

# Memorandum



**Date:** October 4, 2011

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

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

**From:** Carlos A. Gimenez  
Mayor

A handwritten signature in black ink, appearing to read "Gimenez", written over the printed name of the Mayor.

**Subject:** Resolution Authorizing Competitive Contract Awards and Use of Charter County  
Transportation Surtax Funds

## **Recommendation**

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

***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 Awards 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 Competitive Contract Awards Package. Each department's contract manager is reflected in the Competitive Contract Awards 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**

### **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: Symantec Licenses and Maintenance Support Services** is to award this contract to provide Symantec Software Licenses and Maintenance Support Services for various County departments. The amount being requested is **\$1,775,800**. If the County chooses to exercise the three, two-year option-to-renew periods, the cumulative value will be \$6,127,405.

#### **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 2.1: Onsite Truck, Bus & Trailer Alignment** is to modify this contract for additional spending authority to allow the Miami-Dade Transit Department to purchase onsite truck, bus and trailer alignment services. The additional amount being requested is **\$175,000**.

**Item 2.2: Paper and Plastic Items** is to modify this contract for additional spending authority to allow the Miami-Dade Transit Department to purchase paper and plastic items. The additional amount being requested is **\$24,000**.

**Item 2.3: Disposal of Hazardous Waste** is to modify this contract for additional spending authority to allow the Miami-Dade Transit Department to continue purchase of disposal services for hazardous and non-hazardous waste. The additional amount being requested is **\$445,000**.

**Item 2.4: Shop Towel Rental and Laundry Service** is to modify this contract for additional time to allow the Miami-Dade Park and Recreation and Transit departments to continue to rent shop towels and laundry service. No additional amount is being requested.

**Item 2.5: Rental of Portable Chemical Toilets** is to modify this contract for additional spending authority to allow the Miami-Dade Transit (Transit) Department to rent portable chemical toilets. Transit has requested an allocation of \$6,000. A transfer of \$6,000 is requested from existing unallocated funds for use by the Transit Department. No additional amount is being requested.

  
\_\_\_\_\_  
County Manager/Deputy Mayor

# Memorandum

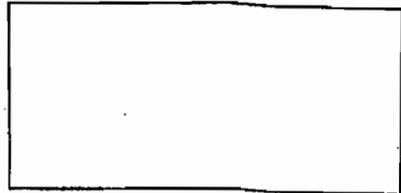


**Date:** August 2, 2011

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

**From:** Carlos A. Gimenez  
Mayor 

**Subject:** Recommendation for Approval to Award a Contract for Symantec™ Software Licenses and Maintenance Support Services



**RECOMMENDATION**

It is recommended that the Board of County Commissioners approve award of this contract to provide Symantec™ Software Licenses and Maintenance Support Services for various County departments.

**CONTRACT NUMBER:** 9499-3/20

**CONTRACT TITLE:** Symantec™ Licenses and Maintenance Support Services (Pre-Qualification Pool)

**TERM:** Three-year term with three, two-year Options-to-Renew

**APPROVAL TO ADVERTISE:** April 29, 2011

**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.

**PREVIOUS CONTRACT AMOUNT:** \$3,560,000 (March 6, 2007 – May 13, 2011)

**CONTRACT AMOUNT:** \$1,775,800  
If the County chooses to exercise the three, two-year Options-to-Renew, the cumulative value will be \$ 6,127,405.

**USING/MANAGING AGENCIES, FUNDING SOURCES, AND FISCAL IMPACT:**

Agency	Amount	Funding Source	Contract Manager
Environmental Resources Management	\$ 44,000	Proprietary Funds	Tania Gunden
Enterprise Technology Services	\$ 1,100,000	Internal Service Funds	Mirta Lopez-Cardoso
Finance	\$ 25,800	Proprietary Funds	Armando Fresnedo
Library System	\$ 285,000	Library District	Amir Ali

Department	Allocation	Funding Source	Contract Manager
Police	\$ 150,000	General Fund	Laura Romano
State Attorney's Office	\$ 126,000	General Fund/ State Funds	Mary Stilwell
Transit	\$ 45,000	MDT Operating	Angel Castro
<b>Total</b>	<b>\$ 1,775,800</b>		

The allocations and funding sources have been reviewed and approved by the Office of Strategic Business Management. There is no fiscal impact beyond what is stated in this award recommendation. MDT has confirmed that no federal funds will be used for this contract.

