

Memorandum



Date: May 17, 2016

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

From: Carlos A. Gimenez
Mayor

Subject: Resolution Ratifying Various Actions Related to Capital Improvement Contracts Pursuant
to the Economic Stimulus Ordinance

Agenda Item No. 8(F)(13)

Resolution No. R-380-16

Recommendation

It is recommended that the Board of County Commissioners (Board) ratify the actions of the County Mayor or County Mayor's designee related to capital improvement projects as authorized under Section 2-8.2.7 of the Miami-Dade County Code, also known as the Economic Stimulus Plan (ESP) Program. The actions requested for ratification are summarized briefly below and attached:

Item 1 - Award Recommendation – Professional Service Agreement for the Westchester Cultural Arts Center: Ratifies a contract award in the amount of \$880,000 to Zyscovich, Inc. to provide architectural, engineering and specialty consultant services.

Item 2 – Award Recommendation – Professional Service Agreement for Tamiami Canal Bridge Replacement: Ratifies a contract award in the amount of \$2,860,000 to Pinnacle Consulting Enterprises, Inc. for construction engineering inspection services and Florida Department of Transportation Local Agency Program compliance services.

Item 3 – Recommendation to Reject all Proposals - Miami International Airport Building 863 Roof Replacement: Ratifies rejection of all proposals received in response to a solicitation for Architect/Engineer services for the roof replacement of Building 863 at Miami International Airport. The rejection is necessary as it is not cost effective to repair the roof.

Item 4 – Recommendation to Reject all Proposals - Survey and Implementation of the Stephen P. Clark Center Americans with Disabilities Act Barrier Removal: Ratifies rejection of all proposals received in response to a solicitation for Architect/Engineer services for the survey and implementation of the Stephen P. Clark Center Americans with Disabilities Act barrier removal. The rejection was recommended so that the Equitable Distribution Program process could be used for this work which will be broken down into smaller projects and performed by multiple firms.

Scope

The projects have a countywide impact. However, the physical location of the projects are provided in Exhibit A.

Fiscal Impact/Funding Source

The fiscal impact and funding sources for the projects in this item are detailed in Exhibit A and the attached items.

Track Record/Monitoring

The staff assigned to manage the contracts are listed in the award and rejection memoranda.

Background

The purpose of the ESP Program is to expedite competitively-awarded construction contracts and professional service agreements associated with funded capital improvement projects that are: 1) in the

Honorable Chairman Jean Monestime
and Members, Board of County Commissioners
Page 2

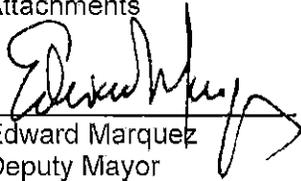
Capital Budget, and 2) included in Resolution R-851-08 or subsequently added through separate Board approved resolutions.

The ESP Program continues to be an effective way of accelerating the County's capital program by moving funded projects through the contracting approval process. The ESP Program reduces approval timelines by 90 to 120 days for the procurement cycle (advertise solicitations, evaluate competitive bids and award qualifying projects) resulting in time-saving benefits to the implementation of those projects.

The attached Exhibit A provides a summary of the projects including the Small Business Enterprise, Disadvantaged Business Enterprise, and Community Workforce Program contract measures; solicitation method used; and number of jobs generated as calculated by the Regulatory and Economic Resources Department. All ESP projects are reviewed by the Small Business Division in the Internal Services Department for the application of contract measures.

The projects listed in this item were executed by the County Mayor or County Mayor's designee in accordance with the ESP Ordinance. As such, ratification of this action by the Board is respectfully requested.

Attachments



Edward Marquez
Deputy Mayor

**Exhibit A
Economic Stimulus Plan
Project Ratification List**

Item	Dept.	Type of Solicitation	Contract Type	Contract No.		Project Name	Awarded To	District	Amount of Action	Funding Source/ Index Codes	Fiscal Impact/ Operations and Maintenance Costs	Est. Start Date	Contract Measures				No. of Jobs Generated*	Description
				Project No.	Contract No.								SBE- Const.	SBE- A&E	DBE	CWP		
1	Cultural Affairs	Notice to Professional Consultants	PSA for Architectural, Engineering and Specialty Consultant Services	A13-CUA-01	ESP GOB	Westchester Cultural Arts Center	Zysowich, Inc.	District 10	\$880,000	Building Better Communities - General Obligation Bond	\$880,000	1,205 Days	Not Applicable	28%	Not Applicable	Not Applicable	15	This is an award of architectural and engineering services to build the new Westchester Cultural Arts Center within Tropical Park.
2	Transportation and Public Works	Notice to Professional Consultants	PSA for Construction Engineering Inspection Services and FDOT Local Agency Program Compliance Services	E15-PWWM-	02-ESP	Tamiami Canal Bridge Replacement	Pinnacle Consulting Enterprises, Inc.	District 5	\$2,860,000	Building Better Communities - General Obligation Bond	\$2,860,000	760 days	Not Applicable	Not Applicable	9.91%	Not Applicable	60	Construction engineering inspection services and Florida Department of Transportation Local Agency Program compliance services for Tamiami Canal Bridge Replacement
3	Aviation	Notice to Professional Consultants	PSA for Architectural and Engineering Services	A13-MDAD-	02-ESP	MIA Building 863 Roof Replacement	Reject all Proposals	District 6	Not Applicable	Airport Revenue Funds	\$2,500,000	Not Applicable	Not Applicable	CBE Set-aside	Not Applicable	Not Applicable	N/A	Architect/Engineer services for the roof replacement of Building 863 at Miami International Airport.
4	Internal Services	Notice to Professional Consultants	PSA for Architectural and Engineering Services	A13-ISD-04	GOB	Survey and Implementation of the SPCC Americans with Disabilities Act (ADA) Barrier Removal	Reject all Proposals	District 5	Not Applicable	Building Better Communities - General Obligation Bond	\$499,500	Not Applicable	Not Applicable	CBE Tier 1 Set-aside	Not Applicable	Not Applicable	N/A	Architect/Engineer services to survey and identify existing ADA barriers in SPCC.

Total Dollar Value of Awards: \$580,000 Total No. of Jobs Generated: 75

Contract Type and Number Legend:

PSA - Professional Service Agreement

*Includes both full-time and part-time employment positions. Prepared by Regulatory Environmental and Economic Resources.

MEMORANDUM FOR THE BOARD

Memorandum



Date: June 18, 2015 2015 JUL 10 PM 2:31

To: Carlos A. Gimenez, Mayor [Redacted Box]

From: Michael Spring, Senior Advisor, Office of the Mayor
Director, Department of Cultural Affairs *Michael Spring*

Subject: Award of a Professional Service Agreement to Provide Architectural, Engineering and Specialty Consultant Services for the Westchester Cultural Arts Center Project No. A13-
CUA-01 ESP GOB to Zyscovich, Inc.

