



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

Board of County Commissioners Meeting

February 19, 2020
9:30 A.M.
Commission Chambers

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

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**BCC Meeting: February 19, 2020
Research Notes**

**Item No. 3A1
File No. 200246**

Researcher: CB Reviewer: TD

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SW 10TH STREET FROM SW 15TH AVENUE TO SW 19TH AVENUE AS "MIGUEL ÁLVAREZ GIMENO WAY"

ISSUE/REQUESTED ACTION

N/A

PROCEDURAL HISTORY

Prime Sponsor: Commissioner Eileen Higgins, District 5.

Department/Requester: N/A

ANALYSIS

OCA completed the required background research on "Miguel Alvarez Gimeno" noting no adverse findings.

OCA determined that there are no prior Board of County Commissioners (BCC) codesignation for "Miguel Alvarez Gimeno"

OCA has verified that "Miguel Alvarez Gimeno" is deceased.

APPLICABLE LEGISLATION

Ordinance No. 13-29 of the Miami-Dade County Code, requiring the Office of the Commission Auditor to conduct background research on the person, organization, place, or thing that is the subject of the naming.

Ordinance No. 18-79 adopted on July 24, 2018, relates to any item codesignating any Miami-Dade County road, facility, or property, or approving any state or municipal road codesignation, and requires that OCA prepare a report detailing: (1) whether the subject road, facility, or property has been the subject of any prior codesignation and, if so, the location or the end points of each; and (2) whether there are any other roads, facilities, or properties located in Miami-Dade County that already bear the same name as the proposed new codesignation and, if so, the location or end points of each.

Ordinance No. 19-11 of the Miami-Dade County Code, amends section 2-1 of the Code revising provisions requiring Office of the Commission Auditor to conduct background research on the person, organization, place or thing that is the subject of the naming now requiring the Office of the Commission Auditor to also check if the person honored is living or dead.

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Research Notes**

**Item No. 3A2
File No. 200243**

Researcher: CB Reviewer: TD

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SW 6TH STREET FROM SW 27TH AVENUE TO BEACOM BOULEVARD AS "DR. EDUARDO J. PADRÓN WAY

ISSUE/REQUESTED ACTION

N/A

PROCEDURAL HISTORY

Prime Sponsors: Commissioner Eileen Higgins, District 5.

Department/Requester: N/A

ANALYSIS

OCA completed the required background research on "Dr. Eduardo J. Padrón" noting no adverse findings.

OCA determined that there are no prior Board of County Commissioners (BCC) codesignation for "Dr. Eduardo J. Padrón"

OCA has verified that "Dr. Eduardo J. Padrón" is living.

APPLICABLE LEGISLATION

Ordinance No. 13-29 of the Miami-Dade County Code, requiring the Office of the Commission Auditor to conduct background research on the person, organization, place, or thing that is the subject of the naming.

Ordinance No. 18-79 adopted on July 24, 2018, relates to any item codesignating any Miami-Dade County road, facility, or property, or approving any state or municipal road codesignation, and requires that OCA prepare a report detailing: (1) whether the subject road, facility, or property has been the subject of any prior codesignation and, if so, the location or the end points of each; and (2) whether there are any other roads, facilities, or properties located in Miami-Dade County that already bear the same name as the proposed new codesignation and, if so, the location or end points of each.

Ordinance No. 19-11 of the Miami-Dade County Code, amends section 2-1 of the Code revising provisions requiring Office of the Commission Auditor to conduct background research on the person, organization, place or thing that is the subject of the naming now requiring the Office of the Commission Auditor to also check if the person honored is living or dead.

**BCC Meeting: February 4, 2020
Research Notes**

**Item No. 5B
File No. 200135**

Researcher: CB Reviewer: TD

RESOLUTION CODESIGNATING THAT PORTION OF N.W. 37TH AVENUE BETWEEN N.W. 14TH STREET AND THE TAMIAMI CANAL AS “CHARLES DELUCCA, JR. WAY”

ISSUE/REQUESTED ACTION

N/A

PROCEDURAL HISTORY

Co-Prime Sponsors: Commissioner Eileen Higgins, District 5, Vice Chairwoman Rebeca Sosa, District 6 and Commissioner Jose “Pepe” Diaz, District 12.

Department/Requester: N/A

ANALYSIS

OCA completed the required background research on “Charles DeLucca, Jr.” noting no adverse findings.

OCA determined that there are no prior Board of County Commissioners (BCC) codesignation for “Charles DeLucca, Jr.”

OCA has verified that “Charles DeLucca, Jr.” is deceased.

APPLICABLE LEGISLATION

Ordinance No. 13-29 of the Miami-Dade County Code, requiring the Office of the Commission Auditor to conduct background research on the person, organization, place, or thing that is the subject of the naming.

Ordinance No. 18-79 adopted on July 24, 2018, relates to any item codesignating any Miami-Dade County road, facility, or property, or approving any state or municipal road codesignation, and requires that OCA prepare a report detailing: (1) whether the subject road, facility, or property has been the subject of any prior codesignation and, if so, the location or the end points of each; and (2) whether there are any other roads, facilities, or properties located in Miami-Dade County that already bear the same name as the proposed new codesignation and, if so, the location or end points of each.

Ordinance No. 19-11 of the Miami-Dade County Code, amends section 2-1 of the Code revising provisions requiring Office of the Commission Auditor to conduct background research on the person, organization, place or thing that is the subject of the naming now requiring the Office of the Commission Auditor to also check if the person honored is living or dead.

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Research Notes**

**Item No. 5C
File No. 200245**

Researcher: CB Reviewer: TD

RESOLUTION RENAMING THE MIAMI-DADE POLICE DEPARTMENT PROFESSIONAL COMPLIANCE BUREAU BUILDING AT 18805 N.W. 27TH AVENUE, AS THE “DIRECTOR ROBERT “BOBBY” L. PARKER, SR. PROFESSIONAL COMPLIANCE BUREAU BUILDING”

ISSUE/REQUESTED ACTION

N/A

PROCEDURAL HISTORY

**Prime Sponsors: Commissioner Barbara J. Jordan, District 1.
Department/Requester: N/A**

ANALYSIS

OCA completed the required background research on “Robert “Bobby” L. Parker.” noting no adverse findings.

OCA determined that there are no prior Board of County Commissioners (BCC) codesignation for “Robert “Bobby” L. Parker”

OCA has verified that “Robert “Bobby” L. Parker.” is deceased.

APPLICABLE LEGISLATION

Ordinance No. 13-29 of the Miami-Dade County Code, requiring the Office of the Commission Auditor to conduct background research on the person, organization, place, or thing that is the subject of the naming.

Ordinance No. 18-79 adopted on July 24, 2018, relates to any item codesignating any Miami-Dade County road, facility, or property, or approving any state or municipal road codesignation, and requires that OCA prepare a report detailing: (1) whether the subject road, facility, or property has been the subject of any prior codesignation and, if so, the location or the end points of each; and (2) whether there are any other roads, facilities, or properties located in Miami-Dade County that already bear the same name as the proposed new codesignation and, if so, the location or end points of each.

Ordinance No. 19-11 of the Miami-Dade County Code, amends section 2-1 of the Code revising provisions requiring Office of the Commission Auditor to conduct background research on the person, organization, place or thing that is the subject of the naming now requiring the Office of the Commission Auditor to also check if the person honored is living or dead.

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Item No. 5E

File No. 200270

Researcher: CB Reviewer: TD

RESOLUTION RENAMING THOSE PORTIONS OF OLD DIXIE HIGHWAY FROM SOUTHWEST 304TH STREET TO SOUTHWEST 146TH COURT, SOUTHWEST 232ND STREET TO SOUTHWEST 218TH STREET, AND SOUTHWEST 98TH STREET TO DATRAN BOULEVARD AS “HARRIET TUBMAN HIGHWAY”; RENAMING THAT PORTION OF WEST DIXIE HIGHWAY FROM NORTHEAST 163RD STREET TO NORTHEAST 215TH STREET AS “HARRIET TUBMAN HIGHWAY”; URGING THE FLORIDA LEGISLATURE TO RENAME THAT PORTION OF WEST DIXIE HIGHWAY/STATE ROAD 909 FROM NORTHEAST 119TH STREET TO NORTHEAST 163RD STREET AS “HARRIET TUBMAN HIGHWAY”; URGING THE FLORIDA LEGISLATURE TO RENAME THAT PORTION OF SOUTH DIXIE HIGHWAY/U.S. ROUTE 1/STATE ROAD 5 FROM THE MIAMI-DADE/MONROE COUNTY LINE TO STATE ROAD 9A/I-95 NORTHBOUND AS “HARRIET TUBMAN HIGHWAY”; URGING THE CITY OF HOMESTEAD TO RENAME THAT PORTION OF OLD DIXIE HIGHWAY FROM SOUTHWEST 312TH STREET TO SW 304TH STREET AS “HARRIET TUBMAN HIGHWAY”; APPROVING THESE RENAMINGS; AND URGING APPLICABLE MUNICIPALITIES TO JOIN IN APPROVAL OF THESE RENAMINGS

ISSUE/REQUESTED ACTION

N/A

PROCEDURAL HISTORY

Co-Prime Sponsors: Commissioner Dennis C. Moss, District 9, Commissioner Esteban L. Bovo Jr., District 13, Commissioner Daniella Levine Cava, District 8, Commissioner Jose “Pepe” Diaz, District 12, Chairwoman Audrey M. Edmonson, District 3, Commissioner Sally A. Heyman, District 4, Commissioner Eileen Higgins, District 5, Commissioner Barbara, J. Jordan, District 1, Commissioner Joe A. Martinez, District 11, Commissioner Jean Monestime, District 2, Vice Chairwoman Rebeca Sosa, District 6, Commissioner Xavier L. Suarez, District 7.

Department/Requester: N/A

ANALYSIS

OCA completed the required background research on “Harriet Tubman” noting no adverse findings.

OCA determined that there are no prior Board of County Commissioners (BCC) codesignation for “Harriet Tubman”

OCA has verified that “Harriet Tubman” is deceased.

APPLICABLE LEGISLATION

Ordinance No. 13-29 of the Miami-Dade County Code, requiring the Office of the Commission Auditor to conduct background research on the person, organization, place, or thing that is the subject of the naming.

Ordinance No. 18-79 adopted on July 24, 2018, relates to any item codesignating any Miami-Dade County road, facility, or property, or approving any state or municipal road codesignation, and requires that OCA prepare a report detailing: (1) whether the subject road, facility, or property has been the subject of any prior codesignation and, if so,

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the location or the end points of each; and (2) whether there are any other roads, facilities, or properties located in Miami-Dade County that already bear the same name as the proposed new codesignation and, if so, the location or end points of each.

Ordinance No. 19-11 of the Miami-Dade County Code, amends section 2-1 of the Code revising provisions requiring Office of the Commission Auditor to conduct background research on the person, organization, place or thing that is the subject of the naming now requiring the Office of the Commission Auditor to also check if the person honored is living or dead.

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Item No. 8A1

File No. 200265 (192086)

Researcher: IL Reviewer: TD

RESOLUTION APPROVING FIRST AMENDMENT TO DEVELOPMENT LEASE AGREEMENT NO. T-3232 BETWEEN MIAMI-DADE COUNTY, TAMAMI AIR, INC. AND BESILU, LLC, FOR THE CONSTRUCTION AND MAINTENANCE OF AIRCRAFT HANGAR AT MIAMI EXECUTIVE AIRPORT, FOR AN EXTENDED TERM OF 10 YEARS UNTIL 2042, A MINIMUM INVESTMENT OF \$500,000.00, AND LAND, PAVEMENT, AND BUILDING RENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE FIRST AMENDMENT TO THE PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14

ISSUE/REQUESTED ACTION

Whether the Board should approve the First Amendment to the Development Lease Agreement between Miami-Dade County, Tamiami Air, Inc. (TAI) and Besilu, LLC for the construction and maintenance of aircraft hangar facilities at Miami Executive Airport (TMB) for an extended term of 10 years (until 2042), requiring a minimum investment of \$500,000 and establishing land, pavement and building rent for the Miami-Dade Aviation Department (MDAD).

PROCEDURAL HISTORY

Prime Sponsor: Commissioner Joe A. Martinez, Commission District 11

Department/Requester: Aviation

This item was brought before the Tourism and Ports Committee on 01/15/2020. At that meeting, the following amendments were done at the request of Commissioner Joe Martinez, representing Commission District 11.

1. Allow tenant to provide services to others without first receiving written permission from MDAD;
2. Tenant is required to pay all applicable fees;
3. Should the lessee handle and/or service any aircraft for profit on or from the leased premises, the lessee shall be required to pay the County an opportunity fee calculated at 7% of gross revenues; and
4. MDAD can prohibit the previously referenced activity but must first provide the lessee with written notice;

The item was forwarded with a favorable recommendation from the Tourism and Ports Committee.

ANALYSIS

The purpose of this item is for the Board to approve the First Amendment to Lease Agreement between the County and TAI for the construction and maintenance of an aircraft hangar at TMB. The proposed amendment provides for the (1) construction of certain improvements to the premises; (2) assignment of contractual obligations to Besilu; (3) extension of the agreement by ten years through March 12, 2042; (4) a minimum investment of \$500,000; and (5) land, pavement and building rent. Relating to the required investment under the proposed first amendment, the lessee shall, within 24 months of approval of this amendment, make a minimum investment of \$300,000 to construct improvements; another investment of \$200,000 shall be made within 60 months of the approval.

Pursuant to Resolution No. R-23-07, on January 25, 2007, the Board approved a development lease agreement between the County and TAI for construction of a 29,450 square foot corporate aircraft hangar on Lot 36 at TAI with an investment of up to \$1,349,250. That agreement had a term of 25 years, expiring on March 12, 2032. The hangar is supposed to accommodate three small aircraft and four large corporate aircraft. The leased premises shall be used solely for the purposes of providing corporate jet storage and maintenance for the handling and/or servicing of lessee's

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Researcher: IL Reviewer: TD

own aircraft and any aircraft that is owned or operated directly or indirectly by a family member, affiliate or subsidiary of the lessor.

Under this item, the fiscal impact to the County is an annual rent payment from Besilu of \$30,774.48. The County is forecasted to receive \$690,718 in rent payments from October 2019 to March 2042. Should a seven-year option to renew be exercised, the County is poised to receive an additional \$215,421 in rent, totaling a positive fiscal impact of \$906,139. Note that the rental rates are subject to an annual review and adjustment on October 1 of each year or any other date as may be established by the Board of County Commissioners.

Other key provisions under this first amendment have been bulleted below:

- The parties agree to one option to renew for a seven-year term based on lessee's agreement to set aside an amount in escrow equal to the amount necessary to bring Building 236 into compliance with the 40-year recertification schedule to occur in 2049;
- All development activity must occur in compliance with Federal Aviation Administration requirements as well as all State of Florida regulatory requirements;
- Starting March 13, 2037, the lessee shall pay building rent on Building 236 along with vehicle and aircraft pavement rent based upon the fair market value of the leasehold interest in the premises as determined yearly by an appraiser; and
- At any time, from the commencement date to March 12, 2032, if the leased premises are required for airport development purposes or any other purposes determined by the Board of County Commissioners, the County shall have the right to terminate the agreement as to all or any portion of the premises upon notice to the lessee.

The premises leased herein are located on the south side of TMB and are illustrated in the table below:

Parcel ID	Description	Area (square feet)	Annual Rent	Monthly Rent
13-14N13	Hangar	30,228	N/A	N/A
25-14N11	Tenant Constructed Vehicle Pavement	7,173	N/A	N/A
23-14N10	Tenant Constructed Aircraft Pavement	12,738	N/A	N/A
23-14N05	Aircraft pavement	48,006	\$ 2,400.36	\$ 200.03
27-14N04	Non Flightline land	6,748	N/A	N/A
27-14N12	Non Flightline land	18,473	N/A	N/A
	Aviation Land	123,366	\$28,374.18	\$ 2,364.18
	Total	246,732	\$30,774.54	\$ 2,564.21

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File No. 200265 (192086)

Researcher: IL Reviewer: TD

OCA conducted a due diligence review of the two firms with which the County has an agreement with under the current lease and the amended lease assignee on February 09, 2020; the results are depicted in the table below:

Firm	Sunbiz	DBPR	Tax Collector	West Law
Tamiami Air	Profit Corporation Principal Address: 16330 SW 147 Avenue, Miami, FL Date Filed: February 18, 2002	No account	Business Address: 14250 SW 129 Street, Miami, FL Status: Paid and Current	No Cases found
Besilu	Florida Limited Liability Company Principal Address: 8600 NW 41 Street, Doral, FL 33166 Date Filed: June 26, 2008	No account	Nothing found	No cases found

DEPARTMENTAL INPUT

OCA contacted MDAD on January 27, 2020, with the questions mentioned below. MDAD responded on February 5, 2020:

The airport tenants under similar development leases are: Tamiami Air, Inc., International Flight Center, IFC, Signature Flight Support and Reliance Aviation according to MDAD. MDAD stated that the minimum development investment was \$1,349,250.00 To Date, for the construction of an aircraft storage hangar (30,000 S.F.), and MDAD has received a total of \$300,898.00 in rent payments. According to MDAD, Besilu does not have any other leases with the County. Resolution No. R-650-07 covers Non-aeronautical land for PPIP projects for which there is only one agreement.

