

Memorandum



Date: October 3, 2019

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

Agenda Item No. 8(F)(23)

From: Carlos A. Gimenez
Mayor

Resolution No. R-1040-19

Subject: Request for Additional Expenditure Authority to Prequalification Pool No. 5745-2/14-2, Parts and Repair Services for Transit Buses and Other Support Equipment, and Authorizing the Use of Charter County Transportation Surtax Funds for Such Purpose

This substitute differs from the original item as it includes the use of Charter County Transportation Surtax Funds in the Fiscal Impact Section (not to exceed \$5,000,000) for the replacement of hybrid electric bus batteries under project CIP192.

Recommendation

It is recommended that the Board of County Commissioners authorize additional expenditure authority to *Prequalification Pool No. 5745-2/14-2, Parts and Repair Services for Transit Buses and other Support Equipment*, for the Department of Transportation and Public Works (Transportation and Public Works). The Department is requesting \$19,000,000 in additional expenditure authority in order to continue purchasing parts and services to repair aging transit buses and perform maintenance on newly acquired compressed natural gas (CNG) powered buses.

This item is placed for Board 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.

Background

On March 3, 2009, the Board awarded the subject Prequalification Pool, with an initial term of two years with two, two-year options to renew. On September 16, 2014, the Board approved an additional five-year extension. As of December 2018, the transit bus fleet consisted of 769 buses with an average age of 10 years, of which 494 buses have recorded over 500,000 miles in operations. The life expectancy of transit buses is typically 12 years and 500,000 miles.

Additional expenditure authority is needed to continue to purchase original equipment manufacturers' and aftermarket replacement parts, components, supplies, and repair services for air conditioning, brake, exhaust, transmission, suspension, and other systems of transit buses and support equipment.

Due to the age and use of these buses, additional parts and services are required which are beyond the cost of routine maintenance. Transportation and Public Works has planned various maintenance and repair campaigns to replace hybrid bus batteries, conduct rust body repair and paint work, bus frame, bus floors, air conditioning and heater core repairs, wheelchair ramp frame repairs, and electrical and roof hatch repairs in 2019.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The Pool term expires on March 31, 2020. The Pool has a current cumulative allocation of \$260,316,000. If this request is approved, the contract will have a modified cumulative allocation of \$279,316,000. The requested increase in expenditure authority is based on Transportation and Public Works' analysis of current monthly expenditures, plus expected needs listed above for the remainder of the Pool term. A portion of this purchase will be funded by Charter County Transportation Surtax funds. This contract will be used to procure replacement hybrid electric bus batteries under project CIP192, and will not exceed \$5,000,000 in Surtax funds.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Aviation	\$242,000	\$0	\$242,000	Proprietary Funds	Neivy Garcia
Fire Rescue	\$1,059,000	\$0	\$1,059,000	Fire District	Marianela Betancourt
Information Technology	\$3,000	\$0	\$3,000	Internal Service Funds	Julian Manduley
Internal Services	\$4,294,000	\$0	\$4,294,000	Internal Service Funds	Rey Llerena
Parks, Recreation, and Open Spaces	\$194,000	\$0	\$194,000	General Fund/ Proprietary Funds	Christina Salinas-Cotter
Police	\$2,000	\$0	\$2,000	General Fund	Laura Romano
PortMiami	\$12,000	\$0	\$12,000	Proprietary Funds	Andrew Hecker
Solid Waste Management	\$4,000	\$0	\$4,000	General Fund/ Proprietary Funds	Karina Careaga
Transportation and Public Works	\$252,276,000	\$19,000,000	\$271,276,000	DTPW Operating/ Charter County Transportation Surtax Funds	Angela Mathews- Tranumn
Water and Sewer	\$2,194,000	\$0	\$2,194,000	Proprietary Funds	Susan Pascual
Unallocated**	36,000	\$0	\$36,000		
Total:	\$260,316,000	\$19,000,000	\$279,316,000		

**This amount is not available for use by the Departments. Allocation from a prior term for former Department, as well as excess allocation resulting from rounding.

Track Record/Monitor

Vanessa Stroman 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-191-09.

Prequalified Vendors

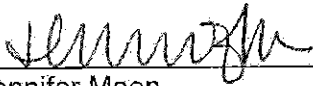
There are 63 prequalified vendors, of which 27 have a local address. Refer to Attachment 1 for a listing of the prequalified vendors.

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 the funding source.
- The Small Business Enterprise Bid Preference and Local Preference were applied.
- The Living Wage does not apply.



