

# MIAMI DADE COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR MEETING

The Meeting will be held at the Wolfson Campus, James K. Batten Community Room (Room 2106) and virtually at <u>https://www.mdc.edu/livestream</u> June 18, 2024

8:00 A.M.

### MEMBERS OF THE BOARD

Michael Bileca, Chair Nicole Washington, Vice Chair Dr. Anay Abraham Roberto Alonso Mary Bosque-Blanco Marcell Felipe Ismare Monreal

## ADMINISTRATION

Madeline Pumariega, President Malou Harrison, Executive Vice President & Provost Alanka Brown, President, Homestead Campus Beatriz Gonzalez, President, Wolfson Campus Alwyn Leiba, President, Medical Campus Oscar Loynaz, President, Padron Campus Beverly Moore-Garcia, President, West Campus Georgette Perez, President, Hialeah Campus Bryan Stewart, President, Kendall Campus Fermin Vazquez, President, North Campus

## **CALL TO ORDER**

### **MOMENT OF SILENT REFLECTION**

## PLEDGE OF ALLEGIANCE

### **\* COLLEGE PRESIDENT'S REPORT**

## **\* BOARD MEMBER DISCUSSION ITEMS**

## 1. MINUTES (PAGES 1 thru 9)

### a. APPROVAL OF MINUTES OF REGULAR MEETING – MAY 21, 2024 1

### 2. ACTION AGENDA (PAGES 10 thru 32)

#### 1. ACTION AGENDA

| a. | APPROVAL OF THE 2024-25 FINANCIAL PLAN AND<br>ANNUAL BUDGET   | 10 |
|----|---|----|
| b. | APPROVAL OF THE CONDITIONS OF OPERATION,<br>MIAMI DADE COLLEGE FOUNDATION, INC.   | 11 |
| c. | APPROVAL OF THE 2024-2025 CAPITAL IMPROVEMENT<br>PROGRAM  | 15 |
| d. | APPROVAL OF ANNUAL COLLEGEWIDE FIRE SAFETY,<br>CASUALTY, AND SANITATION INSPECTION REPORTS                                    | 16 |
| e. | AUTHORIZATION TO OFFER A TWELVE CREDIT COLLEGE<br>CREDIT CERTIFICATE (CCC) IN REAL ESTATE LEGAL<br>SPECIALIZATION CERTIFICATE | 18 |

|    | f.          | AUTHORIZATION TO SUNSET TEN (10) COURSES WITH<br>USER FEES IN THE SCHOOL OF ENGINEERING,<br>TECHNOLOGY AND DESIGN  | 19 |
|----|-------------|--|----|
|    | g.          | AUTHORIZATION TO OFFER NON-FLORIDA RESIDENT<br>TUITION RATE AND FEES NOT TO EXCEED \$290 PER<br>CREDIT HOUR FOR DISTANCE LEARNING COURSES.               | 20 |
|    | h.          | AUTHORIZATION TO OFFER A STUDY ABROAD<br>SEMINAR WITH THE GLOBAL CITIZENSHIP ALLIANCE,<br>IN AUSTRIA, FOR HONORS COLLEGE STUDENTS DURING<br>SPRING 2025. | 21 |
| 2. | <u>NEW</u>  | WORLD SCHOOL OF ARTS   |    |
|    | a.          | PERSONNEL ACTION RECOMMENDATIONS   | 23 |
|    | b.          | REPORT OF CONTRACTS  | 26 |
|    | c.          | REPORT OF TRAVEL   | 30 |
|    |             | 3. CONSENT AGENDA (PAGES 33 thru 195)  |    |
| 1. | <u>ITEM</u> | S FOR RATIFICATION   |    |
|    | a.          | PERSONNEL ACTION RECOMMENDATIONS   | 33 |
| 2. | CONT        | TRACTS, AGREEMENTS, & LEASES   |    |
|    | a.          | AUTHORIZATION TO RENEW CONTRACT FOR<br>INTERNATIONAL STUDENTS, SCHOLARS, AND<br>DEPENDENTS INSURANCE SERVICE PROVIDER,<br>RFP 2020-RM1-41                | 68 |
|    | b.          | AUTHORIZATION TO PURCHASE MEDIA ADVERTISING<br>OF VARIOUS MEDIUMS FOR THE PROMOTION OF<br>COLLEGE DEGREE AND NON-DEGREE PROGRAMS                         | 69 |

