



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Government Operations Committee Meeting

March 14, 2017
1:30 P.M.
Commission Chamber

Research Division

Office of the Commission Auditor
111 NW First Street, Suite 1030
Miami, Florida 33128
305-375-4354

**Government Operations Committee
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Research Notes**

Item No.	Research Notes
1G1 170324	ORDINANCE RELATING TO REGISTRATION AND MAINTENANCE OF DISTRESSED PROPERTIES; AMENDING SECTION 17A-19 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING REGISTRATION OF CERTAIN PROPERTIES CONVEYED THROUGH FORECLOSURE OR THROUGH DEED IN-LIEU-OF FORECLOSURE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance, relating to registration and maintenance of distressed properties, amends Section 17A-19 of the Miami-Dade County Code to require registration of certain properties conveyed through foreclosure or through deed in-lieu of foreclosure.</p> <p style="text-align: center;"><i>Sec. 17A-19. Registration of single-family dwelling units subject to foreclosure.</i></p> <p><i>(a) Upon the filing of a lis pendens or an action to foreclose upon a mortgage or other instrument of debt which debt is secured by the real property of a single-family dwelling unit, whether a house, townhouse, condominium or duplex, the holder or owner of said mortgage or other debt instrument, or the party bringing the foreclosure action, shall immediately register the single-family dwelling unit with the Office of Neighborhood Compliance. The registration shall be upon forms as are designated by the Director of the Department and shall be accompanied by the approved registration fee as established in the Department's duly enacted fee schedule.</i></p> <p><i>(b) Upon obtaining title to real property of a single-family dwelling unit, whether a house, townhouse, condominium or duplex, pursuant to or resulting from an action to foreclose upon a mortgage or other instrument of debt which debt was secured by the real property, or through deed in-lieu-of foreclosure, the person, firm, trust, partnership, joint venture, corporation or other legal entity, who individually or jointly or severally with others, taking ownership of the property post-foreclosure or through deed in-lieu-of foreclosure shall, within ten (10) business days of taking ownership, register the property with the Office of Neighborhood Compliance and shall specifically delineate the contact information for the managing agent for the property, if applicable. The listing of a managing agent shall not relieve the property owner from responsibility of complying with any provision of the Code. The registration shall be on forms designated by the Director of the Department and shall be accompanied by the approved registration fee as established in the Department's duly enacted fee schedule.</i></p> <p><u>Background</u> In Ordinance No. 08-134 the BCC amended section 19-4 of the Code and made the holder and/or owner of any mortgage upon real property responsible for maintenance of the real property upon the filing of a lis pendens or foreclosure action and made them responsible until the property is sold or transferred to a new owner, or until the foreclosure action is dismissed,.</p> <p>Through Ordinance No. 08-134 the BCC created, amongst other things, section 17A-19 of the Code, and required the holder or owner of a mortgage or other debt instrument to register their single family dwelling units with the Office of Neighborhood Compliance upon the filing of a lis pendens or an action to foreclose upon the mortgage or other instrument of debt secured by the property. The BCC set the annual foreclosure registration fee at \$125.</p>
1G2 170108	ORDINANCE REGARDING PLANNING; AMENDING SECTIONS 2-108.1 AND 2-116 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PUBLIC NOTICE REQUIREMENTS AND STATUTORY REFERENCES FOR EVALUATION AND APPRAISAL OF THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; AMENDING SECTION 2-116.1 OF THE CODE; AMENDING PUBLIC HEARING REQUIREMENTS FOR APPLICATIONS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance provides for the following:</p> <ul style="list-style-type: none"> • Amends Sections 2-108.1 and 2-116 of the Miami-Dade County Code; • Amends the public notice requirements and statutory references for evaluation and appraisal of the Comprehensive Development Master Plan; and • Amends public hearing requirements for applications to amend the Comprehensive Development Master Plan.

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	<p>Specifically, as it relates to Evaluation and Appraisal Reports, the proposed ordinance:</p> <ul style="list-style-type: none"> • Corrects obsolete statutory references and modifies the public notice requirements for the Evaluation and Appraisal Report process to reflect changes in State law and allow for additional flexibility in the process; <ul style="list-style-type: none"> ◦ <i>Requirements for completion of the Evaluation and Appraisal Report, as contained in Chapter 163.3191, Florida Statutes, were significantly reduced by the Community Planning Act in 2011.</i> • Deletes the current requirement to publish an Evaluation and Appraisal Report schedule six (6) months prior to a public hearing before the BCC and deletes the current requirement that public workshops be advertised no more than 14 days prior to such workshop meetings; • Provides that each public workshop and public hearing be advertised in a newspaper of general circulation no less than seven (7) days prior to a public workshops and no less than ten (10) days prior to a hearing before the Planning Advisory Board or BCC. <p>Specifically, as it relates to CDMP Amendment Applications, the proposed ordinance:</p> <ul style="list-style-type: none"> • Modifies the Planning Advisory Board hearing dates for CDMP amendment applications by removing the requirement that such hearing occur no later than 30 days prior to the first public hearing by the BCC. <p>The amendments to the Code are applicable to CDMP amendment applications filed on or after the October 2016 CDMP amendment cycle, and do not apply to amendment applications filed in previous cycles.</p>
2A 170414	<p>RESOLUTION ESTABLISHING BOARD POLICY REGARDING COUNTY-OWNED REAL PROPERTY; REQUIRING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE WRITTEN NOTIFICATION TO DISTRICT COMMISSIONER IN WHICH COUNTY-OWNED PROPERTY LIES NO LESS THAN FOUR WEEKS PRIOR TO 1) ANY ISSUANCE OF A REQUEST FOR PROPOSAL OR EXPRESSION OF INTEREST REGARDING THE SALE, LEASE, OR DEVELOPMENT OF SUCH COUNTY-OWNED PROPERTY OR 2) PLACING ANY ITEM ON THE AGENDA OF THIS BOARD OR ANY COMMITTEE OF THIS BOARD REQUESTING THE APPROVAL OF THE SALE, LEASE, OR SURPLUS OF COUNTY-OWNED PROPERTY</p>
Notes	<p>The proposed resolution establishes policy that the County Mayor or County Mayor's designee provide written notification to the District Commissioner in which the subject County-owned property lies no less than four weeks prior to:</p> <ul style="list-style-type: none"> • The issuance of any request for proposal or expression of interest regarding the sale, lease, or development of such County-owned property; or • Placing any item on the agenda of the BCC or any committee of the BCC requesting approval of the sale, lease, or surplus or County-owned property. <p><u>Background</u></p> <p>When County-owned property is being surplus, sold or leased, such items are presented to the BCC for approval. On occasion, the County Mayor or County Mayor's designee issues requests for proposal or expressions of interest in connection with the sale, lease or development of County-owned property, which are later presented to the BCC for approval. It is the informal policy of the Internal Services Department (ISD) to notify the District Commissioner of the district where the County-owned property is located prior to placing an item on the agenda of the BCC to surplus, sell, or lease such property. The decision to sell, lease and/or develop County-owned property is of great interest to the Commissioner representing the area where these properties are located, and there is no formal procedure for notifying Commissioners of these decisions across all the relevant departments.</p>
2B 170534	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT COMPETITIVE SELECTIONS WHENEVER FEASIBLE INSTEAD OF EXPANDING THE TERM OR SERVICES UNDER EXISTING CONTRACTS, TO INCLUDE IN ANY RECOMMENDATION TO THIS BOARD FOR THE EXPANSION OF TERM OR SERVICES UNDER EXISTING CONTRACTS A WRITTEN JUSTIFICATION OF WHY A COMPETITIVE PROCESS IS NOT FEASIBLE, TO INCLUDE TO THE MAXIMUM EXTENT POSSIBLE IN ANY SUCH PROPOSED EXPANSION OF TERM OR SERVICES ANY REQUIREMENTS OF ORDINANCE OR RESOLUTIONS ADOPTED BY THIS BOARD SUBSEQUENT TO THE INITIAL CONTRACT, AND TO REPORT TO THIS BOARD IN THE RECOMMENDATION WHICH REQUIREMENTS WERE ADOPTED AND REJECTED</p>

