



# HEALTH & PUBLIC SAFETY COMMITTEE MEETING

July 10, 2008

Prepared by: Nelson Diaz

## EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	7/10/2008		County Manager's Memorandum re: Changes to the Agenda
2	7/10/2008		Memorandum from Commissioner Heyman re : Absence from meeting
3	7/10/2008		Memorandum from Commissioner Moss to Chairman Barreiro re: Waiver of items to the July 17, 2008 Board of County Commissioners meeting.
4	7/10/2008		Booklet titled <u>Ordinance Amendment Project Activity Report #1</u>
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# Memorandum



**Date:** July 10, 2008

**To:** Honorable Chairperson and Members  
Health and Public Safety Committee

**From:** George M. Burgess  
County Manager 

**Subject:** Requested Changes to the  
Health and Public Safety Committee Agenda

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## Additions

1D1

**082160** MENTAL HEALTH ISSUES [SEE AGENDA ITEM NO. 7(G)]

2I

Carlos A. Gimenez

**082146** RESOLUTION DEDICATING THE MIAMI-DADE FIRE RESCUE  
DEPARTMENT LOGISTICS FACILITY LOCATED AT 6000 S.W. 87TH  
AVENUE IN HONOR OF LIEUTENANT GRANT PORTER

7G

**082159** RESPONSE TO DIRECTIVE ASSIGNMENT FROM COMMISSIONER  
GIMENEZ (SEE ORIGINAL ITEM UNDER FILE NO. 081205) [SEE  
AGENDA ITEM NO. 1(D)1] (County Manager)

7H

**082199** COURTESY RENEWAL NOTICES STATUS REPORT [SEE AGENDA  
ITEM NO. 2(A)] (County Manager)



MEMORANDUM  
 BOARD OF COUNTY COMMISSIONERS  
 COMMISSIONER SALLY A. HEYMAN  
 DISTRICT 4

TO: Honorable Bruno A. Barreiro, Chairman  
 and Members of the Board of County  
 Commissioners

DATE: July 9, 2008

FROM: Sally A. Heyman  
 Commissioner  
 District 4

SUBJECT: **Absence from Airport Tourism  
 Committee and the Health and  
 Public Safety Committee  
 Meeting, July 10, 2008**

Please be advised that I will be unable to attend the scheduled Airport and Tourism Committee and the Health and Public Safety Committee on July 10, 2008. I will be in Kansas City attending the NACo Conference.

Sorry for the inconvenience this may cause.

Cc: Honorable Carlos Alvarez, Mayor  
 George Burgess, County Manager  
 Robert Cuevas, County Attorney  
 Kay Sullivan, Clerk of the Board  
 Diane Davis, Agenda Coordinator

CLERK OF THE BOARD  
 2008 JUL -9 PM 1:42  
 CLERK, CIRCUIT & COUNTY COURTS  
 DADE COUNTY, FLA.  
 #1

# Memorandum



**Date:** July 10, 2008

**To:** Honorable Chairman Bruno Barreiro  
Board of County Commissioners

**From:** Honorable Dennis C. Moss, Chairperson  
Health and Public Safety Committee

A handwritten signature in black ink, appearing to read "Dennis C. Moss".

**Subject:** Waiver to the July 17th Board of County Commissioners Meeting

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The items below were heard by the Health and Public Safety Committee on July 10, 2008 and were passed with a favorable recommendation. I respectfully request that these items be waived onto the next Board of County Commissioners meeting on July 17th.

**3G - 081624**

CONTRACT AWARD RECOMMENDATION FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR MIAMI LAKES FIRE RESCUE STATION NO. 64 - PROJECT NO: A07-FIRE-01; CONTRACT NO: MDFRD-T-31, TO ALLEGUEZ ARCHITECTURE, INC. (Miami-Dade Fire and Rescue Department)

- *The item above is time sensitive because the architectural work was estimated to proceed the last week in July. Approval of this item will ensure station 64 remains on schedule as it is much needed in the Miami Lakes area.*

**3H - 081988**

RESOLUTION UPDATING PROVISIONS OF IMPLEMENTING ORDER 7-33: RATES FOR FIRE RESCUE OFF DUTY SERVICES; AND RESCINDING ADMINISTRATIVE ORDER 7-33 (Miami-Dade Fire and Rescue Department)

- *This item is time sensitive because the Special Events Implementing Order (IO) 7-33 contains negotiated pay increases that are mandated to occur July 1st every two years. However, Fire Rescue cannot pay individuals the new rates until these rates are approved by the Board of County Commissioners. The IO also contains language to increase the administrative fee. With overhead expenses such as fuel and personnel rapidly increasing, it is important that MDFR have the authority to cover its expenses at the earliest possible date.*

