

Memorandum



Date: September 4, 2012

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

From: Carlos A. Gimenez
Mayor 

Subject: Resolution Authorizing Competitive Contract Modifications and Use of PTP
Surtax Funds

Amended
Agenda Item No. 8(F)(10)

Resolution No. R-684-12

Recommendation

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

Item 1 – Uninterruptable Power Supply (UPS) Systems, Maintenance, and Repairs Pre-Qualification: Modifies this contract to include an allocation of \$300,000 funded by Miami-Dade Transit (MDT) Operating Funds for MDT to purchase UPS systems, maintenance and repair services.

Item 2 – Service to Fire Alarm Systems: Modifies this contract for an additional 12 months and \$893,000 in spending authority so various County departments can continue with the purchase of critical fire alarm services including inspections, testing, monitoring, certification and repair services.

Item 3 – Construction Chemicals and Protective Coatings: Modifies this contract to include an allocation of \$1,550,521 funded from MDT Operating Funds so that MDT can purchase construction chemicals and related products.

Item 4 – Bus Wash Chemicals: Modifies this contract for an additional 12 months so MDT can continue to purchase of bus wash chemicals.

This contract modification package is placed for Committee review pursuant to Miami-Dade County Code Section 29-124(f). This contract modification 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 June CITT meeting.

Scope

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

Fiscal Impact/Funding Source

The allocation and funding source, by department, is listed in the attached Competitive Contract Modifications Package. Some contract modifications included in this item include Charter County Transportation Surtax funding.

Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners
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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 Modifications Package. Each department's contract manager is reflected in the attached item.

Delegated Authority

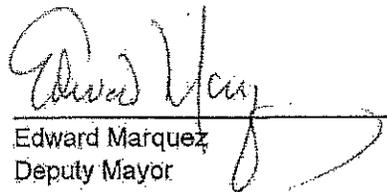
If this item is approved, the County Mayor or County Mayor's designee will have the authority to exercise, in their discretion, subsequent options-to-renew periods and extend contracts for purchase of goods and services in accordance with the terms and conditions of each contract.

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 review of 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 the four contract modifications are attached.


Edward Marquez
Deputy Mayor

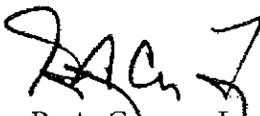


MEMORANDUM

(Revised)

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

DATE: September 4, 2012

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

SUBJECT: Amended
Agenda Item No. 8(F)(10)

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 _____

Amended
Agenda Item No. 8(F)(10)
9-4-12

RESOLUTION NO. R-684-12

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS FOR VARIOUS COUNTY DEPARTMENTS, 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 **Audrey Edmonson**, 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			nay
Audrey M. Edmonson, Vice Chairwoman			aye
Bruno A. Barreiro	aye	Lynda Bell	aye
Esteban L. Bovo, Jr.	absent	Jose "Pepe" Diaz	absent
Sally A. Heyman	aye	Barbara J. Jordan	aye
Jean Monestime	absent	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 4th day of September, 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

Item 1

Contract No. and Title: 7516-0/14 Uninterruptible Power Supply Systems, Maintenance, and Repairs Pre-Qualification Pool

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

Existing Allocation: \$ 691,000 for two years (various departments)

Additional Allocation: \$ 300,000 for MDT only

Modified Allocation: \$ 991,000

Current Expiration: April 30, 2014

Modified Expiration: Unchanged

REASON FOR CHANGE:

MDT has requested that an allocation of \$300,000 be added to this new pool contract for purchase, maintenance and repair of Uninterruptible Power Supply (UPS) Systems. UPS Systems generate emergency electricity when electrical power has been interrupted at a facility due to a localized outage or a natural disaster. This equipment is critical to the County's infrastructure and disaster recovery plans. This contract is critical to ensure continuity to MDT's daily operations.

Using/Managing Department and Funding Source:

Departments	Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Various Departments	\$691,000	\$0	\$691,000		
Transit	<u>0</u>	<u>300,000</u>	<u>300,000</u>	MDT Operating (Non-Federal)	Angel Castro
Total:	\$691,000	\$300,000	\$991,000		

Current Vendors:	Address	Principal
PC Solutions and Integration	4937 NW 75 th Avenue, Miami, FL	David Rudnick
DC Group	1977 West River Road North, Minneapolis, MN	Jonathan Frank

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 Small Business Enterprise Bid Preference and Local Preference will be applied in accordance with the Ordinances at the time of spot market quotation. The services provided under this contract are not covered under the Living Wage Ordinance. This contract includes the two percent User Access Program provision which will be collected on all purchases where permitted by funding source.

