OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: July 8, 2010

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

From: George M. Burgess
County Manager

Subject: Resolution Authorizing Award of Competitive Contracts

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

Resolution No. R-728-10

Recommendation

It is recommended that the Board of County Commissioners approve the attached award of competitive contracts, rejection of bids, and contract modifications with authority to exercise options-to-renew.

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

Funding will be expended only if departmental budgets can support the expenditures approved in their Resource Allocation Plan adopted annually by the Board. There is no additional fiscal impact beyond what is stated on the individual items in this package. Allocations have been rounded consistent with standard auditing practices.

Track Record/Monitor

There are no known performance issues with the vendors recommended for award in the Award of Competitive Contracts Package. Each department's contract manager is reflected in the 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 (OTR) and extend contracts for purchase of goods and services in accordance with the terms and conditions of the each contract.

Background

Section 1 AWARD OF COMPETITIVE BIDS

The contracts listed in this section are being recommended for award to the responsive, responsible bidder(s) who met the requirements of the respective solicitation.

Item 1.1: Polymer For Use In Water Treatment is to award this contract for supply and delivery of polymer for the Miami-Dade Water and Sewer Department. The amount being requested is **$1,193,400**.

Item 1.2: Hydrogen Peroxide In A 50% Solution is to award this contract for supply and delivery of hydrogen peroxide in a 50% solution for the Miami-Dade Water and Sewer Department. The amount being requested is **$1,113,000**. If the County chooses to exercise the four, one-year option-to-renew periods, the cumulative value is **$5,565,000**.

Item 1.3: Cremation and/or Interment Services is to award this contract for cremation and interment services for the Medical Examiner Department. The amount being requested is **$1,142,000**.

Item 1.4: Various Items for Resale at County Pro Shops (Prequalification) is to award this revenue generating contract to supply pro-sport shop items for the Park and Recreation Department. The amount being requested is **$3,500,000**. If the County chooses to exercise the one, five-year option-to-renew period, the cumulative value is **$7,000,000**.

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.

Item 2.1: Electrical and Mechanical Security Gates, Services is to reject all bids received in response to a solicitation to establish a contract for services to electrical and mechanical security gates for various County departments.

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: Equipment Rental (Entertainment, Special Events) Pre-qualification is to modify this contract to add an allocation funded by MDT Operating funds to allow the Miami-Dade Transit Department to rent tents, tables, and chairs. The amount being requested is **$70,000**.

Assistant County Manager

SECTION 1
AWARD OF COMPETITIVE BIDS

Item 1.1

Memorandum MIAMI-DADE COUNTY

Date: April 29, 2010

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

From: George M. Burgess
County Manager

Subject: Award of Contract No.7879-0/15: Polymer For Use In Water Treatment

---

RECOMMENDATION

It is recommended that the Board of County Commissioners approve award of this contract to U.S. Polymers Inc, Polydyne Inc, and Ciba Corporation to supply and deliver polymer for Miami-Dade Water and Sewer Department.

CONTRACT NUMBER: 7879-0/15

CONTRACT TITLE: Polymer For Use In Water Treatment

TERM: Five years

APPROVAL TO ADVERTISE: January 25, 2010

METHOD OF AWARD: To all responsive and responsible bidders who meet the prequalification requirements as specified in the solicitation for participation in future annual spot market competitions for subsequent award to a single vendor for a single item. Additional qualified vendors can be added at any time during the contract term.

PREVIOUS CONTRACT AMOUNT: $238,680 for 12 months

CONTRACT AMOUNT: $1,193,400

USING/MANAGING AGENCY/FUNDING SOURCES:

Department	Allocation	Funding Source	Contract Manager
WASD	$1,193,400	Proprietary Funds	Lydia Manners
Total	**$1,193,400**		

DPM AGENT/OFFICER: Herman Ramsey, Department of Procurement Management

VENDORS RECOMMENDED FOR AWARD:

Vendor	Address	Principal	Award
U.S. Polymers Inc. (Non-local vendor)	10930 Darracott Road Aberdeen, MS 39730	Roberto Toniolo	Pre-qualified
Polydyne Inc. (Non-local vendor)	One Chemical Plant Road Riceboro, GA 31323	Peter Nichols	Pre-qualified
Ciba Corporation (Non-local vendor)	540 White Plains Road Tarrytown, NY 10591	Eric Marohn	Pre-qualified

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

COMPLIANCE DATA: There are no compliance issues with the recommended firms.