**DPM CONTRACTING OFFICER:** Beth Goldsmith

**VENDORS RECOMMENDED  
 FOR AWARD:**

Vendor	Principal Address	Principal
Dell Marketing, L.P. (Non-local vendor)	One Dell Way Round Rock, TX 78682	Michael Dell
Dyntek Services Inc (Non-local vendor)	2260 Wednesday Street, # 600 Tallahassee, FL 32308	Ron Ben-Yishay
Insight Public Sector Inc (Non-local vendor)	444 Scott Drive Bloomington, IL 60108	Kenneth Lamneck
Presidio Networked Solutions (Non-local vendor)	7601 Ora Glen Drive, Suite 100 Greenbelt, MD 20770	Joel Schleicher
SHI International Corp (Non-local vendor)	33 Knightsbridge Road Piscataway, NJ 08854	Koguan Leo

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

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

**VENDORS NOT RECOMMENDED  
 FOR AWARD:**

The vendors that are not recommended for award may be added to the pool after complying with all qualifying requirements as outlined in the solicitation.

CDW Government LLC  
 En Pointe Technologies  
 KRP Global Solutions

**REVIEW COMMITTEE DATE:** March 16, 2011

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- CONTRACT MEASURES:** The Small Business Enterprise (SBE) Bid Preference will apply 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:** 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.
- DELEGATED AUTHORITY:** If this item is approved, the County Mayor or County Mayor's designee will have the authority to conduct spot bids and award subsequent contracts, add vendors, process modifications, and exercise any cancellation and renewal provisions in accordance with the terms and conditions of the contract on behalf of Miami-Dade County.

**BACKGROUND**

The County uses a broad range of Symantec™ products for various operational activities. These products are a critical component of the County's technology infrastructure. Symantec™ software includes applications used to create large scale data backups for County databases, security applications to protect against cyber attacks, and storage optimization products. Additionally, Symantec™ software includes business continuity and automated disaster recovery products to address potential system failures for applications that support operations. In order to maintain compliance with County security and data recovery standards, and compatibility within the County environment, the purchase of software licenses, maintenance support, upgrades, and technical support is necessary.

This pre-qualified pool of vendors will be used by County departments for purchase of Symantec™ software licenses and maintenance support for this mission critical software. When needs for new software licenses or maintenance support renewals are identified, pre-qualified vendors will be invited to participate in competitive spot market quotes. Additional vendors who meet the pre-qualification criteria may be added to the pool at any time during the term of the contract upon compliance with specification requirements.

  
\_\_\_\_\_  
Assistant County Manager

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**SECTION 2**  
**COMPETITIVE CONTRACT MODIFICATIONS**

**Item 2.1**

**Contract No.:** 7328-4/13-3

**Contract Title:** Onsite Truck, Bus & Trailer Alignment

**Description:** To modify this contract to provide the Miami-Dade Transit Department an allocation funded by MDT Operating Funds to purchase onsite truck, bus and trailer alignment services.

**Type of Change:** This is a renewal of a contract for which allocations to other departments have been approved. Allocations for Miami-Dade Transit require prior approval from the CITT for spending authority and authorization to allow use of Charter County Transit Surtax funds as a component of MDT Operating funds. This item is being presented to the Board for approval as the CITT has approved the request for Miami-Dade Transit's allocation.

