



**OFFICE OF THE COMMISSION AUDITOR  
MIAMI-DADE BOARD OF COUNTY COMMISSIONERS**

**COMMISSION AUDITOR'S  
INFORMATIONAL RESEARCH**

**BOARD OF COUNTY COMMISSIONERS MEETING**

**June 2, 2020**

**9:30 A.M.**

**Virtual Meeting**

Yinka Majekodunmi, CPA  
Commission Auditor

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**Item No. 8F1  
File No. 200544**

**Researcher: IL   Reviewer: PGE**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01316 GROUP 1 FOR THE PURCHASE OF ORIGINAL EQUIPMENT MANUFACTURER, ORIGINAL EQUIPMENT SUPPLIER, AND AFTERMARKET PARTS, AND ESTABLISHING AN OPEN PREQUALIFICATION POOL FOR GROUPS 2 AND 3 OF CONTRACT NO. FB-01316 FOR THE PURCHASE OF ORIGINAL EQUIPMENT MANUFACTURER, ORIGINAL EQUIPMENT SUPPLIER AND AFTERMARKET PARTS, AND ORIGINAL EQUIPMENT MANUFACTURER SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS FOR THE INITIAL TWO YEARS OF A FIVE-YEAR TERM FOR GROUP 1 AND FOR THE INITIAL ONE YEAR OF A FIVE-YEAR TERM FOR GROUPS 2 AND 3 IN AN AMOUNT NOT TO EXCEED \$19,595,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF AWARD FOR GROUP 1, 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; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING FOR GROUPS 2 AND 3, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

**ISSUE/REQUESTED ACTION**

Whether the Board should approve: (1) award of *Contract No. FB-01316*, Group 1, for the purchase of original equipment manufacturer, original equipment supplier, and aftermarket parts for a five-year term; (2) establishment of an open prequalification pool, Groups 2 and 3 of *Contract No. FB-01316*, for the purchase of original equipment manufacturer, original equipment supplier, aftermarket parts, and original equipment manufacturer services for a five-year term; and (3) award of Groups 1, 2 and 3 of *Contract No. FB-01316* for the initial two years of the five-year term for Group 1 and for the initial year of a five-year term for Groups 2 and 3 in an amount not to exceed \$19,595,000 for the Department of Transportation and Public Works (DTPW).

**PROCEDURAL HISTORY**

**Prime Sponsor: None**

**Department/Requester: Internal Services Department (ISD)**

This item was brought before the Chairwoman's Policy Council on April 20, 2020 and forwarded to the BCC with a favorable recommendation. The item was next considered at the May 19, 2020 BCC meeting, wherein it was deferred to the June 2, 2020 meeting. The deferral is based on the Commission and County Mayor questioning whether there is precedent for approval of such a hybrid solicitation (i.e., approving establishment of a contract and a prequalification pool). ISD will provide the Commission examples of precedent for hybrid solicitations prior to the June 2nd meeting.

**ANALYSIS**

The purpose of this item is to establish a long-term contract for DTPW to acquire original equipment manufacturer, original equipment supplier, and aftermarket parts to satisfy its operational requirements for bus parts and services needed to support its fleet of over 700 buses. The item approves a contract for Group 1 and establishment of a prequalification pool for Groups 2 and 3. The contract value is not to exceed \$19,595,000 for the initial two-years out of a five-year term for Group 1 and for the initial one-year out of a five-year term for Groups 2 and 3. There are 75 line items under this award, representing the department's most commonly used bus parts and services.

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The solicitation was advertised on September 18, 2019 and closed on October 16, 2019, the “Bid Open Date.” Twenty-two bids were received. Of the 22 bids, 14 are being recommended for award under Group 1 and 19 are being recommended for inclusion in the pool under Groups 2 and 3. Note that the previous pool (*No. 5745-2/14*) included a total of 50 vendors. Although DTPW is the primary user of this pool, it is important to mention that other departments, such as MDFR and MDAD, have utilized the current pool to procure parts and services for other types of equipment (e.g., cars, trucks, construction and industrial equipment), which are often built with parts from the same OES that manufacturers bus parts.

The method of award, including bidder requirements, under the replacement award is as follows:

**Group 1 (Award of OEM, OES and Aftermarket Parts):** Awards will be made to the lowest priced responsive, responsible bidder on an item-by-item basis per year. Bidders shall provide proof with their bid submittal that they are the OEM, OES, or aftermarket manufacturers, or authorized resellers thereof. All responsive and responsible awarded bidders under Group 1 shall be deemed prequalified for Group 2.

**Group 2 (Prequalification of Vendors to Purchase Transit Bus Parts by Brand Name for Future Price Competition):** Vendors shall provide proof that they are OEM, OES, or aftermarket manufacturers, or authorized resellers of parts for listed transit buses.

**Group 3 (Prequalification of Vendors to Purchase Services for Future Price Competition):** Vendors shall provide proof they are the OEM capable of performing work, including work under warranty for listed transit buses.

The current pool, *Pool No. 5745-2/14*, is valued, cumulatively, at 285,770,511 for a term of 11 years and three months, effective on April 1, 2009 and expiring on June 30, 2020. The table below sets forth summary information regarding the initial and extension terms under the current pool, including annual allocation, and summary information for the proposed replacement award.

