



Memorandum

To: Miles Moss, P.E., Chairperson, Project and Financial Review Committee and Members, Citizens' Independent Transportation Trust (CITT)

From: Charles Scurr, Executive Director *Cscurr*

Date: January 8, 2016

Re: Approval of Additional Expenditure Authority to Prequalification Pool No. 9418-0/16, Equipment, Components, Parts and Services for Metrorail and Metromover, and Other Rail Vehicles and Rail Systems for Miami-Dade Transit

The attached item was prepared by the Internal Services Department (ISD) on behalf of Miami-Dade Transit (MDT). **The MDT allocation on this item is \$450,000.00. No Surtax funds requested.**

This item does not request the use of Surtax funds. Although Surtax funds are not being requested, the Mayor has asked that the CITT examine the item and provide a recommendation prior to consideration by the Board of County Commissioners.

The item is requesting retroactive approval of a modification to an existing competitive contract for additional expenditure authority for MDT to purchase Equipment, Components, Parts and Services for Metrorail and Metromover, and other Rail Vehicles and Rail Systems. The \$450,000.00 was requested by MDT in August 2015 after the initial \$15 million contract modification, which is included under a separate item, was submitted and pending BCC approval. This was necessary as MDT's allocation was being rapidly depleted and the additional funding would help sustain daily purchasing of needed parts and services in the interim. The additional funding request was approved administratively under ISD's delegated authority and added to MDT's allocation. This item is now before you for formal approval.

This item falls under the 2009 unification amendment described on page 117 of FY 2014 Five Year Implementation Plan of the People's Transportation Plan (PTP).

If action is taken at the Transportation Trust committee, the item will appear on the January 14, 2016, CITT Full Trust agenda.

If you have any questions or need additional information, please do not hesitate to contact me.

c: Alina Hudak, Deputy Mayor
Bruce Libhaber, Assistant County Attorney

RESOLUTION NO.

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY, IN AMOUNT OF \$450,000,000.00, FOR PRE-QUALIFICATION POOL NO. 9418-0/16 FOR MIAMI-DADE TRANSIT TO PURCHASE EQUIPMENT, COMPONENTS, PARTS AND SERVICES FOR METRORAIL AND METROMOVER AND OTHER RAIL VEHICLES AND RAIL SYSTEMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT 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 BCC ON A BI-ANNUAL BASIS

WHEREAS, the CITT desires to accomplish the purposes outlined in the accompanying OCITT Executive Director's memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE CITT, that this Trust approves the additional expenditure authority in an amount of \$450,000.00 for Pre-Qualification Pool No. 9418-0/16 for purchase of equipment, components, parts and services for Metrorail and Metromover and other rail vehicles and rail systems for Miami-Dade Transit; and authorizing the County Mayor or County Mayor's Designee to exercise all provisions of the contract 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 BCC on a bi-annual basis, as outlined in the corresponding document in substantially the form attached hereto and made a part hereof.

The foregoing resolution was offered by _____, who moved its adoption. The motion was seconded by _____ and upon being put to vote, the vote was as follows:

Paul J. Schwiep, Esq., Chairperson
Hon. Anna E. Ward, Ph.D., 1st Vice Chairperson
Glenn J. Downing, CFP®, 2nd Vice Chairperson

Joseph Curbelo
Alfred J. Holzman
Jonathan Martinez
Miles E. Moss, P.E.
Marilyn Smith

Peter L. Forrest
Prakash Kumar
Alicia Menardy, Esq.
Hon. James A. Reeder
Hon. Linda Zilber

The Chairman thereupon declared the resolution duly passed and adopted this _____ day of _____ 2016.

