

Memorandum



Date: December 2, 2014

Agenda Item No. 8(F)(3)

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

From: Carlos A. Gimenez
Mayor

Subject: Resolution Authorizing Additional Time, Expenditure Authority, and Extending Prequalification Pool Contracts for Purchase of Goods and Services

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize time extensions for a contract and prequalification pool, and grant additional expenditure authority, with authority to exercise option-to-renew (OTR) periods, as described below and in more detail in the accompanying attachments.

Section 1 - Time and Expenditure Authority Increase

The items in this section will increase time and expenditure authority for goods and services contracts. The additional expenditure authority is for goods and services allowed under the original terms and conditions of the contract, but for which the funding necessary requires Board authorization. The total additional expenditure amount requested for these contracts is \$2,292,000.

Item 1.1 – Flat Tire Repair Service: Requests additional expenditure authority in the amount of \$493,000 to allow the Water and Sewer Department (WASD) to continue purchasing tire repair services.

Item 1.2 – Vehicle Rental Services: Retroactively extends this contract for an additional six months so Police, Internal Services (ISD), and Medical Examiner departments may continue to purchase vehicle rental services. The amount requested for the six-month extension is \$1,525,000.

Item 1.3 – Energy Performance Contract – Service Agreement with BGA, Inc. for the Downtown Chiller Plants: Retroactively modifies this contract by an additional \$274,000 in increased expenditure authority so ISD can reimburse BGA for the emergency repair and additional project scope related to the North District Chiller Plant.

Section 2 - Prequalification Pool Extension

The items in this section extend prequalification pools established for the purchase of goods and services, and increase expenditure authority. The total additional expenditure amount requested for the prequalification pools is \$100,098,000.

Item 2.1 – Maintenance, Repair Services and Parts for Power-Generating and Pumping Systems - Prequalification: Requests additional expenditure authority in the amount of \$12,000,000 to allow WASD to continue to purchase parts, maintenance, and repair services for power-generating and pumping facilities.

Item 2.2 – Water and Wastewater Liquid Separation Equipment, Parts and Services - Prequalification: Requests additional expenditure authority in the amount of \$24,000,000 to allow WASD to continue purchasing parts and services to maintain equipment used to separate liquids from solids.

Item 2.3 – Landscaping & Gardening Materials - Prequalification: Extends this prequalification pool for an additional five years so various County departments may continue to use this pool to purchase landscaping and gardening materials. The amount requested for the five-year extension is \$1,829,000.

Item 2.4 – Polymeric Flocculants - Prequalification: Extends this prequalification pool for an additional five years so WASD may continue to use this pool to purchase polymeric flocculants used to treat wastewater. The amount requested for the five-year extension is \$10,000,000.

Item 2.5 – Polymers for Water Treatment - Prequalification: Extends this prequalification pool for an additional five years so WASD may continue to use this pool to purchase polymers used in the treatment of drinking water. The amount requested for the five-year extension is \$1,367,000.

Item 2.6 – Automotive Vehicles - Prequalification: Requests additional expenditure authority in the amount of \$8,000,000 to allow the Internal Services Department to continue purchasing light and medium duty automotive vehicles and equipment on behalf of various County departments.

Item 2.7 – Electrical Power Systems - Prequalification: Extends this prequalification pool for an additional five years so various County departments may continue to use this pool to purchase electrical power systems services. The amount requested for the five-year extension is \$42,902,000.

Scope

The impact of the items is countywide in nature.

Fiscal Impact/Funding Source

The allocations and funding sources, by department, is 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 this item is approved, the County Mayor or County Mayor's designee will have the authority to exercise all provisions of the contracts, Section 2-8.1 of the County Code and Implementing Order 3-38.

Additionally, upon approval of the item in Section 2, vendors will continue 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. The County Mayor or the County Mayor's designee may also add qualified vendors to the pool at any time during the term of the contract, subject to bi-annual ratification by the Board.