Category	Effective Date	Current Pool 5745-2/14	Approval Authority	Proposed FB-01316
Initial Allocation Amount	April 1, 2009	\$49,070,000	R-191-09	19,595,000
Extension Amount	April 02, 2009	\$ 22,850	Administrative	N/A
Extension Amount	February 2, 2010	\$ 25,000	Administrative	N/A
Extension Amount	September 8, 2010	\$ 90,000	Administrative	N/A
Option No.1	April 1, 2011	\$49,207,850	R-191-09	N/A
Option No.2	April 1, 2013	\$49,207,850	R-191-09	N/A
Extension Amount	September 16, 2014	\$112,686,000	R-806-14	N/A

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Extension Amount	September 16, 2014	\$ 450	R-806-14	N/A
Extension Amount	October 3, 2019	\$ 19,000,000	R-1040-19	N/A
Extension Amount	January 29, 2020	\$ 6,460,510	Administrative	N/A
<b>Total</b>		\$285,770,510		\$120,000,000
Annual Allocation		\$25,401,823 (11 years and three months)		\$24,000,000 (5-year term)

\*Note that the \$120,000,000 amount was found in the Bid Tracking System (BTS). However, the memo does not mention this amount in the Fiscal Impact section.

As stated in the mayoral memorandum, the estimated annual allocation under the replacement contract is lower than the current pool because it is for less time and for approximately \$1,979,137 dollars less than the current project. The fiscal impact for this procurement is \$19,595,000. The amount will be divided in the following manner: \$9,595,00 for the initial two-years out of a five-year term for Group 1 and \$10,000,000 for the initial one-year out of a five-year term for Groups 2 and 3. Per the Bid Tracking System, as of May 27, 2020, the award value for this procurement is \$120,000,000.

The current pool is in its extension term, which had an original expiration date of March 31, 2020. The pool was extended administratively by three months through June 30, 2020. Resolution No. 718-17 requires the Administration to commence planning for re-procurement no later than 18 months prior to the expiration of contracts and pools for the purchase of goods and services. Accordingly, based on the current pool's original expiration date of March 31, 2020, re-procurement planning should have commenced on October 31, 2018 to ensure timely award of the replacement contract prior to the original expiration date.

**Figure 1:** OCA performed a due diligence analysis on the recommended firms on May 22, 2020 as set forth in the table below.

<b>Vendor</b>	<b>Sunbiz</b>	<b>Local Vendor</b>	<b>Tax Collector</b>	<b>West Law</b>
B & G Auto Parts Warehouse  (Group 1 & 2)	Florida Profit Corporation Principal address: 2013 S.W. 1 Street, Miami, FL 33135 Date Filed: 04/15/1985	Yes	Business Address: 2013 SW 1 <sup>st</sup> Street, Miami, FL 33135 Current/Paid	No relevant cases
B&C Truck Electric Service Inc.  (Group 2)	Registered in Missouri For Profit Corporation Principal address: 1600 Campbell Kansas City, MO 64108  Date Filed: 05/14/1999	Not Local	Nothing Found	No relevant cases
Central Turbos Corp.  (Group 1 & 2)	Florida Profit Corporation Principal address: 1951 N.W. 97 Avenue, Doral, FL 33172  Date File: 07/11/2001	Yes	Business Address: 1951 N.W. 97 Avenue, Doral, FL 33172 Current/Paid	No relevant cases

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Dartco Transmission Sales and Service, Inc. (Group 1 & 2)	Foreign Profit Corporation Principal address: 4390 Long Road, Columbus, IN 47203 Date Filed: 12/17/1980	Not Local	Nothing Found	No relevant cases
Discount Diesel Truck Parts Inc.  (Group 1, 2 & 3)	Florida Profit Corporation Principal address: 9907 N.W. 116 Way, Units 112-114. Medley, FL 33178 Date Filed: 02/21/2007	Yes	Multiple Accounts:  Business Address: 9905/9907 N.W. 116 Way, Unit 105, Medley, FL 33178	No relevant cases
Eco-Tech Fleet Services LLC.  (Group 2)	Florida Limited Liability Company Principal address: 3601 N.W. 55 Street, Unit 106, Miami, FL 33142 Date Filed: 01/20/2015	Yes	Business Address: 3601 N.W. 55 Street, Unit 106, Miami, FL 33142	Corepointe Insurance Company Et Al vs. Eco- Tech Fleet Services, LLC, in the Eleventh Judicial Circuit Allegation: Tort/Negligence Case Status: Pending, Notice of Depositions 04/02/2020
Fraser Tool & Gauge LLC.  (Group 1 & 2)	Foreign Limited Liability Company Principal address: 1352 Harvard Road, Gross Pointe, MI 48230  Date Filed: 03/14/2018	Not Local	Nothing Found	No relevant cases
Gillig LLC  (Group 2)	Foreign Limited Liability Company Principal address: 451 Discovery Drive, Livermore, CA 94551 Date Filed: 09/17/2008	Not Local	Nothing Found	No relevant cases
J. David White Associates Inc.  (Group 1 & 2)	Registered in Massachusetts Domestic Profit Corporation Principal address: 43 Hull Street, Cohasset, MA Date Filed: 12/23/1982	Not Local	Nothing Found	No relevant cases
Mohawk MFG & Supply Co.  (Group 1 & 2)	Foreign Profit Corporation Principal address: 7200 N. Oak Park Avenue, Nile, IL 60714 Date Filed: 06/01/2011	Not Local	Nothing Found	No relevant cases
Muncie Reclamation and Supply dba Muncie Transit Supply  (Group 1 & 2)	Registered in the State of Missouri Principal address: 3720 S. Madison Street, Muncie, IN Date Filed: 06/08/1989	Not Local	Nothing Found	No relevant cases
Natsco Transit Solutions, Inc. (Group 2)	Registered in the State of Georgia Principal address: 300 Colonial Center Parkway Ste 100N, Roswell, GA 30076 Date Filed: 04/13/2020	Not Local	Nothing Found	No relevant cases
Neopart Transit LLC.	Florida Limited Liability Company	Not Local	Nothing Found	No relevant cases

