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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

From: Carlos A. Gimenez
Mayor

Agenda Item No. 8(F)(4)

Subject: Request for Additional Expenditure Authority to Prequalification Pool No. 5038-1/23, Public Safety Vehicle Accessories

Resolution No. R-32-16

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize increased expenditure authority of $2,800,000 for *Prequalification Pool No. 5038-1/23, Public Safety Vehicle Accessories*, for the Miami-Dade Police Department. In May 2013, the County approved the establishment of this pool through Resolution No. R-349-13 for a five-year term. The contract provides various County departments with the ability to purchase public safety vehicle accessories and related items, including installation, de-installation and repairs, as needed. The requested additional expenditure is required to support the operational needs of the Miami-Dade Police Department, i.e., ensuring adequate funding to cover vehicles slated for delivery.

Through Resolution No. R-171-15, approved on February 18, 2015, 642 police vehicles (marked and unmarked) were authorized for purchase through access of the Florida Sheriffs Association contract (No. 14-22-0904). The additional allocation requested under this pool will be used to retro-fit these vehicles for law enforcement use. The required equipment includes lighting, bumpers, cages, sirens, trunk inserts, K-9 cages, laptop mounts, and additional associated accessories. The "Driving under the Influence" sports utility vehicles, diver vehicles, arson squad vehicles, crime scene trucks, and prisoner transport vehicles require specialty equipment and installations that are procured through this pool as well. Delivery of new vehicles is scheduled for a 10-month period which commenced May 2015 and immediate retro-fitting is required for operational use. The additional funding will be applied to equip the purchased vehicles pending delivery. The estimated values are calculated based on current pricing obtained through a competitive bidding process under the pool.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The pool award was originally approved with a $3,296,000 allocation which was increased by $660,000 administratively, resulting in an existing allocation of $3,956,000, for the current five-year term. The pool term expires on May 31, 2018. The recommended modification will authorize additional expenditure authority of $2,800,000 as set forth in the table below, increasing the total pool value to $6,756,000.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Police	$2,740,000	$2,800,000	$5,540,000	General Fund	Laura Romano
Various	1,216,000	0	1,216,000	Various	Various
Total	**$3,956,000**	**$2,800,000**	**$6,756,000**		

Track Record/Monitor

Lorrie Kola 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-349-13.

Awarded Vendors
There are currently 19 prequalified vendors, of which nine (9) have a local address:

Vendor	Principal Address	Local Address	Principal
15 Company Equipments, Inc. d/b/a LKR Motors	1610 NE 1 Street, 8 Fort Lauderdale, FL	Same	Raimundo Aranguiz
Auto Electric Service, Inc.	8745 SW 129 Terrace Miami, FL	Same	Oscar Garcia
B & G Auto Parts Warehouse, Inc. (LDB)	2013 SW First Street Miami, FL	Same	Emilio Benitez
Dana Safety Supply, Inc.	5221 West Market Street Greensboro, NC	None	Joanne L. Ackman
Emergency Vehicles, Inc.	705 13 Street Lake Park, FL	None	Ernst R. Temme
Firefighting Innovations, Inc.	1000 Ponce de Leon Boulevard, Suite 213 Coral Gables, FL	Same	Rex E. Russo
GT Distributors of Georgia, Inc.	100 McFarland Avenue Rossville, GA	None	William Orr, Jr.
Hall-Mark Fire Apparatus, LLC	3431 NW 27 Avenue Ocala, FL	None	James W. Hall
LESC, Inc.	8604 Cliff Cameron Drive, Suite 105 Charlotte, NC	None	Lou Shaffner
Municipal Equipment Company, LLC	2049 West Central Boulevard Orlando, FL	None	Diane C. Fenneman
PF Distribution Center, Inc.	1500 East Hamilton Avenue, #112 Campbell, CA	None	John Dunning
R.F. School Bus Parts, Inc.	510 West 37 Street Hialeah, FL	Same	Raul Fernandez, Jr.
Ramar Enterprises of Broward, Inc. d/b/a L & L Distributors	1511 North Powerline Road Pompano Beach, FL	Same	Raymond Marchesiello
Signal Technology Enterprises, Inc. d/b/a Public Safety USA	420 West 27 Street Hialeah, FL	Same	Michael Enriquez
South Florida Emergency Vehicles, LLC	4655 Cummins Court Fort Myers, FL	None	David Stonitsch
South Florida Lighting Team, LLC d/b/a Miami Christmas Lights	1330 West Avenue, 2012 Miami Beach, FL	Same	Kurt Stange
Ten-8 Fire Equipment, Inc.	2904 59 Avenue Drive East Bradenton, FL	None	Dann A. Bouwer
Tim Halpin Equipment Corporation	5670 NW 78 Avenue Miami, FL	Same	Timothy D. Halpin
Truckvault, Inc.	315 Township Street Sedro Woolley, WA	None	Patricia Pienta

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 the funding source.
- The Small Business Enterprise Bid Preference and Local Preference Ordinances apply at the time of spot market competition.
- The Living Wage Ordinance does not apply.

Russell Benford
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)(4)

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)(4)
1-20-16

RESOLUTION NO. R-32-16

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO $2,800,000.00 FOR PREQUALIFICATION POOL NO. 5038-1/23, PUBLIC SAFETY VEHICLE ACCESSORIES, FOR 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 $2,800,000.00 for Prequalification Pool No. 5038-1/23 for purchase of public safety vehicle accessories. 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	**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.

Hugo Benitez

Memorandum

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

From: Charles Scurr, Executive Director

Date: December 16, 2015

Re: **CITT AGENDA ITEM 5D:**
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZE ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN AN AMOUNT UP TO **$200,000.00** FOR PREQUALIFICATION POOL NO. ITB-4856-0/16 FOR PURCHASE OF BIRD CONTROL SERVICES FOR MIAMI-DADE TRANSIT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO 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 **(MDT – BCC Legislative File No. 152566)**

On December 16, 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. 15-051. 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 – Absent
Hon. Linda Zilber – Aye

cc: Alina Hudak, Deputy Mayor
Bruce Libhaber, Assistant County Attorney