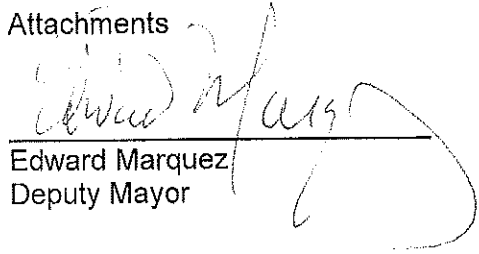
Due Diligence

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


Edward Marquez
Deputy Mayor



MEMORANDUM

(Revised)

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

DATE: December 2, 2014

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)
12-2-14

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$2,292,000.00 FOR CONTRACTS FOR PURCHASE OF FLAT TIRE REPAIR SERVICE, VEHICLE RENTAL SERVICES, AND ENERGY PERFORMANCE CONTRACT SERVICES FOR DOWNTOWN CHILLER PLANTS, AND ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$100,098,000.00 FOR PREQUALIFICATION POOL CONTRACTS FOR PURCHASE OF MAINTENANCE, REPAIR SERVICES, AND PARTS FOR POWER-GENERATING AND PUMPING SYSTEMS; WATER AND WASTEWATER LIQUID SEPARATION EQUIPMENT, PARTS AND SERVICES; LANDSCAPING AND GARDENING MATERIALS; POLYMERIC FLOCCULANTS; POLYMERS FOR WATER TREATMENTS; AUTOMOTIVE VEHICLES; AND ELECTRICAL POWER SYSTEMS

WHEREAS, the County Mayor recommends to this Board to authorize additional expenditure authority for the purchase of goods and services,

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

Section 1. This Board authorizes additional time and expenditure authority as set forth in items 1.1 through 1.3 of the incorporated memorandum in an amount up to \$2,292,000.00 for contracts for the purchase of flat tire repair service, vehicle rental services, and energy performance contract services for downtown chiller plants.

Section 2. This Board authorizes additional time and expenditure authority as set forth in items 2.1 through 2.7 of the incorporated memorandum in an amount up to

\$100,098,000.00 for prequalification pools for the purchase of maintenance, repair services, and parts for power-generating and pumping systems; water and wastewater liquid separation equipment, parts and services; landscaping and gardening materials; polymeric flocculants; polymers for water treatments; automotive vehicles; and electrical power systems.

Section 3. This Board authorizes the County Mayor or County Mayor's designee to execute contracts for the items approved herein and exercise all provisions of the contracts contained therein in accordance with the terms and conditions of such contracts, Section 2-8.1 of the County Code, and Implementing Order 3-38.

Section 4. 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 2.7 of the incorporated memorandum.

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	
Bruno A. Barreiro	Esteban L. Bovo, Jr.
Daniella Levine Cava	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

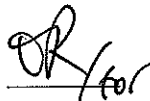
The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of December, 2014. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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.



Hugo Benitez

Item 1.1

Contract No.: 4935-0/18	Title: Flat Tire Repair Services
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Type of Change:	
<input type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Additional Expenditure Authority

Contract Description and Reason for Change:

Authorization is requested to modify this contract for \$493,000 in additional spending authority to enable the Miami-Dade Water and Sewer Department (WASD) to continue purchasing flat tire repair services for the department's fleet of vehicles. Services are performed at a WASD facility or on the roadside as needed. WASD relies on this contract to ensure that its vehicles remain in a fully operational state. The department's current allocation is insufficient to meet its needs through the end of the January 31, 2019, contract term. Based on the rate of usage (i.e. approximately \$9,119 monthly), WASD will exhaust its current \$105,000 allocation within the next few months. This allocation will ensure WASD has sufficient funds through the term of the contract.

