

Memorandum



Date: January 20, 2021

Agenda Item No. 8(O)(7)

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

From: Daniella Levine Cava
Mayor

Resolution No. R-31-21

Subject: Resolution Ratifying the Action Related to Miami-Dade Water and Sewer Department 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 Capital Improvement Programs Acceleration Ordinance (WASD’s Acceleration Ordinance) for the funded project identified below and on Exhibit A, as attached.

Capital Improvement Project

Item 1 - Change Order No. 1 to Contract No. 17LCCF002; Project No. DB15-WASD-01 between Miami-Dade County Water and Sewer Department (WASD) and Lanzo Construction, Co., Florida (Contractor) is for a 326-day non-compensable retroactive time extension for Design-Build Services for Replacement of Water Mains and Service Conversions in the City of North Miami Beach “Donut Hole” Service Area (Project).

Scope

As shown on Exhibit A, which provides basic information about Change Order No. 1, the Project is located within District 1, which is represented by Commissioner Oliver G. Gilbert, III. This Change Order is approved pursuant to WASD’s Acceleration Ordinance and has a countywide impact.

Fiscal Impact/Funding Source

Change Order No. 1 to Contract No. 17LCCF002; Project No. DB15-WASD-01, provides for a non-compensable time extension of 326 days with no additional monies added to the Contract.

Track Record/Monitor

WASD’s Deputy Director of Capital Improvements, Hardeep Anand, will oversee the implementation of Change Order No. 1 to Contract No. 17LCCF002; Project No. DB15-WASD-01.

Background

On September 3, 2014, the Board approved Ordinance No. 14-77 authorizing the County Mayor or County Mayor’s designee to award and amend contracts, negotiate and issue change orders for funded capital projects, and accelerate the approval of WASD’s: 1) Consent Decree projects, and 2) projects identified in WASD Multi-Year Capital Plan’s Capital Improvements Program, subject to ratification by the Board.

On June 25, 2018, the County and Contractor entered into a Design-Build Contract for design-build services for the replacement of water mains and service conversions in the City of North Miami Beach “Donut Hole” Service Area with a total compensation amount of \$9,794,837.00. and a contract term of 552 calendar days, plus a contingency time allowance of 55 days. The Notice to Proceed was issued on August 2, 2018, establishing December 7, 2019 as the Contract’s Substantial Completion Date and February 5, 2020 as the Contract’s Final Completion Date.

The Contractor experienced extensive delays in obtaining the right-of-way (ROW) permit. At the request of the Contractor, WASD granted a 55-day non-compensable time extension through the contingency allowance account, which revised the Substantial and Final Completion dates from December 7, 2019 and February 5, 2020 to January 31, 2020 and March 31, 2020, respectively. In addition to the 55-day extension already granted through the contingency allowance account, the Contractor was delayed an additional 326 days on the Project, which this Change Order No. 1 addresses.

Justification

Change Order No. 1 is for a non-compensable time extension for 326 calendar days, which is comprised of the following two separate time extensions:

1) 173 days non-compensable time extension:

The Contractor was issued the ROW permit on January 16, 2020, and they requested 173 calendar days to complete the Project based on the timeline provided on their construction schedule. The added 173 days revised the Substantial and Final Completion dates to July 22, 2020 and September 20, 2020, respectively.

2) 153 days non-compensable time extension:

Due to the impact of COVID-19 and the recent increase in the number of positive cases across the State of Florida, the City of Miami Gardens Building Department closed temporarily to the public. The City of Miami Gardens notified all applicants that new permit submittals would not be accepted, and plan reviews related to permits not yet issued would be suspended until further notice. This situation directly impacted the Project because plumbing permits from the City’s Building Department were required to complete the Project.

Therefore, WASD agreed to grant a 153-calendar day retroactive non-compensable time extension to the Contractor, which will revise the Substantial Completion and Final Completion dates to December 22, 2020 and February 20, 2021, respectively.

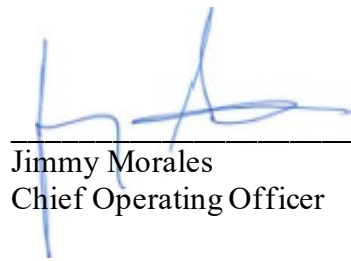
WASD reviewed the Contractor’s request for a non-compensable retroactive time extension and found a total of 326 days justifiable and non-concurrent. The Contractor agreed to accept WASD’s recommendation regarding the non-compensable retroactive time extension.

