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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: December 2, 2008

Agenda Item No. 8(O)(1)(D)

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Resolution No. R-1330-08

Subject: Resolution Authorizing Award of Competitive Contracts

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This package, listed as Agenda Item No. 3(F) on the November 4, 2008 Budget and Finance Committee meeting agenda, was amended to remove People's Transportation Plan Surtax Funds as a funding source for Item 1.2: Portable Generators and Item 3.4: Janitorial Services for Metrorail.

It is recommended that the Board of County Commissioners approve the attached award of competitive contracts, with authority to exercise options-to-renew and contract modifications. ***Contract amounts and department allocations represent the maximum spending authority based on past utilization. This action does not guarantee that the total contract amount/value will be expended by County departments and/or agencies.***

Scope

The impact of the items in the accompanying Award of Competitive Contracts Package is countywide in nature.

Fiscal Impact/Funding Source

The accompanying Award of Competitive Contracts Package states the allocation amount and funding source for each department utilizing a contract. ***Funding will be expended only if departmental budgets can support the expenditures approved in their Resource Allocation Plan adopted annually by the Board.***

Track Record/Monitor

There are past performance issues involving Hydraulic Technician, Inc. in Item 1.2, Portable Generators – Purchase, Parts, Repairs and Maintenance, Pre-qualification of Vendors are noted in the item. Each department's contract manager is reflected in the accompanying Award of Competitive Contracts Package.

Delegated Authority

If this item is approved, the County Mayor or County Mayor's designee will have the authority to exercise in their discretion subsequent options-to-renew and extend contracts for purchase of goods and services in accordance with the terms and conditions of the contracts listed in the accompanying Award of Competitive Contracts Package.

Background

Section 1 AWARD OF COMPETITIVE BIDS

The contracts listed in this section, are being recommended for award to the lowest priced, responsive, responsible bidder who met the bid specifications in accordance with established polices and procedures.

Item 1.1: Continuous Pinfeed Forms Printing Services, Pre-qualification of Vendors is to award a contract to establish a pool of pre-qualified vendors for pinfeed forms printing services for various County departments. The amount being requested is **$1,729,000**.

Item 1.2: Portable Generators – Purchase, Parts, Repairs and Maintenance, Pre-qualification of Vendors is to award a contract to establish a pool of pre-qualified vendors for generators, parts, repairs and maintenance for various County departments. The amount being requested is **$13,580,926**.

Item 1.3: Lease – Banking Facility is to award a contract for the lease and operation of a banking facility at the Stephen P. Clark Center. **This is a revenue producing contract. The total estimated revenue will be $693,550 for the initial 10-year term**.

Section 2 REJECTED BIDS

A bid may be rejected when adverse conditions exist such as the proposal not conforming to the specifications and/or solicitation documents, insufficient financial resources, technical ability, physical capacity and/or skill of the vendor, unfair and unreasonable pricing, insufficient competition and for any other cause in the best interest of the County.

There are no items listed in this section.

Section 3 COMPETITIVE CONTRACT MODIFICATIONS

A competitive contract modification is an award of a supplemental allocation for goods or services within the scope of the original contract award.

Item 3.1: Passenger Loading Bridges, Pre-qualification of Vendors is to modify this contract for additional spending authority to allow the Seaport Department to purchase four new passenger loading bridges for the Port of Miami. The additional amount being requested is **$9,300,000**.

Item 3.2: Hydraulic Parts, Supplies and Repairs, Pre-qualification of Vendors is to modify this contract for additional spending authority to allow Miami-Dade Transit to repair existing pumps. The additional amount being requested is **$141,000**.

Item 3.3: Transit Operator Performance Audit Services is to modify this contract for additional spending authority and time to allow Miami-Dade Transit to continue to obtain audit services for transit operator performance. The additional amount being requested is **$50,000**.

