

Date: June 3, 2014

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

Agenda Item No. 8(F)(11)

From: Carlos A. Gimenez  
Mayor

Resolution No. R-508-14

Subject: Resolution Authorizing Additional Time, Expenditure Authority, and Extending Prequalification Pool Contracts for Purchase of Goods and Services

This item was amended at the May 13, 2014 meeting of the Finance Committee to: 1) remove original Item 1.4 – Miami-Dade Section 8 Oversight and Management Services; 2) reflect the revised total dollar amounts in the cover memorandum and resolution title and body, accordingly; and 3) renumber original Item 1.5 as Item 1.4.

### Recommendation

It is recommended that the Board of County Commissioners (Board) authorize time extensions for contracts and prequalification pools, and additional expenditure authority, with authority to exercise option-to-renew (OTR) periods as described below and in more detail in the accompanying attachments.

### Section 1 - Time and Expenditure Authority Increases

The items in this section will increase time and/or expenditure authority for various contracts to continue purchasing goods and services. The additional expenditure authority is for goods and services allowed under the original terms and conditions of these contracts, but for which the funding necessary requires Board authorization. The total additional expenditure amount requested for these contracts is \$2,999,000.

- **Item 1.1 – Urine Sample Testing:** Community Action and Human Services is requesting additional expenditure authority of up to \$464,000 for the purchase of clinical laboratory services to test urine samples for drugs. There is no extension of time under this modification.
- **Item 1.2 – Enterprise Content Management Solution:** Information Technology is requesting additional expenditure authority of up to \$1,835,000 to execute available contract options for purchase of licenses, professional services, maintenance and support to expand the Enterprise Content Management System. There is no extension of time under this modification.
- **Item 1.3 – Mobile Materials Handling Equipment – Prequalification Pool:** Parks, Recreation and Open Spaces is requesting additional expenditure authority of up to \$250,000 to purchase maintenance equipment for facilities, including ZooMiami and beaches. There is no extension of time under this modification.
- **Item 1.4 – SAS Data Analysis Software Maintenance:** Extends this contract for an additional five years so Information Technology may continue to purchase maintenance and support services for the existing SAS software. The amount requested for the five-year extension is \$450,000.

### Section 2 - Prequalification Pool Extensions

The items in this section extend prequalification pools, established for the purchase of goods and services, for a period of five years. The total additional expenditure amount requested for these prequalification pools is \$1,756,000

- **Item 2.1 – Time Equipment Maintenance and Repairs - Prequalification:** Extends this prequalification pool for an additional five years so various County departments may continue to use this pool to purchase maintenance and repair services for time clocks and related equipment. The amount requested for the five-year extension is \$131,000.
- **Item 2.2 – CCTV Pipeline Inspection Equipment, Repair Services, Supplies - Prequalification:** Extends this prequalification pool for an additional five years so Water and Sewer may continue to use this pool to purchase closed circuit television video pipeline inspection equipment, supplies, and services. The amount requested for the five-year extension is \$1,625,000.

**Scope**

The impact of the items is countywide in nature.

**Fiscal Impact/Funding Source**

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

**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 Section 1 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.

Upon approval of the items in Section 2, pools of pre-qualified vendors will be extended to continue to 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 contracts.

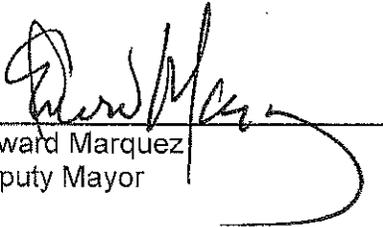
**Due Diligence**

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 item is attached.

Attachments



Edward Marquez  
Deputy Mayor



# MEMORANDUM

(Revised)

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

**DATE:** June 3, 2014

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

**SUBJECT:** Agenda Item No. 8(F)(11)

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)(11)  
6-3-14

RESOLUTION NO. R-508-14

RESOLUTION AUTHORIZING TIME EXTENSIONS FOR CONTRACTS AND PREQUALIFICATION POOLS, AND ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,755,000.00 FOR PURCHASE OF URINE SAMPLE TESTING, ENTERPRISE CONTENT MANAGEMENT SOLUTION, MOBILE MATERIALS HANDLING EQUIPMENT, SAS DATA ANALYSIS SOFTWARE MAINTENANCE, TIME EQUIPMENT MAINTENANCE AND REPAIRS, AND CCTV PIPELINE INSPECTION EQUIPMENT, REPAIR SERVICES, SUPPLIES

