

## **M E M O R A N D U M**

**TO:** Governing Board Members

**FROM:** George L. Horne, Deputy Executive Director, Operations and Maintenance

**DATE:** March 26, 2010

**SUBJECT: 4600002103 – G-420 / G-422 / S-26 Roof Replacement  
Miami-Dade County, Florida**

### **Background:**

This project involves replacement of the existing roof at G-420, G-422, and S-26 Pump Stations, replacement of lower parapet wall at G-422 and S-26, installation of metal panel and repair cracks on the outside of the parapet walls to protect the buildings from rain water leakage, and installation of maintenance exterior ladders.

### **How this helps meet the District's 10-Year Strategic Plan:**

This project is an integral component in the District's 10-year Strategic Plan to refurbish the infrastructure.

### **Funding Source:**

The lowest responsive and responsible bidder is Close Construction Incorporated with a total amount of \$684,072 for which ad valorem funds of \$450,000 are budgeted; the remainder is subject to Governing Board approval of the FY11 budget.

### **This Board item impacts what areas of the District, both resource areas and geography:**

This item impacts the Operations and Maintenance Resource Area and services C-4 impoundment and Miami River in Miami-Dade County.

### **What concerns could this Board item raise?**

This contract followed the District's standard procurement procedures. The lowest responsive and responsible bidder was selected. Only one qualified bid was received for this project. Seven (7) contractors attended the pre-bid meeting. Ten (10) plan holders who downloaded plans and specs from the server, of which five (5) firms are pre-qualified contractors. Procurement contacted four (4) of the contractors. Based on their responses, sufficient opportunities were given to bid this project.

### **Why should the Governing Board approve this item?**

The roof replacement and the other features included with the project are required to provide protection to the pump station buildings and ensure the proper flood control services are provided to the residents of Miami-Dade County by these Pump Stations.