Item 3.4: Janitorial Services is to modify this contract for additional spending authority to ensure continuity of janitorial services to Miami-Dade Transit facilities and Metromover stations. The additional amount being requested is **$1,535,325**.

Item 3.5: 800 Megahertz (MHz) Trunked Radio Systems is to modify this contract for additional time only to support the County's 800MHz trunked radio system managed by the Enterprise Technology Services Department. **No additional funding is requested**.

Section 4 PURCHASES MADE UNDER COMPETITIVELY AWARDED CONTRACTS OF OTHER GOVERNMENTAL ENTITIES

The County occasionally accesses contracts competed and awarded by federal, state and local governments, and by not-for-profit organizations, when it is legally permissible and, it is determined to be in the best interest of the County, and the item is not available through an existing County contract.

There are no items listed in this section.

Assistant County Manager

SECTION #1
AWARD OF COMPETITIVE BIDS

Item 1.1

Memorandum MIAMI-DADE COUNTY

Date: October 9, 2008

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Award of Contract No. 3287-0/13: Continuous Pinfeed Forms Printing Services

RECOMMENDATION

It is recommended that the Board of County Commissioners approve award of this contract to Better Business Forms Inc. and Moore Wallace North America inc. to supply Continuous Pinfeed Forms Printing Services to various County departments.

CONTRACT NUMBER: 3287-0/13

CONTRACT TITLE: Continuous Pinfeed Forms Printing

TERM: Five years

APPROVAL TO ADVERTISE: May 15, 2008

CONTRACT AMOUNT: $1,729,000

USING/MANAGING AGENCIES AND FUNDING SOURCES:

Department	Allocation	Funding Source
Building	$ 55,000	Proprietary Revenue
Elections	$ 20,000	General Fund
Enterprise Technology Services Department	$1,374,000	General Fund/Internal Service Charges
Property Appraiser	$ 151,000	General Fund
Library	$ 107,000	Library District Revenue
Solid Waste	$ 22,000	Proprietary Revenue
Total	**$1,729,000**	

PREVIOUS CONTRACT AMOUNT: $526,700 for 18 months

METHOD OF AWARD: To all bidders who meet the pre-qualification criteria specified in the solicitation for participation on future spot market purchases.

VENDORS RECOMMENDED FOR AWARD:

Vendor	Address	Principal
Better Business Forms, Inc. (Non-local vendor)	10950 Belcher Road Largo, Fl 33777	Norbert McDermott
Moore Wallace North America, Inc. (Non-local vendor)	1200 Lakeside Drive Bannockburn, IL. 60015	William Paparella

VENDORS NOT RECOMMENDED FOR AWARD:	Eastern Business Forms, Inc. was deemed non-responsive by taking exception to Paragraph 2.6.2 of the bid which reads: "Bidders must list pre-press equipment that is owned or leased by the bidder." Global Associated Computers was deemed non-responsive due to failing to provide information in Section 2.6.2. Suncoast Marketing, will be awarded pending vendor application approval.
PERFORMANCE DATA:	There are no performance issues with the two recommended firms.
COMPLIANCE DATA:	There are no compliance issues with the two recommended firms.
CONTRACT MEASURES:	Small Business Enterprise Bid Preference will be applied in accordance with the Ordinance at the time of spot market purchases.
LIVING WAGE:	The Living Wage will be applied in accordance with the Ordinance.
USER ACCESS PROGRAM:	The contract includes the 2% User Access Program Provision. The 2% program discount will be collected on all purchases.
LOCAL PREFERENCE:	The Local Preference will be applied in accordance with the Ordinance.
CONTRACT MANAGER(S):	Michael Laughlin, Department of Procurement Management The contract includes allocations for six departments. Each user department has designated a contract manager to manage their allocation.
ESTIMATED BID ISSUE DATE:	After adoption by the Board of County Commissioners and the expiration of the mayoral veto period.