Approved by the County Attorney as
to form and legal sufficiency _____

By: _____
Executive Director

CITT MEMBER REVIEW FORM

Contract No. 9418-0/16-2

1. **Item Name:** MDT Purchases in Support of Operations and Maintenance (Equip/Parts/SVC for Rail Vehicles and System Prequalification)

2. **Item/Contract Amt:** \$450,000.00

MDT AMT: \$450,000.00

PTP AMT:

Other:

3. **Department:**

4. **Project Category:** Non-Surtax Item

Project Type: Goods & Services -Non-Surtax

Project Timeline: (If applicable) 6/31/16

5. **District(s):** (If applicable)

6. **Scheduling and Comments:**

COMMITTEE	DATE	COMMENTS
Joint SFP and PFR Committee	1/14/2016	
Community Outreach		
CITT Board	1/14/2016	
BCC Meeting		N/A

7. **BCC Approved:** No **If Yes Date:**

8. **Review:**

Yes No N/A

Project included in 5-Year Implementation Plan

If no, amendment item Included

Operation (unification) Contract

Budgeted Item

Time Sensitive

Competitive process used (If applicable)

Timeline/Term of Contract (If applicable)

Contract measures for CSBE, CBE, SBE or DBE (If applicable)

Project is in a residential or commercial area or both (If applicable, circle one)

Public Involvement Plan (PIP) included

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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MDT ITEMS

Item #	Section	Description	MDT Allocation	PTP Amt	Term of Contract	Renewal Periods	Measures
9418-0/16	Contract Modification	Equip/Parts/Svc for Rail Veh & Sys-Prequ	\$450,000.00	\$0.00			

TOTAL ESTIMATED SURTAX ALLOCATION \$450,000

Memorandum



RECEIVED
 JAN 06 2016
 CITT

Date: January 6, 2016

To: Charles D. Scurr, Executive Director
 Citizens' Independent Transportation Trust

From: Albert Hernandez, Deputy Director
 Miami-Dade Transit

FOR [Signature]

Subject: Miami-Dade Transit Purchases in Support of Operations and Maintenance

This is to request Citizens' Independent Transportation Trust (CITT) review and approval of Miami-Dade Transit (MDT) contract item as introduced by the Internal Services Department (ISD) to the Board of County Commissioners (Board) for approval to use MDT Operating funds for contracts awarded by ISD for the purchase of goods and services and accessed by MDT for maintenance and operation in support of the department.

Please schedule the items listed below for the January 14, 2016 Full Trust.

Contract No:	9418-0/16
Contract Title:	EQUIP/PARTS/SVC FOR RAIL VEH & SYS-PREQU
Type of Change:	<p>Miami-Dade Transit is requesting an increase in expenditure authority of \$450,000 to Prequalification No. 9418-0/16, Equipment, Components, Parts and Services for Metrorail and Metro mover, an Other Rail Vehicles and Rail Systems for the Miami-Dade Transit Department (MDT). This pool was established when the contract was awarded in August 2011 for the spot market purchase of components, replacement parts and maintenance and repair services, as needed for transit infrastructure (e.g., Metrorail and Metro mover).</p> <p>The \$450,000 was requested by MDT after an initial \$15M contract modification was submitted and pending Board approval. This was necessary as MDT's allocation was being rapidly depleted and additional funding would help sustain daily purchasing. Based on ISD's delegated authority, it was approved and added to MDT's allocation on November 15, 2015.</p>
Contract Measures:	<p>The Small Business Enterprise Bid Preference and Local Preference Ordinances apply at the time of spot market competition where permitted by the funding source.</p> <p>Living Wage Ordinance applies to this contract.</p>
Living Wage:	
Local Preference:	<p>The Local Preference Ordinance will be applied at the time of spot market completion.</p>



Internal Services Department
Procurement Management Services Division
111 NW 1 ST, Suite 1300, Miami, FL 33128
Phone: 305-375-5289
www.miamidade.gov/procurement

CONTRACT MODIFICATION REQUEST

Contract Number :	9418-0/16
Contract Title :	EQUIP/PARTS/SVC FOR RAIL VEH & SYST - PREQUALIFICATION
Increase Allocation By (\$) :	\$450,000
Funding Source :	MDT Operating
Department :	Miami-Dade Transit
Justification:	<p>Miami-Dade Transit (MDT) is requesting additional spending authority in the amount of \$450,000 to continue procuring equipment, parts, repairs and services for the Metrorail and Metromover systems to sustain delivery of services.</p> <p>This contract is comprised of an open pool of pre-qualified vendors established to provide equipment, components, parts and service necessary to maintain the Metrorail and Metromover. The current allocation is insufficient and will not support adequate levels of service for the contract's remaining eleven months. In order to remain operational, MDT has initiated various projects on the current system and infrastructure resulting in the depletion of the department's current allocation.</p> <p>MDT's current rail systems infrastructure exceeds 30 years of age. Consequentially, MDT's rail systems infrastructure continues to require on-going, additional improvements and/or upgrades through various projects and/or campaigns while the current rail cars continue to demand parts due to daily wear, more frequent services, preventive maintenance and/or repairs.</p>