Jennifer Moon
Deputy Mayor

Attachment 1
Request for Additional Expenditure Authority
Prequalification Pool No. 5745-2/14-2, Parts and Repair Services for Transit Buses
and Other Support Equipment

Vendor	Principal Address	Local Address	Principal
Aero Hardware & Supply, Inc.	300 International Parkway Sunrise, FL	None	James Inglis
Air Technik, Inc.	7764 NW 71 Street Medley, FL	Same	Mirta Etchegaray
Amazon Hose & Rubber Co.	4105 Seaboard Road Orlando, FL	1001 Northwest 159 Drive Miami, FL	Summer Rodman
American Fasteners Corp.	7323 NW 66 Street Miami, FL	Same	Manuel Benitez
Axletech North America Aftermarket, Inc.	1400 Rochester Road Troy, MI	None	Bill Gryzenia
B & G Auto Parts Warehouse	2013 S.W. First Street Miami, FL	Same	Manuel Gomez
Bennett Auto Supply, Inc.	3141 SW 10 Street Pompano Beach, FL	None	Scott Bennett
Chance Rides Manufacturing, Inc.	4219 Irving Wichita, KS	None	Richard Chance
Chestnut Ridge Foam, Inc.	443 Warehouse Drive Latrobe, PA	None	Robert Bologna
Clever Devices LTD	300 Crossways Park Drive Woodbury, NY	None	Francis Ingrassia
Cubic Transportation System, Inc.	5650 Kearny Mesa Road San Diego, CA	None	Matthew Cole
Cummins, Inc.	500 Jackson Street Columbus, IN	6350 NW 167 Street Miami Lakes, FL	Tom Linebarger
D & L Auto & Marine Supplies, Inc.	5601 NW 79th Avenue Miami, FL	Same	Eleodoro E. Aguero
Diesel Power & Injection, Inc.	7741 NW 53 Street Miami, FL	Same	James Haas
Discount Diesel Truck Parts, Inc.	9907 NW 116 Way, Units 112-113-114 Medley, FL	Same	Hector Vazquez
Door Systems Group North America, LLC	Two Warbler Lane West Henrietta, NY	None	David Parr
Eco-Tech Fleet Services LLC	3601 NW 55 Street Bay 106 Miami, FL	12097 NW 98 Avenue Hialeah Gardens, FL	Roberto M. Guaragna
Electric Sales And Service, Inc.	340 N E 75 Street Miami, FL	Same	William W. York Jr.
Florida Transportation Systems, Inc.	7703 Industrial Lane Tampa, FL	None	Christopher Rustman
Fraser Tool & Gauge LLC	1352 Harvard Road Grosse Pointe, MI	None	David Larence

Attachment 1
Request for Additional Expenditure Authority
Prequalification Pool No. 5745-2/14-2, Parts and Repair Services for Transit Buses
and Other Support Equipment

Vendor	Principal Address	Local Address	Principal
Future Glass Enterprises, Inc.	6698 SW 8 Street Miami, FL	Same	Ilen Cora
Genuine Parts Co.	2999 Wildwood Parkway Atlanta, GA	9250 NW 58 th Street Doral, FL	Paul Donahue
Gillig, LLC	222 N LaSalle Street Suite 800 Chicago, IL	None	Derek Maunus
Grunskis, LLC	1490 S. Dixie Highway East Pompano Beach, FL	None	Alfonse Grunskis
Hunt, Inc.	7802 US Highway 301 N Tampa, FL	4333 NW 27 Avenue Miami, FL 33142	Tommy Koulouris
Hydradyne, LLC	15050 FAA Boulevard Fort Worth, TX	7795 NW 53 Street Miami, FL	David Parks
I/O Controls Corporation	1357 W Foothill Blvd Azusa, CA	None	Rod Storer
J Prosser Enterprises, Inc.	7522 NW 72 Avenue Miami, FL	Same	Joseph Prosser
Jack Lyons Truck Parts, Inc.	8482 NW 96 Street Medley, FL 33166	Same	Jack Lyons Jr.
JAJ Enterprises LLC	91302 N Coburg Industrial Way Coburg, OR	None	John Tokatly
Janek Corporation	655 Route 9 North Tuckerton, NJ	None	Stephen Feilinger
Jasper Engine Exchange, Inc.	815 Wernsing Road Jasper, IN	None	Zachery Bawel
JD Distributors Automotive Supplies, Inc.	7301 NW 32 Avenue Miami, FL	Same	Nyxlie Machado
Kirks Automotive, Inc.	9330 Roselawn Detroit, MI	None	Michael Kirkman
KVP Enterprises, Inc.	4700 Oakes Road Davie, FL	None	Karen Putter
Manuel Gomez & Associates, Inc.	3535 NW 7 Street Miami, FL	2239 NW 3 Street Miami, FL	Manuel Gomez
Maxiforce, Inc.	10900 NW 30 Street Miami, FL	Same	Santiago Morales
Midwest Bus Corporation	1940 West Stewart Street Owosso, MI	None	Daniel Morrill
Mohawk Mfg & Supply Co.	7200 N Oak Park Avenue Niles, IL	None	John Brown
Muncie Reclamation & Supply Company	3720 S Madison Street Muncie, IN	None	Dane Cornell

Attachment 1
Request for Additional Expenditure Authority
Prequalification Pool No. 5745-2/14-2, Parts and Repair Services for Transit Buses
and Other Support Equipment

