

Memorandum



Date: February 4, 2020

To: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Agenda Item No. 8(O)(2)

Resolution No. R-142-20

**** Consent Decree ****

Subject: Resolution Ratifying Action Related to Miami-Dade Water and Sewer Department's Consent Decree and Capital Improvement Programs Acceleration Ordinance pursuant to Section 2-8.2.12 of the Miami-Dade County Code

Recommendation

It is recommended that the Board of County Commissioners (Board) ratify the action of the County Mayor or County Mayor's designee, as authorized under Section 2-8.2.12 of the Miami-Dade County Code related to Miami-Dade Water and Sewer Department's (WASD) Consent Decree and Capital Improvement Programs Acceleration Ordinance (WASD's Acceleration Ordinance) for the funded project identified below and on Exhibit A, as attached.

Consent Decree Project

Item 1 -- Recommendation to Award: Construction Contract for CD 5.9 Upgrade and Replacement of Regional Pump Station 0301, Contract No. S-940. This item requests ratification of a contract in the total amount not to exceed \$9,051,628 with a total contract period 935 days to Lanzo Construction Co., Florida.

Scope

The commission district of the project location is noted in Exhibit A. The projects awarded through WASD's Acceleration Ordinance have a countywide impact.

Fiscal Impact/Funding Source

The fiscal impact and funding source for this project is detailed in Exhibit A and the other accompanying attachments.

Track Record/Monitoring

WASD's Senior Advisor Capital Projects & Compliance, Lynnette Ramirez, will oversee the implementation of this project.

Due Diligence/Safety Information

Due diligence was conducted by WASD and the Internal Services Department in accordance with ISD's Procurement Guidelines to determine responsibility, including verifying corporate status, performance, safety record including Occupational Safety and Health Administration (OSHA) records, and compliance data. The lists that were reviewed include: convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no

adverse findings related to the contractor's responsibility. This information is being provided pursuant to Resolution No. R-187-12.

Background

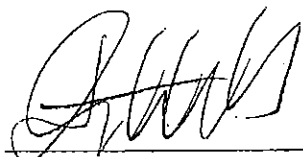
On September 3, 2014, the Board approved Ordinance No. 14-77 authorizing the County Mayor or County Mayor's designee to award contracts for funded capital projects and related goods and services, and to accelerate the approval of WASD's (1) Consent Decree projects and (2) projects identified in WASD Multi-Year Capital Plan's Capital Improvements Program without the need for prior Board approval but subject to ratification by the Board.

Exhibit A includes the details of the competitively bid award for which ratification is being requested. Exhibit A contains the information bulleted below for the contract award:

- Item Number
- Department Name
- Type of Solicitation
- Contract Type
- Contract No. / Project No.
- Project Name
- Firm Awarded
- Commission District
- Contract Amount
- Funding Source(s)
- Operations and Maintenance Costs
- Estimated Start Date/Estimated End Date
- Contract Measures: SBE Goods & Services; SBE-A/E; SBE-Construction; and CWP Program
- Brief Project Description

Attached as Exhibit B is the recommendation to award of the contract referenced in Item No. 1 in this memorandum. The contract listed is executed by the County Mayor or County Mayor's designee in accordance with WASD's Acceleration Ordinance. A copy is available from the Intergovernmental Affairs Division of the Miami-Dade Water and Sewer Department upon request.

Attachments



Jack Osterholt
Deputy Mayor

Exhibit A

Ratification of Contract Awards Authorized by the WASD Accelerate Ordinance

Item No.	Dept. Name	Type of Solicitation	Contract Type	Contract No.		Project Name	Firm Awarded	Commission District	Contract Amount	Funding Source(s)	Operations and Maintenance Costs	Est. Start Date		Contract Measures				Brief Project Description
				Contract No.	Project No.							Est. End Date	Est. Start Date	SBE Goods & Services	SBE Construction	SBE A/E	CWP Program	
1	WASD	County Bid Process	Construction Contract	Contract No. S-940		CD 5.9 Upgrade and Replacement of Regional Pump Station 0301	Lanzo Construction Co., Florida	District 4 (Sally A. Heyman)	\$9,051,628.00	Future WASD Revenue Bonds; WASD Revenue Bonds Sold; Wastewater Connection Charges (Project #: 964440 Consent Decree Projects)	Operations Cost: \$400,000 per year, and Maintenance Cost: \$400,000 per year	Estimated Notice to Proceed Date: 12/02/2019 Completion Date: 06/24/2022, (total contract period is 935 days)		5.25%	14.72%	n/a	n/a	This project consists of furnishing materials, all labor, and all equipment necessary to replace Regional Pump Station 0301 with a new pump station located at 350 Sunny Isle Boulevard, in the city of Sunny Isles Beach, Florida.

Total Dollar Value of Award: \$9,051,628.00

3

Exhibit B

CLERK OF THE BOARD

2019 OCT 25 PM 11:26

Memorandum



Date: CLERK, CIRCUIT & COUNTY CTS
MIAMI-DADE COUNTY, FLA.
#1

To: Kevin Lynskey, Director
Water and Sewer Department

From: *Alissa Penaloza*
Alissa Penaloza, Assistant Director
Intergovernmental and Internal Operations

Subject: Recommendation Approving Award of a Construction Contract for CD 5.9 Upgrade and Replacement of Regional Pump Station 0301, Contract No. S-940

RECOMMENDATION:

Pursuant to the Miami-Dade Water and Sewer Department (WASD) Consent Decree and Capital Improvement Programs Acceleration Ordinance, Section 2-8.2.12 of the Code of Miami-Dade County, it is recommended that the County Mayor or County Mayor's designee approve this contract award recommendation to Lanzo Construction Co., Florida ("Lanzo Construction") for Contract No. S-940 to construct the Consent Decree (CD) Project 5.9 Upgrade and Replacement of Regional Pump Station 0301. The total compensation amount is \$9,051,628 with a total contract term of 850 days. This contract award recommendation was prepared by the Miami-Dade Water and Sewer Department (WASD).

DELEGATION OF AUTHORITY:

Pursuant to Section 2-8.2.12 of the Code of Miami-Dade County, the County Mayor or County Mayor's designee is authorized to amend and execute the Contract. Pursuant to the provisions of Sections 2-8.2.12 (4)(d) and (e) of the Code, the County Mayor or County Mayor's designee will have the authority to amend and/or extend the Contract to complete any unfinished work, waive liquidated damages, negotiate and settle claims, and execute change orders that do not exceed ten percent (10%) of the base contract amount.

PROJECT NAME:

CD 5.9 Upgrade and Replacement of Regional Pump Station 0301

PROJECT DESCRIPTION:

This project is one in a series of projects that are being processed under Section 2-8.2.12 of the Code, entitled Miami-Dade Water and Sewer Department Consent Decree and Capital Improvement Programs Acceleration Ordinance.

The project consists of furnishing all materials (unless otherwise specified to be furnished by the Department), all labor, and all equipment necessary to replace Regional Pump Station 0301 (PS 0301) with a new pump station. The project consists of demolition of the existing pump station and the furnishing and installation of: a trench wet well construction; four (4) 110 horsepower pumps and variable frequency driven motors, piping, and equipment into the wet well; valves, piping and fitting (including stainless steel plug and check valves); a flow meter and flow control; manholes; an odor control system; construction of an electrical and generator building; a generator set and aboveground fuel tank; hoist and trolley systems, including monorail support system; wooden perimeter fence and access gate; and all required by-pass pumping.

Kevin Lynskey, Director
Contract No. S-940
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PROJECT LOCATION:

350 Sunny Isles Blvd. in the City of Sunny Isles Beach, FL, Section 14, Township 52, Range 42,
Miami-Dade County, Florida 33160.

SMALL BUSINESS DEVELOPMENT (SBD)

SUBMITTAL DATE: 02/07/2019

SIGNOFF DATE: 02/19/2019

SBD REVIEW COMMITTEE ASSIGNED CONTRACT MEASURES: (See EXHIBIT "A", as attached)

TYPE	GOAL	COMMENT
SBE -- Construction	14.72%	The estimated value is the product of the goal percentage multiplied by the sum of the Base Contract Amount plus the Contingency Allowance Amount.
SBE - Goods and Services	5.25%	The estimated value is the product of the goal percentage multiplied by the sum of the Base Contract Amount plus the Contingency Allowance Amount.
CWP	0.00%	CWP is not applicable. Project is not in a Designated Target Area.

PROJECT TECHNICAL CERTIFICATION REQUIREMENTS:

One of the following licenses are required: State General Contractor, General Engineering Contractor, and/or other category as applicable to Chapter 489 of the Florida Statutes or Chapter 10 of the Miami-Dade County Code.

APPLICABLE WAGES: Yes

MANDATORY CLEARING HOUSE: No

PRIMARY COMMISSION DISTRICT: District 4, Sally A. Heyman

APPROVAL PATH:

Miami-Dade Water and Sewer Department Consent Decree and Capital Improvement Programs Acceleration Ordinance Section 2-8.2.12 of the Code of Miami-Dade County.

MANAGING DEPARTMENT: Miami-Dade Water and Sewer Department

FISCAL IMPACT / FUNDING SOURCE: (See EXHIBIT "B", as attached)

Capital Budget Project No. & Description:

964440 SEWER PUMP STATION SYSTEMS - CONSENT DECREE PROJECTS, Book Page: 63,
Volume #3, Funding Year: FY 2019-20 Proposed Budget and Multi-Year Capital Plan, Prior Years'
Funds through FY2024-25 Funds

Funding Sources:

Future WASD Revenue Bonds
WASD Revenue Bonds Sold
Wastewater Connection Charges

OPERATIONS COST IMPACT/FUNDING: \$400,000 per year. The funding source for the operating impact is WASD Operating Revenues.