| c. | AUTHORIZATION TO PREQUALIFY AND ISSUE CONTRACTS<br>FOR FLIGHT TRAINING PROVIDERS, RFP 2024-RM1-18                            | 70 |
|----|--|----|
| d. | AUTHORIZATION TO RENEW THE PREQUALIFICATION OF<br>FIRMS TO PROVIDE SECURITY GUARD ENHANCED<br>SERVICES, ITN-2022-RM1-12      | 71 |
| e. | AUTHORIZATION TO APPROVE THE ANNUAL CONTRACT<br>FOR ATHLETIC FIELD GROUNDS MAINTENANCE FOR<br>KENDALL CAMPUS, ITB 2021-JB-19 | 72 |
| f. | AUTHORIZATION TO CONTRACT FOR ASSESSMENT<br>SERVICE BUNDLES FOR NURSING CRITICAL THINKING<br>SKILLS                          | 73 |
| g. | AUTHORIZATION TO RENEW CONTRACT FOR<br>MIAMI DADE COLLEGE BACKGROUND SCREENING<br>SERVICES; ITN 2022-RM1-15                  | 74 |
| h. | AUTHORIZATION FOR MAINTENANCE, INSPECTION,<br>SERVICE AND REPAIR OF BUILDING CONTROLS SYSTEMS                                | 75 |
| i. | AUTHORIZATION TO PROCURE THE SERVICES OF COLLECTION AGENCIES   | 76 |
| j. | AUTHORIZATION TO PURCHASE COMPUTER SKILL<br>PLACEMENT (CSP) ASSESSMENTS  | 77 |
| k. | AUTHORIZATION TO PURCHASE AND INSTALL FLOORING<br>MATERIALS, COVERINGS, RELATED SUPPLIES,<br>AND SERVICES COLLEGE-WIDE       | 78 |
| 1. | 2024-2025 ANNUAL MAINTENANCE CONTRACTS OF<br>COMPUTER HARDWARE AND/OR RELATED SOFTWARE<br>PACKAGES                           | 79 |
| m. | AUTHORIZATION TO PREQUALIFY SERVICE PROVIDERS<br>FOR INSPECTIONS, NEW INSTALLATIONS, AND REPAIR<br>SERVICES, RFQ 2022-NL-16  | 82 |

|    | n.   | AUTHORIZATION TO RENEW THE ANNUAL SERVICE<br>CONTRACT FOR LANDSCAPE AND GROUNDS<br>MAINTENANCE SERVICES, COLLEGE-WIDE  | 84 |
|----|------|--|----|
|    | 0.   | AUTHORIZATION TO PROCURE LIBRARY BOOKS,<br>PERIODICALS, AND OTHER MATERIALS ON THE<br>OPEN MARKET  | 85 |
|    | p.   | AUTHORIZATION TO RENEW THE PREQUALIFICATION OF GRANT EVALUATORS, RFP 2022-RM1-13   | 86 |
|    | q.   | AUTHORIZATION TO RENEW THE SERVICE CONTRACT<br>FOR MAINTENANCE, INSPECTION, SERVICE AND REPAIR<br>OF THE AIR-COOLED CHILLERS AND TRANE ENERGY<br>MANAGEMENT SYSTEMS COLLEGE-WIDE   | 88 |
|    | r.   | AUTHORIZATION TO RENEW THE COLLEGEWIDE FIRE<br>ALARM SYSTEM, FIRE EXTINGUISHERS, FIRE SPRINKLERS,<br>ACCESS CONTROL, AND CCTV SYSTEMS SERVICE<br>COLLEGEWIDE AGREEMENT WITH JOHNSON CONTROL FIRE<br>PROTECTION                         | 89 |
|    | S.   | AUTHORIZATION TO RENEW CONTRACT FOR SECURITY<br>GUARD SERVICES AT THE HOMESTEAD, WEST, AND<br>HIALEAH CAMPUSES, ITN 2021-RM1-11  | 91 |
|    | t.   | AUTHORIZATION TO RENEW PREQUALIFICATION FOR<br>TELECOMMUNICATIONS SYSTEMS SUPPORT SERVICES,<br>RFP 2021-RM-28A   | 92 |
|    | u.   | AUTHORIZATION TO AWARD A CONTRACT TO WASTE<br>MANAGEMENT, INC. OF FLORIDA TO PROVIDE SOLID<br>WASTE AND RECYCLING SERVICES COLLEGE-WIDE,<br>ITN 2022-RB-27   | 94 |
| 3. | GRAN | <u>TS</u>  |    |
|    | a.   | AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL<br>ID 20190151 TO EXTEND THE PROJECT PERIOD FOR<br>THE NATIONAL SCIENCE FOUNDATION, ADVANCED<br>TECHNOLOGICAL EDUCATION PROGRAM, TO SUPPORT<br>DISTRICT, SCHOOL OF ENGINEERING, TECHNOLOGY, | 95 |