Current Term Length:		Additional Time Requested:
60 months		None
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:
February 1, 2014	January 31, 2019	None

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Various	\$683,000	\$0	\$683,000	Various	Various
Water and Sewer	105,000	493,000	598,000	Proprietary Funds	Gregory Hicks
Total	\$788,000	\$493,000	\$1,281,000		

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 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:	Jocelyn R. Fulton		

Vendor	Address	Principal
Pelar Trading Corporation	581 East 33 Street Hialeah, FL	Danitza Miranda

Item 1.2

Contract No.: 8809-4/13-4	Title: Vehicle Rental Services
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Type of Change:	
<input checked="" type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Additional Spending Authority

Contract Description and Reason for Change:
 Approval of a retroactive modification for additional time and spending authority is requested to enable multiple County departments to continue utilizing this contract for the purchase of vehicle rental services. More specifically, the Miami-Dade Police Department (MDPD), the primary user of this contract, and the Medical Examiner utilize this contract to rent cars, utility vehicles, and vans for operational purposes. The Internal Services Department (ISD) facilitates the use of rental vehicles for all other County departments as needed, mainly when there is a shortage of pool/loaner vehicles available and/or there is not a certain vehicle type needed for the operational purpose required by a County department. The County's pool/loaner fleet is often limited during Election cycles and when the Property Appraiser is conducting its major property assessment activities.

A solicitation was issued for replacement of this contract, and award was anticipated prior to the current contract's July 31, 2014 expiration. Due to a prolonged evaluation phase, timing of summer BCC meetings, and in order to ensure continuity of services until the new contract is awarded, it was necessary to execute a retroactive extension for time and additional expenditure authority for the existing contract to cover the period from August 1, 2014 up to January 31, 2015. This will allow time for award of the new contract by the Board and transition of the existing contract to the recommended vendor. It is anticipated that approximately two months of transition time will be necessary to facilitate an orderly, phased approach for the return of vehicles currently being used as well as the assignment of new vehicles.

Current Term Length:		Additional Time Requested:	
18 months		6 months	
Current Term Start Date:	Current Term Expiration Date:	Retroactive Start Date:	Proposed Expiration Date:
February 1, 2013	July 31, 2014	August 1, 2014	January 31, 2015

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Police	\$ 4,159,000	\$1,075,000	\$5,234,000	General Fund	Alex Alfonso
Internal Services	1,085,000	450,000	1,535,000	Internal Service Funds	Rey Llerena
Medical Examiner	45,000	0	45,000	General Fund	Aylin Concepcion
TOTAL	\$5,289,000	\$1,525,000	\$6,814,000		

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 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:	Lourdes Betancourt, CPPB		

Vendors	Address	Principal
E-Z Rent A Car, Inc.	2003 McCoy Road, Orlando, FL	Mehrdad Memarpouri
Enterprise Leasing Company of Florida, LLC	600 Corporate Park Drive, St. Louis, MO	Andrew C. Taylor
The Hertz Corporation	225 Brae Boulevard, Park Ridge, NJ	Mark P. Frissora

Item 1.3

Contract No.: EPC/RFQ-01	Title: Energy Performance Contract – Service Agreement with BGA, Inc. for the Downtown Chiller Plants
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Type of Change:	
<input type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Additional Expenditure Authority

Contract Description and Reason for Change:
 At the November 4, 2010, the Board of County Commissioners approved Resolution R-1079-10, which authorized the execution of an agreement with BGA, Inc. (BGA) through the County's Energy Performance Contracting Program. This agreement was a service agreement for BGA to operate and maintain the thermal storage plant (ice plant) located at 1110 NW 1 Avenue (North District Chiller Plant) through November 30, 2013. This agreement and associated energy retrofits have thus far generated revenues in the amount of \$2.7 million to the County.

The scope of BGA's duties was to provide energy performance improvements, including work associated with providing additional chilled water capacity to serve the Overtown Transit Village office towers, the new West Lot Parking and Office Building (West Lot), the new Children's Courthouse, the Courthouse Center, and the Hickman Building. Subsequent to the expiration of the contract, there were repairs that arose due to a ruptured chilled water line near the West Lot. There was also additional project scope related to the energy performance improvements that needed to be completed in order to maximize the resultant benefits, both operationally, and financially, that the County has realized thus far, and will continue to realize into the future. Given BGA's familiarity with the project and the nature of a portion of the work, BGA was engaged to complete the repairs and the additional project scope. Due to the critical nature of this system, the work orders were authorized to avoid service disruption at the ice plant. As a result, it is requested the Board approve a retroactive modification for emergency expenditure authority in the amount of \$274,000 in order to reimburse BGA for the aforementioned work.

