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

Memorandum

MIAMI-DADE COUNTY

Amended
Agenda Item No. 8(F)(1)

Date: January 26, 2012

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

From: Carlos A. Gimenez
Mayor

Subject: Resolution Authorizing Competitive Contract Modifications

Resolution No. R-90-12

Recommendation
It is recommended that the Board of County Commissioners (Board) approve the attached competitive contract modifications.

Scope
The impact of the items in the attached Competitive Contract Modifications Package is countywide in nature.

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

Contract amounts and department allocations represent the maximum spending authority based on past utilization. This action does not guarantee that the total contract amount/value will be expended by County departments and/or 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/compliance issues with the vendors recommended for award in the Competitive Contract Modifications Package. Each department's contract manager is reflected in the attached 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 (OTR) periods and extend contracts for purchase of goods and services in accordance with the terms and conditions of the each contract.

Background
A competitive contract modification is an award of a supplemental allocation for goods or services within the scope of the original contract award and/or an extension of the contract term.

Item 1: **Specialized Flat Tire Repairs Services** modifies this contract to add a Miami-Dade Transit (MDT) Operating Funds allocation for MDT to purchase specialized tire repair services used for Metrobus, Metromover, and other departmental vehicles for the remaining one-year OTR term. The additional amount being requested is **$20,000**.

Item 2: **Chemical Treatment Services for Water System** modifies this contract for additional time and spending authority to allow various County departments to continue the purchase of chemical treatment services for water systems. The additional amount being requested is **$132,000** and the time extension is six months.

Item 3: **Valves – Gas, Vapor, Parts and Repair Services – Pre-Qualification** modifies this contract for additional time and spending authority to allow the Water and Sewer Department (WASD) to continue the purchase, inspection, and repair of various types of valves. The additional amount being requested is **$205,000** and the time extension is six months.

Item 4: **Process, Control and Instrumentation – Pre-Qualification** modifies this contract for additional time and spending authority to allow WASD to continue the purchase of process, control, and instrumentation equipment parts and repair services. The additional amount being requested is **$1,338,000** and the time extension is six months.

Item 5: **Courier Services (Pick-Up and Delivery)** modifies this contract to add an allocation funded by Charter County Transportation (People's Transportation Plan) Surtax funds to allow the Office of Citizens' Independent Transportation Trust to purchase courier services. The additional amount being requested is **$50,000.**

Deputy Mayor

MEMORANDUM

(Revised)

TO:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	DATE:	January 26, 2012
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Amended Agenda Item No. 8(F)(1)

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 _____

Amended
Agenda Item No. 8(F)(1)
1-26-12

RESOLUTION NO. R-90-12

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

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 authorizes award of competitive contracts and contract modifications, authorizes the County Mayor or County Mayor's designee to exercise options-to-renew established thereunder for the purchase of goods and services, and authorizes the use of Charter County Transportation Surtax Funds.

The foregoing resolution was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Jean Monestime** 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 ten (10) days after the date of its adoption unless vetoed 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

Item 1

Contract No.: 4935-4/13-3

Contract Title: **Specialized Flat Tire Repairs Services**

Description: To modify this contract for additional spending authority to provide the Miami-Dade Transit Department an allocation funded by MDT Operating Funds to purchase specialized tire repair services for Metrobus, Metromover, and other departmental vehicles for the remaining option-to-renew terms.

Type of Change: Additional spending authority and authorization to allow use of Charter County Transportation Surtax Funds as a component of MDT Operating funds for the two remaining one-year options to renew.

Existing Allocation: $239,000 for one year
Additional Allocation: $ 20,000 for one year
Modified Allocation: $259,000

Current Expiration: October 31, 2013

Modified Expiration: Unchanged

REASON FOR CHANGE

Authorization is requested to modify this contract to provide the Miami-Dade Transit Department (MDT) ar allocation to purchase specialized flat tire services. Authorization is also requested to allow use of Charte County Surtax Funds as a component of MDT Operating funds. This contract supports MDT's Bus Operations, Metromover and Transit fleet vehicles in maintaining and performing tire repairs. The roadside repair services are available 24 hours per day, 7 days a week within geographic boundaries of Miami Dade and Broward Counties. MDT confirmed federal funds will not be used on this contract.

