

Memorandum



Date: December 9, 2010

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

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

From: George M. Burge
County Manager

Subject: Resolution Authorizing Award of Competitive Contracts

At its meeting of December 7, 2010, the Board considered item 8O1B, Resolution Authorizing Award of Competitive Contracts. The item was bifurcated and the Board passed all items in the package with the exception of sub item 3.6, Tire Leasing and Vehicle Tire Services, which was deferred. This package has been amended to remove the approved items. Sub item 3.6, Tire Leasing and Vehicle Tire Services, is presented to the Board herein and remains unchanged.

Recommendation

It is recommended that the Board of County Commissioners approve the attached award of competitive contracts, rejection of bids, and contract modifications with authority to exercise options-to-renew.

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. Allocations have been rounded consistent with standard auditing practices.

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 (OTR) 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 responsive, responsible bidder(s) who met the requirements of the respective solicitation.

There are no items in this section.

Section 2 REJECTED BIDS

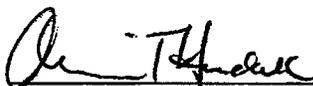
A bid may be rejected when adverse conditions exist such as the proposal not conforming to the specifications and/or solicitation documents, insufficient financial resources, technical ability, physical capacity and/or skill of the vendor, unfair and unreasonable pricing, insufficient competition and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

There are no items for this section.

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 3.6: Tire Leasing and Vehicle Tire Services is to modify this contract to provide the Miami-Dade Transit Department additional time to continue to purchase tire leasing and related services for buses. No additional amount is being requested.



Assistant County Manager



MEMORANDUM

(Revised)

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

DATE: December 9, 2010

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

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

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
- Ordinance creating a new board requires detailed County Manager'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. 8(O)(1)(H)

Veto _____

12-9-10

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, REJECTION OF BIDS, AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

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, rejection of bids, and contract modifications, authorizes the County Mayor or County Mayor's designee to exercise options-to-renew established thereunder for the purchase of goods and services, and authorizes the use of Charter County Transportation Surtax Funds.

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 | Lynda Bell |
| Audrey M. Edmonson | Carlos A. Gimenez |
| Sally A. Heyman | Barbara J. Jordan |
| Joe A. Martinez | Jean Monestime |
| Natacha Seijas | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day of December, 2010. This resolution shall become effective as follows: (1) 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, and (2) either i) the Citizens' Independent Transportation Trust (CITT) has approved same, or ii) in response to the CITT's disapproval, the County Commission re-affirms its award by two-thirds (2/3) vote of the Commission's membership and such reaffirmation becomes final.

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

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.



By: _____
Deputy Clerk

Bruce Libhaber

Item 3.6

Contract No.: 7400-0/08

Contract Title: Tire Leasing and Vehicle Tire Services

Description: To modify this contract for additional time only to allow Miami-Dade Transit to continue to purchase tire leasing and related services for buses.

Type of Change: Additional time

Existing Allocation: \$27,540,000

Current Expiration: December 16, 2010

Modified Expiration: June 30, 2011

Using/Managing Department and Funding Source:

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Transit	<u>\$27,540,000</u>	<u>\$0</u>	<u>\$27,540,000</u>	Federal Funds	Juan Garcia
Total:	\$27,540,000	\$0	\$27,540,000		

Vendor:	Address	Principal
The Goodyear Tire & Rubber Company (Non-local vendor)	1144 East Market Street Akron, OH	Robert J. Keegan

Performance Data: There are no performance issues with the awarded firm.

Compliance Data: There are no compliance issues with the awarded firm.

Contract Measure: The Small Business Enterprise measures are not applicable due to funding source.

Review Committee Date: March 19, 2003

Local Preference: The Local Preference Ordinance is not applicable due to funding source.

Living Wage: The Living Wage Ordinance does not apply.

User Access Program: The User Access Program provision will not apply due to the funding source.

DPM Contract Manager: Jesus Lee

REASON FOR CHANGE

Miami-Dade Transit (MDT) is requesting additional time to continue to lease tires and purchase related services for the existing bus fleet. The tire services include, but are not limited to, leasing, mounting/dismounting of tires, re-grooving and re-capping, and balancing of tires.

Federal transit regulations require new tires be used in the front of transit buses and allows the use of re-treaded tires in the back. MDT policy mirrors the federal transit policy and allows the vendor to re-tread the tires to be used in the back of County buses. The tire re-treading process is quality controlled for safety. Road hazard insurance is included in the tire leasing contract. All disposition costs of the tires are the responsibility of the contractor, the owner of the tires. A cost analysis of leasing versus purchasing, prepared as a federal requirement, indicates tire re-treading yields a savings of approximately \$1 million over five years.

A replacement solicitation to establish a successor contract was advertised in February 2010. Since federal funds are being utilized, the solicitation included Buy America requirements from the Federal Transit Administration (FTA). During the evaluation phase it was discovered that one of the required tire sizes are not manufactured in the United States. MDT has submitted a request to FTA to waive the Buy America requirements for that tire size. This extension for additional time will allow for continuity of services until the FTA replies and the successor contract is awarded.