



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

**Strategic Planning & Government
Operations Committee Meeting**

January 17, 2017
11:00 A.M.
Commission Chamber

Research Division

Office of the Commission Auditor
111 NW First Street, Suite 1030
Miami, Florida 33128
305-375-4354

Strategic Planning and Government Operations Committee
January 17, 2017 Meeting
Research Notes

Item No.	Research Notes				
3A 162886	<p>RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A RETROACTIVE THIRD AMENDMENT TO THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BREAD PARTNERS, INC. D/B/A AU BON PAIN, FOR PREMISES LOCATED AT THE RICHARD E. GERSTEIN JUSTICE BUILDING, 1351 NW 12 STREET, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE RETROACTIVE THIRD AMENDMENT TO THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION THEREIN</p>				
Notes	<p>The proposed resolution authorizes execution of the Retroactive Third Amendment to Lease Agreement (Third Amendment) between Miami-Dade County and Bread Partners, Inc. d/b/a Au Bon Pain (Lessee) for property located at the Richard E. Gerstein Justice Building (Gerstein Building), 1351 NW 12 Street, Miami, Florida, for operation and management of a food service facility.</p> <p>Specifically, the proposed resolution authorizes a monthly rent reduction from \$5,840.64 to \$2,920.32 and removal of the Lessee's obligation to pay percentage rent, effective retroactively from May 12, 2015, through October 16, 2015.</p> <p><u>Fiscal Impact/Funding Source</u> The County, through the Internal Services Department, is the Landlord of the leased premises. The total rental revenue to the County was \$14,601.60 for the temporary use of the space (from May 12, 2015 to October 16, 2015).</p> <p><u>Background</u> The Lessee operated an Au Bon Pain restaurant at the Gerstein Building via an assignment of lease agreement from the previous tenant, Aramark FHC Business Services, LLC. The lease with Au Bon Pain commenced on November 13, 2004 and expired on November 12, 2014. Upon expiration of the lease, the Tenant remained in the space on a month-to-month basis, as allowed by the holdover provision of the Lease, to ensure food services at the Gerstein Building while a replacement contract for the development and operation of a food service facility was advertised, evaluated and awarded.</p> <p>The Tenant requested a rent reduction and the elimination of the payment of percentage rent in order to maintain the restaurant open until the new contract was awarded. To ensure continuity of food services at the Gerstein Building, the rent was reduced by 50 percent for a five (5) month period, from May 12, 2015 to October 16, 2015.</p> <p>On June 30, 2015, pursuant to Resolution No. R-561-15, the BCC awarded the replacement contract for operation of a food service facility at the Gerstein Building to Off the Grille II, Corp. (Off the Grille). Following the renovation and permitting of the leased space, Off the Grille commenced full operations at the Gerstein Building on April 28, 2016. During the period between the Lessee vacating the space and commencement of operations by Off the Grille, food service was provided at the Gerstein Building from an existing seventh floor snack bar, a temporary snack bar that was set up on the first floor and a food truck stationed outside the building.</p> <p><u>Additional Information</u></p> <table border="1" data-bbox="272 1608 1487 1915"> <thead> <tr> <th colspan="2" data-bbox="272 1608 467 1644">Legislative Timeline</th></tr> </thead> <tbody> <tr> <td data-bbox="272 1644 467 1915"> R-1156-01 <i>10/23/2001</i> </td><td data-bbox="467 1644 1487 1915"> <p>Approved the selection of Fine Host Corporation to lease and operate a cafeteria at the Richard E. Gerstein Building and to lease and operate a snack shop at the Public Defender's Building.</p> <p>Term of lease: 10 years</p> <p>Contract Amount: Guaranteed Minimum Rent of \$52,500 per year to be paid in monthly installments of \$4,375.00 plus percentage rent of:</p> <ul style="list-style-type: none"> 9.6% of annual gross sales of \$500,000.00 to \$600,000.00 9.6% of annual gross sales of \$600,000.01 to \$700,000.00 </td></tr> </tbody> </table>	Legislative Timeline		R-1156-01 <i>10/23/2001</i>	<p>Approved the selection of Fine Host Corporation to lease and operate a cafeteria at the Richard E. Gerstein Building and to lease and operate a snack shop at the Public Defender's Building.</p> <p>Term of lease: 10 years</p> <p>Contract Amount: Guaranteed Minimum Rent of \$52,500 per year to be paid in monthly installments of \$4,375.00 plus percentage rent of:</p> <ul style="list-style-type: none"> 9.6% of annual gross sales of \$500,000.00 to \$600,000.00 9.6% of annual gross sales of \$600,000.01 to \$700,000.00
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During the subsequent delay of nearly three years, due to the appeal that was brought before the BCC by the incumbent operator, the original costs for this project was estimated at \$200,000.00.</p> <p>Fine Host Corporation then determined that the estimated cost of the renovation will be \$290,000.00. The Fine Host Corporation agreed to fund the additional \$90,000.00 needed to complete the project but requested that the Lease Agreement be amended to allow their buy back protected investment of \$190,000.00 and also the ability to depreciate this amount on a straight line basis over 120 months, which was the length of the contract.</p> </td></tr> <tr> <td data-bbox="272 800 467 892"></td><td data-bbox="467 800 1487 892"> <p>October 2002, Fine Host Corporation was purchased by Aramark FHC Business Services, who assumed the lease agreement. On September 24, 2004, with the County's approval, Aramark assigned the Lease Agreement to ABP Caribbean, Inc. d/b/a/ Bread Partners, Inc. (ABP).</p> </td></tr> <tr> <td data-bbox="272 892 467 1845"> R-289-05 3/1/2005 </td><td data-bbox="467 892 1487 1845"> <p>Authorized a Second Amendment to Lease Agreement with ABP Caribbean, Inc. d/b/a/ Bread Partners, Inc. (ABP), a franchisee of Au Bon Pain for the operation of a restaurant at the Richard E. Gerstein Building.</p> <p>Specifically:</p> <ul style="list-style-type: none"> • Deleted the snack shop located in Public Defender's Building from the leased premises; • Extended the term of the lease for an additional three year period; <ul style="list-style-type: none"> ○ <i>To allow for the full ten-year term of original lease for ABP to recoup investment.</i> • Increased the guaranteed minimum rent after year four and add annual Consumer Price Index (CPI) increases for years seven through thirteen; <ul style="list-style-type: none"> ○ <i>Would result in higher revenue to the County.</i> • Modified the percentage rent breakpoints; <ul style="list-style-type: none"> ○ <i>The annual base rent of \$52,500 due to the County was to remain the same for years one through four of the lease (ABP's first full year).</i> ○ <i>The base rent for year five (ABP's second year) was to be equal to the total rent paid in the fourth year (both the base rent and percentage rent).</i> ○ <i>The base rent for year six was to be equal to the total rent paid in the fifth year (both the base rent and percentage rent).</i> ○ <i>Thereafter (years seven through thirteen of the lease term), the base rent was to be subject to an annual rent increase based on any increase in the CPI.</i> • Added a provision that requires the Lessee pay for any modifications to the premises and deleted the provision that requires that the County reimburse Lessee for any improvements to the premises; • Added a provision that requires the Lessee to be responsible for the maintenance of the air conditioning and ventilation hood; and • Reduced the amount of the security deposit from \$100,000 to \$20,000. <ul style="list-style-type: none"> ○ <i>To reflect ABP's bearing of the build-out expense.</i> </td></tr> </table>		<ul style="list-style-type: none"> • 12.0% of annual gross sales of \$700,000.01 to \$1,000,000.00 • 13.0% of annual gross sales over \$1,000,000.01 	R-1237-02 10/22/2002	<p>Approved an Amendment to the Lease Agreement between Miami-Dade County and Fine Host Corporation, to extend the amortization period of the Investment on the Lessee's books on a straight-line basis over a period of 120 months.</p> <p>Reason for amendment: The original estimate for the renovation project of the cafeteria at the Richard E. 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	<p>This lease agreement expired on May 11, 2015 however, the lease agreement contained a holdover provision that permitted Bread Partners Holding, Inc. to remain on the premises on a month-to-month basis.</p> <p>R-561-15 6/30/2015</p> <p>Approved the Lease Agreement with Off the Grille II, Corp. (Off the Grille) for the development, operation and maintenance of a food service facility at the Richard E. Gerstein Justice Building (Gerstein Building) located at 1351 NW 12 Street. The Lease Agreement has an initial ten (10) year term with one (1), five (5) year option-to-renew. At the conclusion of the existing term – whether initial or renewal term – the lease may be extended once by the Mayor for up to 180 days; further extension beyond the 180-day extension requires the mutual agreement of the parties and approval of the BCC.</p> <p>The leased premises was provided to Off the Grille in as-is condition. A dedicated area in the lobby was made available for Off the Grille to install signage for advertising the food service.</p> <p>Terms of the lease:</p> <ul style="list-style-type: none"> • Employ a full-time on-site manager and sufficient staff to ensure the delivery of quality customer service; • Operate a food service facility, Monday through Friday, from 7:30 a.m. to 4:30 p.m., except on County, state or federal designated holidays; • Submit a detailed operation, signage and marketing plan for County approval within 90 days of execution of the lease agreement by the County; and • Maintain all applicable licenses, permits and insurance in accordance with the lease agreement and as required by local, state or federal law. <p>The guaranteed monthly rent for the first year of the initial term was \$7,000. Commencing on the first day of the second lease year, and every lease year thereafter including during any renewal terms, the guaranteed monthly rent will be adjusted upward at a rate of three (3) percent.</p> <p>In addition to the minimum guaranteed monthly rent, on a monthly basis, Off the Grille is to pay the County three (3) percent of its monthly gross receipts.</p>
<p>3B 162783</p>	<p>RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CLUB M & G, L.C., FOR THE PREMISES LOCATED AT 18680 N.W. 67 AVENUE, UNIT 41, MIAMI, FLORIDA, TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, AS GENERAL OFFICE SPACE, WITH A TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA ESTIMATED TO BE \$461,604.63 FOR THE INITIAL FIVE YEAR TERM PLUS THE ONE FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE SAME</p>
<p>Notes</p>	<p>The proposed resolution authorizes the execution of the Lease Agreement (Lease) between Miami-Dade County (County) and Club M & G, L.C. (Landlord), a Florida limited liability company, for property located at 18680 NW 67 Avenue, Unit 41, Miami, Florida, to be utilized as general office space by the Miami-Dade County Health Department, an agency of the State of Florida Department of Health.</p> <p>Specifically, the proposed resolution:</p> <ul style="list-style-type: none"> • Authorizes the lease of 1,505 square feet of space at the Country Club Plaza North, a shopping center comprised of a total of 84,013 square feet, including parking in common and use of the common areas with other tenants; • Authorizes a lease term of five (5) years, plus one (1) additional five-year renewal option period; and • Authorizes an Assignment and Assumption of Lease Agreement to the State of Florida. <p>Effective Date: The first day of the next month following the effective date of the resolution approving the Lease.</p>