AND DESIGN, WOMEN REINVIGORATING INDUSTRY SUPPORT & EMPOWERMENT (RISE) PROGRAM (DISTRICT, PROPOSAL ID 20190151, AMENDMENT #1)

- b. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL
  97 ID 20200134 TO ACCEPT ADDITIONAL FUNDS AWARDED
   FROM THE ANNIE E. CASEY FOUNDATION, EXPANDING
   OPPORTUNITY FOR YOUNG FAMILIES, TO SUPPORT
   DISTRICT, STUDENT AFFAIRS, MISSION NORTH STAR
   (DISTRICT, PROPOSAL ID 20200134, AMENDMENT #5)
- c. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 99 ID 20200148 TO EXTEND THE PROJECT PERIOD FOR THE NATIONAL SCIENCE FOUNDATION, SKILLS TRAINING IN ADVANCED RESEARCH & TECHNOLOGY (START) PROGRAM, TO SUPPORT HOMESTEAD CAMPUS, DEPARTMENT OF MATH AND NATURAL SCIENCES, SKILLS TRAINING IN ADVANCED RESEARCH & TECHNOLOGY (START) PROJECT (HOMESTEAD CAMPUS, PROPOSAL ID 20200148, AMENDMENT #2)
- d. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM 101 THE NATIONAL ENDOWMENT FOR THE HUMANITIES, HUMANITIES INITIATIVES AT HISPANIC-SERVING INSTITUTIONS PROGRAM, TO SUPPORT HOMESTEAD CAMPUS, SOCIAL SCIENCES DEPARTMENT, THE VIRTUAL ESCAPE ROOM: USING AI TO CREATE HISTORICAL SCENARIOS PROJECT (HOMESTEAD CAMPUS, PROPOSAL ID 20230056)
- e. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 103 FROM THE NATIONAL ENDOWMENT FOR THE HUMANITIES, HUMANITIESINITIATIVES AT COMMUNITY COLLEGESPROGRAM, TO SUPPORT PADRON CAMPUS, SOCIAL SCIENCES DEPARTMENT, DISCOVERING AMERICA: A JOURNEY THROUGH HISTORY FOR ESL LEARNERS PROJECT (PADRON CAMPUS, PROPOSAL ID 20230060)
- f. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 105
  FROM MIAMI-DADE COUNTY, DEPARTMENT OF
  CULTURAL AFFAIRS, CULTURAL DEVELOPMENT GRANTS
  PROGRAM, TO SUPPORT DISTRICT, CULTURAL AFFAIRS,

KOUBEK CENTER (DISTRICT, PROPOSAL ID 20230087)

