



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

February 3, 2015
9:30 A.M.
Commission Chamber

Research Division

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**Board of County Commissioners
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Research Notes**

Item No.	Research Notes
4A 150154	ORDINANCE WAIVING REQUIREMENTS OF SECTION 2-1803(4) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REQUIRING THE PRIOR ADVICE OF THE BUILDING BETTER COMMUNITIES CITIZENS' ADVISORY COMMITTEE ON USE OF SURPLUS BOND PROJECT FUNDS AND UNSPENT ALLOCATIONS FROM CERTAIN BUILDING BETTER COMMUNITIES GENERAL OBLIGATION PROGRAM PROJECTS IN ORDER TO REALLOCATE FUNDING FROM A PROJECT IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04 TO PROJECT NO. 348 – "WEST VENETIAN BASCULE BRIDGE REPLACEMENT" AND REALLOCATE FUNDING FROM CERTAIN PROJECTS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-918-04 TO A NEW PROJECT ENTITLED "NEW FAMILY UNITS AT LIBERTY SQUARE AND LINCOLN GARDENS"; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance waives the provisions of Section 2-1803(4) of the Code of Miami-Dade County, Florida requiring the prior advice of the Building Better Communities Citizens' Advisory Committee (Bond Committee) on the use and allocation of surplus funds or unspent Bond Program allocations in order to:</p> <ul style="list-style-type: none"> • Reallocate \$3,864,130 from Project No. 138- Tamiami Swing Bridge- to Project No. 348- West Venetian Bascule Bridge Replacement; and • Reallocate \$32,243,000 from deleted Project Nos. 242.1- New Family Units at Victory Homes, 244.1- New Elderly Units at Elizabeth Virrick II, and 247- New Family Units at Lincoln Gardens to create a new Project No. 352- New Family Units at Liberty Square and Lincoln Gardens. <p>Background In 2005, the BCC established, pursuant to Ordinance No. 05-70, the Bond Committee for the purpose of advising the Mayor and the BCC regarding the Bond Program. Among the duties of the Bond Committee is to advise on the use of any surplus bond project funds and unspent allocations derived from those projects specifically identified in the Bond Program's eight authorizing resolutions. As such and in accordance with Implementing Order No. 3-47, before the BCC may consider and approve the allocation and use of surplus funds and unspent project allocations, the Bond Committee must consider and provide advice on such proposed allocation and use.</p> <p>The Bond Committee is required to meet at least four times per year and on January 20, 2015, the Bond Committee held a quarterly meeting but failed to obtain a quorum. On the January 20, 2015 Bond Committee meeting agenda, the resolutions seeking to reallocate Bond Program funds from one or more projects to other projects (listed above) and, pursuant to Ordinance No. 05-70, the Bond Committee was to provide the BCC advice on the reallocation of such surplus funds, but did have a quorum.</p> <p>Additional Information and Relevant Legislation On May 20, 2014, the BCC, through R-466-14, provided for the following:</p> <ul style="list-style-type: none"> • Approved significant modification to Building Better Communities General Obligation Bond (BBC GOB) Program Project No. 132 – Sonovoid Bridge Improvement Program, to reduce the original BBC GOB funds allocation of \$10,100,000 assigned to the project down to \$3,300,000, which represented approximate monies already spent towards improvements on this project, and reallocate \$6,800,000 to a new Project No. 348 for the Venetian Causeway. • Approved significant modification to BBC GOB Program Project No. 133 – SW 296 Street Sonovoid Bridge over C-103 (874105) Canal, to reduce the original BBC GOB funds allocation of \$400,000 assigned to the project down to \$100,000 and reallocate \$300,000 to a new Project No. 348 for the Venetian Causeway. • Approved the deletion of BBC GOB Program Project No 137 – Palmer Lake Bridge, with an original allocation of \$3,000,000 to reallocate these BBC GOB funds to the new Project No. 348 for the Venetian Causeway. • Waived provisions of IO 3-47; and • Reallocated surplus BBC GOB Program funds from Project Nos. 132, 133, and 137 to new BBC GOB Program Project No. 348 "West Venetian Bascule Bridge Replacement" with a total allocation of \$10,100,000. <p>Additionally, on May 20, 2014, the BCC, through R- 468-14, authorized the Mayor or designee to contract for the emergency replacement of approximately the Westernmost 730' of the West Venetian Bascule Bridge (Bridge Segment) on the Venetian Causeway (Causeway) providing for the following:</p> <ul style="list-style-type: none"> • Waived competitive bids, in order to negotiate and contract with the best qualified design-build firm that can be identified as available to perform the work; • Waived Miami-Dade County's procedures for the acquisition of professional engineering services pursuant to Section 2-10.4(8)(b)(i) of the Miami-Dade County Code and Section 287.055(3)(a)(1) of the Florida Statutes, authorizing the retaining of an engineering consultant as necessary to address the emergency condition of the Bridge Segments, including the preparation of plans and specifications, and the performing of inspections and testing; • Waived Section 2-8.4 of the Code of Miami-Dade County regarding protest procedures; and • Authorized funding for the work set forth above in an amount not to exceed \$10,100,000.
4B 150105	ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO AUTHORIZE A MAJORITY OF COMMISSION COMMITTEE MEMBERS TO CONVENE A WORKSHOP OF THE COMMITTEE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	The proposed ordinance, relating to the Rules of Procedure of the Board of County Commissioners, amends Section 2-1 of the Miami-Dade County Code to authorize a majority of the Commission Committee members to convene a workshop of the Committee.
4G 150175	ORDINANCE RELATING TO THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE NORTH CENTRAL DADE AREA; PROVIDING THAT NOTWITHSTANDING ANY OTHER MIAMI-DADE

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<p style="text-align: center;">4H 150176</p>	<p>COUNTY ORDINANCE OR CODE SECTION TO THE CONTRARY, THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING FOR RETROACTIVITY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE</p> <p>ORDINANCE RELATING TO THE BISCAYNE GARDENS AREA MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE BISCAYNE GARDENS AREA; PROVIDING THAT NOTWITHSTANDING ANY OTHER MIAMI-DADE COUNTY ORDINANCE OR CODE SECTION TO THE CONTRARY, THE BISCAYNE GARDENS AREA MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING FOR RETROACTIVITY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE</p>
<p>Notes</p>	<p><u>Item 4(G)- North Central Dade Municipal Advisory Committee (MAC)</u> The proposed ordinance relating to the North Central Dade MAC will remain in existence until the latter of (i) the date that the Board of County Commissioners (BCC) votes to defer, approve or deny a resolution submitting the incorporation question to the resident electors of the North Central area, or (ii) one year from the effective date of this ordinance, which provision will be retroactive from the date of sunset of the North Central Dade MAC thereby ratifying all previous actions. It is provided, however, that in no event will the North Central Dade MAC exist for more than two years from the effective date of this ordinance.</p> <p><u>Item 4(H)- Biscayne Gardens Area Municipal Advisory Committee (MAC)</u> The proposed ordinance relating to the Biscayne Gardens Area (MAC) will remain in existence until the latter of (i) the date that the BCC votes to defer, approve or deny a resolution submitting the incorporation question to the resident electors of the Biscayne Gardens area, or (ii) one year from the effective date of this ordinance, which provision will be retroactive from the date of sunset of the Biscayne Gardens Area MAC thereby ratifying all previous actions. It is provided, however, that in no event will the Biscayne Gardens Area MAC exist for more than two years from the effective date of this ordinance.</p> <ul style="list-style-type: none"> • <i>On November 1, 2005, Ordinance No. 05-192, and on September 4, 2007, the BCC adopted Ordinance No. 07-120, which, in relevant part, resulted in the suspension of the processing and consideration of proposed incorporations until a report prepared by the County Manager was presented to the BCC. On April 3, 2012, the BCC adopted Ordinance No. 12-24, which repealed Ordinance No. 07-120.</i> • <i>In June of 2013, the North Central Dade MAC was reorganized and began to meet again; In September of 2013, the Biscayne gardens MAC was reorganized and began to meet again; and pursuant to Section 20-29(E) of the Code of Miami-Dade County, Florida, municipal advisory committees have a 24 month period to complete their study. Additional time is needed for the North Central Dade MAC and the Biscayne Gardens MAC to conduct required public hearings and complete their studies and moreover, after completing the reports, to remain in existence to be able to respond to inquiries from the BCC.</i> <p><u>Additional Information- Repealing Ordinance 07-120</u> On April 3, 2012, the BCC adopted Ordinance 12-24, relating to incorporation, repealing Ordinance No. 07-120 of Miami-Dade County, lifting the moratorium and deleting provisions that suspended processing and consideration of proposed incorporations.</p> <p><i>On September 4, 2007, the BCC adopted Ordinance No. 07-120, suspending the process and consideration of proposed incorporations until a report prepared by the County Manager was presented and considered by the BCC.</i></p> <p>The County Manager's Report was to indicate the following:</p> <ul style="list-style-type: none"> • Whether municipalities near unincorporated areas were interested in annexing such areas as the preferred method to pursue boundary changes and update financial information (<i>This report was deferred to no date certain at the December 11, 2007 Governmental Operations and Environment Committee meeting</i>); and • Provide updated financial information relating to the North Central Municipal Advisory Committee (MAC) Study Area (<i>The financial impact information was forwarded to the BCC on September 21, 2007</i>). <p><u>Additional Information- Report on Interest of Municipalities to Annex Neighboring MAC Areas</u> On August 3, 2007, Administration sent letters to twelve (12) municipalities adjacent to the eight (8) MAC areas in order to gauge the interest of the municipalities in annexing the adjacent MAC areas. A response was requested by September 15, 2007. As of the date of the County Manager's Report, December 11, 2007, only nine (9) of the twelve (12) municipalities responded. The County Manager's Report provided the following summary of those responses.</p> <p><u>North Central MAC</u> On December 18, 2001 and March 11, 2003, under Resolution 1445-01 and Ordinance No. 03-42, respectively, the BCC created the North Central MAC. On December 6, 2004, the PAB recommended denial of the proposed incorporation. Some of the concerns expressed by the PAB included but were not limited to the following:</p> <ul style="list-style-type: none"> • The fiscal viability of the proposed new city; and • The majority of the public hearing speakers against the incorporation effort. <p>Subsequently, as required by Resolution No. 130-05, PMGA completed an independent financial analysis of the proposed municipal revenue and expenditures for North Central area, concluding that the proposed municipality did not provide for a viable municipality. Prior to the BCC public hearing for the proposed incorporation, Ordinance 05-192 suspended consideration of proposed incorporations and annexations. As required by Ordinance 07-120, Administration sent letters to Hialeah, Miami, North Miami, and Opa Locka. The City of Miami has</p>

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	<p>expressed interest in a portion of the MAC area and other UMSA areas, and the City of Opa Locka has expressed interest in a portion of the MAC area and other UMSA areas. The City of Hialeah has not responded to the request for interest.</p> <p><u>Biscayne Gardens MAC</u> On September 9, 2003 and July 27, 2004, under Resolution No. 974-03 and Ordinance No. 04-142, respectively, the BCC created the Biscayne Gardens MAC. As of December 11, 2007, the MAC has not produced a final report to the BCC.</p> <p>As required by Ordinance 07-120, Administration sent letters to the Cities of Opa Locka, North Miami, North Miami Beach, and Miami Gardens. The City of Opa Locka has not requested an area of the Biscayne Gardens MAC study area in its response, the City of North Miami is interested in a portion of the MAC study area, the City of North Miami Beach is interested in another portion of the MAC study area and the City of Miami Gardens has requested additional information on the MAC area but has not officially responded with their interest.</p> <p><u>Additional Information- 2015 Recent Legislation Pertaining to MACs</u> On January 21, 2015, the BCC passed, File No. 150035, on First Reading. The proposed ordinance relating to the Northeast Dade Area Municipal Advisory Committee (MAC) provides for additional time for the MAC to update its report and requires the MAC to meet and take action on its updated report only after considering the study on annexations and incorporations currently being conducted by PMG Associates, Inc. The MAC will complete its report within six months of the date that the BCC accepts the PMG study.</p> <p>Additionally, the proposed ordinance provides for the following:</p> <ul style="list-style-type: none"> • Repeals Section 9 of Ordinance No. 04-104 containing a sunset provision retroactive to the date of enactment of such ordinance thereby ratifying all previous actions of the Northeast Dade Area Municipal Advisory Committee. • The MAC will remain in existence to respond to any requests and concerns of the BCC, up to the latter of the time the BCC, takes action on whether to forward the report to the Planning Advisory Board or the BCC submits the question of the creation of a new municipality to the electorate. In any event, however, the MAC will terminate two years from the date of the adoption of this ordinance. <p><u>Additional Information- Pertaining to PMG Annexation/Incorporation Study</u> On December 3, 2013, through R-1006-13, the BCC directed the County Mayor to conduct an abbreviated procurement process in an effort to identify one or more universities or a professional consultant to analyze and make recommendations concerning future incorporations and annexations within the unincorporated areas.</p> <p>Pursuant to R-1006-13, a Request for Proposals (RFP) was issued under full and open competition. Two proposals were received in response to the solicitation, and the Evaluation/Selection Committee recommended the highest-ranked and lowest-priced proposer for award of this contract based on the criteria established in the RFP.</p> <p>On November 5, 2014, the BCC, through R-972-14, authorized the execution of an agreement in the aggregate amount of \$200,000.00 with PMG Associates, Inc., for a one year term, to obtain recommendations concerning future incorporations and annexations within unincorporated areas of Miami-Dade County (Contract No. EPPRF-00069).</p> <p>PMG will provide the following services:</p> <ul style="list-style-type: none"> • Conduct a study analyzing proposed annexations and incorporations; • Develop a plan addressing the remaining unincorporated areas; • Perform a review of the economic, social and environmental makeup of unincorporated areas to determine whether the County should pursue future annexations and incorporations within the unincorporated areas; • Evaluate possible alternative governmental structures; and • Prepare a report summarizing its analyses, proffering recommendations and legislative language required to effectuate the recommended changes. <p><u>Additional Information- Annexation and Incorporation Task Force</u> On November 20, 2012, under Resolution No. 983-12, the BCC created the Annexation and Incorporation Task Force (Task Force) to review pending annexation and incorporation proposals and to make recommendations by May 19, 2013 (extended to September 30, 2013 under Resolution No. 379-13), on how the County should proceed to address the remainder of the unincorporated communities.</p> <p>The County Mayor's memo dated April 1, 2013, titled, Municipal Incorporation and Annexation, included general recommendations for the Task Force, including the following regarding a comprehensive plan:</p> <p><i>There are many UMSA residents that would prefer a more local-type government, while others are content with remaining in UMSA. In order to protect all the residents of UMSA, a comprehensive plan should be developed so as to avoid creating enclaves that are unable to support basic municipal services. This plan must include input from all stakeholders, groups on both sides of the incorporation issue and all the municipalities in the County. The plan should consider the needs of the existing municipalities in the County, and annexation to these cities where and when it is feasible. Depending on the area considering incorporation, the cost of basic services may require a newly formed municipality to raise their millage rate, while some new municipalities may raise their millage to provide additional services the residents' request.</i></p> <p><i>I believe that allowing incorporations to continue without a well thought out and comprehensive plan is not in the best interest of</i></p>

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	<p><i>the residents we serve. Furthermore, this issue should be brought to voters at the next general election so that the residents of UMSA, who will be most impacted by this policy, will have the opportunity to exercise their right to self-determination.</i></p> <p>Subsequently, the Task Force Final Report dated September 11, 2013 included the following recommendation: Recommendation 21 <i>That the Board obtains a consultant to make a recommendation on UMSA. Recommending that the annexation and incorporation boundaries be contiguous, logical, and compact, while seeking natural boundaries and include an economic component. Motion Passed: 6 – 3.</i></p>
<p>5B 142812</p>	<p>RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 180 - "ADDITIONAL COURTROOMS AND ADMINISTRATION FACILITIES" TO REDUCE ALLOCATION BY \$30,000,000.00 AND ADDITION OF PROJECT NO. 351 - "EMERGENCY CAPITAL REPAIRS TO MIAMI-DADE COUNTY COURTHOUSE" WITH AN ALLOCATION OF \$30,000,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 180, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04, AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO THE BOND PROGRAM USING SURPLUS FUNDS</p>
<p>Notes</p>	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Approves the significant modification of Building Better Communities General Obligation Bond (BBC GOB) Program No. 180- Additional Courtrooms and Administration Facilities- to reduce its original allocation from \$90,000,000 to \$60,000,000. • Declares \$30,000,000 as surplus funds and waives the requirements of IO 3-47 regarding the addition of a new project to the Bond Program using surplus funds, including the requirements that surplus funds may fund a new project (a) only after all projects have been completed or necessary funding for completion of all projects has been identified to the satisfaction of the Board and (b) the new project is ready to proceed. • Approves the addition of Project No. 351- Emergency Capital Repairs to the Miami-Dade County Courthouse; and • Adds Project No. 351- with a project description that provides "emergency capital repairs to the Miami-Dade County Courthouse to correct or repair hazardous conditions that may affect the life, health and safety of judges, employees, visitors or users of the courthouse", 73 West Flagler Street, and an allocation equal to \$30,000,000. <p>This item was considered by the Citizens' Advisory Committee at its meeting of December 12, 2014 and it received a favorable recommendation from the Committee,</p> <p><u>Additional Information</u></p> <p>On December 2, 2014, the BCC through R-1084-14, provided that if the County Mayor in consultation with the County Building Official determines that evidence of a condition exists that creates a hazard to the life, health, or safety of the judges, employees or visitors at the 1928 Courthouse, the Mayor or designee will immediately close all or portion of the 1928 Courthouse and correct or repair the hazardous condition using Bond Program funds, if such funds are available for such use, such funds will be used only to the extent necessary to repair the identified hazardous conditions and only to meet current operational needs.</p> <p>Additionally, R-1084-14 provided for the following:</p> <ul style="list-style-type: none"> • In the event Bond Program funds are unavailable or are insufficient to fund the necessary improvements, the County Mayor or designee will propose alternative funding sources and, in accordance with the BCC's rules of procedure, present such proposal for approval to the BCC at the next regularly scheduled meeting or a special meeting called to consider the matter. All 2004 BBC GOB Program funds available for such repairs to the 1928 Courthouse must be expended prior to utilizing any alternative funding source proposed by the Mayor. • The County Mayor or designee will collaborate with the County Building Official to create a process for the identification of hazardous conditions at the 1928 Courthouse and the orderly and immediate closure of all or a portion of the 1928 Courthouse once such condition has been identified. The County Mayor or designee, in consultation with the Chief Judge of the Eleventh Judicial Circuit, is also directed to develop a plan for the temporary relocation of court facilities from the 1928 Courthouse to another facility or other facilities in the event that all, or a portion, of the 1928 Courthouse is closed for the purpose of emergency repairs and the Chief Judge of the Circuit Court determines that relocation is required during the repair period. • The County Mayor or designee will provide a report to the BCC within 30 days of the effective date of this Resolution setting forth whether any hazardous conditions currently exist as well as the process for identifying future hazardous conditions at the 1928 Courthouse, the relocation plan for court operations, the expected costs of relocation, and the funding sources available to fund emergency repairs and relocation costs, if needed. The County Mayor will place the completed report on an agenda of the BCC pursuant to Ordinance No. 14-65. • The County Mayor or designee will conduct a thorough inspection of all court facilities located in Miami-Dade County and identify any hazardous conditions at those facilities. The Mayor, in consultation with the Chief Judge of the Eleventh Judicial Circuit, is further directed to identify all County owned buildings which have vacant space suitable for the temporary relocation of court operations for those facilities deemed to presently contain hazardous conditions. The County Mayor or designee will present such findings in a report to the Board within ninety (90) days of the effective date of this Resolution. Such report shall be placed on an agenda of the Board pursuant to Ordinance No. 14-65. • The Miami-Dade County Inspector General is requested to conduct a review, audit and investigation regarding the condition of the 1928 Courthouse including all inspections done or required by law to have been done and provide a report to the Board.

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	<ul style="list-style-type: none"> The County Mayor or designee is further directed that future work to repair and/or replace the 1928 Courthouse be done through transparent, competitive solicitation processes open to all qualified vendors in accordance with Florida and County law. <p>In a Memo dated January 13, 2015, the Mayor provided the Status of Ongoing Work at the Dade County Courthouse (DCC) in response to R-1084-14. Listed below is a summary of the information provided in the Memo:</p> <p><u>Reporting Existing Hazardous Conditions:</u></p> <ul style="list-style-type: none"> At this time, there are no known existing hazardous conditions at the DCC that may affect the life, health, or safety of judges, employees, visitors, or users. <p><u>Identifying Future Hazardous Conditions:</u></p> <ul style="list-style-type: none"> A process exists for the routine series of yearly inspections that are conducted throughout the year to certify the building's systems are operational. These reports include, but are not limited to, fire pump inspections, sprinkler system inspection, and life safety inspections. Further identification of water leaks and stained ceiling tiles, both produced by condensation lines or broken lines, are routinely addressed by the County Building Management staff. The 40 year recertification process is another existing, more comprehensive process that already exists in the County Code for the purposes of identifying any building deficiencies or hazardous conditions. Any conditions noted in the engineer's report will be completed immediately upon appropriation approval in order to obtain a recertification of the DCC. <p><u>Relocation Plan for Court Operations:</u></p> <ul style="list-style-type: none"> In the event that an emergency requires part or all of the DCC court operations to be relocated to other facilities, the County has identified County-owned assets and other private space, which, through renovation, can be tailored to meet the Court's operational requirements. The time for this type of relocation depends on type (Type 1 or Type 2) and availability of space, but could require up to four (4) months. While these assets and related spaces are not always ideal in location or design and infrastructure, they can be converted into functional office and court spaces on a temporary basis. A Type 1, or simple renovation, is relatively quick and cost effective, at approximately \$60 per square foot. A Type 2 renovation is more extensive and costly, at approximately \$200 per square foot. This type of renovation is more comprehensive and permanent in nature and will specifically address the occupant's operational needs and requirements. The time required for this type of renovation can take anywhere from nine (9) months for a small space to 18 months, depending on square footage and condition of the selected building and space. <p><u>Relocation Costs:</u></p> <ul style="list-style-type: none"> If part or all of the existing courthouse functions need to be relocated, numerous elements must be reviewed prior to developing an overall cost. Factors that must be considered include: (1) the location to be used is a leased space or County-owned; (2) the type of expenses related to the change of use and occupancy of the new design; (3) the type of retrofit desired (Type 1 or Type 2); and (4) the type of infrastructure improvements needed by the new occupants. Examples are provided ranging from \$1.3 million for 17,500 sq ft; \$13 million for 52,000 sq ft; to \$28 million for 300,000 sq ft. <p><u>Funding Sources:</u></p> <ul style="list-style-type: none"> Costs required for relocation are not currently funded, and would have to come from the GOB Program Project No. 180 currently designated for the expansion of court facilities in accordance with the master plan. The balance of funds available in GOB Project No. 180 is currently \$78 million. Additional information is forthcoming as required per Resolution R-1084-14.
<p>7A 150174</p>	<p>ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE ARCHITECTURE & ENGINEERING PROGRAM; AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE A/E ADVISORY BOARD, REDUCE TIER 1 THRESHOLD, CREATE TIER 3 CATEGORY, AND ALLOW HIGHER TIER SET-ASIDE GIVEN UNAVAILABILITY AT A LOWER TIER; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REMOVE SMALL BUSINESS ADVISORY BOARD ARCHITECTURE & ENGINEERING JURISDICTION; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE</p>
<p>Notes</p>	<p>The proposed ordinance pertaining to Small Business Enterprise Architecture & Engineering Program, amends Section 2-10.4.01 of the Code of Miami-Dade County (Code), to do the following:</p> <ul style="list-style-type: none"> Create A/E Advisory Board for the purpose of supporting and promoting the Small Business Enterprise Architecture & Engineering Program; Reduce tier 1 threshold; <ul style="list-style-type: none"> Currently, Tier 1 – CBE-A/Es in the case of architectural, landscape, architectural, engineering, or surveying and mapping services-3-year average annual gross revenues of \$0 to \$2,000,000.00 The proposed resolution will reduce Tier 1 – CBE-A/Es in the case of architectural, landscape, architectural, engineering, or surveying and mapping services-3-year average annual gross revenues of \$0 to \$500,000.00 Create tier 3 category; and <ul style="list-style-type: none"> Tier 3 CBE-A/Es category in the case of architectural services-3-year average annual gross revenues of \$2,000,000.01 to \$4,500,000.00 Allow higher tier set-aside given unavailability at a lower tier. <p>In addition, the proposed ordinance amends Section 2-8.1.1.1.1 of the Code to remove Small Business Advisory Board Architecture & Engineering Jurisdiction which will now receive oversight by the A/E Advisory Board.</p>