Small Business Enterprise Measures

The Small Business Enterprise – Construction (SBE-Construction) participation goal of 16.00 percent, Architecture and Engineering (SBE-A/E) participation goal of 25.00 percent, and a Good & Services (SBE-G/S) participation goal of 4.00 percent requirements were established as part of the original Contract.

On August 18, 2020 prior to issuance of Change Order No. 1 to Contract No. 17LCCF002, the Internal Services Department's Small Business Development (SBD) Division reviewed the Contract for compliance and determined that Lanzo Construction Co., Florida was in compliance. See the SBD memorandum attached hereto as Exhibit B.

Attached hereto as Exhibit C is Change Order No. 1 identified in this memorandum, which has been executed by the County Mayor or County Mayor's designee in accordance with WASD's Acceleration Ordinance. A copy of the original contract is available upon request from the Department's Intergovernmental Affairs Division.



Jimmy Morales
Chief Operating Officer

Exhibit A

Ratification of Amendments/Change Orders Authorized by the WASD Accelerate Ordinance

Item Number	Dept. Name	Type of Solicitation	Contract No.	Project Name	Firm Awarded	Commission District	Change Order Amount	Original Contract Amount	Funding Source(s)	Operations and Maintenance Costs	Est. Start Date	Contract Measures				Brief Project Description
		Contract Type	Project No.					Adjusted Contract Amount				SBE Goods & Services	SBE A/E	SBE Construction	CWP Program	
1	WASD	County Bid Process; Design-Build Services	Contract No. 17LCCF002; Project No. DB15-WASD-01	Design-Build Services for Replacement of Water Mains and Service Conversions in the City of North Miami Beach "Donut Hole" Service Area	Lanzo Construction, Co., Florida	District 1 (Oliver G. Gilbert, III)	\$0; 326-day non-compensable retroactive time extension	Original Contract Amount \$9,794,837.00; Adjusted Contract Amount \$9,794,837.00	N/A	N/A	Notice to Proceed Start Date: 08/02/2018 Final Completion Date: 02/20/2021	4.00%	25.00%	16.00%	n/a	This project is for the design-build services for replacement of Water Mains and Service Conversions in the City of North Miami Beach "Donut Hole" Service Area. *** This Change Order provides a 326-day non-compensable retroactive time extension.
4																

EXHIBIT B

Memorandum



Date: August 18, 2020

To: Kevin Lynskey, Director
Miami-Dade Water and Sewer Department

From: Gary T. Hartfield, Director
Small Business Development Division
Internal Services Department

Subject: Project No. DB15-WASD-01, Design-Build Services for Replacement of Water Mains and Service Conversions in the City of North Miami Beach "Donut Hole" Service Area; Contract No. 17LCCF002, Lanzo Construction, Co., Florida - Change Order No. 1

Project No. DB15-WASD-01 was reviewed for compliance with the 16% Small Business Enterprise – Construction (SBE-Construction) measure, 4% Small Business Enterprise – Goods & Services (SBE-Goods & Services) goal measure, 25% Small Business Enterprise – Architectural & Engineering (SBE-Architectural & Engineering) measures and the Responsible Wages and Benefits requirement. Change Order No. 1 is for additional non-compensable time extension only. Resolution No. R-1001-15 requires County contracts with small business measures meet at least 85 percent of the small business goals applicable to the portion(s) of the contract work performed to date before a change order or contract amendment is considered for Board approval. Resolution R-525-17 exempted change orders or amendments for non-compensatory time extensions from this requirement. Change Order No. 1 is for a time extension only, as such R-1001-15 does not apply.

The prime contractor, Lanzo Construction, Co., Florida (Lanzo) has performed \$6,809,687 and been paid \$5,827,000 to date. Of this amount \$800,000 has been performed and \$699,060 has been paid for design. The SBE Participation required, calculated on the performed to date is equal to, \$961,550 for SBE-Construction, \$240,387 for SBE-Goods & Services and \$200,000 for SBE-Architectural & Engineering. The SBE-Construction subcontractors have performed \$753,166 and been paid \$595,983. The SBE-Goods & Services vendor has performed and been paid \$467,160. The SBE-Architectural & Engineering subconsultants have performed and been paid \$148,708. Currently, the prime contractor is in compliance with the SBE-Goods & Services goal and not in compliance with the SBE-Construction and SBE-Architectural & Engineering goals. Final goal compliance is determined at project completion.

