



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

Vice Mayor Jaime A. Petralanda
Councilman Billy Bain

Councilman Michael Windrem
Councilman George V. Lob

Decorum: "Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium."

CITY COUNCIL REGULAR MEETING AGENDA **Monday, October 27, 2014 – 7:00 p.m.** **City Hall, Council Chambers, 201 Westward Drive**

1. Call to Order/Roll Call

2. Invocation: Councilman Bain

Salute to the Flag: Students from A.I.E. Charter School will lead the audience in the Pledge of Allegiance and Salute to the Flag

3. Awards & Presentations:

A) Senator Rene Garcia Presenting Check to City for \$99,457 grant which will be funded through the State of Florida's Department of Elder Affairs Local Services Program

4. Open Forum: Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins.

5. Approval of Council Minutes:

- A) October 13, 2014 – Regular Meeting
- B) October 22, 2014 – Special Meeting

6. Reports from Boards & Commissions: None

7. Public Hearings: None

8. Consent Agenda: (Funded and/or Budgeted)

A) Recommendation by Public Works that Council Award a Bid to Wrangler Construction, utilizing Miami Dade County Contract # RPQ 20130171, in the Amount of \$33,520.00, for New Concrete Curbing on Gazebo Circle as Funds were Approved in the FY14/15 Budget, Pursuant to Section 31.11 (E)(5) of the City Code

B) Recommendation by Public Works that Council Award a Bid to H&R Paving, utilizing Miami Dade County Contract # RPQ 20130169, in the Amount of \$127,463.32, for Milling and Paving on Gazebo Circle as Funds were Approved in the FY14/15 Budget, Pursuant to Section 31.11 (E)(5) of the City Code

C) Recommendation by Public Works that Council Award a Bid to Highway Striping, utilizing Miami Dade County Contract # RPQ 20140136, in the Amount of \$20,000, for New Pavement Markings on Gazebo Circle as Funds were Approved in the FY14/15 Budget, Pursuant to Section 31.11 (E)(5) of the City Code

D) Recommendation by Finance that Council Approve an Expenditure to Alberni, Caballero & Fierman, LLP in an Amount not to exceed \$35,000, for External Auditing Services as Funds were Approved in the FY14/15 Budget, Pursuant to the Contract Renewal Option Provided by the City's Existing RFP # 02-12/13 for an Additional One Year Period

9. Old Business:

A) Appointments to Advisory Boards by the Mayor and Council Members

10. New Business:

A) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Approving And Adopting A Revised City Employee “Pay Plan” For Fiscal Year 2014-2015; Reserving The Right And Authority To Amend Or Supplement The Plan; Effective Date

B) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Amending The Schedule Of Golf Charges And Fees For The Operation Of The Miami Springs Golf And Country Club; Reserving The Right And Authority To Amend Or Supplement The Schedule Of Charges; Effective Date

C) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Providing For The Fifth Budget Amendment To The FY 2013-2014 Budget; By Increasing The Capital Projects Budget Of The Special Revenue And Capital Projects Fund; Increasing The Road And Transportation Budget Of The Special Revenue And Capital Projects Fund; Increasing The Stormwater Operations Budget Of The General Fund; Providing Intent; Specifying Compliance With Budgetary Processes And Procedures; Effective Date

D) Resolution – A Resolution Of The Council Of The City Of Miami Springs, Florida, Creating A Property Assessed Clean Energy Program And Joining The Clean Energy Coastal Corridor Pace District In Accordance With Section 163.08, Florida Statutes; Providing For City Financial Involvement In Program; Adopting An Interlocal Agreement Pursuant To Section 163.01, Florida Statutes Relating To The Corridor; Providing For Authorization; And Providing For An Effective Date

E) Discussion of Actions Taken by the Historic Preservation Board at their Meeting of August 20, 2014 Regarding Historic Designation Approval Process


F) Discussion and consideration of placing an advertisement in the Miami Springs Senior High School yearbook, commemorating their 50th Anniversary

11. Other Business: None

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

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Pursuant to Florida Statute 286.0114, the City Council provides the public with a reasonable opportunity to be heard on all matters.

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, October 13, 2014, 7:00 p.m.

Council Chambers at City Hall
201 Westward Drive, Miami Springs, Florida

- 1. Call to Order/Roll Call:** The meeting was called to order by the Mayor at 7:06 p.m.

Present were the following:

Mayor Zavier M. Garcia
Vice Mayor Jaime A. Petralanda
Councilman Michael Windrem
Councilman Billy Bain
Councilman George V. Lob

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
Chief of Police Peter G. Baan
City Clerk Erika Gonzalez-Santamaria

- 2. Invocation:** Offered by Vice Mayor Petralanda

Salute to the Flag: Students from Springview Elementary led the audience in the Pledge of Allegiance and Salute to the Flag

- 3. Awards & Presentations:**

A) Yard of the Month – October 2014 – Rogelio and Terry del Rio – 225 Reinette Drive

Rogelio and Terry del Rio were not present to receive the award.

- 4. Open Forum:**

The following members of the public addressed the City Council: Alain Acanda of 297 Hammond Drive and Alfredo Jaime of 249 Minola Drive.

- 5. Approval of Council Minutes:**

A) September 22, 2014 – Regular Meeting
B) October 1, 2014 – Special Meeting

Councilman Windrem moved to approve the minutes of the September 22, 2014 Regular meeting and the October 1, 2014 Special meeting. Councilman Lob seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

6. Reports from Boards & Commissions: None

7. Public Hearings:

A) Ordinance – 2nd Reading – An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance Section 35.52, Membership; To Provide Any Chief Of Police The Option Of Joining The City’s Police And Fireman Pension Plan; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

City Attorney Jan K. Seiden read the title of the ordinance.

Mayor Garcia opened the public hearing to those persons wishing to speak. There were no speakers and the public hearing was closed.

Councilman Lob moved to approve. Vice Mayor Petralanda seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

B) Ordinance – 2nd Reading – An Ordinance Of The City Council Of The City Of Miami Springs, Amending The Miami Springs Police And Firefighters’ Retirement System; Implementing The Pension Plan Changes Contained In The 2014 – 2017 Collective Bargaining Agreement Between The City And Fraternal Order Of Police; Amending Code Of Ordinance Section 35-51, Definitions; Amending Code Of Ordinance Section 35-53, Benefit Amounts And Eligibility; Amending Code Of Ordinance Section 35-55, Contributions; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Providing An Effective Date

City Attorney Jan K. Seiden read the title of the ordinance.

Mayor Garcia opened the public hearing to those persons wishing to speak. There were no speakers and the public hearing was closed.

Councilman Lob moved to approve. Vice Mayor Petralanda seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

8. Consent Agenda: (Funded and/or Budgeted)

A) Approval of the City Attorney’s Invoice for September 2014 in the Amount of \$13,540.50

The following are Building Department related items:

B) Recommendation by Bldg. & Code Compliance that Council waive the competitive bid process and approve an expenditure to Angel M. Alvarez, in an amount not to exceed \$58,000.00, on an as needed basis for Roofing Plan Reviews and Roofing/Building Inspections as funds were approved in the FY 14/15 Budget, pursuant to Section §31.11 (E)(6)(g) of the City Code

C) Recommendation by Bldg. & Code Compliance that Council waive the competitive bid process and approve an expenditure to M. Jurado and Associates, in an amount not to exceed \$10,000.00, on an as needed basis for Mechanical Plan Reviews and Inspections as funds were approved in the FY 14/15 Budget, pursuant to Section §31.11 (E)(6)(g) of the City Code

D) Recommendation by Bldg. & Code Compliance that Council waive the competitive bid process and approve an expenditure to Orlando L. Blanco, in an amount not to exceed \$7,500.00, on an as needed basis for Structural and Engineering Plan Reviews as funds were approved in the FY 14/15 Budget, pursuant to Section §31.11 (E)(6)(g) of the City Code

The following are City-wide related Items:

E) Recommendation by Public Works that Council approve an expenditure to Southern Waste Systems, in an amount not to exceed \$13,136.28, for citywide garbage and recycling container pickup services, as funds were approved in the FY14/15 Budget, pursuant to the contract renewal option provided by the City's existing contract/contract vendor for an additional one year period

F) Recommendation by Public Works that Council approve an expenditure to Kelly Janitorial, in an amount not to exceed \$31,672.00 for four months of janitorial cleaning services citywide as the contract is up for renewal in January 2015, as funds were approved in the FY14/15 Budget, pursuant to the contract renewal option provided by the City's existing contract/contract vendor for an additional one year period

G) Recommendation by Finance-Professional Services department that Council approve an expenditure to Toshiba, in an amount not to exceed \$16,635.00 for copier lease services citywide and a printer program services that includes maintenance service and cartridges for certain desktop printers citywide, as funds were approved in the FY14/15 Budget, pursuant to the contract renewal option provided by the City's existing contract/contract vendor for an additional one year period

H) Recommendation by City Clerk that Council approve an expenditure to Miami Herald, as a sole source provider, on an "as needed basis" in the amount of \$10,000.00, for larger circulations of notifications as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code

I) Recommendation by staff that Council approve an expenditure to River Cities Gazette, as a sole source provider, in an amount not to exceed \$17,000.00, for greater local access and more informative notification of advertising and legal notices to the residents of public ordinances and state and federal grant awards of the City and for the annual directory, as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code

J) Recommendation by staff that Council approve an expenditure to Daily Business Review, as a sole source provider, in an amount not to exceed \$13,400.00, for providing greater coverage and more informative notification of advertising and legal notices to the residents of public ordinances and state and federal grant awards of the City, as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code

The following are City Clerk's Department related items:

K) Recommendation by City Clerk that Council authorize the execution of a contract to Advance Data Solutions, utilizing State of contract # 973-561-010-1, in the amount of \$6,100.00, for Laserfiche Document Imaging System, including software (\$3,500.00), annual maintenance (\$800.00), installation and training (\$1,200.00), and six hours additional training (\$600.00), as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(5) of the City Code

L) Recommendation by City Clerk that Council approve an expenditure to International Data Depository (IDD), in an amount not to exceed \$10,000.00, for document storage and management services, as funds were approved in the FY14/15 Budget, pursuant to the contract renewal option provided by the City's existing contract/contract vendor for an additional one year period

The following are Police related items:

M) Recommendation by the Police Department that Council approve an expenditure to AT&T Mobility, utilizing Western States Contracting Alliance #NV w4-2001 (Piggyback Government Contract: Current Expiration 10/31/16), in an amount not to exceed \$12,000.00, for wireless connectivity/modem card connections for Mobile Data terminals (laptops in police vehicles), as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E) (5) of the City Code

N) Recommendation by the Police Dept. that Council waive the competitive bid process and approve an expenditure to Miami Lakes Veterinary Clinic, in an amount not to exceed \$7,000.00, for veterinary services for the two police canines, as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E) (6) (g) of the City Code

O) Recommendation by the Police Department that Council approve an expenditure to USA Software, Inc., in the amount of \$17,423.45, for annual software support and maintenance contract renewal, as funds were approved in the FY 14/15 Budget, pursuant to Section §31.11 (E) (6) (c) of the City Code

The following are City Manager related items:

P) Recommendation by City Manager that Council approve an expenditure to Becker & Poliakoff, P.A. (Formerly The Fuentes & Rodriguez Consulting Group), paid in three equal payments in an amount not to exceed \$45,000.00, for consulting and lobbying services, as funds were approved in the FY14/15 Budget, and pursuant to the contract renewal option provided by the city's existing contract/contract vendor for an additional one year period

The following are I. T. Department related items:

Q) Recommendation by Information Technology that Council approve an expenditure to Sungard Public Sector, Inc. in an amount not to exceed \$121,776.00 for offsite ASP hosting for Sungard, as funds were approved in the FY14/15 Budget, pursuant to the contract renewal option provided by the City's existing contract/contract vendor for an additional one year period

The following are Golf Department related items:

R) Recommendation by Golf that Council approve an expenditure to Greens Grade Inc., on an "as needed basis" in the amount of \$432,000.00, for golf course labor services as funds were approved in the FY14/15 Budget, pursuant to the contract renewal option provided by the City's existing contract/contract vendor for an additional one year period

S) Recommendation by Golf that Council authorize the issuance of a Purchase Order to Neff Rentals, utilizing Miami Dade County contract # 84465/17-1, on an "as needed basis" in the amount of \$20,000.00, for rental of a tractor and lift equipment as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(5) of the City Code

T) Recommendation by Golf that Council authorize the issuance of a Purchase Order to Harrell's LLC, utilizing Miami Dade County contract # 9020-1/19 and 9020-1/19-1, on an "as needed basis" in the amount of \$30,000.00, for soluble fertilizers as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(5) of the City Code

U) Recommendation by Golf that Council authorize the issuance of a Purchase Order to Howard's Fertilizer, utilizing Miami Dade County contract # 9020-1/19 and 9020-1/19-1, on an "as needed basis" in the amount of \$90,000.00, for pre-emergent fertilizers as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(5) of the City Code

V) Recommendation by Golf that Council approve an expenditure to US Lubricants, the lowest responsible quote, on an "as needed basis" in the amount of \$60,740.00, for fuel for the golf equipment and golf carts as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (C)(2) of the City Code

W) Recommendation by Golf that Council approve an expenditure to Hector Turf, as a sole source provider, on an "as needed basis" in the amount of \$25,000.00, for golf course equipment repairs and parts as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code

X) Recommendation by Golf that Council approve an expenditure to Foot Joy, as a sole source provider, on an "as needed basis" in the amount of \$12,000.00, for golf apparel, gloves and shoes for resale at the golf shop as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code

Y) Recommendation by Golf that Council approve an expenditure to Titleist, as a sole source provider, on an "as needed basis" in the amount of \$15,000.00, for golf

merchandise, golf balls, driving range balls, caps and gloves for resale at the golf shop as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code

Z) Recommendation by Golf that Council approve an expenditure to Miami Herald, as a sole source provider, on an "as needed basis" in the amount of \$10,000.00, for marketing and advertising the golf course as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code

AA) Recommendation by Golf that Council approve an expenditure to Ultimate Corp, as a sole source provider, on an "as needed basis" in the amount of \$15,000.00, for seasonal advertising of the golf course with the University of Miami, Miami Dolphins and the Miami Heat as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code

BB) Recommendation by Golf that Council authorize the issuance of a Purchase Order to Florida Superior Sand, utilizing Miami Dade County Bid # 9408-1/14-1, on an "as needed basis" in the amount of \$50,000.00, for medium grade sand as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(5) of the City Code