APPLICABLE LEGISLATION/POLICY

Section 125.012 of the Florida Statutes, Project facilities; general powers and duties - To pledge by resolution or contract the revenues arising from the operation of any project or projects owned and operated by the county to the payment of the cost of operation, maintenance, repair, improvement, extension, or enlargement of the project or projects from the operation of which such revenues are received and for the payment of principal and interest on bonds issued in connection with any such project or projects; and to combine for financing purposes any two or more projects constructed or acquired by the County.

http://www.leg.state.fl.us/Statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0100-0199/0125/Sections/0125.012.html

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Researcher: IL Reviewer: TD

Section 125.35 of the Florida Statutes, County authorized to sell real and personal property and to lease real property, The board of county commissioners is expressly authorized to sell and convey any real or personal property, and to lease real property, belonging to the county, whenever the board determines that it is to the best interest of the county to do so, to the highest and best bidder for the particular use the board deems to be the highest and best, for such length of term and such conditions as the governing body may in its discretion determine.

http://www.leg.state.fl.us/Statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0100-0199/0125/Sections/0125.35.html

Florida Statutes Section 125.38 states that the Board of County Commissioners may if satisfied that such property is required for such use and is not needed for county purposes, may convey or lease the same at private sale to the applicant for such price, whether nominal or otherwise, as such board may fix, regardless of the actual value of such property. The fact of such an application being made, the purpose for which such property is to be used, and the price or rent therefor shall be set out in a resolution duly adopted by such board. In case of a lease, the term of such lease shall be recited in the resolution. No advertisement shall be required.

http://www.leg.state.fl.us/statutes/index.cfm?mode=View%20Statutes&SubMenu=1&App_mode=Display_Statute&Search_String=125.38&URL=0100-0199/0125/Sections/0125.38.html

Section 2-1701 of the Code of Miami-Dade County, *Workforce Plan*: Bid and proposal documents for Capital Construction Contracts /Work Order to which a local workforce goal has been applied shall require the contractor, to develop and submit to the County, within fifteen (15) days of notification of award of the contract, the applicable Responsible Wages and Benefits Schedule wage rate will be used

https://library.municode.com/fl/miami_-_dade_county/codes/code_of_ordinances?nodeId=PTIICOOR_CH2AD_ARTCXIICOWOPR_S2-1701COWOPR

Section 8-11 of the Code of Miami-Dade County, *Existing buildings*: All buildings, except single-family residences, duplexes, and minor structures as defined below, shall be recertified in the manner described below where such buildings or structures have been in existence for forty (40) years or longer, as determined by the Building Official, who shall at such time issue a Notice of Required Inspection to the building owner.

https://library.municode.com/fl/miami_-_dade_county/codes/code_of_ordinances?nodeId=PTIICOOR_CH8BUCO_ARTIAD_S8-11EXBU

Resolution No. R-23-07, adopted January 25, 2007, approves a development lease agreement between Miami-Dade County and Tamiami Air, Inc., for construction of aircraft hangar at Kendall-Tamiami Executive Airport.

<http://www.miamidade.gov/govaction/matter.asp?matter=063387&file=true&yearFolder=Y2006>

Resolution No. R-650-07, adopted May 3, 2007, authorizes the Mayor to advertise a request for proposals relating to the availability of designated investment area parcels at both Miami International Airport and Kendall-Tamiami Executive Airport for Development of such parcels under terms to be negotiated between the County and the proposers offering the greater financial return to the Airport System.

<http://www.miamidade.gov/govaction/matter.asp?matter=071399&file=true&fileAnalysis=false&yearFolder=Y2007>

Resolution No. R-333-15, adopted April 21, 2015, established the County policy requiring disclosure of the market value of market rental in legislative items authorizing the conveyance or lease of County-owned property to promote disclosure and fiscal responsibility.

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<http://intra/gia/matter.asp?matter=150446&file=true&yearFolder=Y2015>

Resolution No. R-380-17, adopted April 4, 2017, requires that the County Mayor or County Mayor's designee provide written notification to District Commissioners in which County-owned property lies no less than four weeks prior to (1) any issuance of a request for proposal or expression of interest regarding the sale, lease, or development of such property or (2) placing any item on the agenda of the Board or any committee of the Board requesting the approval, sale, lease, or surplus of County-owned property.

<http://intra/gia/matter.asp?matter=170414&file=true&yearFolder=Y2017>

Resolution No. R-461-13, adopted June 4, 2013, establishes County policy to require the inclusion of a reverter or lease termination provision in conveyance documents when conveying County-owned property by sale or lease under Florida Statute section 125.38.

<http://intra/gia/matter.asp?matter=130909&file=true&yearFolder=Y2013>

Resolution No. R-791-14, adopted September 3, 2014, directing the Mayor or the Mayor's designee to provide the Miami-Dade County Property Appraiser a copy of all leases and operating agreements involving County-Owned property.

<http://www.miamidade.gov/govaction/matter.asp?matter=141723&file=true&fileAnalysis=false&yearFolder=Y2014>

Resolution No. R-256-13, adopted April 2, 2013, establishing County policy with respect to conveyances to not for profit corporations under Florida Statute Section 125.38, 1) to lease, rather than convey property, unless other compelling circumstances justify the conveyance of same, and 2) to include lease terms requiring a rental payment in lieu of paying taxes in the event that tax exempt status is achieved by the not-for-profit corporation, unless a hardship or other substantial reason exists for foregoing such payment.

<http://intra/gia/matter.asp?matter=130443&file=true&yearFolder=Y2013>

Administrative Order (A.O.) No 8-4 sets forth the County's processes and procedures for the sale, lease or otherwise dispose of County-owned real property lies solely with the Board of County Commissioners. Before action is taken on any proposed sale or lease of County-owned real property, unless expressly excluded herein, a recommendation will be requested from the Planning Advisory Board, to indicate whether such proposal is in the public interest and also recommending proper land use classification if applicable. Should a recommendation not be received from the Planning Advisory Board within the time period provided within this administrative order, the Planning Department Director will provide a recommendation on the proposal.

<http://www.miamidade.gov/aopdfdoc/aopdf/pdf/AO8-4.pdf>

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**Item No. 8C1
File No. 200110**

Researcher: MF Reviewer: PGE

RESOLUTION APPROVING AWARD OF CONSTRUCTION CONTRACT TO TGSV ENTERPRISES, INC. FOR THE WESTCHESTER CULTURAL ARTS CENTER PROJECT NO. A-13-CUA-01 GOB ESP, IN AN AMOUNT NOT TO EXCEED \$7,310,707 FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE CONSTRUCTION CONTRACT, TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN, AND TO ENFORCE ALL TERMS AND CONDITIONS, THEREOF [SEE AGENDA ITEM NO. 5L]

ISSUE/REQUESTED ACTION

Whether the Board should approve the award a contract for *Project No. A-13-CUA-01 GOB ESP*, in the maximum amount of \$7,310,707 to TGSV Enterprises Inc., for the construction of the Westchester Cultural Arts Center to be located at Tropical Park.

PROCEDURAL HISTORY

Prime Sponsor: None

Department/Requester: Department of Cultural Affairs (CUA)

There is no procedural history for this item currently.

ANALYSIS

The proposed resolution is requesting Board approval to award a construction contract of up to \$7,310.707 to TGSV Enterprises, Inc. for construction of the Westchester Cultural Arts Center (Center) via *Project No. A-13-CUA-01 GOB ESP*. The project period spans 365 calendar days with an additional 37 calendar days for unforeseen circumstances. The project's scope consists of constructing a 11,867 square foot multi-purpose facility with space for an art gallery, performing arts, recreational and educational programs, as well as associated support services. The structure will be built west of Tropical Park's main entrance located at 7900 SW 40 Street, in Commission District 10, represented by Senator Javier D. Souto.

The fiscal impact is \$7,310,707. The project is slated for funding through the Building Better Communities General Obligations Bond.

Eight total bids were received for this solicitation. The requestor Department's staff determined TGSV Enterprises was the lowest responsive and responsible bidder with the requested maximum allocation of \$7,310,707 for the project. According to the County's firm history, the selected contractor has had no work history for the last three years. The selected firm's base bid is \$793,550 more – or 14% higher – than the advertised estimate. Notwithstanding, the requestor Department indicates that additional funding is needed to cover capital costs such as inspections, in addition to fixtures, furnishings, equipment, a specialized theater and sound and a communications system.

Pursuant to Resolution No. R-1181-18, the Department (CUA) conducted due diligence to verify whether the prime contractor and any subcontractors have had any adverse findings related to safety; upon examination CUA found none. A review of the County's Capital Improvements Information System (CIIS) shows that the selected firm, TGSV Enterprises, Inc., has had 24 evaluations averaging 3.2 out of a total possible 4.0 during the past 12 years.

<http://intra/ciis/rptContractorEvaluation.asp?SelType=ALL&SelfEIN=650661819>

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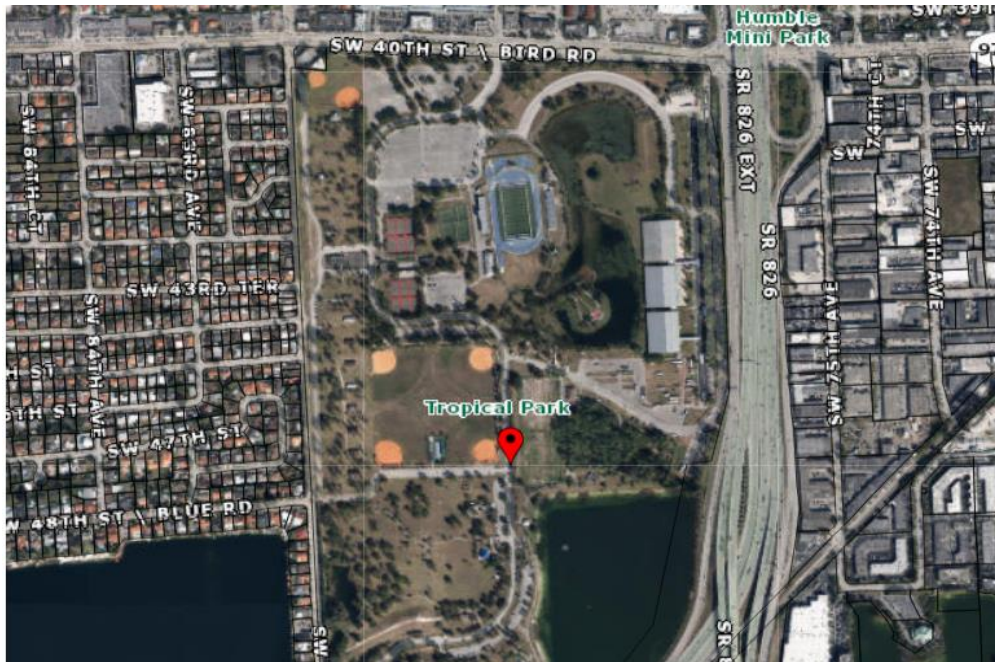
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File No. 200110**

Researcher: MF Reviewer: PGE

Regarding the operations and maintenance of the Center, it is estimated that the annual cost will be \$750,000, of which the County will pay \$430,000 – or 57%. According to the mayoral memo, the County will select a non-profit organization charged with the role of handling the operations and maintenance. Selection of said nonprofit organization is expected to occur during construction phase of the Center.

Figure 1 is an aerial view of Tropical Park located at 7900 SW 40 Street – the future site of the Westchester Cultural Arts Center.

Figure 1



Source: MDC Property Appraiser's Office

OCA performed due diligence pertaining to the awarded firm, TGSV Enterprises, Inc., and its nine subcontractors on February 10, 2020. The findings – including those of the sub-contractors and designated SBE firms – are shown below.

Awarded Firm(s)	Corporate Registration	Tax Collectors Office	Florida DBPR	Westlaw
TGSV Enterprises, Inc. (prime contractor)	Florida Profit Corporation Active Principal Address: 1301 W. 68 St.	Business Address: 1301 W. 68 St. Hialeah, FL Status: Paid and Current	Active Licensed for: Certified Underground Utility and Excavation Contractor; Certified General	No relevant cases

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**Item No. 8C1
File No. 200110**

Researcher: MF Reviewer: PGE

	Hialeah, FL Filed: March 22, 1996		Contractor; Construction Business Information	
Energy Cost Solutions Group, LLC (sub-contractor)	Florida Limited Liability Company Active Principal Address: 1925 Calais Dr. #6 Miami Beach, FL Filed: October 1, 2009	Business Address: 1925 Calais Dr. #6 Miami Beach, FL Status: Paid and Current	No account on file	No cases found
A & A Fonte, Inc. (sub-contractor)	Florida Profit Corporation Active Principal Address: 12901 NW 113 Ct. Medley, FL Filed: January 20, 2004	Business Address: 12901 NW 113 Ct. Medley, FL Status: Paid and Current	Active Licensed for: Certified Underground Utility and Excavation Contractor; Construction Business Information; Construction Financial Officer	<i>Rodriguez v. A & A Fonte, Inc., et al</i> ; Case No. 1:11-CV-22425, filed July 6, 2011 in the U.S. District Court, Southern District of Florida (Miami). Allegation: Class action suit – plaintiff employee on behalf of other employees seeks redress against defedant and its owner for refusal to pay their legally mandated overtime compensation for hours worked in excess of 40 hrs. in a workweek, thereby violating the Fair Labor Standards Act. Status: Case was settled with an award on March 18, 2013 (details of the moneatary award are not available).
Banneman Landscaping, Inc. (sub-contractor & SBE)	Florida Profit Corporation Active Principal Address: 14682 NW 26 Ave. Miami, FL Filed: January 8, 1979	Principal Address: 14682 NW 26 Ave. Miami, FL Status: Paid and Current	No account on file	No cases found

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H &R Construction Group, Inc. (sub-contractor & SBE)	Florida Profit Corporation Active Principal Address: 12945 SW 132 St. #4 Miami, FL Filed: April 11, 2012	Business Address: 12945 SW 132 St. #4 Miami, FL Status: Paid and Current	No account on file	No relevant cases
Allied Roofing Ind., Inc.; (sub-contractor)	Florida Profit Corporation Active Principal Address: 7400 Big Cypress Dr. Miami Lakes, FL Filed: July 12, 2018	Business Address: 7050 NW 42 St. Miami, FL Status: Paid and Current	Active Licensed for: Certified Roofing Contractor; Construction Business Information; Registered Roofing Contractor	No cases found
Fire Zone Sprinklers, Inc. (sub-contractor)	Florida Profit Corporation Active Principal Address: 1000 Ponce de Leon Blvd. #100 Coral Gables, FL Filed: March 5, 2004	Business Address: 1000 Ponce de Leon Blvd. #100 Coral Gables, FL Status: Paid and Current	No account on file	No relevant cases
Comfort Tech Air Conditioning, Inc. (sub-contractor)	Florida Profit Corporation Active Principal Address: 13117 NW 107 Ave. Bay 6 Hialeah Gardens, FL Filed: June 18, 1996	Business Address: 13117 NW 107 Ave. Bay 6 Hialeah Gardens, FL Status: Paid and Current	Active Licensed for: Certified Air Conditioning Contractor	No relevant cases
EZ Plumbing Sales and Services, Inc. (sub-contractor)	Florida Profit Corporation Active	No Business Address shown Mailing Address: 971 SW 66 Ave.	Active Licensed for: Registered Plumbing Contractor;	No cases found

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	Principal Address: 971 SW 66 Ave. North Lauderdale, FL Filed: July 15, 2013	North Lauderdale, FL Status: Paid and Current	Construction Business Information	
F & L Fire and Electrical System, Inc. (sub-contractor)	Florida Profit Corporation Active Principal Address: 2271 W. 80 St. #A-2 Hialeah, FL Filed: June 15, 2010	Business Address: 2271 W. 80 St. #A-2 Hialeah, FL Status: Paid and Current	Active Licensed for: Certified Electrical Contractor	No cases found

ADDITIONAL INFORMATION

OCA conducted an Internet search of prime contractor TGSV Enterprises Inc., on February 10, 2020. According to the website, the company has been in business for more than 30 years providing construction of projects for various industries such as commercial, industrial, residential, aviation and government. The company's portfolio includes construction of BJ's Wholesale Club Coral Terrace; Design 41, an office, retail and parking garage project in Miami's Design District; and the historical renovation of Downtown Miami's Old Post Office.

<https://tgsv.com/>

Tropical Park, the location of the new Center, offers a variety of sporting activities such as basketball, baseball, fishing, racquetball, soccer, softball and tennis. Among the site's amenities are fitness zones, a playground, facility rentals, concession buildings and an equestrian center.

<http://www.miamidade.gov/parks/tropical.asp>

APPLICABLE LEGISLATION/POLICY

Section 2-8.2.7 of the Code of Miami-Dade County, (Economic Stimulus Ordinance) intends to provide an expedited process to award certain contract with the express purpose of stimulating the local economy.

https://library.municode.com/fl/miami-dade-county/codes/code_of_ordinances?nodeId=PTIICOOR_CH2AD_ARTIINGE_S2-8.2.7ECSTOR

Administrative Order 3-11, (Art in Public Places Program Implementation and Fund Transfer Procedure), establishes County policy to appropriate not less than 1½ percent of the construction cost of new governmental buildings for the purpose of acquiring works of art.

<http://www.miamidade.gov/aopdfdoc/aopdf/pdffiles/AO3-11.pdf>

Implementing Order 3-22, (Small Business Enterprise Construction Services Program), states that except where Federal or State laws or regulations mandate to the contrary, this I.O. governs construction services (including design build, alteration, installation, painting, maintaining or repairing a public improvement), funded in whole or in part by County funds for all County departments and agencies.

<http://www.miamidade.gov/aopdfdoc/aopdf/pdffiles/IO03-22.pdf>

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Implementing Order 3-41, (SBE Program), establishes procedures related to the Miami-Dade County Small Business Enterprise Program.

<http://www.miamidade.gov/aopdfdoc/aopdf/pdffiles/IO3-41.pdf>

Implementing Order 8-8, (Sustainable Buildings Program), establishes procedures following Resolution No. R-1200-05 that the County established to incorporate sustainable development building measures into the design, construction, renovation and maintenance of County-owned, County-financed, and County-operated buildings.

<http://www.miamidade.gov/aopdfdoc/aopdf/pdffiles/IO8-8.pdf>

Ordinance No. 14-79, adopted September 3, 2014, established the rules of procedure of the BCC amending Section 2.1 of the County Code, to require that in all agenda items related to planning, design and construction of County infrastructure a statement be included that the impact of sea level rise has been considered.

<http://intra/gia/matter.asp?matter=141211&file=true&yearFolder=Y2014>

Ordinance No. 08-92, adopted July 17, 2008, established measures to stimulate the local economy; created a process to expedite certain capital development projects identified by the Board of County Commissioners through resolution, authorizing the mayor or his designee to advertise for bids, receive and award bids, appoint professional selection committees and award contracts subject to ratification by the BCC, authorizing the mayor or his designee to issue change orders

<http://intra/gia/matter.asp?matter=082311&file=false&yearFolder=Y2008>

Ordinance No. 00-65, adopted May 23, 2000, amended Section 2-8.1 of the County Code to provide requirements and procedures for dedicated allowances, contingency allowances and additional services allowances on County contracts involving the expenditure of more than \$500,000.

