

Memorandum



Date: November 15, 2011

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

Agenda Item No. 8(F)(4)

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez".

Resolution No. R-958-11

Subject: Resolution Authorizing Competitive Contract Modifications

Recommendation

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

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

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: Building Materials, Pre-Qualification of Bidders is to modify this contract for additional spending authority to allow the Miami-Dade Transit Department to continue purchasing required building materials. The additional amount being requested is **\$75,000**.

Item 2: Work Gloves is to modify this contract to add an allocation funded by MDT Operating funds to allow the Miami-Dade Transit Department to purchase gloves. The additional amount being requested is **\$51,000**.



County Manager/Deputy Mayor

Item 1

Contract No.: 7963-0/12

Contract Title: **Building Materials, Pre-Qualification of Bidders**

Description: To modify this contract for additional spending authority to allow the Miami-Dade Transit Department to continue purchase of building materials.

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: \$ 23,225,000 for sixty-six months
Increase By: \$ 75,000
Modification Allocation: \$ 23,300,000

Current Expiration: February 29, 2012

Modified Expiration: Unchanged

REASON FOR CHANGE

Authorization is requested to modify this contract for additional spending authority to allow the Miami-Dade Transit Department (MDT) to continue to purchase building materials used by the Facilities Maintenance and Rail Division for repairs and scheduled preventive maintenance projects. The Maintenance and Track & Guide-Way Maintenance Divisions purchase plywood, lumber, bagged cement, doors and door related hardware for the daily maintenance and repair of the Transit facilities. This modification requests approval for additional funds for MDT, as well as authorization to allow use of Charter County Transportation Surtax funds as a component of MDT Operating.

Using/Managing Department and Funding Source:

| Department | Existing Allocation | Additional Allocation | Modified Allocation | Funding Source | Contract Manager |
|--------------------------------|----------------------------|------------------------------|----------------------------|-----------------------|-------------------------|
| Aviation | \$ 2,380,000 | \$0 | \$ 2,380,000 | Proprietary Funds | Neivy Garcia |
| Community Action Agency | \$ 3,063,000 | \$0 | \$ 3,063,000 | Federal Funds | Shirley Almeida |
| Corrections and Rehabilitation | \$ 340,000 | \$0 | \$ 340,000 | General Fund | Mohammed Haq |
| Environmental Resource | \$ 31,000 | \$0 | \$ 31,000 | Proprietary Funds | Manny |

| Management | | | | | Almuina |
|---------------------------------|--------------|-----------|--------------|---|----------------------|
| Elections | \$ 100,000 | \$0 | \$ 100,000 | General Fund | Viviana Prieto |
| Enterprise Technology Services | \$ 35,000 | \$0 | \$ 35,000 | Internal Service Funds | Manny Fernandez |
| Fire Rescue | \$ 370,000 | \$0 | \$ 370,000 | Fire District | Marianela Betancourt |
| Government Information Center | \$ 25,000 | \$0 | \$ 25,000 | General Fund | Deborah Dean |
| General Services Administration | \$ 1,689,000 | \$0 | \$ 1,689,000 | Internal Service Funds | Clayton Baptiste |
| Public Housing Agency | \$ 3,500,000 | \$0 | \$ 3,500,000 | Federal Funds/Proprietary Funds | Indira Rajkumar |
| Human Services | \$ 61,000 | \$0 | \$ 61,000 | General Fund, State Funds, Federal Funds | Kyra King |
| Public Library System | \$ 200,000 | \$0 | \$ 200,000 | Library District | Amir Ali |
| Transit | \$ 500,000 | \$ 75,000 | \$ 575,000 | MDT Operating | Daryl Hurston |
| Police | \$ 500,000 | \$0 | \$ 500,000 | General Fund | Laura Romano |
| Park and Recreation | \$ 3,650,000 | \$0 | \$ 3,650,000 | General Fund/Proprietary Fund | Maria Quinoa |
| Public Works | \$ 409,000 | \$0 | \$ 409,000 | General Fund/PTP Surtax/Proprietary Funds | Orky Rodriguez |
| Seaport | \$ 1,950,000 | \$0 | \$ 1,950,000 | Proprietary Funds | Phil Rose |
| Solid Waste | \$ 175,000 | \$0 | \$ 175,000 | Proprietary Funds | Olga Espinosa- |

