

Memorandum



Date: July 19, 2011

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

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

From: Alina T. Hudak
County Manager *AH*

Subject: Recommendation to Establish a Pre-qualification Pool of Vendors for Purchase of Equipment, Components, Parts, and Services for Metrorail, Metromover and Other Rail Vehicles and Systems

RECOMMENDATION

It is recommended that the Board of County Commissioners establish a pre-qualification pool of vendors for subsequent spot market competitions to purchase equipment, components, parts and services for Metrorail, Metromover, tracks, rail and guideway systems, and rail related maintenance equipment for the Miami-Dade Transit Department.

CONTRACT NUMBER: 9418-0/16

CONTRACT TITLE: Equipment, Components, Parts and Services for Metrorail and Metromover, and Other Rail Vehicles and Systems

TERM: 5 years

APPROVAL TO ADVERTISE: September 20, 2010

METHOD OF AWARD: To all responsive and responsible bidders who meet the pre-qualification requirements as specified in the solicitation for participation in future spot market competitions. Additional qualified vendors may be added at any time during the contract term. The contract includes two groups:

Group 1: Provides for purchase of new, re-manufactured, or fabricated equipment, components, and replacement parts.

Group 2: Provides for purchase of a variety of repair, maintenance, inspection, training, and testing services.

PREVIOUS CONTRACT AMOUNT: \$16,000,000 for one year period

CONTRACT AMOUNT: \$30,000,000*

*This contract will be used for purchases funded by MDT Operating (non-federal) funds. A separate contract will be established for the purchase of parts using federal funds.

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

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

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

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

| Awardee(s) | Address | Principal | Award |
|---|--|-------------------|--------------|
| Ansaldo STS USA, Inc. (Non-Local vendor) | 1000 Technology Drive Pittsburg, PA 15219 | Alan E Calegari | Group 1 |
| B & G Auto Parts Warehouse, Inc. (Local vendor) | 2013 SW 1 Street Miami, FL 33135 | Manuel Gomez | Group 1 |
| Bombardier Mass Transit Corporation (Non-Local vendor) | 71 Wall Street Plattsburgh, NY 12901 | Raymond Bachant | Groups 1 & 2 |
| Ohio Carbon Industries (Non-Local vendor) | 1025 Faultless Dr Ashland, OH 44805 | William Reineke | Group 1 |
| Railroad Friction Products, Corp (Non-Local vendor) | 13601 Airport Rd Maxton, NC 28364 | Kenneth Deceuster | Group 1 |
| Rail Bearing Service Corporation (Non-Local vendor) | 2122 Holsten Bend Drive Mascot, TN 37806 | Scott A Scherff | Group 1 |
| Trans Tech Corp (Non-Local vendor) | 540 Aviator Circle Sacramento, CA 95835 | Richard Quigley | Group 1 |
| Union County Seating (Non-Local vendor) | 121 North Michigan Avenue Kenilworth, NJ 07033 | Bruce Bussell | Group 1 |
| Schunk Graphite Technology LLC (Non-Local vendor) | W146 N9300 Held Drive Menomonee Falls, WI 53051 | Markus Schybol | Group 1 |

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| | | | |
|---|---|-----------------|--------------|
| Westinghouse Air Brake Technology Corporation (Non-Local vendor) | 1001 Air Brake Avenue Wilmerding, PA 15148 | Albert Neupaver | Group 1 |
| Advanced Mechanical Enterprises Inc (Non-Local vendor) | 217 SW 28th Street Fort Lauderdale, FL 33315 | Richard Merhige | Groups 1 & 2 |

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:

The following vendors have not met the minimum requirements identified in the solicitation. Vendors who meet the pre-qualification criteria may be added to the pool at any time during the term of the contract.

- Ametrade Inc
- Door Systems Group North America LLC
- MERMEC Inc.
- Qual Tran Products, LLC
- Swiger Coil Systems LLC
- Vapor Stone Rail Systems

REVIEW COMMITTEE DATE: July 21, 2010

CONTRACT MEASURES: The Small Business Enterprise (SBE) Bid Preference will be 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 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.

ESTIMATED CONTRACT COMMENCEMENT DATE: Upon approval by the Board of County Commissioners.

