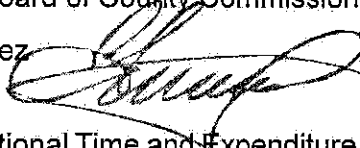


Memorandum

MIAMI-DADE
COUNTY

Date: June 5, 2018

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

From: Carlos A. Gimenez
Mayor 

Subject: Request for Additional Time and Expenditure Authority to Prequalification Pool No. 6819-5/17-5, Pumps, Drives, and Motors: Purchase of New and Rebuilt Units and Parts, and Repair and Maintenance Services

Agenda Item No. 8(F)(8)

Recommendation

It is recommended that the Board of County Commissioners (Board) approve this request to extend *Prequalification Pool No. 6819-5/17-5, Pumps, Drives, and Motors: Purchase of New and Rebuilt Units and Parts, and Repair and Maintenance Services* for five additional years and increase expenditure authority by \$79,199,000. The pool was approved by the Board for a five-year term, with five one-year option to renew terms. County departments rely on this pool for the purchase and repair of pumps, drives, and motors (units and parts) as needed.

Staff determined the requirements, terms and conditions of the pool would not change if a replacement solicitation were to be issued. It is anticipated that the same vendors would prequalify for the replacement solicitation. Based upon the diverse nature of equipment deployed throughout the County, it is necessary to utilize a pool that includes both local and non-local vendors in order to have sufficient availability of goods and services to support departmental operations. Critical public service departments such as Water and Sewer use pumps and motors to support its treatment operations throughout all of its facilities. Water and Sewer also uses pumps and motors to support the County's Pump Station Improvement Program and more than 1000 County-owned wastewater pump stations located throughout the County. A recent spot market quote showed that pricing from a local vendor was 37 percent higher than the non-local low vendor. Additional qualified vendors may be added at any time during the term of the pool. Outreach to vendors was conducted by sending an email blast, re-advertising the pool in BidSync and holding a vendor workshop on December 13, 2017 to encourage additional vendor participation. These outreach activities are consistent with the process followed when a new pool is being established. As a result of the outreach, three vendors were added of which two have a local address. Extending the pool has an added benefit in that existing pool members need not reapply, whereas a new pool award would require existing vendors to reapply. This prequalification pool will remain advertised on the County's Internal Services Department website to encourage additional participation. Accordingly, it is in the County's best interest to extend the existing pool.

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

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The current term expires on July 31, 2018 and has a cumulative allocation of \$132,804,000 for a term of 10 years and three months. If this request is approved, the pool will have a modified cumulative value of \$212,003,000 and will expire on July 31, 2023. The requested allocation for the extension period is based on anticipated expenditures.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Aviation	\$2,365,000	\$1,545,000	\$3,910,000	Proprietary Funds	Neivy Garcia
Corrections and Rehabilitation	340,000	375,000	715,000	General Fund	Mohammad Haq
Internal Services	2,405,000	1,200,000	3,605,000	Internal Service Funds	Juan Silva
Parks, Recreation, and Open Spaces	2,925,000	709,000	3,634,000	General Fund	Bernie Rodriguez
Police	144,000	50,000	194,000	General Fund	Laura Romano
PortMiami	554,000	150,000	704,000	Proprietary Funds	Gyselle Pino
Public Housing and Community Development	350,000	175,000	525,000	Federal Funds	Indira Rajkumar-Futch
Regulatory and Economic Resources	255,000	5,000	260,000	General Fund / Proprietary Funds	Manuel Blanco
Solid Waste Management	1,696,000	250,000	1,946,000	General Fund	Olga Espinosa-Anderson
Transportation and Public Works	17,829,000	14,500,000	32,329,000	DTPW Operating	Ara Rioseco
Vizcaya Museum and Gardens	70,000	0	70,000	Proprietary Funds	Luis Correa
Water and Sewer	103,863,000	60,240,000	164,103,000	Proprietary Funds	Susan Pascui
Unallocated	8,000	0	8,000		
	\$132,804,000	\$79,199,000	\$212,003,000		

Track Record/Monitor

Basia M. Pruna, CPPB of the Internal Services Department, is the Procurement Contracting Manager.

Delegated Authority

There is no additional delegation of authority sought in this item as the authority to solicit pricing and award contracts up to an aggregate amount of the allocation authorized by the Board, exercise all provisions of the solicitation documents and any resulting contracts pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis, was granted when the pool was established under Resolution No. R-417-08.

Prequalified Vendors

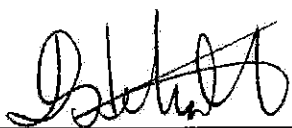
There are currently 50 prequalified vendors under the pool, of which 22 have a local address and five are certified Small Business Enterprises. Twenty-seven prequalified vendors were added to the pool since establishment. Refer to Attachment 1 for a listing of the pre-qualified vendors.

Due Diligence

Pursuant to Resolution No. R-187-12, due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine contractor responsibility, including verifying corporate status and review of performance and compliance issues through various vendor responsibility lists. The lists referenced include convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to contractor responsibility.

