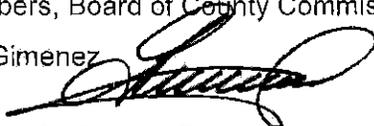


Memorandum



Date: October 6, 2015
To: Honorable Chairman Jean Monestime
 and Members, Board of County Commissioners
From: Carlos A. Gimenez
 Mayor 
Subject: Request for Additional Expenditure Authority to Prequalification Pool No. RTQ-00004,
 Uninterruptible Power Supply Systems Purchase, Maintenance and Repair

Agenda Item No. 8(F)(6)
 Resolution No. R-834-15

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution authorizing increased expenditure authority of \$4,553,000 to *Prequalification Pool No. RTQ-00004, Uninterruptible Power Supply (UPS) Systems Purchase, Maintenance and Repair* for various County departments.

This pool was originally approved by the Board in September 2014, and is used by County departments to purchase UPS systems and accessories, maintenance and repair services, as needed. The UPS equipment protects computers, servers, telecommunications devices and other electrical equipment in the event of a power outage, ensuring no data loss and disruption to business operations. The equipment and services purchased through this pool provide redundant power protection to critical County systems and/or entire facilities.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The pool is on its sole five-year renewal term, which expires on October 31, 2019. The pool has an existing allocation of \$3,392,000, which includes a \$500,000 modification. This recommended modification will authorize additional expenditure authority of \$4,553,000 as set forth in the table below, increasing the total pool value to \$7,945,000.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Aviation	\$570,000	\$178,000	\$748,000	Proprietary Revenue	Neivy Garcia
Information Technology	175,000	1,300,000	1,475,000	Internal Service Funds	Manny Fernandez
Internal Services	2,107,000	2,700,000	4,807,000	General Obligation Bonds and Internal Service Funds	Tom Plummer
Transit	0	375,000	375,000	MDT Operating Funds	Jesus Valderrama
Various	540,000	0	540,000	Various	Various
TOTAL	\$3,392,000	\$4,553,000	\$7,945,000		

The requested increased expenditure authority will be applied as follows:

- The Aviation Department is requesting an additional \$178,000 for its Terminal Computer Room that houses key airport computer systems (e.g., parking, security, flight information display and airline ticketing). The current UPS is outdated and unable to support the department's growing electrical requirements, and is constantly failing, which is unacceptable due to the critical nature of this equipment. The current UPS also lacks automated monitoring capabilities to detect breakdowns in the Aviation Department's systems. Those features will be included in the new UPS.
- The Information Technology Department is requesting an additional allocation of \$1,300,000 to purchase UPS equipment, maintenance and repair services for its Network Engineering Unit. The Network Engineering Unit supports computer rooms at various County facilities and the Radio Services Division, which supports the County's Radio Communications Antenna Tower. The increased spending authority will be utilized for network maintenance and for projects such as the following: County enterprise network maintenance; emergency/severe weather maintenance; the Animal Services Department's new facility; the Police Department's district stations modernization project; the Corrections and Rehabilitation Department's mental health new facility, Joseph Caleb Center; and various small countywide department projects.
- The Internal Services Department is requesting an additional allocation of \$2,700,000 to purchase three (3) new units to replace existing UPS units that are over 20 years old and unable to sustain future electrical load growth at the Data Processing and Communications Center. The Center is a critical facility that serves as a backup to the 9-1-1 communication operations. The replacement units will ensure continued safe operation of County facilities and countywide systems, including emergency response centers, during power failures.

On January 22, 2015, the Center's UPS system suffered a major failure, which affected two (2) units that supply the most critical systems in the building, including data circuits that service the entire County and communication infrastructure. Due to the age of the units, it took longer than normal to get back into operation, as some components are not readily available and need to be manufactured. It is critical to have these units running to provide the necessary redundancy in case of emergency and during maintenance cycles of the UPS units. Therefore, a modification is requested to increase the department's allocation in order to prevent another failure of the UPS system.

- Miami-Dade Transit is requesting to access this pool for an allocation of \$375,000 to purchase ongoing maintenance and repair services for existing UPS equipment at the Miami Intermodal Center, Earlington Heights, and Government Center Stations.

