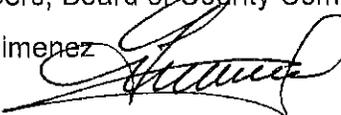


Memorandum



Date: May 19, 2015

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

From: Carlos A. Gimenez
 Mayor 

Subject: Request for Additional Time and Expenditure Authority to Contract No. 8736-5/14-5,
 Towing Services

Agenda Item No. 8(F)(2)

Resolution No. R-451-15

Recommendation

It is recommended that the Board of County Commissioners (Board) approve this request for additional time and expenditure authority to *Contract 8736-5/14-5, Towing Services*, utilized by various County departments to purchase towing services for County-owned vehicles and equipment. The additional time of six (6) months and \$495,000 in expenditure authority will ensure the continuity of services while the replacement solicitation is evaluated and a contract is awarded.

The replacement solicitation was issued in March 2015 and covers towing for a diverse array of various-sized fleet and equipment, including, but not limited to, automobiles; passenger and cargo vans; bulldozers; wheel loaders; ambulances; sport utility vehicles and pickups; and refuse, flatbed, crane dump, roll-off, hook lift and fire suppression trucks. The scope also includes towing of abandoned property such as boats and statues. The award will be made based on geographical zone and vehicle type to ensure sufficient countywide coverage. It is anticipated that a contract award recommendation will be presented to the Board for approval in October 2015.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

This 17-month contract is set to expire on May 31, 2015 and has an existing allocation of \$1,572,000. The additional time will extend the contract term to November 30, 2015. The requested additional allocation of \$495,000 is based on usage and estimated needs, and, if approved, results in a total modified contract allocation of \$2,067,000 as shown below.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Aviation	\$21,000	\$0	\$21,000	Proprietary Funds	Neivy Garcia
Fire Rescue	43,000	16,000	59,000	Fire District Funds	Mari Betancourt
Internal Services	688,000	243,000	931,000	Internal Service Funds	Rey Llerena
Parks, Recreation and Open Spaces	22,000	0	22,000	General Fund	Bill Solomon
Police	15,000	0	15,000	General Fund	Laura Romano
Public Housing and Community Development	5,000	0	5,000	Federal Funds	Indira Rajkumar
Transit	567,000	201,000	768,000	MDT Operating Funds	Angel Castro
Water and Sewer	97,000	35,000	132,000	Proprietary Funds	Greg Hicks
Unallocated	114,000	0	114,000	N/A	N/A
Total	\$1,572,000	\$495,000	\$2,067,000		

Track Record/Monitor

Each user department's contract manager is listed in the previous table. Lorrie Kola 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 contract pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Awarded Vendors

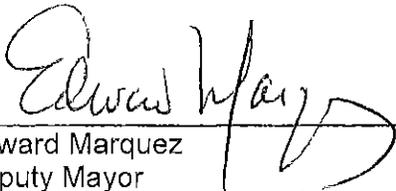
Vendors	Address	Principal
Excalibur Towing Service Corp. (SBE/GS)	14294 SW 142 Avenue Miami, FL	Maria C. Crego
Kauff's of Miami, Inc.	2435 Ali Baba Avenue Opa Locka, FL	Francis G. Russell
Midtown Towing of Miami, Inc.	551 NW 72 Street Miami, FL	Jorge Salazar
A-1 Redland Economy Towing of Homestead, Inc.	111 SW 2 Street Homestead, FL	Sandra L. Searing
Southwest Transport, Inc.	2246 NW 25 Avenue Miami, FL	Robert J. Muriedas

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 does apply where permitted by funding source.
- The Small Business Enterprise Bid Preference and Local Preference ordinance apply.
- 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: May 19, 2015

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

SUBJECT: Agenda Item No. 8(F)(2)

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

Agenda Item No. 8(F)(2)
5-19-15

Veto _____

Override _____

RESOLUTION NO. R-451-15

RESOLUTION AUTHORIZING ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$495,000.00 FOR CONTRACT 8736-5/14-5 FOR PURCHASE OF TOWING SERVICES FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

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 time and expenditure authority as set forth in the incorporated memorandum in an amount up to \$495,000.00 for Contract No. 8736-5/14-5 for the purchase of towing services.

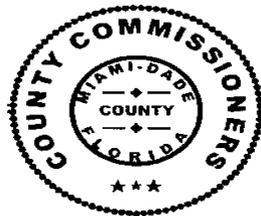
Section 2. This Board authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contract pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38. A copy of the contract document is on file with and available upon request from the Internal Services Department, Procurement Management Services Division.

The foregoing resolution was offered by Commissioner **Audrey M. Edmonson**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	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 19th day of May, 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.

A handwritten signature in black ink, appearing to be "OR", written over a horizontal line.

Oren Rosenthal