

Memorandum



Date: March 1, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Resolution Authorizing Award of Competitive Contracts for the Miami-Dade
Transit Department

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

Recommendation

It is recommended that the Board of County Commissioners approve the attached award of competitive contracts 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. There is no additional fiscal impact beyond what is stated on the individual items in this package. 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.

Item 1.1: Diesel Powered Tow Tractors is to award this contract to provide four tow tractors for the Miami-Dade Transit Department. The amount being requested is **\$152,000**.

Item 1.2: A/C Unit for Lehman Center Training Room is to award this contract to provide an air conditioning unit for the Miami-Dade Transit Department. The amount being requested is **\$30,000**.

Item 1.3: Hydraulic Torque Machines is to award this contract to purchase two dual head hydraulic torque machines for the Miami-Dade Transit Department. The amount being requested is **\$100,000**.

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.

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 3.1: Rental of Golf Carts, Personnel Carts and Turf Vehicles is to modify this contract to add an allocation funded by MDT Operating funds to allow the Miami-Dade Transit Department to lease golf carts, personnel carts, and turf vehicles. The additional amount being requested is **\$5,000**.

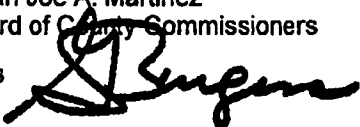

Assistant County Manager

**SECTION 1
AWARD OF COMPETITIVE BIDS**

Item 1.1

Memorandum



Date: January 12, 2011
To: Honorable Chairman Joe A. Martinez
 and Members, Board of County Commissioners
From: George M. Burgess
 County Manager 
Subject: Award of Contract No. 9402-MT: Diesel Powered Tow Tractors

RECOMMENDATION

It is recommended that the Board of County Commissioners approve award of this contract to Eagle Industrial Truck Mfg LLC d/b/a Eagle Tugs to provide four tow tractors for the Miami-Dade Transit Department.

CONTRACT NUMBER: 9402-MT
CONTRACT TITLE: Diesel Powered Tow Tractors
TERM: Upon acceptance of products by the County and completion of the expressed and/or implied warranty periods.
APPROVAL TO ADVERTISE: September 8, 2010
METHOD OF AWARD: To the responsive and responsible bidder offering the lowest price in the aggregate.
PREVIOUS CONTRACT AMOUNT: N/A
CONTRACT AMOUNT: \$152,000

**USING/MANAGING AGENCIES
AND FUNDING SOURCES:**

Department	Allocation	Funding Source	Contract Manager
Miami-Dade Transit	\$ 152,000	MDT Operating (non-federal)	Daryl Hurston
Total	\$ 152,000		

DPM AGENT/OFFICER: Jesús Lee, Department of Procurement Management

**VENDOR(S) RECOMMENDED
FOR AWARD:**

Awardee(s)	Address	Principal
Eagle Tugs Db a Eagle Industrial Truck Mfg LLC (Non-Local Vendor)	26111 Northline Road Taylor, MI 48180	Justin Akinleye

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

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

**VENDOR(S) NOT
RECOMMENDED FOR AWARD:**

Proposer(s)	Reason for No Recommendation
Lynco Tugger Corp (Non-Local Vendor)	Higher than the recommended bidder

REVIEW COMMITTEE DATE: September 15, 2010

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

LIVING WAGE: The services being provided are not covered 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 was applied in accordance with the Ordinance.

**ESTIMATED CONTRACT
COMMENCEMENT DATE:** Upon approval by the Board of County Commissioners and expiration of the mayoral veto period.

BACKGROUND

This solicitation will result in a contract for purchase of four tow tractors for the Miami-Dade Transit (MDT) Department. The tractors will be used to push/pull immobilized buses to and from parking areas and repair bays within MDT's service facilities and will not be used on public roads. The new tractors have a life expectancy of six years and the warranty will be 12 months or 1,000 hours, whichever comes first. These tractors are specially designed for this task, and will replace four similar tractors that are over 20 years old, have exceeded their useful life, and are no longer economically repairable. MDT has no other equipment or means of performing this task in a safe manner.


Assistant County Manager

A


Item 1.2

Memorandum



Date: January 18, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: Award of Contract: Air Conditioning Unit for Lehman Center Training Room

RECOMMENDATION

It is recommended that the Board of County Commissioners approve the award of this contract to Environmental Control Inc. to provide an air conditioning unit for Miami-Dade Transit.

