

Memorandum



Date: February 1, 2022

Agenda Item No. 3(B)(3)

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

From: Daniella Levine Cava
Mayor

A handwritten signature in blue ink that reads "Daniella Levine Cava".

Resolution No. R-88-22

Subject: Resolution Ratifying A Professional Service Agreement for Project No. E20-WASD-09, Water and Sewer Rates, Fee Analysis and Bond Engineering Services Related to Miami-Dade Water and Sewer Department’s Consent Decree and Capital Improvement Programs Acceleration Ordinance

Recommendation

It is recommended that the Board of County Commissioners (Board) ratifies 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 Consent Decree and Capital Improvement Programs Acceleration Ordinance (WASD Acceleration Ordinance) for the funded project identified below and in Exhibit A, as attached.

Multi-Year Capital Plan Projects

Miami-Dade County intends to retain a qualified firm for a Professional Service Agreement (PSA) to provide water and sewer rates, fee analysis and bond engineering services.

Item 1 – Recommendation Approving Award of a Non-Exclusive Professional Services Agreement for Water and Sewer Rates, Fee Analysis and Bond Engineering Services, Project No. E20-WASD-09 Agreement No. 21AUSI002. This item requests ratification of a contract in an amount not to exceed \$4,950,000.00, with a total contract term of three years with two, one-year options-to-renew to Arcadis U.S., Inc.

Delegation of Authority

This contract was awarded pursuant to Section 2-8.2.12 of the Miami-Dade County Code related to WASD’s Consent Decree and Capital Improvement Programs Acceleration Ordinance, which delegates authority to the County Mayor or County Mayor’s designee to award certain projects, and among other things, negotiate, and settle claims, and execute change orders that do not exceed ten percent (10%) of the base contract amount, all subject to ratification by the Board.

Scope

In an effort to continue providing good quality and reliable drinking water and sanitary services, the County needs to upgrade and rehabilitate its water and sewer assets located throughout the County. The services to be provided under this PSA are Annual Adequacy of Rates and Charges Reports, Annual Bond Consultant Reports, Bond Feasibility Reports, Annual Wholesale Rate Reviews and Meetings, a Retail Rate Study, Service Area Releases, and miscellaneous tasks as

approved by the WASD Director through task authorizations. This project is awarded through WASD’s Acceleration Ordinance and has a countywide impact.

Fiscal Impact/Funding Source

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

Track Record/Monitoring

WASD’s Deputy Director, Marisela Aranguiz of Capital Improvements, will oversee the implementation of these projects.

Due Diligence/Safety Information

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; 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 federally 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

Honorable Chairman Jose “Pepe” Diaz
and Members, Board of County Commissioners
Page 3

Attached as Exhibit B is the recommendation to award the contract referenced for 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 upon request from the Intergovernmental Affairs Division of WASD.

Attachments



Jimmy Morales
Chief Operations Officer

Exhibit A Ratification of Contract Awards Authorized by the WASD Accelerate Ordinance

Item No.	Dept 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	Est. Start Date Est. End Date	Contract Measures				Brief Project Description
												SBE Goods & Services	SBE A/E	SBE Construction	CWP Program	
1	WASD	County Bid Process	Notice to Professional Consultants	Project No. E20-WASD-09 Agreement No. 21AUS1001	Water and Sewer Rates, Fee Analysis and Bond Engineering Services	Arcadis U.S., Inc.	Various Commission District	\$4,950,000.00	WASD Operating Revenues	N/A	Estimated Notice to Proceed Date: 1/06/2022 Completion Date: 1/06/25, total contract term is three years with two, one-year Option to Renew	N/A	N/A	N/A	N/A	This PSA will provide Water and Sewer Rates, Fee Analysis, and Bond Engineering Services.

Total Dollar Value of Award: \$4,950,000.00

Date:

To: Roy Coley, MBA, Director
Water and Sewer Department

From: Frances G. Morris, Chief Financial Officer
Water and Sewer Department

Subject: Recommendation Approving a Non-Exclusive Professional Services Agreement to Arcadis U.S., Inc. to provide Water and Sewer Rates, Fee Analysis and Bond Engineering Services; Project No. E20-WASD-09; Agreement No. 21AUSI002

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FILED FOR RECORD
2021 DEC -2 PM 1:53
CLERK OF COUNTY
MIAMI-DADE COUNTY, FL

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 Miami-Dade County Code, it is recommended that the County Mayor or County Mayor's designee approve the attached Non-Exclusive Professional Services Agreement with Arcadis U.S., Inc. (Arcadis) to provide water and sewer rates, fee analysis and bond engineering services; Project No. E20-WASD-09; Contract No. 21AUSI002 (the Contract). The total compensation amount shall not exceed \$4,950,000, which includes a ten percent (10%) contingency allowance and a contract term of three (3) years with two (2), one (1) year option-to-renew. This contract award recommendation was prepared by WASD.

DELEGATION OF AUTHORITY:

Pursuant to the provisions of Section 2-8.2.12 of the Miami-Dade County Code, the County Mayor or County Mayor's designee has the authority to execute, amend and terminate the Contract and to resolve disputes. Additionally, 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 has the authority to amend and/or extend the Agreement 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/alternate contract amount. Pursuant to Section 2-8.2.12 (7), all actions taken pursuant to Section 2-8.2.12 are subject to ratification by the Board of County Commissioners.

PROJECT NAME: Water and Sewer Rates, Fee Analysis and Bond Engineering Services

PROJECT DESCRIPTION: Arcadis will be required to perform the following tasks listed below:

Task 1: Annual Adequacy of Rates and Charges Report.

Arcadis shall be responsible for preparing a written annual report on the water and sewer utility system before September 1st of each year. In the Report, Arcadis will set forth recommendations as to any necessary revision of rates and charges; determine the amount to be deposited in the renewal and replacement fund during the next fiscal year; and advise and/or make recommendations as appropriate.