**Existing Allocation:** \$ 92,000 for one year  
**Additional Allocation:** \$175,000  
**Modified Allocation:** \$267,000

**Current Expiration:** October 31, 2012

**Modified Expiration:** Unchanged

**Using/Managing Departments and Funding Sources:**

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Fire Rescue	\$ 7,000	\$ 0	\$ 7,000	Fire District Funds	Mariaelena Betancourt
General Services Administration	\$85,000	\$ 0	\$ 85,000	Internal Service Funds	Martin Dareff
Transit	<u>\$ 0</u>	<u>\$175,000</u>	<u>\$175,000</u>	MDT Operating (non-Federal)	Juan Garcia
<b>Total:</b>	<b>\$92,000</b>	<b>\$175,000</b>	<b>\$267,000</b>		

<b>Vendor:</b>	<b>Address</b>	<b>Principal</b>
On Road Wheel Alignment Corp (Local vendor)	881 SE 5 PL Hialeah, FL 33010	Yaniel O. Guerra

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

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**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:** March 5, 2008; Item # 6-06

**Local Preference:** The Local Preference Ordinance 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 Contracting Officer:** Ana M. Rioseco

**REASON FOR CHANGE**

Authorization is requested to modify this contract to provide the Miami-Dade Transit (MDT) Department an allocation to purchase onsite truck, bus and trailer alignment services. Authorization is also requested to allow use of Charter County Surtax Funds as a component of MDT Operating Funds. The services ensure safe operation of fleet buses and support vehicles. MDT has confirmed federal funds will not be used on this contract.

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**Item 2.2**

**Contract No.:** 7135-4/16

**Contract Title:** Paper and Plastic Items

**Description:** To modify this contract to provide the Miami-Dade Transit Department an allocation funded by MDT Operating Funds to purchase paper and plastic items.

**Type of Change:** This is a renewal of a contract for which allocations to other departments have been approved. Allocations for Miami-Dade Transit require prior approval from the CITT for spending authority and authorization to allow use of Charter County Transit Surtax funds as a component of MDT Operating funds. This item is being presented to the Board for approval as the CITT has approved the request for Miami-Dade Transit's allocation.

**Existing Allocation:** \$ 982,000 for one year

**Additional Allocation:** \$ 24,000

**Modified Allocation:** \$1,006,000

**Current Expiration:** September 30, 2012

**Modified Expiration:** Unchanged

**Using/Managing Departments and Funding Sources:**

<b>Department</b>	<b>Existing Allocation</b>	<b>Additional Allocation</b>	<b>Modified Allocation</b>	<b>Funding Source</b>	<b>Contract Manager</b>
Community Action Agency	\$17,000	\$0	\$17,000	Federal Funds	Shirley Almeida
Corrections and Rehabilitation	\$629,000	\$0	\$629,000	General Fund	Debra Graham
Fire Rescue	\$36,000	\$0	\$36,000	Fire District Funds	Marianela Betancourt
General Services Administration	\$55,000	\$0	\$55,000	General Fund	Dan Coughlin
Public Housing Agency	\$29,000	\$0	\$29,000	Federal Funds	Mari Saydal-Hamilton
Human Services	\$34,000	\$0	\$34,000	Federal Funds/ State Funds/ General Fund	Kyra King
Library	\$24,000	\$0	\$24,000	Library District	Amir Ali
Medical Examiner	\$4,000	\$0	\$4,000	General Fund	Theresa Bryant
Police	\$10,000	\$0	\$10,000	General Fund	Laura Romano

Park and Recreation	\$76,000	\$0	\$76,000	General Fund	Debbie Frost
Public Works	\$13,000	\$0	\$13,000	General Fund	Orky Rodriguez
Seaport	\$38,000	\$0	\$38,000	Proprietary Funds	Phillip Rose
Solid Waste Management	\$7,000	\$0	\$7,000	Proprietary Funds	Olga Espinosa-Anderson
Water and Sewer	\$10,000	\$0	\$10,000	Proprietary Funds	Gregory Hicks
Transit	<u>\$0</u>	<u>\$24,000</u>	<u>\$24,000</u>	MDT Operating (non-Federal)	Daryl Hurston
<b>Total:</b>	<b>\$982,000</b>	<b>\$24,000</b>	<b>\$1,006,000</b>		