The following are Public Works Department related items:

CC) Recommendation by Public Works that Council authorize the issuance of a Purchase Order to Lowes, utilizing a cooperative purchase with GSA contract # GS-21F-0039X, on an "as needed basis" in the amount of \$20,000.00, for building maintenance supplies, as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(5) of the City Code

DD) Recommendation by Public Works that Council authorize the issuance of a Purchase Order to Miami Tiresoles, utilizing Miami Dade County contract # 14/15-06-0131, on an "as needed basis" in the amount of \$35,000.00, for tires, as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(5) of the City Code

EE) Recommendation by Public Works that Council authorize the issuance of a Purchase Order to Hydraulic Sales and Service, utilizing Miami Dade County contract # 7271-0/18, on an "as needed basis" in the amount of \$15,000.00, for hydraulic parts and repairs, as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(5) of the City Code

FF) Recommendation by Public Works that Council approve an expenditure to South Florida Maintenance (SFM), in an amount not to exceed \$18,720.00, for street sweeping services as funds were approved in the FY14/15 Budget, pursuant to the contract renewal option provided by the City's existing contract/contract vendor for an additional one year period

GG) Recommendation by Public Works that Council approve an expenditure to Raydel Landscaping, in an amount not to exceed \$ 63,000.00, for landscaping maintenance services as funds were approved in the FY14/15 Budget, pursuant to the contract renewal option provided by the City's existing contract under ITB #04-11/12 for an additional one year period

HH) Recommendation by Public Works that Council approve an expenditure to

Raydel Landscaping, in an amount not to exceed \$105,000.00, for tree trimming, removal and disposal services as funds were approved in the FY14/15 Budget, pursuant to the contract renewal option provided by the City's existing contract under ITB #04-11/12 for an additional one year period

II) Recommendation by Public Works that Council approve an expenditure to Trak Engineering, as a sole source provider, in the amount of \$18,319.25, for updating our fuel tracking system as funds were approved in the FY 14/15 Budget, pursuant to Section 31.11 (E)(6)(c) of the City Code

The following are Recreation Department related items:

JJ) Recommendation by Recreation Department that Council approve an expenditure to South Florida Maintenance Services (SFM), Inc., the lowest responsible quote of \$79,716.00, for field maintenance to Prince Field, Stafford Park and Peavy Dove Athletic Fields as funds are in the FY 14/15 Budget, pursuant to Section §31.11 (C) (2) of the City Code

Councilman moved Bain moved to approve the consent agenda items, with the exception of 8V. Councilman Lob seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

Vice Mayor Petralanda expressed his objection to utilizing gasoline operated golf carts at the Golf Course.

Councilman Lob moved to approve consent agenda item 8V. Councilman Bain seconded the motion.

Councilman Bain requested a breakdown for the \$60,740.00 allocated for fuel for the golf equipment and golf carts and Assistant City Manager/Finance Director Alonso clarified that \$20,000.00 is for carts and \$40,000.00 is for maintenance equipment.

The motion was carried 4-1 on roll call vote. The vote was as follows: Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes and Vice Mayor Petralanda voting No.

9. Old Business:

A) Discussion of setting a date for a special meeting for the presentation of the Design Criteria Package by Bermello & Ajamil (B&A)

Per the City Manager's recommendation, Council **scheduled** a special meeting for 7:00 p.m. on Wednesday, October 22nd for the presentation of the design criteria package for the proposed aquatic facility by B&A.

B) Appointments to Advisory Boards by the Mayor and Council Members

There were no appointments to the advisory boards.

10. New Business:

A) Resolution – A Resolution of the City of Miami Springs Providing For the First Amendment to the FY2014-15 General Fund and Special Revenue and Capital Projects Fund Budgets; by Re-appropriating Reserved Fund Balances to Fund Open Encumbrances through September 30, 2014; Effective Date

City Attorney Seiden read the title of the resolution.

Councilman Windrem moved to approve. Vice Mayor Petralanda seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

B) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Providing For The Second Budget Amendment To The FY 2014-2015 Budget; By Transferring Funds From The Finance Department Budget To The Police Department Budget To Cover Legal Costs Associated With The New Police Contract And Budgeting For Phase Two Maintenance Costs For The Stafford Park Rehabilitation Project Within The City General Fund Budget; Providing Intent; Specifying Compliance With Budgetary Processes And Procedures; Effective Date

City Attorney Seiden read the title of the resolution.

Councilman Windrem moved to approve. Councilman Lob seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

C) Approval of New Lease Agreement with the School Board of Miami-Dade County for Stafford Park

City Attorney Seiden stated that technically Council had previously approved the agreement and since there is a new execution copy with a current survey he recommends that Council confirm the ratification of the Lease Agreement.

Councilman Lob moved to approve. Councilman Windrem seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

D) Approval of Sublease Agreement with the Miami Springs Historical Society for facility located at Stafford Park

City Attorney Seiden stated that the School Board required the same protections in the Sublease as the Lease Agreement which were included. The Historical Society had some questions and he did his best to resolve the issues. The School Board representatives are very competent and he does not feel there is anything nefarious in the lease that would negatively impact the Society's plans for the museum.

City Attorney Seiden explained that the Sublease includes a provision that requires the School Board Building Department to issue permits and perform inspections, depending upon the extent of the building renovations. Another item for discussion relates to a potential parking problem since the lease does not provide parking. There is a question as

to whether or not a joint agreement could be executed for the use of the parking lot across the street between the Middle School and the Charter School. He clarified that these are post-lease matters.

Councilman Bain moved to approve. Vice Mayor Petralanda seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

E) Approval of Miami Springs Police Agreement

This item was considered earlier in the meeting after Agenda Items 7A and 7B.

Councilman Bain moved to approve. Vice Mayor Petralanda seconded the motion. Nery Owens of 169 Corydon Drive thanked Council for their work in negotiating the contract.

The motion was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

A ceremonial contract signing was held between the City Council and the Fraternal Order of Police. Joe Puleo of the Fraternal Order of Police thanked Council and the negotiating team.

F) Consideration of the Board of Parks and Parkways Recommendations for the Yard of the Month Awards

Councilman Lob moved to approve. Councilman Windrem seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

G) At the direction of Council, the Administration recommends that the approximate \$41,000 General Fund savings generated by the Aetna health insurance renewal be used to provide almost all full time General employees (excludes Uniformed Police and Assistant Department Heads and above) with a 2% pay raise.

Councilman Windrem moved to approve. Councilman Lob seconded the motion.

After discussion, the motion was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

11. Other Business:

A) Vote of Confidence for the City Manager as Required by Section 4.02 (2) of the City Charter

Councilman Lob moved to give the City Manager a vote of confidence. Councilman Bain seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

12. Reports & Recommendations:

A) City Attorney

City Attorney Seiden congratulated City Manager Ron Gorland on his vote of confidence. He said that Ron is a steadying influence for him; he is very helpful and does a fabulous job. He is a wonderful administrator who has a good temperament and knows how to get along with people.

B) City Manager

City Manager Gorland reminded everyone of the ceremony at Stafford Park on Monday, October 20th at 6:00 p.m. to celebrate the signing of the agreement with the School Board, the completion of the field renovation project and to recognize the Soccer Club and Little League organizations.

C) City Council

Vice Mayor Petralanda reported that he attended the Florida League of Cities Legislative Policy meeting and there are two items moving forward that will be helpful to Miami Springs. He will report more at the next meeting.

Councilman Lob congratulated the City Manager and wished everyone a good night.

Councilman Windrem reminded everyone of the ongoing Farmers Market every Saturday. The ribbon cutting was held last weekend and was a lot of fun. His picture was in the Miami Herald Neighbors Section holding a large dragon fruit. The Pumpkin Patch fundraiser will kick-off tomorrow. He thanked everyone involved for their persistence in resolving the Police contract. He is glad the contract was signed and feels it is fair for the police and something the City can afford in the long-term.

Councilman Bain said that at several meetings the Council room was filled with many people before an agreement was reached on the Police Contract and Council had to reserve their comments about different criticisms. There was never a counteroffer to allow the negotiations to go forward until Joe Puleo and the Fraternal Order of Police became involved and Council acted promptly to resolve the matter after negotiations took place. It is disconcerting that he did not see more participation from both sides and hopefully within the next three years the Police Department can mend and continue providing great service to the community. He commended the City Manager for getting along with him and he extended his congratulations on his vote of confidence.

Mayor Garcia commented that the budget process is finished and the work on the budget rates high on the list with the work on the Police Contract. It was not easy, but working together with Council they were able to keep their eyes on the prize which is to maintain the quality of services that the residents of Miami Springs require, command and expect. He congratulated Council on their work on both issues. Mayor Garcia said that the grand re-opening of Stafford Park is on Monday, October 20th at 6:00 p.m. It will be a wonderful event with former soccer players that won state championships years ago, along with current players that have also won championships.

Councilman Bain mentioned that the City Clerk researched the minutes on the commercial vehicle ordinance and was under the impression that Council set the vehicle height at 9-feet, but the minutes indicate that the height was set at 8-feet.

City Attorney Seiden agreed that a provision was included that allows the variance process if a vehicle exceeds 8-feet and the variance fee was reduced to \$50.00.

Mayor Garcia **requested** an excerpt of the minutes be provided to Council and Staff regarding the commercial vehicle discussion.

13. Adjourn

There being no further business to be discussed the meeting was adjourned at 8:20 p.m.

Respectfully submitted:

*Erika Gonzalez-Santamaria, MMC
City Clerk*

*Adopted by the City Council on
this 27th day of October, 2014.*

Zavier M. Garcia, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.



City of Miami Springs, Florida
City Council Meeting

Special Meeting Minutes
Wednesday, October 22, 2014, 7:00 p.m.

Council Chambers at City Hall
201 Westward Drive, Miami Springs, Florida

1. **Call to Order/Roll Call:** The meeting was called to order by the Mayor at 7:07 p.m.

Present were the following:

Mayor Zavier M. Garcia
Vice Mayor Jaime A. Petralanda
Councilman Michael Windrem
Councilman Billy Bain
Councilman George V. Lob

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
Professional Services Supervisor Tammy Romero
Deputy City Clerk Suzanne Hitaffer

2. **Invocation:** Offered by Councilman Windrem

Salute to the Flag: The audience participated.

3. **New Business**

A) Bermello & Ajamil (B&A) to provide status of the draft Design Build Criteria Package

Project Manager Jorge Ferrer of Bermello Ajamil & Partners presented the complete design criteria package including the design narrative, drawings, technical specifications and reports. He explained that the Request for Proposals would be advertised on Friday, October 24th; the mandatory pre-bid conference will take place on November 5th, followed by the bid opening on December 4th. After the review and rankings of the submittals in December, a recommendation will be made to the City Manager and City Council on January 12, 2015. Oral presentations will take place the week of January 19th and the bid award will take place on January 26th. The plan review and permitting process will take two to three months and construction should commence by the end of April 2015.

Mr. Ferrer said that a series of alternates were designed for the project, including an additional lap lane, a playground component, slide options, patio furniture, window treatments and furniture for the multi-purpose room, removing the piles on the existing building and umbrella canopies.

B) Determination by Council to authorize the issuance of the RFP for the Aquatic Facility

Mayor Garcia asked if there were any comments from the audience and no one came forward to speak.

Councilman Bain moved to approve the issuance of the RFP for the aquatic facility. Councilman Windrem seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.

4. Adjourn

There being no further business to be discussed the meeting was adjourned at 7:17 p.m.

Respectfully submitted:

*Erika Gonzalez-Santamaria, MMC
City Clerk*

*Adopted by the City Council on
this ____ day of _____, 2014.*

Zavier M. Garcia, Mayor


PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.



AGENDA MEMORANDUM

Meeting Date: 10/27/2014

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager 

From: Tom Nash, Public Works Director

Subject: Concrete curbing

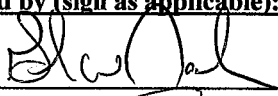
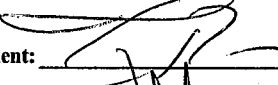
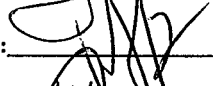
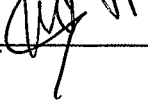
RECOMMENDATION:

Recommendation by Public Works that Council award a Bid to Wrangler Construction, utilizing Miami Dade County contract # RPQ 20130171, in the amount of \$33,520.00, for new concrete curbing on Gazebo Circle as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION:

Wrangler Construction will install new the concrete curbing. This recommendation covers the labor & material for 672 linear feet of concrete.

Submission Date and Time: 10/21/2014 12:59 PM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Public Works</u>	Dept. Head: 	Dept./ Desc.: <u>Citizens Ind Trans Trust</u>
Prepared by: <u>Rosita Hernandez</u>	Procurement: 	Account No.: <u>135-0902-541-4600</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: 	Additional Funding: _____
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: 	Amount previously approved: \$ <u>33,520.00</u>
	Attorney: _____	Current request: \$ _____
		Total vendor amount: \$ _____

WRANGLER CONSTRUCTION, INC.

July 21, 2014.

Mr. Lazaro Garaboa.

Via e-mail: garaboal@miamisprings-fl.gov

Re: Roundabout at Curtiss Parkway.
Miami Springs, FL.

Subject: **New reinforced concrete curb.**

Dear Mr. Garaboa:

Please consider this correspondence as our Proposal for the Labor Material and Equipment needed for the completion of the **new reinforced concrete curb** at the referenced projects. All construction will be in accordance with the information provided during the site visit.

This Proposal is based only on a site visit. No Drawings and/or Technical Specifications were provided.

ARTICLE 1 - BASE BID SCOPE OF WORK

- 1.1 Removal and disposal of approximately 672 LF of existing CMU curb.
- 1.2 Installation of approximately 672 LF of new 2' x 12" reinforced concrete curb (including two (2) #5 horizontal rebar and one (1) #5 vertical rebar 2' oc.)
- 1.3 Maintenance of traffic.

ARTICLE 2 - INCLUSIONS

ITEMS PROVIDED BY WRANGLER CONSTRUCTION, INC.

- 2.1 Furnish all labor, equipment and supervision to perform the scope of work outlined above.

ARTICLE 3 - EXCLUSIONS

- 3.1 Required police officers if any (By the City of Miami Springs.)
- 3.2 Permits costs and/or processing fees (By the City of Miami Springs.)
- 3.3 Striping.
- 3.4 Wrangler Construction is not responsible for any unmarked underground utilities.

