

Memorandum



Date: July 6, 2016

Agenda Item No. 8(N)(5)

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

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over the printed name of the Mayor.

Subject: Recommendation to Reject all Proposals Received: Continuing Services Contract for Engineering and Design Related Professional Services Under the Florida Department of Transportation Safe Routes to School Local Agency Program

Resolution No. R-644-16

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the rejection of all proposals received for *Project No. E15-PWWM-06 (Contract No. 20150060), Continuing Services Contract for Engineering and Design Related Professional Services Under the Florida Department of Transportation Safe Routes to School Local Agency Program.*

On June 12, 2015, the original Request to Advertise (RTA) (E15-PWWM-06) was approved and filed with the Clerk of the Board (COB). The solicitation was advertised on July 7, 2015, and eight (8) proposals were received by the COB on August 14, 2015 in response to the solicitation.

However, on August 20, 2015, the Florida Department of Transportation (FDOT) informed the Department of Transportation and Public Works (DTPW) that the project would need to be re-advertised in order to incorporate provisions requested by the Federal Highway Administration. The modified solicitation documents have been coordinated with FDOT to ensure that the requested provisions are incorporated and acceptable, and will be re-advertised under project number E15-PWWM-13.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The fiscal impact of the total five-year contract term would not have exceeded \$1.5 million. This Project was being funded upfront by Charter County Transportation Sales Surtax Bond Sale Proceeds and was to be reimbursed by FDOT through federal aid highway funds allocated to the Safe Routes to School Program (SRTS).

Track Record/Monitor

Julie Whiteside of the Internal Services Department is the Procurement Contracting Officer.

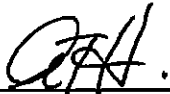
Vendors Not Recommended for Award

A Notice to Professional Consultants (NTPC) was issued under full and open competition on July 7, 2015. Eight (8) proposals were received in response to the solicitation:

Proposers	Reason for Not Recommending
Gannett Fleming, Inc.	Rejection of all Bids
Kimley-Horn and Associates, Inc.	Rejection of all Bids
Reynolds, Smith and Hills, Inc.	Rejection of all Bids
Metric Engineering, Inc.	Rejection of all Bids
The Corradino Group, Inc.	Rejection of all Bids
T.Y. Lin International, Inc.	Rejection of all Bids
F.R. Aleman and Associates, Inc.	Rejection of all Bids
HBC Engineering Company	Rejection of all Bids

Applicable Ordinances and Contract Measures

A Disadvantaged Business Enterprise (DBE) goal of 9.91 percent was applicable.



Alina T. Hudak
Deputy Mayor



MEMORANDUM

(Revised)

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

DATE: July 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(N)(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
- 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)(5)
7-6-16

RESOLUTION NO. R-644-16

RESOLUTION APPROVING REJECTION OF PROPOSALS RECEIVED IN RESPONSE TO PROJECT NO. E15-PWWM-06 (CONTRACT NO. 20150060) FOR CONTINUING SERVICES CONTRACT FOR ENGINEERING AND DESIGN RELATED PROFESSIONAL SERVICES UNDER THE FLORIDA DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL LOCAL AGENCY PROGRAM

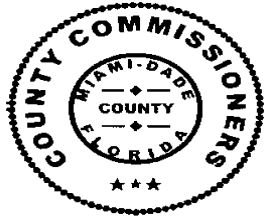
WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves rejection of proposals received in response to Project No. E15-PWWM-06 (Contract No. 20150060) for Continuing Services Contract for Engineering and Design Related Professional Services Under the Florida Department of Transportation Safe Routes to School Local Agency Program.

The foregoing resolution was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Jean Monestime** 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	aye	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 July, 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.

A handwritten signature in black ink, appearing to read "B. Libhaber", is written over a horizontal line.

Bruce Libhaber