Current Term Length:		Additional Time Requested:
36 Months (includes a 12 month option period)		N/A
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:
December 1, 2010	November 30, 2013	N/A

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Internal Services	\$2,510,000	\$274,000	\$2,784,000	Proprietary Revenues	Milton Hernandez
Total:	\$2,510,000	\$274,000	\$2,784,000		

Contract Measures:	<input 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 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		

Vendor	Address	Principal
BGA, Inc.	3101 W. Dr. Martin Luther King Blvd., Suite 100, Tampa, FL	Michael W. Gibson

Vendors (Continued)	Address	Principal
Miami Breaker, Inc. (CSBE, MICRO/SBE)	7060 NW 52 Street Miami, FL	Federico J. Anselmetti
TAW Power Systems, Inc.	6312 78 Street Riverview, FL	James A. Turner, III

Item 2.2

Contract No.: 9138-5/19	Title: Water and Wastewater Liquid Separation Equipment, Parts and Services Prequalification
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Type of Change:	
<input type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Additional Expenditure Authority

Contract Description and Reason for Change:
 Authorization is requested to modify this prequalified pool of vendors for \$24 million in increased expenditure authority to enable the Water and Sewer Department (WASD) to continue purchasing parts and services to maintain equipment used to separate liquids from solids (e.g., centrifuges, clarifiers, mixers, grinders, and bar screens). The effective processing and treatment of sewage depends on the proper functioning of this equipment. The additional allocation is sufficient to cover WASD's needs throughout the February 28, 2015 contract expiration date.

The additional allocation will be used as follows: \$4 million for the North District Wastewater Treatment Plant (NDWWTP) Pretreatment Project, \$2.5 million for the Central District Wastewater Treatment Plant UNOX building mixer upgrades and repairs, \$2.5 million for repairs and overhauls of centrifuges and water treatment plant softening equipment, \$10 million to repair six clarifiers at the NDWWTP, and \$5 million for general repairs and replacement of wastewater treatment and processing equipment. These recently-budgeted projects are part of WASD's Capital Improvement Plan.

Current Term Length:		Additional Time Requested:
60 months		N/A
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:
March 1, 2010	February 28, 2015	N/A

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Water and Sewer	\$19,308,000	\$24,000,000	\$43,308,000	Proprietary Funds	Susan Pascul
Internal Services	80,000	0	80,000	Internal Service Funds	Etta Jardine
Total	\$19,388,000	\$24,000,000	\$43,388,000		

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 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 Officer:	Maggie Reynaldos, CPPB		

Vendors	Address	Principal
Kaman Industrial Technologies Corporation	1 Vision Way Bloomfield, CT	Neal Keating
Alfa Laval, Inc.	5400 International Trade Drive Richmond, VA	John Atanasio
Brentwood Industries, Inc.	610 Morgantown Road Reading, PA	Peter Rye
B&P Process Equipment and Systems, LLC	1000 Hess Avenue Saginaw, MI	Laurence Slovin
Tencarva Machinery Company	1115 Pleasant Ridge Road Greensboro, NC	Wayne Tatum
Moss-Kelley, Inc.	210 University Drive, #500 Coral Springs, FL	James Kelley
Arroyo Process Equipment, Inc.	13750 Automobile Boulevard Clearwater, FL	Arnulfo Arroyo
Tom Evans Environmental, Inc.	3605 Ventura Drive East Lakeland, FL	Thomas Evans

Vendors (continued)	Address	Principal
Andritz Separation, Inc.	1010 Commercial Boulevard South Arlington, TX	Humbert Koefler
G&R Mineral Services, Inc.	2355 Alton Road Birmingham, AL	Bobby Rushen

