

Date: October 1, 2024

To: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor



Agenda Item No. 8(O)(3)

Resolution No. R-864-24

Subject: Change Order No. 1 to Contract No. S-938, Furnish and Install 12-Inch DIPS DR 11 HDPE Horizontal Directional Drill Sewage Force Main in Rickenbacker Causeway from PS No. 60 to Arthur Lamb Jr. Road by Metro Equipment Services, Inc.

EXECUTIVE SUMMARY

The item seeks ratification of the action of the County Mayor or County Mayor's designee approving Change Order No. 1 to Contract No. S-938, Furnish and Install 12-Inch DIPS DR 11 HDPE Horizontal Directional Drill Sewage Force Main in Rickenbacker Causeway from PS No. 60 to Arthur Lamb Jr. Road (the "Contract"), between Miami-Dade County (the "County") and Metro Equipment Services, Inc (the "Contractor"). Change Order No. 1: (1) increases the Contract amount by \$59,080.00 for a redesign necessitated by a conflict encountered with a Florida Power & Light ("FPL") transmission line, adjustments to quantities of items needed in the field, and installation of two additional clean-out stations, and (2) grants a 61-day time extension, which extends the Contract's Final Completion Date from October 31, 2023 to December 31, 2023.

RECOMMENDATION

It is recommended that the Board of County Commissioners (the "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 the Miami-Dade Water and Sewer Department's Consent Decree and Capital Improvement Programs Acceleration Ordinance ("WASD's Acceleration Ordinance") for the funded project identified below and on Exhibit A.

CAPITAL IMPROVEMENT PROJECT

Item 1— Change Order No. 1 to Contract No. S-938 increases the Contract amount by \$59,080.00 and grants a 61-day time extension. A copy of Change Order No. 1 to Contract No. S-938 is attached hereto as Exhibit B.

DELEGATION AUTHORITY

The Contract was awarded pursuant to section 2-8.2.12 of the Miami-Dade County Code related to WASD's Acceleration Ordinance, which delegates authority to the County Mayor or County Mayor's designee to execute change orders that do not exceed ten percent of the base contract amount, subject to ratification by the Board.

SCOPE

As shown on Exhibit A, which provides basic information about Change Order No. 1, the Project is located in District 7, which is represented by Commissioner Raquel Regalado.

FISCAL IMPACT/FUNDING SOURCE

The fiscal impact of Change Order No. 1 to the County is \$59,080.00, which the Miami-Dade Water and Sewer Department (“WASD”) has determined is a fair and reasonable amount for the additional work described in Change Order No. 1.

This Change Order will be funded from Sanitary Sewer System Extension, Program 9653281, Page 89 in the FY2023-24 Adopted Budget and Multi-Year Capital Plan.

The funding Source is the Wastewater Renewal Fund.

TRACK RECORD/MONITORING

WASD Deputy Director, Planning Regulatory Compliance and Capital Infrastructure, Marisela Aranguiz-Cueto, P.E., will oversee the implementation of Change Order No. 1 to Contract No. S-938.

BACKGROUND

Contract No. S-938 was awarded to the Contractor on August 29, 2022 to furnish and install a 12-Inch DIPS DR 11 HDPE Horizontal Directional Drill Sewage Force Main in Rickenbacker Causeway from PS No. 60 to Arthur Lamb Jr. Road. The total Contract award was \$848,024.13, with a Contract duration of 300-calendar days for Final Completion and a Contingency Time Allowance of 30 days.

The Notice to Proceed was issued on December 5, 2022, which established October 1, 2023 as the Contract’s Final Completion Date.

Change Order No 1 addresses three items: (1) redesign caused by the change of Horizontal Directional Drill means and method; (2) field adjustments of quantities required to complete the project; and (3) installation of additional Clean-Out Stations to accommodate preventative maintenance activities.

Redesign due to FPL Transmission Line

The proposed 12-inch force main was to be installed using the Horizontal Direction Drilling (“HDD”) method in order to cross under an existing 138k Volt transmission line. During a visit to the site, due to safety concerns, an FPL representative informed the Contractor that no construction could be performed in the vicinity of the existing transmission lines using HDD. A redesign of the force main was, therefore, necessary, which redesign modified the HDD drilling operation from the original anticipated single drilling into two separate drillings as well as incorporating an open-cut installation, for the 75 linear feet of 12-inch- pipe being installed above the FPL transmission line. This redesign, and the additional material and equipment needed, totaled \$88,975.77, of which \$20,564.93 was paid through the Contract’s Contingency Allowance, and the remaining \$68,410.84 will be approved through this Change Order.

The Contractor required a 46-day time extension for the design changes and additional time needed for the HDD subcontractor’s mobilization, which will be granted through this Change Order.

