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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Agenda Item No. 8(F)(7)

Date: March 5, 2013

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

From: Carlos A. Gimenez
Mayor

Subject: Resolution Authorizing Competitive Contract Modifications and Use of Charter County Transportation Surtax Funds

Resolution No. R-158-13

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached competitive contract modifications. The items included in this package modify competitive contracts for additional time and/or spending authority for the purchase of goods and services. The total additional spending authority requested is $4,315,000. The items are described below and in more detail in the accompanying attachments.

Item 1 – Elevator Maintenance, Services and Modernization - Prequalification: Modifies this prequalification pool contract for an additional $1,127,000 in spending authority so Miami-Dade Transit can purchase elevator maintenance, services and modernization services.

Item 2 – Padlocks and Other Security Hardware - Prequalification: Modifies this prequalification pool contract for an additional 60 months and $3,047,000 in spending authority for various County departments can continue to purchasing padlocks and other security hardware.

Item 3 – A/C Chiller and Related Equipment/Maintenance/Repair: Modifies this contract for an additional $21,000 in spending authority so Miami-Dade Transit can continue to purchase maintenance and repair services for A/C chillers and related equipment.

Item 4 – Nuts and Bolts Inventory Services: Modifies this contract for an additional $120,000 in spending authority so Miami-Dade Transit can continue to purchase nuts and bolts inventory services.

This contract modifications package is placed for Committee review pursuant to Miami-Dade County Code Section 29-124(f). These recommendations 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 February 2013 CITT meeting.

Scope

The impact of the items is countywide in nature.

Fiscal Impact/Funding Source

The allocation and funding source, by department, is listed in the attached items. The items included in this package utilize Charter County Transportation Surtax funding.

Track Record/Monitor

There are no known performance/compliance issues with the vendors recommended for award in this package. Each department's contract manager is reflected in the attached items.

Delegated Authority
If the items in this package 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.

Items 1 and 2 are pool contracts with pre-qualified vendors which may participate in spot market competitions. The County Mayor or the 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 the County Mayor's designee may add qualified vendors to the pool at any time during the term of the contract, subject to bi-annual ratification by the Board. The County Mayor or County Mayor's designee will also have the authority to exercise, at their discretion, contract modifications, options-to-renew, and other extensions in accordance with the terms and conditions of the pool 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 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 provided pursuant to R-187-12.

Background
Additional background information on each modification is attached.

Attachments

Alina T. Hudak
Deputy Mayor

MEMORANDUM
(Revised)

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

DATE: March 5, 2013

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

SUBJECT: Agenda Item No. 8(F)(7)

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)(7)
3-5-13

RESOLUTION NO. R-158-13

RESOLUTION AUTHORIZING MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO $4,315,000 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACTS

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:

Section 1: This Board authorizes the modification of competitive contracts as set forth in Items 1 - 4 of the incorporated memorandum to add an additional $4,315,000 of spending authority for the purchase of goods and services.

Section 2: This Board authorizes the County Mayor or County Mayor's designee to execute contracts for the items approved herein and exercise contract modifications, options-to-renew, any cancellation provisions, and any other rights contained therein in accordance with the terms and conditions of such contracts.

Section 3: This Board authorizes the use of Charter County Transportation Surtax Funds for the contracts, contract pools and contract modifications set forth herein.

Section 4: This Board authorizes, for the pool contracts as set forth in Items 1 and 2 of the incorporated memorandum, the County Mayor or County Mayor's designee to conduct spot bids, award subsequent contracts, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis.

