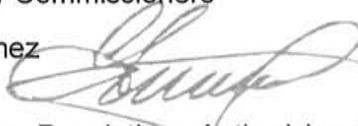


Memorandum



Date: September 28, 2012

To: Honorable Chairman Joe A. Martinez
Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Request to Waive Resolutions Authorizing Contract Awards, Rejections, Modifications, and Options-to-Renew to the October 2, 2012 Board Meeting Agenda – Legistars 121652, 121715 and 121899

It is respectfully requested that the three items below be placed directly on the October 2, 2012 meeting agenda of the Board of County Commissioners (Board). The first two items were on the Internal Management and Fiscal Responsibility (IMFR) Committee agenda of September 11, 2012, but the meeting did not take place due to a lack of quorum and IMFR Committee Chairwoman Bell made a request to waive these items to the October 2, 2012 Board meeting. The third item requests authorization to exercise option-to-renew terms on existing contracts, which is exempt from committee review.

Legistar 121652

RESOLUTION AUTHORIZING AWARD AND REJECTION OF COMPETITIVE CONTRACTS, AND, WHERE AWARDED, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES

- This item was on the September 11, 2012 IMFR Committee agenda, but the meeting did not take place due to a lack of quorum and IMFR Committee Chairwoman Bell made a request to waive this item to the October 2, 2012 Board agenda (see attached). Placement on the October 2, 2012 Board agenda will keep this item on its originally anticipated legislative schedule.
- This item is time sensitive because two of the awards in the package are critical for Water and Sewer Department operations.
- Item 1.3 - Liquid Ferric Sulfate and Liquid Ferric Chloride are salts added to the wastewater process to reduce the buildup of struvite which clogs up valves and equipment. The previous contract was an emergency contract that is now out of funding and there is a critical need for the recommended contract to be in place as soon as possible.
- Item 1.4 - Current levels of Sodium Hypochlorite, a chemical critical in the treatment of drinking water and wastewater effluent, are severely depleted at this time. Currently, there is no an active contract in place and the existing supply was purchased under the contract that expired on June 30, 2012. If the recommended contract is not in place soon, the County will need to make an emergency purchase for this chemical.

Legistar 121715

RESOLUTION AUTHORIZING COMPETITIVE CONTRACT MODIFICATIONS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES

- This item was on the September 11, 2012 IMFR Committee agenda, but the meeting did not take place due to a lack of quorum and IMFR Committee Chairwoman Bell made a request to waive this item to the October 2, 2012 Board agenda (see attached). Placement on the October 2, 2012 Board agenda will keep this item on its originally anticipated legislative schedule.
- Items 4, 5, 6, 8, and 11 are associated with contracts that expire on October 31, 2012. If these items are not approved by the Board before their expiration, staff will have to temporarily extend these contracts pursuant to, and in accordance with, the powers delegated to the County Mayor by the Board.

Legistar 121899

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR CERTAIN COMPETITIVE CONTRACTS DESCRIBED IN THE ITEM, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES

- This item is exempt from Committee review pursuant to Ordinance #07-139 and was submitted for placement on the October 2, 2012 Board agenda. Placement on the October 2, 2012 Board agenda will keep this item on its originally anticipated legislative schedule.
- Item 3 (Technical Training Prequalification Pool) and Item 6 (HVAC and Controls: Repair, Replace, Supply and/or Install Services) expire on October 19 and October 9, 2012, respectively.
- If Board approval to exercise the option-to-renews is not granted before the expiration date, staff can only temporarily modify the contracts by the minimal amounts delegated to the Mayor by the Board. The County's need for these services require Board action to ensure the needed length of time and funding.

If you have any questions or concerns, please feel free to contact Deputy Mayor Edward Marquez at 305-375-1451, or me directly.

Approved:

Disapproved:

Honorable Chairman Joe A. Martinez
Board of County Commissioners

Honorable Chairman Joe A. Martinez
Board of County Commissioners

- c: Honorable Lynda Bell, Chairwoman, Internal Management and Fiscal Responsibility Committee
Robert A. Cuevas, Jr., County Attorney
Edward Marquez, Deputy Mayor/Finance Director
Inson Kim, Director of Policy and Legislation, Office of the Mayor
Chris Agrippa, Division Chief, Clerk of the Board

Memorandum



Date: September 21, 2012

To: Honorable Chairman Joe A. Martinez
Board of County Commissioners

From: Lynda Bell, Chairwoman *Lynda Bell*
Internal Management & Fiscal Responsibility Committee

Subject: Request to Place Items on the October 2, 2012 Meeting Agenda of the Board of County Commissioners

It is respectfully requested that the following items be placed directly on the October 2, 2012 meeting agenda of the Board of County Commissioners (Board). These items have not been discussed by the Infrastructure and Land Use Committee; however, placement on the next available agenda is in the County's best interest.