Task 2: Annual Bond Consultant Report.

Arcadis shall conduct an annual physical inspection of approximately one-third of WASD'S facilities; render a written report as to the state of condition and repair of the water and wastewater systems, including therein recommendations as to repairs, replacements and improvements required, prioritized based on criticality for consideration within the Multi-Year Capital Improvement Plan.

Task 3: Bond Feasibility Report.

Arcadis shall issue an Engineering Consultant's Report for inclusion in official statements for water and sewer revenue bond offerings.

Task 4: Annual Wholesale Rate Review and Meeting.

Arcadis shall annually be tasked with a thorough analysis of Wholesale Customer costs allocations and rate calculations based on actual, projected, proposed, and budgeted costs. On an annual basis, Arcadis will perform an analysis and make recommendations regarding a) True-Up of actual audited costs, including allocations to regional and local costs and b) Proposed wholesale rate calculations and allocations. In addition, on an annual basis, Arcadis shall hold a minimum of one meeting by June 30th with Wholesale customers to include a written and visual presentation in

support of costs methodologies and rate calculations. The County Project Manager may request additional analysis on an as needed basis.

Task 5 Retail Rate Study.

The water and wastewater systems operating revenues streams need to provide sufficient funding for WASD'S costs requirements including reserves. Adequate revenue streams are necessary to operate and maintain both the water and wastewater systems and to maintain strong financial ratios that determine the cost of financing future debt required to fund the Multi-Year Capital Improvement Plan. Water and wastewater tiered rate structures require annual analysis to ensure that adopted rates and fees allocations are generating revenues as anticipated through the course of annual rate adjustments. WASD is facing a multi-year, multi-billion capital program, which includes a \$1.6 billion Consent Decree Settlement Agreement. Given the magnitude of future capital needs, a review of retail rates and rate structure to fully recover revenue requirements of both the systems is needed.

Task 6: Service Area Releases.

During the term of the Agreement, Arcadis, shall conduct a review of the Service Area Release application with the standards set forth in section 6.11 of Ordinance 93-134, and prepare a letter certifying that the release is in compliance.

Task 7: Misc. Tasks as approved by the Director through task authorizations.

During the term of the Agreement, Arcadis, at the sole discretion of WASD, will also provide consulting services for WASD, such as planning; feasibility, vulnerability, and risk assessment; process studies; sea level rise analyses; and other relevant studies or tasks, which do not present conflicts of interest relative to the firm's bond consultant duties.

During the term of the Agreement, Arcadis, at the sole discretion of WASD, will also provide consulting services for WASD, such as planning; feasibility, vulnerability and risk assessment; process studies; sea level rise analyses; and other relevant studies or tasks, which do not present conflicts of interest relative to the firm's bond consultant duties. In addition, WASD may require services from Arcadis which may be related to, but not included in the Scope of Services above.

Arcadis and/or Subconsultant under this Agreement will not be allowed to propose or be considered for any design projects for WASD advertised during the term of this Agreement.

PROJECT LOCATION: Throughout Miami-Dade County.

PRIMARY COMMISSION DISTRICT: Various Commission District.

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: WASD

SMALL BUSINESS DEVELOPMENT (SBD): See attached Exhibit "A", "Project Worksheet"

REVIEW DATE: 1/05/2021

SIGNOFF DATE: 1/08/2021

TYPE	GOAL	COMMENT
SBE-Architectural/Engineering	N/A	Implementing Order 3-32
SBE-Goods and Services	N/A	Implementing Order 3-41

PROJECT TECHNICAL CERTIFICATION REQUIREMENTS:

Technical Categories (TC)	Description
6.01 Prime	Water and Sanitary Sewer Systems -- Water Distribution and Sanitary Sewage Collection and Transmission Systems

6.02 Prime/Other	Water and Sanitary Sewer Systems – Water and Sanitary Sewage Pumping Facilities
6.03 Prime/Other	Water and Sanitary Sewer Systems – Water and Sanitary Sewage Treatment Plants

SUBCONSULTANTS:

The chart below indicates the list of Subconsultants that will be utilized under this Contract.

SUBCONSULTANTS	GOAL	SERVICES
Planning and Economics Group, Inc.	N/A	Strategic Advisor
The Brand Advocates, Incorporated	N/A	Education and Community Outreach

FISCAL IMPACT / FUNDING SOURCE:

WASD Operating Revenues

PTP Funding: No
GOB Funding: No
ARRA Funding: No
Total Contract Period: Three (3) Years
Option-To-Renew: Two (2) One (1) year option-to-renew
IG Fee Included in Base Contract: Yes
Art in Public Places: No
Base Contract Amount: \$4,500,000

Contingency Allowance (Section 2-8.1 of the Miami-Dade County)

Type	Percent	Amount	Comment
Engineering	10%	\$450,000	Contingency Allowance fees in accordance with Ordinance 00-65 is 10% of the estimated engineering cost.

Total Contract Amount: \$4,950,000

SEA LEVEL RISE (Ord. No. 14-79): The impact of sea level rise will be considered under this Project.

SUSTAINABLE BUILDINGS ORDINANCE: (Ord. No. 07-65): This Project does not qualify for compliance with the Sustainable Buildings Ordinance.

TRACK RECORD/MONITOR: Due diligence was conducted by WASD and the Internal Services Department (ISD) in accordance with ISD Procurement Guidelines to determine responsibility, including verifying corporate status and performance 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 relating to Arcadis responsibility. This information is being provided pursuant to Resolution R-187-12.

EXPLANATION: On March 5, 2021, a Notice to Professional Consultants was issued under full and open competition. On April 9, 2021, the Clerk of the Board received three (3) proposals in response to this solicitation. See attached Exhibit "B", "List of Respondents".