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Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • The County Mayor or County Mayor's Designee is directed to conduct competitive procurements for contracts whenever feasible; <ul style="list-style-type: none"> ◦ <i>For the purposes of this Resolution, the term Contract will include any contract, agreement, lease, or concession agreement whereby the County purchases goods, services, construction contractors, architects/engineers, lessees, or concessionaires.</i> • The County Mayor or County Mayor's Designee will, in any item presented to the BCC seeking to extend a contract or to authorize Additional Scope, provide specific findings of fact as to why the provision of goods and services through competition instead of via an extended contract or via adding Additional Scope is not feasible. These findings of fact will be set forth in a separate portion of the Mayor's Memorandum to the BCC accompanying such item; • The County Mayor or County Mayor's designee will seek to include in any Contract modification, amendment, or change order extending or adding Additional Scope to a Contract, and which requires approval by the BCC, to include, as a condition of extension or addition that the Contract be amended to include all then current requirements of the BCC as pertains to the type of County contract or agreement being extended or amended, including but not limited to, Living Wage, Responsible Wage, Labor Peace, Community Workforce, and Community Small Business Enterprise/Community Business Enterprise/Small Business Enterprise goals; <ul style="list-style-type: none"> ◦ In the event that the County Mayor or County Mayor's designee does not or is unable to include such requirements in return for such proposed extension or amended, the County Mayor or County Mayor's designee will specifically inform the BCC of the reasons such requirements were not included, including the efforts made by the County Mayor or County Mayor's designee to include such requirements. • Contracts which are extended or expanded by the BCC which are not in accordance with the provisions of this Resolution will be nonetheless effective. 										
	<table border="1"> <thead> <tr> <th colspan="2" data-bbox="272 1045 456 1077">Additional Information on Relevant Legislation</th></tr> </thead> <tbody> <tr> <td data-bbox="272 1077 456 1262"> R-234-01 3/8/2001 </td><td data-bbox="456 1077 1481 1262"> <p>Granted the County Manager authority to negotiate changes in contracts, permits and concessions that are about to expire to assure that the County does not lose revenue opportunities due to delays in obtaining a successor contract, permit or concession.</p> <p>Additionally, where BCC approval or action is required in order to effectuate such changes, the Manager will submit same to the BCC at the next available BCC meeting.</p> </td></tr> <tr> <td data-bbox="272 1262 456 1413"> R-544-05 5/3/2005 </td><td data-bbox="456 1262 1481 1413"> <p>Directed that whenever prior BCC approval is required for award of a successor contract or extension of an existing contract in order to assure no hiatus in the provision of goods or services to the County, the County Manager will present the request for such approval to the BCC no later than sixty (60) days before the existing contract expires or needs to be extended.</p> </td></tr> <tr> <td data-bbox="272 1413 456 1564"> R-841-06 7/6/2006 </td><td data-bbox="456 1413 1481 1564"> <p>Provided that whenever prior BCC approval is required for award of a successor contract or extension of an existing contract in order to assure no hiatus in the provision of goods or services to the County, the County Manager will present the request for such approval to the BCC no later than thirty (30) days before the existing contract expires or needs to be extended.</p> </td></tr> <tr> <td data-bbox="272 1564 456 1896"> O-09-52 6/30/2009 </td><td data-bbox="456 1564 1481 1896"> <p>Further defined the conditions for delegated authority of the Mayor or Mayor's designee to award contracts without BCC approval.</p> <p>The County Manager is delegated the authority to award and reject bids or proposals for contracts for public improvements (construction), and purchases of supplies, materials and services (including professional services, other than professional architectural, engineering and other services costing one million dollars (\$1,000,000.00) or less, or in the case of miscellaneous construction contracts designed to provide opportunities for Community Small Business Enterprises specifically authorized by BCC resolution two and one-half million dollars (\$2,500,000.00) or less, without the need for action by the BCC.</p> </td></tr> </tbody> </table>	Additional Information on Relevant Legislation		R-234-01 3/8/2001	<p>Granted the County Manager authority to negotiate changes in contracts, permits and concessions that are about to expire to assure that the County does not lose revenue opportunities due to delays in obtaining a successor contract, permit or concession.</p> <p>Additionally, where BCC approval or action is required in order to effectuate such changes, the Manager will submit same to the BCC at the next available BCC meeting.</p>	R-544-05 5/3/2005	<p>Directed that whenever prior BCC approval is required for award of a successor contract or extension of an existing contract in order to assure no hiatus in the provision of goods or services to the County, the County Manager will present the request for such approval to the BCC no later than sixty (60) days before the existing contract expires or needs to be extended.</p>	R-841-06 7/6/2006	<p>Provided that whenever prior BCC approval is required for award of a successor contract or extension of an existing contract in order to assure no hiatus in the provision of goods or services to the County, the County Manager will present the request for such approval to the BCC no later than thirty (30) days before the existing contract expires or needs to be extended.</p>	O-09-52 6/30/2009	<p>Further defined the conditions for delegated authority of the Mayor or Mayor's designee to award contracts without BCC approval.</p> <p>The County Manager is delegated the authority to award and reject bids or proposals for contracts for public improvements (construction), and purchases of supplies, materials and services (including professional services, other than professional architectural, engineering and other services costing one million dollars (\$1,000,000.00) or less, or in the case of miscellaneous construction contracts designed to provide opportunities for Community Small Business Enterprises specifically authorized by BCC resolution two and one-half million dollars (\$2,500,000.00) or less, without the need for action by the BCC.</p>
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	<p>Specifically, O-09-52 provided that the authority to award contracts will not constitute authority for the County Manager to award any contract where the combined value for such contract's initial term and any options to renew would exceed the monetary limitations set forth above, and in such instances the BCC may delegate the authority to award such options to renew contemporaneously with the award of the contract.</p> <p>R-98-12 1/24/2012</p> <p>Provided that for all contracts for the purchase of goods and services governed by Administrative Order 3-38:</p> <ul style="list-style-type: none"> • The County Mayor or County Mayor's designee evaluate and attempt to negotiate better pricing; • Before any option-to-renew period is exercised by the County on any contract, the County Mayor or County Mayor's designee attempt to negotiate better pricing for the County; <ul style="list-style-type: none"> ○ In the event that the County Mayor or County Mayor's designee cannot secure better pricing, the County Mayor or County Mayor's designee retains any existing authority to exercise option-to-renew periods. ○ At the time any contract renewal is presented to the BCC for approval, the County Mayor or County Mayor's designee will inform the BCC of the efforts undertaken to negotiate better pricing, the results of the negotiations and, if the County did not secure better pricing, a brief explanation as to why it is in the best interests of the County to renew the contract; and • The County Mayor or County Mayor's designee delegate the authority to enter into contract amendments or modifications where such amendments or modifications reflect a reduction in pricing or costs to the County; <ul style="list-style-type: none"> ○ In the event that the County Mayor or County Mayor's designee negotiates an amendment or modification of an existing contract to reduce price or costs to the County in exchange for a longer term or other contractual concession, such amendments or modifications shall be brought to the BCC for approval; and • The County Mayor or County Mayor's designee submit a report to the BCC within 180 days identifying all the contracts where the County successfully secured improved pricing and reduced costs to the County and identifying the total amount of cost savings to the County as a result of the negotiations directed under this resolution. Thereafter, the County Mayor or County Mayor's designee would provide this report on a recurring annual basis. <ul style="list-style-type: none"> ○ Has this been done? <p>R-140-15 2/3/2015</p> <p>Directed the County Mayor or County Mayor's designee to:</p> <ul style="list-style-type: none"> • Conduct, prior to the re-procurement of a replacement contract for an existing contract, a full review of the scopes of services and/or requested goods set forth in the replacement solicitation to ensure that the request accurately reflects the County's current needs; <ul style="list-style-type: none"> ○ Such review will be conducted with any and all user departments of the goods or services sought to be procured by the prospective contract. • Include in all recommendations to the BCC for a replacement contract a detailed description of the review conducted and identify any updates to the scope of service or goods requested from the previous contract; and • Consult with the Small Business Development Division to ensure that all information included in the replacement solicitation is current and necessary to the County's solicitation of such good or service.
2C 170544	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD WITHIN 30 DAYS IDENTIFYING EXISTING LEGACY PURCHASE CONTRACTS PER COUNTY DEPARTMENT AND A PLAN TO REDUCE OR ELIMINATE THE NEED FOR FUTURE LEGACY PURCHASE CONTRACTS
Notes	The proposed resolution directs the County Mayor or County Mayor's designee to provide a report to the BCC within 30 days identifying the County's existing Legacy Purchase contracts and the user County departments

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	<p>which utilize the Legacy Purchase contracts and outlining a plan to reduce or eliminate the future need for Legacy Purchase contracts. The County Mayor or County Mayor's designee will place the completed report on a BCC agenda pursuant to Ordinance No. 14-65.</p> <p><u>Background</u> It the policy of this County, as provided for in Section 5.03(D) of the Miami-Dade County Home Rule Charter and Section 2-8.1 of the Code of Miami-Dade County, Florida, that, whenever practicable, County contracts should be entered into on the basis of a competitive process. Entering into County contracts on the basis of an open and fair competition helps ensure that the County obtains the best value in its contracts. Competition for County contracts also broadens the opportunities for businesses, including local and small businesses, to provide important goods and services to the County.</p> <p>County Code Section 2-8.1(b)(2) recognizes that formal sealed competitive bids will not be required for Legacy Purchases. County Code Section 2-8.1(b)(2) also defines a Legacy Purchase as the "purchase of goods and services where competition is unavailable, impractical or constrained as a result of the need to continue to operate an existing County system which may not be replaced without substantial expenditure."</p> <p>Consistent with this definition, the BCC has, from time to time, approved contracts for the purchase of systems such as County specialized information technology systems as Legacy Purchase contracts. Although the County Code allows for the entry into Legacy Purchase contracts without competitive bidding, the Code explicitly provides that each and every time the approval of a Legacy Purchase is sought from the BCC "[t]he County Mayor shall include . . . a statement as to the need for such purchase and the provisions taken to reduce or eliminate the future need for Legacy Purchases for the particular good or service."</p> <p><u>Additional Information on Relevant Legislation</u> On July 2, 2013, the BCC, through Ordinance No. 13-67, amended Section 2-8.1, Contracts and Purchases Generally, of the Code of Miami-Dade County (Code), to exempt Legacy Purchases from competitive bidding. The County Mayor's contract award authority pursuant to Section 2-8.1(b) of the Code remained unchanged.</p> <p>Through O-13-67, Legacy Purchases were defined as the purchase of goods and services where competition is unavailable, impractical or constrained as a result of the need to continue to operate an existing County system which may not be replaced without substantial expenditure.</p> <p>The Code amendments provided for the following:</p> <ul style="list-style-type: none"> • Created Subsection 2-8.1(b)(2), Legacy Purchases. • Provided the following regulations and/or policy provisions for Legacy Purchases: <ul style="list-style-type: none"> ○ Notwithstanding the provisions of Section 2-8.1(b)(1), formal sealed bids will not be required for Legacy Purchases which do not result in the budget for the user department(s) exceeding the amount approved by the BCC during the annual budget approval process. ○ Such Legacy purchases may be awarded by the BCC upon a majority vote of those Board Members present, where the amount of such award exceeds the threshold for purchases by the Mayor set forth in Section 2-8.1(b)(1). ○ The County Mayor will include, in any Legacy Purchase award recommendation, a statement as to the need for such purchase and the provisions taken to reduce or eliminate the future need for Legacy Purchases for the particular good or service.
<p>2D 170332</p>	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A REGISTRATION PROCESS FOR RESIDENTIAL PROPERTY LOCATED IN UNINCORPORATED MIAMI-DADE COUNTY OBTAINED THROUGH FORECLOSURE OR DEED IN-LIEU-OF FORECLOSURE, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT ASSOCIATED PROCEDURES; AMENDING IMPLEMENTING ORDER 4-63 TO PROVIDE FOR SAID REGISTRATION AND ASSOCIATED FEE [SEE LEG. NO. 170324]</p>
<p>Notes</p>	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Directs the County Mayor or County Mayor's designee to create a registration process for residential property located in unincorporated Miami-Dade County obtained through foreclosure or deed in-lieu-of foreclosure, and further directs the County Mayor or County Mayor's designee to implement the

