



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: March 11, 2016

Re: Request for Additional Time and 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 and Authorizing the Use of Charter County Transportation Surtax Funds

The attached item was prepared by the Internal Services Department (ISD) on behalf of the Department of Transportation and Public Works (TPW). **Surtax impact is \$44,022,000.00.**

The attached item is a modification to an existing competitive contract to increase transit's allocation to purchase Equipment, Components, Parts and Services for Metrorail and Metromover, and other Rail Vehicles and Rail Systems for an additional five (5) years and increase expenditure authority by \$112,644,000.00. Transit's current rail system infrastructure exceeds thirty years of age and requires ongoing improvements, upgrades and rehabilitation, to ensure continued operations and passenger safety. In addition, the DTPW will use this pool to procure services to support multiple rehabilitation/renovation projects, such as the Metrorail Wheel Truing Machine Overhaul, Metrorail Floor and Component Replacement, Metromover Inspections, Track and Guideway Pier Coating and Cover Board Replacement estimated at \$44,022,000.00. This contract was competitively bid and reviewed for compliance and application of Small Business Enterprise (SBE) program measures.

This item falls under the 2009 unification amendment described on page 116 of FY 2015 Five Year Implementation Plan of the People's Transportation Plan (PTP).

Please note that the attached item does not include PTP funds as a funding source. However, the item is being corrected to include the appropriate funding and surtax language, and a revised item will be provided to you at the meeting.

This item will be heard at the March 15, 2016, Strategic Planning & Government Operations Committee (SPAGO) and is scheduled for the April 5, 2016, agenda of the Board of County Commissioners. If action is taken at the CITT committee, the item will appear on the March 17, 2016, CITT Full Trust agenda. **(BCC Legislative File No. 160423)**

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) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZE ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$112,644,000 FOR PREQUALIFICATION 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 THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; 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; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN AN AMOUNT UP TO \$44,022,000.00

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 recommends that the Board of County Commissioners (BCC) approve the additional time of five years and expenditure authority in a total amount of \$112,644,000.00 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 the Department of Transportation and Public Works; 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; and authorizing the use of Charter County Transportation Surtax Funds in an amount up to \$44,022,000.00, 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

MDT ITEMS

Item #	Section	Description	MDT Allocation	PTP	Amt	Term of Contract	Renewal Periods	Measures
9418-0/16	Contract Award	Equip/Parts/Svc For Rail Veh & Sys-Prequ	\$112,644,000.00	\$44,022,000.00		Exp. 7/31/2021		SBE Bid Preference

TOTAL ESTIMATED SURTAX ALLOCATION \$112,644,000

CITT MEMBER REVIEW FORM

Contract No. 9418-0/16

1. **Item Name:** Department of Transportation and Public Works Purchases in Support of Operations and Maintenance (Equip/Parts/Svc for Rail Veh and Sys-Prequ)

2. **Item/Contract Amt:** \$112,644,000.00

Transit AMT: \$68,622,000.00

PTP AMT: \$44,022,000.00

Other:

3. **Department:** DTPW

4. **Project Category:** Other

Project Type: Goods & Services

Project/Contract Timeline: (If applicable) Exp. 7/31/2021

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

6. **Scheduling and Comments:**

COMMITTEE	DATE	COMMENTS
Joint SFP and PFR Committee	3/17/2016	
Community Outreach		
CITT Board	3/17/2016	
BCC Meeting	4/5/2016	

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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Memorandum

MIAMI-DADE
COUNTY

Date: March 10, 2016

To: Charles D. Scurr
CITT Executive Director

From: Alejandro Martinez-Esteve, RA, LEED AP
Department of Transportation and Public Works (DTPW)

Subject: DTPW Submittals for March 2016

DTPW requests to have the following item placed on the March Agenda for the Project and Financial Review Committee Meeting, and the CITT Full Trust Meeting. The items are tentatively scheduled to be considered by the Board of County Commissioners in April 2016.