Item 2.3

Contract No.: 9408-1/14-1	Title: Landscaping & Gardening Materials-Prequalification Pool
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Type of Change:	
<input checked="" type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Additional Expenditure Authority

Contract Description and Reason for Change:

Authorization is requested to extend this existing pre-qualification pool contract for an additional five years to allow various County departments to continue purchasing landscaping and gardening materials. These materials include mulch, stone, gravel and top soil. Departments utilize the products supplied by this contract to maintain landscaped areas, and enriching and protecting County-owned plant materials. The value of the five-year extension is \$1,829,000, which is based on current and higher anticipated usage during the extension period.

Market research shows that the requirements, terms and conditions of the contract will not change if a replacement contract is issued, and it is anticipated that the same vendors will pre-qualify for a replacement solicitation. Accordingly, it is in the best interest of the County to modify this existing pool for an additional five years to allow user departments to continue accessing this contract. Additionally, qualified vendors may be added to the pool at any time during the term of the contract, subject to bi-annual ratification by the Board. This pre-qualification pool will remain advertised on the County's Procurement Management Services website to encourage additional participation, and staff will also notify other vendors enrolled in this commodity code that the pre-qualification pool is available to access.

Current Term Length:			Additional Time Requested:		
48 Months			60 Months		
Current Term Start Date:		Current Term Expiration Date:		Proposed Expiration Date:	
January 01, 2011		December 31, 2014		December 31, 2019	
Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Aviation	\$133,000	\$78,000	\$211,000	Proprietary Funds	Neivy Garcia
Parks, Recreation and Open Spaces	835,000	1,700,000	2,535,000	General Fund / Special Taxing District Funds	Bill Solomon
Seaport	16,000	40,000	56,000	Seaport Revenues	Leticia Smith
Vizcaya	16,000	11,000	27,000	Proprietary Funds	Ian Simpkins
Total	\$1,000,000	\$1,829,000	\$2,829,000		

Contract Measures:	<input 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 type="checkbox"/> Applies <input checked="" type="checkbox"/> Does not apply		
User Access Program:	<input checked="" type="checkbox"/> Applies <input type="checkbox"/> Does not apply		
Procurement Contracting Officer:	Anthony Wells		

Vendors	Address	Principal
A Native Tree Service, Inc. (Micro/SBE)	15733 SW 117 Avenue Miami, FL	Dayne Tomasetti
Alejandro Pardo Landscaping, LLC	14825 SW 36 Terrace Miami, FL	Alejandro Pardo

Vendors (continued)	Address	Principal
Austin Tupler Trucking, Inc.	6570 SW 47 Court Fort Lauderdale, FL	Austin W. Tupler
Crodon, Inc. (Micro/SBE)	11767 S. Dixie Hwy., # 429 Miami, FL	Mark P. Donnelly
Environmental Processing Systems, Inc.	14530 NW 112 Avenue Hialeah Gardens, FL	Maria R. De La Portilla
Florida Superior Sand, Inc.	6801 Lake Worth Road, Suite 124 Greenacres, FL	Andrew Arena
Foliage Xpress, Inc.	16351 SW 216 Street Miami, FL	Daryl Mund
FWR, LLC	9651 NW 89 Avenue Medley, FL	Harvey Schneider
Ginley Lawn Service & Landscaping, Inc (Micro/SBE)	12140 SW 188 Terrace Miami, FL	Ginley L. Sardinas
Lawn Keepers of South Florida, Inc. (Micro/SBE)	21550 SW 184 Place Miami, FL	David Borrego
Pro-Grounds Product, Inc. (Micro/SBE)	8834 SW 131 Street Miami, FL	Kimberly S. Hardy
Superior Mulch, Inc.	7457 Park Lane Lake Worth, FL	Brain Lulfs
Tropical Touch Gardens Center, Inc.	6951 SW 185 Way Ft. Lauderdale, FL	Berta C. Alvarez

Item 2.4

Contract No.: 4048-0/15	Title: Polymeric Flocculants Prequalification
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Type of Change:	
<input checked="" type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Additional Expenditure Authority

Contract Description and Reason for Change:
 Authorization is requested to modify this existing prequalification pool contract for additional time and spending authority to allow the Water and Sewer Department's (WASD) Central District Wastewater Treatment Plant uninterrupted access to a prequalified pool of bidders for continued purchase and delivery of polymeric flocculants. Polymeric flocculants are polymers used at the Central District Plant's wastewater treatment process to assist in the capture and separation of solids from the wastewater stream.

