



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

OFFICIAL
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 Rodriguez [10]*

Tuesday, April 9, 2024

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 appearance before the commission by the presiding officer, unless permission to continue or again address the commission is 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 chamber. 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(g) 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.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

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)

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

240424

Danielle Cohen Higgins , Prime Sponsor

RESOLUTION DECLARING SURPLUS A COUNTY-OWNED PROPERTY LOCATED SOUTH OF 7450 SW 140 DRIVE, PALMETTO BAY, FLORIDA (“PROPERTY”); AUTHORIZING THE PRIVATE SALE OF THE PROPERTY TO AN ADJACENT PROPERTY OWNER FOR NO LESS THAN A MINIMUM BID OF \$14,000.00 PURSUANT TO FLORIDA STATUTES SECTION 125.35(2); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF THE PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 240351]

3/12/2024 Forwarded to BCC with a favorable recommendation by
County Infrastructure, Operations and Innovations
Committee 5 - 0

4/2/2024 Referred to Committee by BCC 13 - 0

2B

240554 Danielle Cohen Higgins , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN ASSESSMENT AND PROVIDE RECOMMENDATIONS RELATING TO ASSISTANCE, INFORMATION, OR ORIENTATION FOR HOMESTEADED HOMEOWNERS WHO MAY WISH TO PURSUE A COUNTY ZONING APPLICATION, AND TO PROVIDE A REPORT

2B Substitute

240632 Danielle Cohen Higgins , Prime Sponsor Add-on

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN ASSESSMENT AND PROVIDE RECOMMENDATIONS RELATING TO ASSISTANCE, INFORMATION, OR ORIENTATION FOR HOMESTEADED HOMEOWNERS WHO MAY WISH TO PURSUE A COUNTY ZONING APPLICATION, AND TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 240554]

3 DEPARTMENT(S)

3A

240420 Information Technology Department

RESOLUTION RATIFYING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SOUTH MIAMI FOR INFORMATION TECHNOLOGY MAINTENANCE AND SUPPORT SERVICES PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE COUNTY CODE FOR A ONE-YEAR TERM FOR A MINIMUM ANNUAL PAYMENT TO THE COUNTY OF \$325,536.00; AUTHORIZING A FOUR-YEAR EXTENSION OF SAME; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL CONTRACTUAL RIGHTS, INCLUDING ANY TERMINATION PROVISIONS, CONTAINED THEREIN

3B

240421 Information Technology Department

RESOLUTION RATIFYING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY FOR INFORMATION TECHNOLOGY MAINTENANCE AND SUPPORT SERVICES PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE COUNTY CODE FOR A ONE-YEAR TERM FOR A MINIMUM ANNUAL PAYMENT TO THE COUNTY OF \$279,016.00; AUTHORIZING A FOUR-YEAR EXTENSION OF SAME; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL CONTRACTUAL RIGHTS, INCLUDING ANY TERMINATION PROVISIONS, CONTAINED THEREIN

3C

240299**Strategic Procurement**

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES OF SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO ESTABLISH TWO SMALL BUSINESS ENTERPRISE (SBE) SET-ASIDE PREQUALIFICATION POOLS: (1) POOL NO. 22-129(J) FOR JANITORIAL SERVICES; AND (2) POOL NO. 22-129(L) FOR LANDSCAPING SERVICES, EACH FOR A FIVE-YEAR TERM AND AN ALLOCATION UP TO \$50,000,000.00, IN A TOTAL AMOUNT UP TO \$100,000,000.00 FOR MULTIPLE COUNTY DEPARTMENTS; 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

3D

240475**Strategic Procurement**

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$3,894,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$8,610,862.00 FOR PREQUALIFICATION POOL NO. RTQ-00918 FOR THE PURCHASE AND INSTALLATION OF SIGNS AND BANNERS FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

3E

240477

Strategic Procurement

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$5,729,100.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$8,663,350.00 FOR PREQUALIFICATION POOL NO. RTQ-01327 FOR THE PURCHASE OF CCTV CAMERA EQUIPMENT, MAINTENANCE, AND REPAIR SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AND THE WATER AND SEWER DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

3F

240485

Strategic Procurement

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. EVN0003800 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$10,435,000.00 FOR THE PURCHASE OF WORK GLOVES; 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; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

3G

240487**Strategic Procurement**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. EVN0001830 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$13,657,000.00 FOR OFFICE TRAILERS PURCHASE, RENTAL, AND 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 BI-ANNUAL BASIS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

