



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

**Board of County Commissioners Meeting**

February 19, 2014  
9:30 A.M.  
Commission Chamber

**Research Division**

Charles Anderson, CPA  
Commission Auditor  
111 NW First Street, Suite 1030  
Miami, Florida 33128  
305-375-4354

**Board of County Commissioners**  
**February 19, 2014 Meeting**  
**Research Notes**

| Item No.                   | Research Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| <b>4A</b><br><b>140299</b> | ORDINANCE CREATING JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE FOR PURPOSE OF ADVISING THE COUNTY COMMISSION, PUBLIC HEALTH TRUST, AND MAYOR REGARDING JACKSON HEALTH SYSTEM'S GENERAL OBLIGATION BOND PROGRAM; PROVIDING FOR PURPOSE, POWERS AND DUTIES, COMPOSITION AND ORGANIZATION OF BOARD, AND STAFF AND COUNSEL TO SUPPORT BOARD; PROVIDING FOR QUALIFICATIONS AND APPOINTMENT OF BOARD MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Notes</b>               | <p>The proposed ordinance creates and establishes Jackson Health System General Obligation Bond Citizens' Advisory Committee for the purpose of advising the Board of County Commissioners, the Public Health Trust and the Mayor regarding Jackson Health System's General Obligation Bond Program.</p> <p>The Advisory Committee will consist of nine (9) voting members appointed as follows:</p> <ul style="list-style-type: none"> <li>• Five (5) members will be appointed by resolution of the County Commission after having been selected by the County Commission from persons nominated by the Public Health Trust Nominating Council, as established and described in Section 25A-3(d) of the County Code.</li> <li>• Each Advisory Committee member will have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. The Advisory Committee will include at least: one (1) member with experience in the medical or health care field; one (1) member will be a professional engineer; one (1) member will be a Florida certified public accountant; one (1) member will be a Florida Bar admitted attorney; one (1) member with experience in real estate development; one (1) member with experience in finance; one (1) member with managerial experience; one (1) member with experience in the emergency medical services field; and one (1) member will be a professional architect.</li> <li>• The County Commission may ratify appointment of the remaining four (4) Advisory Committee members as follows: the member of the Advisory Committee experienced in finance will be designated by the President of the Miami-Dade County League of Cities in writing; the member of the Advisory Committee with managerial experience will be designated by the Mayor in writing; the Florida Bar admitted attorney member of the Advisory Committee will be designated by the Chairperson of the Miami-Dade Legislative Delegation in writing; and the member of the Advisory Committee with experience in the medical or health care field will be designated by a representative of the Jackson Health System labor unions in writing.</li> <li>• When making a selection, the County Commission will consider that the Advisory Committee as a whole should generally reflect the geographic, gender, racial, ethnic or cultural make-up of the community.</li> </ul> |
| <b>4B</b><br><b>140285</b> | ORDINANCE PERTAINING TO COMMUNITY BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA BASED ON PERSONAL NET WORTH, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REINSTATE BIWEEKLY REVIEW COMMITTEE MEETINGS, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>4C</b><br><b>140287</b> | ORDINANCE PERTAINING TO COMMUNITY SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA BASED ON PERSONAL NET WORTH, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REINSTATE BIWEEKLY REVIEW COMMITTEE MEETINGS, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>4D</b><br><b>140286</b> | ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA FOR WHOLESALERS AND MANUFACTURERS, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REINSTATE BIWEEKLY REVIEW COMMITTEE MEETINGS, INCLUDE TEMPORARY AND PART-TIME EMPLOYEES AND INDEPENDENT CONTRACTORS FOR CERTIFICATION PURPOSES, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Notes</b>               | <p>The proposed ordinances amend the Code of Miami-Dade County pertaining to Section 2-10.4.01 , Community Business Enterprise Program (Item 4B), Section 10-33.02, Community Small Business Enterprise Program (Item 4C), and Section 2-8.1.1.1.1, Small Business Enterprise Program (Item 4D), to do the following:</p> <ul style="list-style-type: none"> <li>• Create graduation criteria in all three small business programs based on personal net worth; <ul style="list-style-type: none"> <li>o <i>Allow the programs to be consistent with the federal Disadvantaged Business Enterprise (DBE) program guidelines.</i></li> </ul> </li> <li>• Provide virtual office definition in all three small business programs ; <ul style="list-style-type: none"> <li>o <i>Virtual Office means an agreement that provides a receptionist, mail and facsimile services, and similar services, that give the appearance of having a business presence at a location, but the business entity has no ongoing, full-time physical presence in the building. Virtual Offices are invalid for certification purposes.</i></li> </ul> </li> <li>• Require one year doing business in Miami-Dade County prior to certification; <ul style="list-style-type: none"> <li>o <i>Local preference requirements require participating firms to do business in Miami-Dade County for one year prior to certification.</i></li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