MDT launched several infrastructure rehabilitation projects including but not limited to, the Traction Power Rectifier Transformer Project; the Traction Power Switchgear Upgrade Project; and the Train Control Project campaign which maintains 600 track circuits, 108 switch machines, 172 wayside signals and 6,787 relays. The equipment for Train Control is distributed across the Mainline and the William Lehman Yard and is maintained while in service 24 hours a day, 7 days a week.

Calculations:

\$ 56,000,000 Current Allocation

\$ 53,456,657 Released Allocation

\$ 2,543,343 Remaining Allocation

\$ 450,000 Additional Allocation Amount Requested

\$56,450,000 Revised Allocation

Approved By: *Signature of Department Director or the Designee is required!*

Signature :



Name :

JESUS VALDERRAMA

Title :

CHIEF, TRANSIT CONTRACTS

Date:

08/19/2015



AWARD SHEET

ADDENDUM NO. 42

TO: All Departments	DATE: 11/09/15
FROM: Jesus Lee ISD/PMS	BID NO.: 9418-0/16 TITLE: EQUIP/PARTS/SVCS FOR RAIL VEH & SYS. PREQUAL POOL

Please note the following change(s):

Previous Value of Contract:	\$ 56,525,000
Revised Contract Value:	\$ 56,975,000

DEPARTMENT	ALLOCATION	+	CGE. ORDER	+	PRORATION	=	CURRENT
Aviation	\$100,000		\$0		\$0		\$100,000
Transit	\$56,000,000		\$450,000		\$0		\$56,450,000
Seaport	\$400,000		\$0		\$0		\$400,000

All terms, covenants and conditions of the subject solicitation and any addenda issued thereto shall apply, except to the extent herein amended.

Project Administration (Cynthia Garrote online)

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ACTIVE

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Contract Modification Details

Contract #: Mod#: Req #: Adv. Value:
 Title: Awd. Value:
 Eff. Date: Exp. Date: Agent Name: Curr. Value:
 Routing History Merge History Modification History New Value:
 Mod. Type:

Increase/Decrease Money Increase Time Transfer Allocation Add Vendor Justification Attachments Approvals Memo

Routed to Cynthia Garrote by Phillip Ford on 9/11/2015 10:45:41 AM. Unallocated Funds : \$0.00
 Approved by Amos Roundtree on 9/10/2015 8:17:17 AM
 Click here to View Contract Modifications History/Calculator(...)
 1. Increase Money

Req. By	Req. Dept	Req. Date	Req. Amt.	Req. Fndg. Src	Apprvd. Amt.	Apprvd. Fndg. Src	Partial	
Rodney McMillian	Miami-Dade Transit	08/20/2015	\$450,000.00	MDT Operating	\$450,000.00	MDT Operating	N	Edit
Total :			\$450,000.00		\$450,000.00			

Click here to HIDE Dept. Allocations
 Dept. Allocations

DeptName	BPO-Id	Allocation	Release	Balance
Miami-Dade Aviation Department	ABCW1100756	\$100,000.00	\$54,235.00	\$45,765.00
Miami-Dade Transit	ABCW1100756	\$56,000,000.00	\$52,804,643.07	\$3,195,356.93
Seaport Department	ABCW1100756	\$400,000.00	\$345,924.53	\$54,075.47
Miami-Dade Water and Sewer Department	ABCW1100756	\$25,000.00	\$0.00	\$25,000.00
Total :		\$56,525,000.00	\$53,204,802.60	\$3,320,197.40

Approved by Procurement

Req. By: Req. Dept: Req. Date:

Amount: Partial Approval

Funding Source: [Click here to view items](#)

Selected Funding Source:

11/5/15
mod for \$450,000 for Transit
[Signature]



X Tara C. Smith

** within 20%
 * under \$500/aggregate*