MAINTENANCE COST IMPACT/FUNDING: \$400,000 per year. The funding source for the operating impact is WASD Operating Revenues.

LIFE EXPECTANCY OF ASSET: 50 years

PTP FUNDING: No

GOB FUNDING: No

ARRA FUNDING: No

SUSTAINABLE BUILDINGS ORDINANCE: (Ord. No. 07-65)

This project does not qualify for compliance with the Sustainable Buildings Ordinance.

TOTAL CONTRACT PERIOD:

The total contract period is 935 days, which includes a contract term of 850 days and a contingency period of 85 days.

IG FEE INCLUDED IN BASE CONTRACT: Yes

ART IN PUBLIC PLACES: No

BASE ESTIMATE: \$ 8,092,516.00 (Updated to \$8,915,717.90 by Addendum No. 8)

BASE CONTRACT AMOUNT: \$ 7,762,503.00

CONTINGENCY ALLOWANCE (SECTION 2-8.1 MIAMI DADE COUNTY CODE):

Type	AMOUNT	PERCENT
INFRASTRUCTURE	\$776,250.00	10%

DEDICATED ALLOWANCES:

FOR REQUIRED PERMITS AND PERMIT FEES	\$232,875.00	3.00%
FOR TEMPORARY GENERATOR	\$250,000.00	3.22%
FOR OFF-DUTY POLICE OFFICER FOR MAINTENANCE OF TRAFFIC (M.O.T.)	\$ 30,000.00	0.39%

TOTAL DEDICATED ALLOWANCE: \$ 512,875.00

TOTAL CONTRACT AMOUNT: \$ 9,051,628.00

SEA LEVEL RISE (Ord. No. 14-79):

The impact of sea level rise has been considered as part of the design.

TRACK RECORD / MONITOR/SBD HISTORY OF VIOLATIONS:

Due diligence was conducted by WASD and the Internal Services Department (ISD) in accordance with ISD's Procurement Guidelines to determine responsibility, including verifying corporate status, safety, performance and compliance data. The lists that were reviewed include: OSHA Safety records, convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings related to Lanzo Construction. This information is being provided pursuant to Resolution R-187-12.

EXPLANATION:

On July 12, 2019, WASD received and opened nine (9) bids in response to an advertisement for an open competitive solicitation for Contract No. S-940. Ric-Man International's bid was considered non-responsive. The following summarizes the eight (8) responsive bids received:

<u>Company Name</u>	<u>Base Bid</u>	<u>Total Bid (*)</u>
Lanzo Construction Co., Florida	\$ 7,762,503.00	\$ 9,051,628.00
David Mancini & Sons, Inc.	\$ 9,525,642.00	\$11,043,975.57
Comtech Engineering, Inc.	\$10,055,433.00	\$11,642,639.29
Daniel O'Connell's Sons	\$10,130,000.00	\$11,726,900.00
BLDM USA, LLC	\$10,838,031.00	\$12,526,975.03
Maestre Construction, Inc.	\$11,987,120.95	\$13,825,446.67
Intercounty Engineering, Inc.	\$11,551,646.00	\$13,333,359.98
Kiewit Infrastructure South Co.	\$12,472,000.00	\$14,373,360.00

(*) Total Bid (includes contingency & dedicated allowances)

Because contract measures were assigned, the three lowest bids were forwarded to Internal Services Department's (ISD) Division of Small Business Development (SBD) for a Compliance Review. On July 22, 2019, SBD issued the results of its Compliance Review. All three firms, Lanzo Construction, David Mancini & Sons, Inc. and Comtech Engineering were determined to be in compliance with the Implementing Order for the Small Business Enterprise ("SBE") program for construction services (SBE/Cons) and the SBE program for goods and services (SBE/GS). A copy of SBD's Compliance Review is attached hereto as EXHIBIT "D".

On July 26, 2019, a Bid Review Meeting was conducted with Lanzo Construction to evaluate elements of their bid because their bid was approximately 12.9% lower than the Engineer's Estimate. After review of Lanzo Construction's bid submittal, on August 6, 2019, the project's Engineer of Record, HDR Engineering, Inc., confirmed that Lanzo Construction met the required minimum experience and recommended award of the contract to Lanzo Construction. (See EXHIBIT "E", as attached).

ISD's Capital Improvements Information System (CIIS) database contains 28 evaluations for Lanzo Construction. The dates of the evaluations range from 2008 to 2019 with an average overall rating of 3.5 points out of a possible 4 points, which is indicative of above average performance. (See EXHIBIT "F", as attached).

It is recommended that the project be awarded to Lanzo Construction, the lowest responsible, responsive bidder, whose base bid of \$7,762,503.00 is approximately 12.9% below the Engineer of Record's revised base estimate of \$8,915,717.90.

The Contract, Collusion Affidavit and the Firm's Responsibility Affidavit (also called "Combined Affidavit") executed by Lanzo Construction are attached as EXHIBIT "G", EXHIBIT "H" and Exhibit "I", respectively.

SUBMITTAL DATE: 07/12/2019

ESTIMATED NOTICE TO PROCEED: 12/02/2019

PRIME CONTRACTOR: Lanzo Construction, Co., Florida

COMPANY PRINCIPAL: Giuseppe D'Alessandro

COMPANY QUALIFIERS: Matthew P. Tilli

EMAIL ADDRESS: estimating@lanzo.org

COMPANY ADDRESS: 2600 SW 3rd Avenue, Suite 301
Miami, FL 33129

YEARS IN BUSINESS: 39 years

PREVIOUS EXPERIENCE WITH THE COUNTY IN THE PAST FIVE (5) YEARS:

According to the Firm History Report (attached as EXHIBIT "J") provided by the Internal Services Department, Division of Small Business Development, Lanzo Construction has been awarded four (4) construction contracts in the past three (3) years with the County, with a total value of \$24,867,876.61. One (1) of these contracts was awarded pursuant to the WASD Consent Decree and Capital Improvement Programs Acceleration Ordinance and was ratified by the Board of County Commissioners (Board), and three (3) were awarded pursuant to the County's Miscellaneous Construction Contracts Program.

MINIMUM QUALIFICATIONS EXCEED LEGAL REQUIREMENTS: Yes

In addition to licensing requirements the following minimum contractor qualifications applied:

- a) The Bidder shall demonstrate relevant experience of directing/managing specialty contractors such as structural, electrical and instrumentation subcontractors by listing a least three (3) projects completed as the prime contractor within the last ten (10) years at sewage facilities, with a minimum total construction cost of three million dollars (\$3,000,000) or more each.
- b) The Bidder, as prime contractor, shall have successfully completed the installation or removal and replacement of pumps and motors for at least one (1) raw sewage pump station within the last ten (10) years which included the installation of submersible centrifugal pumps (minimum 100 horsepower).
- c) The Bidder or Bidder's Electrical Subcontractor shall have successfully completed at least one (1) project demonstrating experience with 460 VAC power supply and pump station controls/integration within the last ten (10) years meeting the following requirements:
 1. 460 VAC switchgear
 2. 460 VAC variable frequency drives
 3. PLC auxiliary control panel
 4. Pump Station Control System Integrator
- d) The Prime Contractor or Subcontractor responsible for installing the new wet well shall have completed at least three (3) projects within the past ten (10) years demonstrating:
 1. Experience with deep excavations, dewatering and concrete placement near coastal/marine waterways
 2. Experience mitigating environmental issues raised during construction near wetlands/marine/coastal waterways
- e) In the event a firm is established by executives, supervisors, and other senior field staff (key employees) that would have met these minimum experience requirements with a prior firm, the County reserves the right to qualify the firm based on the County's sole determination and evaluation of the knowledge and prior experience of these key employees employed by the new firm. The experience of key senior personnel with other firms may be counted towards the experience requirement, if acceptable to the Miami-Dade County. Should such evidence not be satisfactory to the Miami-Dade County, whose decision shall be final, the bid will be considered non-responsive, and the second lowest bidder will be considered for award. The qualifying proof shall be submitted in a separate sealed envelope with the bid.

Kevin Lynskey, Director
Contract No. S-940
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CONTRACT MANAGER NAME/PHONE/EMAIL:

Isaac Smith / 786-552-8255 / Isaac.Smith@miamidade.gov

PROJECT MANAGER NAME/PHONE/EMAIL:

Daniel Edwards / 786-552-8354 / Daniel.Edwards@miamidade.gov

BACKGROUND:

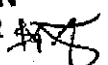
On May 21, 2013, the Board of County Commissioners authorized the execution of a Consent Decree between Miami-Dade County, the United States of America, the State of Florida and the Florida Department of Environmental Protection in the United States District Court for the Southern District of Florida, Case: No. 1:12-cv-24400-FAM, for improvements to the County's wastewater collection and treatment system.

In accordance with Appendix D of the United States Environmental Protection Agency (USEPA) Consent Decree (CD), Project Numbers CD 5.9, Pump Station 0301 was in need of replacement of plumbing and electrical equipment, including the generator. The existing equipment is beyond its useful life due to its proximity to a salt water environment. After further study, it was determined that the pump station should be replaced with a new pump station on the existing site. This is a Regional Pump Station transferring the effluent from eight (8) downstream stations directly to the North District Wastewater Treatment Plant.