Procurement

Contracting Officer: Erick Martinez

Item 2

Contract No. and Title: 6694-4/11-4 Service to Fire Alarm Systems

Type of Modification: Additional time and spending authority

Existing Allocation: \$1,330,000 for eighteen months (various departments)

Additional Allocation: \$ 893,000 for twelve months (various departments)

Modified Allocation: \$2,223,000 for thirty months

Current Expiration: September 30, 2012

Modified Expiration: September 30, 2013

REASON FOR CHANGE

Authorization is requested for additional time and spending authority to allow various County departments to continue purchasing fire alarm services including inspections, testing, monitoring, certification and repair services. Approval of this contract modification will ensure continuity of services while the replacement solicitation is finalized.

Using/Managing Departments and Funding Sources:

Departments	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Community Action and Human Services	\$92,000	\$62,000	\$154,000	General Fund/State Funds/Federal Funds	Kyra King
Corrections and Rehabilitation	85,000	57,000	142,000	General Fund	Mohammad Haq
Fire Rescue	33,000	25,000	58,000	Fire District Funds	Marianela Betancourt
Internal Services	331,000	221,000	552,000	Internal Services Fund	Lucy Romano
Housing and Community Development	185,000	123,000	308,000	Federal Funds	Mary Saydal-Hamilton
Library	32,000	22,000	54,000	Library District Funds	Amir Ali
Transit	50,000	34,000	84,000	MDT Operating (Non-Federal)	Daryl Hurston
Police	51,000	34,000	85,000	General Fund	Laura Romano
Parks, Recreation and Open Spaces	137,000	91,000	228,000	General Fund/Proprietary Funds	Debbie Frost
Public Works and Waste Management	8,000	6,000	14,000	Proprietary Funds	Olga Espinosa-Anderson
Seaport	103,000	69,000	172,000	Proprietary Funds	Phillip Rose
Vizcaya	19,000	13,000	32,000	Proprietary Funds	Luis Correa
Water and Sewer	204,000	136,000	340,000	Proprietary Funds	Gregory Hicks
Total:	\$1,330,000	\$893,000	\$2,223,000		

Current Vendors:	Address	Principal
Florida Fire Alarm Inc.	7487 SW 50 Terr, Miami, FL	Carlos Javech
Siemens Industry Inc.	3580 NW 56 St, Ft Lauderdale, FL	Daryl Dunaney
Simplex Grinnell LP	1501 Yamato Rd, Boca Raton, FL	David Corey
Protective Systems Inc.	220 SpringVlew, Debary, FL	Brian Pung
WSA Systems-Boca	442 NW 35 St, Boca Raton, FL	Bradley Golub
World Security and Electric Inc.	7963 NW 14 St, Doral, FL	Gladys Serrano
Engineering Systems Technology	2400 West 84 St, Hialeah, FL	Enrique Borja
Carter Brothers LLC	100 Hartsfield, Atlanta, GA	Cris Carter
Chubb Fire and Security	3921 SW 47 Ave, Hialeah, FL	Sean Flint

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 No. R-187-12).

Applicable Ordinances and Contract Measures:

The Small Business Enterprise Bid Preference and Local Preference were applied in accordance with the Ordinances. The services provided under this contract are covered under the Living Wage Ordinance. This contract includes the two percent User Access Program provision which will be collected on all purchases where permitted by funding source.

Procurement Contracting Officer: Carol Dickson

Item 3**Contract No. and Title:** 6490-1/21 Construction Chemicals and Protective Coatings**Type of Change:** Additional spending authority and authorization to allow use of Charter County Transportation Surtax Funds as a component of MDT Operating funds.**Existing Allocation:** \$ 8,065,000 for five years (various departments)**Increase By:** \$ 1,550,521 (MDT only)**Modification Allocation:** \$10,580,000**Current Expiration:** April 30, 2017**Modified Expiration:** Unchanged**REASON FOR CHANGE**

Authorization is requested that an allocation of \$1,550,521 be added to this new pool contract for purchase of construction chemicals and related products. The Transit department purchases an assortment of adhesives, structural epoxy, coatings, penetrating resin, and pneumatic dispensers to repair and rehabilitate their equipment.