12855 SW 136 Avenue, Suite 206
Miami, Florida 33186

Telephone: 305-278-4719
Telefax:: 305-278-4720

Page 2

ARTICLE 4 BASE BID QUOTATION

OUR LUMP SUM PROPOSAL FOR THE WORK:

- REINFORCED CONCRETE CURB

THIRTY THREE THOUSAND FIVE HUNDRED TWENTY DOLLARS and NO CENTS (\$ 33,520.00).

Please note that this Proposal is based **ONLY** on a site visit. No Drawings and/or Technical Specifications were provided.

All work will be done in accordance with the latest requirement requirements of the Miami Springs Public Work Department, Florida Building Code and the Florida Department of Transportation and of other applicable regulatory agencies having jurisdiction.

Performance Bond not included in this price.

We appreciate the opportunity to quote on this project. If we can be of further service, or if you have any questions regarding this Proposal, please do not hesitate to contact us at your earliest convenience. We remain

Cordially yours,

WRANGLER CONSTRUCTION, INC.

Felix R. Clavelo
PM/Estimator

WRANGLER

Memorandum



Date: May 6, 2014

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

Agenda Item No. 8(L)(2)

From: Carlos A. Gimenez
Mayor

Subject: Recommendation for Approval of the Use of Charter County Transportation Surtax Funds for Push-Button Contracts

Recommendation

It is recommended that the Board of County Commissioners (BCC) approve the use of Charter County Transportation Surtax (Surtax) Funds for Push-Button Contracts which have previously been awarded under the Miscellaneous Construction Contracts (MCC) 7360 Plan and 7040 Plan for various Infrastructure improvements projects. These contracts are currently approved for the use of non-Surtax funding sources via the MCC Program, with this item seeking approval of Surtax funding for those roadway and neighborhood improvement projects included within the People's Transportation Plan (PTP). The contracts are described below and in more detail in the accompanying attachments:

Contract No. 1 – *Push-Button Contract for Roadway Resurfacing* (RPQ No. 20130169, MCC 7360 Plan) in the amount of \$1,834,892.70 to H & R Paving, Inc.

Contract No. 2 – *Push-Button Contract for Sidewalk Improvements* (RPQ No. 20130171, MCC 7040 Plan) in the amount of \$989,659.32 to Wrangler Construction, Inc.

Contract No. 3 – *Push-Button Contract for Intersection Improvements* (RPQ No. 20130173, MCC 7040 Plan) in the amount of \$1,512,240.80 to Quality Paving Corp.

Contract No. 4 – *Push-Button Contract for Pavement Markings Installation* (RPQ No. 20130174, MCC 7040 Plan) in the amount of \$453,063.32 to Pro Striping USA Corp.

Contract No. 5 – *Push-Button Contract for Street Lighting Improvements* (RPQ No. 20130212, MCC 7040 Plan) in the amount of \$809,475.36 to R & D Electric, Inc.

Contract No. 6 – *Push-Button Contract for Roadway Resurfacing* (RPQ No. 20130244, MCC 7360 Plan) in the amount of \$1,885,227.62 to Metro Express, Inc.

Scope

These contracts have been previously awarded under the MCC Program, with scopes of work consisting of roadway resurfacing, sidewalk improvements, intersection improvements, pavement markings installation, and street lighting improvements at various locations within Miami-Dade County.

Fiscal Impact/Funding Source

The fiscal impact to the Surtax shall not exceed the contract award amount for each contract. There is no fiscal impact to operations or maintenance.

Track Record/Monitor

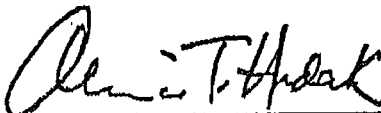
The person responsible for all PTP projects in the Public Works and Waste Management Department (PWWM) is the Capital Improvements Coordinator, Mr. Alejandro Martinez-Esteve, RA, LEED AP.

Background

Push-Button Contracts provide PWWM a means of quickly responding to critical construction and repair needs via a competitively bid contract. The work on these contracts is initiated via work order on an as needed basis to address these needs. Within the contract, an estimated quantity is provided for bidding purposes, and plan details are not available at the time of the bid. Bidders are advised that actual quantities may vary, depending on the scope of work identified in each work order. Payment is based on the authorized work completed by the contractor.

These Contracts were procured through the MCC Program, as noted in Exhibits "A through F," with Secondary Gas Tax and/or Road Impact Fee funding identified. PWWM forwarded a Request for Price Quotation, by way of facsimile transmission, to a pool of firms that had registered with the Internal Services Department for each respective trade. Additionally, PWWM advertised each project in the *Daily Business Review* and all solicitations were available on-line through the Miami-Dade County portal under the "Procurement Solicitations" link. Each project's award evaluation was based upon the bid submitted by the lowest responsive and responsible bidder, and due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine Contractor responsibility, including verifying corporate status with the Florida Department of State, Division of Corporations and review of performance or compliance issues.

Adoption of this Resolution would authorize the use of Surtax funds for those roadway and neighborhood improvement projects included within the PTP. Consistent with Florida Statute 212.055 and Sections 29-124 and 2-1421 of the Miami-Dade County Code, Surtax funds will only be used for projects included in the Five Year PTP Implementation Plan.



Alina T. Hudak
Deputy Mayor

Exhibit B

Contract No. 2

Project No.: 20130171. (MCC 7040 Plan – CICC 7040-0/07)	Title: Push-Button Contract for Sidewalk Improvements
--	--

Background: On September 18, 2013, PWWM forwarded an RPQ for Sidewalk Improvements, utilizing the MCC 7040 Plan – CICC 7040-0/07 Contract, to a list of 46 pre-qualified firms. A total of one (1) firm purchased contract documents and four (4) firms proffered a bid.

On November 15, 2013, Wrangler Construction, Inc. proffered the lowest responsive and responsible base bid of \$868,781.20, one (1) percent below the County's cost estimate. The second lowest bidder, Quality Construction Performance, Inc. proffered a base bid of \$946,354.51, eight (8) percent above the County's cost estimate. The third lowest bidder, Quality Paving Corporation proffered a base bid of \$1,456,211.50, 66 percent above the County's cost estimate. The fourth lowest bidder, JVA Engineering Contractors, Inc. proffered a base bid of \$1,566,466.50, 78 percent above the County's cost estimate. Based on the results of the solicitation, PWWM issued a recommendation for award on November 15, 2013 for RPQ No. 20130171 to Wrangler Construction, Inc.

Contract Measures:		
Program	Measure	Goal Percent
CSBE	Set-Aside Levels I, II, and III	100 percent
Community Workforce Program	Applicable: Work Order Driven	

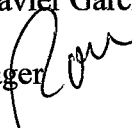
Scope of Work: The work to be accomplished for this project consists of, but is not limited to, furnishing all supervision, labor, required materials, equipment, and tools to perform all operations necessary for sidewalk improvements. The work includes construction of new curb ramps and gutters, sidewalks, driveway approaches, the removal and disposal of various existing pavements, the grading and preparation of subgrade, the removal and disposal of existing trees, tree roots, and debris, clearing and grubbing, and adjustment of existing utility valve covers to new finished grade and sodding.



AGENDA MEMORANDUM

Meeting Date: 10/27/2014

To: The Honorable Mayor Xavier Garcia and Members of the City Council

Via: Ron Gorland, City Manager 

From: Tom Nash, Public Works Director

Subject: Milling & Paving

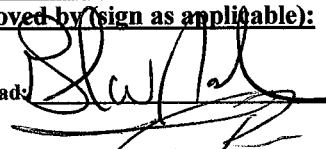
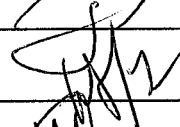

RECOMMENDATION:

Recommendation by Public Works that Council award a Bid to H & R Paving, utilizing Miami Dade County contract # RPQ 20130169, in the amount of \$ 127,463.32, for milling & paving on Gazebo Circle as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION:

H& R Paving is contracted to perform the milling & paving portion of the project.

Submission Date and Time: 10/23/2014 9:12 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Public Works</u>	Dept. Head: 	Dept./ Desc.: <u>Citizens Ind Trans Trust</u>
Prepared by: <u>Rosita Hernandez</u>	Procurement: _____	Account No.: <u>135-0902-541-4600</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: 	Additional Funding: _____
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: 	Amount previously approved: \$ <u>127,463.32</u>
	Attorney: _____	Current request: \$ _____
		Total vendor amount: \$ _____

1955 NW 110 Ave., Miami, FL 33172
 Telephone: (305) 261-3005
 Fax: (305) 592-6079



PROPOSAL

QUOTE NO.	JACHL-581
DATE:	Jun 11, 2014

LICENSED AND INSURED

TO	CITY OF MIAMI SPRINGS (P.W.D.) 345 N ROYAL POINCIANA BLVD MIAMI SPRINGS, FL 33166-5259
CONTACT	Lazaro Garaboa

TO	Circle Park Resurf. (Curtiss Py, Palmetto Dr, N. & S. Royal Poinciana Blvd, Westward Dr.) MIAMI SPRINGS, FL
CONTACT	305-805-5170x4225 FAX: 305-805-5176

We hereby propose to furnish all labor, material, equipment and insurance, **SUBJECT TO ALL TERMS AND CONDITIONS AS SET FORTH ON BOTH SIDES OF THIS PROPOSAL, AS FOLLOWS:**

- 1-Mobilization @ L.S. \$1,500.00
- 2-M.O.T.; 6 ea. @ 980.00/ea.
- 3-Mill existing pavement 1" avg. deep and haul away removed material; approx. 11,687 SQY @ \$2.25/SQY.
- 4-Installation of 1" avg. thick type S-3 hot asphaltic plant mix; approx. 822 Ton (11,687 SQY) @ \$100.00/Ton.
- S U B - T O T A L = \$115,875.75
- 5-Differential for nightly work: (10%)

Notes: All other job not listed above will be extra charged. Final bill based on field measurements upon completion of job. First mobilization at not charge; additional ones, if any, will be additionally charged. All required permits by others. Contractor/Owner will reaccommodate/remove any parked vehicles, construction materials, machinery, etc, having every area ready for paving work. "H & R Paving, Inc." cannot be held responsible for puddles/birdbaths/water ponding due to defective base surface (lack of gradient/low spots/humps) for stormwater run-off. Prices are good for 30 days and may be subject to escalation thereafter. Prices do not include MOT, engineering layout, sawcutting, testing, surveying, As built, bonds, milling marking/signage, demolition/dismantle works, objects/obstacles removal, etc. Asphalt leveling/overrun tonnage, if any, will be additionally charged. Utility casting adjustments (valve, manhole, etc) by others.

TOTAL: 127,463.32

We hereby propose to furnish labor and materials - complete in accordance with the above specifications, for the sum shown above, with payment to be made as follows:

NOTE: Cost of permits to be billed additionally. Subgrade preparation if required under equipment rental basis. This proposal subject to acceptance within 30 days and is void thereafter at the option of H & R PAVING, Inc. (READ RESERVE SIDE)

Authorized Signature: _____

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. 1/3 upon acceptance, when rock base is in place, balance upon completion. INTEREST will be charged on all delinquent accounts at the highest legal rate of interest allowable under the laws of the state of Florida.

ACCEPTED: _____
 Date: _____

Signature: _____
 Signature: _____

Memorandum



Date: May 6, 2014

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

Agenda Item No. 8(L)(2)

From: Carlos A. Gimenez
Mayor

Subject: Recommendation for Approval of the Use of Charter County Transportation Surtax Funds for Push-Button Contracts

Recommendation

It is recommended that the Board of County Commissioners (BCC) approve the use of Charter County Transportation Surtax (Surtax) Funds for Push-Button Contracts which have previously been awarded under the Miscellaneous Construction Contracts (MCC) 7360 Plan and 7040 Plan for various Infrastructure Improvements projects. These contracts are currently approved for the use of non-Surtax funding sources via the MCC Program, with this item seeking approval of Surtax funding for those roadway and neighborhood improvement projects included within the People's Transportation Plan (PTP). The contracts are described below and in more detail in the accompanying attachments:

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Contract No. 3 – *Push-Button Contract for Intersection Improvements* (RPQ No. 20130173, MCC 7040 Plan) in the amount of \$1,512,240.80 to Quality Paving Corp.

Contract No. 4 – *Push-Button Contract for Pavement Markings Installation* (RPQ No. 20130174, MCC 7040 Plan) in the amount of \$453,063.32 to Pro Striping USA Corp.

Contract No. 5 – *Push-Button Contract for Street Lighting Improvements* (RPQ No. 20130212, MCC 7040 Plan) in the amount of \$809,475.36 to R & D Electric, Inc.

Contract No. 6 – *Push-Button Contract for Roadway Resurfacing* (RPQ No. 20130244, MCC 7360 Plan) in the amount of \$1,885,227.62 to Metro Express, Inc.

Scope

These contracts have been previously awarded under the MCC Program, with scopes of work consisting of roadway resurfacing, sidewalk improvements, intersection improvements, pavement markings installation, and street lighting improvements at various locations within Miami-Dade County.

Fiscal Impact/Funding Source

The fiscal impact to the Surtax shall not exceed the contract award amount for each contract. There is no fiscal impact to operations or maintenance.

Track Record/Monitor

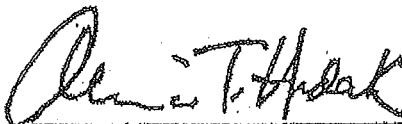
The person responsible for all PTP projects in the Public Works and Waste Management Department (PWWM) is the Capital Improvements Coordinator, Mr. Alejandro Martínez-Esteve, RA, LEED AP.

Background

Push-Button Contracts provide PWWM a means of quickly responding to critical construction and repair needs via a competitively bid contract. The work on these contracts is initiated via work order on an as needed basis to address these needs. Within the contract, an estimated quantity is provided for bidding purposes, and plan details are not available at the time of the bid. Bidders are advised that actual quantities may vary, depending on the scope of work identified in each work order. Payment is based on the authorized work completed by the contractor.

These Contracts were procured through the MCC Program, as noted in Exhibits "A through F," with Secondary Gas Tax and/or Road Impact Fee funding identified. PWWM forwarded a Request for Price Quotation, by way of facsimile transmission, to a pool of firms that had registered with the Internal Services Department for each respective trade. Additionally, PWWM advertised each project in the *Daily Business Review* and all solicitations were available on-line through the Miami-Dade County portal under the "Procurement Solicitations" link. Each project's award evaluation was based upon the bid submitted by the lowest responsive and responsible bidder, and due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine Contractor responsibility, including verifying corporate status with the Florida Department of State, Division of Corporations and review of performance or compliance issues.