SIGNATURE PAGE

CD 5.9 Upgrade and Replacement of Regional Pump Station 0301
Project No: N/A ; Contract No: S-940

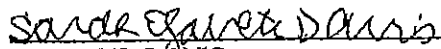


JENNIFER MOON
OMB DIRECTOR 

10/18/19

DATE

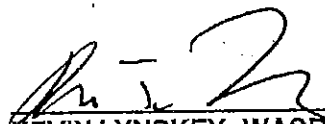
APPROVED AS TO LEGAL
SUFFICIENCY



SARAH E. DAVIS
ASSISTANT COUNTY ATTORNEY

10/21/19

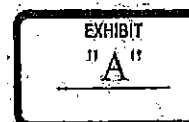
DATE



KEVIN LYNKEY, WASD DIRECTOR
ON BEHALF OF MAYOR CARLOS A. GIMENEZ

10/17/19

DATE



Small Business Development Division

Project Worksheet

Project/Contract Title: C.D. PROJECT 5.9 UPGRADE/REPLACE PUMP STATION 0301
Project/Contract No: S-940
Received Date: 2/7/2019
Funding Source: EW 660, WASD Revenue Bonds Sold
Department: WATER AND SEWER
Estimated Cost of Project/Bid: \$8,901,767.60
Description of Project/Bid: The work consists of furnishing materials, labor, and equipment necessary for the construction of a new regional pump station, located at 350 Sunny Isles Blvd in the City of Sunny Isles Beach, Florida.

Contract Measures		
Measure	Program	Goal Percent
Goal	SBE - Con	14.72%
Goal	SBE - Goods	5.25%

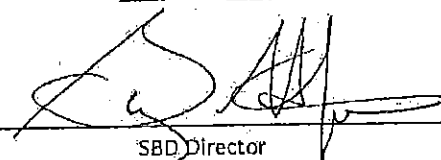
Reasons for Recommendation	
SMALL BUSINESS ENTERPRISE - CONSTRUCTION (SBE-Con) An analysis of the factors contained in Section VI. C. of Implementing Order 3-22 indicates a 14.72% Small Business Enterprise - Construction (SBE-CON) Subcontractor Goal is appropriate for the trades of Site Preparation Contractors (3.82%-Site Preparation/Demolition), Other Heavy and Civil Engineering Construction (1.02%-Site/Civil), Electrical Contractors and Other Wiring Installation Contractors (0.5%-Electrical), Plumbing, Heating and Air-Conditioning Contractors (1.99%-HVAC), Painting and Wall Covering Contractors (2.90%-Painting), Structural Steel and Pre-Cast Concrete Contractors (2.04%-Misc. Metals) and Roofing Contractors (2.45%-Roofing).	
SMALL BUSINESS ENTERPRISE - GOODS (SBE-Goods) An analysis of the factors contained in Section VIII.B. of Implementing Order 3-41 & Ordinance 14-41 indicates a 5.25% SBE - Goods Subcontractor Goal is appropriate for this contract in Construction Materials (2.93%) (15010) and Pipe, Tubing and Accessories (2.32%) (65800).	
CWP Not Applicable: Not In DTA	
NAICS 238910 Site Preparation Contractors, NAICS 237110 Water and Sewer Line and Related Structures Construction, NAICS 236220 Commercial and Institutional Building Construction, NAICS 238210 Electrical Contractors and Other Wiring Installation Contractors, NAICS 237990 Other Heavy and Civil Engineering Construction, NAICS 238320 Painting and Wall Covering Contractors, NAICS 238220 Plumbing, Heating, and Air-Conditioning Contractors, NAICS 238120 Structural Steel and Precast Concrete Contractors, NAICS 238160 Roofing Contractors	

Small Business Contract Measure Recommendation	
Subtrade	Category
Electrical Contractors and Other Wiring Installation Contractors.	SBE - Con
Other Heavy and Civil Engineering Construction	SBE - Con

Roofing Contractors	SBE - Con
Site Preparation Contractors	SBE - Con
Painting and Wall Covering Contractors	SBE - Con
Plumbing, Heating, and Air-Conditioning Contractors	SBE - Con
Structural Steel and Precast Concrete Contractors	SBE - Con
Pipe and Tube Fittings	SBE - Goods
Construction Materials (Not Otherwise Classified)	SBE - Goods

Living Wages: YES ☐ NO ☒
 Highway: YES ☐ NO ☒
 Heavy Construction: YES ☒ NO ☐

Responsible Wages: YES ☒ NO ☐
 Building: YES ☐ NO ☒



 SBD Director

2-19-19

 Date

FY 2019 - 20 Adopted Budget and Multi-Year Capital Plan

SANITARY SEWER SYSTEM - EXTENSION

PROJECT #: 9653281

DESCRIPTION: Extend sewer system lines to include the existing sanitary sewer needs assessment
 LOCATION: Systemwide
 Various Sites

District Located: Systemwide
 District(s) Served: Systemwide

REVENUE SCHEDULE:	PRIOR	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	FUTURE	TOTAL
WASD Revenue Bonds Sold	163	0	0	0	0	0	0	0	163
Wastewater Renewal Fund	18,841	1,500	3,000	3,500	3,500	3,500	3,500	3,500	40,841
TOTAL REVENUES:	19,004	1,500	3,000	3,500	3,500	3,500	3,500	3,500	41,004
EXPENDITURE SCHEDULE:	PRIOR	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	FUTURE	TOTAL
Construction	10,036	9,853	2,910	3,395	3,395	3,395	3,395	3,395	39,774
Planning and Design	310	305	90	105	105	105	105	105	1,230
TOTAL EXPENDITURES:	10,346	10,158	3,000	3,500	3,500	3,500	3,500	3,500	41,004

SANITARY SEWER SYSTEM - IMPROVEMENTS

PROJECT #: 9650221

DESCRIPTION: Construct sanitary sewer system improvements using funds from the special construction fund including special taxing districts
 LOCATION: Systemwide
 Various Sites

District Located: Systemwide
 District(s) Served: Systemwide

REVENUE SCHEDULE:	PRIOR	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	FUTURE	TOTAL
WASD Revenue Bonds Sold	10,535	0	0	0	0	0	0	0	10,535
Wastewater Special Construction Fund	4,454	0	0	0	0	0	0	0	4,454
TOTAL REVENUES:	14,989	0	0	0	0	0	0	0	14,989
EXPENDITURE SCHEDULE:	PRIOR	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	FUTURE	TOTAL
Construction	11,870	495	495	495	495	495	495	0	14,840
Planning and Design	119	5	5	5	5	5	5	0	149
TOTAL EXPENDITURES:	11,989	500	500	500	500	500	500	0	14,989

SEWER PUMP STATION SYSTEMS - CONSENT DECREE PROJECTS

PROJECT #: 964440

DESCRIPTION: Design, construct, and rehabilitate pump stations infrastructure systems to comply with EPA Consent Decree
 LOCATION: Various Sites
 Throughout Miami-Dade County

District Located: Countywide
 District(s) Served: Countywide

REVENUE SCHEDULE:	PRIOR	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	FUTURE	TOTAL
Future WASD Revenue Bonds	0	14,607	5,076	2,199	1,026	216	0	0	23,124
WASD Revenue Bonds Sold	84,841	0	0	0	0	0	0	0	84,841
Wastewater Connection Charges	2,759	0	0	0	0	0	0	0	2,759
TOTAL REVENUES:	87,600	14,607	5,076	2,199	1,026	216	0	0	110,724
EXPENDITURE SCHEDULE:	PRIOR	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	FUTURE	TOTAL
Construction	75,337	12,562	4,365	1,891	883	186	0	0	95,224
Land Acquisition/Improvements	875	146	51	22	10	2	0	0	1,106
Major Machinery and Equipment	7,885	1,315	457	198	92	19	0	0	9,966
Planning and Design	3,503	584	203	88	41	9	0	0	4,428
TOTAL EXPENDITURES:	87,600	14,607	5,076	2,199	1,026	216	0	0	110,724

Estimated Annual Operating Impact will begin in FY 2019-20 in the amount of \$1,200,000 and includes 0 FTE(s)



Miami-Dade Water and Sewer Department
2019 - 2025 CAPITAL BUDGET / MULTI - YEAR PLAN

WASTEWATER PROJECTS

1046. SEWER PUMP STATION SYSTEMS - CONSENT DECREE PROJECTS

Commission District(s)

OSBM No. 964440

Budget/ Estimate Cost	Prior to 2018 - 2019	Prior		Projections										Total	Bond Issue
		FY	Total	FY	FY	FY	FY	FY	FY	FY	FY	FY	FY		
		2018	2019	Prior	2019	2020	2021	2022	2023	2024	2025	2026	2027		

102908 S. Replacement of Plumbing and Electrical Equipment at PS#0301

Commission District(s) 4

Sub-Project Budget/ Estimated 12,619,481

REVENUES

0	0	0	0	0	2,705,832	4,827,039	2,198,850	1,025,916	216,543	0	0	0	0	10,974,180	Future WAST Revenue Bonds
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TOTAL

EXPENDITURES

332,376	0	0	332,376	0	0	0	0	0	0	0	0	0	0	332,376	S. Construction - 2013 Bonds
1,312,925	0	0	1,312,925	0	0	0	0	0	0	0	0	0	0	1,312,925	WAST Wastewater Commercial Paper - 2015