<http://intra/gia/matter.asp?matter=001521&file=false&yearFolder=Y2000>

Resolution No. R-54-10, adopted January 21, 2010, rescinded Administrative Order 3-24, Responsible Wages and Benefits for County Construction Contracts, and approved Implementing Order 3-24 to clarify terms requiring the use of the higher wage rates between Davis-Bacon and the County's prevailing wage rate structure unless prohibited by state or federal law or disallowed by a governmental funding source.

<http://intra/gia/matter.asp?matter=093210&file=true&yearFolder=Y2009>

Resolution No. R-69-12, adopted January 24, 2012, added the construction of the Westchester Community Arts Center and Tropical Park Equestrian Center improvements in District 10 to the list of the economic stimulus projects pursuant to the County's economic stimulus plan.

<http://intra/gia/matter.asp?matter=112536&file=true&yearFolder=Y2011>

Resolution No. R-187-12, adopted by the Board on February 21, 2012, directs the County Mayor to include due diligence information in memoranda recommending certain contract awards.

<http://intra/gia/legistarfiles/MinMatters/Y2012/120287min.pdf>

Resolution No. R-578-17, adopted June 6, 2017, approved the plan for the Westchester Cultural Arts Center, located in Tropical Park at 7900 SW 40 Street, in compliance with Section 33-303 of the County Code.

<http://www.miamidade.gov/govaction/matter.asp?matter=171257&file=true&fileAnalysis=false&yearFolder=Y2017>

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Resolution No. 1181-18, adopted November 8, 2018, directs the county mayor or designee to 1) consider safety records of prospective contractors and first-tier subcontractors for public construction projects; 2) confirm the safety records of recommended contractors and first-tier subcontractors were considered and report any instance where the safety record may adversely affect a finding of contractor responsibility in award memorandum to the Board; and 3) provide a report to the Board within 60 days.

<http://intra/gia/matter.asp?matter=182536&file=true&yearFolder=Y2018>

Resolution No. R-828-19, adopted July 23, 2019, established a County policy for disclosure of past and present discrimination lawsuits in solicitation submissions; requiring the following: 1) implementing a policy of disclosure of discrimination lawsuits; 2) requiring in competitive and non-competitive solicitation documents the disclosure of lawsuits that include allegations of discrimination and dispositions of such lawsuits for a 10-year period through the date of the solicitation or non-competitive award recommendation; and 3) provide a report to the Board.

<http://www.miamidade.gov/govaction/matter.asp?matter=190936&file=true&fileAnalysis=false&yearFolder=Y2019>

Resolution No. R-102-19, adopted January 23, 2019, directed the county mayor or designee to adjust the scope of the design plans for the construction of the proposed Westchester Cultural Arts Center to comport with the amount of funds currently available.

<http://www.miamidade.gov/govaction/matter.asp?matter=190069&file=true&fileAnalysis=false&yearFolder=Y2019>

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Item No. 8F1
File No. 193061

Researcher: JFP Reviewer: PGE

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01219 FOR THE PURCHASE OF MEDICAL, INDUSTRIAL GASES AND RELATED ITEMS FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$1,316,950.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

ISSUE/REQUESTED ACTION

Whether the Board should approve the award of *Contract No. FB-01219, Medical, Industrial Gases and Related Items*, for use by multiple County departments in the amount of up to \$1,316,950 for a term of five years.

PROCEDURAL HISTORY

Prime Sponsor: None

Department/Requester: Internal Services Department (ISD)

The item was forwarded to the Board with a favorable recommendation at the January 16, 2020 meeting of the HCCO Committee. Subsequently, the item was deferred at the February 4, 2020 Board meeting. Prior to the deferral, the following discussion transpired:

- Commissioner Jordan asked ISD whether it considered, as part of its decision to recommend this contract, a pending wrongful death suit in which an employee of one of the recommended vendors (Airgas, Inc.) was killed in the course of employment. Namita Uppal, ISD Chief Procurement Officer, replied that ISD was looking into the matter because the case did not come up during the department's original search. Commissioner Jordan also expressed concern as to no bids being received for Group 11 and asked for a status of that procurement. Namita Uppal, Chief Procurement Officer (ISD), replied that the department is working to see if there is a contract from another jurisdiction that the County can access for that purpose.
- Commissioner Sosa asked ISD whether the deferral would impact the Fire Rescue Department's operations or the delivery of critical services. Namita Uppal, ISD Chief Procurement Officer, responded that there will not be a negative operational impact as the contract does not expire until April 30, 2020.

ANALYSIS

The purpose of this item is to establish a replacement contract for the purchase of various gases for multiple County departments. The total allocation for the five-year term is \$1,316,950, with the largest allocations being for Fire Rescue (\$485,000), which utilizes the contract to supply critical medical and industrial gases, e.g., oxygen administered in emergency situations, and Water and Sewer (\$255,950), which utilizes the contract to purchase water treatment and calibration gases, among others. The following departments will utilize the pool to purchase gases to support the operation of analytical instruments: Transportation and Public Works (\$160,000), Parks, Recreation and Open Spaces (\$105,000), Police (\$60,000), Internal Services (\$57,000), Aviation (\$50,000), Medical Examiner (\$50,000), Regulatory and Economic Resources (\$40,000), Solid Waste Management (\$35,000), Animal Services (\$15,000), and Corrections and Rehabilitation (\$4,000).

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The solicitation included the following groups:

- Group 1: Oxygen, Cylinders & Related Items (Medical Related)
- Group 2: Medical Grade Liquid Oxygen (Medical Related)
- Group 3: Nitrogen, Hydrogen and Argon (Industrial Type)
- Group 4: Helium (Industrial Type)
- Group 5: Air Monitoring and Laboratory Sections for Regulatory and Economic Resources (RER)
- Group 6: Laboratory Section for RER
- Group 7: Helium – Laboratory Section for RER
- Group 8: Monitoring Calibration Gas for Water and Sewer Department (Industrial Type)
- Group 9: Nitrogen, Argon Methane, Air and Argon
- Group 10: Welding Gases (Industrial Type)
- Group 11: Industrial Grade Liquid Oxygen (LOX) by Tank Truck for WASD
- Group 12: Hydro Testing
- Group 13: Oxygen, Aviator's Breathing Cylinder
- Group 14: Medical Grade Liquid Oxygen

The current contract, *FB-00052, Medical, Industrial Gases and Related Items*, established by Resolution No. R-805-14 on September 16, 2014 for a five-year term in the cumulative amount of \$2,093,000, is currently in its last year. The awardees when the current contract was established are Praxxair Distribution Southeast, LLC, Liquid O2 Transfills, Inc, and Matheson Tri-Gas Inc. The County's Bid Tracking System shows Praxxair as inactive and NexAir, LLC as an awardee. Of those awardees, Liquid O2 Transfills, Inc., Matheson Tri-Gas, Inc., and NexAir, LLC are recommended for award under the replacement contract. Accounting for prorations totaling \$209,299, the cumulative value of the contract, including the option term, is currently \$2,302,299, of which \$1,708,225 has been released, leaving a balance of \$594,074 (as of February 11, 2020). The replacement contract's allocation of \$1,316,950 is lower than that of the current contract due to Group 11 not being awarded as no bids were received.

The current contract expires on April 30, 2020, after approval of a six-month extension. The original expiration date was October 31, 2019. Pursuant to Resolution No. R-718-17, the County is required to commence planning for re-procurement of contracts and prequalified vendor lists that are set to expire no later than 18 months prior to expiration. Given the current pool's original expiration date, the County is required to have commenced planning for re-procurement no later than April 30, 2018.

The solicitation was advertised on August 9, 2019, with notification to 1,589 vendors and seven vendors responding. Of the seven respondents, two indicated that they will not be providing an offer and were therefore deemed "no bids". Four of the respondents are being recommended for award, all of which have local addresses, and three of which are incumbents. Given that no bids were received for Group 11, the County will resolicit or access other agencies' contracts for this procurement. The method of award under the replacement contract was to the lowest-priced responsive and responsible bidder by group in the aggregate. Note that Airgas USA, LLC and NexAir, LLC were deemed non-responsive for Groups 1 and 4 respectively due to failure to bid on all items within each group as required by the solicitation.

A lawsuit against an awarded vendor, Airgas, Inc., was the subject of the item's deferral at the February 4, 2020 Board meeting. This 2018 wrongful death lawsuit, *Folmar et al v. L'Air Liquide, SA et al* (Case No. 3:18-CV-02125), is an

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action for damages on behalf of the decedent. The case was remanded to Escambia County, Florida Circuit Court and consolidated (see Case No. 2018-CA-000176). The complaint alleges that the decedent, an employee of Airgas, Inc., was working in the nitrous oxide manufacturing unit at the Airgas facility in Cantonment, Florida on August 28, 2016, when an explosion occurred resulting in his death. A gross negligence claim was brought against Airgas, alleging Airgas had a duty to move and transport nitrous oxide in accordance with the guidelines promulgated by the U.S. Chemical Safety and Hazard Investigation Board (CSB) and to properly train its employees. Airgas allegedly breached its duty owed to the decedent by:

1. Improperly installing the transfer pump;
2. Lack of preventive maintenance programs for nitrous oxide pumps;
3. Not ensuring an adequate minimum storage tank level;
4. Failing to perform testing procedures to maintain the safety of the system;
5. Inadequately maintaining the transfer pump, the nitrous oxide storage tank, and other equipment; and
6. Inadequately training personnel operating the equipment and handling highly dangerous, complex chemicals.

The complaint argues that the decedent was killed as a direct and proximate result of Airgas's gross negligence. Plaintiff requested damages pursuant to the Florida Wrongful Death Act.

On December 14, 2018, a Notice of Voluntary Dismissal was issued, whereby the plaintiff voluntarily dismissed her claims in this action against Airgas, Inc. and 12 other defendants with prejudice. It is unclear from OCA's review of the docket and case history as to whether this was the result of a settlement agreement. The voluntary dismissal effective as to Airgas, Inc. and other defendants had no effect as to plaintiff's claims against two remaining defendants, ACD, LLC and Pensacola Metal Fabrication, Inc. The case is still open as to defendants ACD, LLC and Pensacola Metal Fabrication, Inc., with the last action being a Notice of Taking Deposition on January 31, 2020.

OCA's further due diligence on the awarded firms is detailed below.

Awarded Firm	Awarded Group	Corporate Registration	Tax Collector's Office	Florida DBPR	Litigation (Westlaw)
Airgas, Inc. dba Airgas USA LLC	2	Foreign Limited Liability Company Active Principal Address: 259 North Radnor-Chester Road Suite 100 Radnor, PA 19087-5283 Filed: November 3, 2011	Business Address: 7280 NW 58th St., Miami, FL 33166 Status: Paid and Current	License Types: Medical Gas Wholesale Distributor, Medical Oxygen Retailer Establishment, Medical Gas Manufacturer, Product Registration Permit	<i>Folmar et al v. L'Air Liquide, SA et al</i> (Case No. 3:18-CV-02125). Filed on September 27, 2018 in the U.S. District Court, Northern District of Florida (Pensacola). Allegation: Defendants failed to ensure the safety of Plaintiff's decedent, despite having knowledge of the dangers associated with the production of nitrous oxide, causing an explosion that

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					<p>resulted in his death. Case Status: Remanded to the Circuit Court in and for Escambia County, Florida.</p> <p><i>Laurence Vinocur v. Airgas, Inc. et al</i> (Case No. CGC-17-562298). Filed on November 3, 2017 in Superior Court, San Francisco County. Allegation: Defendant failed to warn its consumers that its art tool pouches contain DEHP, DINP and lead, toxic chemicals known to cause birth defects. Case Status: Closed (settlement).</p>
Liquid O2 Transfills, Inc.	1, 12, and 14	<p>Florida Profit Corporation</p> <p>Active</p> <p>Principal Address: 1335 NW 98 Ct., Suite 8 Miami, FL 33172</p> <p>Filed: October 3, 2000</p>	<p>Business Address: 1335 NW 98th Ct., Suite 8 Doral, FL 33172 Miami, FL 33166</p> <p>Status: \$897.65 (2019) taxes due</p>	<p>License Types: Medical Oxygen Retailer Establishment, Medical Gas Wholesale Distributor, Medical Gas Manufacturer, Product Registration Permit</p>	No relevant cases.
Matheson Tri-Gas, Inc.	3, 4, 5, 10 and 13	<p>Foreign Profit Corporation</p> <p>Active</p> <p>Principal Address: 909 Lake Carolyn Parkway Suite 1300</p>	<p>Business Address: 7300 NW 58th St., Miami, FL 33166</p> <p>Status: Paid and Current</p>	<p>License Types: Medical Gas Wholesale Distributor, Non-resident Prescription Drug Manufacturer, Medical Gas</p>	<p><i>Robinson v. Matheson Tri-Gas, Inc.</i> (Case No. 1:19-CV-21825). Filed on May 6, 2019 in U.S. District Court, Southern District of Florida (Miami). Allegation: Defendant discriminated against</p>

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		Irving, TX 75039 Filed: April 29, 1987		Manufacturer, Product Registration Permit	<p>Plaintiff employee on the basis of his race by subjecting him to race-based animosity. Case Status: Closed (dismissed with prejudice).</p> <p><i>Flowers v. Matheson Tri-Gas, Inc.</i> (Case No. 1:19-CV-00148). Filed on February 22, 2019 in U.S. District Court, District of New Mexico (Albuquerque). Allegation: Defendant discriminated against Plaintiff on account of her sex, and wrongfully terminated her in retaliation for her efforts to comply with the Pay Equity Initiative law. Case Status: Awaiting Court action. Last Action: October 3, 2019 – Order granting Joint Motion to Amend Case Management Deadlines. Discovery due by 02/05/2020. Discovery Motions due by 02/26/2020. Pretrial Motions due by 03/04/2020. Proposed Pretrial Order due from Plaintiff to Defendant by 03/18/2020 and from Defendant to Court by 04/01/2020.</p>
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					<i>Roger Phelps v. Matheson Tri-Gas, Inc. et al</i> (Case No. 8:18-CV-00838). Filed in U.S. District Court, Central District of California (Santa Ana) on May 11, 2018. Allegation: Defendant in violation of FMLA discriminated against Plaintiff on the basis of disability by denying Plaintiff reasonable accommodation and failed to prevent harassment and terminated Plaintiff from employment. Case Status: Closed (dismissed with prejudice).
NexAir, LLC	6, 7, 8, and 9	Foreign Limited Liability Company Active Principal Address: 1350 Concourse Avenue Suite 103 Memphis, TN 38104 Filed: July 6, 1999	Business Address: 8555 NW 64th St., Miami, FL 33166 Status: Paid and Current	License Types: Medical Gas Manufacturer, Non-resident Prescription Drug Manufacturer, Medical Gas Wholesale Distributor	No relevant cases.

A February 11, 2020 search on the Business Management Workforce System for the contract's Commodity Codes—43092 (Welding and Industrial Gases: Acetylene, Argon, Carbon Dioxide, Oxygen, etc.) and 43048 (Medical Gases, Anesthesia and Respiration Therapy: Carbon Dioxide, Cyclopropane, Nitrous Oxide, Pure Oxygen, etc.)—yielded no local certified Small Business Enterprise firms.

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APPLICABLE LEGISLATION/POLICY

Section 2-8.1 of the County Code (Contracts and Purchases Generally) applies to all contracts for public improvements and purchases of all supplies, materials and services other than professional services and (1) requires formal sealed bids for purchases over \$250,000; (2) describes the circumstances under which non-competitive purchases may be approved; (3) establishes requirements for legacy purchases, designated purchases, and single vehicle leases; and (4) 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=PTIIICOR_CH2AD_ARTIINGE_S2-8.1COPUGE

Resolution No. R-805-14, adopted September 16, 2014, approved *Contract No. FB-00052, Medical, Industrial Gases and Related Items*, in the amount of \$2,093,000, for the purchase of various types of gases for various County departments.

<http://intra/gia/matter.asp?matter=141772&file=true&yearFolder=Y2014>

Resolution No. R-187-12, adopted February 21, 2012, directed the County Mayor to include due diligence information in memoranda recommending certain contract awards.

<http://www.miamidade.gov/govaction/matter.asp?matter=120287&file=true&fileAnalysis=false&yearFolder=Y2012>

Resolution No. R-1011-15, adopted November 3, 2015, directs the mayor or his designee to require that vendors provide addresses of all local branch offices and headquarters and the number of percentage of local residents such as vendors employ.

<http://intra/gia/matter.asp?matter=152271&file=true&yearFolder=Y2015>

Resolution No. R-716-12, adopted September 4, 2012, requires identification of small business enterprise firms in any procurement item submitted for Board approval.

<http://intra/gia/matter.asp?matter=121265&file=true&yearFolder=Y2012>

Resolution No. R-140-15, adopted February 3, 2015, directed the County Mayor to conduct a full review prior to the re-procurement of replacement contracts for goods and services of the scope of services or goods requested to ensure such contracts reflect the current needs of the County and include such information in recommendations to the Board.

<http://intra/gia/matter.asp?matter=150090&file=true&yearFolder=Y2015>

Resolution No. R-718-17, adopted July 6, 2017, directed the Administration to commence planning for re-procurement no later than 18 months prior to the expiration of contracts and prequalification pools for purchases of goods and services.

<http://intra/gia/matter.asp?matter=171632&file=true&yearFolder=Y2017>

Resolution No. R-477-18, adopted May 1, 2018, directed the County Mayor to disclose to the Board the reasons goods and services are not being procured through local businesses when the recommendation is to award a contract to a nonlocal vendor or to establish a prequalification pool where less than 75 percent of the pool members are local businesses.

<http://intra/gia/matter.asp?matter=180822&file=true&yearFolder=Y2018>

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Implementing Order 3-38 sets forth the County's policies and procedures for the procurement of goods and services. The I.O. references the obligations and responsibilities of the Internal Services Department; the authority to award; and the requirements for access contracts, emergency purchases, bid waivers, confirmation purchases and sole sources.
<http://www.miamidade.gov/aopdfdoc/aopdf/pdffiles/IO3-38.pdf>

Implementing Order 2-13, (Guidelines and Procedures Regarding Legal Opinions with Respect to County Competitive Processes), Authorizes the County Mayor or designee to issue a written request for a Responsiveness Opinion when an issue of responsiveness is identified in response to a solicitation that will affect the ultimate award of the solicitation. Requires responsiveness opinions to be presented to the Board with agenda item.
<http://www.miamidade.gov/aopdfdoc/aopdf/pdffiles/IO2-13.pdf>

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**Item No. 8F2
File No. 200103**

Researcher: IL Reviewer: TD

RESOLUTION AUTHORIZING A DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY PURCHASE FOR THE MIAMI-DADE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$602,722.00 FOR THE COMMAND VEHICLE REFRESH AND UPGRADE, EMERGENCY CONTRACT NO. E10044-PD; 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

ISSUE/REQUESTED ACTION

Whether the Board should authorize a designated purchase and ratify an emergency purchase in an amount not to exceed \$602,722, for a command vehicle refresh and upgrade under Emergency Contract No. E10044-PD for the Miami-Dade Police Department (MDPD).

