


Memorandum



Date: November 8, 2012

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

From: Carlos A. Gimenez
Mayor 

Subject: Resolution Authorizing Competitive Contract Award and Modifications Using
Charter County Transportation Surtax Funds

Agenda Item No. 8(F)(10)

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached contract modifications with authority to exercise options-to-renew (OTR). The recommended modifications are described below and in more detail in the accompanying attachments:

Item 1 – Air Conditioning Units for Miami-Dade Transit: Awards a contract to purchase ten air conditioning units for Miami-Dade Transit (MDT). The amount for the six-month term is \$38,000

Item 2 – Janitorial Services for Miami-Dade Metrorail Stations: Modifies this contract for an additional \$359,000 in spending authority funded by MDT Operating Funds so that MDT can obtain janitorial services at the Miami International Airport Metrorail Station.

Item 3 – Route Work and Group Travel Services: Modifies this contract for an additional six months and \$1,500,000 in spending authority, funded by MDT Operating Funds, for MDT to continue purchasing fixed-route and group travel services.

Item 4 – Vehicle Wash Facilities Maintenance and Repairs: Modifies this contract for an additional \$94,000 funded by MDT Operating Funds so MDT can purchase replacement brushes for vehicle wash facilities.

Item 5 – Contract Employee Services: Ratifies this contract modification that provided for an additional \$50,000 allocation, funded by MDT Operating Funds, for MDT to obtain contract employee services to support MDT operations at Miami International Airport. The additional allocation required by MDT was loaned by the Water and Sewer Department; therefore, the value of the contract remains the same.

Item 6 – Rental of Portable Chemical Toilets: Modifies this contract for an additional \$6,000 funded by MDT Operating Funds to rent portable chemical toilets at the Golden Glades Park and Ride Station. The additional allocation is transferred from unallocated funds in the existing contract; therefore, the value of the contract remains the same.

Item 7 – Lawn Equipment Replacement Parts and Services: Modifies this contract for an additional 12 months and \$676,000 in spending authority, of which \$3,000 is funded by MDT Operating Funds, to allow various departments to continue purchase of replacement parts and repair services for County-owned mowers, edgers, saws, and other landscaping equipment.

This contract modifications package is placed for Committee review pursuant to Miami-Dade County Code Section 29-124(f). These contract modification recommendations may only be considered by the Board if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the Board prior to the date scheduled for Board consideration or 45 days have elapsed since the filing with the Clerk of the Board of this contract award recommendation. If the CITT has not forwarded a recommendation and 45 days have not elapsed since the filing of this award recommendation, I will

request a withdrawal of this item. The contracts in this package are scheduled for the September 2012 CITT meeting.

Scope

The impact of the items in the Competitive Contract Modifications Package is countywide in nature.

Fiscal Impact/Funding Source

The allocation and funding source, by department, is listed in the attached Competitive Contract Modifications Package. The modifications included in this item include Charter County Transportation Surtax funding.

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

Delegated Authority

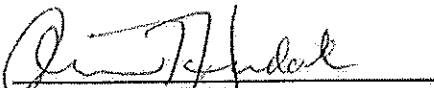
If this item is approved, the County Mayor or County Mayor's designee will have the authority to exercise, in their discretion, subsequent options-to-renew periods and extend contracts for purchase of goods and services in accordance with the terms and conditions of each contract.

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

Additional background information on the contract award and modifications are attached.



Alina T. Hudak
County Manager/Deputy Mayor



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.8(F)(10)

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. 8(F) (10)

Veto _____

11-8-12

Override _____

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 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.




Hugo Benitez

Memorandum



Date: August 21, 2012

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

From: Carlos A. Gimenez
Mayor 

Subject: Recommendation to Award: Air Conditioning Units for Miami-Dade Transit



Recommendation

It is recommended that the Board of County Commissioners (Board) approve award of contract /B9638-0/13 to Clark Contracting Solutions LLC dba Forair, a local vendor, to purchase ten air conditioning units for Miami-Dade Transit (MDT).

The four rooftop units (Group 1) will replace existing units that are inoperable or have surpassed their life cycles. These units will ensure that employees in guard shacks and train work areas are provided with proper cooling to prevent heat exhaustion. The six portable units (Group 2) will be used in the Metromover and Metrorail train control equipment rooms to prevent overheating of critical equipment.

