



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

Board of County Commissioners Meeting

May 16, 2017
9:30 AM
Commission Chamber

Office of the Commission Auditor
111 N.W. First Street, Suite 1030
Miami, FL 33128
(305) 375-2524

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Research Notes**

Item No.	Research Notes
3B1 171104	RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 1 TO JOINT PARTICIPATION AGREEMENT 436693-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$380,000.00 FOR THE SOUTH TERMINAL HARDSTAND AND GROUND SERVICES EQUIPMENT FACILITY PROJECT AT MIAMI INTERNATIONAL AIRPORT, AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS.
Notes	<p>The proposed resolution ratifies the actions of the Mayor's designee in the acceptance and execution of the Florida Department of Transportation (FDOT) Supplemental Joint Participation Agreement (SJPA) No.1 in the amount of \$380,000, providing additional funding for the South Terminal Hardstand and Ground Service Equipment (GSE) Facility Project at Miami International Airport (MIA); and authorizes the Mayor or designee to exercise all provisions contained therein, including the termination provisions.</p> <p><u>Fiscal Impact/Funding Source</u> This SJPA provides additional FDOT funding in the amount of \$380,000 to the existing Joint Participation Agreement (JPA) of \$450,000. The total FDOT funding for the South Terminal Hardstand and GSE Facility Project is \$830,000. The FDOT funding will be used for the design services cost of \$1,660,000 associated with this project. In FY 2018, the Miami-Dade Aviation Department (MDAD) will apply for \$4.5 million in Federal Aviation Administration (FAA) funding for this project.</p> <p><u>Background</u> Aircraft parking areas (known as hardstands) at MIA are in short supply and must be increased for MIA to operate efficiently. On June 24, 2016, pursuant to Resolution No. R-698-16, the BCC approved FDOT JPA 436693-1-94-01 in the amount of \$450,000. The South Terminal Hardstand and GSE Facility Project increase aircraft hardstands from four to ten.</p> <p>This project will involve:</p> <ul style="list-style-type: none"> • Removal of the existing pavement on a phased basis to enable airlines to continue to use portions of the area while work is underway; • Installation of necessary utilities; and • Replacement of the existing pavement and surface material with either concrete (for the actual parking of aircraft) or asphalt (for taxiing aircraft). The expansion of the hardstand area is part of the Terminal Optimization Plan (TOP) for MIA's South Terminal Program.
3B2 171105	RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF JOINT PARTICIPATION AGREEMENT NO. 429267-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$277,250.00 FOR THE REHABILITATION OF TAXIWAY CONNECTORS FOR RUNWAY 18-36 AT MIAMI HOMESTEAD AIRPORT, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS.

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Notes	<p>The proposed resolution ratifies the actions of the Mayor's designee in the acceptance and execution of the Florida Department of Transportation (FDOT) Joint Participation Agreement (JPA) No. 429267-1-94-01 in the amount of \$277,250 for the rehabilitation of the Runway 18-36 taxiway connectors at Miami Homestead Airport (X51).</p> <p><u>Fiscal Impact/Funding Source</u> This FDOT JPA provides funding of \$277,250 for the rehabilitation of the taxiway connectors for Runway 18-36. This amount represents 80 percent of the estimated total project cost of \$346,563. The remaining 20 percent or \$69,313 will be funded by the Miami-Dade Aviation Department (MDAD) through its Reserve Maintenance budget. At this time no Federal Aviation Administration funding is anticipated for this project.</p> <p><u>Background</u> The 2012 assessment under FDOT's Statewide Airfield Pavement Master Program indicates that X51's taxiway connectors for Runway 18-36 should be rehabilitated. The scope of work will include milling, resurfacing and restriping of the connectors.</p>
3B3 171156	<p>RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF JOINT PARTICIPATION AGREEMENT NO. 431127-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$377,250.00 FOR THE REHABILITATION OF PAVEMENT FOR RUNWAY 18-36 AT MIAMI HOMESTEAD AIRPORT, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS.</p>
Notes	<p>The proposed resolution ratifies the actions of the Mayor's designee in the acceptance and execution of the Florida Department of Transportation (FDOT) Joint Participation Agreement (JPA) No. 431127-1-94-01 in the amount of \$377,250 for the rehabilitation of pavement for Runway 18-36 at Miami Homestead Airport (X51).</p> <p><u>Fiscal Impact/Funding Source</u> This FDOT JPA provides funding of \$377,250 for the pavement rehabilitation for Runway 18-36. This amount represents 80 percent of the estimated total project cost of \$471,563. The remaining 20 percent or \$94,313 will be funded by the Miami-Dade Aviation Department (MDAD) through its Reserve Maintenance budget. At this time no Federal Aviation Administration funding is anticipated for this project.</p> <p><u>Background</u> The 2012 assessment under FDOT's Statewide Airfield Pavement Master Program indicates that the pavement of X51's Runway 18-36 should be rehabilitated. The scope of work will include milling, resurfacing and restriping to correct various surface pavement deficiencies.</p>
3B4 171177	<p>RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF JOINT PARTICIPATION AGREEMENT NO. 431130-5-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,880,000.00 FOR THE MODIFICATION AND REHABILITATION OF TAXIWAYS "A" AND "D" AND THEIR CONNECTORS AT MIAMI EXECUTIVE AIRPORT, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY</p>

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	MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS.
Notes	<p>The proposed resolution ratifies the actions of the County Mayor's designee in the acceptance and execution of the Florida Department of Transportation (FDOT) Joint Participation Agreement (JPA), providing funding of \$1,880,000 for the modification of the connectors of Taxiways "A" and "D" at Miami Executive Airport (TMB).</p> <p><u>Fiscal Impact/Funding Source</u> The total project cost to modify the taxiways' connectors is estimated at \$2,350,000. The amount of \$1,880,000 in FDOT funds under this JPA will cover 80 percent of this cost, and the remaining 20 percent, or \$470,000, will be covered by the MDAD Reserve Maintenance budget.</p> <p><u>Background</u> The project will modify the Taxiways "A" and "D" at the entrance to Runways 9L and 13 to eliminate wide expanses of pavement, and will separate the two adjoining taxiways to reduce the risk of aircraft runway incursions. The project will also include the construction of a taxiway connecting Taxiway "A" and "D" with an adjacent aircraft holding bay/run-up area.</p>
3B5 171100	RESOLUTION RATIFYING ACTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA EXECUTING AN ENTERPRISE CAPITAL PROGRAM MANAGEMENT SYSTEM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND E-BUILDER, INC. TO PURCHASE ENTERPRISE CONSTRUCTION PROJECT MANAGEMENT SOFTWARE FOR THE DEPARTMENT IN THE TOTAL AMOUNT OF \$3,601,326 FOR THE INITIAL CONTRACT TERM OF 19 MONTHS PLUS FIVE ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN.
Notes	<p>The proposed resolution ratifies the action of the Mayor or designee related to Miami-Dade Water and Sewer Department's (WASD) Consent Decree and Capital Improvement Programs Acceleration Ordinance, pursuant to Section 2-8.2.12 of the County Code, to execute an Enterprise Capital Program Management System Agreement Between the County and E-Builder, Inc. in the total amount of \$3,601,326 to purchase enterprise construction project management software for WASD, with initial contract term of 19 months plus five one-year options to renew.</p> <p><u>Background</u> On September 3, 2014, the BCC approved Ordinance No. 14-77 authorizing the Mayor or designee to award contracts for funded capital projects and related goods and services, and to accelerate the approval of WASD's Consent Decree projects and projects identified in WASD Multi-Year Capital Plan's Capital Improvements Program without the need for prior BCC approval but subject to ratification by the BCC.</p> <p>WASD has chosen to change its construction management software because the department's</p>