VENDOR NOT RECOMMENDED FOR AWARD: Kemira Water Solutions Inc responded with a "no bid"

REVIEW COMMITTEE DATE: January 20, 2010; Item #6-12

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

LIVING WAGE: The services being provided are not covered under the Living Wage Ordinance.

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

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

ESTIMATED CONTRACT COMMENCEMENT DATE: Upon approval by the Board and expiration of the Mayoral veto period.

BACKGROUND

This replacement contract is for purchase and delivery of polymer for Miami-Dade Water and Sewer Department (WASD). This chemical is used in the treatment of drinking water to remove organic contaminations and turbidity. The resulting contract will replace an existing contract that will expire on September 30, 2010.

After extensive testing of samples presented by potential suppliers, WASD staff developed a Qualified Products List consisting of three products deemed acceptable for use in the process of treating drinking water.

The three products that were deemed acceptable for use following the testing are:

Suppliers	Products Material
Ciba Corporation	Magnafloc LT22S (19404BR9)
Polydyne Inc	Clarifloc C-3223
U.S. Polymers Inc	Sedifloc 403C

Assistant County Manager

Item 1.2

Memorandum

MIAMI-DADE COUNTY

Date: May 3, 2010

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

From: George M. Burgess
County Manager

Subject: Award of Contract No. 4604-4/15: Hydrogen Peroxide In A 50% Solution

---

RECOMMENDATION

It is recommended that the Board of County Commissioners approve award of this contract to U S Peroxide, LLC to supply and deliver hydrogen peroxide in a 50% solution for the Miami-Dade Water and Sewer Department.

CONTRACT NUMBER: 4604-4/15

CONTRACT TITLE: Hydrogen Peroxide In A 50% Solution

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

APPROVAL TO ADVERTISE: January 12, 2010

METHOD OF AWARD: To the responsive and responsible bidder offering the lowest price for the item.

PREVIOUS CONTRACT AMOUNT: $1,405,500 for 12 months

CONTRACT AMOUNT: $1,113,000

USING/MANAGING AGENCY AND FUNDING SOURCE:

Department	Allocation	Funding Source	Contract Manager
WASD	$1,113,000	Proprietary Funds	Lydia Manners
Total	**$1,113,000**		

DPM AGENT/OFFICER: Herman Ramsey, Department of Procurement Management

VENDOR RECOMMENDED FOR AWARD:

Vendor	Address	Principal	Award
U S Peroxide LLC Non-Local Vendor	3020 Gore Road London, Ontario N5V4T7 Canada CA	Frank McFaden	Single Item

PERFORMANCE DATA:	There are no performance issues with the recommended firm.
COMPLIANCE DATA:	There are no compliance issues with the recommended firm.
VENDORS NOT RECOMMENDED FOR AWARD:	The following vendors submitted a higher price than what is being recommended for award: Brenntag Mid-South Inc. Siemens Water Technologies Corp Thatcher Chemical of Florida The following vendors responded with a "no bid": Kemira Water Solutions EKO Pexoxide LLC
REVIEW COMMITTEE DATE:	October 28, 2009; Item 6-08
CONTRACT MEASURES:	The Small Business Enterprise Bid Preference was applied in accordance with the Ordinance.
LIVING WAGE:	The services being provided are not covered under the Living Wage Ordinance.
USER ACCESS PROGRAM:	The User Access Program provision will apply. The 2% program discount will be collected on all purchases.
LOCAL PREFERENCE:	The Local Preference was applied in accordance with the Ordinance.
ESTIMATED CONTRACT COMMENCEMENT DATE:	Upon approval by the Board and expiration of the Mayoral veto period.

BACKGROUND

This replacement contract is for purchase and delivery of hydrogen peroxide in a 50% water solution for Miami-Dade Water and Sewer Department (WASD). WASD uses this chemical in the wastewater treatment process to disinfect and reduce odor.

The reduction in the proposed contract value when compared to the current contract value is due to a decrease in usage. The Miami-Dade Water and Sewer Department has suspended the use of this chemical in two treatment plants (the Fourth Street and Ninth Street Pump Stations) because the product is no longer needed.