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	<p>necessary procedures and to give effect to the intent of this resolution within 120 days from its enactment; and</p> <ul style="list-style-type: none"> Amends Implementing Order 4-63 to provide for said registration and associated fee located within unincorporated Miami-Dade County, which registration fee will include the resources expended for intake and processing of registration paperwork, inspections of the registered properties, and associated record keeping. <p><u>Background</u></p> <p>Through Ordinance No. 08-134 the BCC amended Section 19-4 of the Code and made the holder and/or owner of any mortgage upon real property responsible for maintenance of the real property upon the filing of a lis pendens or foreclosure action and made them responsible until the property is sold or transferred to a new owner, or until the foreclosure action is dismissed, and the BCC made clear in the same Ordinance that the maintenance responsibility for the mortgage holder is in addition to the previously existing responsibilities of owners, lessees and tenants of the real property.</p> <p>In Ordinance No. 08-134 the BCC created section 17A-19 of the Code and required the holder or owner of a mortgage or other debt instrument to register their single family dwelling units with the Office of Neighborhood Compliance upon the filing of a lis pendens or an action to foreclose upon the mortgage or other instrument of debt secured by the property. The BCC set the fee at \$125 for such registration.</p> <p><u>Additional Information</u></p> <p>On February 22, 2017, the BCC adopted File No. 170324 on first reading. The proposed ordinance, relating to registration and maintenance of distressed properties, amends Section 17A-19 of the Miami-Dade County Code to require registration of certain properties conveyed through foreclosure or through deed in-lieu of foreclosure.</p> <p><i>Sec. 17A-19. Registration of single-family dwelling units subject to foreclosure.</i></p> <p><i>(a) Upon the filing of a lis pendens or an action to foreclose upon a mortgage or other instrument of debt which debt is secured by the real property of a single-family dwelling unit, whether a house, townhouse, condominium or duplex, the holder or owner of said mortgage or other debt instrument, or the party bringing the foreclosure action, shall immediately register the single-family dwelling unit with the Office of Neighborhood Compliance. The registration shall be upon forms as are designated by the Director of the Department and shall be accompanied by the approved registration fee as established in the Department's duly enacted fee schedule.</i></p> <p><i>(b) Upon obtaining title to real property of a single-family dwelling unit, whether a house, townhouse, condominium or duplex, pursuant to or resulting from an action to foreclose upon a mortgage or other instrument of debt which debt was secured by the real property, or through deed in-lieu-of foreclosure, the person, firm, trust, partnership, joint venture, corporation or other legal entity, who individually or jointly or severally with others, taking ownership of the property post-foreclosure or through deed in-lieu-of foreclosure shall, within ten (10) business days of taking ownership, register the property with the Office of Neighborhood Compliance and shall specifically delineate the contact information for the managing agent for the property, if applicable. The listing of a managing agent shall not relieve the property owner from responsibility of complying with any provision of the Code. The registration shall be on forms designated by the Director of the Department and shall be accompanied by the approved registration fee as established in the Department's duly enacted fee schedule.</i></p>
2E 170546	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SURVEY AND IDENTIFY SITES IN MIAMI-DADE COUNTY RELATING TO THE COLD WAR AND TO PREPARE A REPORT MAKING RECOMMENDATIONS FOR APPROPRIATE RECOGNITION OF SUCH SITES, INCLUDING POSSIBLE HISTORICAL RECOGNITION
Notes	The proposed resolution directs the County Mayor or County Mayor's designee to survey and identify sites in Miami-Dade County relating to the Cold War and to prepare a report making recommendations for appropriate recognition of such sites, including possible historical recognition. The report will be provided to the BCC within

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	<p>180 days of the effective date of this resolution, and will be placed on a BCC agenda pursuant to Ordinance No. 14-65.</p> <p><u>Background</u> The Cold War was a state of political and military tension following World War II between the Western allies, led by the United States, and the Eastern bloc, led by the Soviet Union. The Cold War is generally understood to have spanned the second half of the 20th century, between 1947, when the Truman Doctrine that promised aid to nations threatened by Soviet expansionism was announced, and 1991, when the Soviet Union collapsed.</p>
<p>3D 170224</p>	<p>RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$2,250,000.00 FOR PREQUALIFICATION POOL NO. 8661-10/19-7 FOR PURCHASE OF TECHNICAL APPLICATION TRAINING SERVICES FOR THE HUMAN RESOURCES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS</p>
<p>Notes</p>	<p>The proposed resolution approves an extension of Prequalification Pool No. 8661-10/19-7, Technical Application Training Services, for the Human Resources Department for five (5) additional years and increase expenditure authority by \$2,250,000.</p> <p>This pool was established under delegated authority in July 2008 for one (1) year with 10, one-year options to renew. This pool is administered by the Human Resources Department on behalf of all County departments and is used to purchase technical application training in a variety of areas, such as Citrix, UNIX, Symantec, PeopleSoft, Novell, Crystal Reports, and Microsoft Developer. The training delivery methods include classroom, instructor led, mentoring, e-learning and on-site. When there is a specific departmental need, a spot market competition is conducted to obtain pricing for the requested training services, maximizing flexibility and ensuring award based on lowest price or best value.</p> <p>The requirements and terms and conditions of the pool would not change if a replacement solicitation were to be issued. It is anticipated that the same vendors would prequalify for the replacement solicitation. Additional qualified vendors may be added to the pool at any time during the term of the pool, subject to bi-annual ratification by the BCC. This prequalification pool will remain advertised on the Internal Services Department's website to encourage additional participation. Outreach to registered vendors is conducted to increase the number of prequalified vendors.</p> <p><u>Fiscal Impact/Funding Source</u> This prequalification pool is in its seventh option to renew term and expires on February 19, 2017. The pool's existing cumulative value is \$2,842,000 for eight (8) years and six (6) months. For administrative efficiencies, rather than requesting approval to exercise the three (3) remaining one-year options to renew, the Human Resources Department is requesting a five-year extension of the pool. The requested allocation of \$2,250,000 is based on anticipated usage during the five-year extension period and is consistent with the allocation for the current yearly option to renew term. If this extension is approved, the pool's cumulative value would be an estimated \$5,092,000, and the pool's expiration date would be February 28, 2022.</p> <ul style="list-style-type: none"> • <i>According to the Bid Tracking System, the expiration date was extended to May 31, 2017.</i> <p>Prequalified Vendors</p> <ul style="list-style-type: none"> • Bias Corporation <ul style="list-style-type: none"> ○ 825 Lake Ridge Road, Tallahassee, FL • GEB Computer Training, LTD dba New Horizons Computer Learning Centers <ul style="list-style-type: none"> ○ 400 N Pine Island Road, Number 300, Plantation, FL ○ 7757 W Flagler Street, Number 200, Miami, FL • Global Knowledge Training, LLC aka GK Holdings, Inc. <ul style="list-style-type: none"> ○ 9000 Regency Parkway, Suite 400, Cary, NC • Homnick Systems, Inc.

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	<ul style="list-style-type: none"> ○ 902 Clint Moore Road, Suite 235, Boca Raton, FL • Ironside Group, Inc. aka The Ironside Group, Inc. <ul style="list-style-type: none"> ○ 10 Maguire Road, Building 4, Lexington, MA • Lynda.Com, Inc. <ul style="list-style-type: none"> ○ 6410 Via Real, Carpinteria, CA • Miami Dade College <ul style="list-style-type: none"> ○ 11011 SW 104 Street, Miami, FL • Spears Holdings, Inc. dba Productivity Point Global <ul style="list-style-type: none"> ○ 1580 Sawgrass Corporate Parkway, Number 205, Sunrise, FL • The Academy of South Florida, Inc. <ul style="list-style-type: none"> ○ 3721-1 NW 7th Street, Miami, FL • Transamerica Training Management, Inc. <ul style="list-style-type: none"> ○ 6505 Blue Lagoon Drive, Number 105, Miami, FL <p><u>Additional Information on Prequalification Pool No. 8661-10/19-7</u> Prequalification Pool No. 8661-10/19-7 was awarded under the Mayor's delegated authority in July of 2008 for one year with 10, one-year options to renew.</p> <p>On October 2, 2012, the BCC, through Resolution No. R-840-12, authorized the fourth and fifth OTR terms for the purchase of technical training to support County employees. The total amount requested for these two OTR terms was \$900,000.</p> <p>On February 3, 2015, the BCC, through Resolution No. R-118-15, authorized the sixth and seventh OTR terms to purchase technical application training for the Human Resources Department on behalf of all County departments in an amount of \$900,000. R-118-15 extended the prequalification pool contract until February 19, 2017.</p> <table border="1" data-bbox="444 1050 1312 1850"> <thead> <tr> <th colspan="2">Additional Information on Prequalification Pool No. 8661-10/19-7 <i>According to the Bid Tracking System</i></th></tr> </thead> <tbody> <tr> <td>Original Term 8661-10/19 <i>Awarded under Mayor's delegated authority.</i> 8/20/2008-8/19/2009</td><td>\$90,000</td></tr> <tr> <td>Modification 12/6/2008</td><td>\$160,000</td></tr> <tr> <td>Total Amount for Original Term</td><td>\$250,000</td></tr> <tr> <td>First OTR 8661-10/19-1 8/20/2009-8/19/2010</td><td>\$250,000</td></tr> <tr> <td>Second OTR 8661-10/19-2 8/20/2010-8/19/2011</td><td>\$250,000</td></tr> <tr> <td>Third OTR 8661-10/19-3 8/20/2011-8/19/2012 <i>According to the Bid Tracking System, the expiration date was extended to 10/19/2012.</i></td><td>\$100,000</td></tr> <tr> <td>Modification 3/23/2012</td><td>\$115,000</td></tr> <tr> <td>Modification 5/3/2012</td><td>\$35,000</td></tr> <tr> <td>Proration</td><td>\$41,666.67</td></tr> <tr> <td>Total Amount for Third OTR</td><td>\$291,666.67</td></tr> </tbody> </table>	Additional Information on Prequalification Pool No. 8661-10/19-7 <i>According to the Bid Tracking System</i>		Original Term 8661-10/19 <i>Awarded under Mayor's delegated authority.</i> 8/20/2008-8/19/2009	\$90,000	Modification 12/6/2008	\$160,000	Total Amount for Original Term	\$250,000	First OTR 8661-10/19-1 8/20/2009-8/19/2010	\$250,000	Second OTR 8661-10/19-2 8/20/2010-8/19/2011	\$250,000	Third OTR 8661-10/19-3 8/20/2011-8/19/2012 <i>According to the Bid Tracking System, the expiration date was extended to 10/19/2012.</i>	\$100,000	Modification 3/23/2012	\$115,000	Modification 5/3/2012	\$35,000	Proration	\$41,666.67	Total Amount for Third OTR	\$291,666.67
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		Fourth OTR 8661-10/19-4 R-840-12 10/20/2012-10/19/2013	\$450,000
		Fifth OTR 8661-10/19-5 R-840-12 10/20/2013-10/19/2014 <i>According to the Bid Tracking System, the expiration date was extended to 2/19/2015.</i>	\$450,000
		Sixth OTR 8661-10/19-6 R-118-15 2/20/2015-2/19/2016	\$450,000
		Seventh OTR 8661-10/19-7 R-118-15 2/20/2016-2/19/2017 <i>According to the Bid Tracking System, the expiration date was extended to 5/31/2017.</i>	\$450,000
		Cumulative Contract Amount	\$2,841,666.67
	Additional Information on Relevant Legislation		
	R-841-06 7/6/2006	Provided that whenever prior BCC approval is required for award of a successor contract or extension of an existing contract in order to assure no hiatus in the provision of goods or services to the County, the County Manager will present the request for such approval to the BCC no later than thirty (30) days before the existing contract expires or needs to be extended.	
	O-09-52 6/30/2009	<p>Further defined the conditions for delegated authority of the Mayor or Mayor's designee to award contracts without BCC approval.</p> <p>The County Manager is delegated the authority to award and reject bids or proposals for contracts for public improvements (construction), and purchases of supplies, materials and services (including professional services, other than professional architectural, engineering and other services costing one million dollars (\$1,000,000.00) or less, or in the case of miscellaneous construction contracts designed to provide opportunities for Community Small Business Enterprises specifically authorized by BCC resolution two and one-half million dollars (\$2,500,000.00) or less, without the need for action by the BCC.</p> <p>Specifically, O-09-52 provided that the authority to award contracts will not constitute authority for the County Manager to award any contract where the combined value for such contract's initial term and any options to renew would exceed the monetary limitations set forth above, and in such instances the BCC may delegate the authority to award such options to renew contemporaneously with the award of the contract.</p>	
	R-98-12 1/24/2012	<p>Provided that for all contracts for the purchase of goods and services governed by Administrative Order 3-38:</p> <ul style="list-style-type: none"> • The County Mayor or County Mayor's designee evaluate and attempt to negotiate better pricing; • Before any option-to-renew period is exercised by the County on any contract, the County Mayor or County Mayor's designee attempt to negotiate better pricing for the County; <ul style="list-style-type: none"> ○ In the event that the County Mayor or County Mayor's designee cannot secure better pricing, the County Mayor or County Mayor's designee retains any existing authority to exercise option-to-renew periods. 	

