

Memorandum



Date: June 7, 2011

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

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

From: Alina T. Hudak
County Manager

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

Subject: Resolution Authorizing Competitive Contract Modification for the Miami-Dade Transit Department

This item, listed as 3E on the May 10, 2011 Internal Management and Fiscal Responsibility Committee meeting agenda, was amended as follows:

- **Remove sub-item 3.2 Uniforms and Accessories for M-D Transit**
- **Renumber the subsequent sub-items**

Recommendation

It is recommended that the Board of County Commissioners approve the attached competitive contract modifications.

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 Competitive Contract Modification 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 item 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 Competitive Contract Modification Package. Each department's contract manager is reflected in the 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

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: Electrical Mechanical Security Gates is to modify this contract to add an allocation funded by MDT Operating funds to allow the Miami-Dade Transit Department to purchase security gate repair services for various locations. The total amount Transit is requesting is \$45,000. Of this amount, \$39,000 is from unallocated funds. The additional amount being requested is **\$6,000**

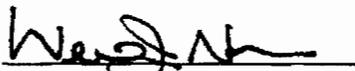
Item 3.2: S Cam Brake Shoes with Bonded Lining and Re-lining for Miami-Dade Transit is to modify this contract for additional time only to allow the Miami-Dade Transit Department to continue to purchase brake shoes and services. No additional allocation is requested.

Item 3.3: Floor Machine Parts and Repair Services, Pre-Qualified Pool of Vendors is to modify this contract to add an allocation funded by MDT Operating funds to allow the Miami-Dade Transit Department to purchase floor machine parts and repair services. The additional amount being requested is **\$74,000**.

Item 3.4: Vehicle Lifts & Related Garage Equipment is to modify this contract to add an allocation funded by MDT Operating funds to allow the Miami-Dade Transit Department to purchase vehicle lifts and related garage equipment. The additional amount being requested is **\$28,000**.

Item 3.5: Padlocks and Other Security Hardware Pre-Qualification is to modify this contract to add an allocation funded by MDT Operating funds to allow the Miami-Dade Transit Department to purchase padlocks and security hardware. The additional amount being requested is **\$35,000**.

Item 3.6: Track Hardware, Pre-Qualification of Bidders is to modify this contract for additional spending authority to allow the Miami-Dade Transit Department to continue to purchase track hardware and ancillary items for maintenance of rail track. The additional amount being requested is **\$1,628,000**.


Assistant County Manager



MEMORANDUM
(Revised)

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

DATE: June 7, 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)
6-7-11

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
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 7th day of June, 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



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SECTION 3
CONTRACT MODIFICATIONS

Item 3.1

Contract No.: EPP5504-4/12-3

Contract Title: Electrical Mechanical Security Gates

Description: To modify this contract to add an allocation funded by MDT Operating funds to allow the Miami-Dade Transit Department to purchase security gate repair services for various locations.

Type of Change: Additional spending authority and authorization to allow use of Charter County Transportation Surtax funds as a component of MDT Operating funds.

Existing Allocation: \$291,000

Unallocated Amount: (\$ 39,000)

Increase By: \$ 45,000

Modification Allocation: \$297,000

Current Expiration: August 31, 2011

Modified Expiration: Unchanged

Using/Managing Departments and Funding Source:

<u>Departments</u>	<u>Existing Allocation</u>	<u>Additional Allocation</u>	<u>Modified Allocation</u>	<u>Funding Source</u>	<u>Contract Manager</u>
Corrections	\$120,000	\$ 0	\$120,000	General Fund	Mohammad Haq
Fire	\$ 13,000	\$ 0	\$ 13,000	Fire District	Marinela Betancourt
Public Housing Agency	\$ 78,000	\$ 0	\$ 78,000	Federal Funds	Indira Rajkumar
Human Services	\$ 13,000	\$ 0	\$ 13,000	General Fund/ State Fund/ Federal Funds	Kyra King
Police	\$ 28,000	\$ 0	\$ 28,000	General Fund	Laura Romano
Transit	\$ 0	\$ 45,000	\$ 45,000	MDT Operating (non-federal)	Daryl Hurston
Unallocated Amount:	<u>\$ 39,000</u>	<u>(\$ 39,000)</u>	<u>\$ 0</u>		
Total:	\$291,000	\$ 6,000	\$297,000		

<u>Vendor:</u>	<u>Address</u>	<u>Principal</u>
A 1 A Garage Doors Corp. (Local vendor)	3436 W 84 th Street Suite 109 Miami, FL. 33018	Raydel Diaz

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 applies to all allocations that are not federally funded.

