

**Date:** May 6, 2025

**To:** Honorable Chairman Anthony Rodriguez  
and Members, Board of County Commissioners

**From:** Daniella Levine Cava *Daniella Levine Cava*  
Mayor

**Subject:** Resolution Ratifying Change Order No. 1 to Contract No. S-955 for Removal and Replacement of Sanitary Sewer Gravity Mains by Metro Express, Inc.

Agenda Item No. 3(B)(8)

Resolution No. R-403-25

**Executive Summary**

This item seeks ratification of the action of the County Mayor or County Mayor’s designee approving Change Order No. 1 to Contract No. S-955 (Contract) between Miami-Dade County (County) and Metro Express, Inc. (Contractor) for the Two-Year Countywide Contract for Removal and Replacement of Sanitary Sewer Gravity Mains (Project) within the County. Change Order No. 1 grants a 107-day non-compensable time extension to the Contract, thereby extending the Project’s Final Completion Date from June 15, 2024, to September 30, 2024. Change Order No. 1 is also for a net zero change to the Contract amount. Specifically, the Miami-Dade Water and Sewer Department (WASD) will reallocate unused Contract funds in the amount of \$879,476.01 to pay for: (1) the reimbursement of materials, and (2) the use of diver teams to successfully complete the sanitary sewer repairs in Belle Meade Isle in lieu of dewatering.

**Recommendation**

It is recommended that the Board ratify Change Order No. 1 to Contract No. S-955. The Change Order is a net zero change to the Contract amount and extends the Contract duration by 107 non-compensable calendar days. Approval of this Change Order will: (1) reallocate unused Contract funds in the amount of \$879,476.01, and (2) extend the Project’s Final Completion Date from June 15, 2024, to September 30, 2024.

**Capital Improvement Project**

Item 1– Change Order No. 1 to Contract No. S-955 grants a 107-day time extension and reallocates unused Contract funds in the amount of \$879,476.01, resulting in a net zero change to the Contract amount. A copy of Change Order No. 1 to Contract No. S-955 is attached hereto as Exhibit A.

**Delegation of 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 in Exhibit B, which provides basic information about Change Order No. 1, the Project scope is Countywide.

**Fiscal Impact/Funding Source**

There is no fiscal impact to the County from Change Order No. 1. Unutilized funds will be reallocated within the Contract.

**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-955.

**Background**

Contract No. S-955 was awarded to the Contractor on December 6, 2021. The Contract award was for \$8,000,000.00 with a Contract duration of 730-calendar days for Final Completion and a Contingency Time Allowance of 73 days. The Contract also included two (2) one-year options to renew (OTRs) in an amount not to exceed \$4,000,000 per option. The Contract was ratified by the Board on March 15, 2022, via Resolution No. R-260-22.

**Monetary Component of Change Order No. 1**

This Change Order includes additional costs for: (1) the reimbursement of materials, and (2) the use of diver teams to successfully complete the sanitary sewer repairs in Belle Meade Isle in lieu of dewatering.

**Material Reimbursement**

Due to the number of repairs and the type of fittings required, WASD did not have sufficient inventory to supply all of the pipes, fittings and appurtenances needed for the Project in a timely manner. The Contractor, therefore, was directed to purchase the needed materials using the Dedicated Allowance for Material Reimbursement. The Dedicated Allowance for Material Reimbursement was \$50,000, which has already been used to reimburse the Contractor for some of the materials purchased. Through this Change Order, upon submitting proof of its purchases, the Contractor will be reimbursed \$205,721.76, through the reallocation of unused monies on the Project, for the balance of the materials purchased.