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	<p>Rental Rate: Under the proposed Lease, the annual base rent for the first year is \$36,120.00 (\$24.00 per square foot), which includes all operating expenses. The annual base rent will increase by two (2) percent annually.</p> <p><u>Fiscal Impact/Funding Source</u> No County funds will be utilized during the term of the Lease as the Landlord agrees to the assignment and delegation of all rights, duties and responsibilities under the Lease from the County to the State of Florida.</p> <p>The fiscal impact to the State of Florida for the initial lease term is estimated to be \$42,155.05.</p> <p>The total fiscal impact to the State of Florida for the initial lease term and the renewal option period is estimated to be \$461,604.63. The performance of the State of Florida and its obligation to pay under the Lease is contingent upon an annual appropriation by the State of Florida legislature.</p> <p><u>Background</u> Resolution No. R-1651-94, approved by the BCC on November 1, 1994, authorized the initial lease of the space for use by the Miami-Dade County Water and Sewer Department as a pay station. On June 6, 2000, the BCC approved Resolution No. R-558-00, which assigned the lease agreement and delegated all rights, duties, and responsibilities to the State of Florida because the Water and Sewer Department no longer had a need for the leased space. The assignment also acknowledged that the County would act as the leasing agent for the space on behalf of the State of Florida. The current lease agreement was approved by the BCC on July 8, 2010 through Resolution No. R-722-10 for a five-year term. That lease agreement expired on August 31, 2015. <i>The State of Florida remains in the premises pursuant to a holdover provision in the lease agreement which permits a month-to-month tenancy until this proposed Lease is approved. The State of Florida requested the proposed Lease in order to continue to utilize the space and operate its North Dade Office of Vital Records.</i></p> <p>The County is managing the administration of the Lease on behalf of the State of Florida pursuant to Chapter 154, Florida Statutes, which requires that the State of Florida enter into a contract with each county in the interest of promoting public health.</p>								
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	<p>R-722-10 7/8/2010</p> <p>Authorized execution of a Lease Agreement and Assignment of Lease Agreement between Miami-Dade County and Club M & G, L.C. a Florida Limited Liability Company for the State of Florida Department of Health, Miami-Dade County Health Department for property located at 18680 N.W. 67 Avenue, Unit # 41, Miami.</p> <p>Lease Term: 5 years</p> <p>Rental Rate:</p> <ul style="list-style-type: none"> • Annual base rent for the first year of the initial term: \$18,631.92 (equal to \$12.38 per square foot on an annual basis); • Annual base rent for the second through fifth year of the initial lease term was increased by three percent (3%) each year, which is equal to the following: <ul style="list-style-type: none"> ○ \$19,190.88 or \$12.75 per square foot on an annual basis for the second year; ○ \$19,766.76 or \$13.13 per square foot on an annual basis for the third year; ○ \$20,359.56 or \$13.52 per square foot on an annual basis for the fourth year; and ○ \$20,970.36 or \$13.93 per square foot on an annual basis for the fifth year. <p>Common Area Maintenance and Real Estate Taxes were \$11,964.75 annually, which was equal to \$7.95 per square foot on annual basis. The Common Area Maintenance and Real Estate Taxes were estimated to increase by two (2%) percent per year.</p>
<p>3C 162779</p>	<p>RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00261 TO ENTERPRISE LEASING COMPANY OF FLORIDA, LLC FOR THE PROVISION OF THE SOUTH FLORIDA VAN POOL PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED \$12,150,000.00 OVER THE INITIAL THREE-YEAR TERM AND TWO, THREE-YEAR OPTIONS TO RENEW; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38</p>
<p>Notes</p>	<p>The proposed resolution approves award of Contract No. 00261, South Florida Vanpool Program (Program), to Enterprise Leasing Company of Florida, LLC in the amount of \$4,050,000.00.</p> <p>Under the contract, the vendor will operate the Program for commuters in Miami-Dade, Broward and Palm Beach counties. The Program operation includes providing and maintaining vans capable of seating up to 15 passengers, forming vanpools (a group of seven (7) to 15 commuters riding together to and from work in the tri-County area), invoicing responsible parties, marketing the Program, and providing customer support and administration services. All participating vans will be operated in compliance with applicable federal, state and local laws, including the Americans with Disabilities Act.</p> <p><u>Background</u> The Program's objectives are to:</p> <ul style="list-style-type: none"> • Alleviate traffic congestion in the tri-County area by reducing the number of vehicles traveling on major expressways and arterial roads; • Contribute to eliminating passenger trips and miles; • Save gas; and • Curtail pollution. <p>The Metropolitan Planning Organization currently administers the Program. There are 245 active vanpools operating in the Program, which is expected to grow, requiring approximately 18 additional vanpools per year. The Department of Transportation and Public Works will commence overseeing the Program upon BCC approval of this award and will subsidize the monthly Program participation fee by up to \$500 per van in accordance with the Federal Transit Administration's Capital Cost of Contracting guidelines.</p> <p><u>Fiscal Impact/Funding Source</u></p>

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	<p>The fiscal impact for the three-year term is \$4,050,000. The funding source will be FTA funds. Should the County choose to exercise, at its sole discretion, the two (2), three-year options to renew, the estimated cumulative value will be \$12,150,000.</p> <p>Registered vanpool groups pay a monthly fee for Program participation. The monthly cost of operating a van is based on van selection, the number of riders and monthly mileage.</p> <p><u>Awarded Vendor</u> Enterprise Leasing Company of Florida <ul style="list-style-type: none"> • 600 Corporate Park Drive, St. Louis, MO • 5105 Johnson Road, Coconut Creek, FL </p> <p>Number of Employee Residents <ul style="list-style-type: none"> • Miami-Dade: 753 • Broward: 840 • Percentage: 73.5% </p> <p><u>Additional Information</u></p> <table border="1" data-bbox="272 825 1487 1923"> <thead> <tr> <th colspan="2" data-bbox="272 825 1487 858">Additional Information on Public Transit Block Grant Program Funding</th></tr> </thead> <tbody> <tr> <td colspan="2" data-bbox="272 858 440 1314"> <p>In 1989, the Florida Legislature established the Public Block Grant Program to provide assistance to public transit providers that are eligible for Federal Transit Administration (FTA) formula funds. The Block Grant Program is funded by gas taxes deposited in the State Transportation Trust Fund.</p> <p>Eligibility for State Block Grant funds is determined by a formula using information from the National Transit Database. Transit expenses which can be funded are limited to the total administrative, managerial, and operational costs directly related to the provision of public bus transit services, excluding depreciation or amortization of capital assets. The State's participation is limited to 50% of the non-federal share of capital projects and 50% of eligible operation costs. State law strictly prohibits using State Block Grant funds to supplant local tax dollars provided for transit operations.</p> <p>As the designated FTA grant recipient of Urbanized Area formula funds in this region, MDT was to serve as the pass-through department for the MPO and was to receive a 5% administrative fee for conducting the bid process for the program, grant administration, finance, project management, performance reporting and exchange of FTA funds to State funds. The administrative fee was to be deducted directly from the FTA and state allocations.</p> </td></tr> <tr> <td data-bbox="272 1314 440 1560"> <p>R-1173-08 11/20/2008</p> </td><td data-bbox="440 1314 1487 1560"> <p>Authorized Miami-Dade Transit (MDT) to proceed with the specified pass-through arrangements, for the Metropolitan Planning Organization (MPO) to receive funds allocated, through the Federal Transit Administration (FTA) and/or State funds from the FTA and Florida Department of Transportation (FDOT), to fund the South Florida Vanpool Program (SFVP).</p> <p>The appropriated amount for FY 2008 was \$1,325,720, of which MDT received a 5% administrative fee (\$66,286). The balance, \$1,259,434, was to be used to continue with the enhancement, expansion and operation of the program.</p> </td></tr> <tr> <td data-bbox="272 1560 440 1806"> <p>R-1252-09 11/3/2009</p> </td><td data-bbox="440 1560 1487 1806"> <p>Authorized the execution of a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for the receipt of \$19,149,277 from the Public Transit Block Grant Program for public bus transit service operating assistance with a sub-allocation for the South Florida Vanpool Program (SFVP).</p> <p>The State's \$19,149,277 (\$1,160,533 for the vanpool program) funding contribution was matched equally by Miami-Dade County through the provision of bus transit services as programmed in the proposed 2009-2010 operating budget.</p> </td></tr> <tr> <td data-bbox="272 1806 440 1923"> <p>R-312-11 5/3/2011</p> </td><td data-bbox="440 1806 1487 1923"> <p>Authorized the execution of a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for the receipt of \$19,514,504 from the Public Transit Block Grant Program for public bus transit service operating assistance with a sub-allocation for the South Florida Vanpool Program (SFVP).</p> </td></tr> </tbody> </table>	Additional Information on Public Transit Block Grant Program Funding		<p>In 1989, the Florida Legislature established the Public Block Grant Program to provide assistance to public transit providers that are eligible for Federal Transit Administration (FTA) formula funds. The Block Grant Program is funded by gas taxes deposited in the State Transportation Trust Fund.</p> <p>Eligibility for State Block Grant funds is determined by a formula using information from the National Transit Database. Transit expenses which can be funded are limited to the total administrative, managerial, and operational costs directly related to the provision of public bus transit services, excluding depreciation or amortization of capital assets. The State's participation is limited to 50% of the non-federal share of capital projects and 50% of eligible operation costs. State law strictly prohibits using State Block Grant funds to supplant local tax dollars provided for transit operations.</p> <p>As the designated FTA grant recipient of Urbanized Area formula funds in this region, MDT was to serve as the pass-through department for the MPO and was to receive a 5% administrative fee for conducting the bid process for the program, grant administration, finance, project management, performance reporting and exchange of FTA funds to State funds. The administrative fee was to be deducted directly from the FTA and state allocations.</p>		<p>R-1173-08 11/20/2008</p>	<p>Authorized Miami-Dade Transit (MDT) to proceed with the specified pass-through arrangements, for the Metropolitan Planning Organization (MPO) to receive funds allocated, through the Federal Transit Administration (FTA) and/or State funds from the FTA and Florida Department of Transportation (FDOT), to fund the South Florida Vanpool Program (SFVP).</p> <p>The appropriated amount for FY 2008 was \$1,325,720, of which MDT received a 5% administrative fee (\$66,286). The balance, \$1,259,434, was to be used to continue with the enhancement, expansion and operation of the program.</p>	<p>R-1252-09 11/3/2009</p>	<p>Authorized the execution of a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for the receipt of \$19,149,277 from the Public Transit Block Grant Program for public bus transit service operating assistance with a sub-allocation for the South Florida Vanpool Program (SFVP).</p> <p>The State's \$19,149,277 (\$1,160,533 for the vanpool program) funding contribution was matched equally by Miami-Dade County through the provision of bus transit services as programmed in the proposed 2009-2010 operating budget.</p>	<p>R-312-11 5/3/2011</p>	<p>Authorized the execution of a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for the receipt of \$19,514,504 from the Public Transit Block Grant Program for public bus transit service operating assistance with a sub-allocation for the South Florida Vanpool Program (SFVP).</p>
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<p>R-312-11 5/3/2011</p>	<p>Authorized the execution of a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for the receipt of \$19,514,504 from the Public Transit Block Grant Program for public bus transit service operating assistance with a sub-allocation for the South Florida Vanpool Program (SFVP).</p>										

