

Memorandum



Date: March 8, 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 Contract Modifications for the
Water and Sewer Department

IM&FR
Agenda Item No. 3(F)

Recommendation

It is recommended that the Board of County Commissioners approve the attached award of competitive 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 Contract Modifications 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 Contract Modification Package. Each department's contract manager is reflected in the Award of Competitive Contract Modification 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

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 1: Security Guard and Screening Services is to modify this contract for additional spending authority to allow the Miami-Dade Water and Sewer Department to continue to purchase security guard and screening services. The additional amount being requested is **\$6,152,000**.

Item 2: Security Guard Services is to modify this contract for additional spending authority to allow the Miami-Dade Water and Sewer Department to continue to purchase security guard services. The additional amount being requested is **\$4,300,000**.



Assistant County Manager



MEMORANDUM

(Revised)

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

DATE: April 4, 2011

FROM: R. A. Cuevas, Jr.
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
- 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.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING AWARD OF CONTRACT MODIFICATIONS FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AND TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES

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 contract modifications for the Miami-Dade Water and Sewer Department, and authorizing the County Mayor or County Mayor's designee, and to exercise options-to-renew established thereunder for the purchase of goods and services.

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 | |

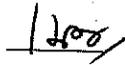
The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of April, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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

Item 1

Contract No.: RFP487A

Contract Title: Security Guard and Screening Services

Description: To modify this contract for additional spending authority for security guard and screening services for the Miami-Dade Water and Sewer Department.

Type of Change: Additional spending authority

Existing Allocation: \$76,969,000

Increase By: \$ 6,152,000

Modification

Allocation: \$83,122,000

Current Expiration: August 31, 2011

Modified Expiration: Unchanged

Using/Managing Departments and Funding Sources:

| Departments | Existing Allocation | Additional Allocation | Modified Allocation | Funding Sources | Contract Managers |
|---------------------------------|----------------------------|------------------------------|----------------------------|------------------------|--------------------------|
| General Services Administration | \$60,145,000 | \$ 0.00 | \$60,145,000 | Internal Service Funds | Daniel Payne |
| Water & Sewer | \$16,812,000 | \$6,152,000 | \$22,964,000 | Proprietary Funds | Aubrey Johnson |
| Unallocated | <u>\$ 13,000</u> | <u>\$ 0.00</u> | <u>\$ 13,000</u> | | |
| Total: | \$76,970,000 | \$6,152,000 | \$83,122,000 | | |

Vendor:

Address

Principal

Feick Security Corporation
(Local vendor)

8869 SW 131st Street, 2nd Floor
Miami, FL 33176

Gary A. Feick

Delad Security Inc
(Local vendor)

1773 NW 17th Avenue
Opalocka, FL 33054

Adeola M. Akanni

McRoberts Protective Agency Inc
(Non-local vendor)

87 Nassau Street, 2nd Floor
New York, NY 10038

Meredith McRoberts

AlliedBarton Security Services LLC
(Non-local vendor)

161 Washington Street, Suite 600
Conshohocken, PA 19428

William V. Whitmore

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50 State Security Service Inc 1125 NE 125 Street, Suite 300 Ted L. Kretzchmar
(Local vendor) North Miami, FL 33161

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

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

Contract Measure: Small Business Enterprise (SBE) set-aside for Tier 1, an SBE 20% subcontractor goal for Tier 2, and an SBE selection factor for Tier 3.

Local Preference: Applied in accordance with the Ordinance where permitted by funding source.

Living Wage: The services being provided are covered under the Living Wage Ordinance.

User Access Program: The User Access Program provision applies. The 2% program discount is being collected on all purchases.

DPM Contract Manager: Namita Uppal

REASON FOR CHANGE

Authorization for approval of this contract modification is required to continue security guard and screening services for Miami-Dade Water and Sewer Department (WASD). The funds requested by WASD will ensure continuity of services and allow the department to have sufficient funds for the remainder of the contract term.