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|                       | <ul style="list-style-type: none"> <li>Reinstate biweekly review committee meetings; <ul style="list-style-type: none"> <li><i>Provides for public input for the review and application of goal recommendation prior to advertisement.</i></li> </ul> </li> <li>Allow application for recertification after submittal of required documents; and <ul style="list-style-type: none"> <li><i>Currently, firms that have been decertified due to the non-submittal of required documents have to wait a year before reapplying for recertification.</i></li> </ul> </li> <li>Contribution to the economic development and well-being of Miami-Dade County. <ul style="list-style-type: none"> <li><i>Local Preference requirements require participating firms to contribute to the economic development and well-being of the County.</i></li> </ul> </li> </ul> <p>In addition, the proposed ordinance amending Section 2-8.1.1.1.1, Small Business Enterprise Program (Item 4D), allows for the following:</p> <ul style="list-style-type: none"> <li>The inclusion of temporary and part-time employees, and independent contractors to determine certification eligibility; and</li> <li>Quarterly reports to the Board of County Commissioners regarding the Public Health Trust awards and the utilization of small business to ensure compliance with the small business requirements.</li> </ul> <p><u>Description of Programs</u></p> <p>The Community Business Enterprise Program provides opportunities for small business participation on Miami-Dade County contracts for procurement of architectural, engineering, landscape architectural, and surveying and mapping professional services.</p> <p>The Community Small Business Enterprise Program provides opportunities for small business participation on Miami-Dade County contracts for procurement of construction and construction related trades and/or services.</p> <p>The Small Business Enterprise Program provides opportunities for small business participation on Miami-Dade County contracts for procurement of goods and services.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>8F1<br/>140032</b> | RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ NO. 910) TO ESTABLISH A POOL OF PROPOSERS TO PROVIDE ENERGY/FUEL SAVING SERVICES TO MIAMI-DADE COUNTY, ON AN AS-NEEDED BASIS, TO DEVELOP PUBLIC PRIVATE PARTNERSHIPS FOR THE PROVISION OF THESE SERVICES(Internal Services)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Notes</b>          | <p>The proposed resolution authorizes the Mayor or his designee to advertise a Request for Qualifications (RFQ) No. 910, to invite proposals from qualified proposers for inclusion in a pool to provide energy/fuel saving services to Miami-Dade County, on an as-needed basis, to develop public private partnership(s) for the provision of these services.</p> <p>Selected proposers will be included in the Compressed Natural Gas Guaranteed Energy/Fuel Savings Pool (Pool) to participate in work order solicitations to be issued by the County on as-needed basis.</p> <p>Work orders will seek proposals that will do all, or some combination of the following: design, build, finance, operate and maintain fuel service stations, upgrade County maintenance facilities, purchase/lease of buses/vehicles, provide training to our existing fleet employees, as well as generate revenue for the County by selling CNG to third parties.</p> <p>This RFQ is for heavy fleet with a focus on transit buses, garbage trucks as well as other opportunities. Work order solicitations will be used by the County to develop public private partnership(s) for the provision of these services.</p> <p><u>Fiscal Impact</u></p> <p>It is expected that the fully-implemented public private partnerships resulting from this solicitation will have a positive fiscal impact to the County. The County will benefit from these partnerships in multiple ways, such as: 1) long-term fuel cost reductions, 2) reduced dependence on foreign oil and pricing volatility, 3) generation of revenue in the form of Compressed Natural Gas (CNG) sales to private/public sector entities, 4) provision of local construction and job creation opportunities, and 5) a more reliable underground fuel delivery system.</p> <p><b>On November 21, 2013, the draft RFQ was posted for industry review/comment. Upon approval by the Board of County Commissioners (BCC), and incorporation of any recommended changes/edits by the BCC, staff will formally release the solicitation to the industry. The recommended Pool will be submitted to the BCC for final approval upon completion of the evaluation process.</b></p> <p><b>Additional Information</b></p> <p><u>MCM Construction and Clean Energy Team to Bring CNG to Miami-Dade County, Business Wire - Feb. 3, 2014</u></p> <p>MCM, Munilla Construction Management LLC and Clean Energy Fuels Corp. announced that the two companies are joining forces to bring the benefits of compressed natural gas fueling to Miami-Dade County and South Florida. The collaboration, which combines a Miami-based builder known for the construction of large-scale infrastructure projects with the country's largest provider of natural gas as a transportation fuel, will be responding to the Miami-Dade County Request for Qualifications for Compressed Natural Gas Fuel Savings Pool expected to be released shortly.</p> <p>Clean Energy has built and operates natural gas fueling stations for many of the nation's largest transit authorities such as the Los Angeles County Metropolitan Transportation Authority and Hillsborough Area Regional Transit in Tampa, and airports such as New York's JFK and Tampa International Airport.</p> <p>Clean Energy customers also include over 200 refuse companies such as Choice Environmental Services, now Progressive Waste Services, which has been serving Palm Beach, Broward, Collier and Dade Counties in Florida with CNG since 2009. MCM has completed large-scale construction projects for Miami International Airport, Florida Department of Transportation, Miami-Dade Expressway Authority, Port Miami</p> |

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|                                                                                                                                                                                                                                                                                                                  | <p>and Miami-Dade County.</p> <p><u>U.S. Department of Energy (<a href="http://www.fueleconomy.gov/feg/bifueltech.shtml">www.fueleconomy.gov/feg/bifueltech.shtml</a>)</u></p> <p>Natural gas, a fossil fuel comprised mostly of methane, is one of the cleanest burning alternative fuels. It can be used in the form of compressed natural gas (CNG) or liquefied natural gas (LNG) to fuel cars and trucks.</p> <p>Dedicated natural gas vehicles are designed to run on natural gas only, while dual-fuel or bi-fuel vehicles can also run on gasoline or diesel. Dual-fuel vehicles allow users to take advantage of the wide-spread availability of gasoline or diesel but use a cleaner, more economical alternative when natural gas is available. Since natural gas is stored in high-pressure fuel tanks, dual-fuel vehicles require two separate fueling systems, which take up passenger/cargo space.</p> <p>Natural gas vehicles are not available on a large scale in the U.S. —only a few models are currently offered for sale. However, conventional gasoline and diesel vehicles can be retrofitted for CNG.</p> <table border="1" data-bbox="344 554 1412 894"> <thead> <tr> <th colspan="2" data-bbox="344 554 1412 604">Advantages and Disadvantages of Natural Gas</th></tr> <tr> <th data-bbox="344 604 878 678">Advantages</th><th data-bbox="878 604 1412 678">Disadvantages</th></tr> </thead> <tbody> <tr> <td data-bbox="344 678 878 894"> <ul style="list-style-type: none"> <li>• About 94% of U.S. natural gas used is domestically produced<sup>1</sup></li> <li>• Roughly 20% to 45% less smog-producing pollutants<sup>2</sup></li> <li>• About 5% to 9% less greenhouse gas emissions<sup>2</sup></li> <li>• Less expensive than gasoline</li> </ul> </td><td data-bbox="878 678 1412 894"> <ul style="list-style-type: none"> <li>• Limited vehicle availability</li> <li>• Less readily available than gasoline and diesel</li> <li>• Fewer miles on a tank of fuel</li> </ul> </td></tr> </tbody> </table> <p>Data Sources: <sup>1</sup>EIA. 2013. <i>Natural Gas Monthly</i>. January 2013. Table 1, p. 3; and <sup>2</sup>Argonne National Laboratory. 2012. <i>REET Model</i> (ver. 1.0.0.7950). Note: Estimates are based on well-to-wheels life-cycle comparison of dedicated and bi-fuel compressed natural gas cars vs. a reformulated gasoline car.</p>                                                                                                                                                                                                                                                                                        | Advantages and Disadvantages of Natural Gas |  | Advantages | Disadvantages | <ul style="list-style-type: none"> <li>• About 94% of U.S. natural gas used is domestically produced<sup>1</sup></li> <li>• Roughly 20% to 45% less smog-producing pollutants<sup>2</sup></li> <li>• About 5% to 9% less greenhouse gas emissions<sup>2</sup></li> <li>• Less expensive than gasoline</li> </ul> | <ul style="list-style-type: none"> <li>• Limited vehicle availability</li> <li>• Less readily available than gasoline and diesel</li> <li>• Fewer miles on a tank of fuel</li> </ul> |
| Advantages and Disadvantages of Natural Gas                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                             |  |            |               |                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                      |
| Advantages                                                                                                                                                                                                                                                                                                       | Disadvantages                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |  |            |               |                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                      |
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| <p><b>8F2</b><br/><b>140084</b></p>                                                                                                                                                                                                                                                                              | <p>RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTIES LOCATED AT 3749 OAK AVENUE, 3604 PERCIVAL AVENUE, AND 3755 FROW AVENUE, CITY OF MIAMI, FLORIDA; AUTHORIZING THE CONVEYANCE OF SAME TO THE CITY OF MIAMI IN ACCORDANCE WITH FLORIDA STATUTES, SECTION 125.38 AT NO COST; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTIES; AND AUTHORIZING THE CHAIRWOMAN OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES(Internal Services)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                             |  |            |               |                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                      |
| <p><b>Notes</b></p>                                                                                                                                                                                                                                                                                              | <p>The proposed resolution authorizes the following actions:</p> <ul style="list-style-type: none"> <li>• Declares as surplus a 5,450 square foot County-owned property located at 3749 Oak Avenue (Folio No. 01-4120-006-0800) and per the formal donation request by the City of Miami, authorizes the conveyance of the property to the City of Miami, in accordance with Florida Statute 125.38;             <ul style="list-style-type: none"> <li>o 3749 Oak Avenue- eliminates the annual maintenance cost of approximately \$372 annually.</li> <li>o According to the Property Appraiser's website the 2013 assessed value is \$32,700.</li> </ul> </li> <li>• Declares as surplus a 5,000 square foot County-owned property located at 3604 Percival Avenue (Folio No. 01-4121-007-0780), and per the formal donation request by the City of Miami, authorizes the conveyance of the property to the City of Miami, in accordance with Florida Statute 125.38;             <ul style="list-style-type: none"> <li>o 3604 Percival Avenue- eliminates the annual maintenance cost of approximately \$341 annually.</li> <li>o According to the Property Appraiser's website the 2013 assessed value is \$45,375.</li> </ul> </li> <li>• Declares as surplus a 5,000 square foot County-owned property located at 3755 Frow Avenue (Folio No. 01-4120-006-0571), and per the formal donation request by the City of Miami, authorizes the conveyance of the property to the City of Miami, in accordance with Florida Statute 125.38;             <ul style="list-style-type: none"> <li>o 3755 Frow Avenue – eliminates the annual maintenance cost of approximately \$341 annually.</li> <li>o According to the Property Appraiser's website the 2013 assessed value is \$30,000.</li> </ul> </li> </ul> <p>Additionally, the proposed resolution waives Administrative Order 8-4 as it relates to review by the County's Planning Advisory Board because all the properties are located within the City of Miami.</p> <p>The City of Miami will not be paying the County for the conveyance of these properties and property tax revenue will not be generated because these properties will be owned by the City of Miami until such time that they are conveyed/sold for the purpose of affordable housing.</p> <p>The County Deeds contain a restriction that states that the properties will be utilized solely for constructing single family affordable housing for low-income homebuyers. In the event that these properties are not used for this purpose within five years of the conveyance of the properties, they will automatically revert to Miami-Dade County.</p> |                                             |  |            |               |                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                      |