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Anderson

| | | | | | |
|---------------|---------------------|-----------------|---------------------|-------------------|-------------|
| Vizcaya | \$ 27,000 | \$0 | \$ 27,000 | Proprietary Funds | Anabel Miro |
| Total: | \$23,225,000 | \$75,000 | \$23,300,000 | | |

| Vendor: | Address | Principal |
|---|--|---------------------|
| W.W. Grainger Inc. (Non-Local Vendor) | 100 Grainger Parkway Tax Depart B3.E40 Lake Forest, IL 60045 | Chris J Bellmore |
| Stone Group Enterprises, Inc. (Local Vendor) | 1177 Northwest 81 Street, Suite 101 Miami, FL 33150 | Karen Azari |
| Hurst Awning Company, Inc. (Local Vendor) | 6865 NW 36 Avenue Miami, FL 33147 | Magali B Garmendia |
| A & B Hardware, Inc. (Local Vendor) | 2851 NW 27 th Avenue Miami, FL 33142 | Maria B. Llerena |
| American Plumbing Supply Co Inc (Local Vendor) | 1735 Alton Road Miami Beach, FL 33139 | Maxwell Gross |
| M.C.R. Lumber & Materials Supply Inc. (Non-Local Vendor) | 26140 S Dixie Highway Naranja, FL 33032 | Jose M. Romero Jr. |
| Everglades Steel Corp (Local Vendor) | 5901 NW 74 Ave Miami, FL 33152 | Jose Eduardo Garcia |
| Nachon Enterprises, Inc. (Local Vendor) | 2477 West 4 th Avenue Hialeah, FL 33010 | Carlos Nachon |
| Shell Lumber and Hardware Company (Local Vendor) | 2733 SW 27 th Avenue Miami, FL 33133 | Paul Naron |
| American Fasteners Corp (Local Vendor) | 7323 NW 66 Street Miami, FL 33166 | Manuel Benitez |
| McKinsey Steel & Supply of Florida Inc (Non-Local Vendor) | 817 NW 5 th Avenue Ft. Lauderdale, FL 33311 | Warren G. Thomas |
| C & R Metals, Inc. (Local Vendor) | 2991 NW North River Drive Miami, FL 33142 | Paul K. Hansen |
| Javan Lumber, Inc. | 12721 NW 7 Avenue | Jalal Hagnayegh |

(Local Vendor)

Miami, FL 33168

Ronnie's Hardware, Inc.
(Local Vendor)

13550 SW 120th Street
Miami, FL 33186

Wayne Rassner, Esq.

1644 Holding Corp.
(Local Vendor)

1644 Northeast 2nd Avenue
Miami, FL 33132

David Becker

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:

July 13, 2005; Item # 6-03

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:

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

Procurement Contracting Officer:

Maria Hevia

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Item 2

Contract No.: 5966-4/13-3

Contract Title: Work Gloves

Description: To modify this contract to add an allocation funded by MDT Operating funds to allow the Miami-Dade Transit Department to purchase gloves.

Type of Change: This is a renewal of a contract for which allocations to other departments have been approved. The Board approved the contract's two remaining options-to-renew on July 19, 2011 via Resolution R-614-11. 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: \$191,000 for one year

Increase By: \$ 51,000

Modification Allocation: \$242,000

Current Expiration: July 31, 2012

REASON FOR CHANGE

Authorization is requested to modify this contract to add an allocation funded by MDT Operating funds to allow the Miami-Dade Transit Department (MDT) to purchase work gloves. Gloves are issued as safety equipment to Transit employees whose duties include exposure to chemicals. This includes removing trash and debris from trains, and performing equipment maintenance. The provision of gloves is required under Collective Bargaining Agreements as well as the County's Safety Manual. MDT has confirmed that federal funds will not be used on this contract.

Using/Managing Department and Funding Source:

| Department | Existing Allocation | Additional Allocation | Modified Allocation | Funding Source | Contract Manager |
|-----------------------------------|----------------------------|------------------------------|----------------------------|-----------------------|-------------------------|
| Aviation | \$20,000 | \$ 0 | \$20,000 | Proprietary Funds | Neivy Garcia |
| Corrections and Rehabilitation | \$49,000 | \$ 0 | \$49,000 | General Fund | Mohammed Haq |
| Environmental Resource Management | \$2,000 | \$ 0 | \$2,000 | Proprietary Funds | John Lariosa |

