Memorandum

MIAMI-DADE COUNTY

Date: May 5, 2009

Agenda Item No. 8(O)(1)(B)

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Resolution Authorizing Award of Competitive Contracts

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Recommendation

It is recommended that the Board of County Commissioners approve the attached award of competitive contracts, contract modifications and competitively bid contracts of other governmental entities with authority to exercise options-to-renew, and a bid rejection. ***Contract amounts and department allocations represent the maximum spending authority based on past utilization. This action does not guarantee that the total contract amount/value will be expended by County departments and/or agencies.***

Scope

The impact of the items in the accompanying Award of Competitive Contracts Package is countywide in nature.

Fiscal Impact/Funding Source

Funding will be expended only if departmental budgets can support the expenditures approved in their Resource Allocation Plan adopted annually by the Board.

Track Record/Monitor

There are no known performance issues with the vendors recommended for award in the Award of Competitive Contracts Package. Each department's contract manager is reflected in the Award of Competitive Contracts Package.

Delegated Authority

If this item is approved, the County Mayor or County Mayor's designee will have the authority to exercise, in their discretion, subsequent options-to-renew and extend contracts for purchase of goods and services in accordance with the terms and conditions of the each contract .

Background

Section 1 AWARD OF COMPETITIVE BIDS

The contracts listed in this section are being recommended for award to the lowest priced, responsive, responsible bidder(s) who met the bid specifications in accordance with established polices and procedures.

Item 1.1: Rescission of Original Recommendation and Award of the Automotive and Truck Replacement Parts and Specialized Repair Services is to award a contract to supply automotive and truck replacement parts and specialized repair services for various County departments. The amount being requested is **$7,033,000**.

Item 1.2: Industrial Electrical Services (Pre-qualification Pool) is to award a contract to establish a pool of pre-qualified vendors to provide electrical services to various County departments. The amount being requested is **$12,950,000**.

Section 2 REJECTED BIDS

A bid may be rejected when adverse conditions exist such as the proposal not conforming to the specifications and/or solicitation documents, insufficient financial resources, technical ability, physical capacity and/or skill of the vendor, unfair and unreasonable pricing, insufficient competition and for any other cause in the best interest of the County.

Item 2.1: Management of the Helen Sawyer Adult Living Facility is to reject all proposals received in response to a solicitation to establish a contract to provide on-site management and operation services of the Helen Sawyer Adult Living Facility for the Miami-Dade Housing Agency.

Section 3 COMPETITIVE CONTRACT MODIFICATIONS

A competitive contract modification is an award of a supplemental allocation for goods or services within the scope of the original contract award.

Item 3.1: Water Service Line Fittings is for additional spending authority to allow the Miami-Dade Water and Sewer Department to purchase pipe, fittings, washers and saddles for water service lines. The additional amount being requested is **$340,000**.

Item 3.2: Landscaping and Lawn Maintenance Services for Miami-Dade Housing Agency is for additional spending authority and time to allow the Miami-Dade Housing Agency to purchase landscaping and lawn maintenance services. The additional amount being requested is **$233,334**.

Section 4 PURCHASES MADE UNDER COMPETITIVELY AWARDED CONTRACTS OF OTHER GOVERNMENTAL ENTITIES

The County occasionally accesses contracts competed and awarded by federal, state and local governments and by not-for-profit organizations when it is legally permissible, determined to be in the best interest of the County, and the item is not available through an existing County contract.

Item 4.1: Panasonic Toughbooks and Accessories is to modify this competitively established City of Tucson, Arizona contract through the National Intergovernmental Purchasing Alliance (N-IPA) for additional spending authority in the amount of $900,000 to purchase 200 Panasonic CF-19 Toughbooks computers for the Miami-Dade Fire Rescue (MDFR) Department, and to access a future extension of the contract from August 1, 2009 to July 31, 2010 in the amount of $400,000 for the MDFR and the Miami-Dade Police departments. The total amount being requested is **$1,300,000**.

Alina T. Hudak
Assistant County Manager

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: May 5, 2009

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 8(O)(1)(B)

Please note any items checked.

_____ **"4-Day Rule" ("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**

_____ **Bid waiver requiring County Mayor's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(O)(1)(B)
5-5-09

RESOLUTION NO. _____

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, CONTRACT MODIFICATIONS, AND COMPETIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES, AND A BID REJECTION

WHEREAS, this Board desires to accomplish the purposes 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 award of competitive contracts, contract modifications and competitively bid contracts of other governmental entities, and authorizing the County Mayor or County Mayor's designee, to exercise options-to-renew established thereunder for the purchase of goods and services, and a bid rejection.

