

Date: September 3, 2014

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

Agenda Item No. 8(F)(6)

From: Carlos A. Gimenez
Mayor 

Subject: Resolution Authorizing Additional Expenditure Authority for Purchase of Goods and Services
Resolution No. R-753-14

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure authority, with authority to exercise option-to-renew (OTR) periods.

The items included in this package will increase expenditure authority for contracts to continue purchasing goods and services. The additional expenditure authority is for goods and services allowed under the original terms and conditions of the contracts, but for which the funding necessary requires Board authorization. The items are described below and in more detail in the accompanying attachments. The total additional spending authority requested is \$35,004,000.

- **Item 1 – Equipment, Components, Parts and Services for Metrorail and Metromover, and Other Rail Vehicles and Rail Systems:** Miami-Dade Transit is requesting additional expenditure authority of up to \$26,000,000 for the purchase of equipment, parts, and components, as well as repair and maintenance services for the Metrorail and Metromover systems. There is no extension of time under this modification.
- **Item 2 – Vehicles (Aviation, ISD, WASD):** The Miami-Dade Aviation, Water and Sewer, and Internal Services departments are requesting additional expenditure authority of up to \$5,807,000 for the purchase of various operationally-required vehicles to replace vehicles that have exceeded their useful life. There is no extension of time under this modification.
- **Item 3 – Off Road Utilities, Medium & Heavy Trucks and Other Fleet Equipment:** The Miami-Dade Aviation, Water and Sewer, and Public Works and Waste Management departments are requesting additional expenditure authority of up to \$3,197,000 for the purchase of various types of vehicles to support the departments' operations. There is no extension of time under this modification.

Scope

The impact of the items is countywide in nature.

Fiscal Impact/Funding Source

The allocations and funding sources, by department, are 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 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.

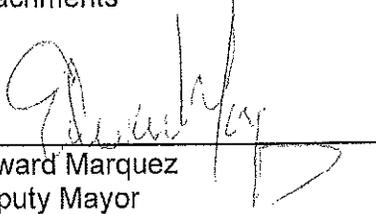
Due Diligence

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 on each item is attached.

Attachments

A handwritten signature in black ink, appearing to read "Edward Marquez", is written over a horizontal line. The signature is stylized and cursive.

Edward Marquez
Deputy Mayor



MEMORANDUM
(Revised)

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

DATE: September 3, 2014

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

SUBJECT: Agenda Item No. 8(F)(6)

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)(6)
9-3-14

RESOLUTION NO. R-753-14

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$35,004,000.00 FOR PURCHASE OF EQUIPMENT, COMPONENTS, PARTS AND SERVICES FOR METRORAIL AND METROMOVER, VEHICLES FOR VARIOUS DEPARTMENTS, AND OFF ROAD UTILITY, MEDIUM AND HEAVY TRUCKS AND OTHER FLEET EQUIPMENT

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 expenditure authority as set forth in items 1 through 3 of the incorporated memorandum in an amount up to \$35,004,000.00 for the purchase of equipment, components, parts and services for Metrorail and Metromover, vehicles for various departments, and off road utility, medium and heavy trucks and other fleet equipment.

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 **José "Pepe" Diaz** 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	aye	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 aye
Juan C. Zapata	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of September, 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.

Oren Rosenthal

Item 1

Contract No.: 9418-0/16	Title: Equipment, Components, Parts and Services for Metrorail and Metromover, and Other Rail Vehicles and Rail Systems
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Type of Change:

Additional Time Additional Expenditure Authority

Contract Description and Reason for Change:

Authorization is requested to increase expenditure authority of this contract by \$26,000,000 to enable Miami-Dade Transit (MDT) to continue purchasing equipment, parts, and components, as well as repair and maintenance services for the Metrorail and Metromover systems.

This is an open pool of pre-qualified vendors established to provide comprehensive, specialized services from qualified suppliers; the suppliers furnish all components, parts and services required to maintain the Metrorail and Metromover. The items and/or services procured include, but are not limited to, rail and mover vehicle parts, shop equipment, tools, track and guideway repairs, upgrades, and vehicle components. There are sixty vendors in the pool.