Lanzo and its subcontractors are in compliance with the Responsible Wages and Benefits requirements. Please contact Alice Hidalgo-Gato, SBD Section Chief, at 786-322-8547 for additional information.

c: Doug Yoder, Deputy Director, WASD
Hardeep Anand, Deputy Director, WASD
Laura Verdager, Legislative and Municipal Affairs Manager, WASD
Margaret Moss, Chief, Small Business Initiatives, WASD
Edith Brown, Chief, Contract Compliance Division, WASD
Patty Palomo, Chief, Intergovernmental Affairs, WASD
Carlos Baro, Project Manager, WASD
Donna Palmer, SPA1, WASD
Alice Hidalgo-Gato, SBD Section Chief, ISD
Laurie Johnson, SBD Section Chief, ISD
Rossi Siewnarine, ISD Operation Manager, ISD

EXHIBIT C

CHANGE ORDER NUMBER ONE
BETWEEN
MIAMI-DADE COUNTY
AND
LANZO CONSTRUCTION, CO., FLORIDA
CONTRACT NO. 17LCCF002

PROJECT TITLE: Design-Build Services for Replacement of Water Mains and Service Conversions in the City of North Miami Beach "Donut Hole" Service Area; Contract No. 17LCCF002; Project No. DB15-WASD-01 (the "Project")

TO CONTRACTOR: Lanzo Construction, Co., Florida
125 S. E. 5 Court Deerfield Beach, FL 33441

YOU ARE HEREBY REQUESTED TO MAKE THE FOLLOWING CHANGES IN THE PLANS AND SPECIFICATIONS FOR THIS PROJECT AND TO PERFORM THE WORK ACCORDINGLY, SUBJECT TO ALL CONTRACT STIPULATIONS AND COVENANTS.

BACKGROUND/DESCRIPTION OF WORK:

On June 25, 2018, the County and Lanzo Construction, Co., Florida ("Contractor") entered into a Design-Build Contract for design-build services for the replacement of water mains and service conversions in the City of North Miami Beach "Donut Hole" Service Area with a total compensation amount of \$9,794,837.00 and a contract term of 552 calendar days, plus a contingency time allowance of 55 days. The Notice to Proceed was issued on August 2, 2018, establishing December 7, 2019 as the contract's Substantial Completion Date and February 5, 2020 as the contract's Final Completion Date.

The Contractor experienced extensive delays in obtaining the right-of-way (ROW) permit. At the request of the Contractor, WASD granted a 55day non-compensable time extension through the contingency allowance account, which revised the Substantial and Final Completion dates from December 7, 2019 and February 5, 2020 to January 31, 2020 and March 31, 2020, respectively. In addition to the 55-day extension already granted through the contingency allowance account, the Contractor was delayed an additional 326 days on the project, which this Change Order Number One addresses.

JUSTIFICATION:

Change Order Number One is for a non-compensable time extension for 326 calendar days, which is comprised of the following two separate time extensions:

1) 173 days non-compensable time extension:

The Contractor was issued the ROW permit on January 16, 2020, and they requested 173 calendar days to complete the Project based on the timeline provided on their construction schedule. The added 173 days revised the Substantial and Final Completion dates to July 22, 2020 and September 20, 2020, respectively.

2) 153 days non-compensable time extension:

Due to the impact of COVID-19 and the recent increase in the numbers of positive cases across the State of Florida, the City of Miami Gardens Building Department closed temporarily to the public. The City of Miami Gardens notified all applicants that new permit submittals would not be accepted, and plan reviews related to permits not yet issued would be suspended until further notice. This situation directly impacted the Project because plumbing permits from the City's Building Department were required to complete the Project. Therefore, WASD agreed to grant a 153-calendar day retroactive non-compensable time extension to the Contractor, which will revise the Substantial Completion and Final Completion dates to December 22, 2020 and February 20, 2021, respectively.

WASD reviewed the Contractor's request for a non-compensable retroactive time extension and found a total of 326 days justifiable and non-concurrent. The Contractor agreed to accept the WASD recommendation regarding the non-compensable retroactive time extension.

SUMMARY OF CONTRACT AMOUNT / TIME

ORIGINAL CONTRACT AMOUNT:	\$9,794,837.00
COST OF CHANGES PREVIOUSLY ORDERED:	\$0.00
ADJUSTED CONTRACT AMOUNT PRIOR TO THIS CHANGE:	\$9,794,837.00
COST OF CHANGES WITH THIS DOCUMENT:	\$0.00
ADJUSTED CONTRACT AMOUNT INCLUDING THIS CHANGE:	\$9,794,837.00
ORIGINAL CONTRACT DURATION:	552
ADDITIONAL TIME:	326
ORIGINAL CONTINGENCY TIME:	55
PREVIOUSLY APPROVED CONTINGENCY TIME:	55
REPLENISH CONTINGENCY TIME	55
ADJUSTED CONTRACT TERM:	1043

This Change Order includes not only all direct and indirect costs of the Contractor, such as labor, materials, job overhead, and profit markup, but also any costs for modifications or changes in sequence of work to be performed as well as all delays, rescheduling, disruption, extended direct overhead or general overhead, acceleration, materials or other escalation, which include wages and other impact costs.