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	During the Economic Development & Port Miami Committee meeting on January 15, 2015, this item was amended to provide that the administration prepare and present a report, in addition to quarterly written reports presented by SBD to the appropriate Board committee, on the status and impact of Tier 3 CBE-A/E thresholds in the Small Business Enterprise Architecture & Engineering Program.
7B 142343	ORDINANCE RELATING TO WORKERS' COMPENSATION INSURANCE; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING PROOF AND MAINTENANCE OF WORKERS' COMPENSATION INSURANCE IN CERTAIN COUNTY CONTRACTS; PROVIDING THAT FAILURE TO MAINTAIN SUCH WORKERS' COMPENSATION INSURANCE SHALL BE A CAUSE FOR DEBARMENT UNDER SECTION 10-38 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	The proposed ordinance amends Section 2-8.1 of the Miami-Dade County Code (Code) requiring proof and maintenance of workers' compensation insurance in all County contracts for public improvements and services for which state law requires workers' compensation insurance; providing that failure to maintain such workers' compensation insurance throughout the term of the contract, will be a cause for debarment under Section 10-38 of the Code.
7C 142659	ORDINANCE RELATED TO THE COMMUNITY IMAGE ADVISORY BOARD; RENAMING THE COMMUNITY IMAGE ADVISORY BOARD AS "NEAT STREETS MIAMI"; AMENDING ARTICLE XCII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REPLACING REFERENCES TO "COMMUNITY IMAGE ADVISORY BOARD" WITH "NEAT STREETS MIAMI"; PROVIDING THAT ALL REFERENCES TO THE COMMUNITY IMAGE ADVISORY BOARD IN BOARD ENACTMENTS AND OTHER DOCUMENTS SHALL BE DEEMED TO BE REFERENCES TO NEAT STREETS MIAMI; DIRECTING THE MAYOR OR DESIGNEE TO DISCONTINUE THE USE OF THE NAME COMMUNITY IMAGE ADVISORY BOARD AND USE THE NAME THE NEAT STREETS MIAMI IN ALL DOCUMENTS, SIGNAGE, AND OTHER REFERENCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance renames the Community Image Advisory Board as "Neat Streets Miami" and amends Article XCII of the Miami-Dade County Code replacing references to "Community Image Advisory Board" with "Neat Streets Miami."</p> <p>The proposed ordinance also directs the Mayor to discontinue the use of the name Community Image Advisory Board and use the name the Neat Streets Miami in all documents, signage and other references.</p> <p><u>Additional Information</u></p> <p>The Community Image Advisory Board's (CIAB) mission is to develop partnerships, principles, and projects that support the sustainable beautification and greening of our community through scenic vistas, tree lined streets, lush landscaping in high-traffic areas and popular destinations, and livable neighborhoods that reflect a world class image of Miami-Dade County as a sub-tropical paradise.</p> <p>The CIAB is a multi-jurisdictional collaborative dedicated to creating beautiful gateways, corridors and connections through maintenance and aesthetic investments. Working with members, including the Florida Department of Transportation, the Miami-Dade Expressway Authority, the Greater Miami Convention and Visitors Bureau, PortMiami, Miami-Dade Parks, Recreation and Open Spaces and Public Works and Waste Management departments, non-profits, and municipalities, the CIAB's impact can be seen in efforts, such as:</p> <ul style="list-style-type: none"> • Litter reduction education programs • Treeplantings <ul style="list-style-type: none"> ◦ <i>CIAB, launched Million Trees Miami in 2011, to plant one million trees by 2020, increasing Shade Canopy to 30 percent. As of end of 2013, they were at 162,000.</i> • Roadway landscaping projects • Master Plan for Street Trees and Aesthetics • Metrorail station landscape replacements and enhancements
7D 142383	ORDINANCE RELATED TO WAGE THEFT; AMENDING SECTION 22-8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXTENDING TIME FOR SUNSET REVIEW OF WAGE THEFT ORDINANCE FROM FIVE YEARS TO TEN YEARS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance amends Section 22-8 of the Miami-Dade County Code (Code) to extend time for sunset review of the Wage Theft Ordinance from five (5) years to ten (10) years.</p> <p><u>Additional Information</u></p> <p>The Wage Theft Ordinance applies to all private employers with employees who are performing work within the geographical boundaries of Miami-Dade County, without any regard to the physical location of the employer. Also, as with state and federal wage and hour laws, individuals may be liable under the ordinance if they were capable of exercising supervisory authority over the complaining employee and were responsible to some degree for the alleged violation. The purpose of the ordinance includes: eliminating the underpayment or nonpayment of wages; eliminating unfair economic competition by "unscrupulous businesses," and relieving the public burden of subsidizing employees of "unscrupulous businesses."</p> <p>Any employer who fails to pay any portion of wages due to an employee, according to the wage rate applicable to that employee, within a reasonable time from the date on which that employee performed the work for which those wages were compensation, shall be wage theft.</p> <p>Such a violation entitles an employee, upon a finding by a hearing examiner appointed by Miami-Dade County or by a court of competent jurisdiction that an employer is found to have unlawfully failed to pay wages, to receive back wages in addition to liquidated damages from that employer.</p>

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7E 150091	ORDINANCE RELATING TO THE FONTAINEBLEAU MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE FONTAINEBLEAU AREA; PROVIDING THAT NOTWITHSTANDING ANY OTHER MIAMI-DADE COUNTY ORDINANCE OR CODE SECTION TO THE CONTRARY, THE FONTAINEBLEAU MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 142594]
Notes	<p>The proposed ordinance allows the Fontainebleau Municipal Advisory Committee to complete the incorporation study and hold the required public hearings in order to forward the incorporation petition to the BCC for consideration. The Fontainebleau Municipal Advisory Committee will remain in existence until the latter of:</p> <ul style="list-style-type: none"> • The BCC votes to defer, approve or deny a resolution submitting the incorporation question to the residents electors of the Fontainebleau area; or • Six (6) months from the effective date of this ordinance. • It is provided, however, that in no event will the Fontainebleau Municipal Advisory Committee exist for more than two (2) years from the effective date of this ordinance. <p>As of December 2012, County staff has been meeting with the Fontainebleau Municipal Advisory Committee.</p> <p><i>(See also additional information pertaining to MACs and Incorporation/Annexation is provided for items 4G and 4H on this agenda.)</i></p>
7F 142747	ORDINANCE AMENDING ORDINANCE NO. 14-77 RELATED TO ACCELERATING CERTAIN WATER AND SEWER DEPARTMENT CONTRACTS; AUTHORIZING APPLICATION OF ACCELERATE POWERS TO CERTAIN CONTRACTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE CONTRACT MODIFICATIONS TO CONFORM SUCH CONTRACTS TO THE REQUIREMENTS OF SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY AND EXCLUSION FROM THE CODE
Notes	<p>The proposed ordinance amends Ordinance 14-77, adopted by the BCC on September 3, 2014, creating Section 2-8.2.12 of the Miami-Dade County Code, to be referred to as the, Miami-Dade Water and Sewer Department Consent Decree and Capital Improvement Programs Acceleration Ordinance, which delegates to the County Mayor the authority to award contracts, if such contracts have been reported to the appropriate Committee of the BCC after such contracts have been publicly advertised, in order to accelerate needed repairs and upgrades to the County's water and sewer system. Ordinance 14-77 will sunset one (1) year from the effective date, unless extended by the BCC.</p> <p>Initially the Ordinance was to apply to all contracts advertised after the date of enactment.</p> <p>However, the proposed amendment adds a new section 7, to Ordinance 14-77, allowing for award of contracts and administration of contracts to apply to the following contracts which were advertised prior to the effective date of the Ordinance.</p> <ul style="list-style-type: none"> • E14-WASD-03 Professional Engineering Services Related To Operations and Maintenance of the Water and Sewer Department Water System; • E13-WASD-10 Engineering Services For Design of Upgrades for Water Distribution and Transmission and Sanitary Sewer Collection and Transmission Systems; • DB13-WASD-03 Design Build Services For the Replacement of Water Mains and Service Conversions in the Shenandoah Area of the City of Miami Phase A; • DB14-WASD-04 Design Build Services For the Replacement of Water Mains and Service Conversions in the Shenandoah Area of the City of Miami Phase A; • E14-WASD-01 Engineering and Geological Services, Water, Wastewater, and Reclaimed Water Planning Services; and • DB14-WASD-01 Design Build Services for Replacement/Rehabilitation of a 72 inch Sanitary Sewage Force Main along NW/NE 159th St. between Northwest 17th Ave and N.E. 10th Ave. <p>Additionally, the provisions of this Ordinance related to contract administration, including but not limited to provisions related to change orders, claims, and time extensions, may be utilized by the County Mayor or designee with respect to previously awarded contracts for the Program Management of the Consent Decree Projects, previously awarded contracts for Program Management of Ocean Outfall projects, and design contracts whose work scope is Consent Decree, Ocean Outfall project design. In the event that any of the contracts listed contain language which is inconsistent with the Ordinance, the County Mayor or designee is delegated the authority, without need for prior BCC Action, to amend such contracts for the limited purpose of conforming such contracts to the requirements of the Ordinance. In no case will such amendment add funds to such Contract.</p> <p>Ordinance 14-77, with respect to any Consent Decree Work or other required Capital Improvement Contract, authorizes the County Mayor or designee to do among other things, the following:</p> <ul style="list-style-type: none"> • Award and reject bids, proposals, or other offers received in connection with any competitive procurement. However, in the event that any proposed award of a contract is protested, the BCC will award such contract as provided for in Section 2-8.4 of the Code of Miami-Dade County and Implementing Order 3-21 governing the bid protest process. Unless previously authorized and delegated, the County Mayor or his designee may not waive competitive bids in the award of a contract without the approval of the BCC. • Re-allocate unspent monies among projects within the approved Multi-Year Capital Plan. • All procurement activities advertised or placed for public notice under the authority of this Ordinance will be reported to the Infrastructure and Capital Improvements Committee or the applicable committee to which the MDWSD matters are assigned at the next available meeting for Committee review and approval. • After being reported to the applicable Committee, all procurement activities advertised or placed for public notice under the authority of this Ordinance will be reported to the BCC at the next BCC meeting following the report to the Committee.

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	<ul style="list-style-type: none"> In addition to the reporting requirement, the MDWSD will also request that, at the Chair of the Board's discretion, a discussion item pertaining to the overall procurement activities of the MDWSD be placed on the agenda of the full Board on a quarterly basis. The Mayor or designee shall provide a report to the Board of County Commissioners on the status of Consent Decree Work and other required Capital Improvement projects at least every thirty (30) days. The report shall at a minimum identify upcoming advertisement for contracts, their estimated contract value, qualifications for award beyond requisite licensing, and the proposed methodology for award. With respect to each contract award, the report shall also provide proposed contract measures, including Small Business Enterprise (SBE) goals and Community Business Enterprise (CBE) goals. Upon review of the report, the Board may by resolution duly adopted limit or condition the advertisement, award or other rights conferred upon the Mayor or Mayor's designee under this Section for specific projects. <p>Additional Information Discussion at the July 8, 2014, ICIC meeting: <i>Commissioners raised concerns with leaving all authority and discretion under the purview of the Mayor or designee and suggested that the administrative process and the follow-up award recommendation process of the Selection Review Committee under the auspices of the County Administration be expedited to have the award recommendation presented before the Board for a timely vote, and that would eliminate having to implement a policy change.</i></p> <p><i>MDWSD Director pointed out that the substitute item changed the item to sunset it in one year, reduced the threshold dollar amount from twenty percent (20%) to ten percent (10%), required that all items be reviewed by the Committee to determine whether an item should be expedited, and required that all items acted upon by the Committee would be placed for approval on the next Board's agenda in order to maintain the Board apprised and the Department was fully committed and it ensured maximum participation of small firms and CSBEs, mirroring the success achieved with Operation 305 for the Port Tunnel.</i></p> <table border="1" data-bbox="272 840 1484 1906"> <thead> <tr> <th colspan="2">Legislative Background</th></tr> <tr> <th colspan="2">Miami-Dade County Code Section 2-8.2.11- Water and Sewer Department Contracting Authority</th></tr> </thead> <tbody> <tr> <td data-bbox="277 892 479 976"> Ordinance 07-108 July 24, 2007 </td><td data-bbox="479 892 1479 1255"> <p>This Ordinance created section 2-8.2.11, Water and Sewer Department Contracting Authority, of the Miami-Dade County Code authorizing the Mayor or designee to advertise and recommend for award design and construction contracts, approve extensions of contract time, waive liquidated damages, negotiate and settle claims related to the County's 20-Year Water Use Permit and High Level Disinfection Facility.</p> <p>The ordinance also authorized the Mayor or designee to approve change orders on such contracts without the need for prior committee or Board approval as long as the change order did not exceed \$500,000 in cumulative dollar amount and 15% of the contract price in cumulative percentage amount. However, these actions are subject to ratification by committee and the Board.</p> <p>The intent of this ordinance was to grant the Mayor authority to accelerate the processing and procurement of contracts and agreements related to design and construction of the improvements This Ordinance was subject to sunset review annually commencing one year from the date of adoption.</p> </td></tr> <tr> <td data-bbox="277 1260 479 1333"> Ordinance 08-132 December 2, 2008 </td><td data-bbox="479 1260 1479 1591"> <p>This Ordinance amended Section 2-8.2.11, Water and Sewer Department Contracting Authority, of the Miami-Dade County Code providing for the following exception to the ratification requirement for certain actions by the Mayor or designee:</p> <ul style="list-style-type: none"> <i>No ratification is required of an action executed by the Mayor or designee which involves waiving liquidated damages as a result of rescheduling contract activities or internal milestones provided; neither the total contract time inclusive of time allowances nor the total contract amount, inclusive of contingency allowances is exceeded. Any such action will be included in a report submitted to the BCC on a quarterly basis.</i> <p>In order to further expedite contracts and agreements, this ordinance established the continuation of waving liquidated damages by the Mayor or designee without the ratification of the BCC. This would be contingent upon the contract amount and contract time not increasing. The Mayor or designee will report any such actions to the BCC on a quarterly basis.</p> </td></tr> <tr> <td data-bbox="277 1596 479 1732"> File No. 122357 March 21, 2013 Withdrawn </td><td data-bbox="479 1596 1479 1906"> <p>The proposed ordinance amends Section 2-8.2.11, Water and Sewer Department Contracting Authority, of the Miami-Dade County Code to authorize the Mayor or designee to bring certain contract-related actions for ratification to the BCC without the need for committee review. Additionally, the amendment increases the Mayor's authority to execute change orders or amendments related to these contracts from \$500,000 to \$1,000,000, and not to exceed 15 percent of the contract price in cumulative percentage amount which will be approved by the BCC through ratification.</p> <p>Furthermore, the amendment expands the list of WASD's projects to be accelerated and will also allow additions or deletions from the list of projects approved for acceleration to be made through subsequent resolutions sent directly to the Board without the need for prior committee approval.</p> <p>All actions executed by the Mayor or designee pursuant to Sections 2-8.2.11 (b) of the Miami-Dade County Code</p> </td></tr> </tbody> </table>	Legislative Background		Miami-Dade County Code Section 2-8.2.11- Water and Sewer Department Contracting Authority		Ordinance 07-108 July 24, 2007	<p>This Ordinance created section 2-8.2.11, Water and Sewer Department Contracting Authority, of the Miami-Dade County Code authorizing the Mayor or designee to advertise and recommend for award design and construction contracts, approve extensions of contract time, waive liquidated damages, negotiate and settle claims related to the County's 20-Year Water Use Permit and High Level Disinfection Facility.</p> <p>The ordinance also authorized the Mayor or designee to approve change orders on such contracts without the need for prior committee or Board approval as long as the change order did not exceed \$500,000 in cumulative dollar amount and 15% of the contract price in cumulative percentage amount. 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		<p>will be submitted to the next available BCC meeting for ratification.</p> <p>Background Ordinance 07-108, authorizes the Mayor or designee to advertise and recommend for award without committee review, design and construction contracts related to the County's 20-Year Water Use Permit and High Level Disinfection Facility. These contracts are currently exempt from the customary committee review requirement. In addition, the Mayor or designee is currently authorized to execute change orders or amendments related to these contracts that do not exceed \$500,000 or 15 percent of the contract price in cumulative percentage amount.</p> <p>Discussion at the January 16, 2013, ICIC meeting: <i>Commissioners raised concerns with circumventing the Committee review process from the oversight process especially with the significant amount of money involved; and expanding the Mayor's authority relating to change orders.</i></p> <p><i>MDWSD stated that since the adoption of the accelerated ordinance, which is still in force, some things had changed; for example, previously the Administration required BCC authority to advertise, but now the Mayor had that authority; MDWSD supported the present item because it was modeled on the accelerated ordinance. Additionally, it would include projects that were part of the new Consent Orders with the EPA and the Department of Justice regarding all of the waste water treatment plants and a pump station and it would also include all of the projects that were in the infrastructure needs report and indicated that all of these projects were previously approved by the BCC in the Department's Comprehensive Capital Improvement Program. MDWSD pointed out that the proposed ordinance simply by-passed the Committee, noting the BCC would maintain full oversight over the process.</i></p> <p>Ordinance 13-30 April 2, 2013</p> <p>This Ordinance amended Sec 2-8.2.11, relating to contract authority for certain water and sewer projects, requiring committee review of contract awards and provided a waiver of the 4-day rule in certain instances.</p> <p>Any contract recommended for award under Section 2-8.2.11 would be heard by the BCC without the need for prior committee approval. However, this Ordinance 13-30, allows for the item to go through the committee process or be waived out of committee at the discretion of the committee chairperson. Additionally, if the item is waived, it will be placed on the agenda of the next regular BCC meeting and will not be subject to the 4-day rule. The intent was to expedite the process while allowing the BCC to maintain oversight.</p> <p>Discussion during consideration of this item at the April 2, 2013, BCC meeting: <i>Commissioners raised the following concerns: that projects in this substantial Retrofit Plan would bypass review by committee(s) who had jurisdiction in the area of minority participation and that certain segments of the community were not benefiting from the Ordinance; concerns with the Mayor's Small Business Development's (SBD) staff reduction from 107 employees to less than 30, and the impact this had on their ability to provide the same level of service; with the current contracting and award process and requested this process be revisited; that the competitive bidding process needed to be revisited to ensure that equal opportunities existed for everyone.</i></p>
<p>8A1 142396</p> <p>SUPP. 150153</p>		<p>RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AIRPORT & AVIATION PROFESSIONALS, INC., FOR AIRLINE LIAISON OFFICE CONSULTING SERVICES, RFQ NO. MDAD-13-03, IN AN AMOUNT NOT TO EXCEED \$5,263,125.00 AND FOR A TERM OF SEVEN YEARS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN</p> <p>SUPPLEMENTAL INFORMATION SUBSEQUENT TO BID PROTEST FILED BY ALTYUS, INC. FOR AIRLINE LIAISON OFFICE CONSULTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT, RFQ NO. MDAD-13-03</p>
<p>Notes</p>		<p>The proposed resolution awards a Non-Exclusive Professional Services Agreement for Airline Liaison Office consulting services to Airport & Aviation Professionals, Inc. (AvAirPros) in an amount not to exceed \$5,263,125.00, and authorizes the Mayor or designee to execute the Agreement and exercise any termination provisions. The contract term is seven (7) years with no renewal options.</p> <p>The Agreement delegates to the Aviation Director the authority to terminate the Agreement; and the right to make non-material changes to the Agreement as may be required to conform the Agreement to future FAA or TSA requirements.</p> <p>The total contract amount for the seven (7) year term is \$3,500,000.00 for basic services; \$1,750,000.00 for additional services; and \$13,125.00 for the Inspector General Audit Account for a total of \$5,263,125.00 and will be paid from the Miami-Dade Aviation Department (MDAD) Operating Budget.</p> <p>Background AvAirPros will provide Airline Liaison Office consulting services and serve as a single point of contact for MDAD as it relates to coordination of issues with the Miami Airport Affairs Committee (MAAC) on matters with broad implications to airlines related to financial, technical,</p>

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	<p>operations and airport affairs as required by the Airline Use Agreement between MDAD and airlines operating at MIA.</p> <p>The Airline Liaison Office is a third-party consultant, providing services to both MAAC and MDAD in managing the airport/airline relationship, facilitating airline approval required by any agreements that exist between members of MAAC and providing a single point of contact for all parties on resolving airport/airline issues. The airlines rely on the Airline Liaison Office for analysis of issues and technical expertise to assist in the evaluation of the Airport's rates and charges, proposed policy changes and the existing and proposed Capital Improvement Program.</p> <p>The Request for Qualifications (RFQ) was advertised on April 18, 2014, with a Small Business Enterprise (SBE) goal of 20%. Both responding firms, Airport & Aviation Professionals, Inc. and ALTYUS, Inc. were deemed compliant. The Evaluation/Selection Committee met on August 6, 2014 and reviewed the Qualification Statements submitted by the two (2) responding firms and heard their presentations at the public hearing on August 19, 2014. The Committee recommended negotiations with the highest-ranked responsive and responsible firm, AvAirPros and negotiations were successfully concluded.</p> <p>CONTRACT MEASURE ACHIEVED: 20% SBE goal (\$1,050,000.00); SBE SUBCONSULTANTS: LIVS Associates</p> <p>8(A)(1) Supplement <i>The supplemental information is being provided subsequent to the conclusion of the bid protest filed by Altyus, Inc. in reference to the RFQ, and the decision of the Hearing Examiner in favor of the County.</i></p> <p><i>Altyus, Inc. filed a bid protest pursuant to the recommendation to award an agreement for Airline Liaison Office Consulting Services for MDAD to AvAirPros. In its protest, Altyus argued that (1) AvAirPros is not a local firm and did not submit the Local Business Preference form (RFQ - Appendix F), and therefore did not meet Code requirements for this preferential treatment; (2) Altyus is a local business and submitted the Local Business Preference form; and (3) the difference between the two firms' respective points was within 5 percent at 4.5 percent.</i></p> <p><i>At the protest hearing held on December 9, 2014, the Hearing Examiner determined that the only issue presented was the timeframe in which the County determined the local business preference. The Hearing Examiner found that the County was not capricious or arbitrary in determining that Altyus was not entitled to local preference because it had not applied for or obtained a local business tax receipt in 2013 at the time that it submitted the bid. Although Altyus retroactively applied for a license covering 2013, the County was correct in its decision that Altyus was required to demonstrate compliance with the local preference ordinance on May 23, 2014 when it submitted its proposal. Accordingly, the Hearing Examiner affirmed the original recommendation to award the agreement to AvAirPros.</i></p> <p>Additional Information On December 4, 2007, the BCC through R-1295-07, awarded a Non-Exclusive Professional Services Agreement for Airline Liaison Office (ALO) Consulting Services to AvAirPros, in the amount of \$3,157,875, and authorized the Mayor or designee to execute the Agreement. The term of the Agreement was for five (5) years with two (2) additional one (1) year options to renew. The existing contract with the County originated in 1995.</p> <p><i>On November 15, 2007, during consideration of R-1295-07 at the Airport & Tourism Committee meeting the following concerns were:</i></p> <ul style="list-style-type: none"> • <i>Questions regarding who was hiring the consultant; MDAD hired the consultant for the airline companies to use. However, the following language was referenced from the item: "the airlines, in effect, have hired the consultant."</i> • <i>The County Manager's Memo stated the ALO represented the interests of all airlines; and that handwritten page 22 stated ALO would not represent the airlines; who would the ALO represent. MDAD clarified that the intent of the language on handwritten page 22 was that ALO would represent the interests of all the airlines and not one particular airline.</i> • <i>Concern regarding a possible conflict of interest, since ALO would represent the airlines and be paid by the County. MDAD clarified the consultant would represent the interest of the airlines; and that this proposal had a different structure because MIA had a residual scheme. He noted the financial structure was that any MDAD funds used on the consultant were funds from the airlines.</i> • <i>Questioned how the consultant would function between MDAD and the airlines and pointed out the services were services MDAD should perform.</i> • <i>Questioned the need for so many consultants; especially when their function was to "assist and coordinate"; MDAD staff should perform the functions.</i> <p>Subsequently, supplemental information was provided to the BCC on December 4, 2007, in response to the ATC discussion. Highlights are provided below:</p> <ul style="list-style-type: none"> • The MAAC Consultant Office, which was established in 1995, functions in a liaison capacity between MDAD and the airlines serving Miami International Airport (MIA) to provide assistance to both parties in their mutual efforts to address various, technical, financial, operational, lease agreement, etc., issues that arise on a day-to-day basis in general and related to implementation of MIA's Capital Improvement Program (CIP) in particular. • MDAD needs this function because the coordination and consultation with the airline industry is required by federal grant assurances and passenger facility charge regulations. In addition, implementation of MIA's \$6.2 billion capital program requires a significant ongoing level of involvement and coordination with the airlines serving MIA. Airport operators and the airlines both find that the establishment of such functions is a cost efficient and effective means of addressing the myriad of issues that arise at major airports. <p>A confluence of factors contributes to the need for MDAD and the airlines to contract with an outside consulting firm to serve in this</p>