Local Preference: Applied in accordance with the Local Preference Ordinance.

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

User Access Program: The contract includes the User Access Program provision. The 2% program discount is being collected on all purchases where permitted by the funding source.

DPM Officer: Sherry Clentscale

REASON FOR CHANGE

Authorization is requested to modify this contract to add an allocation funded by MDT Operating to allow the Miami-Dade Transit Department to purchase security gate repair services for various locations, including the Central Building and Lehman Center. The requested funds will provide the routine preventative maintenance and repair services on an as needed basis. No federal funds will be used on this contract.

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Item 3.2

Contract No.: EPP0881-4/10-4

Contract Title: **S Cam Brake Shoes with Bonded Lining and Re-lining for Miami-Dade Transit**

Description: To modify this contract for additional time only to allow the Miami-Dade Transit Department to continue to purchase brake shoes and services.

Type of Change: Additional time only

Existing Allocation: \$725,000 for 18 months

Increase By: \$ 0

Modification Allocation: \$725,000

Current Expiration: August 28, 2011

Modified Expiration: May 31, 2012

Using/Managing Department and Funding Source:

<u>Department</u>	<u>Existing Allocation</u>	<u>Additional Allocation</u>	<u>Modified Allocation</u>	<u>Funding Source</u>	<u>Contract Manager</u>
Transit	\$725,000	\$0	\$725,000	MDT Operating (non-federal)	Daryl Hurston
Total:	\$725,000	\$0	\$725,000		

<u>Vendor:</u>	<u>Address</u>	<u>Principal</u>
American Brake and Clutch, Inc (Non-local vendor)	50631 E Russell Schmidt Blvd Chesterfield, MI 48051	Daniel C Breazeale

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 bid preference was applied in accordance with the ordinance.

Review Committee Date: May 18, 2005; Item #6-12

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

Living Wage: The Living Wage Ordinance does not apply to these services.

User Access Program: The User Access Program provision applies. The 2% discount is being collected on all purchases where permitted by funding source.

DPM Contract Manager: Jesus Lee

REASON FOR CHANGE

Authorization is requested to modify this contract for additional time to allow the Miami-Dade Transit Department to continue to purchase new brake shoes and re-line old brake shoes. This extension will allow staff to develop specifications for the successor contract. The extension will ensure continuity of services until the long-term successor contract is awarded. No federal funds will be used on this contract.

Item 3.3

Contract No.: IB5709-0/16

Contract Title: Floor Machine Parts and Repair Services, Pre-Qualified Pool of Vendors

Description: To modify this contract to add an allocation funded by MDT Operating funds to allow the Miami-Dade Transit Department to purchase floor machine parts and repair services.

Type of Change: Additional spending authority and authorization to allow use of Charter County Transportation Surtax funds as a component of MDT Operating funds.

Existing Allocation: \$ 110,000

Increase By: \$ 74,000

Modification Allocation: \$ 184,000

Current Expiration: April 30, 2016

Modified Expiration: Unchanged

Using/Managing Departments and Funding Sources:

<u>Department</u>	<u>Allocation</u>	<u>Additional Allocation</u>	<u>Modified Allocation</u>	<u>Funding Source</u>	<u>Contract Manager</u>
Aviation	\$ 21,000	\$ 0	\$ 21,000	Proprietary Funds	Neivy Garcia
Community Action Agency	\$ 6,000	\$ 0	\$ 6,000	Federal Funds	Shirley Almeida
Corrections	\$ 39,000	\$ 0	\$ 39,000	General Funds	Ana Hassun
Humans Services	\$ 21,000	\$ 0	\$ 21,000	General Fund/ State Funds/ Federal Funds	Kyra King
Seaport	\$ 23,000	\$ 0	\$ 23,000	Proprietary Funds	Phil Rose
Transit	\$ 0	\$74,000	\$ 74,000	MDT Operating (non-federal)	Juan Garcia
Totals	\$110,000	\$74,000	\$184,000		

