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

Memorandum

MIAMI-DADE COUNTY

Date: October 4, 2011

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

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

From: Carlos A. Gimenez
Mayor

Resolution No. R-788-11

Subject: Resolution Authorizing Competitive Contract Awards and Use of Charter County Transportation Surtax Funds

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Recommendation

It is recommended that the Board of County Commissioners approve the attached competitive contract awards.

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 Competitive Contract Awards 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 Competitive Contract Awards Package. Each department's contract manager is reflected in the Competitive Contract Awards 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

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: Symantec Licenses and Maintenance Support Services is to award this contract to provide Symantec Software Licenses and Maintenance Support Services for various County departments. The amount being requested is **$1,775,800.** If the County chooses to exercise the three, two-year option-to-renew periods, the cumulative value will be $6,127,405.

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 2.1: Onsite Truck, Bus & Trailer Alignment is to modify this contract for additional spending authority to allow the Miami-Dade Transit Department to purchase onsite truck, bus and trailer alignment services. The additional amount being requested is **$175,000**.

Item 2.2: Paper and Plastic Items is to modify this contract for additional spending authority to allow the Miami-Dade Transit Department to purchase paper and plastic items. The additional amount being requested is **$24,000**.

Item 2.3: Disposal of Hazardous Waste is to modify this contract for additional spending authority to allow the Miami-Dade Transit Department to continue purchase of disposal services for hazardous and non-hazardous waste. The additional amount being requested is **$445,000**.

Item 2.4: Shop Towel Rental and Laundry Service is to modify this contract for additional time to allow the Miami-Dade Park and Recreation and Transit departments to continue to rent shop towels and laundry service. No additional amount is being requested.

Item 2.5: Rental of Portable Chemical Toilets is to modify this contract for additional spending authority to allow the Miami-Dade Transit (Transit) Department to rent portable chemical toilets. Transit has requested an allocation of $6,000. A transfer of $6,000 is requested from existing unallocated funds for use by the Transit Department. No additional amount is being requested.

County Manager/Deputy Mayor

Memorandum

MIAMI-DADE COUNTY

Date: August 2, 2011

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

From: Carlos A. Gimenez
Mayor

Subject: Recommendation for Approval to Award a Contract for Symantec™ Software Licenses and Maintenance Support Services

RECOMMENDATION

It is recommended that the Board of County Commissioners approve award of this contract to provide Symantec™ Software Licenses and Maintenance Support Services for various County departments.

CONTRACT NUMBER: 9499-3/20

CONTRACT TITLE: Symantec™ Licenses and Maintenance Support Services (Pre-Qualification Pool)

TERM: Three-year term with three, two-year Options-to-Renew

APPROVAL TO ADVERTISE: April 29, 2011

METHOD OF AWARD: 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.

PREVIOUS CONTRACT AMOUNT: $3,560,000 (March 6, 2007 – May 13, 2011)

CONTRACT AMOUNT: $1,775,800
If the County chooses to exercise the three, two-year Options-to-Renew, the cumulative value will be $ 6,127,405.

USING/MANAGING AGENCIES, FUNDING SOURCES, AND FISCAL IMPACT:

Department	Allocation	Funding Source	Contract Manager
Environmental Resources Management	$ 44,000	Proprietary Funds	Tania Gunden
Enterprise Technology Services	$ 1,100,000	Internal Service Funds	Mirta Lopez-Cardoso
Finance	$ 25,800	Proprietary Funds	Armando Fresnedo
Library System	$ 285,000	Library District	Amir Ali

Department	Allocation	Funding Source	Contract Manager
Police	$ 150,000	General Fund	Laura Romano
State Attorney's Office	$ 126,000	General Fund/ State Funds	Mary Stilwell
Transit	$ 45,000	MDT Operating	Angel Castro
Total	**$ 1,775,800**		

The allocations and funding sources have been reviewed and approved by the Office of Strategic Business Management. There is no fiscal impact beyond what is stated in this award recommendation. MDT has confirmed that no federal funds will be used for this contract.

DPM CONTRACTING OFFICER: Beth Goldsmith

VENDORS RECOMMENDED FOR AWARD:

Vendor	Principal Address	Principal
Dell Martketing, L.P. (Non-local vendor)	One Dell Way Round Rock, TX 78682	Michael Dell
Dyntek Services Inc (Non-local vendor)	2260 Wednesday Street, # 600 Tallahassee, FL 32308	Ron Ben-Yishay
Insight Public Sector Inc (Non-local vendor)	444 Scott Drive Bloomingdale, IL 60108	Kenneth Lamneck
Presidio Networked Solutions (Non-local vendor)	7601 Ora Glen Drive, Suite 100 Greenbelt, MD 20770	Joel Schleicher
SHI International Corp (Non-local vendor)	33 Knightsbridge Road Piscataway, NJ 08854	Koguan Leo

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 vendors that are not recommended for award may be added to the pool after complying with all qualifying requirements as outlined in the solicitation.

