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

Memorandum

MIAMI-DADE COUNTY

Agenda Item No. 8(F)(4)

Date: February 5, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Resolution Ratifying Vendors Added to Prequalification Pools During the Period Covering May 1, 2012 through November 30, 2012

Resolution No. R-79-13

Recommendation

It is recommended that the Board of County Commissioners (Board) ratify the action of the County Mayor or County Mayor's designee in adding 93 vendors to various active open pool contracts approved by the Board during the period covering May 1, 2012 through November 30, 2012, as shown on the attached spreadsheet. This approval is being requested in accordance with Resolution R-395-12 adopted by the Board on May 1, 2012, which requires that a bi-annual report of vendors added to open pool contracts be provided to the Board for ratification.

Scope

The scope of this item is countywide in nature.

Fiscal Impact/Funding Source

There is no fiscal impact associated with this item.

Track Record/Monitor

Procurement contracting staff of the Internal Services Department's Procurement Management Services division monitor these prequalification pools.

Delegated Authority

The County Mayor or County Mayor's designee is delegated the authority to add vendors to prequalification pools, subject to bi-annual ratification by the Board.

Due Diligence

Due diligence on all of these 93 vendors 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

Open pool contracts are established in order to allow pre-qualified vendors to participate in spot market competitions for specified goods and services. Additional vendors that meet the minimum qualification requirements as specified in a solicitation can be added at any time during the contract term.

Attached is a list of vendors added to existing open pool contracts during the period covering May 1, 2012 through November 30, 2012. All of these vendors are in good standing with the County and all customary due diligence was conducted prior to adding these firms to the respective pool.

Attachment

Edward Marquez
Deputy Mayor

MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: February 5, 2013

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

SUBJECT: Agenda Item No. 8(F)(4)

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 Mayor'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)(4)
2-5-13

RESOLUTION NO. R-79-13

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF MAY 1, 2012 THROUGH NOVEMBER 30, 2012

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 ratifies the County Mayor or County Mayor's designee addition of vendors to open pool contracts during the period of May 1, 2012 through November 30, 2012.

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

Rebeca Sosa, Chairwoman	**aye**		
Lynda Bell, Vice Chair	**aye**		
Bruno A. Barreiro	**aye**	Esteban L. Bovo, Jr.	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**absent**	Barbara J. Jordan	**aye**
Jean Monestimé	**aye**	Dennis C. Moss	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**absent**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared this resolution duly passed and adopted this 5th day of February, 2013. 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