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	<p>capacity. Significant among these factors are the following:</p> <ul style="list-style-type: none"> For their part, the individual airlines serving MIA simply no longer have sufficient staff resources in their Corporate Real Estate Departments to dedicate to MIA at the level necessary to properly address the issues that need to be addressed at MIA in a timely manner. Increasingly, the airlines are relying on firms such as AvAirPros, to provide the supplemental resources necessary to address issues related to implementation of major CIPs at airports throughout the U.S. Insofar as the airlines rely on the MAAC Consultant Office to properly review/validate and comment on MDAD-prepared work product as well as represent their perspective as part of MDAD decision-making processes, the airlines would perceive MDAD to have an inherent conflict of interest if MDAD were to serve in such a capacity. Even if there was no conflict, MDAD does not have the requisite expertise to function in this capacity. At MIA, AvAirPros works for the benefit of both MDAD and the Airlines serving MIA. The company reviews the budget and the CIP, as well as policies such as Common Use Terminal Equipment (CUTE), incentive programs and rate and charges. The staffing level and budget provides for approximately one full-time equivalent on an annual basis. The MAAC and MDAD may, from time to time authorize the AvAirPros to draw upon other professional staff resources within the firm to work on specific issues that may arise that require specialized expertise.
<p>8F1 150129</p>	<p>RESOLUTION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, OF A RETROACTIVE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MOVING LIVES KIDS ARTS CENTER (MLK ARTS CENTER) INC., A PENNSYLVANIA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT THE CULMER NEIGHBORHOOD SERVICE CENTER, 1600 N.W. 3 AVENUE, ROOM 106, TO BE UTILIZED TO PROVIDE PROGRAMMING FOCUSED ON THE ARTS, EDUCATION, AND YOUTH DEVELOPMENT, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY MINIMALLY ESTIMATED TO BE \$50,400.00, FOR THE INITIAL ONE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE (5) ONE-YEAR RENEWAL OPTION PERIODS; AUTHORIZING THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION [SEE ORIGINAL ITEM UNDER FILE NO. 142535]</p>
<p>Notes</p>	<p>The proposed resolution authorizes the execution of a retroactive Lease Agreement between the County and Moving Lives Kids Arts Center Inc. (Tenant), a Pennsylvania not-for-profit corporation. More specifically, the resolution does the following:</p> <ul style="list-style-type: none"> Authorizes the leasing of 1,500 square feet of air-conditioned office space, together with parking in common with other tenants, at the Culmer Neighborhood Service Center, located at 1600 NW 3 Avenue, Room 106, Miami, Florida; and Authorizes an initial lease term of one (1) year, plus five (5) additional one-year renewal option periods. Effective Dates: Commencing on January 1, 2015 and terminating December 31, 2015. <p>Fiscal Impact/Funding Source</p> <p>The revenue to the County for the one-year initial term of the Lease Agreement is estimated to be \$8,400 (\$6 per square foot), which will be paid in 12 equal installments of \$700 per month.</p> <p>For the five, one-year renewal option periods, the annual base rent shall be subject to annual adjustments based upon the operating cost of the building as determined by Community Action and Human Services. The estimated minimum revenue to Community Action and Human Services for the one-year initial term, plus the five additional one-year renewal option periods, is estimated to be \$50,400. Rent payments from the leasing of the County-owned space are proprietary revenues for the Community Action and Human Services Department, which are utilized for services to support victims of domestic violence.</p> <p>The \$6 per square foot rental rate has been granted to the various social services agencies who are tenants at Culmer Neighborhood Center in light of their outstanding service to Miami-Dade County residents of various special needs.</p> <p>Background</p> <p>The Tenant has a need to lease this currently vacant facility to provide programing which focuses on the arts, education, and youth development. If the Lease Agreement is approved, it will be the first time that the Tenant will occupy the space.</p>
<p>8F2 142537</p>	<p>RESOLUTION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SUITED FOR SUCCESS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT THE CULMER NEIGHBORHOOD SERVICE CENTER, 1600 N.W. 3 AVENUE, ROOM 111, MIAMI, FLORIDA, FOR THE PREMISES TO BE UTILIZED TO PROVIDE SERVICES TO LOW-INCOME RESIDENTS SEEKING EMPLOYMENT SKILLS TRAINING, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY MINIMALLY ESTIMATED TO BE \$77,160.00, FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION</p>
<p>Notes</p>	<p>The proposed resolution authorizes the execution of a Lease Agreement between the County and Suited For Success, Inc. (Tenant), a Florida not-for-profit corporation. More specifically, the resolution does the following:</p> <ul style="list-style-type: none"> Authorizes the leasing of 1,286 square feet of air-conditioned office space, together with parking in common with other tenants, at the Culmer Neighborhood Service Center, which is located at 1600 NW 3 Avenue, Room 111, Miami, Florida; and Authorizes an initial lease term of five (5) years, plus one (1), five-year renewal option period. Effective Date: Commencing on the first day of the month following the effective date of the resolution approving the Lease Agreement, and terminating five years thereafter.

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	<p>Fiscal Impact/Funding Source</p> <p>The revenue to the County for the first year of the Lease Agreement is estimated to be \$7,716 (\$6 per square foot), which will be paid in 12 equal installments of \$643 per month. The remaining monthly installments under the initial five-year term remain the same as in the first year. For the five-year renewal option period, the annual base rent shall be subject to annual adjustments based upon the operating cost of the building as determined by the Community Action and Human Services Department. The estimated minimum revenue to Community Action and Human Services for the initial five-year lease term, plus the additional five-year renewal option term is estimated to be \$77,160. Rent payments from the leasing of the County-owned space are proprietary revenues for the Community Action and Human Services Department, which are utilized for services to support victims of domestic violence.</p> <p>The \$6 per square foot rental rate has been granted to the various social services agencies who are tenants at Culmer Neighborhood Center in light of their outstanding service to County residents of various special needs.</p> <p>Background</p> <p>The Tenant has a need to lease this previously vacant space to provide services to low-income residents seeking employment skills training. If the Lease Agreement is approved, it will be the first time that Suited for Success, Inc., will occupy the space.</p>
<p>8F3 142511</p>	<p>RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CENTER FOR FAMILY AND CHILD ENRICHMENT, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT THE COMMUNITY OF LANDMARK, 20000 N.W. 47 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY IN THE AMOUNT OF \$117,012.00, FOR THE ONE (1) YEAR TERM OF THE LEASE AGREEMENT AND THE ADDITIONAL ONE (1) YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN THIRTY (30) DAYS OF ITS EXECUTION</p>
<p>Notes</p>	<p>The proposed resolution authorizes the execution of a Lease Agreement between the County (Landlord) and The Center for Family and Child Enrichment, Inc., a Florida not-for-profit corporation (Tenant). More specifically, the resolution does the following:</p> <ul style="list-style-type: none"> • Authorizes the leasing of approximately 7,300 rentable square feet comprised of two buildings, Buildings 24 and 26, any land immediately surrounding these buildings and any ancillary parking adjacent to these buildings, located at the Community of Landmark (Landmark), 20000 N.W. 47 Avenue in unincorporated Miami-Dade County, Florida; and • Authorizes an initial lease term of one (1) year, plus a one (1) year renewal option period. • Effective Date: Commencing on the date the Lease Agreement is executed by the Landlord, and terminating one year thereafter. <p>Fiscal Impact/Funding Source</p> <p>The revenue to the County's general fund for the first year of the Lease Agreement is estimated to be \$61,656 (\$8 per square foot), which will be paid in 12 equal installments of \$5,138 per month. The total projected revenue to the County for the one-year lease term, plus the additional one-year renewal option term with a three percent increase is estimated to be \$117,012. The total projected revenue factors in a credit to the Tenant in the amount of \$8,150 for certain repairs performed, and also a three percent annual rental increase.</p> <p>The County is responsible for the payment of water, and electricity services used by the Tenant during the term of the Lease Agreement and the renewal option period. The \$8 per square foot rental rate has been granted to the various social services agencies who are tenants at Landmark in light of their outstanding service to Miami-Dade County residents of various special needs.</p> <p>Background</p> <p>The Tenant is a provider of child welfare and training programs at Landmark since 2011. More specifically, the Tenant is a community based not-for-profit organization that serves children in foster care who have been abused neglected and or abandoned; children with severe emotional disturbances and in need of mental health care; children in the custody of parents or relatives who are chronic runaways and/or are ungovernable; and children who come to this country without parents or guardians (unaccompanied minors). The County and the Tenant desire to enter into new lease agreement for various uses, including but not limited to, a shelter, a school for children, classroom space, and for ancillary office/storage space.</p>
<p>8F4 142512</p>	<p>RESOLUTION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE ARC OF SOUTH FLORIDA (A FICTITIOUS BUSINESS NAME FOR THE ASSOCIATION OF RETARDED CITIZENS, SOUTH FLORIDA, INC.), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT THE COMMUNITY OF LANDMARK, 20000 N.W. 47 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY IN THE AMOUNT OF \$104,055.00, FOR THE ONE YEAR TERM OF THE LEASE AGREEMENT AND THE ADDITIONAL ONE YEAR RENEWAL OPTION PERIOD; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION</p>
<p>Notes</p>	<p>The proposed resolution authorizes the execution of a Lease Agreement between the County, as Landlord, and The ARC of South Florida (d/b/a as the Association of Retarded Citizens, South Florida, Inc.), as Tenant, a Florida not-for-profit corporation. More specifically, the resolution does the following:</p> <ul style="list-style-type: none"> • Authorizes the leasing of approximately 6,069 rentable square feet, comprised of Building 7A, Building 7B, and Building 7C (collectively known as Building 7), any land immediately surrounding these buildings, and any ancillary parking adjacent to these

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	<p>buildings, located at the Community of Landmark (Landmark), 20000 N.W. 47 Avenue, in unincorporated Miami-Dade County, Florida; and</p> <ul style="list-style-type: none"> • Authorizes an initial lease term of one (1) year, plus a one (1) year renewal option period. Commencing on the date the Lease Agreement is executed by the Landlord, and terminating one year thereafter. <p>Fiscal Impact/Funding Source The revenue to the County's general fund for the first year of the Lease Agreement is estimated to be \$51,259 (\$8 per square foot), which will be paid in 12 equal installments of \$4,272 per month. The total projected revenue to the County for the one-year lease term, plus the additional one-year renewal option term is estimated to be \$104,055, which factors in a three percent annual rental increase. The County is responsible for the payment of water, and electricity services used by the Tenant during the term of the Lease Agreement, and the renewal option period. The \$8 per square foot rental rate has been granted to the various social services agencies who are tenants at Landmark in light of their outstanding service to Miami-Dade County residents of various special needs.</p> <p>Background The ARC of South Florida has been a tenant at Landmark since 2005 and is desirous of continuing to utilize the property for the purpose of providing child welfare and training programs that include, but are not limited to, a school for children with disabilities (pre-K to Grade 12) as well as ancillary office/storage space.</p>
<p>8F5 142620</p>	<p>RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED WEST OF 11761 SW 226 TERRACE, UNINCORPORATED MIAMI-DADE COUNTY; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER FOR NO LESS THAN \$16,800.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE</p>
<p>Notes</p>	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Declares as surplus an 11,200 square foot County-owned property (Folio No. 30-6913-003-0630), located west of 11761 SW 226 Terrace, in unincorporated Miami-Dade County; • Authorizes sale of the surplus property to the highest bidder through the County's competitive bidding process at a minimum bid amount of \$16,800, which is the 2014 assessed market value; and • Authorizes the County Mayor or designee to sell the property through a sealed bid to the highest bidder and take all actions necessary to accomplish the sale of the property, and authorizes the Chairperson or Vice Chairperson of the BCC to execute a County Deed for such purposes. <p>The sale of this property will eliminate the County's obligation to maintain the property, which is approximately \$738 per year. Additionally, the property will be placed back on the tax roll, which will generate an estimated \$313 in annual ad valorem taxes.</p> <p>Background The County acquired this property through Escheatment Tax Deed on February 5, 2004. An adjacent property owner expressed interest in purchasing this property and as required by Resolution R-1161-79 and Administrative Order 8-4, submitted a deposit in the amount of \$150 to start the surplus process.</p> <p>The Internal Services Department circulated this property to all County departments to determine whether the County had a present or future need for the property. No need was determined. Additionally, the Planning Advisory Board, at its April 14, 2014 meeting, recommended that this parcel be declared surplus and made available for sale. Additional property details are shown in the attached property maps. If approved for surplus, the property will be put out to bid with a minimum bid amount of \$16,800, which represents 100 percent of its 2014 assessed market value.</p>
<p>8F6 142355</p>	<p>RESOLUTION APPROVING TERMS AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AOA FLEXX, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, FOR THE PREMISES LOCATED AT 2200 NW 82 AVENUE, BUILDING 5202, DORAL, TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, FOR STORAGE, WITH A TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH, ESTIMATED TO BE \$314,431.00 FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED IN SUCH LEASE</p>
<p>Notes</p>	<p>The proposed resolution authorizes the execution of a Lease Agreement (Lease) and Assignment of Lease Agreement between the County and AOA Flexx, LLC (Landlord), for the State of Florida Department of Health (State DOH), Miami-Dade County Health Department, located at 2200 NW 82 Avenue, Building 5202, Doral, Florida. More specifically, the resolution does the following:</p> <ul style="list-style-type: none"> • Authorizes the leasing of 1,700 square feet of partially air conditioned warehouse space; • Authorizes a lease term of five (5) years, plus one (1) additional five (5) year renewal option period; and • Authorizes an Assignment of Lease to the State DOH in order to transfer all legal and financial responsibilities to the State of Florida. <p>The County is acting solely as the agent for the State DOH, as allowed by State law and administrative procedure, which permits the State DOH to lease space through the County. No County programs will operate from this leased location and no County funds will be expended for the program. The County will receive a four percent lease management fee.</p>

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	<p>Fiscal Impact/Funding Source</p> <p>The total fiscal impact to the State DOH for the first year of the initial lease term will be \$27,646.00. This amount is comprised of \$20,400.00 in rent (approximately \$12.00 per square foot), \$4,305.00 for utilities and alarm monitoring, \$2,125.00 for janitorial and custodial services, and an \$816.00 lease management fee for the County. The total projected fiscal impact for the initial five-year lease term, plus the additional five-year renewal option term inclusive of an annual rental increase of three percent, is estimated to be \$314,431.00.</p>																																									
8F7 142525	RESOLUTION AUTHORIZING WAIVER OF BID PROCEDURES BY A TWO-THIRD VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND APPROVING AWARD OF A CONTRACT FOR PURCHASE OF BROWN BEAR TRACTOR IN A TOTAL AMOUNT NOT TO EXCEED \$555,487.00, AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACT AND EXERCISE THE CANCELLATION PROVISIONS SET FORTH THEREIN																																									
Notes	<p>The proposed resolution waives formal bid procedures by a two-thirds vote of the Board member present pursuant to Section 5.03(D) of the Miami-Dade County Charter and Section 2-8.1 of the Code of Miami-Dade County to approve the award of a contract for purchase of a Brown Bear Tractor in a total amount not to exceed \$555,487; Authorizes the Mayor, or Mayor's designee, to execute the contract and exercise cancellation provisions contained within the contract.</p> <p>Fiscal Impact/Funding Source:</p> <p>The fiscal impact for this one-time purchase is \$555,487 and the funding source is the Propriety Funds.</p> <p>Additional Information:</p> <p><i>During the Finance Committee meeting on January 13, 2015, concerns were raised with waiving formal bid process. The Director of the Internal Services Department (ISD) responded that the company selected was the only company that produced the tractor that was required. The Director noted that ISD spent at least one and a half weeks conducting research to determine if any other options existed. The ISD Director and Deputy Mayor were asked to develop a procedure for the use of a sole source designation as an alternative to waiving the competitive bid process. The Committee commented that the sole source designation was needed because you were really not going out to bid if there was only one person providing a service. Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.</i></p>																																									
8F8 142526	RESOLUTION AUTHORIZING ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,147,000.00 FOR PREQUALIFICATION POOL CONTRACTS FOR PURCHASE OF MOBILE MATERIALS HANDLING EQUIPMENT, CASTER AND INDUSTRIAL WHEELS, AND VETERINARY & PHARMACEUTICAL SUPPLIES; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD CONTRACTS UP TO AUTHORIZED AMOUNT																																									
Notes	<p>The proposed resolution authorizes the Board of County Commissioners to extend the time for prequalification pools and grants additional expenditure authority to exercise option-to-renew (OTR) periods. The total additional expenditure amount requested for the prequalification pools is \$1,147,000.00.</p> <table><tr><th colspan="5">Item 1: Contract No. 9574-0/17</th></tr><tr><td colspan="5">Item 1: Mobile Materials Handling Equipment – Prequalification: Requests additional expenditure authority in the amount of \$763,000 to allow the Water and Sewer Department to continue purchasing maintenance equipment needed for routine and emergency operations countywide.</td></tr><tr><td colspan="5"><ul style="list-style-type: none">A majority of the equipment being purchased will replace existing equipment (e.g., excavators, pumps, light towers and air compressors) that are well beyond their useful life, are too costly to repair, and no replacement equipment exists; Covers the cost of four new pieces of equipment: a skid loader, a 35-ton lowboy trailer, an 8,000-pound forklift, and an electric golf cart10 out of 28 vendors in the prequalification pool are based locally</td></tr><tr><th>Dept.</th><th>Existing Allocation</th><th>Additional Allocation Requested</th><th>Modified Allocation</th><th>Funding Source</th></tr><tr><td>Various</td><td>\$3,577,000</td><td>\$0</td><td>\$3,577,000</td><td>Various</td></tr><tr><td>WASD</td><td>\$559,000</td><td>\$763,000</td><td>\$1,322,000</td><td>Proprietary Funds</td></tr><tr><td>TOTAL</td><td>\$4,136,000</td><td>\$763,000</td><td>\$4899,000</td><td></td></tr></table> <table><tr><th colspan="2">Item 2: Contract No. IB9305-0/15</th></tr><tr><td colspan="2">Item 2: Casters and Industrial Wheels – Prequalification:</td></tr><tr><td colspan="2"><ul style="list-style-type: none">Extends this prequalification pool to purchase casters and industrial wheels on storage cabinets, transport carts, hydraulic lifts, work platforms, shop chairs and diagnostic equipment, mobile generators and other shop machines that require ease of mobilityMarket research shows that requirements, terms and conditions of the contract will not change if a replacement contract is issued, and it is anticipated that the</td></tr></table>	Item 1: Contract No. 9574-0/17					Item 1: Mobile Materials Handling Equipment – Prequalification: Requests additional expenditure authority in the amount of \$763,000 to allow the Water and Sewer Department to continue purchasing maintenance equipment needed for routine and emergency operations countywide.					<ul style="list-style-type: none">A majority of the equipment being purchased will replace existing equipment (e.g., excavators, pumps, light towers and air compressors) that are well beyond their useful life, are too costly to repair, and no replacement equipment exists; Covers the cost of four new pieces of equipment: a skid loader, a 35-ton lowboy trailer, an 8,000-pound forklift, and an electric golf cart10 out of 28 vendors in the prequalification pool are based locally					Dept.	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Various	\$3,577,000	\$0	\$3,577,000	Various	WASD	\$559,000	\$763,000	\$1,322,000	Proprietary Funds	TOTAL	\$4,136,000	\$763,000	\$4899,000		Item 2: Contract No. IB9305-0/15		Item 2: Casters and Industrial Wheels – Prequalification:		<ul style="list-style-type: none">Extends this prequalification pool to purchase casters and industrial wheels on storage cabinets, transport carts, hydraulic lifts, work platforms, shop chairs and diagnostic equipment, mobile generators and other shop machines that require ease of mobilityMarket research shows that requirements, terms and conditions of the contract will not change if a replacement contract is issued, and it is anticipated that the	
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	same vendors will pre-qualify for a replacement solicitation. Therefore, modifying the existing pool for an additional five years to allow user departments to continue accessing this contract would be in the best interest of the County.					
	<ul style="list-style-type: none">Qualified vendors may be added to the pool at any time during the term of the contract and the pool will remain advertised on the County's procurement management system.1 out of 3 vendors are based locally					
	Dept.	Existing Allocation	Additional Allocation Requested	Modified Allocation		Funding Source
	Corrections and Rehab.	\$76,000	\$24,000	\$100,000		General Fund
	Internal Services	\$10,000	\$5,000	\$15,000		Internal Services Fund
	Transit	\$39,000	\$40,000	\$79,000		MDT Operating
	TOTAL	\$125,000	\$69,000	\$194,000		
	Item 3: Contract No. 8073-1/20					
	Item 3: Veterinary & Pharmaceutical Supplies – Prequalification: <ul style="list-style-type: none">Requests additional expenditure authority in the amount of \$315,000 to allow the Animal Services Department (ASD) to satisfy outstanding invoices from Patterson Veterinary Supply for purchases of veterinary medical and pharmaceutical supplies purchased from September 2013-June 2014.This prequalification pool contract was originally established for the purchase of veterinary medical and pharmaceutical supplies related to emergency and miscellaneous items for various County departments.1 out of 4 vendors in the prequalification pool are based locally; Patterson Veterinary Supplies, Inc. is based out of St. Paul, MN.					
	Dept.	Existing Allocation	Additional Allocation Requested	Modified Allocation		Funding Source
	Animal Services	\$3,100,000	\$315,000	\$3,415,000		General Fund/Proprietary Funds
	Parks, Rec. and Open Spaces	\$150,000	\$0	\$150,000		General Fund
	TOTAL	\$3,250,000	\$315,000	\$3,565,000		
8F9 142577	RESOLUTION APPROVING REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO SOLICITATION FB-00089 FOR GROUNDS MAINTENANCE AT VARIOUS MIAMI-DADE COUNTY GOLF COURSES FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT					
Notes	<p>The proposed resolution rejects all bids received for Bid Bo. FB-00089, Grounds Maintenance at Various Miami-Dade County Golf Courses for the purpose of establishing a contract for grounds maintenance services.</p> <p>Six vendors responded to the solicitation, but all were rejected because all bids received were significantly higher than the amount budgeted for this contract. Miami-Dade Parks, Recreation and Open Spaces Department (PROS) developed this solicitation in an effort to save on golf cart grounds maintenance services. PROS is budgeted to continue providing this service through in-house staff in FY2014-2015.</p> <p><i>Vendors not recommended for award:</i></p> <ul style="list-style-type: none">Down to Earth Lawn Care II, Inc.International Golf Maintenance, Inc.ValleyCrest Gold Course Maintenance, Inc./ValleyCrest Landscape Maintenance, Inc. (Joint Venture) <p><u>Fiscal Impact/Funding Source:</u></p> <p>The fiscal impact for the three-year contract term would have been \$4,500,000 to be allocated from Proprietary Funds.</p>					
8F10 142634	RESOLUTION APPROVING REJECTION OF SOLE PROPOSAL RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 812 FOR SENATOR VILLAS DEVELOPMENT PROJECT					
Notes	<p>The proposed resolution rejects the sole proposal received under Request for Proposals (RFP) No. 812, Senator Villas Development Project. The County issued the solicitation to obtain proposals from experienced and qualified developers to build an affordable senior citizens housing development for Miami-Dade Transit (MDT). The selected developer would provide 23 residential units, with parking to accommodate a Park & Ride feature, on County-owned land located on the north side of Southwest 40 Street (Bird Road), between Southwest 89 Avenue and Southwest 89 Court, in unincorporated Miami-Dade County (Folio No. 30-4016-002-0010). In addition to providing affordable housing and the necessary Park & Ride component, the selected developer would be responsible for securing all necessary financing, including construction and permanent sources of financing.</p>					