- Contract Award Recommendation between T.Y. Lin International, Inc. and Miami-Dade County for the Project Entitled Florida Department of Transportation Local Agency Program Compliance Services for Two TPW Projects: Improvements to Old Cutler Trail Bicycle Route and Bridge Rehabilitation at SW 328 Street over Levee L-31-E, located within Commission Districts 7 and 9, and Authorizing the Use of Charter County Transportation Surtax Funds
- Resolution Approving Terms of and Authorizing the County Mayor, County Mayor's Designee or the Miami-Dade County Department of Transportation and Public Works Director to Execute and File Three Grant Applications with the United States Department of Transportation, Federal Transit Administration for Up to \$87,500,000.00 in Fiscal Year 2016 Section 5307 Urbanized Area Formula; Section 5337 State of Good Repair Formula; and Section 5339 Bus and Bus Facilities Formula Program Funding
- Request for Additional Time and 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, and Authorizing the Use of Charter County Transportation Surtax Funds
- Conveyance of a Non-Exclusive Perpetual Easement to the State of Florida Department of Transportation for Transportation Purposes across Miami-Dade County-Owned Property Operated by the Department of Transportation and Public Works, known as the Metrorail South Corridor - *Informational Item.*

Please feel free to call me at 305-375-2097, with any questions or comments.

Memorandum



Date: March 10, 2016

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

From: Albert A. Hernandez, P.E., Assistant Director
Department of Transportation and Public Works

Subject: Department of Transportation and Public Works Purchases in Support of Operations and Maintenance

RECEIVED
MAR 10 2016
CITT

For [Signature]

This is to request Citizens' Independent Transportation Trust (CITT) review and approval of the Department of Transportation and Public Works (DTPW) contract item as introduced by the Internal Services Department (ISD) to the Board of County Commissioners (Board) for approval to use Charter County Transportation Surtax Funds (PTP) and DTPW Operating Funds for contracts awarded by ISD for the purchase of goods and services and accessed by DTPW for maintenance and operation in support of the Department.

Please schedule the item listed below for the March 17, 2016 Full Trust meeting.

Contract No:	9418-0/16
Contract Title:	EQUIP/PARTS/SVC FOR RAIL VEH & SYS-PREQU
Type of Change:	<p>DTPW is requesting an extension for an additional five years and an increase in expenditure authority of \$112,644,000 to Prequalification No. 9418-0/16, Equipment, Components, Parts and Services for Metrorail and Metromover, and Other Rail Vehicles and Rail Systems for DTPW. 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 Metromover).</p> <p>DTPW is the largest user of this pool and will rely on the pool to purchase covered equipment, parts, and services, as the Department's rail system infrastructure exceeds 30 years of age and requires ongoing improvements, upgrades and rehabilitation to ensure continued operations and passenger safety. In addition, the DTPW will use this pool to procure services to support multiple rehabilitation/renovation projects, such as the Metrorail Wheel Truing Machine Overhaul, Metrorail Floor and Component Replacement, Metromover Inspections, Track and Guideway Pier Coating and Cover Board Replacement.</p> <p>The requirements and 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 Board. This prequalification pool will remain advertised on the County's Procurement Management Services website to encourage additional participation.</p>

Outreach to registered firms was conducted to increase the number of prequalified firms. It is in the County's best interest to modify the existing pool for an additional five-year period so departments are able to continue purchasing services to support rail systems.

The anticipated DTPW Rail Division's operating expenses for service, maintenance, parts, equipment and repairs over the next five years are \$79,000,000, using Operating Funds. DTPW's current rail systems infrastructure exceeds 30 years of age. Consequentially, the 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 repairs. Furthermore, the maintenance program for Metromover increased as a result of the expiration of vehicle warranties.

In addition to its regular usage during the 5 year extension, DTPW will launch several new infrastructure rehabilitation projects including but not limited to, the purchase of new Underground Rail Truing Machine; the Rail Fastener Replacement Project; F and G Inspections; and the Cover Board Replacement Project which is a safety item that covers the high voltage traction power supply (Electrified Third Rail). The anticipated expenses for the project projects over the next five years are \$44,022,000, using PTP Funds.

Therefore, the requested additional allocation of \$112,644,000 is based on DTPW's anticipated usage and projected projects during the five-year extension period. This results in a total modified allocation of \$184,094,000 over the 10-year period.

Vendors:

Awarded to multiple vendors.

Contract Measures:

The Small Business Enterprise Bid Preference Ordinance will be applied at the time of spot market competition where permitted by the funding source.

Local Preference:

The Local Preference Ordinance will be applied at the time of spot market competition where permitted by the funding source.

Living Wage:

Living Wage Ordinance applies.

The two percent (2%) User Access Program provision applies where permitted by the funding source.

