

Memorandum



Date: June 2, 2015
To: Honorable Chairman Jean Monestime
 and Members, Board of County Commissioners
From: Carlos A. Gimenez
 Mayor
Subject: Request for Additional Expenditure Authority to Contract No. 1046-1/21 Refrigerant
 Gases Prequalification

Agenda Item No. 8(F)(3)

Resolution No. R-479-15

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution authorizing increased expenditure authority of \$353,000 to *Contract 1046-1/21, Refrigerant Gases Prequalification*, for Miami-Dade Transit.

This pool is used by multiple County departments to purchase refrigerant gases that cool refrigerators, walk-in coolers, freezers, ice machines, air conditioners and dehumidifiers. Miami-Dade Transit relies on this pool to purchase refrigerant gases for the air conditioning systems in its buildings and transportation infrastructure (Metrobus, Metrorail and Metromover). The department's allocation is insufficient to cover its operational needs through the end of the contract term as increased quantities of refrigerant gas have been necessary for departmental operations. The increased quantities are due to unanticipated failing air conditioning units, including leaks, as well as pressure changes in the HVAC systems. The additional expenditure authority will ensure that Miami-Dade Transit has sufficient funds to pay for the required refrigerant gases throughout the remainder of the term.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The pool has a 60-month term, which expires on May 31, 2017. Miami-Dade Transit has an existing allocation of \$679,000, of which approximately \$488,000 has been released to date. This modification will authorize additional expenditure authority of \$353,000 for Miami-Dade Transit. The remaining departmental allocations on the contract are projected for expenditure.

| Department | Existing Allocation | Additional Allocation Requested | Modified Allocation | Founding Source | Contract Manager |
|--------------|---------------------|---------------------------------|---------------------|-----------------|------------------|
| Transit | \$679,000 | \$353,000 | \$1,032,000 | MDT Operating | Daryl Hurston |
| Various | 839,000 | 0 | 839,000 | Various | Various |
| TOTAL | \$1,518,000 | \$353,000 | \$1,871,000 | | |

Track Record/Monitor

Ana Rioseco of the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority

The County Mayor or County Mayor's designee will have the authority to exercise all provisions of the solicitation document pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38. The County Mayor or the County Mayor's designee may also add qualified vendors to the pool at any time during the term of the pool, subject to bi-annual ratification by the Board.

Awarded Vendors

| Vendor | Address | Principal |
|-------------------------------|--|-----------------------|
| Airgas-Refrigerants, Inc. | 2530 Sever Road, Suite # 300 Lawrenceville, GA | Emmanuel Dupree |
| American Refrigerants, Inc. | 6441 19 Street East, Bldg. C Sarasota, FL | K. Wayne Murray |
| Coolgas, Inc. | 30045 Fm 2978 Dallas, TX | Jason Crawford |
| RTR Suppliers, Inc. | 6124 Hanging Moss Road, Suite # 360 Orlando, FL | Richard Kowalski |
| Trane U.S., Inc. | 1 Centennial Avenue Piscataway, NJ | David Regnery |
| Trigon Refrigerant Group, LLC | 6222 Tower Lane, Suite # B3 Sarasota, FL | Suzanne V. Sickmiller |
| W. W. Grainger, Inc. | 100 Grainger Pkwy Lake Forest, IL | Michael L. Howard |

Due Diligence

Pursuant to 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 review of performance or compliance issues. The lists referenced include convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There are no adverse findings relating to contractor responsibility.

Applicable Ordinances and Contract Measures

- The two (2) percent User Access Program provision applies where permitted by the funding source.
- The Small Business Enterprise Bid Preference and Local Preference Ordinance apply at the time of spot market competition where permitted by the funding source.
- The Living Wage Ordinance does not apply.



Alina J. Hudak
 Deputy Mayor



MEMORANDUM

(Revised)

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

DATE: June 2, 2015

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

SUBJECT: Agenda Item No. 8(F)(3)

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)(3)
6-2-15

RESOLUTION NO. R-479-15

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$353,000.00 FOR CONTRACT 1046-1/21 FOR PURCHASE OF REFRIGERANT GASES FOR THE MIAMI-DADE TRANSIT DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT

WHEREAS, this Board desires to accomplish the purpose 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:

Section 1. This Board authorizes additional expenditure authority as set forth in the incorporated memorandum in an amount up to \$353,000.00 for contract 1046-1/21 for the purchase of refrigerant gases.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contract consistent with the Code of Miami-Dade County, Florida. 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 **José "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 | aye |
| Sally A. Heyman | aye | Barbara J. Jordan | aye |
| Dennis C. Moss | aye | Rebeca Sosa | absent |
| Sen. Javier D. Souto | aye | Xavier L. Suarez | aye |
| Juan C. Zapata | aye | | |

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of June, 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