BACKGROUND

This replacement contract will provide printing services for continuous pinfeed forms. This contract establishes a pre-qualified pool of vendors to provide printing services for the County. Additional vendors can be added to the contract as they become qualified. The contract covers printing of a broad range of standard "non-mailer" forms, single and multiple part continuous pinfeed and/or print standard "mailer" forms, and similar non-standard continuous pinfeed single and multipart forms. The Enterprise Technology Services Department is the principal user of this contract for printing services of 117 different forms for various County departments.

Assistant County Manager

Memorandum

MIAMI-DADE COUNTY

Date: September 26, 2008

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Award of Contract No. 4227-5/18: Portable Generators - Purchase, Parts, Repairs & Maintenance

RECOMMENDATION

It is recommended that the Board of County Commissioners approve award of this contract to the vendors listed below to pre-qualify for future spot market purchases of portable generators, parts, repairs and maintenance.

CONTRACT NUMBER: 4227-5/18

CONTRACT TITLE: Portable Generators - Purchase, Parts, Repairs & Maintenance

TERM: Five years

APPROVAL TO ADVERTISE: June 12, 2008

CONTRACT AMOUNT: $13,580,926

USING/MANAGING AGENCIES AND FUNDING SOURCES:

Department	Allocation	Funding Source
Aviation	$ 593,900	Proprietary Revenue
Corrections	$ 75,000	General Funds
DERM	$ 15,000	Proprietary Funds
Fire	$ 111,665	Fire District Funds / General Fund
GSA	$ 4,025,000	Internal Service Funds
Housing	$ 300,000	Federal Revenue
Library	$ 50,000	Library District Revenue
Parks	$ 833,330	General Funds & Proprietary Revenue
Police	$ 1,800,000	General Funds
Procurement	$ 90,000	UAP Revenue
Public Works	$ 50,000	General Funds / Proprietary Revenue
Seaport	$ 2,501,666	Proprietary Revenue
Transit	$ 371,200	Proprietary Revenue / Grants
Solid Waste	$ 10,000	Proprietary Revenue
WASD	$ 2,754,165	Proprietary Operating Revenue
Total	**$13,580,926**	

PREVIOUS CONTRACT AMOUNT: $ 3,621,947 for a two-year term

METHOD OF AWARD: Pre-qualification of bidders to participate in spot market purchases by Group.

Group No. 1 - is for the purchase of new and rebuilt units.

Group No. 2 - is for repair and maintenance services.

VENDOR(S) RECOMMENDED FOR AWARD:

Vendor	Address	Principal	Award
Generating Systems, Inc. (Local vendor)	13440 SW 29th Terrace Miami, FL 33175	Fernando Perez	Group No. 1
Condo Electric Motor Repair, Inc. (Local vendor)	3615 E. 10th Ct. Hialeah, FL 33013	Hector Gomez	Group No. 1 & 2
Tradewinds Power Corp. (Local vendor)	5820 NW 84th Ave. Miami, FL 33166	Charles G. Smith	Group No. 1 & 2
Electrix USA, Corp. (Local vendor)	4111-D NW 132 St. Opa Locka, FL 33054	Peter Cornilliac	Group No. 1 & 2
Hydraulic Technicians, Inc. (Local vendor)	3735 NW 78 St. Miami, FL 33147	Asriel Sebastian	Group No. 2
MSC Industrial Supply Co./ Sid Tool Co., Inc. (Local vendor)	2810 NW 79 Ave. Miami, FL 33132	David Sandler	Group No. 1

VENDOR(S) NOT RECOMMENDED FOR AWARD: Lightning Power Generator, Inc. was found non-responsive for failure to sign their bid.

CONTRACT MEASURES: Small Business Enterprise Bid Preference will be applied in accordance with the Ordinance at the time of spot market purchases.

LIVING WAGE: The Living Wage Ordinance will be applied in accordance with the Ordinance at the time of spot market purchases.

USER ACCESS PROGRAM: The User Access Program provision will apply and the 2% program discount will be collected.