RECOMMENDATION

Approval is recommended for award of a Professional Service Agreement (PSA) for CUA/ISD Project No. A13-CUA-01 ESP GOB for the Westchester Cultural Arts Center to Zyscovich, Inc. to provide architectural, engineering, and specialty consultant services for the subject project, with a total compensation amount not to exceed \$880,000.00 and a total contract term of three (3) years with two (2) additional one-year options to extend.

DELEGATED AUTHORITY

This project was added to the Economic Stimulus Plan (ESP) by the Board of County Commissioners (Board) on January 24, 2012 through Resolution R-69-12. Pursuant to the ESP Ordinance 08-92 approved by the Board on July, 2008, the Mayor has the authority to award ESP projects, subject to ratification by the Board, at the next available Board meeting. Additional Project details are provided below.

PROJECT NAME: WESTCHESTER CULTURAL ARTS CENTER

PROJECT NO: A13-CUA-01 ESP GOB

CONTRACT NO: A13-CUA-01

PROJECT DESCRIPTION:

The scope of work includes architectural, engineering and specialty consultant services for the Westchester Cultural Arts Center, a new cultural facility to be built within Tropical Park. The facility will provide cultural programming and instruction focusing on Hispanic arts and culture in the following main spaces:

- Studio Theater – a flexible space designed to accommodate a wide range of performing arts and community activities, along with a complement of front-of-house and back-of-house support spaces;
- Lobby Space – to also serve as an art gallery for rotating exhibitions;
- Classroom Spaces – a variety of spaces to teach performing, visual, and culinary arts with a conference center/computer lab for larger gatherings and group instruction; and
- Office and Storage Spaces – to accommodate staff, teachers, and storage of materials and equipment.

Type	Code	Description
14.00		ARCHITECTURE – PRIME
18.00		ARCHITECTURAL CONSTRUCTION MANAGEMENT – PRIME
11.00		GENERAL STRUCTURAL ENGINEERING
12.00		GENERAL MECHANICAL ENGINEERING
13.00		GENERAL ELECTRICAL ENGINEERING
16.00		GENERAL CIVIL ENGINEERING
17.00		ENGINEERING CONSTRUCTION MANAGEMENT
20.00		LANDSCAPE ARCHITECTURE
22.00		A.D.A. TITLE II

ENROLLED VENDORS NOTIFIED: 2,239

PROPOSALS RECEIVED: 11

SUSTAINABLE BUILDINGS PROGRAM: Yes

TOTAL CONTRACT PERIOD: 1,205 days
 (Excluding Warranty Administration Period)
 The original term is for 3 years (1,095 days + 110 days contingency) with (2) 1-year options to extend. Options to extend are based solely on the approval of the Mayor or Mayor's designee.

CONTINGENCY PERIOD: 110 days
 The cumulative total of all Contingency Allowance time extensions shall not exceed ten percent (10%) of the original PSA duration rounded off to the next whole number.

IG FEE INCLUDED IN BASE CONTRACT: Yes

ART IN PUBLIC PLACES: Yes

BASE ESTIMATE: \$880,000

BASE CONTRACT AMOUNT: \$777,215

CONTINGENCY ALLOWANCE (SECTION 2-8.1 MIAMI DADE COUNTY CODE):

Type	Percent	Amount
PSA	10%	\$77,722

REIMBURSABLE SERVICES: \$25,063

TOTAL AMOUNT: \$880,000

Track Record / Monitor

PERFORMANCE RECORD: Evaluations in the Capital Improvements Information System (CIIS) for the Prime Consultant firm and sub-consultant firms appear in the system with the following evaluations out of a possible 4.0 points:
 Zyscovich, Inc. 3.9

MEMORANDUM FOR THE BOARD

Memorandum



Date: June 18, 2015 2015 JUL 10 PM 2:31

To: Carlos A. Gimenez, Mayor [Redacted Box]

From: Michael Spring, Senior Advisor, Office of the Mayor, Director, Department of Cultural Affairs *Michael Spring*

Subject: Award of a Professional Service Agreement to Provide Architectural, Engineering and Specialty Consultant Services for the Westchester Cultural Arts Center Project No. A13-
CUA-01 ESP GOB to Zyscovich, Inc.

RECOMMENDATION

Approval is recommended for award of a Professional Service Agreement (PSA) for CUA/ISD Project No. A13-CUA-01 ESP GOB for the Westchester Cultural Arts Center to Zyscovich, Inc. to provide architectural, engineering, and specialty consultant services for the subject project, with a total compensation amount not to exceed \$880,000.00 and a total contract term of three (3) years with two (2) additional one-year options to extend.

DELEGATED AUTHORITY

This project was added to the Economic Stimulus Plan (ESP) by the Board of County Commissioners (Board) on January 24, 2012 through Resolution R-69-12. Pursuant to the ESP Ordinance 08-92 approved by the Board on July, 2008, the Mayor has the authority to award ESP projects, subject to ratification by the Board, at the next available Board meeting. Additional Project details are provided below.

PROJECT NAME: WESTCHESTER CULTURAL ARTS CENTER

PROJECT NO: A13-CUA-01 ESP GOB

CONTRACT NO: A13-CUA-01

PROJECT DESCRIPTION:

The scope of work includes architectural, engineering and specialty consultant services for the Westchester Cultural Arts Center, a new cultural facility to be built within Tropical Park. The facility will provide cultural programming and instruction focusing on Hispanic arts and culture in the following main spaces:

- Studio Theater – a flexible space designed to accommodate a wide range of performing arts and community activities, along with a complement of front-of-house and back-of-house support spaces;
- Lobby Space – to also serve as an art gallery for rotating exhibitions;
- Classroom Spaces – a variety of spaces to teach performing, visual, and culinary arts with a conference center/computer lab for larger gatherings and group instruction; and
- Office and Storage Spaces – to accommodate staff, teachers, and storage of materials and equipment.

The project's scope shall include all site features and infrastructure improvements (right-of-way improvements, signalization modifications, Bird Road entrance improvements, lighted parking lots with pedestrian and vehicular circulation, etc.) necessary for the successful integration of the cultural center with the existing park, and may also include an outdoor performance area.

The selected consultant team must provide: program verification; site/master planning services; quality architectural design integrating theater, acoustical and sound and communications components; detailed cost estimates; construction documents and specifications; bidding and award services; and construction administration services for the new facility and all necessary improvements.

