

Memorandum



Date: June 4, 2024

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

Agenda Item No. 8(O)(6)

From: Daniella Levine Cava
Mayor

Subject: Resolution Approving Amendment Number One to Five Non-Exclusive Professional Services Agreements to Extend Each Agreement for Two Additional Years

Executive Summary

This item seeks approval from the Board of County Commissioners (the “Board”) to amend five (5) separate Non-Exclusive Professional Service Agreements (the “Agreements”) between Miami-Dade County (the “County”) and the following firms: 1) CES Consultants, Inc., Agreement No. 17CESCI003; 2) C Solution, Inc., Agreement No. 17CSI001; 3) Miller, Legg & Associates, Inc., Agreement No. 17MLAI001; 4) Premiere Design Solutions, Inc, Agreement No. 17PDSI001; and 5) SRS Engineering, Inc., Agreement No. 17SRSE002. The five Amendments will extend each Contract term for an additional two (2) years with no increase in compensation.

The Agreements with the above listed firms were underutilized due to project delays stemming from labor shortages and supply chain disruptions. Consequently, there remains an unspent balance from the initial contract amount for each Agreement shown in the table below. Extending the Agreements will enable the Miami-Dade Water and Sewer Department (“WASD”) to optimize the remaining allocated funds in order to address critical infrastructure needs, which will enhance reliability and capacity requirements within the wastewater systems. The extensions will afford WASD sufficient time to thoroughly evaluate and strategically assign tasks to each of the firms.

| | FIRM | AGREEMENT NO. | CURRENT EXPIRATION DATE | TWO-YEAR EXTENSION DATE | REMAINING BALANCE |
|---|---------------------------------|----------------------|--------------------------------|--------------------------------|--------------------------|
| 1 | CES Consultants, Inc. | 17CESCI003 | 8/10/2024 | 8/10/2026 | \$ 982,253.11 |
| 2 | C Solutions, Inc. | 17CSI001 | 6/30/2024 | 6/30/2026 | \$ 1,676,484.95 |
| 3 | Miller, Legg & Associates, Inc. | 17MLAI001 | 8/4/2024 | 8/4/2026 | \$ 245,653.62 |
| 4 | Premiere Design Solutions, Inc. | 17PDSI001 | 6/30/2024 | 6/30/2026 | \$ 170,122.560 |
| 5 | SRS Engineering, Inc. | 17SRSE002 | 8/4/2024 | 8/4/2026 | \$ 1,073,585.00 |

Recommendation

It is recommended that the Board approve the five (5) Amendments, which would extend each Agreement by two (2) years. No additional compensation is being added.

Copies of the Amendments are attached hereto as Exhibits 1-5.

Scope

The engineering services that will be provided are for improvements, upgrades and expansion of local wastewater pump stations located throughout the County.

Delegation Of Authority

Upon approval of this item, the County Mayor or County Mayor's designee shall have the authority to execute the Amendments to each Agreement and to exercise all provisions contained therein.

Fiscal Impact/Funding Source

The Amendments have no fiscal impact on the County because no additional compensation is being added to the Agreements.

Track Record/Monitor

WASD Deputy Director of Planning Regulatory Compliance & Capital Infrastructure Marisela Aranguiz-Cueto, P.E., will oversee the implementation of the Amendments.

Background

On December 19, 2017, the Board, via Resolution No. R-1244-17, ratified the actions of the County Mayor's designee, as authorized under Section 2-8.2.12 of the Miami-Dade County Code, approving five (5) Non-Exclusive Professional Services Agreements, each with a total compensation amount of \$2,200,000, including a ten percent (10%) contingency allowance, for a seven (7) year term with no Options to Renew. Due to project delays resulting from labor shortages and supply chain issues, the services under the Agreements were underutilized, and each Agreement has a remaining balance as shown on the chart under the Executive Summary. Approval of the Amendments is the most cost-effective approach to address the reliability and capacity requirements of WASD's wastewater infrastructure.

Due Diligence/Safety Information

Pursuant to Resolution No. R-187-12, and in accordance with the Strategic Procurement Department's guidelines, WASD conducted due diligence to determine the responsibility of the firms. There were no adverse findings related to the responsibility of any of the firms.

