

Memorandum



Date: July 3, 2012

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

Agenda Item No. 8(O)(1)

From: Carlos A. Gimenez
Mayor 

Subject: Recommendation for Approval to Establish a Pre-Qualification Pool: Vapor and Gas Valves, Parts, Accessories, Supplies, and Services Resolution No. R-576-12

Recommendation

It is recommended that the Board of County Commissioners (Board) approve establishment of a pre-qualification pool of vendors for purchase of vapor and gas valves, including parts, accessories, supplies and services for the Water and Sewer Department (WASD). Gas and vapor valves are used in various applications throughout the County's water and wastewater treatment plants and sewer pipelines to control, restrict, or relieve gas or vapor pressure and flow of various types of gases.

The recommended pre-qualification pool includes three local vendors and one non-local vendor for Group 1 (Purchase of Vapor and Gas Valves, Parts, Accessories, and Supplies). There is one vendor pending compliance with the County's requirements in order to be added to Group 1 and Group 2 (Services for Gas and Vapor Valves). Staff will continue outreach efforts to maximize vendor participation in both groups.

Contract Number and Title

7605-1/22, Vapor and Gas Valves, Parts, Accessories, Supplies, and Services - Pre-qualification of Vendors

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The fiscal impact for the initial five-year term and one, five-year option-to-renew is up to \$4,000,000 budgeted from WASD Proprietary Funds.

Term	Allocation	Funding Source
Initial Five-Year Term	\$ 2,000,000	WASD Proprietary Funds
Five-Year Option-to-Renew	\$ 2,000,000	
Cumulative Value	\$ 4,000,000	

The previous contract amount was \$2,255,000 for six years.

Track Record/Monitor

WASD is the user department and the Internal Services Department managed the solicitation. Maggie Reynaldos of the Internal Services Department is the Procurement Contracting Officer.

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 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 designee may add qualified vendors to the pool at

pricing and award contracts up to an aggregate contract amount of the allocation authorized by the Board. Additionally, the County Mayor or designee may add qualified vendors to the pool at any time during the contract term, subject to bi-annual ratification by the Board. The County Mayor or 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.

Vendors Recommended For Prequalification Pool

Awardee	Address	Principal	Group
Corcel Corp.	2461 NW 23 St. Miami, FL	Rafael Corona	Group 1 (Purchase of Vapor and Gas Valves, Parts, Accessories, and Supplies
HD Supply Waterworks, LTD	10810 NW 92 Terr., No. 108 Miami, FL	HD Supply GP & Management, Inc.	
Moss-Kelly Inc. - MKI Service Inc.	210 University Dr., Ste 500 Coral Springs, FL	James B. Kelley	
Skide, LLLC	6303 Blue Lagoon Dr. No. 400 Miami, FL	George Abuin	

Vendor Not Recommended For Prequalification Pool

Vendor	Address	Reason for Not Recommending
Flotech, Inc.	3330 Evergreen Ave. Jacksonville, FL	This vendor may be added to Group 1 and Group 2 (Services for Gas and Vapor Valves) upon submission of all required documentation.

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.

Applicable Ordinances and Contract Measures

The services being provided are covered under the Living Wage Ordinance. Local Preference and Small Business Enterprise (SBE) Bid Preference will be applied in accordance with the ordinances at the time of spot market competitions. This contract includes the 2% User Access Program provision which will be collected on all purchases.

Background

An Invitation to Bid was issued on December 21, 2011 under full and open competition. The solicitation pre-qualifies vendors for future pricing competition. The solicitation includes two groups. Group 1 is for purchase of vapor and gas valves, parts, accessories, and supplies; Group 2 is for services for gas and vapor valves. Responsive and responsible vendors meeting the pre-qualification requirements specified in the solicitation will be invited to participate in future spot market competitions.


 Deputy Mayor/County Manager



MEMORANDUM

(Revised)

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

DATE: July 3, 2012

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

SUBJECT: Agenda Item No. 8(0)(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(0)(1)
7-3-12

RESOLUTION NO. R-576-12

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PRE-QUALIFICATION POOL FOR CONTRACT NO. 7605-1/22, VAPOR AND GAS VALVES, PARTS, ACCESSORIES, SUPPLIES, AND SERVICES PRE-QUALIFICATION OF VENDORS, IN AN AMOUNT UP TO \$2,000,000 FOR THE INITIAL FIVE YEAR TERM, OR \$4,000,000 IF THE FIVE-YEAR RENEWAL OPTION IS EXERCISED, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD SUBSEQUENT CONTRACTS, ADD VENDORS, CONDUCT MODIFICATIONS, AND EXERCISE, IN THEIR DISCRETION, ANY CANCELLATION PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN

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 establishment of a pre-qualification pool for Contract No. 7605-1/22, Vapor and Gas Valves, Parts, Accessories, Supplies, and Services Pre-Qualification of Vendors, in an amount up to \$2,000,000 for the initial five year term; or \$4,000,000 if the one five-year renewal option is exercised, and authorizes the County Mayor or County Mayor's designee to conduct spot bids and award subsequent contracts, add vendors, subject to ratification by the Board on a bi-annual basis, conduct modifications, and exercise, in their discretion, any cancellation provisions, and to exercise all other rights contained therein.

The foregoing resolution was offered by Commissioner **José "Pepe" Diaz**, 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	aye
	Audrey M. Edmonson, Vice Chairwoman	aye
Bruno A. Barreiro	aye	Lynda Bell
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz
Sally A. Heyman	aye	Barbara J. Jordan
Jean Monestime	aye	Dennis C. Moss
Rebeca Sosa	aye	Sen. Javier D. Souto
Xavier L. Suarez	aye	absent

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

Henry N. Gillman