Using/Managing Departments and Funding Sources:

Department	Existing Allocation for one OTR Term	Additional Allocation for one OTR Term	Modified Allocation for one OTR Term	Funding Source	Contract Manager
Aviation	$ 5,000	$ 0	$ 5,000	Proprietary Funds	Nelvy Garcia
Fire Rescue	$ 10,000	$ 0	$ 10,000	Fire District	Marianela Betancourt
Internal Services Department	$ 61,000	$ 0	$ 61,000	Internal Service Fund	Martin Dareff
Transit	$ 0	$ 20,000	$ 20,000	MDT Operating (non-federal)	Daryl Hurston

Park, Recreation, and Open Spaces	$ 40,000	$ 0	$ 40,000	General Fund/ Proprietary Funds/Revenue	Maria Quinoa
Port of Miami	$ 1,000	$ 0	$ 1,000	Proprietary Funds	Phillip Rose
Water and Sewer	$ 83,000	$ 0	$ 83,000	Proprietary Funds	Gregory Hicks
Unallocated	$ 39,000	$ 0	$ 39,000		
Total:	**$239,000**	**$ 20,000**	**$259,000**		

Vendor(s)	**Address**	**Principal**
Pelar Trading Corporation (Local vendor)	581 E. 33rd Street Hialeah, FL 33013	Danitza Miranda
Central Tire Corp (Local vendor)	8275 NW 74th Street Miami, FL 33166	Sergio Leyva

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

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

Contract Measures: The Small Business Enterprise Bid Preference was applied in accordance with the Ordinance.

Review Committee Date: March 19, 2008, Item 6-10

Local Preference: The Local Preference Ordinance was applied in accordance with the Ordinance.

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 all purchases where permitted by the funding source.

Procurement Contracting Officer: J. Carlos Plasencia

Item 2

Contract No.: RFP432-3(3)

Contract Title: **Chemical Treatment Services for Water System**

Description: To modify this contract for additional time and spending authority to allow various County departments to continue purchasing chemical treatment services for County water systems.

Type of Change: Additional time and spending authority

Existing Allocation: $474,000 for eighteen months
Increase By: $132,000 for five months
Modification Allocation: $606,000

Current Expiration: January 31, 2012

Modified Expiration: June 30, 2012

REASON FOR CHANGE

Authorization is requested for additional time and spending authority to allow various County departments to continue purchasing chemical treatment services for water systems. This service contract requires the awarded vendor to furnish all labor, materials, parts, tools, lubricants, refrigerants, equipment, transportation, and supervision necessary for the complete maintenance, treatment and repair of air conditioning and heating systems at various County facilities. This a complete water treatment program protects critical equipment and piping from deterioration allowing equipment to operate at optimum efficiency.

Using/Managing Departments and Funding Sources:

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Sources	Contract Managers
Aviation	$255,000	$71,000	$326,000	Proprietary Funds	Neivy Garcia
Internal Services	$163,000	$44,000	$207,000	Internal Service Funds	Lucy Romano
Parks, Recreation and Open Spaces	$12,000	$4,000	$16,000	Proprietary Funds	William Solomon
Port of Miami	$19,000	$6,000	$25,000	Proprietary Funds	Phillip Rose
Water and Sewer	$25,000	$7,000	$32,000	Proprietary Funds	Gregory Hicks
Total	**$474,000**	**$132,000**	**$606,000**		

Vendor:	Address	Principal
Nalco Company (Non-local vendor)	1601 West Diehlroad Naperville, IL 60563	David Filtman

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

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

Contract Measure: The Small Business Enterprise bid preference was applied in accordance with the ordinance.