LOCAL PREFERENCE: The Local Preference will be applied in accordance with the Ordinance to all spot market purchases.

PERFORMANCE DATA:	There are no performance issues with the six recommended firms.
COMPLIANCE DATA:	There are no compliance issues with the six recommended firms.
CONTRACT MANAGER(S):	Martha Perez-Garviso, Department of Procurement Management This contract includes allocations for 15 departments. Each department has appointed a Contract Manager to administer its allocation.
ESTIMATED BID ISSUE DATE:	Upon approval by the Board and expiration of the Mayoral veto period.

BACKGROUND

The purpose of this contract is to pre-qualify potential bidders for future bidding through the submission of documents and forms which verify to the County that the bidder meets or exceeds minimum requirements specified in the solicitation. Approved bidders will be placed on a "Pre-qualified Bidders List" on a "per group" basis which will be accessed by the various County departments to obtain spot market quotations. The contract also allows for the addition of qualified vendors throughout the term of the contract.

It is the intent of this contract to identify qualified suppliers of, parts and services for portable generators. The generator types include diesel, electric, propane and gasoline fueled generators. All new parts supplied must be obtained from an Original Equipment Manufacturer (OEM) distributor as recognized by the product's manufacturer. All reconditioned parts must be identified as such and have approval of the manufacturer. All parts used in the reconditioning process must be of OEM origin as recognized by the manufacturer. A significant amount of the repair/maintenance work will consist of the complete overhaul of portable generators. However, additional repair work may be required above and beyond the scope of an overhaul.

The departmental allocations are based on the actual requirements to ensure continuity of everyday operations and on an estimated amount needed in an event of a natural disaster. The allocations are projected to cover daily utilization and unpredicted emergency situations caused by severe weather conditions.

Assistant County Manager

Hydraulic Technician, Inc. was issued a Notice of Violation on August 4, 2005, for failure to pay the appropriate rate to one employee in the amount of $236.88, on Contract No. 0924-2/04-2. This contract is no longer in effect. This violation has been resolved and closed.

Memorandum

MIAMI-DADE COUNTY

Date: September 25, 2008

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Award of Contract No. 8761-2/28: Lease – Banking Facility (SPCC)

RECOMMENDATION

It is recommended that the County Manager award this revenue-generating contract and lease agreement to City National Bank of Florida for the lease and operation of a banking facility at the Stephen P. Clark Center (SPCC), 111 NW 1st Street, Miami, Florida.

CONTRACT NO: 8761-2/28

TITLE: Lease of a Banking Facility at the SPCC

APPROVAL TO ADVERTISE: July 21, 2008

TERM: 10 years with two five-year, options-to-renew

ESTIMATED REVENUE: $693,550 for the initial ten-year term

If the County chooses to exercise the two, five-year options-to-renew, the total estimated revenue will be $1,387,100.

USING/MANAGING AGENCY AND FUNDING SOURCE:

Department	Allocation	Funding Source
GSA	*$693,550	*Revenue Generating Contract

PREVIOUS CONTRACT ALLOCATION: The County earns $57,618 per year from the current lease agreement.

METHOD OF AWARD: Award of this contract will be made to the responsive and responsible bidder who offers the highest minimum annual rental.

VENDOR RECOMMENDED FOR AWARD:

Vendor	Address	Principal
City National Bank of Florida (Local vendor)	25 West Flagler Street Miami, Florida 33130	Thomas B. Brady

VENDORS NOT RECOMMENDED FOR AWARD:	Dade County Federal Credit Union (Lower revenue offer) Wachovia Bank, N.A. (No Bid)
CONTRACT MEASURES:	None. This is a revenue-generating contract and lease agreement.
LIVING WAGE:	The services being provided are not covered under the Living Wage Ordinance.
USER ACCESS PROGRAM:	Not applicable.
LOCAL PREFERENCE:	Applied in accordance with the Ordinance.
COMPLIANCE DATA:	There are no compliance issues.
PERFORMANCE DATA:	There are no performance issues.
PROJECT MANAGER(S):	Kmi Ra, Department of Procurement Management Victoria Johnson, General Services Administration, Real Estate Division
ESTIMATED CONTRACT COMMENCEMENT DATE:	Upon approval by the County Manager

BACKGROUND

This is a revenue-generating contract and lease agreement recommended for award to the vendor who offers the highest minimum annual rental. Three vendors submitted offers. This includes Wachovia Bank, N.A., that submitted a "No Bid" via email prior to the bid-opening deadline.