PROCEDURAL HISTORY

Prime Sponsor: None

Department/Requester: Internal Services Department (ISD)

There is no procedural history currently, due to the cancellation of the Public Safety and Rehabilitation Committee.

ANALYSIS

The purpose of this item is to seek Board authorization for a designated purchase and ratify an emergency purchase for the command vehicle refresh and upgrade to Oshkosh Corporation dba Frontline Communications (Frontline) for the MDPD. Director Juan Perez of the MDPD declared an emergency on September 23, 2019 to purchase upgrade service for the Unified Command Center (UCC) trailer. The UCC was to be deployed in and around the grounds where Super Bowl LIV was to take place on February 2, 2020.

The fiscal impact to the County is \$602,722. The UCC trailer capabilities include providing real-time information related to criminal activity and unforeseen incidents to ensure the most effective and efficient response. Moreover, the UCC trailer must meet MDPD's operational and technological needs. The funding for this equipment is sourced from the general fund.

The Superbowl is one of the largest sporting events with various venues taking place around our community. Based on this the Super Bowl was deemed a high-risk event for crime and terrorism attacks, and MDPD had to prioritize the safety of the public. The UCC was identified as the tool to deal with the challenge.

The UCC is a 53' self-contained incident command trailer with a 24-person conference room. Once upgraded, it will be a state-of-the-art major incident support asset that will allow on scene incident commanders to have real-time quality information related to crime, incidents, etc. This on scene knowledge will allow MDPD to make decisions on a moment's notice. Extensive market research was conducted into the different elements that are being requested for upgrades of the Unified Command Center (UCC) including displays, networking components, 4k camera systems, SDI wiring, and firewall software. Frontline Communications is the vendor that originally designed and manufactured the UCC back in 2005 and will ensure warranty and address any issues concerning existing components.

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OCA learned that this item was being brought to the February 19, 2020 BCC, on February 14, 2020, due to the short notice OCA was not able to verify if the UCC vehicle's upgrades were completed.

ADDITIONAL INFORMATION

Below is an image illustrating the what the refurbished MCC will look like according to the Frontline PDF in the Bid Tracking System.



APPLICABLE LEGISLATION/POLICY

Section 2-8.1 of the County Code (Contracts and Purchases Generally) applies to all contracts for public improvements and purchases of all supplies, materials and services other than professional services and (1) requires formal sealed bids for purchases over \$250,000; (2) describes the circumstances under which non-competitive purchases may be approved; (3) establishes requirements for legacy purchases, designated purchases, and single vehicle leases; and (4) provides that procurement procedures shall be established by I.O. and approved by the Board.

The Mayor is delegated the authority to award and reject bids or proposals for contracts for public improvements (construction), and purchases of supplies, materials and services (including professional services, other than professional architectural, engineering and other services subject to section 2-10.4 and Section 287.055, Florida Statutes) costing \$1,000,000 or less, or in the case of miscellaneous construction contracts designed to provide opportunities for Community Small Business Enterprises specifically authorized by Board resolution \$5,000,000 or less, without the need for action by the County Commission.

For contract awards, information shall be added to the recommendation for award memorandum presented by the County Mayor to the Board of County Commissioners identifying (1) each dedicated allowance, contingency allowance and additional services allowance including the specific purpose for each and the dollar amount that shall be available for each, and (2) the corresponding percentage of each dedicated allowance, contingency allowance and additional services allowance in relation to the actual contract price.

https://library.municode.com/fl/miami-dade-county/codes/code_of_ordinances?nodeId=PTIIICOR_CH2AD_ARTIINGE_S2-8.1COPUGE

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Resolution No. 454-13, adopted June 4, 2013, Directs the Mayor to bring emergency contract ratifications to the Board within 120 days of such emergency and to bring retroactive contract modifications to the Board within 120 days of modifications.

<http://www.miamidade.gov/govaction/matter.asp?matter=131016&file=true&fileAnalysis=false&yearFolder=Y2013>

Implementing Order No. 3-38, sets forth the County's processes and procedures for the purchase of goods and services. The I.O. outlines: the roles and responsibilities of the Internal Services Department; the methods of purchasing goods and services; the authority to award and modify contracts; and the requirements for access contracts, emergency purchases, bid waivers, confirmation purchases and sole sources.

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

**BCC Meeting
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Research Notes**

**Item No. 8F3
File No. 200104**

Researcher: MF Reviewer: PGE

RESOLUTION AUTHORIZING ACCESS OF STATE OF MINNESOTA CONTRACT NO. MMS19000113, PHARMACEUTICAL PRIME WHOLESALER DISTRIBUTION SERVICES WITH CARDINAL HEALTH 110, LLC FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$6,375,000 FOR A TERM THROUGH OCTOBER 31, 2021 AND A RENEWAL PERIOD UP TO THREE YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 TO NOT PLACE ITEMS SEEKING APPROVAL OF A CONTRACT ON A BOARD AGENDA UNTIL THE UNDERLYING CONTRACT IS WHOLLY EXECUTED

ISSUE/REQUESTED ACTION

Whether the Board should authorize a contract in the amount of \$6,375,000, inclusive of a three-year renewal option, to access *State of Minnesota Contract No. MMS19000113*, for pharmaceutical wholesaler distribution services via Cardinal Health 110, LLC for the Miami-Dade Fire Rescue Department (MDFR) for a term through October 31, 2021.

PROCEDURAL HISTORY

Prime Sponsor: N/A

Department/Requester: Internal Services Department (ISD)

This item was forwarded to the BCC by the Chairwoman. Initially, the item was scheduled for the February 12, 2020 Tourism and Ports Committee, but that meeting was cancelled.

ANALYSIS

The purpose of this item is to authorize a contract for the *State of Minnesota Contract No. MMS19000113* to purchase pharmaceutical supplies. The contract was awarded through the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP), a voluntary purchasing organization for states and local governments that directly contracts with pharmaceutical manufacturers and suppliers.

The fiscal impact is \$2,550,000 for the initial term of the contract, which expires October 31, 2021. Should the three-year option to renew be executed, the cumulative fiscal impact will be \$6,375,000. The funding source for this allocation is the General Fund/Fire District Funds.

The contract will facilitate the purchase of emergency medications, controlled substances and other pharmaceutical supplies for MDRF. The recommended vendor is expected to deliver products to MDRF within a 24-hour period once the supplies are ordered. According to the mayoral memo, accessing MMCAP was the most cost-effective option for the County because said purchasing company offers the lowest market prices for the respective pharmaceutical supplies. Cardinal Health 110, LLC, a non-local vendor, will serve as the pharmaceutical supply distributor under this contract.

MMCAP issued a Request for Proposals under full and open competition and three proposals were received. Cardinal Health 110, LLC was the highest-ranked proposer and is being recommended for award.

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The previous MMCAP contract (*No. MMS15001*) was valued at \$4,368,500 for a 49-month term (4 years and 1 month) and expired January 31, 2020. The current allocation is approximately 46% higher than the previous contract as a result of the anticipated pharmaceutical supply needs of MDFR.

Pursuant to Resolution No. R-187-12, which requires the requestor Department to determine contractor responsibility, the Department notes that the selected distributor for this award, Cardinal Health 110, LLC, is among the defendants in a multi-party federal case, which includes Miami-Dade County as a plaintiff, against opioid manufacturer, distributors and retail pharmacy distributors to recover costs and damages associated with the opioid crisis across the country.

OCA conducted due diligence on February 5, 2020 pertaining to Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) and Cardinal Health 110, LLC; the results are shown below.

Awarded Firms	Corporate Registration	Tax Collectors Office	Florida DBPR	Westlaw
Minnesota Multistate Contracting Alliance for Pharmacy	No account on file	No account on file	No account on file	No cases found
Cardinal Health 110, LLC	Foreign Limited Liability Company Active Principal Address: 7000 Cardinal Place Dublin, OH Filed: January 3, 2014	No account on file	Status: Active Licensed for: Out-of-State Prescription Drug Wholesale Distributor	<i>National Prescription Opiate Litigation, MDL No. 2804</i> , filed in 2017 and transferred to the U.S. District Court Northern District of Ohio; Case No. 1:17-MD-2804; Allegation: The manufacturers of prescription opioids grossly misrepresented the risks of long-term use of those drugs for persons with chronic pain, and distributors failed to properly monitor suspicious orders of those prescription drugs – all of which contributed to the current opioid epidemic; Case status: As of February 7, 2020, the plaintiffs intended to file a notice to identify the claims that they intend to assert at trial. By March 20, 2020, the plaintiffs are to identify for defendants the prescriptions that

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Researcher: MF Reviewer: PGE

plaintiffs & their experts have “red-flagged” or deemed suspicious.
<https://www.ohnd.uscourts.gov/mdl-2804>

ADDITIONAL INFORMATION

OCA performed an Internet search of Cardinal Health 110, LLC on February 5, 2020. Among the services the company provides are pharmacy logistics solutions, retail pharmacy business solutions and retail pharmacy patient solutions. The company specializes in assisting pharmacies, hospitals and ambulatory surgery centers, as well as clinical laboratories and doctors’ offices with patient care and enhancing efficiency and improving quality.

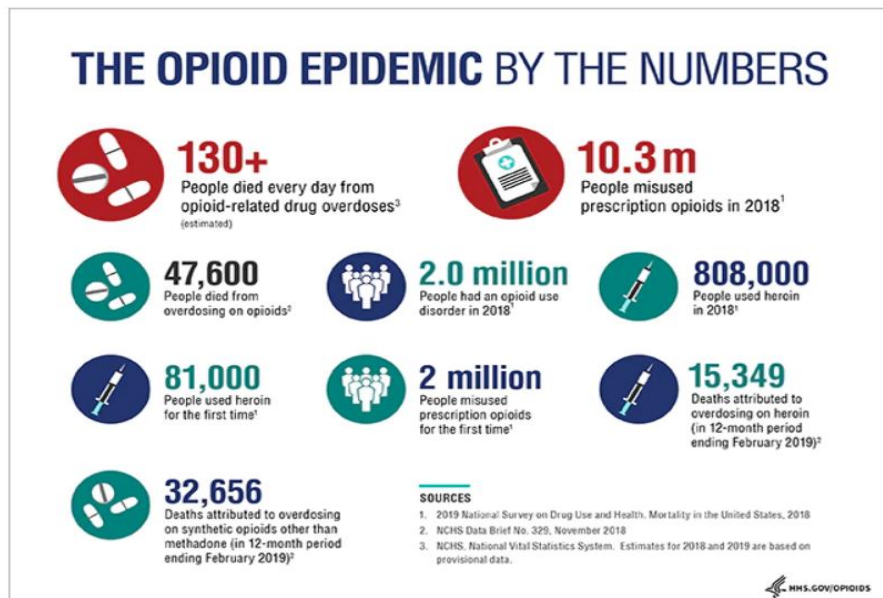
<https://www.cardinalhealth.com/en.html>

OCA also conducted an Internet search pertaining to the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) on February 5, 2020. According to the company website, the company offers the best value for pharmaceuticals and healthcare products and services to government institutions across the nation. The company was established in 1985 as a free, voluntary group purchasing organization operated and managed by the State of Minnesota’s Department of Administration for government healthcare institutions.

<http://www.mmd.admin.state.mn.us/MMCAP/background/Default.aspx>

Pertaining to the ongoing opioid epidemic across the nation, OCA consulted with the CDC and published reports. According to the Centers for Disease Control and Prevention (CDC), more than 10.3 million people across the country aged 12 years or older misused opioids in 2018. Other opioid statistics provided by the CDC are shown below.

<https://www.cdc.gov/opioids/>



Source: CDC, 2020

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Researcher: MF Reviewer: PGE

OCA found a news article published by The Washington Post on January 17, 2020, depicting the number of pain pills distributed per person, per year by county throughout the United States from 2006 through 2014. According to the data – retrieved from the Drug Enforcement Administration (DEA) database – an average of 13.2 pills per person, per year were distributed across Miami-Dade County for the eight-year period of the report’s focus. The drugs listed on the DEA’s database are hydrocodone and oxycodone. The database shows that from 2006 through 2014, there were more than 6.8 billion (exactly 6,844,470,981) prescription pain pills supplied to Florida.

<https://www.washingtonpost.com/graphics/2019/investigations/dea-pain-pill-database/>

APPLICABLE LEGISLATION/POLICY

Section 2-8.1 of the County Code, requires that the award recommendation memorandum presented to the Board identify each dedicated allowance, contingency allowance and additional services allowance including the specific purpose for each and the dollar amount that shall be available for each and the corresponding percentage of each dedicated allowance, contingency allowance and additional services allowance in relation to the actual contract price.

https://library.municode.com/fl/miami-dade-county/codes/code_of_ordinances?nodeId=PTIICOOR_CH2AD_ARTIINGE_S2-8.1COPUGE

Implementing Order (I.O.) 3-38, (Purchasing of Goods and Services), 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>

Resolution No. R-828-19, adopted July 23, 2019, established a policy of Miami-Dade County for disclosure of past and present discrimination lawsuits in solicitation submissions.

<http://www.miamidade.gov/govaction/matter.asp?matter=190936&file=true&fileAnalysis=false&yearFolder=Y2019>

Resolution No. R-477-18, adopted May 1, 2018, directs the mayor or his designee, to disclose to the Board reasons goods and services are not being procured through local businesses when recommendation is to award contract to non-local vendor or establish prequalification pool of vendors where less than 75% of the pool members are local business.

<http://intra/gia/matter.asp?matter=180822&file=true&yearFolder=Y2018>

Resolution No. R-1011-15, adopted November 3, 2015, directs the mayor or designee to require that vendors provide addresses of all local branch offices and headquarters and the number and percentage of local residents such vendors employ, and directing the county mayor or designee to include such information in memorandum to the Board pertaining to vendor being recommended for contract award.

<http://intra/gia/matter.asp?matter=152271&file=true&yearFolder=Y2015>

Resolution No. R-140-15, adopted February 3, 2015, directs the mayor or designee to conduct a full review, prior to re-procurement of replacement contracts for goods and services of the scopes of services or goods requested to ensure such contracts reflect the current needs of the County, to include information in recommendations to the Board, and to consult with the Small Business Development Division regarding solicitation and contract language.

<http://intra/gia/matter.asp?matter=150090&file=true&yearFolder=Y2015>

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Researcher: MF Reviewer: PGE

Resolution No. R-187-12, adopted February 21, 2012, directs the County Mayor to include due diligence information in memoranda recommending certain contract awards.

<http://intra/gia/matter.asp?matter=120287&file=true&yearFolder=Y2012>

Resolution No. R-130-06, adopted January 24, 2006, amends Resolution No. R-1198-05 to clarify that proposed agenda items seeking approval of a contract or conveyance and authority to execute same shall not be placed on any committee or commission agenda unless the underlying contract or conveyance is completely negotiated, in final form, and executed by all non-county parties; providing that Board approval of a contract or conveyance in substantially the form presented means the county manager may make only those changes necessary to correct non-substantive, scrivener's errors; and providing exceptions.

<http://www.miamidade.gov/govaction/matter.asp?matter=060239&file=false&fileAnalysis=false&yearFolder=Y2006>

Resolution No. R-1198-05, adopted October 18, 2005, clarifies that approval of a third party contract in substantially the form presented to the Board means the county manager is authorized to execute the form of contract that is approved without any changes except those necessary to correct non-substantive, scrivener's errors, directing the county manager not to place items on the agenda seeking Board approval of a third party contract and authority to execute same until the underlying contract is completely negotiated, in final form and executed by all non-county parties, and providing exceptions.

<http://www.miamidade.gov/govaction/matter.asp?matter=052006&file=true&fileAnalysis=false&yearFolder=Y2005>

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Research Notes**

**Item No. 8G3
File No. 193013**

Researcher: VW Reviewer: PGE

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2019-20 FOR THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND SOUTH MIAMI COMMUNITY REDEVELOPMENT AREA TOTALING \$3,593,089.00.

ISSUE/REQUESTED ACTION

Whether the Board should approve the Fiscal Year 2019-20 budget, totaling \$3,593,089, for the South Miami Community Redevelopment Agency and the South Miami Community Redevelopment Area.

PROCEDURAL HISTORY

Prime Sponsor: Commissioner Xavier L. Suarez, District 7

Department/Requester: Office of Management and Budget

This item was brought before the Housing Social Services and Economic Development Committee on January 13, 2020 and forwarded to the BCC with a favorable recommendation. Subsequently, the item was on the agenda for the February 4, 2020 BCC meeting wherein it was 4-Day Ruled. Prior to the 4-day ruling, the following discussion transpired:

- Commissioner Martinez explained why he consistently votes against CRAs, stating that they divert County funds away from other more urgent services such as transportation and public safety; the Commissioner distributed a copy of the *TIF Payments for FY 2019-20* spreadsheet which shows the County paying a total of \$71,607,631 into all CRAs (see attachment).

ANALYSIS

The purpose of this item is to approve the budget for Fiscal Year 2019-20 for the South Miami Community Redevelopment Agency (CRA) and the South Miami Community Redevelopment Area (Area), totaling \$3,593,089. The Interlocal Agreement between the CRA and the County requires that the Agency's annual budget be approved by the Board of County Commissioners prior to the Agency expending any funds. The previous budget for Fiscal Year 2018-19 was approved by the Board pursuant to Resolution No. R-54-19 on January 23, 2019 in the amount of \$3,443,980. The CRA's Fiscal Year 2019-2020 budget was approved by the Agency on August 6, 2019 and by the City of South Miami on August 20, 2019.