Local Preference: Applied in accordance with the Ordinance where permitted by funding source.

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 all purchases where permitted by the funding source.

Procurement Contracting Officer: Albert Touriz

Item 3

Contract No.: CA7605-3/11-3

Contract Title: **Valves - Gas, Vapor, Parts and Repair Services – Pre-Qualification Pool**

Description: To modify this pool for additional time and spending authority to continue to purchase, inspection, and repair of various types of valves used by the Miami-Dade Water and Sewer Department.

Type of Change: Additional time and spending authority

Existing Allocation: $ 410,000 for 18 months
Increase By: $ 205,000 for 6 months
Modification Allocation: $ 615,000

Current Expiration: January 31, 2012

Modified Expiration: July 31, 2012

REASON FOR CHANGE

Authorization is requested for additional time and spending authority to allow Miami-Dade Water and Sewer Department (WASD) to continue to purchase, inspect, and repair various types of valves. This extension will allow sufficient time to issue, evaluate and award a new solicitation. The successor contract will be awarded by July 2012. Approval of the contract modification will ensure continuity of supply.

Using/Managing Departments and Funding Sources:

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Water & Sewer	$ 410,000	$ 205,000	$ 615,000	Proprietary Funds	Lydia Manners
Total:	**$ 410,000**	**$ 205,000**	**$ 615,000**		

Vendors	Address	Principal
HD Supply Waterworks LTD (Non-local vendor)	3100 Cumberland Blvd, Suite 1700 Atlanta, GA 30339	Joseph J. DeAngelo
Best Plumbing Specialties, Inc. (Non-local vendor)	3039 Ventrie Court Myersville, MD 21773	William J. Breen III
Ferguson Enterprises, Inc. (Non-local vendor)	12500 Jefferson Avenue Newport News, VA 23602	Terry E. Hall
Carter & Verplanck, Inc. (Non-local vendor)	4910 W. Cypress Street Tampa, FL 33607	George B. Verplanck

Flotech, Inc. (Non-local vendor)	3330 Evergreen Avenue Jacksonville, FL 32206	Richard E. Bazar
MKI Services, Inc. (Non-local vendor)	3300 University Drive, #705 Coral Springs, FL 33065	James B. Kelley
Tom Evans Environmental, Inc. (Non-local vendor)	3605 Ventura Dr. E. Lakeland, FL 33811	Thomas R. Evans
Corcel Corporation (Local Vendor)	2461 NW 23 Street Miami, FL 33142	Rafael L. Corona

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

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

Contract Measure: Small Business Enterprise Bid Preference was applied in accordance with the Ordinance where permitted by funding source.

Local Preference: Applied in accordance with the Ordinance where permitted by funding source.

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

User Access Program: The User Access Provision will apply. The 2% program discount is being collected on all purchases where permitted by funding source.

Procurement Contracting Officer: Maggie Reynaldos

Item 4

Contract No.:	CA7959-3/11-3
Contract Title:	**Process, Control and Instrumentation – Pre-Qualification**
Description:	To modify this contract for additional time and spending authority for the purchase of process, control and instrumentation equipment, parts and repair services for the Miami-Dade Water and Sewer Department.
Type of Change:	Additional time and spending authority.
Existing Allocation:	$ 4,014,000 for 18 months
Increase By:	$ 1,338,000 for 6 months
Modification Allocation:	$ 5,352,000
Current Expiration:	January 31, 2012
Modified Expiration:	July 31, 2012

REASON FOR CHANGE

Authorization is requested for additional time and spending authority to allow Miami-Dade Water and Sewer Department (WASD) to continue to purchase process, control and instrumentation equipment, parts and repair services. The extension will allow staff to complete the procurement process for the replacement contract. The replacement contract is expected to be awarded by July 2012. Approval of the contract modification will ensure continuity of services while the successor contract is established.