Track Record/Monitor

Margaret Brown of the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority

There is no additional delegation of authority sought in this item as the authority to solicit pricing and award contracts up to an aggregate amount of the allocation authorized by the Board, 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, was granted when the pool was established under Resolution No. R-805-14.

Awarded Vendors

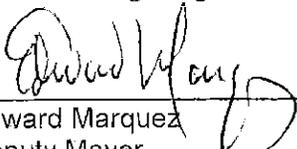
Vendor	Address	Principal
24/7 Technology, Inc.	1349 Old 41 Highway, Suite 135 Marietta, GA	James Weydman
Advanced Power Protection Industries, Inc.	5959 South Street, Suite 9 Lakewood, CA	David Fievelson
ARM Electrical Services, LLC	8133 NW 53 Court Coral Springs, FL	Andrew Matovich
DC Group, Inc.	1977 West River Road North Minneapolis, MN	Jonathan Frank
Electronic Environments Co. LLC	410 Forest Street Marlborough, MA	Kenneth Rapoport
Gemini Power Systems, Inc.	3360 Scherer Drive North, Suite E St. Petersburg, FL	Nelson Gonzalez
Graybar Electric Company, Inc.	34 N. Meramec Avenue Clayton, MO	Kathleen Mazzarella
Grupo Inpower, LLC (MICRO/SBE)	1221 Brickell Avenue, Suite 900 Miami, FL	Ennio Bertolini
Network & Communication Services, Inc. (MICRO/SBE)	9509 NW 47th Terrace Miami, FL	Dhana Diaz
Nolan Power Group, LLC	21448 Marion Lane Mandeville, LA	Robert Nolan
NorthStar Technical Services, Inc.	745 Harrison Street Hollywood, FL	Terrence Cantrell
PC Solutions & Integration, Inc. (MICRO/SBE)	4937 SW 75 Avenue Miami, FL	David Rudnick
Weissco Power, LLC	516 Route 513 Califon, NJ	Eric Weiss

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 and will be collected on all purchases where permitted by the funding source.
- The Small Business Enterprise (SBE) Bid Preference and Local Preference Ordinances apply at the time of spot market competition. A SBE set-aside also applies for spot market competition up to \$100,000 when there are three or more certified SBE firms available.
- 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: October 6, 2015

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)
10-6-15

RESOLUTION NO. R-834-15

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,553,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00004 UNINTERRUPTIBLE POWER SUPPLY SYSTEMS PURCHASE, MAINTENANCE AND REPAIR SERVICES FOR VARIOUS COUNTY DEPARTMENTS

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 this Board authorizes additional expenditure authority as set forth in the incorporated memorandum in an amount up to \$4,553,000.00 for Prequalification Pool No. RTQ-00004 for uninterruptible power supply systems purchase, maintenance and repair services. 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 **Audrey M. Edmonson** who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan** and upon being put to a vote, the vote was as follows:

	Jean Monestime, Chairman	absent	
	Esteban L. Bovo, Jr., Vice Chairman	absent	
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye
Sally A. Heyman	absent	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	nay
Sen. Javier D. Souto	absent	Xavier L. Suarez	nay
Juan C. Zapata	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of October, 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 read "H. Benitez", is written over a horizontal line.

Hugo Benitez



Memorandum



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

From: Charles Scurr, Executive Director *Charles Scurr*

Date: September 9, 2015

Re: **CITT AGENDA ITEM 5C:**
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST
(CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC)
AUTHORIZE ADDITIONAL EXPENDITURE AUTHORITY TO PREQUALIFICATION
POOL NO. RTQ-004. FOR MIAMI-DADE TRANSIT TO PURCHASE
UNINTERRUPTIBLE POWER SUPPLY SYSTEMS, MAINTENANCE AND REPAIR IN
AN AMOUNT UP TO \$375,000.00 (MDT- Legislative File No. 151474)

On September 9, 2015, the CITT voted (12-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 15-040. 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 – Aye

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/Director Public Works & Waste Management Department
Bruce Libhaber, Assistant County Attorney