PROJECT LOCATION: Tropical Park
7900 SW 40th Street Miami, FL 33155

PRIMARY COMMISSION DISTRICT: District 10

APPROVAL PATH: Mayor's Authority
Economic Stimulus Plan (ESP)

USING DEPARTMENT: CUA

MANAGING DEPARTMENT: CUA

Fiscal Impact / Funding Source

FUNDING SOURCE: GOB

PTP FUNDING: No

GOB FUNDING: Yes; Project No: 932730

ARRA FUNDING: No

CAPITAL BUDGET PROJECT NO. - DESCRIPTION:

932730 - WESTCHESTER ARTS CENTER
Funding Year; Adopted Capital Budget Book for FY 2014-15,
Page:183, Volume # 2; Prior Years' Funds through FY 2014-15 Funds
CAPITAL BUDGET PROJECT TOTAL: \$8,000,000

OPERATIONS AND MAINTENANCE IMPACT/FUNDING:

The development of this facility will service the citizens of the West area of Miami-Dade County with a variety of cultural, educational, and community activities. Development of this facility is being coordinated with the Parks, Recreation and Open Spaces Department since the facility will be located at Tropical Park. District 10 Commissioner Javier D. Souto has been a champion of the project and is fully supportive of its development. In tandem with the project's design and construction, the Department of Cultural Affairs will explore potential partnerships with non-profit entities to provide great programming for this one of a kind multi-purpose building and possibly to manage the facility.

PROJECT TECHNICAL CERTIFICATION REQUIREMENTS:

Type	Code	Description
14.00		ARCHITECTURE -- PRIME
18.00		ARCHITECTURAL CONSTRUCTION MANAGEMENT -- PRIME
11.00		GENERAL STRUCTURAL ENGINEERING
12.00		GENERAL MECHANICAL ENGINEERING
13.00		GENERAL ELECTRICAL ENGINEERING
16.00		GENERAL CIVIL ENGINEERING
17.00		ENGINEERING CONSTRUCTION MANAGEMENT
20.00		LANDSCAPE ARCHITECTURE
22.00		A.D.A. TITLE II

ENROLLED VENDORS NOTIFIED: 2,239

PROPOSALS RECEIVED: 11

SUSTAINABLE BUILDINGS PROGRAM: Yes

TOTAL CONTRACT PERIOD: 1,205 days
 (Excluding Warranty Administration Period)
 The original term is for 3 years (1,095 days + 110 days contingency) with (2) 1-year options to extend. Options to extend are based solely on the approval of the Mayor or Mayor's designee.

CONTINGENCY PERIOD: 110 days
 The cumulative total of all Contingency Allowance time extensions shall not exceed ten percent (10%) of the original PSA duration rounded off to the next whole number.

IG FEE INCLUDED IN BASE CONTRACT: Yes

ART IN PUBLIC PLACES: Yes

BASE ESTIMATE: \$880,000

BASE CONTRACT AMOUNT: \$777,215

CONTINGENCY ALLOWANCE (SECTION 2-8.1 MIAMI DADE COUNTY CODE):

Type	Percent	Amount
PSA	10%	\$77,722

REIMBURSABLE SERVICES: \$25,063

TOTAL AMOUNT: \$880,000

Track Record / Monitor

PERFORMANCE RECORD: Evaluations in the Capital Improvements Information System (CIIS) for the Prime Consultant firm and sub-consultant firms appear in the system with the following evaluations out of a possible 4.0 points:
 Zyscovich, Inc. 3.9

Atkins North America, Inc.	4.0
Chen Moore & Associates	3.8
Gartek Engineering Corporation	4.0
Milian Swain Associates, Inc.	3.4

EXPLANATION:

The Notice to Professional Consultants (NTPC) was issued on February 2, 2014 and proposals from eleven (11) firms were received on April 21, 2014. The Competitive Selection Committee (CSC) met on February 27, 2015 to rank the submittals and recommended to negotiate with the top-ranked firm. At the 1st negotiation committee meeting held on April 13, 2015, the committee was notified that there had been a modification on personnel assigned to the project by Zyscovich, Inc. The Internal Services Department, which managed the selection and negotiation process, asked the CSC to re-convene in order to review the modification in personnel to ensure that this change would not adversely affect the selection of the top ranked firm. The CSC met on April 28, 2015 and confirmed the selection of Zyscovich, Inc. as the top ranked firm. The Negotiation Committee met a second time with the top-ranked firm, Zyscovich, Inc. on May 1, 2015. As a result of the negotiation meetings, the Consultant reduced their cost proposal from a maximum cost of \$940,000 to \$880,000 for the total cost (inclusive of contingency and reimbursable expenses). The final negotiated cost is right on target with the estimated cost of the work (\$880,000). The Negotiation Committee unanimously approved the recommendation to award the PSA to Zyscovich, Inc. on May 1, 2015. Subsequently, minor edits to the PSA requested by the Consultant were submitted for review by the County Attorney's Office. The final version of the PSA was accepted by the Consultant on May 19, 2015.

- PRIME CONSULTANT:** Zyscovich, Inc.
- COMPANY PRINCIPALS:** Bernard Zyscovich, Mario Suarez, Sr., Jose Murguido
- COMPANY QUALIFIER:** Bernard Zyscovich
- COMPANY EMAIL ADDRESS:** info@zyscovich.com
- COMPANY ADDRESS:** 100 N Biscayne Blvd. 27th Floor, Miami FL 33132
- YEARS IN BUSINESS AT TIME OF AWARD:** 38 (Established 1977)

PREVIOUS EXPERIENCE WITH COUNTY IN THE LAST FIVE YEARS

AT TIME OF AWARD: According to information provided by the Internal Services Department Division of Small Business Development, the Prime Consultant has been awarded (1) contract in the last five years with a dollar value of \$200,000.

- SUBCONSULTANTS:** DDA Engineering, PA. – Civil Engineering
Gartek Engineering Corporation – MEP and Fire protection
Milian Swain Associates, Inc. – Environmental and Civil Engineering
Chen Moore & Associates – Landscape Architecture
Jay Ammon Architect, Inc. – Envelope Consultant
Zyscovich, Inc. – Signage & Wayfinding Consultant
Gartek Engineering Corporation – Security Consultant
Zyscovich, Inc. – LEED Consultant
Atkins of North America – Cost Estimating & Scheduling

MINIMUM QUALIFICATIONS EXCEED LEGAL REQUIREMENTS: Yes

- 1) The prime must provide a minimum of three (3) client references of comparable contracts, ongoing or completed, demonstrating that the prime firm meets the following program specific essential qualifications:
 - a) A minimum of three (3) years relevant experience in performing comprehensive site/master planning services for cultural facilities, preferably within a park context.
 - b) Experience in designing (including the production of construction documents) a cultural and/or arts facility (cultural arts center, performing arts venue, theater, etc.) as new construction or major renovation with a minimum \$1 million construction value.
 - c) Experience successfully providing design solutions that maximize the use of new and/or existing spaces based on programmatic goals and limited capital resources.