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:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this 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.

Hugo Benitez

SECTION #1
AWARD OF COMPETITIVE BIDS

Item 1.1

Memorandum

MIAMI-DADE COUNTY

Date: April 2, 2009

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Rescind Original Award Recommendation and Award Contract No. 1070-5/14: Automotive and Truck Replacement Parts and Specialized Repair Services

RECOMMENDATION

It is recommended that the Board of County Commissioners approve the award of the referenced contract to the vendors listed below to supply automotive and truck replacement parts and specialized repair services for various County departments.

CONTRACT NUMBER:	1070-5/14-OTR
CONTRACT TITLE:	Automotive and Truck Replacement Parts and Specialized Repair Services
TERM:	One year with five, one-year options-to-renew
APPROVAL TO ADVERTISE:	July 31, 2008
CONTRACT AMOUNT:	$7,033,000 Should the County exercise the five, one-year options-to-renew the cumulative value would be $42,198,000.
PREVIOUS CONTRACT AMOUNT:	$13,735,000 for 28 months
METHOD OF AWARD:	Award of Group 1, Warehouse Distribution of Automotive and Truck Parts for Equipment Less Than 1½ Ton, will be made to all responsive, responsible bidders who meet the pre-qualification requirements, offer a minimum of 10 categories of product lines and a minimum 20% discount from the most recent available Manufacturer's Suggested Retail Price (MSRP) List per manufacturer or brand. Award of Group 2, Warehouse Distribution of Automotive and Truck Parts for Equipment Over 1½ Ton, will be made to all responsive, responsible bidders who meet the pre-qualification requirements, offer a minimum of 10 categories of product lines and a minimum 20% discount from the most recent available MSRP List per manufacturer or brand. Award of Group 3, Specialized Automotive and Truck Parts Suppliers, will be made to all responsive, responsible bidders who meet the pre-qualification requirements, offer a minimum of 20 categories of product lines and a minimum 20% discount from the most recent available MSRP List per manufacturer or brand.

Award of Group 4, Automotive and Truck Specialized Repair Services, will be made to up to three responsive, responsible bidders who offered the lowest labor rate per hour, and percentage discount for parts when added in the aggregate, on an item-by-item basis. Bidders shall offer a minimum 10% discount from MSRP for parts and a minimum 10% discount from their posted regular hourly shop labor rate in order to be considered for award.

VENDORS RECOMMENDED FOR AWARD:

Vendor	Address	Principal	Award
Arrow Muffler Co., Inc. (Local vendor)	14545 NW 7th Avenue Miami, FL 33168	Dejacomo, George	Group 4 - Item A
Atlantic Ford Truck Sales, Inc. (Non-local vendor)	2840 Center Port Circle Pompano Beach, FL 33064	Maas, Phillip S.	Group 4 - Item A
Bennett Auto Supply, Inc. (Non-local vendor)	3141 SW 10th Street Pompano Beach, FL 33069	Bennett, Harold	Groups 1 and 2
Cold Air Distributors Warehouse of Florida, Inc. (Non-local vendor)	3053 Industrial 31st Street Fort Pierce, FL 34946	Mastroff, Russell	Groups 1, 2 and 3
D & L Auto and Marine Supplies, Inc. (Local vendor)	5601 NW 79th Avenue Miami, FL 33166	Aguero, Eleodoro E.	Group 4 - Item E
Electric Sales and Service, Inc. (Local vendor)	340 NE 75th Street Miami, FL 33138	York, William W. Jr.	Group 4 - Item E
Genuine Parts Company d/b/a NAPA Auto Parts (Non-local vendor)	2999 Circle 75 Parkway Atlanta, GA 30339	Gallagher, Thomas	Groups 1, 2 and 3
JD Distributors Automotive Supplies, Inc. (Local vendor)	4477 East 11th Avenue Hialeah, FL 33013	Machado, Nyxlie	Groups 1 and 2
Palm Truck Centers, Inc. (Non-local vendor)	2441 S. State Road 7 FT Lauderdale, FL 33317	Weiger, David	Group 4 - Items A, B and F
Papco Auto Parts South, Inc. (Local vendor)	80 West Mowry Street Homestead, FL 33030	Moore, Buford M., III	Groups 1, 2 and 3
Parts Depot Inc. (Non-local vendor)	2177 Dale Avenue, SE Roanoke, VA 24013	Olson, Rollance E	Groups 1 and 2
Truckmax, Inc. (Local vendor)	6000 NW 77 Court Miami, FL 33166	Dollar, Robert J.	Group 2 and 3