<b>Vendor:</b>	<b>Address</b>	<b>Principal</b>
Allied Paper Co (Local vendor)	13741 SW 14 <sup>th</sup> Avenue Miami, FL 33196	Lorraine J. Price
District Healthcare & Janitorial Supply Inc. (Local vendor)	10125 NW 116 <sup>th</sup> Way Suite 16 Medley, FL 33178	Kenneth Hopkins
Total Connection Inc. (Local vendor)	20451 NW 2 <sup>nd</sup> Avenue Suite 120 Miami, FL 33169	Joseph Orukotan
Faycroft Interior and Purchasing Inc. (Local vendor)	15037 SW 141 <sup>st</sup> Terrace Miami, FL 33196	Norma F. Bancroft

**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 Set Aside was applied in accordance with the Ordinance where permitted by funding source.

**Review Committee Date:** January 5, 2011

**Local Preference:** The Local Preference Ordinance was 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 funding source.

**DPM Contracting Officer:** Albert Touriz

**REASON FOR CHANGE**

Authorization is requested to modify this contract to provide the Miami-Dade Transit (MDT) Department an allocation to purchase paper and plastic items which include cups, bags, and wipes. The products are used in various facilities including the bus and rail maintenance facilities, restrooms, and service trucks. Authorization is also requested to allow use of Charter County Surtax Funds as a component of MDT Operating funds. MDT has confirmed federal funds will not be used on this contract.

**Item 2.3**

**Contract No.:** 7224-3/10-3

**Contract Title:** Disposal of Hazardous Waste

**Description:** To modify this contract for additional spending authority for Miami-Dade Transit Department to continue purchase of disposal services for hazardous and non-hazardous waste.

**Type of Change:** Additional spending authority and authorization to allow use of Charter County Transportation Surtax Funds as a component of MDT Operating Funds. Allocations for Miami-Dade Transit require prior approval from the CITT for spending authority and authorization to allow use of Charter County Transit Surtax funds as a component of MDT Operating funds. This item is being presented to the Board for approval as the CITT has approved the request for Miami-Dade Transit's allocation.

**Existing Allocation:** \$1,352,000 for eighteen months

**Increase By:** \$ 445,000

**Modification Allocation:** \$1,797,000

**Current Expiration:** April 30, 2012

**Modified Expiration:** Unchanged

**Using/Managing Department and Funding Source:**

<b>Department</b>	<b>Existing Allocation</b>	<b>Additional Allocation</b>	<b>Modified Allocation</b>	<b>Funding Source</b>	<b>Contract Manager</b>
Aviation	\$387,000	\$0	\$387,000	Proprietary Funds	Neivy Garcia
Corrections & Rehabilitation	\$5,000	\$0	\$5,000	General Fund	Mohammad Haq
Environmental Resource Management	\$138,000	\$0	\$138,000	Proprietary Funds	John Lariosa
Fire Rescue	\$31,000	\$0	\$31,000	Fire District Funds	Marianela Betancourt
General Services Administration	\$174,000	\$0	\$174,000	Internal Services Funds	Martin Dareff
Library	\$7,000	\$0	\$7,000	Library District	Newton Blanc

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Transit	\$297,000	\$445,000	\$742,000	MDT Operating (Non-federal)	Daryl Hurston
Police	\$26,000	\$0	\$26,000	General Fund	Laura Romano
Park and Recreation	\$39,000	\$0	\$39,000	General Fund / Proprietary Funds	Maria Quinoa
Public Works	\$7,000	\$0	\$7,000	General Fund	Ruth E. Rodriguez
Seaport	\$42,000	\$0	\$42,000	Proprietary Funds	Phillip Rose
Solid Waste	\$8,000	\$0	\$8,000	Proprietary Funds	Olga Espinosa- Anderson
Water & Sewer	<u>\$191,000</u>	<u>\$0</u>	<u>\$191,000</u>	Proprietary Funds	Gregory D. Hicks
<b>Total:</b>	<b>\$1,352,000</b>	<b>\$445,000</b>	<b>\$1,797,000</b>		