The Prime shall meet or exceed the above program specific essential qualifications and provide a minimum of three (3) client references of comparable contracts, ongoing or completed, demonstrating that the Prime meets the qualifications as stipulated above. The following must be included for each client reference:

- (a) Client;
 - (b) Description of each firm's work on the project, including the firm's total compensation for the contracted services; and
 - (c) Client's contact person, phone number, and email address;
 - (d) Details to support whether each team member's particular expertise relevant to the solicitation was gained while employed by the respondent firm, or as a member of another firm.
- 2) The prime must identify the following individuals on their team:
 - a) Senior Architect - Must be a State of Florida licensed architect with a minimum of five (5) years' experience in projects of similar size and scope.
 - b) Project Manager - Must have a Bachelor's degree in Architecture and a minimum two (2) years' experience in projects of similar size and scope.
 - c) Construction Manager - Must have a Bachelor's degree in Architecture, Engineering, or Construction Management and a minimum two (2) years' experience in managing construction projects of similar size and scope.
- 3) The prime must identify the following Specialty Consultants: (1) Theater Consultant; (2) Acoustical Consultant; (3) Sound and Communications Consultant; (4) Envelope Consultant; (5) Signage and Way-Finding Consultant; (6) Security Consultant; (7) LBED Consultant; and (8) any other specialty consultant deemed necessary by the Prime to successfully complete the project.

Each specialty consultant must demonstrate a minimum of five (5) years of experience in the design and specification of the specialty systems/equipment.

The expertise must be met by a qualified individual(s) of the prime and sub-consultant firms, as applicable. The team members shall provide detailed resume(s), sample projects for such, and denote the capacity in which individuals have worked. The determination of the individual's qualifications and compliance with the experience and qualifications shall be at the sole discretion of the County. The Competitive Selection Committee may negatively evaluate proposals from firms they determine have failed to meet the above experience and qualification(s). The prime or sub-consultant shall provide detailed resume(s) of the individual(s) that fulfills the specialty consultant requirement, and provide sample projects that the individual(s) has worked on and in what capacity. Information regarding the experience and qualification(s), for the prime and all sub-consultants, must be included in ISD Form No. 11, as applicable.

REVIEW COMMITTEE ASSIGNED CONTRACT MEASURES:

<u>Type</u>	<u>Goal</u>	<u>Estimated Value</u>
CBE	28%	\$217,620

MANDATORY CLEARING HOUSE: No

CONTRACT MANAGER:

Name	Phone	Email
Carolina Alfonso	305.375.3671	carana@miamidade.gov

PROJECT MANAGER:

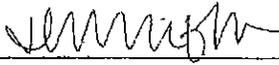
Name	Phone	Email
Carolina Alfonso	305.375.3671	carana@miamidade.gov

Background

On June 17, 2008, the Board of County Commissioners determined that Tropical Park was the most appropriate location for this project and found that the construction of a community arts center facility will benefit the community and add to the quality of life of the citizens of Miami-Dade County (R-715-08). On August 26, 2008 a special election was held and a referendum approved by a majority vote for the construction of a community arts center facility at Tropical Park. This project is funded by the Building Better Communities General Obligation Bond program. Access to a limited portion of these funds was provided in May, 2011. In 2011, the Parks, Recreation and Open Spaces (PROS) Department worked cooperatively with the Department of Cultural Affairs (CUA) to further develop the program and A/E scope for the project. PROS continued to manage the project until 2013, but little progress was made due to the lack of funding availability at the time. In 2013, CUA was charged with the task of developing the project. CUA has since been working with ISD to issue the Request to Advertise (RTA), with the Small Business Development unit to set goals for the project, and to issue the Notice to Professional Consultants (NTPC), which occurred on February 2014. The competitive selection process was delayed several times due to having to replace several Competitive Selection Committee (CSC) members who had a conflict of interest or a perceived conflict of interest with the project. The CSC met between February, 2015 and May, 2015 to rank the submittals. The CSC recommended Zyscovich, Inc. as the top-ranked firm, and the Negotiation Committee (a subset of the CSC) successfully negotiated the accompanying Professional Service Agreement for the advertised amount. CUA will manage the design and construction of the Westchester Cultural Arts Center. The new cultural arts facility will provide cultural programming and instruction focusing on Hispanic arts and culture and will serve the needs of the residents in the western part of Miami-Dade County, specifically the Tropical Park area.

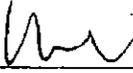
BUDGET APPROVAL FUNDS AVAILABLE:

MS
4/2/15



Jennifer Moon
OMB DIRECTOR DATE

APPROVED AS TO LEGAL SUFFICIENCY:

 in Person 7/1/15

Monica Rizo-Perez
COUNTY ATTORNEY DATE

**APPROVED PURSUANT TO SECTION 2-8.1
OF THE MIAMI-DADE COUNTY CODE:**



Carlos A. Gimenez
MAYOR DATE
OFFICE OF THE MAYOR

CLERK DATE

Memorandum



Date:

To: Carlos A. Gimenez
MayorFrom: Alice N. Bravo, P.E. *ANB*
Director of the Department of Transportation and Public Works

Subject: Award of a Professional Service Agreement to Provide Construction Engineering Inspection Services and Florida Department of Transportation Local Agency Program Compliance Services to Tamiami Canal Bridge Replacement, FM #416658-1 ISD Project No. E15-PWWM-02 ESP to Pinnacle Consulting Enterprises, Inc.

Recommendation

Approval is recommended for award of a Professional Service Agreement (PSA) for ISD Project No. E15-PWWM-02 ESP for the Construction Engineering Inspection Services and Florida Department of Transportation Local Agency Program Compliance Services to Tamiami Canal Bridge Replacement, FM #416658-1 to Pinnacle Consulting Enterprises, Inc, with an estimated compensation amount of \$2,860,000 and a total contract term of seven hundred and sixty (760) days.

Delegated Authority

This project was added to the Economic Stimulus Plan (ESP) by the Board of County Commissioners (Board) on July 9, 2015 through Resolution R-658-15. Pursuant to the ESP Ordinance 08-92 approved by the Board on July, 2008, the Mayor has the authority to award ESP projects, subject to ratification by the Board, at the next available Board meeting. Additional Project details are provided below.