VENDOR(S) NOT RECOMMENDED FOR AWARD: The following vendors did not comply with the minimum requirements of the bid:

Vendor	Comments
National Truck Parts of Florida, Inc.	Group 1, vendor bid on 2 categories of product lines. Group 2, vendor bid on 6 categories of product lines. Group 3, vendor bid on 5 categories of product lines.
American Genuine Auto Truck, Inc.	Group 1, vendor maintains approximately $500,000 in inventory and criterion requires vendors to maintain a minimum inventory of $1 million, at all times. Group 2, vendor bid on parts for emergency generators and not for automotive or truck parts. Group 3, vendor bid on 16 categories of product lines.
National Auto Parts Warehouse, Inc.	Group 3, vendor bid on 17 categories of product lines.
Emergency Vehicle Supply, LLC	Group 3, vendor bid on 1 category of product lines.
Total Truck Parts, Inc.	Group 2, vendor bid on 1 category of product lines. Group 3, vendor bid 16 categories of product lines.
Groeneveld Atlantic South, Inc.	Group 2, vendor bid on 1 category of product lines. Group 3, vendor bid on 3 categories of product lines.
Flamingo Oil Company	Group 3, vendor bid on 2 categories of product lines.
Elio's Auto Electric, Inc.	Group 3, vendor bid on 1 category of product lines.
Congress Auto Parts, Inc.	Group 1 and Group 2, vendor bid on 1 category of product lines.
Power Brake Exchange, Inc.	Group 3, vendor bid on 15 categories of product lines.
Ring Power Corporation	Group 2, vendor bid on 1 category of product lines and offered a 0% discount. Group 3, vendor bid on 11 categories of product lines and offered a 0% discount.
Pelerin, LLC	Group 2, vendor bid on 1 category of product lines. Group 3, vendor bid on 1 category of product lines.
Rema Tire Supply, Inc.	Vendor did not submit a signature page with their bid. Group 3, vendor bid on 1 category of product lines

Vendor	Comments
Rose Spring Corporation	Group 2, vendor bid on 4 categories of product lines. Group 3, vendor bid on 3 categories of product lines. Group 4, vendor modified the requirements and bid on a different specialized repair, which was not a requirement of the solicitation.
Sid Tool Co Inc. d/b/a MSC Industrial Supply Company	Group 1, vendor bid on 6 categories of product lines. Group 2, vendor bid on 2 categories of product lines. Group 3, vendor bid on 9 categories of product lines.
B & G Auto Parts Warehouse, Inc.	Groups 1 and 2, Vendor maintains from $425,000 to $500,000 in inventory and criterion requires vendors to maintain a minimum inventory of $1 million, at all times.

CONTRACT MEASURES: The Small Business Enterprise Bid Preference was applied in accordance with the Ordinance.

LIVING WAGE: The services being provided under this contract are not covered services under the Living Wage Ordinance.

USER ACCESS PROGRAM: The User Access Program provision will apply. The 2% program discount will be collected on all purchases.

LOCAL PREFERENCE: The Local Preference will be applied in accordance with the Ordinance.

PERFORMANCE DATA: There are no performance issues with the recommended firms.

COMPLIANCE DATA: There are no compliance issues with the recommended firms.

CONTRACT MANAGER(S): Pablo Martinez, Department of Procurement Management

This contract includes allocations for ten departments. Each department will assign a Contract Manager.

BACKGROUND

The Department of Procurement Management worked with GSA to create a solicitation that meets GSA's needs and simplifies contract management. It also allows the opportunity to acquire parts, when urgent needs arise, from the vendors who offer the best solution in cost and reduced vehicle down time.

Twenty-eight bids were received. A total of 12 vendors are being recommended for award, and 16 vendors are not being recommended for award, because they did not comply with the minimum requirements.

The original award recommendation was posted with the Clerk of the Board on February 20, 2009. Subsequent to the original award recommendation and after the bid protest period, the Department of Procurement Management discovered that one of the recommended vendors did not meet all of the requirements of the solicitation. Specifically, B&G Auto Parts Warehouse, Inc. confirmed it does not comply with Section 3.2(c) which requires bidders to have and maintain $1 million in inventory at all times. This recommendation rescinds the February 20, 2009 recommendation and reflects the deletion of this firm from the recommendation to award.