FIRST TIER MEETING: At the First Tier "Evaluation of Qualifications" meeting held on June 11, 2021, the Competitive Selection Committee (CSC) reviewed and ranked the three (3) proposals, in accordance with the evaluation criteria outlined in the solicitation. See attached Exhibit "C", "First Tier Tabulation Report".

	Firm	Total & Adjusted Qualitative Score	Total Adjusted Ordinal Scores	Ordinal Ranking	Final Rank
1	Arcadis U.S., Inc.	466 281	3	1	1
2	BCC Engineering, LLC.	421 254	7	2	2
3	Freese and Nichols, Inc.	411 244	8	3	3

The CSC unanimously voted not to hold a Second Tier (Oral Presentation) meeting and recommended that the County Mayor or County Mayor's designee approve negotiations with Arcadis.

The Negotiation Committee was approved by the County Mayor's designee on July 30, 2021. See attached Exhibit "D", "Negotiation Authorization Memorandum".

On September 16, 2021, the Negotiation Committee held the first meeting with Arcadis. On September 17, 2021, the Negotiation Committee motioned to concluded negotiations with Arcadis.

Based on ISD's CIIS database, Arcadis has seventy-three (73) evaluation with an average 3.9 rating out of a possible total 4.0 points. See attached Exhibit "E", "Contractor Evaluations Report."

SUBMITTAL DATE: 04/09/2021
ESTIMATED NOTICE TO PROCEED: 01/06/2022
PRINCIPAL/COMPANY QUALIFIERS: Leah Richter, Vice President/Leah.richter@arcadis.com

Pursuant to Resolution No. R-1011-15:

Firm	Address of Branch Offices or Headquarters in Miami-Dade*	Total number of employees for your firm	Number of Employees that reside in Miami-Dade County	Percentage of Employees that reside in Miami-Dade County
Arcadis U.S., Inc.	1000 N.W. 57 th Court, Suite 770, Miami, FL 33126	5,378	14	0.26%

PREVIOUS EXPERIENCE WITH THE COUNTY IN THE THREE (3) YEARS BEFORE THE PROPOSAL SUBMITTAL DATE:

According to the Firm History Report provided by ISD, SBD, Arcadis has been awarded one (1) contract with Miami-Dade County during the three (3) years before the proposal submittal date, with a total contract value of \$6,549,600. See attached Exhibit "F", "Firm History Report".

MINIMUM QUALIFICATIONS EXCEED LEGAL REQUIREMENTS: Yes.

The CSC determined that Arcadis met the minimum experience and qualifications as indicated in the solicitation listed below:

The Prime Consultant's team is preferred to have performed bond engineering services for a comparable sized utility of 200,000 customers or greater.

The Prime Consultant's team is preferred to have experience in water and wastewater planning, major facility design and construction management, and permitting as well as rate studies of a water and wastewater facility that serves 200,000 customers or greater.

The Prime Consultant's team should demonstrate experience providing financial consulting services to medium and large (annual operating revenues between \$50 million and \$300 million) utility systems. Staff assigned to work on this project should have levels of experience and qualifications in water and sewer or other utilities financial services comparable to those denoted in the Scope of Services for the rates and fee analysis.

Applicable Wages (Resolution No. R-54-10): No
Mandatory Clearing House: No

Contract Manager Name/Phone/Email: Patricia Palomo / 786-552-8040/Patty.Palomo@miamidade.gov
Project Manager Name/Phone/Email: Maria Suarez/786-552-8038/Maria.Suarez@miamidade.gov



David Clodfelter
OMB Director

11/24/2021

Date

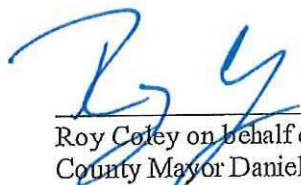
Approved as to legal sufficiency:



Angela F. Benjamin
Assistant County Attorney

November 22, 2021

Date



Roy Coley on behalf of
County Mayor Daniella Levine Cava

12/1/2021

Date

EXHIBIT A



Small Business Development Division

Project Worksheet

Project/Contract Title: Water and Sewer Rates, Fee Analysis and Bond Engineering Services Received Date: 1/5/2021

Project/Contract No: E20-WASD-09 Funding Source: Other

Department: Water & Sewer

Estimated Cost of Project/Bid: \$4,500,000.00

Description of Project/Bid: WASD is seeking one (1) qualified Consultant to prepare a Rate Study (Study) of WASD's retail and wholesale rates and bond consulting engineering services to act in the capacity of WASD's Consultant pursuant to the Senior Bond Ordinance No. 93-134.

Contract Measures

Measure	Program	Goal Percent
No Measure	SBE - A&E	

Reasons for Recommendation

SMALL BUSINESS ENTERPRISE - ARCHITECTURAL & ENGINEERING (SBE-A&E)

An analysis of the factors contained in the project package, as well as the factors contained in Implementing Order 3-32 indicates No Measure is appropriate for this contract due to the agreements special requirements. The Prime Consultant and/or Sub-consultant(s) selected for this project will be prohibited from executing future agreements with WASD for the duration of this Professional Services Agreement (PSA). Maximum compensation for this PSA is \$4,500,000.00 with a ten percent (10%) (\$450,000.00) contingency allowance.

The term for the Non-Exclusive Professional Services Agreement (PSA) is three (3) years with a two (2) one (1) year option-to-renew with no minimum amount of work or compensation guaranteed to the retained consultant.

SMALL BUSINESS ENTERPRISE - GOODS & SERVICES (SBE-Goods & SBE-Services)

An analysis of Implementing Order 3-41 & Ordinance 16-109, as well as the project package indicates No Measure is appropriate.

