



PUBLIC HEALTH TRUST BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

Monday, February 2, 2015
10:00 A.M.

Jackson Memorial Hospital
West Wing Board Room
First Floor
1611 N. W. 12th Avenue
Miami, Florida 33136

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

**Monday, February 02, 2015
10:00 A.M.**

**Jackson Memorial Hospital
West Wing Board Room
First Floor
1611 N. W. 12th Avenue
Miami, Florida 33136**

Board of Trustees Rules

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Public Health Trust Board of Trustees, shall be barred from further audience before the board, unless permission to continue or again address the board be granted by the Chairperson. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the West Wing Board Room. Persons exiting the West Wing Board Room shall do so quietly.

The use of cell phones in the West Wing Board Room is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those seated around the board table, must exit the West Wing Board Room to answer incoming cell phone calls.

1. SPECIAL MEETING CALL TO ORDER

Darryl K. Sharpton, Chairperson

2. REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS REQUIRED BY SECTION 286.0114.FLA.STAT. (CHAPTER 2013-227, LAWS OF FLORIDA)

Darryl K. Sharpton, Chairperson

3. PURPOSE OF THE PHT BOARD OF TRUSTEES SPECIAL MEETING

Darryl K. Sharpton, Chairperson

4. RESOLUTION RECOMMENDED TO BE APPROVED

- (a) **Resolution authorizing and approving award of a new Competitive Agreement pursuant to Notice to Professional Consultants No.: A14-JHS-02, with HDR Architecture, Inc., in an amount not to exceed \$6,734,687, for a term of 1,615 calendar days for Rehabilitation Hospital programming, design, procurement and construction administration services**

Sponsored by Mark T. Knight, Executive Vice President and Chief Financial Officer, Jackson Health System

Motion to approve the resolution

Darryl K. Sharpton, Chairperson

5. ADJOURNMENT

1. SPECIAL MEETING CALL TO ORDER

Darryl K. Sharpton, Chairperson

2. **REASONABLE OPPORTUNITY FOR THE PUBLIC
TO BE HEARD AS REQUIRED BY SECTION
286.0114.FLA.STAT. (CHAPTER 2013-227, LAWS OF FLORIDA)**

Darryl K. Sharpton, Chairperson

3. PURPOSE OF THE PHT BOARD OF TRUSTEES SPECIAL MEETING

Darryl K. Sharpton, Chairperson

4. RESOLUTION RECOMMENDED TO BE APPROVED



TO: Darryl K. Sharpton, Chairperson
and Members, Public Health Trust Board of Trustees

FROM: Mark T. Knight, Executive Vice President and Chief Financial Officer
Jackson Health System

DATE: February 02, 2015

RE: Resolution Authorizing Contract Award for Rehabilitation Hospital Programming,
Design, Procurement and Construction Administration Services

Recommendation

Staff recommends that the Public Health Trust Board of Trustees (Board) execute a Professional Services Agreement (Agreement) with HDR Architecture, Inc., in an amount not to exceed \$6,734,687, as negotiated, subject to final review and approval as to legal form and sufficiency by the County Attorney's Office.

This contract can be terminated for convenience with a thirty (30) day notice and includes OIG provisions. This agreement is exempted from the UAP per Section 2-8.10(3), Miami-Dade County Code.

Scope

The scope of work entails five phases of professional architectural/engineering services in support of new construction for a minimum 135,385 square foot Rehabilitation Hospital on the main campus of JHS located at 1611 NW 12th Avenue, Miami, Florida 33136. The facility is to be a modern, state-of-the-art Rehabilitation Hospital to provide for a continuum of care from initial trauma, injury of surgery, through hospital-based rehabilitation, acute care and ongoing outpatient care. The total project budget, inclusive of design, construction, fixtures, furniture, equipment and contract contingencies is \$80 million. In support of the design scope requested, the desired estimated Guaranteed Maximum Price (GMP) for construction is not to exceed \$54,400,000. The A/E firm will be required to attend key stakeholder meetings throughout all five phases of the Project and will be required to perform some or all of the following tasks:

- Phase I: Project Programming and Schematic Design Services
- Phase II: Project Design Development Services
- Phase III: Project Construction Documents
- Phase IV: Project Construction Procurement Services
- Phase V: Project Construction Contract Administration Services

Fiscal Impact/Funding Source

\$6,734,687 (Not to Exceed): \$5,683,280 (Basic Services), \$568,328 (10% Owner Contingency), and \$483,079 (Reimbursable Expenses). Funding Source: 2014 General Obligation Bonds.

Track Record/Monitor

The Facilities, Design and Construction Division will track and monitor the responsibilities and obligations set forth in the Agreement, overseen by Isa Núñez, Vice President, Facilities, Design and Construction.

