MEMORANDUM

Agenda Item No. 8(N)(1)

TO: Honorable Chairman Jose "Pepe" Diaz

and Members, Board of County Commissioners

DATE: July 20, 2021

Geri Bonzon-Keenan FROM:

County Attorney

SUBJECT: Resolution approving

> Supplemental Agreement No. to a Professional Services Agreement between WSP USA Inc. and Miami-Dade County for Engineering Services for the Department of Transportation and Public Works' Capital Improvement Plan, Contract Number CIP142-TR15-PE1, increasing contract amount by \$11,000,000.00; authorizing the

use of Charter County Transportation Surtax funds for the East-West Corridor project which was included in the original People's Transportation Plan; approving exercising Option to extend contract duration by 1825 calendar days; and authorizing the County Mayor to execute same and to exercise the rights contained therein

The accompanying resolution was prepared by the Transportation and Public Works Department and placed on the agenda at the request of Prime Sponsor Commissioner Eileen Higgins.

Geri Bonzon-Keenan

County Attorney



July 20, 2021 Date:

To: Honorable Chairman Jose "Pepe" Diaz

and Members, Board of County Commissioners

Daniella Levine Cava
Mayor

Autilla Levine Cava
Mayor From:

Mayor

Supplemental Agreement No. 2 between WSP USA Inc. and Miami-Dade County **Subject:**

> for Engineering Services for the Department of Transportation and Public Works' Capital Improvement Plan: Contract Number CIP142-TR15-PE1; Increasing Contract Amount by \$11,000,000.00; Authorizing the use of Charter County Transportation Surtax Funds for Such Purposes; and Exercising

Option to Extend Increasing Contract Duration by 1825 Calendar Days

Recommendation

This Supplemental Agreement No. 2 for Contract Number CIP142-TR15-PE1 between WSP USA Inc. (WSP) and Miami-Dade County (County) in the amount of \$11 Million is required for the Strategic Miami Area Rapid Transit (SMART) Plan East-West Corridor. On June 2, 2021, the Board of County Commissioners (Board) approved a Mid-Year Budget Amendment allocating these additional \$11 million to the East-West Corridor in order to get the corridor accepted into the Federal Transit Administration (FTA) Small Starts application process. Activities that will be covered by this Supplemental Agreement include:

- FTA Small Starts Application;
- FTA Project Readiness;
- Project Development 30% Design and Preliminary Engineering;
- Develop Design Criteria Package; and
- Owners Representation Support through Procurement and Design.

This Supplemental Agreement has been prepared by the Department of Transportation and Public Works (DTPW). Refer to Exhibit 1 for additional project requirements.

This Supplemental Agreement is placed for Board review pursuant to the Code Section 29-124(f). This Supplement Agreement may only be considered by the Board if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the Board prior to the date scheduled for Board consideration or 45 days have elapsed since the filing with the Clerk of the Board of this Supplement Agreement. If the CITT has not forwarded a recommendation and 45 days have not elapsed since the filing of this Supplement Agreement, a request for withdrawal of this item will be submitted.

Scope

The scope of this item is countywide in nature. The projects that require professional services extend across various locations, represented by various commission districts.

Delegation of Authority

The authority of the County Mayor or County Mayor's designee to execute and implement Supplemental Agreement No. 2 and Option to Extend is consistent with those authorities granted under the Code. No further delegation is necessary or being requested for this contract.

Fiscal Impact/Funding Source

The fiscal impact for the contract is \$11,000,000. There are no operation and maintenance costs as this is a Supplemental Agreement for professional services. The Supplemental Agreement is funded from various capital projects included in the Fiscal Year 2021-22 Proposed Budget Multi-Year Capital Plan with the below funding source. Future available use of funding from other federal and state sources such as FTA and Florida Department of Transportation (FDOT), will be assigned as projects are identified and approved in the Multi-Year Capital Plan.

Revenue	Program	Project	Fund	
Name People's Transportation Plan Capital Reserve Fund	<u>Number</u> 672670	<u>Number</u> 3001040	Code ET008	<u>Amount</u> \$4,000,000
Charter County Transit System Surtax	672670	3001040	ET047	\$7,000,000
System Surtax		Tota	l Funding:	\$11,000,000

Background

On March 7, 2017, the Board passed Resolution R-256-17 to approve a Professional Services Agreement (PSA) with WSP (formerly Parsons Brinckerhoff, Inc.) to provide professional engineering services for DTPW's Capital Improvement Plan, in an amount not to exceed \$11,000,000, with a limit of spending authority for work orders related to the SMART Plan to one year from the effective date of the Resolution, unless additional time is approved by the Board, and authorization to use Charter County Transportation Surtax Funds for such purposes.

At the time that this PSA was approved, the Board requested that everything possible be done to complete these studies within one year. At that time, it was advised that there were several factors out of the County's control that rested with the FTA regarding review times and the level of National Environmental Policy Act (NEPA) studies that they would require. When these SMART Plan studies commenced in Spring 2017, the County proposed to the FTA that abbreviated studies be performed with a Class of Action (COA) of Categorical Exclusion, which requires the lowest level of environmental documentation and can be completed in one year. Through coordination with FTA, it became clear that any rail mode alternative would trigger the highest level of environment documentation, and that additional time would be needed to complete these studies. Since the passing of this Resolution, DTPW has continued to work on the NEPA studies for the SMART Plan.