CDW Government LLC
En Pointe Technologies
KRP Global Solutions

REVIEW COMMITTEE DATE: March 16, 2011

CONTRACT MEASURES: The Small Business Enterprise (SBE) Bid Preference will apply 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 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.

DELEGATED AUTHORITY: If this item is approved, the County Mayor or County Mayor's designee will have the authority to conduct spot bids and award subsequent contracts, add vendors, process modifications, and exercise any cancellation and renewal provisions in accordance with the terms and conditions of the contract on behalf of Miami-Dade County.

BACKGROUND

The County uses a broad range of Symantec™ products for various operational activities. These products are a critical component of the County's technology infrastructure. Symantec™ software includes applications used to create large scale data backups for County databases, security applications to protect against cyber attacks, and storage optimization products. Additionally, Symantec™ software includes business continuity and automated disaster recovery products to address potential system failures for applications that support operations. In order to maintain compliance with County security and data recovery standards, and compatibility within the County environment, the purchase of software licenses, maintenance support, upgrades, and technical support is necessary.

This pre-qualified pool of vendors will be used by County departments for purchase of Symantec™ software licenses and maintenance support for this mission critical software. When needs for new software licenses or maintenance support renewals are idenfitied, pre-qualified vendors will be invited to participate in competitive spot market quotes. Additional vendors who meet the pre-qualification criteria may be added to the pool at any time during the term of the contract upon compliance with specification requirements.

Assistant County Manager

SECTION 2
COMPETITIVE CONTRACT MODIFICATIONS

Item 2.1

Contract No.: 7328-4/13-3

Contract Title: **Onsite Truck, Bus & Trailer Alignment**

Description: To modify this contract to provide the Miami-Dade Transit Department an allocation funded by MDT Operating Funds to purchase onsite truck, bus and trailer alignment services.

Type of Change: This is a renewal of a contract for which allocations to other departments have been approved. Allocations for Miami-Dade Transit require prior approval from the CITT for spending authority and authorization to allow use of Charter County Transit Surtax funds as a component of MDT Operating funds. This item is being presented to the Board for approval as the CITT has approved the request for Miami-Dade Transit's allocation.

Existing Allocation: $ 92,000 for one year
Additional Allocation: $175,000
Modified Allocation: $267,000

Current Expiration: October 31, 2012

Modified Expiration Unchanged

Using/Managing Departments and Funding Sources:

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Fire Rescue	$ 7,000	$ 0	$ 7,000	Fire District Funds	Mariaelena Betancourt
General Services Administration	$85,000	$ 0	$ 85,000	Internal Service Funds	Martin Dareff
Transit	$ 0	$175,000	$175,000	MDT Operating (non-Federal)	Juan Garcia
Total:	**$92,000**	**$175,000**	**$267,000**		

Vendor:	Address	Principal
On Road Wheel Alignment Corp (Local vendor)	881 SE 5 PL Hialeah, FL 33010	Yaniel O. Guerra

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

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

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

Review Committee Date: March 5, 2008; Item # 6-06

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

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

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

DPM Contracting Officer: Ana M. Rioseco

REASON FOR CHANGE

Authorization is requested to modify this contract to provide the Miami-Dade Transit (MDT) Department an allocation to purchase onsite truck, bus and trailer alignment services. Authorization is also requested to allow use of Charter County Surtax Funds as a component of MDT Operating Funds. The services ensure safe operation of fleet buses and support vehicles. MDT has confirmed federal funds will not be used on this contract.

Item 2.2

Contract No.: 7135-4/16

Contract Title: **Paper and Plastic Items**

Description: To modify this contract to provide the Miami-Dade Transit Department an allocation funded by MDT Operating Funds to purchase paper and plastic items.

Type of Change: This is a renewal of a contract for which allocations to other departments have been approved. Allocations for Miami-Dade Transit require prior approval from the CITT for spending authority and authorization to allow use of Charter County Transit Surtax funds as a component of MDT Operating funds. This item is being presented to the Board for approval as the CITT has approved the request for Miami-Dade Transit's allocation.