Vendor:

Grunskis LLC
(Non-Local vendor)

Address

2600 NW 55 Court
Unit 230
Ft. Lauderdale, FL 33309

Principal

Alfonse J. Gruskis

Raymond Pourbaix
Enterprises Inc
(Local vendor)

2701 SW 69 Court
Miami, FL 33155

Raymond A. Pourbaix

Rex Chemical
Corporation
(Local vendor)

2270 NW 23 Street
Miami, FL 33142

Ramon G. Granja

- 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 Bid Preference is applied at the point of competition.
- Review Committee Date:** November 10, 2010; Item # 6-04
- Local Preference:** The Local Preference Ordinance is applied at the point of competition.
- Living Wage:** The services being provided are 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 where permitted by funding source.

REASON FOR CHANGE

Authorization is requested to add an allocation funded by MDT Operating to allow the Miami-Dade Transit (MDT) Department to purchase parts and repair services for eight floor machine scrubbers. These floor scrubbers are the property of MDT. MDT personnel use the machines to clean floors at various facilities. No federal funds will be used on this contract.

Item 3.4

Contract No.: 06405(A)

Contract Title: Vehicle Lifts & Related Garage Equipment

Description: To modify this contract to add an allocation funded by MDT Operating funds to allow the Miami-Dade Transit Department to purchase vehicle lifts and related garage equipment.

Type of Change: Additional spending authority and authorization to allow use of Charter County Transportation Surftax funds as a component of MDT Operating funds.

Existing Allocation: \$10,000

Increase By: \$28,000

Modification Allocation: \$38,000

Current Expiration: March 31, 2013

Modified Expiration: Unchanged

Using/Managing Departments and Funding Sources:

<u>Departments</u>	<u>Existing Allocation</u>	<u>Additional Allocation</u>	<u>Modified Allocation</u>	<u>Funding Source</u>	<u>Contract Manager</u>
Fire Rescue	\$10,000	\$ 0	\$10,000	Fire District	Marianela Betancourt
Transit	\$ 0	<u>\$28,000</u>	<u>\$28,000</u>	MDT Operating (non-federal)	Steven Kulick
Total:	\$10,000	\$28,000	\$38,000		

<u>Vendors:</u>	<u>Address</u>	<u>Principal</u>
Automotive Resources Inc (Non-local vendor)	12775 Randolph Ridge Lane Manassas, VA 20109	Tyler Nguyen
Stertil Koni USA Inc (Non-local vendor)	200 Log Conoe Circle Stevensville, MD 21666	Kellie Boehm

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 – Accessing other entity contract

Review Committee Date: April 29, 2009 - Item# 2-04

Local Preference: The Local Preference Ordinance does not apply – accessing other entity contract.

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 where permitted by the funding source.

DPM Contract Manager: Dejenaba Wedemier

REASON FOR CHANGE

Authorization is requested to modify this contract to add an allocation funded by MDT Operating funds to allow the Miami-Dade Transit (MDT) Department to purchase heavy duty mobile and stationary vehicle lift equipment. The equipment supports the MDT Bus Operations and Maintenance Division in maintaining and performing routine and preventative maintenance for the bus fleet. MDT requires a lift set at each of the County's four bus maintenance facilities. No federal funds will be used on this contract.

Item 3.5

Contract No.: 4909-4/13-3

Contract Title: **Padlocks and Other Security Hardware Pre-Qualification**

Description: To modify this contract to add an allocation funded by MDT Operating funds to allow the Miami-Dade Transit Department to purchase padlocks and security hardware.

Type of Change: Additional spending authority and authorization to allow use of Charter County Transportation Surftax Funds as a component of MDT Operating funds.

