



MEMORANDUM
Oliver G. Gilbert, III
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Anthony Rodríguez, Vice Chairman, and Date: October 16, 2024
Members, Board of County Commissioners

From: Oliver G. Gilbert, III, Chairman Re: Changes Sheet

A handwritten signature in blue ink, appearing to be "O. Gilbert", with a horizontal line underneath.

Additions

3B1 SUBSTITUTE

241917 RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10444 WITH 360 ENERGY SOLUTIONS LLC FOR THE EMERGENCY PURCHASE OF A GENERATOR FOR TGK IN AN AMOUNT NOT TO EXCEED \$650,000.00 FOR A THREE-YEAR TERM FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 241549] (Strategic Procurement)

Additions

5A SUPPLEMENT

241915 FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING ETHICS TRAINING REQUIREMENTS FOR CERTAIN PUBLIC OFFICIALS TO INCLUDE TOPICS SPECIFIED UNDER STATE LAW AND TO SPECIFY DURATION REQUIREMENT FOR SUCH TRAINING; CLARIFYING THAT THE ETHICS COMMISSION SHALL PREPARE CERTIFICATES OF COMPLETION FOR ETHICS TRAINING COURSES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE REGARDING FACILITATING ETHICS TRAININGS THROUGH ONLINE MEANS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

5A SUPPLEMENT NO. 2

241916 SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING ETHICS TRAINING REQUIREMENTS FOR CERTAIN PUBLIC OFFICIALS TO INCLUDE TOPICS SPECIFIED UNDER STATE LAW AND TO SPECIFY DURATION REQUIREMENT FOR SUCH TRAINING; CLARIFYING THAT THE ETHICS COMMISSION SHALL PREPARE CERTIFICATES OF COMPLETION FOR ETHICS TRAINING COURSES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE REGARDING FACILITATING ETHICS TRAININGS THROUGH ONLINE MEANS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Additions

5I SUPPLEMENT

- 241903** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI GARDENS' CODESIGNATION OF THAT PORTION OF NORTHWEST 17TH AVENUE FROM NORTHWEST 183RD STREET TO NORTHWEST 188TH STREET AS "ALPHA KAPPA ALPHA WAY" AND CODESIGNATION OF THAT PORTION OF NORTHWEST 42ND AVENUE FROM NORTHWEST 157TH STREET TO NORTHWEST 162ND STREET AS "ALPHA PHI ALPHA WAY"; AND CODESIGNATING THAT PORTION OF NORTHWEST 32ND AVENUE FROM NORTHWEST 191ST STREET TO NORTHWEST 199TH STREET AS "KAPPA ALPHA PSI WAY" (Clerk of the Board)

5J SUPPLEMENT

- 241904** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF NORTHWEST 69TH STREET BETWEEN NORTHWEST 22ND AVENUE AND NORTHWEST 27TH AVENUE AS "H.T. SMITH STREET" (Clerk of the Board)

5K SUPPLEMENT

- 241906** SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF NORTHEAST 151ST STREET BETWEEN NORTHEAST 21ST AVENUE AND HARRIET TUBMAN HIGHWAY AS "IRV DAVID BOULEVARD" (Clerk of the Board)

11A7 SUPPLEMENT

- 241907** SUPPLEMENTAL INFORMATION TO RESOLUTION APPROVING SIXTH AMENDMENT BETWEEN MIAMI-DADE COUNTY, CITY OF MIAMI BEACH, AND MIAMI BEACH REDEVELOPMENT AGENCY TO INTERLOCAL COOPERATION AGREEMENT DATED NOVEMBER 16, 1993

Additions

14A1

Juan Carlos Bermudez

241605 RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S APPLICATION, RECEIPT AND EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$90,000.00 AWARDED BY THE FLORIDA DEPARTMENT OF HEALTH THROUGH THE EMERGENCY MEDICAL SERVICES MATCHING GRANT PROGRAM IN CONTRACT NO. M2443 TO MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR EXPANSION AND ENHANCEMENT OF EMERGENCY MEDICAL SERVICES, FOR A TERM ENDING MAY 31, 2025; RETROACTIVELY AUTHORIZING EXECUTION OF CONTRACT NO. M2443; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDING IF SUCH FUNDING BECOMES AVAILABLE THROUGH THIS GRANT PROGRAM, AND SUBJECT TO AVAILABLE FUNDING, UTILIZE UP TO \$30,000.00 TO SATISFY CASH MATCH FUNDING REQUIREMENTS FOR THE PURPOSES DESCRIBED HEREIN, FOR A FIVE-YEAR PERIOD AFTER THE EXPIRATION OR TERMINATION OF CONTRACT NO. M2443; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS AND AGREEMENTS AND EXERCISE THE PROVISIONS CONTAINED IN CONTRACT NO. M2443 AS WELL AS IN ANY NECESSARY DOCUMENTS AND AGREEMENTS (Miami-Dade Fire and Rescue Department)

14A2

Danielle Cohen Higgins

241720 RESOLUTION ACCEPTING EIGHT ENVIRONMENTALLY ENDANGERED LANDS COVENANTS IN MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Additions

14A3

Kevin Marino Cabrera,
Juan Carlos Bermudez

241898 RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE MONETARY VALUE OF ACCRUED HOLIDAY AND ANNUAL LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND ESTABLISHED BY COUNTY RESOLUTION NO. R-1071-05 FOR THE PURPOSE OF DONATING TO HURRICANE MILTON RELIEF EFFORTS; TO PUBLICIZE AND MAKE AVAILABLE FORMS FOR COUNTY EMPLOYEES TO COMPLETE IN ORDER TO CONTRIBUTE SAID LEAVE TIME; TO EFFECTUATE THE DONATION ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY; AND TO PROVIDE A REPORT