Adoption of this Resolution would authorize the use of Surtax funds for those roadway and neighborhood improvement projects included within the PTP. Consistent with Florida Statute 212.055 and Sections 29-124 and 2-1421 of the Miami-Dade County Code, Surtax funds will only be used for projects included in the Five Year PTP Implementation Plan.



Alina T. Hudak
Deputy Mayor

Date: August 4, 2014

To: Bassam Moubayed CFM
Construction Division
Public Works and Waste Management (PWWM)

From: *Alf*
Alejandro Martinez-Ésteve, RA, LEED AP
Manager, PWWM Capital Improvements
Public Works and Waste Management (PWWM)

Subject: **Roadway Resurfacing Contract**
Project No. 20130280
Contract No. MCC Program 7360 Plan
(Contractor – “H & R Paving Inc.”)

Attached is the approved, officially executed Purchase Order (P.O.), **#PCPW1400365** for the referenced project. The original approved P.O. must be turned over to the contractor. You may now issue a Notice to Proceed. Please remind the contractor that the Inspector General (IG) fee do apply to this contract and shall be deducted from all payments accordingly.

FA:/cl

Attachment

Cc: Alvaro Castro, PWWM
Alfredo Muñoz, PE, PWWM
Alicia Arce, PWWM
Clerk of the Board
Project File



AGENDA MEMORANDUM

Meeting Date: 10/27/2014
To: The Honorable Mayor Xavier Garcia and Members of the City Council
Via: Ron Gorland, City Manager *[Signature]*
From: Tom Nash, Public Works Director
Subject: Pavement Markings

RECOMMENDATION:

Recommendation by Public Works that Council award a Bid to Highway Striping, utilizing Miami Dade County contract # RPQ # 20140136, in the amount of \$ 20,000.00, for new pavement markings on Gazebo Circle as funds were approved in the FY14/15 Budget, pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION:

Highway Striping will strip the new asphalt around the circle as part of the project.

Submission Date and Time: 10/23/2014 11:00 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Public Works</u>	Dept. Head: <i>[Signature]</i>	Dept./Desc.: <u>Citizens Ind Trans Trust</u>
Prepared by: <u>Rosita Hernandez</u>	Procurement: <i>[Signature]</i>	Account No.: <u>135-0902-541-4600</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: <i>[Signature]</i>	Additional Funding: _____
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <i>[Signature]</i>	Amount previously approved: \$ <u>20,000.00</u>
	Attorney: _____	Current request: \$ _____
		Total vendor amount: \$ _____

HIGHWAY STRIPING, INC.
 10724 SW 188th St.
 MIAMI, FL. 33157
 (305) 934-8833 (Phone) / (800) 859-1655 (FAX)
 CONTRACTOR: CITY OF MIAMI SPRINGS
 DATE:08/11/2014
 FOR: CURTISS PARK WAY (CURTIS CIRCLE)



QUOTE

ITEM NO.	DESCRIPTION	QTY	UNI	PRICE	TOTAL
N/A	Pavement Markings Installation	1.000	LS	\$ 20,000.00	\$ 20,000.00
TOTAL:					20,000.00

A handwritten signature in black ink, appearing to read "JC Nieto", written over a horizontal line.

Julio C. Nieto
 President



CLERK OF THE BOARD

2014 OCT -8 AM 9:40

CLERK OF THE BOARD
MIAMI-DADE COUNTY, FLA.
#1

Public Works and Waste Management
111 NW 1st Street Suite 1410
Miami, Florida 33128-1970
T 305-375-2930 F 305-375-2931

miamidade.gov

October 7, 2014

CERTIFIED MAIL No.

7011 1150 0002 2165 1971

FACSIMILE; TELEPHONE No.

(800) 859-1655; (305) 934-8833

Mr. Julio C. Nieto
Highway Striping, Inc.
10724 SW 188 Street
Miami, Florida 33157

Re: Recommendation for Award

Request for Price Quotation (RPQ) No. 20140136 (MCC 7040 Plan)
People's Transportation Plan Pavement Markings Installation

Dear Mr. Nieto:

This letter will serve as your notification that you have been recommended for award for the above referenced RPQ based on your Price Quotation submitted on Wednesday, October 1, 2014. The total RPQ amount is for four hundred twenty-two thousand nine dollars and forty-nine cents (\$422,009.49). This includes a base contract amount of three hundred sixty-two thousand nine hundred fifty-four dollars and ninety cents (\$362,954.90), a contingency amount of thirty-six thousand two hundred ninety-five dollars and forty-nine cents (\$36,295.49), and dedicated allowances totaling twenty-two thousand seven hundred fifty-nine dollars and ten cents (\$22,759.10). The contract duration is established as **365-calendar days**. However, the recommendation of award is contingent upon the submission of the required items listed below:

1. Performance and Payment Bond as required in Contract No. MCC 7040 Plan, Section 2.0 Special Conditions, Page 16, Article 2.11, **PERFORMANCE AND PAYMENT BOND**. (The **original attached documents** must be used and three (3) sets must be provided).
2. Letter from Bonding Agent granting Miami-Dade County authorization to date the Performance Bond.
3. Copies of current insurance certificates.
4. Copies of required license(s).

The preceding documents are required as outlined within Contract MCC 7040 Plan and to be submitted within 10 business days. Failure to submit the document(s) within the specified time, or any extension granted, will result in the award being rescinded.

Recommendation for Award

RPQ No. 20140136

Subsequent to the review and approval of the aforementioned documents, you are required to obtain the required permits in the time stipulated in the RPQ. Upon obtaining the permit(s), a copy(s) must be submitted to the Project Manager prior to commencement of work. No work is to be performed without a permit unless the Project Manager issues a written directive to proceed without permit(s).

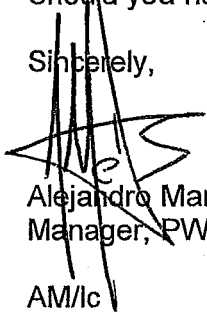
This letter will also serve as a reminder that all work must be performed according to the scope of work and contract's terms and conditions, all permits and inspections and in accordance with all applicable Federal, State and local laws, codes and regulations.

Additionally, please be advised that your firm must have the resources to ensure work proceeds without delay once the "Notice to Proceed" is issued. Lack of equipment, personnel or additional contracts with similar completion schedules, will not be reason for delay.

Further, since proceeds from the Charter County Transportation System Sales Surtax levied pursuant to Section 29.121 of the Code of Miami-Dade County may be used to pay for all or some part of the cost of this contract, no award of this contract shall be effective and thereby give rise to a contractual relationship with the County unless and until the Citizens' Independent Transportation Trust (CITT) and the County Commission have approved the award of the contract, and such award becomes final (either by expiration of 10 days after such award without veto by the Mayor, or by Commission override of a veto).

Should you have any questions please contact me at (305) 375-2930.

Sincerely,



Alejandro Martinez-Esteve, RA, LEED AP
Manager, PWWM Capital Improvements

AM/lc

- c: Antonio Cotarelo, P.E., PWWM
- Manny Garcia, PWWM
- Bassam Moubayed, PWWM
- Rene Idarraga, P.E., PWWM
- Duane Kopp, P.E., PWWM
- Joaquin Rabassa, P.E., PWWM
- Alvaro Castro, PWWM
- Alfredo Muñoz, P.E., PWWM
- Marcia Martin, ISD
- Ultimo De Oliveira, ISD
- Traci Adams-Parish, SBD
- Clerk of the Board
- Project File



AGENDA MEMORANDUM

Meeting Date: 10/27/2014
To: The Honorable Mayor Xavier Garcia and Members of the City Council
Via: Ron Gorland, City Manager *[Signature]*
From: William Alonso, Assistant City Manager/ Finance Director
Subject: External Auditor Contract renewal

Recommendation:

Recommendation by Finance that Council approve an expenditure to Alberni, Caballero & Fierman, LLP in an amount not to exceed \$ 35,000, for external auditing services as funds were approved in the FY14/15 Budget, pursuant to the contract renewal option provided by the City's existing RFP# 02-12/13 for an additional one year period.

Discussion/Analysis:

The Administration is requesting Council approval to exercise a one year renewal option as stipulated in our contract with the firm which was approved by Council in April, 2013. This renewal will cover the audit just commenced for the fiscal year ended September 30, 2014.

Fiscal Impact (If applicable):

Amount not to exceed \$35,000 as budgeted for FY14/15

Submission Date and Time: 10/23/2014 10:10 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Finance</u>	Dept. Head: <i>[Signature]</i>	Dept./ Desc.: <u>Finance-Administration</u>
Prepared by: <u>William Alonso</u>	Procurement: <i>[Signature]</i>	Account No.: <u>001-0501-513-32-00</u>
Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Asst. City Mgr.: <i>[Signature]</i>	Additional Funding: <u>N/A</u>
Budgeted/Funded <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: <i>[Signature]</i>	Amount previously approved: \$ <u>-0-</u>
	Attorney: _____	Current request: \$ <u>\$35,000</u>
		Total vendor amount: \$ <u>\$35,000</u>



CITY OF MIAMI SPRINGS
OFFICE OF THE CITY CLERK
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: 305.805.5006
Fax: 305.805.5028

TO: Honorable Mayor Garcia and Members of the City Council
FROM: Erika Gonzalez-Santamaria, City Clerk
DATE: October 7, 2014
SUBJECT: PENDING BOARD APPOINTMENTS

The following appointments are pending:

<u>APPOINTMENT COUNCILMEMBER</u>	<u>CURRENT MEMBER</u>	<u>NEW TERM EXPIRES</u>	<u>ORIGINAL APPOINTMENT DATE</u>	<u>LAST APPOINTMENT DATE</u>
<u>Board of Adjustment/Zoning and Planning Board</u>				
Mayor Xavier Garcia	Francisco Fernández*	04-30-2015	10-14-1991	11-28-2011
Councilman Bain – Group 2	Ernie Aloma	04-30-2016	04-13-2009	01-11-2011
Councilman Lob – Group 3	Bill Tallman	04-30-2016	01-11-2010	05-14-2012
Vice Mayor Petralanda-Group 4	Manuel Pérez-Vichot	04-30-2017	12-14-1998	04-25-2011
Vice Mayor Petralanda-Group 4	Michael White*	10-31-2015	04-22-2013	04-22-2013
<u>Architectural Review Board</u>				
Mayor Xavier Garcia	Marc Scavuzzo	10-31-2016	08-27-2012	10-08-2012
Councilman Windrem – Group 1	Valentine Soler	10-31-2016	01-14-2013	01-14-2013
Councilman Bain – Group 2	Joe Valencia	10-31-2016	02-27-2012	02-27-2012
Councilman Lob – Group 3	Fredy Albiza	10-31-2016	08-27-2012	11-19-2012
Vice Mayor Petralanda-Group 4	Ana Paula Ibarra	10-31-2016	10-10-2011	10-08-2012
<u>Civil Service Board</u>				
Councilman Windrem – Group 1	Rob Youngs	06-30-2015	01-11-2010	01-11-2010
Councilman Bain – Group 2	Carrie Figueredo	06-30-2015	08-24-2009	08-24-2009
<u>Code Enforcement Board</u>				
Mayor Xavier Garcia	Walter Dworak	09-30-2016	11-14-2005	09-14-2010
Councilman Bain – Group 2	John Bankston	09-30-2017	09-23-2002	09-24-2012
Councilman Lob – Group 3	Rhonda Calvert	09-30-2017	09-25-2006	09-10-2012
Vice Mayor Petralanda-Group 4	Robert Williams	09-30-2016	03-10-2008	10-25-2010
<u>Code Review Board</u>				
Mayor Xavier Garcia	Connie Kostyra*	04-30-2015	VACANT	VACANT
Councilman Bain – Group 2	Arthur Freyre	04-30-2017	05-19-2009	05-09-2011
Councilman Lob – Group 3	Dan Dorrego	04-30-2016	08-11-2003	05-24-2010
Vice Mayor Petralanda-Group 4	Jana Armstrong	04-30-2016	06-11-2001	05-10-2010
<u>Disability Advisory Board</u>				
Mayor Xavier Garcia	Charlene Anderson*	12-31-2016	VACANT	VACANT
Councilman Windrem – Group 1	Catherine Stadnik	12-31-2016	12-14-1998	02-14-2011
Councilman Lob – Group 3	Richard Barnes	12-31-2016	05-11-2009	01-24-2011
Vice Mayor Petralanda Group 4	Roslyn Buckner	12-31-2016	03-26-2012	03-26-2012

<u>APPOINTMENT COUNCILMEMBER</u>	<u>CURRENT MEMBER</u>	<u>NEW TERM EXPIRES</u>	<u>ORIGINAL APPOINTMENT DATE</u>	<u>LAST APPOINTMENT DATE</u>
<u>Ecology Board</u>				
Councilman Bain – Group 2	Carl Malek	04-30-2017	11-22-2010	05-09-2011
<u>Education Advisory Board</u>				
Mayor Zavier Garcia	Caridad Hidalgo	05-31-2015	01-28-2013	01-28-2013
Councilman Bain – Group 2	Dr. Mara Zapata	05-31-2015	06-13-2011	06-13-2011
Councilman Lob – Group 3	Dr. John Salomon*	05-31-2015	12-14-2009	06-13-2011
<u>Golf and Country Club Advisory Board</u>				
Mayor Zavier Garcia	Michael Domínguez	07-31-2015	04-12-2010	09-26-2011
Councilman Windrem – Group 1	Mark Safreed****	07-31-2015	08-08-2005	06-27-2011
Councilman Bain – Group 2	George Heider****	07-31-2015	08-13-2001	06-27-2011
Councilman Lob – Group 3	Ken Amendola	07-31-2015	10-10-2011	10-10-2011
Vice Mayor Petralanda-Group 4	Art Rabade	07-31-2015	03-11-2013	03-11-2013
<u>Historic Preservation Board</u>				
Mayor Zavier Garcia	Sydney Garton**	01-31-2016	11-08-1993	02-08-2010
Councilman Bain – Group 2	Yvonne Shonberger**	02-28-2017	06-13-2005	09-10-2012
<u>Board of Parks and Parkways</u>				
Councilman Lob – Group 3	Irene Priess***	04-30-2017	08-13-2001	04-25-2011
Vice Mayor Petralanda-Group 4	Jean Ansbaugh***	04-30-2017	03-14-1994	04-25-2011
<u>Recreation Commission</u>				
Mayor Zavier Garcia	E. Jorge Santin	04-30-2016	04-14-2008	12-13-2010
Councilman Bain – Group 2	Dr. Stephanie Kondy*****	04-30-2017	06-13-2005	09-10-2012

* Connie Kostyra resigned on April 28, 2011.
 Charlene Anderson resigned on June 6, 2011.
 Francisco Fernandez resigned on May 6, 2014.
 Michael White resigned on August 18, 2014.
 Dr. John Salomon resigned on August 25, 2014.