Approval is also requested to allow MDT to use Charter County Transportation Surtax funds as a component of MDT Operating funds for this contract. This award recommendation is placed for Committee review pursuant to Miami-Dade County Code Section 29-124(f). This award recommendation may only be considered by the Board if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the Board prior to the date scheduled for Board consideration or 45 days have elapsed since the filing with the Clerk of the Board of this award recommendation. If the CITT has not forwarded a recommendation and 45 days have not elapsed since the filing of this award recommendation, I will request a withdrawal of this item. Although this contract award is less than \$1 million, it is presented to the Board for consideration because Charter County Transportation Surtax funds are being utilized.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The fiscal impact for the total six-month contract term is \$38,000. The purchase of the air conditioning units will be covered by MDT operating funds, which includes Charter County Transportation Surtax funds. MDT has confirmed that no federal funds will be utilized under this contract.

Track Record/Monitor

The Contract Manager in MDT is Daryl Hurston. Aylin Borrego in the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority

If this item is approved, the County Mayor or the County Mayor's designee will have the authority to exercise, at their discretion, contract modifications and extensions, in accordance with the terms and conditions of the 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 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.

Vendor(s) Recommended for Award

An Invitation to Bid was issued under full and open competition on May 8, 2012. Award of this contract was made to the responsive and responsible bidder offering the lowest aggregate price by group.

Awardee	Address	Principal	Award
Clark Contracting Solutions LLC dba Forair	13701 SW 143 rd Court, #101 Miami, FL	Frank Clark	Group 1 and Group 2

The above firm is not a certified SBE

Vendor(s) Not Recommended for Award

Proposer(s)	Reason for Not Recommending
American Portable Air Conditioning, Inc.	Group 1 - Did not submit a pricing proposal. Group 2 - Price offered is higher than the price of the recommended bidder.
ASAP Air Conditioning & Appliance Service, Inc.	Groups 1 and 2 - Price offered is higher than the price of the recommended bidder.
Century/AAA, LTD dba AAA Supply (SBE)	Groups 1 and 2 - Price offered is higher than the price of the recommended bidder.
Coakley Mechanical, Inc. (CSBE)	Groups 1 and 2 - Price offered is higher than the price of the recommended bidder.
Dawson Associates Inc.	Groups 1 and 2 - Did not submit a pricing proposal.
Xelor Air & Heat Corporation	Group 1 - Price offered is higher than the price of the recommended bidder. Group 2 - The product offered did not meet the specifications.

Applicable Ordinances and Contract Measures

- The two percent User Access Program provision applies and will be collected on all purchases.
- The Micro Small Business Enterprise Bid Preference and Local Preference were applied in accordance with the applicable ordinances.
- The Living Wage ordinance does not apply.



Alina T. Hudak
 County Manager/Deputy Mayor

Item 2

Contract No.: 7898-3/10-3	Title: Janitorial Services for Miami-Dade Metrorail Systems Stations
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Type of Change:

Additional Time
 Authorization to use Charter County Transportation Surtax Funds as a Component of MDT Operating Funds

Additional Spending Authority

Contract Description and Reason for Change:

An additional allocation of \$359,000 is being requested for the existing janitorial services contract that services various Miami-Dade Transit buildings as well as Metrorail and Metromover stations. Specifically, this additional allocation will provide service to the new Miami International Airport Metrorail Station on an interim basis until a spot market quotation is issued under the Countywide Consolidated Janitorial Services contract that was recently approved by the Board. It is expected that spot market quotations for Metrorail stations will occur in early 2013.

Current Term Length:		Additional Time Requested:
37 months		N/A
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:
April 1, 2010	April 30, 2013	N/A

Departments, Allocations, and Additional Funds Requested					
Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Transit	\$13,012,000	\$359,000	\$13,371,000	MDT Operating (Non-federal)	Dunbar Cornelle
TOTAL	\$13,012,000	\$359,000	\$13,371,000		

Contract Measures: Small Business Enterprise Set-Aside

Bid Preference (Group 5)

Selection Factor Other _____

Local Preference Ordinance: Applies Does not apply

Living Wage Ordinance: Applies Does not apply

User Access Program: Applies where permitted by funding source Does not apply

Procurement Contracting Officer: Aylin Borrego

Vendor(s)	Local Address	Principal
Diamond Contract Services, Inc. (Groups 1 and 5)	15407 West Dixie Highway North Miami Beach, FL	Derek C. Smith
Vista Building Maintenance Services, Inc. (Groups 2,3, and 4)	8200 Coral Way Miami, FL	James M. Haley

