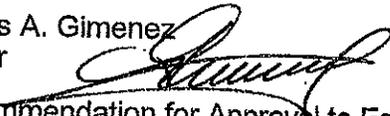


**Date:** April 3, 2012

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

**From:** Carlos A. Gimenez  
Mayor 

**Subject:** Recommendation for Approval to Establish a Pre-qualification Pool: Refrigerant Gases

Agenda Item No. 8(F)(3)

## RECOMMENDATION

Resolution No. R-279-12

It is recommended that the Board of County Commissioners approve establishment of a pre-qualification pool for purchase of refrigerant gases for various County departments. The pre-qualified vendors are listed below. Approval is also requested to allow the Miami-Dade Transit Department (MDT) to use Charter County Transportation Surtax funds as a component of MDT Operating funds for this contract.

**CONTRACT NUMBER:** 1046-1/21

**CONTRACT TITLE:** Refrigerant Gases, Pre-Qualification Pool

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

**APPROVAL TO ADVERTISE:** May 20, 2011

**METHOD OF SELECTION:** To all responsive and responsible bidders who meet the pre-qualification requirements as specified in the solicitation for participation in future spot market competitions.

**PREVIOUS ALLOCATION:** \$409,000 for 18 months

**TOTAL PROPOSED ALLOCATION:** up to \$1,265,000 for five years  
\*Should the County choose to exercise the one, five-year option-to-renew, the cumulative value will be \$2,530,000.

## BACKGROUND

The purpose of this solicitation is to establish a pool of pre-qualified vendors for purchase of refrigerant gases by various County departments. Refrigerant gases are fluids used in the cooling process for refrigerators, walk-in coolers, freezers, ice machines, air conditioners, central air conditioning systems, dehumidifiers, and automotive air conditioners.

Eight vendors were pre-qualified for this pool. While only one vendor, J & B Investments LLC d/b/a Southern Electric Motors, is a local vendor with its corporate headquarters in Miami-Dade County, there are two additional vendors that have offices in Miami-Dade and Broward (W W Granger, Inc. and Trane U.S., Inc., respectively).

Upon approval of this item, a pool of pre-qualified vendors will be established to participate in spot market competitions to purchase refrigerant gases. The County Mayor or County Mayor's designee will have the authority to solicit pricing on an as needed basis and award contracts up to an aggregate contract amount of the allocation authorized by the Board. Additionally, the County Mayor or County

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

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Mayor's designee may add qualified vendors to the pool at any time during the contract term. This pool of pre-qualified vendors will allow the County to secure the most competitive pricing by conducting spot market competitions at the time of the need, which will result in a contract award.

This contract award recommendation is placed for Committee review pursuant to Miami-Dade County Code Section 29-124(f). This contract award recommendation may only be considered by the Board of County Commissioners (BCC) if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the BCC prior to the date scheduled for BCC consideration or forty-five (45) days have elapsed since the filing with the Clerk of the Board of this contract award recommendation. If the CITT has not forwarded a recommendation and forty-five (45) days have not elapsed since the filing of this award recommendation, I will request a withdrawal of this item.

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

Department	Allocation	Funding Source	Contract Manager
Parks, Recreation and Open Spaces	\$ 50,000	General Fund	Maria Quinoa
Port of Miami	\$ 245,000	Proprietary Funds	Phil Rose
Public Housing and Community Development	\$ 10,000	Federal Funds	Norma Fernandez
Internal Services	\$ 20,000	Internal Service Funds	Ruth Castellanos
Aviation	\$ 200,000	Proprietary Funds	Neivy Garcia
Transit	\$ 500,000	MDT Operating*	Godfrey M. Evans
Water and Sewer	\$ 150,000	Proprietary Funds	Gregory Hicks
Corrections and Rehabilitation	\$ 55,000	General Fund	Mohammad Haq
Fire Rescue	\$ 35,000	Fire District Funds	Marianela Betancourt
<b>Total</b>	<b>\$ 1,265,000</b>		

\*MDT has confirmed that no Federal funds will be used for this contract. MDT operating funds include Charter County Transportation Surtax funds.