**Diver Services**

Belle Meade Isle required the replacement of all existing sanitary sewer pipes and laterals within the island to reduce the operating hours of Pump Station 0046, which is currently out of compliance. The regulatory permitting agencies did not allow dewatering, so the repairs within Belle Meade Isle required the use of a three-man dive team and various pieces of equipment necessary for the dive team's safety to install the pipes and laterals being replaced; however, the Contract did not include a line item for Dive Operations. As a result, through this Change Order, WASD will pay the Contractor \$673,754.25 for the specialty diving services, trench box rental, steel plate rental, and materials for the replacement of all existing sanitary sewer pipes and laterals that were required for the installations on Belle Meade Isle.

The costs for the material reimbursement and diver services, in the amount of \$879,476.01, will be offset by the reduction of unused line items of equal value and results in a net zero change to the Contract amount.

**Time Component of Change Order No. 1**

The Notice to Proceed was issued on April 4, 2022, which established April 3, 2024, as the Contract's Final Completion Date.

Although the Contractor declined the County's request to exercise the option to renew provided for in the Contract, the Contractor agreed to continue assisting the County with several projects needed to bring

WASD's out-of-compliance basin into compliance. An additional 180 days were needed to address the required critical repairs.

WASD previously approved a 73-calendar day non-compensable time extension through the Contract's Contingency Time Allowance, which extended the Contract's Final Completion Date to June 15, 2024. The remaining 107 days will be approved through this Change Order.

The original Contract documents are on file with, and are available upon request from, the Procurement Division of the Miami-Dade Water and Sewer Department.

**Small Business Enterprise Measures**

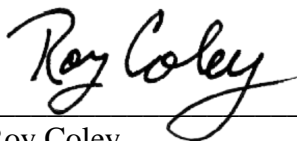
On January 23, 2025, the Office of Small Business Development (SBD) reviewed Contract No. S-955 for compliance with a 22.97 percent Construction (SBE-Con) goal; a 4.00 percent Goods (SBE-G) goal; and Responsible Wages and Benefits. Resolution No. R-1001-15 requires County contracts with small business 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 is considered for Board approval.

The Contractor has performed/requisitioned \$6,509,339.00, thereby requiring \$1,270,916.00 in SBE-Con participation and \$221,318.00 in SBE-Goods participation for compliance with Resolution No. R-1001-15. The SBE-Con subcontractors have requisitioned \$1,423,377.10 for work performed to date, and the SBE-Goods firm has performed \$200,059.00. The Contractor is, therefore, in compliance with Resolution No. R-1001-15 as it relates to the SBE-Con goal.

On September 11, 2024, the Contractor explained that the work is work-order driven, and the majority of the material is being provided by WASD. Only materials not available through WASD can be purchased from the SBE-Goods firm. Juan Curiel, Assistant Director of Utility Construction, confirmed that WASD provides 99 percent of the materials, and the Contractor must receive approval for outside purchases. Based on this fact SBD excused the Contractor for the deficit as the volume of material purchased was decreased. The Contractor and its subcontractors are in compliance with Responsible Wages and Benefits.

The SBD memorandum is attached hereto as Exhibit C.

Attachment



Roy Coley  
Chief Utilities and Regulatory Services Officer

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

# 3613

EXHIBIT A

**MIAMI-DADE COUNTY, FLORIDA**

**WATER AND SEWER**

**CHANGE ORDER TO ORIGINAL CONTRACT**



CHANGE ORDER NO: 1 CONTRACT NO: S-955 DATE: 1/24/2025  
 PROJECT TITLE: Two-Year Countywide Contract for Removal and Replacement of Sanitary Sewer Gravity Mains with County Option to Renew for an Additional Two Years on a Yearly Basis  
 TO CONTRACTOR: Metro Express Inc. 9442 NW 109 St Madley, FL 33178

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 is for a net zero change to the Contract amount. Specifically, the Miami-Dade Water and Sewer Department ("WASD") will reallocate unused Contract funds in the amount of \$879,476.01 to pay for necessary diver services and material reimbursement costs. In addition, the Contract duration will be extended by 107-calendar days for needed critical repairs to the sanitary sewer system. (Continued below)