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	<p>The State's \$19,514,504 (\$19,074,937 for the Block grant and \$439,567 for the vanpool program) funding contribution was matched equally by Miami-Dade County from MDT bus transit service assistance as programmed in the adopted FY 2010-11 operating budget of MDT. This funding was for operating assistance for 2011 year's budget only.</p> <p>The State funding allocated for the SFVP was \$439,567 of which MDT received a 5% administrative fee (\$21,978). The administrative fee was deducted directly from the State funding allocated for the SFVP program.</p>
R-1077-11 <i>12/6/2011</i>	<p>Authorized the execution of a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for the receipt of \$19,820,774 from the Public Transit Block Grant Program (Block grant) for public bus transit service operating assistance with a sub-allocation for the South Florida Vanpool Program (SFVP).</p> <p>The State's \$19,820,774 (\$19,448,660 for the Block grant and \$372,114 for the SFVP) funding contribution was matched equally by Miami-Dade County from MDT bus transit service assistance as programmed in the adopted Fiscal Year 2011-12 operating budget of MDT. This funding was for operating assistance for 2012 year's budget only.</p> <p>The State funding allocated for the SFVP was \$372,114 of which MDT received a 5% administrative fee (\$18,605). The administrative fee was deducted directly from the State's contribution.</p>
R-1035-12 <i>12/4/2012</i>	<p>Authorized the execution of a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for the receipt of \$20,427,730 from the Public Transit Block Grant Program for public bus transit service operating assistance with a sub-allocation for the South Florida Vanpool Program (SFVP).</p> <p>The State's \$20,427,730 (\$19,966,408 for the Block grant and \$461,322 for the SFVP) funding contribution was matched by Miami-Dade County from MDT bus transit service assistance as programmed in the adopted Fiscal Year (FY) 2012-13 operating budget. This funding is for operating assistance for FY 2012-13 year's budget only.</p> <p>The State funding allocation for the SFVP was \$461,322 of which MDT received a 5% administrative fee (\$23,066). The administrative fee was deducted directly from the State's contribution.</p>
R-840-13 <i>10/22/2013</i>	<p>Authorized the execution of a Joint Participation Agreement (Agreement) with the Florida Department of Transportation (FDOT) for the receipt of \$19,838,861.00 from the Public Transit Block Grant Program for public bus transit service operating assistance with a sub-allocation for the South Florida Vanpool Program (Vanpool Program).</p> <p>The State's \$19,838,861.00 (\$19,338,642.00 for MDT bus operations and a \$500,219.00 allocation for the Vanpool Program) funding contribution was matched by Miami-Dade County from MDT's operating funds as programmed in the adopted Fiscal Year (FY) 2013-2014 operating budget. This funding is for operating assistance for the FY 2013-2014 year's budget only.</p> <p>The State funding allocation for the SFVP was \$500,219.00 of which MDT received a 5% administrative fee (\$25,010.95.00). The administrative fee was deducted directly from the State's contribution.</p>
R-1064-13 <i>12/17/2013</i>	<p>Authorized the execution and filing of three grant applications on behalf of Miami-Dade County (County) with the United States Department of Transportation (USDOT), Federal Transit Administration (FTA) for up to \$90,000,000.00 Fiscal Year (FY) 2013:</p> <ul style="list-style-type: none"> • \$62,000,000.00 in Section 5307 Formula; • \$22,000,000.00 in Section 5337 State of Good Repair; and • \$6,000,000.00 in Section 5339 Bus and Bus Facilities formula program funding.

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R-719-14 9/3/2014	<p>Authorized the execution and filing of three grant applications on behalf of Miami-Dade County (County) with the United States Department of Transportation (USDOT), Federal Transit Administration (FTA) for \$77,098,927.00 in Fiscal Year (FY) 2014:</p> <ul style="list-style-type: none"> • \$49,336,636.00 in Section 5307 Urbanized Formula program; • \$22,788,376.00 in Section 5337 State of Good Repair Formula program; and • \$4,973,915.00 in Section 5339 Bus and Bus Facilities Formula program funding.
R-856-14 10/7/2014	<p>Authorized the execution of a Joint Participation Agreement (Agreement) with the Florida Department of Transportation (FDOT) for the receipt of \$20,068,364.00 from the Public Transit Block Grant Program for public bus transit service operating assistance with a sub-allocation for the South Florida Vanpool Program (Vanpool Program).</p> <p>The State's \$20,068,364.00 (\$19,621,527.00 for MDT bus operations and a \$446,837.00) funding allocation was matched by Miami-Dade County from MDT's operating funds as programmed in the adopted Fiscal Year (FY) 2014-2015 MDT operating budget. This funding is for operating assistance for the FY 2014-2015 year's budget only.</p> <p>The State funding allocation for the SFVP was \$446,837.00 of which MDT received a 5% administrative fee (\$22,341.85.00). The administrative fee was deducted directly from the State's contribution.</p>
R-438-15 5/5/2015	<p>Authorized the execution and filing of three (3) grant applications on behalf of Miami-Dade County (County) with the United States Department of Transportation (USDOT) Federal Transit Administration (FTA) for up to \$85,300,000.00 of Fiscal Year (FY) 2015:</p> <ul style="list-style-type: none"> • \$55,000,000.00 in Section 5307 Urbanized Formula program; • \$24,000,000.00 in Section 5337 State of Good Repair Formula program; and • \$6,300,000.00 in Section 5339 Bus and Bus Facilities Formula program funding.
R-759-15 9/16/2015	<p>Approved the terms of, and authorized the Mayor, the Mayor's designee, or the Miami-Dade Transit (MDT) Director to execute a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) to provide \$20,915,495.00 in Public Transit Block Grant Program funding for public bus transit service operating assistance with a sub-allocation for the South Florida Vanpool Program (Vanpool Program).</p> <p>The State's \$20,915,495.00 (\$20,440,350.00 for MDT's bus operations and a \$475,145.00 allocation for the Vanpool Program) funding contribution was matched equally by Miami-Dade County from MDT's operating funds as programmed in the County's adopted budget for Fiscal Year (FY) 2015-16 MDT Operating Budget. This funding is for operating assistance for the FY 2015-16 budget only.</p> <p>The State funding allocation for the SFVP was \$475,145.00 of which MDT received a 5% administrative fee (\$23,757.25). The administrative fee was deducted directly from the State's contribution.</p>
R-282-16 4/5/2016	<p>Authorized the County Mayor, County Mayor's Designee, or the Miami-Dade County (County) Department of Transportation and Public Works (DTPW) Director to execute and file three (3) grant applications on behalf of the County with the United States Department of Transportation's (USDOT) Federal Transit Administration (FTA) for up to \$87,500,000.00 in Fiscal Year (FY) 2016:</p> <ul style="list-style-type: none"> • \$56,500,000.00 in Section 5307 Urbanized Formula Program; • \$25,000,000.00 in Section 5337 State of Good Repair Formula Program; and • \$6,000,000.00 in Section 5339 Bus and Bus Facilities Formula program funding.
R-1123-16 12/6/2016	<p>Authorized the County Mayor or County Mayor's designee, to execute a Joint Participation Agreement (JPA) in substantially the form attached hereto, with the Florida Department of Transportation (FDOT) to provide \$20,326,726.00 in 2017 Public Transit Block Grant Program funding for public bus transit service operating assistance, with a sub-allocation for the South Florida Vanpool Program (Vanpool Program).</p>

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	<p>The amount includes \$19,851,799.00 for the Department of Transportation and Public Works (DTPW) bus operations, and a \$474,927.00 allocation for the Vanpool Program. The required local match is \$20,326,726.00 and will be provided through DTPW's operating funds as programmed in the adopted County's Fiscal Year (CFY) 2016-17 DTPW Operating budget. This funding is for operating assistance for the CFY 2016-17 year's budget only and, therefore, has no fiscal impact on future budgets. The combined total amount for this JPA is \$40,653,452.00.</p> <p>The Vanpool Program's sub-allocation of the 2017 State Transit Block Grant funding in the amount of up to \$474,927.00 may be passed through to the Miami-Dade Metropolitan Planning Organization (MPO), exclusive of the required local match (\$474,927.00) provided by the County for this Agreement, and an administrative fee.</p> <p>This JPA will provide \$20,326,726.00 in operating assistance for fixed route bus operations in the County. Eligible costs are limited to bus operating, dispatching, and maintenance activities. Also included in this JPA is a sub-allocation in the amount of \$474,927.00 to the Vanpool Program for operations in Miami-Dade, Broward and Palm Beach Counties. This funding represents the proportional share of the Public Transit Block Grant Program funding as derived from the National Transit Database reported for this program.</p> <p>The Vanpool Program has served commuters since 1998; offering a high quality, shared-travel option for groups of up to 15 commuters interested in an alternative to driving to work alone. The service also improves access for commuters to areas not currently served by public transit. Participants are charged a monthly fare, which covers the cost of the van, insurance, maintenance, 24-hour roadside assistance, loaner/back-up van, program administration, and 24-hour customer service. One (1) or two (2) members of the vanpool drive the van on a daily basis and park the van at their home overnight. To reduce operating costs and encourage participation in the program, each van is provided with a monthly subsidy of \$500.00. This is a regional program that covers the tri-county area. As of May 2016, the Vanpool Program had 229 vans.</p> <p>The Vanpool allocation is included in the Block grant since the program is funded by FDOT out of the same funding source. However, the MPO is not eligible to receive this funding directly from FDOT. In addition, on November 20, 2008 the Board approved a Memorandum of Understanding (MOU) with the MPO (R-1173-08), designating DTPW as the pass-through entity.</p> <p>Since 1998, the MPO has operated the Vanpool Program, initially as a demonstration project and subsequently as an established project that expanded to include Broward and Palm Beach Counties. In consultation with its Vanpool Program partners, the MPO has requested transition of the program to DTPW. DTPW anticipates assuming operation of the Vanpool Program effective, January 1, 2017, therefore no longer requiring the pass-through to the MPO.</p>
R-1199-16 <i>12/20/2016</i>	<p>Ratified an Memorandum of Understanding (MOU) between the Miami-Dade Metropolitan Planning Organization (MPO) and Miami-Dade County (County) for the duration of one (1) year to proceed with the specified pass-through arrangements for the MPO to receive funds allocated through the Federal Transit Administration (FTA) and/or State funds from the FTA and the Florida Department of Transportation (FDOT), to fund the South Florida Vanpool Program (SFVP).</p> <p>There is no fiscal impact to the County. The appropriated amount for FY 2016 is \$2,699,282.00, of which the Department of Transportation and Public Works (DTPW) will receive a five (5) percent administrative fee (\$134,964.00). The balance of \$2,564,318.00 will be used to continue with the enhancement, expansion, and operation of the program.</p>

