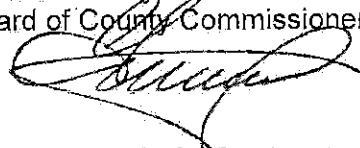


Memorandum



Date: July 23, 2019
To: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners
From: Carlos A. Gimenez 
Mayor
Subject: Recommendation for Approval of a Designated Purchase under Contract No. RFP-540-5(5), Bus Passenger Bench Program

Agenda Item No. 14(A)(9)

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize this request for a designated purchase under *Contract No. RFP-540-5(5) Bus Passenger Bench Program*, for the Department of Transportation and Public Works. Approval of a designated purchase is being requested by the Internal Services Department on behalf of the Department of Transportation and Public Works, pursuant to Section 2-8.1(b)(3) of the Miami-Dade County Code, to authorize extension of the contract term for a period of up to six months to ensure continuity of services until the replacement contract, FB-01098, is awarded.

The County awarded this competitively established contract for a Bus Passenger Bench Program on December 1, 2008, for a five-year term with five, one-year option to renew terms. The contract is currently in the final option-to-renew term and generates revenue for the County based on a fixed minimum annual guarantee, in addition to overages calculated as the difference between the minimum annual guarantee and 10 percent of the annual gross advertising sales.

The Department of Transportation and Public Works uses this contract for its vendor to furnish, install, maintain and remove new and existing bus passenger benches and trash receptacles, as well as associated advertising signage at approximately 2,830 existing bus stop locations in unincorporated Miami-Dade County. Approximately 1,430 of these bus stops have a bus passenger bench. Up to this final option to renew term, 500 more bus stop benches have been added, in addition to lowering the amount bus stop locations with no such amenity, from 928 down to 365.

The award of replacement Contract No. FB-01098, Bus Passenger Bench Program was presented to the Transportation and Finance Committee of July 16, 2019. The Committee deferred the award to September meeting and directed the administration to present an extension of the current contract to July 23 meeting. This extension will ensure continuity of services without any lapses until the replacement contract is awarded.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract term expires on August 31, 2019. The contract has generated current cumulative revenue of \$1,870,000. If this request is approved, the contract will have modified cumulative revenue of \$2,220,000 and will expire on February 28, 2020.

Department	Current Cumulative Revenue	Anticipated Additional Revenue	Modified Cumulative Revenue	Funding Source	Contract Manager
Transportation and Public Works	\$1,870,000	\$350,000	\$2,220,00	Revenue Generating	Raonel Rodriguez

Department	Current Cumulative Revenue	Anticipated Additional Revenue	Modified Cumulative Revenue	Funding Source	Contract Manager
Total:	\$1,870,000	\$350,000	\$2,220,000		

Track Record/Monitor

Vanessa Stroman 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 extensions or cancellations, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Awarded Vendor

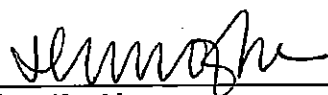
Vendor	Principal Address	Local Address	Principal
Signal Outdoor Advertising, LLC	200 Mansell Court East Suite 325 Roswell, GA	16225 SW 117 Avenue Unit 1 Miami, FL	Damian Canterini

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. 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 two percent User Access Program provision does not apply.
- There are no applicable contract measures
- The Living Wage applies.



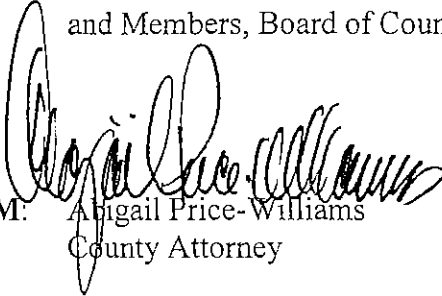
Jennifer Moon
 Deputy Mayor



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: July 23, 2019

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(A)(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 present , 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) 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. 14(A)(9)
7-23-19

RESOLUTION NO. _____

RESOLUTION AUTHORIZING A DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING A SIX MONTH EXTENSION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF CONTRACT NO. RFP-540-5(5) FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS FOR THE PURCHASE OF A BUS PASSENGER BENCH PROGRAM; 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:

Section 1. This Board finds it is in the best interest of Miami-Dade County to authorize a designated purchase pursuant to Section 2-8.1(b)(3) of the Miami-Dade County Code by a two-thirds vote of the Board members present and one six month extension of the contract RFP-540-5(5) with Signal Outdoor Advertising, LLC for the purchase of a bus passenger program.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to execute such extension and exercise all provisions of the contract pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38. Copies of the contract documents 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:

Audrey M. Edmonson, Chairwoman	
Rebeca Sosa, Vice Chairwoman	
Esteban L. Bovo, Jr.	Daniella Levine Cava
Jose "Pepe" Diaz	Sally A. Heyman
Eileen Higgins	Barbara J. Jordan
Joe A. Martinez	Jean Monestime
Dennis C. Moss	Sen. Javier D. Souto
Xavier L. Suarez	


The Chairperson thereupon declared this resolution duly passed and adopted this 23rd day of July, 2019. 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.



Bruce Libhaber