Vendors Added to Open Pool Contract Between May 2012 and November 2012				
	Contract Title	Contract Number	Vendor / Firm Name	Date Vendor Added to Pool
1	LAW ENFORCEMENT EQUIPMENT & SUPLIES PRE-QUALIFICATION	1088-0/17	911 STORE INC	5/31/2012
2			CRIMINALISTICS INC	5/31/2012
3			LESC INC	5/31/2012
4			OMNI DISTRIBUTION INC	9/7/2012
5	PLANT MATERIAL & TREE SERVICES PRE-QUALIFICATION	1298-1/21	COMFORT FARMS INC	7/5/2012
6			FOLIAGE XPRESS INC	5/14/2012
7			GENERAL MOW LLC	6/28/2012
8			MCT SERVICE LLC	6/1/2012
9			PINE ISLAND NURSERY INC	8/6/2012
10			R F ORCHIDS INC	7/5/2012
11			VEBER'S JUNGLE GARDEN INC	8/6/2012
12			LAWN KEEPERS OF SOUTH FLORIDA, INC.	10/15/2012
13			MIX'D GREENS INC	10/16/2012
14	INDUSTRIAL ELECTRICAL SERVICES PREQUALIFICATION	2385-0/13	E & C ELECTRICAL SERVICE INC	5/14/2012
15			FISK ELECTRIC CO	6/19/2012
16			SOUTHERN POWER & CONTROLS CORP	6/19/2012
17	COARSE AGGREGATES, PRE-QUALIFICATION	4056-0/16	CENTRAL CONCRETE SUPERMIX INC	8/28/2012
18			EASTMAN AGGREGATE ENTERPRISES LLC	8/29/2012
19			GENERAL ASPHALT CO INC	6/27/2012
20			MCO CONSTRUCTION & SERVICES INC.	11/16/2012
21	HOSES, NOZZLES, COUPLINGS - PREQUALIFICATION	4627-1/19	COMP-AIR SERVICE CO	6/19/2012
22			AMERICAN PLUMBING AND SUPPLY CO INC	9/28/2012
23	RESALE ITEMS FOR COUNTY PRO SHOPS -PREQUALIFICATION	4904-1/20	CUSTOM BRANDED SPORTSWEAR INC	5/23/2012
24			TOWN TALK MFG CO INC	5/23/2012
25	SECURITY ALARM & CARD ACCESS SYSTEMS - PREQUALIFICATION	6276-1/19	BRYANT SECURITY CORPORATION	8/9/2012
26			KRATOS PUBLIC PUBLIC SAFETY & SECURITY	7/26/2012
27			ATCI COMMUNICATIONS, INC.	10/10/2012
28	CONSTRUCTION CHEMICALS & PROTECTIVE COATINGS - PREQUALIFICATION	6490-1/21	RONNIES HARDWARE INC	7/11/2012
29			NCH CORP	10/3/2012
30			SOMAY PRODUCTS INC	10/3/2012
31			BELZONA INC	10/3/2012
32	WELDING EQUIPMENT,SUPPLIES & ACCESSORIES - PREQUALIFICATION	6502-1/21	NCH CORP	7/11/2012
33			MIDWEST MOTOR SUPPLY CO	11/27/2012
34	A/C & REFRIGERATION PARTS AND SUPPLIES - PREQUALIFICATION	6750-5/17	BURNETT PROCESS INC	6/19/2012
35			F J NUGENT & ASSOCIATES INC	6/19/2012
36			KAMAN INDUSTRIAL TECHNOLOGIES CORP	9/26/2012
37			TENCARVA MACHINERY CO	9/20/2012
38			QUIGAR ELECTRIC INC	9/26/2012
39	PUMPS & MOTORS - PURCHASE, REPAIRS AND PARTS - PREQUALIFICATION	6819-5/17	SOUTHERN MECHANICAL SEALS INC	7/12/2012
40			XYLEM WATER SOLUTIONS USA, INC	5/7/2012
41	HYDRAULIC PARTS & REPAIRS-PREQUALIFICATION	7271-0/18	HYDRADYNE LLC	7/25/2012
42			FASTENAL COMPANY	10/9/2012
43	PC PARTS, PERIPHERALS, & MAINTENANCE -PREQUALIFICATION	7401-2/19	RICOH USA INC	5/22/2012
44	BLOWERS, PUMPS, FANS, PARTS -PREQUALIFICATION	7587-5/19	BARNEYS PUMPS INC	8/17/2012
45	AIR COMPRESSORS, PARTS, ACCESSORIES, REPAIRS - PREQUALIFICATION	7636-5/19	COMP-AIR SERVICE CO	6/19/2012
46			ZABATT ENGINE SERVICES INC	6/28/2012
47	TREE TRIMMING & REMOVAL SERVICES-PREQUALIFICATION	7661-5/19	WEED A WAY INC	6/7/2012