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	<p>A monthly fee is assessed based on the size of the van and the monthly mileage. This fee is equally shared among the participants. A subsidy of \$400.00/month is provided to the group by the Program to reduce the monthly fee. Participants are responsible for fuel, tolls, parking, and other expenses related to the use of the van. The volunteer driver may use the van during weekends for personal use, depending on the available mileage.</p> <p>As the designated FTA grant recipient of Urbanized Area formula funds in this region, DTPW will serve as the pass-through department for the MPO and will receive a five (5) percent administrative fee for conducting the bid process for the program, grant administration, finance, project management, performance reporting, and exchange of FTA funds to State funds.</p> <p>There are currently 245 active vans in the SFVP. No local funds are used for the operation of the program.</p>
3D 162781	<p>RESOLUTION AUTHORIZING APPROVAL OF A LEGACY CONTRACT FOR AIRPORT SECURITY COMMUNICATIONS MAINTENANCE FOR THE MIAMI-DADE AVIATION DEPARTMENT, CONTRACT NO. L-4400001195, TO CERTIFIED NETWORK PROFESSIONALS, INC., FOR AN INITIAL SIX-YEAR TERM PLUS TWO, TWO-YEAR OPTION TO RENEW TERMS IN A TOTAL AMOUNT NOT TO EXCEED \$14,469,000.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38</p>
Notes	<p>The proposed resolution approves award of Legacy Contract No. L-4400001195, Airport Security Communications Maintenance Agreement, to Certified Network Professionals, Inc. for the Miami-Dade Aviation Department.</p> <p>This contract provides technical support and preventive and corrective maintenance to ensure proper operation of the equipment and software used to operate the Airport Security Network (ASN) at Miami International Airport (MIA). The ASN provides direct communication among the digital video and audio recording, building management, access control, and fire systems, and is critical to security operations at MIA.</p> <p>The ASN infrastructure includes fully-integrated components of three (3) manufacturers: AdTech Global Solutions, Inc., Emcom Systems, and Juniper Networks, Inc. Since all components are dependent on one another to function properly, relying on multiple service providers for technical support, maintenance, and repair services could result in system downtime. Certified Network Professionals, Inc. is the only authorized service provider for the three (3) equipment manufacturers.</p> <p>Replacement of the ASN is cost prohibitive as a new solution requires the purchase of equipment, associated software, development of integrations, and training and could potentially result in disruptions to security operations at MIA while implementation is completed. Due to the critical nature of the functionality provided by the ASN, any replacement solution would still require the purchase of ongoing technical support, maintenance, and repairs to ensure uninterrupted operation.</p> <p>The Aviation Department intends to recruit two (2) new individuals with extensive experience and technical expertise in building systems and physical security as well as strong backgrounds in networking and computer-based systems. It is anticipated that in the initial contract term, the new hires will receive training to obtain factory certifications in aviation security network technologies. Once the new employees acquire the needed proficiencies, the Aviation Department will be able to conduct more in-house work, reducing its reliance on outside vendors to provide the required services.</p> <p><u>Fiscal Impact/Funding Source</u> The fiscal impact for the six-year term is \$8,158,000 funding from Aviation Proprietary Funds. If the County chooses to exercise the two (2), two-year option to renew terms, the contract's cumulative value will be \$14,469,000.</p>

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	<p>The original purchases for the equipment and components were completed using multiple contracts, including RQ09-997736-42A-D valued at \$10,848,004, SS8350-4/20 valued at \$1,617,999, and 1111C-1 valued at \$2,000,000. Other equipment and components were obtained via numerous other contract sources. The allocation under this legacy contract is based on the cost of technical support and maintenance fees as well as additional funds to be used, if needed, for additions or changes to ensure proper functionality of the ASN.</p> <p><u>Additional Information on Contracts Used to Purchase Equipment and Components</u></p> <p>RQ09-997736-42A-D On May 1, 2009, Fairfax County, Virginia, acting as the lead agency for the U.S. Communities Program, solicited under full and open competition a Request for Proposals to establish a nationwide contract for the purchase of information technology equipment, services, and solutions. U.S. Communities is a nonprofit governmental purchasing alliance cosponsored by the National Association of Counties, the National League of Cities, and the National Institute of Governmental Purchasing.</p> <p>On February 2, 2010, the BCC, through Resolution No. R-118-10, authorized establishment of a contract accessing Fairfax County, Virginia Technology Equipment, Services, and Solutions Contract No. RQ09-997736-42B-D in the amount of \$1,600,000 funded from a Department of Homeland Security grant.</p> <ul style="list-style-type: none"> • During the BCC meeting on February 2, 2010, the BCC approved a motion to amend R-118-10 to bifurcate and authorize access of this contract only for the Miami-Dade Seaport Department in the amount of \$1.6 million. The BCC also approved a motion to defer award for the remaining departments to the next BCC meeting on February 18, 2010. • On February 18, 2010 the BCC also approved a motion to defer award for the remaining departments to the next BCC meeting. <p>On March 2, 2010, the BCC, through Resolution No. R-228-10, authorized establishment of a contract accessing Fairfax County, Virginia Technology Equipment, Services, and Solutions Contract No. RQ09-997736-42B-D in the amount of \$10,607,400.</p> <ul style="list-style-type: none"> • The allocation to the Miami-Dade Aviation Department (MDAD) was \$340,000 for the completion of an ongoing initiative to deploy Wireless Services (Wi-Fi) for the public throughout Miami-International Airport. <p>On July 7, 2011, the BCC, through Resolution No. R-512-11, approved and ratified the actions of the County Manager in accepting and executing an Other Transaction Agreement (OTA) to provide funding by TSA in the amount of \$7,478,218 for the enhancement of surveillance capabilities at MIA. R-512-11 further authorized the County Mayor or Mayor's designee to execute any subsequent supplemental agreements authorized the County Mayor or designee to access Fairfax County Virginia Contract RQ09-997736-42B-D, for the purpose of purchasing surveillance equipment. The first year's maintenance was covered by the OTA. Effective FY 15, the estimated annual maintenance cost to the Department associated with the project would be \$301,776, budgeted within MDAD's Maintenance & Operations Budget.</p> <ul style="list-style-type: none"> • <i>The TSA offered MDAD \$7,478,218 in an OTA to enhance surveillance capabilities at MIA. The two-year term of this agreement began on February 18, 2011 and expired on February 18, 2013. Within that time frame, MDAD was obligated to use allocated funds to upgrade MIA's existing CCTV system; to design, procure, install and integrate approximately 190 new CCTVs along with all associated network and recording equipment; and to procure and integrate an event management system. MDAD would own, operate and maintain all assets procured under this project and was to share the use of these assets with TSA to provide greater security surveillance capabilities to both organizations.</i> • <i>Because of the Sensitive Security Information (SSI) involved in this project and the time constraints imposed by the OTA funding agreement, MDAD accessed Fairfax County Virginia Contract RQ09-997736-42B-D.</i> <p>SS8350-4/20 On July 24, 2007, the BCC, through Resolution No. R-915-07, approved a sole source contract to continue providing maintenance and repair support services to the airport security systems for the Aviation Department in the amount of \$3,170,024 for five years, with four, two-year options-to-renew.</p>