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		<ul style="list-style-type: none"> ○ At the time any contract renewal is presented to the BCC for approval, the County Mayor or County Mayor's designee will inform the BCC of the efforts undertaken to negotiate better pricing, the results of the negotiations and, if the County did not secure better pricing, a brief explanation as to why it is in the best interests of the County to renew the contract; and • The County Mayor or County Mayor's designee delegate the authority to enter into contract amendments or modifications where such amendments or modifications reflect a reduction in pricing or costs to the County; <ul style="list-style-type: none"> ○ In the event that the County Mayor or County Mayor's designee negotiates an amendment or modification of an existing contract to reduce price or costs to the County in exchange for a longer term or other contractual concession, such amendments or modifications shall be brought to the BCC for approval; and • The County Mayor or County Mayor's designee submit a report to the BCC within 180 days identifying all the contracts where the County successfully secured improved pricing and reduced costs to the County and identifying the total amount of cost savings to the County as a result of the negotiations directed under this resolution. Thereafter, the County Mayor or County Mayor's designee would provide this report on a recurring annual basis. <ul style="list-style-type: none"> ○ Has this been done?
	R-140-15 2/3/2015	<p>Directed the County Mayor or County Mayor's designee to:</p> <ul style="list-style-type: none"> • Conduct, prior to the re-procurement of a replacement contract for an existing contract, a full review of the scopes of services and/or requested goods set forth in the replacement solicitation to ensure that the request accurately reflects the County's current needs; <ul style="list-style-type: none"> ○ Such review will be conducted with any and all user departments of the goods or services sought to be procured by the prospective contract. • Include in all recommendations to the BCC for a replacement contract a detailed description of the review conducted and identify any updates to the scope of service or goods requested from the previous contract; and • Consult with the Small Business Development Division to ensure that all information included in the replacement solicitation is current and necessary to the County's solicitation of such good or service.
3E 170314	<p>RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00361 FOR PURCHASE OF CONTRACT EMPLOYEE SERVICES FOR VARIOUS COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$118,711,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38</p>	
Notes	<p>The proposed resolution approves award of Contract No. FB-00361, Contract Employee Services, to support the operational needs of various County departments in the amount of \$118,711,000 for a five-year term.</p> <p>The solicitation includes approximately 163 positions, including, but not limited to, administrative, clerical, customer service, internship, laborer, professional, and information technology. Contract employees offer departments a cost-effective, flexible option to meet seasonal requirements, complete special projects, provide back up for permanent staff on maternity or medical leave, and support for other critical services and functions.</p> <p>The awarded vendors are responsible for advertising positions, recruiting contract employees, employment screening, and payroll administration. The awarded vendors are also responsible for maintaining a pool of available contract employees in order to fulfill the operational requirements of County departments as needed.</p> <p>This item is placed for Committee review pursuant to Miami-Dade County Code Section 29-124(f). The BCC may only consider this item if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the Board prior to the date scheduled for Board consideration or 45 days have elapsed since</p>	

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	<p>the issuance of this recommendation. If CITT has not forwarded a recommendation and 45 days have not elapsed since the issuance of this recommendation, a withdrawal of this item will be requested.</p> <ul style="list-style-type: none"> • Are surtax funds being used? According to the item, the Transportation and Public Works Department is allocated DTPW Operating funds. <p><u>Fiscal Impact/Funding Source</u> The fiscal impact for the five-year term is \$118,711,000. The previous contract, 9432-4/16, was valued at \$118,524,000 for five (5) years and six (6) months and expires on May 31, 2017.</p> <p>The method of award was to the three (3) lowest-priced responsive, responsible vendors on a line item basis by position. Each item was awarded based on a ranking system of one (1) through three (3), from the lowest price to the highest price.</p> <p>Vendors Recommended for Award</p> <ul style="list-style-type: none"> • 22nd Century Technologies, Inc. <ul style="list-style-type: none"> ◦ 1 Executive Drive, Suite 285, Somerset, NJ • A & A Associates, Inc. <ul style="list-style-type: none"> ◦ 951 Sansbury Way West, Palm Beach, FL • Alpha 1 Staffing/Search Firm, LLC <ul style="list-style-type: none"> ◦ 3350 SW 148 Avenue, Suite 110, Miramar, FL ◦ 1111 Park Centre Boulevard, Miami, FL • Cbyrac, Inc. (SBE) <ul style="list-style-type: none"> ◦ 633 NE 167 Street, Suite 709, North Miami Beach, FL • Eagle Resource Group, Inc. <ul style="list-style-type: none"> ◦ 12555 Orange Drive, Suite 237, Davie, FL • Integrated Holdings, Inc. (SBE) <ul style="list-style-type: none"> ◦ 520 NW 165 St. Road, Suite 212E, Miami, FL • PackPlus, Inc. dba Josmar Medical Staffing (DBE, SBE) <ul style="list-style-type: none"> ◦ 633 NE 167 Street, Suite 620, North Miami Beach, FL • Paramount Solutions & Global Services, Inc. <ul style="list-style-type: none"> ◦ 55 SE 2 Avenue, Delray Beach, FL • Royal Regions, Inc. (LDB, SBE) <ul style="list-style-type: none"> ◦ 1031 SW 202 Street, Miami, FL • Southern Health Care Corporation (SBE) <ul style="list-style-type: none"> ◦ 633 NE 167 Street, Suite 602, North Miami Beach, FL • Total Connection, Inc. (DBE, LDB, SBE) <ul style="list-style-type: none"> ◦ 20451 NW 2 Avenue, Miami, FL • TransHire dba Atrium Personnel, Inc. <ul style="list-style-type: none"> ◦ 3601 W Commercial Boulevard, Suite 12, Fort Lauderdale, FL ◦ 6625 Miami Lakes Drive, Miami Lakes, FL • Westaff (USA), Inc. <ul style="list-style-type: none"> ◦ 1040 Crown Pointe Parkway, Suite 1040, Atlanta, GA ◦ 419 West 49 Street, Suite 104, Hialeah, FL • Worksquare, LLC (SBE) <ul style="list-style-type: none"> ◦ 1444 Biscayne Boulevard, Suite 114, Miami, FL <table border="1" data-bbox="451 1675 1305 1919"> <thead> <tr> <th colspan="2">Additional Information on Previous Contract No. 9432-4/16 According to the Bid Stacking System</th></tr> </thead> <tbody> <tr> <td>Original Term 9432-4/16 R-731-11 12/1/2011-11/30/2012</td><td>\$12,826,000</td></tr> <tr> <td>Modification 2/21/2012</td><td>\$325,312</td></tr> </tbody> </table>	Additional Information on Previous Contract No. 9432-4/16 According to the Bid Stacking System		Original Term 9432-4/16 R-731-11 12/1/2011-11/30/2012	\$12,826,000	Modification 2/21/2012	\$325,312
Additional Information on Previous Contract No. 9432-4/16 According to the Bid Stacking System							
Original Term 9432-4/16 R-731-11 12/1/2011-11/30/2012	\$12,826,000						
Modification 2/21/2012	\$325,312						

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		Modification 4/25/2012	\$100,000
		Modification 6/28/2012	\$74,688
		Modification 8/20/2012	\$400,000
		Modification 10/5/2012	\$1,266,000
		Total Amount for Original Contract Term	\$14,992,000
		First OTR 9432-4/16-1 12/1/2012-11/30/2013	\$14,992,000
		Modification R-16-13 1/23/2013	\$365,000
		Modification 3/13/2013	\$200,000
		Modification 9/4/2013	\$300,000
		Total Amount for First OTR	\$15,757,000
		Second OTR 9432-4/16-2 12/1/2013-11/30/2014	\$15,757,000
		Modification 3/24/2014	\$774,000
		Modification 6/25/2014	\$1,000,000
		Modification 7/10/2014	\$500,000
		Modification 9/3/2014	\$850,000
		Total Amount of Second OTR	\$18,881,000
		Third OTR 9432-4/16-3 12/1/2014-11/30/2015	\$18,881,000
		Modification 3/3/2015	\$3,133,000
		Modification 6/18/2015	\$48,712.80
		Total Amount for Third OTR	\$22,062,712.80
		Fourth OTR 9432-4/16-4 12/1/2015-11/30/2016 <i>According to the Bid Tracking System, the expiration date is now 5/31/2017.</i>	\$21,709,332.93
		Modification 3/1/2016	\$4,300,000
		Modification R-375-16 5/17/016	\$12,710,000
		Modification R-375-16 5/17/2016	\$667.07

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		<table><tr><td>Modification 8/4/2016</td><td>\$500,000</td></tr><tr><td>Proration</td><td>\$7,611,092.80</td></tr><tr><td>Total Amount for Fourth OTR</td><td>\$46,831,092.80</td></tr><tr><td>Cumulative Contract Total</td><td>\$118,523,805.60</td></tr></table>	Modification 8/4/2016	\$500,000	Proration	\$7,611,092.80	Total Amount for Fourth OTR	\$46,831,092.80	Cumulative Contract Total	\$118,523,805.60
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	Proration	\$7,611,092.80								
	Total Amount for Fourth OTR	\$46,831,092.80								
	Cumulative Contract Total	\$118,523,805.60								
	Additional Information on BCC Discussion of R-731-11									
	BCC 7/19/2011 <i>Adopted</i>	<p>Adopted Resolution No. R-731-11 which approved an award of contract 9432-4/16, Temporary Employment Agency Services, in the amount of \$17,808,000, and authorized the use of Charter County Transportation Surtax Funds.</p> <p>During the BCC meeting on July 19, 2011, the following was discussed:</p> <ul style="list-style-type: none">• <i>The County Manager advised the BCC that the current temporary employment agency services contract expired this week and affected approximately 500 people who were currently working at the County.</i>• <i>The BCC noted that the County was considering the layoff of approximately 800 employees in the FY 2011-12 budgets at the same time a recommendation was being made to fund temporary employment services.</i>• <i>The Director of the Department of Procurement Management commented that People’s Transportation Plan funds were included for the transit allocation following unification and it was approved by the Citizens’ Independent Transportation Trust Committee.</i>• <i>The BCC noted that 11 out of the 27 vendors were local vendors and that two vendors had compliance and performance violations related to the underpayment of employees. It was suggested that a system be used to track and provide information about the underpayment of employees before a decision was made.</i>• <i>The Director responded that the requested information was already provided on each of the firms and that underpayment issues with Deanna Enterprises Inc. and Tri-State Employment Service, Inc. had been cured and that those firms were currently in compliance.</i>								
	BCC 8/2/2011 <i>Reconsidered and Deferred</i>	Resolution No. R-731-11 was reconsidered and deferred to the September 1, 2011 BCC meeting.								
	BCC 9/1/2011 <i>Deferred</i>	Resolution No. R-731-11 was deferred to the September 20, 2011 BCC meeting.								
	BCC 9/20/2011 R-731-11 <i>Adopted</i>	<p>Adopted Resolution No. R-731-11 which approved an award of contract 9432-4/16, Temporary Employment Agency Services, in the amount of \$17,808,000, and authorized the use of Charter County Transportation Surtax Funds.</p> <p>During the BCC meeting on September 20, 2011, the following was discussed:</p> <ul style="list-style-type: none">• <i>The Director of the Department of Procurement Management noted there was no multiplier rate provision included in the foregoing contract. She advised all positions utilizing contract service employees were competitively filled, and the temporary employment agency provided billable hours for each position.</i>• <i>The Director advised that the paying rate for each contract service position differed, and there was approximately an 18% paying rate difference for a procurement position.</i>• <i>The BCC expressed concerns regarding the long-term retention of contract services employees, particularly at the Community Action Agency (CAA) when the</i>								