Based on current monthly expenditures, the initial awarded allocation will be insufficient to deliver services for the remainder of the contract term. Transit has initiated various rehabilitation projects on the current rail infrastructure that exceeds 30 years of age, and is therefore often subject to unanticipated repairs, service and maintenance, which has depleted the department's allocation. The current train cars, which are in the process of being replaced, continue to age and are subject to increased breakdowns requiring additional maintenance and/or repairs beyond their normal scheduled maintenance. This modification will ensure MDT has the appropriate allocation through the end of the contract term to ensure uninterrupted supply of equipment and parts, as well as repair and maintenance services.

Current Term Length:		Additional Time Requested:
60 Months		N/A
Current Term Start Date: August 1, 2011	Current Term Expiration Date: July 31, 2016	Proposed Expiration Date:
		N/A

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Transit	\$30,000,000	\$26,000,000	\$56,000,000	MDT Operating	Rodney McMillian
Various	500,000	0	500,000	Various	Various
Total	\$30,500,000	\$26,000,000	\$56,500,000		

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: Jesus Lee, CPPB

There are currently sixty prequalified vendors participating in this pool. Eleven of these vendors are local firms, of which four have a Small Business Certification.

Item 2

Contract No.: 2518-MDF	Title: Vehicles (Various Departments)
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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:

This contract is being modified on behalf of the Aviation, Internal Services, and Water and Sewer departments for various operationally-required vehicles needed to replace damaged, out-of-service, and/or vehicles that have reached the end of their useful life and for which no replacement vehicles exist. This City of Tallahassee contract offered the best lowest price for the vehicles required.

Aviation is requesting to be added to this contract with an allocation of \$270,000 in order to purchase 11 pick-up trucks. The pick-up trucks will be used by Aviation staff for terminal and building maintenance at Miami International Airport (MIA) and other Miami-Dade airports, used by the Aviation security section for security patrolling purposes, and used for wildlife and noise abatement activities.

Water and Sewer is requesting an increase in allocation to purchase 36 vehicles, including 32 pick-up trucks of various sizes, two cargo vans, and two automobiles to replace its damaged and out-of-service vehicles. The various trucks will be used as rolling toolboxes that will transport tools, diagnostic equipment, and technicians throughout water and sewer locations to service all facets of the facilities, and, some of the trucks will be outfitted with cranes with the capacity to lift heavy equipment above and below the ground during repairs to motors, pumps, and other heavy machinery.

The Internal Services Department is requesting to add allocation to this contract for future vehicle purchases on behalf of other County departments, as needed and when market research shows that this contract yields the best price. The types of vehicles to be purchased will include trucks, cargo vans, and other automotive vehicles, as needed. Purchases will only be made to replace outdated vehicles that are required for operations, are beyond economic repair or are no longer in service, and for which no replacement vehicle exists in the County's fleet. Purchase of these replacement vehicles will result in savings on repair and maintenance costs as well as ensuring seamless execution of departmental operations.

Current Term Length:		Additional Time Requested:
41 months		N/A
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:
May 30, 2013	November 6, 2016	N/A

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Internal Services	\$815,000	\$4,000,000	\$4,815,000	Various	Rey Llerena
MDPD	\$134,000	\$0	\$134,000	General Fund	Alex Alfonso
Aviation	\$0	\$270,000	\$270,000	Proprietary Funds	Neivy Garcia
Water and Sewer	\$27,000	\$1,537,000	\$1,564,000	Proprietary Funds	Roddy Gomez
TOTAL	\$976,000	\$5,807,000	\$6,783,000		

Contract Measures:	<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"/> Other (Accessing of other Entity Contract)
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Local Preference Ordinance: <input type="checkbox"/> Applies <input checked="" type="checkbox"/> Does not apply
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Living Wage Ordinance: Applies Does not apply

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

Procurement Contracting Officer: Tracey Jones

Vendors	Address	Principal
Davidson Ford, LTD d/b/a Mike Davidson Ford	9650 Atlantic Boulevard Jacksonville, FL	William T. Buckingham

Item 3

Contract No.: 13-11-0904	Title: Off Road Utility, Medium & Heavy Trucks and Other Fleet Equipment
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Type of Change:	
<input type="checkbox"/> Additional Time	<input checked="" type="checkbox"/> Additional Spending Authority

Contract Description and Reason for Change:

Authorization is requested to increase expenditure authority of this contract to add allocations for the Miami-Dade Aviation (Aviation) and Water and Sewer (Water and Sewer) departments, and increase the allocation for the Public Works and Waste Management (PWWM) Department to purchase various vehicles as outlined below. The Florida Sheriff's Association contract demonstrated the lowest pricing available for the vehicles being purchased.