- g. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 107 FROM CHICK-FIL-A FOUNDATION, 2025 TRUE INSPIRATION AWARDS, TO SUPPORT HIALEAH CAMPUS, MDC HIALEAH CARES: FOOD GIVEAWAY PROJECT, THROUGH THE MIAMI DADE COLLEGE FOUNDATION, INC. (HIALEAH CAMPUS, PROPOSAL ID 20230134)
- h. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM 109 THE LUMINA FOUNDATION, DIGITAL MINI-GRANT PROGRAM, TO SUPPORT DISTRICT, COMMUNICATIONS, SOCIAL MEDIA DIGITAL OUTREACH PROJECT (DISTRICT, PROPOSAL ID 20230138)
- i. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM 111 THE COUNCIL FOR ADULT AND EXPERIENTIAL LEARNING (CAEL), CREDIT FOR PRIOR LEARNING (CPL) AWARD, TO SUPPORT DISTRICT, OFFICE OF ARTICULATION AND ACADEMIC PATHWAYS (DISTRICT, PROPOSAL ID 20230144)

# 4. <u>PURCHASING</u>

| a. | AUTHORIZATION TO PURCHASE COMPUTERS AND<br>OTHER TECHNOLOGY RELATED ITEMS   | 113 |
|----|---|-----|
| b. | AUTHORIZATION TO PURCHASE MATERIALS AND SUPPLIES FROM AMAZON CAPITAL SERVICE, INC.  | 114 |
| c. | AUTHORIZATION TO PROCURE BOOKS, PRINTED AND ELECTRONIC FORMAT, ON THE OPEN MARKET   | 115 |
| d. | AUTHORIZATION FOR ADVERTISING EXPENDITURES<br>FOR THE SCHOOL OF CONTINUING EDUCATION AND<br>PROFESSIONAL DEVELOPMENT (SCE&PD) | 116 |
| e. | AUTHORIZATION TO PURCHASE COPIERS AND ANNUAL<br>MAINTENANCE SERVICES AGREEMENTS   | 117 |
| f. | AUTHORIZATION FOR ADVERTISING EXPENDITURES  | 118 |

| g. | AUTHORIZATION FOR THE PREQUALIFICATION OF<br>JANITORIAL SUPPLY PROVIDERS, RFP-2019-RM- 27<br>AND RFP-2019-RM-27A   | 120 |
|----|--|-----|
| h. | AUTHORIZATION TO PROCURE LEGAL SERVICES, COLLEGE-WIDE  | 122 |
| i. | AUTHORIZATION TO PURCHASE FOOD AND SUPPLIES<br>FOR THE MIAMI CULINARY INSTITUTE  | 123 |
| j. | AUTHORIZATION TO PURCHASE MEDICAL EQUIPMENT,<br>SCIENCE LAB MATERIALS AND SUPPLIES   | 124 |
| k. | AUTHORIZATION TO CONTRACT WITH OFF-DUTY<br>UNIFORMED POLICE OFFICERS   | 125 |
| 1. | AUTHORIZATION TO PURCHASE OFFICE SUPPLIES  | 126 |
| m. | AUTHORIZATION TO PURCHASE ONLINE TESTING,<br>ASSESSMENTS, AND EXAMS FOR STUDENTS   | 128 |
| n. | AUTHORIZATION TO RENEW THE PREQUALIFICATION<br>OF CONSULTING FIRMS TO PROVIDE PUBLIC PRIVATE<br>PARTNERSHIP (P3), INFRASTRUCTURE & REAL ESTATE<br>ADVISORY SERVICES FOR MIAMI DADE COLLEGE,<br>RFP-2021-RM1-06 | 130 |
| 0. | AUTHORIZATION TO PURCHASE PHOTOGRAPHY AND<br>TECHNOLOGY-RELATED MATERIALS AND SUPPLIES   | 132 |
| p. | AUTHORIZATION TO PURCHASE POSTAGE  | 133 |
| q. | AUTHORIZATION TO RENEW THE PREQUALIFICATION<br>LISTING OF SIGN AND BANNER PROVIDERS FOR<br>MIAMI DADE COLLEGE, RFP-2020-RM-24  | 134 |
| r. | AUTHORIZATION TO PROCURE PRINTING SERVICES ON<br>THE OPEN MARKET   | 136 |
| s. | AUTHORIZATION TO APPROVE THE PREQUALIFICATION OF PROMOTIONAL SUPPLIES PROVIDERS LISTING,   | 137 |

