

Memorandum



Date: January 22, 2014

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

Agenda Item No. 8(F)(11)

From: Carlos A. Gimenez
Mayor

Subject: Resolution Authorizing Contract Awards and Additional Expenditure Authority with Use of Charter County Surtax Funds

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the award of contracts and additional expenditure authority. The additional expenditure authority is for various goods and services allowed under the original terms and conditions of these contracts, but for which the funding necessary requires Board authorization.

Section 29-124 of the Code requires all contracts funded by People's Transportation Plan Surtax proceeds, regardless of value, to be approved by the Citizen's Independent Transportation Trust (CITT) and the Board. This package is placed for Committee review pursuant to Miami-Dade County Code Section 29-124(f). These recommendations may only be considered by the Board if the 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 December 2013 CITT meeting.

Section 1 – Competitive Contract Awards

The items included in this section will award competitive contracts to the recommended vendor for the purchase of goods and services. The total spending authority requested is up to \$6,298,000.

Item 1.1 – Bridge Cranes and Hoists: Awards a contract for the purchase of preventative maintenance, parts, and repair services for bridge cranes and hoists used by various County departments. The amount requested for the five-year term is \$3,406,000.

Item 1.2 – Fire Alarm System: Awards a contract for the purchase inspection, testing, monitoring, and emergency repair of, and maintenance to, fire alarm systems at various County facilities. The amount requested for the five-year term is \$2,892,000.

Section 2 – Additional Expenditure Authority and/or Term Extensions

The items included in this section will increase expenditure authority and/or extend term for prequalification pools and contracts for the purchase of goods and services. The additional expenditure authority is for various goods and services allowed under the original terms and conditions of these contracts, but for which the funding necessary requires Board authorization. The total additional spending authority requested is \$9,934,000.

Item 2.1 – Lawn Equipment, OEM Parts, and Repair Services – Prequalification Pool: Miami-Dade Transit (MDT) is requesting to add a \$100,000 allocation to this existing pool for the purchase of lawn equipment, original equipment manufacturer parts, and repair services. Approval will increase expenditure authority on this contract by the additional \$100,000 so that MDT can utilize this contract through the November 30, 2018 contract expiration date.

Item 2.2 – Portable Generators – Prequalification Pool: MDT is requesting to add a \$17,000 allocation to this existing pool for the purchase, maintenance and repair of portable generators. Approval will increase the expenditure authority of this contract by the additional \$17,000 so that MDT can utilize this contract through the December 31, 2018 expiration date.

Item 2.3 – Trapeze Software Maintenance and Support Services: Extends this contract by five years with an additional \$4,400,000 so MDT may continue to purchase required software maintenance and support services for the existing Trapeze Solution. Approval of this modification will also provide MDT with one additional five-year option-to-renew totaling \$5,400,000 to be executed on a year-to-year basis with fixed pricing. The total amount of the additional five year modification and the five-year option-to-renew is up to \$9,800,000.

Item 2.4 – Printing Multiple Part Forms: Modifies this contract to increase MDT's allocation by \$17,000 so MDT may continue to purchase printing services for part forms.

Scope

The impact of the items is countywide in nature.

Fiscal Impact/Funding Source

The allocations and funding sources, by department, 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 reflected 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.

Items 2.1 and 2.2 are pools of pre-qualified vendors established to participate in spot market competitions. The County Mayor or the County Mayor's designee will have the authority to solicit pricing and award contracts up to an aggregate contract amount of the allocation authorized by the Board. Additionally, the County Mayor or the County Mayor's designee may add qualified vendors to the pool at any time during the term of the contract, subject to bi-annual ratification by the Board. The County Mayor or County Mayor's designee will also have the authority to exercise, at their discretion, contract modifications, options-to-renew, and other extensions in accordance with the terms and conditions of the pool contracts.

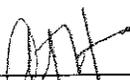
Due Diligence

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.

Background

Additional background information on each item is attached.

Attachments



Alina T. Hudak
Deputy Mayor



MEMORANDUM

(Revised)

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

DATE: January 22, 2014

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

SUBJECT: Agenda Item No. 8(F)(11)

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)(11)
1-22-14

RESOLUTION NO. _____

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS IN A TOTAL AMOUNT UP TO \$6,298,000.00, AND AUTHORIZING ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$9,934,000.00 FOR VARIOUS CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT

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 award of competitively established contracts as set forth in items 1.1 through 1.2 of the incorporated memorandum in a total amount up to \$6,298,000.00.

