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

Memorandum

MIAMI-DADE COUNTY

Date: February 2, 2016

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

From: Carlos A. Gimenez
Mayor

Agenda Item No. 3(B)(1)

Resolution No. R-93-16

Subject: Resolution Ratifying the Action Related to Miami-Dade Water and Sewer Department Consent Decree and Capital Improvement Programs Acceleration Ordinance

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Recommendation

It is recommended that the Board of County Commissioners (Board) ratify the action of the County Mayor or County Mayor's designee as authorized under Section 2-8.2.12 of the Miami-Dade County Code related to Miami-Dade Water and Sewer Department's Consent Decree and Capital Improvement Programs Acceleration Ordinance (WASD Acceleration Ordinance) for capital projects and related goods and services identified below and in Exhibit A, as attached.

Consent Decree and Multi-Year Capital Plan Projects

Item 1 is a Recommendation for Approval to Establish an Open Pre-Qualification Pool for Protective Coating Services. This item requests ratification of a contract award in the amount of $48,000,000.00, with a total contract term of eight (8) years to Construction Affairs, Inc., Poole & Kent Company of Florida, and Southland Painting Corp. More firms can be added to this pool as they meet the minimum requirements identified in the solicitation.

Scope

The Commission districts of the project locations are noted on Exhibit A. The goods and services contracts awarded through WASD's Acceleration Ordinance have a countywide impact.

Fiscal Impact/Funding Source

The fiscal impact and funding source for this item are detailed on Exhibit A and the other accompanying attachments.

Track Record/Monitoring

WASD's Deputy Director, Hardeep Anand, will oversee the implementation of this project.

Background

On September 3, 2014, the Board approved Ordinance No. 14-77 authorizing the County Mayor or County Mayor's designee to award contracts for funded capital projects and related goods and services, and to accelerate the approval of WASD's: 1) Consent Decree projects, and 2) projects identified in WASD's Multi-Year Capital Plan's Capital Improvements Program, subject to ratification by the Board.

Exhibit A includes the details of the contract award establishing a pre-qualification pool for which ratification is being requested and contains the information bulleted below:

- Item Number
- Department Name
- Type of Solicitation
- Contract Type
- Contract No. / Project No.

- Project Name
- Firm Awarded
- Commission District
- Contract Amount
- Funding Source(s)
- Operations and Maintenance Costs
- Estimated Start Date/Estimated End Date
- Contract Measures: SBE Goods and Services; SBE-A/E; SBE-Construction; and CWP Program
- Brief Project Description

Exhibit B to this memorandum is the contract award through which the vendor pool for protective coating services was created. It has been executed by the County Mayor or County Mayor's designee in accordance with WASD's Acceleration Ordinance. A copy of the Request to Qualify is available upon request from the Department's Procurement Division.

Attachments

Jack Osterholt, Deputy Mayor

Exhibit A

Ratification of Contract Awards Authorized by the WASD Accelerate Ordinance

Item Number	Dept/ Name	Type of Solicitation	Contract Type	Contract No. / Project No.	Project Name	Firm Awarded	Commission District	Contract Amount	Funding Source(s)	Operations and Maintenance Costs	Est. Start Date / Est. End Date	Contract Measures: CSBE Goods & Services	CSBE A/E	SBE Construction	CWP Program	Brief Project Description
1	WASD	Request to Qualify	Pre-Qualifica-tion Pool	Contract No. RTQ-00103	Protective Coating Services	Constructon Affairs, Inc.; Poole & Kent Company of Florida; Southland Painting Corp.	County-wide	$48,000,000.00	Proprietary Funds	N/A	Start Date 05/14/2015 End Date 05/31/2023	N/A	N/A	For site pre-paration, a CSBE must be utilized for that type of work.	10% Goal (will be applied at the time of spot market compe-tition for projects valued at $250,000 or more and having a duration of 30 days or more)	This pre-qualification pool will be used, as needed, by the Water and Sewer Department for the maintenance and rehabilitation of water and wastewater pipelines and tanks.

Total Dollar Value of Awards: $48,000,000.00

EXHIBIT B

Memorandum

MIAMI-DADE COUNTY

Date: April 8, 2015

CLERK OF THE BOARD

To: Carlos A. Gimenez
Mayor

2015 APR 23 AM 9:08

From: Lester Sola, Director
Internal Services Department

CLERK, CIRCUIT & COUNTY COURTS
MIAMI-DADE COUNTY, FLA.
#1

Subject: Recommendation for Approval to Establish a Pre-Qualification Pool: Protective Coating Services

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RECOMMENDATION

Pursuant to the Miami-Dade Water and Sewer Department (WASD) Consent Decree and Capital Improvement Programs Acceleration Ordinance as seen in Section 2-8.2.12 of the County Code, it is recommended that the County Mayor or the County Mayor's designee approve the establishment of a pre-qualification pool under *Request to Qualify No. RTQ-00103, Protective Coating Services.* In accordance with the Acceleration Ordinance, the establishment of this pool is subject to ratification by the Board of County Commissioners (Board) at the Board's next available meeting. The pool will be used, as needed, by the Miami-Dade Water and Sewer Department to obtain protective coating services required for the maintenance and rehabilitation of water and wastewater pipelines and tanks.

