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

Memorandum

MIAMI-DADE COUNTY

Date: March 8, 2016

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

Agenda Item No. 8(F)(4)

From: Carlos A. Gimenez
Mayor

Subject: Request for Additional Expenditure Authority to Contract No. 15/17-07-0220, Tires and Other Related Services

Resolution No. R-201-16

Recommendation

It is recommended that the Board of County Commissioners authorize increased expenditure authority of $5,891,000 to *Contract No. 15/17-07-0220, Tires and Other Related Services*, for multiple County departments to continue purchasing new tires and associated services for County-owned fleet as needed. The County Mayor, under his delegated authority, approved the County's access of this competitively-awarded Florida Sheriffs Association/Florida Association of Counties (FSA/FAC) contract in August 2015. The County used this contract as a secondary source for the purchase of new tires (passenger, emergency, light truck, medium truck and off-road) from multiple manufacturers and related services (i.e., tire mounting and dynamic balancing). The County's primary contract for new Goodyear tires was a State of Florida contract until it expired on August 31, 2015. Research conducted indicated that the FSA/FAC contract best meets departments' needs by offering the lowest available prices for various manufacturer tires and associated tire services from reliable vendors. Accordingly, this FSA/FAC contract will now be the County's primary source to satisfy departmental demand for tires and related services, and an increase in expenditure authority is requested.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

This 18-month contract has an existing allocation of $1,000,000 because the contract was established only to serve as the secondary source. The recommended modification will authorize additional expenditure authority of $5,891,000, increasing the total contract value to $6,891,000. The requested increase in spending authority is based on historical tire usage and anticipated purchases through the remainder of the contract term which expires on February 28, 2017. The increase also reflects the transition of the Parks, Recreation and Open Spaces, and Transit departments to this contract.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Aviation	$70,000	$400,000	$470,000	Proprietary Funds	Neivy Garcia
Fire Rescue	46,000	0	46,000	Fire District Funds	Marianela Betancourt
Internal Services	834,000	4,500,000	5,334,000	Internal Service Funds	Rey Llerena
Parks, Recreation and Open Spaces	0	225,000	225,000	General Fund	Bill Solomon
Transit	0	120,000	120,000	Operating Revenue	Jesus Valderrama
Water and Sewer	50,000	646,000	696,000	Proprietary Funds	Greg Hicks
Total	**$1,000,000**	**$5,891,000**	**$6,891,000**		

Track Record/Monitor
Phillip Ford 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

Awardee	Principal Address	Local Address	Principal	Awarded Manufacturer
Central Tire Corp.	8275 NW 74 Street Miami, FL	Same	Sergio Leyva	• Michelin
Cutler Bay Tire & Auto Service	20390 South Dixie Highway Cutler Bay, FL	Same	Michelle Pederson	• Goodyear
Dan Callaghan Enterprises, Inc. d/b/a Callaghan Tire	1301 44 Avenue E Bradenton, FL	None	Dan Callaghan	• Bridgestone • Michelin • Trelleborg
Earl W. Colvard, Inc. d/b/a Boulevard Tire Center	816 S Woodland Boulevard Deland, FL	3850 NW 30 Avenue Miami, FL	Earl W. Colvard	• Bridgestone • Continental • Michelin • Trelleborg
KM Pederson Enterprises, Inc. d/b/a Homestead Tire and Auto Service Center	29430 SW 172 Avenue Homestead, FL	Same	Michelle Pederson	• Goodyear
South Dade Automotive, Inc.	2875 NW 77 Avenue Miami, FL	Same	Jorge I. Pola	• Continental
Tiresoles of Broward, Inc.	1865 South Powerline Road Suite C Deerfield Beach, FL	Same	Stephen Stafford	• Bridgestone • Continental • Goodyear
U.S. Venture of Wisconsin, Inc.	425 Better Way Appleton, WI	2875 NW 77 Avenue Miami, FL	Thomas Schmidt	• Goodyear

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.

Edward Marquez
Deputy Mayor

MEMORANDUM

(Revised)

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

DATE: March 8, 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)
3-8-16

RESOLUTION NO. R-201-16

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO $5,891,000.00 FOR CONTRACT NO. 15/17-07-0220, TIRES AND OTHER RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS

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 $5,891,000.00 for the purchase of tires and other related services for various County departments for Contract No. 15/17-07-0220, entitled Tires and Other Related Services, a contract competitively procured and awarded by the Florida Sherriff's Association/Florida Association of Counties. 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 **Rebeca Sosa**, 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	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**nay**		

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of March, 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