MDC-TCC 6-01 WATER AND SANITARY SEWER SYSTEMS - WATER DISTRIBUTION AND SANITARY SEWAGE COLLECTION AND TRANSMISSION SYSTEMS, MDC-TCC 6-02 WATER AND SANITARY SEWER SYSTEMS - MAJOR WATER AND SANITARY SEWAGE PUMPING FACILITIES, MDC-TCC 6-03 WATER AND SANITARY SEWER SYSTEMS - SANITARY SEWAGE TREATMENT PLANTS

Living Wages: YES ☐ NO ☒

Highway: YES ☐ NO ☒

Heavy Construction: YES ☐ NO ☒

Responsible Wages: YES ☐ NO ☒

Building: YES ☐ NO ☒

SBD Director

1/8/21

Date



EXHIBIT B
MIAMI DADE COUNTY
INTERNAL SERVICES DEPARTMENT

LIST OF RESPONDENTS

Project Name: Bond Engineering Services

Project No.: E20-WASD-09

Measures: No Measures

No. of Agreements: 1

Contract Type: PROFESSIONAL SERVICES AGREEMENT

Submittal Date: 04/09/2021

Team No.: 1

Prime Local Preference: No

Prime Name: FREESE AND NICHOLS, INC.

FEIN No.: 751531935

Trade Name:

Sub-Consultants Name

Trade Name

Subs FEIN No.

a. PLANNING & ECONOMICS GROUP INC

650526212

b. NEWGEN STRATAGIES AND SOLUTIONS

460863326

Team No.: 2

Prime Local Preference: Yes

Prime Name: ARCADIS US INC

FEIN No.: 570373224

Trade Name:

Sub-Consultants Name

Trade Name

Subs FEIN No.

a. PLANNING & ECONOMICS GROUP INC

650526212

b. CUNNINGHAM COMMUNICATIONS CONSULTING CO

BRAND ADVOCATES INC

650818493

Team No.: 3

Prime Local Preference: Yes

Prime Name: BCC ENGINEERING LLC

FEIN No.: 650540100

Trade Name:

Sub-Consultants Name

Trade Name

Subs FEIN No.

a. REISS ENGINEERING INC

593546309

b. RAFTELIS FINANCIAL CONSULTANTS INC

201054069

FIRST - TIER MEETING June 11, 2021		COMPETITIVE SELECTION COMMITTEE					SUB-TOTAL	TOTAL & ADJ. QUALITATIVE SCORE	TOTAL ADJ. ORIGINAL SCORES	ORDINAL RANKING	FINAL RANK
		Frances Morris, WASD	Maricela Aranguiz, WASD	Michael Ruiz, DSWM	Artesa Wood, Finance Dept	Richard Haffele, Seaport					
1 FREESE AND NICHOLS, INC. (Non-LOCAL)		NAME OF FIRM(S)									
1A - Qualification of firms including team members associated to the project (Max. 50 points)		45	42	46	39	40	212				
2A - Knowledge and Past Experience of similar type projects (Max. 20 points)		18	16	18	15	15	83				
3A - Past Performance of the Firms (Max. 20 points)		14	14	17	14	15	74				
4A - Amount of Work Awarded and Paid by the County (Max. 5 points)		5	5	5	5	5	25				
5A - Ability of team members to interface with the County (Max. 5 points)		85	80	91	76	79	411				
Ordinal Scores		3	2	2	3	3			8	3	3
Dropped Ordinal Scores		3	2								
Dropped Qualitative Scores				91	76			244			
Tie-Breaker(CSC Ords)-Criterion 1A,2A,3A,4A,5A, then Total Qual. Points for 1A,2A,3A,4A,5A.											
Tie-Breaker (Total Ord. Score)-Total Adjusted Qual. Points, then Total Qual. Points for 1A,2A,3A,4A,5A											
2 ARCADIS US INC.(LOCAL)											
1A - Qualification of firms including team members associated to the project (Max. 50 points)		50	45	49	50	45	239				
2A - Knowledge and Past Experience of similar type projects (Max. 20 points)		20	19	19	20	20	99				
3A - Past Performance of the Firms (Max. 20 points)		19	18	19	20	18	94				
4A - Amount of Work Awarded and Paid by the County (Max. 5 points)		2	1	2	3	3	11				
5A - Ability of team members to interface with the County (Max. 5 points)		5	3	5	5	5	23				
Ordinal Scores		96	87	94	98	91		466			
Dropped Ordinal Scores		1	1	1	1	1			3	1	1
Dropped Qualitative Scores		1	87		98	1		281			
Tie-Breaker(CSC Ords)-Criterion 1A,2A,3A,4A,5A, then Total Qual. Points for 1A,2A,3A,4A,5A.											
Tie-Breaker (Total Ord. Score)-Total Adjusted Qual. Points, then Total Qual. Points for 1A,2A,3A,4A,5A											
3 BCC ENGINEERING LLC (LOCAL)											
1A - Qualification of firms including team members associated to the project (Max. 50 points)		47	42	46	44	45	224				
2A - Knowledge and Past Experience of similar type projects (Max. 20 points)		18	14	17	15	15	79				
3A - Past Performance of the Firms (Max. 20 points)		17	15	18	16	12	78				
4A - Amount of Work Awarded and Paid by the County (Max. 5 points)		3	3	3	4	4	17				
5A - Ability of team members to interface with the County (Max. 5 points)		5	3	5	5	5	23				
Ordinal Scores		90	77	89	84	81		421			
Dropped Ordinal Scores		2	3	3	2	2			7	2	2
Dropped Qualitative Scores		2	77	3				254			
Tie-Breaker(CSC Ords)-Criterion 1A,2A,3A,4A,5A, then Total Qual. Points for 1A,2A,3A,4A,5A.											
Tie-Breaker (Total Ord. Score)-Total Adjusted Qual. Points, then Total Qual. Points for 1A,2A,3A,4A,5A											

