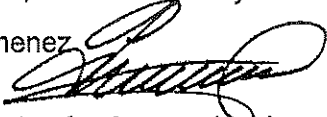


Memorandum



Date: January 21, 2015

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Recommendation for Approval to Award: Lease of Golf Carts and Turf/Work Vehicles

Agenda Item No. 8(F)(2)

Recommendation

It is recommended that the Board of County Commissioners (Board) approve award of *Contract No. FB-00068* to Yamaha Golf-Car Company for the lease of various types of golf carts and turf/work vehicles for the Golf Division of Miami-Dade Parks, Recreation and Open Spaces Department (PROS). The PROS Golf Division uses the carts and vehicles to support operations at its five municipal golf courses located throughout the County: Crandon at Key Biscayne, Palmetto, Briar Bay, Greynolds, and Country Club of Miami.

There are two groups being recommended for award. Group 1, *Golf Carts*, consists of standard two-passenger carts, premium beverage carts and six-passenger carts equipped with various accessory items and features such as beverage and scorecard holders, golf bag straps, tops, windshields, cages, cart coolers, and rain guards. Group 2, *Turf/Work Vehicles*, consists of two-passenger turf/work vehicles equipped with various accessory items and features including a load bed.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The fiscal impact for the initial three-year term of the recommended contract is \$1,361,000. If the one, three-year option to renew is exercised, the total value of the contract will be \$2,727,000 for six years. The value of the current contract is \$7,651,000 for six years.

Department	Allocation	Funding Source	Contract Manager
Parks, Recreation and Open Spaces	\$1,361,000	Proprietary Funds	Bill Solomon

Track Record/Monitor

Jocelyn R. Fulton 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 all provisions of the contract, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38 as well as the authority to execute any lease documents.

Vendor Recommended for Award

An Invitation to Bid was issued under full and open competition on June 6, 2014. Two bids were received in response to the solicitation. The method of award was to the lowest-priced responsive, responsible bidder by group in the aggregate.

Awardee	Address	Principal	Award
Yamaha Golf-Car Company	1000 Georgia Highway 34 East Newnan, GA	Tom McDonald	Groups 1 and 2

Vendor Not Recommended for Award

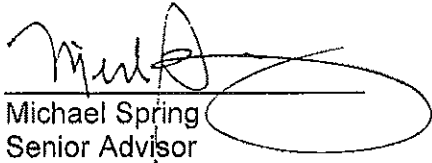
Vendor	Reason for Not Recommending
Textron, Inc.	Prices higher than low bidder

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.
- The Small Business Enterprise Bid Preference and Local Preference were applied in accordance with the respective ordinances.
- The Living Wage Ordinance does not apply.


Michael Spring
Senior Advisor



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: January 21, 2015

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

SUBJECT: Agenda Item No. 8(F)(2)

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)(2)
1-21-15

RESOLUTION NO. _____

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00068 FOR LEASE OF GOLF CARTS AND TURF/WORK VEHICLES IN THE TOTAL AMOUNT, INCLUDING RENEWAL PERIOD, NOT TO EXCEED \$2,727,000.00 FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER PROVISIONS CONTAINED THEREIN

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 this Board approves award of Contract No. FB-00068 for Lease of Golf Carts and Turf/Work Vehicles as set forth in the incorporated memorandum in the total amount, including renewal period, not to exceed \$2,727,000 for the lease of goods and services, and authorizes the County Mayor or County Mayor's designee to execute same and exercise any cancellation, and other provisions contained therein.

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:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of January, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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