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		<p>County was experiencing layoffs, and the large percentage difference between the paying and billable rates.</p> <ul style="list-style-type: none"> • The Director advised that such long-term temporary employees could best be characterized as Contract Service Employees, and they supported critical areas of need such as CAA's Weatherization Program and other critical operational needs in other housing programs. • The Director stressed how important it was to hire contract service employees due to flexibility and efficiency factors and pointed out that the proposed contract would provide good pay rates for those new employees. • In response to comments opposing the extended retention of contract employees during lay-offs of County employees, the Director confirmed that these employees had the experience and skills necessary to provide the services required. • The Director of the Department of Human Services advised that, to be more cost effective, the County used contract service employees inasmuch as many of those positions provided services funded by grants, and funding adjustments were easier to make with unfunded programs or those not funded at the same previous year's funding level. She also noted that it represented a cost savings in terms of fringe benefits, healthcare insurance, and other costs associated with a permanent County employee since the majority of contract employees were part-time employees. • In response to an inquiry regarding whether hiring contract employees was more expensive, the Director of Procurement Management advised that the Human Resources Department analyzed 67 of the most frequently hired positions listed in the temporary services contract, comparing them to County positions receiving fringe benefits on July 2011, and it was found that the cost to employ an individual as a County employee would have been 27.5 percent higher. • The Director advised that the contractor paid contract employees an hourly rate without fringe benefits; and the only contract employees receiving healthcare benefits were those positions covered by the provisions of the Living Wage Ordinance as the policy of the BCC. • The Director of Human Resources, advised that departments were required to evaluate the position after six (6) months of employment to determine its continuation in accordance with the ordinance relating to contractual services; and the Human Resources Department was required to further evaluate the position after one (1) year of employment to determine if it would be more appropriate to establish a permanently budgeted position for the contracted services.
	<p>BCC 1/23/2013</p> <p>R-16-13 Adopted</p>	<p>Modified Contract No. 9432-4/16 for an additional \$265,000 in spending authority to allow MDT to provide additional contract employee support for operational needs at the new Miami International Airport Station and authorized the use of Charter County Transportation Surtax Funds.</p>
	<p>BCC 5/17/2016</p> <p>R-375-16 Adopted</p>	<p>Approved a designated purchase under Contract No. 9432-4/16-4, Contract Employee Services, for increased expenditure authority of \$12,710,000 to support the operational needs of the Administrative Office of the Courts and the Elections, Parks, Recreation and Open Spaces, and Corrections and Rehabilitation Departments.</p>
<p>3F 170395</p>	<p>RESOLUTION AUTHORIZING ACCESS OF FLORIDA SHERIFFS ASSOCIATION CONTRACT NO. FSA16-VEL24.0 FOR POLICE RATED, ADMINISTRATIVE, UTILITY VEHICLES, TRUCKS AND VANS FOR COUNTY DEPARTMENTS IN THE AMOUNT OF \$27,128,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT INCLUDING EXTENSIONS AND RENEWALS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38</p>	

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<p>Notes</p>	<p>The proposed resolution approves accessing a competitively established Florida Sheriffs Association contract, FSA16-VEL24.0, for purchase of police rated, administrative, utility vehicles, trucks and vans for various County departments.</p> <p>This contract was the result of a cooperative bid program designed to benefit public entities in the State of Florida, such as local governments, police agencies and state universities and colleges, by aggregating volume to strengthen purchasing power.</p> <p>The requested allocation will be used to purchase fleet vehicles for Fiscal Year 2016-17. The vehicles are required to support the operations of County departments and will replace aging fleet that are beyond their useful life. Market research indicates that accessing this contract is in the County's best interest as it was competitively bid and provides the lowest prices found for the needed fleet. Financing for these vehicles will be handled by the Finance Department through a separate agenda item that will be submitted for BCC approval. The departmental requests are enumerated below.</p> <ul style="list-style-type: none"> • What is the separate agenda item? • Animal Services is requesting \$60,000; • Aviation is requesting \$3,275,000; • BCC is requesting \$27,000; • Corrections and Rehabilitation is requesting \$4,154,000; • Elections is requesting \$75,000; • Fire Rescue is requesting \$1,059,000; • Medical Examiner is requesting \$100,000; • Parks, Recreation and Open Spaces is requesting \$2,547,000; • Police is requesting \$10,000,000; • Regulatory and Economic Resources is requesting \$1,900,000; • Vizcaya Museum and Gardens is requesting \$30,000; and • Water and Sewer is requesting \$3,901,000. <p><u>Fiscal Impact/Funding Source</u></p> <p>The fiscal impact for the term, which expires on September 30, 2017, is \$27,128,000. The requested allocation under this contract is based on identified purchases and projected future needs.</p> <p>In FY 2016-17, the Adopted Budget and Multi Year Capital Plan assumes a procedural change regarding the purchasing of light and heavy fleet for all County departments. In prior fiscal years, departments contributed on an annual basis to a Fleet Replacement Trust Fund towards the replacement of their fleet upon its useful life. The Internal Services Department, in conjunction with the Office of Management and Budget and Finance, will now be working with each department to coordinate bulk purchases while utilizing the most appropriate contract and financing instrument.</p> <p>Awarded Vendors</p> <p>There are 33 awarded vendors, of which the County is recommending award to the 16 that have completed the vendor registration process. One out of the 16 awarded vendors is located in Miami-Dade County.</p>
<p>3G 170396</p>	<p>RESOLUTION APPROVING REJECTION OF THE PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 00031 FOR A CAR SHARING PROGRAM FOR THE INTERNAL SERVICES DEPARTMENT</p>
<p>Notes</p>	<p>The proposed resolution approves the rejection of all proposals received in response to Request for Proposals (RFP) No. 00031, Car Sharing Program. Miami-Dade County issued a solicitation to obtain proposals from experienced and qualified vendors to provide a car sharing program.</p> <p>The solicitation was prepared in response to Resolution No. R-147-14, which directed the County Mayor to solicit a car sharing program to improve government efficiency and reduce the costs of maintaining and operating County-owned vehicles. In June 2015, the BCC authorized the advertisement of the solicitation through Resolution No. R-568-15. The program would start in the downtown Miami area to supplant the existing loaner</p>

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	<p>fleet system administered by the Internal Services Department, with the potential to expand to other County loaner fleet locations. The solicitation approved by the BCC requested a program to offer a variety of fuel efficient vehicles such as electric and hybrid sedans, utility vehicles, and cargo and passenger vans, for use by authorized County employees through a self-service reservation system.</p> <p>Selection Process The Request for Proposals was issued under full and open competition. Three (3) responses were received, of which one (1) was a “No Bid.” The Competitive Selection Committee evaluated the two (2) proposals and determined that neither proposal met the needs of the County nor would improve efficiency and reduce costs, per the Board’s directive. More specifically, one (1) proposer limited program participation to employees qualified by the proposer, rather than employees preauthorized by the County with a valid driver’s license and County identification as required by the solicitation. Some employees would be left without access to a vehicle, which would require the County to maintain a separate, smaller loaner pool for certain employees who require a vehicle to perform their job functions, but were not qualified by the proposer under its policies. The cost to maintain a smaller loaner pool for this purpose would diminish the intended fiscal benefits of using a car sharing program to supplant the existing loaner fleet system.</p> <p>Neither proposal was recommended for negotiations, resulting in this recommendation to reject. There is no intent to re-solicit for this program. Market research indicates that existing car sharing programs, including those in the cities referenced in Resolution No. R-147-14, are not feasible for the County for the reasons described above.</p> <p>The County will continue to operate the existing pool vehicle system, periodically right-sizing the pool to ensure all vehicles are needed and actively used, with a responsible number of fuel efficient vehicles. In the downtown vehicle loaner pool, there are currently 89 vehicles, of which 2 are electric and 79 are hybrid.</p>
3H 170398	<p>RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$3,000,000.00 FOR PREQUALIFICATION POOL NO. 8680-10/19-7 FOR PURCHASE OF PROFESSIONAL TRAINING SERVICES FOR THE HUMAN RESOURCES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS</p>
Notes	<p>The proposed resolution approves an extension of Prequalification Pool No. 8680-10/19-7, Professional Training Services, for five (5) additional years and increase expenditure authority by \$3,000,000.</p> <p>This pool was established under delegated authority in July 2008 for one (1) year with 10, one-year options to renew. The Human Resources Department administers the pool on behalf of all County departments. The training services under the pool are delivered in a variety of methods, including, but not limited to, classroom, instructor led, mentoring, e-learning and on-site. The pool facilitates countywide training in various disciplines and subjects, such as diversity in the workplace, business etiquette, management innovations, and ethics. When there is a specific departmental need, a spot market competition is conducted to obtain pricing for the requested training services, maximizing flexibility and ensuring award based on lowest price or best value.</p> <p>The requirements, terms, and conditions of the pool would not change if a replacement solicitation were to be issued. It is anticipated that the same vendors would prequalify for the replacement solicitation. Additional qualified vendors may be added to the pool at any time during the term of the pool, subject to bi-annual ratification by the Board. This prequalification pool will remain advertised on the Internal Services Department’s website to encourage additional participation. Outreach to registered vendors is conducted to increase the number of prequalified vendors.</p> <p><u>Fiscal Impact/Funding Source</u> This prequalification pool is in its seventh option to renew term, which expires on February 19, 2017. The pool has a cumulative allocation of \$3,067,000 for eight (8) years. The pool has three (3) remaining options to renew, which require BCC approval. To promote administrative efficiencies, the Human Resources Department</p>

