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

Memorandum

MIAMI-DADE COUNTY

Agenda Item No. 8(F)(7)

Date: March 4, 2014

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

From: Carlos A. Gimenez
Mayor

Subject: Resolution Requesting Authority to Exercise Option-to-Renew Period Under Existing Contract

Resolution No. R-213-14

Recommendation
It is recommended that the Board of County Commissioners (Board) delegate to the County Mayor or County Mayor's designee the authority to exercise, in their discretion, the option-to-renew (OTR) set forth in this item. Ordinance No. 07-139 provides for committee review exemption.

The OTR being considered by the Board in this item is described briefly below and in more detail in the accompanying attachment:

Item 1 – Fence Materials - Prequalification: Seeks authority to exercise the sole, five-year OTR term for fence materials, estimated at $800,000. Approval of this item will extend the prequalification pool contract until March 31, 2019.

Scope
The impact of the item in the accompanying OTR package is countywide in nature.

Fiscal Impact/Funding Source
Contract amounts and department allocations represent the maximum spending authority based on estimated past usage. This action does not guarantee that the total contract amounts/values will be expended by these County departments and/or agencies. Funding will be expended only if departmental budgets can support the expenditures as approved in their annual budget adopted by the Board.

Track Record/Monitor
There are no known performance issues with the vendors recommended for award. The departments' contract managers are reflected in the attached OTR package.

Delegated Authority
If this item is approved, the County Mayor or County Mayor's designee will have the authority to exercise the OTR in accordance with the terms and conditions of the contract listed in the accompanying package.

Background
The contract listed in this item require approval to exercise the sole OTR. The contract were awarded under the County Mayor or County Mayor's designee's delegated authority pursuant to Section 2-8.1(b) of the County Code and the Master Procurement Implementing Order, I.O. 3-38.

The contract in this package was awarded prior to the effective date of Ordinance 09-52, which requires obtaining Board authorization to award contracts where the renewal options would bring the cumulative value of the contract above $1 million.

Prior to exercising any OTR, market research is conducted to ensure continuing to purchase from the awarded vendors is in the best interest of the County. Market research includes competitive factors such as pricing, quality, product features, technology, and lead time. It may also include commercial factors such as environmental issues, other governmental entity practices, industry trends, support and capabilities. This item only seeks the advanced delegated authority to exercise the OTR(s) if determined that it is in the best interest of the County.

Edward Marquez
Deputy Mayor

MEMORANDUM
(Revised)

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

DATE: March 4, 2014

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)
3-4-14

RESOLUTION NO. R-213-14

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIOD FOR THE CONTRACT DESCRIBED IN THE ITEM, IN AN AMOUNT NOT TO EXCEED $800,000.00, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES

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 delegates to the County Mayor or County Mayor's designee the authority to exercise, in their discretion, the options-to-renew set forth in this item when in the best interest of Miami-Dade County; and the Board further authorizes the County Mayor or the County Mayor's designee to execute any and all documents necessary to give effect to the renewal.

The foregoing resolution was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

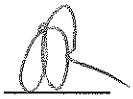
Rebeca Sosa, Chairwoman			**aye**
Lynda Bell, Vice Chair			**absent**
Bruno A. Barreiro	**aye**	Esteban L. Bovo, Jr.	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**absent**
Sally A. Heyman	**absent**	Barbara J. Jordan	**aye**
Jean Monestime	**aye**	Dennis C. Moss	**aye**
Sen. Javier D. Souto	**aye**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

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of March, 2014. 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.



By: ***Christopher Agrippa***
Deputy Clerk

Oren Rosenthal

Item 1

Contract No.: 6846-1/18-1	Title: Fence Materials - Prequalification
It is recommended that the Board authorize the County Mayor or the County Mayor's designee to exercise the sole Option-to-Renew (OTR) term for purchase of fence materials for various County departments.	

Initial Contract Term and Total Allocation		
Initial Contract Term:	April 1, 2009 – March 31, 2014	$985,000
	Subtotal	***$985,000***
OTR Requested for Approval and Estimated Amount Under This Item:		
First OTR:	April 1, 2014 – March 31, 2019	$800,000
	Subtotal	***$800,000***
	Cumulative Value	**$1,785,000**

JUSTIFICATION:

This pool of pre-qualified vendors has been established to purchase fence materials, such as chain link, wood, aluminum, steel, galvanized steel and aluminum picket and automated gates, on an as-needed basis. The materials are used to maintain existing fences at various County facilities. Materials are purchased through spot market competitions and additional qualified vendors may be added at any time during the contract term. This method of award ensures that the County receives the best available pricing at the time the department requires fence material.

The allocations for Public Works and Waste Management as well as Parks, Recreation and Open Spaces include $120,000 and $200,000, respectively, for hurricane-related emergencies.

Using/Managing Departments and Funding Sources:

Department	Requested Allocation	Funding Source	Contract Manager
Aviation	$105,000	Proprietary Funds	Neivy Garcia
Community Action and Human Services	29,000	Federal Funds / General Fund	Marie P. Woodson
Corrections and Rehabilitation	15,000	General Fund	Mohammad Haq
Fire Rescue	25,000	Fire District Funds	Sylvia Novela
Internal Services	29,000	Internal Service Funds	Sherri Ransom Johnson
Parks, Recreation and Open Spaces	324,000	General Fund	Maria Quinoa
PortMiami	10,000	Proprietary Funds	Gyselle Pino
Public Works and Waste Management	258,000	Proprietary Funds / General Fund / Storm Water Funds	Olga Espinosa-Anderson
Regulatory and Economic Resources	1,000	Proprietary Funds	Manuel Almuina
Vizcaya	4,000	Proprietary Funds	Jim Rustin
Total:	**$800,000**		

Vendors	Address	Principal
A & B Hardware, Inc. d/b/a A & B Hardware - Lumber, Inc. (SBE)	2851 NW 27 Avenue Miami, FL	Oscar J. Llerena
Caridad Gomez d/b/a Gomez & Son Fence (CSBE, DBE)	10805 NW 22 Street Miami, FL	Caridad Gomez
Fence Masters, Inc. (SBE, CSBE)	3550 NW 54 Street Miami, FL	Stephen W. Ernst
SID Tool CO., Inc., d/b/a MSC Industrial Supply Co.	75 Maxess Road Melville, NY	David Sandler
Stone Group Enterprises, Inc. (CSBE, MICRO/SBE)	1177 NW 81 Street, Suite 101 Miami, FL	Karen Azari

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:	Marcia Casamayor