**WHEREAS**, the County Mayor recommends to this Board to authorize additional expenditure authority for the purchase of goods and services,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that:

**Section 1.** This Board authorizes additional time and expenditure authority as set forth in items 1.1 through ~~[[4.5]]~~<sup>1</sup> >>1.4<< of the incorporated memorandum in an amount up to ~~[[\$7,482,800.00]]~~ >>\$2,999,000.00<< for the purchase of urine sample testing, enterprise content management solution, mobile materials handling equipment, ~~[[Miami-Dade Section 8 oversight and management services,]]~~ and SAS data analysis software maintenance,

**Section 2.** This Board authorizes extension of prequalification pool contracts as set forth in items 2.1 and 2.2 of the incorporated memorandum in an amount up to

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<sup>1</sup> Committee amendments are indicated as follows: words stricken through and/or ~~[[double bracketed]]~~ shall be deleted, words underlined and/or >>double arrowed<< constitute the amendment proposed.

\$1,756,000.00 for the purchase of time equipment maintenance and repairs and CCTV pipeline inspection equipment, repair services, supplies.

**Section 3.** 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 4.** This Board authorizes 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, for the pools set forth in items 2.1 and 2.2 of the incorporated memorandum.

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3<sup>rd</sup> day of June, 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



By: **Christopher Agrippa**  
Deputy 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

Item 1.1

<b>Contract No.:</b> 1981-1/16-1	<b>Title:</b> Urine Sample Testing
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Type of Change	
<input type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Additional Expenditure Authority

**Contract Description and Reason for Change:**  
 Authorization is requested to increase expenditure authority of this contract by \$464,000 to allow the Community Action and Human Services (CAHS) to test participants in the County Drug Court Program for use of additional illegal substances. After the contract's inception, the Drug Court Judge issued a directive requiring increased frequency of testing of participants. CAHS' allocation for this renewal term was set prior to the directive and did not contemplate this additional testing. It is therefore necessary to increase the department's expenditure authority to allow for the higher volume of drug tests.

The contract provides clinical laboratory services for testing of urine samples for drugs. The contractor collects and tests the samples and provides a report of the results to CAHS. Accordingly, an increase in the allocation is necessary to facilitate the unanticipated additional testing.

<b>Current Term Length:</b>		<b>Additional Time Requested:</b>
24 Months		N/A
<b>Current Term Start Date:</b>	<b>Current Term Expiration Date:</b>	<b>Proposed Expiration Date:</b>
May 1, 2014	April 30, 2016	N/A

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Community Action and Human Services	\$336,000	\$464,000	\$800,000	Federal Funds	Marie Woodson / Shirley Almeida
<b>TOTAL</b>	<b>\$336,000</b>	<b>\$464,000</b>	<b>\$800,000</b>		

<b>Contract Measures:</b>	<input type="checkbox"/> Small Business Enterprise	<input type="checkbox"/> Set-Aside	<input type="checkbox"/> Bid Preference
	<input type="checkbox"/> Selection Factor	<input checked="" type="checkbox"/> None	
<b>Local Preference Ordinance:</b>	<input type="checkbox"/> Applies <input checked="" type="checkbox"/> Does not apply		
<b>Living Wage Ordinance:</b>	<input type="checkbox"/> Applies <input checked="" type="checkbox"/> Does not apply		
<b>User Access Program:</b>	<input type="checkbox"/> Applies where permitted by funding source <input checked="" type="checkbox"/> Does not apply		
<b>Procurement Contracting Officer:</b>	Martha Garofolo		

Vendor	Address	Principal
Redwood Toxicology Laboratory, Inc.	3650 Westwind Boulevard Santa Rosa, CA	Barry Chapman

Item 1.2

<b>Contract No.:</b> RFP733-1(3)	<b>Title:</b> Enterprise Content Management Solution
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<b>Type of Change:</b>	
<input type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Additional Expenditure Authority

**Contract Description and Reason for Change:**

Authorization is requested to increase expenditure authority of this contract by \$1,835,000 to allow the Information Technology Department (ITD) to execute available options within the contract for the purchase of professional services, licenses, and related maintenance and support to expand the existing Enterprise Content Management (ECM) Solution. The ECM Solution enables document management functions such as the conversion of paper to automated forms, the development of workflows to support County operational processes and scan, store, retrieve operations. The current allocation is for the maintenance and support services of the ECM application.