The South Miami Community Redevelopment Agency is an urban initiative established on June 16, 1998 to address documented slum and blight conditions in the City of South Miami by improving the physical environment and quality of life in the redevelopment area. The CRA is a neighborhood development agency in Commission District 7, represented by Commissioner Xavier L. Suarez. The CRA's geographic area is generally described as being bounded by SW 62nd Avenue on the West, SW 62nd Street on the North, SW 57th Avenue on the East, and SW 72nd Street on the South. The specific goals of the CRA continue to be the increase of property values within the area, the provision of enhanced safety to the area's residents in the form of community policing, and the identification of opportunities to improve the physical quality of life for the businesses and residents of the area in accordance with the Community Redevelopment Plan. Note that the CRA is currently scheduled to sunset on June 1, 2020. Based on correspondence with South Miami CRA Director Evan Fancher, the South Miami CRA Board voted on February 3, 2020 to allow the CRA to sunset as scheduled on June 1, 2020.

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Researcher: VW Reviewer: PGE

The table below displays individual revenue items constituting the amended budget for 2018-19 and the budget for 2019-20.

South Miami CRA Revenues		
	(FY 18-19)	(FY 19-20)
COSM Increment	\$738,889	\$748,039
MDC Increment	\$801,802	\$811,782
Cash Carryover	\$1,866,039	\$2,003,468
All Other Revenues	\$33,000	\$26,000
Interest Earnings	\$4,250	\$3,800
Revenue Total	\$3,443,980	\$3,593,089

The table below displays individual expenditure items constituting the budget for 2019-20.

South Miami CRA Expenditures		
	(FY 18-19)	(FY 19-20)
Administrative Expenditures + 1.5% County Admin Charge	\$198,213	\$201,515
Operating Expenditures	\$3,240,767	\$3,278,884
Reserve/Contingency	\$5,000	\$112,690
Total Expenditures	\$3,443,980	\$3,593,089

The CRA adopted the FY 2019-20 budget of \$3,593,089 on August 6, 2019 basing numbers on projections of tax revenues and cash balances at the end of FY 2018-19, including \$2,003,468 in carryover funds and \$3,800 in projected interest earnings, in addition to the tax revenue of \$1,559,821. Summary information regarding the CRA's 2019-20 budget line items relative to the CRA's 2018-19 budget line items is provided in the table below.

South Miami		
	(FY 18-19)	(FY 19-20)
Administration	\$186,186	\$189,338
Legal and Other Uses	\$34,027	\$84,177
Infrastructure	\$170,000	\$1,300,000
Economic Development	\$20,000	\$140,000
Housing Improvements	\$130,000	\$125,000
Property Management	\$109,432	\$109,703
Marketing	\$40,500	\$62,500

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Researcher: VW Reviewer: PGE

Community Policing & Outreach	\$227,152	\$225,087
Operating Expenses	\$15,500	\$17,750
General Fund Transfers	\$110,965	\$185,087
Redevelopment Services	\$2,300,218	\$1,046,757
Reserve/Contingency	\$5,000	\$107,690
Total Expenditures	\$3,348,980	\$3,593,089

During the life of the CRA, it has completed various improvements including water and sewer connections, sidewalk installation and improvements, streetscapes, beautification projects, approximately 100 home rehabilitations, new housing projects and various other community improvement projects. In 2020, Madison Square, a mixed-use affordable housing development being constructed on land which the CRA conveyed for development is expected to be completed.

ADDITIONAL INFORMATION

The South Miami Community Redevelopment Agency is charged with the responsibility of eliminating conditions of blight that exist within the City and helping to improve the quality of life by revitalizing the City's physical, economic, educational and social resources.

<https://www.southmiamifl.gov/409/CRA-Plan>

APPLICABLE LEGISLATION/POLICY

Chapter 163, Part III, Florida Statutes (The Community Redevelopment Act) governs community redevelopment programs. The Act authorizes counties and municipalities in the State of Florida to create community redevelopment agencies, to prepare redevelopment plans for certain defined areas within their boundaries designated as community redevelopment areas, within which community redevelopment projects and activities may be undertaken to eliminate and prevent the development and spread of slum and blighted areas through the use of creative financing mechanisms.

http://www.leg.state.fl.us/Statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0100-0199/0163/0163PARTIIIContentsIndex.html

Section 163.356, Florida Statutes governs the creation of community redevelopment agencies.

http://www.leg.state.fl.us/statutes/index.cfm?mode=View%20Statutes&SubMenu=1&App_mode=Display_Statute&Search_String=163.356&URL=0100-0199/0163/Sections/0163.356.html

Section 163.387, Florida Statutes governs redevelopment trust funds. A redevelopment trust fund may be established for each community redevelopment agency after approval of a community redevelopment plan. Funds in the trust shall be used by the agency to finance or refinance any community redevelopment in accordance with the approved community redevelopment plan.

http://www.leg.state.fl.us/statutes/index.cfm?mode=View%20Statutes&SubMenu=1&App_mode=Display_Statute&Search_String=163.387&URL=0100-0199/0163/Sections/0163.387.html

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Research Notes

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File No. 193013

Researcher: VW Reviewer: PGE

Resolution No. R-1374-96, adopted on December 3, 1996, declares certain geographic area of the city of the south Miami, Florida described generally as bounded by S.W. 62nd avenue on the west, S.W. 62nd street on the north, S.W. 57th avenue on the east, and S.W. 72nd street on the south to be a slum or blighted area and creates the South Miami Community Redevelopment Agency (CRA).

<http://intra/gia/matter.asp?matter=963262&file=false&yearFolder=Y1996>

Ordinance No. 98-79, adopted on June 16, 1998, establishes the South Miami Community Redevelopment Agency's (CRA) Community Redevelopment Plan.

<http://intra/gia/matter.asp?matter=981071&file=false&yearFolder=Y1998>

Ordinance No. 98-80, adopted on June 16, 1998, establishes the South Miami CRA's redevelopment Trust Fund.

<http://intra/gia/matter.asp?matter=981061&file=false&yearFolder=Y1998>

Ordinance No. 99-100, adopted on September 9, 1999, establishes an Interlocal Agreement between Miami-Dade County and the South Miami CRA.

<http://intra/gia/matter.asp?matter=992733&file=false&yearFolder=Y1999>

Resolution No. R-327-04, adopted January 16, 2004, approving First Amendment to Interlocal Cooperation Agreement among county, city of South Miami and South Miami CRA to increase administrative cap on expenses to twenty percent.

<http://intra/gia/matter.asp?matter=040139&file=true&yearFolder=Y2004>

Resolution No. R-446-05, adopted on May 3, 2005, approves the amended plan for the South Miami CRA area and extends the Agency for fifteen years, until 2020.

<http://intra/gia/matter.asp?matter=051035&file=true&yearFolder=Y2005>

TIF PAYMENTS FOR FY 2019-20

CRA Tax Increment District	Base Year	Taxable Value in Base Year	July 1 Preliminary 2019 Roll	FY 2019-20 Value of Increment	Increment at Payment Percent	FY 2019-20 Increment CW Millage Revenue*	Final vs Prelim Tax Roll Difference (over)/under Paid 2017	Projected Adjusted 2019 Payment
Miami Beach:								
South Pointe	1976	\$59,637,130						\$14,060,262
Miami Beach City Center	1992	\$292,572,271	\$6,253,692,399	\$5,961,120,128	\$5,699,064,122	\$26,429,954	(\$1,053,362)	\$25,375,592
Miami:								
SE Overtown/Park West	1982	\$78,305,502	\$1,690,815,198	\$1,612,609,696	\$1,531,884,211	\$7,149,150	(\$621,134)	\$6,528,016
SEOPW 2009 Addition	2009	\$94,245,513	\$211,307,829	\$117,062,316	\$111,209,200	\$519,002	(\$59,786)	\$459,216
Park West Addition	1985	\$37,481,910	\$196,862,968	\$159,401,056	\$151,431,003	\$706,713	(\$21,797)	\$684,916
Omni	1988	\$240,896,822	\$2,664,976,826	\$2,417,777,606	\$2,295,888,919	\$10,719,351	(\$253,789)	\$10,465,562
OMNI 2009 Addition		\$101,152,237	\$177,448,113	\$76,295,676	\$72,481,082	\$398,262	(\$10,506)	\$327,756
Midtown Miami	2004	\$29,281,582	\$795,441,747	\$766,160,155	\$727,852,147	\$3,398,813	(\$7,667)	\$3,386,945
Opa-Locka	2013	\$123,626,442	\$177,530,245	\$63,901,803	\$51,206,713	\$236,977	(\$6,810)	\$232,467
Homestead	1993	\$65,819,084	\$401,692,389	\$316,073,305	\$300,269,640	\$1,401,328	(\$17,508)	\$1,383,820
Florida City	1994	\$42,803,875	\$241,465,064	\$198,651,188	\$188,718,630	\$880,781	(\$20,119)	\$860,612
FI City 2009 Addition	2009	\$81,182,050	\$47,413,137	(\$13,768,813)	\$0	\$0	\$0	\$0
South Miami	1998	\$68,437,380	\$422,815,243	\$964,377,853	\$177,188,927	\$826,923	(\$15,141)	\$811,782
North Miami	2004	\$870,434,284	\$1,647,869,896	\$777,435,402	\$738,563,632	\$3,446,803	(\$114,464)	\$3,332,339
North Miami (Refund)	2004	\$655,688,241	\$1,438,147,701	(\$582,448,460)	(\$2,582,322)	(\$2,582,322)	(\$2,582,322)	(\$2,582,322)
North Miami Beach	2004	\$235,289,177	\$486,043,399	\$250,754,162	\$238,216,454	\$1,111,732	(\$21,345)	\$1,090,387
Naranja Lakes CW	2002	\$131,292,949	\$445,974,037	\$314,681,088	\$298,947,034	\$1,395,156	(\$21,835)	\$1,373,321
Naranja Lakes Expansion	2017	\$493,626,205	\$653,292,036	\$159,766,831	\$151,778,489	\$708,335	\$0	\$708,335
7th Avenue Corridor	2003	\$54,283,325	\$159,452,272	\$105,218,947	\$99,958,000	\$466,494	(\$13,560)	\$452,934
7th Avenue 2012 Addition	2012	\$48,055,633	\$59,699,888	\$11,844,063	\$11,251,880	\$52,511	(\$15,953)	\$36,558
West Perrine	2006	\$431,319,597	\$531,787,678	\$100,468,081	\$95,444,677	\$445,431	(\$24,291)	\$421,140
79th Street	2011	\$395,158,830	\$557,678,621	\$162,519,781	\$154,393,801	\$720,540	(\$11,031)	\$709,509
Total Countywide		\$3,124,896,587	\$18,385,000,632	\$13,319,801,175	\$13,060,748,537	\$58,370,884	(\$2,256,820)	\$70,078,017

Naranja Lakes UMSA	2002	\$131,292,949	\$445,974,037	\$314,681,088	\$298,947,034	\$576,480	(\$8,939)	\$567,521
Naranja Lakes Expansion	2017	\$496,839,113	\$653,292,036	\$159,766,831	\$151,778,489	\$292,874	\$0	\$292,874
7th Avenue Corridor	2003	\$54,283,325	\$159,452,272	\$105,218,947	\$99,958,000	\$192,749	(\$5,603)	\$187,146
7th Avenue 2012 Addition	2012	\$48,055,633	\$59,699,888	\$11,844,063	\$11,251,880	\$21,697	(\$6,592)	\$15,105
West Perrine	2006	\$431,319,597	\$531,787,678	\$100,468,081	\$95,444,677	\$184,048	(\$10,037)	\$174,009
79th Street	2011	\$395,158,830	\$557,678,621	\$162,519,781	\$154,393,801	\$297,718	(\$4,559)	\$293,159
Total UMSA		\$1,556,999,447	\$2,408,084,340	\$854,498,801	\$811,773,861	\$1,565,344	(\$6,730)	\$1,529,614

Both CW & UMSA TIF Payments INCLUDING NM Refund

\$59,936,228 (\$2,292,550) \$71,607,631

Both CW & UMSA TIF Payments EXCLUDING NM Refund
CW Payment without South Pointe

\$62,518,550 (\$2,345,628) \$74,233,284
\$56,017,755

CW Millage of 4.8869
UMSA Millage 1.8283

CW No South Pointe
Jennifer Moya, Director
OMB

Notes:

* Revenue is calculated at 95% (max per Florida Statutes), South Miami is set at 50%.

*** All CRA's are to pay a 1.5% Administrative Reimbursement Charge on the final adjusted County TIF Payment for that year (except City of Miami CRA's)

Countywide and UMSA

\$57,547,388

**BCC
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Research Notes**

**Item No. 8J1
File No. 200113**

Researcher: IL Reviewer: TD

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL TRAFFIC PLANNING SERVICES FOR PORTWIDE TRAFFIC IMPACT STUDY AND MASTER ROADWAY PLAN IN AN AMOUNT NOT TO EXCEED \$3,300,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$300,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, TO EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN, AND TO APPROVE THE CONTINGENCY TIME EXTENSION AND CONTINGENCY EXPENDITURE LIMITED TO TEN PERCENT OF THE BASE CONTRACT AMOUNT

ISSUE/REQUESTED ACTION

Whether the Board should approve the Professional Services Agreement (PSA) with Kimley-Horn and Associates., Project No. E18-SEA-05, to provide Professional Traffic Planning Services for a Portwide traffic impact study and master roadway plan in an amount not to exceed \$3,300,000 inclusive of a \$300,000 contingency allowance for a contract period of two-years, for Port of Miami (Port).

PROCEDURAL HISTORY

Prime Sponsor: None

Department/Requester: Port of Miami (Port)

There is currently no procedural history for this item currently due to the Transportation and Port Committee's meeting cancellation.

ANALYSIS

The purpose of this item is to request the Board approve a PSA with Kimley-Horn and Associates, (KHA), to provide professional traffic planning services for Portwide traffic impact study and master roadway plan. The Port requires this impact study to meet future transportation needs for all modes, including cars, cargo trucks, rail, pedestrians, and transit.

The Fiscal Impact to the County is \$3,300,000 inclusive of the contingency allowance of \$300,000. The funding source for this project is Project No. 2000001290 – Infrastructure Improvements – Cruise Campus. Capital Budget page 168 FY 2019-20 and FY 2020-21.

Under the PSA, the consultant agrees to provide:

1) Traffic Impact Study:

1. Analysis Years, should include existing conditions (Year 2019), Short term analysis (Year 2023) and Long-Term analysis (Year 2033)
2. Existing conditions identify the physical characteristics of the roadway network adjacent and within the study area.
3. Future conditions expected increase traffic from the anticipated cruise and cargo grow should be accounted for in the short-term, and long-term analyses.

2) Conceptual Roadway Plan:

4. Incorporate all data, cruise operations, cargo operations, traffic circulations, and flows as provided by the staff of Port Miami.
5. Provide for a design that addresses site circulation and access and accommodates the highest traffic capacity based on passenger counts, and cargo capacity at peak times.

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File No. 200113**

Researcher: IL Reviewer: TD

The Port is experiencing new growth on passenger cruise operations and cargo operations. Consequently, the master traffic impact study and a master conceptual roadway plan for Port Miami are required to plan future development at the Port.

A Notice to Professional Consultants (NTPC) was filed with the Clerk of the Board and advertised on April 18, 2019, under full and open competition. On June 7, 2019, the Clerk of the Board received three proposals in response to the solicitation.

The first-tier meeting was held on July 17, 2019. The firms were evaluated, and the Competitive Selection Committee (CSC) voted by majority not to hold a Second-Tier meeting and recommended Kimley-Horn and Associates, Inc. Negotiations concluded on September 11, 2019.

Below is the list of respondents for the advertised project and their final ranking after the first-tier meeting.

Firm	Principal Address per Sunbiz	Final Ranking
Kimley-Horn and Associates, Inc.	421 Fayetteville Street, Suite 600 Raleigh, NC 27601	1
Gannett Fleming, Inc.	207 Senate Avenue, Camp Hill, PA 17011	2
T.Y. Lin International	345 California Street, Suite 2300, San Francisco, CA 94104	3

The Small Business Development Division recommended an 18 % SBE-A&E goal.

OCA conducted a review of the technical certifications associated with the project on the Business Management Workforce System (BMWS) on February 5, 2020: (See the table below)

Prime/Other	Code	Description	Amount of SBE A/E firms identified in BMWS
Prime	1.04	Transportation Planning – Port and Waterway Systems Planning	Three SBE firms identified
Prime	3.02	Highway Systems – Major Highway Design	Thirty SBE firms identified
Prime	1.01	Transportation Planning – Urban Area and Regional Transportation Planning	Fourteen SBE firms identified
Other	1.02	Transportation Planning – Mass and Rapid Transit Planning	Six SBE firms identified
Other	2.02	Mass Transit Systems – Mass Transit Feasibility & Technical Studies	Four SBE firms identified
Other	3.01	Highway Systems – Site Development and Parking Lot Design	Forty-Eight SBE firms identified
Other	3.03	Highway Systems – Bridge Design	Thirteen SBE firms identified
Other	3.04	Highway Systems – Traffic Engineering Studies	Fourteen SBE firms identified
Other	3.05	Highway Systems – Traffic Counts	Eight SBE firms identified
Other	3.06	Highway Systems – Traffic Calming	Fourteen SBE firms identified
Other	3.07	Highway Systems – Traffic Signal Timing	Twelve SBE firms identified
Other	3.08	Highway Systems – Intelligent Transportation Analysis, Design, and Implementation	Four SBE firms identified

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Other	3.09	Highway Systems – Signing, Pavement Marking, and Channelization	Forty-Seven SBE firms identified
Other	3.11	Highway – Systems – Signalization	Twenty-four SBE firms identified
Other	11.00	General Structural Engineering	Nothing found
Other	15.01	Surveying and Mapping – Land Surveying	Seventeen SBE firms identified
Other	16.00	General Civil Engineering	Nothing found

OCA conducted a review of the awarded firm on February 5, 2020. The table below summarizes OCA's review of the selected firm.

Firm Name	Sunbiz	DBPR	Tax Collector	West Law
Kimley-Horn and Associates, Inc.	Florida Profit Corporation Principal Address: 421 Fayetteville Street, Suite 600 Raleigh, NC 27601 Date Filed: 04/24/1968	License type: Landscape Architect Business Main Address: 421 Fayetteville Street, Suite 600 Raleigh, North Carolina 24601. Active, no complaints on file.	Current Principal Address: 355 Alhambra Circle, suite 1400, Coral Gables, FL 33134	No relevant cases

OCA conducted a review of the awarded firm's sub-consultants on January 31, 2020. The table below summarizes OCA's review of the selected firm. Firms with asterisk are certified SBE's pursuant to the BMWS System.