Aviation is requesting access to this contract to purchase one Vac-Con Catch Basin Sewer Cleaning Truck for its Facilities Management Division to pick up liquids, sludge, or sewage as needed.

Water and Sewer is requesting access to add an allocation to this contract to purchase two Vac-Con Sewer Cleaning Trucks that will be used for cleaning sanitary systems; inspections, repairs, maintenance, cleaning and opening of clogged catch basins, manholes, and sewer lines; cleaning pipelines; and responding to emergency calls from consumers. In addition, Water and Sewer is requesting to purchase eight dump trucks to be used daily by Water and Sewer's operation and maintenance personnel at the Central District Waste Water Plant and various facilities. The department is also requesting to purchase of two Freightliner Trucks for its Meter Section to carry out meter installations, inspections, testing repairs and general trouble shooting throughout the County. These vehicles will carry meter covers, tools, fittings and other materials with an average estimated weight of 500-1,000 pounds.

PWWM is requesting an increase in allocation to purchase one Vac-Con Catch Basin Sewer Cleaning Truck for daily maintenance of refuse catch basins in and around landfills, transfer stations, and trash and recycling centers. It will also be used in the continued maintenance of the three truck wash facilities to comply with various environmental regulations. In addition, PWWM is requesting to purchase four diesel truck tractors. The truck tractors will be used to haul the refuse transfer trailers that carry waste to and from the Resources Recovery Facility, which is essential to the department's daily operations. Replenishing inventory is critical to the continuity of services, to ensure that there is no interruption in the daily hauling operations.

Current Term Length:		Additional Time Requested:	
5 months		N/A	
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:	
April 11, 2014	September 30, 2014	N/A	

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Public Works Waste Management	\$961,000	\$997,000	\$1,958,000	Proprietary Funds	Danny Diaz
Aviation	\$0	357,000	\$357,000	Proprietary Funds	Neivy Garcia
Water & Sewer	\$0	1,843,000	\$1,843,000	Proprietary Funds	Roddy Gomez
TOTAL	\$961,000	\$3,197,000	\$4,158,000		

Contract Measures:	<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"/> Other: No Measure – Other Entity's Contract	

Local Preference Ordinance: <input type="checkbox"/> Applies <input checked="" type="checkbox"/> Does not apply
Living Wage Ordinance: <input type="checkbox"/> Applies <input checked="" type="checkbox"/> Does not apply
User Access Program: <input checked="" type="checkbox"/> Applies where permitted by funding source <input type="checkbox"/> Does not apply
Procurement Contracting Officer: Lourdes Betancourt, CPPB

Vendors	Address	Principal
SSES, Inc. d/b/a Southern Sewer Equipment Sales	3409 Industrial 27 Street Fort Pierce, FL	Sherry Denmon
BCSS Ltd. d/b/a Lou Bachrodt Freightliner	1801 West Atlantic Boulevard Pompano Beach, FL	Louis Bachrodt
Palm Peterbuilt Truck Centers Inc.	2441 South State Road 7 Fort Lauderdale, FL	David Weiger



Memorandum



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

From: Charles Scurr, Executive Director

Date: July 10, 2014

Re: **CITT AGENDA ITEM 5F:**

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS' (BCC) AUTHORIZE ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO **\$35,004,000.00** FOR PURCHASE OF EQUIPMENT, COMPONENTS, PARTS AND SERVICES FOR METRORAIL AND METROMOVER, VEHICLES FOR VARIOUS DEPARTMENTS, AND OFF ROAD UTILITY, MEDIUM AND HEAVY TRUCKS AND OTHER FLEET EQUIPMENT (MDT/ISD – BCC Legislative File No. 141476)

On July 10, 2014, the CITT voted (11-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 14-060. 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

Joseph Curbelo – Aye
Alfred J. Holzman – Aye
Jonathan Martinez – Aye
Miles E. Moss, P.E. – Aye
Marilyn Smith – Absent

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

cc: Alina Hudak, Deputy Mayor/Interim Director Public Works & Waste Management
Department
Bruce Libhaber, Assistant County Attorney