Assistant County Manager

Item 1.3

Memorandum

MIAMI-DADE COUNTY

Date: May 7, 2010

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

From: George M. Burgess
County Manager

Subject: Recommendation for Approval to Award: Cremation and/or Interment Services

---

RECOMMENDATION

It is recommended that the Board of County Commissioners approve award of this contract to Fred Hunter Memorial Services, Inc., Allen & Shaw Cremations, Inc. and Premier Funeral Services and Cremations, Inc. to provide cremations of deceased indigents and/or interment of unidentified remains for the Medical Examiner.

CONTRACT NUMBER: 9223-0/15

CONTRACT TITLE: Cremation or Interment Services for Miami-Dade County

TERM: 5 years

APPROVAL TO ADVERTISE: December 2, 2009

METHOD OF AWARD: To a maximum of two responsive and responsible bidders per item.

PREVIOUS CONTRACT AMOUNT: $1,281,000 for 66 months

CONTRACT AMOUNT: $1,142,000 for 60 Months

USING/MANAGING AGENCY, AND FUNDING SOURCE:

Department	Allocation	Funding Source	Contract Manager
Medical Examiner	$1,142,000	General Fund	Sergio Bonilla
Total	**$1,142,000**		

DPM AGENT/OFFICER: Abelin Rodriguez, Department of Procurement Management

VENDORS RECOMMENDED FOR AWARD:

Vendor	Address	Principal	Award
Fred Hunter Memorial Services, Inc. (Local vendor)	6301 Taft Street Hollywood, FL. 33024	Kevin Quinn President	Primary Items 1 and 2
Allen & Shaw Cremations, Inc. (Local vendor)	13931 NW 20th Court Opa Locka, FL. 33054	Verl A Shaw President	Secondary Item 1
Premier Funeral Services and Cremations, Inc. (Non-local vendor)	730 N. Dixie Highway Lake Worth, FL. 33460	Gloria Rizzo President	Secondary Item 2

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

COMPLIANCE DATA: There are no compliance issues with the recommended firms.

VENDORS NOT RECOMMENDED FOR AWARD: The following vendors did not meet all requirements set forth in the solicitation.

Florida Funeral Home & Crematory, Inc. failed to comply with Section 2.8.1 of the County Code (payment of delinquent taxes).

Marcel's Cremations, Inc. is deemed not responsible for failure to have the required Funeral Director License for interment.

Van Orsdel Family Funeral Chapels, Inc. is deemed not responsible for failure to comply with vendor registration requirements.

CONTRACT MEASURES: The Small Business Enterprise Bid Preference applies.

LIVING WAGE: The services being provided are not covered under the Living Wage Ordinance.

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

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

ESTIMATED CONTRACT COMMENCEMENT DATE: Upon approval by the Board of County Commissioners and expiration of the Mayoral veto period.

BACKGROUND

This contract provides for cremation and/or interment of individuals whose remains have been accepted by the County's Public Interment Program (PIP) under the Medical Examiner Department (ME). The PIP is responsible for the disposal of remains of indigents, the majority of which are cremated. Approximately six cases a year are unidentified individuals whose remains are interred in the County cemetery.

The County issued a competitive solicitation for cremation and interment services which resulted in bid prices 40 percent higher than the County's current pricing, and which exceeded the ME's budgeted amount. The recommendation to reject those bids was approved by the Board of County Commissioners on January 21, 2010.

Additional market research was conducted which led to the identification of significant cost drivers such as transportation and the number of trips required to pick up remains. As a result of the market research, the specifications were revised to reduce the frequency of trips required of the vendor. Under the new contract term, the County utilizes existing employees and equipment to pick up remains 24 hours per day, seven days a week. Utilizing the County's existing resources eliminates the need for the vendor to be on call. In addition, the County will store until there are several remains ready for cremation. This change reduces the number of trips the vendor makes and ensures that all trips made by the vendor are during normal working hours, thus eliminating premium time pay. The goal in establishing the successor contract was to maintain the necessary level of service, while reducing cost.

Florida Funeral Home & Crematory, Inc. was the lowest bidder at 35 percent lower than the current contract price for cremations. A responsibility review was conducted during bid evaluation to determine if this vendor could perform and sustain services. During the review, staff discovered that Florida Funeral Home & Crematory, Inc. was in arrears for 2007 and 2008 County property tax payments. Upon confirmation with the Tax Collector, tax certificates had been issued for 2007 and 2008 taxes. Florida Funeral Home & Crematory, Inc. was notified that payment of outstanding property taxes was to be paid to be eligible for award as required by Section 2-8.1 of the County Code. Florida Funeral Home & Crematory, Inc. proceeded to pay 2008 property taxes, and requested additional time to pay the balance owed to the County. Upon consultation with the Tax Collector, payment arrangements cannot be made for delinquent taxes where certificates have been issued. These taxes must be paid in full. Florida Funeral Home & Crematory, Inc. was advised of this requirement and proceeded to withdraw from award consideration for failure to comply with Section 2-8.1 of the County Code. The firm's payments for 2009 property taxes are now also delinquent as of April 14, 2010. Florida Funeral Home & Crematory, Inc.'s current tax delinquency debt to the County is $37,045.84.