Vendor	Principal Address	Local Address	Principal
Nordel Paint & Body Shop, Inc.	12532 SW 128 Street Miami, FL	Same	Oscar Delgado Sr.
P S Systems, Inc.	1180 NW 163 Drive Miami, FL	Same	Pablo Aguilera
Pelerin LLC	171 Americas Cup Boulevard Bradenton, FL	None	Thomas Anhorn
Power Brake Exchange, Inc.	8493 NW 64 Street MIAMI, FL	Same	Thomas Kennedy
Prevost Car US, Inc.	7900 National Service Road Mail Stop DR2-63 Greensboro, NC	None	Roy Ryan Piercy
R F School Bus Parts, Inc.	510 West 37 Street Hialeah, FL	Same	Raul Fernandez Jr.
Ramar Enterprise of Broward, Inc.	1511 North Powerline Road Pompano Beach, FL	None	Raymond Marchesiello
Rechtien International Trucks, Inc.	7227 NW 74 Avenue Miami, FL	Same	Alberto Ponce-Gutierrez
Reliable Transmission Service, Inc.	6613 78 Street South Riverview, FL	None	Gary Phillips
Southeast Power Systems of Tampa, Inc.	6515 Adamo Drive Tampa, FL	None	James Smith
Southern Coach Manufacturing Co., Inc.	1818 Merchants Drive Birmingham, Al	None	Herman Bolden
Stewart & Stevenson FDDA LLC	55 Waugh Drive, Suite 1000 Houston, TX	2277 NW 14 Street Miami, FL	Donald Mann
Total Truck Parts, Inc.	6545 Wallis Road West Palm Beach, FL	7270 NW 43 Street Miami, FL	Marc Karon
TP Investment Group, LLC	2909 S Andrews Avenue Ft. Lauderdale, FL	None	Robert Hays
TPH Acquisition, LLP	10321 Fortune Parkway Building 400 Jacksonville, FL	13230 NW 45 Avenue Opa Locka, FL	David Honig
Transit Holdings, Inc.	3229 Sawmill Parkway Delaware, OH	None	Paul Soubry Jr.
Translite Enterprises, Inc.	107 Trumbull Street (K- Bldg) Elizabeth, NJ	None	Michael Turner
Union County Seating & Supply, Inc.	121 North Michigan Avenue Kenilworth, NJ	None	Bruce Bussell
US Auto Radiator Supply Company	4358 N Dixie Highway Oakland Park, FL	None	Michael Cross

Attachment 1
Request for Additional Expenditure Authority
Prequalification Pool No. 5745-2/14-2, Parts and Repair Services for Transit Buses
and Other Support Equipment

Vendor	Principal Address	Local Address	Principal
Vehicle Maintenance Program, Inc.	3595 N Dixie Highway Bay Number 7 Boca Raton, FL	None	Penny Brooks
Vericom Computers, Inc.	14320 James Road Number 200 Rogers, MN	None	Rick Jobe
Veritech, Inc.	628 Route 10, Unit 4 Whippany, NJ	None	Francis R. Ashley
Whalley Glass Co.	72 Chapel Street, Derby, CT	None	Sallie A. Demarsilis



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)(23)

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)(23)
10-3-19

RESOLUTION NO. R-1040-19

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$19,000,000.00 FOR PREQUALIFICATION POOL NO. RTQ-5745-2/14-2 FOR PURCHASE OF PARTS AND REPAIR SERVICES FOR TRANSIT BUSES AND OTHER SUPPORT EQUIPMENT FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS NOT TO EXCEED \$5,000,000.00 FOR SUCH PURPOSES

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.<<¹ This Board authorizes additional expenditure authority in a total amount up to \$19,000,000.00 for Prequalification Pool No. RTQ-5745-2/14-2 for the purchase of parts and repair services for transit buses and other support equipment for the Department of Transportation and Public Works. 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.

>>**Section 2.** This Board authorizes the use of Charter County Transportation Surtax Funds not to exceed \$5,000,000.00 for such purposes.<<

¹ The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

The foregoing resolution was offered by Commissioner **Barbara J. Jordan**

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	absent	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	absent
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	absent		

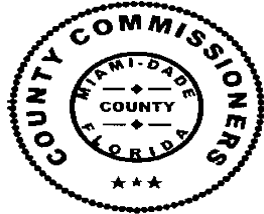
The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of October, 2019. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override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


Hugo Benitez



Memorandum



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

From: Javier A. Betancourt, Executive Director 

Date: September 20, 2019

Re: CITT AGENDA ITEM 5A:

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO **\$19,000,000.00** FOR PREQUALIFICATION POOL NO. RTQ-5745-2/14-2 FOR PURCHASE OF PARTS AND REPAIR SERVICES FOR TRANSIT BUSES AND OTHER SUPPORT EQUIPMENT FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZE THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN AN AMOUNT NOT TO EXCEED **\$5,000,000.00** FOR SUCH PURPOSES (DTPW/ISD – BCC Legislative File No. 192282) SURTAX FUNDS REQUESTED

On September 18, 2019, the CITT voted (9-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 19-056. The vote was as follows:

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

Oscar Braynon – Aye
Prakash Kumar – Aye
Jonathan Martinez – Absent
Marilyn Smith – Aye

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

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