

Date: May 5, 2009

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

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

From: Carlos Alvarez  
Mayor

Resolution No. R-511-09

George M. Burgess  
County Manager

Subject: Resolution Requesting Authority to Exercise Option-to-Renew Periods Under Existing Non-Competitive Contracts that Would Bring the Cumulative Contract Value to More than \$100,000

**Recommendation**

It is recommended that the Board of County Commissioners delegate to the County Mayor or County Mayor's designee the authority to exercise, in his discretion, the Options-to-Renew (OTRs) set forth in this item. Ordinance #07-139 provides for committee review exemption. ***Contract amounts and/or department allocations represent the maximum spending authority based on estimated past usage. 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 OTR package is countywide in nature.

**Fiscal Impact/Funding Source**

***Funding will be expended only if departmental budgets can support the expenditures as approved in their Resource Allocation Plan adopted annually by the Board.***

**Track Record/Monitor**

There are no known performance issues with the vendors recommended for award in the accompanying OTR package. Each departments' contract manager is reflected in the accompanying agenda item.

**Delegated Authority**

If this item is approved, the County Mayor or County Mayor's designee will have the authority to exercise OTRs in accordance with the terms and conditions of the contracts listed in the accompanying package.

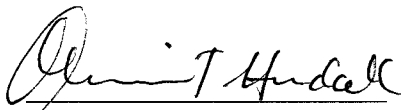
**Background**

The non-competitive contracts listed in this item require approval to exercise OTRs contained in each contract that would, if exercised, bring the cumulative value of the contract over \$100,000. Each of the contracts were awarded under the County Mayor or County Mayor's designee's delegated authority (\$100,000 for non-competitive procurements) pursuant to Section 2-8.1(b) of the County Code and the Master Procurement Administrative Order, A.O. 3-38.

Prior to exercising any Options-to-Renew (OTR) periods, market research is conducted to ensure continuing to purchase from the awarded vendors is in the best interest of the County. Market research includes competitive factors such as pricing, quality, product features, technology, and lead time. It may also include commercial factors such as environmental issues, other governmental entity practices, industry trends, support and capabilities. The OTRs for each contract in this package will be executed if determined to be in the best interest of the County.

**Item No. 1: Radio Frequency Identification (RFID) Replacement Parts and Repair Services** seeks authority to exercise the five remaining OTR periods for a contract to purchase radio frequency identification (RFID) replacement parts and repair services, provided by Transcore, LP, for the Automatic Vehicle Identification (AVI) toll collection system located at the Miami International Airport. The amount being requested for the five remaining option terms is **\$500,000**.

**Item No. 2: Audible Tactile Pedestrian System** seeks authority to exercise the remaining OTR period for a contract to purchase audible pedestrian systems (or signals) that are used to alert visually impaired pedestrians of crossing information. Installation of these signals is required by the Florida Department of Transportation (FDOT) for compliance with the American Disabilities Act (ADA) in order to maintain the safety of the visually impaired. The amount being requested for the remaining option term is **\$27,000**.

  
Assistant County Manager



# MEMORANDUM

(Revised)

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

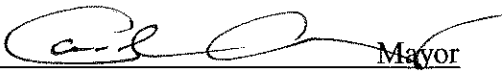
**DATE:** May 5, 2009

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

**SUBJECT:** Agenda Item No. 8(O)(1)(I)

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 Mayor'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

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

Veto \_\_\_\_\_

5-5-09

Override \_\_\_\_\_

**RESOLUTION NO. R-511-09**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR NON-COMPETITIVE CONTRACTS AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY 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 delegates to the County Mayor or County Mayor's designee the authority to exercise, in his discretion, the options-to-renew set forth in this item when in the best interest of Miami-Dade County; and the Board further authorizes the County Mayor or the County Mayor's designee to execute any and all documents necessary to give effect to those renewals.

The foregoing resolution was offered by Commissioner **Jose "Pepe" Diaz** 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:

**Resolution No. R-511-09**

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

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day of May, 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



Approved by County Attorney as  
to form and legal sufficiency. HB

Hugo Benitez

By: **Diane Collins**  
Deputy Clerk

**Item No. 1**

**Contract No.:** SS7665-5/13

**Contract Title:** **Radio Frequency Identification (RFID) Replacement Parts and Repair Services**

**Description:** It is recommended that the Board authorize the County Mayor or the County Mayor's designee, to exercise the five remaining Option-to-Renew (OTR) periods for purchase of radio frequency identification (RFID) replacement parts and repair services, provided by Transcore, LP, for the Automatic Vehicle Identification (AVI) toll collection system located at the Miami International Airport. This sole source contract is in its initial term which expires on June 30, 2009. Exercising the remaining five OTR periods will bring the cumulative value of the contract over \$100,000.

