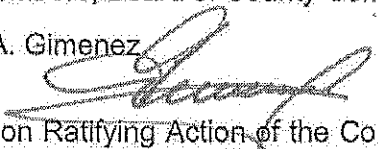


Memorandum



Date: November 8, 2012

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

From: Carlos A. Gimenez
Mayor 

Subject: Resolution Ratifying Action of the County Mayor or County Mayor's Designee in Authorizing Contract Modifications for Competitively Established Prequalification Pools

Agenda Item No. 18(A)(1)

Recommendation

It is recommended that the Board of County Commissioners (Board) ratify the action of the County Mayor or County Mayor's designee in executing the attached contract modification awards per the delegated authority under Resolution R-549-12 to administer County business during the Board's 2012 summer recess. These contracts are necessary to maintain essential health and safety activities as described below and in more detail in the accompanying attachments:

Item 1 – Plumbing Equipment and Supplies: Modifies this pre-qualification pool contract for additional spending authority of \$650,000 for the Water and Sewer Department (WASD) to continue purchasing plumbing equipment and supplies. The contract term is not affected. WASD's current allocation under this contract is depleted due to numerous projects that have required various types and sizes of iron, copper, PVC, and brass pipe, tubing, and fittings, as well as associated plumbing tools and accessories. Additionally, the original allocation under this contract was affected due to the recent consolidation of four other existing plumbing supplies and contracts with similar products. This contract ensures that WASD has access to marketplace firms who can competitively furnish the equipment and supplies necessary to maintain the County's water and wastewater infrastructure on a daily basis.

Item 2 – Electrical Power Systems: Modifies this open pool contract for four months (through December 31, 2012) and \$480,000 in additional spending authority. The existing prequalification pool expires on August 31, 2012 and this modification serves as a bridge to avoid a lapse in coverage until formal Board approval of a long-term contract extension is authorized. Approval for the long-term extension of this pool, beyond December 31, 2012, will be presented to the Board as a separate agenda item. This contract modification ensures that various departments have contractors readily available to address issues related to electrical equipment, power grids, and vital infrastructure components. This modification is critical to County water and wastewater facilities.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The allocations and funding sources are listed in the attached Competitive Contract Modifications Package. 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/agencies. Funding will be expended only if departmental budgets can support the expenditures approved in their annual budget adopted by the Board.

Track Record/Monitor

There are no known performance/compliance issues with the vendors recommended for award in this package. Each department's contract manager is reflected in the attached Competitive Contract Modifications Package.

Delegated Authority

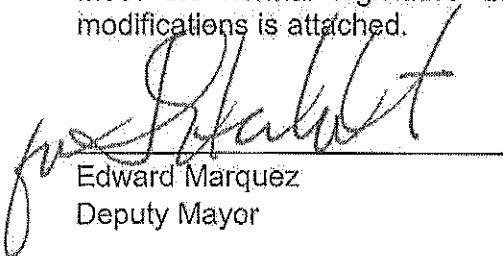
If this item is approved, the County Mayor or County Mayor's designee will have the authority to exercise, in their discretion, subsequent options-to-renew periods and extend contracts for purchase of goods and services in accordance with the terms and conditions of each contract.

Due Diligence

Due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine Contractor responsibility, including verifying corporate status and review of performance or compliance issues. The lists that were referenced include: convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to Contractor responsibility. This information is being provided pursuant to Resolution R-187-12.

Background

Due to the critical nature of these items and the need by WASD to utilize these contracts, these modifications were effectuated during the ratification period. Prior to this action, these two modifications were submitted for legislative processing and placement on a Board agenda for consideration prior to their expiration and/or depletion of funding; however, the items were unable to meet the normal legislative deadlines. Additional background information on the two contract modifications is attached.



Edward Marquez
Deputy Mayor

Item 1

Contract No. and Title: 6582-5/16-1 Plumbing Equipment and Supplies

Type of Modification: Additional spending authority

Existing Allocation: \$ 3,923,000 for one year (various County departments)

Additional Allocation: \$ 650,000 (WASD only)

Modified Allocation: \$ 4,573,000

Current Expiration: November 30, 2012 (Four one year OTRs remaining)

Modified Expiration: Unchanged

REASON FOR CHANGE

Modifies this pre-qualification pool contract for additional spending authority of \$650,000 for the Water and Sewer Department (WASD) to continue purchasing plumbing equipment and supplies. The contract term is not affected. WASD's current allocation under this contract is depleted due to numerous projects that have required various types and sizes of iron, copper, PVC, and brass pipe, tubing, and fittings, as well as associated plumbing tools and accessories. Additionally, the original allocation under this contract was affected due to the recent consolidation of four other existing plumbing supplies and contracts with similar products. Six of the 18 vendors from the other four contracts are already vendors under this contract. We will be working with the remaining vendors to ensure they are aware of the change and also have the opportunity to join this pool.