| | | | | | |
|---------------------------------|------------------|-----------------|------------------|---|-----------------------|
| Fire Rescue | \$5,000 | \$ 0 | \$5,000 | Fire District Funds | Marianela Betancourt |
| General Services Administration | \$3,000 | \$ 0 | \$3,000 | Internal Service Funds | Lucy Romano |
| Public Housing Agency | \$2,000 | \$ 0 | \$2,000 | Federal Funds | Maria Saydal-Hamilton |
| Transit | \$0 | \$51,000 | \$51,000 | MDT Operating Funds (non-federal) | Daryl Hurston |
| Police | \$24,000 | \$ 0 | \$24,000 | General Funds | Laura Romano |
| Park and Recreation | \$8,000 | \$ 0 | \$8,000 | General Funds / Proprietary Funds | Debbie Frost |
| Public Works | \$13,000 | \$ 0 | \$13,000 | General Fund / PTP Surtax Proprietary Funds | Ruth E. Rodriguez |
| Seaport | \$6,000 | \$ 0 | \$6,000 | Proprietary Funds | Phillip Rose |
| Solid Waste Management | \$19,000 | \$ 0 | \$19,000 | Proprietary Funds | Karen Naya |
| Water and Sewer | <u>\$40,000</u> | <u>\$ 0</u> | <u>\$40,000</u> | Proprietary Funds | Gregory D. Hicks |
| Total | \$191,000 | \$51,000 | \$242,000 | | |

Vendor:

Abel Unlimited, Inc.
(Non-local Vendor)

Address

2020 Seabird Way
Riviera Beach, FL 33404

Principal

Marvin Maltz

A.M.F.A.K Inc.
(Local Vendor)

555 NW 95 St.
Miami, FL 33150

Frances Hart-Caron

Benchmark Industrial Supply, LLC.
(Non-local Vendor)

P.O. Box 367
Springfield, OH 45501

Judy Miller

BIKO, Inc
(Non-local Vendor)

5042 N. Peppermint Dr
Beverly Hills, FL 34465

Ruben Myers

Global Protection Acquisition, Inc.
(Non-local Vendor)

444 Kelley Dr #3A
West Berlin, NJ 08091

Louis Schiliro

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|---|--|--------------------|
| Henry Schein, Inc. (Non-local Vendor) | 135 Duryea Rd Melville, NY 11747 | Stanley Bergman |
| ITW, Inc. (Non-local Vendor) | 701 S. Ridge Ave Troy OH 45374 | Travis Warren |
| Lawson Products, Inc (Non-local Vendor) | 1666 E. Touhy Ave. Des Plaines, IL 60018 | Thomas Neri |
| M&P Associates, Inc (Non-local Vendor) | 1410 Carson Rd. Wilmington, DE 19803 | McArthur Hollis |
| Ritz Safety, LLC (Non-local Vendor) | 8039 Washington Village Dr. #110 Dayton, OH 45458 | Daniel W Crotty |
| Safety Products, Inc (Non-local Vendor) | 3517 Craftsman Blvd. Lakeland, FL 33803 | Edward W. Williams |
| Sid Tool Company, Inc (Non-local Vendor) | 75 Maxess Rd. Melville, NY 11747 | David Sandler |
| Uniform Mfg. Inc (Non-local Vendor) | 7575 E Redfield #131 Scottsdale, AZ 85260 | Lawrence Tucker |
| W.W. Grainger, Inc (Non-local Vendor) | 100 Grainger Pkwy. Lake Forest, IL 60045 | Chris Bellmore |

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

Local Preference: Applied in accordance with the Local Preference Ordinance where permitted by funding source.

Living Wage: The services 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.

Procurement Contracting Officer: Abelin Rodriguez



MEMORANDUM
(Revised)

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

DATE: November 15, 2011

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

SUBJECT: Agenda Item No. 8(F)(4)

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

Agenda Item No. 8(F)(4)

Veto _____

11-15-11

Override _____

RESOLUTION NO. R-958-11

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

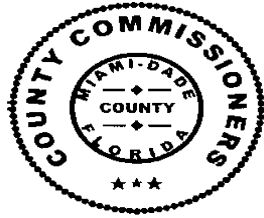
WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

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 **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

| | | |
|----------------------|-------------------------------------|---------------------------------|
| | Joe A. Martinez, Chairman | aye |
| | Audrey M. Edmonson, Vice Chairwoman | absent |
| Bruno A. Barreiro | aye | 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 | absent | |

The Chairperson thereupon declared the resolution duly passed and adopted this 15TH day of November, 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.

Hugo Benitez



Memorandum



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

From: Charles Scurr, Executive Director *Cscurr*

Date: October 25, 2011

Re: CITT AGENDA ITEM 5F:
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 \$126,000.00 (MDT – BCC Legislative File No. 111983)

On October 20, 2011, the CITT voted (10-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 11-068. The vote was as follows:

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

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

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

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