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(Group 1 & 2)	Principal address: 5 C Dutch Court, Reading PA 19608 Date Filed: 02/06/2018			
Rechtien International Trucks Inc.  (Group 1 & 2)	Florida Profit Corporation Principal address: 7227 N.W. 74 Avenue, Miami, FL 33166 Date Filed: 12/08/1980	Yes	Business Address: 7227 N.W. 74 <sup>th</sup> Avenue, Miami, FL 33166 Current/Paid	No relevant cases
Reliable Transmission Service Inc.  (Group 2 & 3)	Florida Profit Corporation Principal address: 6613 78 Street South, Riverview, FL 33578  Date Filed: 09/09/1983	Not Local	Nothing Found	No relevant cases
The Aftermarket Parts Company LLC.  (Group 1 & 2)	Foreign Limited Liability Company Principal address: 4400 Easton Commons Way, Columbus, OH 43219  Date Filed 06/12/2013	Not Local	Nothing Found	No relevant cases
Total Truck Parts Inc.  (Group 1 & 2)	Florida Profit Corporation Principal address: 6545 Walls Road, West Palm Beach, FL 33413 Date Filed: 12/17/2001	Not Local	Business Address: 7270 N.W. 43 Street, Miami, FL 33166 Current/Paid	No relevant cases
Truckpro LLC  (Group 1 & 2)	Foreign Limited Liability Company Principal address: 1900 Charles Bryan Road, Suite 100, Cordova, TN 38016  Date Filed: 12/28/2011	Not Local	Nothing Found	No relevant cases
Vehicle Maintenance Program Inc.  (Group 1 & 2)	Florida Profit Corporation Principal address: 3595 N. Dixie Highway, Bay 7, Boca Raton, FL  Date Filed: 06/01/1988	Not Local	Nothing Found	No relevant cases

OCA performed a search for Commodity Code 060 (**Automotive Maintenance Items and Repair/Rep.**) on the Business Management Workforce System's Certified Vendor Directory on May 22, 2020. Listed below are the local SBEs identified:

AmeTrade, Inc., DBA AmePower	Miami, FL	<a href="#">SBE-G&amp;S</a>
GENERATING SYSTEMS, INC.	Miami, FL	<a href="#">SBE-G&amp;S</a>
GRUPO INPOWER, LLC, DBA INPOWER	Miami, FL	<a href="#">SBE-G&amp;S</a>
KM PEDERSEN ENTERPRISES, INC., DBA HOMESTEAD TIRE & AUTO SERVICE CENTER	Homestead, FL	<a href="#">SBE-G&amp;S</a>
P. S. Systems, Inc.	Miami, FL	<a href="#">SBE-G&amp;S</a>
PER CAR INC., DBA NATIONAL SUNSHINE AUTO PARTS	Miami, FL	<a href="#">SBE-G&amp;S</a>

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STEIN PAINT COMPANY

Miami, FL

[SBE-G&S](#)

THE TOOL PLACE CORP.

Miami, FL

[SBE-G&S](#)

**ADDITIONAL INFORMATION:**

DTPW purchased 140 CNG low floor 40-foot buses from New Flyer of America, Inc., on April 07, 2020, pursuant to Resolution No. R-300-20. This purchase includes a maintenance plan according to DTPW that aligns with the statement in the current item concerning the lower cost of this contract, due to the purchase of new buses under warranty.

<http://intra/gia/matter.asp?matter=200176&file=true&yearFolder=Y2020>

**APPLICABLE LEGISLATION/POLICY**

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

**Resolution No. R-187-12**, adopted February 21, 2012, directs the 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-806-14**, adopted September 16, 2014, authorized additional expenditure authority in a total amount up to \$133,936,000 for prequalification pool contracts to purchase air compressors, parts and accessories.

<http://www.miamidade.gov/govaction/matter.asp?matter=141812&file=true&fileAnalysis=false&yearFolder=Y2014>

**Resolution No. R-140-15**, adopted February 3, 2015, directs the mayor or designee to conduct a full review, prior to the re-procurement of replacement contracts for goods or services of the scopes of services or goods requested to ensure such contracts reflect the current need of the County, to include information in recommendations to the Board.

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

**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-718-17**, adopted July 6, 2017, directs the mayor or his designee to commence planning for re-procurement 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 and 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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**Resolution No. R-477-18**, adopted May 1, 2018, directing the County Mayor or County Mayor's 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 a prequalification pool of vendors where less than 75% of the pool members are local businesses.

<http://www.miamidade.gov/govaction/matter.asp?matter=180822&file=true&fileAnalysis=true&yearFolder=Y2018>

**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>

**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>

**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. 8F2  
File No. 200809**

**Researcher: VW Reviewer: PGE**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY AND THIRTEEN MONTHS OF ADDITIONAL TIME IN AN AMOUNT UP TO \$5,711,947.00 FOR A MODIFIED CONTRACT AMOUNT OF \$22,959,947.00 FOR CONTRACT NO. 43211500-WSCA-15-ACS1 FOR THE PURCHASE OF COMPUTER EQUIPMENT PERIPHERALS AND SERVICES FOR THE MIAMI-DADE INFORMATION TECHNOLOGY DEPARTMENT; 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 approve additional expenditure authority of up to \$5,711,947 and 13 months additional time for *Contract No. 43211500-WSCA-15-ACS1* for the purchase of computer equipment peripherals and services for the Miami Dade Information Technology Department (ITD).

**PROCEDURAL HISTORY**

**Prime Sponsor: None**

**Department/Requester: Internal Services**

This item was brought before the Chairwoman's Policy Council on May 7, 2020 and forwarded to the May 19, 2020 BCC meeting with a favorable recommendation. The Administration requested deferral of the item to the June 2, 2020 BCC meeting.