The firms are not SBE certified

Item 3

Contract No.: RFQ83	Title: Route Work and Group Travel Services
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Type of Change:	
<input checked="" type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Authorization to use Charter County Transportation Surtax Funds as a Component of MDT Operating Funds
<input checked="" type="checkbox"/> Additional Spending Authority	

Contract Description and Reason for Change:

The contract for fixed-route and group travel services operates two fixed bus routes. The first route is the Dade-Monroe Express which offers service between the Super Wal-Mart store in Florida City, Florida City's City Hall, Key Largo, Tavernier, Islamorada, and Marathon. The second is the Card Sound Express which operates between Florida City's City Hall and the Ocean Reef Club. This contract also provides group travel services on an as-needed basis.

The Miami-Dade Transit Department (MDT) conducted a performance and cost analysis of the current routes. MDT staff is developing new contract specifications based on the results of the analysis. The requested allocation and additional time will ensure service continuity until the successor contract is established.

Current Term Length:		Additional Time Requested:
67 months		6 months
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:
April 1, 2006	November 30, 2012	May 31, 2013

Departments, Allocations, and Additional Funds Requested					
Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Various	\$117,000		\$117,000	Various	Various
Transit	\$14,086,000	\$1,500,000	\$15,586,000	MDT Operating (Non-federal)	Vontressia Young
TOTAL	\$14,203,000	\$1,500,000	\$15,703,000		

Contract Measures:	<input type="checkbox"/> Small Business Enterprise	<input type="checkbox"/> Set-Aside	<input type="checkbox"/> Bid Preference
	<input type="checkbox"/> Selection Factor	<input checked="" type="checkbox"/> Other <u>Not applicable due to federal funding</u>	
Local Preference Ordinance:	<input type="checkbox"/> Applies <input checked="" type="checkbox"/> Does not apply		
Living Wage Ordinance:	<input checked="" type="checkbox"/> Applies <input type="checkbox"/> Does not apply		
User Access Program:	<input type="checkbox"/> Applies where permitted by funding source <input checked="" type="checkbox"/> Does not apply		

Procurement Contracting Officer: Aylin Borrego

Vendor(s)	Local Address	Principal
American Coach Lines of Miami, Inc.	3595 NW 110 Street, Miami, FL	Robert Finke
J.G.T. Transportation, Inc.	520 South Krome Avenue, Homestead, FL	Maria Rose Gonzalez
Greyhound Lines, Inc.	600 Vine Street, Suite 1400, Cincinnati, OH	Jeffrey Carr
Unique Charters, Inc. (DBE; Micros/SBE)	160 NW 176 Street, Suite 200-1, Miami Gardens, FL	Randy Smith
Quality Transport Services, Inc.	650 NW 27 Avenue, Ft. Lauderdale, FL	Kathy Herring

Item 4

Contract No.: IB9209-4/16-1	Title: Vehicle Wash Facilities Maintenance and Repairs
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Type of Change:

<input type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Authorization to use Charter County Transportation Surtax Funds as a Component of MDT Operating Funds for this and future option terms
<input checked="" type="checkbox"/> Additional Spending Authority	

Contract Description and Reason for Change:

This contract provides parts maintenance and repair services for seven of the County's vehicle wash facilities. Miami-Dade Transit (MDT) has requested additional funds to purchase replacement brushes for five of these facilities. These replacement brushes are essential wash facility components, have exceeded their useful life, and their replacement will allow the vehicle wash equipment to function at an improved level. Additional funds are also requested for ongoing maintenance and repair services through the end of this contract term.

Current Term Length:		Additional Time Requested:
One Year		N/A
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:
January 1, 2012	December 31, 2012*	N/A

*Three OTRs remain under this contract

Departments, Allocations, and Additional Funds Requested

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Aviation	\$12,000		\$12,000	Proprietary Funds	Neivy Garcia
Transit	\$21,000	\$94,000	\$115,000	MDT Operating (Non-federal)	Dunbar Cornelle
TOTAL	\$33,000	\$94,000	\$127,000		

Contract Measures: Small Business Enterprise Set-Aside Bid Preference
 Selection Factor Other

Local Preference Ordinance: Applies Does not apply

Living Wage Ordinance: Applies Does not apply

User Access Program: Applies where permitted by funding source Does not apply

Procurement Contracting Officer: Lorrie Delhomme

Vendor(s)	Local Address	Principal
Wash Plus, Inc.	2100 NW 22 Street, Pompano Beach, FL	Michael Kelch

The firm is not SBE certified

Item 5

Contract No.: 9432-4/16	Title: Contract Employee Services
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Type of Change:

Additional Time
 Authorization to use Charter County Transportation Surtax Funds as a Component of MDT Operating Funds for this and future option terms

Additional Spending Authority

Contract Description and Reason for Change:
 Miami-Dade Transit (MDT) is using contracted employees to support operational needs at the new Miami International Airport Station. This is a new station that allows transportation between Miami International Airport and the Miami Intermodal Center. Contracted employees assist customers in providing transit guidance, flight information, directions, as well as information to County attraction areas and special events.

