

Memorandum



Date: October 18, 2022

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

From: Daniella Levine Cava *Daniella Levine Cava*
Mayor

Agenda Item No. 8(J)(1)

Resolution No. R-998-22

Subject: Resolution Ratifying the Award of the Construction Project No. 2017-035.03R / Contract No. 2017-035.03R Related to Miami-Dade Seaport Department's Capital Improvement Programs Expedite and Acceleration Ordinance Pursuant to Section 2-8.2.15 of the Code of Miami-Dade County, Florida

Executive Summary

The purpose of this item is to obtain ratification by the Board of County Commissioners (Board) for the Award of the Construction Contract for North Cruise Boulevard Extension Phase III, Project No. 2017-035.03R, Contract No. 2017-035.03R, in the total amount not to exceed \$12,475,290.00, with a total contract period of 640 days to Condotte America, LLC (Condotte America). This Project is structured to provide additional capacity to PortMiami's roadway system in order to improve future inbound and outbound traffic flows to and from new Cruise Terminals A, AA, and AAA as well as provide a new entrance for the new Cruise Terminal B. In addition, this Project will alleviate and improve the inbound and outbound traffic from PortMiami's existing Cruise Terminals A and C. The main components of the Project will consist of the construction of a multi-lane roadway as well as a new elevated steel girder "flyer-over" bridge structure with three (3) inbound traffic lanes.

Recommendation

It is recommended that the Board ratify the action of the County Mayor or County Mayor's designee, as authorized under Section 2-8.2.15 of the Miami-Dade County Code related to the Miami-Dade Seaport Department (Seaport) Capital Improvement Programs Expedite and Acceleration Ordinance (Seaport Expedite and Acceleration Ordinance) for the funded project identified below and on Exhibits A and B, as attached. The use of the Seaport Expedite and Acceleration Ordinance is consistent with the Board's direction (via Resolution No. R-988-19) at its September 19, 2019, special meeting on various cruise-related items. In the case of the contract for ratification identified below, the County conducted a competitive procurement in accordance with all applicable procurement legislation and awarded the contract to the highest-ranked bidder or proposer.

Delegated Authority

This contract was awarded pursuant to Section 2-8.2.15 of the Miami-Dade County Code related to the Seaport Expedite and Acceleration Ordinance, which delegates authority to the County Mayor or County Mayor's designee to award, execute, and implement contracts for previously funded capital projects and related goods and services for projects identified in the Seaport's Multi-Year Capital Plan's Capital Improvements Program, without the need for prior Board approval, but subject to ratification by the Board.

Scope

This project is for the construction of a multi-lane roadway. The scope of work consists of, but is not limited to: providing all labor, tools, materials, equipment, and incidentals necessary for the complete, functional, and satisfactory construction of a new elevated steel girder "flyer-over" bridge structure with three (3) inbound traffic lanes; construction of new retaining walls; installation of new street lighting; installation of a new drainage system; application of new signing and pavement markings; relocations to existing utilities; temporary maintenance of traffic, and any supportive ancillary tasks to the primary scope of services, to successfully complete all phases of the project. As shown on Exhibit A, the project is located within Commission District 5, which is represented by Commissioner Eileen Higgins. The impact of the agenda item

is countywide as PortMiami is a regional asset and generates employment for residents throughout Miami-Dade County.

Fiscal Impact/Funding Source

The fiscal impact and funding sources for this project are as follows: FDOT Funds, Seaport Bonds/Loans, and Future Financing, as detailed in Exhibits A and B.

Track Record/Monitor

The Seaport Department's Assistant Director of Capital Improvements, Elizabeth Ogden, R.A., LEED AP, will oversee the implementation of this project.

Background

On September 19, 2019, this Board adopted Resolution No. R-988-19, approving the Third Amended and Restated Cruise Terminal Agreement between the County and NCL (Bahamas) Ltd ("NCLB") (the "Third Amended Agreement"). The Third Amended Agreement increased the agreement's maximum authorized amount from \$215 million to \$239 million in consideration of NCLB agreeing to, among other things, (i) pay all project related architectural, engineering, and design fees and costs; (ii) reimburse the County for all advanced project costs over \$100 million up to \$239 million, plus interest thereon and additional costs; and (iii) pay all project costs over \$239 million from NCLB funds (without any right or reimbursement or credits from the County). The resolution approving the Third Amended Agreement authorized the County, among other things, to perform new project-related roadway improvements under the Seaport Expedite and Acceleration Ordinance.