Field Quantity Adjustments

This project was bid with a conceptual design and with estimated quantities. During construction, field adjustments had to be made to complete the project. At the completion of the project, a reconciliation of actual quantities resulted in increased quantities in the amount of \$10,056.00 that were offset by decreased quantities in the amount of (\$19,387.00). The net result will be a credit of (\$9,331.00), if approved through this Change Order.

Additional Clean-out Stations

WASD requested that the Contractor procure and install two additional cleaning (flushing) stations along the pipe to accommodate preventative maintenance activities. The cost to procure and install the two cleaning stations was \$52,145.17, which was paid through the Contract's Contingency Allowance.

An additional 45 days were needed to design, procure, and install the two additional stations. Thirty days were approved through the Contract's Time Allowance. The remaining 15 days will be approved through this Change Order.

Change Order No. 1 increases the Contract amount by \$59,080.00. It also grants a 61-day time extension, which extends the Final Completion Date from October 31, 2023 to December 31, 2023.

SMALL BUSINESS ENTERPRISE MEASURES

On July 29, 2024, the Internal Services Department's Small Business Development ("SBD") Division reviewed Contract No. S-938 for compliance with a 5.30 percent Construction (SBE-Con) goal and the Responsible Wages and Benefits requirements. Resolution No. R-1001-15 requires County contracts with small business measures to 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. To date, Metro Equipment Service, Inc. is in compliance with Resolution No. R-1001-15 and the Responsible Wages and Benefits requirements. See the SBD memorandum attached hereto as Exhibit C.

Attachments



Jimmy Morales
Chief Operating Officer

Exhibit A

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

No.	Type of Solicit.	Contract No.	Project Name	Firm Awarded	Comm. District	Change Order Amount	Original Contract Amount	Funding Source(s)	Est. Start Date	Contract Measures	Brief Project Description
	Contract Type	Project No.				Change Order Time	Adjusted Contract Amount	Est. End Date	Change Order Description		
	County Bid Process; Construction Contract		Furnish and Install 12-Inch DIPS DR 11 HDPE Horizontal Directional Drill Sewage Force Main in Rickenbacker Causeway from PS No. 60 to Arthur Lamb Jr. Road	Metro Equipment Services, Inc.	District 7 Raquel Regalado	\$59,080.00; 61-day time extension	Original Contract Amount \$848,024.13; Adjusted Contract Amount \$907,104.13	Waste-water Renewal Fund	Notice to Proceed Start Date: 12/05/2022 Completion Date: 12/31/2023	SBE G/S - N/A SBE A/E - N/A SBE Const. - 5.30% CWP Prog. - N/A	This project is to furnish and install 12-inch DIPS DR 11 HDPE Horizontal Directional Drill Sewage Force Main in Rickenbacker Causeway from PS No. 60 to Arthur Lamb Jr. Road. This Change Order increases the contract amount by \$59,080.00 and extends the Contract Final Completion date by 61 days.

Exhibit B

MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER CHANGE ORDER TO ORIGINAL CONTRACT

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA



CHANGE ORDER NO: 1 CONTRACT NO: S-938 Via RTQ-00298 DATE: 7/18/2024
PROJECT TITLE: Furnish and install 12-Inch DIPS DR 11 HDPE Horizontal Directional Drill Sewage Force Main in Rickenbacker Causeway from PS No. 60 to Arthur Lamb Jr. Road
TO CONTRACTOR: METRO EQUIPMENT SERVICE INC 9485 Sw 72 Street, Suite 150 Miami Florida 33173

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.

Description of work authorized:

Change Order No. 1 increases the Contract amount by \$59,080.00 to address a modification to the means and methods required by FPL, which necessitated a redesign and an adjustment to the quantities needed to complete the project. In addition, Change Order No. 1 extends the Contract duration by 61 days for the change in means and methods and field adjustments.

Monetary Justification:

Contract No. S-938 was awarded to Metro Equipment Services, Inc. (Contractor) on August 29, 2022, to furnish and install a 12-Inch DIPS DR 11 HDPE Horizontal Directional Drill Sewage Force Main in Rickenbacker Causeway from Pump Station No. 60 to Arthur Lamb Jr. Road. The total Contract award was \$848,024.13, with a Contract duration of 300-calendar days for Final Completion and a Contingency Time Allowance of 30 days. (Continued below)

Time Justification:

The Notice to Proceed was issued on December 5, 2022, which established the Contract's Final Completion Date as October 1, 2023. During construction, WASD approved a 30-calendar day non-compensable time extension through the Contract's Contingency Time Allowance, which further modified the Contract's Final Completion Date to October 31, 2023. The Project has since experienced two (Continued below)

This change order includes not only all direct costs of contractor such as labor, material, job overhead, and profit markup; but also includes any costs for modifications or changes in sequence of work to be performed, delays, rescheduling, disruption, extended direct overhead or general overhead, acceleration, material or other escalation which include wages and other impact costs.