Using/Managing Departments and Funding Sources:

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Aviation	\$400,000	\$0	\$400,000	Proprietary Funds	Neivy Garcia
Public Housing and Community Development	100,000	0	100,000	Federal Funds	Indira Rajkumar
Transit	0	1,550,521	1,550,521	MDT Operating (Non-Federal Funds)	Cornelle Dunbar
Parks, Recreation and Open Spaces	65,000	0	65,000	General Fund	Amalia Hurtado
Port of Miami	70,000	0	70,000	Proprietary Funds	Phil Rose
Water and Sewer	7,430,000	0	7,430,000	Proprietary Funds	Gregory Hicks
Total:	\$8,065,000	\$1,550,521	\$9,615,521		

Current Vendors:

	Address	Principal
All Construction Fastening Systems, Inc	1201 SW 4 th Ave #808 Dania, FL	Harry I. Glusky
American Plumbing & Electrical Supply Co, Inc.	1735 Alton Road Miami Beach, FL	Maxwell Gross
American Products Enterprises Corp.	1049 SE Holbrook Court Bldg E-2 Port St. Lucie, FL	Cathy Corpora
Engineering Maintenance Solutions, Inc.	14505 Commerce Way Suite 455 Miami Lakes, FL	Rodolfo Musmanni

Epoxytec International, Inc.	5889 SW 21 st Street Hollywood, FL	Joseph Caputi
Fastenal Company	2001 Theurer Blvd Winona, MN	Willard Oberton
W.W. Grainger, Inc.	100 Grainger PKWY Tax Dept B3.E40 Lake Forest, IL	Chris J. Bellmore
Lawson Products, Inc.	1666 E. Touhy Ave Des Plaines, IL	Thomas J. Neri
NMB Paint Sales	15520 W. Dixie HWY N. Miami Beach, FL	David J. Curry, Sr.
Pachyderm Marketing Corp	2603 Azeele St. West Tampa, FL	John McRae Wolfe
Palmetto Hardware & Plumbing Supply, Inc.	7325 SW 57 th Ave South Miami, FL	Daniel Hitchcock, Jr.
Peggie B Schultz, Inc.	6995 Bird Road Miami, FL	Peggie B. Schultz
Ronnie's Ace Hardware, Inc	13550 SW 120 th Street #410 Miami, FL	Wayne H. Rassner
Stein Paint Company	545 W. Flagler Street Miami, FL	Lance Turner

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 No. R-187-12).

Applicable Ordinances and Contract Measures: The Small Business Enterprise Bid Preference and Local Preference will be applied in accordance with the Ordinances at the time of spot market quotation. The services provided under this contract are not covered under the Living Wage Ordinance. This contract includes the two percent User Access Program provision which will be collected on all purchases where permitted by funding source.

Procurement Contracting Officer: Herman Ramsey

Item 4:

Contract No. and Title: 8023-3/11-3 Bus Wash Chemicals

Type of Change: Additional time

Existing Allocation: \$335,000 for twenty-four months

Increase By: \$ 0 for twelve months

Modification Allocation: \$335,000

Current Expiration: September 30, 2012

Modified Expiration: September 30, 2013

REASON FOR CHANGE

This contract provides bus wash chemicals to Miami-Dade Transit (MDT) department. The successor solicitation resulted in a rejection of proposals due to multiple bids being deemed non-responsive and high bid prices, among other issues. Authorization is requested for additional time to allow MDT to continue purchasing chemicals to clean transit buses and facilities. This modification will ensure continuity of service until a successor contract is awarded.

Using/Managing Departments and Funding Sources:

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Sources	Contract Managers
Transit	\$335,000	\$0	\$335,000	MDT Operating	Dunbar Cornelle
Total	\$335,000	\$0	\$335,000		

Vendor:	Address	Principal
Acuity Specialty Products, Inc.	1310 Seaboard Industrial Blvd. Atlanta, GA	John K Morgan

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 No. R-187-12).

Applicable Ordinances and Contract Measures: The Small Business Enterprise Bid Preference and Local Preference were applied in accordance with the Ordinance. The services provided under this contract are not covered under the Living Wage Ordinance. This contract includes the two percent User Access Program provision which will be collected on all purchases where permitted by funding source.

Procurement Contracting Officer: Jesus Lee



Memorandum



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

From: Charles Scurr, Executive Director *Charles Scurr*

Date: July 19, 2012

**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 CONTRACT MODIFICATIONS, 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 \$1,884,521.00 (MDT – BCC Legislative File No. 121349)**

On July 19, 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. 12-066. 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
Joseph Curbelo – Absent
Peter L. Forrest – Aye
Prakash Kumar – Aye
Hon. James A. Reeder – Aye

Harold Braynon, Jr. – Absent
Glenn J. Downing, CFP® – Aye
Alfred J. Holzman – Aye
Miles E. Moss, P.E. – Aye
Marilyn Smith – Aye

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