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

MEMORANDUM

Agenda Item No. 8(F)(4)

TO: Honorable Chairman Jean Monestime and Members, Board of County Commissioners

DATE: October 6, 2015

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

SUBJECT: Resolution adding certain capital projects to the approved list of Economic Stimulus Projects pursuant to the County's Economic Stimulus Plan

Resolution No. R-832-15

A substitute was presented and forwarded to the BCC with a favorable recommendation at the 8-27-15 Economic Prosperity Committee. This item differs from the original version as stated in the Mayor's memorandum.

The accompanying resolution was prepared by Internal Services Department and placed on the agenda at the request of Prime Sponsor Economic Prosperity Committee.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

Memorandum

MIAMI-DADE COUNTY

Date: October 6, 2015

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Resolution Adding Certain Capital Projects to the Approved List of Economic Stimulus Projects Pursuant to the County's Economic Stimulus Plan

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This substitute item differs from the original in that it includes an additional project – *Capital Repairs to the Miami-Dade County Courthouse* – in the list of projects in Exhibit A. Therefore, there are a total of 26 projects in Exhibit A for approval.

Recommendation

It is recommended that the Board of County Commissioners (Board) approve adding the 26 projects listed on Exhibit A to the County's Economic Stimulus Plan (ESP) approved list of projects.

The addition to the County's ESP-approved list of projects will afford the projects in Exhibit A to benefit from the expedited process currently in place under the ESP program. Ordinance No. 08-92 established the ESP program and R-851-08 identified the original list of ESP projects. Section 2-8.2.7 of the Code (ESP Ordinance) provides that the Board may add projects to the ESP list as necessary.

Scope

The project location relative to each respective Commission District is indicated in Exhibit A.

Fiscal Impact/Funding Source

Exhibit A includes details on the applicable funding allocations for the proposed projects. Each project being added to the ESP approved list of projects is funded in the FY 2014-15 Adopted Budget and Multi-Year Capital Plan.

Track Record/Monitor

The Design and Construction Services Division in the Internal Services Department, headed by Asael Marrero, AIA, will manage the design and construction of the projects shown on Exhibit A, except for those listed as under the Parks, Recreation and Open Spaces Department. The projects associated with the Parks, Recreation and Opens Spaces Department will be managed by the department's Capital Programs and Facilities Division, which is headed by Jorge Mora.

Background

Exhibit A provides a description of the proposed projects. The projects listed are currently going through different stages of development and, in all cases, the appropriate selection process and/or invitation to bid will be conducted in order to acquire the services of consultants and contractors. The ESP continues to allow projects to be processed at an accelerated pace, and tracks the number of jobs that each project is expected to create. It is respectfully requested that approval of the attached resolution adding these projects to the ESP list be granted in order to allow these projects to move forward in an expeditious manner.

Attachment

Edward Marquez
Deputy Mayor

MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: October 6, 2015

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

SUBJECT: Agenda Item No. 8(F)(4)

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(F)(4)
10-6-15

RESOLUTION NO. R-832-15

RESOLUTION ADDING CERTAIN CAPITAL PROJECTS TO THE APPROVED LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE AUTHORITY UNDER SECTION 2-8.2.7 OF THE COUNTY CODE WITH RESPECT TO ADDED PROJECTS

WHEREAS, this Board on July 17, 2008, approved Ordinance 08-92, which establishes the procedure for expediting projects under the County's Economic Stimulus Plan (ESP) for those capital development projects specifically identified by the Board as ESP projects; and

WHEREAS, this Board also on July 17, 2008, approved Resolution No. R-851-08 establishing the list of ESP projects to be expedited under the ESP; and

WHEREAS, Ordinance 08-92 provided that the Board may, from time to time, by subsequent resolution, add or delete projects from the list of ESP projects; and

WHEREAS, this Board desires to add the projects identified on the attached Exhibit A to the list of ESP projects to be expedited under the ESP to provide jobs and act as stimulus to the local economy at the time when such action is greatly needed,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby adds the projects listed on the attached Exhibit A to the list of ESP projects covered under the County ESP and authorizes the County Mayor or the County Mayor's designee to exercise their authority under Section 2-8.2.7 of the Code of Miami-Dade County, Florida with respect to these capital development projects.