**3I - 082034**

AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES FOR PROJECT NO: A06-FIRE-01; CONTRACT NO. MDFRD-T-PSA06, TO LANDERA ASSOCIATES, P.A. (Miami-Dade Fire and Rescue Department)

- *This item is time sensitive because the professional service agreement project is for several stations that are in dire need of construction (Sta. 2, 10, 16 and Doral North). These projects are currently on hold awaiting approval by the Board of County Commissioners.*

**3L - 082064**

RESOLUTION APPROVING ALLOCATIONS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 -"PRIMARY HEALTH CARE FACILITIES" TO BORINQUEN HEALTH CARE CENTER, INC. IN AN AMOUNT EQUAL TO \$2.4 MILLION, CAMILLUS HEALTH CONCERN, INC. IN AN AMOUNT EQUAL TO \$.6 MILLION, HELEN B. BENTLEY FAMILY HEALTH CENTER, INC. IN AN AMOUNT EQUAL TO \$3 MILLION, AND JESSIE TRICE COMMUNITY HEALTH CENTER, INC. IN AN AMOUNT EQUAL TO \$4 MILLION [SEE ORIGINAL AGENDA ITEM UNDER LEGISTAR NO. 081524] (Office of Countywide Healthcare Planning)

- *This item is time sensitive because the providers are waiting to begin site plans for these projects. In addition, this allocation approval will help to draw down federal funds for the new sites.*

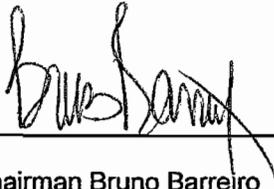
RESOLUTION DISPENSING WITH CONFLICT RESOLUTION PROCEDURES PRIOR TO INITIATING COURT PROCEEDINGS AGAINST THE TOWN OF SURFSIDE IN ACCORDANCE WITH CHAPTER 164 OF FLORIDA STATUTES

- *The Health and Public Safety Committee directed the County Attorney's Office to prepare the above referenced item to be included on the July 17<sup>th</sup> Board agenda.*

RESOLUTION DEDICATING THE MIAMI-DADE FIRE RESCUE DEPARTMENT LOGISTICS FACILITY LOCATED AT 6000 S.W. 87TH AVENUE IN HONOR OF LIEUTENANT GRANT PORTER

- The Health and Public Safety Committee approved that this item be included on the July 17<sup>th</sup> Board agenda.

Thank you for your consideration. By virtue of the signature below, this request is approved:



**Approved**

Honorable Chairman Bruno Barreiro  
Board of County Commissioners

c: Robert Cuevas, County Attorney  
Alina T. Hudak, Assistant County Manager  
Dianne Davis, Agenda Coordinator



Jackson Memorial Foundation

**Ordinance Amendment  
Project Activity Report  
Report #1**

As per Ordinance No. 07-166 amending the Public Health Trust/Jackson Health System's gift acceptance policy, below please find an activity report from Jackson Memorial Foundation on capital project activities from **December 1, 2007 to May 31, 2008**. This report follows the format outlined in JMF's Procurement Policy (Section VI, J) as approved by the PHT Board of Trustees on March 24, 2008.

**Projects Completed During the Reporting Period**

**Project Name**

West Wing 12 Visitor Lounge Renovation

**Project Description**

Jackson Memorial Foundation in close collaboration with Jackson Memorial Hospital's Facilities Department executed a renovation of a 301 ft<sup>2</sup> visitor lounge at the West Wing Tower. Renovations included removing and installing new floors, painting waiting area and restroom, replacing ceiling tiles, replace furniture, replace damaged drywall, replace television with flat screen, and install new furnishings. The renovation of this waiting area was made possible through an in-kind gift from Executive Drywall, Inc. Project Management support was provided through JMH's Capital Projects Department.

**Contractor Name and Address**

All services related to this renovation project were provided in-kind.

**Original Scheduled Completion Date**

February 19, 2008

**Date of Final Completion**

April 21, 2008

**Construction Projects Planned but not Awarded during Contract Period:**

**Project Name**

Pediatric Emergency Room Renovation

**Project Description**

Jackson Memorial Foundation will cosmetically renovate the Pediatric Emergency Room at Jackson Memorial Hospital's Holtz Children's Hospital based on a scope of work developed in collaboration with emergency room administrators/users and approved by Jackson Memorial Hospital's senior management. Project scope includes removing and replacing floors, painting,

replacing ceiling tiles, purchasing new furniture and cabinetry for medical supplies (copy of scope of work included).