Retroactive approval for additional spending authority is required by MDT for contract employee services. MDT was in urgent need for an additional \$50,000 allocation under this contract in order to meet their operational needs. In order to meet this need, an allocation was transferred from existing Water and Sewer funds under this contract to MDT. This item simply formalizes the transfer of these funds and increases the allocation amount for MDT.

The feasibility of this project will be evaluated six months after implementation to determine the effectiveness of the customer service provided.

Current Term Length:		Additional Time Requested:
12 months		N/A
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:
December 1, 2011	November 30, 2012*	N/A

*Four OTRs remain under this contract

Departments, Allocations, and Additional Funds Requested					
Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Various Departments	\$13,095,000		\$13,095,000	Various	Various
Water and Sewer	\$564,000	(\$50,000)	\$514,000	Proprietary Funds	Gregory Hicks
Transit	\$68,000	\$50,000	\$118,000	MDT Operating (Non-federal)	Robert Villar
TOTAL	\$13,727,000	\$0	\$13,727,000		

Contract Measures:	<input checked="" type="checkbox"/> Small Business Enterprise	<input checked="" type="checkbox"/> Set-Aside (for Group B)
	<input type="checkbox"/> Bid Preference	<input type="checkbox"/> Selection Factor <input type="checkbox"/> Other
Local Preference Ordinance:	<input checked="" type="checkbox"/> Applies <input type="checkbox"/> Does not apply	
Living Wage Ordinance:	<input checked="" type="checkbox"/> Applies <input type="checkbox"/> Does not apply	
User Access Program:	<input checked="" type="checkbox"/> Applies where permitted by funding source <input type="checkbox"/> Does not apply	
Procurement Contracting Officer:	Martha Perez-Garviso	

There are currently 27 vendors awarded under this contract. Vendors may be added to Group R, Pre-qualification of Bidders, throughout the term of the contract.

Item 6

Contract No.: 6118-4/13-4	Title: Rental of Portable Chemical Toilets
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Type of Change:

Additional Time
 Authorization to use Charter County Transportation Surtax Funds as a Component of MDT Operating Funds for this and future option terms

Additional Spending Authority

Contract Description and Reason for Change:
 This contract provides additional spending authority in the amount of \$6,000 for the rental of portable chemical toilets by the Miami-Dade Transit Department (MDT). MDT uses these services for various countywide projects and special events where permanent restroom facilities may be limited or unavailable. Specifically, MDT uses this contract to provide portable toilets at the Golden Glades Park & Ride Station, where restroom facilities are not available to passengers using the transportation hub between Miami-Dade and Broward counties. This allocation will be sufficient through the May 31, 2013 expiration date of this contract.

Current Term Length:		Additional Time Requested:
12 months		N/A
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:
June 1, 2012	May 31, 2013	N/A

Departments, Allocations, and Additional Funds Requested					
Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Various Departments	\$412,000		\$412,000	Various	Various
Unallocated Funds	\$24,000	(\$6,000)	\$18,000		
Transit		\$6,000	\$6,000	MDT Operating (Non-federal)	Daryl Hurston
TOTAL	\$436,000	\$0	\$436,000		

Contract Measures: Small Business Enterprise Set-Aside
 Bid Preference Selection Factor Other

Local Preference Ordinance: Applies Does not apply

Living Wage Ordinance: Applies Does not apply

User Access Program: Applies where permitted by funding source Does not apply

Procurement Contracting Officer: Robin Webb

Vendor(s)	Local Address	Principal
AES Portable Sanitation	11050 NW 36 Street, Miami, FL	Rene Guerra
Friendly John, Inc (SBE)	2122 NW 27 Avenue, Miami, FL	Mario Verdeja
United Site Services of Florida, Inc.	7451 NW 63 Street, Miami, FL	Michael Holm

Item 7

Contract No.: 6879-4/11-4	Title: Lawn Equipment Replacement Parts and Services
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Type of Change:	
<input checked="" type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Authorization to use Charter County Transportation Surtax Funds as a Component of MDT Operating Funds.
<input checked="" type="checkbox"/> Additional Spending Authority	

Contract Description and Reason for Change:

This contract is for replacement parts and repair services to County-owned mowers, edgers, saws, and other landscaping equipment. These tools are used by County staff to provide ground maintenance to turf areas not serviced through landscaping contracts. The additional time and money requested will allow the user departments to continue purchasing replacement parts and repair services until the successor contract is established.

