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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: January 24, 2012

Agenda Item No. 8(F)(7)

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Resolution Waiving Formal Bid Procedures

Resolution No.R-93-12

Recommendation
It is recommended that the Board of County Commissioners (Board) waive competitive bidding procedures for the attached contracts to purchase goods and services pursuant to Section 2-8.1 of the County Code and Section 5.03(D) of the Home Rule Charter, in the best interest of Miami-Dade County.

Scope
The impact of the items in the attached Bid Waiver Package is countywide in nature.

Fiscal Impact/Funding Source
The allocation and funding source by department/agency is listed in the attached Bid Waiver Package.

Contract amounts and department allocations represent the maximum spending authority based on utilization. This action does not guarantee that the total contract amount/value will be expended by County departments/agencies. Funding will be expended only if departmental budgets can support the expenditures approved in their annual budget adopted by the Board.

Track Record/Monitor
There are no known performance issues with the vendor recommended for award in the attached Bid Waiver Package. The departments' contract manager is also reflected in the attached Bid Waiver agenda item.

Delegated Authority
If this item is approved, the County Mayor or County Mayor's designee will have the authority to exercise in their discretion subsequent options-to-renew periods and extend contracts for purchase of goods and services in accordance with the terms and conditions of the contracts listed in the attached Bid Waiver Package.

Background

Section 1 BID WAIVER AWARD
A bid wavier is a purchase of a good or service under Administrative Order 3-38 without formal competitive bidding when it is determined to be in the best interest of the County.

Item 1.1: Electronic Patient Care Reporting System requests waiver of formal bid procedures and award to Open Incorporated, Inc. to acquire professional services, software, reporting and support services for Miami-Dade Fire Rescue's Electronic Patient Care Reporting System. The amount being requested is **$1,600,000**. If the County chooses to exercise the two, five-year options-to-renew, the total contract value will be $4,800,000.

Item 1.2: Pipeline Inspections requests waiver of formal bid procedures and award to *Pure* Technologies U.S. Inc. for pipeline inspections for the Water and Sewer Department. The amount being requested is **$5,800,000.**

Item 1.3: iTran 300E Payment Processing Equipment requests waiver of formal bid procedures and award to Netvantage, Inc to purchase replacement payment processing equipment and related maintenance and support services for the Finance Department. The amount being requested is **$258,000.**

Section 2 NON-COMPETITIVE CONTRACT MODIFICATIONS

A non-competitive contract modification is a supplemental allocation for goods or services that exceed the scope of the original contract allocation, or a modification of an established non-competitive contract, representing a waiver of the competitive bidding process under Administrative Order 3-38.

Item 2.1: Aladdin Temp-Rite OEM Equipment and Parts modifies this contract for additional time to allow the Miami-Dade Corrections and Rehabilitation Department to continue the purchase of rethermalization equipment, parts, and meal trays used for inmate food services. There is no additional funding being requested.

Item 2.2: Printrak Automated Fingerprint Identification System modifies this contract for additional time and spending authority to allow the Miami-Dade Police, Miami-Dade Aviation, and Miami-Dade Corrections and Rehabilitation departments to continue the purchase of required maintenance and support services for the Automated Fingerprint Identification System. The additional amount being requested is **$275,000.**

Item 2.3: Janitorial Services modifies this contract to add an allocation funded by Miami-Dade Transit (MDT) Operating funds to allow the MDT to acquire janitorial services for buses. The additional amount being requested is **$587,000.**

Section 3 EMERGENCY PURCHASES

An emergency purchase is an unforeseen or unanticipated urgent and immediate need for goods or services where the protection of life, health, safety or welfare of the community, or the preservation of public properties, would not be possible using other purchasing methods described in Administrative Order 3-38.