** Historic Preservation Board – Council confirmation required per §153.11 of the City Code of Ordinances: “..... No board member who shall have served three consecutive terms of office shall be eligible to serve an additional term of office for 2 years thereafter, unless the appointment for any additional term shall be confirmed by a majority of the council.....”

*** Board of Parks and Parkways – Council confirmation required per §32.30 of the City Code of Ordinances: “..... No board member who shall have served three consecutive terms of office shall be eligible to serve an additional term of office for 2 years thereafter, unless the appointment for any additional term shall be confirmed by a majority of the council”

**** Golf and Country Club Advisory Board – Council confirmation required per §32.93 “No board member who shall have served 3 consecutive terms of office shall be eligible to serve an additional term of office for 2 years thereafter, unless the appointment for any subsequent additional term shall be confirmed by a majority of the council”

***** Recreation Commission – Council confirmation required per §32.05 (A)..... “No commission member who shall have served three consecutive terms of office shall be eligible to serve an additional term of office for two years thereafter, unless the appointment for any additional term shall be confirmed by a majority of the council.”

cc: City Manager
 Assistant City Manager/Finance Director
 City Attorney



CITY OF MIAMI SPRINGS
 OFFICE OF THE CITY CLERK
 201 Westward Drive
 Miami Springs, FL 33166-5259
 Phone: 305.805.5006
 Fax: 305.805.5028

TO: Honorable Mayor Garcia and Members of the City Council
FROM: Erika Gonzalez-Santamaria, City Clerk
DATE: October 8, 2014
SUBJECT: Police and Firefighter’s Retirement System Board of Trustees

The following appointments by the City Council are pending:

CURRENT MEMBER	NEW TERM EXPIRES	ORIGINAL APPOINTMENT DATE	LAST APPOINTMENT DATE
Robert J. Gordon	09-30-2016	10-22-2012	10-22-2012
Peter G. Baan	09-30-2016	10-28-2008	10-22-2012

Per City Code of Ordinance Section 35-56 – Administration.

(A) The general administration and responsibility for the proper operation of the retirement system, and for making effective the provisions of §§ 35-50—35-59 are vested in a Board of Trustees consisting of five persons as follows:

- (1) Two employee members of the police department who shall be police officers as defined in F.S.A. § 185.02(1) to be elected as hereinafter provided; and
- (2) Two members who shall be legal residents of the municipality to be appointed by the City Council; and
- (3) One member to be appointed by the previous four members, whose appointment shall be confirmed, as a ministerial duty, by the City Council.

(B) The term of office of each elected employee member trustee shall be two years unless he or she sooner leaves the employment of the municipality as a police officer. The term of office of each resident member appointed by the City Council shall be two years, unless sooner replaced by the City Council at whose pleasure they shall serve, and the term of the fifth member shall be two years. All members may succeed themselves in office.

cc: City Manager
 Assistant City Manager/Finance Director
 City Attorney

RESOLUTION NO. 2014 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS APPROVING AND ADOPTING A REVISED CITY EMPLOYEE "PAY PLAN" FOR FISCAL YEAR 2014-2015; RESERVING THE RIGHT AND AUTHORITY TO AMEND OR SUPPLEMENT THE PLAN; EFFECTIVE DATE

WHEREAS, Ordinance 993-2010 was passed on August 23, 2010, authorizing and directing the annual internal review and approval of the City Employee "Pay Plan", and,

WHEREAS, Ordinance 993-2010, as currently codified in the Code of Ordinance Section 34-19(B), further directed the annual approval of the City "Pay Plan" by Resolution in conjunction with the City Council's adoption of the City's annual budget; and,

WHEREAS, the City Council of the City of Miami Springs is desirous of approving the revised City Employee "Pay Plan" for Fiscal Year 2014-2015 in accordance with the recommendations of the City Manager:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the revised City Employee "Pay Plan", attached hereto as Exhibit "A", is hereby approved and adopted for the Fiscal Year of 2014-2015.

Section 2: That the City Council hereby reserves the right and authority to amend or supplement the City Employee "*Pay Plan*" at any and all times as may be determined to be in the best interests of the City by City Council resolution.

Section 3: That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this _____ day of _____, 2014, on a motion by _____ and seconded by _____.

Vice Mayor Petralanda _____
Councilman Windrem _____
Councilman Bain _____
Councilman Lob _____
Mayor Garcia _____

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, CMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

POSITION CLASSIFICATION AND PAY PLAN
FISCAL YEAR 2014-15
CIVIL SERVICE/NON CIVIL SERVICE EMPLOYEES

POSITION	PAY GRADE	<u>BEFORE PAYRAISE</u>		<u>AFTER 2% PAYRAISE</u>	
		FY2014-15		FY2014-15	
		MINIMUM	MAXIMUM	MINIMUM	MAXIMUM
MAINTENANCE WORKER I	8	22,541	33,421	22,992	34,089
PRO SHOP CLERK	8	22,541	33,421	22,992	34,089
CLERICAL ASSISTANT	9	23,149	34,326	23,612	35,013
EQUIPMENT OPERATOR	10	23,726	35,181	24,201	35,885
MAINTENANCE WORKER CREW LEADER	10	23,726	35,181	24,201	35,885
MAINTENANCE WORKER II	10	23,726	35,181	24,201	35,885
REFUSE COLLECTOR	10	23,726	35,181	24,201	35,885
TREE TRIMMER	10	23,726	35,181	24,201	35,885
RECREATION LEADER	10	23,726	35,181	24,201	35,885
REFUSE TRUCK DRIVER	13	25,549	37,886	26,060	38,644
HEAVY EQUIPMENT OPERATOR	14	26,191	38,839	26,715	39,616
ADMINISTRATIVE ASSISTANT I	15	26,845	39,810	27,382	40,606
BUILDING SPECIALIST I	15	26,845	39,810	27,382	40,606
MATERIALS MANAGEMENT CLERK	15	26,845	39,810	27,382	40,606
POLICE ADMINISTRATIVE SPECIALIST I	15	26,845	39,810	27,382	40,606
RECREATION SPECIALIST	15	26,845	39,810	27,382	40,606
ACCOUNTING CLERK I	16	27,512	40,806	28,062	41,622
ACCOUNTING CLERK II	18	28,904	42,872	29,482	43,729
AUTOMATED EQUIPMENT OPERATOR	19	29,633	43,946	30,226	44,825
BUILDING MAINTENANCE SPECIALIST	19	29,633	43,946	30,226	44,825
POLICE DISPATCHER I	19	29,633	43,946	30,226	44,825
POLICE DISPATCHER II	21	31,128	46,169	31,751	47,092
ACCOUNTING CLERK III	22	31,909	47,318	32,547	48,264
ADMINISTRATIVE ASSISTANT II	22	31,909	47,318	32,547	48,264
BUILDING SPECIALIST II	22	31,909	47,318	32,547	48,264
ASSISTANT CITY CLERK	22	31,909	47,318	32,547	48,264
ADMINISTRATIVE ASSISTANT III	24	33,527	49,715	34,198	50,709
RECREATION COORDINATOR	24	33,527	49,715	34,198	50,709
PARKS MAINTENANCE FOREMAN	24	33,527	49,715	34,198	50,709
POLICE ADMINISTRATIVE SPECIALIST II	24	33,527	49,715	34,198	50,709
SANITATION FOREMAN	24	33,527	49,715	34,198	50,709
OPERATIONS SUPERVISOR	26	35,218	52,234	35,922	53,279
CODE COMPLIANCE OFFICER	26	35,218	52,234	35,922	53,279
POLICE COMMUNICATIONS SUPERVISOR	26	35,218	52,234	35,922	53,279
AQUATICS DIVISION SUPERVISOR	28	37,007	54,875	37,747	55,973
RECREATION MAINTENANCE SUPERVISOR	28	37,007	54,875	37,747	55,973
BUILDING AND CODE COMPLIANCE SUPERVISOR	29	37,604	55,300	38,356	56,406
* DEPUTY CITY CLERK	29	37,604	55,300	38,356	56,406
EXECUTIVE SECRETARY	29	37,604	55,300	38,356	56,406
PROCUREMENT SUPERVISOR	29	37,604	55,300	38,356	56,406
HUMAN RESOURCES SPECIALIST	29	37,604	55,300	38,356	56,406
POLICE SENIOR ADMINISTRATIVE SPECIALIST	29	37,604	55,300	38,356	56,406
SPECIAL EVENTS/PROGRAMS SUPERVISOR	31	41,304	60,830	42,130	62,047
HUMAN RESOURCES SPECIALIST II	31	41,304	60,830	42,130	62,047
* ASSISTANT INFORMATION TECHNOLOGY MANAGER	37	46,212	68,534	47,136	69,905
* GOLF COURSE MAINTENANCE SUPERINTENDENT	37	46,212	68,534	47,136	69,905
* GRANTS WRITER/PUBLIC INFORMATION SPECIALIST	37	46,212	68,534	47,136	69,905
PROFESSIONAL SERVICES SUPERVISOR	37	46,212	68,534	47,136	69,905
OPERATIONS SUPERINTENDENT	37	46,212	68,534	47,136	69,905
* ELDERLY SERVICES DIRECTOR	40	49,767	73,805	49,767	73,805
* ASSISTANT PUBLIC WORKS DIRECTOR	40	49,767	73,805	49,767	73,805
* ACCOUNTING SYSTEMS/FINANCE ANALYST	41	50,762	77,495	51,778	79,045
* CITY PLANNER	44	54,930	81,466	54,930	81,466
* POLICE LIEUTENANT	44P	61,440	89,324	62,669	91,110
* HUMAN RESOURCES DIRECTOR/RISK MANAGER	45	56,305	83,501	56,305	83,501
* COMPTROLLER	46	63,316	92,063	63,316	92,063
* INFORMATION TECHNOLOGY DIRECTOR	46	63,316	92,063	63,316	92,063
* POLICE CAPTAIN	46P	64,546	93,851	65,837	95,728
* GOLF & COUNTRY CLUB DIRECTOR	49	71,850	95,799	71,850	95,799
* BUILDING AND CODE COMPLIANCE DIRECTOR	49	71,850	95,799	71,850	95,799
* RECREATION DIRECTOR	49	71,850	95,799	71,850	95,799
* PUBLIC WORKS DIRECTOR	49	71,850	95,799	71,850	95,799
* CITY CLERK	49	71,850	95,799	71,850	95,799
* BUILDING OFFICIAL	50	74,817	112,227	74,817	112,227
* FINANCE DIRECTOR	50	74,817	112,227	74,817	112,227
* CHIEF OF POLICE	50P	76,270	114,406	76,270	114,406
* ASSISTANT CITY MANAGER-FINANCIAL SERVICES	50M	84,125	125,489	84,125	125,489
* NON CIVIL SERVICE					

POSITION CLASSIFICATION AND PAY PLAN
FISCAL YEAR 2014-15
CIVIL SERVICE/NON CIVIL SERVICE EMPLOYEES

POSITION	PAY GRADE	FY2014-15	
		PAY RANGE	
		MINIMUM	MAXIMUM
MAINTENANCE WORKER I	8	22,992	34,089
PRO SHOP CLERK	8	22,992	34,089
CLERICAL ASSISTANT	9	23,612	35,013
EQUIPMENT OPERATOR	10	24,201	35,885
MAINTENANCE WORKER CREW LEADER	10	24,201	35,885
MAINTENANCE WORKER II	10	24,201	35,885
REFUSE COLLECTOR	10	24,201	35,885
TREE TRIMMER	10	24,201	35,885
RECREATION LEADER	10	24,201	35,885
REFUSE TRUCK DRIVER	13	26,060	38,644
HEAVY EQUIPMENT OPERATOR	14	26,715	39,616
ADMINISTRATIVE ASSISTANT I	15	27,382	40,606
BUILDING SPECIALIST I	15	27,382	40,606
MATERIALS MANAGEMENT CLERK	15	27,382	40,606
POLICE ADMINISTRATIVE SPECIALIST I	15	27,382	40,606
RECREATION SPECIALIST	15	27,382	40,606
ACCOUNTING CLERK I	16	28,062	41,622
ACCOUNTING CLERK II	18	29,482	43,729
AUTOMATED EQUIPMENT OPERATOR	19	30,226	44,825
BUILDING MAINTENANCE SPECIALIST	19	30,226	44,825
POLICE DISPATCHER I	19	30,226	44,825
POLICE DISPATCHER II	21	31,751	47,092
ACCOUNTING CLERK III	22	32,547	48,264
ADMINISTRATIVE ASSISTANT II	22	32,547	48,264
BUILDING SPECIALIST II	22	32,547	48,264
ASSISTANT CITY CLERK	22	32,547	48,264
ADMINISTRATIVE ASSISTANT III	24	34,198	50,709
RECREATION COORDINATOR	24	34,198	50,709
PARKS MAINTENANCE FOREMAN	24	34,198	50,709
POLICE ADMINISTRATIVE SPECIALIST II	24	34,198	50,709
SANITATION FOREMAN	24	34,198	50,709
OPERATIONS SUPERVISOR	26	35,922	53,279
CODE COMPLIANCE OFFICER	26	35,922	53,279
POLICE COMMUNICATIONS SUPERVISOR	26	35,922	53,279
AQUATICS DIVISION SUPERVISOR	28	37,747	55,973
RECREATION MAINTENANCE SUPERVISOR	28	37,747	55,973
BUILDING AND CODE COMPLIANCE SUPERVISOR	29	38,356	56,406
* DEPUTY CITY CLERK	29	38,356	56,406
EXECUTIVE SECRETARY	29	38,356	56,406
PROCUREMENT SUPERVISOR	29	38,356	56,406
HUMAN RESOURCES SPECIALIST	29	38,356	56,406
POLICE SENIOR ADMINISTRATIVE SPECIALIST	29	38,356	56,406
SPECIAL EVENTS/PROGRAMS SUPERVISOR	31	42,130	62,047
HUMAN RESOURCES SPECIALIST II	31	42,130	62,047
* ASSISTANT INFORMATION TECHNOLOGY MANAGER	37	47,136	69,905
* GOLF COURSE MAINTENANCE SUPERINTENDENT	37	47,136	69,905
* GRANTS WRITER/PUBLIC INFORMATION SPECIALIST	37	47,136	69,905
PROFESSIONAL SERVICES SUPERVISOR	37	47,136	69,905
OPERATIONS SUPERINTENDENT	37	47,136	69,905
* ELDERLY SERVICES DIRECTOR	40	49,767	73,805
* ASSISTANT PUBLIC WORKS DIRECTOR	40	49,767	73,805
* ACCOUNTING SYSTEMS/FINANCE ANALYST	41	51,778	79,045
* CITY PLANNER	44	54,930	81,466
* POLICE LIEUTENANT	44P	62,669	91,110
* HUMAN RESOURCES DIRECTOR/RISK MANAGER	45	56,305	83,501
* COMPTROLLER	46	63,316	92,063
* INFORMATION TECHNOLOGY DIRECTOR	46	63,316	92,063
* POLICE CAPTAIN	46P	65,837	95,728
* GOLF & COUNTRY CLUB DIRECTOR	49	71,850	95,799
* BUILDING AND CODE COMPLIANCE DIRECTOR	49	71,850	95,799
* RECREATION DIRECTOR	49	71,850	95,799
* PUBLIC WORKS DIRECTOR	49	71,850	95,799
* CITY CLERK	49	71,850	95,799
* BUILDING OFFICIAL	50	74,817	112,227
* FINANCE DIRECTOR	50	74,817	112,227
* CHIEF OF POLICE	50P	76,270	114,406
* ASSISTANT CITY MANAGER-FINANCIAL SERVICES	50M	84,125	125,489
* NON CIVIL SERVICE			