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	<p>The sole proposal received was from Global Development Initiatives, LLC (GDI) on September 7, 2012. An Evaluation/Selection Committee (Committee) reviewed and evaluated the proposal following the guidelines in the solicitation, conducted an oral presentation, and recommended that the County enter into negotiations with GDI. While negotiations were successful, and resulted in a draft agreement, GDI elected not to execute the lease agreement due to their concerns with the financial requirements and amount of matching funds available. As a result, rejection of the sole proposal is recommended and MDT will re-evaluate the development requirements for this property prior to issuing a new solicitation.</p> <ul style="list-style-type: none">Why has this taken so long to come to the BCC? <p>Additional Information</p> <p>The State of Florida Department of Transportation conveyed property located at Bird Road and 89th Avenue (Senator Villas Site) to Miami-Dade County for the purpose of developing affordable elderly housing. The County was authorized, pursuant to Resolution No. R-289-02, to convey the Senator Villas Site to the MDHA Development Corporation (MDHA). The County entered into a contract with the MDHA on April 7, 2004 in the amount of \$2.8 million to fund the development of the Senator Villas Project and the MDHA drew down approximately \$1.5 million dollars in documentary surtax funds to perform all activities necessary to develop the Senator Villas Site to include twelve (12) Section 8, elderly housing units/efficiencies. The Senator Villas Project was never developed or built by the MDHA and an audit of the MDHA by the Miami-Dade County Audit and Management Services Department dated June 27, 2007 revealed that the MDHA used \$750,000 of the funds earmarked for the Senator Villas Project to fund a project that it was not authorized to fund. Pursuant to Resolution No. R-412-08, the County entered into a Transitional Agreement with the MDHA on April 21, 2008 for the purpose of terminating the County's relationship with the MDHA. Pursuant to the Transitional Agreement, the Senator Villas Project contract was terminated and the County recaptured the remaining undisbursed \$1.3 million from the MDHA.</p> <p>The Board has authorized \$1 million in General Obligation Bonds to the project. Other than the GOB allocation, there is currently no additional County funding or other funding allocated to this project. The Transitional Agreement requires the MDHA to pay to the County \$750,000, the County should take all necessary steps to ensure that the funds recovered from the MDHA be specifically designated for the Senator Villas Project.</p> <p>On March 2, 2010, the BCC, through R-262-10, directed the County Mayor or designee to:</p> <ul style="list-style-type: none">Take all necessary steps to recover the Ward Tower developer fee of \$750,000 and any other available funds from the Development Corporation within ninety (90) days. Upon receipt of such amounts from the Development Corporation, these amounts shall be allocated and utilized for the purposes of developing the Senator Villas Project.Identify any additional funds that can be allocated and used for the Senator Villas Project within ninety (90) days from the effective date of this resolution, so that when combined with the GOB allocation and any funds recovered from Development Corporation, there is \$2 million dollars of County funds available to be allocated for the Senator Villas Project.Undertake a process in 120 days of the date of this resolution to procure a developer to whom the Senator Villas Site can be conveyed or leased for purposes of developing the Site in accordance with this resolution and obtaining any additional financing, including but not limited to tax credit funding, to complete the Senator Villas Project, subject to approval by the BCC.Provide a written report to the BCC indicating the funding identified, received and allocated within 120 days of the effective date of this resolution.																																				
8F11 142764	RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,500,000.00 FOR A CONTRACT FOR PURCHASE OF RECYCLING ROLL CARTS, AND ADDITIONAL TIME, WITH ANTICIPATED REVENUE OF \$325,000.00, FOR A PREQUALIFICATION POOL CONTRACT FOR PURCHASE OF RECREATION PROGRAMS, CLASSES AND ACTIVITIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD AND EXECUTE SUBSEQUENT CONTRACTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN																																				
Notes	<p>The proposed resolution authorizes a time extension and grants additional expenditure authority for a contract and a time extension for a prequalification pool with authority to exercise option-to-renew periods.</p> <table><tr><th colspan="5">Section 1 – Expenditure Authority Increase: This item will increase the total additional expenditure amount by \$1,500,000 to purchase goods and services.</th></tr><tr><td colspan="5">Item 1.1 – Modifies this contract by \$1,500,000 in additional expenditure authority to enable Public Works and Waste Management (PWWM) to continue purchasing garbage receptacles and recycling rolling carts, and replacement parts.</td></tr><tr><td colspan="5">The quantity of carts and parts required for the contract term was greater than anticipated and the replacement solicitation is still in progress resulting in the depletion of PWWM's allocation.</td></tr><tr><td colspan="5">Local Preference Ordinance and Living Wage Ordinance does not apply to this contract.</td></tr><tr><th>Dept.</th><th>Existing Allocation</th><th>Additional Allocation Requested</th><th>Modified Allocation</th><th>Funding Source</th></tr><tr><td>PWWM</td><td>\$995,000</td><td>\$1,500,000</td><td>\$2,495,000</td><td>Proprietary Funds</td></tr><tr><td>TOTAL</td><td>\$995,000</td><td>\$1,500,000</td><td>\$2,495,000</td><td></td></tr></table> <table><tr><th colspan="1">Section 2 – Prequalification Pool Extension: This item extends a prequalification pool established for the purchase of goods and services.</th></tr></table>	Section 1 – Expenditure Authority Increase: This item will increase the total additional expenditure amount by \$1,500,000 to purchase goods and services.					Item 1.1 – Modifies this contract by \$1,500,000 in additional expenditure authority to enable Public Works and Waste Management (PWWM) to continue purchasing garbage receptacles and recycling rolling carts, and replacement parts.					The quantity of carts and parts required for the contract term was greater than anticipated and the replacement solicitation is still in progress resulting in the depletion of PWWM's allocation.					Local Preference Ordinance and Living Wage Ordinance does not apply to this contract.					Dept.	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	PWWM	\$995,000	\$1,500,000	\$2,495,000	Proprietary Funds	TOTAL	\$995,000	\$1,500,000	\$2,495,000		Section 2 – Prequalification Pool Extension: This item extends a prequalification pool established for the purchase of goods and services.
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	<div>Item 2.1 – Extends this prequalification pool for an additional five (5) years so the Parks, Recreation and Open Spaces Department (PROS) may continue to use this pool for youth, adult, and/or senior recreation programs, classes and activities.</div> <div>The anticipated revenue to the County for the five-year extension is \$325,000.</div> <div>All vendors are local.</div> <table><tr><th>Dept.</th><th>Existing Revenue Estimate</th><th>Additional Revenue Estimate</th><th>Modified Amount</th><th>Funding Source</th></tr><tr><td>PROS</td><td>\$325,000</td><td>\$325,000</td><td>\$650,000</td><td>Revenue-Generating</td></tr><tr><td>TOTAL</td><td>\$325,000</td><td>\$325,000</td><td>\$650,000</td><td></td></tr></table>					Dept.	Existing Revenue Estimate	Additional Revenue Estimate	Modified Amount	Funding Source	PROS	\$325,000	\$325,000	\$650,000	Revenue-Generating	TOTAL	\$325,000	\$325,000	\$650,000																																																				
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8F12 142784	RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE AND BID PROTEST PROCEDURES OF SECTIONS 2-8.3 AND 2-8.4 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND APPROVING AWARD OF A CONTRACT FOR PURCHASE OF ARMORED CAR SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$1,618,000.00																																																																						
Notes	<div>The proposed resolution authorizes waiving competitive bid procedures for the purchase of goods and services pursuant to Section 5.03(D) of the Home Rule Charter and Section 2-8.1 of the County Code, and approve award of Contract FB-00045, Armored Car Services to Dunbar Armored, Inc. (Dunbar). The purchase of armored car services is not to exceed \$1,618,000.00, as set forth in contract FB-00045 and as amended by the offer to exclude the tamper-resistant deposit bags on file with the Clerk of the Board. The Deposit bags will be purchased by separate agreement.</div> <div>Fiscal Impact/Funding Source:</div> <table><tr><th></th><th>Proposed Contract</th><th>Current Contract</th></tr><tr><td>Term</td><td>5 years</td><td>5 years and 6 months</td></tr><tr><td>Fiscal Impact</td><td>\$1,618,000</td><td>\$2,060,300</td></tr></table> <div>The reduction in the total allocation in the recommended contract is attributed to the anticipated services schedule and reduced pricing for some locations.</div> <table><tr><th>Department</th><th>Allocation</th><th>Funding Source</th></tr><tr><td>Animal Services</td><td>\$53,000</td><td>Proprietary Funds</td></tr><tr><td>Aviation</td><td>\$24,000</td><td>Proprietary Funds</td></tr><tr><td>Clerk of Courts</td><td>\$506,000</td><td>Proprietary Funds</td></tr><tr><td>Corrections and Rehabilitation</td><td>\$38,000</td><td>General Fund</td></tr><tr><td>Cultural Affairs</td><td>\$20,000</td><td>Proprietary Funds</td></tr><tr><td>Finance</td><td>\$48,000</td><td>Proprietary Funds</td></tr><tr><td>Fire Rescue</td><td>\$24,000</td><td>Fire District Funds</td></tr><tr><td>Internal Services</td><td>\$24,000</td><td>Internal Service</td></tr><tr><td>Law Library</td><td>\$5,000</td><td>Proprietary Funds</td></tr><tr><td>Library System</td><td>\$242,000</td><td>Library District Funds</td></tr><tr><td>Parks, Recreation and Open Spaces</td><td>\$196,000</td><td>General Fund</td></tr><tr><td>Police</td><td>\$24,000</td><td>General Fund</td></tr><tr><td>PortMiami</td><td>\$63,000</td><td>Proprietary Funds</td></tr><tr><td>Public Works and Waste Management</td><td>\$132,000</td><td>General Fund/Proprietary Funds</td></tr><tr><td>Regulatory and Economic Resources</td><td>\$81,000</td><td>Proprietary Funds</td></tr><tr><td>Water and Sewer</td><td>\$123,000</td><td>Proprietary Funds</td></tr><tr><td>Vizcaya Museum and Gardens</td><td>\$15,000</td><td>Proprietary Funds</td></tr><tr><td>TOTAL</td><td>\$1,618,000</td><td></td></tr></table> <div>Miami-Dade Transit continues to not be included in the recommended contract as the department conducts its revenue collection in-house.</div> <div>Additional Information:</div> <div>During the Finance Committee meeting on January 13, 2015, the committee noted that the use of a sole source designation as an alternative to waiving the competitive bid process needed to be established. Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.</div>						Proposed Contract	Current Contract	Term	5 years	5 years and 6 months	Fiscal Impact	\$1,618,000	\$2,060,300	Department	Allocation	Funding Source	Animal Services	\$53,000	Proprietary Funds	Aviation	\$24,000	Proprietary Funds	Clerk of Courts	\$506,000	Proprietary Funds	Corrections and Rehabilitation	\$38,000	General Fund	Cultural Affairs	\$20,000	Proprietary Funds	Finance	\$48,000	Proprietary Funds	Fire Rescue	\$24,000	Fire District Funds	Internal Services	\$24,000	Internal Service	Law Library	\$5,000	Proprietary Funds	Library System	\$242,000	Library District Funds	Parks, Recreation and Open Spaces	\$196,000	General Fund	Police	\$24,000	General Fund	PortMiami	\$63,000	Proprietary Funds	Public Works and Waste Management	\$132,000	General Fund/Proprietary Funds	Regulatory and Economic Resources	\$81,000	Proprietary Funds	Water and Sewer	\$123,000	Proprietary Funds	Vizcaya Museum and Gardens	\$15,000	Proprietary Funds	TOTAL	\$1,618,000	
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8F13 142792	RESOLUTION APPROVING ESTABLISHMENT OF PREQUALIFICATION POOL NO. RTQ-00109 TO CONTRACT FOR CONCESSION SERVICES AND RELATED ACTIVITIES WITH A PROJECTED REVENUE IN THE AMOUNT OF \$2,400,000.00 FOR THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO AWARD SUBSEQUENT CONTRACTS																																																																						

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	AND EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN															
Notes	<p>The proposed resolution establishes a prequalification pool, Contract No. RTQ-00109, to purchase concession services and related activities, as needed for the Parks, Recreation and Open Spaces Department (PROS) with a projected revenue in the amount of \$2,400,000.00 for the Miami-Dade PROS Department.</p> <p>The proposed amendment also authorizes the County Mayor, or Mayor’s designee, to conduct spot bids, award subsequent contracts, exercise any cancellation provisions contained therein, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis. All six vendors in the prequalification pool are local.</p>															
8F14 142793	RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00086 FOR PURCHASE OF GOODS AND SERVICES NEEDED TO MAINTAIN COUNTY HELICOPTERS IN THE TOTAL AMOUNT NOT TO EXCEED \$5,930,000.00 FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN															
Notes	<p>The proposed resolution approves award of FB-00086 Helicopter Parts, Services and Supplies to multiple vendors for the purchase of goods and services needed to maintain County helicopters. Awardees are responsible for furnishing and delivering new Bell or Airbus OEM parts to repair and/or overhaul helicopters maintained by the Miami-Dade Fire Rescue (MDFR), Police (MDPD), and Public Works and Waste Management (PWWM).</p> <p>Fiscal Impact/Funding Source: The fiscal impact for the five-year term of this contract is \$5,930,000 and is a consolidation of three contracts currently utilized for helicopter parts and services:</p> <ul style="list-style-type: none">• 8518-4/12 Bell Helicopter OEM Replacement Parts, Maintenance and Repairs; Allocation of \$5 million for 78 months• EPP8146-9/16 Prequalification for Bell Helicopter Replacement Parts; Allocation of \$2.6 million for 97 months• RFP528 Turbine Helicopters’ Allocation of \$19.3 million for 80 months <p>The allocation requested for this award is based on the County’s projected maintenance needs, and is much lower than the cumulative value of the three existing contracts.</p> <table><tr><th>Department</th><th>Allocation</th><th>Funding Source</th></tr><tr><td>Police</td><td>\$2,750,000</td><td>General Fund</td></tr><tr><td>Fire Rescue</td><td>\$2,380,000</td><td>Fire District Funds</td></tr><tr><td>Public Works and Waste Management</td><td>\$800,000</td><td>General Fund</td></tr><tr><td>TOTAL</td><td>\$5,930,000</td><td></td></tr></table> <p>Background: On December 17, 2013, the BCC adopted R-1046-13 which authorized the County Mayor or his designee to exercise option-to-renew (OTR) periods, in a total amount not to exceed \$1,227,000.00, for the purchase of goods and services. Vendors recommended for award received an invitation to bid under full and open competition on May 22, 2014. None of the vendors recommended for the contract award are local however, two are from Florida. Vendors with the lowest-priced responsive, responsible bids by aggregate item price were awarded contracts. Only one of the primary and secondary vendors awarded is from Florida.</p>	Department	Allocation	Funding Source	Police	\$2,750,000	General Fund	Fire Rescue	\$2,380,000	Fire District Funds	Public Works and Waste Management	\$800,000	General Fund	TOTAL	\$5,930,000	
Department	Allocation	Funding Source														
Police	\$2,750,000	General Fund														
Fire Rescue	\$2,380,000	Fire District Funds														
Public Works and Waste Management	\$800,000	General Fund														
TOTAL	\$5,930,000															
8F15 142794	RESOLUTION APPROVING REJECTION OF BIDS RECEIVED IN RESPONSE TO BID NO. FB-00080 FOR WASTE CARTS, RECYCLING CARTS AND CART PARTS															
Notes	<p>The proposed resolution rejects bids received in response to Bid No. FB-00080 for waste carts, recycling carts and cart parts.</p> <p>An Invitation to Bid was issued under full and open competition on May 21, 2014. The solicitation was to be awarded to two groups:</p> <ul style="list-style-type: none">○ Group 1 was to include award of a fixed pricing contract for purchase and delivery of plastic waste carts, recycling carts, and cart parts in various sizes; and○ Group 2 was to establish pre-qualified vendors eligible to participate in future spot market competitions for the purchase and delivery of various waste and recycling cart parts and tools. <p>Eight (8) bids were received in response to the solicitation. Bid submittals received from three (3) firms were deemed non-responsive by the Office of the County Attorney due to the non-conformance of their offers to requirements in the solicitation. Four (4) firms submitted courtesy responses indicating they do not provide the solicited items. One (1) firm submitted a “No Bid” due to the manufacturing criteria established in the solicitation.</p> <p>A new solicitation will be issued with revised requirements to ensure the needs under Group 1 and Group 2 are met. The solicitation’s requirements will also be reviewed to ensure as much competition as possible. Additionally, the County will structure the bid in conformance with U.S. Communities Cooperative guidelines and will make the contract accessible to 55,000 government jurisdictions, non-profits, and educational institutions nationwide of which approximately 40-45 percent of those agencies access one (1) or more U.S. Communities Cooperative each quarter. Staff is taking this action to reduce the cost of the carts to the County through the potential volume purchase by participating agencies.</p>															

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	<p><i>competitive process. The current contract was with Enterprise Leasing Company of Florida, LLC (Enterprise).</i></p> <p><i>It was noted by the Committee that the best and final offer provision should be included in all County contracts in order to save money and that every dollar saved through this contract could be used for other purposes within the Police Department. The Assistant Director, Procurement Management, ISD, said that every effort was made to save money and to negotiate lower prices. She noted concern that it was always easy for a vendor after the prices were exposed to come back and offer better prices and said that due process through a protest provision was the established process for a vendor to address these types of concerns.</i></p> <p><i>The Committee asked The ISD Director and Deputy Mayor to negotiate additional savings with Royal Rent-A-Car Systems of Florida, Inc.</i></p>
<p>811 142639</p>	<p>RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY, THROUGH ITS DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT, AND MIAMI-DADE CRIME STOPPERS TO DOCUMENT THE EXISTING COOPERATIVE RELATIONSHIP BETWEEN MIAMI-DADE COUNTY AND MIAMI-DADE CRIME STOPPERS, AND PROVIDE FOR THE CONTINUATION OF THE GUN BOUNTY PROGRAM, A PROGRAM WHICH PAYS REWARDS TO ANONYMOUS TIPSTERS WHO PROVIDE INFORMATION LEADING TO AN ARREST FOR A FIREARM VIOLATION AND RECOVERY OF AN ILLEGAL FIREARM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN</p>
<p>Notes</p>	<p>The proposed resolution authorizes a Memorandum of Understanding between Miami-Dade County, through its police department, and the Miami-Dade Crime Stoppers to:</p> <ul style="list-style-type: none"> • Document the cooperative relationship between Miami-Dade County and Miami-Dade Crime Stoppers; • Provide for the continuation of the Gun Bounty Program; and • Authorizes the County Mayor or the Mayor's designee to make changes to, or cancel, the provisions. <p><u>Background:</u> For the program year ended 2013-2014, the reward payments totaled \$34,000 – a total of 34 arrests.</p> <p><u>Additional Information:</u> Crime Stoppers of Miami-Dade County created the Gun Bounty Program with the intention of reducing gun violence and related crime through the incorporated and unincorporated areas of Miami-Dade County. The Gun Bounty Program pays rewards to anonymous tipsters who provide information leading to an arrest for firearm violation and recovery of an illegal firearm. The tipster (caller) initiates contact by calling Miami-Dade Crime Stoppers at (305) 471 – 8477. At this time, the tipster provides detailed information regarding the specific location of the gun and the subject in possession of that gun. The call is subsequently dispatched as a priority call to that location. If the offender is arrested, the tipster is eligible for a \$1,000 reward. The tipster will in turn use the code initially assigned by Crime Stoppers to collect their reward.</p> <p>Funds allocated to this program are used for advertising, program materials, brochures, rewards and other related program expenses. The standard reward for most police bounty programs is \$1,000. Funds are provided from State Asset Sharing Funds (Crime Prevention Programs).</p> <p>The program partners with Miami-Dade Police Department, to confiscate guns possessed illegally in a public place. Other cities, such as Charleston, South Carolina and Jacksonville, Florida, have successfully implemented similar protocols.</p> <p>Since the program's inception in 2007, the program has confiscated 788 guns which have led to 502 arrests. In addition, the gun tips have led detectives to links in other major crimes such as homicides, robberies, burglaries, and narcotics.</p>
<p>811 142769</p>	<p>RESOLUTION APPROVING A CONTRACT AWARD IN THE AMOUNT OF \$7,190,569.64 TO JVA ENGINEERING CONTRACTORS, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "ROADWAY IMPROVEMENTS ALONG NW 74 STREET, FROM NW 87 AVENUE TO STATE ROAD 826/PALMETTO EXPRESSWAY"; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX SYSTEM FUNDS FOR SUCH PURPOSES</p>
<p>Notes</p>	<p>The proposed resolution approves a contract award to JVA Engineering Contractors, Inc. in the amount of \$7,190,569.64 for the People's Transportation Plan Roadway Improvements Along NW 74th Street, from NC 87th Avenue to State Road 826.Palmetto Expressway Project.</p> <p>The proposed resolution also authorizes the use of the Charter County Transportation Surtax System to fund this project.</p> <p><u>Background:</u> Rapid population growth in the northwest area of Miami-Dade County, and the increased traffic demand associated with the residential and industrial land uses along the project area, have had an impact on the limited capacity of the roadway network. The existing five-lane undivided segment east of NW 87th Avenue (approximately one mile in length) is currently serving a limited industrial area near the Palmetto Expressway (SR-826) and does not have the capacity to handle projected traffic volumes for the area.</p> <p>FDOT performed a Project Development and Environmental Study for evaluation of the existing portions of NW 74th Street, from NW 114 Avenue to SR-826/Palmetto Expressway. The analysis determined that a six-lane typical section was required to meet the expected future travel demand of the corridor.</p> <p>Once this project is constructed, the road will be transferred to FDOT, becoming State Road/SR934, and will therefore be operated and</p>

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	<p>maintained by FDOT. The life expectancy for the roadway is approximately 30 years.</p> <p><u>Fiscal Impact/Funding Source:</u> The fiscal impact of this project will be \$7,190,569.64 and is being funded by the Charter County Transportation Sales Surtax Bond Sale Proceeds. A Local Agency Program (LAP) Agreement between Miami-Dade County and the FDOT approved on November 5, 2013 under BCC Resolution R-873-13 provides that the County be fully reimbursed by the FDOT for the expenses of the project. In order to account for the additional funds required to cover the project's total costs, the County and FDOT agreed to an increase in project funding through the execution of a Local Agency Program Supplemental Agreement, approved by the BCC on December 2, 2014 through Resolution R-1029-14.</p> <p>This project was advertised on April 10, 2014 and on May 14, 2014, six (6) engineering contractor firms proffered bids for the reference project. Three (3) of the lowest responsive and responsible bids were:</p> <ul style="list-style-type: none"> • JVA Engineering Contractors, Inc. – proffered a base bid 19% above the County's cost estimate • Metro Express, Inc. – proffered a base bid 25% above the County's cost estimate • Maytin Engineering Corp. – proffered a base bid 34% above the County's cost estimate <p>The difference between the Engineer's estimate and the lowest bid was a result of the time period between when the estimate was provided to FDOT as part of the LAP Agreement approval and the eventual receipt of bids.</p> <p><u>Additional Information:</u> According to the JVA Engineering Contractors, Inc. website, other completed projects by JVA Engineering include:</p> <ul style="list-style-type: none"> • Miami River Greenway Project – Miami River Greenway Road improvements such as drainage system installations, milling and resurfacing, new sidewalks replacement, striping, signs, landscaping, hardscaping, decorative street & pedestrian lighting on NW South River drive from NW 10th Street to NW 4th Street; • City of Sunny Isles Beach-Newport Fishing Pier and Restaurant Utilities; • Furnish and install approximately 1,905 linear feet of 36-inch and 25 linear feet of 6-inch ductile iron pipe and fittings for water main in portions of the Town of Miami Lakes and unincorporated Miami-Dade County; • Avenue intersection improvements – NW 67th Avenue and North Airport Perimeter Road including new curb and gutter, new storm drainage and landscaping; • Black Creek Trail, Segment A Phase I and II; and • FDOT Golden Glades Park & Ride Lot Project.
8L2 142770	<p>RESOLUTION APPROVING A CONTRACT AWARD IN THE AMOUNT OF \$1,475,725.10 TO ACRE ENGINEERING AND CONSTRUCTION, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "IMPROVEMENTS TO OLD CUTLER TRAIL BICYCLE ROUTE – PHASE II"; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSES</p>
Notes	<p>The proposed resolution approves a contract award of \$1,475,725.10 to Acre Engineering and Construction, Inc. for the People's Transportation Plan (PTP) Project, Improvements to Old Cutler Trail Bicycle Route – Phase II, FM No. 251265-6 (Project MCC 7360 Plan – CICC 7360-0/08, RPQ No. 20130278); Authorizes the use of the Charter County Transportation Surtax System to fund this project.</p> <p>The work performed under this contract includes improvements to Old Cutler Trail bicycle route, from SW 136th Street/SW 63rd Avenue to Cartagena Plaza, located within Commissioner Xavier Suarez's District 7.</p> <p><u>Fiscal Impact/Funding Source:</u> The fiscal impact will be approximately \$1,475,725.10 and will be funded from the Charter County Transportation Sales Surtax Bond Sales Proceeds. The base contract amount is \$1,269,341.00, with the total amount being inclusive of contingency and dedicated allowance amounts. The funding index code for this project is CPEPTP707Bwy (FY 2013-2014 Adopted Capital Project 6037700). Any other applicable funding source may subsidize the Charter County Transportation Surtax funds allocated to this contract.</p> <p>On October 2, 2012, the BCC adopted R-791-12, which authorized the execution of a Local Agency Program (LAP) Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) to provide the County with up to \$1,319,213.00 in Transportation Enhancement Program Funds to be reimbursed through FDOT, for the construction of the Old Cutler Trail Bicycle Route from SW 136th Street/SW 63rd Avenue to Cartagena Plaza (Project).</p> <p>As required in the LAP Agreement adopted in R-791-12, a local funding source would provide initial funding for the project which will be reimbursed through FDOT. Public Works and Waste Management proposed providing a balance of construction funds and the initial funds from proceeds of the Charter County Transportation Surtax.</p> <p>Additionally, annual maintenance costs for improvements are estimated to be \$4,610.00 and will be funded through PWWM's General Fund allocation. There are no operational costs associated with this contract. The bicycle path has a life expectancy of approximately 20 years.</p> <p><u>Background:</u> Miami-Dade County is actively engaged in creating new bicycle facilities and restoring old facilities. The Commodore Trail, known as the Old Cutler Trail north of Cartagena Plaza or County Bicycle Route 1 south of Cartagena Plaza, is one of the most distinguished bicycle routes in Miami-Dade County.</p> <p><u>Background on Solicitation Process:</u></p>

