

Memorandum



Date: March 7, 2017

To: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez".

Agenda Item No. 8(F)(5)

Subject: Request for Additional Expenditure Authority to Contract No. SS5477-1/23, Oil/Water Separation Equipment and Maintenance

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize increased expenditure authority of \$1,210,000 to *Contract No. SS5477-1/23, Oil/Water Separation Equipment and Maintenance*, for the Transportation and Public Works and Internal Services Departments. The County purchased the Oil/Water Separation Equipment (System) from Sorbant Environmental Corp. (Sorbant) in 1996 after researching and testing various types of water drainage filtering systems. The System removes pollutants by suspending them in a filter media or pillow housed in boxed frames inside various sizes of catch basins. This System is installed in approximately 195 stormwater catch basins located throughout various County facilities. A filtration system is an important part of the Stormwater Pollution Prevention Plan and the National Pollutant Discharge Elimination System federal permit. The permit requires proper maintenance of the catch basin drains and yearly sampling and analysis of the stormwater runoff.

The County awarded this sole source contract to Sorbant in September 2013 for a five-year term plus one (1) five-year option to renew to secure the best pricing and receive uninterrupted maintenance and repair services, including emergency services, for the System. The current System is over 20 years old, which requires significant maintenance. The expenditures for services under this contract are largely driven by the replacement of filters and rusted grates as well as wear and tear to the boxed frames, depending on the amount of rainfall. The Department of Transportation and Public Works allocated for each bus division to receive service six (6) times per year. However, due to the age of the system, the service has increased to 12 times per year. Based on the weather forecast and usage, current departmental allocations will be insufficient. The requested additional expenditure authority is needed to continue purchasing materials, parts and services throughout the remaining term of the contract to support daily operations.

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 contract expires September 30, 2018 and has an existing allocation of \$1,977,000. If this modification is approved, the modified contract value will be \$3,187,000. The requested additional expenditure authority is based on projected expenditures.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Transportation and Public Works	\$1,569,000	\$1,016,000	\$2,585,000	DTPW Operating	Angela Mathews-Tranumn
Internal Services	408,000	194,000	602,000	Internal Service Funds	Rey Llerena
Total	\$1,977,000	\$1,210,000	\$3,187,000		

Track Record/Monitor

Jesus Lee 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.

Awarded Vendor

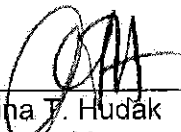
Vendor	Principal Address	Local Address	Principal
Sorbant Environmental Corp.	1764 NE 205 Terrace North Miami, FL	Same	Joel Friedland

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.
- Neither the Small Business Enterprise nor Local Preference ordinances apply as this is a sole source contract.
- The Living Wage Ordinance applies.



Alina T. Hudak
 Deputy Mayor



MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: March 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(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
Veto _____
Override _____

Agenda Item No. 8(F)(5)
3-7-17

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE
AUTHORITY IN A TOTAL AMOUNT UP TO \$1,210,000.00
FOR CONTRACT NO. SS5477-1/23 FOR OIL/WATER
SEPARATION EQUIPMENT AND MAINTENANCE SERVICES
FOR THE TRANSPORTATION AND PUBLIC WORKS AND
INTERNAL SERVICES 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 a total amount up to \$1,210,000.00 for Contract No. SS5477-1/23 for the purchase of oil/water separation equipment and maintenance services for the Transportation and Public Works and Internal Services Departments. 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:

Esteban L. Bovo, Jr., Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

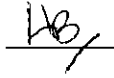
The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of March, 2017. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by 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



Memorandum



To: Honorable Chairman Esteban Bovo, Jr.
and Members, Board of County Commissioners

From: Charles Scurr, Executive Director *Charles Scurr*

Date: February 17, 2017

Re: **CITT AGENDA ITEM 5G:**
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST
(CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC)
RESOLUTION AUTHORIZE ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL
AMOUNT UP TO **\$1,016,000.00** FOR CONTRACT NO. SS5477-1/23 FOR
OIL/WATER SEPARATION EQUIPMENT AND MAINTENANCE SERVICES FOR THE
DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (DTPW – BCC
Legislative File No. 162934)

On February 16, 2017, the CITT voted (8-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 17-023. The vote was as follows:

Hon. Anna E. Lightfoot-Ward, Ph.D., Chairperson – Aye
Glenn J. Downing, CFP®, 1st Vice Chairperson – Absent
Joseph Curbelo, 2nd Vice Chairperson – Aye

Alfred Holzman – Aye
Peter L. Forrest – Absent
Jonathan Martinez – Absent
Miles E. Moss, P.E. – Aye
Marilyn Smith – Aye
Hon. Linda Zilber – Aye

Oscar Braynon – Aye
Prakash Kumar – Aye
Alicia Menardy, Esq. – Absent
Paul J. Schwiep, Esq. – Absent
L. Elijah Stiers, Esq. – Absent

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