RESOLUTION NO. 2014 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING THE SCHEDULE OF GOLF CHARGES AND FEES FOR THE OPERATION OF THE MIAMI SPRINGS GOLF AND COUNTRY CLUB; RESERVING THE RIGHT AND AUTHORITY TO AMEND OR SUPPLEMENT THE SCHEDULE OF CHARGES; EFFECTIVE DATE

WHEREAS, the City of Miami Springs purchased the property commonly known as the Miami Springs Golf and Country Club on October 23, 1997; and,

WHEREAS, the City Council of the City of Miami Springs established an initial Schedule of Golf Charges and Fees for the Golf and Country Club by Resolution 97-3066, adopted on October 13, 1997; and,

WHEREAS, the City Council of the City of Miami Springs most recently amended its Schedule of Golf Charges and Fees for the operation of the Golf and Country Club by adopting Resolution No. 2014-3619 on May 12, 2014; and,

WHEREAS, the City Administrative Staff has proposed an amended Schedule of Golf Charges and Fees for the operation of the golf course, which may from time to time be further amended; and,

WHEREAS, the City Council has reviewed the proposed amended Schedule and has determined that the amended Schedule of Golf Charges and Fees is both fair and appropriate, and that its approval is in the best interests of the City and its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the "Schedule of Golf Charges and Fees", attached hereto as Exhibit "A", is hereby approved and adopted for the use of City of Miami Springs Golf and Country Club facilities and related services.

Section 2: That the City Council of the City of Miami Springs reserves the right and authority to amend or supplement the "Schedule of Golf Charges and Fees".

Section 3: That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this _____ day of _____, 2014, on a motion by _____ and seconded by _____.

Vice Mayor Petralanda
Councilman Windrem
Councilman Bain
Councilman Lob
Mayor Garcia

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, CMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

EXHIBIT "A"
MIAMI SPRINGS GOLF & COUNTRY CLUB
SCHEDULE OF GOLF CHARGES AND FEES
AS OF OCTOBER 27, 2014

GREEN & CART FEES**

RACK RATES

Weekend Non-Resident	\$ 60.00	\$75.00	NEW
Weekday Non-Resident	\$ 55.00	\$65.00	NEW
Weekend South Florida Resident	\$ 45.00	\$55.00	NEW
Weekday South Florida Resident	\$ 35.00	\$50.00	NEW
Weekend Miami Springs/VG Resident	\$ 35.00	\$45.00	NEW
Weekday Miami Springs/VG Resident	\$ 30.00	\$40.00	NEW
Weekday/Weekend Miami Springs/VG Walker	\$ 23.00	(after 12 noon on weekends)	
Public Guest & Miami-Dade County Residents	\$ 30.00	(no walkers until after 1 pm)	
Twilight Weekday	\$ 30.00	(after 1 p.m.) \$45.00	NEW
Twilight Weekend	\$ 30.00	(after 1 p.m.)	
Junior Weekday/Weekend	\$ 20.00	(accompanied by paying adult)	
Member Cart Fee	\$ 25.00		
Tuesday Shootout	\$ 32.00	\$35.00	NEW
Public Service Employee	\$ 35.00	(after 1pm)	
CanAm Rate Weekend/Weekday	\$ 40.00	\$45.00	NEW
9 Hole Weekday Only	\$ 0	\$30.00	NEW
Premier Card-Weekend	\$ 35.00		
Premier Card-Weekday	\$ 30.00		
Spectator Cart	\$ 25.00		
Small Range Balls	\$ 7.00		
Large Range Balls	\$ 10.00		
Golf Teams	FREE Practice, matches and driving range for MSSH and MSMS		

Seniors over 60 years old receive a 10% discount from above rates

NOTE: All fees are subject to a 7% State Sales Tax

Eligibility for any qualified fee or charge (residency, age, family, employment) must be documented.

****See DEFINITIONS on next page.**

MEMBERSHIPS

MIAMI SPRINGS RESIDENT, BUSINESS & PROPERTY OWNER

Individual	\$ 1,100.00	\$1,210.00	NEW
Family	\$ 1,400.00	\$1,600.00	NEW
Junior (under 17)	\$ 200.00	\$ 250.00	NEW
Driving Range Membership	\$ 100.00 value for	\$ 75.00	
	\$ 75.00 value for	\$ 50.00	

NON-RESIDENT

Individual	\$ 1,500.00	\$1,700.00	NEW
Family	\$ 1,400.00	\$2,150.00	NEW
Junior (under 17)	\$ 350.00	\$ 400.00	NEW
Trail Fee (must be accompanied by			
Annual Membership)	\$ 775.00		
Corporate	\$ 6,500.00		

All memberships plus State Sales Tax of 7%

All membership rounds must pay cart fee of \$25.00 plus tax

Seniors over (60) get a 10% discount off the membership rate

DEFINITIONS

Junior - less than 17 years old

Resident - resides in Miami Springs/Virginia Gardens

Business Owner - registered owner of a business in Miami Springs

Property Owner - registered owner of a property in Miami Springs

Family - limited to immediate family (father, mother, & children under 25) living in same household

Public Service Employee rate - Police, Firemen, Teachers, Active Military and City of Miami Springs Employees

Weekends include Federal and City of Miami Springs designated holidays (ex. Thanksgiving Friday)

Eligibility for any qualified fee or charge (residency, age, family, employment) must be documented.

RESOLUTION NO. 2014 –

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS PROVIDING FOR THE FIFTH BUDGET AMENDMENT TO THE FY 2013-2014 BUDGET; BY INCREASING THE CAPITAL PROJECTS BUDGET OF THE SPECIAL REVENUE AND CAPITAL PROJECTS FUND; INCREASING THE ROAD AND TRANSPORTATION BUDGET OF THE SPECIAL REVENUE AND CAPITAL PROJECTS FUND; INCREASING THE STORMWATER OPERATIONS BUDGET OF THE GENERAL FUND; PROVIDING INTENT; SPECIFYING COMPLIANCE WITH BUDGETARY PROCESSES AND PROCEDURES; EFFECTIVE DATE

WHEREAS, the City Charter prohibits any City department from incurring expenditures in excess of the department's approved budget; and,

WHEREAS, the Capital Projects Budget of the Special Revenue and Capital Projects Fund shall be increased by \$134,396 from the General Fund and the anticipated Aquatic Center Loan to fund the Stafford Park Renovation and Maintenance Program; and,

WHEREAS, the Road and Transportation Budget of the Special Revenue and Capital Projects Fund shall be increased by \$41,760 from the City's C.I.T.T. funding to record and pay for the previous improvements made to the City circle area; and,

WHEREAS, the Stormwater Operations Budget of the General Fund shall be increased by \$188,066 from Stormwater Account Revenues to record and pay for the previous Mokena Stormwater Project Improvements; and,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the City Council of the City of Miami Springs hereby approves and authorizes the budgetary amendments and appropriations to the various revenues and expenditures of the budgets and funds set forth in Exhibit "A" attached hereto.

Section 2: That the City Council approvals and authorizations evidenced herein are intended to provide the City with the means to accomplish the purposes and projects identified in the recitals of this Resolution and the Exhibit attached hereto.

Section 3: That the City Council of the City of Miami Springs has authorized and approved the foregoing budgetary amendments, increases and appropriations in order to comply with generally accepted budgetary processes and procedures.

Section 4: That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this _____ day of _____, 2014, on a motion by _____ and seconded by _____.

Vice Mayor Petralanda	_____
Councilman Windrem	_____
Councilman Bain	_____
Councilman Lob	_____
Mayor Garcia	_____

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, CMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

EXHIBIT "A"

**City of Miami Springs
FY 2013-14 Budget Amendment
All Operating Funds**

Fund/Classification	Amended Budget	Amendment No. 5	Ref	Amended Budget
General Fund				
Revenues				
Taxes	\$6,724,332			\$6,724,332
Excise Taxes	2,675,000			2,675,000
Licenses & Permits	777,200			777,200
Intergovernmental Revenues	1,963,613	-		1,963,613
Charges for Services	1,565,830	-		1,565,830
Fines & Forfeitures	470,914			470,914
Miscellaneous	249,962			249,962
Interfund Transfers-In	530,000			530,000
Proceeds from loan	624,996			624,996
Fund Balance	318,535	(\$126,596)	4	191,939
Total General Fund	\$15,900,382	(\$126,596)		\$15,773,786
Expenditures				
City Council	140,815			140,815
City Manager	349,603			349,603
City Clerk	245,157			245,157
City Attorney	171,000			171,000
Human Resources	189,516			189,516
Finance-Administration	582,442			582,442
Finance-Professional Services	272,255			272,255
Information Technology	331,508			331,508
Planning	93,447			93,447
Police	5,974,804			5,974,804
Building, Zoning, and Code Enforcement	569,547			569,547
Public Works	1,542,222			1,542,222
Recreation & Culture	2,215,771	(126,596)	4	2,089,175
Golf Operations	2,529,288			2,529,288
Transfers to other funds	502,541			502,541
Budgeted Increase to reserves	190,466			190,466
Total General Fund	15,900,382	(126,596)		15,773,786
Sanitation Operations	2,343,880			2,343,880
Stormwater Operations	461,181	188,066	3	649,247
Total Enterprise Funds	2,771,566	\$188,066		\$2,993,127
Special Revenue & Capital Projects				
Road & Transportation	906,090	\$41,760	2	\$947,850
Senior Center Operations	367,543	0		367,543
Capital Projects	1,921,232	134,396	1,4	2,055,628
Law Enforcement Trust	301,751	0		301,751
Total Special Revenue & Capital Projects Funds	1,405,772	\$176,156		\$3,672,772
G.O. Bonds - Series 1997 -	699,912	\$0		\$699,912
Total Debt Service	699,912			\$699,912
GRAND TOTAL ALL FUNDS	\$20,895,173	\$237,626		\$23,139,597

Legend:

- 1) Budget for an additional \$7800 for the Stafford Park renovation and maintenance project
- 2) Record Circle projects approved by Council at the 8/11/2014 meeting, funding from CITT
- 3) Record Mokena stormwater projects approved by Council at the 8/11/2014 meeting,
- 4) Transfer the \$126,596 Stafford Park renovation to from General Fund Capital Projects Fund

RESOLUTION 2014 -

A RESOLUTION OF THE COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, CREATING A PROPERTY ASSESSED CLEAN ENERGY PROGRAM AND JOINING THE CLEAN ENERGY COASTAL CORRIDOR PACE DISTRICT IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; PROVIDING FOR CITY FINANCIAL INVOLVEMENT IN PROGRAM; ADOPTING AN INTERLOCAL AGREEMENT PURSUANT TO SECTION 163.01, FLORIDA STATUTES RELATING TO THE CORRIDOR; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in 2010, the Florida Legislature adopted HB 7179 (Section 163.08, F.S.)(the "Bill"), which allows local governments to create Property Assessed Clean Energy (PACE) programs in order to provide the upfront financing for energy conservation and efficiency (i.e. energy-efficient heating, cooling, or ventilation systems), renewable energy (i.e. solar panels), wind resistance (i.e. impact resistant windows) and other improvements that are not inconsistent with state law (the "Qualifying Improvements"); and

WHEREAS, PACE programs not only assist residents and business owners in reducing their carbon footprint and energy costs, but also stimulate the local economy by the creation of needed construction jobs; and

WHEREAS, the Bill authorizes local governments that create PACE programs to enter into a partnership in order to provide more affordable financing for the installation of the Qualifying Improvements; and

WHEREAS, given the wide spread energy and economic benefits of PACE programs, the Council desires to join the Clean Energy Coastal Corridor in order to provide the upfront financing to property owners for Qualifying Improvements for the purpose of financing such improvements; and

WHEREAS, the Council finds that this Resolution is in the best interest and welfare of the residents of the City of Miami Springs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That the above recitals are true and correct and are incorporated herein by this reference.

Section 2. Creation of PACE Program. That the Council hereby creates a PACE Program pursuant to Section 163.08, Florida, for the purpose of providing upfront financing to property owners for Qualifying Improvements.

Section 3. City Financial Involvement In Program. That notwithstanding the provisions contained in Florida Statutes Section 163.08, the terms and conditions of the proposed Interlocal Agreement attached hereto, and the recitals previously set forth herein, the City Council has determined, that the despite the City's participation in this program, the City will not offer, nor provide, any financing or other financial support to any qualified program participant or the Clean Energy Coastal Corridor PACE District administering this program.

Section 4. Adoption of Interlocal Agreement. That the Council hereby approves an Interlocal agreement pursuant to Section 163.01, Florida Statutes between the municipalities of the Clean Energy Coastal Corridor PACE District in substantially the form attached hereto as Exhibit "A," (the "Interlocal Agreement").

