

Memorandum



Date: September 20, 2016

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

Agenda Item No. 14(A)(5)

From: Carlos A. Gimenez
Mayor

Subject: Request for Additional Expenditure Authority to Contract No. 6326-0/18, Refuse Transfer Trailers

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize increased expenditure authority of \$1,260,000 to *Contract No. 6326-0/18, Refuse Transfer Trailers*, for the Department of Solid Waste Management. The contract was approved by the Board in February 2013 for a single five-year term through Resolution No. R-76-13 and is used by the County to purchase transfer trailers to transport refuse from various sites to landfills. The requested increase in spending authority will allow the Solid Waste Management Department to purchase 18 refuse transfer trailers to replace aged trailers that are beyond their useful lives. The transfer trailers are essential to the department's operations as they are needed to haul garbage, trash and waste residue from transfer stations to active landfills.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

This contract was established with an allocation of \$3,500,000 for the five-year term, which expires on February 28, 2018. The contract has been modified twice under delegated authority for a total of \$663,000, resulting in the existing \$4,163,000 allocation. If the requested modification is approved, the total contract value will be \$5,423,000. The requested additional allocation is based on the cost of the trailers.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Solid Waste Management	\$4,163,000	\$1,260,000	\$5,423,000	Proprietary Funds	Olga Espinosa-Anderson
Total	\$4,163,000	\$1,260,000	\$5,423,000		

Track Record/Monitor

Lourdes Betancourt of the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority

The County Mayor or County Mayor's designee will have authority to exercise all provisions of the contract pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Awarded Vendor

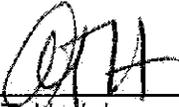
Awardee	Principal Address	Local Address	Principal
Warren Equipment, Inc.	2299 HWY 92 East Plant City, FL	None	Russell Warren

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 User Access Program provision applies, and the two (2) percent program discount will be collected on all purchases.
- The Small Business Enterprise Bid Preference was applied in accordance with the ordinance.
- The Local Preference Ordinance was applied.
- The Living Wage Ordinance does not apply.



Alina T. Hudak
Deputy Mayor



MEMORANDUM

(Revised)

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

DATE: September 20, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(A)(5)

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. 14(A)(5)

Veto _____

9-20-16

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE
AUTHORITY IN A TOTAL AMOUNT UP TO \$1,260,000.00
FOR CONTRACT NO. 6326-0/18 FOR REFUSE TRANSFER
TRAILERS FOR THE SOLID WASTE MANAGEMENT
DEPARTMENT

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 this Board authorizes additional expenditure authority in a total amount up to \$1,260,000.00 for Contract No. 6326-0/18 for the purchase of refuse transfer trailers for the Solid Waste Management Department. A copy of the contract is 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 | |

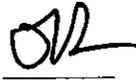
The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of September, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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.



Oren Rosenthal