CONTRACT NUMBER: IQ9415-MT

CONTRACT TITLE: A/C Unit for Lehman Center Training Room

TERM: Upon acceptance of products by the County and completion of the expressed and/or implied warranty periods.

APPROVAL TO ADVERTISE: September 29, 2010

METHOD OF AWARD: To the responsive and responsible bidder offering the lowest price per item.

PREVIOUS CONTRACT AMOUNT: N/A

CONTRACT AMOUNT: \$30,000

USING/MANAGING AGENCIES AND FUNDING SOURCES:

Department	Allocation	Funding Source	Contract Manager
Miami-Dade Transit	\$ 30,000	MDT Operating (Non-Federal)	Juan Garcia
Total	\$ 30,000		

DPM AGENT/OFFICER: Jesús Lee, Department of Procurement Management

VENDOR(S) RECOMMENDED FOR AWARD:

Awardee(s)	Address	Principal	Award
Environmental Control Inc. (Non-Local)	916 NW 6 th Avenue Ft. Lauderdale, FL 33311	Robin Gabe	Single Item

IQ9415-MT

Item 1.2

5

Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

Award of Contract No. IQ9415-MT: Air Conditioning Unit for Lehman Center Training Room

PERFORMANCE DATA: There are no performance issues with the recommended firm(s).

COMPLIANCE DATA: There are no compliance issues with the recommended firm(s).

**VENDOR(S) NOT
RECOMMENDED FOR AWARD:**

Proposer(s)	Reason for Not Recommending
Airmatic Controls, Inc.	Higher than the recommended bidder
Century/AAA, LTD d/b/a AAA Supply	Higher than the recommended bidder
Conwell & Associates Consulting Company	Higher than the recommended bidder
Cool Water Air Conditioning, Inc.	Higher than the recommended bidder
Supa Air and Heat, Inc.	Higher than the recommended bidder
Temptrol Air Conditioning, Inc.	Higher than the recommended bidder

REVIEW COMMITTEE DATE: N/A

CONTRACT MEASURES: Micro Business Enterprise

LIVING WAGE: The services being provided are not covered 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 where permitted by funding.

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

**ESTIMATED CONTRACT
COMMENCEMENT DATE:** Upon approval by the Board of County Commissioners and expiration of the mayoral veto period.

BACKGROUND

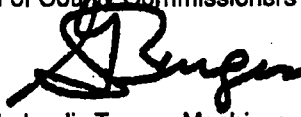
This solicitation will result in a contract for purchase of one air conditioning unit for the Miami-Dade Transit (MDT) Department. The unit is needed to provide proper working environment for the training room located at the William Lehman Center. This new unit will replace an existing unit which is not functioning and cannot be economically repaired.


Assistant County Manager
IQ9415-MT

1-12-11
Date

Memorandum



Date: January 18, 2011
To: Honorable Chairman Joe A. Martinez
 and Members, Board of County Commissioners
From: George M. Burgess
 County Manager 
Subject: Award of Contract: Hydraulic Torque Machines

RECOMMENDATION

It is recommended that the Board of County Commissioners approve award of this contract to Modern Track Machinery Inc. to purchase two dual head hydraulic torque machines for Miami-Dade Transit Department.

CONTRACT NUMBER: 9428-0/11
CONTRACT TITLE: Hydraulic Torque Machines
TERM: Six Months
APPROVAL TO ADVERTISE: October 25, 2010
METHOD OF AWARD: To the responsive and responsible bidder offering the lowest price for the item.
PREVIOUS CONTRACT AMOUNT: N/A
CONTRACT AMOUNT: \$100,000

USING/MANAGING AGENCIES AND FUNDING SOURCES:

Department	Allocation	Funding Source	Contract Manager
Miami-Dade Transit	\$ 100,000	MDT Operating (Non-Federal)	Juan Garcia
Total	\$ 100,000		

DPM AGENT/OFFICER: Aylin Borrego, Department of Procurement Management

VENDOR(S) RECOMMENDED FOR AWARD:

Award Date	Address	Principal
Modern Track Machinery, Inc. (Non-Local Vendor)	1415 Davis Road Elgin, IL 60123	Mike Olson

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

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

**VENDOR(S) NOT
RECOMMENDED FOR AWARD:** N/A

REVIEW COMMITTEE DATE: October 13, 2010: Item #6-05

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

LIVING WAGE: The services being provided are not covered 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 was applied in accordance with the Ordinance.

