

Memorandum



Date: March 7, 2017

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

Agenda Item No.8(F)(13)

From: Carlos A. Gimenez
Mayor

Subject: Request for Additional Time and Expenditure Authority to Prequalification Pool No. EPP7788-5/16-5, Cathodic Protection Systems

Recommendation

It is recommended that the Board of County Commissioners approve an extension of *Prequalification Pool No. EPP7788-5/16-5, Cathodic Protection Systems*, for five (5) additional years and increase expenditure authority by \$495,000. This pool was awarded in January 2007 for a five-year term with five (5), one-year option to renew terms under delegated authority. The Water and Sewer Department uses this pool for preventative corrosion engineering services associated with the performance of the Cathodic Protection Systems, including installation, material, equipment and replacement parts. Cathodic Protection Systems operate by connecting the metal to be protected with another more easily corroded metal to prevent corrosion of the metal to be protected. The primary application at various wastewater and water treatment plants include, but is not limited to, the protection of ground water storage tanks, systems for chlorinators, hydro-treaters, water softeners, contact basins, clarifiers and filtration.

The requirements and terms and conditions of the pool would not change if a replacement solicitation were to be issued. It is anticipated that the same vendors would prequalify for the replacement solicitation. Additional qualified vendors may be added to the pool at any time during the term of the pool, subject to bi-annual ratification by the Board. This prequalification pool will remain advertised on the Internal Services Department's website to encourage additional participation. In an effort to increase competition, a search of registered vendors classified by similar commodities was conducted. Five (5) vendors were identified who expressed interest in joining the pool and may be added to the pool once they submit the requisite qualifications. It is in the County's best interest to modify the existing pool for an additional five-year term to allow the user department to continue acquiring Cathodic Protection Systems services to satisfy its operational needs.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The pool is in its final option to renew term and expires on May 31, 2017. The pool has a cumulative allocation of \$990,000 for 10 years. If this request is approved, the pool will have a modified cumulative value of \$1,485,000 and will expire on May 31, 2022. The requested allocation is based on anticipated usage during the extension period.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Water and Sewer	\$990,000	\$495,000	\$1,485,000	Proprietary Funds	Susan Pascul
Total:	\$990,000	\$495,000	\$1,485,000		

Track Record/Monitor

Lashonne Williams-Canty 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 any resultant contract pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38. The County Mayor or the County Mayor's designee may add qualified vendors to the pool at any time during the term of the pool, subject to bi-annual ratification by the Board. The County Mayor or the County Mayor's designee will also have the authority to solicit pricing and award contracts up to an aggregate contract amount of the allocation authorized by the Board.

Prequalified Vendors

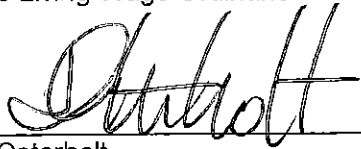
Vendor	Principal Address	Local Address	Principal
Corpro Companies, Inc.	17988 Edison Avenue Chesterfield, MO	None	Greta N. Voss
Farwest Corrosion Control Company	12029 Regentview Avenue Downey, CA	None	Troy Rankin, Jr.
Piping and Corrosion Specialties, Inc.	8371 Jumpers Hole Road Millersville, MD	None	Thomas J. Mollica, Jr.
Russell Corrosion Consultants, LLC	28100 Torch Parkway Warrville, IL	None	Thomas Ziegenfuss
Southern Cathodic Protection Company	780 Johnson Ferry Road Suite 225 Atlanta, GA	None	John L. Piazza, II

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 and compliance issues through various vendor responsibility lists and 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 User Access Program provision applies where permitted by funding source.
- The Small Business Enterprise Bid Preference and Local Preference ordinances will be applied at the time of spot market competition.
- The Living Wage Ordinance does not apply.



Jack Osterholt
Deputy Mayor

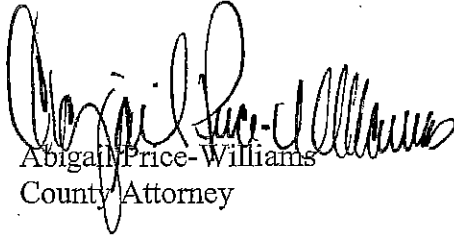


MEMORANDUM

(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)(13)

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)(13)
3-7-17

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$495,000.00 FOR PREQUALIFICATION POOL NO. EPP7788-5/16-5 FOR PURCHASE OF CATHODIC PROTECTION SYSTEMS SERVICES FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, 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, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

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 time of five years and expenditure authority in a total amount up to \$495,000.00 for prequalification pool EPP7788-5/16-5 for the purchase of cathodic protection systems services for the Water and Sewer Department and authorizes the County Mayor or County Mayor's designee to (a) solicit pricing and award contracts up to the aggregate amount of the allocation

authorized by the Board, (b) 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, and (c) add vendors to the pool at any time, during the term of the pool, subject to ratification by the Board on a bi-annual basis. 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 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