CONTRACT NUMBER: RTQ-00103

CONTRACT TITLE: Protective Coating Services Pre-qualification

TERM: Eight (8) years

METHOD OF AWARD: To all responsive and responsible vendors who met the pre-qualification requirements as specified in the solicitation for participation in future spot market competitions. Additional qualified vendors may be added at any time during the pool term subject to bi-annual ratification by the Board.

PREVIOUS CONTRACT NUMBER, AMOUNT AND TERM: None

CONTRACT AMOUNT: $48,000,000 for eight (8) years

BACKGROUND

A Request to Qualify (RTQ) was issued under full and open competition to establish a pre-qualification pool to purchase protective coating services for Water and Sewer Department infrastructure. This includes sewage and water plant structures, tanks, trains, clarifiers, contact basins, digesters and containment units. The protective coating (typically epoxy) functions as corrosion control. Specifications describing the required work will be supplied to the pre-qualified vendors at the time of spot market competition for each project. The work to be performed may include abrasive blasting, fast set concrete restoration, and the application of high performance epoxy mortar protective coatings in a variety of settings, including confined spaces at various water and wastewater treatment plants.

USING/MANAGING AGENCY AND FUNDING SOURCE:

Department	Allocation	Funding Source	Contract Manager
Water and Sewer	$48,000,000	Proprietary Funds	Susan H. Pascul
Total	**$48,000,000**		

VENDORS PRE-QUALIFIED FOR POOL:

Vendor	Address	Principal
Construction Affairs, Inc.	10203 SW 184 Street Miami, FL	John Kennedy
Poole & Kent Company of Florida	1781 NW North River Drive Miami, FL	David A. Strickland
Southland Painting Corp.	2635 NW 4 Street Fort Lauderdale, FL	Jessie R. Foster

PERFORMANCE DATA: There are no performance issues with the recommended vendors.

COMPLIANCE DATA: There are no compliance issues with the recommended vendors.

VENDORS NOT PRE-QUALIFIED FOR POOL:

Vendor	Reason for Not Recommending
Atlantic Painting & Sandblasting, LLC	Vendor failed to meet the minimum requirements identified in the solicitation. Upon satisfying the minimum requirements, the vendor will be added to the pool subject to bi-annual ratification by the Board.
C & I Construction and Design, Inc.	
Champion Painting Specialty Services Corp.	
Crom, LLC	
Cypress Construction & Coating, Inc.	
DACA Environmental, Inc.	
Grizzly General Contractor Corp.	
Inclan Painting and Waterproofing Corp.	
National Power Rodding Corporation	
P & P Contracting, Inc.	
Select Environmental Services, Inc.	
U.S.C., Inc.	
Vend-All Enterprises, Inc.	
Associates Roofing	Vendor submitted a "No Bid".
Cherokee Enterprises, Inc.	
Foster Construction Group, Inc.	
Geotechnical Marine Corp.	
Layne Inliner, LLC	
Phoenix Construction Services	
R. C. Beach Associates, Inc.	
Shasa Engineering Corp.	
True Painting and Pressure Cleaning, Inc.	

CONTRACT MEASURES: A Small Business Enterprise-Construction Trade Set-Aside on site preparation services will be applied at the point of spot market competition. Additionally, a Community Workforce Program (CWP) Goal of ten (10) percent will be applied at the time of spot market competition for projects valued at $250,000 or greater and having a duration of 30 days or more.

LIVING WAGE: The Living Wage Ordinance does not apply.

RESPONSIBLE WAGES: The Responsible Wages Ordinance applies to spot market competition for projects exceeding $100,000.

USER ACCESS PROGRAM: The User Access Program provision applies. The two (2) percent program discount will be collected on all purchases.

LOCAL PREFERENCE: Local Preference will be applied at the time of spot market competition where permitted in accordance with the ordinance.

PROCUREMENT OFFICER: Lenny Sandoval, CPSM

Approved

Carlos A. Gimenez
Mayor

4/21/2015
Date

c: Miriam Singer, CPPO, Sr. Assistant Director, Internal Services Department

MEMORANDUM

(Revised)

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

DATE: February 2, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(B)(1)

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. 3(B)(1)
2-2-16

RESOLUTION NO. R-93-16

RESOLUTION RATIFYING AWARD BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF CONTRACT NO. RTQ-00103: PROTECTIVE COATING SERVICES PRE-QUALIFICATION IN THE AMOUNT OF $48,000,000.00 WITH A TOTAL CONTRACT TERM OF EIGHT YEARS PURSUANT TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE COUNTY CODE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

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 ratifies the award by the County Mayor or County Mayor's designee of Contract No. RTQ-00103: Protective Coating Services Pre-qualification, attached to the accompanying memorandum as Exhibit B, in the amount of $48,000,000.00 with the total contract term of eight years for Miami-Dade Water and Sewer Department Consent Decree and Multi-Year Capital Plan Projects, as authorized by Section 2-8.2.12 of the County Code. The Board also authorizes the County Mayor or County Mayor's designee to exercise the provisions contained therein, including the termination provision. The contract documents are on file with and are available upon request from the Procurement Division of the Miami-Dade Water and Sewer Department.

The foregoing resolution was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Dennis C. Moss** 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	**absent**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**nay**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**absent**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**absent**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of February, 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. SED

Sarah E. Davis