Memorandum

MIAMI-DADE COUNTY

Date:	May 17, 2016
To:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners
From:	Carlos A. Gimenez Mayor
Subject:	Request for Additional Time and Expenditure Authority to Prequalification Pool No. 9418-0/16, Equipment, Components, Parts and Services for Metrorail and Metromover, and Other Rail Vehicles and Rail Systems and Authorizing the Use of Charter County Transportation Surtax Funds

Agenda Item No. 8(F)(12)

This item was amended at the April 12, 2016 Strategic Planning and Government Operations Committee meeting to add language to the title of the memorandum and to the resolution authorizing the use of Charter County Transportation Surtax Funds.

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the extension of *Prequalification Pool No. 9418-0/16, Equipment, Components, Parts and Services for Metrorail and Metromover, and Other Rail Vehicles and Rail Systems*, for an additional five (5) years and increase expenditure authority by $113,044,000. This pool was established in August 2011 for a five-year term and provides the County with an open pool of pre-qualified vendors for the spot market purchase of equipment, parts, and maintenance and repair services, as needed, for transit infrastructure (e.g. Metrorail, Metromover, tracks, rail cars, work trains, way equipment, and similar supporting vehicles).

The Department of Transportation and Public Works (DTPW) is the largest user of this pool and will rely on the pool to purchase covered equipment, parts, and services, as the department's rail system infrastructure exceeds 30 years of age and requires ongoing improvements, upgrades and rehabilitation to ensure continued operations and passenger safety. In addition, the DTPW will use this pool to procure services to support multiple rehabilitation/renovation projects, such as the Metrorail Wheel Truing Machine Overhaul, Metrorail Floor and Component Replacement, Metromover Inspections, Track and Guideway Pier Coating and Cover Board Replacement. PortMiami will use the pool to purchase equipment and maintenance services for its Gantry Crane railing and to procure services for a future waterside rail project.

The requirements and terms and conditions of the pool would not change if a replacement solicitation were issued. It is anticipated that the same vendors would prequalify for a replacement solicitation. Additional qualified vendors may be added to the pool at any time during the term of the pool, subject to bi-annual ratification by the Board. This prequalification pool will remain advertised on the County's Procurement Management Services website to encourage additional participation. Outreach to registered firms was conducted to increase the number of prequalified firms. It is in the County's best interest to modify the existing pool for an additional five-year period so departments are able to continue purchasing services to support rail systems.

This item is placed for Committee review pursuant to Miami-Dade County Code Section 29-124(f). This item may only be considered by the Board if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the Board prior to the date scheduled for Board consideration or 45 days have elapsed since the issuance of this recommendation. If the CITT has not forwarded a recommendation and 45 days have not elapsed since the issuance of this recommendation, I will request a withdrawal of this item.

Scope
The impact of this item is countywide in nature.

Fiscal Impact/Funding Source
This pool, which expires on July 31, 2016, has an existing allocation of $71,975,000. The requested additional allocation of $113,044,000 is based on an anticipated usage with an increase in usage for DTPW during the five-year extension period and results in a modified allocation of $185,019,000 over a 10-year period.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Aviation	$100,000	$0	$100,000	Proprietary Funds	Neivy Garcia
Transportation and Public Works	71,450,000	112,644,000	184,094,000	MDT Operating and PTP Funds	Amando Villanueva
PortMiami	400,000	400,000	800,000	Proprietary Funds	Gyselle Pino
Water and Sewer	25,000	0	25,000	Proprietary Funds	Greg Hicks
Total	**$71,975,000**	**$113,044,000**	**$185,019,000**		

Track Record/Monitor
Jesus Lee, CPPB, of the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority
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. The County Mayor or the County Mayor's designee may add qualified vendors to the pool at any time during the term of the pool, subject to bi-annual ratification by the Board. The County Mayor or County Mayor's designee will also have the authority to solicit pricing and award contracts up to an aggregate contract amount of the allocation authorized by the Board.

Prequalified Vendors
See Attachment No. 1, Vendor Table.

Due Diligence
Pursuant to Resolution No. 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.

Applicable Ordinances and Contract Measures

- The two (2) percent User Access Program provision applies where permitted by the funding source.
- The Small Business Enterprise Bid Preference and Local Preference ordinances will be applied at the time of spot market competition where permitted by the funding source.
- The Living Wage Ordinance applies.