Amado Gonzalez, Non-Voting Chairperson

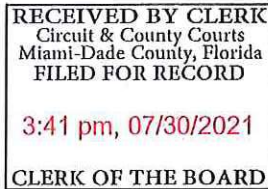


EXHIBIT D

Memorandum



Date: July 22, 2021

To: Roy Coley, Director
Water and Sewer Department

Through: Namita Uppal, C.P.M., Chief Procurement Officer
Internal Services Department

From: *For* Amado Gonzalez, Consultant Selection Coordinator
Chairperson, Competitive Selection Committee *Amado Gonzalez*

Subject: NEGOTIATION AUTHORIZATION
Miami-Dade County Water and Sewer Department
Water and Sewer Rates, Fee Analysis and Bond Engineering Services
ISD Project No. E20-WASD-09

Digitally signed by Namita Uppal
DN: cn=Namita Uppal, o=Miami Dade County, ou=Chief Procurement Officer, email=uppal@miamidade.gov, c=US
Date: 2021.07.22 12:21:22 -0400

The Competitive Selection Committee has completed the evaluation of the proposals submitted in response to the referenced Internal Services Department (ISD) solicitation and consistent with the guidelines published in the Notice to Professional Consultants (NTPC).

ISD Project No.: E20-WASD-09

Project Title: Water and Sewer Rates, Fee Analysis and Bond Engineering Services

Scope of Services Summary: The scope of work requires the consultant to prepare a Rate Study of WASD's retail and wholesale rates and bond consulting engineering services, as well as to act in the capacity of WASD's Consultant pursuant to the Senior Bond Ordinance No. 93-134. The Prime Consultant, at the sole discretion of WASD, will also provide consulting services for WASD, such as planning; feasibility, vulnerability, and risk assessment; process studies; sea level rise analyses; and other relevant studies or tasks, which do not present conflicts of interest relative to the firm's bond consultant duties.

Experience and Qualifications: The Prime Consultant's team is preferred to have performed bond engineering services for a comparable sized utility of 200,000 customers or greater.

The Prime Consultant's team is preferred to have experience in water and wastewater planning, major facility design and construction management, and permitting, as well as rate studies of a water and wastewater facility that serves 200,000 customers or greater.

The Prime Consultant's team should demonstrate experience providing financial consulting services to medium and large utility systems (annual operating revenues between \$50 million and \$300 million). Staff assigned to work on this project should have levels of experience and qualifications in water and sewer or other utilities' financial services comparable to those denoted in the Scope of Services for the rates and fee analysis.

Term and Estimated Cost of Contract: The County intends to retain one (1) qualified firm under a non-exclusive Professional Services Agreement (PSA). The term of the contract is three (3) years with two (2) one (1) year option-to-renew terms. Maximum compensation for the PSA is \$4,500,000, plus a ten percent (10%) contingency allowance in accordance with Ordinance 00-65.

Participation Restrictions: The Prime Consultant and/or Subconsultant(s) under this Agreement will not be allowed to propose or be considered for any design projects for WASD that are advertised during the term of this Agreement.

Small Business Enterprise Goal: On January 8, 2021, the Internal Services Department's Small Business Development Division recommended "No Measure" for this solicitation.

Advertisement Date: March 5, 2021.

Number of Proposals Received: Three (3) proposals were received by the submittal deadline of April 9, 2021.

Name of Proposers: Please refer to the attached List of Respondents.

Selection Process: The Architectural and Engineering professional services solicitation process is a two-tiered selection process; First Tier is the Evaluation of Experience and Qualifications, and Second Tier is the Oral Presentations. The First Tier is the evaluation of the firms' current statements of experience, qualifications and performance data. The Second Tier is the evaluation of the shortlisted firms' knowledge of project scope, qualifications of team members assigned to the project, and ability to provide the required services within schedule and budget, as demonstrated through an oral presentation from firms deemed responsive and responsible at the First Tier.

First Tier Results: The First Tier meeting was held on June 11, 2021. The Competitive Selection Committee was tasked with evaluating the experience and qualifications of the Proposers, and scoring and ranking the proposals in accordance with the evaluation criteria outlined in the solicitation. The Competitive Selection Committee scored all responsive and responsible proposals. Please refer to the attached First Tier Tabulation Sheet.

Second Tier Results: Based on the Competitive Selection Committee's professional judgement, the information provided in the proposals was deemed sufficient to determine the experience and qualifications of the Proposers. As a result, and by a majority vote, the Competitive Selection Committee decided to forego Second Tier proceedings.

Request for Appointment of Negotiation Committee: Pursuant to Section 2-10.4(6) of the Code of Miami-Dade County, the Internal Services Department hereby requests that the County Mayor or County Mayor's designee approve the following Negotiation Committee:

- Amado Gonzalez, A&E Consultant Selection Coordinator, Non-Voting Chairperson, ISD
- Frances Morris, Division Director, Water and Sewer Department (WASD)
- Marisela J. Arganguiz, Assistant Director, WASD
- Michael W. Ruiz, Engineer 2, Assistant Director, Department of Solid Waste Management

Request for Authorization to Enter Negotiations: Pursuant to Section 2-10.4 (6) of the Code of Miami-Dade County, it is hereby requested that the County Mayor or County Mayor's designee approve the selection of the following firm for the purpose of negotiating one (1) Non-Exclusive Professional Services Agreement for this solicitation, in accordance with the Competitive Selection Committee's recommendation:

RANKING OF RESPONDENTS

Arcadis US Inc.

Final Ranking – 1

Total Adjusted Ordinal Score – 3

Total Adjusted Qualitative Points – 281

The following firms will serve as alternates:

BCC Engineering LLC

Final Ranking – 2

Total Adjusted Ordinal Score – 7

Total Adjusted Qualitative Points – 254

Freese and Nichols, Inc.

