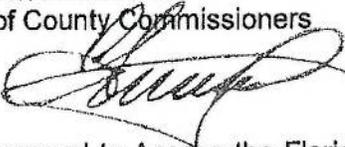


Memorandum



Date: February 18, 2015
To: Honorable Chairman Jean Monestime
 and Members, Board of County Commissioners
From: Carlos A. Gimenez
 Mayor 
Subject: Recommendation for Approval to Access the Florida Sheriffs Association Contract for
 Police Rated, Administrative, Utility Vehicles, Trucks and Vans

Agenda Item No. 8(F)(1)

Resolution No. R-171-15

Recommendation

It is recommended that the Board of County Commissioners (Board) approve accessing the Florida Sheriffs Association (FSA) competitively established contract, 14-22-0904, for the purchase of marked and unmarked police vehicles for the Miami-Dade Police Department (MDPD). These vehicles will be used to support law enforcement activities and will replace MDPD vehicles that have been retired and/or are ready for retirement. Accessing this contract will be the most cost effective option for the County as the contract offers the lowest prices found in the market for these vehicles. The requested purchase is listed in the following table:

<u>Vehicle Type</u>	<u>Order</u>
Police Packaged Full-Sized Sedan	260
Unmarked Investigative Mid-Sized	248
Marked Civilian Mid-Sized	53
Unmarked Investigative SUV	15
Police Packaged SUV	32
Pickup Trucks	21
Vans (Cargo, Passenger or Prisoner)	13
Total:	642

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The fiscal impact for the purchase of these vehicles during a nine-month term is \$13,147,000. The contract provides that the issuance of the purchase order(s) is subject to available funding. It is anticipated that the funding for the vehicles will be accomplished through a competitively solicited financing that will be presented to the Board in the near future. The financing will be supported by annual payments that are budgeted in MDPD's FY 2014-15 Operating Budget and funded by the General Fund.

<u>Department</u>	<u>Allocation</u>	<u>Funding Source</u>
Police	\$13,147,000	General Fund
Total	\$13,147,000	

This contract has a nine-month term remaining through September 30, 2015. The previous FSA contract accessed by the County (13-21-0904) through Resolution R-172-14 was for 211 police vehicles over a nine-month term, valued at \$4,331,000.

Track Record/Monitor

Lorrie Kola of the Internal Services Department is the Procurement Contracting Officer. The Contract Manager for MDPD is Lieutenant Alex Alfonso.

Delegated Authority

If this item is approved, the County Mayor or County Mayor's designee will have the authority to exercise all provisions of the contract, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Vendors Recommended for Award

Vendor	Principal Address	Principal
Don Reid Ford, Inc.	1875 S Orlando Avenue Maitland, FL	Russell Reid
Duval Motor Company d/b/a Duval Ford	1325 Cassat Avenue Jacksonville, FL	David Hodges

Vendor(s) Not Recommended for Award

Not applicable as the County is accessing a contract established by another entity.

Due Diligence

Pursuant to Resolution R-187-12, 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.

Applicable Ordinances and Contract Measures

- The two (2) percent User Access Program provision does not apply.
- The Small Business Enterprise Bid Preference and Local Preference do not apply.
- The Living Wage Ordinance does not apply.



Russell Benford
Deputy Mayor

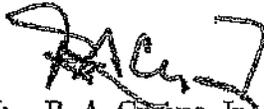


MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 18, 2015

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

SUBJECT: Agenda Item No. 8(F)(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 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)(1)
2-18-15

RESOLUTION NO. R-171-15

RESOLUTION AUTHORIZING ACCESS OF FLORIDA SHERIFF'S ASSOCIATION CONTRACT 14-22-0904 FOR THE PURCHASE OF POLICE RELATED, ADMINISTRATIVE, UTILITY VEHICLES, TRUCKS AND VANS IN THE AGGREGATE AMOUNT OF \$13,147,000; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER RIGHTS AND PROVISIONS CONTAINED THEREIN

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 approves the access of Florida Sheriff's Association Contract 14-22-0904 in the aggregate amount of \$13,147,000 for the purchase of police-related, administrative, utility vehicles, trucks and vans, and authorizes the County Mayor or County Mayor's designee to execute same for and on behalf of Miami-Dade County and to exercise any cancellation, renewal and other rights and provisions contained therein. A copy of the contract document is on file with and available upon request from the Internal Services Department, Procurement Management Services Division.

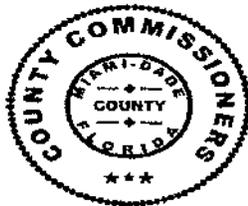
The foregoing resolution was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

	Jean Monestime, Chairman		aye
	Esteban L. Bovo, Jr., Vice Chairman		aye
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	absent
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	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 18th day of February, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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