Section 2. This Board authorizes additional expenditure authority and or time as set forth in items 2.1 through 2.4 of the incorporated memorandum in an amount up to \$9,934,000.00 for the purchase of goods and services.

Section 3. This Board authorizes the County Mayor or County Mayor's designee to conduct spot bids, award subsequent contracts, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis, for the pools set forth in items 2.1 through 2.2 of the incorporated memorandum.

Section 4. 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.

Section 5. This Board authorizes the use of Charter County Transportation Surtax Funds for the contracts set forth herein.

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 22nd day January, 2014. 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

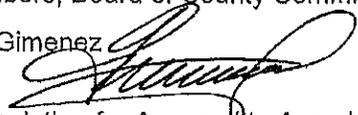
Item 1.1

Memorandum



Date: November 7, 2013

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

From: Carlos A. Gimenez
Mayor 

Subject: Recommendation for Approval to Award: Bridge Cranes and Hoist



Recommendation

It is recommended that the Board of County Commissioners (Board) approve award of *Contract No. 9285-0/18, Bridge Cranes and Hoist* to the vendors listed below for the purchase of preventative maintenance, parts and repair services for bridge cranes and hoists used by various County departments. Bridge cranes and hoists are lifting systems that are used to lift heavy objects, such as engines, rail parts and chemicals, ranging in weight from half a ton to over 200 tons.

Approval is also requested to allow the Miami-Dade Transit (MDT) to use 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). The MDT allocation within this contract 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 contract 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 the MDT allocation from this item.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The fiscal impact for the total five-year term is \$3,406,000. The current contract has a total allocation of \$1,246,000 and is for two-years and six months. The increase in allocation for the new award is due to projected usage, including more frequent repairs to the County's aging equipment. The proposed allocations are budgeted as follows:

Department	Allocation	Funding Source	Contract Manager
Fire Rescue	\$165,000	Fire District Funds	Marianela Betancourt
Internal Services	94,000	Internal Service Funds	Rey Llerena
Public Works and Waste Management	36,000	Proprietary Funds	Olga Espinosa-Anderson
Water and Sewer	2,740,000	Proprietary Funds	Gregory Hicks
Transit	371,000	MDT Operating	Angel Castro
Total	\$3,406,000		

Track Record/Monitor

Ana Rioseco of the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority

If this item is approved, the County Mayor or 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.

Vendors Recommended for Award

An Invitation to Bid was issued under full and open competition on August 15, 2013. The method of award is to the two lowest priced, responsive and responsible bidders as primary and secondary vendors for Groups 1 and 2. Group 1 will service the Fire Rescue, MDT, Public Works and Waste Management, and Internal Services departments; Group 2 will service the Water and Sewer Department. Four proposals were tendered in response to the solicitation.

Awardee(s)	Address	Principal	Award
Sunshine Holst & Steel Erectors, Inc.	6201 SW 121 Street Miami, FL	Norman Beaty	Primary Vendor for Groups 1 and 2
Equipment Repair Co, Inc.	2603 West 3 Court Hialeah, FL	James A. Blue Jr.	Secondary Vendor for Groups 1 and 2

Vendors Not Recommended for Award

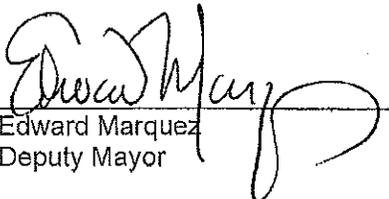
Proposer(s)	Reason for Not Recommending
Advanced Overhead Systems, Inc. Royal Arc Welding Company	Vendors' offers were higher than the recommended awardees.

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 two percent User Access Program provision applies and will be collected when permitted by funding source.
- The Small Business Enterprise Bid Preference and Local Preference were applied in accordance with the Ordinance.
- The Living Wage Ordinance does apply.


 Edward Marquez
 Deputy Mayor

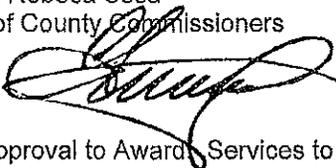
Item 1.2

Memorandum

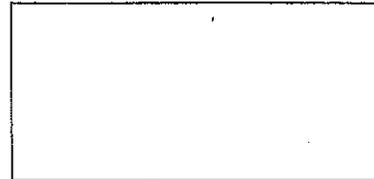


Date: October 30, 2013

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

From: Carlos A. Gimenez
Mayor 

Subject: Recommendation for Approval to Award Services to Fire Alarm Systems



Recommendation

It is recommended that the Board of County Commissioners (Board) approve the award of *Contract No. 6694-0/18, Services to Fire Alarm Systems* to the vendors set forth in this memorandum as primary and secondary vendors across 15 separate Groups (A through O), which are grouped by County department. This contract is used for inspection, testing, monitoring, and emergency repair of, and maintenance services to, fire alarm systems at various County facilities.