**PROCUREMENT CONTRACTING OFFICER:** Ana Rioseco

**VENDOR(S) RECOMMENDED  
FOR PRE-QUALIFICATION POOL:**

Awardee(s)	Local Address	Principal
Airgas Refrigerants, Inc.		Chuck Broadus
American Refrigerants, Inc.		K. Wayne Murray

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

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Coolgas, Inc		Jason Crawford
RTR Suppliers, Inc.		Richard Kowalski
J & B Investments LLC d/b/a Southern Electric Motors	6333 NW 74 <sup>th</sup> Avenue Miami, FL	John Correa
Trane U.S. Inc.		David Regnery
Trigon Refrigerant Group LLC		Suzanne V. Sickmiller
W W Grainger Inc	2255 NW. 89TH Place Miami, FL 33172	James T. Ryan

**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:** None

**REVIEW COMMITTEE DATE:** May 11, 2011; Item 6-02

**CONTRACT MEASURES:** The Small Business Enterprise (SBE) Bid Preference will be applied in accordance with the Ordinance at the time of spot market competitions, where permitted by funding source.

**LIVING WAGE:** The services 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, where permitted by funding source.

**LOCAL PREFERENCE:** The Local Preference Ordinance will be applied in accordance with the Ordinance at the time of spot market competitions, where permitted by funding source.

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

**DELEGATED AUTHORITY:** Upon approval of this item, a pool of pre-qualified vendors will be established to participate in spot market competitions. The County Mayor or County Mayor's designee will have the authority to solicit pricing and award contracts up to an aggregate contract amount of the allocation authorized by the Board. Additionally, the County Mayor or County Mayor's designee may add qualified vendors to the

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

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pool at any time during the contract term. The County Mayor or County Mayor's designee will also have the authority to exercise, at their discretion, contract modifications, subsequent options-to-renew, and other extensions in accordance with the terms and conditions of the pool contract.



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Deputy Mayor/County Manager



# MEMORANDUM

(Revised)

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

**DATE:** April 3, 2012

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

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

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)  
4-3-12

RESOLUTION NO. R-279-12

RESOLUTION ESTABLISHING A PRE-QUALIFICATION POOL FOR CONTRACT NO. 1046-1/21, REFRIGERANT GASES, PRE-QUALIFICATION POOL, IN A TOTAL AMOUNT OF UP TO \$1,265,000 FOR THE INITIAL TERM, OR \$2,530,000 IF THE RENEWAL OPTION IS EXERCISED, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD SUBSEQUENT CONTRACTS, ADD VENDORS, AND CONDUCT MODIFICATIONS FOR THE POOL, AND EXERCISE, IN THEIR DISCRETION, ANY CANCELLATION AND RENEWAL PROVISIONS, IN ACCORDANCE WITH THE TERMS OF THE CONTRACT ON BEHALF OF MIAMI-DADE COUNTY, 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 establish a pre-qualification pool for Contract No. 1046-1/21, Refrigerant Gases, Pre-Qualification Pool, in a total amount up to \$1,265,000 for the initial term, or \$2,530,000 if the renewal option is exercised; authorizes the County Mayor or County Mayor's designee to conduct spot bids and award subsequent contracts, add vendors, and conduct modifications for the pool, and 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 authorizing the use of Charter County Transportation Surtax Funds.

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The foregoing resolution was offered by Commissioner **Lynda Bell**, who moved its adoption. The motion was seconded by Commissioner **Audrey Edmonson** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of April, 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.

Oren Rosenthal



Memorandum



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

**From:** Charles Scurr, Executive Director *Cscurr*

**Date:** March 21, 2012

**Re: CITT AGENDA ITEM 5A:**  
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 INTERNAL SERVICES DEPARTMENT (ISD) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$500,000.00 (MDT – BCC Legislative File No. 120290)

On March 21, 2012, 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. 12-022. 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  
Miles E. Moss, P.E. – Aye  
Marilyn Smith – Absent

Harold Braynon, Jr. – Absent  
Joseph Curbelo – Aye  
Peter L. Forrest – Aye  
Prakash Kumar – Aye  
Hon. James A. Reeder – Aye

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

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