

Memorandum



Date: February 3, 2015

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

Agenda Item No. 8(F)(11)

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 a time extension and grant additional expenditure authority for a contract and a time extension for a prequalification pool with authority to exercise option-to-renew periods, as described below and in more detail in the accompanying attachments.

Section 1 - Expenditure Authority Increase

The item in this section will increase the expenditure authority for a contract to purchase goods and services. 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 this contract is \$1,500,000.

Item 1.1 – Recycling Roll Carts: Requests additional expenditure authority in the amount of \$1,500,000 so that the Public Works and Waste Management Department can continue to purchase garbage and recycling roll carts, and replacement parts. There is no extension of time under this modification.

Section 2 - Prequalification Pool Extension

The item in this section extends a prequalification pool established for the purchase of goods and services.

Item 2.1 – Recreation Programs, Classes and Activities - Prequalification: Extends this prequalification pool for an additional five (5) years so the Parks, Recreation and Open Spaces Department may continue to use this pool for youth, adult and/or senior recreation programs, classes and activities. The anticipated revenue to the County for the five-year extension is \$325,000.

Scope

The impact of the items is countywide in nature.

Fiscal Impact/Funding Source

The allocations and funding sources are listed by department 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 contract and prequalification pool pursuant to 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.

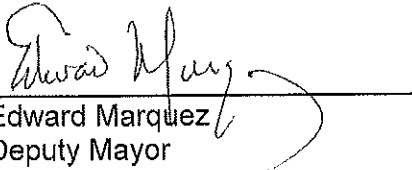
Due Diligence

Pursuant to R-187-12, 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 are no adverse findings relating to Contractor responsibility.

Background

Additional background information on each item is attached.

Attachments


Edward Marquez
Deputy Mayor

Item 1.1

Contract No.: 2011-12/18	Title: Recycling Roll Carts
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Type of Change:

Additional Time Additional Expenditure Authority

Contract Description and Reason for Change:

Authorization is requested to modify this contract by \$1,500,000 in additional expenditure authority to enable Public Works and Waste Management (PWWM) to continue purchasing 35-, 65- and 95-gallon garbage and recycling roll carts, and replacement parts. The County accessed this competitively established contract from the City of Deerfield Beach, FL. PWWM relies on this contract to provide residents with receptacles to contain household waste until scheduled pick-up times, as well as purchase replacement parts to repair damaged carts.

When the County accessed this contract, the original allocation of \$995,000 was intended to be expended well before the end of 2014, even though the contract does not expire until July 31, 2015. because the County was to issue a replacement solicitation. However, the quantity of carts and parts required for the contract term was greater than anticipated and the replacement solicitation is still in progress, resulting in the depletion of PWWM's allocation. The requested increase in expenditure authority helps ensure there is no interruption in PWWM's waste and recycling collection program.

Current Term Length:		Additional Time Requested:
21 months		N/A
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:
October 25, 2013	July 31, 2015	N/A

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Public Works and Waste Management	\$995,000	\$1,500,000	\$2,495,000	Proprietary Funds	Olga Espinosa-Anderson
Total:	\$995,000	\$1,500,000	\$2,495,000		

Contract Measures: Small Business Enterprise Set-Aside Bid Preference
 Selection Factor Other – No Measure - Accessing Other Government Entity Contract

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: Lenny Sandoval, CPSM

Vendor	Address	Principal
Rehrig Pacific Company	7452 Presidents Drive Orlando, FL	W. Pat Apps

Item 2.1

Contract No.: 9239-0/15	Title: Recreation Programs, Classes and Activities Prequalification
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Type of Change:	
<input checked="" type="checkbox"/> Additional Time	<input type="checkbox"/> Additional Expenditure Authority

Contract Description and Reason for Change:

Authorization is requested to extend this existing prequalification pool for an additional five (5) years so the Parks, Recreation and Open Spaces Department (PROS) may continue to use this pool for youth, adult and/or senior recreation programs, classes and activities. PROS oversees various community park facilities located throughout the County that contain recreation centers. The centers are made available to the successful vendor following a spot market quote for the delivery of recreational and educational programs that improve the health, wellness and fitness of park patrons. The programs, classes and activities include, but are not limited to, judo, karate, Tai Chi, dance, aerobics, yoga, drama, ceramics, photography, cooking, floral arrangements, and computer skills development.

This pool generates revenue to PROS as the selected vendor for each park program pays the County a fee in exchange for utilizing a park facility. The estimated revenue to the County during the five-year extension period is estimated to be \$325,000, which is consistent with the revenue generated during the current contract.

The requirements, terms and conditions of the pool will not change if a replacement solicitation is issued, and it is anticipated that the same vendors will prequalify for the replacement solicitation. Vendors that meet pool requirements may be added to the pool at any time, subject to bi-annual ratification by the Board of County Commissioners. This prequalification pool will remain advertised on the County's Procurement Management Services website to encourage additional participation. As such, it is in the best interest of the County to modify the existing pool for an additional five (5) year period.