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	<p>current provider is not meeting the current and future needs. Given the complexity of managing such an enormous Multi-Year Capital Improvement Plan, the department requires comprehensive construction program management software with expanded tools to manage all the requisite program activities. The Software will be used to manage construction activities to successfully complete the Multi-Year Capital Improvement Plan as required under the Federal Consent Decree and other Capital Improvement Programs.</p> <p>The Software provides real-time, collaborative workflows for project lifecycle management and includes tools to measure and manage each step of the capital project process, including planning, design, contracting, construction, and operations.</p> <p><u>Related Information</u></p> <p>The County is accessing the Minnesota State College and University System's Competitively Established Contract, <i>No. 47457, Enterprise Construction Project Management Software</i> for the purchase of enterprise construction project management software for the WASD. Accessing this competitively established contract provides an effective method for WASD to obtain and implement the Software to better manage projects to meet the timeline of Consent Decree.</p> <p>E-Builder, Inc. is headquartered in Broward County. It specializes in providing Software to health-care, higher education and public schools, governmental, and commercial organizations in the United States. In Miami-Dade County, E-Builder currently provides software to Jackson Health System and the City of Miami Beach.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The fiscal impact for the initial contract term, which expires on October 1, 2018, is \$1,676,326. The cost of each of the five subsequent optional one year renewals, if exercised by the County, is \$385,000 (a total of \$1,950,000 for five years) for a total contract amount of \$3,601,326. The contract will be funded by Proprietary Funds.</p>
<p>4A 171216</p>	<p>ORDINANCE RELATING TO THE VIZCAYA MUSEUM AND GARDENS TRUST; AMENDING ARTICLE LXXXI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DELETING AND REVISING VARIOUS PROVISIONS TO PROVIDE FOR THE WINDING UP OF THE AFFAIRS OF THE VIZCAYA MUSEUM AND GARDENS TRUST; TRANSITIONING THE RESPONSIBILITY FOR THE MANAGEMENT OF VIZCAYA MUSEUM AND GARDENS TO VIZCAYA MUSEUM AND GARDENS TRUST, INC.; PROVIDING FOR SUNSET OF ARTICLE LXXXI FOLLOWING SUCH TRANSITION; PROVIDING THAT THE VIZCAYA MUSEUM AND GARDENS TRUST SHALL CEASE TO OPERATE AT A CERTAIN TIME; APPROVING AN OPERATING AND MANAGEMENT AGREEMENT WITH VIZCAYA MUSEUM AND GARDENS TRUST, INC., FOR THE MANAGEMENT OF VIZCAYA MUSEUM AND GARDENS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE OPERATING AND MANAGEMENT AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.</p>
<p>Notes</p>	<p>The proposed ordinance relates to the Vizcaya Museum and Gardens Trust; and it:</p> <ul style="list-style-type: none"> Amends Article LXXXI of the Code of Miami-Dade County (Code), Florida;

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	<ul style="list-style-type: none"> • Deletes and revises various provisions to provide for the winding up of the affairs of the Vizcaya Museum and Gardens Trust; • Transitions the responsibility for the management of Vizcaya Museum and Gardens to Vizcaya Museum and Gardens Trust, Inc.; • Provides for sunset of Article LXXXI following such transition; • Provides that the Vizcaya Museum and Gardens Trust will cease to operate at a certain time; • Approves an operating and management agreement with Vizcaya Museum and Gardens Trust, Inc., for the management of Vizcaya Museum and Gardens; • Authorizes the Mayor or designee to execute the operating and management agreement and to exercise all provisions contained therein; and • Provides severability, inclusion in the code, and an effective date. <p><u>Background</u></p> <p>The Board of County Commissioners (BCC) formed the Vizcaya Museum and Gardens Trust (Trust) through Ordinance 98-11 to enhance the preservation of Vizcaya Museum and Gardens (Vizcaya) as an accredited museum and National Historic Landmark for the benefit of the County residents and visitors.</p> <p>The BCC directed the Trust through Ordinance 98-112 to develop additional appropriate plans and ordinance amendments for the transition of the operation of Vizcaya to a public/private operating partnership similar to the structure of other successful cultural institutions owned by the County.</p> <p>In October 2013, in anticipation of Vizcaya’s 2016-2017 Centennial, the Trust approved a five-year strategic plan with the goal of fully preserving the entire landmarked estate, including the Vizcaya Village, to boost Vizcaya’s role as a community resource. The Trust concluded, through the strategic plan, that Vizcaya’s enhancement can be best accomplished by the evolution of a public-private partnership, whereby the County retains sole ownership of Vizcaya’s grounds, buildings and art collections; but its management and operations, including personnel, are overseen by a single, not-for-profit organization through an agreement with the County.</p> <p>Such cooperative public-private venture would focus on increasing private financial support with the ultimate goal of enriching Vizcaya’s capacity to serve as a cultural and educational hub. Such not-for-profit management organization has been established by the Trust’s current leadership in conjunction with this process under the name “Vizcaya Museum and Gardens Trust, Inc.”</p> <p><u>Additional Information</u></p> <p>The Village was built at the same time as Vizcaya's house and gardens, and it is included within the property's National Historic Landmark designation. Located between South Miami Avenue and Route 1, just steps from public transit, the Village features a campus of architecturally significant buildings under expansive banyan trees. The Village was once a hive</p>

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	<p>of activity that supported the estate's complex operations, including fields that supplied fruits and vegetables for the property. Following consultation with planning professionals and the public, the Trust has developed recommendations for restoring the Village to create new attractive programs for the entire community.</p> <p><u>Fiscal Impact</u> The County has provided Vizcaya \$2.5 million in operating funds each year and an allocation of capital funds through the 2004 Building Better Communities General Obligation Bond Program. It is anticipated that the County's annual operating and capital support of the Vizcaya will continue.</p>
<p>4B 171200</p>	<p>ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-284.83 AND 33-284.85 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE STANDARD URBAN CENTER DISTRICT REGULATIONS WITH RESPECT TO USES, DENSITY, AND BUILDING PLACEMENT STANDARDS; ALLOWING MULTI-FAMILY RESIDENTIAL USES IN ADDITIONAL AREAS, PROVIDED THAT CERTAIN CRITERIA ARE MET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.</p>
<p>Notes</p>	<p>The proposed ordinance relates to zoning, and it:</p> <ul style="list-style-type: none"> • Amends Sections 33-284.83 and 33-284.85 of the County Code; • Revises the standard urban center district regulations with respect to uses, density, and building placement standards; and • Allows multi-family residential uses in the Residential (R) land use category, which currently only permits single-family or duplex residences, provided that certain criteria are met. <p><u>Background</u> The County's Comprehensive Development Master Plan (CDMP) designates certain areas in the unincorporated area as Urban Centers, which are intended to be developed in a more compact and efficient urban structure; and which are intended to be moderate-to high intensity design-unified areas that will contain a concentration of different urban functions integrated both horizontally and vertically.</p> <p>The Standard Urban Center District Regulations, set forth in Article XXXIII (K) of Chapter 33 of the County Code, are zoning regulations that govern the development of the County's various designated Urban Centers.</p>
<p>4C 171180</p>	<p>ORDINANCE RELATING TO CONVEYANCE OF COUNTY PROPERTY; AMENDING SECTION 2-8.6.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CODIFYING IN THE CODE EXISTING COUNTY POLICY THAT PROVIDES FOR LEASE RATHER THAN CONVEYANCE OF COUNTY PROPERTY TO NOT-FOR-PROFIT CORPORATIONS UNLESS OTHER COMPELLING CIRCUMSTANCES JUSTIFY CONVEYANCE; PROVIDING FOR WAIVER WITH A SUPERMAJORITY VOTE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.</p>
<p>Notes</p>	<p>The proposed ordinance relating to conveyance of county property amends section 2-8.6.5 of the County Code; codifies in the Code existing County policy that provides for lease rather</p>

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	<p>than conveyance of County property to not-for-profit corporations unless other compelling circumstances justify conveyance; and provides for waiver with a supermajority vote.</p>		
	<p style="text-align: center;">Code Comparison <i>Section 2-8.6.5</i> <i>Miami-Dade County</i></p>		
	<i>Section</i>	<i>Current</i>	<i>Proposed Addition</i>
	<p><i>Sec. 2-8.6.5 Purchase, Sale, Lease Of Real Property</i></p>	<p>(2) <i>Documenting ownership interest.</i></p> <p>(a) Prior to the County's entering into any contract, agreement or lease relating to the purchase, sale or leasing of real property by, to or from the County, all individuals, corporations, partnerships, joint ventures or other legal entities having any interest of any kind in the property to be purchased, sold or leased, will file with the County a document identifying the extent of its ownership interest in the subject real property.</p> <p>(b) Failure by any party to comply with the requirements of subsection (2)(a) hereof will render the entire agreement to purchase, sale or lease voidable.</p> <p>(3) <i>Criminal background checks of certain proposed Tenants.</i></p> <p>(a) Prior to the County entering into a nonresidential lease of County-owned property with a proposed Tenant where the property is to be used by the proposed Tenant as a facility for, or to provide programs and services to, children and/or developmentally disabled individuals, the Mayor or designee will perform a national criminal background check of the proposed Tenant, of its Principals,</p>	<p>(4) <i>Conveyances of County property to Not-For-Profit Entities.</i></p> <p>(a) Notwithstanding and prevailing over any other provisions of the Code, unless otherwise provided herein, all conveyances to not-for-profit entities for a public purpose or community interest and welfare under section 125.38, Florida Statutes, as may be amended from time to time, will be by lease and not by deed. The BCC may, by resolution adopted by two-thirds vote of the members present, waive the requirements herein that conveyance be by lease upon a finding that a compelling circumstance exists for conveyance of County property to a not-for-profit entity by deed.</p> <p>(b) Any not-for-profit entity desiring the conveyance of County property for a public purpose or community interest and welfare will submit a written request to the Director or designee of the County's Internal Services Department or its successor department, identifying the property requested and the proposed use of such property. If the not-for-profit entity desires that the conveyance be by deed, it will include in its written request the specific basis for the compelling circumstances asserted by the</p>