Upon receipt of Florida Funeral Home & Crematory, Inc.'s bid withdrawal, the Department of Procurement Management commenced negotiations with the next lowest responsive responsible bidder, Fred Hunter Memorial Services, Inc. Staff successfully negotiated a rate reduction from $289 to $265 for cremation services. This price reduction, together with the revised requirements, which now include additional interment services, resulted in savings of $148,750 (11%) over the five year term of the successor contract.

Attachments

Assistant County Manager

Memorandum

Date: May 13, 2010

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

From: George M. Burgess
County Manager

Subject: Award of Contract No. 4904-1/20: Various Items for Resale in County Pro Shops (Pre-qualification)

RECOMMENDATION

It is recommended that the Board of County Commissioners approve award of this revenue generating contract to the vendors listed below to supply Pro-sport shop items for the Park and Recreation Department.

CONTRACT NUMBER: 4904-1/20

CONTRACT TITLE: Various Items for Resale in County Pro Shops (Pre-qualification)

TERM: Five years with one, five year option-to-renew

APPROVAL TO ADVERTISE: December 24, 2009

CONTRACT AMOUNT: $3,500,000
*If the County chooses to exercise the one, five year option-to-renew, the total contract value will be $7,000,000.

USING/MANAGING AGENCY AND FUNDING SOURCES:

Department	Allocation	Funding Source	Contract Manager
Park and Recreation	$3,500,000	Proprietary Funds / General Fund	Jose J. Ponce
Total	$3,500,000		

DPM AGENT/OFFICER: Albert Falcon, Department of Procurement Management

PREVIOUS CONTRACT AMOUNT: $985,000 for one year

METHOD OF AWARD: This contract is awarded by group to all responsive and responsible vendors who meet the pre-qualification requirements as specified in the solicitation. Group 1 is for branded apparel and equipment. Group 2 is for novelty items and equipment that are not brand specific.

Additional qualified vendors may be added to both groups at any time during the contract term.

VENDORS RECOMMENDED FOR AWARD:

Vendor	Address	Principal	Award
Fremont Industrial Corporation (Non-local vendor)	2200 Shames Drive Westbury, NY 11590	Frank Degrigrio	Group 2
Innovative Incentives, Inc. (Local vendor)	1304 SW 160 Avenue Ft. Lauderdale, FL 33332	Franny Levison	Group 1 and 2
J.P. Sports, Inc. (Non-local vendor)	348 Holly Ridge Drive Montgomery, AL 36109	Paul B. Fussell	Group 1 and 2
Lithografikos, LLC (Local vendor)	8850 SW 129th Terrace Miami, FL 33176	Zachary S. Hall	Group 1 and 2
M & P Associates, Inc. (Non-Local vendor)	1410 Carson Road Wilmington, DE 19803	McArthur Hollis	Group 2
Picasso Embroidery Systems, Inc. (Local vendor)	6095 NW 167th Street D1 Miami, FL 33015	Maria T. Hoyos	Group 2
Sashkari International Corporation (Local vendor)	8567 Coral Way 457 Miami, FL 33114	Linda Ross	Group 2

PERFORMANCE DATA: There are no performance issues with the recommended vendors.

COMPLIANCE DATA: There are no compliance issues with the recommended vendors.

VENDOR NOT RECOMMENDED FOR AWARD: The following vendor is not being recommended for award because the company is missing required documentation. When all documents are received, the vendor will be considered for award and added to the pool:

- Fast-Dry Corporation (Local vendor)

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

LIVING WAGE: The services being provided are not covered under the Living Wage Ordinance.

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

LOCAL PREFERENCE: The Local Preference will be applied at the point of competition for each purchase.

ESTIMATED CONTRACT COMMENCEMENT DATE: Upon approval by the Board of County Commissioners and expiration of the Mayoral veto period.