Current Term Length:			Additional Time Requested:		
60 Months			60 Months		
Current Term Start Date:		Current Term Expiration Date:		Proposed Expiration Date:	
March 23, 2010		February 28, 2015		February 29, 2020	
Department	Existing Revenue Estimate	Additional Revenue Estimate	Modified Amount	Funding Source	Contract Manager
Parks, Recreation and Open Spaces	\$325,000	\$325,000	\$650,000	Revenue-Generating	Bill Solomon
Total	\$325,000	\$325,000	\$650,000		

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; Revenue-Generating Contract	
Local Preference Ordinance:	<input checked="" type="checkbox"/> Applies where permitted by funding source <input 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:	Martha Perez-Garviso		

Vendors:

Vendor	Address	Principal
Art Works For Us, Inc.	668 NE 70 Street Miami, FL	Ana M. Miranda
Bas-I Kyokushin Karate, Inc.	17030 S. Dixie Highway Miami, FL	Newton James
Hispanic Flamenco Ballet Ensemble, Inc.	220 TH 71 Street, Suite 209 Miami Beach, FL	Jorge Ceron

La Pizza Habanera, Inc.	12519 W. Okeechobee Road Hialeah Gardens, FL	Teresa Hernandez
Mind Lab South Florida, LLC	402 NE 2 Avenue Hallandale Beach, FL	Izidor Larea
A.L.M. Sports	12864 Biscayne Boulevard, Suite 168 North Miami, FL 3	Alvin Murray
Sports & Social Clubs of S. Fla., Corp.	2401-A NW 33 Avenue Miami, FL	Steven Arsenault
Tati's Tennis Academy, Inc.	9104 SW 151 Court Miami, FL	Sandra Medina
American Kenpo Karate of South Dade, Inc.	15403 SW 137 Avenue Miami, FL	Carlos Hernandez
Chiquilinas Productions, LLC	9340 Fontainebleau Boulevard, Apt. 314 Miami, FL	Sofia Melean
Muller Baseball Academy, Inc.	11540 SW 126 Street Miami, FL	Carlos Muller
Sugar Drop Shop, LLC	12931 SW 117 Street Miami, FL	Yilka Ferrera
Aquatic Sport and Bicycles, LLC	1580 NW 16 Terrace Homestead, FL	Maria Arango
Vital 8 Health & Wellness Education Services, LLC	13500 NE 3 Court, Apt. 317 N. Miami, FL	Mericia Appolon
U.S. Soccer 5, LLC	8011 SW 127 Avenue, Kendall Soccer Park Miami, FL	Scott Georgeson
Fun Stuff Education & Entertainment, Inc.	50 NW 207 Street Miami, FL	Sandra Brooks
Athletic Tennis Performance and Fitness, Inc.	801 Three Island Boulevard, #310 Hallandale, FL	Nikola Kostic
Extreme Rage Park, Inc.	8825 SW 60 Street Miami, FL	Adrian Mederos
Sports Karate Foundation, Inc.	12761 Bunker Drive Miami, FL	Orlando Catala
Tropical Park Boxing and Fitness, Inc.	8255 SW 42 Street Miami, FL	Stephen Arintok
Family Paintball Center, LLC	26851 SW New York Avenue Homestead, FL	Jennifer Betancourt
Uppercut Sports Management, Inc.	7825 SW 53 Place Miami, FL	Lisette Burns
United Arts Academy, Inc.	440 SW 68 Avenue Miami, FL	Cynthia Salvatierra
Have Fun Carrera Sports, Inc.	3109 Southwest 152 Court Miami, FL	Jose Carrerra
Naturals Academy, Inc.	7301 SW 79 Street Miami, FL	Luis Arenado
Parliament Ed, Inc.	2915 Biscayne Boulevard, Suite 210 Miami, FL	David Greenberg
Rapid Vending, Inc.	1385 Marseilles Drive Miami Beach, FL	Amador Prada
CM at CG, LLC	320 N. 1 Street, Suite 606 Jacksonville Beach, FL	Dan Castello
Skyward Kites, Inc.	Haulover Park 10800 Collins Ave. Miami, FL	William Ward
Danny Berry's Baseball Camp, Inc.	14550 SW 95 Avenue Miami, FL	Danny Berry
Genesis Bicycle, Inc.	3521 NW 20 Street Miami, FL	Felix Otero
Mr. & Miss Fitness America Corp.	7403 SW 82 Street, #104N Miami, FL	Yolanda Angarita
A. Kolychkine Judo Foundation, Inc.	9660 Sunset Drive Miami, FL	Pedro Kolychkine


Majestic's Youth & Arts Academy, Inc.	19000 NW 8 Court Miami Gardens, FL	Phyllis Simpkins
Get Fit With Gab, LLC	3065 Kirk Street Miami, FL	Gabrielle Ottavio
Yessica Rojas	1715 SW 87 Court. Miami, FL	Yessica Rojas
Dane Austin Floyd	2002 NW 42 Street Miami, FL	Dane A. Floyd



MEMORANDUM
(Revised)

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

DATE: February 3, 2015

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)
2-3-15

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,500,000.00 FOR A CONTRACT FOR PURCHASE OF RECYCLING ROLL CARTS, AND ADDITIONAL TIME, WITH ANTICIPATED REVENUE OF \$325,000.00, FOR A PREQUALIFICATION POOL CONTRACT FOR PURCHASE OF RECREATION PROGRAMS, CLASSES AND ACTIVITIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD AND EXECUTE SUBSEQUENT CONTRACTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

WHEREAS, this Board wishes to accomplish the purposes 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 as set forth in item 1.1 of the incorporated memorandum in an amount up to \$1,500,000.00 for a contract for the purchase of recycling roll carts.

Section 2. This Board authorizes additional time as set forth in item 2.1 of the incorporated memorandum, with anticipated revenue to the County of \$325,000.00, for a prequalification pool for the purchase of recreation programs, classes and activities.

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.

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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 pool set forth in item 2.1 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, 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 | |

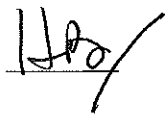
The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of February, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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.



Hugo Benitez