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		<p>and of any spouses, parents and children of the proposed Tenant and its Principals that will be working at the nonresidential County-owned property to be leased.</p> <p>The cost of the criminal background check(s) performed by the County will be the responsibility of the proposed Tenant and payment for the cost of the criminal background checks will be made by the proposed Tenant to the County prior to the County incurring the cost thereof.</p> <p>(b) Together with any recommendation to approve a nonresidential lease of County-owned property to be used as a facility for, or to provide programs and services to children and/or developmentally disabled individuals, the Mayor will report to the BCC any instance where the criminal background check required by subsection (3)(a) hereof revealed information which may adversely affect a finding of the Tenant responsibility.</p>	<p>entity to justify the conveyance by deed. The Director or designee, will within ten business days of receipt of the request, forward same to the office of the County Commissioner in which district the property is located.</p> <p>(c) Notwithstanding subsections (a) and (b) above, such requirements will not apply to conveyances of County property to not-for-profit entities which develop such properties in accordance with the County Infill Housing Initiative Program, as codified in Section 17-121 et seq. of the Code, or other County affordable housing and workforce housing programs.</p>
4D 171234	ORDINANCE RELATING TO LOCAL PREFERENCE; AMENDING SECTION 2-8.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCREASING THE MINIMUM NUMBER OF EMPLOYEES A VENDOR MUST EMPLOY IN THE LOCAL BUSINESS LOCATION TO QUALIFY FOR LOCAL PREFERENCE; PROVIDING EXCEPTION FOR SMALL BUSINESS ENTERPRISES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE		
Notes	The proposed ordinance amends Section 2-8.5 of the Code to provide that the County's purchasing resources be employed in a manner that promotes the economic well-being of our community and the creation of permanent jobs; and Section 2-8.5 provides preferences to local businesses with specified ties to the County.		

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	Code Comparison <i>Section 2-8.5</i> <i>Miami-Dade County</i>		
	<i>Section</i>	<i>Current</i>	<i>Proposed</i>
	Sec. 2-8.5 <i>Procedure to provide preference to local business in county contracts.</i>	(c) Local business means the vendor has a valid business tax receipt issued by the County at least one year prior to bid or proposal submission, and a physical business address located within the limits of the County from which the vendor operates or performs business. Firms who provide goods or services which are exempt from the County Business Tax Receipt requirements will be required to submit documentation, to the County's satisfaction, demonstrating the physical business presence of the firm within the limits of the County for at least one year prior to bid or proposal submission. Post Office Boxes are not verifiable and will not be used for the purpose of establishing said physical address. In addition to the foregoing, a vendor will not be considered a local business unless it contributes to the economic development and well-being of the County in a verifiable and measurable way. This may include, but not be limited to, the retention and expansion of employment opportunities and the support and increase to the County's tax base. Vendors will affirm in writing their compliance with the foregoing at the time of submitting their bid or proposal to be eligible for consideration as a local business under this section. A vendor who misrepresents the status of its firm under this Section in a proposal or bid submitted to the County will lose	(c) Local business means the vendor has a valid business tax receipt issued by the County at least one year prior to bid or proposal submission, and a physical business address located within the limits of the County from which the vendor operates or performs business. The vendor must own or lease the Local Business Location and the address or another Local Business Location where the owner maintains the appropriate business permits, must have served as the place of employment for at least three full time employees of the vendor for the continuous period of one year prior to the bid or proposal submission. By exception, in the event the vendor is a Small Business Enterprise certified pursuant to any County ordinance, the vendor's Local Business Location must have served as the place of employment for at least one full time employee of the vendor for the continuous period of one year prior to the bid or proposal submission. The owner of the business may be counted towards the full time employee requirement provided that the owner was paid a salary by the business for the one year period prior to bid or proposal submission at the Local Business Location. Local Firms who provide goods or services which are exempt from the County Business Tax Receipt requirements will be required to submit documentation, to the County's satisfaction, demonstrating

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		<p>the privilege to claim any preference under this Section for a period of up to one year. The County Mayor, in his discretion, may also recommend that the firm be referred for debarment in accordance with Section 2-8.4.1 of the Code of Miami-Dade County.</p> <p>the physical business presence of the firm within the limits of the County for at least one year prior to bid or proposal submission. Post Office Boxes are not verifiable and will not be used for the purpose of establishing said physical address. In addition to the foregoing, a vendor will not be considered a local business unless it contributes to the economic development and well-being of the County in a verifiable and measurable way. This may include, but not be limited to, the retention and expansion of employment opportunities and the support and increase to the County's tax base. Vendors will affirm in writing their compliance with the foregoing at the time of submitting their bid or proposal to be eligible for consideration as a local business under this section. The County may, in its sole discretion, investigate any claim that a vendor is not a local business and will investigate any vendor that claims a Local Business Location located within an area zoned for residential uses for contracts whose award is valued at \$500,000 or more. The vendor will, as a condition of award of a contract, and at any time after a contract is awarded. Cooperate fully with any investigation which the County decides to conduct in connection with the vendor's claim to be a local business. The obligation to cooperate will include, but not be limited to, the submittal to the County of any document supporting the vendor's claim to being a local business promptly upon request. Such documents will constitute a public</p>

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			<p>record and may not be submitted subject to any confidentiality or public record exemption. The Mayor or designee will provide information on any investigation conducted in any recommendation for award of a contract submitted to the BCC. A vendor who misrepresents the status of its firm under this Section in a proposal or bid submitted to the County will lose the privilege to claim any preference under this Section for a period of up to one year. The Mayor, in his discretion, may also recommend that the firm be referred for debarment in accordance with Section 2-8.4.1 of the Code.</p>
8D1 171110	<p>RESOLUTION APPROVING SELECTION OF BANC OF AMERICA PUBLIC CAPITAL CORPORATION ("BAPCC") IN AN AMOUNT NOT TO EXCEED \$22,500,000.00 FOR LEASE/PURCHASE OF VEHICLES AND TO PAY FINANCING COSTS TO BE UTILIZED BY MULTIPLE MIAMI-DADE COUNTY DEPARTMENTS; APPROVING TERMS OF RELATED COMMITMENT LETTER; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO CONSUMMATE THE LEASE/PURCHASE INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER.</p>		
Notes	<p>The proposed resolution approves the selection of Banc of America Public Capital Corporation (BAPCC) to provide capital in an amount not to exceed \$22,500,000 for the lease/purchase and the payment of related financing costs of vehicles for the following departments and/or elected offices:</p> <ul style="list-style-type: none"> • Animal Services, Board of County Commissioners, Elections, Corrections and Rehabilitation, Police, Medical Examiner, Parks, Recreation and Open Spaces, Internal Services, Solid Waste and Property Appraiser (collectively, the <i>Departments</i>); <p>The resolution also authorizes the following:</p> <ul style="list-style-type: none"> • Reimbursement of operating funds that were used to purchase vehicles per the FY 2016-17 adopted budget; • The terms of the BAPCC commitment letter; • All actions necessary to consummate the Lease/Purchase through related agreements by the Mayor and/or designee consistent with the terms of the BAPCC commitment letter; and • Waiver of <i>Resolution No. R-130-06</i>, which requires that any contracts of the County with third parties be executed and finalized prior to their replacement on an agenda for BCC consideration. 		

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	<p><u>Fiscal Impact/Funding Source</u> The amount to be financed to fund the vehicle purchases and related financing costs will not exceed \$15,250,000 for a five year term at an interest rate of 1.7077 percent and \$7,250,000 for a seven year term at an interest rate of 1.8736 percent. Principal and interest payments would occur on October 1 and April 1 each year of the financing term, with the first payment beginning on April 1, 2018. The total interest cost to the Departments over the financing period is estimated at \$1,268,473.11.</p> <p>An annual expenditure appropriation to fund the principal and interest payments will be included in the Departments' operating budgets.</p> <p><u>Background</u> On March 22, 2017, the County's Financial Advisor (FA) released a competitive solicitation document to the banking and financial industry consistent with the County's objective of financing the vehicles at the lowest cost of funds based on the current market at the most favorable terms.</p> <p>On April 5, 2017, the FA received six proposals from major banking institutions. Upon review of the proposals, it was determined that the proposal submitted by BAPCC conformed to the requirements of the solicitation at the lowest cost with an offer letter and term sheet providing the County with the most favorable terms and conditions overall.</p> <p>Proceeds of the lease/purchase financing will be escrowed with BAPCC and released as vehicles are delivered and accepted by the Departments. The Departments will receive credit for all interest earned on the escrow and will hold title to the vehicles upon delivery, acceptance and payment to the vehicle vendor. The lease/purchase agreement is a private placement financing. There are no up-front bank charges, underwriting fees, payment processing fees associated with the escrow or ongoing disclosure requirements. The Departments would only be obligated to pay its own finance closing expenses, totaling an estimated \$20,000 to include FA fees and outside counsel fees, which are included in the \$22,500,000 not-to-exceed amount. Closing is anticipated to occur on or about May 31, 2017.</p>
<p>8F1 170314</p>	<p>RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00361 FOR PURCHASE OF CONTRACT EMPLOYEE SERVICES FOR VARIOUS COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$118,711,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38.</p>
<p>Notes</p>	<p>The proposed resolution approves the award of Contract <i>No. FB-00361, Contract Employee Services</i>, to support the operational needs of various County departments in a total amount not to exceed \$118,711,000 for a five-year term. It also authorizes the Mayor or designee to give notice of this award and issue the appropriate purchase order to give effect to and exercise all the provision of the contract.</p>