Subsequently, on March 6, 2018, the Board passed Resolution R-226-18, approving continuation of spending authorities beyond March 7, 2018, for an additional year for work orders related to the SMART Plan. As some of the SMART studies neared completion and DTPW began pursuit of Federal and State funding, on February 5, 2019, the Board passed Resolution R-153-19, increasing the contract amount of the PSA; authorizing the use of Charter County Transportation Surtax Funds

for such purposes; and authorizing continuation of spending authorities for work orders related to the SMART Plan beyond March 7, 2019, for one additional year. Therefore, the PSA with WSP received \$10,780,000 in additional funding capacity, which increased the total contract amount (inclusive of contingency) to \$21,780,000. These additional funds provided for Project Development and Engineering services for the East-West Corridor project and other programmed capital projects not related to the SMART Plan, through March 2022. Services included but were not limited to completion of the FTA Project Development phase and submittal of a New Starts package as required. On March 3, 2020, the Board passed Resolution R-249-20, approving continuation of spending authorities beyond March 7, 2020, for an additional year for work orders related to the SMART Plan.

Status of the East-West Corridor:

The East-West Corridor is an 11-mile-long corridor connecting Tamiami Station to the Miami Intermodal Center at Miami International Airport. The East-West Corridor PD&E study team received Notice to Proceed (NTP) on April 13, 2017. Immediately after the NTP, the team started data collection and public engagement efforts. The team conducted public kick-off meetings in June 2017, at two different locations along the corridor. Two corridor public workshops were held in April 2018. Two alternatives public workshops were held in January 2019. Through the technical analysis and public input process, four viable build alternatives were identified as Bus Rapid Transit (BRT), Heavy Rail Transit, Commuter Rail Transit (CRT), and a hybrid combination of BRT and CRT. The project's recommended alternative was presented to the Miami-Dade Transportation Planning Organization Governing Board in October 2020, for selection of a Locally Preferred Alternative (LPA) and approved. The project team will begin to coordinate with FTA, the NEPA COA immediately and finalize the NEPA document, expected to be completed in Summer 2021.

DTPW was awarded an FTA Pilot Program Grant for a Master Transit-Oriented Development (TOD) Plan for the East-West Corridor in the amount of \$1,200,000 (\$960,000 from FTA and \$240,000 from the PTP Bond Program). The Master TOD Plan received NTP in November 2018. The study involved two public design charettes in Fall 2020, following the LPA selection for the rapid transit corridor. The study is expected to be completed in Summer 2021 with a final TOD master plan for the corridor. To complete the above projects and studies, on March 2, 2021, the Board passed Resolution R-120-21, approving continuation of spending authorities beyond March 7, 2021, for an additional year for work orders related to the SMART Plan.

The original term of the contract is set to expire on April 2, 2022. Exercising the option to extend the contract term by an additional 1,825 calendar days and providing additional funding capacity is needed in the amount of \$11,000,000 for professional services to enter into FTA Small Starts Project Development for Phase I; submit a Small Starts rating package to the FTA in Summer 2021; provide Project Development 30% design and engineering plans; and develop the design criteria package in early 2022 for the East-West Corridor. In addition, funding will be used for post design services during procurement and owner's representation during the design build phase. DTPW currently does not have the necessary in-house staff with the expertise and licenses necessary to complete the work required for these tasks in the timeframe necessary.

Exhibit No. 2 shows the funding projections necessary for the East West Corridor through the next phases. Exhibit No. 3 attached shows all work encumbered to date, invoiced to date, and balance. In

summary, through April 30, 2021, a total of \$20,967,218.02 has been encumbered (\$12,354,496.72 on SMART Plan related work, including the East-West Corridor Planning project, and \$8,612,721.30 on other non-SMART related projects), with an available balance of \$812,781.98 (inclusive of the ten percent contingency allowance) left on the existing contract allocation. Continuity of professional services through this supplemental agreement is critical to reaching the East-West Corridor's project milestones.

The scope of services needed are within the same scope of services identified in the original scope of this contract (See Exhibit 1). Advertising a new contract would involve a procurement process; thereby affecting the County's ability to achieve these milestones and possibly delay FTA funding approval for 2022. In addition, advertising the contract would introduce the possibility of another consultant being awarded the contract, which would result in higher costs associated with new consultant absorbing and adopting the work performed to date by the original consultant.

Disadvantaged Business Enterprise (DBE) Goal Attainment:

DTPW's Office of Civil Rights has made no change to the DBE goal for this contract. As such, the Consultant will continue to take all necessary steps towards compliance with the DBE contracted goal. As of April 30, 2021, the annual DBE participation rate stands at approximately 19.14%. This percentage is based on services provided by certified DBEs and invoiced services paid to date. The Consultant is expected to make good faith efforts in meeting its contractual goal of 22% within this renewal period. Furthermore, the Consultant shall focus specifically on raising its annual DBE participation to acceptable levels in accordance with 49 Code of Federal Regulations, Part 26. DTPW has written acknowledgement from WSP of its intent to maintain the 22% rate for the duration of the contract. Going forward, the Consultant's approach will be to allocate new work to certified DBE firms included in the contract. DTPW-DBE remains committed to providing technical assistance to help the Consultant in meeting its DBE obligation.

Track Record/Monitor

Leticia Smith, CPPO, CPPB, the Chief of Contract Services and Elia Nunez, P.E., Assistant Director of the Engineering, Planning and Development Division for DTPW, are responsible for the PSA's implementation and administration.

Due Diligence

Pursuant to Resolution R-187-12 and in accordance with the Internal Services Department's Procurement Guidelines, DTPW staff exercised due diligence to determine Consultant responsibility for WSP. The lists that were referenced included, but were not limited to: convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to the Consultant's responsibility.

According to the Firm History Report provided by the Division of Small Business Development, within the last three years, WSP has held four contracts, one through the Equitable Distribution Program, with a total value of \$4,215,013, and one Supplemental Agreement in the amount of \$10,780,000 approved by the Board for Contract CIP142-TR15-PE1 awarded in 2017 (See Exhibit 4). WSP has one open violation for failure to meet the Small Business Enterprise-Architectural and Engineering (SBE-A/E) goal on Project No. E13-MDT-01 (refer to Exhibit 5). WSP has an approved SBE-A/E makeup plan with the Division of Small Business Development to satisfy the \$55,900 goal

deficit on DTPW Contract No. OSP095-DTPW18-PL1. There are 69 evaluations on record for WSP in the Capital Improvements Information System with an average rating of 3.7 out of a possible 4.0 points.

