



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, June 11, 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)

1G1

240806

**Kevin Marino Cabrera , Prime Sponsor
Juan Carlos Bermudez , Co-Sponsor**

ORDINANCE RELATING TO THE ENVIRONMENTAL
QUALITY CONTROL BOARD; AMENDING SECTION 24-8 OF
THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING
QUALIFICATIONS FOR BOARD MEMBERS; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

5/7/2024 Adopted on first reading by BCC Passed 13 - 0

5/7/2024 Tentatively scheduled for a public hearing before the County
Infrastructure, Operations and Innovations Committee
Hearing Date: 6/11/2024

1G2

240885**Keon Hardemon , Prime Sponsor**

ORDINANCE RELATING TO COMMUNITY COUNCILS AND ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 20-43 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISION RELATING TO THE FILLING OF VACANCIES ON COMMUNITY COUNCILS AND COMMUNITY ZONING APPEALS BOARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/21/2024 Adopted on first reading by BCC Passed 8 - 0

*5/21/2024 Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee
Hearing Date: 6/11/2024*

1G2 SUPPLEMENT

241141**Add-on**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO COMMUNITY COUNCILS AND ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 20-43 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISION RELATING TO THE FILLING OF VACANCIES ON COMMUNITY COUNCILS AND COMMUNITY ZONING APPEALS BOARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G2 SUPPLEMENT NO. 2

241142**Add-on**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO COMMUNITY COUNCILS AND ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 20-43 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISION RELATING TO THE FILLING OF VACANCIES ON COMMUNITY COUNCILS AND COMMUNITY ZONING APPEALS BOARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2 COUNTY COMMISSION

2A

240997

Raquel A. Regalado , Prime Sponsor

RESOLUTION APPROVING THE SOUTH MIAMI PEAFOWL
MITIGATION POLICY

2B

241048

Raquel A. Regalado , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO CREATE A PLAN TO (1)
IMPLEMENT A PROGRAM TO PROVIDE NOTICE TO THE
PUBLIC REGARDING THE RECEIPT BY THE COUNTY OF AN
APPLICATION FOR THE INSTALLATION OF A SMALL
WIRELESS FACILITY, ALSO REFERRED TO AS 5G
EQUIPMENT, VIA THE COUNTY WEBSITE OR OTHER
ONLINE PLATFORM, AND (2) CREATE AN ONLINE
PLATFORM THAT WOULD MAKE AVAILABLE TO THE
PUBLIC, AT A MINIMUM, INFORMATION REGARDING
APPLICATIONS RECEIVED BY THE COUNTY FOR THE
INSTALLATION OF SMALL WIRELESS FACILITIES, STATUS
OF SUCH APPLICATIONS, ANY COMMENTS PROVIDED BY
THE COUNTY ON SUCH APPLICATION, AND ANY OTHER
INFORMATION PERTINENT TO THE APPLICATION; AND TO
PROVIDE A REPORT

3 DEPARTMENT(S)

3A

240989

Juan Carlos Bermudez , Prime Sponsor

RESOLUTION WAIVING BY TWO-THIRDS VOTE OF THE
BOARD MEMBERS PRESENT THE REQUIREMENT OF
IMPLEMENTING ORDER 7-44 IN CONNECTION WITH THE
HIRING OF MS. ROSA PASTRANA AS THE EXECUTIVE
ASSISTANT TO THE SUPERVISOR OF ELECTIONS FOR THE
MIAMI-DADE COUNTY ELECTIONS DEPARTMENT (Elections
Department)

3B

240919**Micky Steinberg , Prime Sponsor**

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT WITH BROWARD COUNTY, PALM BEACH COUNTY, AND MONROE COUNTY RELATED TO AN ENVIRONMENTAL PROTECTION AGENCY (EPA) CLIMATE POLLUTION REDUCTION GRANT (CPRG) IMPLEMENTATION GRANT APPLICATION WHICH, IF AWARDED, WOULD INCLUDE A \$72,871,961.00 SUB-AWARD TO MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID MEMORANDUM OF AGREEMENT; AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTIONS WITH RESPECT TO THE SUBMITTAL OF THIS GRANT APPLICATION (Regulatory and Economic Resources)

3C

240855**Strategic Procurement**

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$1,973,000.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$5,738,000.00 FOR PREQUALIFICATION POOL NO. 8239-0/24 FOR THE PURCHASE OF LOT CLEARING SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

3D

240875**Strategic Procurement**

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$7,500,000.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$17,399,795.00 FOR PREQUALIFICATION POOL NO. RTQ-00983 FOR PC PARTS AND PERIPHERALS FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF ALL COUNTY DEPARTMENTS, PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