1E4 - 121691 - Resolution - Internal Mgmt. & Fiscal Responsibility Committee

RESOLUTION DECLARING CERTAIN GEOGRAPHIC AREA OF CITY OF OPA-LOCKA, FLORIDA DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY NW 151 STREET, ON THE WEST BY THE OPA-LOCKA EXECUTIVE AIRPORT, ON THE SOUTH BY THE TRI-RAIL CORRIDOR, AND ON THE EAST BY A CONSTRUCTED STORM-WATER LAKE MANAGED BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO BE A SLUM OR BLIGHTED AREA; DECLARING THE REBUILDING, REHABILITATION, CONSERVATION AND REDEVELOPMENT OF THE AREA TO BE IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF RESIDENTS OF CITY OF OPA-LOCKA AND OF MIAMI-DADE COUNTY, FLORIDA; FINDING NEED FOR CREATION OF COMMUNITY REDEVELOPMENT AGENCY; AND DELEGATING CERTAIN COMMUNITY REDEVELOPMENT POWERS TO THE CITY OF OPA-LOCKA (Office of Management and Budget)

- This request by the City of Opa-locka has been under discussions and review for several months. A request has been made to the Administration to place this item on the October 2, 2012 Board agenda so that the Board can make a final decision on this policy matter in a timely fashion.
- This item will require a public hearing before the Board. The notice requirements per Florida Statute have been completed.

3A - 121560 - Resolution - Internal Mgmt. & Fiscal Responsibility Committee

RESOLUTION APPROVING EXTENSION OF 2012 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS (Finance Department)

- Failure to approve this item before November 1, 2012 would prevent the County from mailing approximately one million tax bills and notices on time. Delaying the mailing of the tax notices would require the County to extend discount periods and would result in a significant fiscal impact to all taxing authorities.

3C - 121641 - Resolution - Finance Department

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$910,000,000 OF AVIATION REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 211 OF AMENDED AND RESTATED TRUST AGREEMENT FOR PURPOSES OF CURRENT REFUNDING OR REDEEMING CERTAIN OUTSTANDING AVIATION REVENUE BONDS WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 10.775%, ESTIMATED COSTS OF ISSUANCE OF \$2,750,000 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2032, FUNDING RESERVE ACCOUNT, IF NECESSARY; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY (Finance Department)

- This item is recommended to move forward to the October 2, 2012 Board meeting in order to ensure that the County may take advantage of the current favorable interest rate environment in the bond market. Even with favorable interest rates, each month of delay in approving the proposed refunding will have a negative fiscal impact on the County's Aviation Department because the savings would be reduced.

3D - 121378 - Resolution - Audrey M. Edmonson, Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF AN AMENDMENT TO THE LEASE AGREEMENT WITH THE CITY OF MIAMI, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, AND A MODEL ACKNOWLEDGEMENT OF CONDITIONS FOR MITIGATION OF PROPERTY IN A SPECIAL FLOOD HAZARD AREA WITH FEMA GRANT FUNDS FOR COUNTY-OWNED PROPERTY LOCATED AT 1000 N.W. 62 STREET, MIAMI, FLORIDA, UTILIZED BY THE CITY OF MIAMI AS A NORTH DISTRICT POLICE SUB-STATION, WITH NO FISCAL IMPACT TO THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE NOTICE REQUIRED BY THE MODEL ACKNOWLEDGEMENT AS REQUIRED BY RESOLUTION NO. R-974-09 (Internal Services)

- The City of Miami was originally trying to get this item added to July BCC. However, that did not happen and the City asked FEMA for an extension based on an approval timeframe of September Committee and first meeting in October for final BCC approval. This does not affect the County but the City needs this approval to receive their FEMA funding.

3I - 121643 - Resolution - Internal Services

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT (Internal Services)

- Both of the items in this item are emergency purchases where the work was completed and are before the Board for ratification. Staff is respectfully requesting to place on the Board agenda for final approval.

3K - 121637 - Resolution - Internal Services

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTARY AGREEMENTS NO. 2, 3, AND 4 WITH FOOD LINE SERVICES, INC., A FLORIDA CORPORATION, TO AMEND AND EXTEND CERTAIN TERMS AND CONDITIONS TO THE OVERTOWN TRANSIT VILLAGE RESTAURANT DEVELOPMENT AND OPERATING AGREEMENT FOR PREMISES BEING AND TO BE UTILIZED FOR A RESTAURANT AND A SNACK BAR WITH A TOTAL NEGATIVE FISCAL IMPACT TO THE COUNTY NOT TO EXCEED \$74,125 FOR THE REMAINING FIVE-YEAR TERM OF THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

- The County needs approval of these supplementary agreements so that the vendor can proceed with the opening of their new location in the OTV South building.

3L - 121630 - Resolution - Internal Services

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN MODIFYING COMPETITIVELY ESTABLISHED PREQUALIFICATION POOL CONTRACTS FOR CONTRACT NO. 6582-5/16-1, PLUMBING EQUIPMENT AND SUPPLIES, AND CONTRACT NO. 6443-0/11, ELECTRICAL POWER SYSTEMS, IN THE TOTAL AMOUNTS OF \$650,000 AND \$480,000, RESPECTIVELY, DURING THE BOARD OF COUNTY COMMISSIONERS' 2012 SUMMER RECESS (Internal Services)

- Like all the other ratifications by the County Mayor or County Mayor's designee authorized during the summer recess, Resolution R-549-12 directed that all actions taken pursuant to such authority be submitted to the Board for ratification at its October 2, 2012 meeting.