**Motivatory justification:** Contract S-955 was awarded to Metro Express, Inc. (the "Contractor") on December 8, 2021. The Contract award was for \$8,000,000.00 with a Contract duration of 730-calendar days for Final Completion and a Contingency Time Allowance of 73 days. The Contract also included two (2) one-year options to renew ("OTRs") with a not to exceed amount of \$4,000,000 per option. The Contract (Continued below)

**Time Justification:** The Notice to Proceed was issued on April 4, 2022, which established April 3, 2024 as the Contract's Final Completion Date. Although the Contractor declined the County's request to exercise the option to renew provided for in the Contract, the Contractor agreed to continue assisting the County with several projects needed to bring WASD's out of compliance basin into compliance. (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.....	\$8,000,000.00
COST OF CHANGES PREVIOUSLY ORDERED.....	\$0.00
ADJUSTED CONTRACT AMOUNT PRIOR TO THIS CHANGE.....	\$8,000,000.00
COST OF CHANGES WITH THIS DOCUMENT.....	\$0.00
ADJUSTED CONTRACT AMOUNT INCLUDING THIS CHANGE.....	\$8,000,000.00
PERCENT INCREASE WITH THIS CHANGE.....	0%
TOTAL PERCENT INCREASE TO DATE.....	0%
TIME ORIGINAL CONTRACT / PREVIOUS CHANGES / THIS CHANGE.....	1480 / 0 / 107
CONTINGENCY TIME: ORIGINAL CONTRACT / PREVIOUS CHANGES / THIS CHANGE.....	0 / 0 / 0
ADJUSTED DURATION INCLUDING THIS CHANGE.....	1567

**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*

<b>Organization</b>	<b>Name</b>	<b>Accepted By:</b>	<b>Title</b>	<b>Date</b>
Metro Express Inc.	<i>[Signature]</i>	<i>[Signature]</i>	Contractor	01/24/2025
Surety	<i>[Signature]</i>	<i>[Signature]</i>	Surety	01/24/2025
	Travelers Casualty and Surety Company of America			

<b>Title</b>	<b>Name</b>	<b>Date</b>
Approved By <u>County Attorney</u> (for legal sufficiency)	<i>[Signature]</i>	1/29/25
Approved By <u>County Mayor</u>	<i>[Signature]</i>	2/5/25
Attested By <u>Clerk of the Board</u>	Juan Fernandez-Barquin, Clerk of the Court and Comptroller	02/05/2025
	Attested by <i>[Signature]</i> Deputy Clerk: Olga Valverde - e18183	



**Time Justification: (Continued)**

An additional 180 days was needed to address the required critical repairs.

WASD previously approved a 73-calendar day non-compensable time extension through the Contract's Contingency Time Allowance, which extended the Contract's Final Completion Date to June 15, 2024. The remaining 107 days will be approved through this Change Order.

**Monetary Justification: (Continued)**

was ratified by the Board of County Commissioners (the "Board") on March 15, 2022 via Resolution No. R-260-22.

This Change Order includes additional costs for: (1) the reimbursement of materials, and (2) the use of diver teams to successfully complete the sanitary sewer repairs in Belle Meade Island in lieu of dewatering which was not allowed by RER/DERM because all drainage in the area discharges directly to Biscayne Bay.

**Material Reimbursement**

Due to the number of repairs and the type of specialized fittings required, the WASD did not have sufficient inventory to supply all of the pipes, fittings and appurtenances needed for the Project in a timely manner. The Contractor, therefore, was directed to purchase the needed materials using the Dedicated Allowance for Material Reimbursement. The Dedicated Allowance for Material Reimbursement was \$50,000, which has already been used to reimburse the Contractor for some of the materials purchased. Through this Change Order, upon submitting proof of its purchases, the Contractor will be reimbursed \$205,721.76 through the reallocation of unused monies on the project, for the balance of the materials purchased.