**ANALYSIS**

The purpose of this item is to grant additional expenditure authority in the amount of \$5,711,947 and additional time of 13 months for the purchase of desktops, laptops, tablets, servers, storage, ruggedized devices, and related peripheral services from various original equipment manufacturers (Panasonic, EMC, and Hewlett Packard) to support the County's information technology needs. If the request is approved, the modified contract will expire on July 31, 2021 and the cumulative contract allocation would be \$22,959,947.

The justification provided by the Information Technology Department for the requested additional expenditure is due to the recent need to expand County employee remote access as well as to secure the acquisition of ruggedized devices (electronic devices that are designed to operate in rough usage environments), storage, internet servers, and maintenance for Hewlett Packard Enterprise (HPE) devices which will support the proposed expansion of remote access for all County departments. Due to the COVID-19 pandemic, many County employees are now telecommuting, requiring the purchase of such items as: Microsoft Surface Pro tablets, Panasonic Toughbooks, Lenovo Laptops, EMC Storage (library), Lenovo Servers (Aviation), HPE servers and storage maintenance, and HPE servers and storage until *RFP-00012* is awarded. The State of Maryland, the Lead agency, and NASPO have extended the referenced contract through July 31, 2021 and the State of Florida, the participating State, has confirmed that it will also extend this contract through July 31, 2021.

The table attached to the end of the note displays the individual departmental allocations and corresponding justification for the purchases to be made during the extension period. The table also shows the percent variance between the total Fiscal Year 2019-20 and Fiscal Year 2020-21 funding request.

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**Researcher: VW Reviewer: PGE**


The current contract, which is in its option term, was accessed on October 3, 2017 pursuant to Resolution No. R-843-17 in the amount of \$5,517,000 for a term of 35 months. On December 11, 2018 additional expenditure authority was approved in the amount of \$8,240,000 pursuant to Resolution No. R-1301-18 and \$1,874,000 was approved under delegated authority. The contract is set to expire on June 30, 2020.

The contract's Blanket Purchase Order (BPO) shows that \$14,390,131.52 of the term's current cumulative allocation of \$17,248,000 has been released (as of May 26, 2020), leaving a balance of \$2,857,868.48 with more than one month left in the contract term. Below is a table comparing the monthly allocation of the existing contract with the monthly allocation of the additional allocation requested for the extended term.

Allocation type	Allocation	Term	Monthly Allocation
Existing Cumulative Allocation	\$17,248,000	33 months	\$522,666.67
Additional Allocation Requested	\$5,711,947	13 months	\$439,380.54
Total Allocation = Existing + Additional Allocation	\$22,959,947	46 months	\$499,129.28

Note that the monthly allocation for the additional requested funding is approximately 16% lower than the monthly allocation under the current contract.

The fiscal impact to the County for this request is \$5,711,947. Below is a chronology of *Contract No. 43211500-WSCA-15-ACS* and *Contract No. 43211500-WSCA-15-ACS1*:

Contract Name	Effective Date	Expiration Date	Type	Dollar Amount
43211500-WSCA-15-ACS (original access)	October 25, 2016	March 31, 2017	Established the Contract	\$990,000
43211500-WSCA-15-ACS1 (option term)	October 16, 2017	June 30, 2020	Established Second Contract	\$17,248,000
			<b>Total</b>	\$18,238,000
<b>File No. 200809</b>	TBD		Proposed Additional Expenditure	\$5,711,947
			<b>Total</b>	\$23,949,947  31.31%

There are 12 prequalified vendors under this pool. Of the 12 vendors, three are local. The below table summarizes OCA's due diligence review of the prequalified vendors on May 26, 2020, documenting only firms for which issues were found.

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File No. 200809**

**Researcher: VW Reviewer: PGE**

<b>Awarded Firms</b>	<b>Corporate Registration</b>	<b>Tax Collector's Office</b>	<b>Florida DBPR</b>	<b>Westlaw</b>
Agilant Solutions, Inc.	<p>Foreign Profit Corporation</p> <p>Principal Address: 3 Seaview Boulevard Port Washington, NY 11050</p> <p>Date Filed: 04/27/2017</p>	<p>Business Address: 5000 SW 75 Ave #301 Miami, FL 33155</p> <p>Status: \$50.14 due (2019)</p>	N/A	<p><i>Simmons v. Gartner, Inc.</i>, Case No. 3:20-CV-00098 filed in the U.S. District Court, Northern District of California (San Francisco) on January 03, 2020. Allegation: Defendant discriminated against Plaintiff on the basis of race by failing to provide accurate and complete wage statements and constructive discharge of his employment in retaliation in violation of public policy. Labor Code-Case Status: Removed from State Court to Federal Court, pending litigation, last motion filed was for leave to appear in Pro Hac Vice entered on January 29, 2020.</p> <p><i>Selwyn Simmons v. Gartner, Inc.</i>, Case No. CGC-19-579904 filed in the Superior Court, San Francisco County on December 04, 2019. Allegation: Defendant performed race discrimination, retaliation, failed to prevent such discrimination and performed constructive discharge as well. Case Status: Pending litigation, last motion filed was for proof of service on December 06, 2019. The Case Management Conference has been scheduled for March 11, 2020.</p>
International Business Machines Corp.	<p>Foreign Profit Corporation</p> <p>Principal Address: New Orchard Road Armonk, NY 10504</p> <p>Date filed: 02/12/1934</p>	<p>Business Address: 1 Alhambra PLZ Coral Gables, FL 33134</p> <p>Status: Active and Paid</p>	N/A	<p><i>Degnan v. International Business Machines Corporation.</i>, Case No. 2:20-CV-02055 filed in the U.S. District Court, Eastern District of Pennsylvania (Philadelphia) on April 29, 2020. Allegation: Defendant wrongfully terminated plaintiff's</p>

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employment on the basis of her gender and pregnancy and in retaliation for requesting maternity leave she was discharged. Case Status: Complaint against International Business Machines Corporation filed on April 29, 2020.