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|                              | <p><b>Background</b></p> <p>The County received formal requests from the City of Miami for donation of these vacant County-owned properties for the City's affordable housing program. Further to this request, and in light of the statutory requirements described below, the Internal Services Department circulated the properties to all County departments to determine whether the County has a present or future need for the properties, in which none was determined.</p> <p>Florida Statutes Section 125.38 authorizes the Board to convey property to the City of Miami, a municipal corporation of the State of Florida, when the Board is satisfied that the property is not needed for County purposes and will be utilized for the benefit of the public or community interest and welfare.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <p><b>8F3<br/>140308</b></p> | <p>RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO THE CONSTRUCTION CONTRACT BETWEEN MIAMI-DADE COUNTY AND SILTEK GROUP, INC. FUNDED BY THE INTERNAL SERVICES DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$475,000 FOR THE DISTRICT 11 PRESERVATION OF AFFORDABLE HOUSING AND EXPANSION OF HOME OWNERSHIP PROJECT (GRAN VIA APARTMENTS), ISD PROJECT NO. Z000107; AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY CHANGE ORDER NO. 3 AS NEEDED AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN(Internal Services)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <p><b>Notes</b></p>          | <p>The proposed resolution authorizes Change Order No. 3 to the construction contract between Miami-Dade County and Siltek Group, Inc. for the District 11 Preservation of Affordable Housing and Expansion of Home Ownership Project (Gran Via Apartments). This item authorizes additional funding of up to \$475,000 increasing the project budget to \$11,396,000 due to the following:</p> <ul style="list-style-type: none"> <li>• An increase in the original contract by a not-to-exceed amount of \$300,000 in order to address required structural changes by the Engineer of Record.</li> <li>• The replenishment of the contingency allowance account in the amount of \$266,576.</li> <li>• A reduction in the original contract amount by \$91,576 in order to transfer elements of the Contractor's scope of work to the Office of Art in Public Places.</li> </ul> <p>Gran Via Apartments is included in the list of projects under the Economic Stimulus Program (ESP) and therefore does not require committee review.</p> <p><b>Fiscal Impact/Funding Source</b></p> <p>This amendment will increase the current budget for the Gran Via Apartments project by \$475,000, which will be funded by Internal Services Department revenues. The current overall project budget is \$10,921,000 and the funding sources are the Building Better Communities General Obligation Bond Program (\$10,592,308) and Capital Outlay Reserve (\$329,000).</p> <p><b>Background</b></p> <p>The Board originally approved this project on June 5, 2012, through Resolution R-458-12. The project consists of a multi-story affordable residential and retail building with 104 one-bedroom and studio units, and will serve as a Park and Ride facility that allows residents easy access to public transportation, including nine parking spaces dedicated for public transit riders, and two dedicated areas at the north front of the property for future bus stop shelters. This project is part of the County's ESP and has created jobs for 130 construction workers over the length of the construction period, and, is also expected to achieve a minimum Silver rating under the Leadership in Energy and Environmental Design certification. Management, operation, and maintenance of the facility will be contracted out by the County's Public Housing and Community Development.</p> <p>While this is the third change order for this project, the prior two change orders were for time only, as follows:</p> <ul style="list-style-type: none"> <li>• Change Order No. 1, for time only, was necessary to replenish 37 days of contingency time to cover delays in the work not attributable to the contractor (i.e. rain delays), changes in the work ordered by the County, and a discrepancy in the survey used for design.</li> <li>• Change Order No. 2, for time only, was necessary to extend the contract for 145 days to address issues including rain delays, a fire incident on the roof caused by lightning, a regulatory condition in the shower control valves of 24 units, and structural modifications to reinforce the elevated floor slabs.</li> <li>• Change Order No. 3, which is for additional funding, is necessary as a result of several issues that have arisen during the construction phase, as follows:             <ul style="list-style-type: none"> <li>o An increase in the original contract by a not-to-exceed amount of \$300,000 in order to address required structural changes by the Engineer of Record. This is required as a result of design omissions requiring modifications in construction to address deficient inspection findings. These design changes will provide additional reinforcing steel on the second through fifth floors, as well as the roof of the building.</li> <li>o A reduction in the original contract amount by \$91,576 in order to transfer elements of the Contractor's scope of work to the Office of Art in Public Places; this work includes the fabrication and installation of aluminum picket guard railings on all balconies, and the fabrication and installation of 9,970 linear feet of chain link fence.</li> <li>o The replenishment of the contingency allowance account in the amount of \$266,576. Replenishment of the contingency allowance is recommended in order to allow the County to address a number of issues that have arisen in recent months and are being negotiated with the contractor, including: Regulatory requirements to remove an underground, abandoned vault; additional modifications necessary to address life safety requirements for the building's fire alarm and suppression systems; and additional work required by the Water and Sewer Department to connect the building sewer system through the adjacent trailer park.</li> </ul> </li> </ul> |