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3E 162801	RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$759,000.00 FOR PREQUALIFICATION POOL NO. 8111-1/23 FOR PURCHASE OF PROMOTIONAL AND ADVERTISING ITEMS FOR COUNTY DEPARTMENTS				
Notes	<p>The proposed resolution authorizes increased expenditure authority of \$759,000 to Prequalification Pool No. 8111-1/23, Promotional and Advertising Items, for multiple County departments.</p> <p>This pool was approved by the BCC in April 2013 for a five-year term with one (1), five-year option to renew. County departments use this pool to purchase promotional items, including but not limited to, trophies, clocks, desk accessories, bottle bags, drawstring tote bags, sports bags, pens, picture frames, caps and hats, key chains, golf and polo shirts, vests, mugs, banners, signs, towels and flags.</p> <p>The increased expenditure authority will be applied as follows:</p> <ul style="list-style-type: none"> • The Animal Services Department is requesting \$30,000; • The Aviation Department is requesting \$66,000; • The Community Action and Human Services Department; • The Corrections and Rehabilitation Department; • The Juvenile Services Department is requesting \$10,000; • The Police Department is requesting \$376,000; • The Regulatory and Economic Resources Department is requesting \$80,000; • The Department of Transportation and Public Works is requesting \$130,000; and • The Water and Sewer Department is requesting \$12,000. <p><u>Fiscal Impact/Funding Source</u></p> <p>The pool is in its initial term, which expires on June 30, 2018, and has an existing allocation of \$3,218,000. If this modification for additional expenditure authority of \$759,000 is approved, the cumulative value of the pool will be \$3,977,000.</p> <ul style="list-style-type: none"> • <i>The existing allocation of \$3,218,000 includes modifications made to the original amount.</i> <p><u>Awarded Vendors</u></p> <p>Eleven out of the seventeen awarded vendors are local.</p> <p><u>Additional Information on Pre-Qualification Pool Contract No. 8111-1/23 Promotional and Advertising Items</u></p> <p>On April 2, 2013, the BCC, through Resolution No. R-230-13, approved the establishment of a prequalification pool for the purchase of promotional and advertising items for various County departments. The amount requested for the initial five-year term was \$2,030,000. The cumulative value, if the County exercises the one, five-year option-to-renew, will be up to \$4,060,000.</p> <p>On June 2, 2015, the BCC, through Resolution No. R-481-15, authorized additional expenditure authority in an amount up to \$375,000.00 for Prequalification Pool No. 8111-1/23 for the purchase of promotional and advertising items.</p> <ul style="list-style-type: none"> • During the Strategic Planning and Government Operations Committee meeting on May 12, 2015, R-481-15 was discussed as follows: <ul style="list-style-type: none"> ○ <i>The Committee inquired whether this request was entirely for promotional items, noting it was a lot of money.</i> ○ <i>The Deputy Director of the Miami-Dade Police Department responded that the items were used entirely for community related program efforts. He noted that the contract covered the period through June 2018; that 91 percent of the request was funded through grants; and that only 9 percent was from the General Fund.</i> <table border="1" data-bbox="386 1780 1370 1915"> <tr> <th colspan="2" data-bbox="386 1780 1370 1843">Pre-Qualification Pool Contract No. 8111-1/23 Promotional and Advertising Items According to the Bid Tracking System</th></tr> <tr> <td data-bbox="386 1843 917 1915">Original Contract Pre-Qualification Pool Contract No. 8111-1/23</td><td data-bbox="917 1843 1370 1915">\$2,030,000</td></tr> </table>	Pre-Qualification Pool Contract No. 8111-1/23 Promotional and Advertising Items According to the Bid Tracking System		Original Contract Pre-Qualification Pool Contract No. 8111-1/23	\$2,030,000
Pre-Qualification Pool Contract No. 8111-1/23 Promotional and Advertising Items According to the Bid Tracking System					
Original Contract Pre-Qualification Pool Contract No. 8111-1/23	\$2,030,000				

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		R-230-13 7/1/2013-6/30/2018	
		Modification 3/3/2014	\$202,036.85
		Modification 4/2/2014	\$62,286.00
		Modification 7/9/2014	\$35,000.00
		Modification 9/15/2014	\$15,000.00
		Modification 9/24/2014	\$30,000.00
		Modification 12/7/2014	\$7,000.00
		Modification R-481-15 6/2/2015	\$375,000.00
		Modification R-481-15 6/2/2015	\$677.15
		Modification 6/18/2015	\$66,000.00
		Modification 7/9/2015	\$260,000.00
		Modification 4/8/2016	\$83,763.00
		Modification 4/27/2016	\$50,000.00
		Total Contract Amount for the Original Contract period	\$3,216,763.00
3F 162802	RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,009,000.00 FOR CONTRACT NO. FB-00003 FOR WORK UNIFORMS FOR VARIOUS COUNTY DEPARTMENTS		
Notes	<p>The proposed resolution authorizes increased expenditure authority of \$1,009,000 to Contract No. FB-00003, Work Uniforms, for multiple County Departments.</p> <p>This contract was approved by the BCC in September 2014 for a five-year term pursuant to Resolution No. R-805-14 and is used by multiple County departments to purchase various types of uniforms for employees. Uniforms include, but are not limited to, short and long-sleeved shirts, pants, skirts, rain ponchos, jackets, windbreakers, caps, sweater vests, and scrub sets.</p> <p>The requested increase in spending authority supports departmental operations and will be applied as follows:</p> <ul style="list-style-type: none">• The Animal Services Department is requesting \$450,000;• The Clerk of Courts is requesting to be added to this contract with an allocation of \$4,000;• The Corrections and Rehabilitation Department is requesting \$30,000;• The Parks Recreation and Open Spaces Department is requesting \$25,000; and• The Police Department is requesting \$500,000. <p><u>Fiscal Impact/Funding Source</u></p> <p>This contract was established with an allocation of \$3,295,000 for a five-year term, which expires on December 31, 2019. The contract has been modified three (3) times under delegated authority for a total of \$440,000, resulting in the existing \$3,735,000 allocation. If the requested modification is approved, the total contract value will be \$4,744,000.</p>		

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	<p><u>Awarded Vendors</u> All three of the awarded vendors are local.</p> <p><u>Additional Information on Contract No. FB-00003 Work Uniforms</u></p> <table border="1" data-bbox="386 388 1369 787"> <thead> <tr> <th colspan="2">Contract No. FB-00003 Work Uniforms</th></tr> </thead> <tbody> <tr> <td>Original Contract Contract No. FB-00003 R-805-14 1/1/2015-12/31/2019</td><td>\$3,295,000</td></tr> <tr> <td>Modification 6/5/2015</td><td>\$165,000</td></tr> <tr> <td>Modification 11/5/2015</td><td>\$75,000</td></tr> <tr> <td>Modification 4/6/2016</td><td>\$200,000</td></tr> <tr> <td>Total Amount for Original Contract Term</td><td>\$3,735,000</td></tr> </tbody> </table>	Contract No. FB-00003 Work Uniforms		Original Contract Contract No. FB-00003 R-805-14 1/1/2015-12/31/2019	\$3,295,000	Modification 6/5/2015	\$165,000	Modification 11/5/2015	\$75,000	Modification 4/6/2016	\$200,000	Total Amount for Original Contract Term	\$3,735,000
Contract No. FB-00003 Work Uniforms													
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3G 162939	<p>RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL TIME UP TO 12 MONTHS AND ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT OF UP TO \$17,752,000.00 FOR CONTRACT NO. 5380-6/14-6 FOR PURCHASE OF MOBILE EQUIPMENT MANUFACTURER REPLACEMENT PARTS AND SERVICES FOR COUNTY 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</p>												
Notes	<p>The proposed resolution approves a designated purchase under Contract No. 5380-6/14-6, Mobile Equipment Manufacturer Replacement Parts and Services, for multiple Miami-Dade County departments to authorize the extension of the current contract term by 12 months and increase expenditure authority by \$17,752,000 to ensure continuity of services while the replacement contract is finalized.</p> <p><u>Background</u> In May 2008, this contract was approved by the BCC through Resolution No. R-568-08 for a one-year term, with six (6) one-year options to renew. This contract is currently in its final option to renew term and is used by multiple County departments to purchase Original Equipment Manufacturer parts and repair services for various types of automotive equipment, including passenger cars, station wagons, vans, pickup trucks, utility vehicles, walk-in step vans and motorcycles.</p> <p>The current term was extended administratively by six (6) months under delegated authority to afford the time needed to develop a comprehensive consolidated replacement solicitation.</p> <p>It has been determined that Contract No. 5380-6/14 is to be consolidated with the replacement solicitation for Contract No. 1070-5/14-5, Automotive and Truck Replacement Parts and Specialized Repair Services, as the scopes are similar for parts, equipment and services. A designated purchase requesting additional time under Contract No. 1070-5/14-5 is also being presented to the BCC as a separate item. The consolidated replacement solicitation was advertised and the results are under evaluation. The combination of contracts involves over 600 line items.</p> <p><u>Fiscal Impact/Funding Source</u> This contract is currently in its sixth and final option to renew term, which expires on December 31, 2016 and has an existing allocation of \$131,053,000. If this request for an additional allocation of \$17,752,000 is approved, the cumulative contract value would be \$148,805,000 for a total of nine (9) years and six (6) months.</p> <p><u>Awarded Vendors</u> Of the 73 awarded vendors, 27 are local.</p>												