*McCormick v. International Business Machines Inc.*, Case No. 1:20-CV-00327 filed in the U.S. District Court, Southern District of Ohio (Cincinnati) on April 24, 2020. Allegation: Defendant discriminated against the plaintiff on the basis of disability, failed to provide reasonable accommodation, and terminated the employment in retaliation for engaging in protected activities in violation of ADAAA. Case Status: Complaint with jury demand against International Business Machines Inc. filed on April 24, 2020.

*Cahey et al v. International Business Machines Corporation.*, Case No. 1:20-CV-00781 filed in the U.S. District Court, District of Colorado (Denver). Allegation: Defendant intentionally and willfully failed and refused to timely pay plaintiff the full and complete amount of commissions she earned from the deals she closed. Case Status: Order by Magistrate Judge Nina Y. Wang on March 30, 2020 Setting Scheduling/Planning Conference and Setting Deadline for Filing of Consent/Nonconsent Form.

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File No. 200809**

**Researcher: VW Reviewer: PGE**

				<p><i>Sheppard II et al v. International Business Machines et al., Case No. 1:20-CV-00959 filed in the U.S. District Court, Northern District of Georgia (Atlanta)</i></p> <p>Allegation: Defendants discriminated against plaintiff, constructively discharged him from employment and denied him compensation, based on his race and in retaliation for his attempt to use leave under the Medical Leave Act to provide care to his family. Case Status: Amended General Order 20-01 re court operations under the exigent circumstances created by Covid-19 and related Corona virus on April 1, 2020.</p>
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**DEPARTMENTAL INPUT**

OCA posed the following bulleted questions/request for information to ITD on May 19, 2020. On May 27, 2020, ITD informed OCA that a substitute item has been submitted to ISD. Other than that information, OCA's questions/request for information were not addressed.

- Provide a record of the countywide inventory under the current contract (i.e., per department, the purchased products, including cost and vendor).
- Provide a record of the slated expenditures, countywide, for the additional 13 months being requested (i.e., per department, the products to be purchased, including prospective vendor and cost estimates).
- Beyond the additional time requested, what is ITD's long-term procurement plan/solution to acquire the products and services under this access contract.

**APPLICABLE LEGISLATION/POLICY**

**Section 2-8.1 of the Code of Miami-Dade County** (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 \$250,000.00; (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 Implementing Order (I.O.) and approved by the Board.

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

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**Item No. 8F2**  
**File No. 200809**

**Researcher: VW 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/legistarfiles/MinMatters/Y2012/120287min.pdf>

**Resolution No. R-140-15**, adopted February 3, 2015, authorizes review of the scope of services or goods requested for replacement contracts for goods or services to ensure such contracts reflect the current needs of the County.

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

**Resolution No. R-843-17**, adopted October 3, 2017, authorizes access of the western states cooperative alliance contract through the State of Florida Contract No. 43211500-WSCA-15-ACS through March 31, 2020 for the purchase of computer equipment and peripheral services for the Miami-Dade Information Technology Department in the amount of \$5,517,000.00.

<http://intra/gia/matter.asp?matter=171602&file=true&yearFolder=Y2017>

**Resolution No. R-1301-18**, adopted December 18, 2018, authorizes additional expenditure authority in a total amount up to \$8,240,000.00 for the accessed, competitively procured and awarded western states cooperation alliance Contract No. 43211500-WSCA-15ACS1 for the purchase of additional computer equipment peripherals and services for the Information Technology Department.

<http://intra/gia/matter.asp?matter=182652&file=true&yearFolder=Y2018>

**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/pdf/files/IO3-38.pdf>

43211500-WSCA-15ACS1					
ALLOCATION	ALLOCATION REQUEST				
Department	FY19/20	FY20/21	Total Allocation Request	% Variance between FY19/20 and FY 20/21	Justification
ITD	\$ 495,000.00	\$ 825,000.00	\$ 1,320,000.00	67%	FY19/20: \$150K emc storage and \$175k maintenance. FY 20/21: \$130k storage and \$175k maintenance; FY19/20: \$2M HPE/IBM for new P series IBM storage; FY20/21: \$500 HPE maintenance; This allocation request is based on the expenditure history ITD has had during this contract term. ** On 1/17/20 allocation request for this item can be changed from \$2M to \$1.5M;
Police	\$ 154,000.00	\$ 1,300,000.00	\$ 1,454,000.00	744%	Purchase panasonic toughbooks and Microsoft surface PROs.
Aviation	\$ 780,000.00	\$ 635,000.00	\$ 1,415,000.00	-19%	FY19/20: \$255K IBM 3030 SAN switches, TCR SAN switches, Hardare management Consoles \$225k Lenovo virtualized blade technologies. continued migration of existing windows stand alone servers to Virtualized blade technologies \$200k Citrix Solution (lenovo) hardware. airport Operations Center Citrix Solution. \$100k Panasonic Toughbooks. Mobile workforce FY20/21: \$255K IBM TCR Tape Library, and Tape Drives \$180k Lenovo virtualized blade technologies \$200K Microsoft Surface Pros, and Panasonic Toughbooks ** ITD operation staff has commented that if they will be responsible for maintaining the equipment once consolidation occurs, Aviation should not be buying Lenovo equipment.
Regulatory and Economic Resources	\$ 204,285.00		\$ 204,285.00	-	Refresh of mobile workforce devices for Inspectors and Code Enforcement personnel. Ordering laptops for various hearing boards and special public field events such as Adopt a Tree.
Fire	\$ 323,262.00		\$ 323,262.00	-	Replacement of Toughbook Pad for MDRF fleet
Library	\$ -	\$ 300,000.00	\$ 300,000.00	-	The Library owns over 1000 MS Surface Pro that are out of support and warranty. The allocation is to replace Surface Pro at various Library locations. In addition, the Library pays maintenance and Support for EMC products (AVAMAR and Isilon) and the allocation is for future growth of storage and backup capacity.
Parks	\$ 75,000.00	\$ 75,000.00	\$ 150,000.00	0%	Allocation is needed to purchase Microsoft Surface Pros.
Transit and Public Works	\$ 63,000.00	\$ 85,000.00	\$ 148,000.00	35%	Devices are needed for DTPW training divisions, Rail, Bus, Engineers, Chiefs and many other field workers. These devices are used to run diagnostics, verify FTA regulations, online permitting, mobile citations, review train and bus schemas, remote to PC's while out in the field and various other functions.



