



Miami-Dade Board of County Commissioners  
Office of the Commission Auditor

**Parks and Cultural Affairs Committee (PCAC) Meeting**

May 9, 2018  
9:30 A.M.  
Commission Chambers

Thomas B. Davis, Esq.  
Director, Policy and Legislation  
Office of the Commission Auditor (OCA)  
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**PCAC Meeting: May 9, 2018  
Research Notes**

**Item No. 3A  
File No. 181052**

**Researcher: SM    Reviewer: TD**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00594 FOR PURCHASE OF SODIUM HYPOCHLORITE AND CONTAINMENT TANKS FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$1,099,000.00 OVER THE INITIAL FIVE-YEAR TERM AND ONE, TWO-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38

**ISSUE/REQUESTED ACTION**

Whether the Board should approve this Resolution approving award of Contract No. FB-00594 for purchase of Sodium Hypochlorite and Containment Tanks for The Parks, Recreation and Open Spaces Department (PROS) in a total amount not to exceed \$1,099,000.00 over the initial five-year term and one, two-year option to renew term.

**APPLICABLE LEGISLATION/POLICY**

Section 2-8.1 of the County Code requires formal sealed bids for purchases over \$250,000; describes the circumstances under which non-competitive purchases may be approved; establishes requirements for legacy purchases, designated purchases, and single vehicle leases; provides that procurement procedures shall be established by I.O. and approved by the Board.

[https://library.municode.com/fl/miami -  
dade county/codes/code\\_of\\_ordinances?nodeId=PTIICOOR\\_CH2AD\\_ARTIINGE\\_S2-8.1COPUGE](https://library.municode.com/fl/miami-dade-county/codes/code_of_ordinances?nodeId=PTIICOOR_CH2AD_ARTIINGE_S2-8.1COPUGE)

Implementing Order 3-38 governs the County's processes and procedures for the purchase of goods and services including professional services. It establishes the roles and responsibilities of the Internal Services Department, methods of purchasing goods and services, and the authority to award contracts. Contains requirements for access contracts, emergency purchases, bid waivers, confirmation purchases, and sole sources.

<http://www.miamidade.gov/aopdfdoc/aopdf/pdffiles/IO3-38.pdf>

**PROCEDURAL HISTORY**

**Prime Sponsor: None**

**Requester/Department: Internal Services**

The proposed Resolution has no procedural history.

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**FISCAL IMPACT**

The Bid Tracking System shows Contract No. FB-00594, as of May 8, 2018, with an advertised value of \$925,000 and an awarded value of \$785,000. The cumulative bid value under the Bid Tracking System is \$1,099,000 as of May 8, 2018.

<b>Current Contract FB-0041-3(4),</b>	<b>New Contract FB-00594,</b>
\$548,000, for a period of three years, and seven month term	\$785,000, for a five-year term
Yearly cost allocation: \$152,930.23	Yearly cost allocation: \$157,000

The new contract cost allocation difference: \$4,069.77 per year over the five-year term. The mayoral memo states that the County has elected to forego exercising the final option to renew term as the new contract offers a lower per unit cost compared to the existing contract.

**ANALYSIS**

This item will approve a competitive contract award for PROS. The contract No. FB-00594, Sodium Hypochlorite and Containment Tanks is used in public swimming pools for sterilization and sanitation. The chemical will be stored in the containment tanks.

Sodium Hypochlorite is a compound that can be effectively used for water purification. It is used on a large scale for surface purification, bleaching, odor removal and water disinfection. It is the main ingredient in laundry bleach.

The County reached out to the Beacon Council for assistance in securing a local vendor. The list of 24 vendors was provided by them, staff contacted the vendors, and it was indicated that the vendors did not possess the proper required chemicals. OCA performed a vendor search by commodity code 88540, Chlorinating and Oxidizing Agents: Bromohydan, on May 8, 2018. The following vendor was found:

- Pancar Industrial Supply Corporation. The mayoral memo does not state if this vendor was included in the list of 24 vendors.