Jimmy Morales

Chief Operations Officer

PROJECT NAME: Professional Services Agreement for Engineering Services for

Department of Transportation and Public Works' Capital Improvement

Plan (2)

PROJECT NO: CIP142-1

ISD A&E

PROJECT NO: E15-DTPW-04

CONTRACT NO: CIP142-TR15-PE1

PROJECT DESCRIPTION:

Department of Transportation and Public Works (DTPW) requires the professional services of a General Consultant (Consultant) for a wide range of planning, engineering, survey, architectural, landscaping, technical, management and administrative services as needed to assist in executing projects in the DTPW Capital Improvement Plan and in studying and implementing Future Corridor Work Program projects to include emerging technologies such as autonomous vehicle implementation. The Consultant will supplement DTPW's resources by providing highly qualified technical and professional personnel to perform the duties assigned under the terms of this agreement. These services will commence in Fiscal Year 2016-17. DTPW shall work with the FTA and FDOT to complete all of the NEPA studies related to the SMART plan within one year of the effective date of this resolution. Any spending authority for work orders related to the SMART Plan that exceed one year from the effective date of the resolution, requires approval by the Board. No minimum amount of work or compensation will be guaranteed to the selected consultant.

The Consultant will primarily support the Engineering, Planning and Development Section of DTPW which includes: Planning & Systems Development, Service Planning, Design & Engineering, Right-of-Way & Utilities/Joint Development, Construction, Contract Management Divisions, Project Control, and Quality Assurance Divisions. The Consultant may also provide support to Operations especially the Field Engineering Division.

DTPW may request Consultant services on an as-needed basis through the issuance of Work Orders for the required work to be performed and the estimated fees to be paid for the services authorized pursuant to the Scope of Services. Services to be provided by the Consultant will be initiated and completed as directed by DTPW's Project Manager for each assignment authorized under this agreement. There is no guarantee that any or all of the services described in this agreement will be assigned during the term of the agreement. Further, the Consultant is providing these services on a nonexclusive basis.

DTPW, at its option, may elect to have any of the services set forth herein performed by other consultants or DTPW staff.

Funding for these services will be provided by FTA, FDOT, and local sources on a project-by-project basis and in accordance with negotiated fees and tasks described in each work order.

USING / MANAGING

DEPARTMENT: Department of Transportation and Public Works

PTP FUNDING: Yes

ARRA FUNDING: No

GOB FUNDING: No

	Original Contract	Previous Adjustments	This Amendment	Current	Total	Balance After
	Values	To Values	<u>Values</u>	Totals	<u>Paid</u>	Amendment
BASE:	\$10,000,000	\$9,800,000	\$11,000,000	\$30,800,000	\$12,176,154.31	\$18,623,845.69
CONTINGENCY:	\$1,000,000	\$980,000	\$0	\$1,980,000	\$0	\$1,980,000
DEDICATED:	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
TOTALS:	\$11,000,000	\$10,780,000	\$11,000,000	\$32,780,000	\$12,176,154,31	\$20,603,845,69

	Original Contract <u>Duration</u>	Previous Adjustments To Duration	This Amendment <u>Duration</u>	Current <u>Totals</u>
BASE DURATION:	1825	0	1825	3650
CONTINGENCY:	<u>182</u>	<u>0</u>	<u>0</u>	<u>182</u>
TOTAL DURATION:	2007	0	1825	3832

INITIATING FACTOR(S) FOR AMENDMENT

Reason	<u>Cost</u>	<u>Duration</u>
COUNTY REQUESTED CHANGE	\$11,000,000	1825 days

SUSTAINABLE

BUILDINGS Did the Notice to Professional Consultants contain Specific Language

ORDINANCE: requiring compliance with the Sustainable Buildings Program?

(I.O NO. 8-8) Not Applicable

SEA LEVEL RISE

ORD. NO. 14-79: The impact of Sea Level Rise will be considered as part of the design when

applicable.

IG FEE INCLUDED

IN BASE

CONTRACT: No

ART IN PUBLIC

PLACES: No

APPLICABLE

WAGES: Not Applicable

MANDATORY CLEARING

HOUSE: Not Applicable

TRACK RECORD/MONITOR

COMPANY

PRINCIPAL: Ronald M. Colas, P.E.

COMPANY

QUALIFIER: Ronald Colas, P.E.

COMPANY

EMAIL

ADDRESS: Ronald.Colas@wsp.com

COMPANY

STREET

ADDRESS: 7650 Corporate Center Drive, Suite 300

COMPANY CITY

-STATE-ZIP: Miami, FL 33126

YEARS IN

BUSINESS AT

TIME OF

AWARD: Since 1886 (130 Years)

PREVIOUS CONTRACTS

WITH COUNTY IN

THE LAST FIVE

YEARS AT TIME

OF AWARD: According to the Firm History Report provided by the Internal

Services Department, WSP received five contracts from the County during the five years immediately preceding the award of this contract

with a total value of \$8,879,036.

SUBCONSULTANTS:

A&P Consulting Transportation Engineers Corp.

Alpha Construction and Engineering Corp.

AMBRO, Inc.*

Ann Pope Consulting, Inc.*

C.A.P. Engineering, Inc.

Caltran Engineering Group, Inc.*

CityFi LLC

Clary Consulting, Company

Consulting Engineering & Science, Inc.

Curtis & Rogers Design Studio, Inc.*

Cyriacks Environmental Consulting Services, Inc.*

Gannett Fleming, Inc.

Glass Land Acquisition Services Specialist, Inc.

Glue IQ LLC

G-T Construction Group, Inc.*

Holt Communications, Inc.

Janus Research, Inc.

Lea & Elliott, Inc.