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

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

Oren Rosenthal

Item 1 – Contract Modification

Contract No.: 1233-5/19	Title: Elevator Maintenance, Services and Modernization - Prequalification

Type of Change:

☐ Additional Time
☒ Additional Spending Authority
☒ Authorization to use Charter County Transportation Surtax Funds as a Component of MDT Operating Funds

Contract Description and Reason for Change:

This prequalification pool contract provides elevator maintenance and modernization services for various County departments. It offers pricing for Emergency and Additional Services that is approximately 49% lower than pricing on the existing Elevator Maintenance Services contract (0058-2/14-1), for which Miami-Dade Transit is the sole participating department. The requested modification will transfer MDT's needs into this contract, thus allowing MDT to acquire services at more competitive pricing through May 31, 2015. In addition to the $467,000 needed for maintenance and emergency services, MDT has also requested $660,000 for necessary upcoming elevator renovations.

Current Term Length:		Additional Time Requested:
60 months		N/A
Current Term Start Date:	**Current Term Expiration Date:**	**Proposed Expiration Date:**
June 1, 2010	May 31, 2015	N/A

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Various	$4,663,000	$0	$4,663,000	Various	Various
Transit	0	1,127,000	1,127,000	MDT Operating Funds	Dunbar Cornelle
TOTAL	**$4,663,000**	**$1,127,000**	**$5,790,000**		

Contract Measures: ☒ Small Business Enterprise ☐ Set-Aside ☒ Bid Preference ☐ Selection Factor ☐ Other

Local Preference Ordinance: ☒ Applies ☐ Does not apply

Living Wage Ordinance: ☒ Applies ☐ Does not apply

User Access Program: ☒ Applies where permitted by funding source ☐ Does not apply

Procurement Contracting Officer: Lourdes Betancourt, CPPB

Vendors	Address	Principal
Thyssenkrupp Elevator Corp.	2500 Northwinds Parkway, Suite 375, Alpharetta, GA	Lawrence C. Paulson

Item 2 – Contract Modification

Contract No.: 4909-4/13-4	Title: Padlocks and Other Security Hardware

Type of Change:

☒ Additional Time
☒ Additional Spending Authority
☒ Authorization to use Charter County Transportation Surtax Funds as a Component of MDT Operating Funds

Contract Description and Reason for Change:

Authorization is requested modify this pre-qualification pool contract for additional time and spending authority so various County departments can continue to purchase padlocks and other security hardware, including, but not limited to, parts, keys and key blanks. This pool offers the County a competitive advantage when purchasing these items. Market research shows the requirements, terms and conditions of the contract will not change if a replacement contract is issued, and it is anticipated that the same vendors will pre-qualify for a replacement solicitation. As such, it is in the best interest of the County to modify the existing pool for an additional five years to allow user departments to continue accessing this contract.

This pre-qualification pool contract will remain advertised on the County's procurement management services website to encourage additional participation, and staff will also notify other vendors enrolled in this commodity code that the pre-qualification pool is available to access. The value of the five-year modification is based on current and anticipated usage per department.

Current Term Length:		Additional Time Requested:
12 Months		60 Months
Current Term Start Date:	**Current Term Expiration Date:**	**Proposed Expiration Date:**
May 1, 2012	April 30, 2013	April 30, 2018

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Aviation	$61,000	$303,000	$364,000	Operating Revenue	Neivy Garcia
Community Action and Human Services	26,000	100,000	126,000	Federal Funds and General Fund	Shirley Almeida
Corrections and Rehabilitation	55,000	274,000	329,000	General Fund	Mohammed Haq
Fire Rescue	7,000	35,000	42,000	Fire District Funds	Marianela Betancourt
Internal Services	50,000	223,000	273,000	Internal Service Funds	Lucy Romano/Sherri Johnson
Library	9,000	45,000	54,000	Library District Funds	Anna Rodriguez
Transit	35,000	175,000	210,000	MDT Operating Funds	Daryl Hurston
Police	15,000	150,000	165,000	General Fund	Laura Romano
Parks, Recreation and Open Spaces	80,000	400,000	480,000	General Fund	Maria Quinoa
Public Works and Waste Management	7,000	35,000	42,000	Proprietary Funds	Olga Espinosa-Anderson