Scope

PROJECT NAME: Construction Engineering Inspection (CEI) Services and Florida Department of Transportation (FDOT) Local Agency Program (LAP) Compliance Services to Tamiami Canal Bridge Replacement, FM #416658-1

PROJECT NO: E15-PWWM-02 ESP

CONTRACT NO: 20140160

PROJECT

DESCRIPTION: Provide CEI Services, FDOT LAP Compliance Services, and Laboratory testing required for contract administration, inspection, and materials sampling and testing for the Construction of the Department of Transportation and Public Works (DTPW) Project No. 20140081, Tamiami Canal Bridge Replacement, FM# 416658-1 (Project).

Consultant will provide services in accordance with FDOT Section 4.1.4 of the Construction Project Administration Manual (CPAM), Miami-Dade County Public Works Manual, services defined under this

scope, and the requirements of the Project's construction documents. FDOT information can be found at the following sites:

<http://www.dot.state.fl.us/construction/DesignBuild/ConsultantCEI/ConsultatnMain.shtm>

<http://www.dot.state.fl.us/construction/manual/cpam/CPAMManual.shtm>

Services include, but are not limited to:

- Administering and inspecting all aspects of the Project including roadway, drainage improvements, signage and pavement markings, bridge/roadway lighting, structural, mechanical, and electrical components, abutments, compliance with the National Register of Historic Places, underwater inspection, and environmental requirements;
- Assisting the DTPW's Engineer at the pre-construction conference including preparing agenda, meeting minutes, project records, etc.;
- Ensuring that the Contractor meets all Contractor Quality Assurance and Control requirements of the Contract Documents including the Contractor's Quality Control Plan (CQCP) and personnel qualification requirements of Article 105 of the FDOT Standard Specifications for Road and Bridge Construction;
- Reviewing and providing the Engineer with comments on the CQCP submitted by the Contractor;
- Identifying potential problems, provide utility coordination, inspection of all stages of the construction/installation, scheduling and cost estimation, claims review, shop drawing review and approval, answering RFIs and providing recommendations, inspection reporting and documentation, and review punch-lists, as-built plans, record drawings, and close-out documents;
- Performing daily inspection for all work and preparing and submitting to the County, as requested by FDOT, daily reports of all work occurring during the Construction phase of the Project;
- Administering, monitoring, and inspecting the Project to ensure that it is constructed in reasonable conformity with the Plans, Specifications, and all requirements of the Construction Documents including monitoring progress (schedule) and quantities (payment requisitions);
- Monitoring the Contractor's on-site construction activities and inspecting and testing of materials entering into the Work in accordance with the Plans, Specifications, and all requirements of the Construction documents;
- Participating in weekly progress meetings with County and FDOT representatives and the Contractor, providing a weekly summary of the meetings to the DTPW Engineer, and following up on all construction related issues until their resolution;
- Performing underwater bridge construction inspections of bridges with permanently submerged structural members;
- Observing the Contractor's work to determine the progress and quality of work. Identifying discrepancies and reporting them to the DTPW Engineer, and directing the Contractor, with the DTPW Engineer' concurrence, to correct such observed discrepancies. Reviewing as-built information for accuracy;

- Providing a final certification that the Work was done in accordance with all of the pertinent Codes, Plans, Specifications and all other Contract requirements of the Project. This certification is in addition to the final certification and other close out documents that must be provided by the Contractor;
- Providing services that comply with FDOT manuals, procedures, and memoranda in effect as of the date of execution of the Agreement unless otherwise directed in writing. Such FDOT manuals, procedures, and memoranda are found at the FDOT State Construction Office's website;
- Verifying that the Contractor is in compliance with the requirements of the FDOT Laboratory Information Management System (LIMS), confirming that the materials, samples, and records are accurate;
- Monitoring the Contractor's and Subcontractor's performance for compliance with all requirements of the Equal Employment Opportunity (EEO), Affirmative Action (AA), Disadvantage Business Enterprise (DBE), On-the-Job Training (OJT), and federal Wage Rate Provisions Federal -Aid Construction Contracts, and applicable Florida Statutes;
- Meeting with FDOT designee in order to respond to construction and post construction audits;
- Provide Concrete and Asphalt Testing Services;
- Provide Non-Destructive Testing (NDT) and Inspections
- Performing Verification Testing on Materials as required by Contract Documents and Specifications;
- Performing Geotechnical Inspections, as required by Contract Documents and Specifications;

PROJECT

LOCATION: NW South River Drive Over Tamiami Canal, from NW 19 Street to NW 32 Avenue

PRIMARY COMMISSION

DISTRICT: District 5: Bruno A. Barreiro;

APPROVAL PATH: Mayor's Authority
Economic Stimulus Plan (ESP)

USING

DEPARTMENT: DTPW
Water and Sewer Department (WASD)

MANAGING

DEPARTMENT: DTPW

Fiscal Impact/Funding Source

**FUNDING
SOURCES:**

GOB
RIF

PTP FUNDING: No

GOB FUNDING: Yes; Project No: 604790

ARRA FUNDING: No

**CAPITAL BUDGET
PROJECTS:**

<u>CAPITAL BUDGET PROJECT # - DESCRIPTION</u>	<u>AMOUNT</u>
604790 – RENOVATION OF THE TAMIAMI SWING BRIDGE	\$2,860,000.00

Book Page: 63; Funding Year: Proposed Capital Budget Book for FY 2014-15, from prior years' funds through FY 2015-16 funds.

CAPITAL BUDGET PROJECTS TOTAL: \$2,860,000.00

**OPERATIONS AND
MAINTENANCE
IMPACT/FUNDING:** N/A

**PROJECT
TECHNICAL
CERTIFICATION
REQUIREMENTS:**

<u>TYPE</u>	<u>CODE</u>	<u>DESCRIPTION</u>
Prime	17.00	ENGINEERING CONSTRUCTION MANAGEMENT
Sub	3.03	HIGHWAY SYSTEMS – BRIDGE DESIGN
Sub	3.12	HIGHWAY SYSTEMS – UNDERWATER ENGINEERING INSPECTION
Sub	9.02	SOILS, FOUNDATION AND MATERIALS TESTING – GEOTECHNICAL AND MATERIALS ENGINEERING SERVICES
Sub	9.03	SOILS, FOUNDATIONS, AND MATERIALS TESTING – CONCRETE AND ASPHALT TESTING SERVICES
Sub	9.04	SOILS, FOUNDATIONS, AND MATERIALS TESTING – NON-DESTRUCTIVE TESTING AND INSPECTIONS
Sub	12.00	GENERAL MECHANICAL ENGINEERING
Sub	13.00	GENERAL ELECTRICAL ENGINEERING

**PROPOSALS
RECEIVED:** Four (4) Proposals

SUSTAINABLE BUILDINGS ORDINANCE:
(I.O. NO. 8-8) No

TOTAL CONTRACT PERIOD: 760 Days – Excludes Warranty Administration Period.