Item 3.1: Hauling and Disposal of Class B Sludge waives formal bid procedures and ratifies and emergency contract to allow the Water and Sewer Department to pay outstanding invoices and continue sludge disposal services. The amount being requested is **$803,000.**

Deputy Mayor

MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

DATE: January 24, 2012

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 8(F)(7)

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**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

__✓__ **Applicable legislation requires more than a majority vote (i.e., 2/3's ✓, 3/5's ____, unanimous_____) 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. 8(F)(7)
1-24-12

RESOLUTION NO. R-93-12

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 BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT FOR THE PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, AND AUTHORIZES THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

WHEREAS, the County Mayor recommends to this Board to waive formal bid procedures for the purchase of goods and services which cannot be purchased under normal bid procedures,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board waives formal bid procedures for the purchase of goods and services and authorizes the County Mayor or County Mayor's designee to award such contracts, with authority to exercise options-to-renew established thereunder, pursuant to Section 5.03(D) of the Home Rule Charter and Section 2-8.1 of the County Code by a two-thirds (2/3s) vote of the Board members present, and authorizes the use of Charter County Transportation Surtax Funds.

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

Joe A. Martinez, Chairman			**aye**
Audrey M. Edmonson, Vice Chairwoman			**absent**
Bruno A. Barreiro	**aye**	Lynda Bell	**absent**
Esteban L. Bovo, Jr.	**aye**	Jose "Pepe" Diaz	**absent**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**aye**	Dennis C. Moss	**aye**
Rebeca Sosa	**aye**	Sen. Javier D. Souto	**aye**
Xavier L. Suarez	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 26th day of January, 2012. This resolution shall become effective as follows: ten (10) days after the date of its adoption unless vetoes by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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

HARVEY RUVIN, CLERK

By: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Hugo Benitez

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SECTION 1
BID WAIVER AWARD

Item 1.1

Contract No.:	BW9463-2/26
Contract Title:	**Electronic Patient Care Reporting System**
Description:	Requesting waiver of formal bid procedures and approval to award a Bid Waiver contract for the Miami-Dade Fire Rescue Department (MDFR) to acquire required professional services, software, reporting and support services for the Electronic Patient Care Reporting System (ePCR System). The ePCR System collects, references, communicates, and exchange patient information to first responders, hospital staff, and other local and state agencies throughout the course of an EMS call at a patient's side. Approval of the bid waiver contract will ensure continuity of services while ensuring compliance with the regulations mandated by State of Florida Statute, Chapter 401, Medical Telecommunications and Transportation.
Contract Term:	Five years with two, five year options-to-renew
Previous Contract Allocation:	$95,000 for four months
Contract Amount:	$1,600,000 for the initial five year term *If the County chooses to exercise the two, five-year options-to-renew, the total contract value will be $4,800,000

JUSTIFICATION

This contract will provide the Miami-Dade Fire Rescue Department (MDFR) with professional services, software, reporting and support services for the Electronic Patient Care Reporting System (ePCR System). The ePCR System collects, references, communicates, and exchanges patient information to first responders, hospital staff, and other local and state agencies throughout the course of an emergency medical service call while a patient is being treated and transported by MDFR. These services are required to support daily reporting operational needs. The ePCR System automates reporting and provides consistent patient data. The ePCR System has increased efficiency by providing clearer information and generating accurate reports.

Open Incorporated Inc. is the proprietary owner and developer of the ePCR System. No other vendor is able to provide the required maintenance and support services as this is a proprietary system. It is recommended that the County establish a long term contract to purchase professional services, software, and support services for the ePCR System. Approval of the bid waiver contract will ensure continuity of services while ensuring compliance with the regulations mandated by State of Florida Statute, Chapter 401, Medical Telecommunications and Transportation.

Using/Managing Department and Funding Source:

Department	Allocation	Funding Source	Contract Manager
Fire Rescue	$1,600,000	Fire District	John Gardner
Total:	**$1,600,000**		

Vendor:	Address	Principal
Open Incorporated (Non-local Vendor)	7760 France Avenue South 11th Floor Minneapolis, MN 55435	Mike Vukovich

Performance Data: There are no performance issues with the recommended firm.