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	<p><u>Additional Information on Contract No. 5380-6/14</u></p> <p>On May 6, 2008, the BCC, through Resolution No. R-568-08, approved award of Contract No. 5380-6/14 to establish a pool of pre-qualified vendors to purchase original mobile equipment manufacturer replacements parts and service, truck and major components equipment with repair or installation service, named brand replacement parts and service, and specialized heavy duty vehicle parts and service in the amount of \$7,728,232 for a one-year term with six, one-year options-to-renew.</p> <table border="1"> <thead> <tr> <th colspan="2">Contract No. 5380-6/14-6, Mobile Equipment Manufacturer Replacement Parts and Services According to the Bid Tracking System</th></tr> </thead> <tbody> <tr> <td>Original Contract No. 5380-6/14 R-568-08 7/1/2008-6/30/2009</td><td>\$7,728,232</td></tr> <tr> <td>Modification R-1028-08 10/7/2008</td><td>\$5,181,826</td></tr> <tr> <td>Modification 4/15/2009</td><td>\$144,000</td></tr> <tr> <td>Total Amount for Original Contract Term</td><td>\$13,054,058</td></tr> <tr> <td>First OTR 5380-6/14-1 7/1/2009-6/30/2010</td><td>\$13,067,112.06</td></tr> <tr> <td>Modification 5/5/2010</td><td>\$166,286.15</td></tr> <tr> <td>Modification 5/11/2010</td><td>\$150,000</td></tr> <tr> <td>Total Amount for First OTR</td><td>\$13,383,398.21</td></tr> <tr> <td>Second OTR 5380-6/14-2 7/1/2010-6/30/2011</td><td>\$13,383,398.21</td></tr> <tr> <td>Modification 6/22/2011</td><td>\$1,332,601.79</td></tr> <tr> <td>Total Amount for Third OTR</td><td>\$14,716,000</td></tr> <tr> <td>Third OTR 5380-6/14-3 7/1/2011-6/30/2012</td><td>\$14,716,000</td></tr> <tr> <td>Fourth OTR 5380-6/14-4 7/1/2012-6/30/2013</td><td>\$14,716,000</td></tr> <tr> <td>Fifth OTR 5380-6/14-5 7/1/2013-6/30/2014</td><td>\$14,716,000</td></tr> <tr> <td>Modification 6/20/2014</td><td>\$1,101,000</td></tr> <tr> <td>Total Amount for Fifth OTR</td><td>\$15,817,000</td></tr> <tr> <td>Sixth OTR 5380-6/14-6 7/1/2016-12/31/2016</td><td>\$15,817,000</td></tr> <tr> <td>Modification 1/13/2016</td><td>\$2,200,000</td></tr> <tr> <td>Modification 5/31/2016</td><td>\$250,000</td></tr> <tr> <td>Modification 7/25/2016</td><td>\$3,753,700</td></tr> </tbody> </table>	Contract No. 5380-6/14-6, Mobile Equipment Manufacturer Replacement Parts and Services According to the Bid Tracking System		Original Contract No. 5380-6/14 R-568-08 7/1/2008-6/30/2009	\$7,728,232	Modification R-1028-08 10/7/2008	\$5,181,826	Modification 4/15/2009	\$144,000	Total Amount for Original Contract Term	\$13,054,058	First OTR 5380-6/14-1 7/1/2009-6/30/2010	\$13,067,112.06	Modification 5/5/2010	\$166,286.15	Modification 5/11/2010	\$150,000	Total Amount for First OTR	\$13,383,398.21	Second OTR 5380-6/14-2 7/1/2010-6/30/2011	\$13,383,398.21	Modification 6/22/2011	\$1,332,601.79	Total Amount for Third OTR	\$14,716,000	Third OTR 5380-6/14-3 7/1/2011-6/30/2012	\$14,716,000	Fourth OTR 5380-6/14-4 7/1/2012-6/30/2013	\$14,716,000	Fifth OTR 5380-6/14-5 7/1/2013-6/30/2014	\$14,716,000	Modification 6/20/2014	\$1,101,000	Total Amount for Fifth OTR	\$15,817,000	Sixth OTR 5380-6/14-6 7/1/2016-12/31/2016	\$15,817,000	Modification 1/13/2016	\$2,200,000	Modification 5/31/2016	\$250,000	Modification 7/25/2016	\$3,753,700
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	Modification 7/25/2016	\$3,200																											
	Proration	\$22,626,600																											
	Total Amount for Sixth OTR	\$44,650,500																											
	Cumulative Contract Total	\$131,052,956																											
	<p>On May 6, 2008, the BCC, through Resolution No. R-568-08, also modified Contract No. 1070-3/07 to allow for additional time and spending authority to allow various County departments to purchase non-dealer and aftermarket automotive truck parts and accessories in the amount of \$2,609,065 for six months. This contract modification was presented to the BCC as an emergency bridge contract for Contract No. 5380-6/14.</p> <ul style="list-style-type: none">Contract No. 1070-3/07 was awarded on October 8, 2002 through Resolution No. R-1140-02 for the purchase of automotive and truck parts and accessories, catalogue supplies and specialized repairs. <p><u>Additional Information on Contract No. 1070-5/14 (to be consolidated with Contract No. 5380-6/14)</u></p> <p>On May 5, 2009, the BCC, through Resolution No. R-504-09, rescinded the original award for the purchase of automotive and truck replacement parts and specialized repair services and approved the award of Contract No. 1070-5/14 in the amount of \$7,033,000 for one year with five, one-year options-to-renew.</p> <ul style="list-style-type: none">The original award recommendation was posted with the Clerk of the Board on February 20, 2009. After the original award recommendation, the Department of Procurement Management discovered that one of the recommended vendors did not meet all of the requirements of the solicitation. <table><tr><th colspan="2">Contract No. 1070-5/14-5, Automotive and Truck Replacement Parts and Specialized Repair Services <i>According to the Bid Tracking System</i></th></tr><tr><td>Original Contract No. 1070-5/14 R-504-09 6/1/2009-5/31/2010</td><td>\$7,033,000</td></tr><tr><td>First OTR 1070-5/14-1 6/1/2010-5/31/2011</td><td>\$7,058,000</td></tr><tr><td>Second OTR 1070-5/14-2 6/1/2011-5/31/2012</td><td>\$7,058,000</td></tr><tr><td>Third OTR 1070-5/14-3 6/1/2012-5/31/2013</td><td>\$7,058,000</td></tr><tr><td>Modification 4/17/2013</td><td>\$350,000</td></tr><tr><td>Total Amount of Third OTR</td><td>\$7,408,000</td></tr><tr><td>Fourth OTR 1070-5/14-4 6/1/2013-5/31/2014</td><td>\$7,058,000</td></tr><tr><td>Modification 2/12/2014</td><td>\$70,000</td></tr><tr><td>Total Amount for Fourth OTR</td><td>\$7,128,000</td></tr><tr><td>Fifth OTR 1070-5/14-5 6/1/2014-5/31/2015 <i>According to the Bid Tracking System, the expiration date is now 11/31/2016.</i></td><td>\$7,128,000</td></tr><tr><td>Proration</td><td>\$8,421,177.90</td></tr><tr><td>Total Amount of Fifth OTR</td><td>\$15,549,177.90</td></tr><tr><td>Cumulative Contract Total</td><td>\$51,234,178</td></tr></table>		Contract No. 1070-5/14-5, Automotive and Truck Replacement Parts and Specialized Repair Services <i>According to the Bid Tracking System</i>		Original Contract No. 1070-5/14 R-504-09 6/1/2009-5/31/2010	\$7,033,000	First OTR 1070-5/14-1 6/1/2010-5/31/2011	\$7,058,000	Second OTR 1070-5/14-2 6/1/2011-5/31/2012	\$7,058,000	Third OTR 1070-5/14-3 6/1/2012-5/31/2013	\$7,058,000	Modification 4/17/2013	\$350,000	Total Amount of Third OTR	\$7,408,000	Fourth OTR 1070-5/14-4 6/1/2013-5/31/2014	\$7,058,000	Modification 2/12/2014	\$70,000	Total Amount for Fourth OTR	\$7,128,000	Fifth OTR 1070-5/14-5 6/1/2014-5/31/2015 <i>According to the Bid Tracking System, the expiration date is now 11/31/2016.</i>	\$7,128,000	Proration	\$8,421,177.90	Total Amount of Fifth OTR	\$15,549,177.90	Cumulative Contract Total
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Cumulative Contract Total	\$51,234,178																												

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Item No.	Research Notes										
3H 162887	<p>RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING EMERGENCY CONTRACT NO. E9888-0/17 IN THE AMOUNT OF \$581,700.00 FOR THE PURCHASE OF TOWING SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING 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</p>										
Notes	<p>The proposed resolution ratifies an emergency contract award, E9888-0/17, for the purchase of towing services for multiple County departments.</p> <p><u>Background</u></p> <p>An emergency was approved by the Director of the Internal Services Department on August 12, 2016 to ensure continuity in the delivery of towing services countywide since the replacement solicitation (Invitation to Bid No. FB-00244 – File No. 162888) is being recommended for rejection and the prior contract has expired.</p> <ul style="list-style-type: none"> • <i>Why has this taken so long to come before the BCC for ratification?</i> <p>The emergency procurement covers a six-month period, affording County staff time to re-solicit and award a replacement contract. The County issued Invitation to Bid No. FB-00244, Towing Services, under full and open competition on June 17, 2015. Thirteen (13) bids were received in response to the solicitation, including one (1) “No Bid.” Two (2) bids were deemed non-responsive by the County Attorney’s Office. That solicitation is being recommended for rejection in a separate agenda item (File No. 162888).</p> <ul style="list-style-type: none"> • <i>The evaluation of bids in accordance with the stated method of award resulted in less than the required level of towing coverage. Additionally, staff identified an inconsistency in the method of award language that conflicted with another section in the solicitation regarding bidding based on equipment owned.</i> <p>During the period between the expiration of the prior contract and the issuance of the emergency award, the contactors under the prior contract continued to deliver critical services.</p> <p>In order to ensure continuity of these critical towing services, award of an emergency contract was made to the 10 responsive and responsible contractors that submitted bids under FB-00244. Awards were made based on group, sub-group, and geographic zone in order to ensure adequate towing coverage countywide. Staff is currently developing the replacement solicitation and anticipates forwarding an award recommendation for BCC consideration in January 2017.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The fiscal impact for the six-month contract is \$581,700, which expires February 11, 2017. The previous towing services contract, Contract No. 8736-5/14, was valued at \$9,192,710 for a 91-month term and expired on May 31, 2016.</p> <p><u>Awarded Vendors</u></p> <p>All awarded vendors are local.</p> <table border="1" data-bbox="381 1522 1328 1919"> <thead> <tr> <th colspan="2">Additional Information on Contract No. 8736-5/14 Towing Services</th></tr> </thead> <tbody> <tr> <td>Original Contract No. 8736-5/14 12/15/2008-11/30/2009</td><td>\$725,005</td></tr> <tr> <td>Modification R-1061-09 7/23/2009</td><td>\$740,000</td></tr> <tr> <td>Total Amount for Original Contract Term</td><td>\$1,465,005</td></tr> <tr> <td>First OTR R-1275-09 8736-5/14-1 12/1/2009-11/30/2010 According to the Bid Tracking System, the expiration date was extended to 12/31/2010.</td><td>\$1,435,705</td></tr> </tbody> </table>	Additional Information on Contract No. 8736-5/14 Towing Services		Original Contract No. 8736-5/14 12/15/2008-11/30/2009	\$725,005	Modification R-1061-09 7/23/2009	\$740,000	Total Amount for Original Contract Term	\$1,465,005	First OTR R-1275-09 8736-5/14-1 12/1/2009-11/30/2010 According to the Bid Tracking System, the expiration date was extended to 12/31/2010.	\$1,435,705
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	Second OTR R-1231-10 8736-5/14-2 1/1/2011-12/31/2011	\$1,438,000	
	Third OTR R-921-11 8736-5/14-3 1/1/2012-12/31/2012	\$739,000	
	Modification R-1049-11 12/6/2011	\$400,000	
	Total Amount for Third OTR	\$1,139,000	
	Fourth OTR R-921-11 8736-5/14-4 1/1/2013-12/31/2013	\$1,139,000	
	Fifth OTR 8736-5/14-5 1/1/2014-12/31/2014 According to the Bid Tracking System, the expiration date was extended to 5/31/2016.	\$1,139,000	
	Proration	\$1,437,000	
	Total Amount for Fifth OTR	\$2,576,000	
	Cumulative Contract Total	\$9,192,710	
3I 162888	RESOLUTION APPROVING REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID NO. FB-00244 FOR TOWING SERVICES FOR VARIOUS COUNTY DEPARTMENTS		
Notes	<p>The proposed resolution approves the rejection of all bids received in response to Invitation to Bid No. FB-00244, Towing Services, for various County departments.</p> <p><u>Background</u></p> <p>The County issued a solicitation under full and open competition on June 17, 2015 to provide towing services for County vehicles, equipment and buses as well as for the disposal of abandoned vehicles and boats for a five-year term plus a five-year option to renew. The solicitation divided the work into groups, sub-groups and geographical zones.</p> <p>The County received 13 bids in response to the solicitation, including one (1) “No Bid” and two (2) bids that were deemed non-responsive by the County Attorney’s Office.</p> <p>Upon evaluation of the responsive bids, County staff determined that the solicitation’s method of award did not result in offers that would provide sufficient countywide towing services. The primary goal of the solicitation was to award at least four (4) contractors per sub-group for towing services for County vehicles and buses, and award three (3) contractors per geographic zone to meet the specific towing needs of the Regulatory and Economic Resources Department. The evaluation of bids in accordance with the stated method of award resulted in less than the required level of towing coverage. Additionally, staff identified an inconsistency in the solicitation. Specifically, the method of award conflicted with another section in the solicitation regarding bidding based on equipment owned.</p> <p>The prior contract for these services expired on May 31, 2016. As no award was made under the replacement contract, the Director of the Internal Services Department declared an emergency on August 12, 2016 to prevent a disruption in the delivery of these critical services. That emergency award, Contract No. E9888-0/17, is being presented to the BCC for ratification in a separate agenda item (File No. 162887).</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>There is no fiscal impact to the County for the rejection of bids. The value of the contract would have been \$5,577,000 for the initial five-year term.</p>		

