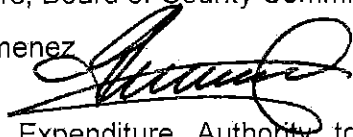


Memorandum



Date: June 5, 2018

To: Honorable Chairman Esteban L. Bovo, Jr.
 and Members, Board of County Commissioners

From: Carlos A. Gimenez
 Mayor 

Subject: Request for Expenditure Authority to Prequalification Pool No. 1046-1/21-1,
 Refrigerant Gases

Agenda Item No. 8(F)(4)

Resolution No. R-589-18

Recommendation

It is recommended that the Board of County Commissioners authorize additional expenditure authority to *Prequalification Pool No. 1046-1/21-1, Refrigerant Gases*, for the Department of Transportation and Public Works. The Department is requesting \$2,756,000 in additional expenditure authority in order to continue purchasing refrigerant gases for air conditioning units on Metrorail and Metromover cars and Metrobuses.

The Board established this pool on June 1, 2012 for a five-year term with one, five-year option to renew term. The pool is currently in the option to renew term. The usage of refrigerant gases has increased due to the County's aging air conditioning units. As a result, the Department requires additional expenditure authority to ensure there will be reliable air conditioning units to provide a comfortable and safe environment for passengers and operators on Metrorail and Metromover cars and Metrobuses.

This item is placed for Committee review pursuant to Miami-Dade County Code Section 29-124(f). The Board may only consider this item if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the Board prior to the date scheduled for Board consideration or 45 days have elapsed since the issuance of this recommendation. If CITT has not forwarded a recommendation and 45 days have not elapsed since the issuance of this recommendation, a withdrawal of this item will be requested.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The pool term expires on May 31, 2022 and has an existing cumulative allocation of \$4,491,000. If this request is approved, the pool will have a modified cumulative value of \$7,247,000. The requested increase in expenditure authority is based on estimated usage for the remaining term of the pool.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Aviation	\$202,000	\$0	\$202,000	Proprietary Funds	Neivy Garcia
Corrections and Rehabilitation	\$70,000	\$0	\$70,000	General Fund	Mohammed Haq
Fire Rescue	\$145,000	\$0	\$145,000	Fire District	Marianela Betancourt
Internal Services	\$222,000	\$0	\$222,000	Internal Service Funds	Rey Llerena
Parks, Recreation, and Open Spaces	\$100,000	\$0	\$100,000	General Fund	Bernie Rodriguez

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Police	\$56,000	\$0	\$56,000	General Fund	Laura Romano
Public Housing and Community Development	\$110,000	\$0	\$110,000	Federal Funds	Kimberly Craig
PortMiami	\$485,000	\$0	\$485,000	Proprietary Funds	Gyselle Pino
Transportation and Public Works	\$2,841,000	\$2,756,000	\$5,597,000	DTPW Operating	Angela Mathews-Tranumn
Water and Sewer	\$260,000	\$0	\$260,000	Proprietary Funds	Susan Pascul
Total:	\$4,491,000	\$2,756,000	\$7,247,000		

Track Record/Monitor

Vanessa Lauchaire of the Internal Services Department is the Procurement Contracting Manager.

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-279-12.

Prequalified Vendors

Vendor	Principal Address	Local Address	Principal
American Refrigerants, Inc.	2053 58 Avenue Circle East Bradenton, FL	None	K. Wayne Murray
Aspen Refrigerants, Inc.	2530 Sever Road Suite 300 Lawrenceville, GA	None	Andrew R. Cichocki
Coolgas, Inc.	30045 FM 2978 Magnolia, TX	None	Jesse Lombbs
JD Distributors Automotive Supplies, Inc.	7301 NW 32 Avenue Miami, FL	Same	Nyxlie Machado
RTR Suppliers, Inc.	6124 Hanging Moss Road Suite 300 Orlando, FL	None	Richard Kowalski
Trane U.S., Inc.	800-E Beaty Street Davidson, NC	None	David S. Regnery
The Ware Group, LLC	11710 Central Parkway Jacksonville, FL	None	Christopher Ware
W. W. Grainger, Inc.	100 Grainger Parkway Tax Department B3.E40 Lake Forest, IL	None	Michael L. Howard

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



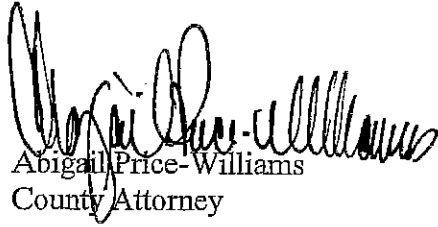
Alina J. Hudak
Deputy Mayor



MEMORANDUM
(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: June 5, 2018

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)
6-5-18

RESOLUTION NO. R-589-18

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$2,756,000.00 FOR PREQUALIFICATION POOL NO. 1046-1/21-1 FOR PURCHASE OF REFRIGERANT GASES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

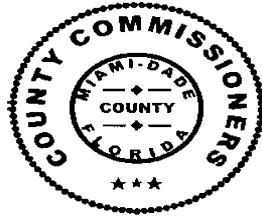
WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes additional expenditure authority in a total amount up to \$2,756,000.00 for Prequalification Pool No. 1046-1/21-1 for purchase of refrigerant gases for the Department of Transportation and Public Works. 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 **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Joe A. Martinez** and upon being put to a vote, the vote was as follows:

Esteban L. Bovo, Jr., Chairman	aye		
Audrey M. Edmonson, Vice Chairwoman	absent		
Daniella Levine Cava	aye	Jose "Pepe" Diaz	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Rebeca Sosa	nay
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
District 5 - Vacant			

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of June, 2018. 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.

A handwritten signature in black ink, appearing to be "HB", written over a horizontal line.


Hugo Benitez



Memorandum



To: Honorable Chairman Esteban Bovo, Jr.
and Members, Board of County Commissioners

From: Javier A. Betancourt, Executive Director 

Date: May 16, 2018

Re: CITT AGENDA ITEM 5A:

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZE ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO **\$2,756,000.00** FOR PREQUALIFICATION POOL NO. 1046-1/21-1 FOR PURCHASE OF REFRIGERANT GASES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (DTPW – BCC Legislative File No. 181032) – **NO SURTAX FUNDS REQUESTED**

On May 16, 2018, the CITT voted (10-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 18-016. The vote was as follows:

Glenn J. Downing, CFP®, Chairperson – Aye
Joseph Curbelo, 1st Vice Chairperson – Aye
Alfred Holzman, 2nd Vice Chairperson – Absent

Oscar Braynon – Aye
Evan Fancher – Aye
Hon. Anna E. Lightfoot-Ward, Ph.D. – Aye
Miles E. Moss, P.E. – Aye
Paul J. Schwiep, Esq. – Absent
L. Elijah Stiers, Esq. – Aye

Eric Diaz-Padron – Aye
Prakash Kumar – Absent
Jonathan Martinez – Aye
Amy Steel-Donner – Aye
Marilyn Smith – Absent

cc: Alina Hudak, Deputy Mayor
Bruce Libhaber, Assistant County Attorney