1,645,301	0	0	1,645,301	2,705,832	4,827,039	2,198,850	1,025,916	216,543	0	0	0	0	0	12,619,481	
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0	0	0	0	2,705,832	4,827,039	2,198,850	1,025,916	216,543	0	0	0	0	0	10,974,180	Future WAST Revenue Bonds
---	---	---	---	-----------	-----------	-----------	-----------	---------	---	---	---	---	---	------------	------------------------------

332,376	0	0	332,376	0	0	0	0	0	0	0	0	0	0	332,376	S. Construction - 2013 Bonds
---------	---	---	---------	---	---	---	---	---	---	---	---	---	---	---------	---------------------------------

732,763	580,162	0	1,312,925	0	0	0	0	0	0	0	0	0	0	1,312,925	WAST Wastewater Commercial Paper - 2015
---------	---------	---	-----------	---	---	---	---	---	---	---	---	---	---	-----------	---

1,065,139	580,162	0	1,645,301	2,705,832	4,827,039	2,198,850	1,025,916	216,543	0	0	0	0	0	12,619,481	
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TOTAL

EXHIBIT
"C"

16

[illegible]

DATE: July 22, 2019

Memorandum



TO: Isaac Smith, Chief
Construction Contracts
Water & Sewer Department

FROM: Gary Hartfield, Division Director
Internal Services Department
Small Business Development



SUBJECT: Compliance Review
Project No. S-940
C.D. PROJECT 5.9 UPGRADE/REPLACE PUMP STATION 0301

Small Business Development (SBD), a Division of the Internal Services Department, has completed its review of the subject project for compliance with the Small Business Enterprise Construction (SBE-Con) and SBE-Goods & Services (SBE-G & S) programs. The contract measures established for this project is a 14.72% SBE-Con and 5.25% SBE-G & S subcontractor goal.

The Miami Dade Water and Sewer Department has submitted contract documents that included the Certificate of Assurance for the firms listed below acknowledging the project's SBE measures. All referenced firms also submitted their Utilization Plan (UP) identifying the SBE subcontractors to fulfill the goals via the Business Management Workforce System (BMWS) and the following is their pre-award compliance status and summary.

STATUS:

- | | |
|------------------------------------|-----------|
| 1. Lanzo Construction CO., Florida | Compliant |
| 2. David Mancini & Sons, Inc. | Compliant |
| 3. Comtech Engineering, Inc. | Compliant |

SUMMARY:

Lanzo Construction CO., Florida (#1), a non-certified SBE-Con firm, committed to utilize the following certified SBE-Con firms: H & R Construction Group, Inc. to perform construction of building and parking area at 8.50% and South Florida Electrical Consultant, Inc. to perform electrical work at 7.34% in satisfaction of the 14.72% SBE-Con subcontractor goal. The Utilization Plan submitted by Lanzo Construction CO., Florida and confirmed by the subcontractors was approved pursuant to the firm's commitment to achieve an overall SBE-Con goal of 14.72%.

Lanzo Construction CO., Florida also committed to utilize Corcel Corp., a certified SBE-G & S firm, to supply materials at 5.25% in satisfaction of the 5.25% SBE-G & S subcontractor goal. The Utilization Plan submitted by Lanzo Construction CO., Florida and confirmed by the subcontractor was approved pursuant to the firm's commitment to achieve an overall SBE-G & S goal of 5.25%.

Lanzo Construction CO., Florida is in compliance with the 14.72% SBE-Con and 5.25% SBE-G & S subcontractor goals established for this contract. Lanzo Construction CO., Florida is deemed compliant with implementing Orders 3-22 and 3-41 governing the SBE-Con and SBE-G & S programs respectively.

David Mancini & Sons, Inc. (#2), a non-certified SBE-Con firm, committed to utilize the following certified SBE-Con firms: Casa Blanca Builders LLC to perform structural work at 8.65% and South Florida Electrical Consultant, Inc. to perform electrical work at 6.07% in satisfaction of the 14.72% SBE-Con subcontractor goal. The Utilization Plan submitted by David Mancini & Sons, Inc. and confirmed by the subcontractors was approved pursuant to the firm's commitment to achieve an overall SBE-Con goal of 14.72%.

David Mancini & Sons, Inc. also committed to utilize Corcel Corp., a certified SBE-G & S firm, to supply valves at 8.19% in satisfaction of the 5.25% SBE-G & S subcontractor goal. The Utilization Plan submitted by David Mancini & Sons, Inc. and confirmed by the subcontractor was approved pursuant to the firm's commitment to achieve an overall SBE-G & S goal of 5.25%.

David Mancini & Sons, Inc. is in compliance with the 14.72% SBE-Con and 5.25% SBE-G & S subcontractor goals established for this contract. David Mancini & Sons, Inc. is deemed compliant with Implementing Orders 3-22 and 3-41 governing the SBE-Con and SBE-G & S programs respectively.

Comtech Engineering, Inc. (#3), a certified SBE-Con firm committed to perform pipe line structural work with its own forces at 7.36%. Comtech Engineering, Inc. also committed to utilize advance electric, Inc., a certified SBE-Con firm, to perform electrical installation work at 7.36% in satisfaction of the 14.72% SBE-Con subcontractor goal. The Utilization Plan submitted by Comtech Engineering, Inc. and confirmed by the subcontractor was approved pursuant to the firm's commitment to achieve an overall SBE-Con goal of 14.72%.

Comtech Engineering, Inc. also committed to utilize A & B Pipe and Supply, Inc., a certified SBE-G & S firm, to supply pipe and valves at 5.25% in satisfaction of the 5.25% SBE-G & S subcontractor goal. The Utilization Plan submitted by Comtech Engineering, Inc. and confirmed by the subcontractor was approved pursuant to the firm's commitment to achieve an overall SBE-G & S goal of 5.25%.

Comtech Engineering, Inc. has been identified on the July 1, 2019 Goal Deficit make-up report as having a goal deficit of \$13,374.00. Comtech Engineering, Inc. submitted a Utilization Plan to address the deficit, identifying Advance Electric, Inc. as performing \$13,374.00 to make up the entire deficit amount.

Comtech Engineering, Inc. is in compliance with the 14.72% SBE-Con and 5.25% SBE-G & S subcontractor goals established for this contract. Comtech Engineering, Inc. also complied with the pending goal deficit and is therefore compliant with Implementing Orders 3-22 and 3-41 governing the SBE-Cons and SBE-Goods and Services programs.

SBD has verified that Comtech Engineering, Inc. is the only firm listed on the on the July 1, 2019 Goal Deficit Make-Up Report. Also, a review of the History of Violations Report as of July 15, 2019 indicates that Comtech Engineering, Inc. is the only firm listed with an open violation.

Please note that SBD staff reviewed and addressed compliance with the SBE-Con and SBE-G & S programs. The Contract and Specifications Section of the Water and Sewer Department is responsible for any other issues that may exist. Should you have any questions or need any additional information, please do not hesitate to call Caesar E. Suarez at (305) 375-3141.

c: Laurie Johnson, SBD, ISD
File



Memo

Date: Tuesday, August 06, 2019

Project: CD5.09 PS0301 New Pump Station

To: Dan Edwards, PE

From: Samantha La Héé, PE

Subject: Bid Analysis Recommendation S-940

The bid opening for the Miami-Dade Consent Decree Project 5.09 PS0301 Replacement of Regional Pump station took place on July 12, 2019. The project was bid through the Contract No. S-940. Nine (9) Bids were received as presented below.

Contractor	Base Bid Subtotal – (Items 1 – 48)	Dedicated Allowance (Temporary Generator and Off-Duty Police Officer)	Dedicated Allowance	Contingency Allowance	Total Project Cost
Engineer's OPCC	\$8,915,717.90	\$280,000.00	\$267,471.54	\$891,571.79	\$10,354,761.23
Lanzo	\$7,762,503.00	\$280,000.00	\$232,875.00	\$776,250.00	\$9,051,628.00
David Mancini & Sons	\$9,525,642.10	\$280,000.00	\$285,769.26	\$952,564.21	\$11,043,975.57
Comtech	\$10,055,433.00	\$280,000.00	\$301,662.99	\$1,005,543.30	\$11,642,639.29
Ric-Man International	\$2,210,005.95	\$280,000.00	\$66,300.10	\$221,000.60	\$2,777,306.72
Daniel O'Connell's Sons	\$10,130,000.00	\$280,000.00	\$303,900.00	\$1,013,000.00	\$11,726,900.00
BLDM USA	\$10,838,031.00	\$280,000.00	\$325,140.93	\$1,083,803.10	\$12,526,975.03
Maestre	\$11,987,120.95	\$280,000.00	\$359,613.63	\$1,198,712.10	\$13,825,446.67
Intercounty Eng. Inc.	\$11,551,646.00	\$280,000.00	\$346,549.38	\$1,155,184.60	\$13,333,359.98
Kiewit	\$12,472,000.00	\$280,000.00	\$374,160.00	\$1,247,500.00	\$14,373,660.00

The project was advertised using the Engineer's Opinion of Probable Construction cost (OPCC). The Base Bid Subtotal based on the Engineer's OPCC was \$8,092,516.00 and later revised to \$8,915,717.90 via addendum No. 8 (base without Dedicated or Contingency Allowances). Of the 9 bids, Lanzo was the lowest responsive bidder and was selected with the base bid of \$7,762,503.00 which is 13% below the Engineer's estimate.

A bid review meeting was held on July 26, 2019 between Lanzo, HDR, PMCM and MDWASD to answer a few questions regarding the sequence of construction, by-pass pumping and major equipment manufacturers.

