

# Memorandum



Date: June 5, 2012

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

Amended  
Agenda Item No. 8(E)(1)

From: Carlos A. Gimenez  
Mayor

Resolution No. R-454-12

Subject: Resolution Requesting Authority to Exercise Option-to-Renew Periods Under An Existing Competitive Pre-Qualification Pool for Fire Rescue Apparatus

### Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or County Mayor's designee to exercise the first Option-to-Renew (OTR) term for purchase of fire rescue apparatus. Ordinance #07-139 provides for committee review exemption of all items that authorize the exercising of OTRs.

This competitive pre-qualification pool contract was originally approved by the Board on May 5, 2009 through Resolution R-510-09. The contract is currently in its initial term, which expires on June 30, 2012, and has two, two-year OTRs remaining. The allocation for the initial term was \$24,000,000 and the allocations being requested in this item are \$12,000,000 for the first OTR, bringing the cumulative value of the contract to \$36,000,000.

The types of apparatus that can be obtained or refurbished/remounted through this pool include pumpers, aerial ladder and heavy rescue trucks, various tankers, and small command response vehicles. It is in the best interest of the County to exercise the two remaining option to renew periods in order to ensure the availability of qualified sources of supply of these mission essential vehicles.

### Contract Number and Contract Title

RFQ655-A-K Fire Rescue Apparatus Pool

### Scope

The impact of the item is countywide in nature.

### Fiscal Impact/Funding Source

The fiscal impact for the first OTR term being requested is \$12,000,000 and the costs will be covered by Fire Rescue District Funds. Funds from the Aviation Department will also be used to cover the costs associated with the apparatus used for airport operations.

### Delegated Authority

If this item is approved, the County Mayor or County Mayor's designee will have the authority to exercise the first OTR term.

### Track Record/Monitor

Miami-Dade Fire Rescue is the user department and the Internal Services Department monitors the contract.

**Background**

**Value of Initial Term and OTRs Requested Under This Item:**

Initial Contract Term Allocation:	July 1, 2009 to June 30, 2012	\$24,000,000
First OTR and Allocation:	July 1, 2012 to June 30, 2014	\$12,000,000
Cumulative Value:		\$36,000,000

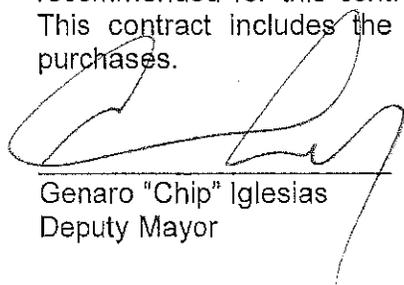
Vendors	Address	Principal
Ten-8 Fire Equipment Inc	2904 59 Avenue Drive East, Brandenton, FL	Dann Bouwer
Rosenbauer General Safety Equipment	5181 260TH Street, Wyoming, MN	Kevin Kirvida
Elite Custom Transporters & Motorcoaches, LLC	2379 Leibel Street, White Bear Lake, MN	Brenda Bruggeman
Braun Industries, Inc	1170 Production Drive, Van Wert, OH	Chad Brown
Life Star Rescue, Inc	1171 Production Drive, Van Wert, OH	Jim Snyder
Hall-Mark Fire Apparatus	3431 NW 27 Avenue, Ocala, FL	James Hall
Road Rescue, Inc.	2914 Spartan Place, Marion, SC	Gary DeCosse
Crimson Fire Inc.	907 7TH Ave North, Brandon, SD	James Salmi
Emergency Vehicles, Inc.	705 13TH Street, Lake Park, FL	Lee Potter
ETR, LLC	920 Britt Ct., Suite 252, Altamonte Springs, FL	Jerry Michaluk

**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 services provided are not covered by the Living Wage Ordinance. The Local Preference was applied in accordance with the Ordinance. The Small Business Enterprise selection factor was recommended for this contract; however, none of the vendors qualified for selection factor points. This contract includes the 2% User Access Program provision, which will be collected on all purchases.



Genaro "Chip" Iglesias  
 Deputy Mayor

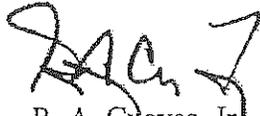


# MEMORANDUM

(Revised)

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

**DATE:** June 5, 2012

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

**SUBJECT:** Amended  
Agenda Item No. 8(E)(1)

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(E)(1)  
6-5-12

RESOLUTION NO. R-454-12

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIOD FOR CERTAIN COMPETITIVE CONTRACT DESCRIBED IN THE ITEM, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN, 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 option-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 those renewals.

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day of June, 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