<b>Initial Contract Term and Estimated Usage:</b>	July 1, 2008 to June 30, 2009	\$100,000
<b>First OTR and Estimated Usage:</b>	July 1, 2009 to June 30, 2010	\$100,000
<b>Second OTR and Estimated Usage:</b>	July 1, 2010 to June 30, 2011	\$100,000
<b>Third OTR and Estimated Usage:</b>	July 1, 2011 to June 30, 2012	\$100,000
<b>Fourth OTR and Estimated Usage:</b>	July 1, 2012 to June 30, 2013	\$100,000
<b>Fifth OTR and Estimated Usage:</b>	July 1, 2013 to June 30, 2014	<u>\$100,000</u>
<b>Cumulative Value:</b>		\$600,000

**Contract Measure:** No measure

**Review Committee Date:** December 12, 2007; Item #2-03

**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 provision due to Federal Aviation Administration funding restrictions.

<b>Vendor:</b> •Transcore, LP. (Non-local vendor)	<b>Address</b> 19111 Dallas Parkway Suite #300 Dallas, TX 75287	<b>Principal</b> Bruce Anderson
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**Performance Data:** There are no performance issues for this firm.

**Compliance Data:** There are no compliance issues for this firm.

**Contract Managers:** Leonard Gonzalez, Department of Procurement Management  
William Texidor, Miami-Dade Aviation Department

**JUSTIFICATION**

This contract provides for purchase of replacement parts and repair services provided by Transcore, LP (Transcore) for the Automatic Vehicle Identification (AVI) toll collection system currently in service at Miami International Airport.

Manufacturers of Radio Frequency Identification (RFID) systems and parts incorporate proprietary protocols and technology into their copyrighted and customized systems. These proprietary protocols and technologies prohibit compatibility between Transcore and other RFID systems. Transcore is the sole provider of replacement parts and repair service to their proprietary equipment and systems.

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**Item No. 2**

**Contract No.:** SS8187-2/10-1

**Contract Title:** **Audible Tactile Pedestrian System**

**Description:** It is recommended that the Board authorize the County Mayor or the County Mayor's designee, to exercise the remaining Option-to-Renew (OTR) period for a contract to purchase audible pedestrian systems (or signals) that are used to alert visually impaired pedestrians of crossing information. Installation of these signals is required by the Florida Department of Transportation (FDOT) for compliance with the American Disabilities Act (ADA) in order to maintain the safety of the visually impaired. This sole source contract is in first OTR period which expires on January 23, 2010. Exercising the remaining OTR will bring the cumulative value of the contract over \$100,000.

<b>Initial Contract Term and Estimated Usage:</b>	January 24, 2008 to January 23, 2009	\$ 52,831
<b>First OTR and Estimated Usage:</b>	January 24, 2009 to January 23, 2010	\$ 27,000
<b>Second OTR and Estimated Usage:</b>	January 24, 2010 to January 23, 2011	<u>\$ 27,000</u>
<b>Cumulative Value:</b>		\$106,831

**Contract Measure:** No measure

**Review Committee Date:** December 12, 2007; Item #2-05

**Local Preference:** Not applicable

**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.

<b>Vendor:</b>	<b>Address</b>	<b>Principal</b>
• Temple, Inc. (Non-local vendor)	P.O. Box 2066 Decatur, AL 35602	Keith Frasier

**Performance Data:** There are no performance issues with this firm.

**Compliance Data:** There are no compliance issues with this firm.

**Contract Managers:** Lourdes Farley, Department of Procurement Management



## **JUSTIFICATION**

The contract is used by the Public Works Department to purchase Audible-Tactile Pedestrian signals used to alert disabled pedestrians when crossing intersections.

The Audible-Tactile Pedestrian signals are designed to provide a raised vibrating tactile arrow along with a variety of sounds identifying different traffic signal functions. These signals serve as a critical safety device for the visually impaired, providing a safe way for crossing major intersections. Installation of these signals is required by the Florida Department of Transportation (FDOT) in compliance with the American Disabilities Act (ADA).

Audible Tactile Pedestrian systems/signals manufactured by Polara Engineering are the only systems approved for use by the Florida Department of Transportation (FDOT). Temple, Inc. is the sole source distributor for audible tactile pedestrian systems manufactured by Polara Engineering and maintains territorial rights in the states of Florida, North Carolina, South Carolina, Georgia, Alabama, Mississippi, Tennessee, Louisiana and Arkansas.

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