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.

SUMMARY OF CONTRACT AMOUNT / TIME

ORIGINAL CONTRACT AMOUNT-----	\$848,024.13
COST OF CHANGES PREVIOUSLY ORDERED-----	\$0.00
ADJUSTED CONTRACT AMOUNT PRIOR TO THIS CHANGE-----	\$848,024.13
COST OF CHANGES WITH THIS DOCUMENT-----	\$59,080.00
ADJUSTED CONTRACT AMOUNT INCLUDING THIS CHANGE-----	\$907,104.13
PERCENT INCREASE WITH THIS CHANGE-----	7%
TOTAL PERCENT INCREASE TO DATE-----	7%
TIME ORIGINAL CONTRACT / PREVIOUS CHANGES / THIS CHANGE-----	300 / 0 / 61
CONTINGENCY TIME ORIGINAL CONTRACT / PREVIOUS CHANGES / THIS CHANGE-----	30 / 0 / 0
ADJUSTED DURATION INCLUDING THIS CHANGE-----	391

CERTIFYING STATEMENT: The Contractor 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

Organization	Name	Accepted By:	Title	Date
METRO EQUIPMENT SERVICE INC	<i>[Signature]</i>	<i>[Signature]</i>	Contractor	8/2/2024
Surety	<i>[Signature]</i>	<i>[Signature]</i>	Surety	August 1, 2024
Travelers Casualty and Surety Company of America	Charles D. Nielson, Attorney-In-Fact			

Title	Name	Date
Approved By <u>County Attorney</u> (for legal sufficiency)	<i>[Signature]</i>	8/16/24
Approved By <u>County Mayor</u>	<i>[Signature]</i>	8/16/24
Attested By <u>Clerk of the Board</u>	<i>[Signature]</i>	8-15-24
Juan Fernandez-Barquin, Clerk of the Court and Comptroller	Olga Valverde - e18183	

Time Justification (Continued)



MDC005

o events that impacted the Contract's critical path and resulted in a request for an additional 61 non-compensable days.

- Clean-out Stations – 15 non-compensable days

WASD Engineering requested that the Contractor procure and install two additional cleaning (flushing) stations along the pipe to accommodate preventative maintenance activities. The cost to procure and install the two cleaning stations (\$52,145.17) was paid through the Contract's Contingency Allowance. An additional 45 days were needed to design, procure, and install the stations. Thirty (30) days were approved through the Contract's Time Allowance, and the remaining 15 days requested will be approved through this Change Order.

- Redesign due to FPL Transmission Line – 46 non-compensable days

The Contractor required a 46-day non-compensable time extension related to the design changes required by the conflict with the FPL infrastructure as well as the additional time needed for the HDD's subcontractor mobilization, which will be granted through this Change Order.

The time extensions identified above total 61 days and were individually evaluated and found to be justifiable.

Monetary Justification: (Continued)

This Change Order includes a monetary request for the redesign costs associated with a change from the Contractor's original pipe installation means and methods using Horizontal Directional Drilling (HDD) to a combination of HDD and open-cut method. In addition, the monetary component of this Change Order compensates the Contractor for changes in quantities based on field adjustments that were required to complete the project.

Redesign due to FPL Transmission Line

The proposed 12-inch force main (FM) was to be installed using HDD that would cross under an existing 138k Volt Florida Power & Light (FPL) transmission line. During a visit to the site, an FPL representative informed the Contractor that, as a safety precaution, no construction could be performed in the vicinity of the existing transmission lines using HDD. As a result of FPL's request, the installation method for the force main had to be redesigned from the originally anticipated single HDD drilling to two separate HDD drillings along with an open-cut installation required for the 75 linear feet (LF) of 12-inch-high density polyethylene pipe (HDPE) above the FPL transmission line. This redesign and the additional material and equipment needed totaled \$88,975.77. \$20,564.93 was paid through the Contract's Contingency Allowance, and the remaining \$68,410.84 will be approved through this Change Order.

Field Quantity Adjustments

This project was bid with a conceptual design and with estimated quantities. During construction, modifications through field adjustments had to be made to complete the project. At the completion of the project, a reconciliation of actual quantities utilized resulted in increased quantities in the amount of \$10,056.00 that were offset by decreased quantities in the amount of (\$19,387.00). The net result will be a credit to the County of (\$9,331.00).

Conclusion:

Change Order No. 1 increases the Contract amount by \$59,080.00. It also grants a 61-day non-compensable time extension, which extends the Project's Final Completion Date from October 31, 2023, to December 31, 2023.