BACKGROUND

This solicitation will establish a pre-qualified pool of vendors for purchase of equipment, components, parts, and services to maintain and repair the County's rail systems. The County's existing rail systems include the Metrorail and Metromover vehicles, tracks, rail and guideway systems, and rail related maintenance equipment. Existing Metrorail vehicles have been in service for approximately 26 years and require ongoing scheduled and non-scheduled maintenance. Various repairs and replacement parts are required for these vehicles. Similar parts and services are also required for the Metromover vehicles and track.

Pre-qualified vendors are eligible to participate in spot market quotations as required by the County, on an as-needed or periodic basis. Spot market competitions may be initiated by either the using County department or by DPM. Spot market quotations will include the specifications and requirements specific to the purchase. The pre-qualified vendor meeting the spot market quotation's requirements and specifications, and offering the lowest fixed price, shall be awarded the specific purchase. The award to one or more vendors for a specific period or individual action does not preclude the remaining pre-qualified vendors from submitting spot market offers for other purchases.

This recommendation is to award to all responsive, responsible bidders who meet the minimum requirements specified in the solicitation. Additional vendors who meet the pre-qualification criteria may be added to the pool at any time during the term of the contract. This contract will consolidate the requirements of three County contracts established for parts, equipment, components and services for the existing fleet of vehicles. This consolidation will facilitate more efficient contract administration and improved value.


Assistant County Manager

Memorandum



Date: July 19, 2011

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

From: Alina T. Hudak
County Manager

A handwritten signature in black ink, appearing to read "Alina T. Hudak".

Subject: Supplement to Recommendation to Establish a Pre-qualification Pool of Vendors for Purchase of Equipment, Components, Parts, and Services for Metrorail, Metromover and Other Rail Vehicles and Systems

This memorandum provides supplemental information regarding the referenced award recommendation.

FISCAL IMPACT/FUNDING SOURCE

Miami-Dade Transit Department's allocation will be funded by MDT Operating. No federal funds will be used on this contract. The allocation and funding source have been reviewed and approved by the Office of Strategic Business Management. There is no fiscal impact until such time as the contract is accessed and in accordance with the Department's budget.

A handwritten signature in black ink, appearing to be a stylized name.

Assistant County Manager



MEMORANDUM

(Revised)

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

DATE: July 19, 2011

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

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

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)(D)
7-19-11

RESOLUTION NO. _____

RESOLUTION APPROVING AWARD OF CONTRACT NO. 9418-0/16: EQUIPMENT, COMPONENTS, PARTS, AND SERVICES FOR METRORAIL AND METROMOVER, AND OTHER RAIL VEHICLES AND SYSTEMS IN THE AMOUNT OF \$30,000,000; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN, 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 hereby approves the award of Contract no. 9418-0/16: Equipment, Components, Parts, and Services for Metrorail and Metromover, and Other Rail Vehicles and Systems in the amount of \$30,000,000 and authorizes the County Mayor or his designee to execute the contracts and to exercise any renewal and cancellation provisions contained therein.

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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 |
| Esteban L. Bovo, Jr. | Jose "Pepe" Diaz |
| Sally A. Heyman | Barbara J. Jordan |
| Jean Monestime | Dennis C. Moss |
| Rebeca Sosa | Sen. Javier D. Souto |
| Xavier L. Suarez | |

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of July, 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.



Bruce Libhaber



Memorandum

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

From: Charles Scurr, Executive Director *Charles Scurr*

Date: July 6, 2011

Re: RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE APPROVAL OF COMPETITIVE CONTRACTS 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, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$30,189,000.00 **(MDT – BCC Legislative File No. 111321, 111054, and 111140)**

On July 6, 2011, the CITT voted (7-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 11-041. The vote was as follows:

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

Christopher Benjamin, Esq. – Absent
David Concepcion – Absent
Glenn J. Downing, CFP® – Aye
Alfred J. Holzman – Aye
Hon. James A. Reeder – Aye

Harold Braynon, Jr. – Absent
Joseph Curbelo – Absent
Peter L. Forrest – Aye
Miles E. Moss, P.E. – Aye
Marilyn Smith – Absent

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