Compliance Data: There are no compliance issues with the recommended firm.

Contract Measure: No measure – Bid Waiver

Review Committee Date: February 2, 2011; Item # 2-02

Local Preference: The Local Preference Ordinance is not applicable.

Living Wage: The services being provided are not covered under the Living Wage Ordinance.

User Access Program: The User Access Program provision applies. The 2% program discount will be collected on all purchases.

Procurement Contracting Officer: Leida Altman Carrillo

Item 1.2

Contract No.:	BW9537-0/16
Contract Title:	**Pipeline Inspections**
Description:	Waiver of formal bid procedures and approval to award a Bid Waiver contract for pipeline inspections for the Water and Sewer Department.
Contract Term:	Five years
Previous Contract Allocation:	Not applicable
Contract Amount:	$5,800,000

JUSTIFICATION

Pre-stressed concrete cylinder pipes (PCCP) are used by Miami-Dade Water and Sewer Department (WASD) to deliver water and remove wastewater in Miami-Dade County. These PCCPs range in sizes from 36" to 102"" in diameter. These PCCPs are several decades old and prone to sudden failure. The majority of PCCPs installed in the County have deficiencies in the pre-stressed banding wires used to maintain structural integrity. These deficiencies have caused premature failure, resulting in infrastructure failures and property damage.

This contract will provide pipeline inspections and related services to inspect these pipes. Inspections are conducted using remote field transformer coupling and electromagnetic technology that will identify areas of weakness by providing detailed reports and analysis of the sections considered most likely to fail. These inspections serve as a proactive measure to identify and repair defective pipelines.

Pure Technologies U.S. Inc. has the worldwide patent rights to this advanced technology and operates under the "PipeDiver" and "SmartBall" trademarks. PipeDiver allows inspections of the inside of PCCPs without having to disrupt services to residents. There are other methods to inspect these pipes; however, no other company uses technology that allows internal inspections without interrupting delivery of water and removal of wastewater.

Using/Managing Department and Funding Source:

Department	**Allocation**	**Funding Source**	**Contract Manager**
Water and Sewer	$5,800,000	Proprietary Funds	Gregory Hicks
Total:	**$5,800,000**		

Vendor:	**Address**	**Principal**
Pure Technologies U.S. Inc. (Non-Local Vendor)	8920 State Route 108 Suite D Columbia, MD 21045	Mike Higgins Vice President

Performance Data: There are no performance issues with the recommended firm.

Compliance Data:	There are no compliance issues with the recommended firm.
Contract Measure:	No measure – Bid Waiver
Local Preference:	The Local preference Ordinance is not applicable.
Living Wage:	The services being provided are not covered under the Living Wage Ordinance.
User Access Program:	The User Access Program provision applies. The 2% program discount will be collected on all purchases.
Procurement Contracting Officer:	Km! Ra

Item 1.3

Contract No.: BW9567-0/17

Contract Title: **iTran 300E Payment Processing Equipment**

Description: Requesting waiver of formal bid procedures and approval to award a Bid Waiver contract for the Finance Department to replace payment processing equipment, and related maintenance and support services. This equipment is used by the Tax Collector's Office to process a large volume of payments.

Contract Term: Five years

Previous Contract Allocation: Not applicable.

Contract Amount: $258,000 for five year term

JUSTIFICATION

This contract allows for the purchase of two NCR iTran 300e payment processing transport machines with associated maintenance and support services. The Tax Collector's Division of the Finance Department has used two NCR 7780 payment processing machines since the year 2000. The existing equipment has reached the end of its useful life and must be replaced. These machines are used to process approximately $2 billion in real estate and local business tax payments annually in addition to vehicle, vessel, and mobile home registration payments. These payments account for over 40% of all tax payments processed by the Tax Collector's Office.