This Change Order is revocable if not ratified by the Board of County Commissioners. In the event the Board of County Commissioners does not ratify this Change Order, the Contractor is not entitled to lost profits or other consequential or indirect damages; however, the Contractor is eligible for payment for any work done prior to failure of ratification.

Time Justification Declaration:

A time extension is provided for additional work performed outside the scope of the original Contract that affects the critical path schedule of the contracted work or previously approved changes. Should additional work be required which does not affect the critical path schedule, no time extension will be granted. Should one item of additional work run concurrent with another item of additional work, only time not duplicated can be provided.



Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint David R. Hoover, Kristy L. Collins, Jarrett Merucci, Shawn A. Burton, CHARLES D. NIELSON, CHARLES J. NIELSON, JOSEPH P. NIELSON, and IAN A. NIPPER of Miami Lakes, Florida, their true and lawful Attorney (s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in the business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 21st day of April, 2021.



State of Connecticut

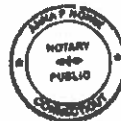
City of Hartford ss.

By: 
Robert L. Raney, Senior Vice President

On this the 21st day of April, 2021, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026




Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 1st day of August, 2024




Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

Date: July 29, 2024

To: Roy Coley, Director
Miami-Dade Water and Sewer Department

From: Gary T. Hartfield, Director
Office of Small Business Development



Subject: Project No. S-938: Furnish and Install 12-Inch DIPS DR 11 HDPE Horizontal Directional Drill Sewage Force Main in Rickenbacker Causeway from PS No. 60 to Arthur Lamb Jr. Road

Project No. S-938 was awarded with a 5.30% Small Business Enterprise – Construction (SBE-Con) goal. Change Order No. 1 was submitted to the Office of Small Business Development to review for application of the Small Business Enterprise (SBE) measure. Change Order No. 1 increases the contract value and time. The goal will apply to the change order work.

Project No. S-938 was reviewed for compliance with the 5.3% SBE-Con goal and the Responsible Wages and Benefits requirements. Resolution No. R-1001-15 requires County contracts with small business measures to meet at least 85 percent of the small business measures applicable to the portion of the contract work performed to date before a change order or contract amendment is considered for Board approval.

The prime, Metro Equipment Service, Inc. (Metro Equipment Service), has performed/requisitioned \$644,900 requiring the SBE-Con firm to have performed \$29,052 for compliance with Resolution R-1001-15. To date, the SBE-Con firm on the project has performed \$46,345 in compliance with Resolution R-1001-15. Metro Equipment Service and its subcontractors are in compliance with the Responsible Wages and Benefits requirements. Please contact Alice Hidalgo-Gato, SBD Section Chief, at (305) 375-3153 if additional information is needed.

c: Marisela Aranguiz, Deputy Director, WASD
Juan Curiel, Chief, Assistant Director of Utility Construction, WASD
James Ferguson, Assistant Director, Planning and Regulation, WASD
Laura Verdaguer, Legislative and Municipal Affairs Special Assistant, WASD
Margaret Moss, Chief, Small Business Initiatives, WASD
Edith Brown, Chief, Contract Compliance Division, WASD
Patty Palomo, Chief, Intergovernmental Affairs, WASD
Donna Palmer, SPA1, WASD
SBD Section Chiefs



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: October 1, 2024

FROM: 
Glen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(O)(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 ____, majority plus one ____, 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) ____, 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)(3)
10-1-24

RESOLUTION NO. R-864-24

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 APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-938, FURNISH AND INSTALL 12-INCH DIPS DR 11 HDPE HORIZONTAL DIRECTIONAL DRILL SEWAGE FORCE MAIN IN RICKENBACKER CAUSEWAY FROM PS NO. 60 TO ARTHUR LAMB JR. ROAD, BETWEEN MIAMI-DADE COUNTY AND METRO EQUIPMENT SERVICES, INC., WHICH INCREASES THE CONTRACT AMOUNT BY \$59,080.00 AND GRANTS A 61-DAY TIME EXTENSION

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, approval of Change Order No. 1 to Contract No. S-938, Furnish and Install 12-inch DIPS DR 11 HDPE Horizontal Directional Drill Sewage Force Main in Rickenbacker Causeway from PS No. 60 to Arthur Lamb Jr. Road, between Miami-Dade County and Metro Equipment Services, Inc., which Change Order increases the contract amount by \$59,080.00 and grants a 61-day time extension. A copy of Change Order No. 1 is attached to the accompanying memorandum as Exhibit B.

The foregoing resolution was offered by Commissioner **Anthony Rodriguez**, who moved its adoption. The motion was seconded by Commissioner **Danielle Cohen Higgins** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	aye		
Anthony Rodríguez, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
Roberto J. Gonzalez	absent	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	absent
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of October, 2024. 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

JUAN FERNANDEZ BARQUIN, CLERK
AND COMPTROLLER

By: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

SED

Sarah E. Davis