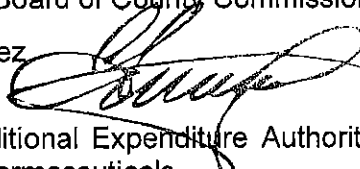


Memorandum



Date: October 3, 2019

To: Honorable Chairwoman Audrey M. Edmonson
 and Members, Board of County Commissioners

From: Carlos A. Gimenez
 Mayor 

Subject: Request for Additional Expenditure Authority to Pool No. 8073-1/20-1, Veterinary
 Supplies and Pharmaceuticals

Agenda Item No. 8(F)(9)

Resolution No. R-1028-19

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure authority to Pool No. 8073-1/20-1, Veterinary Supplies and Pharmaceuticals for the Animal Services, and Parks, Recreation and Open Spaces Departments. The Board ratified the establishment of this prequalification pool on September 16, 2014 through Resolution No. R-806-14. The pool was established under delegated authority on January 20, 2012, for a five-year term with one, five-year option to renew term. The pool currently has ten active vendors, of which four have local addresses and three are certified Small Business Enterprises firms. The pool is currently in its option to renew term.

The additional expenditure authority requested will address departmental needs, through the remainder of the option to renew term, as follows:

- Animal Services is requesting \$2,450,000 to continue purchasing pharmaceutical and medical supplies required to provide low cost and free vaccination and sterilization services to the public, as well as improved standards of veterinary care for more than 30,000 shelter animals annually, nursing and supportive care required for victims of animal cruelty or neglect, heartworm treatment for adopted pets, and enhanced vaccination protocols to prevent the spread of disease. The increased need for allocation is also attributable to the improved No-Kill Program and the expansion of lifesaving efforts; and
- Parks, Recreation and Open Spaces is requesting \$205,000 as Zoo Miami is experiencing an increase in pharmaceutical and medical supply usage with the aging animal population. This has led to increased checkups and procedures. Additionally, since the opening of the New Mission Everglades exhibit in 2016, the animal collection has steadily grown.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The pool term expires on January 31, 2022. The pool has a current cumulative allocation of \$8,570,000. If this request is approved, the pool will have a modified cumulative allocation of \$11,225,000. The requested increase in expenditure authority is based on anticipated usage throughout the remainder of the pool term.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Animal Services	\$8,230,000	\$2,450,000	\$10,680,000	Proprietary Funds/General Fund	Alexis Castro

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Parks, Recreation and Open Spaces	\$340,000	\$205,000	\$545,000	Proprietary Funds/General Fund	Bernie Rodriguez
Total:	\$8,570,000	\$2,655,000	\$11,225,000		

Track Record/Monitor

Basia M. Pruna of the Internal Services Department is the Assistant Division Director.

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 modified under Resolution No. R-806-14.

Prequalified Vendors

The pool currently has ten active vendors, of which four have local addresses and three are certified Small Business Enterprises firms. An email notification was sent to all registered vendors under the commodity code advising of the current solicitation and qualification requirements.

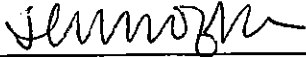
Vendor	Principal Address	Local Address	Principal
Agni Enterprise, LLC dba Head to Heels Safety Supplies (SBE)	7950 NW 155 Street Suite 103 Miami Lakes, FL	Same	Subbarayan R. Pochi
Amatheon Animal Health, LLC	80 SW 8 Street Suite 2660 Miami, FL	Same	Robert Dicrisci
Diamondback Drugs of Delaware, LLC dba Diamondback Drugs	7631 E Indian School Road Scottsdale, AZ	None	Michael R. Blaire
Intervet, Inc. dba Merck Animal Health	2 Giralda Farms Madison, NJ	None	Richard Deluca, Jr.
Lavcor, LLC (SBE)	936 NW 104 Avenue Miami, FL	Same	Leonel Valdes
Morph Medical, LLC (SBE)	407 Lincoln Road Suite 702 Miami Beach, FL	Same	Dharam Maharaj
MWI Veterinary Supply Co. dba MWI Animal Health	3041 W Pasadena Drive Boise, ID	None	Mark Shaw
Patterson Veterinary Supply, Inc.	1031 Mendota Heights Road St Paul, MN	None	Mark Walchirk
Roadrunner Pharmacy, Inc.	711 E Carefree Highway Suite 140 Phoenix, AZ	None	Tim Ludlow
Sterling Biomedical, LLC	14545 S Military Trail Suite J, Number 326 Delray Beach, FL	None	Bryce Goodman

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 through various vendor responsibility lists and a keyword internet search. 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.
- 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.



Jennifer Moon
Deputy Mayor



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: October 3, 2019

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(9)

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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) 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)(9)
10-3-19

RESOLUTION NO. R-1028-19

RESOLUTION APPROVING ADDITIONAL EXPENDITURE
AUTHORITY IN A TOTAL AMOUNT UP TO \$2,655,000.00
FOR PREQUALIFICATION POOL NO. 8073-1/20-1 FOR
PURCHASE OF VETERINARY SUPPLIES AND
PHARMACEUTICALS FOR THE ANIMAL SERVICES
DEPARTMENT AND THE PARKS, RECREATION AND OPEN
SPACES 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 a total amount up to \$2,655,000.00 for Prequalification Pool No. 8073-1/20-1 for the purchase of veterinary supplies and pharmaceuticals for Animal Services Department and Parks, Recreation, and Open Spaces Department. A copy of the solicitation document and the contracts are on file with and available upon request from the Internal Services Department, Strategic Procurement Division.

The foregoing resolution was offered by Commissioner **Esteban L. Bovo, Jr.**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

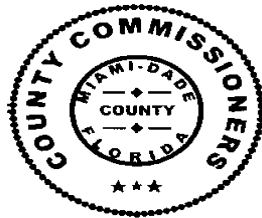
The Chairperson thereupon declared this resolution duly passed and adopted this 3rd day of October, 2019. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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

Linda L. Cave

By: _____
 Deputy Clerk



Approved by County Attorney as
 to form and legal sufficiency.

[Handwritten signature]

Eduardo W. Gonzalez