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3J 162890	<p>RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00362 FOR PURCHASE OF A PRODUCTION SWITCH TAMPER FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED \$960,000.00 FOR THE ONE YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES</p>
Notes	<p>The proposed resolution approves award of Contract No. FB-00362, for the purchase of one (1) Production Switch Tamper (Tammer), in the amount of \$960,000 for the Department of Transportation and Public Works to support its operations.</p> <p><u>Background</u> The Tamper currently utilized is 25 years old and no longer meets the department's operational needs.</p> <p>A Tamper is a self-propelled, multi-functional machine utilized to automatically perform lifting, lining, and cross-leveling tasks on railway tracks. The Tamper is used to compress the granite ballast under the Metrorail tracks to provide a more durable and safe railway track. The awarded vendor will build the Tamper, deliver it to the Lehman Rail Yard, and provide a two-week training course for operators and mechanics utilizing the Tamper. The contract includes an option for any customizations that may be necessary during the term of the contract. Upon acceptance, the Tamper will be used to provide necessary enhancements to the Metrorail infrastructure to allow trains to run at 70 miles per hour.</p> <p><u>Fiscal Impact/Funding Source</u> The fiscal impact for the one-year term is \$960,000.</p> <p><u>Awarded Vendor</u> Plasser American Corporation</p> <ul style="list-style-type: none"> • 2001 Myers Road, Chesapeake, VA
3K 162894	<p>RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00381 IN A TOTAL AMOUNT UP TO \$11,607,000.00 FOR INTEGRATED PEST MANAGEMENT SERVICES FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA 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</p>
Notes	<p>The proposed resolution authorizes the establishment of prequalification pool RTQ-00381 for integrated pest management services for various County departments in a total amount up to \$11,607,000.00 and authorizes the County Mayor or County Mayor's designee to:</p> <ul style="list-style-type: none"> • Solicit pricing and award contracts up to the aggregate amount of the allocation authorized by the BCC; • Exercise all provisions of the solicitation documents and any resulting contracts pursuant to Section 2-8.1 of the Code of Miami-Dade County, Florida and Implementing Order 3-38; and • Add vendors to the pool at any time, subject to ratification by the BCC on a bi-annual basis. <p><u>Fiscal Impact/Funding Source</u> The fiscal impact for the eight-year term is \$11,607,000.</p> <p>The current contract, RFQ8264-3, is valued at \$7,253,390 for eight (8) years and six (6) months. The allocation is based on projected usage by County departments over the term of the pool. The allocation requested is higher than the current contract's value because services are being added. More specifically, the Department of Transportation and Public Works is implementing an aggressive pest eradication treatment program for its bus fleet, to include a specialized team that will monitor the treatment closely to ensure buses remain pest free.</p>

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	<p><u>Additional Information on Previous Contract RFQ8264</u></p> <p>On June 3, 2008, the BCC, through Resolution No. R-653-08, approved an award to establish a pool of qualified vendors to provide pest control services in the amount of \$3,726,500 for the initial five year term, with three, one-year options-to-renew. <i>The pool was consolidating three contracts for these services with varying expiration dates. Two were awarded to support all County agencies. The third contract was awarded to service MDAD.</i></p> <p>On January 22, 2014, the BCC, through Resolution No. R-39-14 authorized additional expenditure authority of up to \$68,000 to increase the frequency of pest control treatments and employ additional methods of pest management for its bus fleet through the July 31, 2014 contract expiration date.</p> <table border="1" data-bbox="456 541 1299 1503"> <thead> <tr> <th colspan="2">Contract No. RFQ8264 According to the Bid Tracking System</th></tr> </thead> <tbody> <tr> <td>Original Contract No. RFQ8264 R-653-08 8/12/2008-7/31/2013</td><td>\$3,726,500</td></tr> <tr> <td>Modification 6/15/2010</td><td>\$3,400</td></tr> <tr> <td>Total Amount of Original Contract Term</td><td>\$3,729,900</td></tr> <tr> <td>First OTR RFQ8264-1(3) 8/1/2013-7/31/2014</td><td>\$745,980</td></tr> <tr> <td>Modification R-39-14 1/22/2014</td><td>\$68,000</td></tr> <tr> <td>Modification R-39-14 1/22/2014</td><td>\$20</td></tr> <tr> <td>Modification 4/28/2014</td><td>\$186,000</td></tr> <tr> <td>Total Amount for the First OTR</td><td>\$1,000,000</td></tr> <tr> <td>Second OTR RFQ8264-2(3) 8/1/2014-7/31/2015</td><td>\$1,000,000</td></tr> <tr> <td>Third OTR RFQ8264-3(3) 8/1/2015-7/31/2016 <i>According to the Bid Tracking System, the expiration date was extended to 1/31/2017.</i></td><td>\$1,015,660</td></tr> <tr> <td>Proration</td><td>\$507,830</td></tr> <tr> <td>Total Amount for Third OTR</td><td>\$1,523,490</td></tr> <tr> <td>Cumulative Contract Total</td><td>\$7,253,390</td></tr> </tbody> </table>	Contract No. RFQ8264 According to the Bid Tracking System		Original Contract No. RFQ8264 R-653-08 8/12/2008-7/31/2013	\$3,726,500	Modification 6/15/2010	\$3,400	Total Amount of Original Contract Term	\$3,729,900	First OTR RFQ8264-1(3) 8/1/2013-7/31/2014	\$745,980	Modification R-39-14 1/22/2014	\$68,000	Modification R-39-14 1/22/2014	\$20	Modification 4/28/2014	\$186,000	Total Amount for the First OTR	\$1,000,000	Second OTR RFQ8264-2(3) 8/1/2014-7/31/2015	\$1,000,000	Third OTR RFQ8264-3(3) 8/1/2015-7/31/2016 <i>According to the Bid Tracking System, the expiration date was extended to 1/31/2017.</i>	\$1,015,660	Proration	\$507,830	Total Amount for Third OTR	\$1,523,490	Cumulative Contract Total	\$7,253,390
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<p>3L 162938</p>	<p>RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$422,000.00 AND ADDITIONAL TIME UP TO FIVE YEARS FOR CONTRACT NO. EPP-RFP483-4(5) FOR PURCHASE OF ENHANCEMENTS, MAINTENANCE AND SUPPORT SERVICES FOR THE ENTERPRISE OPERATIONS SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT; 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</p>																												
<p>Notes</p>	<p>The proposed resolution approves a designated purchase to MicroPact Global, Inc. (MicroPact) under Contract No. EPP-RFP483-4(5), Enterprise Operations System, for the Information Technology Department on behalf of the Regulatory and Economic Resources and Transportation and Public Works departments. Approval of a designated purchase is being requested to authorize extension of the contract term for five (5) additional years on a year to year</p>																												

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	<p>basis and increase expenditure authority by \$422,000 to obtain system enhancements and ongoing maintenance and support services for the Enterprise Operations System.</p> <p><u>Background</u> The Enterprise Operations System is used by the Business Affairs Division's, Consumer Protection Section of the Regulatory and Economic Resources Department, and by the Passenger Transportation Regulatory Division of the Department of Transportation and Public Works for business licensing, complaint intake, compliance, cashing, collections, legal case management, activity tracking, and inspections. It is anticipated that this system will be replaced by the Enterprise Permitting, Licensing, Inspections, Code Enforcement, and Land Management solution that has been solicited under Request for Proposals No. RFP-00276 and is currently under evaluation. Due to the complexity and length of time it will take to complete the implementation of the replacement solution, the Information Technology Department is requesting this interim extension of time and expenditure authority to continue to provide services to its customers and maintain business operations. This designated purchase is being requested to ensure continued system operations for the mission critical Enterprise Operations System until it is replaced.</p> <ul style="list-style-type: none"> <i>According to the Internal Services Department, Request for Proposals No. RFP-00276 is expected to come before the BCC in June/July 2017.</i> <p>MicroPact is the proprietary developer of the Enterprise Operations System and the sole provider of maintenance and support services.</p> <p><u>Fiscal Impact/Funding Source</u> The total value of the five-year extension requested is \$422,000. If the entire extension period is approved, the contract's cumulative value will be \$1,482,000. The extension will be exercised on a year to year basis.</p> <p>The expenditure authority being requested in the first extension year will be used to implement an online payment module and corresponding integration services. This enhancement will allow for credit card payments to be accepted over the internet.</p> <table border="1" data-bbox="578 1121 1179 1383"> <thead> <tr> <th colspan="2">Additional Expenditure Authority Requested</th></tr> </thead> <tbody> <tr> <td>Year 1</td><td>\$206,000</td></tr> <tr> <td>Year 2</td><td>\$54,000</td></tr> <tr> <td>Year 3</td><td>\$54,000</td></tr> <tr> <td>Year 4</td><td>\$54,000</td></tr> <tr> <td>Year 5</td><td>\$54,000</td></tr> <tr> <td>Cumulative value of additional expenditure authority requested</td><td>\$422,000</td></tr> </tbody> </table> <p><i>Continued use of the Enterprise Operating System is dependent on the implementation schedule for RFP-00276, and does not guarantee that the total contract value will be expended by the Information Technology Department.</i></p> <p><u>Awarded Vendor</u> MicroPact Global, Inc.</p> <ul style="list-style-type: none"> 3400 Players Club Parkway, Suite 300, Memphis, TN <p><u>Additional Information on Contract No. EPP-RFP483 Enterprise Operations System</u> According to the Internal Services Department EPP-RFP483 was awarded to MicroPact Global, Inc. (formerly CAVU and Iron Data Solutions Inc.) under the Mayor's delegated authority in the amount of \$895,036 for a term of 84 months with an effective day of February 6, 2006.</p> <p>On August 18, 2015, Iron Data, LLC was acquired by MicroPact Inc.¹</p>	Additional Expenditure Authority Requested		Year 1	\$206,000	Year 2	\$54,000	Year 3	\$54,000	Year 4	\$54,000	Year 5	\$54,000	Cumulative value of additional expenditure authority requested	\$422,000
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¹ <http://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=35267805>