RFP 487A and RFP 487B contracts are determined by level of guard or screening service and geographical location of where the assignment is required. Services under this contract commenced on September 1, 2008 and are managed by General Services Administration for the entire County. On March 30, 2009, WASD began managing these services for their facilities. In addition, to continue providing the level of security needed for the departments' critical infrastructure, WASD increased their guard level to 3 in a scale of 1-3 as required by Homeland Security and Article 9, Chapter 32 of the Miami-Dade County Code, that provides the rules and regulations governing security of WASD facilities. Guards in this classification level have a valid firearms license issued by the State of Florida. This higher level of guards combined with increased hours of service has resulted in accelerated utilization of allocated funds.

The additional allocation will cover the remaining months in the contract term through August 31, 2011. This adjustment is based on a projected 12 month expenditure analysis. It includes a 10% adjustment to routine security services for unanticipated/emergency special projects or infrastructure repair projects requiring respective security services until completion.

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Item 2

Contract No.: RFP487B

Contract Title: Security Guard Services

Description: To modify this contract for additional spending authority for security guard services for the Miami-Dade Water and Sewer Department.

Type of Change: Additional spending authority

Existing Allocation: \$39,116,000

Increase By: \$ 4,300,000

Modification

Allocation: \$43,416,000

Current Expiration: August 31, 2011

Modified Expiration: Unchanged

Using/Managing Departments and Funding Sources:

| Departments | Existing Allocation | Additional Allocation | Modified Allocation | Funding Sources | Contract Managers |
|---------------------------------|----------------------------|------------------------------|----------------------------|------------------------|--------------------------|
| General Services Administration | \$26,914,000 | \$ 0 | \$26,914,000 | Internal Service Funds | Daniel Payne |
| Water & Sewer | \$12,196,000 | \$4,300,000 | \$16,496,000 | Proprietary Funds | Aubrey Johnson |
| Unallocated | <u>\$ 6,000</u> | <u>\$ 0</u> | <u>\$ 6,000</u> | | |
| Total: | \$39,116,000 | \$4,300,000 | \$43,416,000 | | |

| Vendor: | Address | Principal |
|--|--|--------------------|
| Security Alliance of Florida LLC (Local vendor) | 8323 NW 12TH Street Suite #218 Doral, FL 33126 | David Ramirez |
| Alliedbarton Security Services LLC (Non-local vendor) | 161 Washington Street, Suite 600 Conshohocken, PA 19428 | William V Whitmore |

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

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

Contract Measure: No measure

Review Committee Date: November 30, 2005; Item #2-01

Local Preference: The Local Preference Ordinance did not apply due to the utilization of Federal Funds.

Living Wage: The services being provided are covered under the Living Wage Ordinance.

User Access Program: The User Access Program provision will not apply due to the utilization of Federal Funds.

DPM Contract Manager: Namita Uppal

REASON FOR CHANGE

Authorization for approval of this contract modification is required to continue security guard and screening services for Miami-Dade Water and Sewer Department (WASD). The funds requested by WASD will ensure continuity of services and allow the department to have sufficient funds for the remainder of the contract term.

RFP 487A and RFP 487B contracts are determined by level of guard or screening service and geographical location of where the assignment is required. Services under this contract commenced on September 1, 2008 and are managed by General Services Administration for the entire County. On March 30, 2009, WASD began managing these services for their facilities. In addition, to continue providing the level of security needed for the departments' critical infrastructure, WASD increased their guard level to 3 in a scale of 1-3 as required by Homeland Security and Article 9, Chapter 32 of the Miami-Dade County Code, that provides the rules and regulations governing security of WASD facilities. Guards in this classification level have a valid firearms license issued by the State of Florida. This higher level of guards combined with increased hours of service has resulted in accelerated utilization of allocated funds.

The additional allocation will cover the remaining months in the contract term through August 31, 2011. This adjustment is based on a projected 12 month expenditure analysis. It includes a 10% adjustment to routine security services for unanticipated/emergency special projects or infrastructure repair projects requiring respective security services until completion.