Small Business Enterprise Measures

The Amendments for Project No. E15-WASD-02 were submitted to the Office of Small Business Development for a review of compliance with the Small Business Enterprise (SBE) measures. The Agreements were awarded with a 100% Set Aside Architectural and Engineering Services (SBE-AE) goal, which will remain the same for the Amendments.

Given that these Amendments entail extending the timeframe by two (2) years without any additional monies added, in accordance with Resolution No. R-525-17, it is not mandatory for the Consultants to have fulfilled the 85 percent (85%) Small Business Enterprise (SBE) goal prerequisite prior to the approval of these Amendments. A copy of the SBD review memo dated March 14, 2024, is attached hereto as Exhibit 6.

Copies of the original Agreements are available upon request from WASD's Intergovernmental Affairs Division.



Jimmy Morales
Chief Operations Office

EXHIBIT 1

**AMENDMENT NUMBER ONE
TO
NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT FOR
ENGINEERING DESIGN AND RELATED SERVICES FOR THE IMPROVEMENT,
UPGRADES, AND EXPANSION OF LOCAL WASTEWATER PUMP STATIONS AND
RELATED FACILITIES NECESSARY FOR CAPITAL IMPROVEMENTS PROJECTS
BETWEEN MIAMI-DADE COUNTY
AND
CES CONSULTANTS, INC.
AGREEMENT NO. 17CESCI003, PROJECT NO. E15-WASD-02**

This AMENDMENT NUMBER ONE is made and entered this _____ day of _____ 20__ (“Effective Date”), by and between MIAMI-DADE COUNTY, FLORIDA, a political subdivision of the State of Florida (hereinafter, referred to as the “COUNTY”), and CES Consultants, Inc., a Florida corporation authorized to do business in the State of Florida with offices in Miami-Dade County (hereinafter, the “ENGINEER”, and collectively with the COUNTY, the “Parties”).

WITNESSETH

WHEREAS, on December 19, 2019, the Board of County Commissioners (Board), via Resolution No. R-1244-17, ratified the actions of the County Mayor’s designee, as authorized under Section 2-8.2.12 of the Miami Dade County Code, approving a Non-Exclusive Professional Services Agreement with CES Consultants, Inc., Project No. E15-WASD-02, Agreement No. 17CESCI003 (the “Agreement”), with a total compensation amount of \$2,200,000 including a ten percent (10%) contingency allowance for a seven (7) year term with no Option to Renew (“OTR”); and

WHEREAS, due to project delays resulting from labor shortages and supply chain issues, the ENGINEER’s services under the Agreement were underutilized, and the Agreement has a remaining balance of \$982,253.11; and

WHEREAS, Amendment Number One will extend the Agreement by an additional two (2) years from the current expiration date of August 10, 2024 to August 10, 2026; and

WHEREAS, Amendment Number One does not add any additional monies to the Agreement; and

WHEREAS, Amendment Number One to the Agreement is the most cost-effective approach to address the infrastructure needs related to the improvements of local wastewater pump stations and related facilities necessary for the capital improvement projects,

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained, the County and CES Consultants, Inc. hereby agree to the following:

1. The County will extend the Agreement for an additional two (2) years, and all work performed under the Agreement during this renewal term shall be performed under the same terms and conditions provided in the Agreement.

2. All terms, covenants and conditions of the Agreement not expressly modified or revised herein shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment Number One by having the same signed by their duly authorized representatives, the day and year first written above.

ATTEST: JUAN FERNANDEZ-BARQUIN,
CLERK OF THE COURT
AND COMPTROLLER

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

By: _____
(Deputy Clerk Signature)

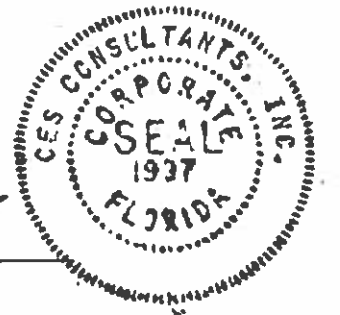
By: _____
Daniella Levine Cava
County Mayor

Print Name: _____

Date: _____

WITNESSETH:

CES CONSULTANTS, INC.
(CORPORATE SEAL)



By: Rudy M. Ortiz
Signature

By: [Signature]
Signature

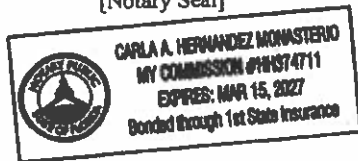
RUDY M. ORTIZ, Secretary
Print Name

Jose A. Caraballo, President
Print Name Senior Vice President

STATE OF FL
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 13th day of March, 2024 by Jose Caraballo as President, and Rudy M. Ortiz as Secretary, Senior Vice President, a _____, on behalf of the company, who is personally known to me or has produced (type of identification) as identification.