CONTINGENCY PERIOD: 76 Days

IG FEE INCLUDED IN BASE CONTRACT: No

ART IN PUBLIC PLACES: No

BASE ESTIMATE: \$2,600,000.00

BASE CONTRACT AMOUNT: See Attached Appendix A

CONTINGENCY ALLOWANCE: (SECTION 2-8.1 MIAMI-DADE COUNTY CODE)	<u>TYPE</u>	<u>PERCENT</u>	<u>AMOUNT</u>	<u>COMMENT</u>
			\$0.00	

TOTAL DEDICATED ALLOWANCE: \$0.00

TOTAL AMOUNT: See Attached Appendix A

Track Record/Monitor

SBD HISTORY OF VIOLATIONS:

None.

Due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine responsibility, including verifying corporate status and performance and compliance data. The lists that were reviewed include: convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to Consultant responsibility. This information is being provided pursuant to Resolution R-187-12.

EXPLANATION: On May 26, 2015, a Notice to Professional Consultants (NTPC) was issued under a full and open competition. A project briefing meeting was conducted on June 8, 2015, that was open to all interested parties. On July 1, 2015, four (4) proposals were received.

At the First Tier meeting held on September 18, 2015, the Competitive Selection Committee (CSC) reviewed the four (4) proposals. All scoring was completed and the tabulation resulted in Haks Engineers, Architects and Land Surveyors (Haks) in second place and AECOM Technical Services, Inc. (AECOM) in third place via tiebreaker. After an error in the application of the tie-breaker was corrected, AECOM placed as the second ranked firm and Haks becomes the third ranked firm. The CSC was reconvened on October 6, 2015 in order to read the correct ranking order into the record. At this meeting, it was determined that Pinnacle Consulting Enterprises, Inc. (Pinnacle) met the minimum qualifications, and demonstrated its relevant experience as required by the NTPC. The CSC evaluated and ranked the firm first, and decided by unanimous vote to recommend the selection of Pinnacle to the Mayor for approval to negotiate a contract. The negotiation with the firm occurred on November 3, 2015 and November 9, 2015.

ESTIMATED NOTICE

TO PROCEED: January 29, 2016

PRIME

CONSULTANT: Pinnacle Consulting Enterprises, Inc.

COMPANY

PRINCIPALS: Arturo Perez, PE, PSM

COMPANY

QUALIFIER: Arturo Perez, PE, PSM

COMPANY EMAIL

ADDRESS: aperez@pinnaclecei.com

COMPANY STREET

ADDRESS: 1700 South Red Road, Ste. 201

COMPANY CITY-

STATE-ZIP: Miami, Florida 33155

YEARS IN

BUSINESS: 8 years

**PREVIOUS
CONTRACTS WITH
COUNTY IN THE**

LAST FIVE YEARS: According to the Firm History Report provided by the Internal Services Department, Division of Small Business Development, Pinnacle Consulting Enterprises, Inc. has not been awarded a contract with Miami-Dade County within the last five years.

SUB-

CONSULTANTS: New Millennium Engineering, T.Y. Lin International Group, AMEC Environment & Infrastructure, Inc., Marlin Engineering, Inc.

**MINIMUM
QUALIFICATIONS
EXCEED LEGAL
REQUIREMENTS:**

Yes

For the Prime:

- a. Minimum 10 years of experience with CEI of bascule bridges.
- b. Preferred 5 years of experience with bridge related projects which involve the Historic Preservation Board.
- c. Minimum 5 years of experience with compliance of federally funded projects including knowledge of FDOT State Materials Office, Laboratory Information Management System (LIMS).
- d. Minimum 3 years of experience with Compliance Auditing of federally funded projects in the EEO/AA/DBE/OJT/Federal Wage Rate Provisions areas.
- e. Completion of LAP Training provided by FDOT prior to submitting for this project.

REVIEW

COMMITTEE: N/A

**APPLICABLE
WAGES
(RESOLUTION
NO. R-54-10):**

No

**REVIEW
COMMITTEE
ASSIGNED
CONTRACT
MEASURES:**

TYPE
DBE
CWP

GOAL
9.91%
Not Applicable

COMMENT

**MANDATORY
CLEARING
HOUSE:**

No

Mayor, Carlos A. Gimenez
Page No. 8

CONTRACT Alejandro Martinez-Esteve, RA, LEED AP (305) 375-2097
MANAGER: AlexM@miamidade.gov

PROJECT Bassam Moubayed (305) 375-2116
MANAGER: MoubaB@miamidade.gov

BACKGROUND: Under the conditions of the LAP Agreement (#ARJ74), Miami-Dade County is required to hire an independent consultant to administer and inspect work to be performed at the Tamiami Canal Swing Bridge that currently spans the Tamiami Canal in the vicinity of NW 30 Avenue and NW South River Drive. The Swing Bridge is one of the oldest bridges in the Miami River System, and is eligible for listing in the National Register of Historic Places. The PROJECT will relocate the bridge to span the C-5 Canal west of NW 22 Avenue between the Miami Police Benevolent Association Park and Fern Isle Park and will install a new concrete bascule bridge once the swing bridge has been relocated. Work also includes the removal of the existing 24-inch water main and installation of a new 24-inch high density polyethylene (HDPE) (30-inch outside diameter) water main.

Attachments

Mayor, Carlos A. Gimenez
Page No. 9

DEPARTMENT
FINANCE:


PWWM FINANCE OFFICER

1/14/16
DATE

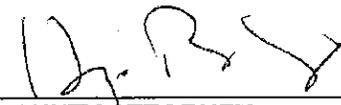
INDEX CODE: CPE333CPPW39

BUDGET
APPROVAL
FUNDS AVAILABLE:


OMB DIRECTOR

1/15/16
DATE

APPROVED AS TO
LEGAL
SUFFICIENCY:


COUNTY ATTORNEY

1/15/16
DATE

APPROVED FOR
EXECUTION:


CARLOS A. GIMENEZ
MAYOR


2/10/16
DATE

Appendix A - E15-PWWM-02 Personnel Classifications Information

Employee Name	Position	Hourly Rate	Multiplier	Job Responsibility	Category Title as defined in the agreement
Arturo Perez, PE, PSM	Senior Project Engineer	\$64.00	2.8	Construction contract administration and Lead Engineer	Not defined in agreement
Yaroslav Concepcion, PE	Project Engineer	\$50.48	2.4	Day to day operations of project field issues	Not defined in agreement
Eric Pineres, EI	Contract Support Specialist	\$28.50	2.4	Payment, material compliance and document control	Not defined in agreement
Erica Valencia	Resident Compliance Specialist	\$22.00	2.4	FDOT LAP and EEO compliance	Not defined in agreement
J. Dennis Martinez, PE	Senior Structural Engineer	\$59.42	2.8	Resource for structural engineering concerns	Not defined in agreement
Joel Iglesias, PE	Chief Mechanical Engineer	\$40.05	2.8	Resource for mechanical engineering concerns	Not defined in agreement
Enrique Sosa, Jr., PE	Electrical Engineer	\$48.55	2.8	Resource for electrical engineering concerns	Not defined in agreement
Carlos Cepero, PE	Senior Geotechnical Engineer	\$56.49	2.8	Performs PDA analysis and provide pile driving criteria and authorized lengths	Not defined in agreement
Angel Casquete	Senior Bridge Inspector	\$31.00	2.2	Lead field inspector for all bridge items	Not defined in agreement
Eric Yeomans	Senior Roadway Inspector	\$31.00	2.2	Lead field Inspector for all roadway items	Not defined in agreement
Wilkie Vega	Bridge Inspector	\$23.50	2.2	Field Inspector for all bridge items	Not defined in agreement
Yosniel Leon	Inspector Aide	\$18.00	2.2	Support inspector for all field activities	Not defined in agreement
Deborah Franze	Senior Coatings Inspector	\$30.30	2.2	Field inspector for all coating and welding applications	Not defined in agreement
Eduardo Vasquez	Senior Underwater Inspector	\$31.00	2.2	Field Inspector for all underwater items	Not defined in agreement
Craig Cavins	Shop Fabrication Senior Inspector	\$35.00	2.2	Shop inspector for all offsite fabrication elements	Not defined in agreement

Memorandum



Date: July 30, 2015

To: The Honorable Carlos A. Gimenez
Mayor

From: Emilio T. Gonzalez
Aviation Director *Emilio T. Gonzalez*

Subject: Recommendation to Reject all Proposals for MIA Building 863 Roof Replacement
ISD Project No: A13-MDAD-02-ESP

RECOMMENDATION

It is recommended that that the Mayor approve the rejection of all proposals received in response to the referenced solicitation. This project is part of the Economic Stimulus Plan's ("ESP") list of projects approved by the Board of County Commissioners ("Board") through Resolution No. 678-13. Pursuant to the ESP Ordinance (Section 2-8.2.7 of the Code), the Mayor has the authority to award and reject bids for projects that are included in the ESP Program. Upon approval of this rejection by the Mayor, this action will be subject to ratification by the Board at its next available meeting.

SCOPE

Project Name: MIA Building 863 Roof Replacement

ISD Project Number: A13-MDAD-02-ESP

ISD Contract Number: A13-MDAD-02-ESP

Project Description: The Architect/Engineer (A/E) will be required to provide the following services which will enable MDAD to obtain a roof replacement for MIA Bldg. 863; prepare roof plans, detail drawings specifications, construction documents, project segment specific contractor access and staging plans; Maintenance of Traffic (MOT) plans, preparation of schedules, phasing and/or sequencing plans as may apply. The A/E shall prepare an estimate of probable construction costs and update, as required at various stages and shall review the applicable codes and obtain documents confirming product approval for specified products and systems.

Project Location: Miami International Airport (MIA)

Primary Commission District: District 6

The Honorable Carlos A. Gimenez, Mayor
MIA Building 863 Roof Replacement
Project No: A13-MDAD-02-ESP
Page 2 of 2

Reason for Rejection: This recommendation to reject all proposals is based on MDAD's re-assessment of the associated costs required to refurbish Building 863. Building 863 was constructed during the year 1963. The existing roof is well beyond the standard twenty (20) year warranty required by MDAD and interim repairs of the leak prone areas have become frequent enough to be deemed non-cost effective. As a result, it would be more cost beneficial for MDAD to demolish Building 863 and construct a new building rather than to bring the existing structure up to the required structural integrity.

Approval Path: Mayor's Authority

ISD A&E Project Number: A13-MDAD-02-ESP

Using Department: Miami-Dade Aviation Department

Managing Department: Miami-Dade Aviation Department

Proposers not recommended for Award

CMF International Group, Inc.
Laura M. Perez and Associates, Inc.
Rodriguez Architects, Inc.
Llorente Architects, P.A.
Ferguson Glasgow Schuster Soto, Inc.
Silva Architects, LLC
Rizo Carreño & Partners, Inc.
Sol-Arch, Inc.
Indigo Service Corporation
KVH Architects, P.A.
Gurri Matute, P.A.
Harvey J. Ehrlich
Alleguez Architecture, Inc.
Schindler Architects, Inc.

Contract Measures: Tier 1 CBE Set-Aside with exemptions in technical categories 4.01 and 9.05

Measures:

Project Manager: Jose L. Rodriguez

Approved:



Carlos A. Gimenez
Mayor

11/17/15

Date

Memorandum



ITEM 4

Date: February 10, 2016

To: Carlos A. Gimenez
Mayor

From: Tara C. Smith 
Director, Internal Services Department

Subject: Request to Reject all Proposals for Survey and Implementation of the Stephen P. Clark Center Americans with Disabilities Act Barrier Removal, ISD Project No: A13-ISD-04 GOB; ISD Contract No: Z000121

Recommendation

This request to reject all proposals for a Professional Services Agreement (PSA) has been prepared by the Internal Services Department (ISD) and is recommended for approval pursuant to Section 2-8.1 of the Code of Miami-Dade County.

This project was added to the Economic Stimulus Plan (ESP) approved list of projects by the Board of County Commissioners (Board) on October 6, 2015 through Resolution R-832-15. Pursuant to Section 2-8.2.7 of the Code, *Economic Stimulus Ordinance*, the Mayor has the authority to award or reject ESP projects, subject to ratification by the Board.

Scope

PROJECT NAME: Survey and Implementation of the Stephen P. Clark Center Americans with Disabilities Act (ADA) Barrier Removal

PROJECT NO: A13-ISD-04 GOB

CONTRACT NO: Z000121

PROJECT DESCRIPTION: The scope of services includes professional architectural and engineering services to survey and identify existing ADA barriers in the Stephen P. Clark 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. The project will be divided into two phases which include the following in addition to any supportive, ancillary tasks to the primary scope of services to successfully complete the project.

Phase I: Assessment to identify ADA barriers in relation to existing features and conditions in the public areas throughout the public floors of the building (22,000 square feet each). The immediate grounds surrounding the building and any special accommodations that may be required by individual County agencies and/or individual employees with special programmatic needs are included. Services under this phase include ADA assessment surveys, programming, on-site verification and measurement of existing conditions.

Phase II: Prioritization of readily achievable barrier removals and accessibility improvements. This includes design, construction documents, specifications, detailed cost estimate, permitting, bidding, and construction administration.

