

Memorandum



Date: May 1, 2012

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

Agenda Item No. 8(F)(1)

From: Carlos A. Gimenez
Mayor

Subject: Resolution Authorizing Competitive Contract Awards and Modifications
Resolution No. R-364-12

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached award of competitive contracts and contract modifications with authority to exercise options-to-renew (OTR). Specifically, the items being considered by the Board are described briefly below and in more detail in the accompanying attachments:

Item 1.1 - Construction Chemicals and Protective Coatings: Approves the establishment of a pre-qualification pool for purchase and delivery of construction chemicals, industrial maintenance products, textured, waterproof, and decorative coatings, and related products to various County departments in the amount of \$8,065,000 over the initial five-year term. If the County chooses to exercise the one, five year option-to-renew period, the cumulative value is \$16,130,000. The Water and Sewer Department is the primary user of this contract. This contract consolidates two existing contracts and the initial five-year allocation is approximately \$740,000 lower than the prior contracts.

Item 2.1 - Janitorial Services: Modifies this contract for an additional five months through October 31, 2012 to ensure continuity of services while the pre-qualification pool for the countywide consolidated janitorial services is being finalized. This janitorial contract services the Records Center, Cooperative Extension and Landmark Campus locations. There is no additional funding associated with this contract modification.

Item 2.2 - Vehicle Lifts and Related Garage Equipment: Modifies this contract for additional spending authority in the amount of \$225,000 and approves the use of Miami-Dade Transit (MDT) Operating Funds for MDT to purchase vehicle lifts, lift stands, and a heavy duty transmission jack for Metrobus and Metrorail vehicle maintenance facilities. The existing equipment, which is over 30 years old, is used to perform daily maintenance and repairs to rail cars and bus fleet, and is cost-prohibitive to repair.

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 if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the Board prior to the date scheduled for Board consideration or 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 45 days have not elapsed since the filing of this award recommendation, I will request a withdrawal of this item. The contracts in this package are scheduled for the March CITT meeting.

Scope

The impact of the items in the attached Competitive Contract Awards and Modifications Package is countywide in nature.

Fiscal Impact/Funding Source

The allocation and funding source by department/agency is listed in the attached Competitive Contract Awards and Modifications Package. However, some contract modifications included in this item do contain Charter County Transportation Surtax funding.

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/agencies. Funding will be expended only if departmental budgets can support the expenditures approved in their annual budget adopted by the Board.

Track Record/Monitor

There are no known performance/compliance issues with the vendors recommended for award in the Competitive Contract Awards and Modifications Package. Each department's contract manager is reflected in the attached item.

Delegated Authority

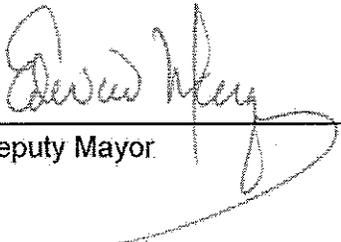
If this item is approved, the County Mayor or County Mayor's designee will have the authority to exercise, in their discretion, subsequent OTR periods and extend contracts for purchase of goods and services in accordance with the terms and conditions of each contract.

Due Diligence

Due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine Contractor responsibility, including verifying corporate status and that there are no performance or compliance issues. The lists that were referenced include: convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to Contractor responsibility. This information is being provided pursuant to Resolution R-187-12.

Background

Additional background information on Item 1.1 as well as the two contract modifications (Items 2.1 and 2.2) are attached.



Deputy Mayor



MEMORANDUM

(Revised)

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

DATE: May 1, 2012

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

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

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)(1)
5-1-12

RESOLUTION NO. R-364-12

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 **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	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 1st day of May, 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.

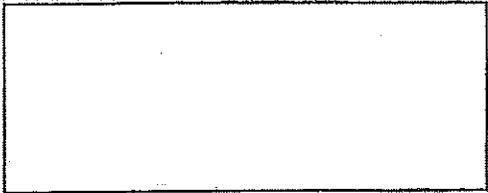
Hugo Benitez



Date:

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: Construction Chemicals and Protective Coatings

RECOMMENDATION

It is recommended that the Board of County Commissioners approve establishment of a pre-qualification pool for purchase and delivery of construction chemicals, industrial maintenance products, textured, waterproof, and decorative coatings and related products to various County departments. The pre-qualified vendors are listed below.

CONTRACT NUMBER: 6490-1/21

CONTRACT TITLE: Construction Chemicals and Protective Coatings

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

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. Additional qualified vendors may be added at any time during the contract term. Group A is for construction chemicals and related products. Group B is for industrial maintenance, textured, waterproof and protective coatings.

PREVIOUS ALLOCATION: Contract No. 6490-4/11: \$3,330,000 for five years and six months
Contract No. 1331-4/11: \$6,355,018 for five years and six months

TOTAL PROPOSED ALLOCATION: up to \$8,065,000
*Should the County choose to exercise the one, five-year option-to-renew, the cumulative value will be \$16,130,000.