Market research shows that the requirements as well as the terms and conditions of the contract will not change if a replacement contract is issued. Moreover, it is anticipated that the same vendors will prequalify for a replacement solicitation. As such, it is in the best interest of the County to modify the existing pool for an additional five years to allow WASD to continue accessing this contract. Qualified vendors may be added to the pool at any time during the term of the contract, subject to bi-annual ratification by the Board. This prequalification pool contract will remain advertised on the County's Procurement Management Services website to encourage additional participation, and staff will also notify other vendors enrolled in this commodity code that the prequalification pool is available to access.

Current Term Length: 60 Months		Additional Time Requested: 60 Months
Current Term Start Date: April 1, 2010	Current Term Expiration Date: March 31, 2015	Proposed Expiration Date: March 31, 2020

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Water and Sewer	\$10,000,000	\$10,000,000	\$20,000,000	Proprietary Funds	Susan Pascul
TOTAL:	\$10,000,000	\$10,000,000	\$20,000,000		

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: Herman Ramsey

Vendors	Address	Principal
Polydyne, Inc.	One Chemical Plant Road Riceboro, GA	Peter Nichols
Ashland, Inc.	50 East River Center Boulevard Covington, KY	James J. O'Brien
BASF Corporation	100 Park Avenue Florham Park, NJ	Hans U. Engel

Item 2.5

Contract No.: 7879-0/15	Title: Polymers For Water Treatment Prequalification
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Type of Change:	
<input checked="" type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Additional Expenditure Authority

Contract Description and Reason for Change:
 Authorization is requested to modify this existing prequalification pool contract for additional time and spending authority to allow the Water and Sewer Department (WASD) uninterrupted access to a prequalified pool of bidders for continued purchase and delivery of water treatment polymers. The polymers are used in the treatment of drinking water, removing organic contaminants and turbidity.

Market research shows that the requirements as well as the terms and conditions of the contract will not change if a replacement contract is issued. Moreover, it is anticipated that the same vendors will prequalify for a replacement solicitation. As such, it is in the best interest of the County to modify the existing pool for an additional five years to allow WASD to continue accessing this contract. Qualified vendors may be added to the pool at any time during the term of the contract, subject to bi-annual ratification by the Board. This prequalification pool contract will remain advertised on the County's Procurement Management Services website to encourage additional participation, and stall will also notify other vendors enrolled in this commodity code that the prequalification pool is available to access.

Current Term Length: 60 Months		Additional Time Requested: 60 Months
Current Term Start Date: October 1, 2010	Current Term Expiration Date: September 30, 2015	Proposed Expiration Date: September 30, 2020

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Water and Sewer	\$1,367,000	\$1,367,000	\$2,734,000	Proprietary Funds	Susan Pascul
Total:	\$1,367,000	\$1,367,000	\$2,734,000		

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: Herman Ramsey

Vendors	Address	Principal
Polydyne, Inc.	One Chemical Plant Road Riceboro, GA	Peter Nichols
BASF Corporation	100 Park Avenue Florham Park, NJ	Hans U. Engel

Item 2.6

Contract No.: 8193-0/12	Title: Automotive Vehicles – Pre-qualification
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Type of Change:	
<input type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Additional Expenditure Authority

Contract Description and Reason for Change:

This pre-qualification contract is utilized by the Internal Services Department for the purchase of various light and medium duty automotive vehicles, along with related equipment, on behalf of other County departments, on an as-needed basis. This contract is utilized in conjunction with other contracts commonly accessed by the County, such as the State of Florida and Florida Sheriff's Association vehicle contracts. Competitive spot market quotations are issued to obtain pricing from pool members to determine the lowest-price. This is an open pre-qualification pool. Vendors that meet the minimum criteria in the solicitation are placed on a pre-qualification list, and additional vendors can be added throughout the term of the contract, subject to bi-annual ratification by the Board of County Commissioners.