**Board of County Commissioners**  
**February 19, 2014 Meeting**  
**Research Notes**

| Item No.                                    | Research Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           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|                                             | <p>The Gran Via Apartments project continues to progress. All pre-applications for the Gran Via Apartments have been processed through a computerized lottery and assigned a randomly-selected ranking number. Over 3,400 applications have been received, and the waiting list with the results ranked is now available online. The project is approximately 87 percent complete, and is anticipated to be opened and operational by April 2014.</p> <p><b>Additional Information</b><br/> The item states that the BCC originally approved this project on June 5, 2012, however this project dates back to 2002. On June 5, 2012, the BCC approved, through Resolution 458-12, the approval of the contract award recommendation to Siltek Group, Inc. Listed below is the legislative history of the project.</p> <table border="1" data-bbox="272 527 1485 1675"> <thead> <tr> <th colspan="2">Legislative History</th></tr> </thead> <tbody> <tr> <td data-bbox="277 558 477 604"><b>May 21, 2002</b><br/><b>R- 493-02</b></td><td data-bbox="477 558 1481 762">RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ALLOW THE MDHA DEVELOPMENT CORPORATION, A NOT-FOR-PROFIT 501 (C) (3) CORPORATION, TO PERFORM ALL THE RESEARCH, LEGAL, ACCOUNTING, FINANCING, PROCUREMENT, DESIGN, CONSTRUCTION AND ANY OTHER PREDEVELOPMENT AND DEVELOPMENT ACTIVITIES NECESSARY TO DEVELOP PROPERTY LOCATED ON THE SOUTHWEST CORNER OF SW 8TH STREET AND SW 127TH AVENUE AS AN ELDERLY HOUSING AND PARK/RIDE FACILITY; AND SUBSEQUENTLY OPERATE, DIRECTLY OR INDIRECTLY, THE ELDERLY FACILITY FOR LOW- AND VERY LOW-INCOME ELDERLY RESIDENTS, AND TO ESTABLISH ANY SUBSIDIARIES AND/OR AFFILIATED ENTITIES NECESSARY FOR THE FINANCING AND MANAGEMENT OF THE FACILITY REFERRED TO HEREINAFTER AS THE EIGHTH STREET PARK AND RIDE ELDERLY HOUSING DEVELOPMENT</td></tr> <tr> <td data-bbox="277 762 477 808"><b>September 9, 2003</b><br/><b>R-921-03</b></td><td data-bbox="477 762 1481 894">RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ALLOCATE AND TRANSFER \$2 MILLION IN DOCUMENTARY SURTAX FUNDS TO THE MDHA DEVELOPMENT CORPORATION FOR THE EIGHTH STREET ELDERLY HOUSING DEVELOPMENT LOCATED COADJACENT TO THE PARK AND RIDE FACILITY ON THE SOUTHWEST CORNER OF SW 8TH STREET AND SW 127TH AVENUE; AND AUTHORIZING THE COUNTY MANAGER TO PREPARE AND EXECUTE ANY NECESSARY DOCUMENTS AND AGREEMENTS</td></tr> <tr> <td data-bbox="277 894 477 940"><b>December 6, 2005</b><br/><b>R-1336-05</b></td><td data-bbox="477 894 1481 999">RESOLUTION AUTHORIZING THE ALLOCATION OF \$2,500,000 FROM SURTAX FUNDS TO MDHA DEVELOPMENT CORPORATION FOR THE GRAN VIA ELDERLY HOUSING PARK AND RIDE DEVELOPMENT FORMERLY KNOWN AS THE EIGHTH STREET ELDERLY HOUSING DEVELOPMENT; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS</td></tr> <tr> <td data-bbox="277 999 477 1045"><b>January 22, 2009</b><br/><b>R-85-09</b></td><td data-bbox="477 999 1481 1104">RESOLUTION APPROVING ALLOCATION OF \$10,592,307 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249-"PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND DEVELOPMENT OF AFFORDABLE HOUSING UNITS AT GRAN VIA COMPLEX IN DISTRICT 11</td></tr> <tr> <td data-bbox="277 1104 477 1150"><b>May 5, 2009</b><br/><b>R-565-09</b></td><td data-bbox="477 1104 1481 1182">RESOLUTION ADDING THE GRAN VIA APARTMENTS AFFORDABLE HOUSING DEVELOPMENT FOR SENIORS LOCATED IN DISTRICT 11 TO THE LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN</td></tr> <tr> <td data-bbox="277 1182 477 1228"><b>December 7, 2010</b><br/><b>R-1205-10</b></td><td data-bbox="477 1182 1481 1365">RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO LIST BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" AT SITE NO. 73396 IN DISTRICT 11 IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND TO FUND \$10,583,684 FROM SUCH BOND PROCEEDS IN ORDER TO TIMELY DEVELOP AND CONSTRUCT THE GRAN VIA COMPLEX; REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS</td></tr> <tr> <td data-bbox="277 1365 477 1411"><b>October 4, 2011</b><br/><b>R-758-11</b></td><td data-bbox="477 1365 1481 1497">RESOLUTION APPROVING THE GRAN VIA SITE PLAN FOR A MIXED-USE DEVELOPMENT CONSISTING OF COUNTY OWNED AFFORDABLE ELDERLY HOUSING UNITS, ANCILLARY RETAIL AND A MIAMI-DADE TRANSIT PARK AND RIDE FACILITY LOCATED ON THE SOUTHWEST CORNER OF SW 8 STREET (TAMIAMI TRAIL) AND SW 127 AVENUE, USING FUNDS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM LISTED AS PROJECT NO. 249, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY</td></tr> <tr> <td data-bbox="277 1497 477 1543"><b>June 6, 2012</b><br/><b>R-458-12</b></td><td data-bbox="477 1497 1481 1675">RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$9,720,950 TO SILTEK GROUP, INC., WHICH INCLUDES THE REQUIREMENT FOR AN ART IN PUBLIC PLACES ALLOCATION FOR THIS PROJECT IN THE AMOUNT OF \$145,815, FOR THE DISTRICT 11 PRESERVATION OF AFFORDABLE HOUSING AND EXPANSION OF HOME OWNERSHIP (GRAN VIA APARTMENTS) FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP"; (PROJECT NO. 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| <b>May 5, 2009</b><br><b>R-565-09</b>       | RESOLUTION ADDING THE GRAN VIA APARTMENTS AFFORDABLE HOUSING DEVELOPMENT FOR SENIORS LOCATED IN DISTRICT 11 TO THE LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    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| <b>December 7, 2010</b><br><b>R-1205-10</b> | RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO LIST BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" AT SITE NO. 73396 IN DISTRICT 11 IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND TO FUND \$10,583,684 FROM SUCH BOND PROCEEDS IN ORDER TO TIMELY DEVELOP AND CONSTRUCT THE GRAN VIA COMPLEX; REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS                                                                                                                                                                                                                                                                                                                                                                                                  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| <b>October 4, 2011</b><br><b>R-758-11</b>   | RESOLUTION APPROVING THE GRAN VIA SITE PLAN FOR A MIXED-USE DEVELOPMENT CONSISTING OF COUNTY OWNED AFFORDABLE ELDERLY HOUSING UNITS, ANCILLARY RETAIL AND A MIAMI-DADE TRANSIT PARK AND RIDE FACILITY LOCATED ON THE SOUTHWEST CORNER OF SW 8 STREET (TAMIAMI TRAIL) AND SW 127 AVENUE, USING FUNDS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM LISTED AS PROJECT NO. 249, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   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| <b>June 6, 2012</b><br><b>R-458-12</b>      | RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$9,720,950 TO SILTEK GROUP, INC., WHICH INCLUDES THE REQUIREMENT FOR AN ART IN PUBLIC PLACES ALLOCATION FOR THIS PROJECT IN THE AMOUNT OF \$145,815, FOR THE DISTRICT 11 PRESERVATION OF AFFORDABLE HOUSING AND EXPANSION OF HOME OWNERSHIP (GRAN VIA APARTMENTS) FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP"; (PROJECT NO. Z000107 GOB ESP; CONTRACT NO: Z000107) AS OUTLINED IN THE ACCOMPANYING COUNTY MAYOR'S MEMORANDUM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         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| <b>8F4</b><br><b>140073</b>                 | RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$1,386,000 WITH CONSOLIDATED PARKING EQUIPMENT, TO OBTAIN A TURN-KEY PAY ON FOOT PARKING ACCESS AND REVENUE MANAGEMENT SOLUTION FOR THE MIAMI-DADE INTERNAL SERVICES DEPARTMENT, 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 CONTRACT NO. RFP865(Internal Services)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                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| <b>Notes</b>                                | The proposed resolution authorizes the execution of an agreement in the aggregate amount of \$1,386,000 with Consolidated Parking Equipment, Contract No. RFP865, providing for the following:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           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**Board of County Commissioners  
February 19, 2014 Meeting  
Research Notes**