BACKGROUND

This contract will establish a pre-qualified vendor pool for the Miami-Dade Park and Recreation Department to purchase various items which are used for resale in the pro shops at six golf courses, as well as the gun range at Trail Glades and the Crandon Tennis Center. The average profit margin from the sale of these items is estimated between 33 and 41 percent.

The contract creates two groups. Group 1 allows the County to purchase brand name apparel and equipment through spot market competition. Group 2 allows the County to purchase novelty items such as key chains, pens, charms and sunscreen that are not brand specific, through spot market competition. Additional vendors that meet the pre-qualification criteria specified in the solicitation can be added to both groups throughout the contract term.

Assistant County Manager

SECTION #2
REJECTED BIDS

Item 2.1

Memorandum

MIAMI-DADE COUNTY

Date: May 7, 2010

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

From: George M. Burgess
County Manager

Subject: Recommendation for Approval to Reject All Bids: Electrical and Mechanical Security Gates, Services

RECOMMENDATION

It is recommended that the Board of County Commissioners approve the rejection of all bids received in response to the referenced contract for services to electrical and mechanical security gates. The estimated value was $1,070,000 for a five year term.

BID NUMBER: 9252-0/15

TITLE: Electrical and Mechanical Security Gates, Services

APPROVAL TO ADVERTISE: January 12, 2010

TERM: Five years

ESTIMATED CONTRACT AMOUNT: $1,070,000 for five years

METHOD OF AWARD: Groups I through V – To two responsive and responsible bidders offering the lowest aggregate price, per group, as primary and secondary vendors.

Group VI - To all responsive and responsible bidders who meet the pre-qualification requirements as specified in the solicitation for participation in future spot market competitions. Additional qualified vendors may be added at any time during the contract term.

USING/MANAGING AGENCIES AND FUNDING SOURCES:

Department	Allocation	Funding Source	Contract Managers
Corrections & Rehabilitation	$370,000	General Funds	Mohammed Haq
Fire Rescue	$ 25,000	Fire District	Marianela Betancourt
Miami-Dade Public Housing Agency	$500,000	Proprietary Funds	Indira Rajkumar
Police	$120,000	General Funds	Laura Romano
Human Services	$ 55,000	General Fund/ State/Federal Funds	Kyra King

DPM/AGENT/OFFICER:	Maria Hevia, Department of Procurement Management
PREVIOUS CONTRACT AMOUNT:	$192,700 for one year
VENDOR(S) RECOMMENDED FOR AWARD:	None
VENDORS NOT RECOMMENDED FOR AWARD:	A1A Garage Doors Corp. AAA Automated Door Repair Inc. ALM Machine Inc. Dash Door and Closer Service Inc. Global Security Products Inc. JN Electrical Contractors LLC Paradise Gates & Entry Systems
CONTRACT MEASURES:	The Small Business Enterprise Bid Preference was applied in accordance with the Ordinance where permitted by funding source.
LIVING WAGE:	The services being provided are not covered under the Living Wage Ordinance.
USER ACCESS PROGRAM:	The contract includes the User Access Program provision. The 2% program discount will be collected on all purchases where permitted by funding source.
LOCAL PREFERENCE:	The Local Preference will be applied in accordance with the Ordinance where permitted by funding source.

BACKGROUND

The purpose of this solicitation was to establish a contract for maintenance services to electrical and mechanical security gates for various Miami-Dade County departments. This bid solicitation was advertised on February 1, 2010. Seven bids were received on February 17, 2010. During the evaluation period, a need to make significant changes to the solicitation package was identified. The bid submittal forms requested prices for one hourly rate, for technicians. After carefully reviewing the current invoices, it was obvious that it is necessary to request two hourly rates, for technicians and helpers. In addition, the initial technical specifications submitted for inclusion in the solicitation did not address the needs of the various user departments. These two changes, service and certificate of competency requirements, must be made to the solicitation package to meet the operational needs.

Due to significant changes in the scope of work and technical requirements it is recommended that seven bids be rejected. It is in the best interest of the County to reject all bids.

Assistant County Manager

SECTION 3
COMPETITIVE CONTRACT MODIFICATIONS

Item 3.1

Contract No: 8341-1/18

Contract Title: **Equipment Rental (Entertainment, Special Events) Pre-qualification**

Description: To modify this contract to provide the Miami-Dade Transit Department an allocation funded by MDT Operating funds for the rental of tents, tables and chairs.