Approval is requested to increase the current allocation under this pool in order for ISD to meet the needs of various departments in replacing approximately 210 vehicles that have over 100,000 miles, that have surpassed their useful life, and meet the criteria of vehicles commonly available under this contract. While there are approximately 420 vehicles that currently meet these criteria for the departments shown, it is anticipated that approximately 210 vehicles will require replacement in the next 12 to 24 months.

The current inventory, by vehicle type, of the 420 vehicles with over 100,000 miles is shown below:

Description	Quantity
Sedans (Mid-Size, Full Size, Middle Size, Hybrid)	71
Compact Pickups (Various Cab and Drive Configurations)	20
½ Ton Pickup (Various Cab and Drive Configurations)	75
¾ Ton Pickup (Various Cab and Drive Configurations)	64
¾ Ton Cab & Chassis with Utility Body	1
Cargo Vans (Mini, Light, Heavy, Ext. Length Heavy)	73
Prisoner Transport Vans	8
Passenger Vans (Mini and 15)	18
Animal Transport Vans	11
Walk In Step Vans	7
Sports Utility Vehicles (SUV's)(Various Sizes and Drive Configurations)	53
1 Ton 4x2 Pickup (Various Cab Configurations)	13
1 Ton 4x2 Cab & Chassis (Various Cab and Body Configurations)	6
Total	420

Departments use these vehicles to conduct critical County services such as transportation services to correctional facilities and courtrooms, maintenance to all County buildings, parks, and beaches, building and permitting inspection services, regulatory functions throughout several departments, and passenger transportation for various County programs. Below is an alternate break-out of the 420 vehicles, by Department.

Department	Quantity
Animal Services	20
Board of County Commission	1
Community Action and Human Services	10
Correction and Rehabilitation	25
Community Information and Outreach	1
Clerk of Court	5
Elections	1
Internal Services	23
Information Technology	32
Libraries	8
Public Housing and Community Development	13
Parks, Recreation and Open Spaces	57
Fleet Pool/Loaner (Internal Services)	14
Public Works and Waste Management	147
Regulatory and Economic Resources	48
PortMiami	2
State Department of Health	13
Total	420

New vehicles are purchased to replace fleet vehicles that have surpassed their useful life and for which no vehicle exists in the fleet that could be used as a replacement. Vehicles are purchased only after an evaluation is conducted by ISD's Fleet Management Division to determine if a vehicle has reached the end of its life and should be retired, followed by approval both from the Office of Management and Budget for funding availability and approval from the County Mayor's Office.

Based on the types of vehicles estimated for replacement, this contract could, assuming the best pricing is received, meet the County's needs for the 210 vehicles that are in the greatest need for replacement in the next 12 to 24 months. As such, an \$8 million modification is requested to provide for these purchases.

Current Term Length:		Additional Time Requested:
60 months		N/A
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:
January 4, 2013	January 31, 2019	N/A

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Internal Services	\$1,530,000	\$8,000,000	\$9,530,000	Internal Service Funds	Rey Llerena
Total	\$1,530,000	\$8,000,000	\$9,530,000		

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 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:	Jocelyn R. Fulton		

Vendors	Address	Principal
Miami Lakes Am LLC	16600 NW 57 Avenue Miami, FL	Ali Ahmed
Truckmax, Inc.	6000 NW 77 Court Miami, FL	Robert J. Dollar
Palmetto Ford Truck Sales, Inc.	7245 NW 36 Street Miami, FL	Robert G. Yglesias
Auto Holding LLC	200 SW 1st Avenue, 14 Floor Ft. Lauderdale, FL	Michael Maroone
SBL Freightliner, LLC dba Lou Bachrodt Freightliner	1801 West Atlantic Boulevard Pompano Beach, FL	Louis C. Bachrodt, III
Mullinax Ford of Osceola County LLLC	1810 E. Irlo Bronson Memorial Hwy. Kissimmee, FL	Christopher J. Baron