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of October, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

Oren Rosenthal

EXHIBIT "A" ECONOMIC STIMULUS PLAN (ESP)
REQUEST TO ADD PROJECTS 4/17/15

DEPARTMENT	BCC DIST	PROJECT NAME	PROJECT DESCRIPTION	BASELINE ESP BUDGET	FUNDING SOURCE
PROJECTS REQUESTED TO BE ADDED TO THE ORIGINAL ESP LIST, APRIL 17, 2015					
PROS	1	IVES ESTATES DISTRICT PARK – BUILDING BETTER COMMUNITIES BOND PROGRAM	Area-wide park improvements including building construction, athletic fields, maintenance facility, vehicle and pedestrian circulation; landscaping and picnic area.	$15,000,000	GOB Project No. 18
PROS	1, 4	BIKEPATH ON SNAKE CREEK BRIDGE BUILDING BETTER COMMUNITIES BOND PROGRAM	Construct a pedestrian bridge over Interstate I-95, South Florida Reception Center, and Snake Creek Canal	$1,000,000	GOB Project No. 140 and Florida Dept. of Transportation (FDOT)
PROS	2	NEW HAITIAN COMMUNITY CENTER - BUILDING BETTER COMMUNITIES BOND PROGRAM	Acquire or construct a Haitian community center.	$10,000,000	GOB Project No. 214
CAHSD	3	WYNWOOD/ALLAPATTAH REGIONAL NEIGHBORHOOD SERVICE CENTER DEMOLITION AND RECONSTRUCTION	The scope of services consists of architectural and engineering design services for the demolition/reconstruction of Building A (10,000 sq. ft.) and interior renovation of Building B (17,000 sq. ft.) at the Wynwood/Allapattah Neighborhood Service Center. The future center will also include a 75,000-square foot parking area with 80 parking spaces	$15,000,000	GOB Project No. 215
PROS	4	HAULOVER PARK - BUILDING BETTER COMMUNITIES BOND PROGRAM	Area-wide park improvements that include building construction and renovations; vehicle and pedestrian circulation; beach area; great lawn; landscaping; boat slips; and jetty pier.	$23,000,000	GOB Project No. 20
ISD	5	SURVEY AND IMPLEMENTATION OF AMERICANS WITH DISABILITIES ACT (ADA) BARRIER REMOVAL AT THE STEPHEN P. CLARK CENTER	Professional architectural and engineering (A/E) services to survey and identify existing ADA barriers at the Government Center. The consultant will be responsible for listing barriers that are structural in nature, as well as where such removal is readily achievable, in order to make the site and building compliant with the accessibility standards established by the ADA.	$4,775,000	GOB Project No. 139.1
JA**	5	CAPITAL REPAIRS TO THE MIAMI-DADE COUNTY COURTHOUSE	Capital repairs to the Miami-Dade County Courthouse to correct or repair hazardous conditions that may affect the life, health and safety of judges, employees, visitors or users of the courthouse.	$30,000,000	GOB Project No. 351
PROS	6	A.D. BARNES PARK - BUILDING BETTER COMMUNITIES BOND PROGRAM	Area-wide park improvements include leisure access expansion; maintenance facility; enhancements to facilities for the disabled, shelter renovations and vehicle and pedestrian circulation.	$2,600,000	GOB Project No. 24
PROS	6, 7	LUDLAM BIKEPATH - BUILDING BETTER COMMUNITIES BOND PROGRAM	Right-of-way acquisition and development of paved path along former Florida East Coast Railroad.	$1,700,000	GOB Project No. 144 and FDOT
PROS	7	CHAPMAN FIELD PARK - BUILDING BETTER COMMUNITIES BOND PROGRAM	Area-wide park improvements include vehicle and pedestrian circulation; building construction; trails; signage; landscaping; and utilities and park lighting.	$3,400,000	GOB Project No. 27
PROS	7	CRANDON PARK - BUILDING BETTER COMMUNITIES BOND PROGRAM	Area-wide improvements that include master plan time certain conditions; building construction and renovation; tennis center renovation; cart pathways; landscaping; vehicle and pedestrian circulation; beach area; enhance amusement area; landscaping; natural area restoration; utilities; and marina improvements.	$9,500,000	GOB Project No. 25
PROS	7	MATHESON HAMMOCK PARK - BUILDING BETTER COMMUNITIES BOND PROGRAM	Area-wide park improvements that include building restoration; maintenance center relocation; vehicle and pedestrian circulation; natural area restoration; and landscaping.	$3,900,000	GOB Project No. 26
PROS	8	CHARLES DEERING ESTATE - BUILDING BETTER COMMUNITIES BOND PROGRAM	Area-wide park improvements that include rehydration; south addition improvements, fencing, vehicular and pedestrian circulation; landscaping.	$3,900,000	GOB Project No. 28
PROS	8, 11, 12	BIKEPATH IMPROVEMENTS ALONG SFWMD CANALS - BUILDING BETTER COMMUNITIES BOND PROGRAM	Miscellaneous surface improvements and bikeways along SFWMD canals.	$1,000,000	GOB Project No. 145 and FDOT
PROS	9	CHUCK PEZOLDT PARK - BUILDING BETTER COMMUNITIES BOND PROGRAM	Local park improvements include building construction; athletic fields and courts; vehicle and pedestrian circulation; playground; landscaping; irrigation; picnic area; and utilities.	$4,400,000	GOB Project No. 105
PROS	9	GREENWAYS AND TRAILS - COMMISSION DISTRICT 9 - BUILDING BETTER COMMUNITIES BOND PROGRAM (PROJ #51)	Area-wide continued development of South Dade Greenway	$3,300,000	GOB Project No. 51 and FDOT
PROS	9	HOMESTEAD AIR RESERVE PARK - BUILDING BETTER COMMUNITIES BOND PROGRAM	Area-wide park improvements include building construction; dog park; athletic fields and courts; playgrounds; vehicular & pedestrian circulation; picnic areas; and landscaping and related site improvements.	$13,800,000	GOB Project No. 34
PROS	9	LARRY AND PENNY THOMPSON PARK - BUILDING BETTER COMMUNITIES BOND PROGRAM	Area-wide park improvements to include campground renovations; trails; aquatic facility; beach and lake picnic facilities.	$5,300,000	GOB Project No. 38
PROS	9	SOUTHRIDGE PARK - BUILDING BETTER COMMUNITIES BOND PROGRAM	Area-wide park improvements include stadium completion; building construction, aquatic center, courts, playgrounds, vehicle and pedestrian circulation; and landscaping.	$4,900,000	GOB Project No. 35