Assistant County Manager

Memorandum

MIAMI-DADE COUNTY

Date: February 25, 2009

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Award of Contract No. 2385-0/13: Industrial Electrical Services

RECOMMENDATION

It is recommended that the Board of County Commissioners approve award of this contract to the vendors listed below for the purchase of industrial electrical services for various County departments.

CONTRACT NUMBER: 2385-0/13

CONTRACT TITLE: Industrial Electrical Services

TERM: Five years

APPROVAL TO ADVERTISE: October 28, 2008

CONTRACT AMOUNT: $12,950,000*

*Approval of the use of People's Transportation Plan Surtax Funds for Transit's allocation will be presented separately to the Board and Citizen's Transportation Trust.

PREVIOUS CONTRACT AMOUNT: $ 2,590,000 for one-year

METHOD OF AWARD: Award will be made to all vendors who meet the pre-qualification criteria listed in the solicitation. This pool of vendors will be accessed to solicit spot market quotations. Vendors who meet the prequalification criteria may be added at any time during the contract term.

VENDOR(S) RECOMMENDED FOR AWARD:

Vendor	Address	Principal
American Electric of Miami, Inc. (Local vendor)	11371 SW 208th Dr. Miami, FL 33189	Jack Pliner
Benson Electric, Inc. (Local vendor)	10475 SW 186 St. Miami, FL 33157	James H. Clark
Industrial Electric Testing, Inc. (Non-local vendor)	11321 W Distribution Av. Jacksonville, FL 32256	Christine A. Benzenberg
Statewide Electrical Services, Inc. (Local vendor)	12905 W Okeechobee Rd. Bay #4, Hialeah, FL 33018	Noel Melo

PERFORMANCE DATA:	There are no known performance issues with the four recommended firms.
COMPLIANCE DATA:	There are no known compliance issues with the four recommended firms.
VENDOR(S) NOT RECOMMENDED FOR AWARD:	Brown & Brown Electric, Inc. will be awarded upon compliance with Miami-Dade County registration requirement.
CONTRACT MEASURES:	The Small Business Enterprise Bid Preference was applied in accordance with the Ordinance.
LIVING WAGE:	Not applicable
USER ACCESS PROGRAM:	The User Access Program provision is included and the 2% program discount will be collected on all purchases.
LOCAL PREFERENCE:	Local Preference will be applied in accordance with the Ordinance.
CONTRACT MANAGER(S):	Marcelo Cam, Department of Procurement Management Neivy Garcia, Miami-Dade Aviation Department Lucy Romano, General Services Administration Donna Blackman, Miami-Dade Transit Dean Mealy, Miami-Dade Water and Sewer Department
ESTIMATED CONTRACT COMMENCEMENT DATE:	Upon approval by the Board of County Commissioners and expiration of the Mayoral veto period.

BACKGROUND

This prequalification contract allows for establishment of a pre-qualified pool of vendors for subsequent spot market purchases of industrial electrical services for maintenance and repair of electrical equipment generating a minimum of five kilovolts. Maintenance of underground transmission lines, manholes, electrical vault equipment, high-voltage transfer switches and facility transformers are also included within the scope of this contract.

The Water and Sewer Department is the primary user of this contract. The contract services will be utilized to update aging infrastructure and equipment. General Services Administration uses this contract to service and maintain the chiller plant at the Central Support Facility which supports nine buildings in the downtown Miami area. The Miami-Dade Aviation and Miami-Dade Transit Departments also use this contract for repair of equipment, transformers and electrical switches.

Assistant County Manager

SECTION #2
REJECTED BIDS

Item 2.1

Memorandum

MIAMI-DADE COUNTY

CLERK OF THE BOARD
2009 MAR 11 PM 3:38

Date:	March 11, 2009
To:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners
From:	George M. Burgess County Manager
Subject:	Rejection of Proposals for Request for Proposals No. 8449-2/13: Management of the Helen Sawyer Adult Living Facility

RECOMMENDATION

It is recommended that the Board of County Commissioners reject all proposals received for the referenced solicitation to establish a contract to provide on-site management and operations services of the Helen Sawyer Adult Living Facility for the Miami-Dade Housing Agency (MDHA).