<b>Vendors:</b>	<b>Address</b>	<b>Principal</b>
Clean Harbors Environmental Services, Inc. (Non-local vendor)	42 Longwater Drive Nowell, MA 02061	Alan McKim
EQ The Environmental Quality Company (Non-local vendor)	36255 Michigan Ave Wayne, MI 48184	David Lusk
Perma-Fix Of Fort Lauderdale, Inc. (Non-Local vendor)	3701 SW 47th Ave. Suite 109 Davie, FL 33314	Louis F. Centofanti
World Petroleum Corp (Non-Local vendor)	4717 Orange Dr Davie, FL 33314	Eric Miranda
Safety-Kleen Systems, Inc. (Non-local vendor)	5360 Legacy Drive Bldg. 2, Suite 100 Plano, TX 75024	David M. Sprinkle

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

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

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

**Review Committee Date:** September 21, 2005

**Local Preference:** Applied in accordance with the Local Preference 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 Contracting Officer:** Herman Ramsey

**REASON FOR CHANGE**

Authorization is requested to modify this contract to provide the Miami-Dade Transit Department (MDT) an additional allocation to continue purchase of disposal services for hazardous and non-hazardous waste associated with maintenance and repairs to transit vehicles. The frequency of MDT's established schedule for routine disposal services must be maintained to ensure compliance with applicable laws and regulations regarding pollution control. MDT has confirmed federal funds will not be used on this contract.

**Item 2.4**

**Contract No.:** 7297-3/11-3

**Contract Title:** Shop Towel Rental and Laundry Service

**Description:** To modify this contract for additional time to allow the Park and Recreation and Transit departments to continue to rent shop towels and laundry service.

**Type of Change:** Additional time

**Existing Allocation:** \$130,000 for one year

**Increase By:** \$ 0

**Modification Allocation:** \$130,000

**Current Expiration:** November 30, 2011

**Modified Expiration:** August 31, 2012

**Using/Managing Departments and Funding Sources:**

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Sources	Contract Managers
Transit	\$125,000	\$0	\$125,000	MDT Operating (non-federal)	Juan Garcia
Park and Recreation	\$ <u>5,000</u>	\$0	\$ <u>5,000</u>	General Fund	Bill Solomon
<b>Total</b>	<b>\$130,000</b>	<b>\$0</b>	<b>\$130,000</b>		

<b>Vendor:</b>	<b>Address</b>	<b>Principal</b>
Aramark Uniform & Career Apparel LLC (Non-local vendor)	115 North First Street Burbank, CA 91502	David Michaelson

**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:** February 14, 2007; Item #6-07

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- 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.
- DPM Contracting Officer:** Ana M. Rioseco

**REASON FOR CHANGE**

Authorization is requested for additional time to allow the Park and Recreation and Transit departments to continue to rent shop towels and laundry service. This extension will ensure continuity of services until a long-term successor contract is established. Board approval of the time extension is requested as the administrative authority to extend the contract has been exhausted. MDT has confirmed federal funds will not be used on this contract.

**Item 2.5**

**Contract No.:** 6118-4/13-3

**Contract Title:** **Rental of Portable Chemical Toilets**

**Description:** To modify this contract to provide the Miami-Dade Transit Department an allocation funded by MDT Operating to rent portable chemical toilets.

**Type of Change:** This is a renewal of a contract for which allocations to other departments have been approved. Allocations for Miami-Dade Transit require prior approval from the CITT for spending authority and authorization to allow use of Charter County Transit Surtax funds as a component of MDT Operating funds. This item is being presented to the Board for approval as the CITT has approved the request for Miami-Dade Transit's allocation.