The Contractor hereby waives, fully releases, discharges and acquits Miami-Dade County of any and all liability for claims, additional costs, and any requests for additional time arising out of the fulfillment of the Contract and this Change Order from the date of the Contract award to and including execution of this Change Order Number One.

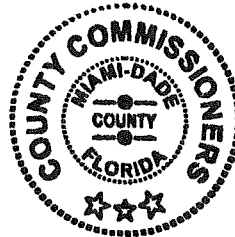
Pursuant to Section 2-8.2.12 (7) of the Code of Miami-Dade County, the County Mayor or the County Mayor's Designee's execution of this Change Order Number One is subject to ratification by the Board of County Commissioners. If the County Mayor or the County Mayor's Designee's action is not ratified, and such legislative action becomes final, this Change Order shall be deemed revoked and 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.

CERTIFYING STATEMENT: Lanzo Construction, Co., Florida certifies that the changes and supporting cost data included is, in its considered opinion, necessary and accurate and that the prices quoted are fair and reasonable.

Accepted By:

<u>Organization</u>	<u>Name</u>	<u>Title</u>	<u>Date</u>
<u>Lanzo Construction, Co., Florida</u>	<u>Michael Green</u> <i>M. Green</i>	<u>Contractor</u>	<u>12/4/20</u>
Liberty Mutual Insurance Company			
<u>Surety</u>	<u>By: <i>Holly Nichols</i></u>	<u>Surety</u>	<u>12/3/2020</u>
Bond #013129554	Holly Nichols, Attorney-in-fact		

<u>Title</u>	<u>Name</u>	<u>Date</u>
Approved By: <u>County Attorney</u> (for legal sufficiency)	<i>Sandra E. Garcia-Davis</i>	<u>12/9/20</u>
Approved By: <u>County Mayor</u>	<i>[Signature]</i>	<u>12/24/2020</u>
Attested By: <u>Clerk of the Board</u>	<i>[Signature]</i>	<u>12/24/2020</u>





This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: **8198083-013068**

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Nicholas Ashburn; Anne Barick; Robert D. Heuer; Paul M. Hurley; Michael D. Lechner; Mark Madden; Richard S. McGregor; Holly Nichols; Jason Rogers

all of the city of Troy state of MI each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 30th day of November, 2018.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

State of PENNSYLVANIA ss
County of MONTGOMERY

On this 30th day of November, 2018 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 3rd day of December, 2020.



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.



MEMORANDUM

(Revised)

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

DATE: January 20, 2021

FROM: 
Gen Bonzon-Keenan
Successor County Attorney

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

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ 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(O)(7)
1-20-21

RESOLUTION NO. R-31-21

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 APPROVING CHANGE ORDER NO. 1 BETWEEN MIAMI-DADE COUNTY AND LANZO CONSTRUCTION, CO., FLORIDA FOR A 326-DAY NON-COMPENSABLE RETROACTIVE TIME EXTENSION FOR DESIGN-BUILD SERVICES FOR THE REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE CITY OF NORTH MIAMI BEACH "DONUT HOLE" SERVICE AREA, CONTRACT NO. 17LCCF002, PROJECT NO DB15-WASD-01

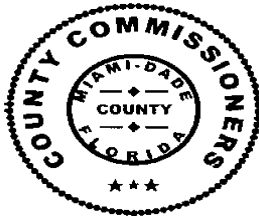
WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

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, to approve Change Order No. 1 between Miami-Dade County and Lanzo Construction, Co., Florida, attached to the accompanying memorandum as Exhibit C, for a 326-day non-compensable retroactive time extension for design-build services for the replacement of water mains and service conversions in the City of North Miami Beach "Donut Hole" Service Area, Contract No. 17LCCF002, Project No. DB15-WASD-01. The original contract documents 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 **Sally A. Heyman**
 and upon being put to a vote, the vote was as follows:

Jose "Pepe" Diaz, Chairman	aye		
Oliver G. Gilbert, III, Vice-Chairman	aye		
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	aye
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

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



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

HARVEY RUVIN, CLERK

Melissa Adames

By: _____
 Deputy Clerk

Approved by County Attorney as
 to form and legal sufficiency.

SED

Sarah E. Davis