

Memorandum



Date: October 5, 2016

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

Agenda Item No. 8(F)(6)

From: Carlos A. Gimenez
 Mayor

Subject: Request for Additional Time and Expenditure Authority to Prequalification Pool No. 5800-5/17-4, Rental of Trailers, Trucks, and Vans

Resolution No. R-884-16

This item was amended at the September 12, 2016 Strategic Planning and Government Operations Committee to disallow the use of People's Transportation Plan funding for this contract.

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize increased expenditure authority of \$459,600 to *Prequalification Pool No. 5800-5/17-4, Rental of Trailers, Trucks, and Vans*. This pool was established on January 1, 2008 for a four-year term, with five (5) one-year option to renew terms to provide multiple Miami-Dade County departments with rental trailers, trucks, and vans, as needed. The requested increase in spending authority will support the operational needs of the Elections, Corrections and Rehabilitation, and Transportation and Public Works departments. More specifically, the departments will apply the additional funds as follows:

- (1) The Elections Department is requesting an increase of \$204,600 to rent trucks to transport voting equipment to precincts during the 2016 presidential election cycle as well as municipal elections.
- (2) The Corrections and Rehabilitation Department is requesting additional funds of \$24,000 to rent trucks to satisfy its fleet demands. The department intends to purchase 51 new vehicles later this year to replace retired fleet. In the interim, the department will rely on this pool to rent trucks and other vehicles for continuity of services.
- (3) The Department of Transportation and Public Works requires \$231,000 in additional funds. The modification will cover the amount needed for the department's daily operations, special projects, and short-term rentals while the department plans for the procurement of future permanent support vehicles. The department's Structural Inspections and Analysis Division, Track and Guideway Division, and Facilities Maintenance Division use this contract to rent vans to conduct inspections and repairs at rail stations, track and guideway rail beds, and at departmental facilities.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

This pool is currently in its fourth option to renew term, which expires on December 31, 2016, and has an existing allocation of \$794,400. If approved, this modification would authorize additional expenditure authority of \$459,600, increasing the total pool value to an estimated \$1,254,000.

Department	Existing Allocation for the Current Option to Renew Term	Additional Allocation Requested for the Current Option to Renew Term	Modified Allocation	Funding Source	Contract Manager
Corrections and Rehabilitation	\$25,000	\$24,000	\$49,000	General Fund	Mohammed Haq
Elections	508,720	204,600	713,320	General Fund	Rena Saiter

Department	Existing Allocation for the Current Option to Renew Term	Additional Allocation Requested for the Current Option to Renew Term	Modified Allocation	Funding Source	Contract Manager
Transportation and Public Works	106,220	231,000	337,220	DTPW Operating	Amando Villanueva
Various	154,460	0	154,460	Various	Various
Total:	\$794,400	\$459,600	\$1,254,000		

Track Record/Monitor

Lourdes Betancourt of the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority

There is no additional delegation of authority being sought in this item. 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.

Awarded Vendors

Vendor	Principal Address	Local Address	Principal
Enterprise Leasing Company of Florida, LLC	600 Corporate Park Drive St. Louis, MO	10200 NW 77 Avenue Hialeah Gardens, FL	Andrew C. Taylor
Budget Truck Rental, LLC	6 Sylvan Way Parsippany, NJ	6101 NW 74 Avenue Miami, FL	David D. Blaskey
Ryder Truck Rental, Inc.	11690 NW 105 Street Miami, FL	Same	Dennis C. Cooke
Tropical Trailer Leasing, LLC	9475 NW 89 Avenue Miami, FL	Same	Adalberto Vara

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 User Access Program provision applies, and the two (2) percent program discount will be collected where permitted by the funding source.
- The Small Business Enterprise Bid Preference and Local Preference will be applied at the time of spot market competition.
- The Living Wage Ordinance does not apply.



 Alina T. Hudak
 Deputy Mayor



MEMORANDUM
(Revised)

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

DATE: October 5, 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)
10-5-16

RESOLUTION NO. R-884-16

RESOLUTION AUTHORIZING ADDITIONAL
EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO
\$459,600.00 FOR PREQUALIFICATION POOL NO. 5800-5/17-
4 FOR PURCHASE OF RENTAL OF TRAILERS, TRUCKS
AND VANS FOR 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 \$459,600.00 for prequalification pool 5800-5/17-4 for the purchase or rental of trailers, trucks and vans for County departments. >>Notwithstanding the foregoing, the County Mayor or County Mayor's designee shall not utilize Charter County Transportation Surtax Funds for the purchase or rental of trailers, trucks and vans under prequalification pool 5800-5/17-4.<<¹ 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.

¹ Committee amendments are indicated as follows: Words stricken though and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

The foregoing resolution was offered by Commissioner **Xavier L. Suarez**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** 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	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of October, 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