Final Ranking – 3

Total Adjusted Ordinal Score – 8

Total Adjusted Qualitative Points – 244

Pursuant to the Code of Silence legislation included in the Conflict of Interest and Code of Ethics Ordinance, and Section 2-11.1 of the County Code, the County Mayor or County Mayor's designee will report to the Board of County Commissioners any of the following instances:

- When negotiations do not commence, or other affirmative action is not taken, within 30 days of the Competitive Selection Committee's recommendation.
- When the County Mayor's or County Mayor's designee's recommendation to award or reject is not made within 90 days from the date of the Competitive Selection Committee's recommendation.

If approved, the Negotiation Committee will proceed with contract negotiations in accordance with section 2-10.4(6) of the Code of Miami-Dade County, and submit the signed contract to be presented to the Board of County Commissioners for final approval, no later than 60 days from the date of this memorandum.

If a satisfactory agreement cannot be reached within the 60 day period, a report is required to be prepared explaining all issues resulting from the negotiations. If negotiations are proceeding within a reasonable timeframe, then negotiations will continue and the report will be submitted upon completion. The final contract and report should be sent to the Internal Services Department, Architectural and Engineering Unit.

Approved:



Roy Coley
Director

7-30-21
Date

Negotiations Authorization
Water and Sewer Rates, Fee Analysis and Bond Engineering Services
ISD Project No. E20-WASD-09
Page 4

Attachments:

1. List of Respondents
 2. First Tier Tabulation Sheet
- c: Competitive Selection Committee
Clerk of the Board of County Commissioners

EXHIBIT E



Capital Improvements Information System

Contractor Evaluations Report (All Contracts)

Dept	Contract	Type	Contractor / Architect Name	Date	Rater	Period	Rate
PE	E14-RER-03-ARCADIS WO: 005-D14/03-ARC	PSA	ARCADIS U.S., INC.	8/6/2018	Josue Carias	Interim	3.3
PE	E14-RER-03-ARCADIS WO: 008-D14/03-ARC	PSA	ARCADIS U.S., INC.	8/6/2018	Josue Carias	Project conclusion or closeout	3.8
PE	E14-RER-03-ARCADIS WO: 009-D14/03-ARC	PSA	ARCADIS U.S., INC.	8/6/2018	Josue Carias	Interim	3.8
PE	E14-RER-03-ARCADIS WO: 012-D14/03-ARC	PSA	ARCADIS U.S., INC.	8/6/2018	Josue Carias	Project conclusion or closeout	3.8
PE	E14-RER-03-ARCADIS WO: 011-D14/03-ARC	PSA	ARCADIS U.S., INC.	4/28/2021	Josue Carias	Project conclusion or closeout	3.3
PE	E14-RER-03-ARCADIS WO: 011-D14/03-ARC	PSA	ARCADIS U.S., INC.	5/12/2021	Josue Carias	Project conclusion or closeout	3.3
PE	E14-RER-03-ARCADIS WO: 016R1-D14/03-AR	PSA	ARCADIS U.S., INC.	5/14/2021	Josue Carias	Project conclusion or closeout	3.1
PE	E14-RER-03-ARCADIS WO: 023-D14/03-ARC	PSA	ARCADIS U.S., INC.	5/14/2021	Josue Carias	Project conclusion or closeout	3.8
PE	E14-RER-03-ARCADIS WO: 023R1-D14/03-AR	PSA	ARCADIS U.S., INC.	5/14/2021	Josue Carias	Project conclusion or closeout	3.8
PE	E14-RER-03-ARCADIS WO: 023R2-D14/03-AR	PSA	ARCADIS U.S., INC.	5/14/2021	Josue Carias	Project conclusion or closeout	3.8
PE	E14-RER-03-ARCADIS WO: 025-D14/03-ARC	PSA	ARCADIS U.S., INC.	5/14/2021	Josue Carias	Project conclusion or closeout	3.2
PE	E14-RER-03-ARCADIS WO: 026-D14/03-ARCA	PSA	ARCADIS U.S., INC.	5/19/2021	Josue Carias	Project conclusion or closeout	3.3
PW	E11-PWWM-01 WO: 24	PSA	ARCADIS U.S., INC.	2/24/2017	Grecia Posada	Project conclusion or closeout	3.8
PW	E11-PWWM-01 WO: 35	PSA	ARCADIS U.S., INC.	7/31/2017	Grecia Posada	Completion of study or design	4.0
PW	E11-PWWM-01 WO: 39	PSA	ARCADIS U.S., INC.	8/22/2017	Grecia Posada	Completion of study or design	3.8
PW	E11-PWWM-01 WO: 36	PSA	ARCADIS U.S., INC.	8/25/2017	Grecia Posada	Completion of study or design	4.0
PW	E11-PWWM-01 WO: 10	PSA	ARCADIS U.S., INC.	8/25/2017	Grecia Posada	Completion of study or design	4.0
PW	E11-PWWM-01 WO: 38	PSA	ARCADIS U.S., INC.	11/28/2017	Grecia Posada	Completion of study or design	4.0
PW	E11-PWWM-01	PSA	ARCADIS U.S., INC.	12/11/2017	Ramon Alba	Completion of study or design	4.0

