

Memorandum



Date: September 7, 2016
To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners
From: Carlos A. Gimenez
Mayor

Agenda Item No. 8(F)(3)

Subject: Request for Additional Expenditure Authority to Prequalification Pool No. 9427-1/21, Passenger Loading Bridges, Replacement Parts, Repairs and Refurbishment Services

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize increased expenditure authority of \$1,500,000 to *Prequalification Pool No. 9427-1/21, Passenger Loading Bridges, Replacement Parts, Repairs and Refurbishment Services*, for the Miami-Dade County Aviation Department. This pool was approved by the Board on September 1, 2011 for a five-year term, with one (1), five-year option to renew term. The pool is relied on by the Aviation and PortMiami Departments for the maintenance and installation of passenger loading bridges that are used for the embarkment and disembarkment of passengers from terminals to vessels (i.e., aircrafts and cruise ships). The pool has three (3) prequalification groups – Group 1, Furnish and Install Passenger Loading Bridges; Group 2, Refurbish Passenger Loading Bridges; and Group 4, Purchase of Parts and Supplies for Passenger Loading Bridges; and one (1) group which was awarded to the lowest-priced responsive and responsible bidder in the aggregate – Group 3, Repair Services and Technical Support.

The Aviation Department requested an increase in spending authority to be used as follows:

1. \$400,000 for the replacement of support trollies and rails on 16 passenger loading bridges;
2. \$100,000 for the replacement of 11 closed caption televisions for passenger loading bridges, 10 lift cylinders, 14 variable frequency drives and miscellaneous parts (e.g., motor starters, break kits and cams); and
3. \$1,000,000 to PortMiami for the purchase of a loading bridge. It should be noted that a portion of PortMiami's original allocation under this contract was transferred by PortMiami to Aviation to meet Aviation's unanticipated needs to purchase passenger loading bridges in Terminal E at Miami International Airport. It is anticipated that the remaining original allocation to PortMiami, as supplemented by the additional contract amount requested in this item, will be sufficient to meet PortMiami's needs.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The pool is in its initial five-year term, which expires on September 30, 2016, and has an existing allocation of \$22,555,000. The recommended modification will authorize additional expenditure authority of \$1,500,000, as set forth in the table below, increasing the total pool value to \$24,055,000.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Aviation	\$18,670,000	\$1,500,000	\$20,170,000	Proprietary Funds	Neivy Garcia
PortMiami	3,885,000	0	3,885,000	Proprietary Funds	Gyselle Pino
TOTAL	\$22,555,000	\$1,500,000	\$24,055,000		

Track Record/Monitor

Basia M. Pruna of the Internal Services Department is the Procurement Contracting Manager.

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-677-11.

Prequalified Vendors

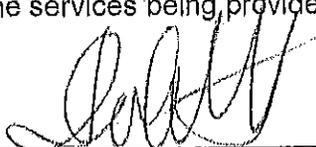
Vendor	Principal Address	Local Address	Principal
Adelte Ports & Maritime SLU	Buenos Aires 1 Barcelona, Spain	None	Jordi Floreta Pont
Ameribridge, LLC	5425 Poindexter Drive Indianapolis, IN	None	Kevln Steingart
John Bean Technologies Corporation	70 W Madison Street Suite 4400 Chicago, IL	Miami International Airport Terminal F – Gate 7 Ramp Level Miami, FL	Geralyn Fallon
North American Construction Company, LLC	5700 NW 32 Court Miami, FL	Same	Bill Kearney
Oxford Electronics, Inc. d/b/a Oxford Airport Technical Services	474 Meacham Avenue Elmont, NY	Miami International Airport Concourse F, Ramp 1019 Miami, FL	Anthony Dalia
Thyssenkrupp Airport Systems, Inc.	3201 N Sylvania Avenue Suite 117 Ft. Worth, TX	None	Mark D. Jones

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 were no adverse findings relating to contractor responsibility.

Applicable Ordinances and Contract Measures

- The User Access Program provision applies, and the two (2) percent fee will be collected on all purchases where permitted by the funding source.
- The Small Business Enterprise Bid Preference was applied to Group 3 in accordance with the Ordinance. The Bid Preference will be applied in accordance with the Ordinance at the time of spot market competition for Groups 1, 2 and 4 where permitted by the funding source.
- The Local Preference Ordinance was applied to Group 3 in accordance with the Ordinance. Local Preference will be applied for Groups 1, 2, and 4 in accordance with the Ordinance at the time of spot market competition where permitted by the funding source.
- The services being provided are not covered under the Living Wage Ordinance.



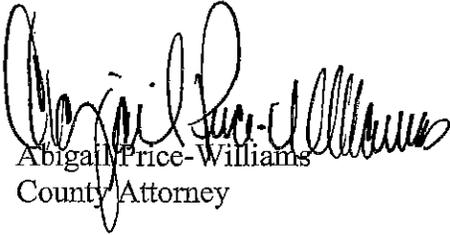
Jack Osterholt
 Deputy Mayor



MEMORANDUM
(Revised)

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

DATE: September 7, 2016

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(3)

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

Agenda Item No. 8(F)(3)

Veto _____

9-7-16

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,500,000.00 FOR PREQUALIFICATION POOL NO. 9427-1/21 FOR PURCHASE OF PASSENGER LOADING BRIDGES, REPLACEMENT PARTS, REPAIRS AND REFURBISHMENT SERVICES FOR THE AVIATION DEPARTMENT

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 \$1,500,000.00 for prequalification pool 9427-1/21 for the purchase of passenger loading bridges, replacement parts, repairs and refurbishment services for the Aviation Department. 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 7th day of September, 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