**Estimated Project Cost**

\$894,050 (but shall not exceed \$1 million). Copy of projected budget is included herewith. Funding to renovate the Pediatric Emergency Room will be acquired from private donations received from Jackson Memorial Foundation donors.

**Project Status**

A scope of work has been developed with administration and caregivers from the Pediatric Emergency Room. Interior design services have been retained and architect and engineering services are in the process of being acquired. Three bid responses have been offered for the project and Jackson Memorial Foundation staff is in the process of selecting and awarding the bid.

Estimated project completion date is December 2008 (project schedule included).



Jackson Memorial Foundation

# **West Wing 12 Waiting Room Renovation**

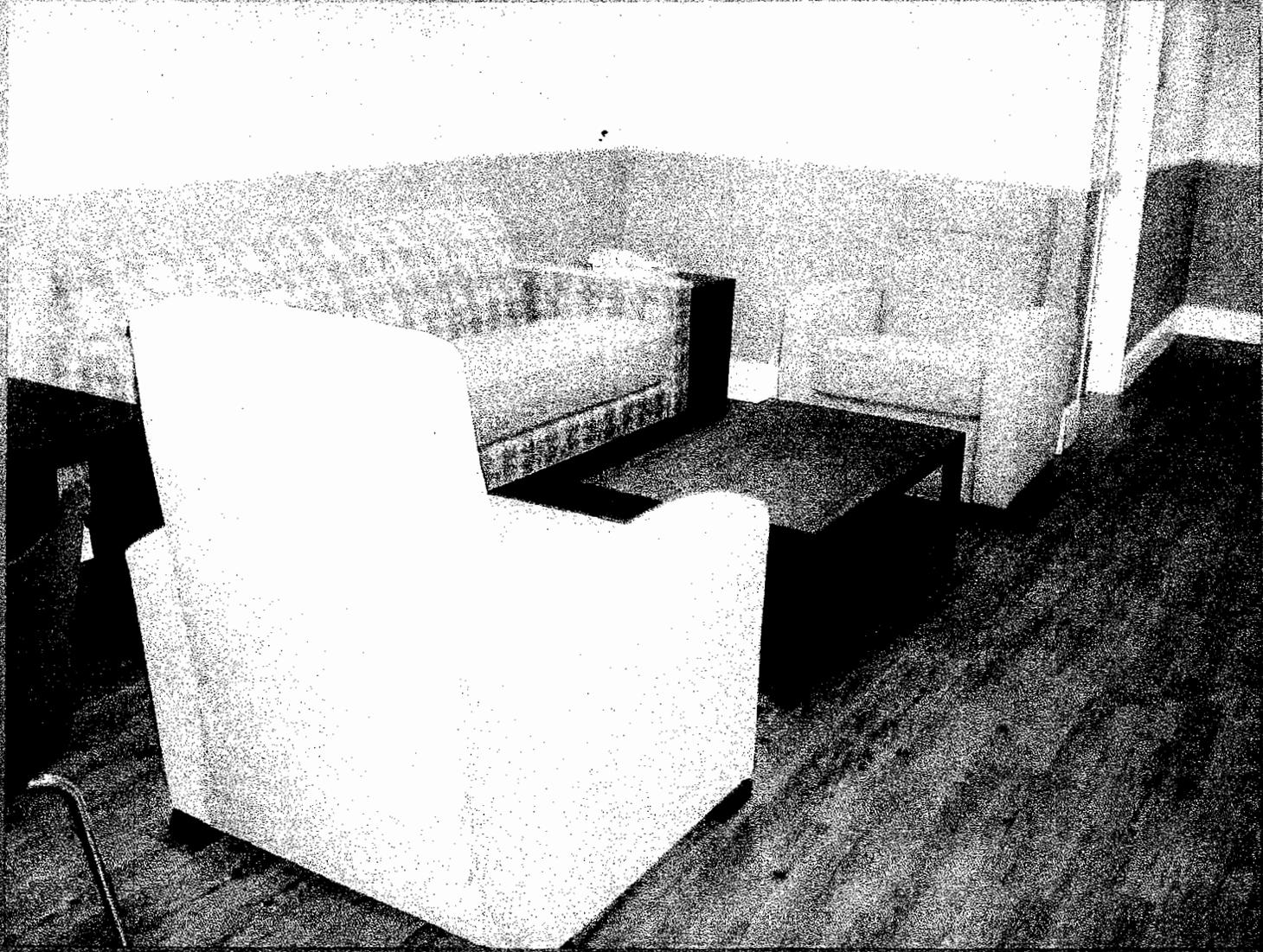
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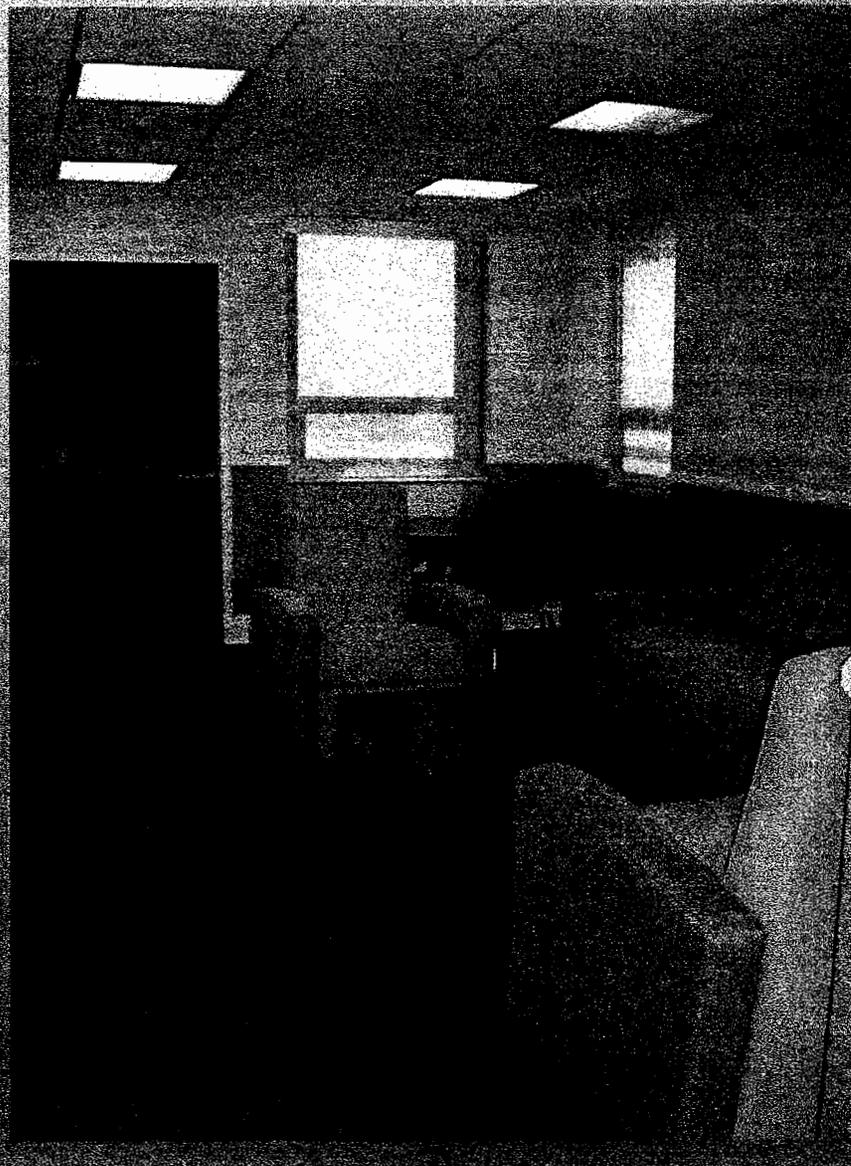
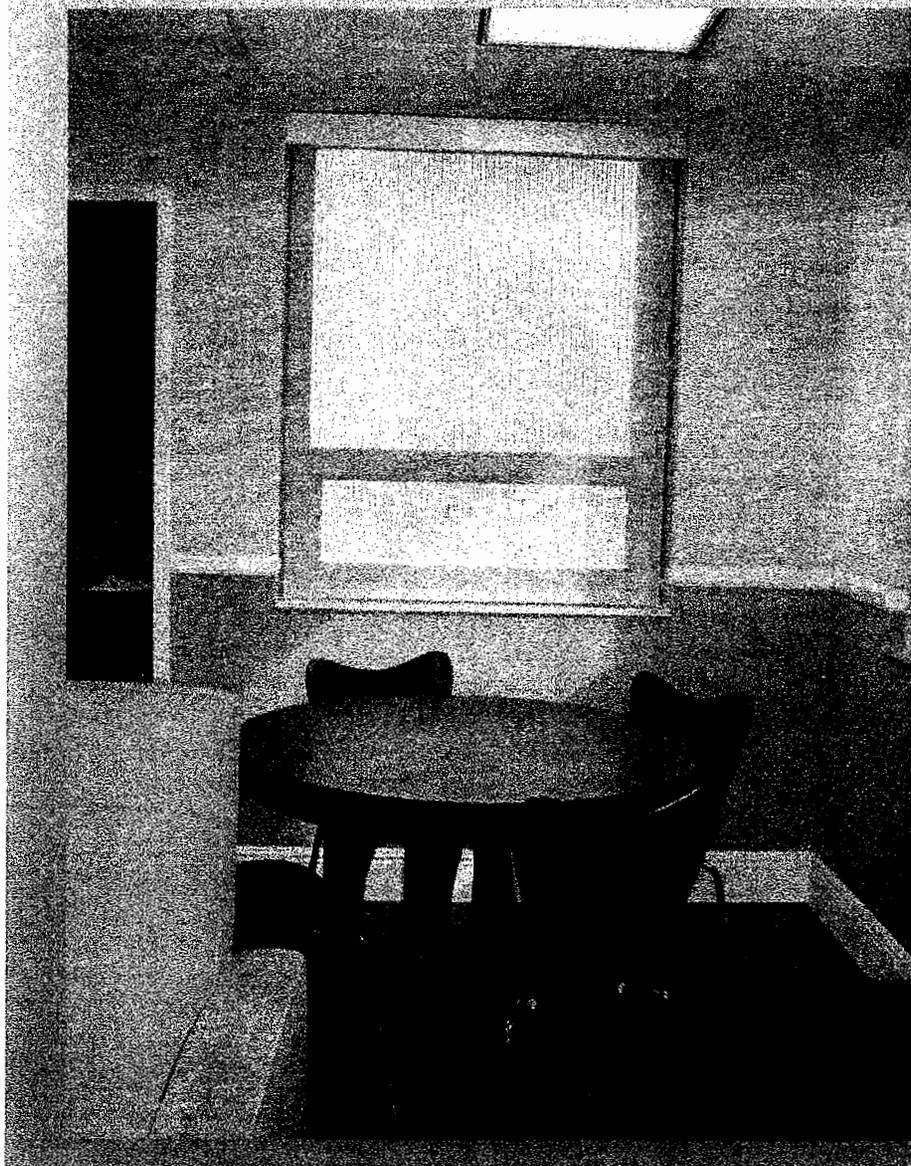
**BEFORE**