Using/Managing Departments and Funding Sources:

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Water & Sewer	$4,014,000	$1,338,000	$5,352,000	Proprietary Funds	Gregory Hicks
Total:	**$4,014,000**	**$1,338,000**	**$5,352,000**		

Vendors	Address	Principal
GE Infrastructure Sensing, Inc. (Non-local vendor)	1100 Technology Park Drive Billerica, MA 01821	Kermit B. Hoffman
Northern Safety Co., Inc. (Non-local vendor)	232 Industrial Park Drive Frankfort, NY 13340	Salvatore Longo
FCX Performance, Inc. (Non-local vendor)	300 E. 14th Avenue Columbus, OH 43219	Charles D. Hale

Hadronex, Inc. (Non-local vendor)	381 Engel Street Escondido, CA 92029	David A. Drake
Applied Spectrometry Associates, Inc. (Non-local vendor)	2325 Parklawn Drive, Suite I Waukesha, WI 53186	Bernard Beemster
Hach Company (Non-local vendor)	5600 Lindbergh Drive Loveland, CO 80539	Lance J. Reisman
Shimadzu Scientific Instruments, Inc. (Non-local vendor)	7102 Riverwood Drive Columbia, MD 21046	Chris Gaylor
Corcel Corporation (Local Vendor)	2461 NW 23 Street Miami, FL 33142	Rafael L. Corona
Dawson Associates, Inc. (Non-local Vendor)	922-B Hurricane Shoals Road, N.E. Lawrenceville, GA 30043	Janet M. Dawson
Datarep, Inc. (Non-local Vendor)	5073 Thyme Dr. Palm Beach Gardens, FL 33418	Douglas J. Hodges
Hydraulic Sales and Service, Inc. (Local Vendor)	3700 N.W. South River Drive Miami, FL 33142	Cleveland H. Jones III
AMJ Equipment Corporation (Non-local Vendor)	5101 Great Oak Dr. Lakeland, FL 33815	Albert M. Jarrell
Power-Tel Utility Products, Inc. (Non-local Vendor)	955 Harbor Lake Ct. Safety Harbor, FL 34695	James W. Canavan
Lewis and Associates, Inc. (Non-local Vendor)	11481 USA 301 North Thonotosassa, FL 33592	Robert W. Lewis
Safety Products, Inc. (Non-local Vendor)	3517 Craftsman Blvd Lakeland, FL 33803	Scott Williams
Fluid Control Specialties, Inc. (Non-local Vendor)	2716 N Financial Ct Sanford, FL 32773	Robert A. Whritenour
Instrument Specialties, Inc. (Non-local Vendor)	3885 St. Johns Parkway Sanford, FL 32771	Kane Gerald
PRO-CO Incorporated (Non-local Vendor)	910 Belle Avenue, Suite 1000 Winter Springs, FL 32708	Brian J. Mullen

ADS LLC (Non-local Vendor)	4940 Research Dr. Huntsville, AL 35805	Nova Technologies
Accutech Instrumentation, Inc. (Non-local Vendor)	11101 S. Crown Way, Suite 4 Wellington, FL 33414	Randy R. Gade
AWC, Inc. (Non-local Vendor)	6655 Exchequer Dr. Baton Rouge, LA 70809	Robert Alford
O.I. Corporation (Non-local Vendor)	151 Graham Road College Station, TX 77845	Con Segers
Fluid Conservation Systems, Inc. (Non-local Vendor)	2001 Ford Circle, Suite F Milford, OH 45150	Kurt E. Oberly
Seal Analytical, Inc. (Non-local Vendor)	10520-C Baehr Road Mequon, WI 53092	Jeff Teronde
Dionex Corporation (Non-local Vendor)	501 Mercury Drive Sunnyvale, CA 94088	Frank Whitney

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

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

Contract Measure: Small Business Enterprise Bid Preference was applied in accordance with the Ordinance where permitted by funding source.

Local Preference: Applied in accordance with the Ordinance where permitted by funding source.

