



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

PRELIMINARY Meeting Agenda

Infrastructure and Utilities Committee

*Jean Monestime (2) Chairman; Jose "Pepe" Diaz (12) Vice Chairman;
Commissioners Eileen Higgins (5), Joe A. Martinez (11); and Xavier L
Suarez (7)*

Tuesday, December 11, 2018

9:30 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1E SPECIAL PRESENTATION(S)

1E1

182836

Esteban L. Bovo, Jr. , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

RONNIE D. PEPPER - SWM - 30 YEARS

CARLO ROGER - SWM - 35 YEARS

JOSE L. GALLARDO - ITD - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

3 DEPARTMENT(S)

3A

182783

Information Technology Department

RESOLUTION RATIFYING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR SPACE AND COST SHARING AT THE NETWORK ACCESS POINT OF THE AMERICAS WITH PAYMENTS BY FDOT TO THE COUNTY UP TO \$94,500.00 AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE AGREEMENT INCLUDING ANY RENEWAL TERMS

3B

182652

Internal Services

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$8,240,000.00 FOR THE ACCESSED, COMPETITIVELY PROCURED AND AWARDED WESTERN STATES COOPERATION ALLIANCE CONTRACT NO. 43211500-WSCA-15ACS1 FOR THE PURCHASE OF ADDITIONAL COMPUTER EQUIPMENT PERIPHERALS AND SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38

3C

182670

Internal Services

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B)(1) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND AWARDED CONTRACT NO. BW9983-0/22 TO PLANTE AND MORAN, PLLC IN A TOTAL AMOUNT UP TO \$2,056,000.00 FOR 27 MONTH TERM TO PURCHASE ENTERPRISE RESOURCE PLANNING SOLUTION THIRD PARTY ASSURANCE SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3D

182769**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION APPROVING BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT A CONTRACT IN THE AMOUNT OF \$5,150,000.00 FOR SALE AND PURCHASE BETWEEN VECELLIO & GROGAN, INC. AS SELLER AND MIAMI-DADE COUNTY AS BUYER OF APPROXIMATELY 87.96 ACRES OF SURFACE AREA LOCATED APPROXIMATELY 1,040 FEET WEST OF THE FLORIDA TURNPIKE AND SOUTH OF NW 74 STREET IN UNINCORPORATED MIAMI-DADE COUNTY TO BE UTILIZED AS A STORAGE LAGOON IN CONNECTION WITH THE DISPOSAL OF CALCIUM CARBONATE RESIDUALS FROM THE JOHN E. PRESTON AND HIALEAH WATER TREATMENT PLANTS; AUTHORIZING THE EXPENDITURE OF UP TO \$35,000.00 FOR CLOSING COSTS; WAIVING SECTION 2-10.4.2 OF THE COUNTY CODE WHICH REQUIRES TWO MEMBER OF THE APPRAISAL INSTITUTE APPRAISALS FOR PURCHASES OVER \$5,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND TO ACCEPT CONVEYANCE OF PROPERTY BY WARRANTY DEED (Water & Sewer Department)

3E

182720**Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING THE "LUCKY START AT SUNRISE ESTATES ID #19460A" AGREEMENT FOR WATER AND SANITARY SEWER FACILITIES BETWEEN MIAMI-DADE COUNTY AND D.R. HORTON, INC., FOR A TERM OF 365 DAYS; REQUIRING D.R. HORTON, INC. TO CONTRIBUTE \$76,893.85 FOR ITS PRO-RATA SHARE OF THE COSTS OF UPGRADING COUNTY-OWNED PUMP STATION 1018; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

3F

182719**Water & Sewer Department**

RESOLUTION AWARDING A DESIGN-BUILD CONTRACT TO FLORIDA LEMARK CORPORATION WITH A CONTRACT AMOUNT NOT TO EXCEED \$7,192,304.00 AND A TOTAL CONTRACT TERM OF 1056 DAYS FOR A PROJECT ENTITLED "DESIGN-BUILD SERVICES FOR THE CONSTRUCTION OF A NEW DRINKING WATER LABORATORY BUILDING AT THE ALEXANDER ORR, JR. WATER TREATMENT PLANT"- PROJECT NO. DB16-WASD-02; CONTRACT NO. 17FLC001; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS OF SECTION 2-8.2.12(4)(D) AND (E) RELATED TO ACCELERATION OF CERTAIN WATER AND SEWER DEPARTMENT CONTRACTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE DESIGN-BUILD CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

4 **COUNTY MAYOR****5** **COUNTY ATTORNEY****6** **CLERK OF THE BOARD**

6A

182830**Clerk of the Board**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE APRIL 17, 2018 INFRASTRUCTURE AND UTILITIES COMMITTEE MEETING

7 **REPORT(S)**

8 **ADJOURNMENT**