Longitude Surveyors, LLC*

Nova Consulting, Inc.*

Perez & Perez Architects Planners, Inc.

Terracon Consultants, Inc.

Tindale-Oliver & Associates, Inc.

*DBE Firms

EXHIBIT NO. 2

WSP USA, INC - WORK ORDERS PROJECTION CONTRACT #CIP-142-TR15-PE1

Work Order Description	SMART PLAN	PROJECTED WORK ORDER AMOUNT THRU 3/7/2022	PROJECTED WORK ORDER AMOUNT THRU 3/7/2023	PROJECTED WORK ORDER AMOUNT THRU 3/7/2024	PROJECTED WORK ORDER AMOUNT THRU 3/7/2025	SUBTOTALS
East West Corridor - FTA Small Starts Application/ FTA Project Readiness	YES	\$700,000				\$700,000
East West Corridor - Project Development 30% Design and Preliminary Engineering	YES	\$4,800,000				\$4,800,000
East West Crorridor - Develop Design Criteria Package	YES	\$3,500,000				\$3,500,000
East West Crorridor - Owners Rep Support through Procurement and Design	YES		\$500,000	\$1,000,000	\$500,000	\$2,000,000
Total Project Need to Complete		\$9,000,000	\$500,000	\$1,000,000	\$500,000	\$11,000,000



Department of Transportation and Public Works WSP USA INC. Contract No. CIP142-TR15-PE1 Exhibit No. 2-A

Report Date: 5/27/2021 Page: 1 of 2

Work Order No.	Work Order Title		Encumbered To Date	Paid To Date	Balance To Date
WO-A-001.R0	SMART Plan East-West Corridor Project Development and Environment (PD and E) Study	\$	670,118.88	\$ 670,118.88	\$ -
WO-A-002.R0	Metrorail Vehicles Maintenance Support	\$	56,517.75	\$ 55,759.81	\$ 757.94
WO-A-003.R0	SMART Plan Project Controls Manager	\$	19,286.40	\$ 19,286.40	\$ -
WO-A-004.R0	NW 25th and NW 36th Streets Reversible Lane Conceptual Study	\$	566,323.81	\$ 566,323.81	\$ -
WO-A-005.R0	SMART Plan Strategic Financial Planning and Other Advisory Services	\$	272,357.00	\$ 128,911.69	\$ 143,445.31
WO-A-006.R0	SMART Plan Public Engagement	\$	360,367.11	\$ 360,367.11	\$ -
WO-A-007.R0	Metromover Comprehensive Wayside System Overhaul	\$	1,230,028.70	\$ 990,613.87	\$ 239,414.83
WO-A-008.R0	SMART Plan Document Control Support	\$	82,036.80	\$ 82,036.80	\$ -
WO-A-009.R0	SMART Plan Northeast Coastal Link Grant Application	\$	40,971.14	\$ 40,971.14	\$ -
WO-A-010.R0	SMART Plan EAST-West Corridor Project Development and Environment (PD and E) Phase II	\$	7,260,572.22	\$ 4,940,514.73	\$ 2,320,057.49
WO-A-011.R0	NW 25th and NW 36th Streets Origin-Destination Survey	\$	18,087.09	\$ 18,087.09	\$ -
WO-A-012.R0	SMART Plan Master TOD Plan for East-West SMART Corridor	\$	1,212,920.30	\$ 419,671.23	\$ 793,249.07
WO-A-013.R0	SMART Plan Document Control Support for Beach Corridor (CIP153)	\$	55,144.75	\$ 55,144.80	\$ (0.05)
WO-A-014.R0	SMART Plan Document Control Support for East-West and South Corridors (CIP154 and CIP155)	\$	162,785.52	\$ 162,785.52	\$ -
WO-A-015.R0	SMART Plan East-West Corridor Envision Assessment	Ca	ncelled		
WO-A-016.R0	SMART Plan South Dade Transitway Transit Facility Conceptual Improvement Plan Capital Cost Estimate Update	\$	9,292.31	\$ 9,292.31	\$ -
WO-A-017.R0	2019 Transit Development Plan (TDP) Major Update Tasks	\$	137,904.26	\$ 137,904.26	\$ -
WO-A-018.R0	2019 Transit Development Plan (TDP) Major Update - Phase 2	Ca	ncelled		
WO-A-019.R0	South Dade Transitway BRT Branding	\$	363,846.63	\$ 100,197.12	\$ 263,649.51
WO-A-020.R0	Complete Streets Collaborative	\$	257,178.92	\$ 131,601.70	\$ 125,577.22
WO-A-021.R0	East-West Corridor Heavy Rail Transit (HRT) to Central Business District (CBD) Feasibility Study	\$	408,535.17	\$ 386,925.21	\$ 21,609.96
WO-A-022.R0	Train Control Technical Support	\$	1,761,523.82	\$ 347,418.46	\$ 1,414,105.36
WO-A-023.R0	Structural Evaluation and Recommendations for the MLK Metrorail Parking Garage Facility.	\$	75,963.58	\$ 72,427.59	\$ 3,535.99
WO-A-024.R0	Vision Zero Implementation Plan	\$	693,308.11	\$ 627,569.37	\$ 65,738.74
WO-A-025.R0	Transit Review Services for Development Applications	\$	44,719.90	\$ 22,181.39	\$ 22,538.51



Department of Transportation and Public Works WSP USA INC. Contract No. CIP142-TR15-PE1