Awarded Subconsultants	Sunbiz	Florida DBPR	Tax Collectors Office	Westlaw
Biscayne Engineering Company, Inc.	Florida Profit Corporation Principal Address: 529 West Flagler Street, Miami, FL 33130 Date Filed: February 1, 1982	License type: Registry Main Address: 529 West Flagler Street, Miami, FL 33130 No Complaints on File	Business Address: 529 West Flagler Street, Miami, Florida 33130 Status: Paid and Current	No relevant cases

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Caltran Engineering Group, Inc.	Florida Profit Corporation Principal Address: 790 N.W. 107 Avenue, Miami, FL 33172 Date Filed: January 12, 2011	License type: Registry Main Address: 790 N.W. 107 Avenue, Miami, FL 33172 No Complaints on File	Business Address: 790 N.W. 107 Avenue, Miami, FL 33172 Status: Paid and Current	No relevant cases
Premiere Design Solutions, Inc.	Florida Profit Corporation Principal Address: 12781 Miramar PKWY, Suite 205, Miramar, Florida 33027 Date Filed: January 30, 2013	License type: Registry Main Address 12781 Miramar PKWY, Suite 205, Miramar, Florida 33027 No Complaints on File	Business Address: 1065 N.E. 125 Street, Suite 211 B North Miami, Florida 33161 Status: Paid and Current	No relevant cases
National Data and Surveying Services, Inc.	Foreign Profit Corporation Principal Address: 7414 Surry Pines Drive, Apollo Beach, FL 33572 Date Filed: March 4, 2019	Nothing found	Nothing found	No relevant cases
Trace Consultants, Inc.	Florida Profit Corporation Principal Address: 8900 S.W. 117 Avenue, Suite #105-B Miami, FL 33186 Date Filed: May 24, 2012	License type: Architect Business Main Address: 8900 S.W. 117 Avenue, Suite #105-B Miami, FL 33186 No Complaints on File	Business Address: 8900 S.W. 117 Avenue, Suite #105-B Miami, FL 33186 Status: Paid and Current	No relevant cases

Project No. E18-SEA-05 Multipliers are as follows:

Type	Rate
Office Employees	2.85%
Field Employees	2.25%
Employees working in County offices	2.25%

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The maximum hourly rates for compensation for this project are:

Title	Raw Rate
Principal	\$130.00
Senior Project Manager	\$ 85.00
Registered Technical Experts	\$ 75.00
Non-Registered Technical Staff	\$ 55.00
Support Staff/Field Staff	\$ 35.00
Clerical, Administrative Staff	\$ 30.00

Pursuant to Resolution No. R-421-16, a Performance Record verification was conducted by OCA in the Capital Improvements Information System (CIIS) on January 31, 2020. The verification revealed three performance evaluations in the Capital Improvements Information Systems Database for Kimley Horn and Associates, Inc., yielding an average evaluation rating of 3.7 out of 4.0. OCA reached out to Small Business Development and requested the firm history report for the last five years.

Firm History for the last five years

Department	Contract	Award Date	Amount
Parks and Recreation	Equitable Distribution Program	11/17/2016	\$ 214,500
Water and Sewer	PSA	12/01/2016	\$5,500,000
Department of Transit and Public Works	PSA	02/07/2017	\$1,650,000
Department of Transit and Public Works	PSA	06/06/2017	\$ 300,000
Port Miami	Equitable Distribution Program	03/19/2018	\$ 200,000
Transportation and Planning Organization	PSA	12/31/2018	\$3,300,000
Department of Transportation and Public Works	PSA	02/05/2019	\$ 519,970
Port Miami	EDP	02/20/2019	\$ 49,860
Grand Total			\$11,734,330

Note that item 8N3 set to come before this Board today, is also awarding Kimley Horn a fifth amendment to an existing contract for Advanced Traffic Management Systems in an amount of \$2,500,000. This additional amount brings the grand total for that contract to \$21,410,000 and it is not captured in the 5-year history report provided by SBD as this contract dates back to 2005.

APPLICABLE LEGISLATION/POLICY

Chapter 287 of the Florida Statutes, Acquisition of professional architectural, engineering, landscape architectural, or surveying and mapping services; definitions; procedures; contingent fees prohibited; penalties, will govern how each agency shall publicly announce, in a uniform and consistent manner, each occasion when professional services must be purchased for a project the basic construction cost of which is estimated by the agency to exceed the threshold amount provided in s. 287.017 for CATEGORY FIVE or for a planning or study activity when the fee for professional services exceeds the threshold amount provided in s. 287.017 for CATEGORY TWO, except in cases of valid public emergencies certified by the agency head. The public notice must include a general description of the project and must indicate how interested consultants may apply for consideration.

http://www.leg.state.fl.us/Statutes/index.cfm?App_mode=Display_Statute&URL=0200-0299/0287/Sections/0287.055.html

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Section 2-8.1 of the Miami-Dade County Code (Contracts and Purchases Generally) applies to all contracts for public improvements and purchases of all supplies, materials, and services other than professional services and (1) requires formal sealed bids for purchases over \$250,000; (2) describes the circumstances under which non-competitive purchases may be approved; (3) establishes requirements for legacy purchases, designated purchases, and single vehicle leases; and (4) 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=PTIIICOR_CH2AD_ARTIINGE_S2-8.1COPUGE

Section 2-11.1 of the Miami-Dade County Code creates a minimum standard of ethical conduct and behavior for all County officials, officers, and employees.

https://library.municode.com/fl/miami_dade_county/codes/code_of_ordinances?nodeId=PTIIICOR_CH2AD_ARTIINGE_S2-11.1COINCOETOR

Section 2-10.4 of the Miami-Dade County Code provides, the rules and regulations associated with the procurement of professional, architectural, engineering, landscape architectural or land surveying and mapping services. Requires a public announcement, submission of qualifications, certification committee, competitive selection committee, and competitive negotiations.

https://library.municode.com/fl/miami_dade_county/codes/code_of_ordinances?nodeId=PTIIICOR_CH2AD_ARTIINGE_S2-10.4ACPRARENLAARLASUMASE

Ordinance 00-65 adopted May 23, 2000 (involving the expenditures of more than \$500,000.00) any contract for the construction of public improvements and any professional service agreement involving the expenditure of more than \$500,000, an item shall be added to the advertisement recommendation memorandum presented by the County Manager to the Board of County Commissioners identifying (1) each proposed dedicated allowance, contingency allowance and additional services allowance including the specific purpose for each and the dollar amount that shall be available for each, and (2) the corresponding percentage of each proposed dedicated allowance, contingency allowance and additional services allowance in relation to the estimated contract price.

<http://intra.gia/matter.asp?matter=001521&file=false&yearFolder=Y2000>

Implementation Order (I.O.) 3-41, (SBE Program), establishes procedures related to the Miami-Dade County Small Business Enterprise Program.

<http://www.miamidade.gov/aopdfdoc/aopdf/pdffiles/IO3-41.pdf>

Implementing Order (I.O.) 3-34 (Formation and Performance of Selection Committees) Notwithstanding any contrary provision of any other Administrative Order or Implementing Order, this Implementing Order establishes procedures for the formation and performance of selection committees in the competitive procurement process of Miami-Dade County, including competitive selection committees utilized in the acquisition of architectural and engineering (A&E) professional services under Section 287.055 of the Florida Statutes.

<http://www.miamidade.gov/aopdfdoc/aopdf/pdffiles/IO3-34.pdf>

Resolution No. R-187-12, adopted February 21, 2012, Directs the Mayor to include due diligence information in memoranda recommending certain contract awards.

<http://www.miamidade.gov/govaction/matter.asp?matter=120287&file=true&yearFolder=Y2012>

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Resolution No. R-421-16, adopted May 17, 2016, requires the County Mayor to attach a list of all County Contracts awarded in the previous 3 years to the recommended contractor and summary of evaluations for Design and/or Construction Contract Awards of \$1,000,000.00 or greater.

<http://intra/gia/matter.asp?matter=160124&file=true&yearFolder=Y2016>

Administrative Order 3-26, effective August 4, 2000, projects with construction cost estimates below the Five Million Dollar threshold, are not mandated to have a formal Value Analysis/Engineering nor a feasibility study of alternative concepts.

<http://www.miamidade.gov/aopdfdoc/aopdf/pdffiles/AO3-26.pdf>

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Item No. 8N1
File No. 200025

Researcher: JFP Reviewer: PGE

RESOLUTION AUTHORIZING A ONE-YEAR OPTION TO RENEW, PURSUANT TO RESOLUTION NO. R-611-17, EFFECTIVE FEBRUARY 28, 2020 WITH LIMOUSINES OF SOUTH FLORIDA, INC., FOR THE PROVISION OF TRANSIT SERVICES AT THE RATE OF \$45.09 PER BUS REVENUE HOUR, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, EXCEPT THAT THE BOARD SHALL APPROVE THE EXERCISE OF ANY OPTIONS TO RENEW

ISSUE/REQUESTED ACTION

Whether the Board should authorize a third, one-year option to renew on the accessed City of Miami Contract (No. 256244) with Limousines of South Florida, Inc., which expires on February 27, 2020, for the provision of transit services on 23 bus routes and six Life Lines (transportation services for the elderly and disadvantaged).

PROCEDURAL HISTORY

Prime Sponsor: None

Department/Requester: Department of Transportation and Public Works (DTPW)

This item was on the agenda for the February 4, 2020 BCC meeting, during which the 4-Day Rule was invoked for this item. Prior to this action, three members of the public spoke in opposition to this item during the Reasonable Opportunity for the Public to be Heard, including one resident representing the Miami Riders Alliance, a local transit advocacy group. The speakers voiced concerns mostly related to Limousines of South Florida, Inc.'s bus operations and customer service, such as lack of handicapped access and accommodations for the disabled due to malfunctioning lifts on the buses or bus drivers not knowing how to operate the lifts, and prolonged wait times. One speaker voiced concerns regarding the County continuing to access the City of Miami contract with Limousines of South Florida, Inc. as the vendor, and the resulting lack of competition for the contract.

There was no committee review for this item.

ANALYSIS

The purpose of this item is to approve continued access of the City of Miami contract with Limousines of South Florida, Inc. (LSF) for an additional year, at the same hourly rate of \$45.09 per bus revenue hour and under the same conditions of the current agreement. Per the Mayoral Memorandum, the total estimated annual cost to the County is \$11,609,818 annually—a cost \$12,282,762 lower than the FY 2019-20 cost if the bus routes were to be operated directly by DTPW. Through this contract, LSF services 23 bus routes and six Life Lines—transportation services required by state statute, mainly providing routes from senior centers to markets or malls.

The City of Miami has been contracting with LSF for its trolley operations services since 2012, and has exercised the option to renew for an additional one-year term beginning on February 28, 2020. The County accessed this contract upon Board approval on June 6, 2017 (Resolution No. R-611-17), with the agreement that LSF would initially service 14 County routes at the rate of \$45.09 per bus revenue hour. The Board retroactively approved the County's first option to renew this contract on May 1, 2018 for the period of February 28, 2018 to February 27, 2019, including seven new routes and six Life Lines in the agreement with LSF. The Board approved a second option to renew on December 18, 2018 for the period of February 28, 2019 to February 27, 2020, with an amendment authorizing LSF to place advertisement on the vehicles, subject to the County receiving 50% of gross advertisement revenues. This will be the County's third Board-approved option to renew of this accessed contract.

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The Market Research for this contract identifies numerous vendors that may provide similar transportation services. Additionally, OCA identified one certified Small Business Enterprise under County commodity codes 96113 (Chartering Services for Aircraft, Boats, Buses, School Buses, and other Transportation) and 97514 (Automobiles and Other Passenger Vehicles, Including Emergency Type Rental or Lease): Unique Charter, Inc., dba Unique Transportation.

Ten other municipalities were identified as having comparable contracts that service fixed routes—all are with LSF and have contracted hourly rates that are higher than the City of Miami contract, with the exception of Bay Harbour Islands which has a contracted hourly rate of \$40.78. Another vendor, MV Transportation, services the City of Hialeah's bus operations at an hourly rate of \$21.018 for the first 31,000 vehicle service hours, and a premium rate of \$69.943 per vehicle service hour in excess.

The County also contracts with Safeguard of America, Inc., dba America's Transportation (*Contract No. 9791-1/24*), to provide transit services for bus routes 301 (Dade-Monroe Express) and 302 (Card Sound Express). This contract was competitively solicited and approved by the Board on May 6, 2014, via Resolution No. 417-14, at the amount of \$20,038,000 for a five-year term, with one five-year option to renew. The option to renew was exercised on June 28, 2019, extending the contract expiration date to July 31, 2024. Accounting for modifications, this contract's cumulative value is currently \$20,973,000 for the 10-year period.

The table below depicts the details of Miami Dade County's privatization of bus routes since 2014, including commission district(s) in which the privatized bus routes lie. Of the 93 bus routes in the County Metrobus System (not including Life Lines), 25 are privatized, of which 23 are serviced through contracts with Limousines of South Florida, Inc.

Name/Location of Privatized Bus Route	Commission District(s) in which Privatized Bus Route Lies	Private Entity Contracted with to Provide Transit Services for the Bus Route	Date of Transition
301 (Dade-Monroe Express)	9	Safeguard of America, Inc. dba America's Transportation	7/1/2014
302 (Card Sound Express)	9	Safeguard of America, Inc. dba America's Transportation	7/1/2014
46	2, 3	Limousines of South Florida, Inc. dba Transportation America	8/23/2017
101A	3, 4, 5	Limousines of South Florida, Inc. dba Transportation America	8/23/2017
254 (Brownsville Circulator)	2, 3, 6	Limousines of South Florida, Inc. dba Transportation America	8/24/2017

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202 (Little Haiti Connection)	2, 3	Limousines of South Florida, Inc. dba Transportation America	8/26/2017
246 (Night Owl)	1, 2, 3, 4, 5	Limousines of South Florida, Inc. dba Transportation America	8/26/2017
1	8, 9	Limousines of South Florida, Inc. dba Transportation America	8/27/2017
29	1, 6, 12, 13	Limousines of South Florida, Inc. dba Transportation America	8/28/2017
82 (Westchester Circulator)	6, 10, 11	Limousines of South Florida, Inc. dba Transportation America	8/28/2017
211 (Overtown Circulator)	3, 5	Limousines of South Florida, Inc. dba Transportation America	8/28/2017
212 (Sweetwater Circulator)	10, 12	Limousines of South Florida, Inc. dba Transportation America	8/28/2017
267 (Ludlam Limited)	1, 12, 13	Limousines of South Florida, Inc. dba Transportation America	8/28/2017
272 (Sunset KAT)	7, 10, 11	Limousines of South Florida, Inc. dba Transportation America	8/28/2017
344	8, 9	Limousines of South Florida, Inc. dba Transportation America	8/28/2017
210 (Skylake Circulator)	2, 3	Limousines of South Florida, Inc. dba Transportation America	6/1/18; <i>Service Extension on 12/17/2018</i>
217 (Bunche Park Circulator)	1, 2	Limousines of South Florida, Inc. dba Transportation America	6/4/2018
56	6, 7, 8, 10, 11, 12	Limousines of South Florida, Inc. dba Transportation America	6/6/2018
155 (Biscayne Gardens Circulator)	2	Limousines of South Florida, Inc. dba Transportation America	6/6/2018
71	7, 10, 11, 12	Limousines of South Florida, Inc. dba Transportation America	6/17/2018
LifeLine (Green Hills)	8, 9	Limousines of South Florida, Inc. dba Transportation America	6/25/2018

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LifeLine (Kings Creek)	7, 10	Limousines of South Florida, Inc. dba Transportation America	6/25/2018
LifeLine (Sierra Lake)	1, 4	Limousines of South Florida, Inc. dba Transportation America	6/25/2018
LifeLine (Robert Sharp)	1, 4	Limousines of South Florida, Inc. dba Transportation America	6/25/2018
LifeLine (Ahepa)	2, 4	Limousines of South Florida, Inc. dba Transportation America	6/25/2018
LifeLine (Fed Gardens)	7	Limousines of South Florida, Inc. dba Transportation America	6/25/2018
72	7, 10, 11	Limousines of South Florida, Inc. dba Transportation America	8/22/2018
286 (North Pointe Circulator)	1, 13	Limousines of South Florida, Inc. dba Transportation America	8/24/2018
248 (Princeton Circulator)	8, 9	Limousines of South Florida, Inc. dba Transportation America	11/19/2018
115 (Mid-North Beach Connection)	4, 5	Limousines of South Florida, Inc. dba Transportation America	12/16/2018
35/35A	7, 8, 9	Limousines of South Florida, Inc. dba Transportation America	2/10/2019

OCA's due diligence on Limousines of South Florida, Inc. is detailed below.

Awarded Firm	Corporate Registration	Tax Collector's Office	Florida DBPR	Litigation (Westlaw)
Limousines of South Florida, Inc. dba Transportation America	Florida Profit Corporation Active Principal Address: 2766 NW 62 Street Miami, FL 33147 Filed: February 14, 1985	Business address: 3737 NW 43rd Street Miami, FL 33142 Status: Paid and Current	No account on file.	No relevant cases.

Resolution No. R-718-17 requires the Administration to commence the planning for re-procurement and re-advertisement of contracts and prequalification pools for the purchase of goods and services that are subject to Board approval no later than 18 months before the expiration of such contracts and pools, inclusive of option to renew

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periods. Per the resolution, re-procurement planning should have commenced in August 2018 based on the term's expiration date of February 27, 2020.

ADDITIONAL INFORMATION

Performance Report for Miami-Dade County Bus Routes Outsourced to Limousines of South Florida, Inc. (Departmental Directive #171019)

<https://www.miamidade.gov/mayor/library/memos-and-reports/2018/04/04.13.18-Performance-Report-for-Miami-Dade-County-Bus-Routes-Outsourced-to-Limousines-of-South-Florida-Inc.PDF>

APPLICABLE LEGISLATION

Section 2-8.1 of the County Code, (Contracts and Purchases Generally), 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=PTIIICOR_CH2AD_ARTIINGE_S2-8.1COPUGE](https://library.municode.com/fl/miami_-_dade_county/codes/code_of_ordinances?nodeId=PTIIICOR_CH2AD_ARTIINGE_S2-8.1COPUGE)

Resolution No. R-611-17, adopted on June 6, 2017, authorized access of City of Miami Contract (No. 18483) with Limousines of South Florida, Inc. for the provision of transit services in Miami-Dade County at the rate of \$45.09 per bus revenue hour.