Alina Hudak
Deputy Mayor

Attachment No. 1, Vendor Table

Awardee	Principal Address	Local Address	Principal
Advanced Mechanical Enterprises, Inc.	217 SW 28 Street Fort Lauderdale, FL	Same	Richard F. Merhige
Air Technik, Inc.	7764 NW 71 Street Medley, FL	Same	Mirta Etchegaray
Alstom Transportation, Inc.	641 Lexington Avenue New York, NY	None	Guillaume Mehlman
Ansaldo STS USA, Inc.	1000 Technology Drive Pittsburgh, PA	None	Marco Fumagalli
Arrowhead Industries LLC	2417 East 400 Road Halfway, MS	None	Jason L. Farmer
B & G Auto Parts Warehouse, Inc.	2013 SW First Street Miami, FL	Same	Manuel Gomez, Jr.
Bombardier Mass Transit Corp.	71 Wall Street Plattsburgh, NY	None	Raymond Bachant
Bombardier Transportation (Holdings) USA, Inc.	1501 Lebanon Church Road Pittsburgh, PA	None	Alain Aumais
Cembre, Inc.	181 Fieldcrest Avenue Edison, NJ	None	Tom Coffey
Comp-Air Service Co.	13195 NW 38 Avenue Miami, FL	Same	Larry J. Olesky
Condo Electric Motor Repair Corp.	3615 E 10 Court Hialeah, FL	Same	Hector Gomez
Contemporary Machinery and Engineering Services, Inc.	551 Roberts Road Flagler Beach, FL	None	James A. Smith
Curtis-Toledo Distribution, Inc.	IS1905 Kienlen Avenue St. Louis, MO	None	Everson De Campos
Dellner, Inc.	8334-H Arrowridge Boulevard Charlotte, NC	None	Tom Tarantino
D.F.M. Enterprises, Inc.	385 B Sackett Point Road North Haven, CT	None	Brenda Hofmiller
DJ Auto Collision Center, Inc.	3588 NW 52 Street Miami, FL	Same	Delawrence A. Moore
DLR Distributors, Inc.	739 Main Street, Suite 4 Stone Mountain, GA	None	Dennis J. Riley
Eastern Rail Corp. (Micro/SBE)	2761 West 78 Street Hialeah, FL	Same	Miguel Morales
Faiveley Transport North America, Inc. (formerly known as Ellcon-National, Inc.)	50 Beechtree Boulevard Greenville, SC	None	Jim Frantz
Ensco Rail, Inc.	3110 Fairview Park Drive Suite 300 Falls Church, VA	None	Boris Nejikovsky

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Gantrex, Inc.	2000 Oxford Drive, Suite 400 Pittsburgh, PA	None	Jean Francois Meaza
Harsco Corp.	350 Poplar Church Road Camphill, PA	None	F. Nicholas Grasberger
Helwig Carbon Products, Inc.	8900 West Tower Avenue Milwaukee, WS	None	Jeff Koenitzer
Henschel America, Inc.	610 Baeten Road, Suite A Green Bay, WS	None	Jerry M. Eber
Holland Company LP	1000 Holland Drive Crete, IL	None	Mark Zimmerman
L.B. Foster Rail Technologies, Corp. (formerly known as Kelsan Technologies Corp.)	1140 1148 West 15 Street North Vancouver, BC, Canada	None	John Milobar
L.B. Foster Co.	415 Holiday Drive Pittsburgh, PA	None	Robert P. Bauer
Lightdec America, Inc.	610 1 Street, Suite 103 Vero Beach, FL	1300 Country Club Prado Coral Gables FL	David Stockard
London Trackwork, Inc.	3-320 Ferndale Avenue London, Ontario, Canada	None	Dave McLean
Modern Track Machinery, Inc.	1415 Davis Road Elgin, IL	None	Daniel Geismar
Mohawk Mfg. & Supply Co.	7200 North Oak Park Avenue Niles, IL	None	John W. Brown
MotivePower, Inc.	1001 Air Brake Avenue Wilmerding, PA	None	Keith P Hildum
MWL Brasil Rodas & Eixos LTDA	Rodovia Vito Ardito Km 1 Cacapava, Sao Paulo, Brazil	None	Sandra Lopes
MWL Engineering Corp.	6825 SW 81 Street Miami, FL	Same	Manuel Vigil
Ohio Carbon Industries, Inc.	1025 Faultless Drive Ashland, OH	None	William Reineke
Orgo-Thermit, Inc.	3500 Colonial Drive Manchester Township, NJ	None	Brian S. Dry
Penn Machine Company LLC	310 Innovation Drive Blairsville, PA	None	Mike Karam
Plasser American Corp.	2001 Myers Road PO Box 5464 Chesapeake, VA	None	Robin R. Laskowski
Progress Rail Services Corp.	1600 Progress Drive Albertville, AL	None	William P. Ainsworth
Qual Tran Products	1390 Industry Road Hatfield, PA	None	Brad Levin
Rail Tech Consultants, Inc.	12167 Royal Palm Boulevard Coral Springs, FL	Same	Christopher Fuller