Section 5. Authorization. That the City Manager or designee is hereby authorized to execute the Interlocal Agreement.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this _____ day of _____, 2014, on a motion by _____ and seconded by _____.

Vice Mayor Petralanda	_____
Councilman Windrem	_____
Councilman Bain	_____
Councilman Lob	_____
Mayor Garcia	_____

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, CMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

**INTERLOCAL AGREEMENT
BETWEEN
THE CITY OF MIAMI SPRINGS, FLORIDA,
AND THE CLEAN ENERGY COASTAL CORRIDOR PACE DISTRICT.**

This Interlocal Agreement is entered into between the City of Miami Springs, Florida, a Florida municipal corporation, hereinafter referred to as "the City;" and the Clean Energy Coastal Corridor PACE District, a Florida municipal corporation, (Collectively, the "Parties")

RECITALS

WHEREAS, Section 163.01, Florida Statutes, the "Florida Interlocal Cooperation Act of 1969," authorizes local government units to enter into interlocal agreements for the mutual benefit of governmental units; and

WHEREAS, Section 163.01(7), Florida Statutes, allows for the creation of a "separate legal entity" constituted pursuant to the terms of the interlocal agreement to carry out the purposes of the interlocal agreement for the mutual benefit of the governmental units; and

WHEREAS, the Parties desire to enter into an interlocal agreement creating a separate legal entity entitled the Clean Energy Coastal Corridor, hereinafter referred to as the "Authority;" and

WHEREAS, Section 166.021, Florida Statutes, authorizes the Parties to exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, Section 163.08, Florida Statutes, provides that a "local government," defined as a county, municipality, a dependent special district as defined in Section 189.403, Florida Statutes, or a separate legal entity created pursuant to Section 163.01(7), Florida Statutes may finance energy related "qualifying improvements" through voluntary assessments; and

WHEREAS, Section 163.08, Florida Statutes, provides that improved property that has been retrofitted with energy-related qualifying improvements receives the special benefit of alleviating the property's burden from energy consumption and assists in the fulfillment of the state's energy and hurricane mitigation policies; and

WHEREAS, Section 163.08(5), Florida Statutes, provides that local governments may enter into a partnership with one or more local governments for the purpose of providing and financing qualifying improvements; and

WHEREAS, the Parties to this Interlocal Agreement have expressed a desire to enter into this Interlocal Agreement in order to authorize the establishment of the Authority as a means of implementing and financing a qualifying improvements program within the Authority; and

WHEREAS, the Parties have determined that it is necessary and appropriate to create the Authority and to clarify various obligations for future cooperation between the Parties related to the financing of qualifying improvements within the Authority; and

WHEREAS, the Parties have determined that it shall serve the public interest to enter into this Interlocal Agreement to make the most efficient use of their powers by enabling them to cooperate on a basis of mutual advantage to provide for the financing of qualifying improvements within the Authority.

NOW, THEREFORE, in consideration of the terms and conditions, promises and covenants hereinafter set forth, the Parties agree as follows:

Section 1. Recitals Incorporated. The above recitals are true and correct and incorporated herein.

Section 2. Purpose. The purpose of this Interlocal Agreement is to consent to and authorize the creation of the Authority, pursuant to Section 163.08, Florida Statutes in order to facilitate the financing of qualifying improvements for property owners within the Authority. The Authority shall be a separate legal entity, pursuant to Section 163.01(7), Florida Statutes.

Section 3. Qualifying Improvements. The Authority shall allow the financing of qualifying improvements as defined in Section 163.08, Florida Statutes in addition to any other improvements or services not inconsistent with state law.

Section 4. Enabling Ordinance or Resolution. The Parties to this Interlocal Agreement agree to approve and keep in effect such resolutions and ordinances as may be necessary to approve, create and maintain the Authority. Said ordinances and resolutions shall include all of the provisions as provided for in Sections 163.01 and 163.08, Florida Statutes, for the creation of a partnership between local governments as a separate legal entity. The Authority shall be created upon the execution of this Interlocal Agreement by the Parties hereto and the adoption of an ordinance or resolution of support by the Parties establishing the Authority. Additional local governments may join in and enter into this Interlocal Agreement by approval of the Board (as defined in Section 6 below), execution of this Interlocal Agreement and adoption of an ordinance or resolution of support establishing the Authority.

Section 5. Authority Boundaries. The boundaries of the Authority shall be the legal boundaries of the local governments that are Parties to this Interlocal Agreement. As contemplated in this Interlocal Agreement, the Authority will levy voluntary assessments on the benefitted properties within the boundaries of the Authority to help finance the costs of qualifying improvements for those individual properties. Upon petition by the landowners of individual properties desiring to be benefitted, those properties receiving financing for qualifying improvements shall be assessed from time to time, in accordance with the applicable law. Notwithstanding a Parties termination of participation within this Interlocal Agreement, those properties that have received

financing for qualifying improvements shall continue to be a part of the Authority, until such time that all outstanding debt has been satisfied.

Section 6. Governing Board of the Authority. The Authority shall be governed by a governing board (the "Board") which shall be comprised of property owners within the jurisdictional boundaries of the Parties to this Interlocal Agreement and one at large property owner from within the Authority. The maximum number of members of the Board serving at any given time shall be no more than seven (7) and the minimum number of members shall be not less than three (3), except for the initial Board meeting, which may consist of two (2) members and shall be held for the sole purpose of initiating the bond validation proceeding and ratifying the assignment of the Third Party Administrator agreement. Notwithstanding the foregoing, the maximum number of members on the Board may be increased by a majority vote of the Board. The initial Board shall serve for an initial four (4) year term and shall consist of one (1) representative appointed by each of the Parties from within their jurisdictional boundaries. The initial at large member of the Board shall be appointed by a majority vote of the Board. All subsequent renewal terms shall be for four (4) years. In the event a Board member is no longer eligible to serve on the Board, that Party to this Interlocal Agreement shall appoint a replacement to fulfill the remaining term of that member. The Board's administrative duties shall include all duties necessary for the conduct of the Board's business and the exercise of the powers of the Authority as provided in Section 11.

Section 7. Decisions of the Board. Decisions of the Board shall be made by majority vote of the Board. The Board may adopt rules of procedure. In the absence of the adoption of such rules of procedure, the fundamental parliamentary procedures of Roberts Rules of Order shall apply.

Section 8. Authority Staff and Attorney. The Town of Bay Harbor Islands Manager shall serve as the staff to the Authority and the Town of Bay Harbor Islands Attorney shall serve as the counsel to the Authority, unless otherwise determined by the Board.

Section 9. Financing Agreement. The Parties agree that the Authority shall enter into a financing agreement, pursuant to Section 163.08(8), Florida Statutes, with property owner(s) who obtain financing through the Authority. It is further acknowledged and agreed, that the City will not offer, nor provide, any financing or financial support to any qualified program participant or the Clean Energy Coastal Corridor PACE District as a condition of its execution of this agreement and participation in the subject program.

Section 10. Procurement. The Parties agree and understand that the District has selected Ygrene Energy Fund, Florida, LLC as the initial Third Party Administrator for the Authority (the "TPA"). The Parties further agree and understand that the selection of the TPA is exempt from competitive solicitation as the TPA was competitively procured, awarded and contracted by the Town of Cutler Bay, Florida (Request for Proposal 10-05). The District has entered into an agreement with the TPA, which has been assigned to the Authority and ratified by the Board.

Section 11. Powers of the Authority. The Authority shall exercise any or all of the powers granted under Sections 163.01 and 163.08, Florida Statutes, as may be amended from time to time, which include, without limitation, the following:

- a. To finance qualifying improvements within the Authority boundaries;
- b. In its own name to make and enter into contracts;
- c. To employ agencies, employees, or consultants;
- d. To acquire, construct, manage, maintain, or operate buildings, works, or improvements;
- e. To acquire, hold, or dispose of property;
- f. To incur debts, liabilities, or obligations which do not constitute the debts, liabilities, or obligations of any of the Parties to this Interlocal Agreement;
- g. To adopt resolutions and policies prescribing the powers, duties, and functions of the officers of the Authority, the conduct of the business of the Authority, and the maintenance of records and documents of the Authority;
- h. To maintain an office at such place or places as it may designate within the Authority or within the boundaries of a Party to this Interlocal Agreement;
- i. To cooperate with or contract with other governmental agencies as may be necessary, convenient, incidental, or proper in connection with any of the powers, duties, or purposes authorized by Section 163.08, Florida Statutes, and to accept funding from local and state agencies;
- j. To exercise all powers necessary, convenient, incidental, or proper in connection with any of the powers, duties, or purposes authorized in Section 163.08, Florida Statutes; and
- k. To apply for, request, receive and accept gifts, grants, or assistance funds from any lawful source to support any activity authorized under this Agreement.

Section 12. Quarterly Reports. Upon the first financing agreement being funded by the Authority, a quarterly report of the Authority shall be completed in accordance with generally accepted Government Auditing Standards by an independent certified public accountant. At a minimum, the quarterly report shall include a balance sheet, statement of revenues, expenditures and changes in fund equity and combining statements prepared in accordance with generally accepted accounting principles. All records such as, but not limited to, construction, financial, correspondence, instructions, memoranda, bid estimate sheets, proposal documentation, back charge documentation, canceled checks, reports and other related records produced and maintained by the

Authority, its employees and consultants shall be deemed public records, and shall be made available for audit, review or copying by a Party to this Interlocal Agreement upon reasonable notice.

Section 13. Term. This Interlocal Agreement shall remain in full force and effect from the date of its execution; provided, however, that prior to commencement of legal proceedings to validate the Authority program, any Party may terminate its involvement in the Authority and its participation in this Interlocal Agreement upon ten (10) days' written notice to the other Parties. Should a Party terminate its participation in this Interlocal Agreement, be dissolved, abolished, or otherwise cease to exist, the Authority and this Interlocal Agreement shall continue until such time as all remaining Parties agree to terminate. Thereafter, the Authority and this Interlocal Agreement, shall continue for a period of seven years and shall automatically renew for successive seven (7) year terms. After the initial term, any Party may terminate its involvement in the Authority and its participation in this Interlocal Agreement upon 90 days notice.

Section 14. Consent. This Interlocal Agreement and any required resolution or ordinance of an individual Party shall be considered the Parties' consent to the creation of the Authority as required by Sections 163.01 and 163.08, Florida Statutes.

Section 15. Liability. The Parties hereto shall each be individually and separately liable and responsible for the actions of its officers, agents and employees in the performance of their respective obligations under this Interlocal Agreement. Except as specified herein, the Parties shall each individually defend any action or proceeding brought against their respective agency pursuant to this Interlocal Agreement and shall be individually responsible for all of their respective costs, attorneys' fees, expenses and liabilities incurred as a result of any such claims, demands, suits, actions, damages and causes of action, including the investigation or the defense thereof, and from and against any orders, judgments or decrees which may be entered as a result thereof. For any action or proceeding brought against the Authority pursuant to this Interlocal Agreement, the Parties shall each contribute equally for all costs, attorneys' fees, expenses and liabilities incurred as a result of any such claims, demands, suits, actions, damages and causes of action, including the investigation or the defense thereof, and from and against any orders, judgments or decrees which may be entered as a result thereof. The Parties shall each individually maintain throughout the term of this Interlocal Agreement any and all applicable insurance coverage required by Florida law for governmental entities. Nothing in this Agreement shall be construed to affect in any way the Parties' rights, privileges, and immunities, including the monetary limitations of liability set forth therein, under the doctrine of "sovereign immunity" and as set forth in Section 768.28 of the Florida Statutes.

Section 16. Notices. Any notices to be given hereunder shall be in writing and shall be deemed to have been given if sent by hand delivery, recognized overnight courier (such as Federal Express), or it must be given by written certified U.S. mail, with return receipt requested, addressed to the Party for whom it is intended, at the place specified. For the present, the Parties designate the following as the respective places for notice purposes:

If to City: Ronald Gorland, City Manager
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

With a Copy to: Ronald J. Wasson,
Executive Director Coastal Corridor
9665 Bay Harbor Terrace
Bay Harbor Islands, FL 33154

Section 17. Amendments. It is further agreed that no modification, amendment or alteration in the terms or conditions herein shall be effective unless contained in a written document executed by the Parties hereto and the Authority.

Section 18. Filing. It is agreed that this Interlocal Agreement shall be recorded as required by Section 163.01(11), Florida Statutes.

Section 19. Joint Effort. The preparation of this Interlocal Agreement has been a joint effort of the Parties hereto and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the Parties than the other.

Section 20. Merger. This Interlocal Agreement incorporates and includes all prior negotiations, correspondence, agreements or understandings applicable to the matters contained herein; and the Parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Interlocal Agreement that are not contained in this document. Accordingly, the Parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements whether oral or written. It is further agreed that no change, amendment, alteration or modification in the terms and conditions contained herein shall be effective unless contained in a written document executed with the same formality and of equal dignity herewith by all Parties to this Interlocal Agreement.

Section 21. Assignment. The respective obligations of the Parties set forth in this Interlocal Agreement shall not be assigned, in whole or in part, without the written consent of the other Parties hereto.

Section 22. Records. The Parties shall each maintain their own respective records and documents associated with this Interlocal Agreement in accordance with the requirements for records retention set forth in Chapter 119, Florida Statutes.

Section 23. Governing Law and Venue. This Interlocal Agreement shall be governed, construed and controlled according to the laws of the State of Florida. Venue for any claim, objection or dispute arising out of the terms of this Interlocal Agreement shall be proper exclusively in Miami-Dade County, Florida.

Section 24. Severability. In the event a portion of this Interlocal Agreement is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective.

Section 25. Effective Date. This Interlocal Agreement shall become effective upon the execution by the Parties hereto and the recordation of the Agreement within the applicable county.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, the Parties hereto have made and executed this Interlocal Agreement on this ____day of _____, 2014.

ATTEST:

City of Miami Springs, a municipal corporation of the State of Florida

BY: _____
Erika Gonzalez-Santamaria, City Clerk

BY: _____
Ronald Gorland, City Manager

(Affix Seal)

Approved by City Attorney
as to form and legal sufficiency

Jan K. Seiden, City Attorney

Excerpts: Historic Preservation Board Meeting of August 20, 2014

5) New Business:

a. Consideration of Local Historic Designation of the General Geiger Memorial on Curtiss Parkway

Board member Shonberger submitted a draft Local Designation Report for the Roy S. Geiger/First Marine Aviation Force monument (attached for the record). She explained the history of the monument and her research of the site. She indicated that the property in the Curtiss Parkway median where the monument is located is owned by the City of Miami.