[Notary Seal]



[Signature]
(Signature of person taking acknowledgment)

Carla A. Hernandez
(Name typed, printed or stamped)

Approved for Legal Sufficiency:

Assistant County Attorney

EXHIBIT 2

**AMENDMENT NUMBER ONE
TO
NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT FOR
THE IMPROVEMENT, UPGRADES, AND EXPANSION OF LOCAL WASTEWATER PUMP
STATIONS AND RELATED FACILITIES NECESSARY FOR CAPITAL IMPROVEMENTS
PROJECTS
BETWEEN MIAMI-DADE COUNTY
AND
C SOLUTIONS, INC.
AGREEMENT NO. 17CSI001, PROJECT NO. E15-WASD-02**

This AMENDMENT NUMBER ONE is made and entered this _____ day of _____ 20__ (“Effective Date”), by and between MIAMI-DADE COUNTY, FLORIDA, a political subdivision of the State of Florida (hereinafter, referred to as the “COUNTY”), and C Solutions, Inc., a Florida corporation authorized to do business in the State of Florida with offices in Miami-Dade County (hereinafter, the “ENGINEER”, and collectively with the COUNTY, the “Parties”).

WITNESSETH

WHEREAS, on December 19, 2019, the Board of County Commissioners (Board), via Resolution No. R-1244-17, ratified the actions of the County Mayor’s designee, as authorized under Section 2-8.2.12 of the Miami Dade County Code, approving a Non-Exclusive Professional Services Agreement with C Solutions, Inc., Project No. E15-WASD-02, Agreement No. 17CSI001 (the “Agreement”), with a total compensation amount of \$2,200,000, including a ten percent (10%) contingency allowance for a seven (7) year term with no Option to Renew (“OTR”); and

WHEREAS, due to project delays resulting from labor shortages and supply chain issues, the ENGINEER’s services under the Agreement were underutilized, and the Agreement has a remaining balance of \$1,676,484.95; and

WHEREAS, Amendment Number One will extend the Agreement by an additional two (2) years from the current expiration date of June 30, 2024 to June 30, 2026; and

WHEREAS, Amendment Number One does not add any additional monies to the Agreement; and

WHEREAS, Amendment Number One to the Agreement is the most cost-effective approach to address the infrastructure needs related to the improvements of local wastewater pump stations and related facilities necessary for the capital improvement projects,

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained, the County and C Solutions, Inc. hereby agree to the following:

1. The County will extend the Agreement for an additional two (2) years, and all work performed under the Agreement during this renewal term shall be performed under the same terms and conditions provided in the Agreement.

2. All terms, covenants and conditions of the Agreement not expressly modified or revised herein shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment Number One by having the same signed by their duly authorized representatives, the day and year first written above.

ATTEST: JUAN FERNANDEZ-BARQUIN,
CLERK OF THE COURT
AND COMPTROLLER

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

By: _____
(Deputy Clerk Signature)

By: _____
Daniella Levine Cava
County Mayor

Print Name: _____

Date: _____

WITNESSETH:

C SOLUTIONS, INC.
(CORPORATE SEAL)



By: _____
Signature

By: _____
Signature

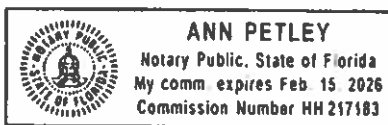
Mark Drummond, P.E., BCEE, Secretary
Print Name

Mark Drummond, P.E., BCEE, President
Print Name

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 13th day of MARCH, 2024 by MARK DRUMMOND as President, and MARK DRUMMOND as Secretary, _____, a _____, on behalf of the company, who is personally known to me or has produced (type of identification) as identification.