Background

On June 12, 2014, Miami-Dade County Internal Services Department (ISD) issued a Notice to Professional Consultants (NTPC) on behalf of JHS for the JHS Rehabilitation Hospital Programming, Design, Procurement and Construction Administration Services. Issuance of the NTPC was pursuant to Section 287.055, Florida Statutes, Sections 2-8.1 and 2-10.4 of the County Code, Implementing Order 3-34, and Administrative Order 3-39. The NTPC was issued for professional architectural and engineering design services in support of new construction for a minimum 135,385 square foot Rehabilitation Hospital on the main campus of JHS.

On September 5, 2014, RFQ submittals were received from the following nine (9) design firms: Stantec Consulting Services, Inc., Harvard Jolly, Inc., Bermello, Ajamil & Partners, Inc., Rodriguez and Quiroga Architects, Gresham, Smith and Partners, Perkins & Will Architects, Inc., HKS, Inc. D/B/A HKS Architects, Inc., HDR Architecture, Inc., and MGE Architects, Inc.

A First Tier Meeting was conducted on November 7, 2014, in order for the appointed Competitive Selection Committee (CSC) to review, evaluate and rank the qualifications of the firms. Upon completion of their evaluations, the CSC agreed to shortlist the four (4) top-ranked firms, and made a unanimous motion to recommend a Second Tier Meeting requesting the top-ranked firms to provide oral presentations to be followed by a question and answer (Q&A) session to the CSC.

The Second Tier Meeting was conducted on December 11, 2014, whereby the four (4) top-ranked firms of Gresham, Smith and Partners, Perkins & Will Architects, Inc., HKS, Inc. D/B/A HKS Architects, Inc., and HDR Architecture, Inc., provided oral presentations and answered questions from the CSC. The CSC then evaluated and scored the firms and recommended negotiations with the top-ranked firm of HDR Architecture, Inc. The HDR Architecture, Inc. team will consist of the following sub-consultants: HDR Engineering, Inc., ACAI Associates, Inc., Bard, Rao + Athanas Consulting Engineers, LLC, A&P Consulting Transportation Engineers Corp., Architects International, Inc., F.R. Aleman and Associates, Inc., Nadic Engineering Services Incorporated, ESI Consulting Engineers, Inc., and Vital Engineering, Inc.

On January 7, 2015, Jackson Health System (JHS) Procurement Management Department (PMD) received a memorandum from Miami-Dade County Internal Services Department authorizing JHS to enter into negotiations pursuant to Section 2-10.4(6) of the Code of Miami-Dade County for the purpose of negotiating one non-exclusive Professional Services Agreement (PSA) with a 18% CBE goal with the top-ranked firm, HDR. HDR's sub-consultants that make up the 18% CBE goal are: ESI Consulting Engineers, Inc. (10%); Vital Engineering, Inc. (3%); Architects International Inc. (2%); F.R. Aleman & Associates, Inc. (2%); and Nadic Engineering Services, Inc. (1%). CBE small business participation on this contract is \$1,022,990.40 (18% of Basic Services).

In response, JHS requested a fee proposal from HDR and held a publicly-noticed negotiations meeting with them and the appointed Negotiations Committee on Tuesday, January 13, 2015. Negotiations were successful, and the Negotiations Committee approved unanimously (4-0) a recommendation to award a contract to HDR Architecture, Inc., as negotiated, subject to final review and approval as to legal form and sufficiency by the County Attorney's Office (Agreement + Exhibit A, Scope of Services).

**Agenda Item 4 (a)
Special Public Health Trust Board of Trustees
February 02, 2015**

RESOLUTION NO. PHT 2/15 –

**RESOLUTION AUTHORIZING AND APPROVING AWARD OF
A NEW COMPETITIVE AGREEMENT PURSUANT TO
NOTICE TO PROFESSIONAL CONSULTANTS NO.: A14-JHS-
02, WITH HDR ARCHITECTURE, INC., IN AN AMOUNT NOT
TO EXCEED \$6,734,687, FOR A TERM OF 1,615 CALENDAR
DAYS FOR REHABILITATION HOSPITAL PROGRAMMING,
DESIGN, PROCUREMENT AND CONSTRUCTION
ADMINISTRATION SERVICES**

*(Mark Knight, Executive Vice President and Chief Financial Officer,
Jackson Health System)*

WHEREAS, the Public Health Trust Board of Trustees (“Board”) desires to enter into an agreement with HDR Architecture, Inc., as a result of Notice to Professional Consultants No.: A14-JHS-02; and

WHEREAS, HDR Architecture, Inc., will assist and provide Jackson Memorial Hospital with Rehabilitation Hospital Programming, Design, Procurement and Construction Administration Services; and

WHEREAS, the Board desires to accomplish the purposes outlined in this Resolution as further described in the memorandum attached hereto and made a part hereof; and

WHEREAS, the President recommends and this Board finds that the actions described herein are in the best interest of the Public Health Trust and the President further recommends approval of the actions described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby authorizes and approves award of a new competitive agreement pursuant to Notice to Professional Consultants No. A14-JHS-02 with HDR Architecture, Inc., in an amount not to exceed \$6,734,687, for a term of 1,615 calendar days for Rehabilitation Hospital Programming, Design, Procurement and Construction Administration Services.

5. ADJOURNMENT