**Diver Services**

Belle Meade Isle required the replacement of all existing sanitary sewer pipes and laterals within the island to reduce the operating hours of Pump Station 0046, which is currently out of compliance. The regulatory permitting agencies did not allow dewatering because all of the drainage on the island discharges directly to Biscayne Bay. As a result, the repairs within Belle Meade Island required the use of a three-man dive team and all associated equipment necessary for the dive team's safety to install the pipes and laterals being replaced. Because the Contract did not include a line item for Dive Operations through this Change Order, WASD will pay the Contractor \$673,754.25 for the specialty diving services, trench box rental, steel plate rental, and materials needed for the installations on Belle Meade Isle.

The costs for the material reimbursement and diver services, in the amount of \$679,476.01, will be offset by the reduction of unused line items of equal value and results in a net zero change to the Contract amount.

**Conclusion:**

Change Order No. 1 is for a net zero change to the Contract amount. Unutilized funds will be reallocated within the Contract. This Change Order also grants a 107-day non-compensable time extension, which extends the Project's Final Completion Date from June 15, 2024 to September 30, 2024.

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 **Michael A Bonet** of **MIAMI 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 their 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. Nowk, 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 24th day of January, 2025



  
 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.

# Exhibit B

## 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
1	County Bid Process; Construction Contract	Contract No. S-955	Two-Year Countywide Contract for Removal and Replacement of Sanitary Sewer Gravity Mains with County Option to Renew for an Additional Two Years on a Yearly Basis	Metro Express, Inc.	County Wide	\$0.00; 107-day time extension	Original Contract Amount \$8,000,000.00 ; Adjusted Contract Amount \$8,000,000.00	Future WASD Revenue Bonds, WASD Revenue Bonds Sold	Notice to Proceed Start Date: 04/03/2022 Completion Date: 09/30/2024	SBE G/S - 4% SBE A/E - N/A SBE Const. - 22.97% CWP Prog. - N/A	Contract for Removal and Replacement of Sanitary Sewer Gravity Mains. *** This Change Order No. 1 grants a 107-day non-compensable time extension to the Contract thereby extending the project's Final Completion Date from June 15, 2024, to September 30, 2024. Change Order No. 1 has no fiscal impact.


EXHIBIT C

Memorandum



**Date:** January 23, 2025

**To:** Amanda Kinnick, Interim Director  
Miami-Dade Water and Sewer Department

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

**Subject:** Project No. S-955: Two-Year Countywide Contract for Removal and Replacement of Sanitary Sewer Gravity Mains with County Option to Renew for an Additional Two Years on a Yearly Basis

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Project No. S-955 was awarded with a 22.97% Small Business Enterprise – Construction Services (SBE-Con) goal and a 4.00% Small Business Enterprise – Goods (SBE-Goods) goal. Change Order No. 1 was submitted to the Office of Small Business Development to review for application of Small Business Enterprise (SBE) measures. Change Order No. 1 increases the contract time and does not change the overall contract value, as such the goals will remain the same.

The project was reviewed for compliance with the SBE goals and Responsible Wages and Benefits requirements. Resolution R-1001-15 requires 85% of the SBE goal applicable to the portion of the contract work performed to date be met before the Board of County Commissioners (BCC) considers a change order/amendment. Items with small business measures which fail to meet this minimum threshold or equivalent percentage must clearly explain (i) the circumstances as to why the goal(s) was not achieved, (ii) steps taken by the prime contractor(s) and the contracting department to meet the goal(s), and (iii) how the small business goal(s) will be achieved in the change order or contract amendment, or the proposed change order or contract amendment cannot be considered by the Board for approval.