A. Seaport Expedite and Acceleration Ordinance

On April 5, 2016, the Board approved Ordinance No. 16-38 authorizing the County Mayor or County Mayor's designee to award, execute, and implement contracts for previously funded capital projects and related goods and services for projects identified in the Seaport's Multi-Year Capital Plan's Capital Improvements Program, without the need for prior Board approval, but subject to ratification by the Board. The accelerated approval process, provided through the Seaport Expedite and Acceleration Ordinance, reduces the time period to award a contract by approximately sixty (60) days to assist the Seaport in meeting its tenant commitments and project deadlines.

In order for a project and contract to be awarded, executed, and managed under the Seaport Expedite and Acceleration Ordinance, this Board must first include the proposed project in the approved capital improvement program, which the Board did (via Resolution No. R-988-19) at the September 19, 2019 special meeting on various cruise-related items and in connection with the adoption of the Seaport Department's budget for Fiscal Year 2019/20. In addition, (1) the award value of the contract and operational considerations have been reviewed and approved by the Office of Management and Budget; (2) the base value of the recommended award does not exceed the Seaport's base estimate by more than twenty (20) percent; (3) the contractor receiving the award has an average evaluation of 2.5 or higher in the Capital Improvement Information System and has no outstanding debts or goal deficits and has submitted the required insurance(s), bonds, affidavits, and documentation provided for as a condition of award; and (4) no timely protests have been filed. The proposed contract ratification under this agenda item meets the eligibility criteria for the use of the Seaport Expedite and Acceleration Ordinance set forth above.

B. Due Diligence/Safety Information

Due diligence was conducted by the Seaport and the Internal Services Department (ISD) in accordance with ISD's Procurement Guidelines to determine responsibility, including verifying corporate status; performance; safety records, 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 Nos. R-187-12 and R-1181-18.

C. Ratification of Contract

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:

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

Attached as Exhibit B is the recommendation to award of the contract referenced in this memorandum. The contract referenced has been executed by the County Mayor or County Mayor's designee in accordance with the Seaport Expedite and Acceleration Ordinance. A copy is available from the Procurement/Contracts Management Division of the Seaport Department upon request.

Attachments



Jimmy Morales
Chief Operations Officer

EXHIBIT A

Ratification of Contract Award Authorized by the Seaport Acceleration Ordinance

North Cruise Boulevard Extension Phase III
Project No. 2017-035.03R
Contract No. 2017-035.03R

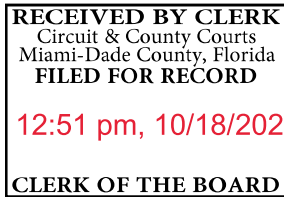
Department Name	Miami-Dade County Seaport Department
Type of Solicitation	County Bid Process
Contract Type	Construction Contract
Contract No. / Project No.	2017-035.03R / 2017-035.03R
Project Name	North Cruise Boulevard Extension Phase III
Firm Awarded	Condotte America, LLC
Commission District	District 5 - Honorable Eileen Higgins
Contract Amount	\$12,475,290.00
Funding Source(s)	FDOT Funds, Seaport Bonds/Loans, and Future Financing
Operations and Maintenance Costs	No Cost Impacts
Start Date / End Date	December 20, 2021 / September 21, 2023
Contract Measures (SBE-Construction; SBE-Goods; SBE-Services; and CWP)	Small Business Enterprise and Community Workforce Program (CWP) measure(s) shall not be applicable as this Project/Contract is funded in part by the Florida Department of Transportation (FDOT) Financial Project No. 433363-1-94-04 (Grant No. G1E74).
Brief Project Description	The North Cruise Boulevard Extension Phase III Project is structured to provide additional capacity to PortMiami's roadway system in order to improve future inbound and outbound traffic flows to and from new Cruise Terminals A, AA, and AAA as well as provide a new entrance for the new Cruise Terminal B. In addition, this Project will alleviate and improve the inbound and outbound traffic from PortMiami's existing Cruise Terminals A and C. The main components of the Project will consist of the construction of a multi-lane roadway as well as a new elevated steel girder "flyer-over" bridge structure with three (3) inbound traffic lanes.