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

User Access Program: The User Access Provision will apply. The 2% program discount is being collected on all purchases where permitted by funding source.

Procurement Contracting Officer: Maggie Reynaldos

Item 5
Contract No.: 7487-0/16

Contract Title: **Courier Services (Pick-Up and Delivery)**

Description: To modify this contract for additional spending authority to add an allocation funded by PTP Surtax funds to provide the Office of the Citizens Independent Transportation Trust (OCITT) to purchase of courier services.

Type of Change: Additional spending authority and authorization to allow use of Charter County Transportation Surtax funds.

Existing Allocation: $614,000 for five years
Additional Allocation: $ 50,000 for five years
Modified Allocation: $664,000

Current Expiration: October 31, 2016

Modified Expiration Unchanged

REASON FOR CHANGE

Authorization is requested to modify this contract for additional spending authority to provide the Office of the Citizens Independent Transportation Trust an allocation to purchase courier services. Authorization is requested to allow use of Charter County Transportation funds. OCITT uses courier services to deliver agenda packages to its committee and Trust members.

Using/Managing Departments and Funding Sources:

Departments	Existing Allocation	Additional Allocation	Modified Allocation	Funding Sources	Contract Manager
Permitting, Environment and Regulatory Affairs	$ 61,000	$ 0	$ 61,000	General Funds/Proprietary Funds	Stanley Krafick
Sustainability, Planning and Economic Enhancement	$ 118,000	$ 0	$ 118,000	General Fund/ Federal Funds/ Internal Services Funds/Proprietary Funds	Manuel Almuina
Fire Rescue	$ 5,000	$ 0	$ 5,000	General Fund/ Federal Funds	Pamela Broaste

Management and Budget	$ 7,000	$ 0	$ 7,000	General Fund/ Federal Funds	Esmeralda Nieve
Community Information and Outreach	$ 9,000	$ 0	$ 9,000	General Fund	Regla Lee
Public Housing and Community Development	$ 44,000	$ 0	$ 44,000	Federal Funds/ State Funds/ Proprietary Funds	Arlester Shorter
Police	$ 364,000	$ 0	$ 364,000	General Fund	Laura Romano
Internal Services	$ 3,000	$ 0	$ 3,000	Internal Service Funds/ General Fund/ Proprietary Funds	Marcia Casamay
Vizcaya Museum and Gardens	$ 3,000	$ 0	$ 3,000	Proprietary Funds	Anabel Miro
Office of the Citizens Independent Transportation Trust	$ 0	$ 50,000	$ 50,000	PTP Surtax	Marlene Amaro
Total:	$ 614,000	$ 50,000	$ 664,000		

Vendors:	**Address**	**Principal**
Around The Clock Pick Up and Delivery (Local vendor)	2555 NW 16th Street Miami Gardens, FL 33054	David Siler
Esquire Express, Inc. (Local vendor)	1501 NW 29th Street Miami, FL 33142	Steven Howard
Roy's Delivery Service (Local vendor)	14945 SW 144 Court Miami, FL 33186	Hada Grullon
Unique Charters (Local Vendor)	160 NW 176 Street, Suite 200-1 Miami, FL 33169	Randy Smith
Zap Courier Service (Local Vendor)	4253 SW 71st Avenue Miami, FL 33155	D. Dave Arjoon

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

Compliance Data:	There are no compliance issues with the awarded firms.
Contract Measure:	Small Business Enterprise Set-Aside
Local Preference:	The Local Preference was applied in accordance with the Ordinance.
Living Wage:	The services being provided are not covered under the Living Wage Ordinance
User Access Program:	The User Access Program provision will apply. The 2% program discount is being collected on all purchases where permitted by the funding source.
Procurement Contracting Officer:	Jose Cardona

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 5I:**
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND CONTRACT 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 THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF $50,000.00 **(OCITT – BCC Legislative File No. 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. 12-009. 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

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