Due to the disparity between the Engineer's estimate and Lanzo's bid, the Engineer was requested to perform a bid analysis. This review does not include SBD past and current compliance nor did we look at County indebtedness as these systems are not available to the Engineer.

The Engineer's OPCC was Association for the Advancement of Cost Estimating (AACE) estimate which has an expected level of accuracy of -10% to +25%. An analysis of the bid showed the largest discrepancy in bid items was the by-pass pumping. Lanzo's bid was \$478,737.66 lower than the engineer's estimate. Other large discrepancies were the demolition and the building foundation which were \$354,979.20 and \$434,699.40 lower than the engineer's estimate. At the bid review meeting, the contractor's by-pass pumping operation was discussed and they stated they stand by their submitted bid. The difference in the cost may be accounted for by Contractor's experience in deep foundation, pipeline installation, and proprietor of heavy equipment needed to perform the related work.

It is recommended that the Lanzo's bid be accepted as the contractor on Contract No. S-940.

Sincerely,
HDR Engineering, Inc.



Samantha La Hée, P.E.
Project Manager

Evaluation Date Start: End: 

Capital Improvements Information System

Contractor Evaluations Report (All Contracts)

Dept	Contract	Type	Contractor / Architect Name	Date	Rater	Period	Rate
WS	W-849	CON	LANZO CONSTRUCTION CO FLORIDA	3/27/2008	Nelson Caspedes	Project conclusion or closeout	3.0
WS	W-789	CON	LANZO CONSTRUCTION CO FLORIDA	3/27/2008	Nelson Caspedes	Project conclusion or closeout	3.0
WS	S-737	CON	LANZO CONSTRUCTION CO FLORIDA	3/27/2008	Nelson Caspedes	Project conclusion or closeout	3.0
WS	S-751	CON	LANZO CONSTRUCTION CO FLORIDA	3/31/2008	Nelson Caspedes	Project conclusion or closeout	3.0
WS	S-826 (A)	CON	LANZO CONSTRUCTION CO FLORIDA	4/15/2009	Mario García	Completion of construction	3.2
WS	P0075	7360	LANZO CONSTRUCTION CO FLORIDA	10/30/2012	Nelson Caspedes	Project conclusion or closeout	3.5
WS	P0063	7360	LANZO CONSTRUCTION CO FLORIDA	5/17/2013	Gary Clarke	Project conclusion or closeout	2.7
WS	P0095	7360	LANZO CONSTRUCTION CO FLORIDA	2/27/2015	Pedro Vigil	Project conclusion or closeout	3.7
WS	P0096	7360	LANZO CONSTRUCTION CO FLORIDA	2/27/2015	Pedro Vigil	Project conclusion or closeout	3.8
WS	P0118	7360	LANZO CONSTRUCTION CO FLORIDA	2/27/2015	Pedro Vigil	Project conclusion or closeout	3.6
WS	P0135	7360	LANZO CONSTRUCTION CO FLORIDA	2/27/2015	Pedro Vigil	Project conclusion or closeout	4.0
WS	P0140	7360	LANZO CONSTRUCTION CO FLORIDA	2/27/2015	Pedro Vigil	Project conclusion or closeout	3.9
WS	P0149	7360	LANZO CONSTRUCTION CO FLORIDA	2/27/2015	Pedro Vigil	Completion of construction	3.7
WS	P0159	7360	LANZO CONSTRUCTION CO FLORIDA	2/27/2015	Pedro Vigil	Completion of construction	3.5
WS	P0087	7360	LANZO CONSTRUCTION CO FLORIDA	3/3/2015	Pedro Vigil	Project conclusion or closeout	3.7
WS	P0101	7360	LANZO CONSTRUCTION CO FLORIDA	3/3/2015	Pedro Vigil	Project conclusion or closeout	3.8
WS	P0072	7360	LANZO CONSTRUCTION CO FLORIDA	3/3/2015	Nelson Caspedes	Project conclusion or closeout	3.8
WS	P0160	7360	LANZO CONSTRUCTION CO FLORIDA	5/19/2015	Nelson Caspedes	Project conclusion or closeout	3.7
WS	P0159	7360	LANZO CONSTRUCTION CO FLORIDA	6/11/2015	Mario Aguirre	Project conclusion or closeout	3.2
WS	DB13-WASD-04	DES	LANZO CONSTRUCTION CO FLORIDA	7/25/2016	Nelson Caspedes	Interim	3.6
WS	W-931	CON	LANZO CONSTRUCTION CO FLORIDA	7/28/2016	Alexis Valdex	Interim	3.9
WS	W-927	CON	LANZO CONSTRUCTION CO FLORIDA	7/28/2016	Joaquin O. Roa	Interim	3.9
WS	W-931 WO: 1	CON	LANZO CONSTRUCTION CO FLORIDA	6/12/2017	Alexis Valdex	Project conclusion or closeout	3.7
WS	P0209	7360	LANZO CONSTRUCTION CO FLORIDA	2/22/2018	Nelson Caspedes	Project conclusion or closeout	4.0
WS	W-927	CON	LANZO CONSTRUCTION CO FLORIDA	3/16/2018	Joaquin O. Roa	Project conclusion or closeout	4.0
WS	S-898	CON	LANZO CONSTRUCTION CO FLORIDA	5/16/2018	Huren An (Jeff)	Interim	3.0
WS	DB13-WASD-04	DES	LANZO CONSTRUCTION CO FLORIDA	4/8/2019	Miguel Pichardo	Project conclusion or closeout	3.6
WS	DB13-WASD-04 WO: 1	DES	LANZO CONSTRUCTION CO FLORIDA	4/8/2019	Miguel Pichardo	Project conclusion or closeout	3.6

Evaluation Count: 28 Contractors: 1 Average Evaluation: 3.5

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CONTRACT

THIS CONTRACT, made and entered into on the _____ day
of _____, 20_____, by and between Miami-Dade County, Florida,
acting by and through the Office of the Mayor, party of the first part (hereinafter sometimes
called the "County"), and Lanzo Construction Co., Florida, party of the second
part (hereinafter sometimes called "Contractor");

WITNESSETH

That the parties hereto, for and in consideration of the covenants and agreements hereinafter set forth,
mutually agree as follows, to wit:

1. That the Contractor shall furnish all labor, materials and equipment and perform all work in the
manner and form provided by the Contract Documents covering the Project of the County known
and identified as

"CD 5.9 REPLACEMENT OF REGIONAL PUMP STATION NO. 0301, CONTRACT NO. S-940"

for the aggregate amount reflected by the Proposal, said aggregate amount being of Nine
Million Fifty One Thousand Six Hundred Twenty Eight Dollars and No Cents (U.S. Dollars)
\$9,051,628.00.

2. That the Contractor shall begin the work to be performed under this Contract on a day to be
specified in a written order issued by the Engineer, and shall fully complete all work hereunder within the
time or times stated in the Proposal.

3. That the County shall pay to the Contractor for the faithful performance of this Contract, in lawful
money of the United States, and subject to additions and deductions as provided in the Contract
Documents, the total amount of the Proposal as set forth above at the times and in a manner stated in the
General Covenants and Conditions of the Contract Documents.

4. It is further mutually agreed that if at any time after the execution of this Contract, Surety
Performance and Payment Bond, the County shall deem the surety upon such bonds to be
unsatisfactory, or if for any reason such bond shall become inadequate to cover the performance of the
work, the Contractor shall at its own expense, within five (5) days after the receipt of notice from the
County to do so, furnish an additional bond or bonds in such form and amount and with such surety or
sureties as shall be satisfactory to the County. In such event, no further payment to the Contractor shall
be deemed to be due under this Contract until such new or additional security shall have been furnished
in a manner and form satisfactory to the County.

5. The "Contract Documents" are hereby defined as the Questionnaire, the Advertisement for Bids,
the Instructions to Bidders, the Proposal, the Certified Resolution (Proposal/Prescribed Bid Bond), the
Prescribed Bid Bond, the Contract, the Surety Performance and Payment Bond, the Certified Resolution
(Contract/ Surety Performance and Payment Bond), the General Terms and Conditions, the
Supplemental General Terms and Conditions, Special Provisions, the Supplemental General Conditions
(if Ordinance 90-143 is applicable) including Wage and Benefit Schedules, the Specifications, the Plans,
any Addenda which may be issued, the Subcontractor /Supplier Listing Form (Ordinance 97-104 as
amended by Ordinance 00-30), the Reporting Subcontracting Policies and Procedures (Ordinance 98-15
9), the Small Business Enterprise Programs Participation Provisions and Forms (if applicable), and the

CONTRACT

provisions for the following: Vendors Affidavit (Uniform County Affidavits); Criminal Record (Felony) (as amended by Ordinance 00-30; Community Workforce Program County Code Section 2-1701, Office of Miami-Dade County Inspector General (IG) (if Ordinance 97-215 as amended by Ordinance 99-15 is applicable); Sworn Statement - Public Entity Crimes [Florida Statute Sect. 287.133 (3) (a)]; Change Orders; Notice to Proceed, Referenced Codes and Standards, Warranties and Guarantees, all related correspondence, field notes, logs, and other documents.

The General Terms and Conditions of said Contract Documents are incorporated herein by reference and made a part hereof as though fully set forth herein. The Contract Documents are complementary, so that a recital in one is tantamount to a recital in all, and the Contractor specifically acknowledges that it has read and understands all of said Contract Documents.

