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

Memorandum

MIAMI-DADE COUNTY

Date: May 17, 2016

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

From: Carlos A. Gimenez
Mayor

Agenda Item No. 8(N)(8)

Resolution No. R-399-16

Subject: Recommendation for Approval of the Use of up to $3,748,977.11 in Charter County Transportation Surtax Funds for Push-Button Contracts

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Recommendation

It is recommended that the Board of County Commissioners approve the use of Charter County Transportation Surtax (Surtax) Funds for Push-Button Contracts, which have previously been awarded under the Miscellaneous Construction Contracts (MCC) 7360 Plan, for roadway resurfacing projects. These contracts are currently approved for the use of non-Surtax funding sources via the MCC Program, with this item seeking approval of Surtax funding for those roadway improvement projects included within the People's Transportation Plan (PTP). The contracts are described below and in more detail in the accompanying attachments:

(1) Contract No. 1 – *Push Button Contract for Roadway Resurfacing* (RPQ No. 20150156, MCC 7360 Plan) in the amount of $1,888,299.09 to H & R Paving, Inc.

(2) Contract No. 2 – *Push-Button Contract for Roadway Resurfacing* (RPQ No. 20150157, MCC 7360 Plan) in the amount of $1,860,678.02 to H & R Paving, Inc.

Scope

These contracts have been previously awarded under the MCC Program, with a scope of work consisting of roadway resurfacing.

Fiscal Impact/Funding Source

The fiscal impact to the Surtax shall not exceed the contract award amount for each contract. There is no fiscal impact to operations or maintenance.

Delegation of Authority

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

Track Record/Monitor

The person responsible for all PTP projects in the Department of Transportation and Public Works (DTPW) is Mr. Alejandro Martinez-Esteve, RA, LEED AP, Manager of the Capital Improvements Section. Following completion of the award process, the project will be assigned to Mr. Joaquin Rabassa, P.E., Project Coordinator within the DTPW, for the day-to-day responsibilities.

Background

Push-Button contracts provide DTPW a means of quickly responding to critical construction and repair needs via a competitively bid contract. The work on these contracts is initiated via work order on an as-needed basis to address these needs. Within the contract, an

estimated quantity is provided for bidding purposes and plan details are not available at the time of the bid.

Bidders are advised that actual quantities may vary, depending on the scope of work identified in each work order. Payment is based on the authorized work completed by the contractor.

These Contracts were procured through the MCC Program, as noted in Exhibits A and B, with Road Impact Fee (RIF) funding identified. DTPW forwarded a Request for Price Quotation by way of facsimile transmission to a pool of firms that had registered with the Internal Services Department (ISD) for each respective trade. Additionally, DTPW advertised each project in the *Daily Business Review* and all solicitations were available online through the County portal under the "Procurement Solicitations" link. Each project's award evaluation was based upon the bid submitted by the lowest responsive and responsible bidder, and due diligence was conducted in accordance with ISD's Procurement Guidelines to determine Contractor responsibility, including verifying corporate status with the Florida Department of State's Division of Corporations and review of performance or compliance issues. A copy of all bids and the bid tabulation for all projects is available by contacting the manager of Capital Improvements Section of the DTPW.

Adoption of this resolution would authorize the use of Surtax funds for those roadway improvement projects included within the PTP. Consistent with Florida Statue 212.055, and Sections 29-124 and 2-1421 of the County Code, Surtax funds will be used for projects included in the Five Year PTP Implementation Plan.

Alina T. Hudak
Deputy Mayor

MEMORANDUM

(Revised)

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

DATE: May 17, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(N)(8)

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**

_____ **Statement of social equity 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(N)(8)
5-17-16

RESOLUTION NO. R-399-16

RESOLUTION APPROVING AND AUTHORIZING THE USE OF UP TO $3,748,977.11 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR PUSH-BUTTON CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN

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 use of Charter County Transportation Surtax Funds for Push-Button Contracts awarded under the Miscellaneous Construction Contract 7360 Plan for roadway resurfacing projects identified in the attached and incorporated Exhibits A and B; and authorizes the use of Charter County Transportation Surtax Funds for such purposes.

The foregoing resolution was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** 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	**absent**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of May, 2016. 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.

Bruce Libhaber

Exhibit A

Contract No. 1

Project No.: 20150156 (MCC 7360 Plan – CICC 7360-0/08)	**Title:** Push-Button Contract for Roadway Resurfacing

Background: On November 5, 2015, PWWM forwarded an RPQ for Roadway Resurfacing, utilizing the MCC 7360 Plan – CICC 7360-0/08 Contract, to a list of 70 pre-qualified firms. Six (6) firms purchased contract documents, and three (3) firms proffered a bid.