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	<p>This award was issued under the MMC 7360 Program as part of the PTP Neighborhood Improvements initiative. PWWM continues to take advantage of various contracting mechanisms such as the Miscellaneous Construction Contracting process available under the MCC 7360 Program by forwarding a Request for Price Quotation (RPQ) by way of facsimile transmission to a pool of firms that have registered with the Internal Service Department for the respective trade. Additionally, PWWM advertises the project in the <i>Daily Business Review</i> and all solicitations are available on-line through the Miami-Dade County portal under the "Procurement Solicitations." The project award evaluation is based upon the bid submitted by the lowest responsive and responsible bidder for the project.</p> <p>PWWM submitted to the Small Business Development Division (SBD) its contract measure recommendation for Disadvantage Business Enterprise (DBE) participation for this RPQ. SBD completed its Project Review and Analysis and established an 8.60% DBE participation goal. A Community Workforce Program Goal was deemed not applicable to this RPQ.</p> <p><u>Additional Information:</u></p> <p>On September 17, 2013, the BCC adopted Resolution R-768-13 which directed the Mayor to prepare a report that compiles information as well as an outlined vision for the future of bicycle transportation in Miami-Dade County. The BCC requested that the report:</p> <ul style="list-style-type: none"> • Identify the location of bike paths and greenways within Miami-Dade County, describe the ownership, identification and markings of various bike paths and greenways including branding and color schemes; • identify shared bicycle rental programs and pilot programs within the various municipalities; and • Describe the County's plan for promotion and future development of bike paths and greenways within Miami-Dade County including coordination with state and municipal efforts. <p>On April 30, 2014, the Mayor issued a report in response to Resolution R-768-13. The report identified and promoted existing bike paths and greenways as well as set forth future plans for bicycle transportation within Miami-Dade County. Specifically the report addressed the following items:</p> <ol style="list-style-type: none"> 1. Identification of existing facilities; 2. Location of bike paths and greenways within Miami-Dade County; 3. Ownership, identification and markings of various bike paths and greenways, including branding and color schemes; 4. Description of shared bicycle rental programs and pilot programs within the various municipalities; and 5. Description of the County's plan for promotion and future development of bike paths and greenways (vision) within Miami-Dade County. <p><u>Identification of Existing Facilities</u></p> <p>According to the report, there are more than 450 miles of bicycle facilities in Miami- Dade County, including bicycle lanes, shared-use or multiuse trails, paved shoulders, and unpaved trails, representing an extensive transportation infrastructure that caters to non-motorized modes of travel.</p> <p>Bicycle facility projects under design by the Parks, Recreation and Open Spaces (PROS) Department include:</p> <ul style="list-style-type: none"> ○ Biscayne Trail Segment C ○ Biscayne Trail Segment D ○ Ludlam Trail Trailhead Improvements at A.D. Barnes Park – Phase 1 ○ Ludlam Trail Trailhead Improvements at A.D. Barnes Park – Phase 2 ○ Amelia Earhart Park Mountain Bike Trail Improvements <p><u>Location of Paths and Greenways within Miami-Dade County</u></p> <p>The construction of bike lanes and other on-road facilities are required by Miami-Dade County policy and state law that require "the creation of a countywide system of interconnected designated bicycle ways." Five County agencies are responsible for planning bike facilities: (1) the Miami-Dade Metropolitan Planning Organization (MPO); (2) Regulatory and Economic Resources (RER); (3) Public Works and Waste Management (PWWM); (4) PROS; and (5) Miami-Dade Transit (MDT). The office of Sustainability is tracking and promoting bike-related initiatives that are included in the GreenPrint. Non-County agencies facilitating bicycle facilities include the Florida Department of Transportation (FDOT), the Miami-Dade Expressway Authority, the Department of Environmental Protection and the National Park Service.</p> <p><u>The Ownership, Identification and Markings of Various Bike Paths and Greenways</u></p> <p>To help convey which jurisdictions own the various facilities, the report provided maps that reflect existing facilities categorized by ownership (MPO, RER, PWWM, PROS, and MDT).</p> <p>The color schemes and "branding" for on-road bike signs is dictated by the Federal Highway Administration's Manual on Uniform Traffic Calming Devices (MUTCD). According to the report, Miami-Dade County has installed MUTCD approved signs or painted on the roadway to inform the motorists about the location of bike facilities. In other parts of the county, jurisdictions have begun installing bike signals and have created "bike boxes" which are bike only spaces for cyclists at intersections. The FDOT has begun the use of green painted bike lanes to highlight conflict points between cyclists and motorists. PWWM has recently obtained permission from the FHWA and will begin using green painted bike lanes in a similar manner.</p> <p style="padding-left: 40px;"><i>A pilot project featuring a green lane can be found near the Alton Road ramp to Julia Tuttle Causeway.</i></p> <p>PROS has also coordinated with PWWM to develop a wayfinding and signage implementation manual for use in parks, marinas and trails that can be seen throughout the County.</p> <p style="padding-left: 40px;"><i>The signs have become so popular that four municipalities have already entered into a financial agreement with PROS to design, fabricate and install the sign on their shared use trails.</i></p>

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	<p><u>Shared Bicycle and Rental Programs and Pilot Programs Within Various Municipalities</u></p> <p>In early 2011, the City of Miami Beach debuted a bike share program. After two years of operation, the program touted 1.8 million rides and expanded to the City of Surfside. Last year, the City of Miami decided to build upon the successful bike share program and pursue its own DecoBike program, featuring at least 70 docking stations and 700 bikes in and nearby downtown, targeting major destinations and transit stations.</p> <p>PROS also contracts with vendors to offer bike rentals in heavily traveled areas. The private sector provides bike rentals near major visitor destinations such as Bayfront Park. Recently, the Miami Downtown Development Authority has partners with the MPO to assess potential locations for bike parking and a bike commuter station, which is a facility for cyclists who commute to work on their bikes and is equipped with showers, lockers and bike storage.</p> <p><u>Plan for Promotion and Future Development of Bike Paths and Greenways</u></p> <p>Promotion/Education</p> <p>In March of 2013, the Mayor's new Bike305 collaborative initiative was kicked off and aimed to promote health and wellness through cycling, and proclaimed March as "Bike305 Month." The initiative's website serves as a one-stop shop for all things related to biking in Miami-Dade County that allows municipalities and non-profit organizations to post bike-related event or points of interest for cyclists.</p> <p>MPO has worked with Florida International University to develop an online bike route planner mapping tool named Bike Knowledge Explorer (BiKE) to help plan a bike trip depending on a cyclist's goals.</p> <p style="padding-left: 40px;"><i>Similar systems have been created for Broward and Palm Beach Counties which could be integrated into a regional bike route planner that crosses county lines and includes transit options.</i></p> <p>Additionally, the National Safe Routes to School program encourages youth and their parents to consider biking as an alternative to getting to school. On a local level, the University of Miami BikeSafe program was developed to decrease the number of children injured as cyclists; improve pediatric bicycle safety; increase physical activity levels of children through encouraging children to bike to and from schools; and improve the ability to bike in and around middle schools.</p> <p>Partnerships</p> <p>PROS has been coordinating an interdisciplinary group of key members of various advocacy groups to educate, support and raise awareness of the implementation and use of biking, walking and running facilities and programs throughout the County. Additionally, PROS coordinates quarterly meetings for the Mayor's Bike Walk Run 30 Work Group which is involved with the planning, design, construction and maintenance of bicycle facilities. Both the MPO and PROS have helped secure recreational trail grants and are involved in the statewide plans.</p> <p>In its Open Space Master Plan, PROS incorporated public feedback to create a Miami-Dade Greenways, Trails and Water Trails Vision - "and interconnected system that provides transportation alternatives and reduces traffic congestion, creates new recreational opportunities, increases property values, protect natural resources and encourages tourism and business developments.</p> <p>As a reference for trail, greenway and linear park design and planning, PROS, along with the MPO, RER Development Services Division, PWWM and MDT, developed The Miami-Dade County Trail Design Guidelines and Standards: The Ludlam Trail Case Study. This document develops the methodology to estimate quantifiable potential social, environmental and economic benefits of shared-use trails.</p> <p>Several other organizations, such as the Green Mobility Network, South Florida Bicycle Coalition, Critical Mass, Everglades Bicycle Club and the University of Miami's BikeSafe program, exist to promote bicycling in Miami-Dade County. Bike305 has reached out to these groups to request their partnership for future activities.</p> <p>Municipal Efforts</p> <p>In addition to these countywide plans, municipalities are embarking upon local biking and walking plans to make their public right-of-ways more convenient, accessible and safe for cyclists and pedestrians.</p> <p style="padding-left: 40px;"><i>The City of Miami requires that private residential and commercial developers in the central business district along the waterfront construct sections of the Miami River Greenway and Baywalk.</i></p> <p><u>Recommended Next Steps: Plans, Signage, Promotions/Education:</u></p> <p>Plans</p> <p>The Mayor's Office will continue to host "The Mayor's Greenway and Bicycle Facilities Coordinating Workgroup," which facilitates coordination among the PROS, MPO, PWWM, RER, MDT, the City of Miami and FDOT, to ensure that all departments are considering how to incorporate bike facilities into their capital improvement plans. PROS will also work with the MPO to coordinate future maps and visual guides to reflect their joint priorities, strategies and implementation plans. PWWM has implemented several Complete Streets projects throughout the County to ensure public right-of-ways are being planned, designed, constructed, operated and maintained for all modes.</p> <p>It is recommended that the MPO implement the action steps from its Transit System Bicycle Master Plan and explore a grant program that funds those connections within a mile of a transit hub that will result in shifting the greatest number of individuals out of their cars.</p> <p>To increase awareness regarding the bike opportunities in Miami-Dade, it is recommended that the County emulate national best practices at the local level by expanding the MPO's efforts to realize Safe Routes to School, develop Safe Routes to Parks and build upon the ThinkBike</p>

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	<p>model.</p> <p>The County is also recommended to fund research and report the economic benefits of investing in bike infrastructure to residents, employers and visitors.</p> <p>Finally, the County will seek funds for the construction of a pilot trail project that fills an existing gap and exemplifies the network that can be created through investments in a bike infrastructure.</p> <p>Signage By engaging in the Community Image Advisory Board (CIAB) and the South Florida Parks Coalition, the County can expand the PROS shared-use trail signage program. Additionally, the County will pursue funding for signage along unpaved trails to extend its existing trail system, connect people to resources and offer users enhanced bicycling opportunities.</p> <p>Promotions/Education The County will build upon existing plans and promotions and execute the recommendations put forth in the planning documents to propel itself into the nation's list of bike-friendly communities. These investments will better position the County to accommodate population growth, grow economic development, attract and retain a skilled workforce and address safety issues.</p>
<p>8L3 142772</p>	<p>RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 2 AND FINAL TO A CONTRACT BETWEEN MIAMI-DADE COUNTY AND KIEWIT INFRASTRUCTURE SOUTH CO., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED REHABILITATION OF BRIDGES NO. 874541 AND 874544 ON THE RICKENBACKER CAUSEWAY, INCREASING THE CONTRACT AMOUNT BY \$132,017.21 AND THE CONTRACT DURATION BY 10 NON-COMPENSABLE CALENDAR DAYS</p>
<p>Notes</p>	<p>The proposed resolution approves and authorizes the Mayor or Mayor's designee to execute Change Order No. 2 and Final to a contract between Miami-Dade County and Kiewit Infrastructure South Co. for a Public Works and Waste Management (PWWM) project Rehabilitation of Bridges No. 874541 (West Bridge) and 874544 (Bear Cut Bridge) on the Rickenbacker Causeway.</p> <p>Additionally, the proposed resolution:</p> <ul style="list-style-type: none"> • Authorizes the change order to increase the contract amount by \$132,017.21 to fund unforeseen conditions and additional work requested by the County: <ul style="list-style-type: none"> ○ A total of \$115,993.46 for additional design and construction work on account of unforeseen conflicts with two (2) existing buried piles and timbers discovered during the driving of new piles at each of the Bear Cut Bridge's abutments; and ○ A total of \$16,023.75 for additional work requested by the County to upgrade the electrical services points for the bridge lights. • Extends the contract time by ten (10) non-compensable calendar days to perform additional milling and resurfacing work and replacements of affected bridge joints along the eastbound portion of the Bear Cut Bridge, which was paid for from the project's contingency allowance account. <p>This project also proposed widening Bear Cut Bridge in an effort to improve access for pedestrians and cyclists.</p> <p><u>Fiscal Impact/Funding Source:</u> This project is funded through Water Renewal and Future Financing backed by Causeway Toll Revenues and the managing department is Public Works and Waste Management.</p> <p>Small Business Development (SBD) is in receipt of Change Order 2 for the project and has reviewed it for compliance with the Small Business Enterprise-Construction (SBE-Construction) Trade Set-Aside measure and Responsible Wages and Benefits requirement. The required trade set-aside is being met by a SBE-Construction certified firm which has received \$61,765.85 to date in compliance with the SBE-Construction measure.</p> <p><u>Additional Information and Relevant Legislation:</u> The original Bear Cut and West Bridges on the Rickenbacker Causeway were built in 1944 and consisted of a concrete substructure, steel girders, and a concrete deck superstructure. The Bridges were widened in the mid to early 1980's with concrete substructures, pre-stressed concrete girders and a concrete deck superstructure, and have undergone various maintenance and repair actions through the years in order to extend their life expectancy. The Florida Department of Transportation (FDOT) conducts recurring bridge inspections, with those performed in 2006, 2007, and 2010 not disclosing any critical findings.</p> <p>In March 2012, PWWM was informally notified via email by FDOT that the bridge inspection performed on January 7, 2012, found deterioration of a number of the steel beams on the West Bridge, and that PWWM was "to correct such deficiencies before they become a critical deficiency". As a result, PWWM immediately proceeded to restrict truck traffic to the right outside lane of the West Bridge for the inbound (Eastbound) direction, and as a further precaution moved to effectuate similar restrictions on the Bear Cut Bridge. This action placed truck loads on the concrete beam segment, not on the steel beams found to be in a deteriorated condition.</p> <p>Additionally, between the months of August to September 2012, PWWM initiated detailed field inspections of the Bridge's 584 steel beams through the services of an engineering consultant. This effort also found previously undetected deterioration of the steel beams on the Bear Cut Bridge. This information was transmitted to FDOT, along with the request for a Load Rating in order to determine the load carrying</p>

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	<p>capacity of the Bridges in their current condition. On October 19, 2012, based on the provided information, FDOT notified PWWM that the right outbound (westbound) lane on the Bear Cut Bridge had to be closed to traffic. PWWM immediately closed the lane upon being notified. However, in close coordination with FDOT, PWWM had its consultant re-analyze the Load Rating for the Bridges. This led to FDOT's subsequent concurrence to open the closed lane by restricting traffic to cars on the outside lane, limiting heavier vehicles to the inside lane. FDOT's formal letter of concurrence was received on November 1, 2012. PWWM implemented these restrictions through the installation of signs and pavement markings.</p> <table border="1" data-bbox="272 426 1484 1900"> <thead> <tr> <th data-bbox="272 426 391 451"></th><th data-bbox="391 426 1484 451">Additional Information & Relevant Legislation</th></tr> </thead> <tbody> <tr> <td data-bbox="272 451 391 840">1/23/13 R-32-13</td><td data-bbox="391 451 1484 840"> <p>RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO CONTRACT FOR THE REPAIRS OF THE BEAR CUT BRIDGE AND THE WEST BRIDGE [PLEASE SEE ORIGINAL VERSION UNDER FILE NO. 130069]</p> <p><i>Resolution No. R-32-13, waived competitive bids and authorized the Mayor or his designee, to contract for the repairs of the Bear Cut Bridge and the West Bridge. Although, the resolution title, states waive competitive bids, it was clarified during the discussion that the project would contain a solicitation process and the waiver was required only for certain procurement procedures in order to expedite the process.</i></p> <p><i>The resolution was amended, from the initial estimated project cost of \$25 million, to include an additional \$3 million to relocate the existing water main attached to the bridges and \$3 million to build bicycle lanes on each side of the bridge, bringing the total cost of the project to \$31 million. The bicycle lanes would be walled off by concrete barriers on both sides of the bridge.</i></p> <p><i>Pursuant to the authority granted under Resolution No. R-32-13, approved by the Board of County Commissioners (BCC) on January 23, 2013, the Mayor approved the Contract Award to Kiewit on April 3, 2013.</i></p> </td></tr> <tr> <td data-bbox="272 840 391 1050">1/23/13 R-33-13</td><td data-bbox="391 840 1484 1050"> <p>RESOLUTION AMENDING IMPLEMENTING ORDER 4-57 RELATING TO THE SCHEDULE OF FEES AND TOLLS FOR THE RICKENBACKER CAUSEWAY</p> <p><i>Resolution No. 33-13, amended Implementing Order 4-57 to adjust the toll structure of the Causeway in order to strengthen reserves and facilitate the sale of bonds needed to fund the necessary capital improvements to address the emergency conditions. The Board was advised that the funding source would be a combination of toll revenues and financing proceeds backed by toll revenues. The resolution raised the cash toll effective April 1, 2013.</i></p> </td></tr> <tr> <td data-bbox="272 1050 391 1333">4/16/13 R-288-13</td><td data-bbox="391 1050 1484 1333"> <p>RESOLUTION APPROVING RATIFICATION OF THE CONTRACT AWARD TO KIEWIT INFRASTRUCTURE SOUTH CO., IN AN AMOUNT NOT TO EXCEED \$31,000,000.00, FOR THE DESIGN-BUILD SERVICES FOR THE PROJECT ENTITLED REHABILITATION OF BRIDGES NO. 874541 (WEST BRIDGE) AND 874544 (BEAR CUT BRIDGE) ON THE RICKENBACKER CAUSEWAY</p> <p><i>Resolution No. 288-13 ratified a \$31,000,000 contract award to Kiewit Infrastructure South Co. (Kiewit) for the design-build services to rehabilitate the Bear Cut and West Bridges. A portion (\$3,000,000) of the Kiewit contract is funded by the Water and Sewer Department for costs related to a water main relocation and replacement. Bond proceeds from this financing will fund the remaining \$28,000,000 of the Kiewit contract plus capitalized costs that are not included in the contract but necessary to complete the construction including police traffic management during construction (\$942,000) and engineering staff time (\$686,000). In addition, \$750,000 is added to the construction fund for unforeseen conditions and remediation costs relating to asbestos abatement.</i></p> </td></tr> <tr> <td data-bbox="272 1333 391 1617">5/7/13 R-344-13</td><td data-bbox="391 1333 1484 1617"> <p>RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$4,000,000, OR \$12,000,000 IF THE FOUR, FIVE-YEAR OPTION-TO-RENEW PERIODS ARE EXERCISED, WITH TRANSORE LP TO CONVERT THE EXISTING CASH AND C-PASS TOLL SYSTEM AT VENETIAN AND RICKENBACKER CAUSEWAYS TO SUNPASS/TOLL-BY-PLATE ELECTRONIC TOLLING, 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. 861</p> <p><i>Resolution No. R-344-13, authorized the County Mayor or his designee to execute Contract No. 861 in the amount of \$4,000,000 (\$12,000,000 if the four, five-year option-to-renew periods are exercised), with TransCore LP for the conversion of the existing cash/C-Pass electronic toll system used at the Venetian and Rickenbacker Causeways to a SunPass/Toll-By-Plate Electronic Tolling (Solution). This project is expected to be completed by June 2014.</i></p> </td></tr> <tr> <td data-bbox="272 1617 391 1900">12/3/13 Ordinance 13-110</td><td data-bbox="391 1617 1484 1900"> <p>ORDINANCE AUTHORIZING ISSUANCE FROM TIME TO TIME OF MIAMI-DADE COUNTY, FLORIDA RICKENBACKER CAUSEWAY REVENUE BONDS FOR PURPOSES OF FINANCING AND REFINANCING IMPROVEMENTS TO RICKENBACKER CAUSEWAY; AUTHORIZING INITIAL ISSUANCE OF BONDS IN AMOUNT NOT TO EXCEED \$34,000,000.00; PROVIDING THAT PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON BONDS SHALL BE PAYABLE SOLELY FROM PLEDGED REVENUES; ESTABLISHING CERTAIN GENERAL TERMS, SECURITY, RIGHTS OF BONDHOLDERS, COVENANTS, INTEREST RATE MODES AND OTHER PROVISIONS OF BONDS; CREATING CERTAIN FUNDS AND ACCOUNTS; PROVIDING TERMS AND CONDITIONS FOR ISSUANCE OF ADDITIONAL BONDS AND REFUNDING BONDS; PROVIDING THAT CERTAIN DETAILS AND BOND FORM OF EACH SERIES OF BONDS BE DETERMINED IN SUBSEQUENT SERIES RESOLUTION OR RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 8D3]</p> <p><i>Ordinance 13-110 authorized the issuance from time to time of Miami-Dade County, Florida Rickenbacker Causeway</i></p> </td></tr> </tbody> </table>		Additional Information & Relevant Legislation	1/23/13 R-32-13	<p>RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO CONTRACT FOR THE REPAIRS OF THE BEAR CUT BRIDGE AND THE WEST BRIDGE [PLEASE SEE ORIGINAL VERSION UNDER FILE NO. 130069]</p> <p><i>Resolution No. R-32-13, waived competitive bids and authorized the Mayor or his designee, to contract for the repairs of the Bear Cut Bridge and the West Bridge. 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The resolution raised the cash toll effective April 1, 2013.</i></p>	4/16/13 R-288-13	<p>RESOLUTION APPROVING RATIFICATION OF THE CONTRACT AWARD TO KIEWIT INFRASTRUCTURE SOUTH CO., IN AN AMOUNT NOT TO EXCEED \$31,000,000.00, FOR THE DESIGN-BUILD SERVICES FOR THE PROJECT ENTITLED REHABILITATION OF BRIDGES NO. 874541 (WEST BRIDGE) AND 874544 (BEAR CUT BRIDGE) ON THE RICKENBACKER CAUSEWAY</p> <p><i>Resolution No. 288-13 ratified a \$31,000,000 contract award to Kiewit Infrastructure South Co. (Kiewit) for the design-build services to rehabilitate the Bear Cut and West Bridges. A portion (\$3,000,000) of the Kiewit contract is funded by the Water and Sewer Department for costs related to a water main relocation and replacement. 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In addition, \$750,000 is added to the construction fund for unforeseen conditions and remediation costs relating to asbestos abatement.</i></p>	5/7/13 R-344-13	<p>RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$4,000,000, OR \$12,000,000 IF THE FOUR, FIVE-YEAR OPTION-TO-RENEW PERIODS ARE EXERCISED, WITH TRANSORE LP TO CONVERT THE EXISTING CASH AND C-PASS TOLL SYSTEM AT VENETIAN AND RICKENBACKER CAUSEWAYS TO SUNPASS/TOLL-BY-PLATE ELECTRONIC TOLLING, 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. 861</p> <p><i>Resolution No. R-344-13, authorized the County Mayor or his designee to execute Contract No. 861 in the amount of \$4,000,000 (\$12,000,000 if the four, five-year option-to-renew periods are exercised), with TransCore LP for the conversion of the existing cash/C-Pass electronic toll system used at the Venetian and Rickenbacker Causeways to a SunPass/Toll-By-Plate Electronic Tolling (Solution). This project is expected to be completed by June 2014.</i></p>	12/3/13 Ordinance 13-110	<p>ORDINANCE AUTHORIZING ISSUANCE FROM TIME TO TIME OF MIAMI-DADE COUNTY, FLORIDA RICKENBACKER CAUSEWAY REVENUE BONDS FOR PURPOSES OF FINANCING AND REFINANCING IMPROVEMENTS TO RICKENBACKER CAUSEWAY; AUTHORIZING INITIAL ISSUANCE OF BONDS IN AMOUNT NOT TO EXCEED \$34,000,000.00; PROVIDING THAT PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON BONDS SHALL BE PAYABLE SOLELY FROM PLEDGED REVENUES; ESTABLISHING CERTAIN GENERAL TERMS, SECURITY, RIGHTS OF BONDHOLDERS, COVENANTS, INTEREST RATE MODES AND OTHER PROVISIONS OF BONDS; CREATING CERTAIN FUNDS AND ACCOUNTS; PROVIDING TERMS AND CONDITIONS FOR ISSUANCE OF ADDITIONAL BONDS AND REFUNDING BONDS; PROVIDING THAT CERTAIN DETAILS AND BOND FORM OF EACH SERIES OF BONDS BE DETERMINED IN SUBSEQUENT SERIES RESOLUTION OR RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 8D3]</p> <p><i>Ordinance 13-110 authorized the issuance from time to time of Miami-Dade County, Florida Rickenbacker Causeway</i></p>
	Additional Information & Relevant Legislation												
1/23/13 R-32-13	<p>RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO CONTRACT FOR THE REPAIRS OF THE BEAR CUT BRIDGE AND THE WEST BRIDGE [PLEASE SEE ORIGINAL VERSION UNDER FILE NO. 130069]</p> <p><i>Resolution No. R-32-13, waived competitive bids and authorized the Mayor or his designee, to contract for the repairs of the Bear Cut Bridge and the West Bridge. Although, the resolution title, states waive competitive bids, it was clarified during the discussion that the project would contain a solicitation process and the waiver was required only for certain procurement procedures in order to expedite the process.</i></p> <p><i>The resolution was amended, from the initial estimated project cost of \$25 million, to include an additional \$3 million to relocate the existing water main attached to the bridges and \$3 million to build bicycle lanes on each side of the bridge, bringing the total cost of the project to \$31 million. The bicycle lanes would be walled off by concrete barriers on both sides of the bridge.</i></p> <p><i>Pursuant to the authority granted under Resolution No. R-32-13, approved by the Board of County Commissioners (BCC) on January 23, 2013, the Mayor approved the Contract Award to Kiewit on April 3, 2013.</i></p>												
1/23/13 R-33-13	<p>RESOLUTION AMENDING IMPLEMENTING ORDER 4-57 RELATING TO THE SCHEDULE OF FEES AND TOLLS FOR THE RICKENBACKER CAUSEWAY</p> <p><i>Resolution No. 33-13, amended Implementing Order 4-57 to adjust the toll structure of the Causeway in order to strengthen reserves and facilitate the sale of bonds needed to fund the necessary capital improvements to address the emergency conditions. The Board was advised that the funding source would be a combination of toll revenues and financing proceeds backed by toll revenues. The resolution raised the cash toll effective April 1, 2013.</i></p>												
4/16/13 R-288-13	<p>RESOLUTION APPROVING RATIFICATION OF THE CONTRACT AWARD TO KIEWIT INFRASTRUCTURE SOUTH CO., IN AN AMOUNT NOT TO EXCEED \$31,000,000.00, FOR THE DESIGN-BUILD SERVICES FOR THE PROJECT ENTITLED REHABILITATION OF BRIDGES NO. 874541 (WEST BRIDGE) AND 874544 (BEAR CUT BRIDGE) ON THE RICKENBACKER CAUSEWAY</p> <p><i>Resolution No. 288-13 ratified a \$31,000,000 contract award to Kiewit Infrastructure South Co. (Kiewit) for the design-build services to rehabilitate the Bear Cut and West Bridges. A portion (\$3,000,000) of the Kiewit contract is funded by the Water and Sewer Department for costs related to a water main relocation and replacement. Bond proceeds from this financing will fund the remaining \$28,000,000 of the Kiewit contract plus capitalized costs that are not included in the contract but necessary to complete the construction including police traffic management during construction (\$942,000) and engineering staff time (\$686,000). In addition, \$750,000 is added to the construction fund for unforeseen conditions and remediation costs relating to asbestos abatement.</i></p>												
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12/3/13 Ordinance 13-110	<p>ORDINANCE AUTHORIZING ISSUANCE FROM TIME TO TIME OF MIAMI-DADE COUNTY, FLORIDA RICKENBACKER CAUSEWAY REVENUE BONDS FOR PURPOSES OF FINANCING AND REFINANCING IMPROVEMENTS TO RICKENBACKER CAUSEWAY; AUTHORIZING INITIAL ISSUANCE OF BONDS IN AMOUNT NOT TO EXCEED \$34,000,000.00; PROVIDING THAT PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON BONDS SHALL BE PAYABLE SOLELY FROM PLEDGED REVENUES; ESTABLISHING CERTAIN GENERAL TERMS, SECURITY, RIGHTS OF BONDHOLDERS, COVENANTS, INTEREST RATE MODES AND OTHER PROVISIONS OF BONDS; CREATING CERTAIN FUNDS AND ACCOUNTS; PROVIDING TERMS AND CONDITIONS FOR ISSUANCE OF ADDITIONAL BONDS AND REFUNDING BONDS; PROVIDING THAT CERTAIN DETAILS AND BOND FORM OF EACH SERIES OF BONDS BE DETERMINED IN SUBSEQUENT SERIES RESOLUTION OR RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 8D3]</p> <p><i>Ordinance 13-110 authorized the issuance from time to time of Miami-Dade County, Florida Rickenbacker Causeway</i></p>												