Existing Allocation: \$878,000

Increase By: \$ 35,000

Modified Allocation \$913,000

Current Expiration: April 30, 2012

Modified Expiration: Unchanged

Using/Managing Departments and Funding Sources:

<u>Departments</u>	<u>Existing Allocation</u>	<u>Additional Allocation</u>	<u>Modified Allocation</u>	<u>Funding Sources</u>	<u>Contract Managers</u>
Aviation	\$ 75,000	\$ 0	\$ 75,000	Proprietary Funds	Neivy Garcia
Community Action Agency	\$ 2,500	\$ 0	\$ 2,500	Federal Funds	Shirley Almeida
Corrections and Rehabilitation	\$163,000	\$ 0	\$163,000	General Funds	Mohammed Haq
Fire Rescue	\$ 17,000	\$ 0	\$ 17,000	Fire District	Mari Betancourt
General Services Administration	\$ 75,000	\$ 0	\$ 75,000	Internal Service Funds	Lucy Romano
Library	\$102,000	\$ 0	\$102,000	Library District	Newton Blanc
Transit	\$ 0	\$35,000	\$ 35,000	MDT Operating (non federal)	Daryl Hurston
Police	\$ 36,000	\$ 0	\$ 36,000	General Fund	Laura Romano

Park and Recreation	\$ 50,000	\$ 0	\$ 50,000	General Fund /Proprietary Funds	Bill Solomon
Public Works	\$ 5,000	\$ 0	\$ 5,000	General Fund / Proprietary Funds	Ruth Rodriguez
Seaport	\$ 10,000	\$ 0	\$ 10,000	Proprietary Funds	Phillip Rose
Solid Waste	\$ 2,000	\$ 0	\$ 2,000	Proprietary Funds	Olga Espinosa-Anderson
Vizcaya	\$ 1,500	\$ 0	\$ 1,500	Proprietary Funds	Anabel Miro
Water and Sewer	\$189,000	\$ 0	\$189,000	Proprietary Funds	Gregory Hicks
Housing and Community Development	<u>\$150,000</u>	<u>\$ 0</u>	<u>\$150,000</u>	Federal Funds/ Proprietary Funds	Carla Celis
Total:	\$878,000	\$35,000	\$913,000		

Vendors:

Address

Principal

Craftmaster Hardware Co Inc (Non-local vendor)	190 Veterans Drive Northvale, NJ 07647	Richard Ruggiero
Bells Security Sales Inc (Non-local vendor)	426 Bloomfield Avenue Bloomfield, NJ 07003	Richard E. Middleton II
Interline Brands Inc (Non-local vendor)	801 West Bay Street Jacksonville, FL32204	Benny Hernandez
Independent Hardware Inc (Non-local vendor)	14 South Front Street Philadelphia, PA 19106	Frank Stanco
W W Grainger Inc (Non-local vendor)	100 Grainger Pkwy Lake Forest, IL 60045	George Joseph
Southern Lock & Supply Co (Non-local vendor)	PO Box 1980 Pinellas Park, FL 33780	Toni L. Cascino
American Plumbing Supply Co (Local vendor)	1735 Alton Road Miami Beach, FL 33139	Howard Gross
Locks Co (Local vendor)	2050 NE 151 st Street North Miami, FL 33162	Mark Dorn
Cerrajería Ales Inc (Local vendor)	896 SW 70 th Avenue Miami, FL 33144	David Gonzalez

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Renderer Inc (Non-local vendor)	5790 Rodman Street, # 4 Hollywood, FL 33023	Jennifer C. Renderer
Lockmasters USA Inc (Non-local vendor)	PO Box 2532 Panama City, FI 32402-2532	Tom J. Hails
Lockey Distributors Inc (Local vendor)	7288 NW 25 th Street Miami, FI 33122	Somnia Paadela
Ronnies Hardware Inc (Local vendor)	13550 SW 120 th Street, #410 Miami. FI 33186	Ron Berman

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 - Bid Preference

Review Committee Date: December 19, 2007, Item #6-03

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

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 where permitted by the funding source.

Contract Manager: Dejenaba Wedemier

REASON FOR CHANGE

Authorization is requested to modify this contract to add an allocation funded by MDT Operating to allow the Miami-Dade Transit (MDT) Department to purchase padlock and other security hardware. MDT uses security hardware throughout its facilities to secure gates, doors, and equipment. No federal funds will be used on this contract.

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Item 3.6

Contract No.: 7199-4/09-4

Contract Title: Track Hardware, Pre-Qualification of Bidders

Description: To modify this contract for additional spending authority to allow the Miami-Dade Transit Department to continue to purchase track hardware and ancillary items for maintenance of rail track.

