

MEMORANDUM

Agenda Item No. 9(A)(2)


TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: September 1, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution adding certain Miami-Dade Public Library System capital projects to the approved list of Economic Stimulus Projects pursuant to the County's Economic Stimulus Plan; and authorizing the County Mayor to exercise the authority under section 2-8.2.7 of the County Code with respect to added projects

The accompanying resolution was prepared by the Library Department and placed on the agenda at the request of Prime Sponsor Commissioner Raquel A. Regalado.



Geri Bonzon-Keenan
County Attorney


GBK/gh

Memorandum



Date: September 1, 2022

To: Honorable Chairman Jose “Pepe” Diaz
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor 

Subject: Resolution Adding Various Library Capital Projects to the County’s Economic Stimulus Plan (ESP) Approved List of Projects

Executive Summary

The purpose of this item is for the Board of County Commissioners (Board) to authorize the addition of four Miami-Dade Public Library System (MDPLS) capital projects to the County’s Economic Stimulus Plan (ESP), which will enable MDPLS to bring these projects to completion in an expedited manner. The projects being considered are a replacement Key Biscayne Branch Library (\$12,155,000), a replacement Little River Branch Library (\$10,815,000), renovation of the South Dade Regional Library (\$9,044,000), and the renovation and expansion of the Miami Lakes Branch Library (\$5,235,000).

Recommendation

It is recommended that the Board approve the addition of the attached list (Exhibit A) of four MDPLS capital projects to the County’s Economic Stimulus Plan (ESP) pursuant to section 2-8.2.7 of the County Code.

Scope

The MDPLS Capital Plan includes library improvements, renovations, additions, and replacement projects throughout Miami-Dade County. The four projects included in this recommendation are in the Commission Districts shown in Exhibit A.

Fiscal Impact/Funding Source

There is no new fiscal impact resulting from the addition of these projects to the ESP project list. The design and construction estimate for each of the projects is shown in Exhibit A. These projects are in varying stages of planning and design development, and the funding sources are a combination of Building Better Communities General Obligation Bond (GOB) funding, Library District capital funding, and grant funds. Each of these projects is either included in the FY 2021-22 Proposed Budget or will be identified in future year budgets in accordance with the timing of each project.

Delegated Authority

The County Mayor or County Mayor’s designee is authorized to exercise the authority under Section 2-8.2.7 of the County Code with respect to added ESP projects.

Track Record/Monitor

MDPLS Construction Manager, Lisa Thompson, will manage the design and construction of these projects.

Background

Over the past several years, MDPLS has been actively addressing capital needs throughout the library system, including completion of GOB projects that were originally approved by the voters as part of the GOB program, projects included in the Library Capital Budget, including exterior and interior renovations/improvements of library facilities, as well as infrastructure, hardening, and related improvement projects. Many projects are successfully completed utilizing the Miscellaneous Construction Contracts (MCC) program. However, the projects being requested in this item are major renovations or new construction projects that will exceed the MCC Program requirements and will require advertisement, selection committee, and request for proposals to complete these projects in an expeditious manner. The recently completed Hialeah Gardens Branch Library and the recently awarded Doral Branch Library were also previously included on the ESP list and followed this same process. The proposed ESP projects are as follows:

- Little River Branch Library – New library on County-owned property at 110 NE 79 St., Miami, to replace current the Little River Branch Library at 160 NE 79th Street, which is leased from, and owned, by the City of Miami. The property was purchased by MDPLS using GOB funds for a new Little River Branch Library.
- Key Biscayne Branch Library – Replacement library at 299 Crandon Blvd., Key Biscayne. The new library will replace the current branch that was built in 1976 as the Key Colony Condominium sales office acquired by the County in 1979 and remodeled as a library branch.
- South Dade Regional Library – Renovate the existing 52,000-square foot regional library originally built in 1977, located at 10750 SW 211 Street.
- Miami Lakes Branch Library – Renovate and expand the existing 11,344-square foot library originally built in 1979. The renovation will add approximately 5,000 square feet of new library space, located at 6699 Windmill Gate Road.