Carlos A. Gimenez, Mayor

Request to Reject all Proposals for Survey and Implementation of the Stephen P. Clark Center

Americans with Disabilities Act Barrier Removal

Page 2

One consultant/team of firms would have been retained under a non-exclusive PSA for an effective term of four (4) years, or until project completion whichever occurs last.

PROJECT LOCATION: 111 NW 1 Street, Miami, FL 33128

PRIMARY COMMISSION DISTRICT: District 5: Bruno A. Barreiro

APPROVAL PATH: Mayor's Authority: This project is covered by the ESP Ordinance.

MANAGING DEPARTMENT: Internal Services Department

Fiscal Impact / Funding Source

FUNDING SOURCE: This project would be funded by the Building Better Communities General Obligation Bond (GOB) Program.

PTP FUNDING: No

GOB FUNDING: Yes

ARRA FUNDING: No

PROJECT TECHNICAL CERTIFICATION REQUIREMENTS:

Prime	14.00	Architecture
Prime	18.00	Architectural Construction Management
Prime	22.00	ADA Title II Consultant
Other	11.00	General Structural Engineering
Other	12.00	General Mechanical Engineering
Other	13.00	General Electrical Engineering
Other	15.01	Land Surveying
Other	16.00	General Civil Engineering
Other	17.00	Engineering Construction Management
Other	20.00	Landscape Architecture

SUSTAINABLE BUILDINGS ORDINANCE: (I.O. NO. 8-8) Does the project qualify for compliance with the Sustainable Buildings Ordinance?
Yes-Not LEED Certified

TOTAL ESTIMATED CONTRACT PERIOD: One thousand four hundred and sixty (1460) calendar days, excluding County staff review time and Warranty Administration Period.

ESTIMATED CONTINGENCY PERIOD: N/A

IG FEE INCLUDED IN BASE CONTRACT: Yes

ART IN PUBLIC PLACES: No

BASE ESTIMATE: \$450,000

CONTINGENCY ALLOWANCE (SECTION 2-8.1 COUNTY CODE):	TYPE	PERCENT	AMOUNT	COMMENT
	PSA	10%	\$45,000	This is inclusive of a 10% contingency allowance.

REIMBURSABLE EXPENSES:		1%	\$4,500	Reimbursable expenses with prior authorization of the County
-------------------------------	--	----	---------	--

COST ESTIMATE: \$499,500

Track Record/Monitor

EXPLANATION: The Request to Advertise was approved and filed with the Clerk of the Board. The solicitation was advertised on February 10, 2014, and eight (8) proposals were received on March 26, 2014. Two (2) of the respondents were found non-compliant with the requirements noted in the Notice to Professional Consultants and were eliminated from the evaluation process. Sol-Arch, Inc. was non-compliant with the technical certification requirements, and Protek Electrical Engineering was non-compliant with the Experience and Qualification requirements.

The Competitive Selection Committee evaluated and ranked the remaining proposals as follows:

1. KVH Architects, P.A.
2. Rodriguez Architects, Inc.
3. Laura M. Perez and Associates, Inc.
4. Indigo Service Corporation
5. Alleguez Architecture, Inc.
6. Martin A.D. Yabor & Associates, Inc.

Notwithstanding the foregoing, the County has determined that it is in the best interest of the County to move forward with procuring the services required under this solicitation through the Equitable Distribution Program (EDP). Utilizing the EDP process would allow the work to be broken down into smaller projects and thus performed by multiple firms. The EDP process facilitates contracting opportunities with community based Architectural and Engineering firms and affords County departments' access to qualified professionals for smaller projects in an expedited fashion without necessitating a formal solicitation process. Consequently, it is recommended that all proposals be rejected for the subject solicitation.

REVIEW COMMITTEE: **MEETING DATE:** 11/20/2013 **SIGNOFF DATE:** 11/20/2013

APPLICABLE WAGES: No
 (RESOLUTION No. R-54-10)

ASSIGNED CONTRACT MEASURES:	<u>TYPE</u>	<u>GOAL</u>	<u>COMMENT</u>
	CBE	Tier 1 Set-Aside	Administrative Order 3-32

MANDATORY CLEARING HOUSE: N/A

CONTRACT MANAGER NAME / PHONE / EMAIL: Fernando V. Ponassi, (305) 375-3965 FernanP@miamidade.gov
 MA Arch, LEED AP

PROJECT MANAGER NAME / PHONE / EMAIL: Hugo Velasquez (305) 375-4813 HVelasq@miamidade.gov

DEPARTMENT SELECTION COMMITTEE RECOMMENDATIONS:

<u>COMMITTEE MEMBER & TITLE</u>	<u>YEAR HIRED</u>	<u>GENDER / ETHNICITY</u>	<u>EDUCATION</u>	<u>PROFESSIONAL LICENSES</u>
Heidi Johnson-Wright, ADA Coordinator, ISD	2007	Female/White Non-Hispanic	Juris Doctor/Bachelor of Arts Degree in English	Licensed to practice law in the State of Ohio
Jose "Ernie" Martinez, Chairman, Commission on Disability Issues (CODI)	2006	Male/ Hispanic	Paralegal	None
H. Patrick Brown, Construction Manager 2, ISD	1990	Male/African-American	Master of Science in Construction Management	Certified General Contractor, LEED Green Associate

Carlos A. Gimenez, Mayor
Request to Reject all Proposals for Survey and Implementation of the Stephen P. Clark Center
Americans with Disabilities Act Barrier Removal
Page 5

APPROVED AS TO
LEGAL SUFFICIENCY:



COUNTY ATTORNEY

3/8/16
DATE



MAYOR OR MAYOR'S DESIGNEE

3/21/16
DATE



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(F)(13)

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(F)(13)
5-17-16

RESOLUTION NO. R-380-16

RESOLUTION RATIFYING ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO CAPITAL IMPROVEMENT CONTRACTS, INCLUDING CONTRACT AWARDS OF \$880,000.00 AND \$2,860,000.00, FUNDED WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS, PURSUANT TO THE ECONOMIC STIMULUS ORDINANCE, SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

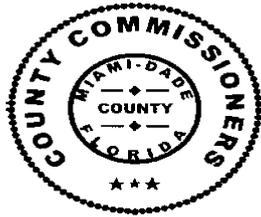
WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the actions of the County Mayor or County Mayor's designee related to capital improvement contracts, including contract awards of \$880,000.00 and \$2,860,000.00, funded with Building Better Communities General Obligation Bond funds, as set forth in the accompanying memorandum and attachments and made a part hereof, pursuant to Section 2-8.2.7 of the Code of Miami-Dade County, Florida; and authorizes the County Mayor or County Mayor's designee to exercise all authorities specified in the contract documents.

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.

Hugo Benitez