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

Memorandum

MIAMI-DADE COUNTY

Date: January 22, 2009

To: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

From: George M. Burgess County Manager

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

Resolution No. R-52-09

Subject: Resolution Authorizing Award of Contract 8809-4/13, Vehicle Rental Services

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Recommendation

It is recommended that the Board of County Commissioners approve the attached award, with authority to exercise options-to-renew. ***The 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 item in the accompanying package is countywide in nature.

Fiscal Impact/Funding Source

The accompanying award states the allocation amount and funding source for each department utilizing the 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 no past performance issues involving the recommended three vendors. Each department's contract manager is reflected in the accompanying award.

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 the contract in accordance with the terms and conditions of the contract listed in the accompanying award.

Background

On December 9, 2008, the Budget and Finance Committee forwarded to the Board with a favorable recommendation award of Item 1.5, Vehicle Rental Services listed in Item 8O1A the Award of Competitive Contracts package. On December 16, 2008, the award recommendation was presented, and approved by the Board. At the December 18, 2008 meeting, the Board reconsidered the item. The Board then bifurcated the item from the original Award of Competitive Contracts package, and requested information regarding the direction given to staff as to the re-issuance of the solicitation. This information is being presented to the Board as a supplemental item in this agenda package. The item here is identical to the item that appeared on the Board agenda on December 16, 2008 and is being presented as a stand alone item.

Assistant County Manager

SECTION #1
AWARD OF COMPETITIVE BIDS

Item 1.5

195221

Memorandum

MIAMI-DADE COUNTY

Date: November 17, 2008

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

From: George M. Burgess
County Manager

Subject: Award of Contract No. 8809-4/13: Vehicle Rental Services

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RECOMMENDATION

It is recommended that the Board of County Commissioners approve award of the referenced contract to Enterprise Leasing Co, E-Z Rent-A-Car, and The Hertz Corporation for the provision of vehicle rental services to several County departments.

CONTRACT NUMBER: 8809-4/13

CONTRACT TITLE: Vehicle Rental Services

DESCRIPTION: The purchase of vehicle rental services on an as-needed basis.

TERM: One year with four, one-year options to renew

APPROVAL TO ADVERTISE: August 20, 2008

CONTRACT AMOUNT: $4,090,334

USING/MANAGING AGENCIES AND FUNDING SOURCE(S):

Department	Allocation	Funding Source
GSA	$ 913,552	Internal Service Charges
Police	$ 3,176,782	General Fund
TOTAL	$ 4,090,334	

PREVIOUS CONTRACT AMOUNT: $5,801,219 for 20 months

METHOD OF AWARD: Award of this contract is to the two responsive and responsible vendors who offer the lowest prices for each of these groups, on a group-by-group basis.

VENDORS RECOMMENDED
FOR AWARD:

Vendor	Address	Principal	Award
Enterprise Leasing Co (Local vendor)	1200 S. Pine Island Road Plantation, FL 33324	William Snyder	Primary Vendor: Groups A, B, C Secondary Vendor: Group E
E-Z Rent-A-Car, Inc. (Local vendor)	2003 McCoy Road Orlando, FL 32809	Mehrdad Memarpouri	Primary Vendor: Groups D and E Secondary Vendor: Groups A, B, and C
The Hertz Corporation (Non-local vendor)	225 Brae Boulevard Park Ridge, NJ 07656	Douglas Elyse	Secondary Vendor: Group D

VENDORS NOT
RECOMMENDED
FOR AWARD: SVI, Inc/Specialty Vehicles – The bidder submitted a "No Bid" response.

Siboney Auto Rentals - The bidder withdrew its bid. (Copy of letter is attached).

CONTRACT MEASURES: The Small Business Enterprise Bid Preference was applied in accordance with the Ordinance.

LIVING WAGE: The Living Wage Ordinance does not apply to this contract.

USER ACCESS PROGRAM: The User Access Program provision is included and the 2% program discount will be collected on all purchases.

LOCAL PREFERENCE: The Local Preference was applied in accordance with the Ordinance.

PERFORMANCE DATA: There are no performance issues with the three firms.

COMPLIANCE DATA: E-Z Rent-A-Car is in the process of updating its Affirmative Action Plans (AAP) with the County.

There are no compliance issues with the other two firms.

CONTRACT MANAGERS:	Km! Ra, Department of Procurement Management
	Martin Dareff, General Services Administration
	Laura Romano, Miami-Dade Police Department
ESTIMATED CONTRACT COMMENCEMENT DATE:	Upon approval by the Board and expiration of the Mayoral veto period

BACKGROUND

This replacement contract will provide vehicle rental services for different brands and models of cars, utility vehicles, and vans for several County departments. Miami-Dade Police Department is the main user and currently accesses this contract to support approximately 352 vehicle rentals of different types, brands and models.

One hundred and twenty-six vendors were notified of this solicitation. Twenty-two vendors downloaded the bid documents, and five vendors submitted offers. One vendor submitted a "No Bid", and another vendor withdrew its bid.

On July 17, 2008, the Board of County Commissioners rejected a replacement contract and provided direction to staff to remove the liability insurance requirements. Emergency contract no. E8859-0/09 was awarded to the incumbent vendor to allow time for the re-solicitation, evaluation, and award of the replacement contract.

Attachment

11/12/08
Assistant County Manager

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: January 22, 2009

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

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

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)(H)
1-22-09

RESOLUTION NO. **R-52-09**

RESOLUTION AUTHORIZING AWARD OF A COMPETITIVE CONTRACT, 8809-4/13 FOR VEHICLE RENTAL SERVICES, IN THE AMOUNT OF $4,090,334 FOR A ONE-YEAR, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER,

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 a competitive contract, 8809-4/13 for vehicle rental services, in the amount of $4,090,334 for a one-year period, and authorizing the County Mayor or County Mayor's designee, to exercise options-to-renew established thereunder.

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

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman **absent**

Bruno A. Barreiro	**nay**	Audrey M. Edmonson	**absent**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**absent**	Joe A. Martinez	**aye**
Dorrin D. Rolle	**nay**	Natacha Seijas	**aye**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of January, 2009. 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.

HB/

Hugo Benitez