RFP NO:	8449-2/13
RFP TITLE:	Management of the Helen Sawyer Adult Living Facility
PROJECT MANAGER:	Alejandro Ballina, Director, Public Housing, MDPHA
CONTRACT AMOUNT:	$3,600,000
TERM:	Two years with two, two-year options-to-renew
METHOD OF AWARD:	Award to the highest ranked, responsive, responsible proposer.
VENDOR RECOMMENDED FOR AWARD:	None
VENDORS NOT RECOMMENDED FOR AWARD:	MIA Consulting Group, Inc. (Local) 5208 Alton Road Miami Beach, Fl 33140 Premium Health Care (Local) 336 Collins Avenue Miami Beach, Fl 33139 Elder Managed Care & Consulting, Inc. (Local) 1200 South Alhambra Circle Coral Gables, Fl 33146 Principal: Ms. Josie Ramirez Independent Living Community Service, Inc. (Local) 5201 Blue Lagoon Drive, Suite 270 Miami, Fl 33126

USING/MANAGING AGENCY:	Miami Dade Housing Agency (MDHA)
CONTRACT MEASURES:	On July 18, 2007, the Review Committee determined that no contract measures would apply due to federal funding restrictions.
LIVING WAGE:	The services being provided are not covered under the Living Wage Ordinance.
USER ACCESS PROGRAM:	The contract did not contain the User Access Program provision due to the federal fund source.
LOCAL PREFERENCE:	Not applicable due to federal funding.
ESTIMATED EFFECTIVE DATE:	Ten days after date adopted by the Board of County Commissioners, unless vetoed by the Mayor.

BACKGROUND

On December 16, 2002, a contract was awarded to MIA Consulting Group (MIA) to manage the Helen Sawyer Adult Living Facility on behalf of MDHA. The contract was subsequently terminated in March of 2003 due to the dissolution of the firm. The Department of Human Services (DHS) assumed management responsibility for the facility. In an attempt to reduce the cost of providing these services, proposals were solicited to manage the facility, and to potentially develop resident services to generate additional revenue sources.

Four proposals were received in response to the Request for Proposals (RFP) for the successor contract. Elder Managed Care & Consulting, Inc. (EMC) was the highest ranked proposer. Negotiations were not successful as EMC was unable to obtain the performance bond required in the RFP. Upon formal termination of negotiations with the top ranked proposer, negotiations were initiated with MIA Consulting Group, the second highest ranked proposer (the previous contractor). MIA was not able to secure the performance bond. MDHA staff reviewed the benefits of using an outside contractor as compared to continuing management services through DHS. The department has asked that proposals be rejected. DHS will continue to manage this facility until April 1, 2009, after which time MDHA will take over the management.

Assistant County Manager

SECTION #3
CONTRACTS MODIFICATIONS

Item 3.1

Contract No.: 6583-4/11-2

Contract Title: **Water Service Line Fittings**

Description: To modify this contract for additional spending authority to allow the Miami-Dade Water and Sewer Department to purchase pipe, fittings, washers and saddles for water service lines.

Type of Change: Additional spending authority

Existing Allocation: $ 999,768 for one year
Increase By: $ 340,000
Modified Allocation: $1,339,768 for one year

Current Expiration: June 30, 2009

Modified Expiration: Unchanged

Vendors:	**Address**	**Principal**
•A & B Pipe and Supply, Inc. (Local vendor)	444 Brickell Avenue Suite #300 Miami, FL 33131	Stewart A. Merkin
•Allied Controls, Inc. (Non-local vendor)	310 W. Central Parkway Suite #7300 Altamonte Springs, FL 32714	Kathleen A. Johnson
•Bond Plumbing Supply, Inc. (Local vendor)	1250 N.W. 23rd Street Miami, FL 33142	Tracy L. Bond
•Cole Industrial and Technical Supply Co., Inc. (Non-local vendor)	1510 N. 31st Street Tampa, FL 33605	Marisa H. Torres
•Corcel Corp. (Local vendor)	2461 N.W. 23rd Street Miami, FL 33142	Rafael L. Corona
•Ferguson Enterprises, Inc. (Non-local vendor)	12500 Jefferson Avenue Newport News, VA 23602	Terry E. Hall
•Giralt Enterprises, Inc. (Local vendor)	12260 S.W. 94th Street Miami, FL 33186	Pedro P. Giralt

•HD Supply Waterworks, LTD (Non-local vendor)	3100 Cumberland Boulevard Suite #1700 Atlanta, GA 30339	Joseph J. Deangelo

Performance Data:	There are no performance issues with any of the eight firms.
Compliance Data:	There are no compliance issues with any of the eight firms.
Contract Measure:	Small Business Enterprise Bid Preference
Review Committee Date:	June 1, 2005; Item #6-10
Local Preference:	Applied in accordance with the Local Preference Ordinance.
Living Wage:	The Living Wage Ordinance does not apply.
User Access Program:	This contract includes the User Access Program provision. The 2% program discount is being collected on all purchases.
Contract Managers:	Marcanthony Tulloch, Department of Procurement Management Gregory Hicks, Miami-Dade Water and Sewer Department
Contract Effective Date:	Upon approval by the Board and expiration of the mayoral veto period.

