

Memorandum



Date: July 6, 2017

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

From: Carlos A. Gimenez
Mayor

Agenda Item No. 8(F)(9)

Subject: Request for Additional Expenditure Authority to Contract No. 102115-BBB, School Buses with Related Parts and Services

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure authority of \$332,000 to *Contract No. 102115-BBB, School Buses with Related Parts and Services*, for the Miami-Dade Corrections and Rehabilitation Department. The County accessed this competitively-established National Joint Powers Alliance contract in February 2017 under delegated authority to purchase six (6) school buses, which were modified to support inmate transportation bus operations. The department is requesting \$332,000 in increased spending for purchase of two (2) additional buses to support its transportation operations. These buses will replace aging fleet that has surpassed its useful life. Financing for the buses will be handled by the Finance Department through a separate agenda item that will be submitted for Board approval.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract term expires on November 17, 2019 and has an existing allocation of \$994,000. If this request for \$332,000 in increased expenditure is approved, the contract will have a modified value of \$1,326,000. The requested increase in expenditure authority is based on the cost of the buses.

| Department | Existing Allocation | Additional Allocation Requested | Modified Allocation | Funding Source | Contract Manager |
|--------------------------------|---------------------|---------------------------------|---------------------|----------------|------------------|
| Corrections and Rehabilitation | \$994,000 | \$332,000 | \$1,326,000 | General Fund | Mohammed Haq |
| Total | \$994,000 | \$332,000 | \$1,326,000 | | |

Track Record/Monitor

Lourdes Betancourt, CPPB 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

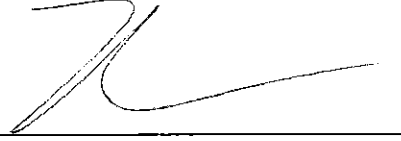
| Awardee | Principal Address | Local Address | Principal |
|--------------------------------------|-----------------------------------|---------------|---------------------|
| Florida Transportation Systems, Inc. | 7703 Industrial Lane Tampa, FL | None | Christopher Rustman |

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 vendor responsibility, including verifying corporate status and that there are no performance and compliance issues through various vendor responsibility lists and a keyword internet search. The lists that were referenced included convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to vendor 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 Local Preference Ordinances do not apply.
- 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: July 6, 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
Veto _____
Override _____

Agenda Item No. 8(F)(9)
7-6-17

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE
AUTHORITY IN A TOTAL AMOUNT UP TO \$331,205.00 FOR
CONTRACT NO. 102115-BBB FOR SCHOOL BUSES WITH
RELATED PARTS AND SERVICES FOR THE CORRECTIONS
AND REHABILITATION DEPARTMENT

WHEREAS, this Board desires to accomplish the purpose 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 \$331,205.00 for Contract No. 102115-BBB for the purchase of school buses with related parts and services for the Corrections and Rehabilitation 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 6th day of July, 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.

HBS

Hugo Benitez