The Hawkins Water Treatment Group, Inc. with a principle address of Roseville, Minnesota, is the vendor recommended. This vendor does not have a local address or local Miami-Dade County employees hired. The rejected vendor, Allied Universal Corp, has a local address, 3901 NW 115 Avenue, Miami, FL 33178. Below is a table with information regarding both vendors from Bid Tracking System as of May 8, 2018:

<b>Vendor Name</b>	<b>Hawkins, Inc.</b>	<b>Allied Universal Corp.</b>
SBD Certification	No	No
Registered Vendor	Yes	Yes
Incumbent vendor	Yes	No
Local Preference	No	Yes/Dade County
State of Florida or Miami-Dade County License	Yes	No

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<b>Description</b>	<b>Estimated Annual Quantity/Unit Measures</b>	<b>Current Unit Price</b>
Sodium Hypochlorite	145,000 gallons	\$1.10
Rental of 65 gallon containment tank	1 each	N/A
Rental of 100 gallon containment tank	1 each	\$11.00
Rental of 165 gallon containment tank	4 each	N/A
Rental of 300 gallon containment tank	16 each	\$18
Rental of 325 gallon containment tank	1 each	N/A
Rental of 500 gallon containment tank	6 each	\$24
Rental of 1,100 gallon containment tank	3 each	\$66

**Cost Analysis**

<b>Vendor Name</b>	<b>Hawkins, Inc.</b>	<b>Allied Universal Corp.</b>
Total Raw Price	\$156,920	\$426,424
Evaluation Adjustment 10% Local Preference	\$15,692	-
Total Evaluated Price	\$172,612	\$426,424
Evaluation Adjustment Raw Price x 5 Years	\$784,600	\$2,132,120
Unit Price Per Gallon	\$1.04	\$1.32

OCA asked the following questions to the department representative, awaiting response:

- What economic impact will this have on the County as it relates to job growth, by selecting Hawkins, Inc. as the vendor?
- Can you please provide the market research that was performed?

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**Item No. 3B  
File No. 181007**

**Researcher: SM    Reviewer: TD**

RESOLUTION AUTHORIZING THE EXECUTION OF A CONSERVATION EASEMENT TO SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE PRESERVATION AND CONSERVATION OF LANDS WITHIN TREE ISLAND PARK AND PRESERVE LOCATED 14800 SW 10 STREET; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONSERVATION EASEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD THE CONSERVATION EASEMENT AND PROVIDE A COPY TO THE CLERK OF BOARD FOR PERMANENT STORAGE

**ISSUE/REQUESTED ACTION**

Whether the Board should authorize the execution of a conservation easement to South Florida Water Management District for the preservation and conservation of lands within Tree Island Park and Preserve located 14800 SW 10 Street.

**APPLICABLE LEGISLATION/POLICY**

Resolution R-974-09 adopted July 21, 2009 directs that any resolution authorizing the execution of instruments creating a County Interest in real property shall require such instruments to be recorded in the public records of Miami-Dade County.

<http://www.miamidade.gov/govaction/legistarfiles/MinMatters/Y2009/091900min.pdf>

Section 704.06 of the Florida Statutes governs the Conservation Easements; creation; acquisition; enforcement.

[http://www.leg.state.fl.us/Statutes/index.cfm?App\\_mode=Display\\_Statute&URL=0700-0799/0704/Sections/0704.06.html](http://www.leg.state.fl.us/Statutes/index.cfm?App_mode=Display_Statute&URL=0700-0799/0704/Sections/0704.06.html)

**PROCEDURAL HISTORY**

**Prime Sponsor: Dennis C. Moss, District 9**

**Requester/Department: Parks, Recreation and Open Spaces**

The proposed Resolution has no procedural history.

**FISCAL IMPACT**

There is no negative fiscal impact. The only item being approved is the recording of the conservation easement.

**ANALYSIS**

This item will approve the conveyance of a conservation easement with the South Florida Water Management District for the development of Tree Island Park and Preserve. The County (Grantor) desires to construct Tree Island Park and Preserve at a site in Miami-Dade County which is subject to the regulatory jurisdiction of South Florida Water Management District (District).

The Grantor has developed and proposed as part of the permit conditions a conservation tract and maintenance buffer involving preservation of certain wetland and/or upland systems on the property. The development of Tree Island Park and Preserve required an Environmental Resource Permit from the District. The permit 13-06029-P was issued on February 1, 2016. The permit requires the recording of the conservation easement.

