

Memorandum



Date: July 16, 2013

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

From: Carlos A. Gimenez
Mayor

Subject: Resolution Authorizing Competitive Contract Modifications

Agenda Item No. 8(F)(1)

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached competitive contract modifications with authority to exercise options-to-renew (OTRs). The items are described below and in more detail in the accompanying attachments. Board meeting following Committee review. The total additional funding requested for the contracts listed is \$497,000.

Due to the expiration date of these contracts, it is respectfully requested this package be waived to the July 16, 2013 meeting of the Board.

Item 1 – Transportation Services – Motor Coach Rentals: Modifies this contract for an additional six months and \$175,000 in spending authority so the Seaport department may continue to purchase motor coach rental services.

Item 2 – Transportation Services – School Bus Rentals: Modifies this contract for an additional six months and \$67,000 in spending authority so Park, Recreation and Open Spaces may continue to purchase school bus rental services.

Item 3 – Landscaping and Lawn Maintenance: Modifies this contract for an additional four months and \$255,000 in spending authority so the Aviation Department may continue to purchase landscaping services for the west side of Miami-International Airport.

Scope

The impact of the items is countywide in nature.

Fiscal Impact/Funding Source

The allocations and funding sources are listed in the attached items.

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 shown in the attached items.

Delegated Authority

If the items in this package are 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

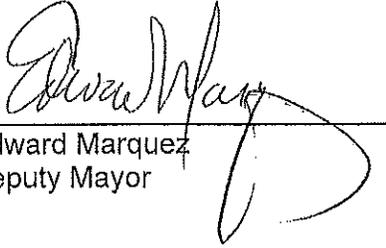
Due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine Contractor responsibility, including verifying corporate status and review of performance or compliance issues. The lists referenced include convicted vendors, debarred vendors, delinquent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

Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
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Background

Additional background information on each item is attached.

Attachments

A handwritten signature in black ink, appearing to read "Edward Marquez", written over a horizontal line.

Edward Marquez
Deputy Mayor



MEMORANDUM
(Revised)

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

DATE: July 16, 2013

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

SUBJECT: Agenda Item No. 8(F)(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 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)(1)
7-16-13

RESOLUTION NO. _____

RESOLUTION AUTHORIZING MODIFICATION OF
COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS
AND SERVICES IN A TOTAL AMOUNT UP TO \$497,000.00
IN ADDITIONAL SPENDING AUTHORITY

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:

Section 1. This Board authorizes the modification of competitive contracts as set forth in items 1 - 3 of the incorporated memorandum to add up to an additional \$497,000.00 of spending authority for the purchase of goods and services.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to execute contracts for the items 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 contracts.

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
16th 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

Approved by County Attorney as
to form and legal sufficiency.



By: _____
Deputy Clerk

Oren Rosenthal

Item 2 – Contract Modification

Contract No.: 9235-2/13-2	Title: Transportation Services – School Bus Rentals
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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:

Authorization is requested to modify this contract for additional time and spending authority solely for the Parks, Recreation and Open Spaces Department, as the other participating departments have sufficient allocation through the requested February 28, 2014 expiration date. Staff is currently evaluating bids for the replacement contract, which replaces four transportation services contracts. It is expected the replacement contract will not be in place until early 2014, thus, approval is requested to extend this contract for an additional six months to ensure service continuity until the successor is established. The allocation requested is consistent with the monthly usage for the past 12 months.

Current Term Length:			Additional Time Requested:		
18 Months			6 Months		
Current Term Start Date:		Current Term Expiration Date:		Proposed Expiration Date:	
March 1, 2012		August 31, 2013		February 28, 2014	
Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Various	\$117,000	\$0	\$117,000	Various	Various
Parks, Recreation and Open Spaces	133,000	67,000	200,000	General Fund	Sandy Williams
TOTAL	\$250,000	\$67,000	\$317,000		

Small Business Enterprise
 Set-Aside
 Bid Preference

Contract Measures: 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: Ana Rioseco

Vendors	Address	Principal
Franmar Corporation	19301 SW 108 th Avenue Miami, FL	Fran Martinelli