Type of Change: Additional spending authority

Existing Allocation: $2,502,000 for five years
Increase By: $ 70,000
Modified Allocation: $2,572,000

Current Expiration: January 31, 2014

Using/Managing Departments and Funding Sources:

Departments	Existing Allocation	Additional Allocation	Modified Allocation	Funding Sources	Contract Managers
Aviation	$ 60,000	$ 0	$ 60,000	Proprietary Funds	Neivy Garcia
Corrections and Rehabilitation	$ 18,000	$ 0	$ 18,000	General Fund	Mohammed Haq
Environmental Resources Management	$ 60,000	$ 0	$ 60,000	Proprietary Funds	John Lariosa
Elections	$ 69,000	$ 0	$ 69,000	General Fund	John Mendez
Human Resources	$ 24,000	$ 0	$ 24,000	General Fund	Edsel Abreu
Fire Rescue	$ 25,000	$ 0	$ 25,000	Fire District	Marianela Betancourt
Procurement Management	$ 86,000	$ 0	$ 86,000	Proprietary Funds	Adela Perez
Park and Recreation	$ 900,000	$ 0	$ 900,000	General Fund/ Proprietary Fund	Bill Solomon
Seaport	$ 500,000	$ 0	$ 500,000	Proprietary Funds	Phillip Rose

Public Housing Agency	$ 10,000	$ 0	$ 10,000	Federal Funds	Mari Saydal-Hamilton
Vizcaya	$ 750,000	$ 0	$ 750,000	Proprietary Funds	Luis Correa
Transit	$ 0	$70,000	$ 70,000	MDT Operating	Daryl Hurston
Total:	**$2,502,000**	**$70,000**	**$2,572,000**		

Vendors:	**Address**	**Principal**
Kiko's Party Rentals (Local vendor)	1965 East 4th Avenue Hialeah FL 33010	Jose Hernandez
ABC Party Rental, Inc. (Local vendor)	11091 NW 27th Street, Suite 100 Miami, FL 33172	Carlos Melendez
A Navas Party Productions (Local vendor)	12250 SW 198th Street Miami, FL 33177	Jose Navarrete
Fiesta Carousel, Inc. (Local vendor)	3750 West 16th Avenue, Suite #302 Hialeah, FL 33012	Miguel Hechavarria
Miami Grandstand Entertainment (Local vendor)	2330 West 79th Street Hialeah, FL 33016	Felipe Perdomo
SBS Investments of Dade County, Inc. (Local vendor)	9740 East Evergreen Street Miami, FL 33157	Jose Segarra
Economy Party and Tent Rental (Local vendor)	13175 SW 124th Avenue Miami, FL 33186	Isabel Nielson

Performance Data: There are no performance issues with the awarded firms.

Compliance Data: There are no compliance issues with the awarded firms.

Contract Measure: The Small Business Enterprise Bid Preference will be applied in accordance with the Ordinance.

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

Living Wage: The services being provided are not covered under the Living Wage Ordinance.

User Access Program: The User Access Program provision will apply. The 2% program Discount will be collected on all purchases.

DPM Contract Manager Albert Touriz

REASON FOR CHANGE

The Miami-Dade Transit (MDT) is requesting an allocation for rental of tents, tables and chairs and podiums. These items will be used for special community events in which Transit is a coordinator or participant. Between six to twelve special events are coordinated annually by MDT's Marketing Division, including ground breakings and ribbon-cutting ceremonies.

MEMORANDUM
(Revised)

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

DATE: July 8, 2010

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

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

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**

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

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) 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(O)(1)(B)
7-8-10

RESOLUTION NO. R-728-10

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

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 contract modifications, authorizes the County Mayor or County Mayor's designee to exercise options-to-renew established thereunder for the purchase of goods and services, and authorizes the use of the County Transit System Surtax Funds.

The foregoing resolution was offered by Commissioner Katy Sorenson, who moved its adoption. The motion was seconded by Commissioner Jose "Pepe" Diaz and upon being put to a vote, the vote was as follows:

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

Bruno A. Barreiro	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorrin D. Rolle	aye	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 8th day of July, 2010. This resolution shall become effective as follows: (1) 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, and (2) either i) the Citizens' Independent Transportation Trust (CITT) has approved same, or ii) in response to the CITT's disapproval, the County Commission re-affirms its award by two-thirds (2/3) vote of the Commission's membership and such reaffirmation becomes final.

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

HARVEY RUVIN, CLERK

By: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Bruce Libhaber