Department	FY19/20	FY20/21	Total Allocation Request	% Variance between FY19/20 and FY 20/21	Justification
Medical Examiner	\$ 72,000.00	\$ 72,000.00	\$ 144,000.00	0%	We are in the process of replacing our computer and server inventory. We currently still have roughly 55 computers still running on Windows 7 (which will no longer be supported by Microsoft in January 2020). Most of these computers and their associated hardware are also more than 4 years old and at the end of their service lives. Our servers are also 3-5 years old and need of replacement
Internal Services	\$ 66,000.00	\$ 66,000.00	\$ 132,000.00	0%	As the department moves towards providing a more effective delivery of services and the implementation of innovation and best practices, the need to equip staff at various areas such as procurement services, elevator inspections, facilities and infrastructure, small business development, and risk management demands for the purchase and upkeep of computer equipment is required.
Transportation Planning Organization	\$ 20,000.00	\$ 20,000.00	\$ 40,000.00	0%	Surface Pros (including keyboards, stylus and covers) for additional personnel, Laptops for presentations and Servers for additional electronic file storage and peripherals.
Animal Services	\$ 20,000.00	\$ 16,400.00	\$ 36,400.00	-18%	<p>The Department of Animal Services relies on Enforcement staff to be on the field working to care for animals in our community. While in the field they require the use of a Toughbook, Laptop or Surface Pro. Although inventory would not be replaced on a continual basis we need 33 Toughbooks at any given time for existing personnel, 3 laptops and 1 Surface Pro. Additionally, we want to begin to use Toughbooks at our off-site events in order to have real-time access to adopter data and give us the ability to enter data into the shelter management software.</p> <p>Therefore, assuming an average cost of \$1400 per tablet\laptop we anticipate the purchase of 26 tablet\laptop in a fiscal year.</p>
Finance	\$ -	\$ 30,000.00	\$ 30,000.00	-	Finance Department needs to upgrade laptops/surfaces with new Microsoft Surface Pros and lenovo laptops as part of the Department's Continuity of Operations Plan (COOP).
Juvenile Services	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	0%	For support of administration and operation functions.
Human Resources	\$ 2,500.00	\$ 2,500.00	\$ 5,000.00	0%	We are upgrading our computers to windows 10 and may be buying additional space on the network drives
<b>TOTALS</b>	\$ 2,280,047.00	\$ 3,431,900.00	\$ 5,711,947.00	51%	

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**Item No. 801  
File No. 200964**

**Researcher: JFP    Reviewer: PGE**

RESOLUTION RATIFYING ACTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY THE AWARD OF A CONSTRUCTION CONTRACT FOR CD 2.07(7) ELECTRICAL IMPROVEMENTS- SUBSTATIONS 7A, 8A, 9A, 10A, CONTRACT NO. S-943, TO DANIEL O'CONNELL'S SONS, INC., IN AN AMOUNT NOT TO EXCEED \$9,966,020.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

**ISSUE/REQUESTED ACTION**

Whether the Board should ratify the award of a construction contract to Daniel O'Connell's Sons, Inc. for Consent Decree Project No. 2.07(7), Electrical Improvements to substations 7A, 8A, 9A, and 10A under Contract No. S-943 in an amount not to exceed \$9,966,020 for a term of 540 days.

**PROCEDURAL HISTORY**

**Prime Sponsor: None**

**Department/Requester: Water and Sewer Department (WASD)**

This item has no procedural history.

**ANALYSIS**

The purpose of this item is to ratify a Consent Decree construction contract award to the non-certified SBE-Con firm, Daniel O'Connell's Sons, Inc., for the construction of new electrical substation buildings for Substations 7A, 8A, 9A, and 10A located within the Central District Wastewater Treatment Plant located at 3989 Rickenbacker Causeway in Virginia Key, Florida (Commission District 7, Represented by Commissioner Xavier L. Suarez). The project includes rehabilitation and replacement of electrical controls and wiring for the electrical substations, as well as the provision of electrical upgrades and renovations to address issues such as sea level rise concerns. The project's fiscal impact consists of a contract amount of \$9,966,020, which is inclusive of a 10% (\$855,400) contingency allowance and \$556,620 in dedicated allowances, as well as ongoing costs for operations (\$200,000 per year) and maintenance (\$200,000 per year).

On May 21, 2013, the Board of County Commissioners authorized the execution of a Consent Decree between Miami-Dade County, the United States of America, the State of Florida and the Florida Department of Environmental Protection, for improvements to the County's wastewater collection and treatment system. WASD determined that the Central District Wastewater Treatment Plant (CDWWTP) requires replacement and/or upgrade of pump motors and their associated drives and electrical power and control systems. Improvements to the facilities are required pursuant to the Consent Decree from the U.S. Environmental Protection Agency (U.S. EPA), Department of Justice (DOJ) and the Florida Department of Environmental Protection (FDEP), Case No 1:12-cv-24400-FAM.