14A4

Keon Hardemon

241902 RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO FACILITATE THE TRANSFER OF COUNTY-OWNED PROPERTIES (FOLIO NOS. 01-3135-019-0910, 01-3135-019-0900, 01-3135-019-0870, 01-3135-019-0880, 01-3135-019-0640, 01-3135-019-0620, 01-3135-019-0630, 01-3136-035-0040, 01-3136-031-6250, 01-3136-031-6270, 01-3136-035-0460, 01-3135-019-0890, 01-3136-031-6290, 01-3136-031-6750, AND 01-3136-031-6731) FROM THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT TO MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT (PHCD) TO ALLOW PHCD TO CAUSE THE FUTURE DEVELOPMENT OF SUCH PROPERTIES WITH AFFORDABLE HOUSING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT ALL NECESSARY DUE DILIGENCE REVIEWS RELATED TO THE PROPERTIES; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT, IF NECESSARY

Additions

14A5

Oliver G. Gilbert, III

241914 ORDINANCE RELATING TO SECURITY AND EMERGENCY RESPONSE PLANNING AT WATER AND SEWER UTILITIES IN MIAMI-DADE COUNTY; AMENDING CHAPTER 32 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING LEGISLATIVE INTENT AND PURPOSE; ESTABLISHING MINIMUM SECURITY AND EMERGENCY RESPONSE PLANNING STANDARDS FOR WATER AND SEWER UTILITIES IN MIAMI-DADE COUNTY; REQUIRING MUNICIPALLY-RUN UTILITIES TO SUBMIT AN ANNUAL SECURITY PLAN TO THE MIAMI-DADE COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT, OR ITS SUCCESSOR ENTITY; REQUIRING MUNICIPALLY-RUN UTILITIES RELYING ON LAW ENFORCEMENT OR FIRE SERVICES OF ANOTHER MUNICIPALITY TO ENTER INTO AN AGREEMENT TO ENSURE SUCH MUNICIPALITY HAS ADEQUATE RESOURCES AND STAFFING TO ALLOW THE UTILITY TO MEET SUCH MINIMUM STANDARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

14B1

241899 QUARTERLY REPORT ON COUNTYWIDE EVICTIONS AND FORECLOSURES - THROUGH JUNE 2024 (Commission Auditor)

Deferrals

8M1

Kionne L. McGhee

241111 RESOLUTION APPROVING AWARD OF PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ARDURRA GROUP, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT WASTE FACILITY COMPLEX, PROJECT NO. E22-DSWM-03, NOT TO EXCEED THE AMOUNT OF \$15,000,000.00 INCLUSIVE OF CONTINGENCY AND DEDICATED ALLOWANCES FOR A TERM OF 1,825 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL, AND EXTENSION PROVISIONS (Solid Waste Management Department)

Note: *Requesting deferral of this item to no date certain.*

11A4

Eileen Higgins,
Marleine Bastien,
Kionne L. McGhee,
Raquel A. Regalado,
Micky Steinberg

241705 RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE A PROVISION ELIMINATING THE DISTRIBUTION OF SINGLE-USE PLASTICS AND POLYSTYRENE TO CONSUMERS IN ALL FUTURE COUNTY CONTRACTS WITH CONCESSIONAIRES DOING BUSINESS ON COUNTY PROPERTY AND TO ELIMINATE THE DISTRIBUTION OF SINGLE-USE PLASTICS AND POLYSTYRENE AT COUNTY-RUN CONCESSIONS [SEE ORIGINAL ITEM UNDER FILE NO. 241055]

Note: *The Prime Sponsor has requested deferral to the November 6, 2024 Board of County Commissioners meeting.*

Scrivener's Errors

8C1

241782 RESOLUTION AUTHORIZING THE FUNDING OF 25 GRANTS FOR A TOTAL OF \$143,669.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2023-2024 COMMUNITY GRANTS PROGRAM – FOURTH QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

Note: *On page MDC012, the district location activity for Project 23 should be corrected to say “district 5”.*

8N3

Juan Carlos Bermudez,
Kevin Marino Cabrera

241852 RESOLUTION AUTHORIZING AWARD OF A BID WAIVER CONTRACT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. BW-10523 TO HORSEPOWER ELECTRIC, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$199,919,376.66 FOR A TEN-YEAR TERM FOR THE COMPLETION OF THE ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) PROJECT FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER 3-38 (Transportation and Public Works)

Note: *On page MCD017 in Article 7 Section A of the contract, the words “be in the” should be replaced with “not exceed the”.*

Scrivener's Errors

8P4

Oliver G. Gilbert, III

241884 RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. SS-10422 FOR THE PURCHASE OF UNITE US SOFTWARE TO UNITE USA, INC. IN AN AMOUNT NOT TO EXCEED \$818,000.00 FOR AN INITIAL TWO-YEAR TERM AND THREE, ONE-YEAR OPTIONS TO RENEW FOR THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS AND TO NEGOTIATE AND EXECUTE ANY CONTRACT AMENDMENTS THAT MAY BE NECESSARY BASED ON AVAILABLE GRANT FUNDING FOLLOWING REVIEW BY THE COUNTY ATTORNEY'S OFFICE FOR FORM AND LEGAL SUFFICIENCY, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 241516] (Strategic Procurement)

Note: *On page MDC007 in Section 2 of the resolution, the words >>and to negotiate and execute any contract amendments that may be necessary based on available grant funding following review by the County Attorney's Office for form and legal sufficiency<< should include underlining and double arrows.*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.