The current term of this contract expires on November 30, 2012. WASD has reviewed its projected expenditure needs and has determined that the requested allocation of \$650,000 will be sufficient for the remainder of the current contract term. This contract ensures that WASD has access to marketplace firms who can competitively furnish the equipment and supplies necessary to maintain the County's water and wastewater infrastructure on a daily basis.

Using/Managing Department and Funding Source:

Department	Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Various Departments	\$ 2,625,000				
Water and Sewer	\$ 1,298,000	\$ 650,000	\$ 1,948,000	Proprietary Funds	Gregory Hicks
Total:	\$ 3,923,000	\$ 650,000	\$ 4,573,000		

Current Vendors:	Address:	Principal:
A & B Pipe & Supply, Inc.	6500 NW 37 th Ave Miami, FL	Enrique J. Collazo
Alternia Corp.	8125 NW 64 th St Miami, FL	Nicholas Gunia
American Plumbing Supply Co., Inc.	1735 Alton Rd Miami Beach, FL	Maxwell Gross
Berger Plumbing Supply, Inc.	8131 NW 91 st Terr Miami, FL	Steven F. Berger

Current Vendors (continued):	Address:	Principal:
Best Plumbing Specialties, Inc.	3039 Ventrie Ct Myersville, MD	William J. Breen III
Bond Plumbing Supply, Inc.	1250 NW 23 rd St Miami, FL	Tracy L. Bond
Corcel Corp.	2461 NW 23 rd St Miami, FL	Rafael L. Corona
Desert Diamond Industries LLC	2799 E. Tropicana Av Suite G Las Vegas, NV	Nicholas Mione
FCX Performance Inc.	300 E. 14 th Av Columbus, OH	Charles D. Hale
Ferguson Enterprises Inc.	12500 Jefferson Av Newport News, VA	Terry E. Hall
Florida Hardware LLC	436 Cassat Av Jacksonville, FL	Ralph Thieman
Hajoca Corporation	127 Coulter Av Ardmore, PA	Keith W. Colburn
HD Supply Waterworks LTD	3100 Cumberland Blvd Suite 1700 Atlanta, GA	HD Supply GP & Management, Inc.
I. T. W., Inc.	1450 S. State Rd #7 Hollywood, FL	Moe Berger
Interline Brands, Inc.	701 San Marco Blvd Jacksonville, FL	Michael J. Grebe
Laser Lighting, Inc.	2420 NW 16 th Ln Bay 3 Pompano Beach, FL	Sheldon Freistat
Lehman Pipe & Plumbing Supply, Inc.	230 NW 29 th St Miami, FL	Dennis Lehman
Lion Plumbing Supply, Inc.	14350 NW 7 th Av Miami, FL	Paul L. Gentile
Miami Water Heater, Inc.	1324 NW 29 th St Miami, FL	Carlos E. Sanchez, Sr.
Niagara Conservation Corporation	45 Horsehill Rd, # 106 Cedar Knolls, NJ	William Cutler
Palmetto Hardware & Plumbing Supply, Inc.	7325 SW 57 th Av Miami, FL	Daniel Hitchcock, Jr.
Plumbmaster Inc.	51 Lacrue Av Concordville, PA	Lloyd W. Coppedge
Plusco Supply Corp.	6350 East Rogers Cr Boca Raton, FL	Scott Bortz
Primeline Products Inc.	309 Altamonte Commerce Blvd Suite 1518 Altamonte Springs, FL	Robert L. Rothenberg
Quiglar Electric, Inc.	6013 Johnson St Hollywood, FL	Jose Quijano
Shelton Supply, Inc.	972 Donnelly Av Suite 2 Atlanta, GA	Fawn Shelton
Sid Tool Co., Inc.	75 Maxess Rd Melville, NY	David Sandler
Stone Group Enterprises, Inc.	1177 Northwest 81 st St Suite 101 Miami, FL	Karen Azari
Sunshine Plumbing Supply, Inc.	1160 West 13 th St Riviera Beach, FL	Deborah V lens

Current Vendors (continued):	Address:	Principal:
Tesco South Incorporated	1301 NW 3 rd St Deerfield Beach, FL	James R. Mantey
The Tool Place Corporation	9389 NW 13 th St, #6 Miami, FL	Edgardo Bischoff
USSI LLC	752 Commerce Dr, Suite 15 Venice, FL	Lucy M. Anderlie
W. W. Grainger Inc.	100 Grainger Pkwy Lake Forest, IL	Michael L. Howard

Due Diligence: Due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine Contractor responsibility, including verifying corporate status and that there are no performance or compliance issues. The lists that were referenced include: convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to Contractor responsibility. This information is being provided pursuant to Resolution R-187-12.