This award recommendation is presented for Citizens' Independent Transportation Trust (CITT) Committee review pursuant to Miami-Dade County Code Section 29-124(f). The Miami-Dade Transit Department (MDT) allocation within this contract recommendation may only be considered by the Board if 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 recommendation. If 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 the MDT allocation from this item.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The fiscal impact for the five-year term is \$2,892,000. The proposed contract value is significantly lower than the current contract, which has a total allocation of \$6,770,000 for six years and six months. The lower contract value is attributed to cost savings obtained during the competitive procurement process, as well as a review of the anticipated needs of the user departments, which included an analysis of current contract expenditures. The proposed contract value also provides for a contingency to account for unforeseen repairs due to possible degradation of equipment over the five-year term. Additionally, despite the lower anticipated usage, the replacement contract covers monitoring services a component of the scope that was not included in the current contract, 6694-4/11. The proposed allocations are budgeted as follows:

Group	Department	Allocation	Funding Source	Contract Manager
A	Community Action and Human Services	\$ 45,000	Federal Funds/ General Fund	Shirley Almeida
B	Internal Services, Facilities & Utilities Division	620,000	Operating Funds	Thomas A. Plummer
C	Aviation	29,000	Proprietary Funding	Neivy Garcia
D	Internal Services, Fleet Management Division	27,000	Internal Service Funds	Rey Llerena
E	Library System	24,000	Library District	Anna Rodriguez
F	Public Works and Waste Management	9,000	Proprietary Funds	Olga Espinosa-Anderson
G	Parks, Recreation and Open Spaces	188,000	General Fund	Deborah Tavera
H	Public Housing and Community Development	850,000	Federal Funds	Indira Rajkumar

Group	Department	Allocation	Funding Source	Contract Manager
I	Miami-Dade Transit	42,000	MDT Operating	Dunbar Cornelle
J	Corrections and Rehabilitation	140,000	General Fund	Mohammed Haq
K	Port of Miami	103,000	Proprietary Funding	Phillip Rose
L	Miami-Dade Fire Rescue	86,000	Fire District	Sylvia Novela
M	Water and Sewer Department	268,000	Proprietary Funds	Susan Pascul
N	Vizcaya	13,000	Proprietary Funds	Jim Rustin
O	Miami-Dade Police	54,000	General Fund	Laura K. Romano
	Unallocated	394,000		
	Total	\$ 2,892,000		

Track Record/Monitor

Lenny Sandoval of the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority

If this item is approved, the County Mayor or 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.

Vendor(s) Recommended for Award

An Invitation to Bid was issued under full and open competition on March 6, 2013. The method of award is to the two lowest priced responsive, responsible bidders by group, in the aggregate, as primary and secondary vendors.

Awardee(s)	Address	Principal
Alemany Building Solutions, Corp. (CSBE, MICRO/SBE)	4967 SW 74th Court Miami, FL	Reynaldo Alemany
Alpha Security & Fire Alarm Services, Inc.	6555 NW 9 Avenue, Suite 205 Ft. Lauderdale, FL	Gerald E. Pinnock
Florida Fire Alarm, Inc. (CSBE, MICRO/SBE)	7487 SW 50 Terrace Miami, FL	Carlos Javech
Metro Dade Security System, Inc. (DBE)	13816 SW 142 Avenue, Unit 31 Miami, FL	Dórys M. Martínez

<i>Primary and Secondary Awarded Vendors, by Group</i>		
Group	Primary Vendor	Secondary Vendor
A	Metro Dade Security System, Inc.	Florida Fire Alarm, Inc.
B	Metro Dade Security System, Inc.	Alemany Building Solutions, Corp.
C	Metro Dade Security System, Inc.	Alemany Building Solutions, Corp.
D	Metro Dade Security System, Inc.	Florida Fire Alarm, Inc.
E	Florida Fire Alarm, Inc.	Metro Dade Security System, Inc.
F	Metro Dade Security System, Inc.	Florida Fire Alarm, Inc.
G	Metro Dade Security System, Inc.	Florida Fire Alarm, Inc.
H	Florida Fire Alarm, Inc.	Metro Dade Security System, Inc.
I	Metro Dade Security System, Inc.	Florida Fire Alarm, Inc.
J	Florida Fire Alarm, Inc.	Metro Dade Security System, Inc.
K	Metro Dade Security System, Inc.	Florida Fire Alarm, Inc.
L	Metro Dade Security System, Inc.	Florida Fire Alarm, Inc.

