

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)(10)

Subject: Request for Additional Expenditure Authority to Contract No. FB-00120, ASD ACO Vans

Recommendation

It is recommended that the Board of County Commissioners authorize increased expenditure authority of \$202,000 to *Contract No. FB-00120, ASD ACO Vans*, for the Animal Services Department. The requested increase in expenditure authority will be used to purchase three (3) Dodge Promaster vans needed to replace vehicles that have reached or exceeded their useful life and thus are experiencing continuous mechanical breakdowns.

The County Mayor approved the award of this competitive contract in October 2014 for a five-year term to purchase rescue vans used by animal control officers. The vans are required to transport rescued animals to shelters for care and to return animals back to owners. At the time the contract was established, the Animal Services Department could not forecast the timing of the purchase for these three (3) vans, but has since received the necessary administrative approval to replace the existing vans. The replacement of these vans is included the department's five-year vehicle replacement plan, which was implemented during Fiscal Year 2015-16.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract expires on October 20, 2019 and was modified once under delegated authority for \$204,000 in additional expenditure authority, resulting in an existing allocation of \$963,000. The requested modification will increase expenditure authority by \$202,000, resulting in a modified value of \$1,165,000.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Animal Services	\$223,000	\$202,000	\$425,000	Financing Proceeds	Michael Garateix
Internal Services	740,000	0	740,000	Internal Service Funds	Rey Llerena
Total	\$963,000	\$202,000	\$1,165,000		

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

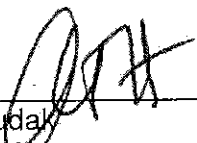
Vendor	Principal Address	Local Address	Principal
Dadeland Dodge, Inc. dba Dadeland Dodge Chrysler Jeep	16501 South Dixie Highway Miami, FL	Same	James Rivchin

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 Measures

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



Alina 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)(10)

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)(10)

Veto _____

3-7-17

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT OF UP TO \$202,000.00 FOR CONTRACT NO. FB-00120 FOR PURCHASE OF ANIMAL CONTROL VANS FOR THE ANIMAL 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

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 \$202,000.00 for Contract No. FB-00120 for the purchase of animal control vans for the Animal 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	

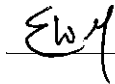
The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of March, 2017. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by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



Eduardo W. Gonzalez