BACKGROUND

The purpose of this contract is to establish a pool of pre-qualified vendors to participate in spot market competitions for purchase and delivery of construction chemicals, industrial maintenance products, textured, waterproof, and decorative coatings and related products for various County departments. This prequalified pool is a consolidation of two existing contracts. The total contract allocation is based on anticipated usage.

Construction chemicals are used for repair and rehabilitation projects to extend the life of the equipment to protect against aging, corrosion, and erosion that prematurely deteriorates concrete and steel. The waterproofing, decorative coatings and sealing products form a protective barrier on equipment against natural elements. The Miami-Dade Water and Sewer Department has planned several rehabilitation projects that include work to digest tanks, hydrotreaters, pipe resurfacing in clarifiers, and sealants in manholes.

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

Recommendation for Approval to Establish a Pre-Qualification Pool: Construction Chemicals and Protective Coatings

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Upon approval of this item, a pool of pre-qualified vendors will be established to participate in spot market competitions to procure construction chemicals, industrial maintenance products, textured, waterproof, and decorative coatings and related products on an as-needed basis. The County Mayor or County Mayor's designee will have the authority to solicit 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'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, which will result in a contract award.

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

Department	Allocation	Funding Source	Contract Manager
Aviation	\$ 400,000	Proprietary Funds	Nelvy Garcia
Public Housing and Community Development	\$ 100,000	Federal Funds	Norma Fernandez
Parks, Recreation and Open Spaces	\$ 65,000	General Fund	María Quinoa
Port of Miami	\$ 70,000	Proprietary Funds	Phillip Rose
Water and Sewer	\$ 7,430,000	Proprietary Funds	Lydia Manners
Total	\$ 8,065,000		

PROCUREMENT

CONTRACTING OFFICER: Herman Ramsey

**VENDORS RECOMMENDED
FOR PRE-QUALIFICATION POOL:**

Awardees	Address	Principal	Award
All Construction Fastening Systems, Inc. (Non-Local vendor)	1201 SW 4 th Ave #808 Dania, FL 33004	Harry I. Glusky	Prequalified for Group A and B
American Plumbing & Electrical Supply Co, Inc. (Local vendor)	1735 Alton Road Miami Beach, FL 33139	Maxwell Gross	Prequalified for Group A and B
American Products Enterprises, Corp. (Non-Local vendor)	1049 SE Holbrook Ct. Bldg E-2 Port St. Lucie FL 34952	Cathy Corpora	Prequalified for Group A and B
Engineering Maintenance Solutions, Inc. (Local vendor)	14505 Commerce Way Suite 455 Miami Lakes, FL 33016	Rodolfo Musmanni	Prequalified for Group A and B
Epoxytec International, Inc. (Non-Local vendor)	5889 SW 21 st St. Hollywood, FL 33023	Joseph Caputi	Prequalified for Group A and B
Fastenal Company (Non-Local vendor)	2001 Theurer Blvd Winona, MN 55987	Willard Oberton	Prequalified for Group A and B
W.W. Grainger, Inc. (Non-Local vendor)	100 Grainger Pkwy Lake Forest, IL 60045	Chris J. Bellmore	Prequalified for Group A and B

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

Recommendation for Approval to Establish a Pre-Qualification Pool: Construction Chemicals and Protective Coatings

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Lawson Products, Inc. (Non-Local vendor)	1666 E. Touhy Ave. Des Plaines, IL 60018	Thomas J. Neri	Prequalified for Group A and B
NMB Paint Sales (Local vendor)	15520 W. Dixie Hwy N. Miami Beach, FL 33162	David J. Curry, Sr.	Prequalified for Group B
Pachyderm Marketing Corp. (Non-Local vendor)	2603 Azeele St. West Tampa, FL 33609	John McRae Wolfe	Prequalified for Group A and B
Palmetto Hardware & Plumbing Supply, Inc. (Local vendor)	7325 SW 57 th Ave. South Miami, FL 33143	Daniel Hitchcock Jr.	Prequalified for Group B
Peggie B Schultz, Inc. (Local vendor)	6995 Bird Road Miami, FL 33155	Peggie B. Schultz	Prequalified for Group B
Ronnie's Ace Hardware, Inc. (Local vendor)	13550 SW 120 th St. #410 Miami, FL 33186	Wayne H. Rassner	Prequalified for Group A and B
Stein Paint Company (Local vendor)	545 W. Flagler St. Miami, FL 33130	Lance Turner	Prequalified for Group A and B

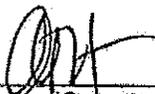
PERFORMANCE DATA: There are no performance issues with the recommended firms.

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

VENDORS NOT RECOMMENDED:

Proposer(s)	Reason for Not Recommending
A Affordable Carpet & Maintenance, Inc. (Local vendor)	Failed to provide manufacturers' letter in accordance with minimum requirements for Groups A and B.
Caribbean Paints Co, Inc. (Local vendor)	Failed to provide manufacturers' letter in accordance with minimum requirements for Groups A and B.
HD Supply/White Cap Construction Supply (Local vendor)	Failed to provide manufacturers' letter in accordance with minimum requirements for Groups A and B.
Increte Of North Florida, Inc. (Non-Local vendor)	Failed to provide manufacturers' letter in accordance with minimum requirements for Groups A and B.
Palmetto Hardware & Plumbing Supply, Inc. (Local Vendor)	Failed to provide manufacturers' letter in accordance with minimum requirements for Group A.
Hilti, Inc. (Non-Local vendor)	Failed to sign page 26 of Bid Submittal.