Type of Change: Additional spending authority and authorization to allow use of Charter County Transportation Surtax funds as a component of MDT Operating funds.

Existing Allocation: \$1,873,000 for one year

Increase By: \$1,628,000

Modification Allocation: \$3,441,000

Current Expiration: August 31, 2011

Modified Expiration: Unchanged

Using/Managing Department and Funding Source:

<u>Department</u>	<u>Existing Allocation</u>	<u>Additional Allocation</u>	<u>Modified Allocation</u>	<u>Funding Source</u>	<u>Contract Manager</u>
Transit	\$1,813,000	\$1,628,000	\$3,441,000	MDT Operating	Juan Garcia
Seaport	\$ 10,000	\$ 0	\$ 10,000	Proprietary Funds	Gyselle Saner
Unallocated	<u>\$ 50,000</u>	<u>\$ 0</u>	<u>\$ 50,000</u>		
Total:	\$1,873,000	\$1,628,000	\$3,501,000		

<u>Vendor:</u>	<u>Address</u>	<u>Principal</u>
Eastern Rail Corp (Local vendor)	6732 NW 72nd Avenue Miami, FL 33166	Miguel Morales
L B Foster Co (Non-local vendor)	415 Holiday Drive Pittsburgh, PA 15220	Lee B Foster
Gantrex Inc (Non-local vendor)	2000 Oxford Drive Bethel Park, PA 15102	Jean F Meaza
Trans Tech Corporation (Non-local vendor)	540 Aviator Circle Sacramento, CA 95835	Richard Quigley
Cembre Inc. (Non-local vendor)	70 Campus Plaza II Edison, NJ 08837	Christopher J Drew

American Fasteners Corporation (Local vendor)	7323 NW 66 Street Miami, FL 33166	Manuel Benitez
Progress Rail Services Corp (Non-local vendor)	1600 Progress Drive Albertville, AL 35950	William P Ainsworth
A C R Progress Equipment Inc (Non-local vendor)	788 Sil Verwood Drive Lake Mary, FL 32746	Alfred C Rubens
Durable Wood Products USA Inc (Local vendor)	14335 Commerce Way Miami Lakes, FL 33016	Rafeek Khan
Affordable Metal Inc (Local vendor)	3522 East 10 th Court Hialeah, FL 33013	Alicia Gonzales

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 due to funding source.

Review Committee Date: July 21, 2004; Item #2-01

Local Preference: The Local Preference Ordinance does not apply due to the funding source.

Living Wage: The Living Wage Ordinance does not apply due to the funding source.

User Access Program: The contract includes the User Access Program provision

DPM Contract Manager: Jesus Lee

REASON FOR CHANGE

Authorization is requested to modify this contract for additional spending authority to allow the Miami-Dade Transit (MDT) Department to continue to purchase track hardware products. Track hardware products include stock rail, third rail cover boards, rail fasteners, cross and wood ties, joint bars, track bolts, and switch points. These are the main components for MDT's rehabilitation projects and scheduled maintenance for the Metrorail track system. The Metrorail fastener and coverboard replacement projects replace 10,000 rail fasteners and require the purchase of 15 miles of coverboard a year for the next three years. The purchase of these products is included in MDT's fiscal budget for routine, scheduled maintenance for the Metrorail system. Most of these products have a lead time of six to twelve months and are steel-manufactured. MDT has experienced price increases of up to 20% over the last six months because of price changes in the steel industry. Due to the volatility in pricing, these products are purchased through spot market quotation to ensure competition and the best price to the County. No federal funds will be used on this contract.



Memorandum

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

From: Charles Scurr, Executive Director *Cscurr*

Date: May 19, 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 \$1,771,000.00, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (MDT – BCC Legislative File No. 110945)

On May 18, 2011, the CITT voted (8-1) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 11-031. The vote was as follows:

Hon. Linda Zilber, Chairperson – Aye
Paul J. Schwiep, Esq., 1st Vice Chairperson – Aye
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 – Absent
Hon. James A. Reeder – Nay
Marilyn Smith – Aye

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

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