	Contract Title	Contract Number	Vendor / Firm Name	Date Vendor Added to Pool
48	BUILDING MATERIALS - PRE-QUALIFICATION	7963-1/22	WW GRAINGER INC	7/11/2012
49			CROSSCO AMERICA CORP	7/11/2012
50			FERGUSON ENTERPRISES INC	7/11/2012
51			FLORIDA FASTENERS & EQUIPMENT CO INC	7/11/2012
52			HD SUPPLY FACILITIES MAINTENANCE LTD	8/16/2012
53			INDEPENDENT HARDWARE INC	7/11/2012
54			NATIONAL TOOL SUPPLY INC	7/11/2012
55			RONNIES HARDWARE INC	7/11/2012
56			ROYAL ENTERPRISES & SUPPLY INC	8/14/2012
57			AMION ENTERPRISES INTERNATIONAL CORP.	7/11/2012
58			MCKINSEY STEEL & SUPPLY OF FLORIDA	10/3/2012
59			SHELL LUMBER & HARDWARE COMPANY	11/7/2012
60			EVERGLADES STEEL CORPORATION	11/7/2012
61			JAVAN LUMBER INC	11/7/2012
62			C & R METALS INC	11/16/2012
63	AUDIO VISUAL EQUIPMENT AND SUPPLIES	8279-5/18	AUDIO FIDELITY COMMUNICATIONS CORP	7/20/2012
64			CLOSED CIRCUIT DESIGNS, INC	5/4/2012
65			BUSINESS INFORMATION SYSTEMS INC.	5/9/2012
66			SIMPLEXGRINNELL LP	9/28/2012
67			ATCI COMMUNICATIONS, INC.	10/10/2012
68			PRIVID EYE SYSTEMS CORP	10/31/2012
69	PETROLEUM PRODUCTS - PREQUALIFICATION	8318-5/17	CHEMTREAT INC	7/11/2012
70			NCH CORP	7/11/2012
71	ELECTRICAL & ELECTRONICS TOOLS, PARTS - PREQUALIFICATION	8757-1/18	MAGA HARDWARE DISTRIBUTORS INC	9/13/2012
72			K & M ELECTRIC SUPPLY INC	10/30/2012
73	TELECOM SERVICES, EQUIPMENT & MATERIALS - PREQUALIFICATION	9234-2/18	ICO GROUP LLC	7/20/2012
74			ADCAP NETWORK SYSTEMS INC	10/16/2012
75	MULTIFUNCTIONAL DEVICE PURCHASE/MAINTENANCE - PREQUALIFICATION	9301-0/20	BARLOP INC	6/1/2012
76			A PLUS COMPUTER SERVE	5/4/2012
77			RICOH USA INC	5/22/2012
78			MILNER DOCUMENT PRODUCTS	11/5/2012
79	OEM FIRE EQUIPMENT PARTS/SERVICE PREQUALIFICATION	9304-1/20	EMERGENCY VEHICLES INC	8/20/2012
80			ROSENBAUER MINNESOTA LLC	8/6/2012
81	EQUIPMENT, PARTS, SERVICES FOR RAIL VEHICLES AND SYSTEMS - PREQUALIFICATION	9418-0/16	COMP-AIR SERVICE CO	6/19/2012
82			CONTEMPORARY MACHINE	6/12/2012
83			PLASSER AMERICAN CORP	6/19/2012
84			TNT ELECTRIC SUPPLY	6/7/2012
85			DFM ENTERPRISES INC	5/1/2012
86			WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP	5/16/2012
87			CEMBRE INC	10/10/2012
88			DLR DISTRIBUTORS INC	10/11/2012
89			PROGRESS RAIL SERVICES CORP	10/23/2012
90			ELLCON NATIONAL INC	11/5/2012
91	TOOLS & ACCESSORIES-PREQUALIFICATION	9535-1/21	IDSC HOLDINGS LLC	5/18/2012
92			WW GRAINGER INC	5/18/2012
93			FERGUSON ENTERPRISES INC	10/9/2012

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MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM Agenda Item No. 11(A)(4)

TO:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	**DATE:**	May 1, 2012
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution amending prior delegations of authority to the County Mayor with respect to adding vendors to "open pool contracts"

Resolution No. R-395-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.

R. A. Cuevas, Jr.
County Attorney

RAC/up

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. 11(A)(4)

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. 11(A)(4)
5-1-12

RESOLUTION NO. R-395-12

RESOLUTION AMENDING PRIOR DELEGATIONS OF AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE WITH RESPECT TO ADDING VENDORS TO "OPEN POOL CONTRACTS"

WHEREAS, this Board has approved "open pool contracts" by which vendors are admitted to pre-qualified pools in order to participate in spot market competitions for the purchase of goods or services up to an aggregate contract amount authorized by the Board; and

WHEREAS, this Board has delegated its authority to add vendors to these "open pool contracts" at any time during the contract term to the County Mayor or County Mayor's designee; and

WHEREAS, the Board desires to review any vendors added to these "open pool contracts" on a biannual basis to ensure that the County is contracting with responsive and responsible contractors, that the "open pool contracts" are being administered efficiently, and that these "open pool contracts" continue to meet County policies of inclusiveness and obtaining the highest quality services at the lowest price,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, commencing thirty (30) days from the adoption of this resolution, amends any prior delegation of authority to the County Mayor or County Mayor's designee with respect to adding vendors to "open pool contracts" and directs that such vendors be added subject to biannual approval by the Board of County Commissioners. This Board further directs the County Mayor or County Mayor's

designee to include this biannual ratification of vendors to all future "open pool contracts." This Board additionally directs the County Mayor or County Mayor's Designee to provide a report to the Board, concurrent with a recommendation to ratify vendors added to "open pool contracts," which contains sufficient information for the Board to review whether the added vendors are responsive and responsible and the current status of the work assigned pursuant to the "open pool contract." Any vendors who are not ratified for inclusion by the Board shall be removed from such "open pool contracts" and shall not be eligible to bid for or be awarded any additional work under the pool.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. It 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.

Oren Rosenthal