Report Date: 5/27/2021 Page: 2 of 2

110. 00/1/1101
Contract No. CIP142-TR15-PE
Exhibit No. 2-A

Work Order No.	Work Order Title	Encumbered To Date	Paid To Date	Balance To Date
WO-A-026.R0	Owner's Representative Scope of Work for the Beach Corridor Trunk Line Design and Build Project	\$ 66,886.23	\$ -	\$ 66,886.23
WO-A-027.R0	Strategic Planning for Bus Maintenance Facilities	\$ 106,742.47	\$ 100,530.39	\$ 6,212.08
WO-A-028.R0	South Dade Traffic Update Analysis	Cancelled		
WO-A-029.R0	Cocoplum Circle Bridge No. 874275 Replacement over C-3 Canal along SW 42 Ave	\$ 511,493.87	\$ 103,546.75	\$ 407,947.12
WO-A-030.R0	CIP154 East-West Corridor Rapid Transit (SMART Plan)-BRT Extension to CBD Analysis	\$ 333,859.46	\$ 309,589.99	\$ 24,269.47
WO-A-031.R0	Golden Glades Bike and Ped Connector "Sunshine Station" In-House Support	\$ 92,584.57	\$ -	\$ 92,584.57
WO-A-032.R0	TED Priority List - Group 1 (20200132)	\$ 803,714.82	\$ 789,727.13	\$ 13,987.69
WO-A-033.R0	The South Miami Dade Bus Maintenance/Operations Facility Concept Development	\$ 155,917.90	\$ -	\$ 155,917.90
WO-A-034.R0	2020 Build Grant Application	\$ 60,933.53	\$ 53,978.78	\$ 6,954.75
WO-A-035.R0	Dadeland South Station-DCP Review	\$ 113,575.00	\$ 75,833.76	\$ 37,741.24
WO-A-036.R0	NW 84 Avenue from NW 58 Street to NW 74 Street	\$ 254,014.04	\$ 92,244.54	\$ 161,769.50
WO-A-037.R0	Document Control for SMART Plan Program	\$ 397,071.91	\$ 62,208.00	\$ 334,863.91
WO-A-038.R0	CIP154-East-West Corridor Rapid Transit (SMART Plan) - Transit Connections Analysis	\$ 227,019.01	\$ 180,422.80	\$ 46,596.21
WO-A-039.R0	In House Consultant for Project Management on the CNG NE Facility Garage	\$ 105,212.67	\$ 61,961.88	\$ 43,250.79
WO-A-040.R0	South Dade Traffic Analysis	\$ 400,461.95	\$ -	\$ 400,461.95
WO-A-041.R0	Professional Services for Bridge Structural Engineering Projects	Cancelled		
WO-A-042.R0	Golden Glades Multimodal Transportation Facility - Technology Components	\$ 555,510.58	\$ -	\$ 555,510.58
WO-A-043.R0	Beach Corridor Express Train Metromover Switch Insertion Analysis	\$ 36,279.55	\$ -	\$ 36,279.55
WO-A-044.R0	Structural Inspection of the Metrorail Palmetto Extension (Routine and Fracture Critical Bridge Inspection - Bridge 6)	Cancelled		
WO-A-045.R0	DTPW Organizational Assessment	\$ 148,757.29	\$ -	\$ 148,757.29
WO-A-046.R0	South Miami Dade Bus Maintenance/Operations Facility - Design- Build Project Delivery Approach	\$ 837,393.00	\$ -	\$ 837,393.00
Totals:		\$ 20,967,218.02	\$ 12,176,154.31	\$ 8,791,063.71

EXHIBIT 4

Vendor Profile: Contracts



General Public Profile Users Commodity Codes Contacts & Owners Comments Certifications Contracts Concessions Site Visits

Workforce Comp/EEO EDP Registrations Reports

WSP USA Inc.

System Vendor Number: 20078684

Listed below are the contracts to which this vendor is assigned.

Actions	Contract Number & Title	Prime Contact	Status	Dates	Award Amount	Paid Amoun
<u>View</u>	EDP-PR-2209010C: Emergency Structural Bridge Inspections	Ronald Colas (<u>change</u>)		7/10/2020 to 7/10/2025	\$15,013	\$0
	E15-WASD-01_0001: ENGINEERING DESIGN AND RELATED SERVICES FOR THE DESIGN OF LARGE DIAMETER WATER AND WASTEWATER PIPELINES FOR THE WATER AND SEWER DEPARTMENT'S WASTEWATER AND WATER COLLECTION, TRANSMISSION AND DISTRIBUTION SYSTEM	Ronald Colas, Pe, Si (<u>change</u>)		11/7/2016 to 3/31/2022	\$5,500,000	\$3,581,245
<u>View</u>	MPO-17-18_0002: FY 2019 & 2020 UNIFIED PLANNING WRK PRGM	TONI R FRIEDMAN (change)		7/1/2018 to 6/30/2020	\$0	\$290,455
	E13-MDT-01: NF-MIAMI-DADE TRANSIT'S FISCAL YEAR 2015-2024 TRANSIT DEVELOPMENT PLAN (SIC 871)	Ronald Colas, Pe, Si (<u>change</u>)		11/5/2013 to 12/31/2019	\$749,980	\$754,099
<u>View</u>	EDP-MT-S-CIP097: NF-TRANSIT MARKET ANALYSIS E-W CORRIDOR	Ronald Colas, Pe, Si (<u>change</u>)		12/4/2015 to 12/31/2019	\$197,756	\$197,262
	E18-SEA-01(B): NON EXC-PSA-MARINE INFRAST.ENG.SERVICES	Anges Bishop (<u>change</u>)		10/29/2019 to 10/29/2024	' ' '	\$302,664
<u>View</u>	E13-SEA-01: NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR CIVIL INFRASTRUCTURE ENGINEERING SERVICES (SIC 871)	Ronald Colas, Pe, Si (<u>change</u>)		1/21/2015 to 6/2/2018	\$2,200,000	\$1,968,279
<u>View</u>	E15-DTPW-04: PROFESSIONAL SERVICES FOR ENGINEERING SERVICES FOR MIAMI-DADE	Ronald Colas, Pe, Si (<u>change</u>)		3/7/2017 to 7 3/6/2022	\$21,780,000 CO for \$10,	\$8,282,834 780,000
<u>View</u>	OSP095-DTPW18-PL1: PSA 2020-2029 TRANSIT DEV/MAJOR UPDATE	Sandra Class (<u>change</u>)		4/22/2019 to 4/22/2024	\$900,000	\$441,260
<u>View</u>	E08-SEA-02: PSA-SEABOARD MARINE CARGO	TONI R FRIEDMAN (<u>change</u>)		2/27/2009 to 3/5/2015	\$1,212,160	\$384,222
			Number of contracts a	s prime: 10	\$35,854,909	\$16,202,320