	WO: 37					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	8/20/2018	Grecia Posada	Project conclusion or closeout	4.0
	WO: 42					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	12/4/2018	Grecia Posada	Project conclusion or closeout	4.0
	WO: 44					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	12/4/2018	Grecia Posada	Project conclusion or closeout	4.0
	WO: 43					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	8/14/2014	Grecia Posada	Completion of study or design	4.0
	WO: 6					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	8/28/2014	Brenda Reyes-Osorno	Project conclusion or closeout	4.0
	WO: 11					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	8/28/2014	Brenda Reyes-Osorno	Completion of study or design	4.0
	WO: 13					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	9/8/2014	Brenda Reyes-Osorno	Project conclusion or closeout	4.0
	WO: 3					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	9/29/2014	Brenda Reyes-Osorno	Project conclusion or closeout	4.0
	WO: 1					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	9/29/2014	Brenda Reyes-Osorno	Project conclusion or closeout	4.0
	WO: 14					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	10/21/2014	Brenda Reyes-Osorno	Project conclusion or closeout	4.0
	WO: 2					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	11/7/2014	Brenda Reyes-Osorno	Project conclusion or closeout	4.0
	WO: 4					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	2/4/2015	Brenda Reyes-Osorno	Project conclusion or closeout	4.0
	WO: 7					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	2/4/2015	Brenda Reyes-Osorno	Project conclusion or closeout	4.0
	WO: 8					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	7/10/2015	Brenda Reyes-Osorno	Project conclusion or closeout	4.0
	WO: 17					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	10/2/2015	Grecia Posada	Project conclusion or closeout	4.0
	WO: 15					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	11/24/2015	Brenda Reyes-Osorno	Project conclusion or closeout	4.0
	WO: 16					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	12/8/2015	Brenda Reyes-Osorno	Project conclusion or closeout	3.9
	WO: 9					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	12/11/2015	Brenda Reyes-Osorno	Project conclusion or closeout	4.0
	WO: 5					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	12/16/2015	Brenda Reyes-Osorno	Project conclusion or closeout	4.0
	WO: 12					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	2/9/2016	Grecia Posada	Project conclusion or closeout	4.0
	WO: 21					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	2/9/2016	Grecia Posada	Project conclusion or closeout	4.0
	WO: 20					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	3/30/2016	Ramon Alba	Project conclusion or closeout	3.8
	WO: 22					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	5/11/2016	Ramon Alba	Project conclusion or closeout	3.9
	WO: 26					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	5/11/2016	Ramon Alba	Project conclusion or closeout	3.9
	WO: 5					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	5/11/2016	Ramon Alba	Project conclusion or closeout	4.0
	WO: 9					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	5/17/2016	Grecia Posada	Project conclusion or closeout	4.0
	WO: 12					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	5/27/2016	Grecia Posada	Project conclusion or closeout	3.9
	WO: 18					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	5/27/2016	Grecia Posada	Project conclusion or closeout	3.9
	WO: 18					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	5/27/2016	Grecia Posada	Project conclusion or closeout	3.9
	WO: 18					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	5/27/2016	Grecia Posada	Project conclusion or closeout	3.9
	WO: 18					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	9/1/2016	Grecia Posada	Project conclusion or closeout	4.0
	WO: 28					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	9/16/2016	Grecia Posada	Project conclusion or closeout	4.0
	WO: 25					
PW	E11-PWWW-01 PSA	ARCADIS U.S., INC.	11/21/2016	Amado Gonzalez	Completion of study or design	4.0

	WO: 23					
PW	E11-PVWM-01 PSA	ARCADIS U.S., INC.	11/28/2016	Grecia Posada	Interim	3.5
	WO: 31					
PW	E11-PVWM-01 PSA	ARCADIS U.S., INC.	11/28/2016	Grecia Posada	Completion of study or design	4.0
	WO: 29					
PW	E11-PVWM-01 PSA	ARCADIS U.S., INC.	12/19/2016	Ramon Alba	Completion of study or design	3.8
	WO: 31					
SP	EDP-SP-SR- EDP	ARCADIS U.S., INC.	7/29/2014	Leticia Smith	Completion of study or design	4.0
	2008-039.01					
WS	E15-WASD-14 PSA	ARCADIS U.S., INC.	1/3/2017	Frances G. Morris	Project conclusion or closeout	3.4
	WO: 004					
WS	E15-WASD-14 PSA	ARCADIS U.S., INC.	3/28/2019	Elizabeth Villafane	Project conclusion or closeout	3.8
	WO: 013					
WS	E15-WASD-14 PSA	ARCADIS U.S., INC.	5/8/2019	Amanda Kinnick	Project conclusion or closeout	3.9
	WO: 009					
WS	E15-WASD-14 PSA	ARCADIS U.S., INC.	3/11/2020	Frances G. Morris	Project conclusion or closeout	4.0
	WO: 020					
WS	E15-WASD-14 PSA	ARCADIS U.S., INC.	3/11/2020	Frances G. Morris	Project conclusion or closeout	4.0
	WO: 020					
WS	E15-WASD-14 PSA	ARCADIS U.S., INC.	3/11/2020	Frances G. Morris	Project conclusion or closeout	3.8
	WO: 011					
WS	E15-WASD-14 PSA	ARCADIS U.S., INC.	8/6/2020	Frances G. Morris	Project conclusion or closeout	3.9
	WO: 19					
WS	E15-WASD-14 PSA	ARCADIS U.S., INC.	9/22/2020	Frances G. Morris	Project conclusion or closeout	4.0
	WO: 022					
WS	E15-WASD-14 PSA	ARCADIS U.S., INC.	9/22/2020	Frances G. Morris	Project conclusion or closeout	4.0
	WO: 016					
WS	E15-WASD-14 PSA	ARCADIS U.S., INC.	10/6/2020	Frances G. Morris	Project conclusion or closeout	4.0
	WO: 024					
WS	EDP-WS-44 EDP	ARCADIS G&M, INC.	8/17/2007	Charles (Tony) Smith	Project conclusion or closeout	3.8
WS	EDP-WS-44 EDP	ARCADIS G&M, INC.	8/17/2007	Charles (Tony) Smith	Project conclusion or closeout	3.8
WS	E15-WASD-14 PSA	ARCADIS U.S., INC.	9/25/2017	Frances G. Morris	Project conclusion or closeout	3.8
	WO: 008					
WS	E15-WASD-14 PSA	ARCADIS U.S., INC.	10/2/2017	Frances G. Morris	Project conclusion or closeout	4.0
	WO: 005					
WS	E15-WASD-14 PSA	ARCADIS U.S., INC.	5/25/2021	Frances G. Morris	Project conclusion or closeout	3.8
	WO: 023					
WS	E15-WASD-14 PSA	ARCADIS U.S., INC.	6/30/2021	Frances G. Morris	Project conclusion or closeout	4.0
	WO: 025					
WS	E15-WASD-14 PSA	ARCADIS U.S., INC.	9/9/2021	Frances G. Morris	Project conclusion or closeout	4.0
	WO: 027					

