

Memorandum

MIAMI-DADE
COUNTY

Date: March 7, 2017

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

Agenda Item No. 8(F)(7)

From: Carlos A. Gimenez
Mayor

Subject: Request for Additional Expenditure Authority to Contract No. SS4416-15/25-2,
Elevator Maintenance Services for Otis Elevators

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize increased expenditure authority of \$3,600,000 to *Contract No. SS4416-15/25-2, Elevator Maintenance Services for Otis Elevators*, for the Internal Services Department. This contract is used to purchase maintenance, repair and modernization services for Otis elevators, escalators and related equipment. The requested increase in spending authority will cover the cost of services at the Richard E. Gerstein Justice Building as follows:

- Modernization of three (3) passenger elevators and 10 escalators that were installed in 1959. While routine maintenance has been performed on the escalators, including a step track retrofit replacement in the 1980s, the equipment has not been upgraded since installation;
- Adding approximately 15 safety features that are standard requirements for new escalators; and
- Elevator microprocessor computer-based controls with solid state drives to make the elevator group more efficient and better able to handle the foot traffic.

This modernization project is required to ensure safe and reliable escalator and elevator service, as well as to comply with Florida law and the County Code.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract was approved by the Board through Resolution No. R-864-05 in July 2005 for a five-year term with three (3), five-year option to renew terms. The contract is currently in its second option to renew term, which expires on September 30, 2020. The existing cumulative allocation is \$25,235,200. If the requested modification is approved, the contract value, as set forth below, would be \$28,835,200 for a total of 15 years.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Aviation	\$8,880,000	\$0	\$8,880,000	Proprietary Funds	Neivy Garcia
Cultural Affairs	35,000	0	35,000	CDT	Daphne Webb
Fire Rescue	111,200	0	111,200	Fire District	Mari Betancourt
Internal Services	8,574,600	3,600,000	12,174,600	Capital Funds, Internal Service Funds	Michael Chavez
Library System	25,800	0	25,800	Library District	Anna Rodriguez

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
PortMiami	382,900	0	382,900	Proprietary Funds	Gyselle Pino
Public Housing and Community Development	949,700	0	949,700	Federal Funds	Indira Rajkumar
Transportation and Public Works	3,031,000	0	3,031,000	DTPW Operating	Jesus Valderrama
Water and Sewer	92,000	0	92,000	Proprietary Funds	Greg Hicks
Unallocated Funds*	3,153,000	0	3,153,000		
Total	\$25,235,200	\$3,600,000	\$28,835,200		

*Note: The remaining available unallocated funds in the current term is \$965,000. This amount is intentionally set aside for any departments with an urgent project that requires an allocation. The Richard E. Gerstein Justice Building escalator and elevator modernization projects were not considered in the original allocation requested in 2005, as the available funds were allocated to other priority projects since that time.

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 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

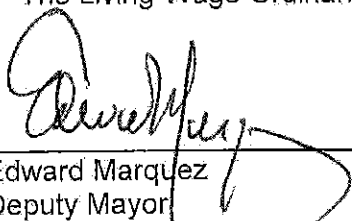
Awardee	Principal Address	Local Address	Principal
Otis Elevator Company	One Carrier Place Farmington, CT	16200 NW 59 Avenue Suite 109 Miami Lakes, FL	Nora LaFreniere

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 where permitted by the funding source.
- The Small Business Enterprise Bid Preference was not applicable.
- The Local Preference Ordinance was not applicable.
- The Living Wage Ordinance does not apply.


 Edward Marquez
 Deputy Mayor

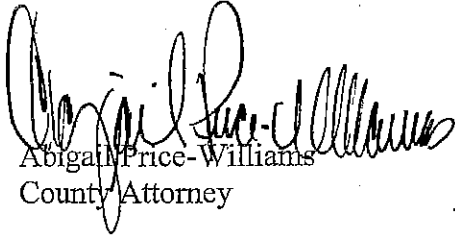


MEMORANDUM

(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)(7)

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)(7)
3-7-17

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT OF UP TO \$3,600,000.00 FOR CONTRACT NO. SS4416-15/25-2 FOR MAINTENANCE AND MODERNIZATION SERVICES FOR OTIS ELEVATORS AND ESCALATORS FOR THE INTERNAL SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE AND IMPLEMENTING ORDER 3-38

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 of up to \$3,600,000.00 for Contract No. SS4416-15/25-2 for the purchase of maintenance and modernization services for OTIS elevators and escalators for the Internal Services Department; and authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contract pursuant to Section 2-8.1 of the Miami-Dade County Code and Implementing Order 3-38. A copy of the contract document 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.



Oren Rosenthal