Creditron is the proprietary owner and developer of Itemage Software used to operate the NCR equipment. No other vendor is able to provide the software required to support this equipment as this is proprietary software. There are other payment processing systems available on the market. However, Itemage has been developed to meet the unique needs of the Tax Collector's payment processing operations. For instance, Itemage was modified to facilitate integration with the new tax collection and billing system. For this reason, replacement of this system is not recommended because it would be costly and time consuming. Approval of the bid waiver contract will allow the Tax Collector's Office to purchase the replacement payment processing equipment, and associated maintenance and repair services required to support its daily operations.

Using/Managing Department and Funding Source:

Department	Allocation	Funding Source	Contract Manager
Finance	$258,000	Proprietary Funds	Peter Cam
Total:	**$258,000**		

Vendor:	Address	Principal
Netvantage, Inc. dba Creditron (Non-local Vendor)	15800 Crabbs Branch Way Suite 210 Rockville, MD 20855	Wally Vogel

Performance Data:	There are no performance issues with the recommended firm.
Compliance Data:	There are no compliance issues with the recommended firm.
Contract Measure:	No measure – Bid Waiver
Review Committee Date:	November 8, 2011
Local Preference:	The Local Preference Ordinance is not applicable.
Living Wage:	The services being provided are not covered under the Living Wage Ordinance.
User Access Program:	The User Access Program provision applies. The 2% program discount will be collected on all purchases.
Procurement Contracting Officer:	Erick Martinez

SECTION 2
NON-COMPETITIVE CONTRACT MODIFICATIONS

Item 2.1

Contract No.: SS8080-4/11-4

Contract Title: **Aladdin Temp-Rite OEM Equipment and Parts**

Description: To modify this contract for additional time to allow the Miami Dade Corrections and Rehabilitation Department to continue purchase of rethermalization equipment, parts, and meal trays used for inmate food services.

Type of Change: Additional time

Existing Allocation: $1,810,000 for one year
Increase By: $ 0
Modification Allocation: $1,810,000

Current Expiration: January 31, 2012

Modified Expiration: July 31, 2012

REASON FOR CHANGE

Authorization is requested to modify this contract for additional time to allow the Miami Dade Corrections and Rehabilitation (MDCR) Department to continue purchase of rethermalization equipment, parts, and meal trays used for inmate food services. This modification will extend the contract term for six months for continuity of services until a long-term successor contract is established. Board approval of the time extension is requested as the administrative authority to extend the contract has been exhausted.

Using/Managing Department and Funding Source:

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Corrections and Rehabilitation	$ 1,810,000	$0	$ 1,810,000	General Fund	Debra Graham
Total:	**$ 1,810,000**	**$0**	**$ 1,810,000**		

Vendor:	Address	Principal
Aladdin Temp-Rite LLC (Non-local Vendor)	250 East Main Street Hendersonville, TN 37075	Luciano Berti

Performance Data: There are no performance issues with the awarded firm.

Compliance Data: There are no compliance issues with the awarded firm.

Contract Measure:	No Measure - Sole Source
Local Preference:	Not Applicable
Living Wage:	The services provided are not covered under the Living Wage Ordinance.
User Access Program:	The contract includes the User Access Program provision. The 2% program discount is being collected on all purchases.
Procurement Contracting Officer:	Albert Touriz

Item 2.2

Contract No.: BW7172-3/09-3

Contract Title: **Printrak Automated Fingerprint Identification System**

Description: To modify this contract for additional time and spending authority to allow the Miami-Dade Police (MDPD), Miami-Dade Aviation (MDAD), and Miami-Dade Corrections and Rehabilitation (MDCR) departments to continue purchase of required maintenance and support services for the Automated Fingerprint Identification System provided by Morphotrak, Inc.

