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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)(6)

From: Carlos A. Gimenez
Mayor

Subject: Recommendation for Approval of a Designated Purchase Under Contract Nos. RFP487A and RFP487B, Security Guard and Screening Services

Resolution No. R-34-16

Recommendation

It is recommended that the Board of County Commissioners (Board) approve this request for a designated purchase under *Contract Nos. RFP487A* and *RFP487B*, *Security Guard and Screening Services,* for multiple County departments. Approval of a designated purchase is being requested, pursuant to Section 2-8.1(b)(3) of the Miami-Dade County Code, to authorize the extension of the current term of both contracts for up to 12 months and increase expenditure authority by a total of $32,427,000 to ensure continuity of services while the long-term replacement contract is solicited and evaluated.

These contracts were competitively established in June 2008 through Resolution No. R-496A-08 for three (3) years with two (2), two-year options to renew to deliver security guard and screening services at various sites and facilities countywide. *Contract No. RFP487A* services the Internal Services and Water and Sewer Departments. *Contract No. RFP487B* services the Public Housing and Community Development Department, as administered by the Internal Services Department and the Water and Sewer Department. In an effort to enhance the quality of security services and vendor performance in the delivery of these services, the scope of services for the replacement contracts is being restructured. It is anticipated that an award recommendation for the replacement contracts will be presented to the Board for approval in June 2016. As such, the last six (6) months of the requested 12-month extension will be executed on a month-to-month basis to allow for contract award and transition.

The current contract terms were previously extended administratively by six (6) months under the County Mayor's delegated authority. This procurement is presented for Board approval as a designated purchase because the administration has exhausted its authority to further extend the contract and competition is not practicable at this time; however, the replacement solicitation has been advertised. Accordingly, it is in the best interest of the County to authorize this designated purchase to assure the continued delivery of critical security guard and screening services to County residents.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

Contract Nos. RFP487A and *RFP487B* are in their final option to renew terms; which expire on February 29, 2016. *Contract No. RFP487A* has an existing allocation of $51,313,000 and *Contract No. RFP487B* has an existing allocation of $29,732,000. The requested additional allocation for *RFP487A* is $20,525,000, resulting in a total modified contract allocation of $71,838,000. The requested additional allocation for *RFP487B* is $11,902,000, resulting in a total modified contract allocation of $41,634,000. The requested additional allocations under both contracts are based on anticipated usage and estimated needs.

Contract RFP487A

Department	Existing Allocation for Current Option to Renew Period	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Internal Services	$34,773,000	$13,910,000	$48,683,000	Internal Service Funds	Daniel Payne
Water and Sewer	16,540,000	6,615,000	23,155,000	Proprietary Funds	Aubrey Johnson
Total:	**$51,313,000**	**$20,525,000**	**$71,838,000**		

Contract RFP487B

Department	Existing Allocation for Current Option to Renew Period	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Internal Services	$15,558,000	$6,233,000	$21,791,000	Federal Funds	Daniel Payne
Water and Sewer	14,174,000	5,669,000	19,843,000	Proprietary Funds	Aubrey Johnson
Total:	**$29,732,000**	**$11,902,000**	**$41,634,000**		

Track Record/Monitor

Fred Taylor 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
50 State Security Service, Inc. (RFP487A)	915 NE 125 Street, Suite 200 North Miami, FL	Same	Ted L. Kretzschmar
AlliedBarton Security Services, LLC (RFP487A & B)	161 Washington Street Suite 600 Conshohocken, PA	6303 Blue Lagoon Drive Suite 375 Miami, FL	William C. Whitmore
Delad Security, Inc. (RFP487A) (SBE, DBE)	6073 NW 167 Street, Suite C-10 Miami Lakes, FL	Same	Adeola M. Akanni
Feick Security Corporation (RFP487A)	8869 SW 131 Street Second Floor Miami, FL	Same	Gary A. Feick
McRoberts Protective Agency, Inc. (RFP487A)	46 Throckmorton Street Freehold, NJ	1001 North America Way Suite 112 Miami, FL	Meredith McRoberts
Security Alliance, LLC (RFP487B)	8323 NW 12 Street, Suite 218 Doral, FL	Same	William Murphy

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.
- A Small Business Enterprise (SBE) set-aside was applied to Sectors 1D and 1E of *RFP487A*. A 20 percent SBE subcontractor goal was applied to Sectors 2A and 2B of *RFP487A*. A Selection Factor was applied to Sectors 3A and 3B of RFP487A. Contract measures were not applicable to RFP487B.
- The Living Wage Ordinance does apply.

Edward Marquez
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)(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)
1-20-16

RESOLUTION NO. R-34-16

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL TIME UP TO 12 MONTHS FOR CONTRACT NOS. RFP487A AND RFP487B AND AN ADDITIONAL AMOUNT OF UP TO $20,525,000.00 FOR CONTRACT NO. RFP487A AND $11,902,000.00 FOR CONTRACT NO. RFP487B FOR PURCHASE OF SECURITY GUARD SERVICES FOR 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 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 finds it is in the best interest of Miami-Dade County to award additional time of up to 12 months for Contract Nos. RFP487A and RFP487B and an additional amount up to $20,525,000.00 for Contract No. RFP487A and $11,902,000.00 for Contract No. RFP487B for the purchase of security guard services for County departments, pursuant to Section 2-8.1(b)(3) of the County Code, by a two-thirds vote of the Board Members present.

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

The foregoing resolution was offered by Commissioner **Barbara J. Jordan**, 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	**absent**	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	**aye**
Juan C. Zapata	**absent**		

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