**AFTER**



# AFTER



**Jackson Memorial Foundation/Jackson Memorial Hospital  
Pediatric Emergency Room Renovation  
Scope of Work  
April 30, 2008**

**General Scope**

1. Install new vinyl flooring over existing VCT.
2. Install medical gas in exam room #6.
3. Replace ceiling tiles in rooms as required.
4. Paint select common areas and exam/procedure rooms (by inspection).
5. Provide new furnishings in patient rooms and waiting areas (including lockable cabinetry).
6. Reconfigure furniture layout in waiting area to maximize space.
7. Configure nurses' station and surrounding area for optimum throughput.
8. Re-configure triage area to enhance patient privacy.
9. Increase existing door openings (2 doors total) to allow for the entry of cribs and beds.
10. Increase privacy and staff visibility to reception area bathrooms.

**Asthma Treatment Room**

1. New furnishings to include 10 arm chairs.
2. Provide cabinet storage for consumables and other miscellaneous items.

**Exam Rooms**

1. New chairs (2 per room-to be provided by third party)
2. Provide cabinet storage for consumables and other miscellaneous items

**FEASIBILITY STUDY:**

**Existing Cashier**

1. Develop program and conceptual plans to study the relocation of the existing cashier at the entrance of the Pediatric ER to the north side of elevator #7 (column line P-10).
2. Provide corresponding cost estimates for the relocation of the cashier.

Pediatric ER Cost Estimate  
 May 2008

EXPENSES	Estimated	Actual	
<b>Preconstruction</b>			
General Conditions			
HVAC Test and Balancing	4,000.00		
Asbestos Survey Test	800.00		
<b>Design and Documentation</b>			
Architectural Design	75,000.00		
Interior/Finishing Design	26,250.00		
Plans reviewing	8,000.00		
<b>Permitting</b>			
Zoning and Permitting	9,000.00		
AHCA Review	8,000.00		
Plans Expediting	4,000.00		
<b>Construction</b>			
Rehabilitation of approx. 6000 SF@\$115/SF	690,000.00		
<b>SUBTOTAL</b>	<b>825,050.00</b>		
<b>Contingencies</b>	<b>69,000.00</b>		
<b>TOTAL</b>	<b>894,050</b>		

Project Lead: Pierre Apollon

Today's Date: 5/8/2008

Start Date: 4/15/2008 (Tue)

