

Memorandum



Date: April 10, 2018
To: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners
From: Carlos A. Gimenez
Mayor
Subject: Request for Additional Expenditure to Contract No. BW9928-0/20 Inspections, Maintenance, Repairs, and Parts for Non-Warranty Items for Bell Helicopters 412 Series

Agenda Item No. 8(F)(4)

Recommendation

It is recommended that the Board of County Commissioners waive competitive bidding procedures for the purchase of goods and services pursuant to Section 2-8.1 of the County Code and Section 5.03(D) of the Home Rule Charter and authorize additional expenditure authority to *Contract No. BW9928-0/20 Inspections, Maintenance, Repairs, and Parts for Non-Warranty Items for Bell Helicopters 412 Series*, for the Miami-Dade Fire Rescue Department. The Department is requesting \$1,500,000 in additional expenditure authority to ensure the Department has sufficient funding to purchase maintenance support and inspections for its fleet of four Bell 412 helicopters, which are used to perform air rescue operations throughout Miami-Dade County.

County staff performs routine maintenance in-house on a number of its Bell helicopters. For work that cannot be completed in-house, the County utilizes two contracts to perform required maintenance. The first contract, *Contract No. FB-00086, Helicopter Parts, Services and Supplies*, was competitively awarded to Uniflight, LLC located in Grand Prairie, Texas, through Resolution No. R-99-15. The use of *Contract No. FB-00086* requires Fire Rescue to fly its helicopters to and from the vendor's facility in Texas. As a result, the Department incurs substantial costs to perform required maintenance and inspections.

To mitigate those costs, the County awarded this bid waiver contract, *Contract No. BW9928-0/20*, under delegated authority on September 6, 2017. The awarded vendor for this contract has a maintenance facility that is located in Broward County, which allows the County to receive inspections and maintenance in a more timely and cost-effective manner.

Fire Rescue is requesting additional expenditure authority in the amount of \$1,500,000 for *Contract No. BW9928-0/20* to allow the Department to purchase manufacturer-required inspections for three of its helicopters, which will cost approximately \$500,000 each. These helicopters are between 12 and 18 years of age, and inspections will ensure that the helicopters remain in operable condition.

The County issued a competitive solicitation for the purchase of four replacement helicopters and is currently in contract negotiations, which are expected to be completed this fiscal year. Accordingly, it is recommended that the Board approve this modification to allow Fire Rescue to purchase inspection and maintenance services for its Bell helicopters in a cost-effective manner.

Scope

The impact of this item is countywide in nature.

Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners
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Fiscal Impact/Funding Source

The contract term expires on September 5, 2020. The contract has a current allocation of \$250,000. If this request is approved, the contract will have a modified cumulative value of \$1,750,000. The requested increase is based on the Department's current needs.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Fire Rescue	\$250,000	\$1,500,000	\$1,750,000	General Fund	Marianela Betancourt
Total:	\$250,000	\$1,500,000	\$1,750,000		

Track Record/Monitor

Vanessa Lauchaire 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 all provisions of the contract, including any renewals or extensions, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Awarded Vendor

Services received under this contract are performed at the awarded vendor's maintenance facility located in Broward County.

Vendor	Principal Address	Local Address	Principal
Bell Helicopter Textron, Inc.	3255 Bell Helicopter Boulevard Ft. Worth, TX	None	Mitchell L. Snyder

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. 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.
- The Small Business Enterprise Bid Preference does not apply and Local Preference does not apply.
- The Living Wage does not apply.



Maurice Kemp
Deputy Mayor



MEMORANDUM

(Revised)

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

DATE: April 10, 2018

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(4)

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)(4)
4-10-18

RESOLUTION NO. _____

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B)(1) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,500,000.00 TO CONTRACT NO. BW9928-0/20 FOR THE PURCHASE OF INSPECTIONS, MAINTENANCE, REPAIRS, AND PARTS FOR BELL HELICOPTERS FOR THE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, 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 finds it is in the best interest of Miami-Dade County to waive formal bid procedures pursuant to Section 5.03(D) of the Home Rule Charter and Section 2-8.1(b)(1) of the Code of Miami-Dade County by a two-thirds (2/3) vote of the Board members present and authorizes additional expenditure authority in an amount up to \$1,500,000.00 to Contract No. BW9928-0/20 for the purchase of inspections, maintenance, repairs, and parts Bell helicopters for the Fire Rescue Department. The Board also authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contract, including any cancellation, renewal and extension provisions, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

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 10th day of April, 2018. 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

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