[Notary Seal]



(Signature of person taking acknowledgment)

ANN PETLEY
(Name typed, printed or stamped)

Approved for Legal Sufficiency:

Assistant County Attorney

EXHIBIT 3

**AMENDMENT NUMBER ONE
TO
NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT FOR
THE IMPROVEMENT, UPGRADES, AND EXPANSION OF LOCAL WASTEWATER PUMP
STATIONS AND RELATED FACILITIES NECESSARY FOR CAPITAL IMPROVEMENTS
PROJECTS
BETWEEN MIAMI-DADE COUNTY
AND
MILLER, LEGG & ASSOCIATES, INC.
AGREEMENT NO. 17MLAI001, PROJECT NO. E15-WASD-02**

This AMENDMENT NUMBER ONE is made and entered this _____ day of _____ 20__ (“Effective Date”), by and between MIAMI-DADE COUNTY, FLORIDA, a political subdivision of the State of Florida (hereinafter, referred to as the “COUNTY”), and Miller, Legg & Associates, Inc., a Florida corporation authorized to do business in the State of Florida with offices in Miami-Dade County (hereinafter, the “ENGINEER”, and collectively with the COUNTY, the “Parties”).

WITNESSETH

WHEREAS, on December 19, 2019, the Board of County Commissioners (“Board”), via Resolution No. R-1244-17, ratified the actions of the County Mayor’s designee, as authorized under Section 2-8.2.12 of the Miami Dade County Code, approving a Non-Exclusive Professional Services Agreement with Miller, Legg & Associates, Inc., Project No. E15-WASD-02, Agreement No. 17MLAI001 (the “Agreement”), with a total compensation amount of \$2,200,000, including a ten percent (10%) contingency allowance for a seven (7) year term with no Option to Renew (“OTR”); and

WHEREAS, due to project delays resulting from labor shortages and supply chain issues, the ENGINEER’s services under the Agreement were underutilized, and the Agreement has a remaining balance of \$245,653; and

WHEREAS, Amendment Number One will extend the Agreement by an additional two (2) years from the current expiration date of August 4, 2024 to August 4, 2026; and

WHEREAS, Amendment Number One does not add any additional monies to the Agreement; and

WHEREAS, Amendment Number One to the Agreement is the most cost-effective approach to address the infrastructure needs related to the improvements of local wastewater pump stations and related facilities necessary for the capital improvement projects,

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained, the County and Miller, Legg & Associates, Inc. hereby agree to the following:

1. The County will extend the Agreement for an additional two (2) years, and all work performed under the Agreement during this renewal term shall be performed under the same terms and conditions provided in the Agreement.

2. All terms, covenants and conditions of the Agreement not expressly modified or revised herein shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment Number One by having the same signed by their duly authorized representatives, the day and year first written above.

ATTEST: JUAN FERNANDEZ-BARQUIN,
CLERK OF THE COURT
AND COMPTROLLER

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

By: _____
(Deputy Clerk Signature)

By: _____
Daniella Levine Cava
County Mayor

Print Name: _____

Date: _____

WITNESSETH:

MILLER, LEGG & ASSOCIATES, INC.
(CORPORATE SEAL)

By: [Signature]
Signature

By: [Signature]
Signature

Dylan Larson, Secretary
Print Name

MICHAEL KROLL, President
Print Name



STATE OF Florida
COUNTY OF Broward

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 14th day of March, 2024 by Michael Kroll as President, and Dylan Larson as Secretary, N/A, a officer, on behalf of the company, who is personally known to me or has produced (type of identification) as identification.