<http://intra/gia/matter.asp?matter=171963&file=false&yearFolder=Y2017>

Resolution No. R-456-18, adopted on May 1, 2018, authorized a retroactive one-year option to renew effective February 27, 2018 with Limousines of South Florida, Inc. for the provision of transit services at the rate of \$45.09 per bus revenue hour.

<http://intra/gia/matter.asp?matter=180945&file=true&yearFolder=Y2018>

Resolution No. 1309-18, adopted December 18, 2018, authorized a one-year option to renew effective February 27, 2019 with Limousines of South Florida, Inc. for the provision of transit services at the rate of \$45.09 per bus revenue hour and amending the contract to provide for advertisements on buses and sharing of revenues.

<http://intra/gia/matter.asp?matter=182887&file=true&yearFolder=Y2018>

Resolution No. 417-14, adopted May 6, 2014, approved award of *Contract No. 9791-1/24* for fixed bus routes for Miami-Dade Transit in a total amount up to \$20,038,000 for a five year term, with one, five-year option to renew.

<http://intra/gia/matter.asp?matter=140711&file=true&yearFolder=Y2014>

Resolution No. R-187-12, adopted February 21, 2012, directed the County Mayor to include due diligence information in memoranda recommending certain contract awards.

<http://intra/gia/matter.asp?matter=120287&file=true&yearFolder=Y2012>

Resolution No. R-718-17, adopted July 6, 2017, directs the mayor or his designee to commence planning for reprocurement no later than 18 months prior to the expiration of contracts and prequalification pools for purchases of goods or services and directing the county mayor or his designee on a quarterly basis to identify in writing to the commission auditor those contracts that prequalification pools that are set to expire no later than 18 months prior to expiration.

<http://intra/gia/matter.asp?matter=171632&file=true&yearFolder=Y2017>

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Item No. 8N1
File No. 200025

Researcher: JFP Reviewer: PGE

Implementing Order 3-38, (Purchasing of Goods and Services, 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>

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**Item No. 8N2
File No. 193054**

Researcher: MF Reviewer: PGE

RESOLUTION APPROVING CONTINUATION OF SPENDING AUTHORITY BEYOND MARCH 7, 2020 FOR AN ADDITIONAL YEAR FOR WORK ORDERS RELATED TO THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN THROUGH THREE EXISTING PROFESSIONAL SERVICES AGREEMENTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS: 1) CONTRACT NO. CIP142-TR-15-PE1 WITH WSP USA, INC., FORMERLY KNOWN AS PARSONS BRINCKERHOFF, INC.; 2) CONTRACT NO. CIP142-1-TPW16-PE1(1) WITH PARSONS TRANSPORTATION GROUP, INC.; AND 3) CONTRACT NO. CIP142-1-TPW16-PE1(2) WITH AECOM TECHNICAL SERVICES, INC. (AECOM)

ISSUE/REQUESTED ACTION

Whether the Board should approve a continuation of Professional Services Agreements (PSA) between the County and WSP USA Inc., Parsons Transportation Group, Inc., and AECOM Technical Services for work orders related to the Strategic Miami Area Rapid Transit (SMART) Plan for one additional year.

PROCEDURAL HISTORY

Prime Sponsor: N/A

Department/Requester: Department of Transportation and Public Works (DTPW)

This item was listed on the BCC agenda of February 4, 2020, at which the Board invoked the four-day rule. Previously, this item was heard at the Transportation and Finance Committee meeting of January 15, 2020 and forwarded to the BCC with a favorable recommendation.

ANALYSIS

The purpose of this item is for the Board to authorize the continuation of three professional services agreements related to the SMART Plan for another year, beyond March 7, 2020. Board approval is required for any spending authority for work orders related to the SMART PLAN that exceed one year from the effective date of the original resolutions approving the PSAs on March 7, 2017. The PSA awards are as follows:

- Contract No. CIP142-TR-15-PE1 – WSP USA, Inc. (formerly known as Parsons Brinckerhoff, Inc.)
- Contract No. CIP142-1-TPW16-PE1(1) – Parsons Transportation Group, Inc.
- Contract No. CIP142-1-TPW16-PE1(2) – AECOM Technical Services, Inc.

Under the PSAs, the consultants are required to deliver a range of planning, engineering, survey, architectural, landscaping, technical, management and administrative services as needed to assist in executing projects in the DTPW's Capital Improvement Plan and in implementing the SMART Plan, including the Bus Express Rapid Transit Network and emerging technologies such as autonomous vehicle implementation.

There is no fiscal impact for this extension. Funding for these services will be provided by federal funding agencies, FDOT and local sources on a project-by-project basis in accordance with negotiated fees and tasks described in each work order. The Board approved an increase in contract amounts for each PSA and authorized work orders for an additional year (beyond March 7, 2019) for the SMART Plan on February 5, 2019, pursuant to Resolutions Nos. R-

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151-19, R-152-19 and R-153-19. The present request will allow the firms to continue to work for another year under the previously approved allocated amounts from the 2019 legislation.

Table 1 shows a fiscal summary of the PSAs awarded to WSP USA Inc., Parsons Transportation Group, Inc., and AECOM Technical Services from 2017 through 2019, respectively. As depicted – with the approval of this request – the total value to date for all three companies is \$60,500,000.

Table 1

Awarded Firms	2017 Approvals (R-256-17, R-257-17, R-258-17)	2018 Approval (R-226-18)	2019 Approvals (R-151-19, R-152-19, R-153-19)	Total Contracts Amount to Date (including contingencies)
WSP USA Inc. (formerly Parsons Brinckerhoff, Inc.)	\$11,000,000	1-year Extension of Time	\$10,780,000 (contract increase amount)	\$21,780,000
Parsons Transportation Group, Inc.	\$11,000,000	1-year Extension of Time	\$9,130,000 (contract increase amount)	\$20,130,000
AECOM Technical Services	\$11,000,000	1-year Extension of Time	\$7,590,000 (contract increase amount)	\$18,590,000
TOTAL				\$60,500,000

The requestor Department also submitted a status update on four of the six SMART Plan corridors, as well as the BRT Network component. Below is a brief synopsis of each one.

- ❖ **East-West Corridor** – 11 miles (FIU-Miami Intermodal Center, MIA)
 - The project team will coordinate with the Federal Transit Administration (FTA) after the selection of the Locally Preferred Alternative (LPA). The final National Environmental Policy Act (NEPA) document should be completed in early 2020.
- ❖ **South Corridor** – 20 miles (Florida City-Dadeland South Metrorail Station)
 - The project team submitted a Small Starts Package to the FTA, requesting \$100 million FTA Capital Investment Grant Program funding in August 2019, and is expecting a grant agreement with FTA in April 2020.
- ❖ **Beach Corridor** – 11.5 miles (Miami Design District-Downtown Miami-MacArthur Causeway-Miami Beach Convention Center)
 - The County issued an RFP for a Rapid Mass Transit Solution for the Beach Corridor Trunk Line in September 2019 and is expected to receive proposals in March 2020. DTPW initiated the environmental, geotechnical and utility explorations to provide data to potential proposers.

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- ❖ **North Corridor** – 10 miles (MLK Metrorail Station-NW 215th Street along NW 27 27th Avenue)
 - The BCC directed County staff to issue an RFP to design, build, operate and maintain an elevated fixed guideway transit system for the North Corridor.
- ❖ **Bus Rapid Transit (BERT) Network** (Routes: Flagler Corridor, South Miami-Dade Express, NW Miami-Dade Express, SW Miami-Dade Express, Florida's Turnpike Express North, Florida's Turnpike Express South, Beach Express North, Beach Express Central and Beach Express South)
 - Three public meetings are scheduled for 2020; The BERT study is slated to be completed by the end of 2020.

OCA conducted due diligence on January 10 and 13, 2020 and again on February 10, 2020, pertaining all three firms: WSP USA, Inc.; Parsons Transportation Group, Inc.; and AECOM Technical Services, Inc. Below are the findings.

Awarded Firms	Corporate Registration	Tax Collectors Office	Florida DBPR	Westlaw
WSP USA, Inc.	Foreign Profit Corporation Active Principal Address: One Penn Plaza New York, NY Filed: March 5, 1973	Business Address: 7250 NW 19 St. #300 Miami, FL Status: \$1,087.50 due	Active Licensed for: Architect Business; Geology Business, Registry	No relevant cases found
Parsons Transportation Group, Inc.	Foreign Profit Corporation Active Principal Address: 100 M Street SE #1200 Washington, DC Filed: September 11, 1974	Business Address: 7600 NW 19 St. #104 Miami, FL Status: Paid and Current	Active Licensed for: Certified General Contractor; Construction Financial Officer; Construction Business Information; Architect Business; Registry	No cases found
AECOM Technical Services, Inc.	Foreign Profit Corporation Active Principal Address: 300 S. Grand Ave. 9 th Floor Los Angeles, CA	Business Address: 800 Douglas Rd. #200 Coral Gables, FL Status: Paid and Current	Active Licensed for: Geology Business; Real Estate Corporation; Certified General Contractor; Landscape Architect Business; Architect Business; Certified Building Contractor;	<i>Marie Hogan v. AECOM Technical Services, Inc.</i> ; Case No. 19STCV40072 filed November 7, 2019 in Los Angeles County Superior Court. Allegation: Class action complaint – Defendants failed to pay minimum overtime wages for all

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	Filed: August 21, 1995		Construction Financial Officer; Construction Business Information; Registry	hours worked, to provide accurate wage statements, to provide meal and rest periods to plaintiff and other class members and engaged in unfair business practices in violation of Labor Code. Status: Pending court action – there is a scheduled status conference scheduled for June 22, 2020.
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ADDITIONAL INFORMATION

A complete SMART Plan summary may be accessed via the Miami-Dade Transportation Planning Organization (TPO). <http://www.miamidadetpo.org/smartplan.asp>

OCA performed Internet searches regarding WSP USA, Inc., Parsons Transportation Group, Inc., and AECOM Technical Services, Inc. on January 13, 2020. Below is an overview of some of the projects the awarded firms have completed.

- WSP USA, Inc. – One World Trade Center, New York; Presidio Parkway, San Francisco, CA; Pearl Harbor Memorial Bridge, New Haven, CT <https://www.wsp.com/en-US>
- Parsons Transportation Group, Inc. – I-80 SMART Corridor, San Francisco, CA; Houston METRO Light Rail Expansion, Houston, TX; Washington Metro, Washington, DC <https://www.parsons.com/>
- AECOM Technical Services, Inc. – 3 Miami Central Miami, FL; 2016 Rio Olympic and Paralympic Games; Adolfo Suarez Madrid-Barajas Airport, Madrid, Spain. <https://www.aecom.com/>

APPLICABLE LEGISLATION/POLICY

Section 2-8.3 of the County Code, provides guidelines for whenever a competitive process is utilized for selection of a contractor, vendor, consultant, tenant or concessionaire, the County Manager shall review the responses to the solicitation and recommend to the County Commission award or other appropriate action. Such recommendation shall be in writing and shall be filed with the Clerk of the Board, with copies mailed to all participants in the competitive process, no later than ten (10) days prior to any Commission meeting at which such recommendation is scheduled to be presented. Such recommendation shall be accompanied by a memorandum from the County Manager that clearly identifies any and all delegations of Board authority contained in the body of the proposed contract. Those contracts covered by Section 2-8.2.7 for which no timely protest is filed, the County Manager's recommendation may be awarded by the County Manager in accordance with his recommendation. The Commission, by two-thirds (2/3) vote of the members present, may waive the requirements of this section. The foregoing notwithstanding, the requirements of this section shall not apply to contracts or purchases which the County Manager has the delegated authority to award under Section 2-8.1(b) of this Code.

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[https://library.municode.com/fl/miami -
_dade county/codes/code of ordinances?nodeId=PTIICOOR_CH2AD_ARTIINGE_S2-8.3MARE](https://library.municode.com/fl/miami_-_dade_county/codes/code_of_ordinances?nodeId=PTIICOOR_CH2AD_ARTIINGE_S2-8.3MARE)

Resolution No. 151-19, adopted February 5, 2019, authorized supplemental agreement No. 1 to a professional services agreement between Parsons Transportation Group Inc. and the County for engineering services for DTPW's Capital Improvement Plan, increasing the amount by \$9,130,000 and authorizing the use of charter County transportation surtax funds for such purposes and authorizing the continuation of spending authorities for work orders related to the SMART Plan beyond March 7, 2019 for one additional year.

<http://intra/gia/matter.asp?matter=190041&file=true&yearFolder=Y2019>

Resolution No. 152-19, adopted February 5, 2019, authorized supplemental agreement No. 1 to a professional services agreement between AECOM Technical Services Inc. and the County for engineering services for DTPW's Capital Improvement Plan, increasing the amount by \$7,590,000 and authorizing the use of charter County transportation surtax funds for such purposes and authorizing the continuation of spending authorities for work orders related to the SMART Plan beyond March 7, 2019 for one additional year.

<http://intra/gia/matter.asp?matter=190039&file=true&yearFolder=Y2019>

Resolution No. 153-19, adopted February 5, 2019, authorized supplemental agreement No. 1 to a professional services agreement between WSP USA Inc. and the County for engineering services for DTPW's Capital Improvement Plan, increasing the amount by \$10,780,000 and authorizing the use of charter County transportation surtax funds for such purposes and authorizing the continuation of spending authorities for work orders related to the SMART Plan beyond March 7, 2019 for one additional year.

<http://intra/gia/matter.asp?matter=190040&file=true&yearFolder=Y2019>

Resolution No. R-828-19, adopted July 23, 2019, established a policy of Miami-Dade County for disclosure of past and present discrimination lawsuits in solicitation submissions.

<http://www.miamidade.gov/govaction/matter.asp?matter=190936&file=true&fileAnalysis=false&yearFolder=Y2019>

Resolution No. 226-18, adopted March 6, 2018, approved continuation of spending authorities beyond March 7, 2018 for an additional year for work orders related to the Strategic Miami Area Rapid Transit Plan (SMART) Plan through three existing professional services contracts for DTPW.

<http://intra/gia/matter.asp?matter=180242&file=true&yearFolder=Y2018>

Resolution No. 256-17, adopted March 7, 2017, approved award of a professional services agreement with Parsons Brinckerhoff, Inc. to provide professional engineering services for DTPW's Capital Improvement Plan in an amount not to exceed \$11,000,000 inclusive of contingency allowance account and authorizing the use of charter County transportation surtax funds for such purposes.

<http://intra/gia/matter.asp?matter=170692&file=false&yearFolder=Y2017>

Resolution No. 257-17, adopted March 7, 2017, approved award of professional services agreement with Parsons Transportation Group, Inc. to provide professional engineering services for DTPW's Capital Improvement Plan in an amount not to exceed \$11,000,000 inclusive of contingency allowance account and authorizing the use of charter County transportation surtax funds for such purposes.

<http://intra/gia/matter.asp?matter=170491&file=true&yearFolder=Y2017>

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Resolution No. 258-17, adopted March 7, 2017, approved award of professional services agreement with AECOM Technical Services, Inc. to provide professional engineering services for DTPW's Capital Improvement Plan in an amount not to exceed \$11,000,000 inclusive of contingency allowance account authorizing the use of charter County transportation surtax funds for such purposes.

<http://intra/gia/matter.asp?matter=170489&file=true&yearFolder=Y2017>

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**Item No. 8N3
File No. 193044**

Researcher: IL Reviewer: TD

RESOLUTION AUTHORIZING EXECUTION OF A FIFTH AMENDMENT TO THE CONTRACT BETWEEN MIAMI-DADE COUNTY AND KIMLEY-HORN AND ASSOCIATES TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$2,500,000.00 FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM INCLUDED IN EXHIBIT ONE OF THE ORIGINAL PEOPLE'S TRANSPORTATION PLAN

ISSUE/REQUESTED ACTION

Whether the Board should approve Amendment No. 5 to the County ATMS System Integrator contract with Kimley-Horn and Associates, Inc., increasing the total compensation amount by \$2,500,000.00, for continued support, maintenance, and enhancement of the Advanced Traffic Management System, authorizing the use of Charter County Surtax funds for such purposes.

PROCEDURAL HISTORY

Prime Sponsor: None

Department/Requester: Department of Transportation and Public Works (DTPW)

This item was brought before the Infrastructure & Capital Improvements Committee on January 13, 2020, it was forwarded to the BCC with favorable recommendation.

ANALYSIS

The purpose of this item is to seek Board approval of Amendment No. 5, which is valued at \$2,500,000, to the County's contract with Kimley-Horn and Associates, Inc. (KHA) for continued system and operations support as well as traffic management planning support for Superbowl LIV 2020 and all related events. While this justification for the amendment is provided in Amendment No. 5 attached to the agenda item, the mayoral memorandum informs a project audit discovered that initial work orders from 2005 and 2006 totaling \$325,000 were not applied to the contract and the correction resulted in a reduction in available contract capacity, necessitating an amendment for \$2,500,000.

This project appears in the approved FY 2019-20 Adopted Budget and Multi-Year Capital Plan under Project # 608400. The description is to *upgrade and enhance the County's Advanced Traffic Management System to provide more efficient traffic movement and congestion management*. According to FY 2019-20 Adopted Budget and Multi-Year Capital Plan Project # 608400 has a countywide impact and shows total revenues of \$ 276,116 for FY 2019-20 from the following funding sources – FDOT, FDOT-County Incentive Grant Program, PTP Bond Program and Road Impact Fees.

