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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: June 2, 2015

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

From: Carlos A. Gimenez Mayor

Agenda Item No. 8(F)(5)

Resolution No. R-480-15

Subject: Recommendation for Approval to Exercise an Option-to-Renew Period under Prequalification Pool No. 0924-1/17, Repair Services for Shop Equipment and Tools

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or County Mayor's designee to exercise the sole option-to-renew (OTR) period for *Prequalification Pool No. 0924-1/17, Repair Services for Shop Equipment and Tools Prequalification*. The amount requested is $341,000 and covers a two (2) year time period from September 1, 2015 through August 31, 2017. This pool is used by multiple County departments for repair services to a wide variety of shop equipment (portable and fixed pumps, welding units, hydraulic and pneumatic compressors, portable and fixed generators, etc.) and tools (chipping, cutting, sanders, screw drivers, etc.) as needed.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The initial five-year term of this pool, from September 1, 2010 to August 31, 2015, totals $817,000. The OTR period requested totals $341,000 over a two-year period and extends the pool through August 31, 2017. Upon approval of the OTR period, the pool's cumulative value will be $1,158,000.

Using/Managing Departments and Fund Source

Department	Requested Allocation	Funding Source	Contract Manager
Aviation	$36,000	Proprietary Funds	Neivy Garcia
Fire Rescue	6,000	Fire District Funds	Marianela Betancourt
Internal Services	76,000	Internal Service Funds	Dianne Steinberg
Parks, Recreation and Open Spaces	12,000	General Fund	Maria Quinoa
Port Miami	9,000	Proprietary Funds	Leticia Smith
Public Housing and Community Development	40,000	Federal Funds	Indira Rajkumar
Public Works and Waste Management	4,000	General Fund and Proprietary Funds	Karina Careaga
Transit	98,000	MDT Operating Funds	Rodney McMillian
Water and Sewer	60,000	Proprietary Funds	Gracian Casas
Total:	**$341,000**		

Track Record/Monitor

There are no known performance issues with the award vendors. Jessica Tyrrell of the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority

The initial pool was approved by the County Manager on July 30, 2010 under the delegated authority granted through Section 2-8.1 of the County Code and Administrative Order 3-38. If this item is approved, the County Mayor or the County Mayor's designee will have the authority to exercise the OTR term and solicit pricing and award contracts up to an aggregate amount of the allocation authorized by the Board. The County Mayor or the County Mayor's designee will also have the authority to (a) solicit pricing and award contracts up to the aggregate amount of the allocation authorized by the Board, (b) exercise all provisions of the solicitation documents and any resulting contracts pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38, and (c) add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis.

Awarded Vendors

Prior to exercising this OTR, market research was conducted to ensure continuing this pool would be in the best interest of the County. Market research included competitive factors such as pricing, quality, product features, technology, and lead time. It also included commercial factors such as environmental issues, other governmental entity practices, industry trends, support, and capabilities. The awarded vendors under this pool are listed in the table below, and the market research showed that continuing to utilize this pool would be in the best interest of the County.

Vendors	Address	Principal
Flamingo Shop Serv Corp.	205 NE 179 Street Miami, FL	Dale U. Moseley, Jr.
Hydraulic Sales & Service, Inc.	3700 NW South River Drive Miami, FL	Cleveland H. Jones III
Hydraulic Technicians, Inc. (MICRO/SBE)	3735 NW 78 Street, Suite A & B Miami, FL	Asriel Sebastian
Jobbers' Equipment Warehouse, Inc.	5440 NW 78 Avenue Miami, FL	Maria J. Ahearn

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 Local Preference and Small Business Enterprise Bid Preference will be applied at the time of spot market competition for projects over $5,000.
- The Living Wage Ordinance does not apply.

Edward Marquez
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)(5)

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)(5)
6-2-15

RESOLUTION NO. R-480-15

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE SOLE TWO-YEAR OPTION-TO-RENEW PERIOD IN AN AMOUNT UP TO $341,000.00 FOR VARIOUS COUNTY DEPARTMENTS TO PURCHASE REPAIR SERVICES FOR SHOP EQUIPMENT AND TOOLS, SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

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 authorizes the County Mayor or County Mayor's designee to exercise, in their discretion, the sole two-year option-to-renew in an amount up to $341,000 as set forth in this item to: (a) solicit pricing and award contracts up to the aggregate amount of the allocation authorized by the Board, (b) exercise all provisions of the solicitation documents and any resulting contracts pursuant to Section 2.8-1 of the County Code and Implementing Order 3-38, and (c) add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis. A copy of the solicitation document and the contracts once awarded are 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