Evaluation Count: 73 Contractors: 1 Average Evaluation: 3.9

EXHIBIT F

Generated by Patrick Hines Jr, Miami-Dade County on 3/17/2021

Help & Tools

Vendor Profile: Contracts

General	Public Profile	Users	Commodity Codes	Contacts & Owners	Comments	Certifications	Contracts	Concessions	Site Visits
Workforce Comp/EEO	EDP Registrations	Reports							

Arcadis U.S., Inc.

System Vendor Number: 20006850

Listed below are the contracts to which this vendor is assigned.

Contracts as Prime Contractor						
Actions	Contract Number & Title	Prime Contact	Status	Dates	Award Amount	Paid Amount
View	E18-SEA-06 CC: Bond Engineering PSA	Leah Richter (change)		4/20/2021 to 6/30/2026	\$0	\$0
View	EDP-SP-M19-13.1: BOND ENGINEERING SERVICES	Leah Richter (change)		4/8/2021 to 4/8/2026	\$100,000	\$0
View	EDP-SP-2019-13: BOND ENGINEERING SERVICES	Leah Richter (change)		3/19/2020 to 3/19/2025	\$200,000	\$0
View	E11-PWWM-01 (EXTENSION): BOND ENGINEERING SERVICES (SIC 871)	Mindy Mondeslr (change)		6/7/2016 to 7/25/2018	\$2,184,000	\$7,544,571
View	E14-RER-03_0001: ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR MIAMI-DADE COUNTY FACILITIES	Patrick Oconnel (change)		12/6/2016 to 12/20/2021	\$3,300,000	\$1,042,345
View	E14-SEA-01R: MANAGEMENT FINANCIAL CONSULTING AND BOND ENGINEERING SERVICES	Mindy Mondeslr (change)		5/5/2015 to 5/22/2019	\$3,300,000	\$3,848,459
View	EDP-SP-SR-S2013-043-2: NF-PORTMIAMI CONSULTING ENGINEERING SERVICES	Roy Cooper (change)	Closed	3/23/2015 to 12/31/2019	\$100,000	\$199,500
View	EDP-SP-SR-S2013-043: NF-PORTMIAMI CONSULTING ENGINEERING SERVICES	Roy Cooper (change)	Closed	8/1/2014 to 12/31/2019	\$100,000	\$0
View	EDP-PW-S-20150140: NF-ROAD IMPACT FEE (RIF) MANUAL UPDATE	Roy Cooper (change)	Closed	10/21/2015 to 12/31/2019	\$80,108	\$0
View	E15-WASD-14: NF-WATER AND SEWER RATES, FEE ANALYSIS AND BOND ENGINEERING SERVICES	Mindy Mondeslr (change)		4/19/2016 to 4/18/2019	\$4,950,000	\$4,068,589
View	E16-RER-01: PSA SEA LEVEL RISE/ARCADIS US INC	Leah Richter (change)		9/18/2018 to 9/18/2019	\$594,000	\$538,719
View	E17-DSWM-01: PSA-ARCADIS U.S. INC	Judy Ford (change)		7/26/2018 to 7/26/2023	\$5,655,600	\$1,664,168
Number of contracts as prime: 12					\$20,563,708	\$18,906,351

Contracts as Subcontractor						
Actions	Contract Number & Title	Sub Contact	Status	Prime	Current Subcontract	Paid Amount
View	RFQ MDAD-17-02: Cost Estimating and Scheduling Services	Michael Oriola (change)		U.S. Cost, Inc.	\$5,624,280 17.00%	\$288,046
Number of contracts as subcontractor: 1					\$5,624,280	\$288,046

Customer Support

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MEMORANDUM

(Revised)

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

DATE: February 1, 2022

FROM: 
Gen Bonzon-Kecnan
County Attorney

SUBJECT: Agenda Item No. 3(B)(3)

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. 3(B)(3)
2-1-22

RESOLUTION NO. _____ R-88-22

RESOLUTION RATIFYING ACTION BY THE 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 AND EXECUTION OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR WATER AND SEWER RATES. FEE ANALYSIS AND BOND ENGINEERING SERVICES TO ARCADIS U.S. INC., IN AN AMOUNT NOT TO EXCEED \$4,950,000.00, 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 (1) ratifies the actions 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 and execution of a Non-Exclusive Professional Services Agreement for Water and Sewer Rates, Fee Analysis and Bond Engineering Services to Arcadis U.S., Inc. in an amount not to exceed \$4,950,000.00 all as set forth in the accompanying memorandum; and (2) authorizes the County Mayor or County Mayor's designee to exercise the provisions contained in such agreement as set forth in the accompanying memorandum. The solicitation documents and resulting agreement are kept on file 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 **Joe A. Martinez**,
 who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee**
 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	absent	Rebeca Sosa	absent
Sen. Javier D. Souto	absent		

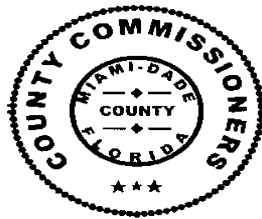
The Chairperson thereupon declared this resolution duly passed and adopted this 1st day of February, 2022. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.

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

HARVEY RUVIN, CLERK

Melissa Adames

By: _____
 Deputy Clerk



Approved by County Attorney as
 to form and legal sufficiency.

Angela F. Benjamin