REASON FOR CHANGE

Authorization for additional spending authority in the amount of $340,000 is required by the Miami-Dade Water and Sewer Department (WASD) to continue to purchase pipe, fittings, meters, washers and saddles for water service lines.

Unanticipated additional expenditures have taken place due to an increase in the number of leaks detected and repaired in the water service system and the ongoing conversion to "Automated Meter Reading" which requires the replacement of meters and the associated pipe and connection fittings. In addition, on September 3, 2008, the Water and Sewer System in the City of Miami Springs was transferred to the County. This transfer of ownership created approximately 4,000 additional WASD retail water accounts whose meters must be replaced and upgraded to meet WASD standards.

WASD has spent approximately $125,200 per month for the first seven months of this one-year contract. The additional $340,000 will provide adequate funding through the remainder of the contract term.

Item 3.2

Contract No.:	6869-4/08-4
Contract Title:	**Landscaping and Lawn Maintenance Services for Miami-Dade Housing Agency**
Description:	Modify this contract for additional spending authority and time to allow the Miami-Dade Housing Agency to purchase landscaping and lawn maintenance services.
Type of Change:	Additional time and spending authority
Existing Allocation:	$1,050,000 for 18 months (December 1, 2007 to May 31, 2009)
Increase By:	$ 233,334
Modified Allocation:	$1,283,334 for 22 months
Current Expiration:	May 31, 2009
Modified Expiration:	September 30, 2009

Vendors:	**Address**	**Principal**
•A & J Kleeberg LLC (Non-local vendor)	3900 Woodlake Boulevard #201-A Greenacres, FL 33463	Daniel Kleeberg
•Bannerman Landscaping, Inc. (Local vendor)	6600 N.W. 27th Avenue #103 Miami, FL 33147	Paul Bannerman
•Carswell Property Maintenance Inc. (Local vendor)	6600 N.W. 27th Avenue #113 Miami, FL 33147	Phyllis Carswell
•James Lester (Local vendor)	19714 S.W. 118th Avenue Miami, FL 33177	Gloria Fearon
•Pro-Plus, Inc. (Local vendor)	2841 S.W. 64th Terrace Miramar, FL 33023	Olajide Olorunfemi
•Thomas Maintenance Service Inc. (Local vendor)	11770 S.W. 214th Street Miami, FL 33170	Melvin C. Thomas

Performance Data:	There are no performance issues with any of the six firms.
Compliance Data:	There are no compliance issues with any of the six firms.

Contract Measure:	No measure due to federal funding restrictions.
Review Committee Date:	January 29, 2003
Local Preference:	Applied in accordance with the Local Preference Ordinance.
Living Wage:	The Living Wage Ordinance applies.
User Access Program:	This contract does not include the 2% User Access Program provision due to federal funding restrictions.
Contract Managers:	Jose Sanchez, Department of Procurement Management Mari Saydal-Hamilton, Miami-Dade Housing Agency
Contract Effective Date:	Upon approval by the Board and expiration of the mayoral veto period.

REASON FOR CHANGE

Requesting authorization for additional time and spending authority necessary to continue providing lawn and landscaping services for the Miami-Dade Housing Agency (MDHA). The original successor solicitation was cancelled by the MDHA due to an internal reorganization. A replacement solicitation was advertised. Thirty-nine proposals were received on January 28, 2009. Twenty-seven proposals were forwarded to the County Attorney's Office for responsiveness determinations. After responsiveness determinations are made, site visits of all responsive bidders will be conducted to determine competency of responsive, responsible bidders.

Award of the replacement contract is expected to be presented to the Board in July 2009. This modification for additional time and spending authority will allow continuation of landscaping and lawn maintenance services for MDHA sites while the replacement contract is evaluated and awarded.

