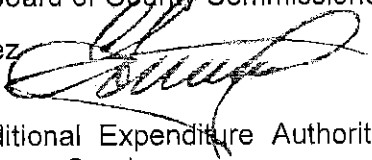


Memorandum



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 For Contract No. SS1243-3/24-3,
 Elevator Maintenance Services

Agenda Item No. 8(F)(10)

Resolution No. R-1029-19

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure authority of \$6,636,152 under *Contract No. SS1243-3/24-3, Elevator Maintenance Services*, for multiple County departments. The Board approved award of this contract, through Resolution No. R-240-04, in February 2004 for a five-year term with three, five-year option to renew terms. The contract is currently in the third option to renew term.

Multiple County departments utilize this contract to obtain maintenance, repairs, and modernization services for elevator equipment at various facilities. The Board recently approved additional expenditure authority for Aviation, totaling \$751,000, through Resolution No. R-992-18.

The modernization of elevators is critically important to reduce downtime of elevators out of use, and for the safety and convenience of residents and County employees who utilize County facilities. The requested increase in expenditure authority includes the necessary services for multiple County departments. The largest modifications are as follows:

- 1) Aviation is requesting \$1,389,941 for the repair and modernization of 34 units across Miami International Airport. These units have higher than average usage and as such have higher frequencies of repairs that are outside of standard maintenance schedules.
- 2) Internal Services is requesting \$3,151,980 for the repair and modernization of units at the South Dade Government Center, Central Support Facility, and Overtown Village South.

Approval of the additional expenditure authority will ensure ongoing access to the necessary services until the expiration of the contract term.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract term expires on April 30, 2024 and has a current cumulative allocation of \$15,461,000. If this request is approved, the contract will have a modified cumulative allocation of \$22,097,152. The requested increase in expenditure authority is based on contractual rates for maintenance and repairs as well as planned modernizations.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Aviation	\$4,272,550	\$1,389,941	\$5,662,491	Proprietary Funds	Neivy Garcia

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Corrections and Rehabilitation	\$1,294,470	\$249,530	\$1,544,000	General Fund	Zuleika Davidson
Fire Rescue	\$194,941	\$52,459	\$247,400	Fire District	Marianela Betancourt
Internal Services	\$3,202,794	\$3,151,980	\$6,354,774	Internal Service Funds	Jennyfer Calderon
Parks, Recreation and Open Spaces	\$802,012	\$186,988	\$989,000	General Fund	Bernie Rodriguez
Police	\$386,609	\$73,391	\$460,000	General Fund	Laura Romano
Public Housing and Community Development	\$2,298,624	\$641,376	\$2,940,000	Federal Funds	Indira Rajkumar-Futch
PortMiami	\$1,156,330	\$467,407	\$1,623,737	Proprietary Funds	Gyselle Pino
Solid Waste Management	\$91,292	\$12,863	\$104,155	Proprietary Funds	Karina Careaga
Transportation and Public Works	\$106,031	\$49,689	\$155,720	DTPW Operating-No CITT	Angela Mathews-Tranumn
Water and Sewer	\$1,608,250	\$360,528	\$1,968,778	Proprietary Funds	Susan Pascul
Unallocated*	\$47,097	\$0	\$47,097		
Total:	\$15,461,000	\$6,636,152	\$22,097,152		

* Amount pertains to a prior term and is not available for use during the current term.

Track Record/Monitor

Beth Goldsmith, Chief Negotiator, of the Internal Services Department is acting as the Procurement Contracting Manager.

Delegated Authority

The County Mayor or the County Mayor's designee will have the authority to exercise all provisions of the contract, including any extension or cancellation, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Awarded Vendor

Vendor	Principal Address	Local Address	Principal
ThyssenKrupp Elevator Corp.	11605 Haynes Bridge Road Suite 650 Alpharetta, GA	7481 NW 66 Street Miami, FL	Richard T. Hussey

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. County staff has identified performance issues regarding preventive maintenance on the elevator units. In-person meetings have been conducted and corrective action plans have been implemented. No identified issues have resulted in a default of the contract.

Applicable Ordinances and Contract Measures

- The User Access Program provision applies where permitted by the funding source.
- The Small Business Enterprise measures and Local Preference do not apply.
- The Living Wage applies.



Edward Marquez
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)(10)

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)(10)
10-3-19

RESOLUTION NO. R-1029-19

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$6,636,152.00 FOR A MODIFIED TOTAL CONTRACT AWARD OF \$22,097,152.00 OF CONTRACT NO. SS1243-3/24-3 FOR PURCHASE OF ELEVATOR MAINTENANCE SERVICES FOR MULTIPLE DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE 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:

Section 1. This Board authorizes additional expenditure authority in an amount up to \$6,636,152.00 for a modified contract award of \$22,097,152.00 of Contract No. SS1243-3/24-3 for the purchase of elevator maintenance services for multiple departments.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to exercise all provisions of Contract No. SS1243-3/24-3 pursuant to Section 2-8.1 of the Code of Miami-Dade County, Florida and Implementing Order 3-38. A copy of the contract document is on file with and available upon request from the Internal Services Department, Strategic Procurement Division.

The foregoing resolution was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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	absent		

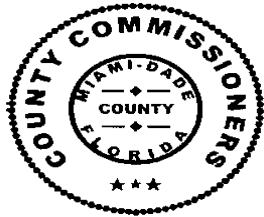
The Chairperson thereupon declared this resolution duly passed and adopted this 3rd day of October, 2019. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override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

MAG

Miguel A. Gonzalez

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