Type of Change: Additional time and spending authority

Existing Allocation: $1,255,000 for eighteen months
Increase By: $ 275,000 for one year
Modification Allocation: $1,530,000

Current Expiration: January 31, 2012

Modified Expiration: January 31, 2013

REASON FOR CHANGE

Authorization is requested to modify this contract for additional time and spending authority to allow MDPD, MDAD, and MDCR to purchase required maintenance and support services for the Automated Fingerprint Identification System (AFIS). In accordance with Florida Statute 943.051, the County is required to secure the fingerprints of arrestees. To comply with this statutory requirement, the County uses AFIS to electronically capture and store fingerprints. AFIS also accesses national fingerprint databases to help identify arrestees and pertinent information such as criminal records and warrants via electronic fingerprints. Morphotrak, Inc. is the sole provider of maintenance and support services for AFIS.

AFIS is an integral part of the criminal booking process and is critical to the County's operations. This extension and additional spending authority will ensure continuity of services until a long-term successor contract is established.

Using/Managing Department and Funding Source:

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Police	$ 870,000	$ 436,000	$ 1,306,000	General Fund	Laura Romano
Aviation	$ 12,000	$ 8,000	$ 20,000	Proprietary Funds	Neivy Garcia
Corrections and Rehabilitation	$ 134,000	$ 70,000	$ 204,000	General Fund	Mohammad Haq
Unallocated Funds	$ 239,000	($239,000)	$ 0		
Total:	**$1,255,000**	**$ 275,000**	**$ 1,530,000**		

Vendor:	Address	Principal
Morphotrak, Inc. (Non-local Vendor)	1145 Broadway Plaza Suite 200 Tacoma, WA 98402	Walt Scott

Performance Data: There are no performance issues with the awarded firm.

Compliance Data: There are no compliance issues with the awarded firm.

Contract Measure: No Measure - Bid Waiver

Local Preference: Not Applicable

Living Wage: The services provided are not covered under the Living Wage Ordinance.

User Access Program: The User Access Program provision applies. The 2% program discount is being collected on all purchases.

Procurement Contracting Officer: Leida Altman Carrillo

Item 2.3

Contract No.:	BW7934-1/12
Contract Title:	**Janitorial Services**
Description:	To modify this contract for additional spending authority to add an allocation funded by MDT Operating Funds to allow the Miami-Dade Transit Department to purchase janitorial services for buses.
Type of Change:	Additional spending authority and authorization to allow use of Charter County Transportation Surtax Funds as a component of MDT Operating funds
Existing Allocation:	$2,286,000 for six months
Increase By:	$ 587,000
Modification Allocation:	$2,873,000
Current Expiration:	July 31, 2012

REASON FOR CHANGE

Authorization is requested to modify this contract to provide the Miami-Dade Transit Department (MDT) an allocation to purchase janitorial services for buses. Authorization is also requested to allow use of Charter County Transportation Surtax funds as a component of MDT Operating Funds.

In accordance with Chapter 413 of the Florida Statutes, the County entered into negotiations with Respect of Florida (Respect). Respect is a non-profit agency designated by the State of Florida to manage employment for the severely handicapped. Chapter 413 states the performance of the requested products/services may be purchased through the non-profit agency provided that specifications are met and comparable price and quality are obtained. This contract is used to provide cleaning services for MDT's fleet of approximately 822 buses. Buses are cleaned at 3 bus facilities, Central, Coral Way and Northeast divisions. MDT confirmed federal funds will not be used on this contract.

Using/Managing Department and Funding Source:

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Police	$ 492,000	$ 0	$ 492,000	General Fund	Laura Romano
Internal Services Department	$1,794,000	$ 0	$1,794,000	Internal Service Funds	Lucy Romano
Transit	$ 0	$587,000	$ 587,000	MDT Operating and PTP Surtax	Angel Castro
Total:	**$2,286,000**	**$587,000**	**$2,873,000**		

Vendor:	Address	Principal
Florida Association of Rehab, FAC, Inc. d/b/a RESPECT of Florida	2475 Appalachee Parkway Suite #205 Tallahassee, FL 32301	Suzanne Sewell

