

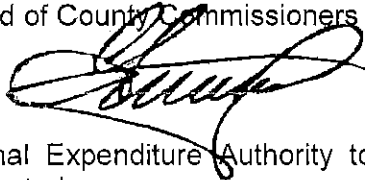
Memorandum

MIAMI-DADE
COUNTY

Date: February 4, 2020

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

From: Carlos A. Gimenez
Mayor



Agenda Item No. 8(F)(4)

Subject: Request for Additional Expenditure Authority to Prequalification Pool No. RTQ-00299, HVAC and Controls

This item was amended at the January 16, 2020 Health Care and County Operations committee to reflect in the title and body of the resolution that the prequalification pool was for multiple County departments instead of the Internal Services Department.

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure to *Prequalification Pool No. RTQ-00299, HVAC and Controls*, for multiple County Departments. These County departments are requesting additional expenditure authority in the amount of \$15,019,000 to continue purchasing labor, equipment, and materials necessary to repair, replace, supply, install, and rent Heating Ventilation and Air Conditioning (HVAC) equipment and related components.

The Board established this pool on May 17, 2016 for an eight-year term through Resolution No. R-373-16. This prequalification pool includes four groups: Group A - Repair, Replace, Supply, Install and/or Rent HVAC Equipment and Controls; Group B - Testing, Adjusting and Balancing HVAC equipment; Group C - Air Conditioning Duct Cleaning & Sanitizing; and Group D - Emergency and Repairs. Since its establishment, 26 vendors have been added to the pool.

1. Corrections and Rehabilitation requires an allocation increase of \$1,325,000 for the replacement of 38 air handling units at Metro West Detention Center that are corroded beyond repair. This project is estimated at \$334,000. Additionally, the funds will be utilized to establish an all-inclusive service contract for the magnetic chillers at the facility. The remaining allocation will be utilized towards the replacement of outdated equipment, routine services as needed, and for emergency that may arise during the term of the pool.
2. Fire requires an allocation increase of \$850,000 for the inspection, repairs, and maintenance services for approximately 80 air cleaning devices located at 39 fire stations throughout Miami-Dade County. The units will no longer be under warranty and need to be properly maintained under a preventative maintenance agreement.
3. The Internal Services Department (ISD) requires an allocation increase of \$11,405,000 for various capital improvement projects to be completed over the next five years. The Mayor's proposed Countywide Infrastructure Investment Program (CIIP) provides funding to renovate existing facilities in a comprehensive and preventive approach to address the many needs of our aging facilities, including replacement of HVAC systems. Over 71 percent of the buildings managed by ISD are beyond 30 years old. As such, staff has identified major repairs and replacement to the HVAC systems for several buildings, including the North District Chiller Plant which provides chilled water for cooling of the American Airlines Arena, Overtown Transit Village, Children's Courthouse, Equinix Network Access Point of the Americas, West Lot, Courthouse Center, and Hickman Building. The replacement of this equipment is long overdue, the

equipment is beyond its useful lifespan and the risk of not replacing it soon may lead to interruption of County services, and potential liability to the County.

4. PortMiami will require an additional increase of \$700,000 as the port is currently undergoing major expansion of facilities, including two new terminals. Additionally, the equipment at the port is exposed to salt water which erodes many of the components and requires constant repairs and/or replacement.
5. Water and Sewer will require an additional increase of \$739,000 to service new equipment at multiple facilities including, but not limited to: South District Waste Water Treatment Plant, Central District Waste Water Treatment Plant, North District Waste Water Treatment Plant, Alex Orr Water Treatment Plant, Hialeah Water Treatment Plant, John B. Preston Water Treatment Plant, and South Miami Heights Water Treatment Plant. Also, due to corrosive environment at some sites the life expectancy of many of the HVAC equipment is significantly reduced.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The pool term expires on May 31, 2024. The pool has a current cumulative allocation of \$13,351,000. If this request is approved, the pool will have a modified cumulative allocation of \$28,370,000

