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

Memorandum

MIAMI-DADE COUNTY

Date: January 20, 2016

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

Agenda Item No. 8(F)(2)

From: Carlos A. Gimenez
Mayor

Subject: Request for Additional Expenditure Authority to Contract No. 8027-0/17, Airfield Guidance Signs

Resolution No. R-30-16

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize increased expenditure authority of $2,081,000 to *Contract No. 8027-0/17, Airfield Guidance Signs*, for the Miami-Dade Aviation Department. This contract was originally approved by the Board in July 2012 for a six-year term through Resolution No. R-532-12 and is used by the Aviation Department to purchase airfield guidance signs, markings and lights, and associated replacement parts to comply with Federal Aviation Administration (FAA) airport safety requirements.

The additional funds are needed to replace old incandescent runway guard light fixtures and signs on runways at Miami International Airport, directional signage at Miami-Opa-Locka Executive Airport, and airfield lighting systems including runway and taxiway regulators at Dade-Collier Training and Transition Airport with light-emitting diode (LED) fixtures and signs. This replacement project will ensure the Aviation Department's continued compliance with FAA regulations, particularly FAA Part 139, which governs the FAA's issuance of airport operating certificates. LED airfield signs are significantly brighter than the incandescent light fixtures currently in use and will enhance visibility for pilots. LED signs are also virtually maintenance free and consume 70 percent less energy.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

This contract was originally approved with a $2,240,000 allocation. That amount, pursuant to the authority granted to the County Mayor under Implementing Order 3-38, was modified administratively by $448,000, resulting in an existing allocation of $2,688,000 for the six-year term. The contract expires on August 31, 2018. This recommended modification will authorize additional expenditure authority of $2,081,000, increasing the total contract value to $4,769,000.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Aviation	$2,688,000	$2,081,000	$ 4,769,000	Proprietary Funds	Neivy Garcia
Total:	**$2,688,000**	**$2,081,000**	**$4,769,000**		

Track Record/Monitor

Mary Hammett 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

Vendor	Principal Address	Local Address	Principal
Global Electrical & Lighting Supplies, Inc. (DBE, SBE) (Primary Vendor)	13751 SW 143 Court Suite 101 Miami, FL	Same	Rolando Perez
Miami Breaker, Inc. (SBE) (Secondary Vendor)	7060 NW 52 Street Miami, FL	Same	Federico J. Anselmetti

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 does not apply due to the funding source.
- The Small Business Enterprise Bid Preference was applied in accordance with the Ordinance.
- The Local Preference Ordinance was applied.
- The Living Wage Ordinance does not apply.

Jack Osterholt
Deputy Mayor

MEMORANDUM
(Revised)

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

DATE: January 20, 2016

FROM: Abigail Price-Williams
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**

_____ **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)(2)
1-20-16

RESOLUTION NO. R-30-16

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO $2,081,000.00 FOR CONTRACT NO. 8027-0/17, AIRFIELD GUIDANCE SIGNS FOR THE AVIATION DEPARTMENT

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 additional expenditure authority in an amount up to $2,081,000 for Contract No. 8027-0/17 for the purchase of airfield guidance signs and lighting for the Aviation Department. 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	**aye**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**absent**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2016. 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.

Oren Rosenthal