[Notary Seal]

Donna DeLucia
(Signature of person taking acknowledgment)



Donna DeLucia
Comm.: HH 377169
Expires: March 22, 2027
Notary Public - State of Florida

Donna DeLucia
(Name typed, printed or stamped)

Approved for Legal Sufficiency:

Assistant County Attorney

EXHIBIT 4

**AMENDMENT NUMBER ONE
TO
NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT FOR
THE IMPROVEMENT, UPGRADES, AND EXPANSION OF LOCAL WASTEWATER PUMP
STATIONS AND RELATED FACILITIES NECESSARY FOR CAPITAL IMPROVEMENTS
PROJECTS
BETWEEN MIAMI-DADE COUNTY
AND
PREMIERE DESIGN SOLUTIONS, INC
AGREEMENT NO. 17PDSI001, PROJECT NO. E15-WASD-02**

This AMENDMENT NUMBER ONE is made and entered this _____ day of _____ 20__ (“Effective Date”), by and between MIAMI-DADE COUNTY, FLORIDA, a political subdivision of the State of Florida (hereinafter, referred to as the “COUNTY”), and Premiere Design Solutions, Inc, a Florida corporation authorized to do business in the State of Florida with offices in Miami-Dade County (hereinafter, the “ENGINEER”, and collectively with the COUNTY, the “Parties”).

WITNESSETH

WHEREAS, on December 19, 2019, the Board of County Commissioners (Board), via Resolution No. R-1244-17, ratified the actions of the County Mayor’s designee, as authorized under Section 2-8.2.12 of the Miami Dade County Code, approving a Non-Exclusive Professional Services Agreement with Premiere Design Solutions, Inc, Project No. E15-WASD-02, Agreement No. 17PDSI001 (the “Agreement”), with a total compensation amount of \$2,200,000, including a ten percent (10%) contingency allowance for a seven (7) year term with no Option to Renew (“OTR”); and

WHEREAS, due to project delays resulting from labor shortages and supply chain issues, the ENGINEER’s services under the Agreement were underutilized, and the Agreement has a remaining balance of \$170,122.56; and

WHEREAS, Amendment Number One will extend the Agreement by an additional two (2) years from the current expiration date of June 30, 2024 to June 30, 2026; and

WHEREAS, Amendment Number One does not add any additional monies to the Agreement; and

WHEREAS, Amendment Number One to the Agreement is the most cost-effective approach to address the infrastructure needs related to the improvements of local wastewater pump stations and related facilities necessary for the capital improvement projects,

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained, the County and Premiere Design Solutions, Inc, hereby agree to the following:

1. The County will extend the Agreement for an additional two (2) years, and all work performed under the Agreement during this renewal term shall be performed under the same terms and conditions provided in the Agreement.
2. All terms, covenants and conditions of the Agreement not expressly modified or revised herein shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment Number One by having the same signed by their duly authorized representatives, the day and year first written above.

ATTEST: JUAN FERNANDEZ-BARQUIN,
CLERK OF THE COURT
AND COMPTROLLER

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

By: _____
(Deputy Clerk Signature)

By: _____
Daniella Levine Cava
County Mayor

Print Name: _____

Date: _____

WITNESSETH:

PREMIERE DESIGN SOLUTIONS, INC
(CORPORATE SEAL)

By: Natalia Rivera Jurado
Signature

By: [Signature]
Signature

Natalia Rivera Jurado, Secretary
Print Name

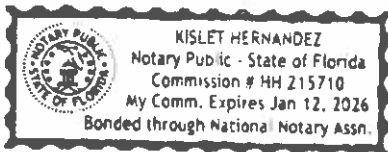
Luis Jurado, President
Print Name

STATE OF Florida
COUNTY OF Broward

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 13 day of March, 2024 by Luis Jurado, as President, and Natalia Rivera Jurado, as Secretary, —, a PDS, on behalf of the company, who is personally known to me or has produced (type of identification) as identification.

[Notary Seal]

[Signature]
(Signature of person taking acknowledgment) ✓



Kislet Hernandez
(Name typed, printed or stamped)

Approved for Legal Sufficiency:

Assistant County Attorney

EXHIBIT 5

**AMENDMENT NUMBER ONE
TO
NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT FOR
THE IMPROVEMENT, UPGRADES, AND EXPANSION OF LOCAL WASTEWATER PUMP
STATIONS AND RELATED FACILITIES NECESSARY FOR CAPITAL IMPROVEMENTS
PROJECTS
BETWEEN MIAMI-DADE COUNTY
AND
SRS ENGINEERING, INC.
AGREEMENT NO. 17SRSE002, PROJECT NO. E15-WASD-02**

This AMENDMENT NUMBER ONE is made and entered this _____ day of _____ 20__ (“Effective Date”), by and between MIAMI-DADE COUNTY, FLORIDA, a political subdivision of the State of Florida (hereinafter, referred to as the “COUNTY”), and SRS Engineering, Inc., a Florida corporation authorized to do business in the State of Florida with offices in Miami-Dade County (hereinafter, the “ENGINEER”, and collectively with the COUNTY, the “Parties”).

