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

# M E M O R A N D U M

Agenda Item No. 8(F)(3)

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

DATE: March 20, 2012

FROM: Christopher Agrippa, Division Chief
Clerk of the Board Division

SUBJECT: Application for Renewal

Resolution No. R-260-12

Attached is an application for renewal of the following proposed resolution, which was agenda item No. 8(F)6 at the Miami-Dade County Board of County Commissioners' Meeting of February 7, 2012, received by the Clerk of the Board Division on March 8, 2012, for inclusion on the next available agenda of the County Commission, under the sponsorship of the Mayor. This application has been signed by ten (10) Commissioners.

- RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 6502-1/21 IN THE AMOUNT OF $1,613,000 FOR THE INITIAL FIVE-YEAR TERM, OR $3,226,000 IN THE AGGREGATE IF THE RENEWAL OPTION IS EXERCISED, FOR THE ESTABLISHMENT OF A PRE-QUALIFICATION POOL FOR PURCHASE OF WELDING EQUIPMENT, SUPPLIES & ACCESSORIES, PRE-QUALIFICATION POOL, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD SUBSEQUENT CONTRACTS, ADD VENDORS, CONDUCT MODIFICATIONS, EXERCISE, IN THEIR DISCRETION, ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

CA/fcd

cc: Carlos A. Gimenez, Mayor, Miami-Dade County
Alina T. Hudak, Deputy Mayor/County Manager
Robert A. Cuevas, County Attorney
Charles Anderson, Commission Auditor
Eugene Love, Agenda Coordinator

# MEMORANDUM

CLERK OF THE BOARD
2012 MAR -8 PM 4:11

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

**DATE:** February 24, 2012

CLERK, CIRCUIT & COUNTY CTS
MIAMI-DADE COUNTY, FL
#1

**FROM:** Undersigned Members
Board of County Commissioners

**SUBJECT:** Application for Renewal

APPLICATION FOR RENEWAL

The undersigned members of the Board of County Commissioners hereby file their application for renewal pursuant to Section 2-1, Rule 7.01(l) of the Code of Miami-Dade County, Florida. The purpose of this application is to enable the inclusion in the next available agenda of the County Commission, under the sponsorship of the County Mayor, Item 8F6 of the February 7, 2012 meeting of the Board of County Commissioners, and a supplement to this item. The supplement explains the impact if this item is not approved.

Bruno A. Barreiro

Jose "Pepe" Diaz

Audrey M. Edmonson

Lynda Bell

Sally A. Heyman

Barbara J. Jordan

Joe A. Martinez

Dennis C. Moss

Xavier L. Suarez

Esteban L. Bovo, Jr.

Jean Monestime

Rebeca Sosa

Javier D. Souto

CLERK OF THE BOA
2012 MAR -8 PM 4:1
CLERK, CIRCUIT & COUNTY
MIAMI-DADE COUNTY, FL
#1

# Memorandum

MIAMI-DADE COUNTY

**Date:** March 20, 2012

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

Agenda Item No. 8(F)(3)

**From:** Carlos A. Gimenez
Mayor

**Subject:** Recommendation for Approval to Award: Establishment of a Prequalified Pool of Vendors for Welding Equipment, Supplies & Accessories

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**RECOMMENDATION**

It is recommended that the Board of County Commissioners approve establishment of a prequalified pool of vendors to provide welding equipment, supplies and accessories for various County departments.

**CONTRACT NUMBER:** 6502-1/21

**CONTRACT TITLE:** Welding Equipment, Supplies & Accessories, Pre-Qualification Pool

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

**APPROVAL TO ADVERTISE:** May 26, 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.

The solicitation is organized in eight groups:

Group 1: Purchase of electrical welding supplies and accessories
Group 2: Purchase of gas welding supplies and accessories
Group 3: Purchase of regulators, torches, and accessories
Group 4: Purchase of rebuilt regulators
Group 5: Purchase of safety wear items
Group 6: Purchase of welding and metal cutting equipment and accessories
Group 7: Purchase of chemicals used in electric, gas, and metal cutting applications
Group 8: Purchase of miscellaneous items

**PREVIOUS CONTRACT AMOUNT:** $1,936,000 for sixty-six months

**CONTRACT AMOUNT:** $1,613,000 for the initial five-year term*
*If the County chooses to exercise the one, five-year option to renew, the total estimated value will be $3,226,000

**BACKGROUND**

This is an award recommendation to establish a prequalified pool of vendors for purchase of welding equipment, supplies and accessories. Welding equipment, supplies and accessories include, but are not limited to, welding rods, ground clamps, valve gauges, cutting tips, soapstone, strikers, nozzle torches, flux, tip cleaners, gas cylinders, safety equipment, safety wear, and personal protection items. Pre-qualified vendors are eligible to participate in spot-market quotations. Additional vendors that meet the pre-qualification criteria may be added to the pool at any time during the term of the contract. This contract includes manufacturer lines that are most commonly used by the County. Additional manufacturer lines/brand names may be added at any time. This prequalified pool of vendors will be accessed by various County departments.