SECTION #4
PURCHASES MADE UNDER COMPETITIVELY AWARDED CONTRACTS OF OTHER GOVERNMENTAL ENTITIES

Item 4.1

Contract No.:	073103-1
Contract Title:	**Panasonic Toughbooks and Accessories**
Description:	To modify this competitively established City of Tucson, Arizona contract through the National Intergovernmental Purchasing Alliance (N-IPA) for additional spending authority in the amount of $900,000 to purchase 200 Panasonic CF-19 Toughbooks computers for the Miami-Dade Fire Rescue (MDFR) Department, and to access a future extension of the contract from August 1, 2009 to July 31, 2010 in the amount of $400,000 for the MDFR and the Miami-Dade Police departments, for a total future modification of $1,300,000.
Type of Change:	Additional spending authority and authorization to extend the contact for 12 months
Allocation and Initial Contract Term:	$ 500,000 for 9½ months (October 14, 2008 to July 31, 2009)
Increase By:	$ 900,000
Modified Allocation:	$1,400,000 for 9 ½ months
First Extension:	$ 400,000 for 12 months (August 1, 2009 to July 31, 2010)
Current Expiration:	July 31, 2009
Modified Expiration:	July 31, 2010

Vendors:	**Address**	**Principal**
•Panasonic Computer Corp. (Non-local Vendor)	50 Meadowlands Parkway Secaucus, NJ 07094	Michelle Chapin
•CDW Government (Non-local vendor)	230 N Milwaukee Avenue Vernon Hills, IL 60061	Michael Lauman
•Insight Public Sector (Non-local vendor)	218 East Orange Avenue Lake Wales, FL 33853	Brian Mayer
•Portable Computer Systems (Non-local vendor)	1200 West Mississippi Avenue Denver, CO 80223	Steve McKay

Performance Data:	There are no performance issues with any of the four firms.
Compliance Data:	There are no compliance issues with any of the four firms.
Contract Measure:	No measure
Review Committee Date:	June 25, 2008; Item #2-08
Local Preference:	Applied in accordance with the Local Preference Ordinance.
Living Wage:	The Living Wage Ordinance does not apply.
User Access Program:	This contract includes the User Access Program provision. The 2% program discount is being collected on all purchases.
Contract Managers:	James D. Munn, Jr. Department of Procurement Management Laura Romano, Miami-Dade Police Department Jose Benrey, Miami-Dade Police Department Marianela Betancourt, Miami-Dade Fire Rescue Department Jose A. Alvarez, Jr., Miami-Dade Fire Rescue Department
Contract Effective Date:	Upon approval by the Board and expiration of the mayoral veto period.

REASON FOR CHANGE

This contract is utilized by the Miami-Dade Fire Rescue (MDFR) and Miami-Dade Police (MDPD) departments to purchase Panasonic Toughbook laptop computers and related accessories. This contract was established through an open competitive process by the City of Tucson, Arizona through the National Intergovernmental Purchasing Alliance (N-IPA).

Authorization is requested for additional spending authority to purchase Panasonic laptops for MDFR. The laptop computers will be used by field personnel when implementation is completed for the Electronic Patient Care Reporting and Information Management System for the MDFR. This System will collect, reference, and communicate patient information in real-time throughout the course of an Emergency Medical Services call. This System will also provide MDFR with the ability to communicate and exchange information with first responders, dispatchers, operations staff, billing, hospital staff, and other local and state agencies.

In addition, a future modification for MDPD will be used for the purchase of additional and replacement laptops. MDPD installs Mobile Computing Units (MCUs) in patrol cars for support of police dispatch functions, along with the on-sight capability of performing other criminal information system database searches. MCUs are also used by specialized investigative units throughout MDPD.

The County's access to the City of Tucson contract was originally approved for a term of nine and half months to run concurrent with the City of Tucson contract. The City of Tucson has now extended its contract for an additional one-year period. Because the delegated authority has been exhausted, this modification is presented to the Board of County Commissioners for consideration.

MIAMI-DADE COUNTY
BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR

Legislative Notes

Agenda Item: 8(O)1(B)

File Number: 090910

Committee(s) of Reference: Board of County Commissioners

Date of Analysis: April 23, 2009

Type of Item: Procurement Package

Commission District: Countywide

Summary

This Competitive Contracts Package includes a total of six (6) procurement actions with **a total of $14,823,334 in award allocations**. This package includes: a rescission of a contract award, a competitive contract, a bid rejection, two (2) contract modifications, and a purchase made under a competitively awarded contract from another governmental entity.

Background and Relevant Legislation

Administrative Order (AO) 3-38 governs the County's award of competitive contracts, contract modifications and competitively bid contracts of other governmental entities.

