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OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Agenda Item No. 8(F)(15)

Date: May 17, 2016

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

From: Carlos A. Gimenez
Mayor

Subject: Request for Additional Expenditure Authority to Prequalification Pool No. 9711-0/23, Pipe and Fittings for Water and Wastewater Services

Resolution No. R-382-16

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize increased expenditure authority of $19,000,000 to *Prequalification Pool No. 9711-0/23, Pipe and Fittings for Water and Wastewater Services*, for the Water and Sewer Department. This prequalification pool was originally approved by the Board on September 17, 2013 for a 10-year term. The pool provides the Water and Sewer Department with access to vendors for the purchase of pipes, valves and fittings for force mains and pump stations that are integral to the proper functioning of Miami-Dade County's water and wastewater plants.

This increase in allocation is being requested to facilitate the Consent Decree projects as mandated by the County's agreement with the United States Department of Justice and to support daily operations. The projects include infrastructure upgrades to force mains and pump stations, requiring the use of this pool to purchase materials.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract expires on December 31, 2023 and has an existing allocation of $28,500,000. The recommended modification will authorize additional expenditure authority of $19,000,000 as set forth in the table below, increasing the total pool value to $47,500,000.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Water and Sewer	$28,500,000	$19,000,000	$47,500,000	Proprietary Funds	Gregory Hicks
Total:	**$28,500,000**	**$19,000,000**	**$47,500,000**		

Track Record/Monitor

Erin Gore-Morris 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-740-13.

Prequalified Vendors

Vendor	Principal Address	Local Address	Principal
A & B Pipe and Supply, Inc. (SBE)	6500 NW 37 Avenue Miami, FL	Same	Stewart A. Merkin
American Cast Iron Pipe Company	1501 31 Avenue North Birmingham, AL	None	V.L. Richey
Corcel Corp. (MICRO/SBE, DBE)	2461 NW 23 Street Miami, FL	Same	Rafael L. Corona
Ferguson Enterprises, Inc.	12500 Jefferson Avenue Newport News, VA	10810 SW 184 Street Miami, FL	David L. Keltner
Forterra Pressure Pipe, Inc.	300 E John Carpenter Freeway Irving, TX	None	Plamen Jordanoff
HD Supply Waterworks, LTD	3100 Cumberland Boulevard Suite 1700 Atlanta, GA	10470 SW 187 Street Miami, FL	Susan Helms
Lehman Pipe and Plumbing Supply, Inc. (SBE)	230 NW 29 Street Miami, FL	Same	Dennis Lehman
Tom Evans Environmental, Inc.	3200 Flightline Drive Suite 302 Lakeland, FL	None	Thomas R. Evans
Valve & Actuation Services LLC d/b/a Chalmers & Kubeck South IVG	1050 Industrial Boulevard Watkinsville, GA	None	William Weiland

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 were no adverse findings relating to contractor responsibility.

Applicable Ordinances and Contract Measures

- The two (2) percent User Access Program provision applies and will be collected on all purchases.
- The Small Business Enterprise Bid Preference and Local Preference will be applied in accordance with the ordinances at the time of spot market competition.
- 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: May 17, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(15)

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)(15)
5-17-16

RESOLUTION NO. R-382-16

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO $19,000,000.00 FOR PREQUALIFICATION POOL NO. 9711-0/23 FOR PURCHASE OF PIPE AND FITTINGS FOR WATER AND WASTEWATER SERVICES TO FURTHER FACILITATE CONSENT DECREE PROJECTS IMPLEMENTED BY THE WATER AND SEWER 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 $19,000,000.00 for prequalification pool 9711-0/23 for the purchase of pipe and fittings for water and wastewater services to further facilitate the Consent Decree Projects implemented by the Water and Sewer Department. 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 **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson** 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	**absent**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**absent**	Barbara J. Jordan	**aye**
Dennis C. Moss	**absent**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of May, 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.

Henry N. Gillman