- CONTRACT MEASURES:** The Small Business Enterprise (SBE) Bid Preference will be applied at time of spot market competitions 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, where permitted by funding source.
- LOCAL PREFERENCE:** The Local Preference will be applied in accordance with the Ordinance at 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 prequalified 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's designee may add qualified vendors to the 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.



Deputy Mayor/County Manager

SECTION 2
COMPETITIVE CONTRACT MODIFICATION

Item 2.1

Contract No.: 6168-3/11-3

Contract Title: Janitorial Services

Description: To modify this contract for additional time to allow the Internal Services Department (ISD) to continue purchase of janitorial services for the Records Center, Cooperative Extension and Landmark Campus locations.

Type of Change: Additional time

Existing Allocation: \$ 200,000 for eighteen months

Increase By: \$ _____ 0 for five months

Modification Allocation: \$ 200,000

Current Expiration: May 31, 2012

Modified Expiration: October 31, 2012

REASON FOR CHANGE

Authorization is requested for additional time to allow the Internal Services Department to continue providing janitorial services for the Records Center, Cooperative Extension and Landmark Campus locations. Approval of this contract modification will ensure continuity of services while the pre-qualification pool for countywide consolidated janitorial services is finalized. The award of the pre-qualification pool is expected to be presented to the Board during the Spring of 2012. Once the pool is established, subsequent spot market competitions will begin. Given that numerous facilities will have to be competed under the new contract, a schedule has been developed for work order competitions through the Spring of 2013.

Using/Managing Department and Funding Source:

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Internal Services	<u>\$200,000</u>	<u>\$0</u>	<u>\$200,000</u>	Internal Service Funds	Lucy Romano
Total	\$200,000	\$0	\$200,000		

Vendor: Tri-County Lumping Service, Inc.
Local Address: 18421 NW 30 Avenue
 Miami, FL
Principal: Darrell McCoy

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

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

Contract Measure: Set-Aside – Small Business Enterprise

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

Living Wage: The services being provided are covered under the Living Wage Ordinance.

User Access Program: The User Access Program provision applies. The 2% discount is being collected on all purchases where permitted by funding source.

Procurement Contracting Officer: Albert Falcon

Item 2.2

Contract No.: 06405(A)

Contract Title: Vehicle Lifts and Related Garage Equipment

Description: To modify this contract to provide the Miami-Dade Transit Department additional allocation funded by MDT Operating funds to purchase vehicle lifts and related garage equipment.

Type of Change: Additional spending authority and authorization to use Charter County Transportation Surtax Funds as a component of MDT Operating funds.

Existing Allocation: \$ 72,000 for two years

Additional Allocation: \$225,000

Modified Allocation: \$297,000

Current Expiration: March 31, 2013

Modified Expiration: Unchanged

REASON FOR CHANGE

Approval is requested to modify this contract to increase allocation for the Miami-Dade Transit Department (MDT) to purchase additional vehicle lifts, lift stands, and a heavy duty transmission jack for Metrobus and Metrorail vehicle maintenance facilities. This equipment will be used to perform daily maintenance and repairs to rail cars and bus fleet.

The existing equipment is approximately thirty years old and is leaking hydraulic fluid, which is leading to environmental and safety concerns. It is cost prohibitive to repair this old equipment. The new equipment will provide efficient, reliable and safe service with minimal downtime. MDT has confirmed that no federal funds will be used.

Using/Managing Departments and Funding Source:

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Fire Rescue	\$10,000	\$0	\$ 10,000	Fire District Funds	Marianela Betancourt
Internal Services	\$34,000	\$0	\$ 34,000	Internal Services Funds	Martin Dareff
Transit	<u>\$28,000</u>	<u>\$225,000</u>	<u>\$253,000</u>	MDT Operating (non-federal)	Vontressia Young
Total:	\$72,000	\$225,000	\$297,000		

Vendor: Automotive Resources, Inc. **Address** 12775 Randolph Ridge Lane
Manassas, VA 20109 **Principal** Tyler Nguyen

Stertil Koni USA, Inc. 200 Log Canoe Circle Kellie Boehm
Tevenville, MD 21226

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

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

Contract Measures: No Measures – Accessing other entity contract.

Local Preference: The Local Preference Ordinance does not apply – accessing other entity contract.

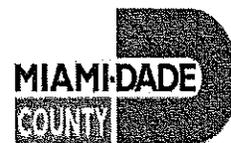
Living Wage: The services being provided are not covered under the Living Wage Ordinance.

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

Procurement Contracting Officer: Lorrie Dellhome



Memorandum



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

From: Charles Scurr, Executive Director

Date: April 20, 2012

Re: **CITT AGENDA ITEM 5E:**

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 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 **\$225,000.00 (MDT – BCC Legislative File No. 120577)**

On April 18, 2012, the CITT voted (9-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 12-041. 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 – 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