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	<p><i>Revenue Bonds for purposes of financing and refinancing improvements to the Rickenbacker Causeway (Causeway).</i></p> <p><i>The accompanying Resolution (2013 Series Resolution), authorizes the issuance of Miami-Dade County, Florida Rickenbacker Causeway Revenue Bonds, Series 2013 (Series 2013 Bonds) in an aggregate principal amount not to exceed \$34,000,000. The 2013 Series Resolution authorizes the issuance of new money bonds to fund and to reimburse the County for funds spent in advance for emergency construction repairs to the Bear Cut Bridge and the West Bridge.</i></p> <p><i>In addition, a waiver of Resolution No. 130-06 is required. Resolution No. 130-06 provides that any County contract with a third party be finalized and executed prior to its placement on a committee agenda. The sale of the Series 2013 Bonds, which will set their final terms, will not occur until after the effective date of the Series 2013 Resolution in order to provide the County maximum flexibility in the market.</i></p> <p><i>Pledged Revenues</i> <i>When issued, the Series 2013 Bonds will be limited obligations of Miami-Dade County secured with the Pledged Revenues, which are defined in the 2013 Ordinance as the Net Revenues of the Causeway, moneys and investments held for the credit of the Funds and Accounts as provided for in the 2013 Ordinance and any other legally available revenues pledged by the Board in a subsequent ordinance. Net Revenues of the Causeway are the excess of revenues over current expenses for any particular period, usually a fiscal year. Revenues to the Causeway primarily include vehicle tolls and concession fees. Current expenses primarily consist of maintenance, repairs and operation of the Causeway, among other things. Principal and interest payments (semi-annual) resulting from the issuance of the Series 2013 Bonds will be funded with Net Revenues.</i></p> <p><i>The Series 2013 Ordinance contains a rate covenant that requires that the County maintain sufficient net revenues in order to maintain an annual debt service coverage that is at least equal to 125 percent of a given year's annual principal and interest payment while bonds are outstanding plus 100 percent of all required deposits to the credit of sinking and other funds including a Renewal, Replacement and Improvement fund (1/12 per month of the annual requirement) as specified annually by the Consulting Engineers. Failure to meet the rate covenant will require the County to raise tolls and concession fees on the Causeway.</i></p> <p><i>Fiscal Impact/Funding Source</i> <i>The Series 2013 Bonds are to be secured by the net revenues of the Causeway. No other County revenues will be pledged to their repayment unless approved by subsequent action of the Board. There are no other outstanding bonds or outstanding refunding bonds related to this net revenue pledge and toll facility credit.</i></p>
<p>4/8/14 R-335-14</p>	<p>RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR A CONTRACT BETWEEN MIAMI-DADE COUNTY AND KIEWIT INFRASTRUCTURE SOUTH CO., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED REHABILITATION OF BRIDGES NO. 874541 AND 874544 ON THE RICKENBACKER CAUSEWAY (PROJECT NO: DB13-PWWM-01 ER; CONTRACT NO: 20120152), INCREASING THE CONTRACT AMOUNT BY \$1,950,000.00 AND THE CONTRACT DURATION BY 112 CALENDAR DAYS</p> <p><i>Resolution No. R-335-14 approved Change Order No. 1, for a contract between Kiewit Infrastructure South Co. (Kiewit), and Miami-Dade County increasing the contract amount by \$1,950,000.00 for a total contract amount of \$32,950,000, and increasing the contract duration by 112 calendar days.</i></p> <ul style="list-style-type: none"> • <i>A total of \$656,100.00 to fund additional work requested by the County from Kiewit to produce a report analyzing the existing Bear Cut Bridge pilings. This total amount includes compensable delays paid to the contractor equal to \$170,500.00.</i> • <i>A total of \$858,389.25 to fund the abatement of asbestos found on both the Bear Cut and West Bridges during demolition activities. This total amount includes compensable delays paid to the contractor equal to \$387,500.00.</i> • <i>A total of \$323,910.75 to fund a County request to accelerate the construction of the 14 foot wide dedicated pedestrian/bicycle lane on the north side of the Bear Cut Bridge prior to the Sony Open Tennis Tournament. This request impacts the project's critical path by modifying the contractor's phasing of the work.</i> • <i>A total of \$111,600.00 to fund compensable delays to the contractor on account of a County request that the contractor limit construction operations during the Sony Open Tennis Tournament.</i> • <i>In addition to the above, the following work is subject to final negotiations with the contractor. Potential costs associated with this work will be paid for from the contract's contingency allowance account. Should the contract's contingency not be sufficient for this work, a second and final change order will be presented to the BCC.</i> • <i>Additional work on account of unforeseen conflicts with existing buried piles discovered during the driving of new piles at each of the Bear Cut Bridge's abutments.</i> • <i>Lighting, and associated components, on the Bear Cut Bridge not originally contemplated in the contract.</i> • <i>Additional work to shift the temporary barrier wall on the Bear Cut Bridge's eastbound lanes in order to increase their width and provide enhanced safety to the travelling public.</i> • <i>Additional work to repair concrete spalling not identified until demolition activities were completed.</i>
<p>814</p>	<p>RESOLUTION APPROVING A CONTRACT AWARD IN THE AMOUNT OF \$690,514.11 TO RG UNDERGROUND ENGINEERING, INC. FOR THE</p>

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150005	PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "DRAINAGE IMPROVEMENT PROJECT, LOCATED WITHIN COMMISSION DISTRICT 8"; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSES
Notes	<p>The proposed resolution approves a contract award in the amount of \$690,514.11 to RG Underground Engineering, Inc. for the People's Transportation Plan (PTP) project entitled Drainage Improvement Project.</p> <p>Background: Through the Miscellaneous Construction Contracting process available under the MCC 7040 Program, which is part of the PTP Neighborhood Improvements initiative, Public Works and Waste Management (PWWM) continues to take advantage of various contracting mechanisms. Through this process, PWWM forwards a Request for Price Quotation (RPQ), by way of facsimile transmission, to a pool of pre-qualified Community Small Business Enterprise (CSBE) contractors for the respective trade. The project's award evaluation is based on the bid submitted by the lowest responsive, responsible bidder for the project.</p> <p>On June 26, 2014, PWWM forwarded RPQ No. 20140086 utilizing the MCC 7040 Plan – CICC 7040-0/07 Contract to a list of 225 pre-qualified firms. A total of two (2) firms purchased contract documents and seven (7) firms proffered a bid.</p> <p>On July 30, 2014, RG Underground Engineering, Inc. proffered the lowest responsive and responsible base bid of \$612,512.60, ten (10) percent below the County's cost estimate. Based on the result of the solicitation, PWWM issued a recommendation for award on August 14, 2014 for RPQ No. 20140086 to RG Underground Engineering, Inc. with the stipulation that approval for this project must be obtained from the CITT and the Board.</p> <ul style="list-style-type: none"> • Did CITT approve recommendation? <p>Fiscal Impact/Funding Source: The fiscal impact will be approximately \$690,514.11 and will be funded from the Charter County Transportation Sales Surtax Bond Sale Proceeds and the Stormwater Utility. The base contract amount is \$612,512.60, with the total amount being inclusive of contingency and dedicated allowance amounts. There is no fiscal impact to operations or maintenance.</p> <p>The proposed improvements qualify under the allowable work categories included in the PTP Neighborhood Improvements Section. The funding index codes for this Project are CPEPTP708DRN.99111 (FY 2013-2014 Adopted Capital Budget Project No. 6037700) and CPE316PEARTR.99111 (FY 2013-2014 Adopted Capital Budget Project No. 607800).</p>
8L5 150145	RESOLUTION APPROVING A CONTRACT AWARD IN THE AMOUNT OF \$422,009.49 TO HIGHWAY STRIPING, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "PAVEMENT MARKINGS INSTALLATION"; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSES [SEE ORIGINAL ITEM UNDER FILE NO. 150003]
Notes	<p>The proposed resolution approves a contract award in the amount of \$422,009.49 to Highway Striping, Inc. for the People's transportation Plan (PTP) project entitled Pavement Markings Installation (Project MCC 7040 Plan – CICC 7040-0/07 Request for Price Quotation (RPQ) No. 20140136).</p> <p>This contract includes marking and remarking of existing streets and bike lanes at designated sites within the Miami-Dade County maintenance road system.</p> <p>Background: Through the Miscellaneous Construction Contracting process available under the MCC 7040 Program, which is part of the PTP Neighborhood Improvements initiative, Public Works and Waste Management (PWWM) continues to take advantage of various contracting mechanisms. Through this process, PWWM forwards a Request for Price Quotation (RPQ), by way of facsimile transmission, to a pool of pre-qualified Community Small Business Enterprise (CSBE) contractors for the respective trade. The project's award evaluation is based on the bid submitted by the lowest responsive, responsible bidder for the project.</p> <p>On August 28, 2014, PWWM forwarded RPQ No. 20140136 utilizing the MCC 7040 Plan – CICC 7040-0/07 Contract to a list of 236 pre-qualified firms. A total of one (1) firm purchased contract documents and one (1) firm proffered a bid.</p> <p>On October 1, 2014, Highway Striping, Inc. proffered the lowest responsive and responsible base bid of \$362,954.90, seven (7) percent below the County's cost estimate. Based on the result of the solicitation, PWWM issued a recommendation for award on October 7, 2014 for RPQ No. 20140136 to Highway Striping, Inc. with the stipulation that approval for this project must be obtained from the CITT and the Board.</p> <ul style="list-style-type: none"> • Did CITT approve recommendation? <p>Fiscal Impact/Funding Source: The fiscal impact will be approximately \$422,009.49 and will be funded from the Charter County Transportation Sales Surtax. The base contract amount is \$362,954.90, with the total amount being inclusive of contingency and dedicated allowance amounts. There is no fiscal impact to operations or maintenance.</p> <p>The proposed improvements qualify under the allowable work categories included in the PTP Neighborhood Improvements Section. The funding index codes for this Project are CPEPTP00PAVM (FY 2013-2014 Adopted Capital Budget Project No. 606910).</p>
8M3 142822	RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$98,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2015; APPROVING AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE FUNDING TO MIAMI-

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	DADE COUNTY FOR THIS EVENT; AND AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN
Notes	<p>The proposed resolution authorizes the disbursement of up to \$98,000.00 from the Biscayne Bay Environmental Enhancement Trust Fund for Baynanza 2015 and authorizes the execution of a related agreement with the Florida Inland Navigation District. Under this Agreement, the Florida Inland Navigation District will provide up to \$10,000 toward Baynanza 2015 expenses.</p> <p>The main event, Biscayne Bay Cleanup Day, will take place on April 25, 2015 and will include shoreline cleanup at 23 sites along Biscayne Bay. This event typically attracts approximately 6,000 volunteers and each receives a Baynanza t-shirt.</p> <p><u>Background:</u> The Baynanza 2015 events will benefit waterways and coastal areas of Commission Districts 3,4,5,7, 8 and 9. Volunteers from all commission districts, particularly school and community groups, participate in Baynanza every year.</p> <p>Baynanza is part of the County's longstanding commitment to enhance public awareness of Biscayne Bay as a recreational, aesthetic, economic, historic, scientific, and environmental resource. Baynanza is a cooperative effort among several County departments, environmental groups, in Miami-Dade County and the community at large.</p> <p><u>Fiscal Impact/Funding Source:</u> Funding of \$98,000 from the Biscayne Bay Environmental Enhancement Trust Fund is being requested for costs related to County and outside services for implementation of educational, public awareness, and environmental enhancement activities as part of Baynanza 2015 and particularly Biscayne Bay Cleanup Day. Costs for Biscayne Bay Cleanup Day include event staffing, safety and sanitation equipment, supplies and services, trash collection and disposal, commemorative t-shirts from volunteers, equipment rental and marketing.</p> <p>\$10,000 will be provided to the Baynanza by the Florida Inland Navigation District Agreement; The Department of Regulatory and Economic Resources, Division of Environmental Resources Management (RER-DERM) will seek additional funds and in-kind services through sponsorships from local organizations; Any additional costs incurred by County staff for the planning of this event will be paid from the operating budget of RER-DERM.</p> <p>Pursuant to Section 7-22.1 of the Miami-Dade County Code, funds generated by local boat registration fees and deposited into the Biscayne Bay Environmental Enhancement Trust Fund may be used for water body maintenance and enhancement activities such as Baynanza 2015. As of September 30, 2014, the available balance of the Biscayne Bay Environmental Enhancement Trust Fund is \$2.242 million.</p>
9A1 150142	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR TECHNICAL AND PROFESSIONAL TRAINING PREQUALIFICATION POOL CONTRACTS FOR THE HUMAN RESOURCES DEPARTMENT, AS DESCRIBED IN THE ITEM, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES
Notes	<p>The proposed resolution authorizes the County Mayor, or Mayor's designee, to exercise, at their discretion, the options-to-renew (OTRs) periods for technical and professional training Prequalification Pool Contracts for the Human Resources Department subject to monetary limitations.</p> <p>Technical Training – Prequalification Pool: Seeks authority to exercise the sixth and seventh OTR terms to purchase technical application training for the Human Resources Department on behalf of all County departments in an estimated amount of \$900,000. Approval of this item will extend the prequalification pool contract until February 19, 2017.</p> <p>Professional Training – Prequalification Pool: Seeks authority to exercise the sixth and seventh OTR terms to purchase computer software, diversity, management and web-based training for the Human Resources Department on behalf of all County departments in an estimated amount of \$776,000. Approval of this item will extend the prequalification pool contract until February 19, 2017.</p> <p>The contracts listed in this item require approval to exercise the OTRs.</p> <p><u>Background:</u> Prior to exercising any OTR, market research is conducted to ensure continuing to purchase from the awarded vendors is in the best interest of the County. Market research includes competitive factors such as pricing, quality, product features, technology, and lead time. It may also include commercial factors such as environmental issues, other governmental entity practices, industry trends, support and capabilities. This item only seeks the advanced delegated authority to exercise the OTRs if determined that it is in the best interest of the County.</p> <p><u>Fiscal Impact/Funding Source:</u> Contract amounts and allocations represent the maximum spending authority based on estimated past usage. This action does not guarantee that the total contract amounts/values will be expended by the Human Resources Department. Funding will be expended only if the department's budget can support the expenditures as approved in its annual budget adopted by the Board.</p> <p>For the Technical Training Prequalification Pool it is recommended that only two (2) OTR periods be approved to ensure continuity of services.</p> <div data-bbox="422 1877 1334 1906" style="text-align: center; border: 1px solid black; padding: 2px;">Using/Managing Department and Funding Source</div>

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	<table><tr><th>Department</th><th>Requested Allocation</th><th>Funding Source</th></tr><tr><td>Human Resources</td><td>\$900,000</td><td>General Fund</td></tr><tr><td>Total</td><td>\$900,000</td><td></td></tr></table> <p><i>*Three (3) of the nine (9) vendors in the prequalification pool are local.</i></p> <p>For the Professional Training Prequalification Pool it is recommended that two (2) OTR periods be approved to ensure continuity of services and access to qualified firms capable of meeting the various training needs of the County.</p> <table><tr><th colspan="3">Using/Managing Department and Funding Source</th></tr><tr><th>Department</th><th>Requested Allocation</th><th>Funding Source</th></tr><tr><td>Human Resources</td><td>\$776,000</td><td>General Fund</td></tr><tr><td>Total</td><td>\$776,000</td><td></td></tr></table> <p><i>*Seven (7) of the thirty one vendors in the prequalification pool are local.</i></p>	Department	Requested Allocation	Funding Source	Human Resources	\$900,000	General Fund	Total	\$900,000		Using/Managing Department and Funding Source			Department	Requested Allocation	Funding Source	Human Resources	\$776,000	General Fund	Total	\$776,000	
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10A1 142855	RESOLUTION APPROVING ISSUANCE FOR PURPOSES OF COMPLYING WITH SECTION 159.47(F), FLORIDA STATUTES, AS AMENDED, OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS (DOLPHIN STADIUM PROJECT) IN AN AMOUNT NOT TO EXCEED \$100,000,000.00 IN ONE OR MORE SERIES TO FINANCE STADIUM RENOVATIONS FOR THE BENEFIT OF SOUTH FLORIDA STADIUM LLC																					
Notes	<p>The proposed resolution is being placed before the BCC at the request of the Miami-Dade County Industrial Development Authority (IDA). This item approves the issuance of supplemental taxable industrial development revenue bonds (Bonds) by the IDA for South Florida Stadium LLC (Company) in a principal amount not to exceed \$100,000,000. The proceeds will be used (together with funds of the Company) to (i) finance a portion of the costs of the planned capital improvements consisting of stadium renovations including but not limited to an open air canopy to provide shade/cover, replacement seating, concourse and concession renovations, new suites, high-definition video boards, parking lot improvements, an outdoor concert stage, and related costs of stadium improvements, and (ii) pay certain costs of issuing the Bonds.</p> <p>Neither the IDA nor Miami-Dade County has any liability with respect to the repayment of the Bonds. The Bonds and the interest on the Bonds will not constitute a debt, liability or general obligation of the Authority, the County or of the State of Florida or of any political subdivision thereof, but will be payable solely from the revenues or other moneys specifically provided by the Company for the payment of the Bonds and neither the faith and credit nor any taxing power of the Authority, the County or of the State of Florida or of any political subdivision thereof is pledged to the payment of the principal or interest on the Bonds.</p> <p>Review and analysis of the project has been completed by the IDA, County Attorney’s Office, and Staff Bond Counsel. Federal law does not require a public hearing be held regarding the issuance of taxable bonds.</p>																					
10A2 142856	RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR A PORTION OF THE COSTS OF THE CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS KEYS CROSSING FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED																					
Notes	<p>The proposed resolution authorizes the Housing Finance Authority of Miami-Dade County (HFA), to issue Revenue Bonds (Bonds) in one or more series in an aggregate principal amount not to exceed \$11,500,000 for the construction of the Keys Crossing (Project).</p> <p>The principal and interest on the Bonds will not constitute a debt, liability or a general obligation of the HFA, County, State of Florida or any political subdivision of each, but will be the responsibility of the owner of the Project. As stipulated in Section 147(f) of the Internal Revenue Code of 1986, as amended (Code), the Board of County Commissioners (Board), the highest governing body, must approve the issuance of the Bonds by the HFA as required by the Code after a public hearing. The public hearing was held by the HFA and such public hearing disclosed no reason why the Bonds should not be issued.</p> <p>The Board previously authorized the issuance by the HFA of \$11,500,000 in Multifamily Mortgage Revenue Bonds for the Project on December 3, 2013 through Resolution R-999-13. However, pursuant to the federal tax code, TEFRA approvals expire in one (1) year if the bonds are not issued within that year. The HFA has not issued these bonds and a new approval is being sought to avoid having a “gap” in TEFRA approval. The Bonds are expected to close in early 2015.</p>																					
10A3 142858	RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR A PORTION OF THE COSTS OF THE CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS WILLOW LAKE FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED																					
Notes	<p>The proposed resolution authorizes the Housing Finance Authority of Miami-Dade County (HFA), to issue Revenue Bonds (Bonds) in one or more series in an aggregate principal amount not to exceed \$16,000,000 for the construction of the Willow Lake (Project).</p> <p>The principal and interest on the Bonds will not constitute a debt, liability or a general obligation of the HFA, County, State of Florida or any political subdivision of each, but will be the responsibility of the owner of the Project. As stipulated in Section 147(f) of the Internal Revenue Code of 1986, as amended (Code), the Board of County Commissioners (Board), the highest governing body, must approve the issuance of the Bonds by the HFA as required by the Code after a public hearing. The public hearing was held by the HFA and such public hearing disclosed no reason why the Bonds should not be issued.</p>																					