Performance Data:	There are no performance issues with the awarded firm.
Compliance Data:	There are no compliance issues with the awarded firm.
Contract Measure:	No Measure - Bid Waiver
Local Preference:	Not Applicable
Living Wage:	The services provided are covered under the Living Wage Ordinance.
User Access Program:	The User Access Program provision applies. The 2% program discount is being collected on all purchases.
Procurement Contracting Officer:	Albert Falcon

SECTION 3
EMERGENCY PURCHASES

Item 3.1

Contract No.: E7122-0/11

Contract Title: **Hauling and Disposal of Class B Sludge**

Description: To ratify an emergency contract to allow the Miami-Dade Water and Sewer Department to pay outstanding invoices and continue sludge disposal services.

Contract Term: Upon completion

Contract Value: $803,000

Using/Managing Departments and Funding Sources:

Departments	Allocation	Funding Sources	Contract Managers
Water and Sewer	$ 803,000	Proprietary Funds	Gregory Hicks
Total:	**$ 803,000**		

JUSTIFICATION

The County must legally dispose of over 100,000 tons of sludge on a yearly basis in accordance with Chapter 62-640 of the Florida Administrative Code (FAC). During the three year term of the existing contract for hauling and disposal of class B, numerous rain events made land application an unviable option for sludge disposal. This situation required Water and Sewer staff to dispose of the sludge via the landfill method, which costs between 32 and 37% more per ton. Due to unexpected operational problems from struvite buildup at all three treatment plants, staff scraped and cleaned more grit chambers and settling tanks than usual. This unanticipated additional maintenance increased the volume of disposal material, which could only be accomplished using the landfill disposal option. Approval of this emergency will provide the funds needed to pay outstanding invoices, as well as future invoices for sludge disposal activities. Disruption of the disposal process would create an untenable position due to limited storage capacity and the malodorous nature of the sludge product.

Vendors:	Address	Principal
Waste Management Inc. of Florida (Non-Local Vendor)	1001 Fannin, Suite 4000 Houston, TX 77002	James E Trevathan, Jr.
H & H Liquid Sludge Disposal, Inc. (Non-Local Vendor)	6990 US HWY 27 Branford, FL 32008	Rick D Hacht

Synagro South, LLC (Non-Local Vendor)	1800 Bering Drive Suite 1000 Houston, TX 77057	Alvin L. Thomas

Performance Data: There are no performance issues with the awarded firms.

Compliance Data: There are no compliance issues with the awarded firms.

Contract Measure: No Measure – Emergency Purchase

Local Preference: The Local Preference was not applied as this is an emergency purchase.

Living Wage: The services being provided are not covered under the Living Wage Ordinance.

User Access Program: This contract includes the User Access Program provision. The 2% program discount is being collected on this purchase.

Procurement Contracting Officer: Maria Hevia

Memorandum

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Charles Scurr, Executive Director

Date: January 4, 2012

Re: **CITT AGENDA ITEM 5K:**
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND MODIFICATIONS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, FOR THE PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF $607,000.00 **(MDT – BCC Legislative File No. 112469 and 112471)**

On January 4, 2012, the CITT voted (8-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 12-011. The vote was as follows:

Hon. Linda Zilber, Chairperson – Aye
Paul J. Schwiep, Esq., 1st Vice Chairperson – Aye
Hon. Anna E. Ward, Ph.D., 2nd Vice Chairperson – Aye

Christopher Benjamin, Esq. – Absent
David Concepcion – Absent
Glenn J. Downing, CFP® – Aye
Alfred J. Holzman – Aye
Marilyn Smith – Absent
Harold Braynon, Jr. – Aye
Joseph Curbelo – Absent
Peter L. Forrest – Aye
Miles E. Moss, P.E. – Aye

cc: Alina Hudak, Deputy Mayor/County Manager
Bruce Libhaber, Assistant County Attorney
Alexander Bokor, Assistant County Attorney