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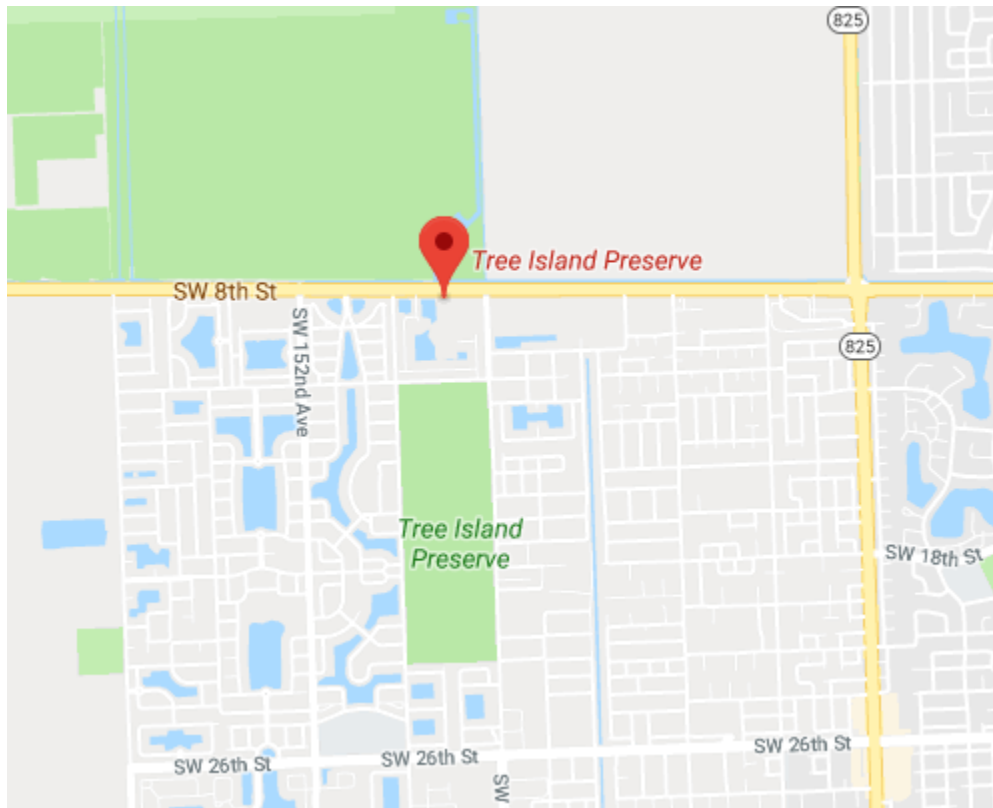
The purpose of the conservation easement is to retain land or water areas in their natural, vegetative, hydrologic, scenic, open, and agricultural or wooded condition and to retain such areas as suitable habitat for fish, plants, or wildlife. Those wetland and/or upland areas included in the Conservation Easement which are to be preserved, enhanced or created pursuant to the Permit will be retained and maintained in the enhanced or created conditions required by the Permit. The Grantor, in consideration of the permit, is agreeable to granting and securing to the District a perpetual Conservation Easement.

The Grantor will minimize and avoid, to the fullest extent possible, impact to any wetland or upland buffer areas within the Conservation Easement Area and avoid materially diverting the direction of the natural surface water flow in the area.

The Conservation Easement will not constitute permit authorization for the construction and operation of the passive recreational facilities. The Grantor can however construct and maintain passive public use facilities for the purpose of educating the public or allowing public access and recreation which have minimal or no impact on natural resources.

This conservation easement will not constitute authorization for the construction and operation of the passive recreational facilities. Work related to that will be subject to all applicable federal, state, district or local permitting requirements.

Below is a google image of the location



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**Item No. 3C  
File No. 181009**

**Researcher: JFP Reviewer: TD**

RESOLUTION AUTHORIZING THE USE OF \$825,250.00 FROM THE ZOO MIAMI IMPROVEMENT TRUST FUND TO MATCH A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF STATE – DIVISION OF CULTURAL AFFAIRS, WHICH WILL BE SUBMITTED BY ZOO MIAMI FOUNDATION FOR FISCAL YEAR 2019-2020 FUNDING CONSIDERATION

**ISSUE/REQUESTED ACTION**

Whether the Board should authorize the use of \$825,250 from the Zoo Miami Improvement Trust Fund to match anticipated funds from a state grant application, which will be submitted by Zoo Miami Foundation for Fiscal Year 2019-2020 funding for the Conservation Action Center.