**ESTIMATED CONTRACT
COMMENCEMENT DATE:** Upon approval by the Board of County Commissioners and expiration of the mayoral veto period.

BACKGROUND

This solicitation will result in a contract for purchase of two dual head hydraulic torque machines for Miami-Dade Transit (MDT). The machines are needed to inspect and torque coach screws and track bolts along MDT's Metro rail track. The vendor will also provide manuals and training as specified in the solicitation.


Assistant County Manager

SECTION 3
COMPETITIVE CONTRACT MODIFICATIONS

Item 3.1

Contract No.: 5726-0/10

Contract Title: **Rental of Golf Carts, Personnel Carts and Turf Vehicles**

Description: To modify this contract to add an additional allocation to be funded by MDT Operating funds to allow the Miami-Dade Transit Department to lease golf carts, personnel carts and turf vehicles.

Type of Change: Authorization to allow use of Charter County Transportation Surtax Funds as a component of MDT Operating funds.

Existing Allocation: \$3,070,000 for 42 months

Increase By: \$ 5,000 for six months

Modification Allocation: \$3,075,000

Current Expiration: June 30, 2011

Using/Managing Departments and Funding Sources:

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Park and Recreation	\$3,011,000	\$ 0	\$3,011,000	General Fund / Proprietary Funds	Bill Solomon
Board of County Commissioners	\$ 4,000	\$ 0	\$ 4,000	General Fund	Miriam Rivero
Vizcaya	\$ 40,000	\$ 0	\$ 40,000	Proprietary Funds	Luis Correa
Transit	\$ 15,000	\$5,000	\$ 20,000	MDT Operating Funds	Angel Castro
Unallocated Funds	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>		
Total:	\$3,070,000	\$5,000	\$3,075,000		

Vendor	Address	Principal
Advantage Golf Cars, Inc. (Local vendor)	13161 NW 43 AVE Opa Locka, Florida 33054	William H. Mercier

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

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

Contract Measure: Small Business Enterprise Bid Preference was applied in accordance with the Ordinance.

Review Committee Date: March 21, 2007 Item #6-06

Local Preference: The Local Preference was applied in accordance with the Ordinance.

Living Wage: The services being provided are not covered under the Living Wage Ordinance.

User Access Program: This contract includes the User Access Program provision. The 2% program discount is being collected on all purchases.

DPM Contract Manager: Thelma L. Rodriguez

REASON FOR CHANGE

Authorization is requested to modify this contract to provide the Miami-Dade Transit Department (MDT) additional allocation to lease golf carts. The carts are used by MDT for security patrolling at the Dadeland South, University, Hialeah and South Miami Metro Rail stations. The cost to lease golf carts is a fraction of the cost to buy. The vendor is responsible for the golf carts' maintenance, repair, and insurance. The contract was extended for an additional six months for continuity of services while a successor contract is established. The funds being requested will cover the department's needs for the remaining term of this contract.

10



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 1, 2011

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

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

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
Veto _____
Override _____

Agenda Item No. 8(O)(1)(B)
3-1-11

RESOLUTION NO. _____

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS 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 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:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of March, 2011. 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



Memorandum

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Charles Scurr, Executive Director *C Scurr*

Date: February 17, 2011

Re: RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE APPROVAL OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), FOR THE PURCHASE OF GOODS AND SERVICES, IN THE AMOUNT OF \$287,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (**MDT- BCC Legislative File No. 110170**)

On February 16, 2011, the CITT voted to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 11-008. The vote was as follows:

Hon. Linda Zilber, Chairperson – Absent
 Paul J. Schwiep, Esq., 1st Vice Chairperson – Aye
 Hon. Anna E. Ward, Ph.D., 2nd Vice Chairperson – Aye

Christopher Benjamin, Esq. – Absent	Harold Braynon, Jr. – Aye
David Concepcion – Aye	Joseph Curbelo – Aye
Glenn J. Downing, CFP® – Aye	Peter L. Forrest – Aye
Miles E. Moss, P.E. – Aye	Hon. James A. Reeder – Aye
William Sancho – Aye	Marilyn Smith – Absent

cc: Ysela Llort, Assistant County Manager
 Bruce Libhaber, Assistant County Attorney