

OFFICIAL

Stephen P. Clark Government Center 111 N.W. 1st Street Miami, FL 33128

Meeting Agenda

County Infrastructure, Operations and Innovations Committee

Raquel A. Regalado [7] Chairwoman; Micky Steinberg [4] Vice Chairwoman; Commissioners Keon Hardemon [3], Kionne L. McGhee [9], and Anthony Rodríguez [10]

Tuesday, February 14, 2023

9:00 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A <u>INVOCATION AS PROVIDED IN RULE 5.05 (H)</u>

- 1B ROLL CALL
- 1C PLEDGE OF ALLEGIANCE
- 1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06
- 1E SPECIAL PRESENTATION(S)

1E1

230209

Oliver G. Gilbert, III, Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEE(S):

JOHN JORDAHL - RER - 35 YEARS EDWIN J. RIVERA - RER - 30 YEARS ZEPHANIAH A. FEARON - WASD - 40 YEARS BRIAN A. RAPPAPORT - WASD - 30 YEARS SHENETHA R. ROBERTS - WASD - 30 YEARS

- 1F <u>DISCUSSION ITEM(S)</u>
- 1G PUBLIC HEARING(S)

1G1

222793

Keon Hardemon, Prime Sponsor

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY LOCATED BETWEEN NE MIAMI COURT AND NE 1 AVENUE AND NE 13 STREET AND NE 13 TERRACE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/30/2022 Requires Municipal Notification by BCC

12/6/2022 Adopted on first reading by BCC Passed 13 - 0

12/6/2022 Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 2/14/2023

2/1/2023 Municipalities notified of public hearing by BCC to County Infrastructure, Operations and Innovations Committee

1G2

222910

Eileen Higgins , Prime Sponsor Raquel A. Regalado , Co-Sponsor

ORDINANCE RELATING TO DEBARMENT OF
CONTRACTORS FROM COUNTY WORK; AMENDING
SECTION 10-38 OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA; REVISING DEFINITIONS; PROVIDING FOR
DEBARMENT OF CONTRACTORS THAT CAUSE DAMAGE TO
COUNTY UNDERGROUND INFRASTRUCTURE UNDER
CERTAIN CIRCUMSTANCES; MAKING CONFORMING
CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE

1/17/2023 Adopted on first reading by BCC Passed 12 - 0
1/17/2023 Tentatively scheduled for a public hearing before the County
Infrastructure, Operations and Innovations Committee
Hearing Date: 2/14/2023

1G2 Substitute

230197

Eileen Higgins, Prime Sponsor Raquel A. Regalado, Co-Sponsor

ORDINANCE RELATING TO DEBARMENT OF
CONTRACTORS FROM COUNTY WORK; AMENDING
SECTION 10-38 OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA; REVISING DEFINITIONS; PROVIDING FOR
DEBARMENT OF CONTRACTORS THAT CAUSE DAMAGE TO
COUNTY UNDERGROUND INFRASTRUCTURE UNDER
CERTAIN CIRCUMSTANCES; MAKING CONFORMING
CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM
UNDER FILE NO. 222910]

1G3

222847

Eileen Higgins , Prime Sponsor

ORDINANCE PERTAINING TO PAYMENT OF RESPONSIBLE WAGES ON QUALIFYING COUNTY CONSTRUCTION CONTRACTS; AMENDING SECTION 2-11.16 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING A METHOD TO INDEX WAGES FOR TRADE CLASSIFICATIONS IN THE ABSENCE OF A LOCAL AREA COLLECTIVE BARGAINING AGREEMENT OR NONDISCRIMINATORY NEGOTIATED CONTRACT BETWEEN ORGANIZATIONS THAT REPRESENT EMPLOYEES AND CONTRACTORS; REQUIRING NO LESS THAN BI-WEEKLY PAYMENTS TO EMPLOYEES; PROVIDING FOR PENALTY FOR CERTAIN CONTINUING VIOLATIONS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Internal Services)

1/17/2023 Adopted on first reading by BCC Passed 12 - 0
1/17/2023 Tentatively scheduled for a public hearing before the County
Infrastructure, Operations and Innovations Committee
Hearing Date: 2/14/2023