On September 3, 2014, the Board approved Ordinance No. 14-77, authorizing the County Mayor to award contracts for funded projects and related goods and services, to reject bids and proposals received in connection with any competitive procurement, and to accelerate the approval of WASD's (1) Consent Decree projects and (2) projects identified in WASD Multi-Year Capital Plan's Capital Improvements Program without the need for prior Board approval, but subject to ratification by the Board. The Miami-Dade Water and Sewer Department Consent Decree Work consists of all projects needed to comply with the Consent Decree approved on April 9, 2014, by the United States District Court for

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the Southern District of Florida. The Miami-Dade Water and Sewer Department Capital Improvement Program consist of only those projects approved by the Board as part of the Multi-Year Capital Plan. This project is one in a series of projects processed under Section 2-8.2.12 of the Code, which governs the Miami-Dade County Water and Sewer Department Consent Decree and Capital Improvement Programs Acceleration Ordinance.

The scope of services includes furnishing all materials, labor, and equipment necessary to construct a new electrical substation building for Substations 7A, 8A, 9A, and 10A, which provide power for the processes at the Oxygen Generation Plant 2 Building. The new building will be designed to comply with sea level rise and storm surge design criteria for the CDWWTP. The U.S. EPA compliance date for this project is June 14, 2021. The Estimated Notice to Proceed Date is March 30, 2020, with a completion date of November 1, 2021. The total contract period is 594 days, which includes a contract term of 540 days and contingency period of 54 days.

On November 22, 2019, WASD received five bids in response to its competitive solicitation for Consent Decree Project No. 2.07(7). Of the five respondents, the two lowest bidding firms, Daniel O'Connell's Sons, Inc. and Pool & Kent Company of Florida, were deemed compliant with the contract measures established for this project: a 13.01% SBE-Con and a 3.02% SBE-Goods subcontractor goal. Daniel O'Connell's Sons, Inc., as the lowest responsible, responsive bidder with a base bid of \$8,554,000, a bid approximately 6.96% below the Engineer of Record's base estimate of \$9,194,154, is being recommended for award. The award recommendation for this construction contract was approved by the department director on February 21, 2020.

Pursuant to Resolution No. R-421-16, OCA conducted a performance record verification in the Capital Improvements Information System (CIIS) on May 27, 2020 with the following findings. Daniel O'Connell's Sons, Inc. received a low interim evaluation of 2.7 on current Consent Decree Project 3.06, North District Wastewater Treatment Plant Disinfection Facility Improvements (Contract No. S-912) and another low interim evaluation of 2.5 on Consent Decree Project 3.05(2), North District Wastewater Treatment Plant Secondary Clarifiers Upgrades – Remaining Scope of Work (Contract No. S-896), for an average evaluation rating of 2.6 out of a possible 4.0. The two projects are slated to be completed on August 31, 2020, and November 19, 2022, respectively.

<b>Awarded Firm</b>	<b>Previous Agreements with the County (Past Three Years)</b>	<b>Total Value of County Contracts (Past Three Years)</b>	<b>No. of Evaluations</b>	<b>Average Evaluation Rating (out of a possible 4.0)</b>
Daniel O'Connell's Sons, Inc.	2	\$35,186,787.83	2 Interim Evaluations	2.6

OCA's further due diligence on Daniel O'Connell's Sons, Inc. is detailed below.

<b>Awarded Firm</b>	<b>Subcontractors and Contract Measures</b>	<b>Corporate Registration</b>	<b>Tax Collector's Office</b>	<b>Florida DBPR</b>	<b>Litigation (Westlaw)</b>
Daniel O'Connell's Sons, Inc.	SBE-Con Subcontractors (13.01% SBE-Con Subcontractor Goal):	Foreign Profit Corporation  Active  Principal Address:	Business Address: 2999 NE 191st Street, Suite 906 Aventura, FL 33180	License Types: Certified General Contractor; Construction Business Information;	No cases.

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	<p>H &amp; R Construction Group, Inc. (7.22%)</p> <p>Sunshine State Air Conditioning, Inc. (5.79%)</p> <hr/> <p>SBE-G&amp;S Subcontractors (3.02% SBE-G &amp; S Subcontractor Goal):</p> <p>Corcel Corp. (3.03%)</p>	<p>800 Kelly Way Holyoke, MA 01040</p> <p>Filed: October 20, 2009</p>	<p>Status: Paid and Current.</p>	<p>Construction Financial Officer.</p>	
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**ADDITIONAL INFORMATION**

Daniel O'Connell's Sons, Inc.

<http://www.oconnells.com/>

Consent Decree entered into between the United States of America, the State of Florida Department of Environmental Protection and the State of Florida v. Miami-Dade County, Florida, Case No. 1:12-cv-24400-FAM

<https://www.epa.gov/sites/production/files/2013-08/documents/miami-dade-cd.pdf>

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

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**Section 2-8.2.12(4)(d) and (e) of the County Code** (WASD Consent Decree) provides for the acceleration of Miami-Dade Water and Sewer Department Consent Decree and Capital Improvement Program projects, establishes policies and procedures for the approval of contracts related to those projects, specifically the right to amend contracts and extend the time for completion of any contract for construction, materials or professional services, including waivers of liquidated damages and other compensable and/or non-compensable time extensions as well as to negotiate and settle claims, and issue settlement agreement(s) or change orders for additional work under contracts and amendments where: the change order or claim does not exceed ten percent (10%) of the base contract amount, and the contingency allowance shall be utilized to ensure minimal disruption in work flow and shall be documented on the appropriate contingency authorization draw. Change orders shall be submitted to replenish the contingency account in a timely manner; and the limitations provided in (4)(e)(i) above shall not apply to any change order or amendment related to emergency actions impacting remediation, public safety, health requirements or recovery from natural disaster.