Applicable Ordinances and Contract Measures:

The Small Business Enterprise Bid Preference and Local Preference were applied in accordance with the Ordinances. The services provided under this contract are not covered under the Living Wage Ordinance. This contract includes the two percent User Access Program provision which will be collected on all purchases where permitted by funding source.

Procurement Contracting Officer: Maggie Reynaldos

Item 2

Contract No. and Title: 6443-0/11 Electrical Power Systems (Pre-Qualification Pool)

Type of Modification: Additional time and spending authority

Existing Allocation: \$31,810,000 for 66 months (various County departments)

Additional Allocation: \$ 480,000 for 4 months (various County departments)

Modification Allocation: \$32,290,000

Current Expiration: August 31, 2012

Modified Expiration: December 31, 2012

REASON FOR CHANGE

Authorization is requested to ratify a modification for additional time and spending authority to allow various County departments to continue purchasing electrical power system services. Departments require frequent repairs to electrical equipment, power grids, and infrastructure components that are critical to departmental core missions. The existing prequalification pool offers the county a competitive advantage when purchasing electrical power system services. Extension of the pool enables departments to continue accessing this contract for these essential services. The existing prequalification pool will expire on August 31, 2012 and this modification serves as a bridge to avoid a lapse in coverage until formal Board approval of a long-term contract extension is authorized. Approval for the long-term extension of this pool will be considered by the Board as a separate agenda item. This modification is critical to County water and wastewater facilities.

Using/Managing Departments and Funding Sources:

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Sources	Contract Managers
Aviation	\$750,000	\$380,000	\$1,130,000	Proprietary Funds	Neivy Garcia
Fire Rescue	\$250,000		\$250,000	Fire District	Marianela Belancourt
Internal Services	\$900,000	\$100,000	\$1,000,000	Internal Service Funds	Lucy Romano
Transit	\$3,150,000		\$3,150,000	MDT Operating	Daryl Hurston
Water and Sewer	\$26,760,000		\$26,760,000	Proprietary Funds	Gregory Hicks
Total	\$31,810,000	\$480,000	\$32,290,000		

Current Vendors:	Address	Principal
CE Power Solutions Of Florida LLC	4701 Crump Road, Building A Lake Hamilton, FL	William A. McCloy
Edd Helms Group Inc.	17850 NE 5th Avenue Miami, FL	Wade Helms
EATON Corporation	1111 Superior Avenue Cleveland, OH	Alexander Cutler
Schneider Electric USA Inc.	1415 South Roselle Road Palatine, IL	Jeff Drees

Current Vendors (continued):	Address	Principal
Siemens Industry Inc	1000 Deerfield Pkwy. Buffalo Grove, IL	Daryl Dulaney
TAW Miami Service Center Inc	9930 NW 89th Ave Miami, FL	James A. Turner, III

Applicable Ordinances and Contract Measures:

There are no measures due to insufficient availability of certified Small Business Enterprise firms in this commodity. The Local Preference Ordinance will be applied at the time of spot market competition, where permitted by funding source. The services provided under this contract are not covered under the Living Wage Ordinance. This contract includes the two percent User Access Program provision which will be collected on all purchases where permitted by funding source.

Procurement Officer: Susan H. Pascul



MEMORANDUM
(Revised)

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

DATE: November 8, 2012

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

SUBJECT: Agenda Item No. 18(A)(1)

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. 18(A)(1)

Veto _____

11-8-12

Override _____

RESOLUTION NO. _____

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN MODIFYING COMPETITIVELY ESTABLISHED PREQUALIFICATION POOL CONTRACTS FOR CONTRACT NO. 6582-5/16-1, PLUMBING EQUIPMENT AND SUPPLIES, AND CONTRACT NO. 6443-0/11, ELECTRICAL POWER SYSTEMS, IN THE TOTAL AMOUNTS OF \$650,000 AND \$480,000, RESPECTIVELY, DURING THE BOARD OF COUNTY COMMISSIONERS' 2012 SUMMER RECESS

WHEREAS, the Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, the Board adopted Resolution No. R-549-12, authorizing the County Mayor or County Mayor's designee to administer County business during the Board of County Commissioners' 2012 summer recess as provided therein; and has directed that all actions taken pursuant to such authority be submitted to this Board for ratification at its October 2, 2012 meeting,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the action of the County Mayor or County Mayor's designee in modifying competitively established prequalification pool contracts for Contract No. 6582-5/16-1, Plumbing Equipment and Supplies, and, Contract No. 6443-0/11, Electrical Power Systems, in the total amount of \$650,000 and \$480,000, respectively, to maintain essential health and safety activities.

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 8th day of November, 2012. 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.

Henry N. Gillman