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	<p>The solicitation for the contract includes approximately 163 positions, including, but are not limited to, administrative, clerical, customer service, internship, laborer, professional, and information technology.</p> <p>The awarded vendors are responsible for advertising positions, recruiting contract employees, employment screening, and payroll administration. The awarded vendors are also responsible for maintaining a pool of available contract employees in order to fulfill the operational requirements of County departments as needed. The method of award was to the three lowest-priced responsive, responsible vendors on a line item basis by position. Each item was awarded based on a ranking system of one through three, from the lowest price to the highest price.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The fiscal impact for the five year term is \$118,711,000, which will be funded by multiple sources of funds as summarized in the table below:</p> <table data-bbox="446 829 1313 1283"> <caption style="text-align: center;">Contract Funding Sources</caption> <tr> <th>Funding Source</th><th>Total Amount (\$)</th></tr> <tr> <td>General Fund</td><td>33,741,000</td></tr> <tr> <td>General Fund & Proprietary Funds</td><td>23,300,000</td></tr> <tr> <td>General Fund & Federal Funds</td><td>5,100,000</td></tr> <tr> <td>Federal Funds</td><td>17,750,000</td></tr> <tr> <td>Proprietary Funds</td><td>19,265,000</td></tr> <tr> <td>Internal Service Funds</td><td>9,530,000</td></tr> <tr> <td>DTPW Operating</td><td>6,781,000</td></tr> <tr> <td>Fire District</td><td>2,500,000</td></tr> <tr> <td>Library District</td><td>744,000</td></tr> <tr> <td>Total</td><td>118,711,000</td></tr> </table> <p>The BCC may only consider this item if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the Board prior to the date scheduled for Board consideration or 45 days have elapsed since the issuance of this recommendation. On March 17, 2017, the CITT forwarded its recommendation to the BCC, recommending the BCC to approve the award of the contract.</p> <p><u>Background</u></p> <p>The existing contract 9432-4/16 expires on May 31, 2017. The contract was originally approved by the BCC on September 20, 2011 for a total amount of \$17,808,000 (R-731-11) for a one-year term. It was renewed four times, resulting in a cumulative total amount of \$118,524,000 for a total period of five years and six months.</p> <p>Pursuant to Resolution No. R-140-15, prior to the re-procurement of this replacement contract, a full review of the scope of services was conducted to ensure the replacement contract reflects the County's current needs. The review included conducting market research, posting a draft solicitation for industry comment, and holding meetings and drafting sessions with the user</p>	Funding Source	Total Amount (\$)	General Fund	33,741,000	General Fund & Proprietary Funds	23,300,000	General Fund & Federal Funds	5,100,000	Federal Funds	17,750,000	Proprietary Funds	19,265,000	Internal Service Funds	9,530,000	DTPW Operating	6,781,000	Fire District	2,500,000	Library District	744,000	Total	118,711,000
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8F2 171027	RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00342 TO DELTA DENTAL INSURANCE COMPANY FOR DELIVERY OF AN EMPLOYEE GROUP DENTAL INSURANCE PROGRAM FOR THE HUMAN RESOURCES DEPARTMENT IN AN AMOUNT OF UP TO \$79,680,000.00 FOR THE INITIAL 42-MONTH TERM AND THE ONE, TWO-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38
Notes	<p>The proposed resolution approves the award of contract No. RFP-00342 to Delta Dental Insurance Company (Delta Dental) for the delivery of a comprehensive employee group dental insurance program for the Human Resources Department in an amount of up to \$79,680,000 for the initial 42-month term and the one, two-year option to renew. It also authorizes the Mayor or designee to execute same and exercise all provisions contained therein, including any cancellation, renewal and extension provisions, pursuant to section 2-8.1 of the County Code and Implementing Order 3-38.</p> <p>The plans (DHMO and PPO) offered by Delta Dental provide a choice of two benefit tiers, standard and enriched, which allow enrolled members to select the dental product that best fits their needs for basic preventive coverage up to major dental work. The PPO Plan offered includes a preferred network of dentists who, if selected for services, offer members reduced out-of-pocket expenses. All dental plan options are fully-insured and comply with all federal guidelines as well as all other applicable federal requirements and Florida-mandated benefits. The negotiated contract reflects neutral or reduced premium rates that have been in place for several years and contains enhanced benefits over the existing plans.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The fiscal impact for the 42 month term is \$50,960,000, which will be funded partly by employees and partly by the Internal Service Funds. Should the County choose to exercise, in its sole discretion, the one, two-year option to renew, the estimated cumulative value will be \$79,680,000. The previous contracts, RFP673 (Employee Group Dental Insurance Program - HMO) and RFP711 (Employee Group Dental Insurance Program) are valued at \$145,013,000 and \$14,994,000 for 93 and 82 month terms, respectively, and expire on June 30, 2017.</p> <p><u>Background</u></p> <p>Delta Dental is the County's incumbent provider for indemnity/PPO plans. Of all employees currently enrolled in County dental plans, indemnity/PPO and DHMO plans, 77 percent of employees are currently enrolled in Delta Dental's indemnity/PPO coverage; and 23 percent combined are enrolled in Humana and Metlife DHMO plans. Originally, through the RFP process, Delta Dental proposed no changes/value added benefits to its indemnity/PPO plan design as compared to its existing plan designs, in response to RFP 00342.</p> <p>However, Delta Dental did quote a rate reduction of seven percent for each of the rate tiers (employee only/employee plus one dependent/employee plus family) on both the Standard</p>

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	<p>Indemnity/PPO plan and the Enriched Indemnity/PPO plans. In addition, through the RFP process Delta Dental proposed on the Standard and Enhanced DHMO plan options and provided further enhancements through the negotiation process improving the overall DHMO plans, from the existing two plans.</p> <p>As a result of negotiations, Delta Dental honored numerous services originally proposed to the DHMO plans and matched the services provided by the current Metlife plan. Below are summary of the plan's benefits and enhancements to the existing plan.</p> <p><i>Dental Health Maintenance Organization (DHMO):</i></p> <ul style="list-style-type: none"> • Overall reduced premiums • Standard plan second tier of covered services that allows for specialty co-pays • Previously non-covered services will now be covered at defined co-pays (150 additional covered services) • Services not specifically identified will be covered at a 25 percent discounted cost • Transition of care allowed for orthodontics and any existing services in progress • Coverage for teeth whitening at a co-pay. <p><i>Dental Preferred Provider Organization (PPO):</i></p> <ul style="list-style-type: none"> • Includes implants covered at major level • Includes a diagnosis and preventive waiver and excludes charges that are normally counted against any annual plan maximum- valued at \$300. • Increases annual maximum benefit by \$500 (enriched) on the overall plan and increased orthodontic benefits maximum by \$300 (enriched). <p><i>Enriched PPO Plan:</i></p> <ul style="list-style-type: none"> • Members who enroll in Delta Dental Enriched Indemnity/PPO Plan will experience a increase of \$2.19 in monthly premiums: • For this minimal increase, members will receive significant enhancements such as: <ul style="list-style-type: none"> ○ Increase in annual maximum benefit from \$1 ,500 to \$2 ,000 (\$500 value); ○ Diagnostic and Preventive Maximum Waiver (D&P) - procedures, e.g., cleanings, x-rays, fluoride solutions, sealants will not be counted against the annual maximum (average value \$300); ○ Increase in lifetime maximum benefit of orthodontics from \$1 ,000 to \$1 ,300 (\$300 value); and ○ Coverage for implants provided at the major medical services level (50 percent). • The County will experience a net savings of \$27,338 per month, based on the current enrollment in the Enriched Indemnity/PPO Plan. The County's subsidy under this plan is the same amount offered to employees at the employee only (EE) standard tier in the PPO plans (\$29.03 per employee/per month).