| Item No.              | Research Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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|                       | <ul style="list-style-type: none"> <li>• A turn-key pay on foot parking access and revenue management solution for the Miami-Dade Internal Services Department (ISD);</li> <li>• Authorizes the County Mayor or his designee to execute the Agreement for and on behalf of Miami-Dade County.</li> </ul> <p>The Pay-on-Foot solution will be used to upgrade and automate the Cultural Center, Hickman, and Overtown Transit Village parking garages, which are managed by ISD.</p> <p>Currently, these garages have legacy parking systems in place and are cash-only operations, and require parking lot attendants to collect payments during garage operating hours.</p> <p>The Pay-on-Foot solution is expected to provide increased parking revenues, lowered personnel costs associated with automated operation of these parking garages, reduced maintenance costs associated with our existing system, and will enable ISD to more efficiently manage the parking operation with a system that is in line with current industry standards for parking operations.</p> <p>The awarded vendor will do the following:</p> <ul style="list-style-type: none"> <li>• Replace and upgrade existing parking access systems;</li> <li>• Install, integrate, and implement the new technology proposed within the Pay-on-Foot solution; and</li> <li>• Provide ongoing maintenance and support services throughout the contract term.</li> </ul> <p>The implementation of the Pay-on-Foot solution will be conducted in phases to minimize operational disruption and will be required to be fully tested, accepted, and implemented within six months of contract award. Implementation of the Pay-on-Foot solution will allow for both cash and credit card payments. The increase in revenues as a result of Pay-on-Foot will cover the implementation costs.</p> <p><u>Fiscal Impact</u><br/>The fiscal impact for the initial five-year term is \$998,000. If the County chooses to exercise the two, five-year options-to-renew, the cumulative value will be \$1,386,000 for a total contract term of 15 years. The funding source is Internal Service Funds.</p> <p>On March 14, 2013, a Request for Proposals (RFP) was issued under full and open competition. Two proposals were received. The Selection Committee recommended the highest-ranked proposer for award based on the criteria established in the RFP.</p>                                                                      |
| <b>8F5<br/>140101</b> | RESOLUTION AUTHORIZING AWARD OF CONTRACT 8441-0/19 MEDICAL SUPPLIES AND RELATED ITEMS IN THE AGGREGATE AMOUNT OF \$18,081,000.00 FOR THE PURCHASE OF GOODS AND SERVICES(Internal Services)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Notes</b>          | <p>The proposed resolution authorizes the award of Contract No. 8441-0/19, Medical Supplies and Related Items, in the aggregate amount of \$18,081,000.00, and authorizes the County Mayor or his designee to exercise any cancellation and renewal provisions.</p> <p>The contract will be used primarily by the Miami-Dade Fire Rescue (MDFR), which requires medical supplies to effectively respond to major medical emergencies and/or disasters. There are 57 categories of medical supplies and two groups (i.e. non-federally funded purchases and federally-funded purchases) under the contract.</p> <p>Other departments utilizing this contract include Community Action and Human Services, Medical Examiner, Parks, Recreation and Open Spaces, Police, Public Housing and Community Development and Vizcaya (<i>to provide assistance to tourist, clients and staff of the Vizcaya Museum</i>).</p> <p><u>Fiscal Impact</u><br/>The fiscal impact for the total five-year term for the replacement contract is \$18,081,000. There are six contracts for these medical supplies valued at \$17,922,271 that were established with long-term fixed pricing, which have expired or are expiring. A review of the Consumer Price Index (CPI) reflects a 15 percent increase in pricing for these commodity groups over the past 66-month period. A full and open competitive solicitation for the required items resulted in a nine percent increase over the current prices, but less than the 15 percent CPI.</p> <p>The funding sources include Federal Funds, General Fund, Fire District, and Proprietary Funds.</p> <p>On July 18, 2013, an Invitation to Bid was issued under full and open competition. The method of award is to the three lowest priced responsive, responsible bidders, as primary, secondary and tertiary vendors, offering the lowest aggregate price by category. The following firms are recommended for award:</p> <ul style="list-style-type: none"> <li>• Healthcare &amp; Janitorial Supply Incorporated (MICRO/SBE)</li> <li>• Pancar Industrial Supply Corporation (MICRO/SBE)</li> <li>• Steede Medical, LLC</li> <li>• Suncoast Surgical and Medical Supply, LLC</li> <li>• Quadmed, Inc.</li> <li>• Bound Tree Medical, LLC</li> <li>• SZY Holdings, LLC d/b/a Ever Ready First Aid</li> <li>• Flotec, Inc.</li> <li>• Henry Schein, Inc.</li> <li>• Kentron Healthcare, Inc.</li> <li>• Health-Care Equipment &amp; Parts Company, Inc.</li> </ul> |

