


# Memorandum



**Date:** November 12, 2020  
**To:** Honorable Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners  
**From:** Carlos A. Gimenez  
Mayor  
  
**Subject:** Request for Additional Expenditure Authority to Contract No. FB-00123, A/C Chillers, Auxiliary Equipment, Water Treatment Full Service Contract.

Agenda Item No. 8(F)(6)  
(11-19-20)

## **Recommendation**

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure authority to *Contract No. FB-00123, A/C Chillers, Auxiliary Equipment, Water Treatment Full Service Contract*, for the Miami-Dade Aviation Department (MDAD). The Department is requesting \$607,900 in additional expenditure authority for Group 1 (preventive maintenance) to continue turnkey maintenance and water treatment services for air conditioning chillers and auxiliary equipment, located at various MDAD facilities. The County awarded this competitively-established contract on March 3, 2015, for a six year term through Resolution No. R-207-15. The contract was subsequently modified via delegated authority.

Aviation uses this contract to purchase a full-service maintenance program that consist of inspections, testing, preventative maintenance, emergency repairs, routine repairs, boiler and water treatment services for all of the air-condition and water treatment equipment.

MDAD is requesting additional allocation to replenish the money spent on the unanticipated cost of repairs of preexisting conditions of the equipment not covered by the previous contract. These repairs were necessary to bring the equipment to original equipment manufacturer standards. The additional \$607,900 expenditure authority is requested to support MDAD's operation and continue the preventive maintenance services without interruption continue to protect the health and safety of occupants.

## **Scope**

The impact of this item is countywide in nature.

## **Fiscal Impact/Funding Source**

The contract term expires on March 31, 2021. The contract has a current cumulative allocation of \$9,867,600. If this request is approved, the contract will have a modified cumulative allocation of \$10,475,500. The requested increase in expenditure authority is based on the unanticipated expenses incurred for repairs of preexisting conditions and hurricane damages to equipment.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Aviation	\$9,867,600	\$607,900	\$10,475,500	Proprietary Funds	Neivy Garcia

## **Track Record/Monitor**

Basia M. Pruna, of the Internal Services Department is the Strategic Procurement Division Assistant Director.

## **Delegated Authority**

The County Mayor or County Mayor's designee will have the authority to exercise all provisions of the contract, including extension or cancellations, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

**Awarded Vendors**

**Group 1 – Full Service Maintenance**

<b>Vendor</b>	<b>Principal Address</b>	<b>Local Address</b>	<b>Principal</b>
Johnson Controls, Inc.	5757 N Green Bay Avenue Milwaukee, WI	None	Christopher E. Osborne
RGEN Enterprises, LLC dba Cool Water Air Conditioning	5716 NE 4 Avenue Miami, FL	Same	Ramon Genemaras
Southeastern Chiller of Miami, Inc. dba Southeastern Chiller Services	3800 NW 126 Avenue Coral Springs, FL	None	Phillip LaRoche
Weathertrol Maintenance Corp	7250 NE 4 Avenue Miami, FL	Same	Carlos I. Borja

**Group 2 – Pre-qualification Pool of Bidders for Purchase, Replacement and Installation of Capital Equipment (Closed Pool)**

<b>Vendor</b>	<b>Principal Address</b>	<b>Local Address</b>	<b>Principal</b>
Cool-Breeze Air Conditioning Corporation	13120 SW 130 Terrace Miami, FL	Same	Frank D. Crawley
Honeywell International, Inc.	300 South Tryon Street Charlotte, NC	9315 NW 112 Avenue Miami, FL	Darius Adamczyk
Johnson Controls, Inc.	5757 N Green Bay Avenue Milwaukee, WI	None	Christopher E. Osborne
RGEN Enterprises, LLC dba Cool Water Air Conditioning	5716 NE 4 Avenue Miami, FL	Same	Ramon Genemaras
Southeastern Chiller of Miami, Inc. dba Southeastern Chiller Services	3800 NW 126 Avenue Coral Springs, FL	None	Phillip LaRoche
Trane U.S., Inc. dba Trane	800-E Beaty Street Davidson, NC	None	Donald E. Simmons
Weathertrol Maintenance Corp	7250 NE 4 Avenue Miami, FL	Same	Carlos I. Borja

**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.

**Applicable Ordinances and Contract Measures**

- The User Access Program provision applies.
- The Small Business Enterprise Bid Preference did not apply.
- The Local Preference was applied.
- The Responsible Wages Ordinance applies to this contract as it is classified as a construction project under the SBE-C Program.



Jack Osterholt  
 Deputy Mayor



**MEMORANDUM**  
(Revised)

**TO:** Honorable Vice Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** November 19, 2020

**FROM:**   
Geri Bonzon-Keenan  
Successor County Attorney

**SUBJECT:** Agenda Item No. 8(F)(6)

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)(6)  
11-19-20

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$607,900.00 FOR A MODIFIED TOTAL CONTRACT AWARD OF \$10,475,500.00 FOR CONTRACT NO. FB-00123 GROUP 1 (PREVENTIVE MAINTENANCE) FOR A/C CHILLERS, AUXILIARY EQUIPMENT, WATER TREATMENT FULL SERVICE CONTRACT FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSION OR CANCELLATION, 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 authorizes additional expenditure authority in an amount up to \$607,900.00 for a modified contract award of \$10,475,500.00 for Contract No. FB-00123 Group 1 (preventive maintenance) for a/c chillers, auxiliary equipment, water treatment full service contract for the Miami-Dade Aviation Department.

**Section 2.** This Board authorizes the County Mayor or County Mayor's designee to exercise all provisions of Contract No. FB-00123, including extension or cancellation, pursuant to Section 2-8.1 of the Code of Miami-Dade County, Florida and Implementing Order 3-38. A copy of the contract document is 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:

	Rebeca Sosa, Vice Chairwoman
Jose "Pepe" Diaz	Sen. René García
Oliver G. Gilbert, III	Keon Hardemon
Sally A. Heyman	Eileen Higgins
Joe A. Martinez	Kionne L. McGhee
Jean Monestime	Raquel A. Regalado
Sen. Javier D. Souto	District 8 - Vacant

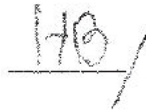
The Chairperson thereupon declared this resolution duly passed and adopted this 19<sup>th</sup> day of November, 2020. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon 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.



Hugo Benitez