Item 2.7

Contract No.: 6443-0/11	Title: Electrical Power Systems - Prequalification
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Type of Change:	
<input checked="" type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Additional Expenditure Authority

Contract Description and Reason for Change:

Authorization is requested to extend this existing pre-qualification pool contract for an additional five years to allow various County departments to continue purchasing electrical power systems services. This contract is primarily used by Water and Sewer, along with the Aviation, Fire Rescue, Internal Services, and Transit departments. These departments require frequent repairs to electrical equipment, power grids, and infrastructure components that are critical to departmental core missions and rely on this contract to replace, repair, maintain, update and upgrade aging equipment. The value of the five-year extension is \$43,302,000, which is based on current and higher anticipated usage during the extension period.

Water and Sewer uses this contract to support daily operations of electrical power systems throughout all of its facilities. It will also be used for deferred system upgrades and mandated Consent Decree requirements. These requirements include infrastructure deficiencies as well as upgrades to large Kilowatt switchgear systems in both wastewater treatment plants and sewer pumping stations. Fire Rescue and Transit rely on this contract for services such as annual maintenance, emergency repairs, and electrical testing, as well as parts and equipment upgrades, as needed. Aviation utilizes the repair and replacement services through this contract for damaged underground electrical feeders and switchgear breakdowns. The Internal Services Department (ISD) depends on this contract for repairs, replacement of aged, critical infrastructure electrical systems, repairs and regular inspections at ISD-managed facilities as well as on behalf of other County departments.

Market Research shows the requirements, terms and conditions of the contract will not change if a replacement contract is issued, and it is anticipated that the same vendors will pre-qualify for a replacement solicitation. As such, it is in the best interest of the County to modify the existing pool for an additional five years to allow user departments to continue accessing this contract. Additionally, qualified vendors may be added to the pool at any time during the term of the contract, subject to bi-annual ratification by the Board. This pre-qualification pool will remain advertised on the County's procurement management services website to encourage additional participation, and staff will also notify other vendors enrolled in this commodity code that the pre-qualification pool is available to access.

Current Term Length:			Additional Time Requested:		
94 Months			60 Months		
Current Term Start Date:		Current Term Expiration Date:		Proposed Expiration Date:	
March 15, 2007		December 31, 2014		December 31, 2019	
Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Aviation	\$1,403,000	\$1,403,000	\$2,806,000	Proprietary Funds	Neivy Garcia
Fire Rescue	342,000	171,000	513,000	Fire Rescue Taxing District	Marianela Betancourt
Internal Services	1,328,000	1,328,000	2,656,000	Internal Services Funds	Juan Silva
Transit	3,150,000	0	3,150,000	Operating Revenue	Hugh Chen
Water and Sewer	45,357,000	40,000,000	85,357,000	Proprietary Funds	Gregory Hicks
TOTAL	\$51,580,000	\$42,902,000	\$94,482,000		

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	No measure due to insufficient availability.
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:	Marcia Casamayor		

Vendors	Address	Principal
CE Power Solutions of Florida LLC	4255 Frontage Road N., Lakeland, FL	William A. McCloy
Eaton Corporation	1000 Eaton Blvd., Cleveland, OH	Alexander Cutler
Edd Helms Group, Inc.	17850 NE 5 th Ave., Miami, FL	Wade Helms
Schneider Electric USA, Inc.	1415 South Roselle Rd., Palatine, IL	Laurent Vernerey
Siemens Industry, Inc.	3333 Old Milton Pkwy., Alpharetta, GA	Daryl Dulaney
Taw Miami Service Center, Inc.	9930 NW 89 Ave., Miami, FL	James A. Turner III