Contr	acts as Subcontractor					
Actions	Contract Number & Title	Sub Contact	Status	Prime	Current Subcontract	Paid Amount
<u>View</u>	DB15-WASD-03 (BUILD): DESIGN- BUILD SERVICES FOR INSTALLATION OF A 48-INCH DIAMETER WATER MAIN DOWNTOWN LOOP CLOSURE	Ronald Colas, Pe, Si (<u>change</u>)		RIC-MAN CONSTRUCTION FLORIDA, INC.	\$0 0.00%	\$480,500
<u>View</u>	TDB15WASD3: DESIGNBUILD - WM DOWNTOWN LOOP	Ronald Colas, Pe, Si (<u>change</u>)		RIC-MAN CONSTRUCTION FLORIDA, INC.	-\$202,752 -2.13%	\$307,183
<u>View</u>	E16-MDAD-09: MIA CENTRAL BASE APRON AND UTILITIES MODIFICATIONS AND EXPANSION	Ronald Colas, Pe, Si (<u>change</u>)		Atkins North America, Inc.	\$0 0.00%	\$908,833
<u>View</u>	E15-WASD-17: NF-HYDROGEOLOGIC AND ENGINEERING SERVICES FOR DISPOSAL, WATER SUPPLY, MONITORING WELLS AND AQUIFER STORAGE AND RECOVERY WELLS	Ronald Colas, Pe, Si (<u>change</u>)		Stantec Consulting Services Inc.	\$0 0.00%	\$0
<u>View</u>	E12-MPO-03: NF-NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR THE 2040 REGIONAL TRANSPORTATION PLAN FOR SOUTHEAST FLORIDA (2040 RTP) PROGRAM	Ronald Colas, Pe, Si (<u>change</u>)		KITTELSON & ASSOCIATES, INC.	\$0 0.00%	\$0
<u>View</u>	A18-SEA-01(A): NON-EXC.PSA-CRUISE TERMINALS & ROPAX FAC	Anges Bishop (<u>change</u>)	14	BERENBLUM BUSCH ARCHITECTURE, INC.	\$0 0.00%	\$73,682

Generated by Patrick Hines jr, Miami-Dade County on 6/3/2021

View	E12-MPO-01: NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR THE 2040 LONG RANGE TRANSPORTATION PLAN (SIC 871)	Ronald Colas, Pe, Si (<u>change</u>)	Closed	Gannett Fleming, Inc.	\$0 0.00%	\$0
<u>View</u>	A13-SEA-03: NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR PORTMIAMI FEDERAL INSPECTION FACILITY (SIC 871)	Ronald Colas, Pe, Si (<u>change</u>)		Bermello, Ajamil & Partners Architects and Engineers, Inc.	\$0 0.00%	\$18,792
<u>View</u>	E13-WASD-11: OWNER'S REPRESENTATIVE FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO THE STATE OF FLORIDA'S OCEAN OUTFALL LEGISLATION AND MIAMI- DADE COUNTY'S WASTEWATER SYSTEM (C-14CH2M006C)	Ronald Colas, Pe, Si (<u>change</u>)		Jacobs Engineering Group Inc	\$0 0.00%	\$1,026,793
			Number of co	ontracts as subcontractor: 9	-\$202,752	\$2,815,783

Customer Support
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EXHIBIT 5

ISD - Small Business Development 111 NW 1st Street 19th Floor Miami, FL 33128

305-375-3111

Compliance Report of Open and Closed Small Business, Wage and/or Workforce Violations in the last three (3) years as of Mar 15, 2021

WSP USA INC

MIAMIDADE COUNTY

the penalty is paid. (3) A firm with an SBE makeup plan requirement must submit a makeup plan for any bid/proposal via Business Management Workforce System (BMWS) addressing all or a portion of their makeup balance amount suspension or termination in accordance with the contract's terms and debarment in the debarment procedures of the County. (2) A consultant with an unpaid penalty cannot bid or otherwise participate in County contracts until 2-10.4.01, Small Business Enterprise - Architecture and Engineering Program (SBE-A&E) - (1) A fourth SBE-A&E goal deficit and finding of noncompliance, shall constitute a default of the subject contract and shall be cause for listed below. This requirement does not apply to contracts with a 100% SBE Set-Aside measure.

	Open	
	Failed to meet the SBE-A/E sub-consultant Goal	
	-\$55,900.00	-\$55,900.00
	\$0.00	\$0.00
	TM	
	E13-MDT-01	
	02/14/2020	1 - Summary
	3375	2-10.4.01

WSP USA INC

NOTICE TO CONTRACTING DEPARTMENTS AND THE PUBLIC HEALTH TRUST:

The following checked items must be addressed by the subject firm before the issuance of a new award, as a prime or subcontractor:

Unpaid Penalty	This firm has an unpaid penalty. Prior to any future award, the firm must submit a check made payable to Miami-Dade County in the amount of unpaid penalty to the Small Business Development Division of the Internal Services Department.
, ,	
Small Business Enterprise Make-up Plan	This firm has an open Small Business Enterprise Goal Deficit Makeup balance and is required to submit an SBE Makeup Plan for any bid/proposal via the Business Management Workforce System addressing all portions of its makeup balance. This requirement does not apply to contracts with a 100% Set-aside measure.
Unpaid Wages	This firm has wages due to its employees. Prior to any future award, the firm must pay employees the wages due and provide proof of payment to the Small Business Development Division of the Internal Services Department.