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| Item No.                    | Research Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
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|                             | <ul style="list-style-type: none"> <li>Midwest Medical Supply Company, LLC</li> <li>VetMeds, Inc.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>801<br/>132588</b>       | RESOLUTION APPROVING CONSTRUCTION CONTRACT NO. S-852 IN THE AMOUNT OF \$21,976,500.00 TO POOLE & KENT COMPANY OF FLORIDA TO CONSTRUCT PROPOSED MASTER PUMP STATION NO. 3 TO PROVIDE SEWER SYSTEM CAPACITY IN THE BRICKELL AREA; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>801 SUPP.<br/>140324</b> | SUPPLEMENT TO CONTRACT AWARD RECOMMENDATION FOR PROJECT NO. S-852: PROPOSED MASTER PUMP STATION NO. 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Notes</b>                | <p>The proposed resolution awards construction Contract No. S-852 to Poole &amp; Kent Company of Florida, Inc. to construct "Proposed Master Pump Station No. 3" at 1110 S.W. 3rd Avenue in Miami-Dade County. The total compensation amount is \$21,976,500.00 with a total contract term of four-hundred and ninety-five (495) days.</p> <p>On September 5, 2013, WASD received three (3) bids for this project. The recommendation to award is being made to the lowest responsible, responsive bidder, Poole &amp; Kent Company of Florida, Inc. whose bid is \$21,976,500.00.</p> <p>WASD requested a determination from the County Attorney's Office regarding the responsiveness of the apparent low bidder's bid proposal. In a written response, the County Attorney's Office determined that the bid is responsive. Therefore, it is recommended to award this construction project to Poole &amp; Kent Company of Florida, Inc.</p> <p>A bid protest was filed on December 27, 2013 by Munilla Construction Management LLC. On January 21, 2014, the Hearing Examiner upheld the Mayor's contract award recommendation to Poole &amp; Kent Company of Florida, Inc.</p> <p>Contract Measures:<br/>CSBE- 2.59%<br/>Estimated Value: \$544,443.90</p> <p><b>Background</b><br/>WASD determined that improvements were required to the sewer facilities serving the area bounded by the Miami River to the north, I-95 to the west, SW 21 Street to the south and Biscayne Bay to the east, known as the Brickell Basin II Area. The facilities currently serving the area are inadequate to serve increased usage in existing buildings, or new buildings currently under construction and expected to be constructed.</p> <p>On May 1, 2012, the Board approved Ordinance No. 12-36 which authorizes a special sewer construction connection charge for buildings and properties in the area described above that request new or increased usage. This construction project, Proposed Master Pump Station No. 3, is one in a series of projects to provide more sewer capacity in the Brickell Basin II Area, and will replace existing Pump Station No. 8 which does not have available capacity for peak flows or future growth.</p> <p>Proposed Master Pump Station No. 3 will be constructed on newly purchased properties located at 1042, 1100 and 1110 S.W. 3rd Avenue. The proposed facility will be comprised of a multilevel pump station building and dedicated generator building.</p> <p>The construction of this new pump station facility will also require the construction of several gravity sewer and force mains (to reroute sewage flows) which are not a part of this construction contract.</p> <p><b>Additional Information</b><br/>On October 22, 2013, the BCC through R-849-13, authorized the County Mayor to execute and enforce the attached Partial Settlement Agreement between Miami-Dade County, the Performing Arts Center Trust (PACT), and Performing Arts Center Builders, Joint Venture (PAC Builders). Pursuant to this Agreement, PAC Builders will install, at its own cost, additional sway bracing, pipe bracing, and riser clamps to the rain water disposal system throughout the facility. Additionally, pursuant to a determination to be made through a binding review by a neutral Arbitrator/Engineer, PAC Builders would install, at its own cost, joint restraints on that rain water disposal system.</p> <p>On July 11, 2012, the BCC adopted R-635-12, authorizing the County Mayor or the County Mayor's designee to expend up to \$5 million from the amount allocated to the PACT in Fiscal Year 2011-12 for operational support of the facility, excess Convention Development Tax funds and/or the Convention Development Tax Shortfall Reserve, if necessary, to reimburse the Performing Arts Center Trust, Inc. for any required assessment, demolition, repair and/or reconstruction of the Arsht Center.</p> <p>Slider Engineering Group, Inc.(the forensic engineer) provided a detailed failure analysis and forensic engineering report identifying the cause of failure of the roof rainwater drainage system. The report dated February 7, 2013, Slider also provided recommendations as to other necessary repairs throughout the facility.</p> <p>The <b>Poole and Kent Company</b> and Fred McGilvray, Inc. were the subcontractors hired by PAC Builders to install the roof rainwater drainage system.</p> <p>Slider's evaluation resulted in the opinion that multiple defects in the installation of the storm water drainage system caused the failure. The</p> |