EXHIBIT "A" ECONOMIC STIMULUS PLAN (ESP)
REQUEST TO ADD PROJECTS 4/17/15

DEPARTMENT	BCC DIST	PROJECT NAME	PROJECT DESCRIPTION	BASELINE ESP BUDGET	FUNDING SOURCE
ISD	9	REDEVELOPMENT OF THE RICHMOND HEIGHTS SHOPPING CENTER	The scope of services for this project will include, but will not be limited to, design development, construction drawings, and construction administration services for the redevelopment of the Richmond Heights Shopping Center, located at 14618/14600 Lincoln Blvd., Miami, Florida. The new facility, which will house a number of Community-Based Organizations, will be comprised of 20,000 sq. ft. of office and retail space spread out on two floors.	$8,100,000	GOB Project No. 321
PROS	10, 11	BIKEPATH IMPROVEMENTS ON SNAPPER CREEK TRAIL - BUILDING BETTER COMMUNITIES BOND PROGRAM	Miscellaneous surface and intersection improvements to Snapper Creek Trail from Tamiami Park to Kendall-Indian Hammocks Park.	$500,000	GOB Project No. 141 and FDOT
PROS	11	CAMP MATECUMBE (BOYSTOWN) - BUILDING BETTER COMMUNITIES BOND PROGRAM	Area-wide park improvements include building demolition, renovations, and construction; playground; athletic fields and courts; vehicle and pedestrian circulation; landscaping; and utilities.	$5,300,000	GOB Project No. 42
PROS	11	TAMIAMI PARK - BUILDING BETTER COMMUNITIES BOND PROGRAM	Area-wide park improvements include building upgrades; athletic fields and courts, vehicle and pedestrian circulation; aquatic center; landscaping; and utilities.	$6,800,000	GOB Project No. 41
PROS	11	WEST KENDALL DISTRICT PARK - BUILDING BETTER COMMUNITIES BOND PROGRAM	Area-wide park improvements include lake excavation; building construction; athletic fields and courts; dog park; playgrounds; vehicle and pedestrian circulation, picnic areas; and landscaping.	$23,000,000	GOB Project No. 40
MDPD	12	DESIGN-BUILD SERVICES FOR THE MIAMI-DADE POLICE ACADEMY	Design-build services to construct a new two-story, classroom/training facility, with approximately 16,100 sq. ft. of total constructed area, fully air-conditioned, reinforced masonry or concrete block structure with an illuminated asphalt parking lot adjacent to the building including accessible walkways to the new facility, appropriate landscaping, and drainage.	$5,386,000	Capital Outlay Reserve and Police Impact Fees
PROS	13	AMELIA EARHART PARK - BUILDING BETTER COMMUNITIES BOND PROGRAM	Construct an aquatic center or provide area-wide park improvements that include completion of sports complex; mountain biking course; recreation center building construction; vehicle and pedestrian circulation; utilities upgrades; and landscaping.	$17,400,000	GOB Project No. 45

** CAPITAL REPAIRS TO THE MIAMI-DADE COUNTY COURTHOUSE is an additional item under the substitute version.