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	<p><i>General Improvements/Conditions:</i></p> <ul style="list-style-type: none"> • Firm plan rates for 42 months • Rate cap increase that will not exceed 7.6 percent for the one, two-year option to renew period after the initial three and a half year term and can be negotiated downward based on loss ratios • Removal of all age restrictions previously listed for covered services • Future consideration for adding teeth whitening to the PPO Indemnity plans • Future consideration for Hybrid Plan options at the County's sole discretion • Covered services included in the Preventive and Diagnostics Waiver are: basic cleanings, x-ray, evaluation, sealant and fluoride treatments along with other services that are covered in the preventive and diagnostic categories. All costs are waived and won't impact the member's annual maximum benefit. • Deductibles paid by current PPO enrollees/members in the current plan will carryover beginning July 1, 2017. <p>Applicable Ordinances and Contract Measures</p> <ul style="list-style-type: none"> • The two percent User Access Program provision does not apply as the services are exempt. • The Small Business Enterprise Selection Factor was not applicable. • The services being provided are not covered under the Living Wage Ordinance. • Local Preference was applied in accordance with the Ordinance.
<p>8F3 171133</p>	<p>RESOLUTION APPROVING REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID NO. FB-00503 FOR A SUMMER FOOD SERVICES PROGRAM FOR THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT.</p>
<p>Notes</p>	<p>The resolution approves the rejection of all bids received under Invitation to Bid No. <i>FB-00503, Summer Food Services Program</i>, for the Community Action and Human Services Department.</p> <p>The summer meals purchased under the contract provides approximately 50,000 breakfasts, 290,000 lunches and 200,000 snacks annually during the contract period. The program typically begins in June at the close of the school year and ends in August just prior to the beginning of the next school year. Meals are delivered to various locations throughout the County.</p> <p><u>Background</u></p> <p>Two bids were received (one from Greater Miami Caterers, Inc. and the other from Greater Miami Caterers, Inc.) in response to the solicitation. The bid from ABS Distributor was a <i>No Bid</i> (i.e. the vendor indicated it would not be submitting an offer in response to the solicitation). The bid from Greater Miami Caterers, Inc. was deemed non-responsive by the County Attorney's Office as the bidder conditioned its bid by submitting a letter with its bid: (1) demanding that the County establishes a process for mutual decision-making regarding menus and the substitution of menu items; and (2) requiring a two week grace period between</p>

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	<p>the date of hire of new employees and completion of the background check required by law. These conditions conflicted with the requirements set forth in the solicitation's technical specifications. Accordingly, the rejection of all bids received is recommended.</p> <p>The Internal Services Department has re-solicited this contract for a one-year term in order to ensure that there is no disruption in the delivery of summer food services.</p>
<p>8F4 170560</p>	<p>RESOLUTION AUTHORIZING WAIVER OF BID PROCEDURES BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE FIRST AND SECOND ONE-YEAR OPTION TO RENEW PERIODS FOR CONTRACT NO. SS9869-2/19, RECTANGULAR RAPID FLASHING BEACONS, WITH AN ALLOCATION OF UP TO \$400,000 FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38.</p>
<p>Notes</p>	<p>The proposed resolution waives formal bid procedures by a two-thirds vote of the BCC members present pursuant to Section 5.03(D) of the Miami-Dade County Charter and Section 2-8.1 of the County Code, and authorizes the Mayor or designee to exercise the first and second one-year option to renew periods for Contract <i>No. SS9869-2/19, Rectangular Rapid Flashing Beacons</i>, with an allocation of up to \$400,000 for the Department of Transportation and Public Works. The proposed resolution further authorizes the Mayor or designee to exercise all provisions of the contract, during the option to renew periods, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.</p> <p><u>Fiscal Impact/Funding Source</u> The one-year contract term expires on May 31, 2017. If both options to renew are exercised, the contract will expire on May 31, 2019 and have an estimated cumulative value of \$600,000.</p> <p><u>Background</u> This contract was awarded to AGC Electric Inc. in May 2016 at \$200,000 for a one-year term, with two, one-year option to renew terms. Under the contract, AGC Electric, Inc. is responsible for providing rectangular rapid flashing beacons, diagnostic services, and replacement parts. The Florida Department of Transportation has approved four manufacturers of rectangular rapid flashing beacons, but R.D. Jones Stop Experts, Inc. is the only manufacturer with an approved solar powered unit. The awarded vendor, AGC Electric, Inc., is the only authorized distributor for this equipment in Florida. Board approval of the option to renew terms is required as the cumulative value of the current term and the requested renewal terms exceeds the Mayor's delegated authority. This item is exempt from Committee review per <i>Ordinance No. 07-139</i>.</p> <p><u>Additional Information</u> Rectangular rapid flashing beacons warn drivers of potential hazards with brightly flashing light-emitting diode arrays, reducing accidents and ultimately saving lives. These beacons</p>

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	dramatically increase drivers' compliance at high-risk intersections such as school crossings, pedestrian crossings, and roundabouts. New beacons are continuously required to comply with safety needs and public demand.
8G1 170779	RESOLUTION APPROVING THE BUDGET TOTALING \$7,963,290 FOR FISCAL YEAR 2016-17 FOR THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY.
Notes	<p>The proposed resolution approves the North Miami Community Redevelopment Agency's (CRA) budget prior to the Agency expending any funding in the CRA's Trust Fund, as required by Section III D of the City of North Miami's (City) Interlocal Cooperation Agreement (Interlocal Agreement) with the County.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The Agency's revenue source is TIF, which is generated through the incremental growth of ad valorem revenues beyond an established base year, as defined in Section 163.387 of the Florida Statutes. The County's TIF revenue payment into the Agency's Trust Fund for FY 2016-17 is \$1,398,359 and the City's TIF revenue payment into the Trust Fund is \$2,195,062.</p> <p><u>Background</u></p> <p>On July 13, 2004 the BCC adopted Resolution R-937-04, which approved the Finding of Necessity and established the CRA. On June 7, 2005, the BCC adopted <i>Resolution R-610-05</i> approving the CRA's Redevelopment Plan (Plan) and the Interlocal Agreement. The BCC approved the funding of the Plan when it enacted Ordinance <i>No. 05-109</i>, creating the Agency's Trust Fund.</p> <p>The Interlocal Agreement requires the CRA to refund the County's Tax Increment Financing payment for the redevelopment area west of Biscayne Boulevard and to submit for County approval an annual budget for the implementation of the Plan prior to expending any funds.</p> <p>The City's Council approved the Findings of Necessity, the CRA boundaries, and created the CRA in June, 2004 by the passage of Resolution R-2004-3. The CRA approved the Plan, pursuant to the Redevelopment Act in March, 2005 by Resolution R-3-2005-1. The City of North Miami approved the Plan in March, 2005, by Resolution R-2005-15.</p> <p>On December 6, 2016, the BCC adopted Resolution R-1132-16 approving an Amendment to the Redevelopment Plan and Second Amendment to the Interlocal Agreement and extending the life of the Agency until 2044. However, the Second Amendment to the Interlocal requires the Agency to submit an amended redevelopment plan reducing the boundaries of the Agency, otherwise the Agency, upon passage of a resolution from the Board, will sunset in 2017.</p> <p>The Agency's Fiscal Year (FY) 2016-17 budget totaling \$7,963,290 was approved by the CRA on January 10, 2017 and by the City on January 17, 2017. The budget includes revenue sources of the County and the City's Tax Increment Financing (TIF) revenue payments (\$1,398,359 and \$2,195,062, respectively), carryover from prior years (\$4,362,542) and interest earnings (\$3,000).</p>

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	<p>Administrative expenditures total \$302,879, excluding the 1.5% County Administrative Charge (\$20,975) represent approximately four percent of total expenditures, which satisfies the 20% cap in administrative expenditures required by the Interlocal Agreement.</p> <p><u>Related Information</u></p> <p>The CRA's budgeted Operating Expenditures (\$7,639,436) include \$3,474,536 for building construction and improvements, \$1,820,000 for commercial rehabilitation and beautification grants, \$1,039,120 for other operating expenses, a \$948,888 refund to the County for the area West of Biscayne Boulevard and a \$356,892 refund to the City for the area East of Biscayne Boulevard.</p> <p><i>Building and construction improvements include:</i></p> <ul style="list-style-type: none"> • Carryover Projects not completed in previous fiscal year such as: infrastructure improvements to NE 124th Street, Irons Manor Fountain, Thomas Sasso Pool Fagade, West Dixie Green Trail, and MOCA Plaza (\$2,357,818); • Contribution towards a public/private partnership which involves the design, construction, and purchase of land (\$616,718); and • Streetscape enhancements (\$500,000). <p><i>Commercial rehabilitation and beautification grants include:</i></p> <ul style="list-style-type: none"> • Commercial Rehabilitation Programs and beautification grants (\$800,000); • Housing Initiatives for rehabilitation and/or redevelopment (\$700,000), and • Carryover funds for projects that were not completed in the last year (\$320,000). <p><i>Other operating expenses:</i></p> <ul style="list-style-type: none"> • Professional Services for a consultant to amend the redevelopment plan and develop a masterplan for the train station area (\$335,000); • Public Safety Officers & Equipment (\$250,000); operating personnel costs for the Agency (\$212,120); • Marketing and promotional activities (\$110,000); • Legal services provided by an outside firm (\$80,000); • Printing and publishing reports and other documents (\$40,000), and • Out of Town Travel costs, presentations, conferences, and meetings (\$12,000).
<p>8G2 170780</p>	<p>RESOLUTION APPROVING THE BUDGET TOTALING \$1,826,430.00 FOR FISCAL YEAR 2016-17 FOR THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY.</p>
<p>Notes</p>	<p>The proposed resolution approves the annual adopted budget for Fiscal Year (FY) 2016-17 for the South Miami Community Redevelopment Agency (CRA). The Agency's Budget includes revenues and expenditures in the amount of \$1,826,430.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The Agency's main revenue source is tax increment financing (TIF) and is generated through</p>