Through this action, the County will acquire additional licensing needed to support this capability and further streamline business processes for such lines of business as regulatory, construction, permitting and zoning functions. The additional allocation will provide ITD with the funding required to continue deployment of the ECM and Accounts Payable Solutions in a phased approach throughout the life of this contract. This will also enable the rollout of the ECM and Accounts Payable Solutions to all County departments, thus providing more effective information sharing, records retention and automatic redaction of sensitive information. This request for additional expenditure authority will enable the County's strategy of transparency of public documents that expand the scope of the original term, by providing a platform to search for public documents over the Internet.

<b>Current Term Length:</b>		<b>Additional Time Requested:</b>	
24 months		N/A	
<b>Current Term Start Date:</b>	<b>Current Term Expiration Date:</b>	<b>Proposed Expiration Date:</b>	
December 1, 2013	November 30, 2015	N/A	

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Information Technology	\$430,000	\$1,835,000	\$2,265,000	Internal Service Funds	Mirta Cardoso
<b>TOTAL</b>	<b>\$430,000</b>	<b>\$1,835,000</b>	<b>\$2,265,000</b>		

<b>Contract Measures:</b>	<input checked="" type="checkbox"/> Small Business Enterprise	<input type="checkbox"/> Set-Aside	<input type="checkbox"/> Bid Preference
	<input checked="" type="checkbox"/> Selection Factor	<input type="checkbox"/> Other	
<b>Local Preference Ordinance:</b>	<input checked="" type="checkbox"/> Applies <input type="checkbox"/> Does not apply		
<b>Living Wage Ordinance:</b>	<input type="checkbox"/> Applies <input checked="" type="checkbox"/> Does not apply		
<b>User Access Program:</b>	<input checked="" type="checkbox"/> Applies where permitted by funding source <input type="checkbox"/> Does not apply		
<b>Procurement Contracting Officer:</b>	Dakota Thompson		

Vendor(s)	Address	Principal
EMC Corporation	176 South Street Hopkinton, MA	Joseph Tucci

**Item 1.3**

<b>Contract No.:</b> 9574-017	<b>Title:</b> Mobile Materials Handling Equipment - Prequalification
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<b>Type of Change:</b>	
<input type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Additional Expenditure Authority

**Contract Description and Reason for Change:**  
 Authorization is requested to increase expenditure authority of this contract to allow Parks, Recreation and Open Spaces (PROS) to purchase various maintenance vehicles/equipment needed at Zoo Miami and for maintenance of beaches. Specifically, the equipment to be purchased includes:

- Two 4x2 Kubota RTV500 utility vehicles for use within Zoo Miami. These vehicles, which are all-terrain type vehicles are used for transport of maintenance and repair equipment throughout the various trails and off-road portions of the Zoo Miami complex. These vehicles will replace the existing vehicles, which are beyond their useful life, and, will also be less costly to operate than the existing vehicles.
- Three 4x4 all-terrain utility vehicles are needed for use by the Turtle Program for relocation of turtle nests and related operational functions associated with the Turtle Program. These types of all-terrain vehicles are beach-use appropriate due to their versatility as well as the decreased impact/pressure place on beach sand (versus a traditional pick-up truck). These are new vehicles that will be 100 percent funded by the Turtle Trust.
- One Low Ground Pressure bulldozer is needed for beach-maintenance and beach clean-up related functions such as abandoned boat removal, clean-up of debris, and grading beach sand for the safety of our residents and visitors. The existing unit is beyond its useful life, has become costly to maintain, and a replacement is needed.