The prime contractor, Metro Express, Inc. has performed/requisitioned \$6,509,339 requiring \$1,270,916 in SBE-Con participation and \$221,318 in SBE-Goods participation for compliance with R-1001-15. The SBE-Con subcontractors have requisitioned \$1,423,377.10 for work performed to date and the SBE-Goods firm has performed \$200,059. As such, the prime is in compliance with R-1001-15 as it relates to the SBE-Con goal but is not for the SBE-Goods goal. On September 11, 2024, Metro Express, Inc. explained the contract is work order driven and the majority of the material is being provided from the Water and Sewer Department (WASD) Store. Only materials not available at the WASD Store can be purchased from the SBE-Goods firm. Juan Curiel, Assistant Director of Utility Construction, confirmed that WASD provides 99% of the materials and that the prime must receive approval for outside purchases. As a result, SBE-Goods goal compliance is contingent on this process.

Metro Express, Inc. and its subcontractors are in compliance with Responsible Wages and Benefits. For additional information, please contact Alice Hidalgo-Gato, SBD Section Chief, at 305-375-3153.

- c: Marisela Aranguiz, Deputy Director, WASD  
Juan Curiel, Assistant Director of Utility Construction, WASD  
Laura Verdager, Legislative and Municipal Affairs Special Assistant, WASD  
Edith Brown, Chief, Contract Compliance Division, WASD  
Laurie Johnson, SBD Section Chief  
Alice Hidalgo-Gato, SBD Section Chief  
Patrick Hines, SPA1, SBD



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairman Anthony Rodriguez  
and Members, Board of County Commissioners

**DATE:** May 6, 2025

**FROM:**   
Gen Bonzon-Keenan  
County Attorney

**SUBJECT:** Agenda Item No. 3(B)(8)

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. 3(B)(8)  
5-6-25

RESOLUTION NO. \_\_\_\_\_ R-403-25

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-955, TWO-YEAR COUNTYWIDE CONTRACT FOR REMOVAL AND REPLACEMENT OF SANITARY SEWER GRAVITY MAINS WITHIN THE COUNTY, BETWEEN MIAMI-DADE COUNTY AND METRO EXPRESS, INC., WHICH GRANTS A 107-DAY NON-COMPENSABLE TIME EXTENSION TO THE CONTRACT AND REALLOCATES UNUSED CONTRACT FUNDS IN THE AMOUNT OF \$879,476.01 TO REIMBURSE METRO EXPRESS, INC. FOR THE COSTS EXPENDED FOR MATERIALS AND THE USE OF A DIVER TEAM TO COMPLETE WORK IN BELLE MEADE ISLE

**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, Florida, specifically, approval of Change Order No. 1 to Contract No. S-955, Two-Year Countywide Contract For Removal and Replacement of Sanitary Sewer Gravity Mains Within the County, between Miami-Dade County and Metro Express, Inc. The Change Order grants a 107-day non-compensable time extension, which modifies the Final Completion Date from June 15, 2024 to September 30, 2024, and reallocates unused Contract funds in the amount of \$879,476.01 to reimburse Metro Express, Inc. for costs expended for

materials and the use of a diver team to complete work in the Belle Meade Isle area, which resulted in a net zero change to the Contract amount. A copy of Change Order No. 1 is attached to the accompanying memorandum as Exhibit B.

The foregoing resolution was offered by Commissioner **Eileen Higgins**, 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:

Anthony Rodriguez, Chairman	<b>aye</b>		
Kionne L. McGhee, Vice Chairman	<b>aye</b>		
Marleine Bastien	<b>aye</b>	Juan Carlos Bermudez	<b>aye</b>
Sen. René García	<b>aye</b>	Oliver G. Gilbert, III	<b>aye</b>
Roberto J. Gonzalez	<b>aye</b>	Keon Hardemon	<b>aye</b>
Danielle Cohen Higgins	<b>aye</b>	Eileen Higgins	<b>aye</b>
Raquel A. Regalado	<b>aye</b>	Micky Steinberg	<b>aye</b>
District 6 - Vacant			

The Chairperson thereupon declared this resolution duly passed and adopted this 6<sup>th</sup> day of May, 2025. 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

By: Basia Pruna  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

SED

Sarah E. Davis