Group	Primary Vendor	Secondary Vendor
M	Florida Fire Alarm, Inc.	Metro Dade Security System, Inc.
N	Metro Dade Security System, Inc.	Alpha Security & Fire Alarm Services, Inc.
O	Metro Dade Security System, Inc.	Florida Fire Alarm, Inc.

Vendor(s) Not Recommended for Award

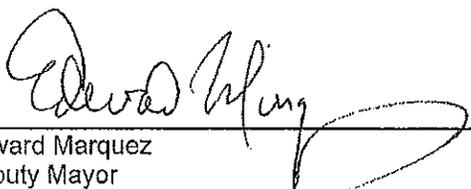
Proposer(s)	Reason for Not Recommending
A & R Fixit, Inc. d/b/a Integrated Security Systems	Bid deemed non-responsive for Groups I, K, G, L and O (see attached CAO opinion). For all other Groups, prices are higher than the recommended bidders'. Prices are higher than the recommended bidders'.
Code Plus Systems, Inc. (CSBE)	
G. & R. Electric Corp.(CSBE)	
Glanz Technologies, Inc.	
Protective Systems, Inc.	
Quality Wiring, Inc. (CSBE, DBE, MICRO/SBE)	
Red Hawk Fire & Security, LLC	
SimplexGrinnell, LP	

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 two percent User Access Program provision applies and will be collected on all purchases where permitted by the funding source.
- The SBE Bid Preference and Local Preference were applied in accordance with the ordinances.
- The Living Wage Ordinance does not apply.



 Edward Marquez
 Deputy Mayor

Item 2.1

Contract No.: 6879-0/18	Title: Lawn Equipment, OEM Parts and Repair Services – Prequalification Pool
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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
<input checked="" type="checkbox"/> Additional Expenditure Authority	

Contract Description and Reason for Change:

Miami-Dade Transit (MDT) is requesting to add an allocation to this recently established prequalification pool contract that consolidates the purchase of lawn equipment, original equipment manufacturer parts, and repair services for various departments. MDT uses this contract for the purchase of equipment and maintenance services used for grounds maintenance at MDT facilities. MDT is requesting a \$100,000 allocation, which is expected to be sufficient through the November 30, 2018 contract expiration date.

Current Term Length: 60 months		Additional Time Requested: N/A
Current Term Start Date: December 1, 2013	Current Term Expiration Date: November 30, 2018	Proposed Expiration Date: N/A

Departments	Existing Allocations	Additional Allocations	Modified Allocations	Funding Source	Contract Manager
Various	\$6,422,000	\$0	\$6,422,000	Various	Various
Transit	0	100,000	100,000	MDT Operating	Daryl Hurston
Total	\$6,422,000	\$100,000	\$6,522,000		

Contract Measures:	<input checked="" type="checkbox"/> Small Business Enterprise	<input checked="" type="checkbox"/> Set-Aside	<input checked="" 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		

Vendors	Address	Principal
Al's Lawnmower Sales & Service, Inc.	18131 SW 98 Ave Road Palmetto Bay, FL	Joyce Masso
Equipment Sales of South FL, LLC	12821 SW 134 Court Miami, FL	Kevin Williams
Joe Blair Garden Supply, Inc. (SBE)	320 NE 79 Street Miami, FL	David Shoaf
Power Mower Corp.	13118 S Dixie Hghwy. Miami, FL	Eduardo Rodriguez
Richards Tractors & Implements, Inc.	1995 NE 8 Street. Homestead, FL	Mauricio Neret
Showturf, LLC	1365 Neptune Drive Boynton Beach, FL	Richard Stein
W.W. Grainger, Inc.	100 Grainger Pkwy. Tax Dept B3 E40 Lake Forest, IL	Michael Howard

Item 2.2

Contract No.: 4227-5/18-1	Title: Portable Generators - Prequalification
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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
<input checked="" type="checkbox"/> Additional Expenditure Authority	

Contract Description and Reason for Change:
 Miami-Dade Transit (MDT) is requesting to add an allocation to this existing contract for the purchase, maintenance and repair of portable generators. MDT will use this contract to maintain and repair existing generators used throughout MDT facilities. MDT does not currently have an allocation on this contract and is requesting expenditure authority in the amount of \$17,000, which is expected to be sufficient through the December 31, 2018 contract expiration date.