EXHIBIT B

CONTRACT AWARD RECOMMENDATION

NORTH CRUISE BOULEVARD EXTENSION PHASE III

**PROJECT NO. 2017-035.03R
CONTRACT NO. 2017-035.03R**



Memorandum



Date: October 5, 2021

To: Daniella Levine Cava
County Mayor

Through: Jimmy Morales
Chief Operations Officer

From: Juan M. Kuryla
Director
Seaport Department

Subject: Contract Award Recommendation for North Cruise Boulevard Extension Phase III -
Project No: 2017-035.03R; Contract No: 2017-035.03R, to Condotte America, LLC

RECOMMENDATION

This Recommendation for Award for Construction Contract Number 2017-035.03R between Condotte America, LLC (Condotte America) and Miami-Dade County (County) has been prepared by the Seaport Department (PortMiami), and is recommended for approval for a total contract amount not to exceed \$12,475,290.00, inclusive of a base bid amount of \$11,239,000.00; a contingency allowance amount of \$1,123,900.00; and a dedicated allowance amount (for permits) of \$112,390.00.

SCOPE

The North Cruise Boulevard Extension Phase III Project will seek reimbursement from state funds through the Florida Department of Transportation (FDOT) for Seaport Grant Program, and as such, all applicable State Law, Regulations, Executive Orders, FDOT policies, procedures, and directives are required. This project is for the construction of a multi-lane roadway. The scope of work consists of, but is not limited to: providing all labor, tools, materials, equipment, and incidentals necessary for the complete, functional, and satisfactory construction of a new elevated steel girder "flyer-over" bridge structure with three (3) inbound traffic lanes; construction of new retaining walls; installation of new street lighting; installation of a new drainage system; application of new signing and pavement markings; relocations to existing utilities; temporary maintenance of traffic, and any supportive ancillary tasks to the primary scope of services, to successfully complete all phases of the project.

BACKGROUND

This Project is structured to connect the existing Port Boulevard to PortMiami's proposed new Cruise Terminals AA and AAA as well as provide a new entrance for the new Cruise Terminal B. In addition, the constructed multi lane roadway system will alleviate and improve the inbound and outbound traffic from PortMiami's existing Cruise Terminals A and C.

FISCAL IMPACT/FUNDING SOURCE

FUNDING SOURCE:	<u>SOURCE</u>	<u>PROJECT</u> <u>NUM</u>	<u>SITE #</u>	<u>AMOUNT</u>
	FDOT Funds	2000000724	#3001547	\$3,900,000.00
	Seaport Bonds/Loans	2000000724	#3001547	\$3,900,000.00
	Future Financing	2000000724	#3001547	<u>\$4,675,290.00</u>
			Total Funding:	\$12,475,290.00

**OPERATIONS COST
IMPACT / FUNDING:**

Throughout the life of the asset, there are no impacts on operating costs as this is an infrastructure project that includes, but is not limited to, bridge, roadway, paving, drainage, lighting, signage, and pavement markings.

**MAINTENANCE COST
IMPACT / FUNDING:**

Throughout the life of the asset, there are no impacts on maintenance costs as this is an infrastructure project that includes, but is not limited to, bridge, roadway, paving, drainage, lighting, signage, and pavement markings.

**LIFE EXPECTANCY OF
ASSET:**

The life expectancy of the asset is approximately seventy-five (75) years.

PTP FUNDING:

No

GOB FUNDING:

No

ARRA FUNDING:

No

**CAPITAL BUDGET
PROJECTS:**

CAPITAL BUDGET PROJECT # - DESCRIPTION	<u>AWARD ESTIMATE</u>
2000000724- CRUISE TERMINALS A AND AA - ROADWAYS Book Page: Funding Year: Proposed Budget and Multi-Year Capital Plan FY 21-22, FY 2021-22 Funds (FDOT Funds)	\$2,586,000.00
2000000724- CRUISE TERMINALS A AND AA - ROADWAYS Book Page: Funding Year: Proposed Budget and Multi-Year Capital Plan FY 21-22, FY 2021-22 Funds (Seaport Bonds/Loans)	\$2,586,000.00
2000000724- CRUISE TERMINALS A AND AA - ROADWAYS Book Page: Funding Year: Proposed Budget and Multi-Year Capital Plan FY 21-22, FY 2022-23 Funds (FDOT Funds)	\$1,314,000.00
2000000724- CRUISE TERMINALS A AND AA - ROADWAYS Book Page: Funding Year: Proposed Budget and Multi-Year Capital Plan FY 21-22, FY 2022-23 Funds (Future Financing)	\$4,627,000.00
2000000724- CRUISE TERMINALS A AND AA - ROADWAYS Book Page: Funding Year: Proposed Budget and Multi-Year Capital Plan FY 21-22, FY 2022-23	\$1,314,000.00