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	<p>the incremental growth of ad valorem revenues beyond an established base year, as defined in Section 163.387 of Florida State Statutes. The Countywide TIF payment into the Agency's Trust Fund for FY2016-17 is \$685,598 and the City of South Miami's (City) TIF payment into the Trust Fund is \$631,530.</p> <p>The County will continue to make annual payments to the Agency based on each respective year's growth of ad valorem revenues over the base year through 2020 when the Agency and the Area will sunset.</p> <p><u>Background</u> The Agency's FY 2016-17 budget of \$1,826,430 was approved by the Agency on October 17, 2016 and by the city on March 1, 2017. The budget includes revenue sources of County and City TIF payments totaling \$685,598 and \$631,530 respectively; carryover from prior years (\$395, 756); carryover reserved for a grant project (\$76,202); rent revenues (\$33,750); and interest earnings (\$3,594).</p> <p>Administrative expenditures total \$178,782, excluding the 1.5 percent County Administrative Charge (\$1 0,284), and represent 9.8 percent of total expenditures, which satisfies the 20 percent cap in administrative expenditures required by the Interlocal Agreement. Operating Expenditures total \$1,632,364. The budget also includes a reserve of \$5,000.</p>
8K1 171082	<p>RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS AND COUNTY DEEDS TO INCORPORATE THE NEW INFILL HOUSING INITIATIVE PROGRAMS REQUIREMENTS FOR 10 QUALIFIED INFILL DEVELOPERS, NAMELY: CAZO CONSTRUCTION CORP., COLLECTIVE DEVELOPERS LLC, HABITAT FOR HUMANITY OF GREATER MIAMI, INC., HOUSING PROGRAMS, INC., LITTLE HAITI HOUSING ASSOCIATION, INC. D/B/A HAITIAN AMERICAN COMMUNITY DEVELOPMENT CORP., MIAMI-DADE AFFORDABLE HOUSING FOUNDATION, INC., NANA & CRC AFFORDABLE HOUSING, LLC, PALMETTO HOMES OF MIAMI, INC., SOARING TO ACHIEVE RESULTS SYSTEMATICALLY DEVELOPMENT CENTER, INC., AND WOMEN IN NEED OF DESTINY, INC.; AMENDING RESOLUTION NOS. R-1401-07, R-869-16, R-1059-15, R-1081-15, R-190-16, R-603-16, R-787-12, R-191-16, R-242-14, R-980-15, R-538-14, R-1005-14, R-958-16 AND R-869-16; ACCEPTING PROMISSORY NOTE IN THE AMOUNT OF \$28,000.00 FROM NANA & CRC AFFORDABLE HOUSING, LLC, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A SECURITY AGREEMENT WITH NANA & CRC AFFORDABLE HOUSING, LLC AS CONSIDERATION TO DEFER PAYMENT TO THE COUNTY OF CERTAIN FEES ASSOCIATED WITH THE CONVEYANCE OF THE PROPERTIES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS, COUNTY DEEDS, AND THE SECURITY AGREEMENT, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN</p>
Notes	<p>The proposed resolution authorizes the Chairperson or Vice-Chairperson of the BCC to execute Amended and Restated County Deeds and County Deeds to incorporate the new Infill Housing Initiative Programs requirements for ten qualified Infill developers, namely: Cazo Construction Corp.; Collective Developers, LLC; Habitat for Humanity of Greater Miami, Inc.;</p>

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	<p>Housing Programs, Inc.; Little Haiti Housing Association, Inc. (d/b/a Haitian American Community Development Corp.); Miami-Dade Affordable Housing Foundation, Inc.; NANA & CRC Affordable Housing, LLC; Palmetto Homes of Miami, Inc.; Soaring to Achieve Results Systematically Development Center, Inc.; and Women in Need of Destiny, Inc.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>There is no fiscal impact to the County since development costs are borne by the Infill Housing Program developers. However, there would be a fiscal impact to the County Infill Housing Program if developers are unable to develop the properties and the properties are returned to the County. The County would be responsible for monitoring and maintaining the vacant properties at an estimated annual total cost of \$46,840.</p> <p><u>Background</u></p> <p>Article VII Section 17-121 through 17-128.1 of the County Code addresses the Infill Program. The purpose of the Infill Program is to increase the availability of affordable homes for low and moderate-income persons, maintain a stock of affordable housing, redevelop urban neighborhoods by eliminating the blight of vacant lots and dilapidated or abandoned properties, equitably distribute homeownership opportunities within the Infill Target Areas, and generate payment of ad valorem taxes.</p> <p><i>Resolution No. R-996-14</i> directed the Mayor or designee to prepare a report concerning impediments which may delay or frustrate the implementation of the Infill Housing Program by developers and the Department, and to provide recommendations for addressing those impediments, which were identified in the report (Impediments Report).</p> <p>On May 15, 2015, the Mayor submitted the Impediments Report to the BCC (Directive 142111). The Impediments Report identified a series of impediments which hinder the implementation and administration of the Infill Housing Program.</p> <p>On February 7, 2017, the BCC adopted <i>Ordinance No. 17-8</i>, which amended the Infill Housing Ordinance. Additionally, the BCC adopted <i>Resolution No. R-145-17</i>, which amended <i>Implementing Order No. 3-44</i> and approved the Infill Housing Initiative Program Guidelines. These amendments were necessary to address many of the concerns raised by the developers.</p> <p>Additionally, the BCC adopted <i>Resolution Nos. R-958-16</i> and <i>R-869-16</i>, which authorized the conveyance of County-owned properties to NANA and Collective Developers, respectively.</p>
<p>801 170979</p>	<p>RESOLUTION APPROVING AMENDMENT NUMBER ONE TO NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NO. 13NCI001 BETWEEN MIAMI-DADE COUNTY AND NOVA CONSULTING, INC. FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES FOR MIAMI-DADE WATER AND SEWER DEPARTMENT'S PUMP STATION IMPROVEMENT PROGRAM, INCREASING TOTAL COMPENSATION FROM \$17,600,000.00 TO \$25,600,000.00 AND AUTHORIZING THE RENEWAL OPTION OF A TWO (2) YEAR EXTENSION TO DECEMBER 30, 2020; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS</p>

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	CONTAINED THEREIN, INCLUDING TERMINATION PROVISION.
Notes	<p>The proposed resolution authorizes the execution of Amendment Number One to the Miami-Dade Water and Sewer Department's (WASD) Non-Exclusive Professional Services Agreement Number <i>13NCI001</i> (Agreement), Project No. <i>E13- WASD-02R</i> with Nova Consulting, Inc., a small business enterprise woman-owned firm, for Program and Construction Management Services for the County's <i>Wastewater Pump Station Improvement Program</i>. Amendment Number One increases the total value of the Agreement by \$8,000,000 to \$25,600,000 and authorizes the renewal option of a two year extension to December 30, 2020.</p> <p>Under the leadership of Nova Consulting, Inc. as the Program Manager, Nova Consulting, Inc.'s team is successfully administering each aspect of the <i>Wastewater Pump Station Improvement Program</i> and is managing the reconstruction of pump stations out of their moratorium status stimulating growth in the local economy.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The increase in total compensation in Amendment Number One will be funded by a combination of WASD Revenue Bonds Sold, Wastewater Connection Charges, and Future WASD Revenue Bonds.</p> <p><u>Background</u></p> <p>WASD established a Pump Station Improvement Program to upgrade the wastewater collection and transmission system including pump stations and force mains pursuant to Section 24-42.3 of the County Code and the County's current Consent Decree with the United States Environmental Protection Agency and the Florida Department of Environmental Protection. The operational criteria established for wastewater pump stations mandates that any wastewater pump station that exceeds the nominal operating time of ten hours must be rehabilitated or remediated. A building permit will not be issued for connections to the wastewater system collection and treatment systems upstream of that pump station until the needed improvements are successfully completed and the pump station is certified as capable of meeting the ten hour operational criteria.</p> <p>On December 17, 2013, the BCC adopted <i>Resolution No. R-1 061-13</i> approving Agreement Number No. 13NCJOO1 with Nova Consulting, Inc. for a total amount of \$17,600,000 and a contract term of five years with a two year renewal option. Under the Agreement's scope of work, Nova Consulting, Inc. provides the planning, engineering, design, and construction management and inspection services to bring into compliance 112 County owned wastewater pump stations, 25 force mains and 72 infiltration and inflow repair projects.</p> <p>On October 6, 2015, the BCC adopted <i>Resolution R-898-15</i>, directing WASD to install aesthetic improvements, including sustainable vegetation, xeriscaping and other Florida-friendly landscaping to make WASD structures complementary of their environment. Contract capacity is also being provided in Amendment Number One to fund beautification projects for the pump stations. Nova Consulting, Inc. will coordinate the pump station rehabilitation work</p>