3M - 121651 - Resolution - Internal Services

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Internal Services)

- All of these items include PTP funding allocations for products and services that are operationally necessary and will be heard at the Sept. 19th CITT meeting. Therefore, to avoid further delay in MDT having the allocations in place, it is respectfully requested that this item move to the full Board on October 2, 2012 as originally scheduled.

3N - 121652 - Resolution - Internal Services

RESOLUTION AUTHORIZING AWARD AND REJECTION OF COMPETITIVE CONTRACTS, AND, WHERE AWARDED, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES (Internal Services)

- Item 1.4 - Sodium Hypochlorite requires approval as soon as possible due to depleted supplies of this chemical. Other awards in this item are the purchase of specific chemicals needed for the County's water and sewer operations. Additionally, Item 1.2 Mailing Services expires on October 31, 2012.

3O - 121715 - Resolution - Internal Services

RESOLUTION AUTHORIZING COMPETITIVE CONTRACT MODIFICATIONS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES (Internal Services)

- Items 4, 5, 6, 8, and 11 of this package all expire on October 31, 2012 and would not be heard by the full Board until November 8, 2012 if they are to automatically appear on the October Committee cycle.

3P - 121629 - Resolution - Office of Management and Budget

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF APPLYING FOR, RECEIVING, AND EXPENDING FUNDS IN THE AMOUNT OF \$768,134 FROM THE STATE OF FLORIDA DEPARTMENT OF LAW ENFORCEMENT ANTI DRUG ABUSE FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Office of Management and Budget)

- Like all the other ratifications by the County Mayor or County Mayor's designee authorized during the summer recess, Resolution R-549-12 directed that all actions taken pursuant to such authority be submitted to the Board for ratification at its October 2, 2012 meeting.

3Q - 121631 - Resolution - Office of Management and Budget

RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, DISBURSE AND EXPEND FUNDS FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES IN THE AMOUNT OF \$26 MILLION DOLLARS FOR COMPREHENSIVE HEALTH AND SOCIAL SERVICES FOR LOW INCOME PEOPLE LIVING WITH HIV/AIDS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS WHICH MAY BECOME AVAILABLE; AUTHORIZING CONTRACTS THEREOF; AND AUTHORIZING THE MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION OR TERMINATION CLAUSES OF ANY CONTRACTS AND AGREEMENTS WITH SERVICE PROVIDERS (Office of Management and Budget)

- Like all the other ratifications by the County Mayor or County Mayor's designee authorized during the summer recess, Resolution R-549-12 directed that all actions taken pursuant to such authority be submitted to the Board for ratification at its October 2, 2012 meeting.

3S - 121427 - Resolution - Public Works & Waste Management

RESOLUTION AWARDED CONTRACT 9594-0/13, TRUCK TRACTORS, TO PALM PETERBILT TRUCK CENTERS, INC, IN A TOTAL AMOUNT OF \$1,408,000 FOR THE ONE-YEAR TERM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY THE CONTRACT, EXERCISE CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN, AND EXERCISE ANY OTHER RIGHTS IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CONTRACT ON BEHALF OF MIAMI-DADE COUNTY (Public Works & Waste Management)

- This item needs to be approved by the Board by no later than October 2, 2012 meeting as originally scheduled. PWWM needs to place the order for these vehicles by October 15, 2012 to avoid a price increase of \$3,000 - \$4,000 per vehicle due to pending emissions requirements changes.

3T - 121735 - Resolution - Industrial Development Authority

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$15,500,000 AND IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PART OF THE COSTS OF A CAPITAL PROJECT BENEFITING UNITED WAY OF MIAMI-DADE, INC., FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

- The Industrial Development Authority requested that this item move forward to ensure the University of Miami takes advantage of the current favorable interest rate environment in the bond market.

121298 - Resolution - Internal Services (Not Listed on Committee Agenda)

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF UP TO \$825,000 WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. TO OBTAIN BROKER AND RELATED SERVICES TO ASSIST THE COUNTY IN OBTAINING A PROPERTY INSURANCE PROGRAM FOR THE MIAMI-DADE WATER & SEWER DEPARTMENT PROPERTIES; AUTHORIZING PAYMENT OF THE INSURANCE PREMIUM COSTS THROUGH THE BROKER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS; AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN

- The current broker services contract expires on October 31, 2012 and the County must have the new broker contract in place prior to this date.

Approval:

Honorable Chairman Joe A. Martinez
Board of County Commissioners

c: R.A. Cuevas, Jr., County Attorney
Edward Marquez, Deputy Mayor
Christopher Agrippa, Division Chief, Clerk of the Board
Eugene Love, Agenda Coordinator