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| Item No.                             | Research Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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|                                      | <p>installation deficiencies identified were deviations from the requirements of the applicable building code, contract documents, industry standards, and manufacturer's installation instructions.</p> <p>The Mayor's Memo to the Partial Settlement Agreement, approved on October 22, 2013, stated the following:<br/> <i>This Agreement does not resolve disputes related to the costs incurred to date to repair the initial water damage. The County continues to negotiate with PAC Builders as to this amount, and intends, if a resolution of that claim is not swiftly reached, to instruct the County Attorney's Office to file an action seeking recovery of these costs. Nothing in this agreement would prevent such lawsuit, and recovery of these costs will continue to be pursued.</i></p> <ul style="list-style-type: none"> <li>• What is the status of resolving the disputes?</li> <li>• Will there be any action filed against the Poole &amp; Kent Company?</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <p><b>802</b><br/><b>140259</b></p>  | <p>RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION TO RIC-MAN CONSTRUCTION, INC IN THE TOTAL AMOUNT OF \$13,713,360.00 FOR PROJECT ENTITLED DESIGN-BUILD SERVICES FOR THE INSTALLATION OF GRAVITY SEWER INTERCEPTORS FOR THE MASTER PUMP STATION NO. 3 (PROJECT NUMBER DB13-WASD-01; CONTRACT NUMBER 13RMCI002); AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Water &amp; Sewer Department)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <p><b>Notes</b></p>                  | <p>The proposed resolution awards a design-build services contract under Project No. DB13-WASD-01; Contract No. 13RMCI002 to Ric-Man Construction, Inc. for the installation of gravity sewer interceptors for Master Pump Station No. 3 with a total compensation amount of \$13,713,360.00 for a total contract term of 602 calendar days.</p> <p>On August 20, 2013, a Request for Design-Build Services was issued under full and open competition. On September 20, 2013, the Clerk of the Board received six (6) proposals for the "Step 1: Evaluation of Qualifications" submittal. Two (2) firms were found non-compliant in accordance with the Request for Design-Build Services requirements and were eliminated from further evaluation by the Competitive Selection Committee.</p> <p>At the "Step 1: Evaluation of Qualifications" meeting held on October 8, 2013, the Competitive Selection Committee reviewed and ranked the remaining four (4) proposals received on September 20, 2013. Ric-Man Construction, Inc., and the other team members met the minimum qualifications and demonstrated their relevant experience with the projects as required in the Request for Design-Build Services. The references in the proposals were verified by the Internal Services Department. The Competitive Selection Committee voted to shortlist the four (4) proposers to submit technical and price proposals for the "Step 2: Oral Presentation".</p> <p>The "Step 2: Technical and Price Proposal (Oral Presentation)" meeting was held on December 11, 2013. The Competitive Selection Committee evaluated and scored the four (4) firms. The price envelopes were opened and tabulated, and the lowest adjusted bid was Ric-Man Construction, Inc.</p> <p>The Competitive Selection Committee recommended to the County Mayor to negotiate the design-build contract with Ric-Man Construction, Inc. As such, authorization to negotiate with Ric-Man Construction Inc. was approved on December 13, 2013. On December 20, 2013, the Negotiation Committee met with Ric-Man Construction Inc., and concluded its negotiations meeting.</p> <p>Contract Measures:<br/> CSBE- 11.20% Estimated Value: \$1,295,599.00<br/> CBE- 17.50% Estimated Value: \$209,825.00</p> <p><b>Background</b></p> <p>WASD determined that improvements were required to the sewer facilities serving the area bounded by the Miami River to the north, I-95 to the west, SW 21 Street to the south and Biscayne Bay to the east, known as the Brickell Basin II Area. The facilities currently serving the area are inadequate to serve increased usage in existing buildings, or new buildings currently under construction and buildings expected to be constructed.</p> <p>As such, on May 1, 2012, the Board approved Ordinance No. 12-36 which authorizes a special sewer construction connection charge for buildings and properties in the area described above that request new or increased usage in the Brickell Basin II Area.</p> <p>This design-build project is one in a series of projects that will provide more sewer capacity in the Brickell Basin II Area. This project provides for the construction and installation of gravity sewer interceptors to connect to Master Pump Station No. 3 which is another proposed project that will be constructed under a separate construction contract. Both projects will serve to increase sewer capacity in the Brickell Basin II Area to accommodate several large scale developments currently under construction and others planned in the future.</p> <p>This design-build project incorporates connections with multiple existing collection systems which provide sewage disposal services from several critical downtown areas including the City of Miami's Financial District. The gravity sewer interceptors that will be connected to Master Pump Station No. 3 will be designed for an 80-year life span and will be installed at depths ranging from fourteen (14) to twenty-eight (28) feet deep.</p> |
| <p><b>10A1</b><br/><b>140290</b></p> | <p>RESOLUTION CONCURRING WITH THE DESIGNATION BY MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY (MDX) OF A TEAM OF UNDERWRITERS FOR THE ISSUANCE AND SALE OF TOLL SYSTEM REVENUE BONDS AND OTHER LEGALLY AUTHORIZED EVIDENCES OF INDEBTEDNESS TO BE ISSUED AT THE DISCRETION OF MDX TO FINANCE AND REFINANCE THE ACQUISITION, CONSTRUCTION, AND</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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|                        | INSTALLATION OF IMPROVEMENTS TO AND EXPANSION OF THE EXPRESSWAY SYSTEM AND OTHER TRANSPORTATION FACILITIES OF MIAMI DADE COUNTY EXPRESSWAY AUTHORITY(Expressway Authority)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Notes</b>           | <p>The proposed resolution concurs with the designation by the Miami-Dade County Expressway Authority (MDX) of firms to comprise the underwriting team for the issuance and sale of Toll System Revenue Bonds over a period not to exceed three years beyond MDX's next planned issuance of Bonds.</p> <p>The following underwriting team has been selected:</p> <ul style="list-style-type: none"> <li>• Senior Manager: Morgan Stanley &amp; Co., LLC</li> <li>• Co-Senior Manager: Citigroup Global Markets, Inc.</li> <li>• Co-Managers: RBC Capital Markets, LLC, M.R. Beal &amp; Company, LP, and Rice Financial Products Company.</li> </ul> <p>MDX is an agency of the State established under and pursuant to the Florida Expressway Authority Act, Part I of Chapter 348, Florida Statutes, as amended, and the Miami-Dade County Code, Section 2-128, et seq. (the Act). The Act confers upon MDX the power to issue bonds to finance and refinance the costs of acquisition, construction and installation of improvements to and expansion of an expressway system within the geographic boundaries of Miami-Dade County and certain other transportation facilities permitted under the Act.</p> <p>Section 348.005(2)(c) Florida Statutes requires the Board of County Commissioners (BCC) concurrence in the designation of municipal bond underwriters by MDX before MDX can engage in the issuance of bonds or other legally authorized evidences of indebtedness. Due to financing of key elements of the Master Transportation Plan, MDX advises that it foresees a need to incur indebtedness over the next few years.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>11A1<br/>140260</b> | RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE FUNDING FOR SKYRISE MIAMI                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Notes</b>           | <p>The proposed resolution urges the Florida Legislature to provide funding for Skyrise Miami.</p> <p>On January 29, 2014, under Resolution No. 86-14, the Board of County Commissioners identified seeking state funding for Skyrise Miami as one of the County's critical priorities for the 2014 session.</p> <p><b>Additional Information</b><br/> <u>Miami Developer Seeks to Build Landmark Oceanfront Observation Tower, Reuters - Nov. 21, 2013</u><br/> <i>Paris has the Eiffel Tower and now a developer is hoping to give Miami its own eye-catching landmark.</i><br/> <i>Jeff Berkowitz plans to raise \$300 million to \$400 million, partly from Chinese investors, to build the curvaceous 1,000-foot (305-meter) tall SkyRise Miami tower on the water that would feature fine dining, as well as a bungee jump platform, and a vertical "drop ride" that would send thrill-seekers plummeting 50 stories.</i><br/> <i>The sleek steel and glass monolith designed by Arquitectonica, one of Miami's top architecture firms, still has to go through the permit process with local authorities and needs an agreement with South Florida-based General Growth Prosperities, which owns malls across the country including the waterfront shopping center in Miami where the proposed tower would be built.</i><br/> <i>The Federal Aviation Administration, which must approve building heights along flights paths in and out of Miami International Airport, has signed off on it, Berkowitz said.</i><br/> <i>The project has been under wraps for three years and during that time developers and architects have made several trips to Toronto for wind tunnel testing to ensure the tower can withstand the hurricane-force winds that sometimes hit Miami, Berkowitz said.</i><br/> <i>Tishman Construction, builder of both the original and new World Trade Center, along with Miami-based Coastal Construction would serve as general contractors. Montreal-based gsmprjct*, which designed the observation deck atop the Burj Khalifa in Dubai, once the world's tallest building, has been contracted to handle the one that will sit on the SkyRise tower.</i><br/> <i>Berkowitz said he is planning a three-city tour of China in the coming month to court potential investors. The plan is to tempt potential investors with the U.S. Citizenship and Immigration Service's EB-5 visa program, which offers green cards to people who invest \$500,000 and \$1 million and create or save 10 jobs in two years.</i><br/> <i>While the program has come under criticism for lax oversight, its popularity has exploded in the years following the global financial meltdown as developers and businesses seek fresh capital in still-tight credit markets.</i></p> |