WITNESSETH

WHEREAS, on December 19, 2019, the Board of County Commissioners (“Board”), via Resolution No. R-1244-17, ratified the actions of the County Mayor’s designee, as authorized under Section 2-8.2.12 of the Miami Dade County Code, approving a Non-Exclusive Professional Services Agreement with SRS Engineering, Inc., Project No. E15-WASD-02, Agreement No. 17SRSE002 (the “Agreement”), with a total compensation amount of \$2,200,000, including a ten percent (10%) contingency allowance for a seven (7) year term with no Option to Renew (“OTR”); and

WHEREAS, due to project delays resulting from labor shortages and supply chain issues, the ENGINEER’s services under the Agreement were underutilized, and the Agreement has a remaining balance of \$1,073,585; and

WHEREAS, Amendment Number One will extend the Agreement by an additional two (2) years from the current expiration date of August 4, 2024 to August 4, 2026; and

WHEREAS, Amendment Number One does not add any additional monies to the Agreement; and

WHEREAS, Amendment Number One to the Agreement is the most cost-effective approach to address the infrastructure needs related to the improvements of local wastewater pump stations and related facilities necessary for the capital improvement projects,

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained, the County and SRS Engineering, Inc. hereby agree to the following:

1. The County will extend the Agreement for an additional two (2) years, and all work performed under the Agreement during this renewal term shall be performed under the same terms and conditions provided in the Agreement.

2. All terms, covenants and conditions of the Agreement not expressly modified or revised herein shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment Number One by having the same signed by their duly authorized representatives, the day and year first written above.

ATTEST: JUAN FERNANDEZ-BARQUIN,
CLERK OF THE COURT
AND COMPTROLLER

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

By: _____
(Deputy Clerk Signature)

By: _____
Daniella Levine Cava
County Mayor

Print Name: _____

Date: _____

WITNESSETH:

SRS ENGINEERING, INC.
(CORPORATE SEAL)

By: Ralph Pereda
Signature

By: Ignacio Serralta
Signature

Ralph Pereda, Secretary
Print Name

Ignacio Serralta, P.E., President
Print Name

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 13 day of March, 2024, by I. Serralta, as President, and R. Pereda, as Secretary, _____, a _____, on behalf of the company, who is personally known to me or has produced (type of identification) as identification.

[Notary Seal]

Kierra Bryant
(Signature of person taking acknowledgment)



Kierra Bryant
Comm.: HH 471181
Expires: Dec. 7, 2027
Notary Public - State of Florida

Kierra Bryant
(Name typed, printed or stamped)

Approved for Legal Sufficiency:

Assistant County Attorney

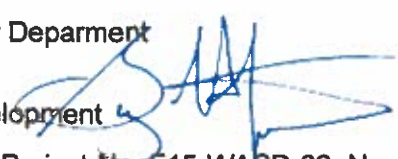
EXHIBIT 6

Memorandum



Date: March 14, 2024

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

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

Subject: Agreement No. 17CESCI003, Project No. E15-WASD-02: Non-Exclusive Professional Services Agreement for Engineering Design and Related Services for the Improvement, Upgrades and Expansion of Local Wastewater Pump Stations and Related Facilities Necessary for Capital Improvement Projects.

Amendment Number Two to Agreement No. C-17CESI003, Project No. E15-WASD-02 was submitted to the Office of Small Business Development to review for application of Small Business Enterprise (SBE) measures. The contract was awarded with a SBE-Architectural & Engineering (SBE-AE) Set-Aside measure which will remain the same.

Resolution No. R-1001-15 requires County contracts with small business measures 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. Resolution R-525-17 exempted change orders or amendments for non-compensatory time extensions from this requirement. Amendment Number Two is for a time extension only, as such R-1001-15 does not apply.