This project is approved under the People's Transportation Plan. The Board approved the original award to KHA via Resolution No. R-876-05 in July 2005 for a maximum value of \$9,000,000 for all professional services required during the implementation of the project for a five-year term. The resolution authorized administrative extensions on a bi-annual basis for up to two additional two-year periods. There have been four amendments to this contract. A breakdown of the four preceding amendments are illustrated in the table below:

Amendment No.	Resolution No.	Approval Date	Time/Money	Total Contract Amount
Amendment No. 1	R-42-10	January 21, 2010	\$2,160,000	\$11,160,000
Amendment No. 2	R-97-12	January 26, 2012	\$3,900,000	\$15,060,000
Amendment No. 3	R-612-14	July 1, 2014	2-year extension (No monetary increase)	\$0.00
Amendment No. 4	R-575-16	June 21, 2016	\$3,850,000	\$18,910,000

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Researcher: IL Reviewer: TD

Amendment No. 5	File No. 193044	Pending	\$2,500,000	Proposed
Total				\$21,410,000

The justification for Amendment Number Five is premised on four prongs:

1. KHA engineers were used along with County Engineers to inspect monitor and adjust traffic signal timing due to lane closures, power restoration, and debris cleanup efforts. KHA invoiced \$1.7 million dollars for this work.
2. KHA has provided Quality Assurance/Quality Control of the signal data migration and new equipment testing to assure a safe and seamless transition in traffic signal operations concerning ATMS. KHA invoiced \$1.6 million dollars for this work.
3. According to the administration, an audit of the project was conducted, and it was discovered that initial work orders for this contract from 2005 through 2006 in the amount of \$325,000 were outstanding.
4. Lastly, traffic management planning support for Superbowl LIV 2020 and all related events.

OCA contacted DTPW on January 13, 2020 inquiring about the PTP nature of this request. DTPW advised that the entire 2.5 million dollars is sourced from PTP funds and that road impact fee funds could be utilized to supplement PTP funds. OCA contacted the CITT to verify the CITT Board's concurrence with this item on January 8, 2020 and again on February 11, 2020. OCA was unable to verify the CITT Board review on this item.

The Office of the Commission Auditor (OCA) conducted a performance review of KHA in the Capital Improvements Information System (CIIS) pursuant to Resolution No. R-421-16 on January 31, 2020. There are 30 performance evaluations in the Capital Improvements Information Systems Database for KHA, yielding an average evaluation rating of 3.5 out of 4.0.

Vendor Name	Sunbiz	DBPR	Tax Collector	West Law
Kimley-Horn and Associates, Inc.	Foreign Profit Corporation Principal Address: 421 Fayetteville Street, Suite 600, Raleigh, NC 27601 Date Filed: April 24, 1968	Main Address: 421 Fayetteville Street, Suite 600, Raleigh, NC 27601	Business Address: 2151 LeJeune Rd, Ste 202, Coral Gables, FL 33134	No relevant cases

ADDITIONAL INFORMATION

The PTP is made up of transit and roadway projects developed for voter approval and designed by the County specifically to be funded with surtax proceeds.

<https://www.miamidade.gov/citt/peoples-transportation-plan.asp>

Departmental Input:

The following questions were asked to the Department of Transportation and Public Works on January 13, 2020. The department's responses are below in bold:

1. Please provide an itemized detailed list of: 1. Where was the \$18,910,000 million dollars was spent on (hardware, Please provide an itemized detailed list of: 1. Where was the \$18,910,000 million dollars was spent on (hardware, software, etc.)?

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2. What amount of the \$18,910,000 million dollars was sourced from PTP funds? and 3. How much of the \$18,910,000 million dollars was sourced from Impact fees?

Response by DTPW: The ATMS Project is an original Exhibit 1 PTP project. Please see the attached WO Report for the monies on the contract have been utilized. Of the \$18,910, 000; \$977,000 has been Road Impact Fees

2. Concerning Amendment Number 5, how much of the \$2.5 million will be sourced from PTP funds?

Response by DTPW: The full amount is PTP

3. Concerning Amendment Number 5, how much of the \$2.5 million will be sourced from impact fee funds?

Response by DTPW: Road Impact Fees may supplement PTP funds where possible.

4. Please provide the expense type and the deliverables that make up the \$2.5 million dollar request on Amendment Number 5?

Expansion of System Functionality	Provide Transit Signal Prioritization (TSP) System Expansion Support (2 additional corridors)	\$220,000
System Integration Support	Provide Ongoing System Integration Support	\$420,000
	Provide Traffic Control Center (TCC) Operations Support and Knowledge Transfer	\$530,000
	Develop TCC/System Backup Plan	\$90,000
Software Support and Maintenance Services	Integration of additional devices into KITS	\$210,000
	KITS Enhanced communications Server Upgrade and Enhancements	\$160,000
	KITS Enhanced UI Upgrade and Migration	\$210,000
	Provide Ongoing Software Support and Maintenance	\$660,000
		\$2,500,000

5. When did DTPW learn that the original amount requested would not be enough and when was it decided to request a monetary amendment? Response by DTPW: As explained in the Resolution, there were unplanned activities that resulted in the utilization of this contract.

6. Would it be feasible to re-procure this service?

Response by DTPW: The Department has already solicited new contracts for the next generation of ATMS. This contract is still needed in order to maintain the legacy system until it may be completely replaced.

7. Could DTPW provide the firm history report for the last 10 years for Kimley-Horn and Associates?

Response by DTPW: Kimley Horn has had an above satisfactory performance on this contract.

8. Please state the interplay between this contract and the one with Econolite Control Products, Inc. for traffic signal modernization?

Response by DTPW: Kimley Horn has assisted in the transition and conversion of existing traffic signal operating and timing plans to the Econolite system at approximately 300 intersections.

9. Is the FDOT Revenue source being used to fund the 2.5 million and if so, for the purchase of which deliverables? If it is not being used, why not?

Response by DTPW: No. This contract was awarded in 2005 as a Waiver of Competitive Bids, as such it was not eligible for State of Federal funds.

APPLICABLE LEGISLATION/POLICY

Florida Statutes, Chapter 287.055 Governs the acquisition of professional architectural, engineering, landscape architectural, or surveying and mapping services.

http://www.leg.state.fl.us/Statutes/index.cfm?App_mode=Display_Statute&URL=0200-0299/0287/Sections/0287.055.html

Section 29-124(f) of the County Code (Special fund created; uses of surtax proceeds; and role of Citizens' Independent Transportation Trust) Moneys in the special fund shall be expended for the transportation and transit projects (including operation and maintenance thereof) set forth in Exhibit 1 to this article (including those projects referenced in the ballot question presented to the

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electors to approve this levy) and the adopted Five Year Implementation Plan, subject to any amendments thereto made in accordance with the Transportation Planning Organization

[https://library.municode.com/fl/miami - dade county/codes/code of ordinances?nodeId=PTIIICOR_CH29TA_ARTXVIONHAONPECHCOTRSYSASUAUSE212.0551FLST2001_S29-124SPFUCRUSSUPPROCIINTRTR](https://library.municode.com/fl/miami_-_dade_county/codes/code_of_ordinances?nodeId=PTIIICOR_CH29TA_ARTXVIONHAONPECHCOTRSYSASUAUSE212.0551FLST2001_S29-124SPFUCRUSSUPPROCIINTRTR)

Section 2-8.1 of the County Code (Contracts and Purchases Generally) Applies to all contracts for public improvements and purchases of all supplies, materials and services other than professional services and (1) requires formal sealed bids for purchases over \$250,000; (2) describes the circumstances under which non-competitive purchases may be approved; (3) establishes requirements for legacy purchases, designated purchases, and single vehicle leases; and (4) 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=PTIIICOR_CH2AD_ARTIINGE_S2-8.1COPUGE](https://library.municode.com/fl/miami_-_dade_county/codes/code_of_ordinances?nodeId=PTIIICOR_CH2AD_ARTIINGE_S2-8.1COPUGE)

Section 2-10.4 of the County Code Provides the rules and regulations associated with the procurement of professional, architectural, engineering, landscape architectural or land surveying and mapping services. Requires a public announcement, submission of qualifications, certification committee, competitive selection committee, and competitive negotiations.

[https://library.municode.com/fl/miami - dade county/codes/code of ordinances?nodeId=PTIIICOR_CH2AD_ARTIINGE_S2-10.4ACPRARENLAARLASUMASE](https://library.municode.com/fl/miami_-_dade_county/codes/code_of_ordinances?nodeId=PTIIICOR_CH2AD_ARTIINGE_S2-10.4ACPRARENLAARLASUMASE)

Section 2-10.4(7) of the County Code, provides each contract for professional services shall contain a prohibition against contingent fees, as required by Chapter 287, Florida Statutes. For the breach or violation of this provision the County Commission may terminate the agreement without liability or, at its discretion, deduct from the contract price, or otherwise recover, the full amount of such fee, commission, percentage, gift or consideration.

[https://library.municode.com/fl/miami - dade county/codes/code of ordinances?nodeId=PTIIICOR_CH2AD_ARTIINGE_S2-10.4ACPRARENLAARLASUMASE](https://library.municode.com/fl/miami_-_dade_county/codes/code_of_ordinances?nodeId=PTIIICOR_CH2AD_ARTIINGE_S2-10.4ACPRARENLAARLASUMASE)

Administrative Order 3-39 Establishes the standard procedures for user departments to implement, classify, track, monitor and report capital construction projects unless specifically exempted by State or federal law.

<http://www.miamidade.gov/aopdfdoc/aopdf/pdffiles/AO3-39.pdf>

Resolution No. R-187-12, adopted February 21, 2012, Directs the Mayor to include due diligence information in memoranda recommending certain contract awards.

<http://www.miamidade.gov/govaction/matter.asp?matter=120287&file=true&yearFolder=Y2012>

Resolution No. R-42-10, adopted January 21, 2010, authorizing execution of an amendment to Kimley-Horn and Associates to provide additional funding in the amount of \$2,160,000 for the Countywide Implementation of the Peoples Transportation Plan related to the completion of phases 1 and 2 of the Advanced Traffic Management System (ATMS)

<http://intra/gia/matter.asp?matter=093155&file=true&yearFolder=Y2009>

Resolution No. R-97-12, adopted January 26, 2012, authorizing execution of an amendment to Kimley-Horn and Associates to provide additional funding in the amount of \$3,900,000 for the Countywide Implementation of the Peoples Transportation Plan related to the completion of phases 1 and 2 of the Advanced Traffic Management System (ATMS)

<http://intra/gia/matter.asp?matter=112567&file=true&yearFolder=Y2011>

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Resolution No. R-612-14, adopted July 1, 2014, authorizing execution of an amendment to Kimley-Horn and Associates to provide additional two-year period.

<http://intra/gia/matter.asp?matter=141348&file=true&yearFolder=Y2014>

Resolution No. R-575-16, adopted June 21, 2016, authorizing execution of an amendment to Kimley-Horn and Associates to provide additional funding in the amount of \$3,850,000 for the Countywide Implementation of the Peoples Transportation Plan related to the completion of phases 1 and 2 of the Advanced Traffic Management System (ATMS)

<http://intra/gia/matter.asp?matter=161221&file=true&yearFolder=Y2016>

Resolution No. R-421-16, adopted May 17, 2016, Directs the Mayor or Mayor's designee to attach to all items recommending Design and/or Construction Contract Awards of \$1,000,000/00 or greater a list of all County Contracts awarded in the previous three years to the recommended contractor and a summary of County Evaluations of the recommended contractors work.

<http://intra/gia/matter.asp?matter=160124&file=true&yearFolder=Y2016>

BCC Meeting: February 19, 2019
Research Notes

Item No. 10A3
File No. 200073

Researcher: JFP Reviewer: PGE

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND \$125,000.00 FROM THE CITY OF MIAMI BEACH AND \$50,000.00 FROM BAL HARBOUR VILLAGE, TO EXECUTE AGREEMENTS WITH THE CITY OF MIAMI BEACH AND BAL HARBOUR VILLAGE, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AWARDING FUNDING TO AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SUB-GRANT AGREEMENTS IN THE AMOUNT UP TO \$115,000.00 AND \$50,000.00 WITH DOUGLAS GARDENS COMMUNITY MENTAL HEALTH CENTER, A FLORIDA NON-PROFIT CORPORATION AND A SERVICE PROVIDER, AND CAMILLUS HOUSE, INC., A FLORIDA NON-PROFIT CORPORATION AND A SERVICE PROVIDER, RESPECTIVELY FOR THE PURPOSE OF PROVIDING HOUSING AND SUPPORTIVE SERVICES FOR HOMELESS HOUSEHOLDS, AND TO EXERCISE AMENDMENT, MODIFICATION, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS AS THEY MAY BECOME AVAILABLE FOR THE PURPOSES SET FORTH HEREIN; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO REIMBURSE UP TO \$10,000.00 TO THE CITY OF MIAMI BEACH FOR HOTEL ACCOMMODATIONS FOR HOMELESS FAMILIES WITH MINOR CHILDREN AND HOSTEL ACCOMMODATIONS FOR HOMELESS INDIVIDUALS EMPLOYED ON MIAMI BEACH

ISSUE/REQUESTED ACTION

Whether the Board should authorize the receipt of \$125,000 from the City of Miami Beach and allocation of \$115,000 of those funds to Douglas Gardens Community Health Center through a sub-grant agreement, and the receipt of \$50,000 from the Bal Harbour Village and allocation of those funds to Camillus House through a sub-grant agreement for the provision of housing and supportive services to homeless individuals and families, as well as reimbursement of \$10,000 to Miami Beach for hotel and hostel accommodations for the homeless.

PROCEDURAL HISTORY

Prime Sponsor: Housing, Social Services & Economic Development Committee
Department/Requester: Miami-Dade Homeless Trust

This item was forwarded to the BCC with a favorable recommendation by the Housing, Social Services & Economic Development Committee at its February 10, 2020 meeting with the request that the Board's Rules of Procedure be waived to allow the item to be forwarded to the February 19, 2020 BCC meeting for consideration.

ANALYSIS

The purpose of this item is to allow execution of agreements with the City of Miami Beach and Bal Harbour Village for the provision of funds to the County which will, in turn, be used to support housing programs for homeless individuals and families through sub-grant agreements with the Douglas Gardens Community Health Center (Douglas Gardens) and Camillus House.

City of Miami Beach Funding

Approximately 1,400 people in Miami Beach identified themselves as homeless during the last fiscal year. The City of Miami Beach funding will target housing up to 43 households with the additional goal of reducing unemployment for those currently homeless individuals. Of the \$125,000 allocated to the Homeless Trust in the City of Miami Beach annual budget, \$115,000 will be sub-granted to and utilized by Douglas Gardens to provide up to 24 months of rental assistance and supportive services to up to 10 homeless individuals in Miami Beach referred by the City of Miami

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Beach Office of Housing and Community Services' Homeless Outreach Team. Rental assistance (including deposits) is for up to one year per client served.

While there are currently no homeless shelters in Miami Beach, the City has about 100 beds set aside for its homeless population in shelters in Miami-Dade County, to which the City provides transportation. To bolster the effort of providing emergency shelter for homeless individuals and families, up to \$5,000 will be used to provide temporary housing in hotels and motels for up to 8 homeless families with minor children and/or vulnerable adults. Additionally, up to \$5,000 will be utilized for a pilot program where the City will provide hostel accommodations for up to 25 homeless adults employed in the City of Miami Beach who are working to obtain permanent housing, and whose employment may be adversely impacted by a traditional shelter placement. The City of Miami Beach will pay for these accommodations and will then invoice the Homeless Trust for reimbursement, with the Trust retaining any unused funds.

Bal Harbour Funding

While the City of Miami Beach/Douglas Gardens funding will focus on the homeless population in the Miami Beach area, the \$50,000 allocated to the Homeless Trust in the Bal Harbour Village annual budget will be sub-granted to Camillus House to provide Countywide housing and supportive services to the homeless. Specifically, the funding will be used to provide up to 24 months of services through Rapid Rehousing, a short-term rental assistance and supportive services program for the homeless with low barriers to entry, high placement rates, and low rates of return to shelter. According to the National Alliance to End Homelessness, Rapid Rehousing helps individuals and families exit homelessness faster, and at a fraction of the cost of other homelessness crisis interventions like shelter and transitional housing.

While the County currently utilizes federal funding to make Rapid Rehousing available to eligible County residents, this funding will specifically supplement that which Camillus House currently receives from the Department of Children and Families and the Town of Surfside to support homeless individuals with severe mental illness who are involved in the criminal justice system, with the goal of providing them a bridge to permanent housing. Helping these individuals attain housing produces the byproducts of reductions in jail costs and fewer admissions to crisis stabilization units or forensic treatment facilities. The program receives referrals from the 11th Judicial Circuit Criminal Mental Health Project, jail diversion behavioral health treatment providers, police, and specialized homeless outreach teams.

The requested waiver of Resolution No. R-130-06, requiring that contracts with non-County entities be signed by the other parties before being placed on the commission agenda, intends to expedite the execution of these agreements and facilitate their implementation.

ADDITIONAL INFORMATION

Douglas Gardens Community Mental Health Center of Miami Beach

The Douglas Gardens Community Mental Health Center provides comprehensive mental health services to people living in the Greater Miami Beach area.

<http://www.dgcmhc.org/>

Camillus House

Provides a broad range of social and health services to over 12,000 men, women and children on annual basis.

<https://www.camillus.org/>

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City of Miami Beach Homeless Outreach Team

The Homeless Outreach Team provides street outreach and operates the only municipal walk-in center in Miami-Dade County serving homeless people. In addition to providing shelter, the Team offers the following supports for people trying to leave the streets: identification document replacement, relocation services, short-term employment and job training, and support groups.

<https://www.miamibeachfl.gov/city-hall/housing-and-community-development/homeless-outreach/>

National Alliance to End Homelessness

The National Alliance to End Homelessness is a nonpartisan organization committed to preventing and ending homelessness in the United States.

<https://endhomelessness.org/>

APPLICABLE LEGISLATION

Resolution No. R-130-06, adopted January 24, 2006, clarifies that proposed agenda items seeking approval of a contract or conveyance and authority to execute same shall not be placed on any committee or commission agenda unless the underlying contract or conveyance is completely negotiated, in final form, and executed by all non-County parties. The proposed resolution seeks waiver of this provision.

<http://intra/gia/matter.asp?matter=060239&file=false&yearFolder=Y2006>

Resolution No. R-840-19, adopted July 23, 2019, authorizes receipt and expenditure of a special appropriation of \$100,000 for Fiscal Year 2019-2020 from the Florida Department of Children and Families and \$50,000 from the Town of Surfside, awarding the total amount of the funding (\$150,000) to Camillus House for provision of Rapid Rehousing services to homeless persons involved in the criminal justice system.

<http://intra/gia/matter.asp?matter=191730&file=true&yearFolder=Y2019>