RFP 2024-RM-19

|    | t.    | AUTHORIZATION TO RENEW PREQUALIFIED<br>PROVIDERSFOR WIRELESS SOLUTION SERVICES,<br>RFP 2022-RM-19  | 139 |
|----|-------|--|-----|
|    | u.    | AUTHORIZATION TO PURCHASE SCIENCE LAB<br>MATERIALS AND SUPPLIES  | 140 |
|    | v.    | AUTHORIZATION TO PURCHASE SUPPLIES FOR<br>COMPUTERS AND INFORMATION TECHNOLOGY   | 141 |
|    | w.    | AUTHORIZATION TO RENEW THE PREQUALIFICATION<br>OF PROVIDERS OF TONER CARTRIDGES FOR<br>PRINTERS, COPIERS AND FACSIMILES, RFP 2020-RM1-26 | 143 |
|    | x.    | AUTHORIZATION TO PROCURE UTILITY SERVICES, COLLEGE-WIDE  | 144 |
|    | у.    | AUTHORIZATION TO PURCHASE XEROGRAPHIC COPY<br>PAPER ON THE OPEN MARKET   | 145 |
|    | z.    | AUTHORIZATION TO RENEW CONTRACTUAL<br>AGREEMENTS FOR NETWORK SERVICES, ITB 2019-RM-22  | 146 |
|    | aa.   | REPORT OF BID AWARDS AND PURCHASE ORDERS<br>APPROVED BY COLLEGE PROVOST / PRESIDENT AS<br>PER COLLEGE POLICY VI-2                        | 147 |
| 5. | CAPIT | CAL OUTLAY   |     |
|    | a.    | AUTHORIZATION TO NEGOTIATE CONTRACTS<br>FOR FACILITIES CONDITION ASSESSMENT SERVICES,<br>RFQ 2024-NL-12                                  | 149 |
|    | b.    | AUTHORIZATION FOR PREQUALIFICATION OF FIRMS<br>TO PROVIDE BUILDING COMMISSIONING SERVICES FOR<br>CAPITAL PROJECTS, RFQ 2023-RB-24        | 151 |
|    | c.    | AUTHORIZATION FOR THE PURCHASE, REPAIR, AND<br>INSTALLATION OF DOOR OPENINGS   | 153 |

| d. | AUTHORIZATION TO PURCHASE COMPUTER LAB<br>FURNITURE, CLASSROOM FURNITURE, OFFICE<br>FURNITURE, AND COMMON AREAS SITE FURNITURE   | 154 |
|----|--|-----|
| e. | AUTHORIZATION TO PURCHASE LED LIGHTING AND FIXTURES  | 155 |
| f. | AUTHORIZATION TO NEGOTIATE AND AWARD<br>CONTRACTS FOR MODERNIZATION OF ELEVATORS<br>AND ESCALATORS   | 156 |
| g. | AUTHORIZATION TO RENEW THE PREQUALIFIED<br>LISTING OF SERVICE PROVIDERS FOR THE UPGRADE<br>OF EXISTING LIGHTING FIXTURES TO LED LIGHTING<br>TECHNOLOGY, ITN 2020-RB-42 | 157 |
| h. | AUTHORIZATION TO PREQUALIFY AND ISSUE<br>CONTRACTS FOR ENVIRONMENTAL AND INDUSTRIAL<br>HYGIENIST SERVICES, RFQ-2024-RR-13  | 158 |
| i. | AUTHORIZATION TO PREQUALIFY AND ISSUE<br>CONTRACTS FOR GEOTECHNICAL AND MATERIALS<br>TESTING SERVICES, RFQ-2024-RR-14  | 160 |
| j. | AUTHORIZATION TO AWARD CONTRACTS WITH<br>CONTRACTORS TO PROVIDE MECHANICAL (HVAC)<br>AND RELATED TRADE SERVICES, RFQ 2024-NL-07  | 162 |
| k. | AUTHORIZATION TO PREQUALIFY AND ISSUE CONTRACTS<br>FOR PLAN REVIEW AND BUILDING INSPECTION SERVICES,<br>RFQ 2024-NL-09   | 164 |
| 1. | AUTHORIZATION TO PREQUALIFY AND ISSUE<br>CONTRACTSFOR REMEDIATION AND RECOVERY<br>SERVICES, RFQ 2024-RR-15   | 165 |
| m. | AUTHORIZATION TO PREQUALIFY TREE TRIMMING<br>AND GROUND SERVICES, RFQ 2024-RR-16   | 167 |
| n. | AUTHORIZATION TO RENEW PREQUALIFICATION FOR<br>ASPHALT AND CONCRETE MAINTENANCE AND OTHER  | 169 |