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	The Board previously authorized the issuance by the HFA of \$14,500,000 in Multifamily Mortgage Revenue Bonds for the Project on December 3, 2013 through Resolution R-998-13. However, pursuant to the federal tax code, TEFRA approvals expire in one (1) year if the bonds are not issued within that year. The HFA has not issued these bonds and a new approval is being sought to avoid having a "gap" in TEFRA approval. Additionally, through Resolution HFA-2014-28, adopted on November 17, 2014, the HFA authorized an increase in the bond amount from \$14,500,000 to \$16,000,000. The Bonds are expected to close in early 2015.
11A1 142779	RESOLUTION APPROVING AMENDMENT TO RESOLUTION NO. R-890-09 REGARDING ALLOCATION OF \$3 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 219 - "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES" TO ALLOW A WHOLLY-OWNED, NOT-FOR-PROFIT SUBSIDIARY OF LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC. TO CONTRACT WITH THE COUNTY FOR THE RECEIPT OF GRANT FUNDS FOR THE PROJECT AND TO OWN THE PROJECT
Notes	The proposed resolution amends to Resolution No. R-890-09 regarding the allocation of \$3 million from the Bond Program Project No. 219 – Acquire or Construct Multi-Purpose Facilities, to allow a wholly-owned, not-for-profit subsidiary of Little Havana Activities & Nutrition Centers of Dade County, Inc. to contract with the County for the receipt of Bond Program grant funds for the Project and to own the Project.
11A3 150088	RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 - "ECONOMIC DEVELOPMENT FUND" ("PROJECT 124"); AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPLETE NEGOTIATIONS BY JULY 21, 2015 WITH PROPOSED GRANT RECIPIENTS OF PROJECT 124 FUNDING ALLOCATIONS APPROVED BY THIS BOARD ON OR BEFORE JANUARY 21, 2015, TO PREPARE AND SUBMIT A REPORT DETAILING RESULTS OF NEGOTIATIONS TO BOARD, AND, FOR ANY APPLICATION SUBMITTED ON OR BEFORE JANUARY 15, 2015 AND UNDER REVIEW BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, TO COMPLETE NEGOTIATIONS WITH PROPOSED GRANT RECIPIENTS WITHIN SIX MONTHS FOLLOWING BOARD APPROVAL OF A PROJECT 124 FUNDING ALLOCATION FOR SUCH APPLICATION (SEE ORIGINAL ITEM UNDER FILE NO. 142810)
Notes	<p>The proposed resolution sets policy for Miami-Dade County related to Building Better Communities General Obligation Bond Program Project No. 124- Economic Development Fund (Project 124) directing the County Mayor or designee to complete negotiations by July 21, 2015 with each potential grant recipient of an allocation from the Project 124 Fund approved by this Board on or before January 21, 2015 and to prepare and submit a report to this Board detailing the results of the negotiations.</p> <p>The County Mayor or designee, pursuant to Ordinance No. 14-65, will place the completed report on an agenda of the Board at its next scheduled meeting following July 21, 2015. If this Board approves an allocation of Project 124 Fund proceeds for a Pending Application, the County Mayor or designee is directed to complete negotiations with the proposed grant recipient of such allocation within a six month period following the date of approval by this Board.</p> <p><u>Additional Information- Economic Development Fund Project 124</u></p> <p>On July 1, 2014, the BCC approved R-616-14, waiving administrative rules for BBC GOB, EDF, Project 124, approving the allocation of \$6,000,000.00 from Project 124 to Flagler Street Reconstruction and Economic Development to fund certain economic development projects.</p> <p>On November 5, 2014, the BCC approved \$24,000,000 in allocations from the EDF Project 124 fund for the following projects:</p> <ul style="list-style-type: none"> • R-986-14- Allocating \$5,000,000.00 to the Carrie Meek International Business Park project. • R-987-14- Allocating \$500,000.00 to the Aviation Corporate Hangar project. • R-988-14- Allocating \$5,000,000.00 to the Orion Jet Center Development project. • R-1015-14- Allocating up to \$13,500,000.00 to Miami Wilds, LLC for the Miami Wilds project. <p>On December 16, 2014, the BCC approved \$20,000,000 in allocations from the EDF Project 124 fund for the following projects:</p> <ul style="list-style-type: none"> • R-1121-14- Allocating \$9,000,000 to Skyrise Miami, LLC to fund the Skyrise Miami Project; • R-1122-14- Allocating \$6,000,000 to Overtown Gateway Partners, LLC to fund the Overtown Gateway Project; and • R-1116-14- Allocating \$5,000,000 to Larkin Health Science Education Campus. <p>On January 21, 2015, the BCC approved R-37-15, approving the allocation from the EDF Project 124 in the amount of \$10,000,000 to Miami Ocean Studios, LLC to fund the Miami Ocean Studio Economic Development Project.</p> <p>The following list provides other projects that have been considered:</p> <ul style="list-style-type: none"> • October 16, 2014- Legislative File No. 141535- Failed in EDPMC- \$5,000,000- AVE Aviation Commerce Center project. • October 16, 2014- Legislative File No. 141866- No Action Taken at EDPMC- \$18,500,000- Beach Re-nourishment Reserve Fund project. • November 5, 2014- Legislative File No. 141539- Failed in BCC- \$5,000,000- Parkside at Palmetto Bay project. <p>December 2, 2014- Legislative File No. 142271- BCC- Deferred to no date certain- \$7,500,000- Neuroscience Centers of Florida Foundation, Inc. to fund Project Mercy.</p> <p>There remains an unallocated balance of \$15,000,000 in the GOB EDF Project 124.</p>
11A4 142192	RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF NW 54 STREET AND NW 27 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, ACQUIRED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS

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	NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY AND TO FILE A SUBSTANTIAL AMENDMENT TO ANY RELEVANT ACTION PLAN AND CONSOLIDATED PLAN WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RETURN TO THE BOARD WITH RECOMMENDATIONS FOR THE REALLOCATION OF THE SALE PROCEEDS TO PROJECTS IN DISTRICT 3 ELIGIBLE FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 141435]
Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Declares surplus County-owned real property located at the southwest corner of NW 54 Street and NW 27 Avenue in Unincorporated Miami-Dade County acquired by the County in 1987 using \$347,000 of Community Development Block Grant (CDBG) funds; • Authorizes the sale of the Property to the highest bidder via competitive bidding for no less than the higher of \$976,100.00 or fair market value (as established by an appraisal which will have established value not more than six months from the time of sale); • Authorizes the County Mayor or designee to take all actions necessary to accomplish the sale of the Property, and to reimburse the County's CDBG account with the proceeds of the sale minus any portion attributable to a contribution of non-CDBG funds for acquisition of or improvements; • Authorizes the County Mayor or designee to file a substantial amendment to any relevant Action Plan and Consolidated Plan with the United States Department of Housing and Urban Development; and • The County Mayor or designee is directed to return to the Board with recommendations for the reallocation of the sale proceeds to eligible projects in District Three (3) without displacing or substituting the sale proceeds for funds that otherwise would be allocated to eligible projects in District Three (3) through the County's regular Request for Application or recapture and reallocation processes. <p>According to the Miami-Dade County Property Appraiser's website, the 2014 Assessed and Market Value for Folio number 30-3121-057-0190, is listed as \$513,758.</p> <p>Quinlivan Appraisal, P.A., an independent State of Florida Certified Appraiser, valued the property at \$1,025,000 on April 29, 2014; however, less the value of the easements referenced above, which combined are valued at \$48,900, the minimum bid for this property is \$976,100.</p>
11A5 142731	RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND AND IMPROVEMENTS LOCATED AT 4240 N.W. 27TH AVE., MIAMI, FLORIDA, WAIVING THE REQUIREMENTS OF ADMINISTRATIVE ORDER 8-4 AS THEY RELATE TO REVIEW BY PLANNING ADVISORY BOARD, AND APPROVING PURSUANT TO SECTION 125.38, FLORIDA STATUTES TERMS OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY (LANDLORD) AND THE HISTORIC HAMPTON HOUSE COMMUNITY TRUST, INC. (TENANT), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES KNOWN AS THE HAMPTON HOUSE MOTEL AT AN ANNUAL RENT OF \$1.00 FOR THE 50 YEAR INITIAL TERM OF THE LEASE; WAIVING RESOLUTION NO. R-256-13 AS IT RELATES TO REQUIRING A RENTAL PAYMENT IN LIEU OF PAYING TAXES; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE LEASE AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION
Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Declares surplus that County-owned land and improvements located at 4240 N.W. 27th Ave., Miami, Florida, known as the Hampton House and waives the requirements of Administrative Order 8-4 as they relate to review of the proposed Lease Agreement by the Planning Advisory Board. • Approves, pursuant to Section 125.38, Florida Statutes, the terms of the Lease Agreement, between Miami-Dade County (as landlord) and The Trust (as tenant), a Florida not-for-profit corporation, for the Premises at an annual rent of \$1.00 for the initial 50-year term of the Lease Agreement. • Waives the requirements of Resolution No. R-256-13 regarding the payment of rent in lieu of taxes, as payment of any rent beyond the Nominal Rent would place an undue hardship on The Trust. • Authorizes the County Mayor or designee to execute the Lease Agreement and to exercise any and all rights conferred therein, and directs the County Mayor designee to provide to the Property Appraiser's Office an executed copy of the Lease Agreement within thirty (30) days of its execution. In exercising the rights of approval for subleases, the County Mayor or designee will only approve subleases that are for the permitted uses of the Premise.
11A6 142559	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY AND ADVISABILITY OF PROVIDING LOCATIONS, SUCH AS MIAMI-DADE POLICE STATIONS OR OTHER LOCATIONS THAT WOULD DETER CRIMINAL ACTIVITY, TO SERVE AS SAFE HAVENS IN MIAMI-DADE COUNTY FOR ANYONE SEEKING TO COMPLETE A CRAIGSLIST TRANSACTION OR SIMILAR TRANSACTION RELATED TO A CLASSIFIED ADVERTISEMENT WEBSITE; FURTHER DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT
Notes	<p>The proposed resolution directs the Mayor, or Mayor's designee, to:</p> <ul style="list-style-type: none"> • Examine the feasibility and advisability, including any potential liability to the County, of providing at least four locations, one in the north, south, west and central areas of the County, to serve as a safe haven for anyone seeking to complete a Craigslist transaction or similar sales transaction related to a classified advertisement website; and • Prepare a report containing the findings and recommendations resulting from the study and provide the report to the Board within 60 days of the effective date of this resolution and place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.
11A17 150168	RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO, WITHIN 30 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION, MAKE AVAILABLE AT NO CHARGE ONE VEHICLE FROM THE COUNTY'S FLEET MOTOR POOL TO BE USED BY ANY LICENSED STAFF MEMBER OF THE ELEVENTH JUDICIAL CIRCUIT CRIMINAL MENTAL HEALTH PROJECT, AND UNDERTAKE ANY NECESSARY STEPS, INCLUDING BUT NOT LIMITED TO EXECUTING ANY NECESSARY AGREEMENTS, AFTER REVIEW BY THE COUNTY ATTORNEY'S OFFICE, IN ORDER TO EFFECTUATE THE

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	FOREGOING; FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE TO THE BOARD FOR RATIFICATION ANY AGREEMENTS EXECUTED
Notes	<p>The proposed resolution directs the Mayor, or Mayor's designee, within 30 days of the effective date of this resolution, to:</p> <ul style="list-style-type: none"> • Make available at no charge one vehicle from the County's fleet motor pool to be used by any licensed staff member of the Eleventh Judicial Circuit Criminal Mental Health Project (CMHP) or, alternatively, provide a report to the Board as to why the vehicle cannot be provided at no charge; and • Undertake any necessary steps, including but not limited to executing any necessary agreements, after review and approval by the County Attorney's Office. <p>The proposed resolution also directs the Mayor, or Mayor's designee, to submit to the Board for ratification any agreements that are executed pursuant to this resolution and, to the extent that a report on the unfeasibility is to be prepared, then, pursuant to Ordinance No. 14-65, place such report on the agenda of the Board.</p> <p>Background: The CMHP was established over 10 years ago to divert nonviolent misdemeanor defendants with serious mental illnesses from the criminal justice system into community-based treatment and support services. Since its inception, the program has expanded to serve defendants that have been arrested for less serious felonies and other charges.</p> <p>The CMHP operates in two components:</p> <ol style="list-style-type: none"> 1. Pre-booking diversion consisting of crisis intervention team training for law enforcement officers; and 2. Post-booking diversion serving individuals booked into the jail and awaiting adjudication.
11A18 142507	RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO CONTINUOUSLY MONITOR THE COUNTY'S FINANCES TO IDENTIFY ADDITIONAL REVENUE THAT MAY BE USED TO FUND THE RESTORATION OF COMPENSATION AND BENEFITS TO NON-BARGAINING UNIT COUNTY EMPLOYEES UNDER THE MAYOR'S PURVIEW FOR FISCAL YEAR 2014-15, INCLUDING PREMIUM, FLEX, LONGEVITY AND MERIT PAY, AND TO SUBMIT WRITTEN REPORTS TO THE BOARD REGARDING THE STATUS OF SUCH ADDITIONAL REVENUE
Notes	<p>The proposed resolution directs the Mayor or designee to continuously monitor the County's finances to identify additional revenue that can be used to fund the restoration of any one or all of the Unfunded Compensation and Benefits to non-bargaining unit County employees under the Mayor's purview retroactively to October 1, 2014 or for the remainder of fiscal year 2014-15.</p> <p>The Mayor or designee will submit to the Board a written report: (a) each time additional revenue is identified in an amount sufficient to restore one or more of the Unfunded Compensation and Benefits retroactively to October 1, 2014 or for the remainder of fiscal year 2014-15, within thirty (30) days from the date such additional revenue is identified; and (b), in addition, at least quarterly commencing from the effective date of this resolution detailing the efforts the Mayor or designee has utilized to identify additional revenue to restore one or more of the Unfunded Compensation and Benefits retroactively to October 1, 2014 or for the remainder of fiscal year 2014-15 and notifying the Board if additional revenue in a sufficient amount has not been identified. The Mayor or designee will place the foregoing reports on an agenda of the Board pursuant to Ordinance No. 14-65.</p>
11A19 142808	RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO REVIEW SECTION 2-8.2.7.01 OF THE CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER 3-53 RELATING TO MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM ("MCC PROGRAM") AND TO SUBMIT PROPOSED AMENDMENTS FOR SEPARATE ADMINISTRATION OF THE MCC PROGRAM'S 7040 PLAN FOR CONSTRUCTION WORK RELATING TO THE COUNTY'S WATER AND SEWER SYSTEM
Notes	<p>The proposed resolution directs the County Mayor or designee to:</p> <ul style="list-style-type: none"> • Review Section 2-8.2.7.01 of the Code of Miami-Dade County and Implementing Order 3-53 relating to the County's MCC Program and submit proposed amendments for separate administration of the MCC Program by a department such as the Internal Services Department - Small Business Development Division for construction work relating to the County's water and sewer system. Such amendments will be provided to the Board within 60 days of the effective date of this Resolution and should include one tier for projects valued at \$2 million and less and a second tier for projects valued greater than \$2 million but less than \$5 million. • Provide the Board commencing within ninety days of Board approval of amendments to the MCC Program, a quarterly report that includes the number of awards, total dollars awarded and SBE – Construction activity under the MCC Program's 7040 Plan for construction work relating to the County's water and sewer system for the previous quarter. Each report will be placed on an agenda of the Board pursuant to Ordinance No. 14-65.
11A20 150090	RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A FULL REVIEW, PRIOR TO RE-PROCUREMENT OF REPLACEMENT CONTRACTS FOR GOODS OR SERVICES OF THE SCOPES OF SERVICES OR GOODS REQUESTED TO ENSURE SUCH CONTRACTS REFLECT THE CURRENT NEEDS OF THE COUNTY, TO INCLUDE INFORMATION IN RECOMMENDATIONS TO THE BOARD, AND TO CONSULT WITH THE SMALL BUSINESS DEVELOPMENT DIVISION REGARDING SOLICITATION AND CONTRACT LANGUAGE [SEE ORIGINAL ITEM UNDER FILE NO. 142778]
Notes	<p>The proposed resolution directs the County Mayor, or Mayor's designee to:</p> <ul style="list-style-type: none"> • Conduct, prior to the re-procurement of a replacement contract for an existing contract, a full review of the scopes of services and/or requested goods set forth in the replacement solicitation to ensure that the request accurately reflects the County's current needs. Such review shall be conducted with any and all user departments of the goods or services sought to be procured by the prospective contract;

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	<ul style="list-style-type: none"> • Include in all recommendations to the Board for a replacement contract a detailed description of the review conducted and identify any updates to the scope of service or goods requested from the previous contract. Any and all user departments of goods and services sought to be procured by the prospective contract or extension must take part in review; and • Consult with the Small Business Development Division to ensure that all information included in replacement solicitation is current and necessary to the County's solicitation of such good or service.
11A21 142573	RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO PURCHASES OF AMERICAN FLAGS; PROVIDING THAT FUTURE AMERICAN FLAG PURCHASES BY MIAMI-DADE COUNTY ONLY BE MADE FROM 100 PERCENT AMERICAN-MANUFACTURED MATERIALS; FURTHER URGING CONGRESS TO PASS LEGISLATION REQUIRING THE FEDERAL GOVERNMENT TO PURCHASE ONLY AMERICAN FLAGS MADE FROM 100 PERCENT AMERICAN-MANUFACTURED MATERIALS
Notes	<p>The proposed resolution sets as policy for Miami-Dade County that all American flags purchased by the County be 100 percent manufactured in the United States, from articles, materials, or supplies 100 percent of which are grown, produced or manufactured in the United States.</p> <p>Additionally, the proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Urges Congress to enact legislation requiring the federal government to only purchase American flags made from 100 percent American-manufactured materials. • Directs the Clerk of the Board to transmit a certified copy of this resolution to the members of the Florida Congressional Delegation, Senator Sherrod Brown and Representative Bruce Braley. • Directs the County's federal lobbyists to advocate for the passage of the legislation, and authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2015 Federal Legislative Package when it is presented to the Board.
11A22 142426	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AND PRESENT TO THE BOARD A "REPORT CARD" FOR ALL COMMUNITY BASED ORGANIZATIONS RECEIVING OR APPLYING FOR COUNTY FUNDS, TO UPDATE THE REPORT CARD QUARTERLY, AND TO INCLUDE MOST RECENT REPORT CARD IN AGENDA ITEMS RELATED TO COMMUNITY-BASED ORGANIZATIONS
Notes	<p>The proposed resolution directs the County Mayor or designee to create a Report Card for all Community Based Organizations (CBOs) receiving or applying for County social service funds. The Report Card will track each CBO's status and progress, including but not limited to significant successes, noteworthy delivery of services, contract status, contract accomplishments or failures, significant complaints received from constituents or beneficiaries, and other aspects of each CBO's progress or status which is potentially relevant to the Board's decision-making process regarding contracting with or funding each particular CBO.</p> <p>The County Mayor or designee will include on the Report Card information from the Due Diligence Affidavit completed by each CBO pursuant to Resolution No. R-630-13. The process developed by the County Mayor or designee to create the Report Card will include a step where each CBO is provided with a draft of the Report Card and an opportunity to respond, which response will be included in the final Report Card presented to the Board. The County Mayor or designee will present the final Report Card to the Board as a report within 90 days of the effective date of this resolution and will place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.</p> <p>Thereafter, the County Mayor or designee will prepare an updated Report Card quarterly. In addition, the County Mayor or designee will include the most recent Report Card as an attachment to or as part of any agenda item where the Board will consider taking action related to a particular CBO, including but not limited to funding or contracting decisions.</p> <p><u>Additional Information</u></p> <p>On July 1, 2014, the BCC through R-625-14, established as the BCC's policy that social service grants for Community-Based Organizations (CBOs) remain funded in fiscal year 2014-2015 at a level to be determined through the County's fiscal year 2014-2015 budget process and directed the County Mayor or designee to:</p> <ul style="list-style-type: none"> • Incorporate funding for CBOs into his proposed County fiscal year 2014-2015 budget; • Commence negotiations with currently funded CBOs to renew agreements for fiscal year 2014-2015, subject to subsequent BCC approval of all such grants and appropriation in sufficient amounts to fund such agreements in the County's fiscal year 2014-2015 budget; • Establish a mechanism for receiving and reviewing outside community input regarding the CBOs funding priorities approved pursuant to Resolution No. 380-10, such as by holding workshops for public input; • Develop an internal competitive process for the selection of CBOs to receive funding in County fiscal year 2015-2016 administered through the County's Office of Management and Budget (OMB), Grants Coordination division, and to present such process, prior to implementation, for review and approval by the BCC within sixty (60) days; and • Include in the Proposed Process an implementation timeline, procedures governing the competitive process, service priority areas with percentage allocations, and a three-year funding cycle which includes a recommended approach for handling reductions or increases in available funding, subject to appropriation and funding by the County through the County's annual budget process.
11A23 142776	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT ON THE FEASIBILITY OF INCREASING AFFORDABLE HOUSING FOR THE ELDERLY THROUGH THE UTILIZATION OF COUNTY AFFORDABLE HOUSING FUNDS WITHIN THIRTY DAYS
Notes	<p>The proposed resolution directs the County Mayor or designee to prepare a report on the feasibility of increasing affordable housing for the elderly in Miami-Dade County through the utilization of Surtax, State Housing Initiatives Partnership, Home Investment Partnerships Program, Community Development Block Grant, and other County funded affordable housing programs. The County Mayor or designee will provide the report to the BCC within 30 days of the effective date of this resolution and place the completed report on an agenda of the BCC pursuant to Ordinance No. 14-65.</p>

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	<p><u>Additional Information- Similar Legislation adopted by the BCC</u> On June 3, 2014, the BCC, through Ordinance No. 14-56, established the Miami-Dade County Affordable Housing Set Aside Incentive for Disabled Households, Chapter 17, Article XI of the Miami-Dade County Code, an incentive for private developers of affordable housing, who compete for funding through the County's Surtax, State Housing Initiatives Partnership (SHIP), Home Investment Partnerships (HOME), Community Development Block Grant (CDBG), or other similar affordable housing programs, to increase the supply of affordable and accessible rental and homeownership units for disabled households.</p> <p>As part of any competitive process for the acquisition, construction or rehabilitation of Rental Housing Projects or Homeownership Projects, the County Mayor or his designee will, as part of said competitive process, provide additional incentives, including but not limited awarding extra points, to those developers and applicants who propose up to five percent (5%) additional set aside units for Disabled Households beyond that which may be required by applicable Federal, state or local fair housing laws or other applicable laws.</p> <p>The County Mayor or his designee will provide an annual report to the BCC on the total number of set aside units acquired, constructed or rehabilitated pursuant to this article.</p> <p><u>Additional Information pertaining to Elderly Housing</u> On January 21, 2015, the BCC passed on First Reading, Legistar No. 150027, providing for the following:</p> <ul style="list-style-type: none"> • Establishing elderly housing set aside incentive for County funded Affordable Rental Housing and Homeownership Projects; • Creating Chapter 17, Article XII of the Code- Miami-Dade County Affordable Housing Set Aside Incentive for the Elderly; • As part of any competitive process for the acquisition, construction or rehabilitation of Rental Housing Projects, the County Mayor or designee, will provide additional incentives, including but not limited to allocating extra qualitative points, to those developers and applicants who propose up to a five percent (5%) additional set aside units for Elderly Households; and • The County Mayor or designee will provide an annual report to the BCC on the total number of set aside units acquired, constructed or rehabilitated.
11A24 142777	RESOLUTION CREATING MIAMI-DADE COURT CAPITAL INFRASTRUCTURE TASK FORCE; PROVIDING FOR MEMBERSHIP, ORGANIZATION AND PROCEDURES; AND SETTING FORTH PURPOSE, FUNCTION, RESPONSIBILITY, AND SUNSET PROVISION (SEE AGENDA ITEM NO. 6B1)
Notes	<p>The proposed resolution creates the Miami-Dade Court Capital Infrastructure Task Force (Task Force). The purpose of the Task Force is to review the County trial court infrastructure needs and identify any needed repairs to existing facilities as well as any current or future infrastructure expansion needs. The Task Force will also recommend mechanisms to finance the repairs and/or expansion of court facilities in the most efficient manner possible. However, the Task Force is advisory only and will not have the power or authority to commit Miami-Dade County or any of its agencies or instrumentalities to any policies, or to incur any financial obligations or to create any liability, contractual or otherwise, on behalf of Miami-Dade County or any of its agencies or instrumentalities.</p> <p>The seven (7) member Task Force will consist of Miami-Dade County residents with expertise in the following categories: civil engineering, with a focus on infrastructure; in community and real estate development; construction; architecture; and capital financing.</p> <p>The members will be appointed in the following manner within ten (10) days of the effective date of this resolution: the BCC may submit their nominations to the Clerk of the Board; interested experts may submit their qualifications to the Clerk of the Board to be considered for service; If the Clerk of the Board has not received more than a total of seven nominations from the Board and submissions from interested experts within 30 days of the effective date of this resolution, the Clerk of the Board will immediately notify the Board and the deadline for nominations and submissions will be extended by 15 days; Upon receipt of sufficient nominations the Clerk of the Board will place an item on the agenda of the Board's next regularly scheduled meeting for the Board's selection of the members of the Task Force; In addition, the Board shall select one member to serve as chairperson and one member to serve as the vice chairperson.</p> <p>The Task Force will meet within 15 days of the appointment of its members, and no less than every 30 days from the date of the initial meeting. The Task Force will provide its initial report setting forth its initial findings and recommendations to the Board within 90 days from the date of the Task Force's first meeting. The report will consist of a comprehensive assessment of the County trial court infrastructure including repairing existing facilities and acquiring or constructing additional court facilities, proposals for addressing the identified needs, and recommendations for financing such proposals.</p> <p>The Task Force will sunset and stand dissolved on the 220th day from the effective date of this resolution unless the Board extends the term of service by majority vote.</p> <p><u>Additional Information</u> At the January 14, 2015 Public Safety and Animal Services Committee meeting, members offered amendments to the proposed resolution. Those amendments are provided on this agenda as Discussion Item 6(B)(1). The proffered amendments are listed below:</p> <ul style="list-style-type: none"> • That one of the seven (7) members of the Task Force be appointed by the Chief Judge of the Circuit Court of the Eleventh Judicial Circuit. Such member will be an expert in court facilities planning and management. • The purpose of the Task should also include the review of existing court infrastructure master plans and to recommend amendments to any master plan as needed in the public interest. • That one of the seven (7) members of the Task Force be appointed by the County Mayor or designee. Such member will be an expert in court facilities administration and master planning.