Board member Shonberger moved to accept the Local Designation Report, subject to approval by the City of Miami, and any changes or additions submitted to the Clerk. Board member Watson seconded the motion.

To answer Board member Shonberger's question, Board member Phillips said that as a member of the Miami-Dade County Historic Preservation Board for 10 years, the only site she recalls being designated that is not a structure is the Lemon City Cemetery.

The motion was carried 4-0 on voice vote.

Suzanne S. Hitaffer

From: Jan Seiden <JSeiden@olsrhh.com>
Sent: Wednesday, September 10, 2014 4:39 PM
To: Suzanne S. Hitaffer; Erika Gonzalez-Santamaria; Chris Heid; Ron Gorland
Subject: Curtiss Parkway War Memorial

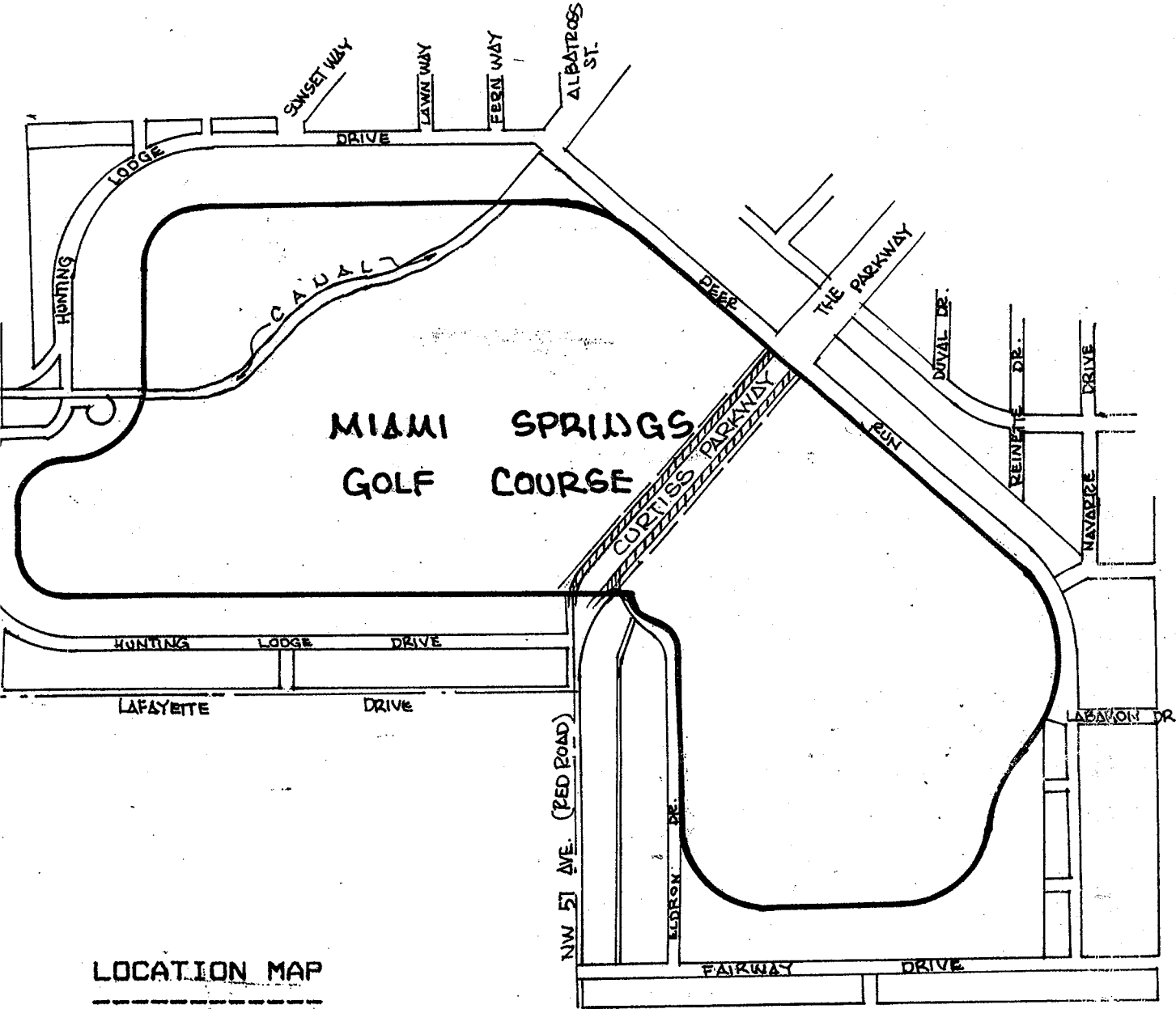
Suzy, as we discussed yesterday, and in accordance with the survey document I provided to you, the city planner and I have determined that the location of the subject monument is within the property that was part of the city's purchase of the golf course. Therefore, the party to notify for any proposed designation would be the City of Miami Springs. Please provide a copy of this email to the members of the Board. Thanks. JKS

Sent from my iPhone--JKS

[http://www.miamisprings-fl.gov/sites/default/files/imagecache/featured/photoalbumslideshowimages/1_2.jpg]

The City of Miami Springs is on Twitter<<http://www.twitter.com/miamispringsFL>> and has a website MiamiSprings-FL.Gov<<http://www.miamisprings-fl.gov>>

Please save a tree. Don't print this e-mail unless it's really necessary.



LOCATION MAP
 N.T.S.

RECORD BOOK NO. 10000
 MARCH 2 1944
 UNITED STATES DEPARTMENT OF THE INTERIOR
 BUREAU OF LAND MANAGEMENT
 DEVELOPMENT, RELATES THE HEREIN
 DESCRIBED LAND TO BE SITUATED WITHIN
 ZONE X & AE
 PANEL N° 180

SURVEYOR'S CERTIFICATION:

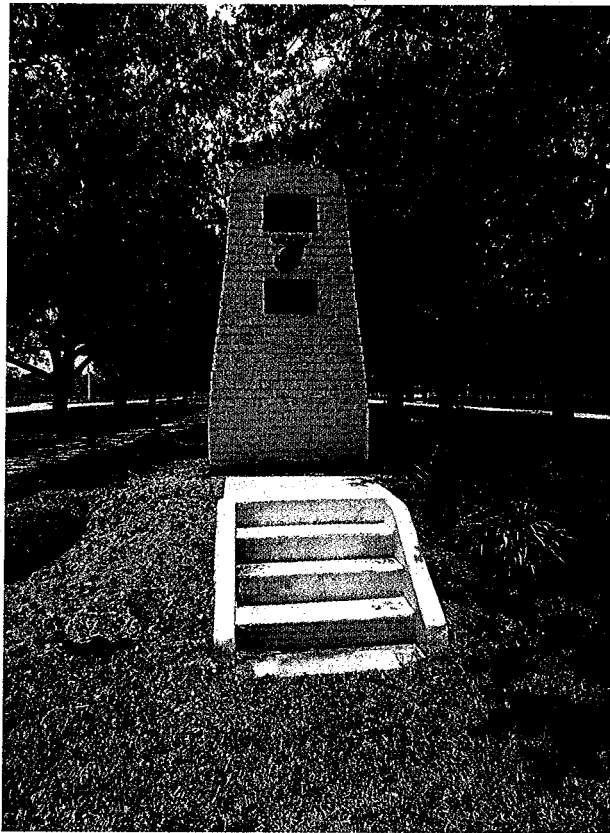
I HEREBY CERTIFY: That the property as shown and described hereon was surveyed under my direct supervision and that it is true and correct to the best of my knowledge and belief, that there are no above ground encroachments thereon unless otherwise shown, and that this survey meets the minimum technical standards set forth by the Florida Board of Land Surveyors pursuant to Section 472-027, Florida Statutes.

Manuel G. Vera

 MANUEL G. VERA
 Professional Land Surveyor No. 2262
 State of Florida

LOCAL DESIGNATION REPORT

SITE: Roy S. Geiger / First Marine Aviation Force Monument



**CITY OF MIAMI SPRINGS, FLORIDA
HISTORIC PRESERVATION BOARD
2014**

PREPARED BY: Miami Springs Historic Preservation Board

DESIGNATION/RESOLUTION #2014-1

PROPERTY: Monument

LOCATION/ADDRESS: South side of Deer Run centered on median of Curtiss Parkway

PROPERTY OWNERS: City of Miami Springs

ZONING: N/A - Median of Roadway not zoned

TAX FOLIO NUMBER: N/A

LEGAL DESCRIPTION: N/A

STRUCTURES: 4 sided white painted brick trapezoidal Monument, 20 ft. high x 4 ft. wide at base tapering to 3 ft. at rounded top.

YEAR BUILT: 1948

RATINGS OF AREAS OF SIGNIFICANCE:

(Based on a scale of 1-3 With 3 being the highest rating)	<u>3</u>	HISTORY
	<u>1</u>	ARCHITECTURE
	<u>0</u>	ARCHEOLOGY

IMPACTS: CHANGES IN THE EXTERIOR OF THE STRUCTURE THAT REQUIRE A BUILDING PERMIT WILL REQUIRE A CERTIFICATE OF APPROPRIATENESS

SIGNIFICANCE OF SITE

Monument commemorates Marine Corps history that occurred locally on land that would become Miami Springs and surrounding areas. The Marine Corps had seven pilots that were Navy trained. They choose Captain Roy S. Geiger (Marine pilot #5) to start their first Marine pilot training school. Its graduates would comprise the First Marine Aviation Force that was deployed to France to fly in WWI.

Glenn H. Curtiss offered the Marine Corp. his 50 acre flying school located aside the Miami River for \$1/year for the duration of WWI. In 1918 – Captain Roy S. Geiger, USMC, seeking a base for the 1st Aviation Force, moved his command to the small airstrip on the edge of the Everglades on the Miami River south (now South River Drive) between 33rd and 35th Ave. Geiger absorbed the entire complex, arranging to commission the instructors in the reserves and requisitioning the school's Jennies. The Marine Flying Field quickly became a bustling military complex of hangars, warehouses, machine shops, and gunnery and bombing ranges. This was the Marine Corps' first airbase.

On April 1, Captain McIlvain's squadron arrived at the field from Lake Charles; the First Aviation Force was now consolidated at one location. Take-offs and landings were practiced on what would become Curtiss Parkway. Bombing and strafing were practiced where the Golf Course is today. 135 pilots that were trained here eventually flew in France with the First Aviation Force.

Later in his life, in WWII General Roy S. Geiger became the only Marine ever to command a field army, in the battle of Okinawa.

HISTORICAL CONTEXT

Given Miami's enthusiasm for the flying exhibitions, Mayor Sewell asked the Wright Brothers to establish a winter flight school in Miami. The Wright Brothers, reclusive by nature, declined, citing the press of other projects.

Once again, Sewell turned to Curtiss, on December 15, 1911. The City of Miami would provide a proper ground and pay \$1,000. The school would remain open 6 to 12 weeks between December 20 and January 1 using aeroplanes and hydroplanes. There would be hydroplanes on the bay every day and one day of racing with 2 or more machines in air at the same time.

Braddock's Pasture, a 30 acre tract just east of the golf links, could be obtained of \$100 and cleared of another \$100 for a total cost to city \$1,200. Curtiss representatives were in the city looking over the site. The aviation school would be sponsored by the Merchants' Association with E. G. Sewell coordinating. In 1916 the U.S. Congress approved funding to establish military aviation schools throughout the country. Former Mayor E. G. Sewell led the campaign to have schools established in Miami. It was thought that a site near the Everglades would be ideal for training with land-based planes, while hydro-planes could use Biscayne Bay. Early in May 1917 Curtiss Flying School was moved to a permanent site, 50 acres just below the present lock on the Miami Canal near today's 33rd Ave.

Glenn H. Curtiss was exploring every opportunity to promote flight and create a demand for aircraft. The Army and Navy had trained pilots. The Marine Corps did not. Curtiss saw an opportunity to do his patriotic duty while opening a new client stream; he offered to lease this school to the Marine Corps for \$1/year for the duration of WWI for the purpose of training their own pilots.

ARCHITECTURE

Monument architecture is appropriate in traditional Military style, consistent with its original dedication date November 13, 1948. White painted brick is a background for 3 bronze plaques approx. 1 ft. h x 2 ft. w. The plaques are centered. The top plaque honors the First Marine Aviation force, the center plaque is the Marine Corps Emblem, the bottom plaque honors Captain Roy S. Geiger (General deceased). The memorial on Curtiss Parkway was erected in Memory of First Marine Aviation Force by members of the First Marine Flying Force Veterans Association.

ARCHEOLOGY

N/A

STANDARDS FOR CERTIFICATE OF APPROPRIATENESS

The standards will follow the general guidelines as recommended for historic properties as detailed in *The Secretary of the Interior's Standards for the Treatment of Historic Properties* as developed in 1922 and codified as 36CFR Part 68 in the July 12, 1995, *Federal Register* (Vol. 60, No.133).

CRITERIA FOR DESIGNATION

The Roy S. Geiger/First Marine Aviation Force Monument designation is based on the following criteria of Section 153.20 of the *City of Miami Springs Historic Preservation Ordinance* (153).

- (A)(1) *Are associated with distinctive elements of the cultural, social, political, economic, scientific, religious, prehistoric, and architectural history that have contributed to the pattern of history in the community, the county, South Florida, the state or the nation;*
- (A)(2) *Are associated with the lives of persons significant in our past;*
- (A)(3) *Embody the distinctive characteristics of a type, period, style, or method of construction or work of a master; or that possess high artistic value, or that represent a distinguishable entity whose components may lack individual distinction;*

DESIGNATION RECOMMENDATION

The recommendation is that the Historic Preservation Board of the City of Miami Springs designates the Roy S. Geiger/First Marine Aviation Force Monument. The designation of the above property is based on architecture, historical and contextual significance.

BIBLIOGRAPHY (If applicable)

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Gabby, Donald C. "The Curtiss Flying School and U.S. Marines Flying Field" South Florida History Magazine Summer 1991 P. 4-12

The Home News Weekly – "Monument Marking First Marine Training Site to be dedicated Nov.13", November 12, 1948

The Home News Weekly – "Marine Monument", November 19, 1948

Internet search Roy S. Geiger

Miami Daily News – "Marines Dedicate Monument Here", November 13, 1948

DATE _____

Sydney Garton, Chairman
Miami Springs Historic Preservation Board