


Memorandum



Date: June 6, 2017

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

Agenda Item No. 8(F)(1)

From: Carlos A. Gimenez
Mayor 

Subject: Request for Additional Time and Expenditure Authority to Contract No. 15/17-07-0220, Tires and Other Related Services

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize increased expenditure authority of \$4,155,000 and 20 months of additional time to *Contract No. 15/17-07-0220, Tires and Other Related Services*, for multiple County departments. The County originally accessed this competitively-established Florida Sheriffs Association/Florida Association of Counties (FSA/FAC) contract under delegated authority in August 2015 for an 18-month term. The contract was subsequently modified by the Board pursuant to Resolution No. R-201-16 for additional funds in March 2016. Departments rely on this contract to purchase new tires (passenger, emergency, light and medium truck and off-road) from multiple manufacturers and related services (tire mounting and dynamic balancing) for County-owned fleet. Replacement tires are ordered in accordance with departments' vehicle maintenance plans.

FSA/FAC is a statewide cooperative procurement program that established this competitively-awarded contract for participating local government agencies, sheriffs' offices, State of Florida agencies and state universities and colleges to purchase tires from multiple manufacturers, such as Bridgestone, Continental, Goodyear, Michelin and Trelleborg, at discounted rates. Market research resulted in a determination that this contract provides the best rates for the types and sizes of tires needed to support departmental operations.

FSA/FAC recently announced that the subject agreement will be extended for a period of 24 months, effective March 1, 2017 through February 28, 2019. The user departments have requested to continue accessing this agreement.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract term expires on June 30, 2017. The contract was originally accessed with an allocation of \$1,000,000, which was modified by the Board through Resolution No. R-201-16 for \$5,891,000 and later modified under delegated authority for \$250,000, resulting in the existing cumulative allocation of \$7,141,000. The recommended modification will authorize additional expenditure authority of \$4,155,000 and an additional 20-months of time, increasing the total contract value to \$11,296,000 and extending the expiration date to February 28, 2019. The requested expenditure authority is based on the spending forecast for the user departments for the 20-month period.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Aviation	\$470,000	\$172,000	\$642,000	Proprietary Funds	Deborah Schultz-Burns

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Fire Rescue	296,000	500,000	796,000	Fire District Funds	Marianela Betancourt
Internal Services	5,334,000	3,108,000	8,442,000	Internal Service Funds	Rey Llerena
Parks, Recreation, and Open Spaces	225,000	0	225,000	General Fund	Lluis Gorgoy
Transportation and Public Works	120,000	120,000	240,000	DTPW Operating - No CITT	Rodney McMillian
Water and Sewer	696,000	255,000	951,000	Proprietary Revenue	Jhon Osorio
Total:	\$7,141,000	\$4,155,000	\$11,296,000		

Track Record/Monitor

Brian Webster of the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority

The County Mayor or the 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 Vendors

Vendor	Principal Address	Local Address	Principal
Cutler Bay Tire and Auto Service Center, Inc.	20390 S Dixie Highway Cutler Bay, FL	Same	Michele Pedersen
Central Tire Corp.	8275 NW 74 Street Miami, FL	Same	Sergio Leyva
Earl W. Colvard, Inc. dba Boulevard Tire Center	816 S Woodland Boulevard Deland, FL	3850 NW 30 Avenue Miami, FL	Earl W. Colvard
U. S. Venture of Wisconsin, Inc.	425 Better Way Appleton, WI	2875 NW 77 Street Miami, FL	Thomas A. Schmidt
KM Pedersen Enterprises, Inc. dba Homestead Tire and Auto Service Center (SBE)	406 Washington Avenue Homestead, FL	Same	Michele Pedersen
Dan Callaghan Enterprises, Inc.	4421 12 Street Court E Bradenton, FL	3600 NW 54 Street Miami, FL	Dan Callaghan
Tiresoles of Broward, Inc. dba Miami Tiresoles	1865 S Powerline Road Suite C Deerfield Beach, FL	7800 NW 103 Street Hialeah Gardens, FL	Abby J. Stafford

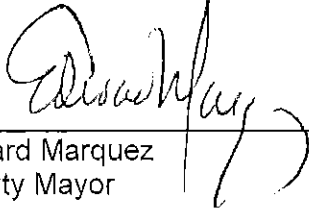
Due Diligence

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.

Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners
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Applicable Ordinances and Contract Measures

- The User Access Program provision applies where permitted by the funding source.
- The Small Business Enterprise Bid Preference and 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: June 6, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(1)

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)(1)
6-6-17

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,155,000.00 AND ADDITIONAL TIME OF 20 MONTHS FOR CONTRACT NO. 15/17-07-0220 FOR TIRES AND OTHER RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS

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 \$4,155,000.00 and additional time of 20 months for Contract No. 15/17-07-0220, Tires and Other Related Services, a contract competitively procured and awarded by the Florida Sheriffs Association/Florida, for various County departments. 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 6th day of June, 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