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	<p>is requesting a five-year extension of the pool, rather than approval for the three (3) remaining one-year options to renew. The requested allocation of \$3,000,000 is based on anticipated usage of \$600,000 per year during the five-year extension period. The increase in the annual allocation during the extension period is attributed to a countywide rise in the demand for training services purchased under this pool. If this extension is approved, the pool's cumulative value would be \$6,067,000, and the pool's expiration date would be February 19, 2022.</p> <p>9 out of the 36 prequalified vendors are located in Miami-Dade County.</p> <p><u>Additional Information on Prequalification Pool No. 8680-10/19-7</u> On November 8, 2012, the BCC, through Resolution No. R-904-12, authorized the fourth and fifth OTR terms to obtain professional training for County staff. The total amount requested for the option terms was \$648,000.</p> <p>On February 3, 2015, the BCC, through Resolution No. R-118-15, authorized the sixth and seventh OTR terms to purchase computer software, diversity, management and web-based training for the Human Resources Department on behalf of all County departments in an estimated amount of \$776,000. Approval of R-118-15 extended the prequalification pool contract until February 19, 2017.</p> <table border="1" data-bbox="483 762 1274 1900"> <thead> <tr> <th colspan="2">Additional Information on Prequalification Pool No. 8680-10/19-7 <i>According to the Bid Tracking System</i></th></tr> </thead> <tbody> <tr> <td>Original Term 8680-10/19 <i>Awarded under Mayor's delegated authority</i> 8/20/2008-8/19/2009</td><td>\$60,000</td></tr> <tr> <td>Modification 3/11/2009</td><td>\$30,000</td></tr> <tr> <td>Total Amount for Original Term</td><td>\$90,000</td></tr> <tr> <td>First OTR 8680-10/19-1 8/20/2009-8/19/2010</td><td>\$90,000</td></tr> <tr> <td>Second OTR 8680-10/19-2 8/20/2010-8/19/2011</td><td>\$90,000</td></tr> <tr> <td>Modification 8/31/2010</td><td>\$400,000</td></tr> <tr> <td>Total Amount for Second OTR</td><td>\$490,000</td></tr> <tr> <td>Third OTR 8680-10/19-3 8/20/2011-8/19/2012 <i>According to the Bid Tracking System, the expiration date was extended to 2/19/2013.</i></td><td>\$114,000</td></tr> <tr> <td>Modification 3/23/2012</td><td>\$210,000</td></tr> <tr> <td>Modification 10/2/2012</td><td>\$81,000</td></tr> <tr> <td>Modification R-900-12 11/8/2012</td><td>\$162,000</td></tr> <tr> <td>Total Amount for Third OTR</td><td>\$567,000</td></tr> <tr> <td>Fourth OTR R-904-12 8680-10/19-4 2/20/2013-2/19/2014</td><td>\$324,000</td></tr> </tbody> </table>	Additional Information on Prequalification Pool No. 8680-10/19-7 <i>According to the Bid Tracking System</i>		Original Term 8680-10/19 <i>Awarded under Mayor's delegated authority</i> 8/20/2008-8/19/2009	\$60,000	Modification 3/11/2009	\$30,000	Total Amount for Original Term	\$90,000	First OTR 8680-10/19-1 8/20/2009-8/19/2010	\$90,000	Second OTR 8680-10/19-2 8/20/2010-8/19/2011	\$90,000	Modification 8/31/2010	\$400,000	Total Amount for Second OTR	\$490,000	Third OTR 8680-10/19-3 8/20/2011-8/19/2012 <i>According to the Bid Tracking System, the expiration date was extended to 2/19/2013.</i>	\$114,000	Modification 3/23/2012	\$210,000	Modification 10/2/2012	\$81,000	Modification R-900-12 11/8/2012	\$162,000	Total Amount for Third OTR	\$567,000	Fourth OTR R-904-12 8680-10/19-4 2/20/2013-2/19/2014	\$324,000
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3I 170480	RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$451,000.00 FOR CONTRACT NO. 6938-2/22 FOR GARBAGE COLLECTION AND DISPOSAL SERVICES FOR VARIOUS COUNTY DEPARTMENTS																												
Notes	<p>The proposed resolution authorizes increased expenditure authority of \$451,000 to Contract No. 6938-2/22, Garbage Collection and Disposal Services, for multiple County departments.</p> <p>This contract was approved by the BCC in September 2013 for a five-year term with two (2), two-year option to renew terms pursuant to Resolution No. R-740-13. County departments use this contract to purchase waste and bio-hazard wet screen debris collection and disposal services, inclusive of labor, materials and equipment. Service locations include, but are not limited to, multi-story office buildings, parks, multi-family developments and single family homes.</p> <p>The departments requesting additional expenditure authority have nearly depleted their current allocations and will use the additional funds to support their operational need for garbage collection and disposal services through the remainder of the term. The increased spending authority will be applied as follows:</p> <ul style="list-style-type: none"> • The Animal Services Department is requesting \$65,000; • The Community Action and Human Services Department is requesting \$185,000; 																												

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	<ul style="list-style-type: none"> • The Cultural Affairs Department is requesting \$91,000; and • PortMiami is requesting \$110,000. <p><u>Fiscal Impact/Funding Source</u> The contract is in its initial term, which expires on November 30, 2018, and has an existing allocation of \$16,953,000 which includes modifications that were authorized pursuant to the delegated authority. The recommended modification will authorize additional expenditure authority of \$451,000 increasing the total contract value to \$17,404,000.</p> <p>All three of the awarded vendors are local.</p> <table border="1" data-bbox="535 583 1221 957"> <thead> <tr> <th colspan="2">Additional Information on Contract No. 6938-2/22 <i>According to the Bid Tracking System</i></th></tr> </thead> <tbody> <tr> <td>6938-2/22 R-740-13 12/1/2013-11/30/2018</td><td>\$14,136,000</td></tr> <tr> <td>Modification 12/9/2015</td><td>\$2,252,000</td></tr> <tr> <td>Modification 4/19/2016</td><td>\$550,000</td></tr> <tr> <td>Modification 10/31/2016</td><td>\$7,614</td></tr> <tr> <td>Total Amount for Current Term</td><td>\$16,945,614</td></tr> </tbody> </table> <p>According to the item, the existing allocation for the contract is \$16,953,000 however, according to the Bid Tracking System, the current contract total is \$16,945,614.</p>	Additional Information on Contract No. 6938-2/22 <i>According to the Bid Tracking System</i>		6938-2/22 R-740-13 12/1/2013-11/30/2018	\$14,136,000	Modification 12/9/2015	\$2,252,000	Modification 4/19/2016	\$550,000	Modification 10/31/2016	\$7,614	Total Amount for Current Term	\$16,945,614
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<p>3J 170498</p>	<p>RESOLUTION APPROVING AWARD OF GROUPS B THROUGH F, CONTRACT NO. FB-00418, FOR PURCHASE OF MAINTENANCE AND REPAIR OF POWER GENERATING SYSTEMS FOR COUNTY DEPARTMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF AWARD TO GROUPS B THROUGH F, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38; AUTHORIZING ESTABLISHMENT OF GROUP A PREQUALIFICATION POOL FB-00418 FOR PURCHASE OF INSTALLATION SERVICES FOR POWER GENERATING SYSTEMS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING FOR GROUP A, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; AND AUTHORIZING AGGREGATE EXPENDITURE AUTHORITY FOR GROUPS A THROUGH F IN A TOTAL AMOUNT NOT TO EXCEED \$33,155,000.00 FOR THE CONTRACT AND PREQUALIFICATION POOL COMBINED OVER THE FIVE-YEAR TERM</p>												

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Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Approves award of a Groups B through F, Contract No. FB-00418, for purchase of maintenance and repair services for power generating systems for County departments; • Authorizes the establishment of a Group A prequalification pool FB-00418 for the purchase of installation services for power generating systems; and • Authorizes aggregate expenditure authority in a total amount not to exceed \$33,155,000.00 for Groups A through F over the five-year term. <p>Generators support County operations by delivering power to County facilities and buildings, such as the Stephen P. Clark Center, in the event of an electricity outage until normal power is restored.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The fiscal impact for the five-year term is \$33,155,000. The current contract, Contract No. 9208-2/16, is valued at \$4,034,500 for a six-year and six-month term and expires on April 30, 2017. The allocation under this replacement contract is higher than the current contract's as the current contract covered only maintenance services while the replacement adds purchase and installation services as well as five (5) new user departments. Prior to the addition of Group A, departments used small purchase orders for the purchase and installation of power generating systems.</p> <p>For Group A: Upon approval of this item, a pool of prequalified vendors will be established to participate in spot market competitions. The County Mayor or the County Mayor's designee will have the authority to solicit pricing and award contracts up to an aggregate amount of the allocation authorized by the BCC. The County Mayor or the County Mayor's designee will also have the authority to (a) exercise all provisions of the solicitation documents and any resulting contracts pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38 and (b) add vendors to the pool at any time, subject to ratification by the BCC on a bi-annual basis.</p> <p>For Groups B through F: If approved, the County Mayor or County Mayor's designee will have the authority to exercise all provisions of the contract pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.</p> <p>Vendors Prequalified for Pool for Group A</p> <p>Eight (8) vendors responded to the solicitation, of which three (3) were "No Bids." The following five (5) vendors that satisfied the solicitation's qualification criteria are recommended for inclusion in the pool.</p> <ul style="list-style-type: none"> • Condo Electric Industrial Supply, Inc. (SBE), 3746 E 10 Court, Hialeah, FL • KW Power Systems Corp., 10603 NW 122 Street, Medley, FL • Power Pro-Tech Services, Inc., 377 Maitland Avenue, Suite 1010, Altamonte Springs, FL • TAW Power Systems, Inc., 6312 78 Street, Riverview, FL • Zabatt Engine Services, Inc. dba Zabatt, Inc., 4612 Highway Avenue Jacksonville, FL <p>Vendor Recommended for Award for Groups B through F</p> <p>All Power Generators, Corp., 9841 NW 117 Way Medley, FL</p> <p>Applicable Ordinances and Contract Measures</p> <ul style="list-style-type: none"> • The two (2) percent User Access Program provision applies and will be collected on all purchases where permitted by the funding source. • For Group A, the Small Business Enterprise Bid Preference will be determined prior to advertising each spot market competition. The Local Preference Ordinance will be applied at the time of spot market competition where permitted by the funding source. • For Groups B, C, D, and F, the Small Business Enterprise Bid Preference and Local Preference were applied. • The Small Business Enterprise Bid Preference and Local Preference were not applicable to Group E due to the federal funding source. • The Living Wage Ordinance does not apply. <p><u>Additional Information on Current Contract No. 9208-2/16</u></p>