<b>Current Term Length:</b>		<b>Additional Time Requested:</b>
60 months		N/A
<b>Current Term Start Date:</b>	<b>Current Term Expiration Date:</b>	<b>Proposed Expiration Date:</b>
August 8, 2012	August 31, 2017	N/A

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Various	\$2,459,000	\$0	\$2,459,000	Various	Various
Parks, Recreation and Open Spaces	765,000	250,000	1,015,000	General Fund / Proprietary Funds	Bill Solomon
<b>TOTAL</b>	<b>\$3,224,000</b>	<b>\$250,000</b>	<b>\$3,474,000</b>		

<b>Contract Measures:</b>	<input checked="" type="checkbox"/> Small Business Enterprise	<input type="checkbox"/> Set-Aside	<input checked="" type="checkbox"/> Bid Preference
	<input type="checkbox"/> Selection Factor	<input type="checkbox"/> Other	
<b>Local Preference Ordinance:</b>	<input checked="" type="checkbox"/> Applies <input type="checkbox"/> Does not apply		
<b>Living Wage Ordinance:</b>	<input type="checkbox"/> Applies <input checked="" type="checkbox"/> Does not apply		
<b>User Access Program:</b>	<input checked="" type="checkbox"/> Applies where permitted by funding source <input type="checkbox"/> Does not apply		
<b>Procurement Contracting Officer:</b>	Jesus Lee		

Vendor	Address	Principal
Fastenal Company	2001 Theurer Boulevard Winona, MN	Willard Oberton
Gray Manufacturing Company, Inc.	3501 South Leonard Road St Joseph, MO	Sissy Wilson
Jobbers' Equipment Warehouse, Inc.	5440 NW 78 Avenue Miami, FL	Ronald M. Ahearn

<b>Vendor (continued)</b>	<b>Address</b>	<b>Principal</b>
Kassbohrer All Terrain Vehicles, Inc.	750 South Rock Boulevard Reno, NV	John C. Gilbert
Kelly Tractor Co	8255 NW 58 Street Miami, FL	Nicholas D. Kelly
Kendall Lawn Equipment, Inc.	14519 SW 42 Street Miami, FL	Alfonso J. Cereceda, Jr.
Neff Rental LLC	3750 NW 87 Avenue, Suite 400 Miami, FL	Robert M. Veazey
Nortrax, Inc.	4042 Park Oaks Boulevard, Suite 200 Tampa, FL	Tomothy J. Murphy
Sunbelt Rentals, Inc.	2341 Deerfield Drive Fort Mill, SC	Brendan Horgan
Tesco South, Incorporated D/B/A Hector Turf	1301 NW 3 Street Deerfield Beach, FL	James R. Mantey
The Broyhill Manufacturing Company	One North Market Square Dakota City, NE	Craig G. Broyhill
Triple D Equipment, Inc.	2820 S Firehouse Road Deland, FL	C. Ray DeLong
W.E. Johnson Equipment Company	8801 NW 15 Street Doral, FL	Gary A. Work
W.W. Grainger, Inc.	100 Grainger Parkway Lake Forest, IL	James T. Ryan
Pat's Pump & Blower, LLC	630 West Church Street Orlando, FL	Kevin A. Fender
Bobcat of Miami, LLC	800 South Douglas Road 12th Floor Coral Gables, FL	Juan C. Mas
Cargotec USA, Inc.	415 East Dundee Street Ottawa, KS	Tom Case
National Lift Truck Service, Inc.	2110 N Andrews Avenue Pompano Beach, FL	Robert Siano
Diversified Golf Cars, Inc.	5501 Commerce Drive, Suite 104 Orlando, FL	Philip J. Gannon
Richards Tractors & Implements, Inc.	1995 NE 8 Street Homestead, FL	Mauricio Neret
Environmental Products of Florida Corporation	2525 Clarcona Road Apopka, FL	James E. Schwaller
Golf & Electric Vehicles, Inc.	17051 Jean Street, Unit 1 Ft. Myers, FL	Dian L. Brownell
Mr. Lift Truck, Inc.	10450 SW 187 Terrace Miami, FL	Donald E. Woods
Southwest Trailer Manufacturing, Inc.	11950 SW 222 Street Miami, FL	Paul A. Perez
Briggs Equipment, Inc.	10540 North Stemmons Freeway Dallas, TX	Michael Winemiller
United Rentals (North America), Inc.	100 First Stamford Place Suite 700 Stamford, CT	Michael J. Kneeland

Item 1.4

<b>Contract No.:</b> SS8298-4/14-4	<b>Title:</b> SAS Data Analysis Software Maintenance
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<b>Type of Change:</b>	
<input checked="" type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Additional Expenditure Authority

**Contract Description and Reason for Change:**  
 Authorization is requested to extend this legacy contract with SAS Institute, Inc. for an additional five years to allow the Information Technology Department (ITD) to purchase continued maintenance and support services for the existing SAS software. The contract provides the County with software maintenance and support services for data analysis and graphing software products that are utilized by ITD and Miami International Airport (MIA) in the mainframe environment for database management. ITD manages the contract's allocation on behalf of all County departments.