RELATED WORK, RFQ 2023-NL-26

| 0. | AUTHORIZATION TO RENEW PREQUALIFICATION OF<br>CONSTRUCTION MANAGEMENT FIRMS FOR MINOR<br>CAPITAL PROJECTS, RFQ 2023-NL-27                   | 170 |
|----|---|-----|
| p. | AUTHORIZATION TO PREQUALIFY CONTRACTORS<br>FOR COMMERCIAL PAINTING SERVICES, RFQ 2023-RB-20   | 173 |
| q. | AUTHORIZATION TO RENEW PREQUALIFICATION OF<br>CONTRACTORS TO PROVIDE COMMERCIAL ROOFING<br>INSTALLATION AND REPAIR SERVICES, RFQ 2023-RB-22 | 174 |
| r. | AUTHORIZATION TO RENEW PREQUALIFICATION OF<br>CONTRACTORS TO PROVIDE ELECTRICAL SERVICES,<br>RFQ 2023-RB-21                                 | 175 |
| s. | AUTHORIZATION TO RENEW PREQUALIFICATION OF<br>ENGINEERING FIRMS FOR MINOR CAPITAL PROJECTS<br>COLLEGE-WIDE, RFQ 2023-NL-28                  | 177 |
| t. | AUTHORIZATION TO RENEW PREQUALIFICATION OF<br>GENERAL CONTRACTORS TO PROVIDE SERVICES FOR<br>MINOR CAPITAL PROJECTS, RFQ 2023-NL-29         | 179 |
| u. | AUTHORIZATION TO AWARD CONTRACTS WITH<br>CONTRACTORS TO PROVIDE PLUMBING AND<br>RELATED TRADE SERVICES, RFQ 2024-NL-08                      | 182 |
| v. | AUTHORIZATION TO NEGOTIATE CONTRACTS FOR<br>PROGRAM CONTROL SERVICES FOR CAPITAL<br>CONSTRUCTION PROJECTS, RFQ 2024-NL-11                   | 184 |
| w. | AUTHORIZATION TO NEGOTIATE CONTRACTS FOR<br>PROGRAM MANAGEMENT SERVICES FOR CAPITAL<br>CONSTRUCTION PROJECTS, RFQ 2024-NL-10                | 186 |
| x. | AUTHORIZATION TO RENEW PREQUALIFICATION<br>OF ARCHITECTURAL FIRMS FOR MINOR CAPITAL<br>PROJECTS, RFQ 2023-RB-23                             | 188 |

| y. | AUTHORIZATION TO PURCHASE NEW SECURITY          | 191 |
|----|---|-----|
|    | SYSTEMS AND/OR UPGRADE AND RETROFIT             |     |
|    | EXISTING SECURITY SYSTEMS                       |     |
|    |   |     |
| z. | AUTHORIZATION TO NEGOTIATE A CONTRACT FOR       | 193 |
|    | ARCHITECTURAL AND ENGINEERING SERVICES          |     |
|    | FOR KENDALL CAMPUS STEM CENTER, RFO 2024-RM1-05 |     |

# 4. REPORTS AND INFORMATIONAL ITEMS (PAGES 196 thru 222)

| a. | REPORT OF CONTRACTS        | 196 |
|----|----------------------------|-----|
| b. | REPORT OF VARIOUS LEAVES   | 211 |
| c. | GRANTS PRODUCTION REPORT   | 221 |
| d. | PAYMENT REPORTS DASHBOARDS | 222 |

## ADJOURNMENT