[https://library.municode.com/fl/miami-dade\\_county/codes/code\\_of\\_ordinances?nodeId=PTIIICOR\\_CH2AD\\_ARTIINGE\\_S2-8.2.12MIDEWASEDECODECAIMPRACOR](https://library.municode.com/fl/miami-dade_county/codes/code_of_ordinances?nodeId=PTIIICOR_CH2AD_ARTIINGE_S2-8.2.12MIDEWASEDECODECAIMPRACOR)

**Ordinance No. 14-77**, adopted September 3, 2014, created Section 2-8.2.12 of the Code of Miami-Dade County, and delegated to the County Mayor the authority to advertise, award, amend and negotiate contracts for goods and services, construction and professional services for the Miami-Dade Water and Sewer Department, to extend contract duration, to execute change orders and to settle claims without the need for prior Board approval.

<http://intra/gia/matter.asp?matter=141981&file=false&yearFolder=Y2014>

**Administrative Order 3-39**, ordered June 17, 2003, 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>

**Implementation Order (I.O.) 8-8 (Sustainable Buildings Program)**, adopted December 4, 2007, authorizing approval of Implementing Order 8-8: establishing guidelines to further the County's sustainable buildings program initiative, and authorizing the County Mayor or his designee to exercise any and all other rights conferred therein.

<http://www.miamidade.gov/govaction/matter.asp?matter=080263&file=true&fileAnalysis=false&yearFolder=Y2008>

**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.) 3-22, (Small Business Enterprise Construction Services Program)**: Except where Federal or State laws or regulations mandate to the contrary, this Implementing Order 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 Miami-Dade County departments and agencies.

<http://www.miamidade.gov/aopdfdoc/aopdf/pdffiles/IO03-22.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-281-14**, adopted March 18, 2014, approving Mayor's recommendations relating to proposed Consent Decree with federal and state environmental enforcement agencies and authorizing the Mayor and County Attorney to modify proposed Consent Decree and advise the Court accordingly.

<http://www.miamidade.gov/govaction/matter.asp?matter=140568&file=true&fileAnalysis=false&yearFolder=Y2014>

**Resolution No. R-421-16**, adopted May 17, 2016, requires attachment of 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>

**Resolution No. R-1181-18**, adopted November 8, 2018, directs the County Mayor to: (1) consider safety records of prospective contractors and first-tier subcontractors for public construction projects; and (2) confirm that the safety records of recommended contractors and first-tier subcontractors were considered and report any instances where the safety record may adversely affect a finding of contractor responsibility in award memorandum to the Board.

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

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**Item No. 11A4  
File No. 201057**

**Researcher: CB   Reviewer: PGE**

RESOLUTION APPOINTING FOUR VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE 2020-2023 TERM

**ISSUE/REQUESTED ACTION**

N/A

**PROCEDURAL HISTORY**

**Prime Sponsor: Chairwoman Audrey M. Edmonson, District 3**

**Department/Requester: None**

**ANALYSIS**

OCA completed the required background research regarding the following nominees for appointment as voting trustees to the Public Health Trust Board of Trustees for the 2020-2023 term: Walter T. Richardson, Amadeo Lopez-Castro III, Adolfo Henriques, Francisco J. Pines, Carmen Sabater, and Antonio L. Argiz. There are no adverse findings.

**APPLICABLE LEGISLATION**

**Resolution No. R-636-14**, adopted on July 1, 2014, requires OCA to complete background research on applicants being considered to serve on County Boards and Trusts that require nominations and/or appointments by the BCC.

<http://intra/gia/matter.asp?matter=141238&file=true&yearFolder=Y2014>

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**Item No. 15D1  
File No. 201052**

**Researcher: CB   Reviewer: PGE**

APPOINTMENT TO THE EARLY LEARNING COALITION OF MIAMI-DADE/MONROE INC.

**ISSUE/REQUESTED ACTION**

N/A

**PROCEDURAL HISTORY**

**Prime Sponsor:** None

**Department/Requester:** Clerk of the Board

**ANALYSIS**

OCA completed the required background research regarding the nominations of the following candidates for appointment to the Early Learning Coalition of Miami-Dade/Monroe Inc.'s Board of Directors: Michelle Chaidez and Jane McQueen. There are no adverse findings.

**APPLICABLE LEGISLATION**

**Resolution No. R-636-14**, adopted on July 1, 2014, requires OCA to complete background research on applicants being considered to serve on County Boards and Trusts that require nominations and/or appointments by the BCC.

<http://intra/gia/matter.asp?matter=141238&file=true&yearFolder=Y2014>



### **CONTRIBUTORS**

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Cedric J. Brazle, Jr., Executive Secretary

### **The Office of the Commission Auditor, Miami-Dade Board of County Commissioners**

The Office of the Commission Auditor (OCA) was established in September 2002 by Ordinance 03-2 to provide support and professional analysis of the policy, service, budgetary and operational issues before the Miami-Dade Board of County Commissioners. The Commission Auditor's duties include reporting to the Board of County Commissioners on the fiscal operations of County departments, as well as whether the fiscal and legislative policy directions of the Commission are being efficiently and effectively implemented

These research notes, prepared in collaboration with the Miami Dade County departments as subject matter experts, is substantially less detailed in scope than an audit in accordance with the Generally Accepted Auditing Standards (GAAS). The OCA plans and performs the review to obtain sufficient, appropriate evidence to provide a reasonable basis for its findings and conclusions based on its objectives; accordingly, the OCA does not express an opinion on the data gathered by the subject matter expert(s).