

Date: October 22, 2013

Agenda Item No. 8(F)(4)

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

From: Carlos A. Gimenez
Mayor



Subject: Resolution Authorizing Competitive Contract Modification for Landscaping and Lawn Maintenance

Resolution No. R-851-13

This modification was amended out of Item 3K (Legistar 131556) on the August 27, 2013 Finance Committee meeting agenda. The Finance Committee ultimately voted 2 – 2 and the item was laid on the table. Sufficient members of the Finance Committee signed an application for renewal and the item is appropriately before the Board once again for consideration.

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the attached contract modification for *Landscaping and Lawn Maintenance* for an additional 12 months and \$938,000 in spending authority so the Parks, Recreation and Open Spaces (PROS) and Miami-Dade Fire Rescue (MDFR) departments can continue to purchase landscape and lawn maintenance services. The item is described in more detail in the accompanying Item 1.

Scope

The impact of the item is countywide in nature.

Fiscal Impact/Funding Source

The allocations and funding sources, by department, is listed in the attached item.

Track Record/Monitor

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

Delegated Authority

If the items in this package are 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 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 is attached.

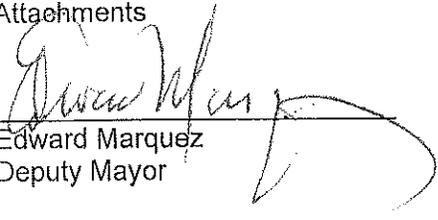
As explained previously, the item was bifurcated from Item 3K following discussion on alternative means of landscaping and lawn maintenance services, such as possibly using in-house staff or inmates in the Correctional system or other not-for-profit entities, to perform this type of work. The original vote was a tie, and the item was laid on the table.

Following this vote, staff engaged the various Committee members to explain the importance of this modification and the various limitations (legal, operational, and from a collective bargaining standpoint) of

Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
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using either in-house staff or inmates. The necessary signatures were obtained to renew this item, and, as such, staff is respectfully requesting the Board to consider approval of this modification.

Attachments



Edward Marquez
Deputy Mayor



MEMORANDUM
(Revised)

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

DATE: October 22, 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 _____

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10-22-13

RESOLUTION NO. R-851-13

RESOLUTION AUTHORIZING MODIFICATION OF A
COMPETITIVE CONTRACT FOR PURCHASE OF GOODS
AND SERVICES IN A TOTAL AMOUNT UP TO \$938,000.00

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 a competitive contract as set forth in item 1 of the incorporated memorandum to add an additional \$938,000.00 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.

The foregoing resolution was offered by Commissioner **Lynda Bell**,
who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa**
and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of October, 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

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "OR", is written over a horizontal line.

Oren Rosenthal

By: **Christopher Agrippa**
Deputy Clerk