3E

240917**Strategic Procurement**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0003576 GROUPS 1, 2, 3, 5 AND 6 TO EVOLUTION ELEVATOR & ESCALATOR CORP. IN THE AMOUNT OF \$33,046,087.00 AND AWARD OF CONTRACT NO. EVN0003576 GROUP 4 TO OTIS ELEVATOR COMPANY IN THE AMOUNT OF \$2,010,000.00, FOR THE PURCHASE OF MAINTENANCE AND REPAIR SERVICES FOR CONVEYANCE EQUIPMENT FOR MULTIPLE COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$35,056,087.00 FOR AN INITIAL FIVE-YEAR TERM AND ONE FIVE-YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY RENEWAL, CANCELLATION, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

3F

240996**Marleine Bastien , Prime Sponsor**

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY IDENTIFIED ON THE ATTACHED EXHIBIT A AS ROAD RIGHT-OF-WAY FOR NW 87 STREET FROM APPROXIMATELY 288 FEET EAST OF THE CENTERLINE OF NW 22 AVENUE EAST FOR 49.4 FEET IN SECTION 10, TOWNSHIP 53 SOUTH, RANGE 41 EAST AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

3G

240927**Strategic Procurement**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$935,125.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$1,933,875.00 FOR PREQUALIFICATION POOL NO. EVN0000409 FOR THE PURCHASE AND REPAIR OF STORAGE CONTAINERS 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

3H

241002**Strategic Procurement**

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS FOR PREQUALIFICATION POOL NO. RTQ-00950 FOR TEMPORARY DEBRIS STAGING, REDUCTION, HAULING AND DISPOSAL SERVICES FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

3I

241003**Strategic Procurement**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. EVN0000614 FOR MULTIPLE COUNTY DEPARTMENTS FOR A 10 YEAR TERM IN A TOTAL AMOUNT UP TO \$89,602,000.00 FOR HVAC EQUIPMENT RENTALS, PARTS, AND SUPPLIES; 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, OR \$1,500,000.00 FOR MIAMI-DADE AVIATION DEPARTMENT, IS RATIFIED BY THE BOARD

3J

241005**Strategic Procurement**

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$1,815,000.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$2,815,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01786 FOR THE PURCHASE OF TERMITE CONTROL SERVICES 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

3K

241010**Strategic Procurement**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. RFP-02228 FOR ENTERPRISE MANAGED SECURITY SOLUTIONS FOR THE INFORMATION TECHNOLOGY DEPARTMENT

3L

241011**Strategic Procurement****Removed**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0003886 TO RQ VENDING LLC FOR VENDING MACHINES IN A TOTAL AMOUNT ESTIMATED TO BE OVER \$1,000,000.00 IN REVENUE FOR A FIVE-YEAR TERM FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

This item has been removed from the agenda as a bid protest has been filed.

3M

241012**Strategic Procurement**

RESOLUTION AUTHORIZING ACCESS OF CONTRACT NO. 43210000-23-NASPO-ACS, COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICES, WITH HP INC., HEWLETT PACKARD ENTERPRISE COMPANY, AND PANASONIC CORPORATION OF NORTH AMERICA, FOR MULTIPLE COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$12,717,200.00 FOR THE REMAINING INITIAL TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD OTHER AWARDEES AS THEY ARE APPROVED AND AWARDED A CONTRACT BY NASPO AND PROVIDE THE COUNTY THE REQUIRED DOCUMENTS AND/OR VERIFICATION OF INFORMATION

3N

241037**Strategic Procurement****Add-on**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000182A (GENERAL SEGMENT) TO RSM US, LLP IN AN AMOUNT NOT TO EXCEED \$5,412,000.00, CONTRACT NO. EVN0000182B (AVIATION SEGMENT) TO CHERRY BEKAERT, LLP IN AN AMOUNT NOT TO EXCEED \$1,954,136.00, CONTRACT NO. EVN0000182C (WATER AND SEWER SEGMENT) TO BCA WATSON RICE, LLP IN AN AMOUNT NOT TO EXCEED \$983,160.00, CONTRACT NO. EVN0000182D (TRANSIT SEGMENT) TO CHERRY BEKAERT, LLP IN AN AMOUNT NOT TO EXCEED \$999,240.00, AND CONTRACT NO. EVN0000182E (AVIATION MANAGEMENT CONTRACTS SEGMENT) TO ANTHONY BRUNSON, P.A. IN AN AMOUNT NOT TO EXCEED \$598,800.00, FOR A FIVE-YEAR TERM FOR EACH CONTRACT IN THE TOTAL AMOUNT OF \$9,947,336.00 FOR THE PURCHASE OF EXTERNAL INDEPENDENT AUDITING SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACTS AND EXERCISE ALL PROVISIONS, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

30

241103**Strategic Procurement****Add-on**

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; APPROVING ADDITIONAL TIME OF FIVE YEARS AND ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$65,000,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$113,400,000.00 FOR CONTRACT NO. D7289-0/24 FOR ORACLE MASTER PURCHASING AGREEMENT FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

6A

240724**Clerk of the Board**

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

- JANUARY 9, 2024
- MARCH 12, 2024

6B

241044

Clerk of the Board

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

- APRIL 9, 2024
- MAY 14, 2024

7 REPORT(S)

8 ADJOURNMENT