

Memorandum

MIAMI-DADE
COUNTY

Date: March 7, 2017

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

From: Carlos A. Gimenez
Mayor



Agenda Item No. 8(F)(8)

Subject: Request for Additional Expenditure Authority to Contract No. FSA16-VEF12.0, Fire Rescue Vehicles and Other Equipment

Recommendation

It is recommended that the Board of County Commissioners authorize increased expenditure authority of \$1,578,000 to *Contract No. FSA16-VEF12.0, Fire Rescue Vehicles and Other Equipment*, for the Miami-Dade Fire Rescue Department. The County accessed this competitively-established Florida Sheriffs Association contract in June 2016 under delegated authority to expeditiously purchase a replacement aerial platform fire truck for the Fire Rescue Department as no spare apparatus was available. The requested increase in expenditure authority will fund the acquisition of two (2) 2017 aerial fire apparatuses on an E-One chassis with an extruded aluminum body plus aluminum ladders. The vehicles will serve as replacements for two (2) aerial apparatuses that have exceeded their useful life. The apparatuses provide a stable elevated platform for firefighting operations, an integral part of the approved Fire Rescue Department apparatus deployment plan. The extruded aluminum body provides for a stronger, safer and easier to repair truck body. Proper functioning of the aerial fleet is essential to the department's operations, directly supporting its efficiency, response time and safety goals.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract has an existing allocation of \$922,000 and expires on March 31, 2017. The requested modification will increase expenditure authority by \$1,578,000, resulting in a cumulative value of \$2,500,000. The requested allocation is based on the cost of the needed aerial fire apparatuses.

In FY 2016-17, the Adopted Budget and Multi Year Capital Plan assumes a procedural change regarding the purchasing of light and heavy fleet for all County departments. In prior fiscal years, departments contributed on an annual basis to a Fleet Replacement Trust Fund towards the replacement of their fleet upon its useful life. The Internal Services Department, in conjunction with the Office of Management and Budget and Finance, will now be working with each department to coordinate bulk purchases while utilizing the most appropriate contract and financing instrument.

| Department | Existing Allocation | Additional Allocation Requested | Modified Allocation | Funding Source | Contract Manager |
|--------------|---------------------|---------------------------------|---------------------|--------------------|----------------------|
| Fire Rescue | \$922,000 | \$1,578,000 | \$2,500,000 | Financing Proceeds | Marianela Betancourt |
| Total | \$922,000 | \$1,578,000 | \$2,500,000 | | |

Track Record/Monitor

Alonzo Joseph 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 |
|------------------------------------|-------------------------------|---------------|---------------|
| Rév RTC, Inc. dba Hall-Mark RTC | 725 SW 46 Avenue Ocala, FL | None | Paul Bamatter |

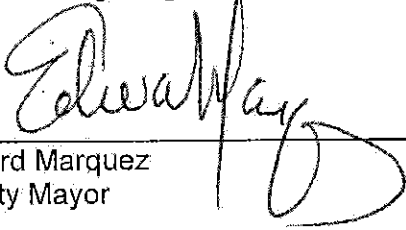
Due Diligence

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, review of performance or compliance issues and conducting a keyword internet search. 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 Bid Preference and the Local Preference ordinances do not apply.
- 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)(8)

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)(8)
3-7-17

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,578,000.00 FOR CONTRACT NO. FSA16-VEF12.0 FOR PURCHASE OF FIRE RESCUE VEHICLES AND OTHER EQUIPMENT FOR THE FIRE RESCUE 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 a total amount up to \$1,578,000.00 for Contract No. FSA16-VEF12.0 for the purchase of fire rescue vehicles and other equipment for the Fire Rescue 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:

| | |
|-------------------------------------|----------------------|
| 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.

OR

Oren Rosenthal