Port of Miami	79,000	395,000	474,000	Operating Revenue	Phil Rose
Vizcaya	2,000	8,000	10,000	Proprietary Funds	Anabel Miro
Water and Sewer	82,000	410,000	492,000	Proprietary Funds	Gregory Hicks
Public Housing and Community Development	150,000	750,000	900,000	Federal Funds	Indira Rajkumar
Unallocated Funds	256,000	(256,000)	(0)		
TOTAL	**$914,000**	**$3,047,000**	**$3,705,000**		

Contract Measures:	☒ Small Business Enterprise ☐ Set-Aside ☐ Bid Preference ☐ Selection Factor ☐ Other
Local Preference Ordinance:	☒ Applies ☐ Does not apply
Living Wage Ordinance:	☐ Applies ☒ Does not apply
User Access Program:	☒ Applies where permitted by funding source ☐ Does not apply
Procurement Contracting Officer:	Maria Hevia, CPPB

Vendors	Address	Principal
Interline Brands Inc	701 San Marco Blvd, Jacksonville, FL	Michael J. Grebe
Independent Hardware Inc	14. S. Front St., Philadelphia, PA	Frank Stanco
Electronic Access Specialist Inc	10910 Endeavour Way, Largo, FL	David F. Matthies
W W Grainger Inc	2255 NW 89th Place, Doral, FL	Michael L. Howard
Fastenal Company	2001 Theurer Blvd., Winona, MN	Willard Oberton
American Plumbing Supply Co Inc (SBE)	1735 Alton Road, Miami Beach, FL	Maxwell Gross
Ales Group Inc	896 SW 70th Ave., Miami, FL	David Gonzalez
Renderer Inc	5790 Rodman St #4, Hollywood, FL	Jennifer C. Renderer
Alex Interiors & Marine Canvas Inc (Micro/SBE)	19101 SW 108th Avenue, Unit #13 Miami, FL	Hanslatta Dass
Ronnies Hardware Inc	13550 SW 120 Street #410, Miami, FL	Ron H. Berman
Lockey Distributors Inc.	7288 NW 25 Street, Miami, FL	Amancio Paradela
A.S.A.P. Lock Safe & Key, Inc.	1940 Tigertail Blvd., Dania Beach, FL	Howard Teamkin
Lockmasters USA, Inc.	511 North Bonita Avenue, Panama City, FL	Ross McCloy
Locks Co	1175 NW 159th Drive, Miami Gardens, FL	Mark Dorn
Craftmaster Hardware Co Inc	190 Veterans Drive, Northvale, NJ	Richard Ruggiero
Bells Security Sales Inc.	426 Bloomfield Avenue, Bloomfield, NJ	Richard E Middleton II

Item 3 – Contract Modification

Contract No.: 6046-2/12-2	Title: A/C Chiller & Related Equipment/Maintenance Repair

Type of Change:

☐ Additional Time
☒ Additional Spending Authority
☒ Authorization to use Charter County Transportation Surtax Funds as a Component of MDT Operating Funds

Contract Description and Reason for Change:

This contract provides for maintenance and repair services for A/C chillers and related equipment. Miami-Dade Transit's allocation has been depleted due to an increased number of emergency repairs required at various facilities. Miami-Dade Transit has requested an additional $21,000 to replenish their allocation through the contract expiration date of September 30, 2013.