**APPLICABLE LEGISLATION/POLICY**

Resolution No. R-899-13, adopted by the Board on November 5, 2013, authorizes establishment of the Zoo Miami Improvement Trust Fund to accept donations and contributions, proceeds from fundraising activities, and annual higher than anticipated revenues for maintenance, repairs and improvements at Zoo Miami.

<http://www.miamidade.gov/cob/library/Registry/Resolutions/Board-of-County-Commissioners/2013/R-899-13.pdf>

Resolution No. 899-13, adopted by the Board on November 5, 2013, authorizes establishment of the Zoo Miami improvement trust fund to accept donations and contributions, proceeds from fundraising activities, and annual higher than anticipated revenues for maintenance, repairs and improvements at Zoo Miami.

<http://intra/gia/matter.asp?matter=131857&file=true&yearFolder=Y2013>

**PROCEDURAL HISTORY**

**Prime Sponsor: Commissioner Dennis C. Moss, District 9**

**Department/Requester: Parks, Recreation and Open Spaces**

This proposed Resolution has no procedural history.

**FISCAL IMPACT**

The Florida Department of State – Division of Cultural Affairs Cultural Facilities Program’s funding mechanism requires a 2:1 match for organizations whose most recent completed fiscal year total support and revenue totals \$1,000,001 or more. The total project cost for the construction phase of the Conservation Action Center is \$1,237,250. The Zoo Miami Foundation grant request will be for \$412,000 (available in FY2019-20), making the match requirement \$825,250.

**ANALYSIS**

The proposed Resolution authorizes \$825,250 from the Zoo Miami Improvement Trust to serve as matching funds to a Florida Department of State – Division of Cultural Affairs Cultural Facilities Program FY 2019-20 grant application. The funding is for interior renovations of an existing building to create the new Conservation Action Center—an interactive exhibit experience that introduces guests to wildlife and nature conservation issues in Florida and from around the world.



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**ADDITIONAL INFORMATION**

Below is the grant program description as stated in the 2019-2020 Grant Guidelines:

The Cultural Facilities Program is intended for organizations whose mission is cultural programming in one of the disciplines as defined in (Section 265.283(7), Florida Statutes). The Cultural Facilities Program coordinates and guides the State of Florida's support and funding of renovation, new construction, or acquisition of cultural facilities.

The applicant's mission must be to directly conduct arts and cultural programming. By program definition, a cultural facility is a building where the programming, production, presentation, exhibition of any of the arts and cultural disciplines are carried out (Section 265.283(7), Florida Statutes). These disciplines are music, dance, theatre, creative writing, literature, architecture, painting, sculpture, folk arts, photography, crafts, media arts, visual arts, and programs of museums and must comprise at least 85% of facility use. The Program is intended for bricks and mortar construction, renovation, or for acquisition (not any combination of the three). State funding shall not be used for parking facilities, sidewalks, walkways, and trails that are the entire scope of work; landscaping; fabrication or design of exhibits (not permanently affixed to the building); nor commercial projects.

<http://dos.myflorida.com/media/698984/2019-2020-cf-guidelines.pdf>

**Zoo Miami Foundation**

Zoo Miami Foundation, formerly Zoological Society of Florida, is the non-profit support organization for Zoo Miami. Zoo Miami Foundation was founded in 1956 when the Zoo was located in Crandon Park at Key Biscayne. Starting in the mid-sixties, Zoo members spearheaded a campaign to include plans for a bigger, better zoo on the Miami-Dade County "Decade of Progress" bond issue. Voters approved the bond in 1972 and nine years later Zoo Miami opened its gates at its current location.

Today, Zoo Miami Foundation is one of the largest membership organizations in South Florida. Its Board of Directors includes community leaders in Miami-Dade and Broward counties who are committed to the education, conservation and recreation goals of Zoo Miami. While Miami-Dade County operates and maintains the Zoo, Zoo Miami Foundation, backed by its strong membership, supports Zoo Miami's programs and enhancements.

<https://www.zoomiami.org/zoo-miami-foundation>