MEMORANDUM

(Revised)

TO:	Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners	DATE:	July 20, 2021	
FROM:	Bonzon-Keenan County Attorney	SUBJECT:	Agenda Item No.	8(N)(1)
Ple	ease note any items checked.			
	"3-Day Rule" for committees applicable if ra	ised		
	6 weeks required between first reading and p	oublic hearing	g	
	4 weeks notification to municipal officials rec hearing	quired prior t	to public	
	Decreases revenues or increases expenditures	s without bal	ancing budget	
	Budget required			
	Statement of fiscal impact required			
	Statement of social equity required			
	Ordinance creating a new board requires det report for public hearing	tailed County	Mayor's	
	No committee review			
	Applicable legislation requires more than a magnetic present, 2/3 membership, 3/5's, 3/5's, 7 vote requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(3)(h) or (4)(c), requirement per 2-116.1(4)(c)(2)) to apply a property of the present per 2-116.1(4)(c)(2)).	, unanimou), CDM or CDMP 9	rs, CDMP P 2/3 vote	
-	Current information regarding funding sour	ce, index cod	e and available	

balance, and available capacity (if debt is contemplated) required

Approved	Mayor	Agenda Item No. 8(N)(1)
Veto		7-20-21
Override		

RESOLUTION NO.

THEREIN

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 2 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN WSP USA INC. AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' IMPROVEMENT PLAN, CONTRACT NUMBER CIP142-TR15-PE1, INCREASING CONTRACT AMOUNT BY \$11,000,000.00; AUTHORIZING THE USE OF CHARTER TRANSPORTATION SURTAX FUNDS FOR THE EAST-WEST WAS CORRIDOR **PROJECT** WHICH **INCLUDED** THE ORIGINAL PEOPLE'S TRANSPORTATION PLAN: APPROVING **EXERCISING OPTION** EXTEND CONTRACT DURATION BY 1825 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO **EXECUTE** TO EXERCISE THE RIGHTS CONTAINED SAME AND

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Approves Supplemental Agreement No. 2 to Professional Services Agreement between WSP USA Inc. and Miami-Dade County for Engineering Services for the Department of Transportation and Public Works' Capital Improvement Plan, Contract Number CIP142-TR15-PE1, Project No: E15-DTPW-04, which increases the contract amount by \$11,000,000.00, authorizes the use of Charter County Surtax Transportation funds for the East-West Corridor project which was included in the original People's Transportation Plan; and approves exercising the Option to Extend the contract duration by 1825 calendar days.

Agenda Item No. 8(N)(1) Page No. 2

Section 2. Authorizes the County Mayor or the County Mayor's designee to execute the Supplemental Agreement No. 2 and Option to Extend, in substantially the forms attached hereto, for and on behalf of Miami-Dade County and to exercise all rights contained therein.

The foregoing resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Jose "Pepe" Diaz, Chairman Oliver G. Gilbert, III, Vice-Chairman

Sen. René García Keon Hardemon

Sally A. Heyman Danielle Cohen Higgins

Eileen Higgins Joe A. Martinez Kionne L. McGhee Jean Monestime Raquel A. Regalado Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared this resolution duly passed and adopted this 20th day of July, 2021. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:______ Deputy Clerk

Approved by County Attorney as to form and legal sufficiency. Bruce Libhaber



SUPPLEMENTAL AGREEMENT NO. 2 TO THE

PROFESSIONAL SERVICES AGREEMENT

BETWEEN MIAMI-DADE COUNTY, FLORIDA

AND WSP USA INC.

This Second Supplemental Agreement is made and entered into as of the ___day of

2021 by and between Miami-Dade County, Florida, a public body, hereinafter referred to as

the "COUNTY", and WSP USA Inc., hereinafter referred to as the "CONSULTANT".

WITNESSETH

WHEREAS, Miami-Dade County (County) on March 31, 2017, entered into a Professional

Services Agreement with CONSULTANT., formerly known as Parsons Brinckerhoff, Inc., to provide

Engineering Services for Department of Transportation and Public Works' Capital Improvement Plan (2),

Contract Number CIP142-TR15-PE1; and

WHEREAS, on March 7, 2019, the County entered into the First Supplemental Agreement No. 1

with CONSULTANT, which increased the contract capacity to \$21,780,000 (inclusive of the contingency

allowance) to provide additional professional services as required.

WHEREAS, the parties wish to make certain revisions in the Professional Services Agreement as

provided below.

NOW, THEREFORE, the parties hereto do mutually agree to amend the Professional Services

Agreement as follows:

TABLE OF CONTENTS

Refer to the list of Exhibits and add the following:

G. Option to Extend

CONTRACT NO.: CIP142-TR15-PE1

ISD PROJECT NO.: E15-DTPW-04

SUPPLEMENTAL AGREEMENT NO. 2

SECTION II – PROFESSIONAL SERVICES

Refer to "Upon request by the Department of Transportation and Public Work said services may include,

but not be limited to, the following:" and add #26 as follows:

26. Professional services to enter into Federal Transit Administration (FTA) Small Starts Project Development for

Phase I; submit a Small Starts rating package to the FTA in Summer 2021; provide Project Development 30%

design and engineering plans; and develop the design criteria package in early 2022 for the East-West

Corridor. In addition, funding will be used for post design services during procurement and owner's

representation during the design build phase.

SECTION IV - COMPENSATION

Refer to Section IV, Paragraph F, Maximum Compensation, and amend as follows:

Although the COUNTY makes no assurances that any work orders will be issued to the

CONSULTANT, the total payments to the CONSULTANT pursuant to this agreement shall not exceed

\$32,780,000 (inclusive of a 10% contingency allowance).

SECTION XV – DURATION OF AGREEMENT

Refer to "The contract contains five (5) year option to renew period." and add amend as follows:

The contract contains five (5) year option to renew period (refer to Exhibit G – Option to Extend No. 1).

