

Memorandum



Date: November 7, 2017
To: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners
From: Carlos A. Gimenez
Mayor
Subject: Recommendation for Approval to Exercise the Option to Renew under Contract
FB-00220-1(2), Liquid Waste Handling Services

Agenda Item No. 8(F)(15)

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or County Mayor's designee to exercise the remaining one-year option to renew term under *Contract FB-00220-1(2), Liquid Waste Handling Services*. County departments use this contract to pump out grease, water and solids from lift stations and grease traps; scrape and pressure wash trap walls; and transport and dispose of liquid waste.

The County awarded this competitively-established contract under delegated authority in September 2015 for a one-year term with two, one-year option to renew terms. Prior to the decision to exercise the remaining option to renew term, market research was conducted to assess factors such as pricing and increased need for liquid waste handling services throughout the County. It was determined that exercising the remaining option to renew term is in the County's best interest because the awarded vendor provides competitive pricing and has demonstrated the knowledge and capacity to handle the needs of the County. Continued use of this contract for these required services will ensure the safety of the residents, business owners, and tourists throughout the County. Board approval is required because the cumulative value of the contract, including the value of the requested option to renew term, exceeds the County Mayor's delegated authority.

The requested allocation is based on projected departmental needs for the option to renew term. The requested allocation for the Aviation Department has increased due to recent airport expansions, which have resulted in the addition of restaurants in the terminal area and have increased the load on grease traps and lift stations serving the terminal areas. The requested allocation for the Internal Services Department was only recently added to this contract. The requested allocation will be used to service grease traps in several County buildings.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract is in its first option to renew term, which expires on November 30, 2017. The contract has an existing cumulative allocation of \$1,000,000, which includes two modifications totaling \$308,000 approved under delegated authority. If this request is approved, the contract will have a modified cumulative value of \$1,604,000 and will have a modified expiration date of November 30, 2018.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Aviation	\$544,000	\$336,000	\$880,000	Proprietary Funds	Neivy Garcia
Corrections and Rehabilitation	\$48,000	\$24,000	\$72,000	General Fund	Mohammed Haq

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Fire Rescue	\$60,000	\$30,000	\$90,000	Fire District	Marienela Betancourt
Internal Services	\$20,000	\$50,000	\$70,000	Internal Service Funds	Sherri Johnson
Parks, Recreation and Open Spaces	\$290,000	\$145,000	\$435,000	General Fund	Lluis Gorgoy
Solid Waste Management	\$32,000	\$16,000	\$48,000	Proprietary Funds/General Fund	Olga Espinosa
Vizcaya Museum and Gardens	\$6,000	\$3,000	\$9,000	Proprietary Funds	Tonya Donigan
Total:	\$1,000,000	\$604,000	\$1,604,000		

Initial Contract Term and First Option to Renew with Total Allocation:		
Initial Contract Term:	October 1, 2015 – September 30, 2016	\$ 471,000
First Option to Renew:	October 1, 2016 – September 30, 2017	\$ 529,000
	Subtotal	\$ 1,000,000
Options to Renew Requested for Board Approval and Estimated Amounts:		
Second Option to Renew:	December 1, 2017 – November 30, 2018	\$ 604,000
	Cumulative Value	\$ 1,604,000

Track Record/Monitor

Celeste Walker of the Internal Services Department is the Procurement Contracting Manager.

Delegated Authority

The County Mayor or the County Mayor's designee will have the authority to exercise the one option to renew term. The County Mayor or County Mayor's designee will also 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
Carlos Rivero Plumbing & Septic Tank Contractor, Inc.	10360 SW 34 Street Miami, FL	Same	Javier Rivero

Due Diligence

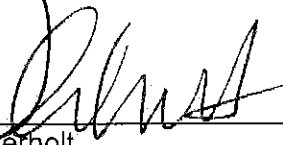
Pursuant to Resolution No. R-187-12, due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine contractor responsibility, including verifying corporate status and review of performance and compliance issues through various vendor responsibility 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.

Pursuant to Resolution No. R-98-12, the awarded vendor has been contacted to negotiate renewal pricing for the remaining option to renew terms on an annual basis. Per the contract, the County may consider an annual adjustment to the vendor's fee based on the sum of the Consumer Price Index for the current year. The awarded vendor has agreed to continue the option to renew with no change in the current pricing.

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 funding source.
- The Small Business Enterprise Bid Preference and Local Preference Ordinances were applied in accordance with the ordinances.
- 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: November 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(15)

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)(15)

Veto _____

11-7-17

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE REMAINING ONE-YEAR OPTION TO RENEW PERIOD FOR CONTRACT NO. FB-00220-1(2) FOR THE PURCHASE OF LIQUID WASTE HANDLING SERVICES FOR VARIOUS COUNTY DEPARTMENTS IN AN AMOUNT NOT TO EXCEED \$604,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE 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 the County Mayor or the County Mayor's designee to exercise the remaining one-year option to renew period for Contract No. FB-00220-1(2), for the purchase of liquid waste handling services for various County Departments in an amount not to exceed \$604,000.00; and authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contract, during the option to renew periods, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38. 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 7th day of November, 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