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	<p>On October 5, 2010, the BCC, through Resolution No. R-983-10, awarded Contract No. 9208-2/16 for purchase of power generating systems, repair services and maintenance for the Miami-Dade Aviation and Fire Rescue departments. The amount requested was \$1,011,000 for a period of two years with two, two-year options to renew.</p> <p>During the Budget, Planning and Sustainability Committee meeting on September 28, 2010, R-983-10 was discussed as follows:</p> <ul style="list-style-type: none"> • <i>The Committee asked the Department of Procurement Management Director to provide a report explaining the \$500,000 cost increase in Item 1.1: Power Generating Systems, maintenance, repair, and purchase for the Miami-Dade Aviation Department (MDAD).</i> <ul style="list-style-type: none"> ○ Was this report completed? What was the reason for cost increase? <table border="1" data-bbox="451 611 1304 1346"> <thead> <tr> <th colspan="2">Additional Information on Contract No. 9208-2/16 According to the Bid Tracking System</th></tr> </thead> <tbody> <tr> <td>Original Term 9208-2/16 R-938-10 11/1/2010-10/31/2012</td><td>\$1,011,000</td></tr> <tr> <td>First OTR 9208-2/16-1 11/1/2012-10/31/2014</td><td>\$1,011,000</td></tr> <tr> <td>Modification 5/13/2014</td><td>\$200,000</td></tr> <tr> <td>Total Amount for First OTR</td><td>\$1,211,000</td></tr> <tr> <td>Second OTR 9208-2/16-2 11/1/2014-10/31/2016 <i>According to the Bid Tracking System, the expiration date was extended to 4/30/2017.</i></td><td>\$1,211,000</td></tr> <tr> <td>Modification 5/12/2016</td><td>\$239,000</td></tr> <tr> <td>Proration</td><td>362,500</td></tr> <tr> <td>Total Amount of Second OTR</td><td>\$1,812,500</td></tr> <tr> <td>Cumulative Contract Total</td><td>\$4,034,500</td></tr> </tbody> </table>	Additional Information on Contract No. 9208-2/16 According to the Bid Tracking System		Original Term 9208-2/16 R-938-10 11/1/2010-10/31/2012	\$1,011,000	First OTR 9208-2/16-1 11/1/2012-10/31/2014	\$1,011,000	Modification 5/13/2014	\$200,000	Total Amount for First OTR	\$1,211,000	Second OTR 9208-2/16-2 11/1/2014-10/31/2016 <i>According to the Bid Tracking System, the expiration date was extended to 4/30/2017.</i>	\$1,211,000	Modification 5/12/2016	\$239,000	Proration	362,500	Total Amount of Second OTR	\$1,812,500	Cumulative Contract Total	\$4,034,500
Additional Information on Contract No. 9208-2/16 According to the Bid Tracking System																					
Original Term 9208-2/16 R-938-10 11/1/2010-10/31/2012	\$1,011,000																				
First OTR 9208-2/16-1 11/1/2012-10/31/2014	\$1,011,000																				
Modification 5/13/2014	\$200,000																				
Total Amount for First OTR	\$1,211,000																				
Second OTR 9208-2/16-2 11/1/2014-10/31/2016 <i>According to the Bid Tracking System, the expiration date was extended to 4/30/2017.</i>	\$1,211,000																				
Modification 5/12/2016	\$239,000																				
Proration	362,500																				
Total Amount of Second OTR	\$1,812,500																				
Cumulative Contract Total	\$4,034,500																				
<p>3K 170504</p>	<p>RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$7,735,000.00 FOR PREQUALIFICATION POOL NO. 9574-0/17 FOR PURCHASE OF MOBILE MATERIALS HANDLING EQUIPMENT FOR COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS</p>																				
<p>Notes</p>	<p>The proposed resolution authorizes the extension of Prequalification Pool No. 9574-0/17, Mobile Materials Handling Equipment, for an additional five (5) years and increases the expenditure authority by \$7,735,000.</p> <p>This pool was established in August 2012 under delegated authority for a five-year term and provides County departments with an open pool of prequalified vendors for future spot market purchases of various types of mobile materials handling equipment, such as forklifts, power sweepers, skid steers, golf carts, trams, trolleys, compressors, lifts, all-terrain vehicles, lawn mowers, light towers, water pumps and trailers. This pool does not include the purchase of parts or repair services.</p> <p>The user departments rely on this pool to purchase new and replacement equipment for its fleet. The Aviation, Parks, Recreation and Open Spaces, and Water and Sewer Departments are the largest users of the pool.</p>																				

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Item No.	Research Notes												
	<p>The requirements, terms and conditions of the pool would not change if a replacement solicitation were issued. It is anticipated that the same vendors would prequalify for a replacement solicitation. Additional qualified vendors may be added to the pool at any time during the term of the pool, subject to bi-annual ratification by the BCC. This prequalification pool will remain advertised on the County's Internal Services Department webpage to encourage additional participation. Outreach to registered firms was conducted to increase the number of prequalified firms.</p> <p><u>Fiscal Impact/Funding Source</u> The pool has an existing allocation of \$7,670,000 and expires on August 31, 2017. The requested additional allocation of \$7,735,000 is based on anticipated usage. If approved, the recommended modification would increase the total pool value to \$15,405,000.</p> <p>17 of the 36 prequalified vendors list addresses in Miami-Dade County however, the item states that 20 out of the 36 are local.</p> <ul style="list-style-type: none"> • On October 6, 2015, the BCC, through Resolution No. R-831-15, approved a two-year extension of the Interlocal Agreement between Broward County and Miami-Dade County for Reciprocity of Local Preference Ordinances and Programs. <ul style="list-style-type: none"> ○ <i>Section 2-8.5(6) of the Miami-Dade County Code¹ relating to procedure to provide preference to local business in county contracts states that "in the event Broward, Palm Beach or Monroe County extends preferences to local businesses, Miami-Dade County may enter into an interlocal agreement with such County wherein the preferences of this section may be extended and made available to vendors that have a valid occupational license issued by Broward, Palm Beach or Monroe County to do business in that County that authorizes the vendor to provide the goods, services, or construction to be purchased, and a physical business address located within the limits of that County."</i> <p>Applicable Ordinances and Contract Measures</p> <ul style="list-style-type: none"> • The two (2) percent User Access Program provision applies where permitted by the funding source. • The Small Business Enterprise Bid Preference and Local Preference ordinances are applied at the time of spot market competition where permitted by the funding source. • The Living Wage Ordinance does not apply. <table border="1" data-bbox="500 1255 1258 1780"> <thead> <tr> <th colspan="2">Additional Information on Prequalification Pool No. 9574-0/17 According to the Bid Tracking System</th></tr> </thead> <tbody> <tr> <td>Original Term 9574-0/17 <i>Awarded under the Mayor's delegated Authority.</i> 8/8/2012-8/31/2017</td><td>\$1,000,000</td></tr> <tr> <td>Modification R-349-13 5/7/2013</td><td>\$285,000</td></tr> <tr> <td>Modification 5/29/2013</td><td>\$250,000</td></tr> <tr> <td>Modification R-979-13 12/3/2013</td><td>\$1,194,000</td></tr> <tr> <td>Modification 2/19/2014</td><td>\$130,000</td></tr> </tbody> </table>	Additional Information on Prequalification Pool No. 9574-0/17 According to the Bid Tracking System		Original Term 9574-0/17 <i>Awarded under the Mayor's delegated Authority.</i> 8/8/2012-8/31/2017	\$1,000,000	Modification R-349-13 5/7/2013	\$285,000	Modification 5/29/2013	\$250,000	Modification R-979-13 12/3/2013	\$1,194,000	Modification 2/19/2014	\$130,000
Additional Information on Prequalification Pool No. 9574-0/17 According to the Bid Tracking System													
Original Term 9574-0/17 <i>Awarded under the Mayor's delegated Authority.</i> 8/8/2012-8/31/2017	\$1,000,000												
Modification R-349-13 5/7/2013	\$285,000												
Modification 5/29/2013	\$250,000												
Modification R-979-13 12/3/2013	\$1,194,000												
Modification 2/19/2014	\$130,000												

¹ https://www.municode.com/library/fl/miami_dade_county/codes/code_of_ordinances?nodeId=PTIICOOR_CH2AD_ARTIINGE_S2-8.5PRPRPRLOBUCOCO

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		Modification <i>3/18/2014</i>	\$365,000	
		Modification R-508-14 <i>6/3/2014</i>	\$250,000	
		Modification <i>6/16/2014</i>	\$436,189	
		Modification <i>7/15/2014</i>	\$225,000	
		Modification <i>10/24/2014</i>	\$33,611	
		Modification R-93-15 <i>2/3/2015</i>	\$763,000	
		Modification <i>7/10/2015</i>	\$100,000	
		Modification <i>8/10/2015</i>	\$61,197.60	
		Modification <i>9/21/2015</i>	\$235,460	
		Modification <i>1/13/2016</i>	\$582,356	
		Modification R-975-16 <i>11/1/2016</i>	\$1,597,000	
		Modification R-975-16 <i>11/1/2016</i>	\$140,000	
		Modification <i>11/23/2016</i>	\$22,000	
	Total Amount for Original Term	\$7,669,813.60		
3L 170505	RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$20,781,000.00 FOR PREQUALIFICATION POOL NO. 8318-5/17-5 FOR PURCHASE OF VARIOUS PETROLEUM PRODUCTS FOR COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS			
Notes	<p>The proposed resolution approves an extension of Prequalification Pool No. 8318-5/17-5, Various Petroleum Products, for an additional five (5) years and increase expenditure authority by \$20,781,000.</p> <p>This pool was established in January 2008 for a five-year initial term plus five (5), one-year option to renew terms and is used by multiple County Departments to purchase over 200 types of oils, lubricants, coolants, greases, fluids and related petroleum products for automobiles, buses, trucks, boats and aircraft. The pool is also used to purchase petroleum products for maintenance of lawn, farm, construction and other types of industrial equipment.</p> <p>Petroleum products are purchased in bulk quantities and in various container sizes, from quart size containers to 55 gallon drums. New, technologically-advanced petroleum products are continuously added as newer vehicles and equipment are purchased, requiring the latest product specifications be met to maintain warranty and ensure safety. Due to the volatility of the petroleum product market and new product specifications, spot market quotes are conducted semiannually to achieve competitive pricing.</p>			

