

# Memorandum



**Date:** March 7, 2017  
**To:** Honorable Chairman Esteban L. Bovo, Jr.  
and Members, Board of County Commissioners  
**From:** Carlos A. Gimenez  
Mayor  
**Subject:** Request for Additional Expenditure Authority to Prequalification Pool No. 9304-1/20-1,  
OEM Major Component Replacement Parts and Services (Fire Rescue Equipment)

Agenda Item No. 8(F)(9)

## Recommendation

It is recommended that the Board of County Commissioners (Board) authorize increased expenditure authority of \$4,000,000 to *Prequalification Pool No. 9304-1/20-1, OEM Major Component Replacement Parts and Services (Fire Rescue Equipment)*, for the Fire Rescue Department. This pool was approved by the Board in July 2010 for a five-year term with one (1) five-year option to renew. The pool is used by the Aviation, Fire Rescue and Police Departments to purchase OEM parts, repair and refurbishment services for various brands of medium and heavy-duty trucks, tractors, construction equipment, and fire equipment. The requested increase in expenditure authority will be used to fund the refurbishment of six (6) 2004 Quints firefighting trucks, which are currently out of service due to mechanical problems. The awarded vendor will provide a complete refurbishment of the trucks, including the cab, chassis, body, fire pump and aerial ladders.

## Scope

The impact of this item is countywide in nature.

## Fiscal Impact/Funding Source

The initial term of the pool was established with a \$2,450,000 allocation which was modified for \$485,000, resulting in an allocation of \$2,935,000 for the initial term. The pool is currently in its option term, which expires on September 30, 2020, and has an original allocation of \$2,935,000. Accordingly, the existing cumulative allocation for the initial and option terms is \$5,870,000. The recommended modification will authorize additional expenditure authority of \$4,000,000 as set forth in the table below. If this modification is approved, the cumulative pool value will be \$9,870,000.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Aviation	\$1,570,000	\$0	\$1,570,000	Proprietary Funds	Neivy Garcia
Fire Rescue	4,228,000	4,000,000	8,228,000	Fire District	Marianela Betancourt
Police	72,000	0	72,000	General Fund/ Grant Funds/ Law Enforcement Trust Fund	Laura Romano
<b>Total</b>	<b>\$5,870,000</b>	<b>\$4,000,000</b>	<b>\$9,870,000</b>		

## Track Record/Monitor

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

## Delegated Authority

There is no additional delegation of authority sought in this item. 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, exercise the option to renew term, and add vendors to the pool at any time, subject to bi-annual ratification by the Board, was granted under Resolution No. R-824-10 when the pool was established.

**Prequalified Vendors**

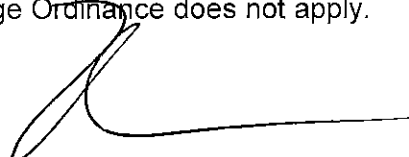
Vendor	Principal Address	Local Address	Principal
Emergency Vehicles, Inc.	705 13 Street Lake Park, FL	None	Ernst R. Temme
ETR, LLC	212 Hickman Drive Sanford, FL	None	Gerald Michaluk
Gimaex of The Americas, LLC dba Florida Apparatus Sales Headquarters	3801 PGA Boulevard Suite 1001 Palm Beach Gardens, FL	None	Louis C. Devaleix
Rev RTC, Inc. dba Hall-Mark RTC	725 SW 46 Avenue Ocala, FL	None	Paul Bamatter
Rosenbauer Minnesota, LLC	5181 260 Street Wyoming, MN	None	Kevin Kirvida
South Florida Emergency Vehicles, LLC	4655 Cummins Court Fort Myers, FL	None	David Stonitsch
Ten-8 Fire Equipment, Inc.	2904 59th Avenue Drive East Bradenton, FL	None	Carol V. Huizer

**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 were no adverse findings relating to contractor responsibility.

**Applicable Ordinances and Contract Measure**

- The User Access Program provision applies and the two (2) percent discount will be collected on all purchases where permitted by the funding source.
- The Small Business Enterprise (SBE) Bid Preference and Local Preference ordinances will be applied at the time of spot market competition where permitted by the funding source. Additionally, an SBE set-aside applies, where permitted by the funding source, for spot market competition up to \$100,000 when there are three (3) or more SBE-certified firms available.
- The Living Wage Ordinance does not apply.



Russell Benford  
 Deputy Mayor

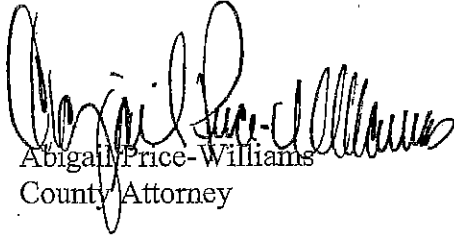


# MEMORANDUM

(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)(9)

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)(9)

Veto \_\_\_\_\_

3-7-17

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,000,000.00 FOR PREQUALIFICATION POOL NO. 9304-1/20-1 FOR PURCHASE OF OEM MAJOR COMPONENT REPLACEMENT PARTS AND SERVICES 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 an amount up to \$4,000,000.00 for prequalification pool 9304-1/20-1 for the purchase of OEM major component replacement parts and services for the Fire Rescue 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:

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 7<sup>th</sup> 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