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	<p>together with the aesthetic improvements which will enhance project efficiency and lessen potential impacts to the community during construction.</p> <p>As of January 31, 2017, Nova Consulting, Inc. has overseen the rehabilitation of 48 pump stations, which have been certified and has scheduled 12 more pump stations for certification by July 2017, and 32 more pump stations by July 2018. Nova Consulting, Inc. has completed the management of 78 percent of the design and 43 percent of the construction of the 112 County owned wastewater pump stations, which are constructed exclusively by small business enterprise firms that participate in the County's Miscellaneous Construction Contracts Program. Furthermore, Nova Consulting, Inc. has managed the completion of 100 percent of the 72 infiltration and inflow repair projects.</p> <p>Initial program set-up costs and time for other required and additional services related to permitting, public outreach activities, and small businesses were more than anticipated. Other factors that contributed to additional costs include the overhaul of six pump stations that were designated to be upgraded under the Department's Consent Decree Program, but were managed by Nova Consulting, Inc. in order to meet regulatory deadlines in 2015, as well as supervising the re-design of certain pump station and force main projects due to varying field conditions.</p>
10A1 171179	<p>RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$5,000,000.00 AND IN ONE OR MORE TAX-EXEMPT OR TAXABLE SERIES TO FINANCE OR REFINANCE ALL OR A PART OF THE COSTS OF A SOCIAL SERVICE CENTER BENEFITING LEGAL SERVICES OF GREATER MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED.</p>
Notes	<p>The proposed resolution approves the issuance of the County Industrial Development Revenue Bonds (Bonds) by the Industrial Development Authority (IDA) for Legal Services of Greater Miami, Inc.(Borrower) in a principal amount not to exceed \$5,000,000 in one or more tax-exempt or taxable series, to loan the proceeds thereof to the Borrower in order to finance or refinance the costs of the acquisition, renovation, installation and equipping of the principal administrative facilities of the Borrower, which provides civil legal services to the poor.</p> <p>The Bonds proceeds will be used, but not limited to:</p> <ol style="list-style-type: none"> 1. Refinance: <ol style="list-style-type: none"> (a) a loan, or a portion thereof, which financed the acquisition of the approximately 39,229 square-foot, five-story office building, located at 4343 West Flagler Street, Miami, Florida (the Building); (b) a loan, or a portion thereof, which financed the renovation, installation and equipping of the Building, including related facilities, fixtures, furnishings and equipment; and 2. Pay certain costs of issuance relating to the Bonds.

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	<p><u>Fiscal Impact/Funding Source</u> Miami-Dade County or IDA would not have any liability in regards to repaying the Bonds. The Bonds and the interest on the Bonds will be payable solely from the revenues or other moneys specifically provided by the Borrower for the payment of the Bonds, and neither the faith and credit nor any taxing power of the Authority, the County, the State of Florida or of any political subdivision of the State of Florida is pledged to the payment of the principal of or interest on the Bonds.</p> <p><u>Background</u> The BCC is required to approve the issuance of Bonds by the IDA after a public hearing has been held either by the BCC or the IDA. The IDA held a public hearing concerning the Bonds on April 26, 2017.</p> <p><u>Related Information</u> The Agency reports it has spent in excess of \$3,000,000 on renovations thus far. The Agency currently employs 72 persons and reports the expected savings resulting from the refinancing will be reinvested back into its operations to expand the agency's broad-based civil legal services for the poor in Miami-Dade and Monroe Counties.</p>
11A1 171207	RESOLUTION URGING PRESIDENT DONALD TRUMP TO EXPEDITIOUSLY RENEGOTIATE THE NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA), WITH PARTICULAR ATTENTION GIVEN TOWARDS ADDRESSING THE SIGNIFICANT DISPARITY IN AGRICULTURAL LABOR COSTS BETWEEN MEXICO AND THE UNITED STATES.
Notes	<p>This proposed resolution urges President Trump to expeditiously renegotiate the North American Free Trade Agreement (NAFTA). Specifically, the resolution:</p> <ol style="list-style-type: none"> 1. Urges President Trump to expeditiously renegotiate NAFTA, with attention given towards the significant disparity in agricultural labor costs between the United States and Mexico; 2. Directs the Clerk of the BCC to transmit a certified copy of this resolution to the President of the United States and the members of the Florida Congressional Delegation; and 3. Directs the County's federal lobbyists to advocate for the action set forth in number 1 above, and authorizes and directs the Office of Intergovernmental Affairs to amend the 2017 Federal Legislative Package to include this item. <p><u>Background</u> The North American Free Trade Agreement (NAFTA) came into force on January 1, 1994 and is a treaty signed by Canada, Mexico, and the United States creating a trilateral trade bloc in North America with the goal of removing barriers to the exchange of goods and services among the three countries. It was predicted that NAFTA would create a trade surplus for the United States of between \$9 billion to \$12 billion and create 170,000 jobs per year in its first five years. However, NAFTA has resulted in more than two decades of growing trade deficits with Mexico and Canada and massive job losses in the agricultural and manufacturing trades.</p>

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	<p>According to the Economic Policy Institute, by 2013 the NAFTA trade deficit had already equated to an estimated net loss of roughly 850,000 United States jobs. In 2016, the United States trade deficit with other NAFTA countries was \$172,995,603.</p> <p>NAFTA has benefited large agribusiness corporations over family farmers in all three nations, failing to address the very real problems of price volatility for producers and consumers alike, while damaging livelihoods in rural communities at home and abroad.</p>
<p>11A2 171232</p>	<p>RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO SOLICIT INTEREST FROM DEVELOPERS, FINANCIERS, REAL ESTATE INVESTMENT COMPANIES, CONTRACTORS, BUILDERS AND OTHERS TO DESIGN, BUILD, FINANCE, OPERATE AND/OR MAINTAIN A NEW COUNTY CIVIL COURTHOUSE AND TO PREPARE A REPORT RECOMMENDING A PROCUREMENT MECHANISM FOR THE ACQUISITION OF SUCH COURTHOUSE AND APPROPRIATE FUNDING SOURCES FOR THE TOTAL ANTICIPATED LIFECYCLE COSTS OF SUCH COURTHOUSE [SEE ORIGINAL ITEM UNDER FILE NO. 171192].</p>
<p>Notes</p>	<p>The proposed resolution directs the Mayor or designee to issue a Request for Expressions of Interest (EOI) to solicit interest and suggestions from developers, financiers, real estate investment companies, contractors, builders and others on the best method to design, build, finance, operate and maintain a new County civil courthouse (New Courthouse) in accordance with the provisions of this resolution. The EOI will provide a general description of the County's 1928 Courthouse and the need for a New Courthouse. The EOI will identify key factors for the New Courthouse, including but not limited to:</p> <ul style="list-style-type: none"> • An accessible location near the 1928 Courthouse proximate to public transportation; • Approximately 600,000 gross square feet of building area, with 46 finished courtrooms at completion, chambers and all support services; • Ability to accommodate expansion to a total of 50 courtrooms by the year 2035 through the repurposing of restricted or public space; • One to two courtrooms per civil jury suite; • Of the 600,000 gross square feet of building area, approximately 50,000 square feet of office and administrative space for the Clerk of Court to perform its functions; • Separate public and judicial/staff circulation; • Single point of public entry for security and weapon screening as well as other security features; • Area for food services capable of serving courthouse employees and visitors; • Sustainable construction and operation features including the use of durable materials; and • Integration of modern technology including systems for recordkeeping, system queuing, audio/video conferencing, courtroom audio/video recording, and evidence presentation. <p><u>Background</u></p> <p>On December 4, 2014, the BCC adopted <i>Resolution No. R-1 084-14</i>, which, among other provisions, directed the Mayor or designee to perform any future work to repair and/or replace</p>

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	<p>the 1928 Courthouse through a transparent, competitive solicitation process open to all qualified vendors in accordance with the law.</p> <p>On February 3, 2015, the BCC adopted <i>Resolution No. R-151-15</i>, which, among other provisions, directed the Mayor or Mayor's to explore the possibility of establishing a public private partnership to design, build, finance, operate and maintain a new civil, criminal and jail facilities for the County. The BCC also adopted <i>Resolution No. R-144-15</i>, which established a Court Capital Infrastructure Task Force and such task force confirmed the need for new county civil court facilities.</p> <p>On June 21, 2016, the BCC adopted <i>Resolution No. R-562-16</i>, which established a Second Court Capital Infrastructure Taskforce and such second task force recommended, among other things, a delivery method for a new county civil courthouse as a conventional "design, bid, build," or potentially a public private partnership arrangement.</p>
14A1 171115	<p>RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF BOTH A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARCEL FLOWER, LLC, AND AN ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT TO THE STATE OF FLORIDA FOR THE PREMISES LOCATED AT 16855 NE 2 AVENUE, UNIT 205, NORTH MIAMI BEACH, FLORIDA, TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, AS GENERAL OFFICE SPACE, WITH A TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA ESTIMATED TO BE \$658,118.38 FOR THE INITIAL FIVE-YEAR TERM PLUS THE ONE 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 TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE SAME.</p>
Notes	<p>The proposed resolution authorizes the execution of the Lease Agreement (Lease) between Miami-Dade County (County) and Parcel Flower, LLC (Landlord), a Florida limited liability company, for the property located at 16855 NE 2 Avenue, Unit 205, North Miami Beach, Florida, to be utilized as general office space by the Florida Department of Health, Miami-Dade County Health Department (State of Florida), an agency of the State of Florida Department of Health.</p> <p>Specifically, the proposed resolution authorizes:</p> <ul style="list-style-type: none"> • The lease of approximately 2,400 square feet of space on the second floor of the Venture Center, an office building comprised of a total of 30,000 square feet of rentable space, including parking in common and use of the common areas with other tenants; • A lease term of five years, plus one additional five-year renewal option period; and • An Assignment and Assumption of Lease Agreement to the State of Florida. <p><u>Fiscal Impact/Funding Source</u></p> <p>No County funds will be utilized during the term of the Lease. The fiscal impact to the State of Florida for the initial lease term is estimated to be \$304,786.87, which is comprised of \$293,064.30 in base rent and \$11,722.57 in lease management fees that will be paid to the County through the Internal Services Department for administration of the Lease.</p>