3H

240488**Strategic Procurement**

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. WASD0000267071 WITH AIRSEP CORPORATION FOR REPAIR OF THE VACUUM PRESSURE SWING ADSORPTION SYSTEM AT THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CENTRAL DISTRICT WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$4,000,000.00; 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

3I

240490**Anthony Rodriguez , Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE OF A 23,051 SQUARE FOOT NON-EXCLUSIVE UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY IN EXCHANGE FOR A NOMINAL AMOUNT OF \$1.00 TO PROVIDE UNDERGROUND ELECTRICAL SERVICES TO THE WATER AND SEWER DEPARTMENT'S PUMP STATION NO. 0686, LOCATED WITHIN TROPICAL PARK AT 7900 BIRD ROAD, MIAMI, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NON-EXCLUSIVE UTILITY EASEMENT, TAKE ALL ACTIONS TO EFFECTUATE THE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD THE EASEMENT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY AS REQUIRED BY RESOLUTION NO. R-974-09 (Water & Sewer Department)

3J

240496**Water & Sewer Department**

RESOLUTION APPROVING EXECUTION OF AMENDMENT NUMBER TWO TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND JACOBS ENGINEERING GROUP, INC., AGREEMENT NO. 16CH2M007, WHICH ADDS TWO YEARS TO THE TERM OF THE AGREEMENT AND EXTENDS THE AGREEMENT FROM MAY 10, 2024 TO MAY 10, 2026 IN ORDER TO ALLOW JACOBS ENGINEERING GROUP, INC. TO CONTINUE TO PERFORM PROFESSIONAL ENGINEERING SERVICES AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3K

240497

Water & Sewer Department

RESOLUTION APPROVING EXECUTION OF AMENDMENT NUMBER TWO TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND STANTEC CONSULTING SERVICES INC., AGREEMENT NO. 16MWA009, WHICH ADDS TWO YEARS TO THE TERM OF THE AGREEMENT AND EXTENDS THE AGREEMENT FROM APRIL 18, 2024 TO APRIL 18, 2026 IN ORDER TO ALLOW STANTEC CONSULTING SERVICES INC. TO CONTINUE TO PERFORM PROFESSIONAL ENGINEERING SERVICES AT THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3L

240499

Water & Sewer Department

RESOLUTION APPROVING EXECUTION OF AMENDMENT NUMBER TWO TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BROWN & CALDWELL (CORPORATION), AGREEMENT NO. 16BRCA005, WHICH ADDS TWO YEARS TO THE TERM OF THE AGREEMENT AND EXTENDS THE AGREEMENT FROM APRIL 29, 2024 TO APRIL 29, 2026 IN ORDER TO ALLOW BROWN & CALDWELL (CORPORATION) TO CONTINUE TO PERFORM PROFESSIONAL ENGINEERING SERVICES AT THE NORTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3M

240536

Water & Sewer Department

RESOLUTION APPROVING AMENDMENT NUMBER TWO TO NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NO. 14ATSI001, PROJECT NO. E13-WASD-01R, BETWEEN MIAMI-DADE COUNTY AND AECOM TECHNICAL SERVICES, INC., WHICH EXERCISES THE AGREEMENT'S SECOND THREE YEAR OPTION TO RENEW, THEREBY EXTENDING THE TERM OF AGREEMENT FROM MAY 21, 2024 TO MAY 21, 2027 IN ORDER TO ALLOW AECOM TECHNICAL SERVICES, INC. TO CONTINUE TO PROVIDE PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE CONSENT DECREE WASTEWATER SYSTEM PRIORITY PROJECTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3N

240100

Kionne L. McGhee , Prime Sponsor

Add-on

RESOLUTION CONFIRMING MIAMI-DADE COUNTY'S INTENT TO MAINTAIN IMPROVEMENTS WITHIN THE BISCAVNE TRAIL SEGMENT D ALONG THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT C-103 CANAL BETWEEN SW 127 AVENUE AND SW 137 AVENUE FOR AN ANNUAL ESTIMATED COST OF \$35,000.00 (Parks, Recreation and Open Spaces)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

240532

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR
THE COUNTY INFRASTRUCTURE, OPERATIONS AND
INNOVATIONS COMMITTEE MEETING(S):

- JUNE 15, 2023
- OCTOBER 11, 2023
- FEBRUARY 13, 2024

7 REPORT(S)

8 ADJOURNMENT