| <b>11A2<br/>140306</b> | RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT "THE STRENGTHENING THE CHILD WELFARE RESPONSE TO HUMAN TRAFFICKING ACT OF 2013" OR SIMILAR LEGISLATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Notes</b>           | <p>The proposed resolution urges the United States Congress to enact the Strengthening the Child Welfare Response to Human Trafficking Act of 2013, or similar legislation.</p> <p>In addition, the proposed resolution authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2014 federal legislative package when it is presented to the Board of County Commissioners (BCC).</p> <p>Congress has taken up the issue of human trafficking through companion House and Senate bills that have been filed for consideration during the 113th Congress, respectively, S.1823 by Senators Marco Rubio (R-Florida) and Kay Hagan (D-North Carolina) and H.R.1732 by Representative Karen Bass (D-California) and 38 co-sponsors.</p> <p>The Strengthening the Child Welfare Response to Human Trafficking Act of 2013 would require that state plans for foster care and adoption assistance include a requirement that state agencies (1) maintain records of each child in the agency's placement, care, or supervision that</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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|                        | <p>has been a victim of trafficking and the type of trafficking that the child has been subjected to and (2) report the identify of any child that has gone missing, been abducted, or is identified as a victim of trafficking to the appropriate law enforcement agency within 72 hours for entry in the National Crime Information Center.</p> <p>In addition, this legislation would require the Department of Health and Human Services to develop and publish guidelines to assist state and local child welfare agencies and juvenile and family courts in appropriately serving children who have become or are at-risk of becoming victims of trafficking.</p>                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>11A3<br/>140283</b> | RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD ALLOW COUNTIES AND MUNICIPALITIES TO REGULATE THE POSSESSION OF FIREARMS ON PROPERTY OWNED BY SUCH COUNTIES AND MUNICIPALITIES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Notes</b>           | <p>The proposed resolution urges the Florida Legislature to enact legislation that would allow counties and municipalities to regulate the possession of firearms on property owned by such municipality or county.</p> <p>Currently, counties and municipalities are preempted from regulating firearms in government buildings, which can be targets for disgruntled residents or unstable individuals. Under current Florida law, it is legal to enter a county or municipal facility with a loaded firearm except for such a facility that is set forth in Section 790.06, Florida Statutes, including airport sterile areas, police stations, detention facilities, courthouses, and meetings by the governing body of a county or municipality.</p>                                                                                                                                                                                                                                                                                                   |
| <b>11A4<br/>140313</b> | RESOLUTION OPPOSING STATE LEGISLATION REVISING THE CURRENT FLORIDA RETIREMENT SYSTEM TO REQUIRE NEW EMPLOYEES TO ENROLL IN A 401(K)-STYLE RETIREMENT PLAN RATHER THAN THE CURRENT PENSION PLAN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Notes</b>           | <p>The proposed resolution opposes legislation that would revise the current Florida Retirement System to require new public employees to enroll in a 401(k) style retirement plan rather than the current pension plan.</p> <p>On January 29, 2014, under Resolution No. 86-14, the BCC identified opposing changes to the current FRS pension plan as one of the County's state legislative priorities for the 2014 session.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>11A5<br/>140326</b> | RESOLUTION URGING CONGRESS TO PASS THE VETERANS CARE FINANCIAL PROTECTION ACT OF 2014, S. 1993, OR SIMILAR LEGISLATION THAT WOULD PROTECT ELDERLY VETERANS FROM FINANCIAL SCAMS AND PREDATORY FINANCIAL ADVISERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Notes</b>           | <p>The proposed resolution urges Congress to pass the Veterans Care Financial Protection Act of 2014, S. 1993, or similar legislation that would protect elderly veterans from financial scams and predatory financial advisers.</p> <p>In addition, the proposed resolution authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2014 Federal Legislative Package.</p> <p>A bill entitled the Veterans Care Financial Protection Act of 2014, S. 1993, has been filed for consideration during the 113th Congress by Senators Elizabeth Warren (D – Massachusetts) and Marco Rubio (R – Florida). The Veterans Care Financial Protection Act of 2014 would direct the VA to work with other federal agencies and states to develop and implement standards that protect elderly veterans from financial scams and predatory practices related to the Aid and Attendance benefit.</p>                                                                                                                                 |
| <b>11A6<br/>140327</b> | RESOLUTION URGING THE GOVERNOR AND FLORIDA LEGISLATURE TO FULLY FUND ELDER MEAL PROGRAMS/LOCAL SERVICE PROVIDERS IN MIAMI-DADE COUNTY AND OPPOSING LEGISLATION THAT MIGHT RESULT IN REDUCTIONS FOR FUNDING OF ELDER MEAL PROGRAMS AND LOCAL SERVICE PROVIDERS IN MIAMI-DADE COUNTY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Notes</b>           | <p>The proposed resolution urges the Governor and Florida Legislature to fully fund elder meal programs/Local Service Providers in Miami-Dade County; and opposes legislation that might result in reductions for funding of elder meal programs and Local Service Providers in Miami-Dade County.</p> <p>In addition, the proposed resolution authorizes and directs the Office of Intergovernmental Affairs to amend the 2014 State Legislative Package to include this item.</p> <p>Currently, Miami-Dade County is matching state funding for elder meal programs in an amount of up to \$1 million.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>11A7<br/>140331</b> | RESOLUTION OPPOSING SB 718 OR SIMILAR LEGISLATION THAT WOULD REQUIRE THE NOTICE OF ANY PUBLIC MEETING TO INCLUDE A SPECIFIC DESCRIPTION OF EACH MATTER TO BE CONSIDERED AT SUCH MEETING AND PROHIBIT A BOARD OR COMMISSION FROM ACTING ON ANY MATTER AT A PUBLIC MEETING WHICH WAS NOT INCLUDED IN THE NOTICE OF SUCH MEETING                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Notes</b>           | <p>The proposed resolution opposes SB 718 or similar legislation that would require the notice of any public meeting to include a specific description of each matter to be considered at such meeting and prohibit a board or commission of an agency or authority of the state or a local government from acting on any matter at a public meeting which was not included in the notice of such meeting.</p> <p>In addition, the proposed resolution directs the Office of Intergovernmental Affairs to amend the 2014 state legislative package that has been presented to the Board to include this item.</p> <p>SB 718 would amend section 286.011, Florida Statutes, the Sunshine Law statute, to require the notice of any public meeting before a board or commission of an agency or authority of the state or a local government to include a specific description of each matter to be considered at such meeting. SB 718 would further amend section 286.011, Florida Statutes, to prohibit a board or commission of an agency or authority</p> |

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|                        | <p>of the state or a local government from acting on any matter at a public meeting which was not included in the notice of such meeting.</p> <p>SB 718 does include a limited exception, which applies if the matter concerns an impending public health, safety, welfare, or other emergency that requires immediate action and the consideration of the matter is approved by a supermajority of the members of the board or commission.</p> <p>SB 718 could also impede the ability of local governments to amend proposed legislation on the floor of the board or commission chamber, as well as delay the ability of local governments to allocate discretionary funds to various non-profit, community-based organizations to meet local needs.</p> |
| <b>11A8<br/>140325</b> | RESOLUTION REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE PREPARE A REPORT ON POTENTIAL ALTERNATIVE USES OF THE PARCELS CONSTITUTING THE AIRPORT CITY PROJECT AT MIAMI INTERNATIONAL AIRPORT [SEE ORIGINAL ITEM UNDER FILE NO. 140190]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Notes</b>           | The proposed resolution directs the County Mayor or his designee, to present a report within sixty days of the effective date of this Resolution, to the Board of County Commissioners identifying any other potential alternative developments opportunities on the parcels, taking into account any unsolicited proposals, which could constitute a higher and better use of the parcels. This report should consider the parcels both individually and in the aggregate.                                                                                                                                                                                                                                                                                 |