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

Memorandum

MIAMI-DADE COUNTY

Date: February 1, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

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

Resolution No. R-74-11

Subject: Resolution Authorizing Award of Competitive Contract Modification

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Recommendation

It is recommended that the Board of County Commissioners approve the attached contract modification 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 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 1: Pre-Qualification of Bidders to Provide Industrial Bearings and Machine Parts is to modify this contract for additional spending authority to allow the Miami-Dade Water and Sewer Department to continue to purchase industrial bearings and machine parts. The additional amount being requested is **$1,230,000.**

Assistant County Manager

MEMORANDUM
(Revised)

TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

DATE: February 1, 2011

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

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

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)(F)
2-1-11

RESOLUTION NO. R-74-11

RESOLUTION AUTHORIZING CONTRACT MODIFICATION FOR 3250-0/11: PRE-QUALIFICATION OF BIDDERS TO PROVIDE INDUSTRIAL BEARINGS AND MACHINE PARTS IN THE AMOUNT OF $1,230,000, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR 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 contract modification for 3250-0/11: Pre-Qualification of Bidders to Provide Industrial Bearings and Machine Parts, and authorizes the County Mayor or County Mayor's designee to exercise options-to-renew established thereunder 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 **Jose "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

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

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The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of February, 2011. 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: DIANE COLLINS
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Bruce Libhaber

SECTION 1
COMPETITIVE CONTRACT MODIFICATIONS

Item 1

Contract No.: 3250-0/11

Contract Title: **Pre-Qualification of Bidders to Provide Industrial Bearings and Machine Parts**

Description: To modify this contract for additional spending authority to allow the Miami-Dade Water and Sewer Department to continue to purchase industrial bearings and machine parts.

Type of Change: Additional spending authority

Existing Allocation: $5,030,000 for five years
Increase By: $1,230,000
Modification Allocation: $6,260,000

Current Expiration: April 30, 2012

Modified Expiration: Unchanged

Using/Managing Department and Funding Source:

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Aviation	$ 400,000	$ 0	$ 400,000	Proprietary Revenues	Neivy Garcia
Fire Rescue	$ 46,000	$ 0	$ 46,000	Fire District	Sylvia Novela
GSA	$ 15,000	$ 0	$ 15,000	Internal Service Funds	Martin Dareff
Transit	$ 750,000	$ 0	$ 750,000	MDT Operating	Daryl Hurston
Park & Recreation	$ 60,000	$ 0	$ 60,000	General Fund/ Proprietary Fund	Maria Quinoa
Public Works	$ 14,000	$ 0	$ 14,000	General Fund/ PTP Surtax/ Proprietary Funds	Luciano Soto
Seaport	$ 200,000	$ 0	$ 200,000	Proprietary Funds	Gyselle Fernandez
Solid Waste	$ 50,000	$ 0	$ 50,000	Proprietary Funds	Olga Espinosa
Vizcaya	$ 1,000	$ 0	$ 1,000	Proprietary Funds	Anabel Miro

Water & Sewer	$3,495,000	$1,230,000	$4,725,000	Proprietary Funds	Gergory Hicks
Total:	**$5,031,000**	**$1,230,000**	**$6,261,000**		

Vendor:	**Address**	**Principal**
Applied Industrial Technologies (Non local vendor)	One Applied Plaza Cleveland, OH 44115	Mark O Eisele
W W Grainger Inc (Non local vendor)	100 Grainger Pkwy. Tax Dept B3.E40 Lake Forest, IL 60045	Chris J Bellmore
Southern Mechanical Seals Inc (Non local vendor)	1500 NW 3rd St. Suite 106 & 107 Deerfield Beach, FL 33442	Carolyn N Werner
Florida Bearings Inc (Local vendor)	3164 North Miami Ave. Drawer 370690 Miami FL 33127	Bruce Marchetti
Condo Electric Industrial Supply Inc (Local vendor)	3746 E 10th Ct. Hialeah, FL 33013	Jose G Espinola
Economic Electric Motors Inc (Local vendor)	4075 NW 79 Ave. Miami, FL 33166	Allen Alavi
Motion Industries Inc (Non local vendor)	1605 Alton Rd. Birmingham, AL 35210	William J Stevens
Hydraulic Technicians Inc (Local vendor)	3735 NW. 78 St. Suite A & B Miami, FL 33147	Asriel Sebastian
Miami Bearing Service Inc (Local vendor)	3164 North Miami Ave. Miami, FL 33127	Bruce Marchetti
Dade Sales & Service Inc (Local vendor)	5700 NW 32 Ct. Miami, FL 33142	Jorge Amador

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

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

Contract Measure: Small Business Enterprise Preference

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

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

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

DPM Agent/Officer: Robin Webb

REASON FOR CHANGE

The Water and Sewer Department maintains an infrastructure for the annual treatment of more than 300 million gallons of both raw water and wastewater. The facilities maintained using this contract include 88 raw water wells, 1018 wastewater pumping stations, 7,500 miles of water distribution pipe, and 6,100 miles of sewer collection pipe.

The current average expenditure for these services is $80,000 per month, or $20,000 per month higher than previous usage. Considering the present available funds and the 18 months remaining on this contract, WASD has requested to increase its allocation by $1,230,000 to fulfill its projected expenditures during the 18 months remaining in this term. The current allocation was based on previous usage at approximately $60,000 per month. The increased expenditures are due to anticipated repairs and rehabilitation to the wastewater treatment plant caused by age and obsolescence of the infrastructure. The systems that separate and sort the solids from the wastewater stream are primarily affected by the aging infrastructure. There is a need to replace stainless steel and high-grade metal components due to the corrosive operating environment. The WASD Plant Maintenance Division anticipates the wastewater plant infrastructure will require continuing repairs and rehabilitation, thereby requiring increased funding.