Existing Allocation	Remaining Allocation on contract	Additional Allocation and Time Requested	Funding Source	Expiration Date of Contract	Allocation Historical Usage Analysis	
\$71,450,000	\$15,707,079	\$112,644,000 and Five Years	DTPW Operating and PTP	7/31/2021	<p>Based on previous Contract</p> <p>Total releases under contract (55 months):</p> <p>Average monthly usage on contract:</p> <p>Anticipated allocation of regular usage for the remaining 5 months of the contract:</p> <p>Anticipated allocation of regular usage for the next 5 years:</p> <p>Anticipated allocation for the Projected Projects for next 5 years:</p> <p>Minus remaining allocation:</p> <p>Total requested allocation:</p>	<p>N/A</p> <p>\$55,742,921</p> <p>\$1,013,508</p> <p>\$5,067,540</p> <p>\$79,000,000</p> <p>\$44,022,000</p> <p>-\$15,707,029</p> <p>\$112,644,000</p>

AGENDA REVIEW FORM

279946

Please process the attached agenda item for the Committee and/or BCC agenda(s) as indicated below.

Department: Internal Services Department – Phillip Edwards x4947

Consent Agenda: Yes No
(If "Yes" and requires matching funds, the Mayor's memo should include a statement that the matching funds are properly budgeted as determined by OMB.)

Requires Committee Review: Yes No

Preferred BCC Agenda Date: Feb. 2016 Committee

Requires Municipal Notification: Yes No

Public Hearing Required: Yes No If yes, is public hearing at BCC Cmte
(Please attach a copy of advertisement as proof that item has been or will be advertised as a public hearing.)

Special Effective Date Language in Resolution: Yes No
(If "Yes", a brief statement explaining why the item must have special language should be included in the Mayor's memo.)

List Attachment(s): Request for Additional Time and Expenditure Authority to Prequalification Pool No. 9418-0/16, Rail Systems Parts and Maintenance

County Attorney's Review:

- Item is subject to BCC sponsorship and is approved as to form and legal sufficiency.
- Item is not subject to BCC sponsorship and is approved as to form and legal sufficiency.

If any changes are made to this document, those changes must be approved by the County Attorney's Office.

Eduardo W. Gonzalez
Asst. County Attorney

EWG
Asst. County Attorney
(Signature)

2/19/16
Date

Preliminarily approved - subject to further review by CAO.

Commissioner Sponsor:
(To be provided by Department/DM)

Tara C. Smith
Approved – Tara C. Smith
Department Director

_____ Date

[Signature]
Approved – County Executive Office

_____ Date

Memorandum



Date: March 15, 2016

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez".

SPAGO
Agenda Item No. 3(B)

Subject: Request for Additional Time and 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

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the extension of *Prequalification Pool No. 9418-0/16, Equipment, Components, Parts and Services for Metrorail and Metromover, and Other Rail Vehicles and Rail Systems*, for an additional five (5) years and increase expenditure authority by \$113,044,000. This pool was established in August 2011 for a five (5) year term and provides the County with an open pool of pre-qualified vendors for the spot market purchase of equipment, parts, and maintenance and repair services, as needed, for transit infrastructure (e.g. Metrorail, Metromover, tracks, rail cars, work trains, way equipment, and similar supporting vehicles).

The Department of Transportation and Public Works (TPW) is the largest user of this pool and will rely on the pool to purchase covered equipment, parts, and services, as the department's rail system infrastructure exceeds 30 years of age and requires ongoing improvements, upgrades and rehabilitation to ensure continued operations and passenger safety. In addition, the TPW will use this pool to procure services to support multiple rehabilitation/renovation projects, such as the Metrorail Wheel Truing Machine Overhaul, Metrorail Floor and Component Replacement, Metromover Inspections, Track and Guideway Pier Coating and Cover Board Replacement. PortMiami will use the pool to purchase equipment and maintenance services for its Gantry Crane raiing and to procure services for a future waterside rail project.

The requirements and 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 Board. This prequalification pool will remain advertised on the County's Procurement Management Services website to encourage additional participation. Outreach to registered firms was conducted to increase the number of prequalified firms. It is in the County's best interest to modify the existing pool for an additional five-year period so departments are able to continue purchasing services to support rail systems.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

This pool, which expires on July 31, 2016, has an existing allocation of \$71,975,000. The requested additional allocation of \$113,044,000 is based on an anticipated usage with an increase in usage for TPW during the five-year extension period and results in a modified allocation of \$185,019,000 over a 10-year period.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Aviation	\$100,000	\$0	\$100,000	Proprietary Funds	Neivy Garcia
Transportation and Public Works	71,450,000	112,644,000	184,094,000	MDT Operating	Amando Villanueva
PortMiami	400,000	400,000	800,000	Proprietary Funds	Gyselle Pino
Water and Sewer	25,000	0	25,000	Proprietary Funds	Greg Hicks
Total	\$71,975,000	\$113,044,000	\$185,019,000		

Track Record/Monitor

Jesus Lee, CPPB, of the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority

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. The County Mayor or the County Mayor's designee may add qualified vendors to the pool at any time during the term of the pool, subject to bi-annual ratification by the Board. The County Mayor or County Mayor's designee will also have the authority to solicit pricing and award contracts up to an aggregate contract amount of the allocation authorized by the Board.