The current lease agreement with City National Bank, the incumbent vendor, earns the County $57,618 per year. This contract lease agreement will earn the County $69,355 per year for an initial term of ten years, payable in monthly installments.

WON

Assistant County Manager

SECTION #3
CONTRACTS MODIFICATIONS

Item 3.1

Contract No.:	7074-4/13
Contract Title:	**Passenger Loading Bridges, Pre-qualification of Vendors**
Description:	Request for modification of this contract for additional spending authority to allow the Seaport Department to purchase four new passenger loading bridges for the Port of Miami. This contract consists of a pool of pre-qualified vendors who are invited to quote when there is a need. The pool is open to new vendors who qualify.
Type of Change:	Additional spending authority
Existing Allocation:	**$ 4,500,000 for one year**
Increase By/Managing Agency/Funding Source:	$ 9,300,000 for Seaport – Operating Revenue
Modified Allocation:	**$13,800,000**
Current Expiration:	May 31, 2009
Modified Expiration:	Unchanged

Vendors:	**Address**	**Principal**
•FMC Technologies, Inc. (Non-local vendor)	1803 Gears Road Houston, TX 77067	Peter D. Kinnear
•Thyssenkrupp Airport Systems, Inc. (Non-local vendor)	3201 N. Sylvania Avenue Suite #100E Fort Worth, TX 76111	Mark D. Jones
•FMT Aircraft Gate Support Systems AB (Non-local vendor)	Dalaslingan 8 Trelleborg, SW SE 231 32 Sweden	Nils-Erik Anderberg

Performance Data:	There are no performance issues with these three firms.
Compliance Data:	There are no compliance issues with these three firms.
Contract Measure:	Small Business Enterprise Bid Preference
Review Committee Date:	August 29, 2007, Item #6-03
Local Preference:	Applied in accordance with the Local Preference Ordinance.

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Living Wage:	The Living Wage Ordinance does not apply.
User Access Program:	This contract includes the User Access Program provision. The 2% program discount is being collected on all purchases.
Contract Managers:	Marcelo Cam, Department of Procurement Management Gyselle Saner, Seaport Department
Contract Effective Date:	Upon approval by the Board and expiration of the mayoral veto period.

REASON FOR CHANGE

Authorization is requested for additional spending authority to allow the Seaport Department to purchase four passenger loading bridges for Terminals A, B, C and D for the Port of Miami.

The new passenger loading bridges will accommodate a new class of vessels that Norwegian Cruise Lines and Carnival Cruise Lines will deploy in late fall of 2010. The current bridges do not have the capacity to service this new class of ships. Failure to replace the current obsolete swing board bridges would create difficult operating conditions and may result in a potential decrease of cruise passengers and a loss of revenues.

Item 3.2

Contract No.:	7271-2/07-2
Contract Title:	**Hydraulic Parts, Supplies and Repairs, Pre-qualification of Vendors**
Description:	Request for modification of this contract for additional spending authority to allow Miami-Dade Transit (MDT) to repair existing pumps. This contract consists of a pool of pre-qualified vendors who are invited to quote when there is a need. The pool is open to new vendors who qualify.
Type of Change:	Additional spending authority
Existing Allocation:	**$1,303,533 for one year**
Increase By/Managing Agency/Funding Source:	$ 141,000 for MDT – *General Fund, Operating Revenue and Grants
Modified Allocation:	**$1,444,533**
	*Approval of the use of People's Transportation Plan Surtax Funds for Miami-Dade Transit's allocation will be presented separately to the Board and the Citizens' Independent Transportation Trust for approval.
Current Expiration:	February 28, 2009
Modified Expiration:	Unchanged