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Railquip, Inc.	3731 Northcrest Road, Suite 6 Atlanta, GA	None	Helmut Schroeder
Railroad Friction Products Corp.	1001 Air Brake Avenue Wilmerding, PA	None	Karl Heinz Colmer
Rocky Bluff Industrial Tires of Central Florida, Inc.	1221 Arden Street Longwood, FL	None	Randall E. Mulford
Saft America, Inc.	13575 Waterworks Street Jacksonville, FL	None	Thomas J. Alcide
Saverio A. Dimaio	1209 N Ashbrooke Drive West Chester, PA	None	Saverio A. Dimaio
Schunk Graphite Technology, LLC	W146 N9300 Held Drive Menomonee Falls, WI	None	John Butler
Sherwood Electromotion, Inc.	20 Barnes Court, Units A-E Concord, Ontario, Canada	None	George Gavrilidis
Sil4 Systems, Inc.	669 Washington Road Pittsburgh, PA	None	Carl E. Contl
Southern National Track Services, Inc.	1027 Pathfinder Way, Suite 110 Rockledge, FL	None	Gary Plezia
Stan Design, Inc.	1821A Mattawa Avenue Mississauga, Ontario, Canada	None	Alec Stanimirovic
Team Supply Company	11474 Columbia Park Drive West Jacksonville, FL	None	James H.Thieman
The Janek Corporation	655 Route 9 North Tuckerton, NJ	None	Stephen L. Fellinger
Thomas Rail Systems, Inc.	3324 NW South River Drive Miami, FL	Same	Suzanne K. Thomas
The Timken Corporation	4500 Mount Pleasant Street NW North Canton, OH	None	Bill Burkhart
TNT Electric Supply, Inc.	300 Ryders Lane East Brunswick, NJ	None	John S. Tighe
Transtechnik Corp. USA	2220 Airport Industrial Drive Suite 900 Ball Ground, GA	None	Gary S. Provenzano
Tri-State Machine, Inc.	4701 Eoff Street Wheeling, WV	None	Chris Neupaver
Tropical Timberwoods, Inc.	14335 Commerce Way Miami Lakes, FL	Same	Elisa Orta
Union County Seating & Supply, Inc.	121 North Michigan Avenue Kenilworth, NJ	None	Bruce Bussell
Westinghouse Air Brake Technologies Corporation	1001 Air Brake Avenue Wilmerding, PA	None	Albert J. Neupaver

MEMORANDUM

(Revised)

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

DATE: May 17, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(12)

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(F)(12)
5-17-16

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO $113,044,000.00 FOR PREQUALIFICATION POOL NO. 9418-0/16 FOR PURCHASE OF EQUIPMENT, COMPONENTS, PARTS AND SERVICES FOR METRORAIL AND METROMOVER AND OTHER RAIL VEHICLES AND RAIL SYSTEMS FOR COUNTY DEPARTMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES

WHEREAS, this Board desires to accomplish the purpose 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**.<<[1] This Board authorizes additional time of five years and expenditure authority in an amount up to $113,044,000.00 for prequalification pool 9418-0/16 for the purchase of equipment, components, parts and services for Metrorail, Metromover and other rail vehicles and rail systems for County departments and authorizes the County Mayor or County Mayor's designee to (a) solicit pricing and award contracts up to the aggregate amount of the

[1] Committee amendments are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

allocation authorized by the Board, (b) exercise all provisions of the solicitation documents and any resulting contracts pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38, and (c) add vendors to the pool at any time, during the term of the pool, subject to ratification by the Board on a bi-annual basis. A copy of the solicitation document and the contracts once awarded are on file with and available upon request from the Internal Services Department, Procurement Management Services Division.

>>**Section 2.** This Board authorizes the use of Charter County Transportation Surtax Funds for such purposes.<<

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 17th day of May, 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.

Bruce Libhaber

Memorandum

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

From: Charles Scurr, Executive Director

Date: April 7, 2016

Re: **CITT AGENDA ITEM 5J:**
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZE ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO $112,644,000 FOR PREQUALIFICATION POOL NO. 9418-0/16 FOR PURCHASE OF EQUIPMENT, COMPONENTS, PARTS AND SERVICES FOR METRORAIL AND METROMOVER AND OTHER RAIL VEHICLES AND RAIL SYSTEMS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN AN AMOUNT UP TO $44,022,000.00 **(DTPW – BCC Legislative File No. 161087)**

On April 6, 2016, 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. 16-019. 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

Oscar Braynon – Aye
Peter L. Forrest – Aye
Prakash Kumar – Aye
Alicia Menardy, Esq. – Absent
Hon. James A. Reeder – Absent
Hon. Linda Zilber – Absent

Joseph Curbelo – Aye
Alfred J. Holzman – Aye
Jonathan Martinez – Aye
Miles E. Moss, P.E. – Aye
Marilyn Smith – Aye

cc: Alina Hudak, Deputy Mayor
Bruce Libhaber, Assistant County Attorney