Memorandum

MIAMI-DADE COUNTY

Date:	July 6, 2016
To:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners
From:	Carlos A. Gimenez Mayor
Subject:	Recommendation to Reject Proposals for Premium Cosmetics Concession Services at Miami International Airport

Agenda Item No. 8(A)(1)

Recommendation

It is recommended that the Board of County Commissioners (Board) reject the two (2) proposals received by the Miami-Dade Aviation Department (MDAD) for Request for Proposals (RFP) No. MDAD-08-14 for Premium Cosmetics Concession Services at Miami International Airport (MIA).

Scope

MIA is located primarily within District 6, which is represented by Commissioner Rebeca Sosa; however, the impact of this agenda item is countywide, as MIA is a regional asset.

Fiscal Impact/Funding Source

Not applicable, as this is a rejection of the two (2) proposals received for this RFP.

Track Record/Monitor

Not applicable, as this is a rejection of the two (2) proposals received for this RFP.

Background

The RFP for the subject project was advertised on January 9, 2015 for a qualified firm to finance, design, construct, manage, operate, and maintain Premium Cosmetics Concessions at MIA. On February 25, 2015, proposals were received from two (2) firms: Duty Free Americas Beauty, LLC (DFAB) and TRG, LLC. TRG was found non-responsive by the County Attorney's Office because it submitted a proposal bond in the name of its parent company Duty Free Air & Ship Supply Co. Since the bond did not secure TRG's proposal it was found non-responsive.

The Selection Committee met on January 13, 2016 to review the one (1) remaining responsive proposal. At this meeting, the Committee was provided a letter dated September 15, 2015 from Aviation Director Emilio González to the County Mayor recommending rejection of all proposals. The letter requested rejection of the remaining proposer and re-solicitation of the RFP to promote competition that will provide the best agreement for MDAD, MIA, and its airline partners.

The Committee discussed the letter and the provisions of RFP Section 2.12 entitled "RFP Postponement/Rejection/Cancellation" and after a brief discussion, unanimously voted to reject all proposals.

Jack Osterholt, Deputy Mayor

MEMORANDUM

(Revised)

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

DATE: July 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(A)(1)

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**

_____ **Statement of social equity 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(A)(1)
7-6-16

RESOLUTION NO. _____

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH THE REQUEST FOR PROPOSALS FOR PREMIUM COSMETICS CONCESSION SERVICES AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-08-14

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum and documents, copies of which are incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby rejects all proposals received in connection with the RFP for Premium Cosmetics Concession Services at MIA, RFP No. MDAD-08-14.

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 6th day of July, 2016. 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. DM

David M. Murray