Prequalified Vendors

See Attachment No. 1, Vendor Table.

Due Diligence

Pursuant to Resolution No. R-187-12, due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine contractor responsibility, including verifying corporate status and review of performance or compliance issues. The lists referenced include convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There are no adverse findings relating to contractor responsibility.

Applicable Ordinances and Contract Measures

- 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 the funding source.
- The Living Wage Ordinance applies.



Alina Hudak
 Deputy Mayor

Attachment No. 1, Vendor Table

Awardee	Principal Address	Local Address	Principal
Advanced Mechanical Enterprises, Inc.	217 SW 28 Street Fort Lauderdale, FL	Same	Richard F. Merhige
Air Technik, Inc.	7764 NW 71 Street Medley, FL	Same	Mirta Etchegaray
Alstom Transportation, Inc.	641 Lexington Avenue New York, NY	None	Guillaume Mehlman
Ansaldo STS USA, Inc.	1000 Technology Drive Pittsburgh, PA	None	Marco Fumagalli
Arrowhead Industries LLC	2417 East 400 Road Halfway, MS	None	Jason L. Farmer
B & G Auto Parts Warehouse, Inc.	2013 SW First Street Miami, FL	Same	Manuel Gomez, Jr.
Bombardier Mass Transit Corp.	71 Wall Street Plattsburgh, NY	None	Raymond Bachant
Bombardier Transportation (Holdings) USA, Inc.	1501 Lebanon Church Road Pittsburgh, PA	None	Alain Aumais
Cembre, Inc.	181 Fieldcrest Avenue Edison, NJ	None	Tom Coffey
Comp-Air Service Co.	13195 NW 38 Avenue Miami, FL	Same	Larry J. Olesky
Condo Electric Motor Repair Corp.	3615 E 10 Court Hialeah, FL	Same	Hector Gomez
Contemporary Machinery and Engineering Services, Inc.	551 Roberts Road Flagler Beach, FL	None	James A. Smith
Curtis-Toledo Distribution, Inc.	IS1905 Kienlen Avenue St. Louis, MO	None	Everson De Campos
Dellner, Inc.	8334-H Arrowridge Boulevard Charlotte, NC	None	Tom Tarantino
D.F.M. Enterprises, Inc.	385 B Sackett Point Road North Haven, CT	None	Brenda Hofmiller
DJ Auto Collision Center, Inc.	3588 NW 52 Street Miami, FL	Same	Delawrence A. Moore
DLR Distributors, Inc.	739 Main Street, Suite 4 Stone Mountain, GA	None	Dennis J. Riley
Eastern Rail Corp. (Micro/SBE)	2761 West 78 Street Hialeah, FL	Same	Miguel Morales
Faiveley Transport North America, Inc. (formerly known as Eilcon-National, Inc.)	50 Beechtree Boulevard Greenville, SC	None	Jim Frantz
Ensco Rail, Inc.	3110 Fairview Park Drive Suite 300 Falls Church, VA	None	Boris Nejikovsky