6. The various indemnities of the Contractor contained in the Contract Documents indemnifying the County from liability for damages to persons or property caused by acts, omissions, or defaults in the performance of the Contract Documents shall have a monetary limitation of the larger of the following: \$1,000,000.00, or the entire amount of the Contract.

7. The County retains the right to audit any and all information regarding this Contract as described in the General Covenants and Conditions, Section 41 "Audit Rights and Review of Records".

8. Notwithstanding and prevailing over any other provision of the Contract Documents to the contrary, the County Mayor or Mayor's designee's, may exercise the provisions of Section 2-8.2.12 (4)(d) and (e) of the Code of Miami-Dade County. Any change orders or amendments shall not exceed 10 percent of the base contract price in cumulative percentage amount; provided however, that the foregoing limitation shall not apply to any change order or amendment related to emergency actions impacting remediation, public safety, health requirements or recovery from natural disaster and the foregoing change orders and amendments shall require ratification by the Board; provided further that the County Mayor or his designee may reduce in any amount the scope and compensation payable under this Contract and grant compensable and non-compensable time extensions thereunder. Pursuant to Section 2-8.2.12 (5), the County Mayor or the County Mayor's designee's award and execution of this Contract is subject to ratification by the Board of County Commissioners. If the Mayor or the Mayor's designee's action is not ratified, and such legislative action becomes final, this Contract shall be deemed terminated without further notice. In such event, the Contractor shall not be entitled to recovery of any lost profits or other consequential or indirect damages. However, the Contractor is eligible for payment for any work done prior to failure of the ratification, in accordance with General Terms and Conditions Article 11.D(1) Termination for Convenience.

CONTRACT

IN WITNESS WHEREOF, the parties hereto have executed this Contract in four (4) counterparts, each of which shall be deemed an original Contract, all as of the day and year first hereinbefore written.

(OFFICIAL SEAL)

ATTEST: Harvey Ruvin
Clerk of the Board

MIAMI DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Mayor or Mayor's Designee

(PARTY OF THE FIRST PART)

Approved as to Form and Legal Sufficiency.

Assistant County Attorney
Miami-Dade Water and Sewer Department

WHEN THE CONTRACTOR IS A CORPORATION

(CORPORATION SEAL)

ATTEST

Assistant (Secretary)

KEVIN PAWLOWSKI
(Print or type name)

Lanzo Construction Co., Florida
(Name of Corporation)

By: _____
(Signature of Officer)

JAMES M. TILLI
(Print or type name)

ASSISTANT SECRETARY
(Official Title)

2800 S.W. 3rd Avenue, Suite 301

Miami, FL 33129
(Address)

(PARTY OF THE SECOND PART)

- * Attach to each counterpart a certified copy of a resolution of the Board of Directors of the corporation authorizing the officer who signs the Contract and Surety Performance and Payment Bond to do so in its behalf.

CERTIFIED RESOLUTION

I, JAMES M. TILLI, the duly elected ASSISTANT Secretary of
(Name)

Lanzo Construction Co., Florida, a Corporation organized and existing under the laws of the State of Florida, do hereby certify that the following Resolution was unanimously adopted and passed by a quorum of the Board of Directors of the said Corporation at a meeting held in accordance with law and the by-laws of the said Corporation:

"IT IS HEREBY RESOLVED that JAMES M. TILLI, the duly
(Name)
elected ASSISTANT SECRETARY of Lanzo Construction Co., Florida
(Title of Officer)

be and is hereby authorized to execute and submit a Contract and Surety Performance and Payment Bond to Miami-Dade County, Florida, and the Miami-Dade Water and Sewer Department, respectively, for a certain Project entitled

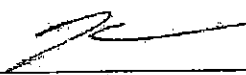
CD 5.9 REPLACEMENT OF REGIONAL PUMP STATION NO. 0301, CONTRACT NO. S-940

and such other instruments in writing as may be necessary in behalf of the said Corporation, and that the Contract, Surety Performance and Payment Bond and other such instruments signed by him shall be binding upon the said Corporation as its own acts and deeds."

I further certify that the above Resolution is in force and effect and has not been revised, revoked or rescinded.

Given under my hand and the Seal of the said Corporation this 23rd day
of SEPTEMBER, 2019,
(Month) (Year)

By:


Assistant (Secretary)

KEVIN PAWLOWSKI

(Print or type name)

Lanzo Construction Co., Florida

(Corporate Title)

(SEAL)



COLLUSION AFFIDAVIT

(Code of Miami-Dade County Section 2-8.1.1 and 10-33.1) (Ordinance No. 08-113)

BEFORE ME, A NOTARY PUBLIC, personally appeared JAMES M. TILLI, who
being duly sworn states: ASSISTANT SECRETARY
(insert name of affiant)

I am over 18 years of age, have personal knowledge of the facts stated in this affidavit and I am an owner, officer, director, principal shareholder and/or I am otherwise authorized to bind the bidder of this contract.

I state that the bidder of this contract:

☒ Is not related to any of the other parties bidding in the competitive solicitation, and that the contractor's proposal is genuine and not sham or collusive or made in the interest or on behalf of any person not therein named, and that the contractor has not, directly or indirectly, induced or solicited any other proposer to put in a sham proposal, or any other person, firm, or corporation to refrain from proposing, and that the proposer has not in any manner sought by collusion to secure to the proposer an advantage over any other proposer.

OR

☐ is related to the following parties who bid in the solicitation which are identified and listed below:

Note: Any person or entity that fails to submit this executed affidavit shall be ineligible for contract award. In the event a recommended contractor identifies related parties in the competitive solicitation its bid shall be presumed to be collusive and the recommended contractor shall be ineligible for award unless that presumption is rebutted by presentation of evidence as to the extent of ownership, control and management of such related parties in the preparation and submittal of such bids or proposals. Related parties shall mean bidders or proposers or the principals, corporate officers, and managers thereof which have a direct or indirect ownership interest in another bidder or proposer for the same agreement or in which a parent company or the principals thereof of one (1) bidder or proposer have a direct or indirect ownership interest in another bidder or proposer for the same agreement. Bids or proposals found to be collusive shall be rejected.

By: [Signature]
Signature of Affiant

JAMES M. TILLI, ASSISTANT SECRETARY

Printed Name of Affiant and Title

LANZO CONSTRUCTION CO., FLORIDA

Printed Name of Firm

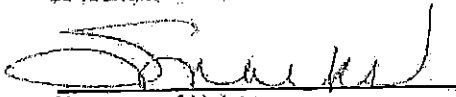
SEPTEMBER 23RD 20 19
Date

5 / 9 - 2 / 0 / 1 / 1 / 9 / 3 / 3 /
Federal Employer Identification Number

2600 SW 3rd AVENUE, SUITE #301, MIAMI, FL 33129
Address of Firm

SUBSCRIBED AND SWORN TO (or affirmed) before me this 23rd day of SEPTEMBER 20 19

He/She is personally known to me or has presented PERSONALLY KNOWN TO ME
as identification. Type of identification


Signature of Notary

SUSAN MARKS
Print or Stamp Name of Notary



Notary Public - State of FLORIDA



Miami-Dade County
VENDOR AFFIDAVITS FORM
 (Uniform County Affidavits)

Internal Services Department (ISD)
Procurement Management Services Division
Vendor Services Section
 111 NW 1st Street, Suite 1300, Miami, Florida 33128-1974
 Telephone: 305-375-5773
www.miamidade.gov/procurement

The completion of the Vendor Affidavits Form allows vendors to comply with affidavit requirements outlined in Section 2-B.1 of the Code of Miami-Dade County. Vendors are required to have a complete Vendor Registration Package on file, including required affidavits, prior to the award of any County contract. It is the vendor's responsibility to keep all affidavit information up to date and accurate by submitting any updates to the ISD, Procurement Management Services Division, Vendor Services Section.

EXHIBIT

"I"

**FEDERAL EMPLOYER
 IDENTIFICATION NUMBER (FEIN)**

In order to establish a file for your firm, you must enter your firm's FEIN. This number becomes your "County Vendor Number". Please enter your Federal Employee Identification Number (FEIN) or if none, then enter the owner's Social Security Number (SSN).

☒ FEIN

59-2011933

**NORTH AMERICAN INDUSTRY
 CLASSIFICATION SYSTEM (NAICS)**

The North American Industry Classification System (NAICS) is the standard used by the federal statistical agencies in classifying business establishments for the purpose of collecting, analyzing and publishing statistical data related to the U.S. business economy.

☒ NAICS Code

237110

SECTION 2: VENDOR AFFIDAVITS FORM (pages 5-8)

LANZO CONSTRUCTION CO., FLORIDA

LANZO CORPORATION

A) Name of Entity, Individual(s), Partners or Corporation

B) Doing Business As (if same as line A, leave blank)

2600 SW 3rd AVENUE, SUITE #301

MIAMI

FL

USA

33129

Street Address (P.O. Box Number is not permitted)

City

State (U.S.A.)