**USING/MANAGING AGENCIES AND FUNDING SOURCES:**

| Department | Allocation | Funding Source | Contract Manager |
|---|---|---|---|
| Aviation | $ 25,000 | Proprietary Funds | Neivy Garcia |
| Fire Rescue | $ 69,000 | Fire District Funds | Marialena Bentancourt |
| Miami-Dade Transit | $ 305,000 | MDT Operating* | Dunbar Cornelle |
| Parks, Recreation and Open Spaces | $ 50,000 | General Fund/ Proprietary Funds | Maria Quinoa |
| Port of Miami | $ 75,000 | Proprietary Funds | Phil Rose |
| Public Works and Waste Management | $ 148,000 | General Fund/ Proprietary Funds | Olga Espinosa-Anderson |
| Water and Sewer | $ 555,000 | Proprietary Funds | Gregory Hicks |
| Internal Services | $ 375,000 | Internal Service Funds | Martin Dareff |
| Corrections and Rehabilitation | $ 11,000 | General Fund | Ana Hassun |
| **Total** | $ **1,613,000** | | |

*MDT has confirmed that no Federal funds will be used for this contract.

**PROCUREMENT CONTRACTING OFFICER:** Ana Rioseco

**VENDOR(S) RECOMMENDED FOR AWARD:**

| Vendor | Address | Principal | Award |
|---|---|---|---|
| Ametrade, Inc (Local Vendor) | 3057 NW 107 Ave Miami, FL 33172 | Karina Doracio | Groups 5, 7, and 8 |

| | | | |
|---|---|---|---|
| Fastenal Company (Non-Local Vendor) | 2001 Theurer Blvd. Winona, MN 55987 | Willard Oberton | Groups 1, 2, 3, 5, 6, 7, and 8 |
| Fremont Industrial Corp (Non-Local Vendor) | 2200 Shames Dr Westbury, NY 11747 | Frank Degrigrio | Group 5 |
| Generating Systems, Inc (Local Vendor) | 13440 SW 29 Terrace Miami, FL 33175 | Fernando Perez | Groups 1, 2, 3, and 6 |
| Hydraulic Technicians (Local Vendor) | 3735 NW 78 St, Ste B Miami, FL 33147 | Asriel Sebastian | Groups 1, 2, 3, 4, 5, 6, 7, and 8 |
| ITW Inc D/B/A AAA Tool Supply (Non-Local Vendor) | 1450 S. State Rd #7 Hollywood, FL 33023 | Moe Berger | Groups 1,2,3,5,6, and 8 |
| Lawson Products Inc (Non-Local Vendor) | 1666 E. Touhy Ave Des Plaines, IL 60018 | Thomas Neri | Groups 1, 2, 3, 5, 6, 7, and 8 |
| Magid Glove And Safety Manufacturing Co Llc (Non-Local Vendor) | 2060 N. Kolmar Ave Chicago, IL 60639 | Harvey Cohen | Group 5 |
| The Tool Place Corp. (Local Vendor) | 9389 NW 13 St Miami, FL 33172 | Edgar Bischoff | Groups 1, 2, 3, 5, 6, and 8 |
| W.W. Grainger, Inc (Non-Local Vendor) | 100 Grainger Pkwy Lake Forest, IL 60045 | James Ryan | Groups 1, 2, 3, 5, 6, 7, and 8 |

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

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

**VENDOR(S) NOT RECOMMENDED FOR AWARD:** None

**REVIEW COMMITTEE DATE:** May 11, 2011; Item 6-03

**CONTRACT MEASURES:** The Small Business Enterprise (SBE) Bid Preference will be applied in accordance with the Ordinance, as 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, as permitted by funding source.

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

County Manager / Deputy Mayor

# MEMORANDUM

(Revised)

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

**DATE:** March 20, 2012

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

**SUBJECT:** Agenda Item No. 8(F)(3)

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**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(F)(3)
3-20-12

RESOLUTION NO. R-260-12

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 6502-1/21 IN THE AMOUNT OF $1,613,000 FOR THE INITIAL FIVE-YEAR TERM, OR $3,226,000 IN THE AGGREGATE IF THE RENEWAL OPTION IS EXERCISED, FOR THE ESTABLISHMENT OF A PRE-QUALIFICATION POOL FOR PURCHASE OF WELDING EQUIPMENT, SUPPLIES & ACCESSORIES, PRE-QUALIFICATION POOL, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD SUBSEQUENT CONTRACTS, ADD VENDORS, CONDUCT MODIFICATIONS, EXERCISE, IN THEIR DISCRETION, ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, 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 hereby directs the County Mayor or County Mayor's designee to authorize the award of Contract No. 6502-1/21 in the amount of $1,613,000 for the initial five year term, or $3,226,000 in the aggregate if the renewal option is exercised, for the establishment of a Pre-Qualification Pool for Welding Equipment, Supplies & Accessories, and authorizes the County Mayor or County Mayor's designee to conduct spot bids and award subsequent contracts, add vendors, conduct modifications, exercise, in their discretion, any cancellation and renewal provisions in accordance with the terms and conditions of the contract on behalf of Miami-Dade County, and all other rights contained therein, and authorizing the use of Charter County Transportation Surtax Funds.

The foregoing resolution was offered by Commissioner **Audrey Edmonson**, 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 | **aye** | | |
| Audrey M. Edmonson, Vice Chairwoman | **aye** | | |
| Bruno A. Barreiro | **aye** | Lynda Bell | **aye** |
| Esteban L. Bovo, Jr. | **aye** | Jose "Pepe" Diaz | **aye** |
| Sally A. Heyman | **aye** | Barbara J. Jordan | **absent** |
| 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 20th day of March, 2012. 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

**Memorandum**

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

**From:** Charles Scurr, Executive Director

**Date:** January 4, 2012

**Re:** **CITT AGENDA ITEM 5J:**
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 $305,000.00 **(MDT – BCC Legislative File No. 112465)**

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On January 4, 2012, the CITT voted (8-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 12-010. The vote was as follows:

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

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