Attachment No. 1, Vendor Table

Gantrex, Inc.	2000 Oxford Drive, Suite 400 Pittsburgh, PA	None	Jean Francois Meaza
Harsco Corp.	350 Poplar Church Road Camphill, PA	None	F. Nicholas Grasberger
Helwig Carbon Products, Inc.	8900 West Tower Avenue Milwaukee, WS	None	Jeff Koenitzer
Henschel America, Inc.	610 Baeten Road, Suite A Green Bay, WS	None	Jerry M. Eber
Holland Company LP	1000 Holland Drive Crete, IL	None	Mark Zimmerman
L.B. Foster Rail Technologies, Corp. (formerly known as Kelsan Technologies Corp.)	1140 1148 West 15 Street North Vancouver, BC, Canada	None	John Milobar
L.B. Foster Co.	415 Holiday Drive Pittsburgh, PA	None	Robert P. Bauer
Lightdec America, Inc.	610 1 Street, Suite 103 Vero Beach, FL	1300 Country Club Prado Coral Gables FL	David Stockard
London Trackwork, Inc.	3-320 Ferndale Avenue London, Ontario, Canada	None	Dave McLean
Modern Track Machinery, Inc.	1415 Davis Road Elgin, IL	None	Daniel Geismar
Mohawk Mfg. & Supply Co.	7200 North Oak Park Avenue Niles, IL	None	John W. Brown
MotivePower, Inc.	1001 Air Brake Avenue Wilmerding, PA	None	Keith P Hildum
MWL Brasil Rodas & Eixos LTDA	Rodovia Vito Ardito Km 1 Cacapava, Sao Paulo, Brazil	None	Sandra Lopes
MWL Engineering Corp.	6825 SW 81 Street Miami, FL	Same	Manuel Vigil
Ohio Carbon Industries, Inc.	1025 Faultless Drive Ashland, OH	None	William Reineke
Orgo-Thermit, Inc.	3500 Colonial Drive Manchester Township, NJ	None	Brian S. Dry
Penn Machine Company LLC	310 Innovation Drive Blairsville, PA	None	Mike Karam
Plasser American Corp.	2001 Myers Road PO Box 5464 Chesapeake, VA	None	Robin R. Laskowski
Progress Rail Services Corp.	1600 Progress Drive Albertville, AL	None	William P. Ainsworth
Qual Tran Products	1390 Industry Road Hatfield, PA	None	Brad Levin
Rail Tech Consultants, Inc.	12167 Royal Palm Boulevard Coral Springs, FL	Same	Christopher Fuller

Attachment No. 1, Vendor Table

Railquip, Inc.	3731 Northcrest Road, Suite 6 Atlanta, GA	None	Helmut Schroeder
Railroad Friction Products Corp.	1001 Air Brake Avenue Wilmerding, PA	None	Karl Heinz Colmer
Rocky Bluff Industrial Tires of Central Florida, Inc.	1221 Arden Street Longwood, FL	None	Randall E. Mulford
Saft America, Inc.	13575 Waterworks Street Jacksonville, FL	None	Thomas J. Alcide
Saverio A. Dimaio	1209 N Ashbrooke Drive West Chester, PA	None	Saverio A. Dimaio
Schunk Graphite Technology, LLC	W146 N9300 Held Drive Menomonee Falls, WI	None	John Butler
Sherwood Electromotion, Inc.	20 Barnes Court, Units A-E Concord, Ontario, Canada	None	George Gavrilidis
Sil4 Systems, Inc.	669 Washington Road Pittsburgh, PA	None	Carl E. Conti
Southern National Track Services, Inc.	1027 Pathfinder Way, Suite 110 Rockledge, FL	None	Gary Plezia
Stan Design, Inc.	1821A Mattawa Avenue Mississauga, Ontario, Canada	None	Alec Stanimirovic
Team Supply Company	11474 Columbia Park Drive West Jacksonville, FL	None	James H.Thieman
The Janek Corporation	655 Route 9 North Tuckerton, NJ	None	Stephen L. Feilinger
Thomas Rail Systems, Inc.	3324 NW South River Drive Miami, FL	Same	Suzanne K. Thomas
The Timken Corporation	4500 Mount Pleasant Street NW North Canton, OH	None	Bill Burkhart
TNT Electric Supply, Inc.	300 Ryders Lane East Brunswick, NJ	None	John S. Tighe
Transtech Corp. USA	2220 Airport Industrial Drive Suite 900 Ball Ground, GA	None	Gary S. Provenzano
Tri-State Machine, Inc.	4701 Eoff Street Wheeling, WV	None	Chris Neupaver
Tropical Timberwoods, Inc.	14335 Commerce Way Miami Lakes, FL	Same	Elisa Orta
Union County Seating & Supply, Inc.	121 North Michigan Avenue Kenilworth, NJ	None	Bruce Bussell
Westinghouse Air Brake Technologies Corporation	1001 Air Brake Avenue Wilmerding, PA	None	Albert J. Neupaver



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: April 5, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's _____, 3/5's _____, unanimous _____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$113,044,000 FOR PREQUALIFICATION 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 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

WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes additional time of five years and expenditure authority in an amount up to \$113,044,000 for prequalification pool 9418-0/16 for the purchase of equipment, components, parts and services for Metrorail, Metromover and other rail vehicles and rail systems for County departments and authorizes the County Mayor or County Mayor's designee to (a) solicit pricing and award contracts up to the aggregate amount of the allocation authorized by the Board, (b) 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 (c) add vendors to the pool at any time, during the term of the pool, subject to ratification by the Board on a bi-annual basis. A copy of the solicitation document and the contracts once awarded are on file with and available upon request from the Internal Services Department, Procurement Management Services Division.

7

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

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of April, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Bruce Libhaber