Current Term Length: 60 months		Additional Time Requested: N/A
Current Term Start Date: January 1, 2014	Current Term Expiration Date: December 31, 2018	Proposed Expiration Date: N/A

Departments	Existing Allocations	Additional Allocations	Modified Allocations	Funding Source	Contract Manager
Various	\$7,419,000	\$0	\$7,419,000	Various	Various
Transit	0	17,000	17,000	MDT Operating	Rodney McMillan
Total	\$7,419,000	\$17,000	\$7,436,000		

Contract Measures:	<input checked="" type="checkbox"/> Small Business Enterprise	<input type="checkbox"/> Set-Aside	<input checked="" 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:	Jose Cardona		

Vendors	Address	Principal
All Power Generators Corp.	9841 NW 114 Way, Medley, FL	Ricardo Garcia
American Genuine Auto Truck Inc.	2777 NW 54 Street, Miami, FL	Justo Diaz
American Plumbing Supply Co. Inc.	1735 Alton Road, Miami Beach, FL	Maxwell Gross
Condo Electric Motor Repair Corp.	4775 Collins Avenue, #1408, Miami Beach, FL	Hector Gomez
Florida Detroit Diesel-Allison Inc.	2277 NW 14 Street, Miami, FL	Stefan Kurschner
Generating Systems. Inc.	13440 SW 29 Terrace, Miami, FL	Fernando Perez
Grove Power Inc.	7855 NW 29 Street, Suite 158, Doral, FL	Jeff Flannery
Hydraulic Technicians Inc.	3735 NW 78 Street, Suites A & B, Miami, FL	Asriel Sebastian
Pantropic Power Inc.	8205 NW 58 Street, Miami, FL	Luis Botas
Power Depot Inc.	3553 NW 78 Avenue, Miami, FL	Jose R. Garcia
Sid Tool Co, Inc.	75 Maxess Road, Melville, NY	David Sandler
Technical Trading Corporation	3515 NW 60 Street, Miami, FL	Lambert E. Morris

Vendors (continued)	Address	Principal
Tradewinds Power Corp.	5820 NW 84 Avenue, Miami, FL	Alexander Colon Sr.
WW Grainger Inc.	100 Grainger Pkwy., Tax Dept. B3 E40, Lake Forest, IL	Michael L. Howard

Item 2.3

Contract No.: BW7961-3/11-3	Title: Trapeze Software Maintenance and Support Services
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 Expenditure Authority	

Contract Description and Reason for Change:

Authorization is requested to modify this contract for additional time and expenditure authority to allow Miami-Dade Transit (MDT) to purchase required software maintenance and support services for the existing Trapeze Solution (Solution). The Solution provides MDT with an integrated approach to conducting daily operations, including connection between the MDT back office, operations and information centers with all vehicles, as well as on-street and on-road equipment. It is also critical to the daily operation of MDT's Service Planning/Scheduling and Paratransit Operations divisions, and connection between MDT and 311/Community Information and Outreach.

It is in the best interest of the County to extend this contract with Trapeze Software Group, Inc., the sole provider of software maintenance support and professional services, as it would be cost prohibitive to purchase and implement a new system. Through staff negotiations, a savings of \$1 million dollars was achieved between the vendor's proposal and final negotiated rates. This includes fixed-fee schedules for all software modules and professional services, 20 percent savings for fixed maintenance and support services, plus value-added services including software training, system health checks, and software enhancements at little to no cost.

Approval of this modification will extend this contract for an additional five year period and provide MDT with one additional five-year option to renew to be executed on a year to year basis with fixed pricing for continuity of services.

Department	Total Existing Contract	Extension Requested	Total Modified Contract	Funding Source	Contract Manager
Transit	\$6,400,000	\$9,800,000*	\$16,200,000	MDT Operating/ Federal Funds	Rosie Perez
Total	\$6,400,000	\$9,800,000	\$16,200,000		

*This amount includes allocation for the initial five-year extension and the one, five-year renewal option.