SAS products are used to provide statistical, graphical, and data-mining reporting, which are considered critical tools for the Criminal Justice System, FAMIS, and many other mainframe applications. The SAS software and associated maintenance support services are proprietary. SAS software products have been used by the County since the 1980s to support various departmental applications and daily operations. Considerable time and expense would be involved in migrating away from SAS products. SAS is the sole proprietor of the required Data Analysis & Graphing Software, maintenance, and support services. There is no other source of supply. The proposed contract extension provides the County with fixed, firm pricing for the entirety of the proposed term, which is equal to the current annualized allocation.

<b>Current Term Length:</b>		<b>Additional Time Requested:</b>	
84 months		60 months	
<b>Current Term Start Date:</b>	<b>Current Term Expiration Date:</b>	<b>Proposed Expiration Date:</b>	
September 1, 2007	August 31, 2014	August 31, 2019	

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Information Technology	\$1,339,000	\$450,000	\$1,789,000	Internal Service Funds	Mirta Cardoso
<b>Total</b>	<b>\$1,339,000</b>	<b>\$450,000</b>	<b>\$1,789,000</b>		

**Contract Measures:**       Small Business Enterprise    Set-Aside    Bid Preference  
 Selection Factor    Other No Measure – Sole Source

**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:**   Kimberly Craig

Vendor	Address	Principal
SAS Institute Inc.	100 SAS Campus Drive Cary, NC	James H. Goodnight

Item 2.1

<b>Contract No.:</b> IB7282-5/13-5	<b>Title:</b> Time Equipment Maintenance & Repairs - Pre Qualification
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Type of Change	
<input checked="" type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Additional Expenditure Authority

**Contract Description and Reason for Change:**  
 Authorization is requested to extend this prequalification pool contract for an additional five years to allow various County departments to continue purchasing maintenance, cleaning, inspection and repair services for time clocks and equipment. These items include time-stamping machines, analog clocks, and "punch in" clocks. The maintenance services include repairing, adjusting, lubricating and replacement of all parts as necessary to keep equipment in good operating condition. The value of the five-year extension is \$131,000, which is based on current and anticipated usage during the extension period.

As needed, the pre-qualified vendors participate in subsequent spot market quotes initiated by the client departments. The vendor offering the lowest fixed price is awarded a contract for the specific service. This pre-qualification pool is open and thus qualified vendors may be added to it at any time during the contract period subject to bi-annual ratification by the Board. The pool will remain advertised on the County's Procurement Management Services website to encourage additional participation, and staff will notify other vendors enrolled in this commodity code that the pool is available to access. Market research shows that the services, terms and conditions of the contract would not change if a replacement contract is issued, and it is anticipated that the same vendors will pre-qualify for a replacement solicitation. Accordingly, it is in the best interest of the County to modify this existing pool for an additional five years to allow user departments to continue accessing this contract.

Current Term Length:				Additional Time Requested:	
12 Months				60 Months	
Current Term Start Date:		Current Term Expiration Date:		Proposed Expiration Date:	
August 1, 2013		July 31, 2014		July 31, 2019	
Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Clerk of Courts	\$7,000	\$35,000	\$42,000	Proprietary Funds	Charis Lubeck
Community Action and Human Services	1,000	1,000	2,000	General Fund / Federal Funds	Marie Woodson / Shirley Almeida
Inspector General	1,000	1,000	2,000	General Fund	Patra Liu
Internal Services	2,000	10,000	12,000	General Fund, UAP / Internal Service Funds	Edsel Abreu
Juvenile Services	2,000	2,000	4,000	Grant Funds	George Steele
Medical Examiner	2,000	4,000	6,000	General Fund	Aylin Concepcion
Parks, Recreation and Open Spaces	1,000	5,000	6,000	General Fund	Bill Solomon
Police	5,000	25,000	30,000	General Fund	Laura Romano
PortMiami	1,000	7,000	8,000	Proprietary Funds	Leticia Smith
Public Housing and Community Development	2,000	10,000	12,000	Federal Funds	Barry Cowvins
Public Works and Waste Management	4,000	19,000	23,000	General Fund / Proprietary Funds	Olga Espinosa-Anderson
Regulatory and Economic Resources	1,000	3,000	4,000	Proprietary Funds	Manuel Blanco
Water and Sewer	2,000	9,000	11,000	Proprietary Funds	Cheryl Thomas-Hughes
<b>TOTAL</b>	<b>\$31,000</b>	<b>\$131,000</b>	<b>\$162,000</b>		