Vendors:	**Address**	**Principal**
•Applied Industrial Technologies (Local vendor)	3030 N. Andrews Extension Pompano Beach, FL 33064	David Cotton
•WW Grainger, Inc. (Non-local vendor)	100 Grainger Parkway Lake Forest, IL 60045-5201	Wilbur H. Gantz
•Hydradyne Hydraulics LLC (Local vendor)	7795 N.W. 53rd Street Miami, FL 33166	William Santor
•Genuine Parts Co. (Non-local vendor)	4625 River Green Parkway Duluth, GA 30096	Thomas Gallagher
•Aero Hardware & Supply, Inc. (Local vendor)	300 International Parkway Sunrise, FL 33325	Lisa McCurdy
•Hydraulic Sales & Service, Inc. (Local vendor)	3700 N.W. South River Drive Miami, FL 33142	Paul Recinos
•P S Systems, Inc. (Local vendor)	1180 N.W. 163rd Drive Miami, FL 33169	Edwin Cruz

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•Southern Electric Motor, Inc. (Local vendor)	7547 N.W. 70th Street Miami, FL 33166	John C. Correa
•Florida Fluid Systems Technologies (Local vendor)	505 Sawgrass Corporate Parkway Sunrise, FL 33325	Ronni Weiss
•Altekco, Inc. (Local vendor)	8340 N.W. 70th Street Miami, FL 33166	Bob Handy
•Avco Equipment Maintenance Inc. (Local vendor)	2761 West 78th Street Hialeah, FL 33016	John C. Fargason

Performance Data: There are no performance issues with any of the 11 firms.

Compliance Data: There are no compliance issues with any of the 11 firms.

Contract Measure: None

Review Committee Date: September 11, 2002; Item #2-06

Local Preference: Applied in accordance with the Local Preference Ordinance.

Living Wage: The Living Wage Ordinance does not apply.

User Access Program: This contract includes the User Access Program provision. The 2% program discount is being collected on all purchases.

Contract Managers: Km! Ra, Department of Procurement Management

Noel Flores, Miami-Dade Transit

Contract Effective Date: Upon approval by the Board and expiration of the mayoral veto period.

REASON FOR CHANGE

Authorization is requested for additional spending authority to allow Miami-Dade Transit (MDT) to purchase re-manufactured pump parts, supplies and repair services. MDT needs to increase their allocation in order to repair motors/pumps. The increase will be offset because MDT will no longer purchase new motors/pumps on another County contract, Bid No. 5745.

The purchase of re-manufactured hydraulic pumps is more cost effective than the purchase of new units. The purchase of re-manufactured pumps has resulted in an increase demand for re-manufactured parts, supplies, and repair services.

Based on a monthly average expenditure, and the balance of allocated funds, an additional $141,000 will be required to provide an uninterrupted source of supply for the remainder of the current term.

Item 3.3

Contract No.:	7459-2/07-2
Contract Title:	**Transit Operator Performance Audit Services**
Description:	Request for modification of this contract for additional spending authority and time to allow Miami-Dade Transit (MDT) to continue to obtain audit services for transit operator performance.
Type of Change:	Additional time and spending authority
Existing Allocation:	**$100,000 for 21 months**
Increase By/Managing Agency/Funding Source:	$ 50,000 for MDT – *General Fund, Operating Revenue and Grants
Modified Allocation:	**$150,000 for 28 months**
	*Approval of the use of People's Transportation Plan Surtax Funds for Miami-Dade Transit's allocation will be presented separately to the Board and the Citizens' Independent Transportation Trust for approval.
Current Expiration:	December 31, 2008
Modified Expiration:	August 31, 2009