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	<p>The State of Florida, in addition to the base rent, will also pay for janitorial services and its Pro rata share of electricity. The lease management fee is equal to four percent of the base rent. The base rent includes operating expenses, such as real estate taxes, insurance, maintenance and repairs. The annual base rent increases by three percent after the initial year, including the renewal option period. The total fiscal impact to the State of Florida for the initial lease term and the renewal option period is estimated to be \$658,118.38.</p> <p>The performance of the State of Florida and its obligation to pay under the Lease is contingent upon an annual appropriation by the State of Florida legislature.</p> <p><u>Background</u></p> <p>The State of Florida has requested that the County enter into the proposed Lease for the operation of its North Miami Center for Women, Infants and Children Clinic (WIC), which is currently operating from a temporary space located at 14101 NW 8 Avenue. WIC is a federal program administered by the State of Florida that provides nutrition services to low to moderate income pregnant women, recently delivered women, breastfeeding women, infants and children up to the age five. Program services include nutrition education, provision of supplemental foods, breastfeeding promotion and support referrals for health care.</p> <p>Should the Lease be approved, this will be the first time that the County or the State of Florida occupies this space. The County is managing the administration of the Lease on behalf of the State of Florida pursuant to Chapter 154, Florida Statutes, which requires that the State of Florida enter into a contract with each county in the interest of promoting public health. The contract, prescribed by the State of Florida Legislature, establishes a basic legal framework for shared responsibilities between the State of Florida and the County.</p>
14A3 171198	<p>RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMEBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE FOR THE SEVENTH COUNTY AMENDMENT TO THE CONSULTANT AGREEMENT BETWEEN SEQUEIRA & GAVARRETE, INC. AND MIAMI-DADE COUNTY; APPROVING SEVENTH COUNTY AMENDMENT TO THE CONSULTANT AGREEMENT BETWEEN SEQUEIRA & GAVARRETE, INC. AND MIAMI-DADE COUNTY FOR PROJECT SUPPORT SERVICES FOR THE NORTH TERMINAL DEVELOPMENT PROGRAM FOR THE MIAMI-DADE AVIATION DEPARTMENT, , INCREASING THE CONTRACT VALUE BY \$2,800,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL RIGHTS PROVIDED FOR IN THE AMENDMENT.</p>
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Waives competitive bidding by a two-thirds vote of the members present, pursuant to Section 5.03(D) of the County Home Rule Charter and Section 2-8.1 of the County Code for the Seventh County Amendment to the Consultant Agreement between Sequeira & Gavarrete, Inc. and the County; • Approves the Seventh County Amendment to the Consultant Agreement for Project Support Services for the North Terminal Development Program between Sequeira & Gavarrete, Inc. and Miami-Dade County, Contract Number B701D, increasing the

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	<p>contract value by \$2,800,000; and</p> <ul style="list-style-type: none"> • Authorizes the County Mayor or designee to execute same and exercise all rights and enforce the terms of such Seventh Amendment. <p>The consultant provides professional, technical and administrative support personnel to work with, support and augment the Miami-Dade Aviation Department (MDAD) and its other consulting staff in completing the remaining design, construction, installation and commissioning work of the Terminal Optimization Program (TOP). Consultant staff manages engineering, architectural, construction and other technical support requirements. MDAD-issued service orders to the consultant for staff assistance may include program management; quality assurance for design and construction; detailed project programming and management; construction management; maintenance of program controls including scheduling, budgeting, estimating, reporting and monitoring of comprehensive small business processes including Disadvantaged Business Enterprise (DBE), Community Business Enterprise (CBE), Community Small Business Enterprise (CSBE) Programs; and other specialty consultant services.</p> <p><u>Fiscal Impact/Funding Source</u> The modification increase of \$2,800,000 will be funded by MDAD Operating Budget.</p> <p><u>Background</u> The Concourse E Program is a significant project critical to the continued success of MIA and its airline partners. This project is of particular importance due to the expansion of American Airlines' operations at Concourse E as well as the Transportation Security Administration's (TSA) and Airlines' operational needs at the South and Central Terminals. MDAD needs continuity of these construction management and administration support services on these projects until the new contract is in place.</p> <p>A solicitation was advertised in mid-20 16 for the selection of a new professional consultant to replace the current consultant and provide support services to complete the TOP. While the selection process was on time and on target for the replacement agreement, the County received a complaint from one of the firms in the process. The Internal Services Department forwarded the complaint to the Commission on Ethics and the Inspector General for investigation. As a result, the completion of the negotiation process was considerably delayed. The Commission on Ethics issued its ruling recommending negotiating with the number-one ranked firm on April 12, 2017.</p> <p>Negotiations with the recommended firm are underway and a signed agreement is anticipated in the third or fourth quarter of 2017.</p> <p><u>Additional Information</u> Original Agreement amount was \$60,784,902. The First Amendment increased the contract by \$2,500,000 (BCC ratification approval November 17, 2009, under the North Terminal</p>

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	<p>Development Expedite Ordinance 08-87) for cost estimating, code research for Life Safety Master Plan, and additional support staff for baggage system; and exercised three one-year renewal options for \$45,150,000.</p> <p>The Second Amendment modified the agreement to allow utilization of the available balance in the Basic Services allocation to fund work authorized as Dedicated Services or reimbursable Expenses. The Third Amendment extended the term to September 30, 2014. The Fourth Amendment modified the term to January 31, 2015. The Fifth Amendment extended the term to January 31, 2018 and expanded the scope of work. The Sixth Amendment added \$3,300,000 to continue providing services at MIA.</p> <p><i>Contract Measures:</i> Eight percent (\$7,489,377.41) SBE Goal</p> <p><i>Contract Measure Achieved:</i> 14.06 percent (\$14,714,241.56) SBE Goal based on payments through April 2, 2017</p>
<p>14A4 171278</p>	<p>RESOLUTION RELATED TO THE MIAMI-DADE COUNTY CHARTER REVIEW TASK FORCE; AMENDING RESOLUTION NO. 304-17 TO REQUIRE MEMBERS BE ELECTORS OF MIAMI-DADE COUNTY AND PROHIBIT APPOINTMENT TO, OR SERVICE ON, THE CHARTER REVIEW TASK FORCE BY CURRENTLY REGISTERED LOBBYISTS OR MEMBERS OR EMPLOYEES OF ENTITIES CURRENTLY ENGAGED IN BUSINESS WITH MIAMI-DADE COUNTY.</p>
<p>Notes</p>	<p>The proposed resolution amends Resolution No. R-304-17 to require that members of the County Charter Review Task Force be electors of the County and prohibits:</p> <ul style="list-style-type: none"> • Lobbyists who are currently registered with the Clerk of the Board pursuant to Section 2-11.1 of the County Code, or • Members or employees of entities currently doing business with the County from being appointed to, or serving as a member of the Charter Review Task Force. <p><u>Background</u></p> <p>On March 21, 2017 the Board through <i>Resolution No. R-304-17</i> created the Miami-Dade County Charter Review Task Force (Charter Review Task Force) to review the County Home Rule Charter (Charter) and prepare and submit a report to the BCC with written recommendations setting forth any proposed amendments or revisions to the Charter. <i>Resolution No. R-304-17</i> did not contain any prohibitions or qualifications on the appointment of the membership of the Charter Review Task Force.</p> <p>On March 8, 2012 the BCC through <i>Resolution No. R-253-12</i> created the prior Charter Review Task Force which, among other provisions, required that members be electors of the County and prohibited appointment of, or membership on, the Charter Review Task Force by currently registered lobbyist or members or employees of entities who are currently engaged in business with the County.</p>

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	The BCC desires that a prohibition on currently registered lobbyist or entities that are currently engaging in business with the County and a requirement that members be electors of Miami-Dade County be added to the requirements of the Charter Review Task Force created by Resolution No. R-304-17 to enhance public confidence in the recommendations made by the Charter Review Task Force.