1G4

222882

Anthony Rodriguez, Prime Sponsor Raquel A. Regalado, Co-Sponsor

ORDINANCE RELATING TO SOLID WASTE MANAGEMENT; AMENDING SECTIONS 15-1, 15-2, 15-17, 15-17.1, 15-17.8, AND 15-17.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; ESTABLISHING GUIDELINES FOR THE PLACEMENT OF APPLIANCES FOR COLLECTION; PROHIBITING THE DISCARDING OF CERTAIN APPLIANCES WITH ATTACHED DOORS; CREATING A SMALL HAULER PERMIT CATEGORY AND ESTABLISHING GUIDELINES FOR SMALL HAULERS THAT COLLECT, TRANSPORT, AND DISPOSE OF SOLID WASTE OR RECYCLABLE MATERIAL IN MIAMI-DADE COUNTY; AMENDING SECTION 8CC-10 OF THE CODE; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE FILE NO. 230151] (Solid Waste Management Department)

1/17/2023 Adopted on first reading by BCC Passed 12 - 0
1/17/2023 Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 2/14/2023

2 COUNTY COMMISSION

2A

222913

Danielle Cohen Higgins, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) PROHIBIT COUNTY EMPLOYEES FROM DOWNLOADING OR USING TIKTOK ON ANY COUNTY-ISSUED DEVICES; (2) PROHIBIT PERSONS OR ENTITIES CONTRACTING WITH THE COUNTY FROM DOWNLOADING OR USING TIKTOK ON ANY COUNTY-OWNED OR COUNTY-LEASED DEVICES; (3) DEVELOP A PROCEDURE FOR THE TIMELY REMOVAL OF TIKTOK FROM ALL COUNTY-OWNED AND COUNTY-LEASED DEVICES; (4) DEVELOP A POLICY AND PROCEDURE PROVIDING FOR PUBLIC SAFETY AND CYBERSECURITY EXEMPTIONS; AND (5) PROVIDE A REPORT

2B

222919

Danielle Cohen Higgins, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A DRAFT OF THE PROPOSED COUNTY PAY PLAN FOR EACH UPCOMING FISCAL YEAR'S BUDGET TO THIS BOARD AT LEAST 30 DAYS PRIOR TO THE FIRST COUNTY BUDGET HEARING DATE

3 <u>DEPARTMENT(S)</u>

3A

230151

Anthony Rodriguez, Prime Sponsor

RESOLUTION RELATED TO SOLID WASTE SERVICES; APPROVING AMENDMENT TO IMPLEMENTING ORDER NO. 4-68 TO ESTABLISH A SMALL HAULER PERMIT CATEGORY FOR THE COLLECTION, TRANSPORT, AND DISPOSAL OF SOLID WASTE OR RECYCLABLE MATERIAL IN MIAMI-DADE COUNTY [SEE FILE NO. 222882] (Solid Waste Management Department)

3B

222548

Strategic Procurement

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 STRATEGIC PROCUREMENT DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$1,960,300.00 FOR CONVEYANCE EQUIPMENT MAINTENANCE AND REPAIR SERVICES, CONTRACT NO. E-10101; 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

3B Supplement

230301 Add-on

SUPPLEMENT INFORMATION FOR THE RECOMMENDATION TO RETROACTIVELY RATIFY EMERGENCY PURCHASE CONVEYANCE EQUIPMENT MAINTENANCE AND REPAIR SERVICES

3C

230014

Strategic Procurement

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. EVN0000002 FOR MIAMIDADE WATER AND SEWER DEPARTMENT FOR A FIVEYEAR TERM IN A TOTAL AMOUNT UP TO \$16,395,000.00 FOR THE PURCHASE OF METERS FOR WATER SERVICE, PARTS AND ACCESSORIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTANT 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 BIANNUAL BASIS

3D

230120

Strategic Procurement

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000146 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$6,835,600.00 FOR THE PURCHASE OF VARIOUS LABORATORY INSTRUMENTS AND EQUIPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, 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 BIANNUAL BASIS

