

# Memorandum



Date: February 4, 2014

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

Agenda Item No. 8(F)(8)

From: Carlos A. Gimenez  
Mayor

Subject: Resolution Authorizing Additional Expenditure Authority for Contract with the Use of Charter County Surtax Funds

This item was amended at the January 15, 2014 Transportation and Aviation Committee to remove item 2, ID Cards, Supplies and Accessories at the request of the Miami-Dade Transit Department.

## Recommendation

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure authority for a contract utilized to the purchase goods and services. The additional expenditure authority is for various goods and services allowed under the original terms and conditions of this contract, but for which the funding necessary requires Board authorization. The total additional spending authority requested is \$15,000,000.

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.

**Item 1 – Security Guard Services for Transit:** Modifies this contract to increase Miami-Dade Transit's (MDT's) allocation by \$3 million dollars for the existing term so MDT can continue to purchase security guard services for various facilities, including Metrorail, Metromover and public parking areas. In addition, this item requests to extend the existing contract on a month-to-month basis, at an average of \$1.5 million per month for up to six months, with a \$3 million dollar contingency for unanticipated needs during the extended term. The total amount requested in this item is \$15 million.

## Scope

The impact of the item is countywide in nature.

## Fiscal Impact/Funding Source

The allocations and funding sources, by department, are listed in the attached item.

## 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 item.

## Delegated Authority

If this item is approved, the County Mayor or the 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.

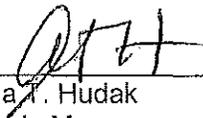
**Due Diligence**

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 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



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Alina T. Hudak  
Deputy Mayor



# MEMORANDUM

(Revised)

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

**DATE:** February 4, 2014

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

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

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)(8)  
2-4-14

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$15,000,000, 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 additional expenditure authority for contract[[s]]<sup>1</sup> as set forth in item[[s]] 1 [[-2]] of the incorporated memorandum in a total amount up to >>\$15,000,000<< [[~~\$15,051,000.00~~]], for the purchase of goods and services.

~~[[Section 2. 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 pool set forth in item 2 of the incorporated memorandum.]]~~

Section >>2<< [[3]]. This Board authorizes the County Mayor or County Mayor's designee to execute contracts for the items approved herein and exercise

<sup>1</sup> Committee amendments are indicated as follows: words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< constitute the amendment proposed.

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 >>3<< [[4]].** 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       | Esteban Bovo, Jr.  |
| Jose "Pepe" Diaz        | Audrey M. Edmonson |
| Sally A. Heyman         | Barbara J. Jordan  |
| Jean Monestime          | Dennis C. Moss     |
| Sen. Javier D. Souto    | Xavier L. Suarez   |
| Juan C. Zapata          |                    |

The Chairperson thereupon declared the resolution duly passed and adopted this 4<sup>th</sup> day of February, 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.  
Oren Rosenthal



Item 1

<b>Contract No.:</b> 8724-2/11-2	<b>Title:</b> Security Guard Services For Transit
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<b>Type of Change:</b>	
<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 for Miami-Dade Transit (MDT) to continue purchasing security guard services for various MDT facilities, including Metromover, Metrorail, and public parking areas. The award recommendation for the replacement solicitation was filed with the Clerk of the Board on November 25, 2013 and two protests were received. This contract was administratively extended under the delegated authority granted by the Board for six months (through April 24, 2014) without an increase in funding. However, it will be necessary to extend this contract for up to an additional six months, on a month to month basis (at an average of \$1.5 million per month), to allow for completion of the bid protest period and subsequent approval by the Board. This extension will allow MDT continuity of services until the successor award is approved by the Board, along with a smooth transition of services.

The total additional expenditure authority requested is \$15 million. Of this amount, \$3 million is required to supplement the existing allocation for the period of February 2014 through April 2014, \$9 million will fund the month to month extension, and the remaining \$3 million will serve as a contingency for unanticipated needs should they arise.

<b>Current Term Length:</b>		<b>Additional Time Requested:</b>
18 months*		Up to 6 months at \$1.5 million per month
<b>Current Term Start Date:</b>	<b>Current Term Expiration Date:</b>	<b>Proposed Expiration Date:</b>
October 25, 2012	April 24, 2014	October 31, 2014

\* This contract was administratively extended for six months without an increase in funding. The \$18,150,000 in funding is for a 12-month term.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Transit	\$18,150,000	\$15,000,000	\$33,150,000	MDT Operating	Eric Muntan
<b>TOTAL</b>	<b>\$18,150,000</b>	<b>\$15,000,000</b>	<b>\$33,150,000</b>		

<b>Contract Measures:</b>	<input checked="" type="checkbox"/> Small Business Enterprise	<input checked="" type="checkbox"/> Set-Aside (Group 1)	<input type="checkbox"/> Bid Preference
	<input type="checkbox"/> Selection Factor	<input checked="" type="checkbox"/> Subcontractor Goal (Group 2)	
<b>Local Preference Ordinance:</b>	<input checked="" type="checkbox"/> Applies <input type="checkbox"/> Does not apply		
<b>Living Wage Ordinance:</b>	<input checked="" type="checkbox"/> Applies <input type="checkbox"/> Does not apply		
<b>User Access Program:</b>	<input checked="" type="checkbox"/> Applies where permitted by funding source <input type="checkbox"/> Does not apply		
<b>Procurement Contracting Officer:</b>	Tracey Jones		

Vendors	Address	Principal
50 State Security Service Inc.	915 NE 125 Street, Suite 200 North Miami, FL	Ted L. Kretzschmar
Professional Protection & Investigations Agency, Inc. / Security Alliance (A Joint Venture)	9485 SW 72 Street, Suite A-270 Miami, FL	James J. Fernandez



Memorandum



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

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

**Date:** January 23, 2014

**Re: CITT AGENDA ITEM 5C:**  
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE ADDITIONAL EXPENDITURE AUTHORITY, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW, 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 \$15,000,000.00 (MDT – Legislative File No. 140156)

On January 23, 2014, 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. 13-059. The vote was as follows:

Paul J. Schwiep, Esq., Chairperson – Aye  
Hon. Anna E. Ward, Ph.D., 1st Vice Chairperson – Aye  
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. – Absent  
Hon. James A. Reeder – Aye  
Hon. Linda Zilber – Absent

cc: Alina Hudak, Deputy Mayor/Interim Director Public Works & Waste Management  
Department  
Bruce Libhaber, Assistant County Attorney

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