The prime is in compliance with the SBE-A/E Set-Aside measure. 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
- Nelson Perez, Assistant Director, Utility Engineering, 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
- Mike Ramos, Manager A&E Professional Services, WASD
- Jose A. Gonzalez, Contract Compliance, WASD
- Donna Palmer, SPA1, WASD
- SBD Section Chiefs

EXHIBIT 6

Memorandum



Date: March 14, 2024

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

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

A handwritten signature in blue ink, appearing to read "G. Hartfield", is written over the "From:" line.

Subject: Agreement No. 17CSI001, Project No. E15-WASD-02 CSO: Non-Exclusive Professional Services Agreement for Engineering Design and Related Services for the Improvement, Upgrades and Expansion of Local Wastewater Pump Stations and Related Facilities Necessary for Capital Improvement Project

Amendment Number One to Agreement No 17CSI001, Project No. E15-WASD-02 was submitted to the Office of Small Business Development to review for application of Small Business Enterprise (SBE) measures. The contract was awarded with a SBE-Architectural & Engineering (SBE-AE) Set-Aside measure which will remain the same.

Resolution No. R-1001-15 requires County contracts with small business measures 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. Resolution R-525-17 exempted change orders or amendments for non-compensatory time extensions from this requirement. Amendment Number Two is for a time extension only, as such R-1001-15 does not apply.

The prime is in compliance with the SBE-A/E Set-Aside measure. 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
- Nelson Perez, Assistant Director, Utility Engineering, 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
- Mike Ramos, Manager A&E Professional Services, WASD
- Jose A. Gonzalez, Contract Compliance, WASD
- Donna Palmer, SPA1, WASD
- SBD Section Chiefs


EXHIBIT 6

Memorandum



Date: March 15, 2024

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

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

Subject: Agreement No. 17MLAI001, Project No. E15-WASD-02: Non-Exclusive Professional Services Agreement for Engineering Design and Related Services for the Improvement, Upgrades and Expansion of Local Wastewater Pump Stations and Related Facilities Necessary for Capital Improvement Projects.

Amendment Number One to Agreement No. 17MLAI001, Project No. E15-WASD-02 was submitted to the Office of Small Business Development to review for application of Small Business Enterprise (SBE) measures. The contract was awarded with a SBE-Architectural & Engineering (SBE-AE) Set-Aside measure which will remain the same.

Resolution No. R-1001-15 requires County contracts with small business measures 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. Resolution R-525-17 exempted change orders or amendments for non-compensatory time extensions from this requirement. Amendment Number One is for a time extension only, as such R-1001-15 does not apply.

The prime is in compliance with the SBE-A/E Set-Aside measure. Please contact Alice Hidalgo-Gato, SBD Section Chief, at (305) 375-3153 if additional information is needed.

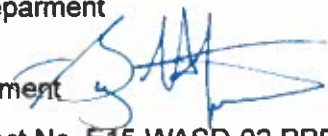
c: Marisela Aranguiz, Deputy Director, WASD
Juan Curiel, Chief, Assistant Director of Utility Construction, WASD
James Ferguson, Assistant Director, Planning and Regulation, WASD
Nelson Perez, Assistant Director, Utility Engineering, WASD
Laura Verdaguer, Legislative and Municipal Affairs Special Assistant, WASD
Margaret Moss, Chief, Small Business Initiatives, WASD
Edith Brown, Chief, Contract Compliance Division, WASD
Patty Palomo, Chief, Intergovernmental Affairs, WASD
Mike Ramos, Manager A&E Professional Services, WASD
Jose A. Gonzalez, Contract Compliance, WASD
Donna Palmer, SPA1, WASD
SBD Section Chiefs

Memorandum



Date: March 14, 2024

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

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

Subject: Agreement No. 17PDSI001, Project No. E15-WASD-02 PRE: Non-Exclusive Professional Services Agreement for Engineering Design and Related Services.

Amendment Number One to Agreement No. C-17PDSI001, Project No. E15-WASD-02 was submitted to the Office of Small Business Development to review for application of Small Business Enterprise (SBE) measures. The contract was awarded with a SBE-Architectural & Engineering (SBE-AE) Set-Aside measure which will remain the same.

Resolution No. R-1001-15 requires County contracts with small business measures 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. Resolution R-525-17 exempted change orders or amendments for non-compensatory time extensions from this requirement. Amendment Number Two is for a time extension only, as such R-1001-15 does not apply.