Funds (Seaport Bonds/Loans)

2000000724- CRUISE TERMINALS A AND AA -
ROADWAYS

\$48,290.00

Book Page: Funding Year: Proposed Budget and
Multi-Year Capital Plan FY 21-22, FY 2023-24
(Future Financing)

CAPITAL BUDGET PROJECTS TOTAL: \$12,475,290.00

PROJECT TECHNICAL CERTIFICATION REQUIREMENTS: Miami-Dade County Contractor's Certification is required in one of the following categories: General Contractor, General Engineering, or other categories as applicable to Chapter 10 of the Miami-Dade County Code, or State of Florida General Contractor's License.

SUSTAINABLE BUILDINGS ORDINANCE: (I.O. NO. 8-8) Did the project require compliance with the Sustainable Buildings Program?
No - Not Applicable

SEA LEVEL RISE (ORD. NO. 14-79) The impact of sea level rise has been considered as part of the design.

BID PACKAGES ISSUED: 11

BIDS RECEIVED: 2

TOTAL CONTRACT PERIOD: 640 Days Excludes Warranty Administration Period

CONTINGENCY PERIOD: 64 Days

IG FEE INCLUDED IN BASE CONTRACT: No (Grant Funding)

ART IN PUBLIC PLACES: No

BASE ESTIMATE: \$10,661,643.30

BASE CONTRACT AMOUNT: \$11,239,000.00

CONTINGENCY ALLOWANCE (SECTION 2-8.1 MIAMI DADE COUNTY CODE):	TYPE	PERCENT	AMOUNT	COMMENT
	Infrastructure	10.00%	\$1,123,900.00	

PERMIT FEES: \$112,390.00 1.00%

TOTAL DEDICATED ALLOWANCE: \$112,390.00

TOTAL AMOUNT: \$12,475,290.00

DELEGATED AUTHORITY

The authority of the County Mayor or County Mayor's designee to execute and implement this contract is consistent with those authorities granted under the Code of Miami-Dade County. Additional delegation of authorities requested for this contract are as follows:

Authority to exercise the provisions in the contract and County rights contained in the contract. Furthermore, on April 5, 2016, the Board of County Commissioners (Board) approved Ordinance No. 16-38 authorizing the County Mayor or County Mayor's designee to award, execute, and implement contracts for previously funded capital projects and related goods and services for projects identified in the Seaport's Multi-Year Capital Plan's Capital Improvements Program, without the need for prior Board approval, but subject to ratification by the Board. The accelerated approval process, provided through the Miami-Dade Seaport Department (Seaport) Capital Improvement Programs Expedite and Acceleration Ordinance (Seaport Expedite and Acceleration Ordinance), reduces the time period to award a contract by approximately sixty (60) days to assist the Seaport in meeting its tenant commitments and project deadlines. Moreover, on September 19, 2019, via Resolution No. R-988-19, the Board authorized the County Mayor or the County Mayor's designee to award a contract for the North Cruise Boulevard Extension Phase III Project in accordance with the Seaport Expedite and Acceleration Ordinance.

Authority for the County Mayor or County Mayor's designee to execute the North Cruise Boulevard Extension Phase III Agreement on behalf of Miami-Dade County and to exercise, approve, or deny (as applicable) any cancellation rights, termination rights, berthing requests, and/or other County rights conferred in the Agreement and authorizes the County Mayor or the County Mayor's designee to issue a solicitation and subsequent award of a construction agreement for the North Cruise Boulevard Extension Phase III Project, subject to ratification by the Board in accordance with the Seaport Expedite and Acceleration Ordinance.

TRACK RECORD/MONITOR

**SBD HISTORY OF
VIOLATIONS:**

None. The Division of Small Business Development searched their records and did not find a Three-Year Firm History Report for Condotte America, LLC.