Current Term Length:		Additional Time Requested:
26 months		12 months
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:
October 1, 2010	November 30, 2012	November 30, 2013

Departments, Allocations, and Additional Funds Requested					
Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Aviation	\$45,000	\$21,000	\$66,000	Proprietary Funds	Neivy Garcia
Community Action and Human Services	\$10,000	\$5,000	\$15,000	General Fund/ State Funds/ Federal Funds	Kyra H. King
Corrections and Rehabilitation	\$15,000	\$7,000	\$22,000	General Fund	Mohamed Haq
Fire Rescue	\$7,000	\$4,000	\$11,000	Fire District	Marianela Betancourt
Internal Services	\$83,000	\$39,000	\$122,000	Internal Service Funds	Lucy Romano
Parks, Recreation and Open Spaces	\$1,003,000	\$463,000	\$1,466,000	General Fund / Proprietary Funds	William Solomon
Port of Miami	\$18,000	\$9,000	\$27,000	Proprietary Funds	Phillip Rose
Public Housing and Community Development	\$71,000	\$33,000	\$104,000	Federal Funds	Mari Saydal-Hamilton
Public Works and Waste Management	\$73,000	\$34,000	\$107,000	General Fund/ Proprietary Funds	Olga Espinosa-Anderson
Regulatory and Economic Resources	\$3,000	\$2,000	\$5,000	Proprietary Funds	Manny Almuina
Transit	\$5,000	\$3,000	\$8,000	MDT Operating (Non-federal)	Daryl Hurston
Vizcaya	\$11,000	\$6,000	\$17,000	Proprietary Funds	Luis Correa
Water and Sewer	\$142,000	\$66,000	\$208,000	Proprietary Funds	Gregory Hicks
Unallocated	\$16,000	(\$16,000)	\$0		
TOTAL	\$1,502,000	\$676,000	\$2,178,000		

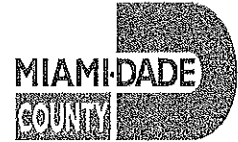
Contract Measures: <input checked="" type="checkbox"/> Small Business Enterprise <input type="checkbox"/> Set-Aside <input type="checkbox"/> Bid Preference <input type="checkbox"/> Selection Factor <input type="checkbox"/> Other _____
Local Preference Ordinance: <input checked="" type="checkbox"/> Applies <input type="checkbox"/> Does not apply
Living Wage Ordinance: <input type="checkbox"/> Applies <input checked="" type="checkbox"/> Does not apply
User Access Program: <input checked="" type="checkbox"/> Applies where permitted by funding source <input type="checkbox"/> Does not apply
Procurement Contracting Officer: Lina Bonilla

Vendor(s)	Local Address	Principal
Ace Lawn Mower Service, Inc	6620 SW 8 Street, Miami, FL	John B. Fogg, Jr.
Best Equipment & Repair, Inc.	12390 SW 131 Avenue, Miami, FL	Lance Cooper
I.T.W., Inc.	1450 South State Road #7, Hollywood, FL	Moe Berger
Tesco South, Inc.	1301 NW 3 Street, Deerfield Beach, FL	Evelio D. Medina

The firms are not SBE certified



Memorandum



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

From: Charles Scurr, Executive Director *C. Scurr*

Date: September 19, 2012

Re: **CITT AGENDA ITEM 5M:**
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND CONTRACT MODIFICATIONS, IN THE AMOUNT OF \$2,050,000.00, FOR PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE INTERNAL SERVICES DEPARTMENT (ISD) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (MDT/ISD – BCC Legislative File No. 121651)

On September 19, 2012, the CITT voted (9-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 12-082. 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
Glenn J. Downing, CFP® – Aye
Alfred J. Holzman – Absent
Miles E. Moss, P.E. – Aye
Marilyn Smith – Aye

Joseph Curbelo – Aye
Peter L. Forrest – Aye
Prakash Kumar – Aye
Hon. James A. Reeder – Aye

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