<b>Contract Measures:</b>	<input checked="" type="checkbox"/> Small Business Enterprise	<input type="checkbox"/> Set-Aside	<input checked="" type="checkbox"/> Bid Preference
	<input type="checkbox"/> Selection Factor	<input type="checkbox"/> Other	
<b>Local Preference Ordinance:</b>	<input checked="" type="checkbox"/> Applies where permitted by funding source		
	<input type="checkbox"/> Does not apply		
<b>Living Wage Ordinance:</b>	<input type="checkbox"/> Applies		
	<input checked="" type="checkbox"/> Does not apply		
<b>User Access Program:</b>	<input checked="" type="checkbox"/> Applies where permitted by funding source		
	<input type="checkbox"/> Does not apply		
<b>Procurement Contracting Associate:</b>	Ana Lang		

Vendors	Address	Principal
Automated Business Machines, Inc.	6073 NW 167 Street, Suite C-24 Miami, FL	Alan Mandel
Computer Based Associates, Inc. (MICRO/SBE)	5068 NW 74 Avenue Miami, FL	Chao Wei
Time Management Systems, Inc.	3220 Line Drive Sioux City, IA	Carol Rademacher

Item 2.2

<b>Contract No.:</b> 8913-3/14-3	<b>Title:</b> CCTV Pipeline Inspection Equipment, Repair Services, Supplies – Prequalification Pool
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<b>Type of Change:</b>	
<input checked="" type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Additional Expenditure Authority

**Contract Description and Reason for Change:**

Authorization is requested to extend this prequalification pool contract to allow for continued purchase of closed circuit television video (CCTV) pipeline inspection equipment, supplies and services for the Water and Sewer Department (WASD) to inspect and photograph the inside of various pipes to identify possible leaks and assess overall pipe integrity. It is requested to extend this pool for an additional five years and \$1,625,000, which is based on current and anticipated usage during the extension period.

Market research shows that 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 prequalify for a replacement solicitation. As such, it is in the best interest of the County to modify the existing pool to allow WASD to continue accessing this contract. Qualified vendors may be added to the pool at any time during the term of the contract, subject to bi-annual ratification by the Board. This prequalification 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 prequalification pool is available to access.

<b>Current Term Length:</b>			<b>Additional Time Requested:</b>		
60 Months			60 Months		
<b>Current Term Start Date:</b>		<b>Current Term Expiration Date:</b>		<b>Proposed Expiration Date:</b>	
August 1, 2009		July 31, 2014		July 31, 2019	
<b>Department</b>	<b>Existing Allocation</b>	<b>Additional Allocation</b>	<b>Modified Allocation</b>	<b>Funding Source</b>	<b>Contract Manager</b>
Water and Sewer	\$1,625,000	\$1,625,000	\$3,250,000	Proprietary Funds	Susan Pascul
<b>Total</b>	<b>\$1,625,000</b>	<b>\$1,625,000</b>	<b>\$3,250,000</b>		

<b>Contract Measures:</b>	<input checked="" type="checkbox"/> Small Business Enterprise	<input type="checkbox"/> Set-Aside	<input checked="" type="checkbox"/> Bid Preference
	<input type="checkbox"/> Selection Factor	<input type="checkbox"/> Other	
<b>Local Preference Ordinance:</b>	<input checked="" type="checkbox"/> Applies <input type="checkbox"/> Does not apply		
<b>Living Wage Ordinance:</b>	<input type="checkbox"/> Applies <input checked="" type="checkbox"/> Does not apply		
<b>User Access Program:</b>	<input checked="" type="checkbox"/> Applies where permitted by funding source <input type="checkbox"/> Does not apply		
<b>Procurement Officer:</b>	Maggie Reynaldos		

Vendors	Address	Principal
SPX Corporation d/b/a Pearpoint	13320 Ballantyne Corporate Place Charlotte, NC	Christopher Kearney
ELXSI, INC. d/b/a Cues	3600 Rio Vista Avenue, Suite A Orlando, FL	Alexander Milley