EXPLANATION:

The project was advertised on May 6, 2021. Two (2) bids were received on June 7, 2021. The received (excluding allowance accounts) base bid amounts were \$11,239,000.00 from Condotte America, LLC (Condotte America) and \$12,136,000.00 from Kiewit Infrastructure South Co., (Kiewit).

The base bid estimate included within the Request to Advertise was \$10,661,643.30. The base bid amount submitted by Condotte America is 5.42 percent higher than the base bid estimate.

The bids were reviewed by PortMiami staff and the apparent low bidder, Condotte America, was found to be responsive and responsible to all bid requirements.

Pursuant to Resolution R-187-12, and in accordance with the Internal Services Department's Procurement Guidelines, PortMiami staff exercised due diligence to determine the Contractor's responsibility. The lists that were referenced include: Sun Biz, convicted vendors, debarred vendors, delinquent contractors, suspended vendors, federal excluded parties, and SBD History of Violations report (three year). There were no adverse findings related to the Contractor's responsibility.

Additionally, pursuant to Resolution R-1181-18, PortMiami staff carefully reviewed the United States Department of Labor Occupational Safety and Health Administration (OSHA) records for the previous three-year period for JVA and all of its proposed first-tier subcontractors. There were no adverse findings related to the Contractor's responsibility.

In addition, as part of the award process, PortMiami staff compiled information regarding Condotte America's Contractor Qualifications. Condotte America has been prequalified with the Florida Department of Transportation (FDOT) as well as currently holds FDOT Certificates of Competences in the required project work-classes. In addition, Condotte America's principal has indicated twenty-two (22) years experience as a general contractor in construction work similar to the work for this contract. Finally, PortMiami staff reviewed the business references included in Condotte America's bid package and deemed their experience for projects similar in size and complexity satisfactory. Lastly, PortMiami staff performed a compliance review of the subcontractors and there were no adverse findings. Therefore,

PortMiami recommends this contract be awarded to Condotte America.

SUBMITTAL DATE:	06/07/2021
ESTIMATED NOTICE TO PROCEED:	10/01/2021
PRIME CONTRACTOR:	Condotte America, LLC
COMPANY PRINCIPAL:	Andres G. Mendoza
COMPANY QUALIFIERS:	Andres G. Mendoza
COMPANY EMAIL ADDRESS:	amendoza@condotteamerica.com
COMPANY STREET ADDRESS:	10790 NW 127 Street
COMPANY CITY-STATE-ZIP:	Medley, Florida 33178
YEARS IN BUSINESS:	22
PREVIOUS EXPERIENCE WITH COUNTY IN THE LAST FIVE YEARS:	None. The Division of Small Business Development searched their records and did not find a Three-Year Firm History Report for Condotte America, LLC.
SUBCONTRACTORS:	Keller North America, Inc. Halley Engineering Contractors, Inc. R&D Electric, Inc. V&M Erectors, Inc. J. Mori Painting, Inc.
MINIMUM QUALIFICATIONS EXCEED LEGAL REQUIREMENTS:	Yes • Have completed a minimum of two (2) projects under the FDOT bridge work class-Major Bridge, Curved Steel Girders during the past ten (10) years where one (1) of these two (2) projects was completed within the past five (5) years under the firm's current business name for the Florida Department of Transportation (FDOT) or another State of Florida transportation infrastructure agency using FDOT Standard Specifications. • The experience must be demonstrated by the individual of the Prime Contractor that will have direct or substantial involvement in a supervisory capacity at the Project Manager level or above. As a condition of award, the selected Contractor shall submit

the individual(s) name(s) and list of past projects, contact information along with references.

- In accordance with Florida Law (Chapter 337.14 F.S.) and Rules of the State of Florida, Department of Transportation, (Chapter 14-22, F.A.C.), Contractors shall be prequalified with the FDOT in order to bid on the project.

- The Contractor shall hold a current FDOT Certificate of Competency applicable to the bridge work class-Major Bridge, Curved Steel Girders. All Contractors that bid on the project shall be listed on the FDOT website under the bridge work class-Major Bridge, Curved Steel Girders.

