the form attached hereto; and authorizes the County Mayor or Mayor's designee to execute same and exercise all rights and enforce the terms of such Fifth Amendment, including the termination provisions; and authorizes the County Mayor or Mayor's Designee, without the prior approval of this Board, and solely with respect to the work specified in the attached memorandum, to execute change orders which extend the contract duration such that all work specified in said memorandum can be completed. Such change orders shall not increase the contract amount, and are subject to later ratification by this Board. Notwithstanding the foregoing, nothing herein shall limit the applicability of Resolution No. R-885-12 with respect to ongoing work related to North Terminal.

The foregoing resolution was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Audrey Edmonson** 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	**absent**	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.

David M. Murray

FIFTH COUNTY AMENDMENT TO THE CONSULTANT AGREEMENT WITH SEQUEIRA & GAVARRETE, INC. FOR THE PROJECT SUPPORT SERVICES FOR THE NORTH TERMINAL DEVELOPMENT PROGRAM FOR THE MIAMI-DADE AVIATION DEPARTMENT

THIS FIFTH COUNTY AMENDMENT, entered into this _____ day of _____, 2014 by and between Miami-Dade County, a political subdivision of the State of Florida, hereinafter referred to as the "County" and Sequeira & Gavarrete, Inc., (formerly known as Sequeira & Gavarrete, P.A.) herein referred to as the "Consultant".

WITNESSETH:

WHEREAS, the Board of County Commissioners ("Board") approved the Fourth Amendment to the Lease, Construction, and Financing Agreement between American Airlines and Miami-Dade County by Resolution No. R-735-05, passed and adopted June 21, 2005, that in part directed Aviation staff to assume American Airlines's obligations for the design and construction of the North Terminal Development Program; and

WHEREAS, on July 6, 2006, the Board by its adoption of Resolution R-807-06 approved the Consultant Agreement for project support services to include management, cost, and schedule control services for the North Terminal Development Program with the Consultant; and

WHEREAS, the County approved the First County Amendment increasing the funds to replenish the agreement for additional staff and tasks for Estimating, Life Safety Master Plan, and Baggage Handling System (BHS) oversight; and

WHEREAS, the County is desirous of re-allocating the funds available in the Agreement for needed project support services; and

WHEREAS, the County approved the Second County Amendment modifying contract terms and conditions to utilize the Services funds to fund work authorized as Dedicated Services or Reimbursable Expenses; and

WHEREAS, the County approved the Third and Fourth County Amendments extending the term of the agreement in order that the Consultant and its sub-consultants continue completing all phases of its Services for the project,

NOW, THEREFORE, in consideration of the premises contained herein, the parties hereto agree to extend the Professional Services Agreement for three (3) additional years to January 31, 2018, as follows:

1. In Section 2.22, entitled "Term of Agreement," add the following paragraphs:

   The term of agreement can be extended by three (3) additional years beyond the last extended term of January 31, 2015, as per the Fourth Amendment, to continue the services provided that not all accumulated funds are expended.

2. In Section 2.8.1, entitled "Intent of Agreement," add the following language:

   The Consultant shall provide services and perform work in other areas of the Miami International Airport Terminal Complex when requested by the County as may be necessary during and after the completion of the North Terminal Development

Program to accommodate changes in operational needs, space modification and other facilities requirements as may be determined by Miami-Dade Aviation Department.

3. In Section 3.2 entitled "Summary of Services," replace the following sentence:

   "The Consultant is to provide...necessary to complete the North Terminal Development Program."
   With,
   "The Consultant is to provide...necessary to complete the North Terminal Development Program and other areas of the Miami International Airport Terminal Complex."

4. In all other respects, the Agreement shall remain in full force and effect in accordance with the terms and conditions specified herein.

5. This Fifth County Amendment shall become effective as of the date first written above.

IN WITNESS WHEREOF, the parties hereto have caused this Fifth County Amendment to Agreement to be executed by their respective and duly authorized officers, as of the day and year first above written.

ATTEST:

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

MIAMI-DADE COUNTY, FLORIDA
a political subdivision of the State of Florida

BY ITS BOARD OF COUNTY COMMISSIONERS

_____
County Mayor

(MIAMI-DADE COUNTY SEAL)

ATTEST:

By:_____

Sequeira & Gavarrete, Inc.
a Florida Corporation.

_____

(CORPORATE SEAL)

Approved for Form and Legal Sufficiency

By:_____
Assistant County Attorney

MIAMI-DADE COUNTY LIST

Scope Description	Current Estimate

ACTIVE PROJECTS - Design in Development / Proposals Pending

D- Extension: Elevator 76K5 Completion (D41)	$500,000
General: AOA Noise Wall Restoration. Trailer City area apron restoration, NTD Construction Gate demolition and	$3,000,000
D-FIS: Elevator 1728 code upgrades	$30,000
D-FIS: CBP Scope Not In Contract	$600,000
D-Remodel: J-Doors, WON Doors at CD Area, 2 sets of swing doors at D-Remodel area and related programming	$300,000
General: Hot water provisions at public restrooms required fo	$150,000
D-Extension: APM Guideway Beam, exposed re-bar	
Roof Mechanical Rooms Doors	$100,000
BC FPL Vault (Wall Fire Rating)	$100,000
Subtotal:	**$4,780,000**