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11A26 142795	RESOLUTION APPROVING SECOND AMENDMENT TO LEASE AGREEMENT FOR PREMISES LOCATED AT 8000 S.W. 123 AVENUE, MIAMI, FLORIDA WITH CREATIVE CHILDREN THERAPY, INC., A FLORIDA NON-PROFIT CORPORATION, IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38; WAIVING RESOLUTION NO. R-256-13 REGARDING CONVEYANCES TO NON-PROFIT CORPORATIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN
Notes	<p>The proposed resolution approves the Second Amendment to the Lease between Miami-Dade County and Creative Children Therapy, Inc.; waives the provisions of Resolution No. R-256-13; and authorizes the County Mayor or designee to execute same.</p> <p>Creative Children Therapy, Inc. is a Florida non-profit corporation organized for the purpose of providing health and behavioral health and prevention services inclusive of quality pediatric therapy services for special-needs children, adolescents and their families.</p> <p>Resolution No. R-1319-08, adopted by the Board of County Commissioners on December 2, 2008, the Board authorized a Lease Agreement for the Property with the Tenant. The effective date of the Lease was January 12, 2009 and the Lease will expire on January 11, 2039, which amounts to a thirty (30) year term with one (1) additional ten (10) year renewal option.</p> <p>The Lease originally required a building permit to be issued within the first two (2) years of the Effective Date, and the facility be completed within five (5) years of the Effective Date. The First Amendment to the Lease, approved by Resolution No. R-1168-10, extended the deadlines contained in the Lease, and required a building permit to be issued within the first five (5) years of the Effective Date, and the facility be completed within eight (8) years.</p> <p>The proposed Second Amendment further extends the deadlines in the Lease to allow the building permit be issued within ten (10) years of the Effective Date; and, the facility to be completed within thirteen (13) years of the Effective Date.</p> <p>In consideration of the extension, the Tenant has also agreed to amend the Lease in accordance with the provisions of Resolution No. R-1000-14, adopted by this Board on November 5, 2014, to provide that the County will not be required to pay any compensation to the Tenant in connection with the cancellation of the Lease, if any, and any such cancellation of the Lease will be at no cost or expense to the County.</p> <p>The Board waives the provisions of Resolution No. R-256-13, requiring a payment in lieu of taxes.</p>
11A27 142806	RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 8TH ANNUAL MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW TO BE HELD ON APRIL 10-12, 2015
Notes	<p>The proposed resolution waives the requirements for implementing order 3-38 for securing sponsorships and purchasing goods and services for hosting the 8th Annual Miami International Agriculture and Cattle Show (MIAHCS) on April 10-12, 2015.</p> <p>Since many of the goods and services necessary for the 8th Annual MIAHCS are highly specialized and technical in nature, as they relate to agriculture, horses and cattle, the proposed resolution allows the Office of Commissioner Javier D. Souto to secure sponsors to assist in defraying costs of this event to the County.</p> <p>Background: On March 4, 2014 the BCC adopted R-247-14 waiving the requirements for implementing order 3-38 for securing sponsorships and purchasing goods and services for hosting the 7th Annual Miami International Agriculture and Cattle Show (MIAHCS) on April 11-13, 2014.</p> <p>The MIAHCS was created to promote Miami's agriculture and livestock industries to the rest of the country and the world. Over the last 8 years, this event has expanded and promoted Miami-Dade County as an international gateway in agri-business between Florida, the Southeastern U.S. and Latin America.</p> <p>Additional Information: Highlights from 7th Annual MIAHCS (April 11-13, 2014):</p> <ul style="list-style-type: none"> • Attracted more than 30,000 visitors from over 24 countries and featured a cattle auction, equestrian shows, and local agriculture vendors; • Cattle breeders from 18 states showcased over a dozen breeds of cattle at the show; • Awarded status as one of five Premier Point Shows in Florida by The Florida Cattlemen's Association; and • Recognized by the American Brahman Breeders Association as a point show. <p>The OCA posed the following questions to the Miami-Dade Parks, Recreation and Open Spaces Department (PROS):</p> <ul style="list-style-type: none"> • How many sponsors were secured in the 7th Annual MIAHCS? <ul style="list-style-type: none"> ○ According to PROS a total of 14 sponsors participated in the 2014 show. • Was there a cost to the County? <ul style="list-style-type: none"> ○ According to PROS: <ul style="list-style-type: none"> ▪ The total fiscal impact to Miami-Dade County for the 2014 Cattle Show for the agreement was \$195,000.00; and • \$150,000.00 from PROS index code PREEVT448001

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	<ul style="list-style-type: none"> • \$45,000 as from County Commission District 10 funds ▪ The Cattle Show had an allocation of \$150,000.00 in the FY2013-14 Adopted Budget, listed in Volume 1, appendices H and I. <ul style="list-style-type: none"> • The total payment to Moreno Firms, Inc. consisted of \$125,000.00 from the Performance Agreement • \$70,000.00 for the amendment (County funds of \$25,000 and Commission District 10 funds of \$45,000) • Did the County earn a profit? How was tourism impacted? <ul style="list-style-type: none"> ○ According to PROS: <ul style="list-style-type: none"> ▪ The amount used to calculate tourism impact is \$311 per day per person per day; and ▪ Though ranchers and visitors from multiple states and countries participate and or attended the show, no formal study was conducted.
11A28 142802	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A PHASING PLAN FOR THE DEVELOPMENT OF WEST KENDALL DISTRICT PARK
Notes	<p>The proposed resolution directs the Mayor or Mayor's designee to prepare a phasing plan for developing the West Kendall District Park (WKDP) within 90 days of the effective date of this resolution.</p> <p>The proposed resolution will allow for the preparation of a phasing plan that identifies timeframes during which improvements set forth in the draft conceptual plan for WKDP will be completed, providing County residents and visitors important information about the future of the park and a timeline for its development.</p> <p>Background: In 2000 and 2002, Miami-Dade County acquired the 164-acre tract of land that comprises the park now known as "West Kendall District Park," which is boarded by the Black Creek Canal on the north and east, Southwest 162nd Avenue on the west, and Southwest 120th Street on the south.</p> <p>The WKDP is designated as a "district park" under the Recreation & Open Space Element of the Comprehensive Development Master Plan, which means the park is intended to satisfy the recreational and open-spaces needs of the 5-mile area surrounding the park.</p> <p>Funding/Fiscal: \$23 million in funding was allocated in 2004 to the WKDP through Building Better Communities-General Obligation Bond program in GOB Project No. 40 for area-wide park improvements, including lake excavation; building construction; athletic fields and courts; a dog park; playgrounds; vehicle and pedestrian circulation; picnic areas; and landscaping.</p> <p>The park remains largely underdeveloped as only \$325,000 of the allocated funds have been spent on the development of a dog park and on a draft conceptual plan for the park.</p> <p>Additional Information: The proposed resolution passed favorably at the Cultural Affairs & Recreation Committee meeting on January 12, 2015. The Director of the Miami-Dade County Parks, Recreation and Open Spaces (PROS) Department explained that improvements at the park would be done in stages, at a total cost of approximately \$50 to \$60 million. He noted the Dog Park portion was completed and the \$23 million in GOB funds were being used for dredging and land fill.</p> <ul style="list-style-type: none"> • The OCA posed the following question: If \$23 million was allocated but Director estimates \$50-60 million in costs, where will extra funds come from? <ul style="list-style-type: none"> ○ According to the Director of PROS, future funding is typically identified through the annual capital budget process, apply for grants and legislative appropriations, partner with non-profits to build out unfunded areas of the facilities or another future general obligation bond program.
11A29 142846	RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AGREEMENTS WITH ALL NECESSARY PARTIES FOR THE USE OF FIU STADIUM AS THE TEMPORARY HOME STADIUM FOR A NEW MAJOR LEAGUE SOCCER FRANCHISE BASED IN MIAMI-DADE COUNTY
Notes	<p>The proposed resolution does the following:</p> <ul style="list-style-type: none"> • Directs the Mayor or Mayor's designee to negotiate agreements with all necessary parties for the use of FIU Stadium as the temporary home stadium for a new Major League Soccer franchise based in Miami-Dade County as part of ongoing efforts to identify viable locations in or near Downtown Miami for development of a soccer stadium facility for a new Major League Soccer franchise; • Present all necessary agreement(s) to the BCC for its consideration and approval within 90 days from the effective date of this resolution; • If the County Mayor, or Mayor's designee is unable to successfully negotiate the terms of an agreement as to the use of FIU Stadium as the temporary home stadium within the requisite period, a report detailing the status of negotiations will be presented to the Board instead; and • The County Mayor, or Mayor's designee, will provide the report to the BCC within 120 days of the effective date of this resolution and will place the completed report on a BCC agenda pursuant to Ordinance No. 14-65. <p>Additional Information: On December 17, 2013, the BCC approved R-1062-13 providing for the following:</p>

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	<ul style="list-style-type: none"> Directed the County Mayor or designee to identify viable locations in or near downtown Miami for development of a soccer stadium facility for a new Major League Soccer franchise and to analyze the feasibility of the development of such stadium facility at the identified locations. Directed the County Mayor or designee to negotiate and finalize the terms of agreements with all necessary parties for the development of the stadium facility at the preferred location and to present such agreements to the Board of County Commissioners (BCC) for its subsequent consideration and approval. At a minimum, the agreements will provide as follows: <ul style="list-style-type: none"> The County will have no responsibility or obligation to contribute County funds towards the development and construction costs of the soccer stadium facility; The developer of the soccer stadium facility will be solely responsible for funding all development and construction costs of the stadium facility; and Rent will be due and owing to the County for use and occupancy of the soccer stadium site if such site is owned by the County. Directed the County Mayor or designee to prepare and submit to the BCC a written report detailing the feasibility of development of the soccer stadium facility at the proposed site. <ul style="list-style-type: none"> This report will be submitted to the BCC at the time the BCC considers approval of agreements for the development of the stadium facility and will include, at a minimum, an analysis of the impacts of the proposed development, including, but not limited to, the economic impact to the County as a whole, traffic impacts to the surrounding areas, and direct or indirect impacts to neighboring businesses. The County will hold three (3) public meetings regarding any resolution approving agreements related to the development of a new soccer stadium facility for a new Major League Soccer franchise. The provisions provided below will be construed as directory only and failure to comply with them will not affect the validity of any resolution or action of the BCC. <ul style="list-style-type: none"> The County Mayor or designee will schedule public meetings on any such proposed resolution following the Chairperson's assignment of the items to committee or following any waiver of the committee requirement. Such public meetings will be held prior to the BCC's consideration of the proposed resolution. The public meetings required in this section will be conducted by county staff and will be for the purpose of soliciting community input about the proposed development. Members of the public, County officials and County staff may be heard at such meetings. All public meetings required hereby will be held at locations and times which are accessible and convenient to the majority of residents in Miami-Dade County and allow for maximum participation by geographic and ethnic communities within Miami-Dade County. All public meetings will be appropriately advertised, including use of print advertisements in newspapers of general circulation and community based periodicals. <p>According to an article dated January 23, 2015 from World Soccer Talk:</p> <ul style="list-style-type: none"> MLS has made it clear that Beckham must secure a downtown Miami stadium site before expansion proceedings continue forward. However, according to World Soccer Talk, any MLS stadium in South Florida should be accessible to all three counties (Miami-Dade, Broward and Palm Beach) not in Downtown. <ul style="list-style-type: none"> <i>The Miami Central Station, intended to be the hub of commuter train, rapid transit and bus service in the area, has been built just around the corner from Miami International Airport and this spring will connect via commuter rail to Fort Lauderdale and West Palm Beach.</i> <i>Placing a stadium near the Miami Central Station or along a Metrorail line (which is nearly impossible in Downtown) will make the team very accessible to those who live outside Miami proper</i> <p>http://worldsoccertalk.com/2015/01/23/mls-holding-beckham-to-a-downtown-miami-only-stadium-location-makes-zero-sense/</p>										
11A30 150173	RESOLUTION CREATING A MIAMI-DADE COUNTY PUBLIC PRIVATE PARTNERSHIP (P3) TASK FORCE; AND SETTING FORTH P3 TASK FORCE PURPOSE, POWERS, DUTIES, MEMBERSHIP COMPOSITION AND QUALIFICATIONS, ORGANIZATION AND PROCEDURES, REGULATIONS, REPORTING REQUIREMENTS, STAFF SUPPORT, AND SUNSET PROVISION										
Notes	<p>The proposed resolution creates a Miami-Dade County Public Private Partnership (P3) Task Force; Sets forth P3 Task Force purpose, powers, duties, membership composition and qualifications, organization and procedures, regulations, reporting requirements, staff support and sunset provision.</p> <table border="1" data-bbox="272 1570 1490 1915"> <thead> <tr> <th data-bbox="272 1570 451 1623">Provisions of P3 Task Force</th><th data-bbox="451 1570 1490 1623">Explanation</th></tr> </thead> <tbody> <tr> <td data-bbox="272 1623 451 1675">Section 1: Creation</td><td data-bbox="451 1623 1490 1675"> <ul style="list-style-type: none"> Creates the Miami-Dade County Public Private Partnership Task Force (P3 Task Force) </td></tr> <tr> <td data-bbox="272 1675 451 1759">Section 2: Purpose, Powers and Duties</td><td data-bbox="451 1675 1490 1759"> <ul style="list-style-type: none"> Establishes the P3 Task Force for the sole purpose of advising the Board of County Commissioners and the County Mayor regarding the County's use of public private partnerships as set forth in Resolution No. R-1022-13. </td></tr> <tr> <td data-bbox="272 1759 451 1864">Section 3: Limitations on Authority</td><td data-bbox="451 1759 1490 1864"> <ul style="list-style-type: none"> The P3 task Force is advisory only and will not have the power or authority to commit Miami-Dade County to any of its agencies or instrumentalities to any policies, incur any financial obligations or to create any liability, contractual or otherwise, on behalf of Miami-Dade County or any of its agencies or instrumentalities. </td></tr> <tr> <td data-bbox="272 1864 451 1915">Section 4: Membership</td><td data-bbox="451 1864 1490 1915"> <ul style="list-style-type: none"> The P3 Task Force will be comprised of a maximum of 14 members and a minimum of seven members Each County Commissioner will have the authority to appoint one member </td></tr> </tbody> </table>	Provisions of P3 Task Force	Explanation	Section 1: Creation	<ul style="list-style-type: none"> Creates the Miami-Dade County Public Private Partnership Task Force (P3 Task Force) 	Section 2: Purpose, Powers and Duties	<ul style="list-style-type: none"> Establishes the P3 Task Force for the sole purpose of advising the Board of County Commissioners and the County Mayor regarding the County's use of public private partnerships as set forth in Resolution No. R-1022-13. 	Section 3: Limitations on Authority	<ul style="list-style-type: none"> The P3 task Force is advisory only and will not have the power or authority to commit Miami-Dade County to any of its agencies or instrumentalities to any policies, incur any financial obligations or to create any liability, contractual or otherwise, on behalf of Miami-Dade County or any of its agencies or instrumentalities. 	Section 4: Membership	<ul style="list-style-type: none"> The P3 Task Force will be comprised of a maximum of 14 members and a minimum of seven members Each County Commissioner will have the authority to appoint one member
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	Composition, Appointment and Vacancies	<ul style="list-style-type: none"> The Mayor will have the authority to appoint one member In the event of a vacancy, the County Commissioner or the Mayor who appointed the vacating P3 Task Force member may fill his or her respective vacancy by designating a new representative qualified pursuant to Section 5 below after P3 Task Force member vacates, resigns or is otherwise removed.
	Section 5: Membership Qualifications	<ul style="list-style-type: none"> Each P3 Task Force member will be a United States citizen, a permanent resident and duly qualified elector of Miami-Dade County, and have an outstanding reputation for civic pride, integrity, responsibility and community service. Membership will be limited to business leaders or professional having substantial experience in establishing, overseeing or participating in successful public private partnership arrangements and will consist only of: executive officers of engineering, architecture or construction firms; members, partners or officers of financial firms' partners or counsel of law firms' representatives from the Florida Department of Transportation or other federal, state or local government agencies that have worked on successful public private partnership agreements. No registered lobbyist registered with the Clerk of the Board of County Commissioners will serve as a P3 task Force member. The BCC, by resolution adopted by two-thirds vote of the members present, may waive the P3 Task Force membership qualification requirements contained herein.
	Section 6: Organization and procedures at meetings	<p>The P3 Task Force:</p> <ul style="list-style-type: none"> May establish, adopt, and amend bylaws, rules, and regulations for its own governance Elect one of its members as chairperson to preside at all meetings, and one of its members as vice-chairperson to act as chairperson in the absence of the chairperson Serve without compensation In order to transact business or to exercise any power vested in the P3 Task Force, a quorum consisting of a majority of those persons duly appointed will be present.
	Section 7: Regulations	<ul style="list-style-type: none"> All proceedings of the P3 Task Force will be conducted in accordance with the Government in the Sunshine Law, Section 286.011, Florida Statutes, and the Citizens Bill of Rights of the Miami-Dade County Home Rule Charter. <p>The P3 Task Force</p> <ul style="list-style-type: none"> Will be deemed an "agency" for the purposes of the Public Records Law Will be governed by all State and County conflict of interest laws, as applicable, including the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, Section 2-11.1 the Code of Miami-Dade County as determined by the Miami-Dade County Commission on Ethics and Public Trust The P3 Task Force will meet within 15 days from the appointment of at least seven P3 Task Force members and every 30 days from the date of the initial meeting or at the discretion of the chairperson.
	Section 8: Report	<p>The P3 Task Force will provide a written report setting forth its findings and recommendations to the Board within 180 days from the effective date of this resolution and the report will consist of:</p> <ul style="list-style-type: none"> A comprehensive assessment of the County's Public Private Partnership Program, Public Private Partnership Plan, projects and ongoing efforts consistent with Board Resolution No. R-1022-13
	Section 9: Staff	<p>The P3 Task Force will be provided adequate staff and support services by the County Mayor or County Mayor's designee. Staff will:</p> <ul style="list-style-type: none"> Maintain and keep records of the P3 Task Force, prepared in cooperation with the chairperson, including the agenda for each meeting Be responsible for the preparation of such reports, minutes, documents, or correspondence as the P3 Task Force may direct, and generally administer the business and affairs of the P3 Task Force, subject to budgetary limitations The P3 Task Force may request that the Board provide such other specialized consulting expertise as it may determine is necessary from time to time. The County Attorney's Office will provide the P3 Task Force with legal counsel, as needed.
	Section 10: Sunset	<p>The P3 Task Force will sunset and stand dissolved on the 220th day from the effective date of this resolution unless the Board extends the term of service by majority vote.</p>
<p><u>Additional Information-Public Private Partnership Prior Legislation:</u></p> <p>On December 6, 2007, the BCC adopted R-1368-07, requesting that the Mayor or his designee prepare a written status report regarding all Public Private Partnerships or other business arrangements between the County and/or County agencies and private entities, including non-profit corporations and to recommend a procedure for evaluation and implementation regarding capital projects in order to maximize the County's investment and development of such County projects. The initial submission of the report was to be within ninety (90) days of the effective date of the resolution and quarterly thereafter.</p> <p>On July 2, 2013, the BCC adopted Ordinance 13-72 and R-1022-13, creating Section 2-8.1.7 of the Code of Miami-Dade County, the Miami-Dade County Public Private Partnership Program, for the purpose of infrastructure needs in Miami-Dade County and provides for the following:</p> <p>Ordinance 13-72 requires the Preparation and Periodic Update of a Plan</p> <p>The Mayor will develop, and deliver to the Board of County Commissioners (BCC) within ninety (90) days following the effective date of this</p>		

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	<p>Section a written plan to maximize the use of public private partnerships in County projects (the "Plan"). The Plan will be subject to BCC approval and will be updated and reported to the BCC, through its Infrastructure Committee, every six months.</p> <p>The Plan will contain, at a minimum the following:</p> <ul style="list-style-type: none"> • List of projects considered suitable for public private partnerships arrangements; • Timeline for their completion, and an identification of potential advantages and disadvantages of the delivery method in connection with each project; • Proposed legislative recommendations to simplify the County processes utilized to identify, solicit, evaluate, and contract for private investment opportunities consistent with applicable law; • Propose an amendment to the provisions of this Code governing unsolicited proposals, to simplify them, conform them to additional authorizations that may have resulted from amendments to the State law, and make them more effective; and • A description of similar projects in other communities in the United States which may be used as a model. <p>Provides for a resolution establishing a Public Private Partnership Task Force <i>The BCC may by separate resolution establish a Public Private Partnership Task Force to enhance the County's use of public private partnerships consistent with the policies set forth in this Section.</i></p>
11A31 150167	<p>RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO SOLICIT PROPOSALS FOR A PUBLIC PRIVATE PARTNERSHIP TO DESIGN, BUILD, FINANCE, OPERATE AND MAINTAIN COUNTY CIVIL AND CRIMINAL COURT FACILITIES AND JAIL FACILITIES AND FOR THE RETENTION OF FINANCIAL CONSULTANTS AND SPECIAL COUNSEL TO ADVISE THE COUNTY REGARDING PROPOSED COURT AND JAIL FACILITIES PUBLIC PRIVATE PARTNERSHIP, AND, IF APPROVED BY THE BOARD, OTHER PUBLIC PRIVATE PARTNERSHIP ARRANGEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 142848]</p>
Notes	<p>The proposed resolution directs the Mayor, or Mayor's designee, to solicit proposals for a public private partnership to design, build, finance, operate and maintain County Civil and Criminal Court Facilities and Jail Facilities and for the retention of financial consultants and special counsel to advise the County regarding proposed Court and Jail Facilities public private partnership, and, if approved by the Board, other public private partnership arrangements.</p> <p>This substitute differs from the original in the following respects:</p> <ul style="list-style-type: none"> • The maximum number of RFQ participants to be shortlisted is eliminated; • The requirements of the RFQ are clarified to require that proposers demonstrate their qualifications and capabilities to perform the project that they offer and the evaluation is clarified to related to those qualifications; • The County states the expectation, with respect to the Proposer, the financial consultant, and the special counsel, that they have demonstrated experience in multiple public private partnership engagements exceeding \$250 million in cost; <ul style="list-style-type: none"> ◦ <i>The RFQ and solicitation documents shall provide for evaluation and ranking in accordance with those criteria.</i> • Clarifies that the RFQ shall provide for building operation and management, but not for the privatization of functions of the users, including the Courts and the Corrections and Rehabilitation Department; • Requires that the proposed RFP to be approved by the Commission include a description of the site or sites where the County would permit the development; and • Provides that the issuance of the RFP shall be subject to the completion of the statutorily mandated independent analysis showing the cost-effectiveness and overall public benefit of the proposed public private partnership. <ul style="list-style-type: none"> ◦ <i>The analysis will be transmitted to the Board together with the request for approval of the RFP.</i>
11A32 150104	<p>RESOLUTION SUPPORTING SB 248, HB 57, OR SIMILAR LEGISLATION THAT WOULD REQUIRE UNIFORMED PATROL OFFICERS IN FLORIDA TO BE EQUIPPED WITH POLICE BODY CAMERAS WHILE PERFORMING THEIR DUTIES, PROVIDED THAT THE STATE FUNDS THIS INITIATIVE</p>
Notes	<p>The proposed resolution supports Senate Bill 248, House Bill 57 or similar legislation that would require uniformed patrol officers in Florida to be equipped with police body cameras while performing their duties, provided that the state fund this initiative.</p> <p>Directs the County's state lobbyists to advocate for the passage of the legislation , and authorizes and directs the Office of Intergovernmental Affairs to amend the 2015 state legislative package to include this item.</p> <p><u>Additional Information:</u> The Florida Police Chiefs Association (FPCA) released a position statement regarding the use of body-worn cameras by officers. On Friday, January 20, the FPCA, along with the Florida Sheriffs Association, the State Attorneys Association, the Public Defenders Association and Law Enforcement Unions, participated in a law enforcement stakeholder workgroup that discussed the legal, operational and fiscal implications of body worn cameras and the potential development of comprehensive statewide best-practice standards for adoption by agencies that choose to implement and use this technology.</p>
11A33 150177	<p>RESOLUTION URGING THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO RESTORE FUNDING FOR THE BISCAYNE BAY SURFACE WATER QUALITY MONITORING PROGRAM ADMINISTERED BY MIAMI-DADE COUNTY'S DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES, DIVISION OF ENVIRONMENTAL RESOURCES MANAGEMENT</p>
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Urges the Governing Board of the South Florida Water Management District to restore funding for the Biscayne Bay Surface Water Quality Monitoring Program administered by Miami-Dade County's Department of Regulatory and Economic Resources, Division of Environmental Resources Management; and • Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, the Chair and Members of the Miami-Dade State Legislative Delegation, and the Executive Director of the South Florida Water Management District.
11A34 150181	<p>RESOLUTION OPPOSING ANY BILL OR JOINT RESOLUTION FILED FOR CONSIDERATION DURING THE 2015 SESSION OF THE FLORIDA LEGISLATURE THAT WOULD ADVERSELY AFFECT THE MIAMI-DADE COUNTY HOME RULE CHARTER OR PREEMPT LOCAL HOME RULE</p>

**Board of County Commissioners
February 3, 2015 Meeting
Research Notes**

Item No.	Research Notes
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none">• Opposes any bill or joint resolution filed for consideration during the 2015 session of the Florida Legislature that would adversely affect the Miami-Dade County Home Rule Charter or preempt local home rule; and• Directs the County's state lobbyists to oppose any legislation that would adversely affect the Miami Dade County Home Rule Charter or preempt local home rule, and authorizes and directs the Office of Intergovernmental Affairs to amend the 2015 state legislative package previously approved by the Board to include this item.