Current Term Length:		Additional Time Requested:
18 months		N/A
Current Term Start Date:	**Current Term Expiration Date:**	**Proposed Expiration Date:**
April 1, 2012	September 30, 2013	N/A

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Various	$2,473,000	$0	$2,473,000	Various	Various
Transit	19,000	21,000	40,000	MDT Operating Funds	Dunbar Cornelle
TOTAL	**$2,492,000**	**$21,000**	**$2,513,000**		

Contract Measures: ☒ Small Business Enterprise ☐ Set-Aside ☒ Bid Preference ☐ Selection Factor ☐ Other

Local Preference Ordinance: ☒ Applies ☐ Does not apply

Living Wage Ordinance: ☒ Applies ☐ Does not apply

User Access Program: ☒ Applies where permitted by funding source ☐ Does not apply

Procurement Contracting Officer: Susan Pascul

Vendors	Address	Principal
Southern Comfort Solutions Inc (CSBE; Micro/SBE)	16215 SW 117 Ave, Unit 3, Miami, FL	Ricardo Monzon
Trane US Inc.	2884 Corporate Way, Miramar, FL	Elena Perez
Johnson Controls, Inc	15901 SW 29th Street, Miramar, FL	Brandon Kirk Davis
Weathertrol Maintenance Corp	7250 NE 4th Avenue, Miami, FL	Antonio Perez
A & M Mechanical Contractors, Inc	7495 NW 7th Street, Bay 1, Miami, FL	Marlene Marban

Item 4 – Contract Modification

Contract No.: 7038-2/18	Title: Nuts and Bolts Inventory System

Type of Change:

☐ Additional Time
☒ Additional Spending Authority
☒ Authorization to use Charter County Transportation Surtax Funds as a Component of MDT Operating Funds

Contract Description and Reason for Change:

This contract provides for nuts and bolts inventory services for the Miami-Dade Transit. The vendor furnishes, delivers, replenishes, and maintains inventory for nuts, bolts, screws, and fasteners for several Miami-Dade Transit maintenance facilities. These items are used in the repair of bus, rail and mover vehicles by Miami-Dade Transit mechanics.

The initial contract allocation was based on estimated quantities, past usage, and projected usage. However, from the inception of the contract through December 2012, Miami-Dade Transit's monthly expenses have been significantly higher than originally anticipated due to ongoing repairs of the aging Miami-Dade Transit fleet. The remaining contract allocation will not be sufficient to cover these services through the contract expiration date. As such, this modification will ensure Miami-Dade Transit has the appropriate allocation through the end of the contract term to ensure uninterrupted supply of nuts and bolts.

Current Term Length:		Additional Time Requested:
36 months		N/A
Current Term Start Date:	**Current Term Expiration Date:**	**Proposed Expiration Date:**
August 1, 2011	July 31, 2014	N/A

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Transit	$89,000	$120,000	$209,000	MDT Operating Funds	Daryl Hurston
TOTAL	**$89,000**	**$120,000**	**$209,000**		

Contract Measures:	☒ Small Business Enterprise ☒ Set-Aside ☐ Bid Preference ☐ Selection Factor ☐ Other
Local Preference Ordinance:	☒ Applies ☐ Does not apply
Living Wage Ordinance:	☐ Applies ☒ Does not apply
User Access Program:	☒ Applies where permitted by funding source ☐ Does not apply
Procurement Contracting Officer:	Ana M. Rioseco

Vendors	Address	Principal
American Fasteners Corporation (DBE; SBE)	7323 NW 66 Street, Miami, FL 33166	Manuel Benitez

Memorandum

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

From: Charles Scurr, Executive Director

Date: February 21, 2013

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 CONTRACT MODIFICATIONS, IN THE AMOUNT OF **$1,443,000.00**, 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 **(MDT/ISD – BCC Legislative File No. 130163)**

On February 21, 2013, 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. 13-004. The vote was as follows:

Paul J. Schwiep, Esq., Chairperson – Aye
Hon. Anna E. Ward, Ph.D., 1st Vice Chairperson – Aye
Glenn J. Downing, CFP®, 2nd Vice Chairperson – Aye

Christopher Benjamin, Esq. – Absent
Peter L. Forrest – Aye
Prakash Kumar – Aye
Hon. James A. Reeder – Aye
Hon. Linda Zilber – Absent

Joseph Curbelo – 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
Miguel Gonzalez, Assistant County Attorney