DEFERRED PROJECTS

North Terminal MDAD NOV Items (not completed AHU, etc,)	$1,500,000
General/D-Extension: EFSO remediation	$20,000
D-Extension- Existing Area: Retro-commissioning (Not NTD Program scope)	$200,000
D-FIS: Smarte Carte Path modification at second floor bag claim hall	$25,000
D-FIS/B-C Infill: (5) Oversize bag CCTV cameras (3) 740A and (2) 746A. (New Requirement)	$40,000
D-Remodel: Former Concourse "D" Atrium (between Gate D34 & D36) storm drain repairs	$50,000
D-Extension: AHS Controls.	$150,000
General: AHS Remediation	$150,000
General: AHS Remediation of T&B reports.	$150,000
General: Chilled Water System T&B (Bridge Tender Controls)	$150,000
General: Electrical System Remediation, TVSS, Voltage Drops	$500,000
General: Elevators/Escalators monitoring system & moving walks	$500,000

MIAMI-DADE COUNTY LIST

Scope Description	Current Estimate
General: Fire Suppression water system balancing.	$150,000
General: Mechanical, A/C and Ventilation CO2 sensors	$400,000
General: Mechanical, Retro-commissioning of existing AHU	$150,000
General: Mechanical, Some electrical and Mechanical rooms with not A/C. (Includes NTI area-Items 64 & 65)	$150,000
General: POJV trailers turn-over	$50,000
General: Ramp Level Ventilation (other matrices besides west matrix)	$120,000
General: NTD Domestic water balancing water pressure.	$50,000
NTI : Electrical Room 132R7 repair of existing ductwork leaks	$30,000
NTI: Replacement and removal of several AHU, smoke exhaust fans, and exhaust fans that are beyond their life expectancy located on the third, fourth and fifth floor areas., as per JALWR Engineers report dated May 6 and 7, 2010. (excludes demo)	$3,500,000
NTI: Smoke evacuation at existing moving walkway Third Level. Replacement and removal of several AHU, smoke exhaust fans that are beyond their life expectancy for the third floor Sky Walk area, as per JALWR Engineers report dated January 10, 2112	$750,000
NTI: Existing roof leaks at 3 Fl CL 84 south of elevator core, 3 Fl CL 45 south of new D core area, 2 Fl CL 83 curbside area, 2 Fl CL 50 to 45 curbside area, 1 Fl CL 105.	$50,000
D-Extension: Louvers at exterior of building	
NTD DIP Proofers	$3,000,000
Elevator Monitoring	$3,000,000
New PLB for NTD Gates (17)	$17,000,000
400 Hz Plan D11	$3,000,000
Subtotal:	**$34,835,000**

DESCOPED

D- Remodel: Eulen Office Area A/C Repair at Third Level	$40,000
D-Extension: AHS Remediation (Damage main ductwork)	$800,000
D-Extension: CCTV remediation and integration	
D-Extension: Fire Alarm remediation	

MIAMI-DADE COUNTY LIST

Scope Description	Current Estimate
D-FIS: Apron level lighting, sprinkler, etc for hot belt area and 8 bag re-check security matrix	$150,000
D-FIS: ETD at D31, network connection for TSA IT Rack	
General: Complete the installation of additional light fixtures above thirteen (13) BHS Make-up Units (MU-D1, ITI, MU-1 thru MU-3 and MU-4 thru MU-16)	
General: Abandoned BHS conveyors	$20,000
General: EFSO remediation.	
General: Lighting Controls.	
General: Power monitoring.	
General: Roof mounted CCTV Cameras Lightning Protection	
General: T&B Report Entire NTD by AHS System	
NTI: A/C to existing electrical rooms at ramp level air side CL 70 electrical room C1330.	
NTI: A/C to existing electrical rooms at third level air side CL 52 electrical room .	
NTI: Abandoned AHU.	
NTI: Fire Hydrants every 300' at ramp level - Landside	
NTI: Renovate existing CTX area at ramp level de-scoped from NTI project (claim device) west of CL 45 and new elevator core	
NTI: Sprinkler system at ramp level entire driveway	
RCF: Walkway Roofing, water ponding.	
Sculpture Garden - Area Closed Out	
NTI: Provide Lightning protection system for NTI project	
NTI: Remove existing UVD Fans no longer in use at third floor mechanical rooms adjacent to the Sky Walk CL 75 to 91	
NTI: Smoke evacuation system to 1 and 2 level west of NTI project.	
NTI: Fire Alarm System for areas to 1 and 2 level west of NTI	
NTI: Speakers for smoke evacuation system to 1 and 2 level west of NTI project.	

MIAMI-DADE COUNTY LIST

Scope Description	Current Estimate
B-FIS to E-FIS Connecting Corridor: Fire sprinkler design, fire suppression system connection, smoke detection CL 54.4-55 and clarify existing arrangement from 4th floor	$500,000
Subtotal:	**$1,510,000**
TOTAL	**$ 41,125,000**