

Memorandum



Date: July 29, 2016

To: Those Listed Below

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez".

Subject: Appointment of Selection Committee for Miami-Dade Water and Sewer Department Request to Advertise for Engineering Design and Related Services for the Improvement, Renewal and Replacement of the Hialeah and John E. Preston Water Treatment Plants, and associated Water Distribution System, Pipelines, Wellfields, Re-Pumping Facilities, Remote Storage and its Appurtenant Water Facilities— Project no. E15-WASD-18

In accordance with Implementing Order 3-34, I am hereby appointing those listed below as members to the Selection Committee for Miami-Dade Water and Sewer Department Request to Advertise for *Engineering Design and Related Services for the Improvement, Renewal and Replacement of the Hialeah and John E. Preston Water Treatment Plants, and associated Water Distribution System, Pipelines, Wellfields, Re-Pumping Facilities, Remote Storage and its Appurtenant Water Facilities— Project no. E15-WASD-18.*

Selection Committee

Pablo Valin, Internal Services Department (Non-Voting Chairperson)
Natalia Ojeda, Water and Sewer Department
Adrian Triana, Water and Sewer Department
Malka Rodriguez, Department of Transportation and Public Works
Jose A. Gonzalez, Parks, Recreation and Open Spaces Department
Franklin Stirrup, Miami-Dade Aviation Department
James Ferguson, Water and Sewer Department (Alternate)
Henry Tobar, Department of Transportation and Public Works (Alternate)

Technical Advisor

Jon E. Hansen, Water and Sewer Department

You are directed to assist me in the selection process considering the factors delineated in the solicitation. If you are unable to participate in the selection process, please contact this office through Gary Hartfield, Director of the Small Business Development Division in the Internal Services Department by memorandum from your department director documenting the reason why you cannot participate. Only in cases of **dire** urgency may you be excused from participation.

Each Selection Committee member shall be responsible for evaluating, rating and ranking the proposals based on the criteria and procedure contained in the solicitation. The Selection Committee will meet to review the written proposals. If required, the Selection Committee will select firms to make oral presentations to the Selection Committee at a properly noticed public hearing. If proposers are invited to make oral presentations, the Selection Committee may re-rate and re-rank the proposals based upon the written documents combined with the oral presentation.

You may utilize staff from the issuing department and the issuing agency to conduct a preliminary review of the proposals for responsiveness. All requests for responsiveness determinations shall be made in writing by the issuing department to the County Attorney's Office.

In the event it is determined that an appointed Selection Committee member has a conflict of interest or in the event of a properly noticed excusal request, the alternate committee member may serve. An updated memorandum will be forwarded confirming the utilization of the alternate member as a voting member. The alternate will be named in accordance with the requirements of the vacancy created. No substitution of committee members shall be allowed after the first official meeting of the committee.

Upon completion of the evaluation process, the Selection Committee Chairperson shall prepare and submit a memorandum to include a narrative of the evaluation and justification of the recommended firm(s) and attach supporting documentation which MUST include the following information:

Name of firm(s)
Quality Rating Score
Price
Adjusted Score (if applicable)
Committee's Overall Ranking

This report should be submitted to me through ISD for review and consideration.

As a matter of administrative policy and to maintain a fair and impartial process, all individuals appointed to the Selection Committee (including the Chairperson) and staff are instructed to refrain from discussing the solicitation with prospective lobbyists and/or consultants. Selection Committee members are reminded that in accordance with the Cone of Silence Ordinance 98-106, there are restrictions on communications regarding the solicitation with potential proposers, service providers, lobbyists, consultants, or any member of the County's professional staff. Violation of this policy could lead to termination of County service.

All questions must be directed to the staff contact person designated by the issuing department.

c: Lester Sola, Director, Water and Sewer Department
Alice N. Bravo, Director, Department of Transportation and Public Works
Jack Kardys, Director, Parks, Recreation and Open Spaces Department
Emilio T. Gonzalez, Director, Miami-Dade Aviation Department
Tara C. Smith, Director, Internal Services Department
Gary T. Hartfield, Division Director, Small Business Development, Internal Services Department

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SELECTION COMMITTEE
MIAMI-DADE WATER AND SEWER DEPARTMENT
ENGINEERING DESIGN AND RELATED SERVICES FOR THE IMPROVEMENT, RENEWAL AND
REPLACEMENT OF THE HIALEAH AND JOHN E. PRESTON WATER TREATMENT PLANTS,
AND ASSOCIATED WATER DISTRIBUTION SYSTEM, PIPELINES, WELLFIELDS, RE-PUMPING
FACILITIES, REMOTE STORAGE AND ITS APPURTENANT WATER FACILITIES
Project no. E15-WASD-18

| Committee Member/ Title | Department | Start Year With County | Ethnicity / Gender | Education | Professional License(s)/ Certification(s) | Contact Information |
|--|-------------------|---|-----------------------------------|---|---|----------------------------|
| Pablo Valin (Non-Voting Chairperson) | ISD | --- | --- | --- | --- | 305-375-2852 |
| Natalia Ojeda Professional Engineer | WASD | 2008 | Hispanic Female | Bachelor of Science in Civil Engineering | Professional Engineer | 786-552-8277 |
| Adrian Triana Assistant Superintendent | WASD | 2007 | White Male | Bachelor of Science in Construction Management; Master of Business Administration | Certified General contractor; F.D.E.P Water Operator License | 786-268-5414 |
| Malka Rodriguez Construction Manager III | DTPW | 1999 | Hispanic Female | Bachelor of Science in Construction Management | Certified General Contractor | 786-469-5308 |
| Jose A. Gonzalez Construction Manager 2 | PROS | 2000 | Hispanic Male | Bachelor of Science in Civil Engineer | Professional Engineer | 305-755-7833 |
| Franklin Stirrup Project Manager | MDAD | 1991 | Black Male | Masters in Civil Engineering, Bachelors in Civil Engineering | Professional Engineer Certified General Contractor | 305-876-7922 |
| James Ferguson Chief of Engineering and Design Division (Alternate) | WASD | 2003 | White Male | Bachelor of Science in Civil Engineering | Professional Engineering | 786-268-5250 |
| Henry Tobar Senior Professional Engineer (Alternate) | DTPW | 1989 | Hispanic Male | Master of Science in Public Administration; Bachelor of Science in Civil Engineering | Professional Engineer | 305-375-3176 |
| TECHNICAL ADVISOR | | | | | | |
| Jon E. Hansen Chief Operator | WASD | | White Male | High School Diploma (Some College) | Florida Class A Drinking Water | 786-552-4786 |