Vendor:	**Address**	**Principal**
•Infosource International Investigations, Inc. (Non-local vendor)	P.O. Box 32306 Palm Beach Gardens, FL 33420	Theodore Pugh

Performance Data:	There are no performance issues with this firm.
Compliance Data:	There are no compliance issues with this firm.
Contract Measure:	Small Business Enterprise Bid Preference
Review Committee Date:	August 27, 2003; Item #2-02
Local Preference:	Applied in accordance with the Local Preference Ordinance.
Living Wage:	The Living Wage Ordinance does not apply.
User Access Program:	This contract includes the User Access Program provision. The 2% program discount is being collected on all purchases.
Contract Managers:	Drakus Wiggins, Department of Procurement Management Maud Lizano Gonzalez, Miami-Dade Transit

Contract Effective Date: Upon approval by the Board and expiration of the mayoral veto period.

REASON FOR CHANGE

Authorization is requested for additional time and spending authority for ongoing audit services of bus operator performance and compliance with Americans with Disabilities Act (ADA) regulations while a replacement contract is advertised, evaluated and awarded.

This modification will provide continuity of services to Miami-Dade Transit (MDT) until a replacement contract is in place. A replacement contract was expected to be presented to the Board for approval in November 2008. However, a recommendation was made to reject all proposals received because all proposals were either non-responsive, or the bidders were deemed unqualified to provide the required services. A new solicitation is being processed and a new contract is expected to be in place by September 1, 2009.

The FY2008 3rd Quarter Bus Operator Performance Evaluation Report indicated that MDT achieved an overall 83 percent compliance with the ADA Bus Stop Announcements provision. This is a seven point increase from the previous reporting period. The top performing garages were the Central garage and the Northeast garage, where the Bus Operators evaluated, performed and completed 89 percent of the required bus stop announcements.

Item 3.4

Contract No.:	7898-3/10-1
Contract Title:	**Janitorial Services for Metrorail**
Description:	Request for modification of this contract for additional spending authority to ensure continuity of janitorial services to Miami-Dade Transit (MDT) facilities and Metromover stations.
Type of Change:	Additional spending authority
Existing Allocation:	**$2,995,922 for one year**
Increase By/Managing Agencies/Funding Sources:	$1,535,325 for MDT – Operating Revenue
Modified Allocation:	**$4,531,247**
Current Expiration:	March 31, 2009
Modified Expiration:	Unchanged

Vendors:	**Address**	**Principal**
•Diamond Contract Services, Inc. (Non-local vendor)	2819 Burton Avenue Burbank, CA 91504	Derek C. Smith
•Vista Building Maintenance Services, Inc. (Local vendor)	8200 Coral Way Miami, FL 33155	James M. Haley

Performance Data:	There are no performance issues with any of the two firms.
Compliance Data:	There are no compliance issues with any of the two firms.
Contract Measure:	Small Business Enterprise (SBE) Set-aside for Group 2 SBE Bid Preference for Groups 1, 3 and 4
Review Committee Date:	May 18, 2005; Item #2-03
Local Preference:	Applied in accordance with the Local Preference Ordinance.
Living Wage:	The Living Wage Ordinance applies.
User Access Program:	This contract includes the User Access Program provision. The 2% program discount is being collected on all purchases.
Contract Managers:	Janice Walters, Department of Procurement Management Steve Chayt, Miami-Dade Transit

Contract Effective Date: Upon approval by the Board and expiration of the mayoral veto period.

REASON FOR CHANGE

Authorization is requested for additional spending authority to accommodate additional locations and provide continuity of janitorial services at Miami-Dade Transit facilities and Metromover stations. This action is necessary because the previous contracted providers of janitorial services at these locations discontinued their services due to performance issues. Puryear, Inc. voluntarily terminated its contractual obligations with the County, and Banks Enviro Cleaning, Inc. defaulted on its contractual obligations with the County.