Existing Contract

Contract Terms	Time	Months	Value
Initial Term	December 22, 2005 – December 21, 2010	60	\$4,000,000
1st Option-to-Renew	December 22, 2010 – December 21, 2011	12	800,000
2nd Option-to-Renew	December 22, 2011 – December 21, 2012	12	800,000
3rd Option-to-Renew (Current term)	December 22, 2012 – February 21, 2014	14	800,000
Total		98	\$6,400,000

Extension Requested

Contract Terms	Time	Months	Value
Initial Five-Year Extension	February 22, 2014 – February 21, 2019	60	\$4,400,000
Five-Year Option-to-Renew (to be executed on a yearly basis)	February 22, 2019 – February 21, 2020	12	1,000,000
	February 22, 2020 – February 22, 2021	12	1,020,000
	February 22, 2021 – February 22, 2022	12	1,060,000
	February 22, 2022 – February 22, 2023	12	1,160,000
	February 22, 2023 – February 22, 2024	12	1,160,000
Total		120	\$9,800,000

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"/> None	<u>Bid Waiver</u>
Local Preference Ordinance:	<input type="checkbox"/> Applies <input checked="" type="checkbox"/> Does not apply		
Living Wage Ordinance:	<input type="checkbox"/> Applies <input checked="" 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:	Margaret Brown		

Vendors	Address	Principal
Trapeze Software Group, Inc.	8360 East Via de Ventura, Suite L-200 Scottsdale, Arizona 85258	John Hines

Item 2.4

Contract No.: 4879-1/19	Title: Printing Multiple Part Forms
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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
<input checked="" type="checkbox"/> Additional Expenditure Authority	

Contract Description and Reason for Change:
 Miami-Dade Transit (MDT) is requesting to increase their allocation by \$17,000 for printing services for multiple part forms. The printing services are used by the MDT Bus Operations and Rail Divisions for logging, monitoring, tracking and maintaining pertinent information used by MDT in accordance with applicable rules, policies and/or procedures. Some information included on the multiple part forms that is documented daily includes information for walk-around inspections for safe operation of the buses prior to operation, gas and/or diesel fuel readings, and bus or rail operator leave and/or attendance. MDT has been spending an average of \$2,395 per month. The additional funds will supplement the department's existing allocation for supply continuity through July 31, 2014.

Current Term Length:		Additional Time Requested:	
60 months		N/A	
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:	
August 1, 2009	July 31, 2014	N/A	

Departments	Existing Allocations	Additional Allocations	Modified Allocations	Funding Source	Contract Manager
Various	\$2,396,000	\$0	\$2,396,000	Various	Various
Transit	125,000	17,000	142,000	MDT Operating	Rodney McMillan
TOTAL	\$2,521,000	\$17,000	\$2,538,000		

Contract Measures:	<input checked="" type="checkbox"/> Small Business Enterprise	<input type="checkbox"/> Set-Aside	<input checked="" type="checkbox"/> Bid Preference
	<input type="checkbox"/> Selection Factor	<input type="checkbox"/> Other	<u>CSBE</u>
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:	Sherry Y. Crockett		

Vendors	Address	Principal
Tiger Business Forms, Inc.	7765 West 20 th Avenue Hialeah, FL	Mike Pina
Eastern Business Forms, Inc.	19515 SW 78 th Place Cutler Bay, FL	Keith Khilnani



Memorandum



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

From: Charles Scurr, Executive Director *Charles Scurr*

Date: December 18, 2013

Re: **CITT AGENDA ITEM 5B:**
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST
(CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS
(BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND CONTRACT
MODIFICATIONS 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 IN THE AMOUNT OF \$10,347,000.00,
(MDT/ISD – BCC Legislative File No. 132342)

On December 18, 2013, the CITT voted (11-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 13-057. The vote was as follows:

Paul J. Schwiep, Esq., Chairperson – Aye
Hon. Anna E. Ward, Ph.D., 1st Vice Chairperson – Absent
Glenn J. Downing, CFP®, 2nd Vice Chairperson – Aye

Joseph Curbelo – Aye
Alfred J. Holzman – Aye
Jonathan Martinez – Aye
Miles E. Moss, P.E. – Aye
Marilyn Smith – Aye

Peter L. Forrest – Aye
Prakash Kumar – Aye
Alicia Menardy, Esq. – Aye
Hon. James A. Reeder – Aye
Hon. Linda Zilber – Absent

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