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

Memorandum

MIAMI-DADE COUNTY

Date: May 17, 2016

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

Agenda Item No. 8(F)(17)

From: Carlos A. Gimenez
Mayor

Subject: Recommendation for Approval to Access the Florida Sheriffs Association and Florida Association of Counties Contract for Police Rated, Administrative, Utility Vehicles, Trucks and Vans

Resolution No. R-384-16

Recommendation

It is recommended that the Board of County Commissioners (Board) approve accessing the Florida Sheriffs Association (FSA) and Florida Association of Counties (FAC) competitively established contract, *15-23-0904*, for purchase of various types of vehicles for the Miami-Dade Police, Water and Sewer, and Animal Services Departments. FSA-FAC is a statewide cooperative procurement program for participating local government agencies, sheriffs' offices, State of Florida agencies, state universities and colleges.

The Police Department will purchase 489 vehicles to support various law enforcement activities. The fleet to be purchased will include mixed-use marked police patrol and unmarked investigative vehicles and will replace vehicles that have reached the end of their useful life or are slated for retirement due to damage, mileage or ongoing mechanical issues. The Water and Sewer Department will purchase 38 vehicles to support its operations. The vehicles to be purchased include cargo vans and pickup trucks that will be used to facilitate repairs at treatment plants and for various activities in the field and will replace vehicles that have exceeded their operational life. The Animal Services Department will purchase six (6) vehicles to support its operations. The vehicles to be purchased will include cargo vans and pickup trucks that will be used to conduct investigations and inspections related to animal complaints. There will be a total of 533 vehicles purchased, as shown in the tables below which break down this purchase by department, order quantity and vehicle type. Accessing the FSA-FAC contract is a cost-effective option for the County as the contract offers the lowest prices found in the market for the required vehicles.

Police Department	
Vehicle Type	**Order Quantity**
Police Packaged Full-Sized Sedan	218
Unmarked Investigative Mid-Sized Sedan	201
Consumer Grade SUV	3
Marked Police Packaged SUV	28
Unmarked Investigative SUV	6
Pickup Trucks	25
Vans (Cargo, Passenger or Prisoner)	7
Motorcycle	1
Total:	**489**

Water and Sewer Department	
Vehicle Type	**Order Quantity**
Vans (Cargo)	3
Pickup Trucks	35
Total:	**38**

Animal Services Department	
Vehicle Type	**Order Quantity**
Vans (Cargo)	4
Pickup Trucks	2
Total:	**6**

Scope
The impact of this item is countywide in nature.

Fiscal Impact/Funding Source
The fiscal impact for the purchase of 533 vehicles during the contract term, through September 30, 2016, is $11,585,000. The cost of the Animal Services and Police Departments' vehicles will be covered by financing proceeds. A competitively solicited financing agreement will be recommended and presented to the Board as a separate Finance Department item at a later date. It is anticipated that since vehicle deliveries will be staggered in groups over the remaining term of the contract, once a group of vehicles is delivered and accepted, monthly financing payments would begin for a five-year period.

The proposed allocation is based on the user departments' projected operational needs and is budgeted as follows:

Department	Allocation	Funding Source	Contract Manager
Animal Services	$130,000	Financing Proceeds	Luis Salgado
Police	$10,474,000	Financing Proceeds	Jose Jimenez
Water and Sewer	$981,000	Proprietary Funds	Gregory Hicks
Total	**$11,585,000**		

Track Record/Monitor
Phillip Ford of the Internal Services Department is the Procurement Contracting Manager.

Delegated Authority
If this item is approved, the County Mayor or County Mayor's designee will have the authority to exercise all provisions of the contract, including any extensions or renewals, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Vendors Recommended for Award

Awardee	Principal Address	Address of Branch Offices or Headquarters in Miami-Dade or Broward*	Number of Employee Residents 1)Miami-Dade 2)Broward 3)Percentage*	Principal
Beck Nissan, Inc.	252 Highway 17 North Palatka, FL	None	0 0 0%	Carl C Beck Jr.
Daytona Harley-Davidson	1637 North US Highway 1 Ormond Beach, FL	None	0 0 0%	Sandra B. Rossmeyer
Don Reid Ford, Inc.	1875 S Orlando Avenue Maitland, FL	None	0 0 0%	Russell Reid
Duval Motor Company d/b/a Duval Ford	1325 Cassat Avenue Jacksonville, FL	None	0 0 0%	David Hodges
Hub City Ford-Mercury, Inc.	4060 S Ferdon Boulevard Crestview, FL	None	0 0 0%	Sandra M. Daggs
Moore Family LLC Management d/b/a Rountree-Moore Chevrolet/Cadillac/ Nissan	4316 W US Hwy 90 Lake City, FL	None	0 0 0%	Andrew T. Moore

*Provided pursuant to Resolution No. R-1011-15. Percentage of employee residents is the percentage of vendors' employees who reside in Miami-Dade County or Broward County as compared to the vendor's total workforce.

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 that were 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 does not apply.
- The Small Business Enterprise Bid Preference and Local Preference Ordinances do not apply.
- The Living Wage Ordinance does not apply.
- The Inspector General Fee does not apply.

Russell Benford
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)(17)

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)(17)
5-17-16

RESOLUTION NO. R-384-16

RESOLUTION AUTHORIZING ACCESS OF THE FLORIDA SHERIFFS ASSOCIATION AND FLORIDA ASSOCIATION OF COUNTIES CONTRACT NO. 15-23-0904 THROUGH SEPTEMBER 30, 2016 FOR THE PURCHASE OF POLICE RATED, ADMINISTRATIVE, UTILITY VEHICLES, TRUCKS AND VANS FOR THE MIAMI-DADE ANIMAL SERVICES, POLICE AND WATER AND SEWER DEPARTMENTS IN THE AMOUNT OF $11,585,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT INCLUDING EXTENSIONS AND RENEWALS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA 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 this Board approves the access of a competitively procured and awarded Florida Sheriffs Association and Florida Association of Counties Contract No. 15-23-0904 for a term through September 30, 2016 in the amount of $11,585,000.00 for the purchase of police rated, administrative, utility vehicles, trucks and vans for the Miami-Dade Animal Services, Police and Water and Sewer Departments and authorizes the County Mayor or County Mayor's designee to execute documents necessary to access the same for and on behalf of Miami-Dade County and exercise all provisions of the contract pursuant to Section 2-8.1 of the Code of Miami-Dade County, Florida and Implementing Order 3-38. A copy 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 **Audrey M. Edmonson**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	**absent**	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.

Oren Rosenthal