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Animal Services	\$180,000	\$0	\$180,000	General Fund/ Proprietary Funds	Alexis Castro
Aviation	\$2,940,000	\$0	\$2,940,000	Proprietary Funds	Neivy Garcia
Community Action and Human Services	\$1,376,000	\$0	\$1,376,000	Federal Funds/ General Fund	Richard Signori
Corrections and Rehabilitation	\$1,270,000	\$1,325,000	\$2,595,000	General Fund	Zuleika Davidson
Cultural Affairs	\$506,000	\$0	\$506,000	Proprietary Funds	Nicole Campbell
Fire Rescue	\$240,000	\$850,000	\$1,090,000	Fire District	Marianela Betancourt
Internal Services	\$1,500,000	\$11,405,000	\$12,905,000	Internal Service Funds/ GOB	Jennyfer Calderon
Library System	\$920,000	\$0	\$920,000	Library District	Kimberly Craig
Parks, Recreation and Open Spaces	\$768,000	\$0	\$768,000	General Fund	Bernie Rodriguez
Police	\$600,000	\$0	\$600,000	General Fund	Laura Romano
PortMiami	\$640,000	\$700,000	\$1,340,000	General Fund	Gyselle Pino
Public Housing and Community Development	\$1,825,000	\$0	\$1,825,000	Federal Funds/ Proprietary Funds	Indira Rajkumar-Futch
Solid Waste Management	\$20,000	\$0	\$20,000	General Fund/ Proprietary Funds	Karina Careaga

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Vizcaya Museum and Garden	\$36,000	\$0	\$36,000	Proprietary Funds	Luis Correa
Water and Sewer	\$530,000	\$739,000	\$1,269,000	Proprietary Funds	Susan Pascual
Total:	\$13,351,000	\$15,019,000	\$28,370,000		

Track Record/Monitor

Jessica Tyrrell of the Internal Services Department is the Procurement Contracting Manager.

Delegated Authority

There is no additional delegation of authority sought in this item as the authority to solicit pricing and award contracts up to an aggregate amount of the allocation authorized by the Board, exercise all provisions of the solicitation documents and any resulting contracts pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis, was granted when the pool was established.

Prequalified Vendors

There are 36 prequalified vendors in the pool, of which 25 have local addresses and 13 are certified Small Business Enterprises firms. Refer to Attachment 1 for a listing of the prequalified vendors.

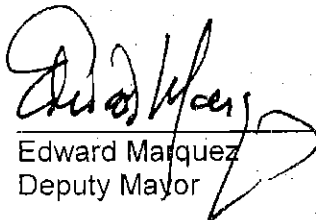
Due Diligence

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 responsibility list. 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 applies where permitted by the funding source.
- The Small Business Enterprise measures will be determined prior to advertising each spot market competition.
- The Local Preference will be applied at the time of spot market competition.
- The Living Wage may apply at the time of spot market competition.
- Responsible Wages may apply at the time of spot market competition.

Attachment



 Edward Marquez
 Deputy Mayor



MEMORANDUM
(Revised)

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

DATE: February 4, 2020

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 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. 8(F)(4)

2-4-20

RESOLUTION NO. _____

RESOLUTION APPROVING ADDITIONAL EXPENDITURE
AUTHORITY IN A TOTAL AMOUNT UP TO \$15,019,000.00
FOR PREQUALIFICATION POOL NO. RTQ-00299 FOR
PURCHASE OF HVAC AND CONTROLS FOR MULTIPLE
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 \$15,019,000.00 for Prequalification Pool No. RTQ-00299 for the purchase of HVAC and Controls for ~~[[the Internal Services Department]]~~¹ >>multiple County departments<<. A copy of the solicitation document and the contracts are on file with and available upon request from the Internal Services Department, Strategic Procurement 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:

¹ Committee amendments are indicated as follows: Words stricken through and/or ~~[[double bracketed]]~~ are deleted, words underscored and/or >>double arrowed<< are added.

Audrey M. Edmonson, Chairwoman

Rebeca Sosa, Vice Chairwoman

Esteban L. Bovo, Jr.

Jose "Pepe" Diaz

Eileen Higgins

Joe A. Martinez

Dennis C. Moss

Xavier L. Suarez

Daniella Levine Cava

Sally A. Heyman

Barbara J. Jordan

Jean Monestime

Sen. Javier D. Souto

The Chairperson thereupon declared this resolution duly passed and adopted this 4th day of February, 2020. 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

