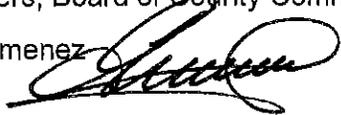


Memorandum



Date: December 1, 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. 070-700-11-1, Medium and Heavy Trucks

Agenda Item No. 8(F)(6)

Resolution No. R-1073-15

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize increased expenditure authority of \$1,206,000 to *Contract No. 070-700-11-1, Medium and Heavy Trucks*, for the Miami-Dade Water and Sewer Department. The County originally accessed this State of Florida contract in June 2015 to purchase eight (8) dump trucks and one (1) asphalt repair truck for the Water and Sewer Department. The additional funds will be used to purchase 10 dump trucks to replace existing heavy equipment that has reached the end of its useful life. The trucks support operations throughout the water treatment infrastructure and transport equipment and debris such as broken concrete and asphalt. Utilization of this State of Florida contract offers the lowest prices found in the market place for the required trucks.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract was originally approved with an allocation of \$1,111,000 and expires on September 30, 2016. This recommended modification will authorize additional expenditure authority of \$1,206,000, increasing the total contract value to \$2,317,000.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Water and Sewer	\$1,111,000	\$1,206,000	\$2,317,000	Proprietary Funds	Roddy Gomez
Total	\$1,111,000	\$1,206,000	\$2,317,000		

Track Record/Monitor

Lourdes Betancourt 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 Vendor

Vendor	Principal Address	Local Address	Principal
Tampa Truck Center LLC	7528 U.S. Highway 301 N. Tampa, FL	None	Cary J. Addison

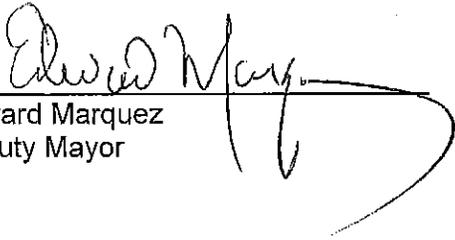
Due Diligence

Pursuant to Resolution No. 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 funding source.
- The Small Business Enterprise Bid Preference and Local Preference ordinances do not apply.
- The Living Wage Ordinance does not apply.

A handwritten signature in black ink that reads "Edward Marquez". The signature is written in a cursive style and extends to the right, crossing over a horizontal line.

Edward Marquez
Deputy Mayor

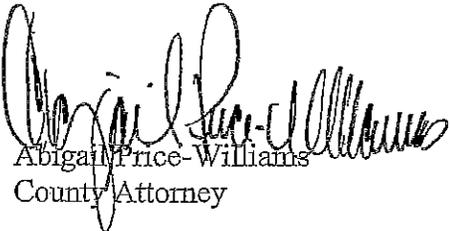


MEMORANDUM

(Revised)

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

DATE: December 1, 2015

FROM: 
Abigail Price-Williams
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
- Statement of social equity 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)
12-1-15

RESOLUTION NO. R-1073-15

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,206,000.00 FOR CONTRACT NO. 070-700-11-1, MEDIUM AND HEAVY TRUCKS, FOR THE WATER AND SEWER DEPARTMENT; 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 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:

Section 1. This Board authorizes additional expenditure authority in an amount up to \$1,206,000.00 for Contract No. 070-700-11-1 for the purchase of medium and heavy trucks for the Water and Sewer Department.

Section 2. This Board authorizes the County Mayor or the County Mayor's designee to exercise all provisions of Contract No. 070-700-11-1 pursuant to Section 2-8.1 of the Code of Miami-Dade County, Florida 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 **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	aye		
Esteban L. Bovo, Jr., Vice Chairman	absent		
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	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of December, 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