Existing Allocation: $ 982,000 for one year
Additional Allocation: $ 24,000
Modified Allocation: $1,006,000

Current Expiration: September 30, 2012

Modified Expiration Unchanged

Using/Managing Departments and Funding Sources:

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Community Action Agency	$17,000	$0	$17,000	Federal Funds	Shirley Almeida
Corrections and Rehabilitation	$629,000	$0	$629,000	General Fund	Debra Graham
Fire Rescue	$36,000	$0	$36,000	Fire District Funds	Marianela Betancourt
General Services Administration	$55,000	$0	$55,000	General Fund	Dan Coughlin
Public Housing Agency	$29,000	$0	$29,000	Federal Funds	Mari Saydal-Hamilton
Human Services	$34,000	$0	$34,000	Federal Funds/ State Funds/ General Fund	Kyra King
Library	$24,000	$0	$24,000	Library District	Amir Ali
Medical Examiner	$4,000	$0	$4,000	General Fund	Theresa Bryant
Police	$10,000	$0	$10,000	General Fund	Laura Romano

Park and Recreation	$76,000	$0	$76,000	General Fund	Debbie Frost
Public Works	$13,000	$0	$13,000	General Fund	Orky Rodriguez
Seaport	$38,000	$0	$38,000	Proprietary Funds	Phillip Rose
Solid Waste Management	$7,000	$0	$7,000	Proprietary Funds	Olga Espinosa-Anderson
Water and Sewer	$10,000	$0	$10,000	Proprietary Funds	Gregory Hicks
Transit	$0	$24,000	$24,000	MDT Operating (non-Federal)	Daryl Hurston
Total:	**$982,000**	**$24,000**	**$1,006,000**		

Vendor:	**Address**	**Principal**
Allied Paper Co (Local vendor)	13741 SW 14th Avenue Miami, FL 33196	Lorraine J. Price
District Healthcare & Janitorial Supply Inc. (Local vendor)	10125 NW 116th Way Suite 16 Medley, FL 33178	Kenneth Hopkins
Total Connection Inc. (Local vendor)	20451 NW 2nd Avenue Suite 120 Miami, FL 33169	Joseph Orukotan
Faycroft Interior and Purchasing Inc. (Local vendor)	15037 SW 141st Terrace Miami, FL 33196	Norma F. Bancroft

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 Set Aside was applied in accordance with the Ordinance where permitted by funding source.

Review Committee Date: January 5, 2011

Local Preference: The Local Preference Ordinance 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: This contract includes the User Access Program provision. The 2% program discount is being collected on all purchases where permitted by funding source.

DPM Contracting Officer: Albert Touriz

REASON FOR CHANGE

Authorization is requested to modify this contract to provide the Miami-Dade Transit (MDT) Department an allocation to purchase paper and plastic items which include cups, bags, and wipes. The products are used in various facilities including the bus and rail maintenance facilities, restrooms, and service trucks. Authorization is also requested to allow use of Charter County Surtax Funds as a component of MDT Operating funds. MDT has confirmed federal funds will not be used on this contract.

Item 2.3

Contract No.: 7224-3/10-3

Contract Title: **Disposal of Hazardous Waste**

Description: To modify this contract for additional spending authority for Miami-Dade Transit Department to continue purchase of disposal services for hazardous and non-hazardous waste.

Type of Change: Additional spending authority and authorization to allow use of Charter County Transportation Surtax Funds as a component of MDT Operating Funds. Allocations for Miami-Dade Transit require prior approval from the CITT for spending authority and authorization to allow use of Charter County Transit Surtax funds as a component of MDT Operating funds. This item is being presented to the Board for approval as the CITT has approved the request for Miami-Dade Transit's allocation.

Existing Allocation: $1,352,000 for eighteen months
Increase By: $ 445,000
Modification Allocation: $1,797,000

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	$387,000	$0	$387,000	Proprietary Funds	Neivy Garcia
Corrections & Rehabilitation	$5,000	$0	$5,000	General Fund	Mohammad Haq
Environmental Resource Management	$138,000	$0	$138,000	Proprietary Funds	John Lariosa
Fire Rescue	$31,000	$0	$31,000	Fire District Funds	Marianela Betancourt
General Services Administration	$174,000	$0	$174,000	Internal Services Funds	Martin Dareff
Library	$7,000	$0	$7,000	Library District	Newton Blanc

