Memorandum

MIAMI-DADE COUNTY

Date: July 6, 2016

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

Agenda Item No. 8(F)(13)

From: Carlos A. Gimenez
Mayor

Subject: Request for Additional Expenditure Authority to Prequalification Pool No. 1088-0/17, Law Enforcement Equipment and Supplies

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Recommendation

It is recommended that the Board of County Commissioners (Board) authorize increased expenditure authority of $4,636,000 to *Prequalification Pool No. 1088-0/17, Law Enforcement Equipment and Supplies*, for the Corrections and Rehabilitation and Police Departments. This pool was approved by the Board in July 2012 for a five-year term and is used by multiple County departments to purchase various law enforcement equipment and supplies. The requested additional expenditure authority will be applied as follows:

1. The Corrections and Rehabilitation Department is requesting a $322,000 increase to purchase equipment and supplies (i.e., handcuffs, leg irons, holsters, protective gear and training ammunition) needed for new recruits.

2. The Police Department is requesting a $4,314,000 increase for the purchase of specialized equipment (i.e., ballistic shields and helmets, night vision rifles, and body plates) issued to police officers. The department has an aggressive hiring plan and additional equipment will be needed for the upcoming recruitment and academy training classes.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The pool term expires July 30, 2017 and has an existing allocation of $8,040,000. The recommended modification will authorize additional expenditure authority of $4,636,000 as set forth in the table below, increasing the total pool value to $12,676,000.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Corrections and Rehabilitation	$1,000,000	$322,000	$1,322,000	General Fund	Ana Hassun
Police	6,800,000	4,314,000	11,114,000	General Fund and Trust Fund	Laura Romano
Various	240,000	0	240,000	Various	Various
Total	**$8,040,000**	**$4,636,000**	**$12,676,000**		

Track Record/Monitor

Fredrick Taylor of the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority

There is no additional delegation of authority sought in this item as the authority to solicit pricing and award contracts up to an aggregate amount of the allocation authorized by the Board, 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, was granted when the pool was established under Resolution No. R-544-12.

PreQualified Vendors

See Attachment No. 1, Prequalified Vendors. There are currently 22 prequalified vendors.

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 were no adverse findings relating to contractor responsibility.

Applicable Ordinances and Contract Measures

- The two (2) percent User Access Program provision applies and will be collected on all purchases where permitted by the funding source.
- The Small Business Enterprise (SBE) Bid Preference will be applied at the time of the spot market competition where permitted by the funding source. An SBE set-aside also applies for spot market competition up to $100,000 when there are three (3) or more SBE-certified firms available.
- The Local Preference Ordinance will be applied at the time of spot market competition.
- The Living Wage Ordinance does not apply.

Attachment

Russell Benford
Deputy Mayor

Request for Additional Expenditure Authority to
Prequalification Pool No. 1088-0/17, Law Enforcement Equipment and Supplies

ATTACHMENT 1 – PREQUALIFIED VENDORS

Vendor	Address	Local Address	Principal
911 Store, Inc.	2231 Hollywood Boulevard Hollywood, FL	Same	Walter F. Philbrick
Achilles Technology Solutions, LLC dba ATS Armor, LLC	7432 E. Tierra Buena Lane Suite 101 Scottsdale, AZ	None	Brian T. Beckwith
Applied Concepts, Inc. dba Stalker Radar	2609 Technology Drive Plano, TX	None	Darlene Stoneham
Center Mass, Inc.	33825 Plymouth Road Livonia, MI	None	Jeffrey Felts
Clearwater Packaging, Inc.	615 B Grand Central Street Clearwater, FL	None	Jon D. Hoover
Dana Safety Supply, Inc.	5221 West Market Street Greensboro, NC	1622 NW 82 Avenue Miami, FL	David C. Hodges, Jr.
DGG Tactical Supply, Inc.	8725 Youngerman Court Suite 305 Jacksonville, FL	None	Gary Meares
Florida Bullet, Inc.	1220 Rogers Street Clearwater, FL	None	Tom Falone, III
Federal Eastern International, Inc. (Micro/SBE)	751 Pinellas Bayway 106 Saint Petersburg, FL	9024 NW 25 Street Number 15 Doral, FL	Sarah E. Hayes
Fox Labs International, Inc.	310 Church Street Mount Clemens, MI	None	Edward L. Ferguson
GL Distributors, Inc.	18459 Pines Boulevard Suite 340 Pembroke Pines, FL	Same	Mark Altman
GT Distributors of Georgia, Inc.	100 McFarland Avenue Rossville, GA	None	Deborah S. Orr
Gulf States Distributors, Inc.	6000 E. Shirley Lane Montgomery, AL	None	Charles L. Dees, Jr.
Kustom Signals, Inc.	9562 Loiret Boulevard Lenexa, KS	None	Frederick S. Perry
LESC, Inc. dba Law Enforcement Supply	8604 Cliff Cameron Drive Suite 105 Charlotte, NC	7262 NW 33 Street Miami, FL	Lou Shaffner
Lawmen's Shooters' Supply, Inc.	7750 9 Street SW Vero Beach, FL	None	C. Reed Knight, Jr.
Lou's Police Distributors, Inc.	7815 West 4 Avenue Hialeah, FL	Same	Linda Riccobono

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Vendor	Address	Local Address	Principal
Omni Distribution, Inc.	5141 State Highway 218 Crawfordsville, AR	None	Danielle Nixon
Safeware, Inc.	4403 Forbes Boulevard Lanham, MD	None	Edward Simons
SRT Supply, Inc.	4450 60 Avenue N. Saint Petersburg, FL	None	Raymond J. Murtaugh
Taser International, Inc.	17800 N. 85 Street Scottsdale, AZ	None	Patrick Smith
W.W. Grainger, Inc.	100 Grainger Parkway Lake Forest, IL	2255 NW 89 Place Doral, FL	Michael L. Howard

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(F)(13)

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)(13)
7-6-16

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO $4,636,000.00 FOR PREQUALIFICATION POOL NO. 1088-0/17 FOR PURCHASE OF LAW ENFORCEMENT EQUIPMENT AND SUPPLIES FOR THE CORRECTIONS AND REHABILITATION AND POLICE DEPARTMENTS

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 authorizes additional expenditure authority in an amount up to $4,636,000.00 for prequalification pool 1088-0/17 for the purchase of law enforcement equipment and supplies for the Corrections and Rehabilitation and Police departments. 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.

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.

Hugo Benitez