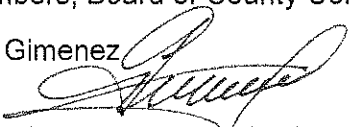


Memorandum



Date: July 2, 2013
To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
From: Carlos A. Gimenez
Mayor 
Subject: Resolution Authorizing Modification to Existing Contract

Agenda Item No. 8(F)(3)

Recommendation

It is recommended that the Board of County Commissioners (Board) waive competitive bidding procedures for the purchase of goods and services pursuant to Section 2-8.1 of the County Code and Section 5.03(D) of the Home Rule Charter and approve the attached contract modification. The item is described briefly below and in more detail in the accompanying attachment.

Item 1 – Test and Assess Pre-Stressed Concrete Cylinder Pipes: Modifies a bid waiver contract for additional spending authority in the amount of \$4,848,000 to allow Water and Sewer to continue testing and assessing the condition of Pre-stressed Concrete Cylinder Pipe (PCCP) throughout the County. The contract provides detailed assessment reports on the internal condition of PCCP, using non-destructive patented technology. The reports quantify broken wires within segments of PCCP, and rank the segments according to likelihood of failure. This allows WASH to schedule and prioritize the maintenance, repair, and replacement of PCCP, therefore mitigating risk of rupture.

Scope

The scope of the action in this item is countywide in nature.

Fiscal Impact/Funding Source

The allocation and funding source for the department is listed in detail in the attached item.

The contract amount and departmental allocation represents the maximum spending authority based on past utilization. This action does not guarantee that the total contract amount/value will be expended by the department. Funding will be expended only if the department's budget can support the expenditures approved in its annual budget adopted by the Board.

Track Record/Monitor

There are no known performance/compliance issues with the awarded vendor in the attached item. The department's contract manager is reflected in the item.

Delegated Authority

If this item is approved, the County Mayor or County Mayor's designee will have the authority to extend the contract for purchase of goods and services in accordance with the terms and conditions of the contract listed in the attached item.

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

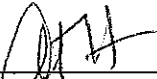
Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
Page 2

were no adverse findings relating to Contractor responsibility. This information is being provided pursuant to Resolution R-187-12.

Background

Additional information on the item is attached.

Attachment



Alina T. Hudak
Deputy Mayor



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: July 2, 2013

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

SUBJECT: Agenda Item No. 8(F)(3)

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 Mayor'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(F)(3)
7-2-13

RESOLUTION NO. _____

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT TO MODIFY A CONTRACT FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$4,848,000.00

WHEREAS, the County Mayor recommends to this Board to waive formal bid procedures for the purchase of goods and services which cannot be purchased under normal bid procedures,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board waives formal bid procedures, pursuant to Section 5.03(D) of the Home Rule Charter and Section 2-8.1 of the County Code by a two-thirds (2/3s) vote of the members present.

Section 2. This Board authorizes the modification of a contract as set forth in item 1 of the incorporated memorandum to add an additional \$4,848,000.00 of spending authority for the purchase of goods and services.

Section 3. This Board authorizes the County Mayor or County Mayor's designee to execute contract for the item approved herein and exercise contract modifications, options-to-renew, any cancellation provisions, and any other rights contained therein in accordance with the terms and conditions of such contract.

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:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day
of July, 2013. 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.



Oren Rosenthal

Item 1 – Contract Modification

Contract No.: BW9537-0/16	Title: Test and Assess Pre-Stressed Concrete Cylinder Pipe
Type of Change:	
<input type="checkbox"/> Additional Time	<input 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:

Authorization is requested to modify this contract for additional spending authority so Water and Sewer can continue to test and assess the condition of Pre-stressed Concrete Cylinder Pipes (PCCPs) throughout the County. The contract provides detailed assessment reports on the internal condition of PCCPs, using non-destructive patented technology. The reports quantify broken wires within segments of PCCPs, and rank the segments according to likelihood of failure. This allows WASD to schedule and prioritize the maintenance, repair, and replacement of PCCPs, therefore mitigating risk of rupture.

The original contract allocation was established to assess the viability of the new technology while evaluating the condition of priority PCCP transmission mains. The successful completion of the priority mains has exhausted the contract's funding. This increase in funds will allow WASD to complete a succession list of projects, in accordance with the department's budget and the on-going infrastructure rehabilitation plan.

Pure Technologies U.S. Inc. has the worldwide patent rights to this advanced technology and operates under the "PipeDiver" and "SmartBall" trademarks. This technology allows inspection of the inside of PCCPs without having to disrupt services to residents. There are other methods to inspect these pipes; however, no other company uses technology that allows internal inspections without interrupting delivery of water and removal of wastewater.

Current Term Length:		Additional Time Requested:
60 months		N/A
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:
February 15, 2012	February 28, 2017	N/A

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Water and Sewer	\$6,960,000	\$4,848,000	\$11,808,000	Proprietary Funds	Gregory Hicks
TOTAL	\$6,960,000	\$4,848,000	\$11,808,000		

Contract Measures: Small Business Enterprise Set-Aside Bid Preference
 Selection Factor None

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: Maggie Reynaldos

Vendors	Address	Principal
Pure Technologies U.S., Inc.	8920 State Route 108, Suite D, Columbia, MD	John Elliot