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	<p>On November 5, 2014, the BCC, through Resolution No. R-974-14, exercised the third and fourth option-to-renew terms for purchase of ongoing maintenance and support services for the existing Enterprise Operations Software System, totaling \$78,000 for the two options. R-974-14 also extended the contract until January 31, 2017.</p> <ul style="list-style-type: none"> <i>According to the Internal Services Department, the first and second OTRs were authorized under the Mayor's delegated authority.</i> <p>R-974-14 provided the County with continued maintenance and support services for the Enterprise Operations Software System implemented by Iron Data Solutions, Inc.</p> <table border="1"> <thead> <tr> <th colspan="2">Contract No. EPP-RFP483 Enterprise Operations System <i>According to the Bid Tracking System</i></th></tr> </thead> <tbody> <tr> <td>Original Contract No. EPP-RFP483 2/6/2006-1/31/2013</td><td>\$895,036</td></tr> <tr> <td>First OTR EPP-RFP483-1(5) 2/1/2013-1/31/2014</td><td>\$38,160</td></tr> <tr> <td>Second OTR EPP-RFP483-2(5) 2/1/2014-1/31/2015</td><td>\$38,160</td></tr> <tr> <td>Third OTR EPP-RFP483-3(5) R-974-14 2/1/2015-1/31/2016</td><td>\$39,000</td></tr> <tr> <td>Fourth OTR EPP-RFP483-4(5) R-974-14 2/1/2016-1/31/2017</td><td>\$39,000</td></tr> <tr> <td>Modification 6/1/2016</td><td>\$7,800</td></tr> <tr> <td>Total Amount of Fourth OTR</td><td>\$46,800</td></tr> <tr> <td>Cumulative Contract Total</td><td>\$1,057,156</td></tr> </tbody> </table> <p><u>Additional Information on Merge Between Iron Data Solutions, Inc. and MicroPact, Inc., August 18, 2015²</u> MicroPact Inc., the leader in Data-First™ Case Management and Business Process Management (BPM) software, announced that it has merged with Iron Data Solutions, Inc., a leader in case management and regulatory software solutions used across 49 states and the federal government. The merged company will retain the MicroPact name.</p> <p>The new MicroPact is based in Herndon, VA, and has approximately 600 team members located at offices throughout the United States, Canada, and the Philippines. Today MicroPact solutions serve 97% of federal agencies with 500 or more employees, and enjoy a 97% annual renewal rate.</p> <p>Iron Data Solutions, Inc. is headquartered in Arlington, VA and has approximately 400 team members. The company is used by the Federal Government and by 49 state governments.</p>	Contract No. EPP-RFP483 Enterprise Operations System <i>According to the Bid Tracking System</i>		Original Contract No. EPP-RFP483 2/6/2006-1/31/2013	\$895,036	First OTR EPP-RFP483-1(5) 2/1/2013-1/31/2014	\$38,160	Second OTR EPP-RFP483-2(5) 2/1/2014-1/31/2015	\$38,160	Third OTR EPP-RFP483-3(5) R-974-14 2/1/2015-1/31/2016	\$39,000	Fourth OTR EPP-RFP483-4(5) R-974-14 2/1/2016-1/31/2017	\$39,000	Modification 6/1/2016	\$7,800	Total Amount of Fourth OTR	\$46,800	Cumulative Contract Total	\$1,057,156
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3M 162934	RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,210,000.00 FOR CONTRACT NO. SS5477-1/23 FOR OIL/WATER SEPARATION EQUIPMENT AND MAINTENANCE SERVICES FOR THE TRANSPORTATION AND PUBLIC WORKS AND INTERNAL SERVICES DEPARTMENTS																		
Notes	The proposed resolution authorizes increased expenditure authority of \$1,210,000 to Sorbant Environmental Corp. (Sorbant) for Contract No. SS5477-1/23, Oil/Water Separation Equipment and Maintenance, for the Transportation and Public Works and Internal Services Departments.																		

² <https://www.micropact.com/blog/detail/micropact-and-iron-data-merge/>

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Research Notes

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	<p><u>Background</u></p> <p>The County purchased the Oil/Water Separation Equipment (System) from Sorbant in 1996 after researching and testing various types of water drainage filtering systems. The System removes pollutants by suspending them in a filter media or pillow housed in boxed frames inside various sizes of catch basins. This System is installed in approximately 195 stormwater catch basins located throughout various County facilities. A filtration system is an important part of the Stormwater Pollution Prevention Plan and the National Pollutant Discharge Elimination System federal permit. The permit requires proper maintenance of the catch basin drains and yearly sampling and analysis of the stormwater runoff.</p> <p>The current System is over 20 years old, which requires significant maintenance. The Department of Transportation and Public Works allocated for each bus division to receive service six (6) times per year. However, due to the age of the system, the service has increased to 12 times per year. The requested additional expenditure authority is needed to continue purchasing materials, parts and services throughout the remaining term of the contract to support daily operations.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>This contract expires September 30, 2018 and has an existing allocation of \$1,977,000. If this modification is approved, the modified contract value will be \$3,187,000. The requested additional expenditure authority is based on projected expenditures.</p> <table><tr><th>Department</th><th>Existing Allocation</th><th>Additional Allocation Requested</th><th>Modified Allocation</th><th>Funding Source</th></tr><tr><td>Transportation and Public Works</td><td>\$1,569,000</td><td>\$1,016,000</td><td>\$2,585,000</td><td>DTPW Operating</td></tr><tr><td>Internal Services</td><td>\$408,000</td><td>\$194,000</td><td>\$602,000</td><td>Internal Services Funds</td></tr><tr><td>Total</td><td>\$1,977,000</td><td>\$1,210,000</td><td>\$3,187,000</td><td></td></tr></table> <p><u>Awarded Vendor</u></p> <p>Sorbant Environmental Corp.</p> <ul style="list-style-type: none">1764 NE 205 Terrace, North Miami, FL <p>On September 4, 2013, the BCC, through Resolution No. R-683-13, approved a Legacy Purchase award for Contract No. SS5477-1/23 to Sorbant Environmental Corporation for the Transit and Internal Services departments to purchase parts, maintenance and repair services for the existing Sorbant Oil/Water Separation System in the amount of \$1,977,000 for a five-year contract term. Contract No. SS5477-1/23 expires on September 30, 2018.</p> <p><u>Additional Information on Previous Legislation- Contract No. 5477-4/12</u></p> <p>On November 20, 2008, the BCC through Resolution No. R-1182-08, approved the County Manager’s Quarterly Report: Award of Goods and Services Contracts Valued in Excess of \$100,000 and up to \$1,000,000- January 1, 2008 through March 31, 2008. Item Number 3 in the report references the award of Contract 5477-4/12- Oil Water Separation Equipment Maintenance Repair in the amount of \$529,000 for one (1) year with four (4) one year Options to renew to Sorbant for Fire Rescue (\$5,000); GSA (\$150,000); Transit (\$350,000); and WASD (\$24,000).</p> <p>On January 22, 2009, the BCC, through Resolution No. R-51-09, exercised the four remaining option-to-renew periods for Contract No. 5477-4/12 to purchase services for the storm water drainage filtration systems maintenance and repair for Miami-Dade Fire Rescue, General Services Administration, Miami-Dade Transit and Miami-Dade Water and Sewer departments. The amount being requested was \$2,116,000.</p> <div><p>Contract No. 5477-4/12 Oil/Water Separation Equipment Maintenance Repair</p><p><i>According to the Bid Tracking System</i></p></div>	Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Transportation and Public Works	\$1,569,000	\$1,016,000	\$2,585,000	DTPW Operating	Internal Services	\$408,000	\$194,000	\$602,000	Internal Services Funds	Total	\$1,977,000	\$1,210,000	\$3,187,000	
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Strategic Planning and Government Operations Committee
January 17, 2017 Meeting
Research Notes

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		Contract No. 5477-4/12 4/1/2008-3/31/2009	\$529,000	
		First OTR 5477-4/12-1 4/1/2009-3/31/2010	\$559,682	
		Second OTR 5477-4/12-2 4/1/2010-3/31/2011	\$559,682	
		Modification 7/6/2010	\$5,000	
		Total Amount for Second OTR	\$564,682	
		Third OTR 5477-4/12-3 4/1/2011-3/31/2012	\$564,682	
		Fourth OTR 5477-4/12-4 4/1/2012-3/31/2013 <i>According to the Bid Tracking System the expiration date was extended to 9/30/2013.</i>	\$572,764	
		Proration	\$184,236	
		Total Amount for Fourth OTR	\$757,000	
		Cumulative Contract Total	\$2,975,046	
3N 162936	RESOLUTION RATIFYING THE ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE WITH RESPECT TO THE ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF JANUARY 1, 2015 THROUGH JUNE 30, 2016			
Notes	<p>The proposed resolution ratifies the actions of the County Mayor or County Mayor's designee in the addition of vendors to various active open pools from January 1, 2015 through June 30, 2016. This item is being presented to the BCC in accordance with Resolution No. R-395-12, which requires that a report of vendors added to open pools be provided to the Board for bi-annual ratification.</p> <p>The proposed resolution shows that 252 vendors were added to prequalification pools during the period from January 1, 2015 through June 30, 2016. Additionally, the small business certification designation, when applicable; the address of each vendor; and releases (i.e., purchase orders) made to that vendor during the reporting period are included.</p> <p><u>Background</u></p> <p>Open pre-qualification pools are established in order to allow qualified vendors to participate in spot market competitions for specified goods and services. Open pools are advantageous in that additional vendors meeting the minimum qualification requirements, as specified in a solicitation, can be added at any time during the pool term. Pursuant to recent discussion at Board of County Commissioners meetings, the Internal Services Department will be leading an aggressive outreach campaign to encourage additional participation by local businesses in the County's pools.</p> <p>Pools provide ongoing opportunities to vendors interested in participating in the County's competitive business process. It is also an efficient and cost effective means of contracting that reduces administrative work for staff and vendors wishing to participate in County contracts. Prequalification pools can provide enhanced competition and improved pricing for the County.</p>			