**Existing Allocation:** \$436,000 for one year

**Unallocated Amount:** (\$ 6,000)

**Transfer of Allocation**

**to MDT:** \$ 6,000

**Modification** \$436,000

**Allocation:**

**Current Expiration:** May 31, 2012

**Modified Expiration:** Unchanged

**Using/Managing Department and Funding Source:**

<b>Department</b>	<b>Allocation</b>	<b>Additional Allocation</b>	<b>Modified Allocation</b>	<b>Funding Source</b>	<b>Contract Manager</b>
Aviation	\$160,000	\$ 0	\$160,000	Proprietary Funds	Neivy Garcia
Corrections and Rehabilitation	\$ 2,000	\$ 0	\$ 2,000	General Fund	Mohammad Haq
Environmental Resource Management	\$ 1,000	\$ 0	\$ 1,000	Internal Service Funds	Manny Fernandez
Fire Rescue	\$ 6,000	\$ 0	\$ 6,000	Fire District Funds	Marianela Betancourt
General Services Administration	\$ 1,000	\$ 0	\$ 1,000	Internal Services Funds	Lucy Romano
Park and Recreation	\$137,000	\$ 0	\$137,000	General Fund	Maria Quinoa

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Police	\$ 2,000	\$ 0	\$ 2,000	General Fund	Laura Romano
Public Housing Agency	\$ 3,000	\$ 0	\$ 3,000	Federal Funds	Mari Saydal-Hamilton
Public Works	\$ 5,000	\$ 0	\$ 5,000	General Funds / Proprietary Funds	Orky Rodruquez
Seaport	\$ 58,000	\$ 0	\$ 58,000	Proprietary Funds	Gyselle Pino
Solid Waste Management	\$ 6,000	\$ 0	\$ 6,000	Proprietary Funds	Olga Espinosa-Anderson
Transit	\$ 0	\$ 6,000	\$ 6,000	MDT Operating	Juan Garcia
Vizcaya	\$ 3,000	\$ 0	\$ 3,000	Proprietary Funds	Luis Correa
Water and Sewer	\$ 28,000	\$ 0	\$ 28,000	Proprietary Funds	Gregory Hicks
Unallocated	<u>\$ 24,000</u>	<u>(\$6,000)</u>	<u>\$ 18,000</u>		
<b>Total</b>	<b>\$436,000</b>	<b>\$ 0</b>	<b>\$436,000</b>		

<b>Vendors:</b>	<b>Address</b>	<b>Principal</b>
AES Portable Sanitation (Local vendor)	11050 NW 36 Street Miami, FL 33167	Rene Guerra
Friendly John Inc. (Local vendor)	2122 NW 27 Avenue Miami, FL 33127	Mario Verdeja
United Site Services of Florida, Inc. (Local vendor)	7451 NW 63 St. Miami, FL 33166	Michael Holm

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

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

**Contract Measure:** The Small Business Enterprise Bid Preference was applied in accordance with the Ordinance where permitted by funding source.

**Review Committee Date:** August 8, 2007; Item #6-11

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

**Living Wage:** The Living Wage Ordinance does not apply.

**User Access Program:** The User Access Program provision applies. The 2% discount is

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being collected on all purchases where permitted by funding source.

**DPM Contract Manager:** Robin Webb

**REASON FOR CHANGE**

Authorization is requested to modify this contract to provide the Miami-Dade Transit (MDT) Department an allocation for portable chemical toilets. Authorization is also requested to allow use of Charter County Surtax Funds as a component of MDT Operating funds. These services are essential for various countywide projects and special events. MDT uses this contract to provide portable toilets at the Golden Glades Park & Ride Station, where there are no permanent facilities available to passengers using this transportation hub between Miami-Dade and Broward counties. MDT has confirmed federal funds will not be used on this contract.



# MEMORANDUM

(Revised)

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

**DATE:** October 4, 2011

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

**SUBJECT:** Agenda Item No. 8(O)(1)(A)

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)(A)  
10-4-11

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 4th day of October, 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 *Cscurr*

Date: September 13, 2011

Re: RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND MODIFICATIONS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, FOR THE PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF **\$764,000.00 (MDT – BCC Legislative File No. 111823)**

On September 13, 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. 11-055. 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  
David Concepcion – Absent  
Glenn J. Downing, CFP® – Aye  
Alfred J. Holzman – Absent  
Hon. James A. Reeder – Aye

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

cc: Alina Hudak, Deputy Mayor/County Manager  
Bruce Libhaber, Assistant County Attorney  
Alexander Bokor, Assistant County Attorney *22*