Exhibit A provides additional information on the proposed projects. The projects listed are currently in different stages of planning and design., In all cases, the appropriate selection process and/or invitation to bid will be conducted to acquire the services of consultants and contractors. The ESP continues to allow projects to be processed at an accelerated pace and tracks the number of jobs that each project is expected to create. It is respectfully requested that approval of the attached resolution adding these projects to the ESP list be granted to allow these projects to move forward in an expeditious manner.



Morris Copeland, CPM
Chief Community Services Officer

EXHIBIT A
LIBRARY CAPITAL PROJECTS PROPOSED FOR ADDITION TO THE COUNTY'S ECONOMIC STIMULUS PLAN (ESP)
 June 2022

CONTRACT/PROJECT NO.	PROJECT NAME	AWARDED TO	COMMISSION DISTRICT	ESTIMATED PROJECT COST	FUNDING SOURCE	FISCAL IMPACT/OPERATIONS & MAINTENANCE	EST. START DATE	NO. OF JOBS GENERATED*	PROJECT DESCRIPTION
MDPLS - 905640	Key Biscayne Branch Library	TBD	7	\$ 12,155,000.00	Building Better Communities General Obligation Bond, Miami-Dade Library		03/01/2023	65 / 125	Demolish existing building and build new replacement library, approximately 20,000 sq. ft. building.
MDPLS - 9010560	Little River Branch Library	TBD	3	\$ 10,815,000.00	Building Better Communities General Obligation Bond, Miami-Dade Library		01/01/2023	42 / 81	Build new library to replace leased library facility.
MDPLS - 2000001218	South Dade Regional Library	TBD	8	\$ 9,044,000.00	Miami-Dade Library Taxing District Funds	Anticipated reduced energy costs with more efficient fixtures	10/01/2022	34 / 99	Renovate existing 52,000 sq. ft. regional library, originally built in 1977. Renovation will include enhanced areas and new spaces to meet the needs of today's library patrons and staff.
MDPLS - 2000001227	Miami Lakes Branch Library	TBD	13	\$ 5,235,000.00	Miami-Dade Library Taxing District Funds	Anticipated reduced energy costs with more efficient fixtures	10/01/2022	29 / 54	Renovate existing 11,334 sq. ft. library including an approximately 5,000 sq. ft. addition. Built in 1979, this facility will be revised to enhance areas and create new spaces that meet the needs of today's library patrons and staff.

* First number represents only the "direct" jobs during construction on the site. The second number represents the "direct, indirect, and induced jobs" generated by the project.



MEMORANDUM
(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: September 1, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 9(A)(2)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 9(A)(2)
9-1-22

RESOLUTION NO. _____

RESOLUTION ADDING CERTAIN MIAMI-DADE PUBLIC LIBRARY SYSTEM CAPITAL PROJECTS TO THE APPROVED LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE AUTHORITY UNDER SECTION 2-8.2.7 OF THE COUNTY CODE WITH RESPECT TO ADDED PROJECTS

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 hereby approves the addition of the Miami-Dade Public Library System capital projects reflected on Exhibit A of the attached memorandum, to the list of Projects under the County's Economic Stimulus Plan in accordance with section 2-8.2.7 of the County Code, and authorizes the County Mayor or County Mayor's designee to exercise her authority under the Economic Stimulus Plan (ESP) with respect to these Miami-Dade Public Library System capital development projects.

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
Sally A. Heyman
Eileen Higgins
Kionne L. McGhee
Raquel A. Regalado
Sen. Javier D. Souto
Keon Hardemon
Danielle Cohen Higgins
Joe A. Martinez
Jean Monestime
Rebeca Sosa

The Chairperson thereupon declared this resolution duly passed and adopted this 1st day of September, 2022. 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.

mjs

Melanie J. Spencer