Transit	$297,000	$445,000	$742,000	MDT Operating (Non-federal)	Daryl Hurston
Police	$26,000	$0	$26,000	General Fund	Laura Romano
Park and Recreation	$39,000	$0	$39,000	General Fund / Proprietary Funds	Maria Quinoa
Public Works	$7,000	$0	$7,000	General Fund	Ruth E. Rodriguez
Seaport	$42,000	$0	$42,000	Proprietary Funds	Phillip Rose
Solid Waste	$8,000	$0	$8,000	Proprietary Funds	Olga Espinosa-Anderson
Water & Sewer	$191,000	$0	$191,000	Proprietary Funds	Gregory D. Hicks
Total:	**$1,352,000**	**$445,000**	**$1,797,000**		

Vendors:	**Address**	**Principal**
Clean Harbors Environmental Services, Inc. (Non-local vendor)	42 Longwater Drive Nowell, MA 02061	Alan McKim
EQ The Environmental Quality Company (Non-local vendor)	36255 Michigan Ave Wayne, MI 48184	David Lusk
Perma-Fix Of Fort Lauderdale, Inc. (Non-Local vendor)	3701 SW 47th Ave. Suite 109 Davie, FL 33314	Louis F. Centofanti
World Petroleum Corp (Non-Local vendor)	4717 Orange Dr Davie, FL 33314	Eric Miranda
Safety-Kleen Systems, Inc. (Non-local vendor)	5360 Legacy Drive Bldg. 2, Suite 100 Plano, TX 75024	David M. Sprinkle

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 was applied in accordance with the Ordinance.
Review Committee Date:	September 21, 2005
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:	This contract includes the User Access Program provision. The 2% program discount is being collected on all purchases.
DPM Contracting Officer:	Herman Ramsey

REASON FOR CHANGE

Authorization is requested to modify this contract to provide the Miami-Dade Transit Department (MDT) an additional allocation to continue purchase of disposal services for hazardous and non-hazardous waste associated with maintenance and repairs to transit vehicles. The frequency of MDT's established schedule for routine disposal services must be maintained to ensure compliance with applicable laws and regulations regarding pollution control. MDT has confirmed federal funds will not be used on this contract.

Item 2.4

Contract No.: 7297-3/11-3

Contract Title: **Shop Towel Rental and Laundry Service**

Description: To modify this contract for additional time to allow the Park and Recreation and Transit departments to continue to rent shop towels and laundry service.

Type of Change: Additional time

Existing Allocation: $130,000 for one year
Increase By: $ 0
Modification Allocation: $130,000

Current Expiration: November 30, 2011

Modified Expiration: August 31, 2012

Using/Managing Departments and Funding Sources:

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Sources	Contract Managers
Transit	$125,000	$0	$125,000	MDT Operating (non-federal)	Juan Garcia
Park and Recreation	$ 5,000	$0	$ 5,000	General Fund	Bill Solomon
Total	**$130,000**	**$0**	**$130,000**		

Vendor:	Address	Principal
Aramark Uniform & Career Apparel LLC (Non-local vendor)	115 North First Street Burbank, CA 91502	David Michaelson

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

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

Contract Measure: The Small Business Enterprise bid preference was applied in accordance with the ordinance.

Review Committee Date: February 14, 2007; Item #6-07

Local Preference:	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:	This contract includes the User Access Program provision. The 2% program discount is being collected on all purchases where permitted by the funding source.
DPM Contracting Officer:	Ana M. Rioseco

REASON FOR CHANGE

Authorization is requested for additional time to allow the Park and Recreation and Transit departments to continue to rent shop towels and laundry service. This extension will ensure continuity of services until a long-term successor contract is established. Board approval of the time extension is requested as the administrative authority to extend the contract has been exhausted. MDT has confirmed federal funds will not be used on this contract.

Item 2.5

Contract No.: 6118-4/13-3

Contract Title: **Rental of Portable Chemical Toilets**

Description: To modify this contract to provide the Miami-Dade Transit Department an allocation funded by MDT Operating to rent portable chemical toilets.

Type of Change: This is a renewal of a contract for which allocations to other departments have been approved. Allocations for Miami-Dade Transit require prior approval from the CITT for spending authority and authorization to allow use of Charter County Transit Surtax funds as a component of MDT Operating funds. This item is being presented to the Board for approval as the CITT has approved the request for Miami-Dade Transit's allocation.