The FDOT bridge work class-Major Bridge, Curved Steel Girders experience must be demonstrated by the individual of the Prime Contractor that will have direct or substantial involvement in a supervisory capacity at the Project Manager level or above. As a condition of award, the selected Contractor shall submit the individual(s) name(s) and list of past projects, contact information along with references.

- The Contractor shall hold a current FDOT Certificate of Competency applicable to the work class-Flexible Paving. All Contractors that bid on the project shall be listed on the FDOT website under the work class-Flexible Paving.

The FDOT work class-Flexible Paving experience must be demonstrated by the individual of the Prime Contractor that will have direct or substantial involvement in a supervisory capacity at the Project Manager level or above. As a condition of award, the selected Contractor shall submit the individual(s) name(s) and list of past projects, contact information along with references.

- As a condition of award, the selected Contractor shall demonstrate to have ownership of: cranes (for bridge steel girder erection and other general lifting); augers and machinery for auger-cast piles; roller compactor for MSE walls; pavers for roadway construction; bridge deck grooving machine; and bridge deck profilograph (to ensure profile smoothness of the bridge riding surface).

Examples of ownership include, but are not limited to: certificates of title(s), list(s) of inventory, sales receipt(s)/finance agreement(s), registration(s), contract agreement(s), sales receipt(s), bill(s) of sale, etc. In addition, as a condition of award, the Contractor shall provide a written affirmation that the

equipment will be in the vicinity of this project and available for continued use for the duration of the project. Heavy construction equipment and machinery located more than fifty (50) miles from the job site will not be acceptable.

REVIEW COMMITTEE: **MEETING DATE:** 03/09/2021 **SIGNOFF DATE:** 03/15/2021

APPLICABLE WAGES: Yes
(RESOLUTION No. R-54-10)

REVIEW COMMITTEE ASSIGNED CONTRACT MEASURES:	<u>TYPE</u>	<u>GOAL</u>	<u>ESTIMATED VALUE</u>	<u>COMMENT</u>
	SBE-Con	N/A	N/A	
	SBE-Goods	N/A	N/A	
	CWP	N/A		

**MANDATORY CLEARING
HOUSE:**

No

CONTRACT MANAGER NAME / PHONE / EMAIL:	Gyselle Pino	(305) 347-4833	gmf@miamidade.gov
---	--------------	----------------	-------------------

PROJECT MANAGER NAME / PHONE / EMAIL:	Elizabeth Ogden R.A.	(305) 347-5521	eogden@miamidade.gov
--	----------------------	----------------	----------------------

BUDGET APPROVAL
FUNDS AVAILABLE:



OMB DIRECTOR 10/1/2021
DATE

APPROVED AS TO
LEGAL SUFFICIENCY:



COUNTY ATTORNEY 10/2/2021
DATE



MAYOR/MAYOR DESIGNEE 10/15/21
DATE

CLERK DATE

10-15-2021

DATE



MEMORANDUM

(Revised)

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

DATE: October 18, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(J)(1)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ 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(J)(1)
10-18-22

RESOLUTION NO. R-998-22

RESOLUTION RATIFYING ACTION OF COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE PURSUANT TO SECTION 2-8.2.15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA FOR THE AWARD OF A CONSTRUCTION CONTRACT FOR NORTH CRUISE BOULEVARD EXTENSION PHASE III, PROJECT NO. 2017-035.03R; CONTRACT NO. 2017-035.03R TO CONDOTTE AMERICA, LLC IN AN AMOUNT NOT TO EXCEED \$12,475,290.00; 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 pursuant to section 2-8.2.15 of the Code of Miami-Dade County, to award a construction contract for North Cruise Boulevard Extension Phase III, Project No. 2017-035.03R, Contract No. 2017-035.03R, to Condotte America, LLC in an amount not to exceed \$12,475,290.00. This Board further authorizes the County Mayor or County Mayor's designee to exercise all provisions contained in such contract.

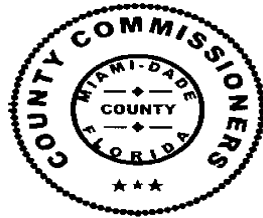
The foregoing resolution was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Oliver G. Gilbert, III** and upon being put to a vote, the vote was as follows:

	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	Kionne L. McGhee	aye
Jean Monestime	aye	Raquel A. Regalado	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 18th day of October, 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



By: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MAG

Miguel A. Gonzalez