3E

230122

Strategic Procurement

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$8,684,480.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$66,624,080,00 FOR CONTRACT NO. RFP-00200 FOR ERP IMPLEMENTATION AND RELATED SERVICES FOR THE INFORMATION TECHNOLOGY AND OFFICE OF MANAGEMENT AND BUDGET DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, DURING THE OPTION TO RENEW TERMS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3F

230123

Strategic Procurement

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN000045 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$1,440,000.00 FOR THE PURCHASE OF REPRODUCTION AND BINDING SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, 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 BIANNUAL BASIS

3G

230138

Strategic Procurement

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. RTQ-02115 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$32,154,000.00 FOR THE PURCHASE OF CONSTRUCTION EQUIPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, 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

3H

230140

Strategic Procurement

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000040 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$19,348,000.00 FOR THE PURCHASE OF JANITORIAL SUPPLIES AND RELATED ITEMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, 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 BIANNUAL BASIS

31

230157

Strategic Procurement

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000005 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$34,389,000.00 FOR THE PURCHASE OF PROCESS CONTROL AND INSTRUMENTATION (PCI) EQUIPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, 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 BIANNUAL BASIS

3J

230159

Strategic Procurement

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT FOR IBM HARDWARE, SOFTWARE, MAINTENANCE, SUPPORT AND PROFESSIONAL SERVICES FOR THE MIAMI-DADE INFORMATION TECHNOLOGY DEPARTMENT, CONTRACT NO. L9130-0/27 TO INTERNATIONAL BUSINESS MACHINES CORPORATION IN A TOTAL AMOUNT NOT TO EXCEED \$38,000,000.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3K

230169

Strategic Procurement

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. L-766 FOR THE PURCHASE OF ENERGYCAP MAINTENANCE AND SUPPORT SERVICES TO ENERGYCAP, LLC IN AN AMOUNT NOT TO EXCEED \$2,217,888.00 FOR THE INITIAL THREE-YEAR TERM AND THREE, THREE-YEAR OPTION TO RENEW TERMS FOR THE INTERNAL SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3L

222914

Water & Sewer Department

RESOLUTION AUTHORIZING EXECUTION OF A SANITARY SEWER AND STORMWATER BILLING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES FOR THE BILLING OF SANITARY SEWER AND STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR AN ESTIMATED PAYMENT OF \$104,413.00 PER YEAR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED HEREIN

Add-on

3M

230206 Strategic Procurement

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE OF MIAMI DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; APPROVING: (A) SUPPLEMENTAL AGREEMENT NO. 3 EXTENDING CONTRACT TERM FOR TWO YEARS AND INCREASING EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$17,000,000.00 FOR CONTRACT NO. 545A WITH COASTAL WASTE & RECYCLING OF FLORIDA, INC. FOR THE PURCHASE OF CURBSIDE COLLECTION AND HAULING OF RECYCLABLE MATERIALS FOR A TOTAL MODIFIED CONTRACT AWARD OF \$127,055,000.00 FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT (B) SUPPLEMENTAL AGREEMENT NO. 1 EXTENDING CONTRACT TERM FOR TWO YEARS AND INCREASING EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$17,000,000.00 FOR CONTRACT NO. 545B WITH WASTE MANAGEMENT, INC. OF FLORIDA. FOR THE ACCEPTANCE OF INCOMING MATERIALS FROM THE COUNTY'S THIRD-PARTY CURBSIDE RECYCLING COLLECTION AND HAULING CONTRACTOR(S) FOR A TOTAL MODIFIED CONTRACT AWARD OF \$17,000,000.00 FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT AND (C) APPROVING SUPPLEMENTAL AGREEMENT NO. 3 EXTENDING CONTRACT TERM FOR TWO YEARS AND INCREASING EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$10.000.000.00 FOR CONTRACT NO. 545C WITH WASTE CONNECTIONS OF FLORIDA INC. FOR THE PURCHASE OF CURBSIDE COLLECTION AND HAULING OF RECYCLABLE MATERIALS FOR A TOTAL MODIFIED CONTRACT AWARD OF \$59,945,000.00 FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38

- 4 **COUNTY MAYOR**
- 5 COUNTY ATTORNEY
- 6 CLERK OF THE BOARD
- 7 REPORT(S)
- 8 ADJOURNMENT