The prime is in compliance with the SBE-A/E Set-Aside measure. 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
Nelson Perez, Assistant Director, Utility Engineering, WASD
Laura Verdaguer, Legislative and Municipal Affairs Special Assistant, WASD
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Edith Brown, Chief, Contract Compliance Division, WASD
Patty Palomo, Chief, Intergovernmental Affairs, WASD
Mike Ramos, Manager A&E Professional Services, WASD
Jose A. Gonzalez, Contract Compliance, WASD
Donna Palmer, SPA1, WASD
SBD Section Chiefs


EXHIBIT 6

Memorandum



Date: March 14, 2024

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

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

Subject: Agreement No. 17SRSE002, Project No. E15-WASD-02: Non-Exclusive Professional Services Agreement for Engineering Design and Related Services for the Improvement, Upgrades and Expansion of Local Wastewater Pump Stations and Related Facilities Necessary for Capital Improvement Projects.

Amendment Number One to Agreement No. 17SRSE002, Project No. E15-WASD-02 was submitted to the Office of Small Business Development to review for application of Small Business Enterprise (SBE) measures. The contract was awarded with a SBE-Architectural & Engineering (SBE-AE) Set-Aside measure which will remain the same.

Resolution No. R-1001-15 requires County contracts with small business measures 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. Resolution R-525-17 exempted change orders or amendments for non-compensatory time extensions from this requirement. Amendment Number One is for a time extension only, as such R-1001-15 does not apply.

The prime is in compliance with the SBE-A/E Set-Aside measure. Please contact Alice Hidalgo-Gato, SBD Section Chief, at (305) 375-3153 if additional information is needed.

c: Marisela Aranguiz, Deputy Director, WASD
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James Ferguson, Assistant Director, Planning and Regulation, WASD
Nelson Perez, Assistant Director, Utility Engineering, 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
Mike Ramos, Manager A&E Professional Services, WASD
Jose A. Gonzalez, Contract Compliance, WASD
Donna Palmer, SPA1, WASD
SBD Section Chiefs



MEMORANDUM
(Revised)

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

DATE: June 4, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(O)(6)

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(O)(6)
6-4-24

RESOLUTION NO. _____

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT NUMBER ONE TO VARIOUS NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS FOR ENGINEERING DESIGN AND RELATED SERVICES FOR THE IMPROVEMENT, UPGRADES AND EXPANSION OF LOCAL WASTEWATER PUMP STATIONS AND RELATED FACILITIES NECESSARY FOR CAPITAL IMPROVEMENT PROJECTS BETWEEN MIAMI-DADE COUNTY AND CES CONSULTANTS, INC. (AGREEMENT NO. 17CESCI003); C SOLUTIONS, INC. (AGREEMENT NO. 17CSI001); MILLER, LEGG & ASSOCIATES, INC. (AGREEMENT NO. 17MLAI001); PREMIERE DESIGN SOLUTIONS, INC. (AGREEMENT NO. 17PDSI001); AND SRS ENGINEERING, INC. (AGREEMENT NO. 17SRSE002), WHICH AMENDMENTS ADD TWO YEARS TO THE TERM OF EACH AGREEMENT; 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 County Mayor's 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 hereby approves and authorizes the execution of Amendment Number One to various Non-Exclusive Professional Services Agreements for Engineering Design and Related Services for the Improvement, Upgrades and Expansion of Local Wastewater Pump Stations and Related Facilities Necessary for Capital Improvement Projects between Miami-Dade County and the following consultants: CES Consultants, Inc. (Agreement No. 17CESCI003); C Solutions, Inc. (Agreement No. 17CSI001); Miller Legg & Associates, Inc. (Agreement No. 17MLAI001); Premiere Design Solutions, Inc. (Agreement No. 17PDSI001); and SRS Engineering, Inc. (Agreement No. 17SRSE002), in substantially the form attached to the County Mayor's accompanying

memorandum as Exhibits 1-5, respectively. Amendment Number One extends each Agreement by two years. The Board also hereby authorizes the County Mayor or County Mayor’s designee to exercise the provisions contained therein for and on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 4th day of June, 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

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

SED

Sarah E. Davis