Country

Zip Code

1. MIAMI-DADE COUNTY OWNERSHIP DISCLOSURE AFFIDAVIT
 (Sec. 2-B.1 of the Miami-Dade County Code)

Firms registered to do business with Miami-Dade County, shall require the person contracting or transacting such business with the County to disclose under oath his or her full legal name, and business address. Such contract or transaction shall also require the disclosure under oath of the full legal name and business address of all individuals having any interest (legal, equitable, beneficial or otherwise) in the contract other than subcontractors, materialmen, suppliers, laborers or lenders. Post office box addresses shall not be accepted hereunder. If the contract or business transaction is with a corporation the foregoing information shall be provided for each officer and director and each stockholder holding, directly or indirectly, five (5) percent or more of the outstanding stock in the corporation. If the contract or business transaction is with a partnership, the foregoing information shall be provided for each partner. If the contract or business transaction is with a trust, the foregoing information shall be provided for the trustee and each beneficiary of the trust. The foregoing disclosure requirements shall not apply to contracts with publicly-traded corporations, or to contracts with the United States or any department or agency thereof, the State or any political subdivision or agency thereof, or any municipality of this State. Use duplicate page if needed for additional names.

If no officer, director or stockholder owns (5%) or more of stock, please write "None" below.

PRINCIPALS

FULL LEGAL NAME	TITLE	ADDRESS
*** PLEASE SEE ATTACHED FOR CORPORATE RESOLUTION AND LATEST SUNBIZ ANNUAL REPORT ***		

OWNERS

CHECK BOXES BELOW

OWNERS				GENDER		RACE / ETHNICITY						
FULL LEGAL NAME	TITLE	% OF OWNERSHIP	ADDRESS	M	F	White	Black	Hispanic	Asian/Pacific	Islander	Native American/Alaskan Native	Other
***PLEASE SEE ATTACHED FOR THE OWNERSHIP TABLE ***												

If a percentage of the firm is owned by a publicly traded corporation or by another corporation, indicate below in the space "Other Corporations".

OTHER CORPORATIONS	% OF OWNERSHIP

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 681458

Entity Name: LANZO CONSTRUCTION CO., FLORIDA

Current Principal Place of Business:

125 SE 8TH COURT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

125 SE 5TH COURT
DEERFIELD BEACH, FL 33441 US

FEI Number: 59-2011933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'ALESSANDRO, ANTONIO CARLO
125 SE 5TH COURT
DEERFIELD BEACH, FL 33441 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTONIO D'ALESSANDRO

05/31/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name D'ALESSANDRO, QUIRINO JR
Address 4611 NORTH FEDERAL HWY APT 520
City-State-Zip: POMPANO BEACH FL 33064

Title VP
Name TILLI, MATTHEW P
Address 660 UNION AVE
City-State-Zip: CRESCENT CITY FL 32112

Title AS
Name BEATY, ROBERT 111
Address 1864 GOLFVIEW
City-State-Zip: S. DAYTONA FL 32119

Title VP
Name D'ALESSANDRO, ANTONIO
Address 21788 REJECTION LN
City-State-Zip: BOCA RATON FL 33433

Title ASST. SECRETARY
Name PAWLOWSKI, KEVIN J
Address 125 SE 5TH COURT
City-State-Zip: DEERFIELD BEACH FL 33441

Title SECRETARY, TREASURER
Name TORRES, ROSEMARIE
Address 37230 WILLOW LANE
City-State-Zip: CLINTON TWP MI 48036

Title AS
Name DUNCAN, EARNEST
Address 521 SE 5TH COURT
City-State-Zip: POMPANO BEACH FL 33060

Title CHIEF OPERATING OFFICER
Name TINGBERG, FREDERICK JR.
Address 125 SE 5TH COURT
City-State-Zip: DEERFIELD BEACH FL 33441

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN PAWLOWSKI

ASST SECRETARY

05/31/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN
Name D'ALESSANDRO, QUIRINO SR.
Address 125 SE 5TH COURT
City-State-Zip: DEERFIELD BEACH FL 33441

Title ASST. SECRETARY
Name TILLI, JAMES
Address 125 SE 5TH COURT
City-State-Zip: DEERFIELD BEACH FL 33441



*Building and restoring sustainable infrastructure
to support the needs of our communities*

125 S.E. 5th Court
Deerfield Beach, FL 33441-4749
Office: (954) 979-0802
Fax: (954) 979-9897
www.lanzo.net

LANZO CONSTRUCTION CO., FLORIDA D.B.A LANZO CORPORATION RESOLUTION OF CORPORATION

I HEREBY certify that I am the duly elected and qualified Secretary of Lanzo Construction Co. Florida D.B.A Lanzo Corporation, a Florida Corporation and that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Board of Directors of said Corporation, held on the 20th of May 2019 and that such resolution is still in full force and effect.

RESOLUTION, that the officers listed below are authorized to sign Contracts, Bids and any other documents to carry out the business of the Corporation.

Name	Title	Signature
Quirino D'Alessandro, Sr.	Chairman	
Fredrick Tingberg, Jr.	Chief Operating Officer	
Rosemarie Torres	Secretary / Treasurer	
Quirino D'Alessandro, Jr.	Executive Vice President	
Antonio D'Alessandro	Executive Vice President	
Matthew P. Tilli	Vice President	
Kevin Pawlowski	Assistant Secretary	
Robert Beaty, III	Assistant Secretary	
Earnest Duncan	Assistant Secretary	
James M. Tilli	Assistant Secretary	

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of said Corporation and affix the Corporate Seal on the 20th of May 2019.

By

Rosemarie Torres, Secretary

Attest:

Fredrick Tingberg, Jr., Chief Operating Officer

An Equal Opportunity Employer

Full Legal Name	Title	% of Ownership	Address	Gender	Race / Ethnicity
QUIRINO D'ALESSANDRO, JR.	EXECUTIVE VICE PRESIDENT	24.06	4611 NORTH FEDERAL HWY, APT 520, POMPAÑO BEACH, FL 33064	M	WHITE
ANTONIO D'ALESSANDRO	EXECUTIVE VICE PRESIDENT	24.06	21788 REJECTION LN, BOCA RATON, FL 33422	M	WHITE
GIUSEPPE D'ALESSANDRO	OWNER	24.06%	125 SE 5 TH COURT, DEERFIELD BEACH, FL 33441	M	WHITE
QUIRINO D'ALESSANDRO, SR.	CHAIRMAN	1.47	125 SE 5 TH COURT, DEERFIELD BEACH, FL 33441	M	WHITE
ROSEMARIE TORRES	SECRETARY / TREASURER	24.06	37230 WILLOW LANE, CLINTON TWP, MI 48036	F	WHITE
FREDERICK TINGBERG	CHIEF OPERATING OFFICER	2.29	125 SE 5 TH COURT, DEERFIELD BEACH, FL 33441	M	WHITE

2. MIAMI-DADE COUNTY EMPLOYMENT DISCLOSURE AFFIDAVIT

(County Ordinance No. 90-133, amending Section 2-8-1(d)(2) of the Miami-Dade County Code)

The following information is for compliance with all items in the aforementioned Section:

1. Does your firm have a collective bargaining agreement with its employees? Yes _____ No XXX
2. Does your firm provide paid health care benefits for its employees? Yes XXX No _____
3. Provide a current breakdown (number of persons) in your firm's work force indicating race, national origin and gender.

NUMBER OF EMPLOYEES		
	Males	Females
White	45	3
Black	29	0
Hispanic	48	1
Asian/Pacific Islander	1	
Native American/Alaskan Native		
Other		
Total Number of Employees	123	4
		127
		Total Employees

3. MIAMI-DADE COUNTY EMPLOYMENT DRUG-FREE WORKPLACE CERTIFICATION

(Section 2-8.1.2(b) of the Miami-Dade County Code)

All persons and entities that contract with Miami-Dade County are required to certify that they will maintain a drug-free workplace and such persons and entities are required to provide notice to employees and to impose sanctions for drug violations occurring in the workplace.

In compliance with Ordinance No. 92-15 of the Code of Miami-Dade County, the above named firm is providing a drug-free workplace. A written statement to each employee shall inform the employee about:

1. Danger of drug abuse in the workplace.
2. The firm's policy of maintaining a drug-free environment at all workplaces.
3. Availability of drug counseling, rehabilitation and employee assistance programs.
4. Penalties that may be imposed upon employees for drug abuse violations.

The firm shall also require an employee to sign a statement, as a condition of employment that the employee will abide by the terms of the drug-free workplace policy and notify the employer of any criminal drug conviction occurring no later than five (5) days after receiving notice of such conviction and impose appropriate personnel action against the employee up to and including termination. Firms may also comply with the County's Drug Free Workplace Certification where a person or entity is required to have a drug-free workplace policy by another local, state or federal agency, or maintains such a policy of its own accord and such policy meets the intent of this ordinance.

4. MIAMI-DADE COUNTY DISABILITY AND NONDISCRIMINATION AFFIDAVIT

(Article 1, Section 2-8.1.5 Resolution R) 82-00 Amending R-385-95 of the Miami-Dade County Code)

Firms transacting business with Miami-Dade County shall provide an affidavit indicating compliance with all requirements of the Americans with Disabilities Act (A.D.A.).

I, state that this firm, is in compliance with and agrees to continue to comply with, and assure that any subcontractor, or third party contractor shall comply with all applicable requirements of the laws including, but not limited to, those provisions pertaining to employment, provision of programs and services, transportation, communications, access to facilities, renovations, and new construction:

The American with Disabilities Act of 1990 (A.D.A.), Pub. L. 101-336; 104 Stat 327, 42 U.S.C. Sections 225 and 611 including Titles I, II, III, IV and V.

The Rehabilitation Act of 1973, 29 U.S.C. Section 794

The Federal Transit Act, as amended, 49 U.S.C. Section 1612

The Fair Housing Act as amended, 42 U.S.C. Section 3601-3631

I hereby affirm that I am in compliance with the below sections:

Section 2-10.4(4)(a) of the Code of Miami-Dade County (Ordinance No. 82-37), which requires that all properly licensed architectural, engineering, landscape architectural, and land surveyors have an affirmative action plan on file with Miami-Dade County.