Item 3.5

Contract No:	195-14
Contract Title:	**800MHz Trunked Radio System**
Description:	Request for modification of this contract for additional time only to support the County's 800 Megahertz (MHz) Trunked Radio System managed by the Enterprise Technology Services Department (ETSD). This modification will extend the contract for an additional six months, with a six month option-to-renew, to provide continuity of services while a replacement contract is in place.
Type of Change:	Additional time only (Six months with one, six-month option-to-renew)
Managing Agency/Funding Source:	ETSD – Internal Service Funds/Customer Funded
Existing Allocation:	**$67,677,496 for 15 years** (November 2, 1993 to December 12, 2008)
Current Expiration:	December 12, 2008
Modified Expiration:	June 12, 2009

Vendor:	**Address**	**Principal**
•M/A Com, Inc. (Non-local vendor)	1011 Pawtuckett Lowell, MA 01857	Charles Dougherty, President

Performance Data:	There are no performance issues with this firm.
Compliance Data:	There are no compliance issues with this firm.
Contract Measure:	No measure
Review Committee Date:	This project was awarded prior to the implementation of the Small Business Enterprise program.
Local Preference:	Not applicable
Living Wage:	The Living Wage Ordinance does not apply.
User Access Program:	This contract does not include the User Access Program (UAP) provision as it was issued and awarded in 1993 prior to the implementation of 2% discount program. However, the UAP was added to the contract for the additional authorization. The 2% program discount will be collected on all future purchases.

Contract Managers: James D. Munn, Department of Procurement Management

Manny Fernandez, Enterprise Technology Services Department

Contract Effective Date: Upon approval by the Board and expiration of the mayoral veto period.

REASON FOR CHANGE

Authorization is requested for additional time to extend the term of this contract for six months, with one additional six month option-to-extend, to support the County's 800MHz Trunk Radio System managed by the Enterprise Technology Services Department. This contract was approved by the Board of County Commissioners on June 15, 1993 under Resolution R-701-93.

The County has one of the nation's largest 800 MHz radio telecommunication systems, supporting approximately 27,000 radio users, with over 8 million monthly transmissions. Multiple County departments depend on this system to perform their core functions. Numerous other municipal, state and federal agencies depend on this system for day-to-day communications among "first-responders," joint immediate response to natural disasters, and special events requiring the formation of task forces with participation by multiple jurisdictions.

Pursuant to a Federal Communication Commission (FCC) mandate, the County is currently negotiating a frequency reconfiguration agreement with Sprint/Nextel that will affect the 800 MHz Trunk Radio System. Over the past few years, public safety and other radio systems occupying the 800 MHz band have been experiencing interference as a result of the growth in adjacent commercial bands. In order to minimize interference to public safety radio communications systems operating in the band, on August 6, 2004 the FCC issued a Report and Order modifying its rules governing the 800 MHz band. Users of this band, including Miami-Dade County, were ordered to reconfigure/re-band their operations by engaging in a frequency "swap" with Sprint/Nextel to eliminate the interference. Through this Order, the FCC also charged Nextel with fully funding the reconfiguration costs of affected licensees (such as the County). There will be no fiscal impact to the County.

Approval of this extension will ensure continuity while a long-term successor contract is established to include provisions to support the current radio system and the future configuration following the completion of the re-banding project.

MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: December 2, 2008

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 8(O)(1)(D)

Please note any items checked.

_____ "4-Day Rule" ("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

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

_____ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(O)(1)(D)
12-2-08

RESOLUTION NO. **R-1330-08**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, AND CONTRACT MODIFICATIONS FOR THE PURCHASE OF GOODS AND SERVICES

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 award of competitive contracts, and authorizing the County Mayor or County Mayor's designee to exercise options-to-renew established thereunder, and contract modifications for the purchase of goods and services.

The foregoing resolution was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Carlos A. Gimenez** and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	aye		
Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of December, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Kay Sullivan**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.
Hugo Benitez