SECTION XVIII - ORDINANCES, RESOLUTIONS AND OTHER REQUIREMENTS

Add Subsection "D" as follows:

D. E-VERIFY - By entering the Supplemental Agreement No. 2, the CONSULTANT

becomes obligated to comply with the provisions of Section 448.095, Florida Statute, titled "Verification

of Employment Eligibility." This includes, but is not limited to utilization of the U.S. Department of

Homeland Security's E-Verify System to verify the employment eligibility of all newly hired employees

by the CONSULTANT effective, January 1, 2021, and requiring all Subconsultants to provide an

CONTRACT NO.: CIP142-TR15-PE1 ISD PROJECT NO.: E15-DTPW-04

ISD PROJECT NO.: E15-DTPW-04 SUPPLEMENTAL AGREEMENT NO. 2

affidavit attesting that the Subconsultant does not employ, contract with, or subcontract with, an

unauthorized alien. Failure to comply may lead to termination of this CONSULTANT, or if a

Subconsulatnt knowingly violates the statute, the subcontract must be terminated immediately. Any

challenge to termination under this provision must be filed in the Circuit Court no later than twenty (20)

calendar days after the date of termination. If this Contract is terminated for a violation of the statute by

the CONSULTANT, the CONSULTANT may not be awarded a public contract for a period of one year

after the date of termination, and the CONSULTANT may be liable for any additional costs incurred by

Miami-Dade County resulting from the termination of the Contract. Public and private employers must

enroll in the E-Verify System (http://www.uscis.gov/e-verify) and retain the I-9 Forms for inspection.

23

This Agreement, regardless of where executed, shall be governed by and construed according to the					
laws of the State of Florida, and venue shall be in Mia	ami-Dade County, Florida.				
IN WITNESS THEREOF the parties hereto have executed these presents this day					
, 2021.					
ATTEST:	MIAMI-DADE COUNTY, FLORIDA				
	BY ITS BOARD OF				
HARVEY RUVIN	COUNTY COMMISSIONERS				
By:	By: COUNTY MAYOR OR DESIGNEE				
	Approved by County Attorney				
	as to Form and Legal Sufficiency:				
ATTEST:	WSP USA INC. (Corporate Seal)				
By: Allang Jan	By: Digitally signed by Ronald M Colas, PE, SI DN: cn=Ronald M Colas, PE, SI, c=US, o=WSP USA INC, email=Ronald.Colas@wsp.com Date: 2021.06.02 21:34:02 -04/00*				

CONTRACT NO.: CIP142-TR15-PE1 ISD PROJECT NO.: E15-DTPW-04 SUPPLEMENTAL AGREEMENT NO. 2



Daniella Levine Cava Mayor

MIAMI-DADE COUNTY, FLORIDA **Department of Transportation and Public Works** 701 NW 1st Court 15th Floor Miami, FL 33136

Ronald M. Colas, P.E. WSP USA Inc. 7500 Corporate Center Drive, Suite 300 Miami, Florida 33126

Re: Contract: CIP142-TR15-PE1 Option to Extend

Dear Ronald M. Colas, P.E.

This letter will serve as your notification that the above referenced contract was approved with an Option To Extend for 1825 calendar days. Via this letter, the Department of Transportation and Public Works (DTPW) is providing notification that we are exercising that Option.

The Option time brings the duration of this contract to 3650 days. The addition of the Option time brings the new scheduled completion date of this contract to April 1, 2027.

This letter will also serve as a reminder that all work must be performed in accordance with the Contract Documents and in accordance with all applicable Federal, State and local laws, codes and regulations.

Should you have any questions regarding this notification, please contact Elia Nunez, P.E., Assistant Director, DTPW Engineering, Planning and Development Division at (786) 469-5444.

Sincerely,
Jimmy Morales, Chief Operations Officer/ Interim DTPW Director
Concurrence:
County Mayor or Designee
Approved as to Legal Form and Sufficiency
Assistant County Attorney

CC: Elia Nunez, P.E., DTPW Assistant Director Leticia Smith, CPPO, CPPB, Chief of Contract Services



Memorandum



To: Honorable Chairman Jose "Pepe" Diaz

and Members, Board of County Commissioners

From: Javier A. Betancourt, Executive Director

Date: June 25, 2021

Re: CITT AGENDA ITEM 7G:

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE SUPPLEMENTAL AGREEMENT NO. 2 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN WSP USA INC. AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' CAPITAL IMPROVEMENT PLAN; CONTRACT NUMBER CIP142-TR15-PE1; INCREASING CONTRACT AMOUNT BY \$11,000,000.00; AUTHORIZE THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THE EAST-WEST CORRIDOR PROJECT WHICH WAS INCLUDED IN THE ORIGINAL PEOPLE'S TRANSPORTATION PLAN; EXERCISE OPTION TO EXTEND CONTRACT DURATION BY 1825 CALENDAR DAYS; AND AUTHORIZE THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (DTPW - BCC LEGISLATIVE FILE NO. 211524)

1. S. R.

SURTAX FUNDS ARE REQUESTED

On June 24, 2021, the CITT voted (10-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 21-030. The vote was as follows:

Joseph Curbelo, Chairperson – Aye Oscar J. Braynon, 1st Vice-Chairperson – Aye Alfred J. Holzman, 2nd Vice-Chairperson – Aye

Hon. Peggy Bell – Absent Glenn J. Downing, CFP® – Aye Jonathan Martinez – Aye Marilyn Smith – Aye Mary Street, Esq. – Aye

Meg Daly – Absent Ashley V. Gantt, Esq. – Absent Paul J. Schwiep, Esq. – Aye L. Elijah Stiers, Esq. – Aye Robert Wolfarth – Aye

c: Jimmy Morales, Chief Operations Officer Bruce Libhaber, Assistant County Attorney