Section 2-8.1.5 of the Code of Miami-Dade County, which requires that firms that have annual gross revenues in excess of five (5) million dollars have an affirmative action plan and procurement policy on file with Miami-Dade County. Firms that have a Board of Directors that are representative of the population make-up of the nation may be exempt.

5. MIAMI-DADE COUNTY DEBARMENT DISCLOSURE AFFIDAVIT
(Section 10.38 of the Miami-Dade County Code)

Firms wishing to do business with Miami-Dade County must certify that its contractors, subcontractors, officers, principals, stockholders, or affiliates are not debarred by the County before submitting a bid.

I, confirm that none of this firm's agents, officers, principals, stockholders, subcontractors or their affiliates are debarred by Miami-Dade County.

6. MIAMI-DADE COUNTY VENDOR OBLIGATION TO COUNTY AFFIDAVIT
(Section 2-8.1 of the Miami-Dade County Code)

Firms wishing to transact business with Miami-Dade County must certify that all delinquent and currently due fees, taxes and parking tickets have been paid and no individual or entity in arrears in any payment under a contract, promissory note or other document with the County shall be allowed to receive any new business.

I, confirm that all delinquent and currently due fees or taxes including, but not limited to, real and personal property taxes, convention and tourist development taxes, utility taxes, and Local Business Tax Receipt collected in the normal course by the Miami-Dade County Tax Collector and County issued parking tickets for vehicles registered in the name of the above firm, have been paid.

7. MIAMI-DADE COUNTY CODE OF BUSINESS ETHICS AFFIDAVIT

(Article 1, Section 2-8.1(i) and 2-11(b)(1) of the Miami-Dade County Code through (6) and (9) of the County Code and County Ordinance No 00-1 amending Section 2-11.1(e) of the County Code)

Firms wishing to transact business with Miami-Dade County must certify that it has adopted a Code that complies with the requirements of Section 2-8.1 of the County Code. The Code of Business Ethics shall apply to all business that the contractor does with the County and shall, at a minimum, require the contractor to comply with all applicable governmental rules and regulations.

I confirm that this firm has adopted a Code of business ethics which complies with the requirements of Sections 2-8.1 of the County Code, and that such code of business ethics shall apply to all business that this firm does with the County and shall, at a minimum, require the contractor to comply with all applicable governmental rules and regulations.

8. MIAMI-DADE COUNTY FAMILY LEAVE AFFIDAVIT
(Article V of Chapter 11, of the Miami-Dade County Code)

Firms contracting business with Miami-Dade County, which have more than fifty (50) employees for each working day during each of twenty (20) or more work weeks in the current or preceding calendar year, are required to certify that they provide family leave to their employees.

Firms with less than the number of employees indicated above are exempt from this requirement, but must indicate by letter (signed by an authorized agent) that it does not have the minimum number of employees required by the County Code.

I confirm that if applicable, this firm complies with Article V of Chapter 11 of the County Code, which requires that firms contracting business with Miami-Dade County which have more than fifty (50) employees for each working day during each of twenty (20) or more work weeks in the current or preceding calendar year are required to certify that they provide family leave to their employees.

9. MIAMI-DADE COUNTY LIVING WAGE AFFIDAVIT
(Section 2-8.9 of the Miami-Dade County Code)

All applicable contractors entering into a contract with the County shall agree to pay the prevailing living wage required by this section of the County Code.

I confirm that if applicable, this firm complies with Section 2-8.9 of the County Code, which requires that all applicable employers entering a contract with Miami-Dade County shall pay the prevailing living wage required by the section of the County Code.

10. MIAMI-DADE COUNTY DOMESTIC LEAVE AND REPORTING AFFIDAVIT
(Article 8, Section 11A-60 - 11A-67 of the Miami-Dade County Code)

Firms wishing to transact business with Miami-Dade County must certify that it is in compliance with the Domestic Leave Ordinance.

I confirm that if applicable, this firm complies with the Domestic Leave Ordinance. This ordinance applies to employers that have, in the regular course of business, fifty (50) or more employees working in Miami-Dade County for each working day during the current or preceding calendar year.

AFFIRMATION

I, being duly sworn, do attest under penalty of perjury that the entity is in compliance with all requirements outlined in these Miami-Dade County Vendor Affidavits.

I also attest that I will comply with and keep current all statements sworn to in the above affidavits and registration application. I will notify the Miami-Dade County, Vendor Services Section immediately if any of the statements attested hereto are no longer valid.

[Signature]
(Signature of Affiant)

09/23/2019

(Date)

JAMES M. TILLI, ASSISTANT SECRETARY

Printed Name of Affiant and Title

NOTARY PUBLIC INFORMATION

Notary Public -
State of: FLORIDA

State

BROWARD

County of FLORIDA

SUBSCRIBED AND SWORN TO (or affirmed) before me this 23RD day of SEPTEMBER 20 19

by *[Signature]*

He or she is personally known to me ☒

Or has produced identification ☐

Type of Identification Produced PERSONALLY KNOWN TO ME

[Signature]
Signature of Notary Public
SUSAN MARKS
Print or Stamp of Notary Public



Notary Public Seal
(When applicable)



MIAMI DADE COUNTY
Small Business Development
Firm History Report

FIRM NAME: LANZO CONSTRUCTION CO., FLORIDA
125 SE 5th Ct
Deerfield, FL 33441-0000

From: 09/01/2016 To: 09/01/2019

PRIMES

PROJECT #	CONTRACT	DEPT.	MEASURES	AWARD DATE	AWARD AMOUNT
S-898	1	WS	GOAL CSBE 5.11% GOAL SBE 5.16%	09/02/2016	\$19,070,058.40
CD 4.5(1) INSTALLATION OF 4.1 MILES OF 54 INCH FORCE MAIN FROM SW 280 ST. AND SW 127 AVENUE TO EXISTING 54 INCH FORCE MAIN AT SW 248 ST. AND SW 107 AVENUE					
Change Order # 1 JUL-11-18 225 days					
					\$1,094,898.00
					\$20,164,956.40
* E8425-WS	1	WS	NO MEASURE	10/26/2017	\$606,537.00
EMERGENCY REPAIR OF 72" PCCP FORCE MAIN					
					\$606,537.00
* P0209 (7360)	1	WS	NO MEASURE	11/01/2017	\$542,000.01
EMERGENCY REPAIR 96 INCH PCCP RAW WATER MAIN NW 74 STREET AND PALMETTO					
					\$542,000.01
P0223 (7360)	1	WS	GOAL CSBE 15%	07/18/2019	\$3,554,383.20
DOWNTOWN DORAL PS0014 RECONSTRUCTION SANITARY SEWAGE PUMP STATION					
					\$3,554,383.20



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MIAMI DADE COUNTY
Small Business Development
Firm History Report

From: 09/01/2016 To: 09/01/2019

PRIMES

FIRM NAME: LANZO CONSTRUCTION CO., FLORIDA
125 SE 5th Ct
Deerfield, FL 33441-0000

PROJECT #	CONTRACT	DEPT	MEASURES	AWARD DATE	AWARD AMOUNT
Total Award Amount				\$23,772,978.61	
Total Change Orders Approved by BCC				\$1,094,898.00	
				\$24,867,876.61	

39

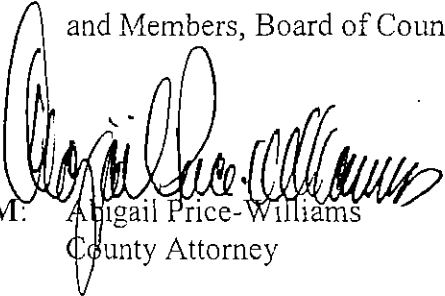


MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: February 4, 2020

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(0)(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. 8(0)(2)
2-4-20

RESOLUTION NO. R-142-20

RESOLUTION RATIFYING ACTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY THE AWARD OF A CONSTRUCTION CONTRACT FOR CD 5.9 UPGRADE AND REPLACEMENT OF REGIONAL PUMP STATION 0301, CONTRACT NO. S-940, TO LANZO CONSTRUCTION CO., FLORIDA IN AN AMOUNT NOT TO EXCEED \$9,051,628.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

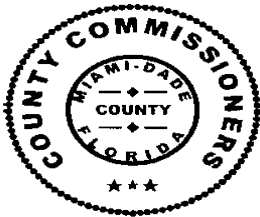
WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the action of the County Mayor or County Mayor's designee, as authorized by Section 2-8.2.12 of the Code of Miami-Dade County, specifically the award of a Construction Contract for CD 5.9 Upgrade and Replacement of Regional Station 0301, Contract No. S-940, to Lanzo Construction Co., Florida, in an amount not to exceed \$9,051,628.00; and authorizes the County Mayor or County Mayor's designee to exercise the provisions contained in such contract, as set forth in the accompanying memorandum. The solicitation documents and resulting contract are kept on file with and are available upon request from the Intergovernmental Affairs Division of the Miami-Dade Water and Sewer Department.

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

Audrey M. Edmonson, Chairwoman	aye		
Rebeca Sosa, Vice Chairwoman	aye		
Esteban L. Bovo, Jr.	absent	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	absent
Xavier L. Suarez	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 4th day of February, 2020. 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

Linda L. Cave

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

SED

Sarah E. Davis