Existing Allocation: $436,000 for one year
Unallocated Amount: ($ 6,000)
Transfer of Allocation to MDT: $ 6,000
Modification Allocation: $436,000

Current Expiration: May 31, 2012

Modified Expiration: Unchanged

Using/Managing Department and Funding Source:

Department	Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Aviation	$160,000	$ 0	$160,000	Proprietary Funds	Neivy Garcia
Corrections and Rehabilitation	$ 2,000	$ 0	$ 2,000	General Fund	Mohammad Haq
Environmental Resource Management	$ 1,000	$ 0	$ 1,000	Internal Service Funds	Manny Fernandez
Fire Rescue	$ 6,000	$ 0	$ 6,000	Fire District Funds	Marianela Betancourt
General Services Administration	$ 1,000	$ 0	$ 1,000	Internal Services Funds	Lucy Romano
Park and Recreation	$137,000	$ 0	$137,000	General Fund	Maria Quinoa

Police	$ 2,000	$ 0	$ 2,000	General Fund	Laura Romano
Public Housing Agency	$ 3,000	$ 0	$ 3,000	Federal Funds	Mari Saydal-Hamilton
Public Works	$ 5,000	$ 0	$ 5,000	General Funds / Proprietary Funds	Orky Rodruquez
Seaport	$ 58,000	$ 0	$ 58,000	Proprietary Funds	Gyselle Pino
Solid Waste Management	$ 6,000	$ 0	$ 6,000	Proprietary Funds	Olga Espinosa-Anderson
Transit	$ 0	$ 6,000	$ 6,000	MDT Operating	Juan Garcia
Vizcaya	$ 3,000	$ 0	$ 3,000	Proprietary Funds	Luis Correa
Water and Sewer	$ 28,000	$ 0	$ 28,000	Proprietary Funds	Gregory Hicks
Unallocated	$ 24,000	($6,000)	$ 18,000		
Total	**$436,000**	**$ 0**	**$436,000**		

Vendors:	**Address**	**Principal**
AES Portable Sanitation (Local vendor)	11050 NW 36 Street Miami, FL 33167	Rene Guerra
Friendly John Inc. (Local vendor)	2122 NW 27 Avenue Miami, FL 33127	Mario Verdeja
United Site Services of Florida, Inc. (Local vendor)	7451 NW 63 St. Miami, FL 33166	Michael Holm

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 was applied in accordance with the Ordinance where permitted by funding source.

Review Committee Date: August 8, 2007; Item #6-11

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

Living Wage: The Living Wage Ordinance does not apply.

User Access Program: The User Access Program provision applies. The 2% discount is

being collected on all purchases where permitted by funding source.

DPM Contract Manager: Robin Webb

REASON FOR CHANGE

Authorization is requested to modify this contract to provide the Miami-Dade Transit (MDT) Department an allocation for portable chemical toilets. Authorization is also requested to allow use of Charter County Surtax Funds as a component of MDT Operating funds. These services are essential for various countywide projects and special events. MDT uses this contract to provide portable toilets at the Golden Glades Park & Ride Station, where there are no permanent facilities available to passengers using this transportation hub between Miami-Dade and Broward counties. MDT has confirmed federal funds will not be used on this contract.

MEMORANDUM
(Revised)

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

DATE: October 4, 2011

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

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

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)(A)
10-4-11

RESOLUTION NO. R-788-11

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 TRANSPORTATION 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 Charter County Transportation Surtax Funds.

The foregoing resolution was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Jean Monestime** and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	**absent**		
Audrey M. Edmonson, Vice Chairwoman	**aye**		
Bruno A. Barreiro	**absent**	Lynda Bell	**aye**
Esteban L. Bovo, Jr.	**aye**	Jose "Pepe" Diaz	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**aye**	Dennis C. Moss	**aye**
Rebeca Sosa	**aye**	Sen. Javier D. Souto	**aye**
Xavier L. Suarez	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of October, 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: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Bruce Libhaber

AGENDA ITEM 5D

Memorandum

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

From: Charles Scurr, Executive Director

Date: September 13, 2011

Re: RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND MODIFICATIONS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, FOR THE PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF **$764,000.00 (MDT – BCC Legislative File No. 111823)**

On September 13, 2011, the CITT voted (7-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 11-055. The vote was as follows:

Hon. Linda Zilber, Chairperson – Absent
Paul J. Schwiep, Esq., 1st Vice Chairperson – Aye
Hon. Anna E. Ward, Ph.D., 2nd Vice Chairperson – Aye

Christopher Benjamin, Esq. – Absent
David Concepcion – Absent
Glenn J. Downing, CFP® – Aye
Alfred J. Holzman – Absent
Hon. James A. Reeder – Aye

Harold Braynon, Jr. – Absent
Joseph Curbelo – Absent
Peter L. Forrest – Aye
Miles E. Moss, P.E. – Aye
Marilyn Smith – Aye

cc: Alina Hudak, Deputy Mayor/County Manager
Bruce Libhaber, Assistant County Attorney
Alexander Bokor, Assistant County Attorney