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Item No.	Research Notes
	<p>The requirements and terms and conditions of the pool would not change if a replacement solicitation were to be issued. It is anticipated that the same vendors would prequalify for a replacement solicitation. Additional qualified vendors may be added to the pool during the term of the pool, subject to bi-annual ratification by the BCC. This prequalification pool will remain advertised on the Internal Services Department's website to encourage additional participation. Outreach to registered firms is ongoing to increase the number of prequalified firms. Internal Services Department staff contacted the Beacon Council to solicit its assistance with identifying additional local vendors engaged in this line of business. Staff will engage in proactive follow-up with any vendor(s) identified through these efforts.</p> <p>This item is placed for Committee review pursuant to Miami-Dade County Code Section 29-124(f). The Board may only consider this item if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the Board prior to the date scheduled for Board consideration or 45 days have elapsed since the issuance of this recommendation. If CITT has not forwarded a recommendation and 45 days have not elapsed since the issuance of this recommendation, a withdrawal of this item will be requested.</p> <ul style="list-style-type: none"> • Are surtax funds being used? According to the item, the Transportation and Public Works Department is allocated DTPW operating funds. <p><u>Fiscal Impact/Funding Source</u></p> <p>This pool, which is in its final option to renew term, expires on December 31, 2017, and has a cumulative allocation of \$37,525,000 for a term of 10 years. The total allocation requested for the five-year extension period is \$20,781,000.</p> <p>Some departments expect a higher cost for petroleum products due to an increase in vehicles and/or equipment to their fleet. Other departments expect an increase in expenditure due to the volatility of petroleum products, emissions and other regulatory requirements. Yet other departmental allocation requests remain the same or have lowered from their initial projections 10 years ago. The unallocated funds under this pool will be used for unforeseen increases in use of petroleum products such as prolonged and unscheduled maintenance during activations and other emergencies.</p> <p>12 of the 25 prequalified vendors are located in Miami-Dade County however the item states that 16 have a local address.</p> <ul style="list-style-type: none"> • On October 6, 2015, the BCC, through Resolution No. R-831-15, approved a two-year extension of the Interlocal Agreement between Broward County and Miami-Dade County for Reciprocity of Local Preference Ordinances and Programs. <ul style="list-style-type: none"> ○ <i>Section 2-8.5(6) of the Miami-Dade County Code² relating to procedure to provide preference to local business in county contracts states that "in the event Broward, Palm Beach or Monroe County extends preferences to local businesses, Miami-Dade County may enter into an interlocal agreement with such County wherein the preferences of this section may be extended and made available to vendors that have a valid occupational license issued by Broward, Palm Beach or Monroe County to do business in that County that authorizes the vendor to provide the goods, services, or construction to be purchased, and a physical business address located within the limits of that County."</i> <p><u>Additional Information on Prequalification Pool No. 8318-5/17-5</u></p> <p>On November 6, 2007, the BCC, through Resolution No. R-1227-07, established a pool of pre-qualified vendors to provide various petroleum products and lubricants for various County departments in the amount of \$3,480,000 for five years with five options to renew on a year-to-year basis. The allocation for Miami-Dade Transit (MDT) was to be funded by Operating Revenue and the Surtax allocation formula.</p> <div style="border: 1px solid black; padding: 5px; text-align: center;"> Additional Information on Prequalification Pool No. 8318-5/17-5 <i>According to the Bid Tracking System</i> </div>

² https://www.municode.com/library/fl/miami-dade_county/codes/code_of_ordinances?nodeId=PTIICOOR_CH2AD_ARTIINGE_S2-8.5PRPRPRLOBUCOCO

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		Original Term 8318-5/17 R-1227-07 <i>1/1/2008-12/31/2012</i>	\$3,480,000
		Modification R-496-08 <i>5/6/2008</i>	\$130,000
		Modification R-1028-08 <i>10/7/2008</i>	\$10,340,103
		Modification <i>3/25/2010</i>	\$188,500
		Modification R-280-12 <i>4/3/2012</i>	\$1,568,000
		Modification R-280-12 <i>4/3/2012</i>	\$2,397
		Modification <i>8/9/2012</i>	\$181,000
		Total Amount for Original Contract Term	\$15,890,000
		First OTR 8318-5/17-1 <i>1/1/2013-12/31/2013</i>	\$3,178,000
		Modification <i>3/13/2013</i>	\$75,000
		Modification <i>7/3/2013</i>	\$397,000
		Modification R-39-14 <i>9/17/2013</i>	\$636,000
		Modification <i>10/9/2013</i>	\$10,000
		Total Amount for First OTR	\$4,296,000
		Second OTR 8318-5/17-2 <i>1/1/2014-12/31/2014</i>	\$4,286,000
		Modification <i>11/3/2014</i>	\$321,491
		Total Amount for Second OTR	\$4,607,491
		Third OTR 8318-5/17-3 <i>1/1/2015-12/31/2015</i>	\$4,245,274
		Modification <i>9/17/2015</i>	\$10,000
		Total Amount for Third OTR	\$4,255,274
		Fourth OTR 8318-5/17-4 <i>1/1/2016-12/31/2016</i>	\$4,255,274
		Fifth OTR 8318-5/17-5 <i>1/1/2017-12/31/2017</i>	\$4,218,326
		Current Contract Total	\$37,522,365

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Item No.	Research Notes
	The item states that the cumulative contract total is \$37,525,000 however, the Bid Tracking System indicates that the current contract total is \$37,522,365 with \$2,554 unallocated.
3M 170509	RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$21,965,000.00 FOR PREQUALIFICATION POOL NO. 4056-0/16 FOR PURCHASE OF COARSE AGGREGATES FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS
Notes	<p>The proposed resolution approves an extension of Prequalification Pool No. 4056-0/16, Coarse Aggregates, for five (5) additional years and increase expenditure authority by \$21,965,000.</p> <p>This pool was approved by the BCC on February 7, 2012 for a five-year term pursuant to Resolution No. R-132-12 for County departments to purchase coarse aggregates, such as lime and ballast rocks, pit run and mason, natural silica, white yard and overburden sand. The aggregates are used for filling gardens and roads, buttressing shorelines for beach re-nourishment and other projects.</p> <p>The requirements, terms and conditions of the pool would not change if a replacement solicitation were to be issued. It is anticipated that the same vendors would prequalify for the replacement solicitation. The original pool was established with seven (7) local vendors, of which one (1) – Black Velvet Topsoil, Inc. – has been removed from the pool for failure to maintain qualification requirements. Since the pool's inception, eight (8) vendors have been prequalified, six (6) of which are local, thus increasing competition for these goods.</p> <p>This item is placed for committee review pursuant to Miami-Dade County Code Section 29-124(f). The BCC may only consider this item if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the Board prior to the date scheduled for Board consideration or 45 days have elapsed since the issuance of this recommendation. If CITT has not forwarded a recommendation and 45 days have not elapsed since the issuance of this recommendation, a withdrawal of this item will be requested.</p> <ul style="list-style-type: none"> • Are surtax funds being used? According to the item, the Transportation and Public Works Department is allocated DTPW operating funds. <p><u>Fiscal Impact/Funding Source</u></p> <p>This prequalification pool expires on May 31, 2017 and has an existing allocation of \$19,517,000 for the 63-month term. The requested additional expenditure authority of \$21,965,000 is based on anticipated usage during the five-year extension period. If this modification is approved, the pool's cumulative allocation for the 10-year term would be \$41,482,000.</p> <p>The increase in allocation during the extension period for the Water and Sewer Department is attributed to a \$13.5 billion capital improvement program that will enhance and upgrade the department's infrastructure. On a daily basis, crews are dispatched to repair and install mains, hydrants, valves and other appurtenances of the water distribution system. All of these activities require the use of aggregates and asphalt to restore roadways. As the department's infrastructure continues to age, it will require larger quantities of aggregates to meet operational demands. All other departmental allocations are substantially the same for the extension period.</p> <p>9 of the 14 prequalified vendors under the pool are located in Miami-Dade County however, the item states that 12 have local addresses.</p> <ul style="list-style-type: none"> • On October 6, 2015, the BCC, through Resolution No. R-831-15, approved a two-year extension of the Interlocal Agreement between Broward County and Miami-Dade County for Reciprocity of Local Preference Ordinances and Programs. <ul style="list-style-type: none"> ○ <i>Section 2-8.5(6) of the Miami-Dade County Code³ relating to procedure to provide preference to local business in county contracts states that "in the event Broward, Palm Beach or Monroe</i>

³ https://www.municode.com/library/fl/miami-dade_county/codes/code_of_ordinances?nodeId=PTIIICOR_CH2AD_ARTIINGE_S2-8.5PRPRPRLOBUCOCO

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	<p><i>County extends preferences to local businesses, Miami-Dade County may enter into an interlocal agreement with such County wherein the preferences of this section may be extended and made available to vendors that have a valid occupational license issued by Broward, Palm Beach or Monroe County to do business in that County that authorizes the vendor to provide the goods, services, or construction to be purchased, and a physical business address located within the limits of that County.”</i></p> <p>Applicable Ordinances and Contract Measures</p> <ul style="list-style-type: none"> • The two (2) percent User Access Program provision applies where permitted by the funding source. • The Small Business Enterprise Bid Preference and Local Preference ordinances will be applied at the time of spot market competition where permitted by funding source. A set-aside applies for spot market competition up to \$100,000, where permitted by the funding source, when there are three (3) or more certified firms available. • The Living Wage Ordinance does not apply. <table border="1" data-bbox="495 709 1263 1325"> <thead> <tr> <th colspan="2" data-bbox="495 709 930 772">Additional Information on Prequalification Pool No. 4056-0/16 <i>According to the Bid Tracking System</i></th></tr> </thead> <tbody> <tr> <td data-bbox="495 772 930 863">4056-0/16 R-132-12 <i>3/1/2012-2/28/2017</i></td><td data-bbox="930 772 1263 863">\$13,946,000</td></tr> <tr> <td data-bbox="495 863 930 926">Modification <i>2/7/2013</i></td><td data-bbox="930 863 1263 926">\$1,312,186</td></tr> <tr> <td data-bbox="495 926 930 1016">Modification R-229-13 <i>4/2/2013</i></td><td data-bbox="930 926 1263 1016">\$814</td></tr> <tr> <td data-bbox="495 1016 930 1079">Modification <i>11/20/2014</i></td><td data-bbox="930 1016 1263 1079">\$2,000,000</td></tr> <tr> <td data-bbox="495 1079 930 1142">Modification <i>12/9/2015</i></td><td data-bbox="930 1079 1263 1142">\$220,000</td></tr> <tr> <td data-bbox="495 1142 930 1205">Modification <i>2/22/2016</i></td><td data-bbox="930 1142 1263 1205">\$500,000</td></tr> <tr> <td data-bbox="495 1205 930 1268">Modification <i>9/20/2016</i></td><td data-bbox="930 1205 1263 1268">\$377,800</td></tr> <tr> <td data-bbox="495 1268 930 1310">Proration</td><td data-bbox="930 1268 1263 1310">\$929,340</td></tr> <tr> <td data-bbox="495 1310 930 1325">Current Contract Total</td><td data-bbox="930 1310 1263 1325">\$19,516,140</td></tr> </tbody> </table>	Additional Information on Prequalification Pool No. 4056-0/16 <i>According to the Bid Tracking System</i>		4056-0/16 R-132-12 <i>3/1/2012-2/28/2017</i>	\$13,946,000	Modification <i>2/7/2013</i>	\$1,312,186	Modification R-229-13 <i>4/2/2013</i>	\$814	Modification <i>11/20/2014</i>	\$2,000,000	Modification <i>12/9/2015</i>	\$220,000	Modification <i>2/22/2016</i>	\$500,000	Modification <i>9/20/2016</i>	\$377,800	Proration	\$929,340	Current Contract Total	\$19,516,140
Additional Information on Prequalification Pool No. 4056-0/16 <i>According to the Bid Tracking System</i>																					
4056-0/16 R-132-12 <i>3/1/2012-2/28/2017</i>	\$13,946,000																				
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