On December 9, 2015, H & R Paving, Inc. proffered the lowest responsive and responsible base bid of $1,610,981.33, 11 percent below the County's cost estimate. The second lowest bidder, H & J Asphalt, Inc. proffered a base bid of $1,638,628.40, 9 percent below the County's cost estimate. The third lowest bidder, Metro Express, Inc., proffered a base bid of $1,716,273.51, 5 percent below the County's cost estimate. Based on the results of the solicitation, PWWM issued a recommendation for award on January 11, 2016 for RPQ No. 20150156 to H & R Paving, Inc.

Contract Measures:		
Program	**Measure**	**Goal Percent**
SBE/CONS	Trade Set Asides: Traffic Stripes and Markings; and Concrete Work	Schedule of Intent Affidavit lists Highway Striping, Inc. and Homestead Concrete & Drainage, Inc.
Community Workforce Program	Applicable: Work Order Driven	10 Percent

Scope of Work: 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 provide milling and resurfacing, widening and resurfacing of intersecting streets, up to the existing joint at the side street or up to the Point of Curvature as determined by the Engineer or as indicated in the Plans, resurfacing of asphaltic pathways (pedestrian, bicycle, etc.) adjacent or not to the edge of pavement as necessary, temporary utility repairs (cold patches), clearing and excavating of shoulder areas or build-up, as directed by the Engineer; grading and clean-up of adjacent shoulders and removal of roots, as required, pavement markings including the installation of reflective pavement markers (blue/blue) at fire hydrant locations, sidewalk, sidewalk curbs and connectors, and pedestrian ramps. The contract duration is established as 450-calendar days.

Exhibit B

Contract No. 2

Project No.: 20150157 (MCC 7360 Plan – CICC 7360-0/08)	**Title:** Push-Button Contract for Roadway Resurfacing

Background: On November 12, 2015, PWWM forwarded an RPQ for Roadway Resurfacing, utilizing the MCC 7360 Plan – CICC 7360-0/08 Contract, to a list of 70 pre-qualified firms. Four (4) firms purchased contract documents, and all four (4) firms proffered a bid.

On December 16, 2015, H & R Paving, Inc. proffered the lowest responsive and responsible base bid of $1,586,319.66, 12 percent below the County's cost estimate. The second lowest bidder, Weekley Asphalt, Inc. proffered a base bid of $1,590,583.03, 12 percent below the County's cost estimate. The third lowest bidder, H & J Asphalt, Inc., proffered a base bid of $1,602,463.60, 11 percent below the County's cost estimate. Based on the results of the solicitation, PWWM issued a recommendation for award on January 11, 2016 for RPQ No. 20150157 to H & R Paving, Inc.

Contract Measures:		
Program	**Measure**	**Goal Percent**
SBE/CONS	Trade Set Asides: Traffic Stripes and Markings; and Concrete Work	Schedule of Intent Affidavit lists: Highway Striping, Inc., and Quality Construction Performance, Inc.
Community Workforce Program	Applicable: Work Order Driven	10 Percent

Scope of Work: 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 provide milling and resurfacing, widening and resurfacing of intersecting streets, up to the existing joint at the side street or up to the Point of Curvature as determined by the Engineer or as indicated in the Plans, resurfacing of asphaltic pathways (pedestrian, bicycle, etc.) adjacent or not to the edge of pavement as necessary, temporary utility repairs (cold patches), clearing and excavating of shoulder areas or build-up, as directed by the Engineer; grading and clean-up of adjacent shoulders and removal of roots, as required, pavement markings including the installation of reflective pavement markers (blue/blue) at fire hydrant locations, sidewalk, sidewalk curbs and connectors, and pedestrian ramps. The contract duration is established as 450-calendar days.

Memorandum

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

From: Charles Scurr, Executive Director

Date: April 7, 2016

Re: **CITT AGENDA ITEM 5E:**
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE AND AUTHORIZE THE USE OF UP TO **$3,748,977.11** IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR PUSH-BUTTON CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN **(DTPW – BCC Legislative File No. 160714)**

On April 6, 2016, the CITT voted (11-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 16-014. The vote was as follows:

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

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

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

cc: Alina Hudak, Deputy Mayor
Bruce Libhaber, Assistant County Attorney