Policy Change and Implication / Budgetary Impact

- **Two (2) Competitive Contracts:**

Automotive and Truck Replacement Parts and Specialized Repair Services (Item 1.1)

This is a **rescission** of the original recommendation and award of a contract for the automotive and truck replacement parts and specialized repair services for a total allocation of **$42,198,000 including the subsequent OTRs**. One of the vendors, B&G Auto Parts Warehouse, Inc., failed to meet the solicitation requirement of maintaining $1 million in inventory at all times. **No funds were spent under this contract.**

Industrial Electrical Services Pre-qualification Pool (Item 1.2)

This contract is for the purchase of industrial electrical services for a total allocation of **$12,950,000 for five (5) years.** County departments utilizing this contract include Water and Sewer, General Services Administration (GSA), Aviation and Transit. Transit's funding source is from the People's Transportation Plan (PTP) Surtax Funds. A separate approval will be necessary to utilize the PTP Surtax Funds.

The funding source breakdown, provided by DPM, is below:

Department(s)	Allocation(s)	Funding Source
Aviation	$ 1,200,000	Proprietary Revenue
GSA	$ 1,200,000	Internal Service Funds
Transit	$ 242,400	Operating (80.8%)
Transit	$ 57,600	PTP (19.2%)
WASD	$10,250,000	Proprietary Revenue

Vendors: American Electric of Miami, Inc., Benson Electric, Inc., Industrial Electric Testing, Inc., and Statewide Electrical Services, Inc. As of April 3, 2009, the four (4) firms do not have any open violations.

Closed Violations: American Electric of Miami Inc. had 3 violations (11/1999, 2/2000, and 5/2005) for underpayment of employees for a combined total of $10,562. Statewide Electrical Services, Inc. had 1 violation (12/2006) for submittal of inaccurate payrolls for $85,248.36.

Item No.	Contract Term & Amount	Amount per year	Previous Contract Term & Amount	Previous Contract Amount per year
1.2	$12,950,000 for 5 years	$2,590,000	$2,590,000 for 1 year	$2,590,000

- **One (1) Bid Rejection:**

<u>Management of the Helen Sawyer Adult Living Facility (Item 2.1)</u>
Rejection of all bids received in response to a solicitation for on-site management and operation services of the Helen Sawyer Adult Living Facility. The two highest ranked firms were unable to secure a $500,000 performance bond as required under the solicitation. As of April 1, 2009, Miami-Dade Housing Agency (MDHA) assumed management and operations of this facility. Revenues from this facility include the on-site adult daycare.

- **Two (2) Contract Modifications with additional spending authority totaling $573,334:**

Item No.	Contract Title and Modification Reason	Initial Contract Term & Amount	Modified / Extended Term	Increased Allocation	Vendors' Performance Record
3.1	Water Service Line Fittings Reason: Additional spending authority to allow Water and Sewer to purchase pipe fittings, washers and saddles for water service lines.	$999,768 / 1 yr.	Term unchanged	$340,000	No Compliance / Performance Issues reported for the eight firms.
3.2	Landscaping & Lawn Maintenance Services for MDHA Reason: Additional spending authority to allow MDHA to purchase landscaping and lawn maintenance service.	$1,050,000 / 18 months	4 months	$233,334	No Compliance / Performance Issues reported for the six firms.

- **One (1) Purchase Made Under Competitively Awarded Contracts of Other Governmental Entities:**

Panasonic Toughbooks and Accessories
This contract is to modify a current contract with the City of Tucson, Arizona through the National Intergovernmental Purchasing Alliance (N-IPA) for the purchase of Panasonic Toughbooks laptop computers and related accessories for the Miami-Dade Fire Rescue (MDFR) and the Miami-Dade Police Department (MDPD).

Item No.	Contract Title and Modification Reason	Initial Contract Term & Amount	Modified / Extended Term	Increased Allocation	Vendors' Performance Record
4.1	Panasonic Toughbooks & Accessories Reason: Additional spending authority totaling $1,300,000 and time extension of twelve (12) months.	$500,000 / 9 ½ months (Oct. 14, 2008 to July 31, 2009)	12 months (Aug. 1, 2009 to July 31, 2010) for MDPD purchase of laptops for Mobile Computing Units (MCUs)	MDFR - $900,000 under the initial 9 ½ month contract. MDPD - $400,000 during the extended 12 month term.	No Compliance / Performance Issues reported for the eight firms.

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