Applicable Ordinances and Contract Measures

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



Jack Osterholt
Deputy Mayor

**Request for Additional Time and Expenditure Authority to Prequalification Pool No.
6819-5/17-5, Pumps, Drives, and Motors: Purchase of New and Rebuilt Units and Parts,
and Repair and Maintenance Services**

**ATTACHMENT 1
PREQUALIFIED VENDORS**

Vendor	Principal Address	Local Address	Principal
ALM Machine, Inc. (SBE)	4585 NW 37 Avenue Miami, FL	Same	Luis F. Menendez
American Plumbing Supply Co., Inc. dba American Plumbing & Electrical Supply	1735 Alton Road Miami Beach, FL	Same	Maxwell Gross
Applied Industrial Technologies- Dixie, Inc.	One Applied Plaza Cleveland, OH	None	Neil A. Schrimsher
Arroyo Process Equipment, Inc.	1550 Centennial Boulevard Bartow, FL	None	Diane Schleicher
Barney's Pumps, Inc.	2965 Barney's Pump Place Lakeland, FL	None	Johnnie M. Curls, Jr.
Bearing Distributors, Inc.	8000 Hub Parkway Cleveland, OH	2121 NW 65 Avenue Miami, FL	John Ruth
Carter & Verplanck, Inc.	4910 W Cypress Street Tampa, FL	None	Kenneth C. Walker, III
Condo Electric Industrial Supply, Inc. (SBE)	3746 E 10 Court Hialeah, FL	Same	Jose G. Espinola
Condo Electric Motor Repair Corp.	3615 E 10 Court Hialeah, FL	Same	Hector Gomez
Custom Pump & Controls, Inc.	1840 River Oaks Road Jacksonville, FL	None	Thomas Scott Strong
Dade Pump & Supply Co. dba De Ruitter Electric Motor Company	14261 S Dixie Highway Miami, FL	Same	John K. Delaney
Design Controls, Inc. dba DCI Systems Group, Inc.	730 E Prospect Road Oakland Park, FL	4300 Biscayne Boulevard Suite G-05 Miami, FL	Raymond A. Liotta
Donerite Pumps, Inc. (SBE)	4240 NW 133 Street Suite D & E Opa-Locka, FL	Same	Luis J. Navarro
Economic Electric Motors, Inc.	4075 NW 79 Avenue Miami, FL	Same	Allen Alavi
Electrix USA, Inc.	4111-D NW 132 Street Opa-Locka, FL	Same	Peter A. Cornilliac
F.J. Nugent & Associates, Inc.	411 Wylly Avenue Sanford, FL	None	Frederick J. Nugent

**Request for Additional Time and Expenditure Authority to Prequalification Pool No.
6819-5/17-5, Pumps, Drives, and Motors: Purchase of New and Rebuilt Units and Parts,
and Repair and Maintenance Services**

**ATTACHMENT 1
PREQUALIFIED VENDORS**

Vendor	Principal Address	Local Address	Principal
Florida Electric Motor Co. of Miami, Inc.	6350 NE 4 Court Miami, FL	Same	Victoria I. Assalone
FCX Performance, Inc. dba Florida Sealing Products	3000 E 14 Avenue Columbus, OH	None	Thomas J. Cox
Generating Systems, Inc. (SBE)	13440 SW 29 Terrace Miami, FL	Same	Fernando Perez
Hydra Service(s), Inc.	2104 State Highway 160 Warrior, AL	None	Francis J. Doyle, II
Ingersoll-Rand Company	800-E Beaty Street Davidson, NC	None	Michael W. Lamach
Kaman Industrial Technologies Corporation	1 Vision Way Bloomfield, CT	10050 NW 116 Way Suite 1 Miami, FL	Neal J. Keating
King Pumps, Inc.	253 NW 54 Street Miami, FL	Same	Alvaro E. Miranda
Lakeside Equipment Corporation	1022 E Devon Avenue Bartlett, IL	None	Steven G. Eckstein
Miami Dade Pump & Supply Company	6008 NW 6 Avenue Miami, FL	Same	Dionisio A. Estrada
Miami Industrial Motor, Inc.	8252 NW 58 Street Doral, FL	Same	Mario Garcia
MKI Services, Inc.	210 University Drive Suite 500 Coral Springs, FL	None	Brian K. Schuette
Motion Industries, Inc. dba Miller Bearings	1605 Alton Road Birmingham, AL	6681 NW 82 Avenue Miami, FL	Timothy P. Breen
MotivePower, Inc.	1001 Air Brake Avenue Wilmerding, PA	None	Raymond T. Betler
MWI Corporation	33 NW 2 Street Deerfield Beach, FL	None	David Eller
Muncie Reclamation and Supply Company dba Muncie Transit Supply	3720 S Madison Street Muncie, IN	None	Dane Cornell
Pat's Pump & Blower, LLC	2141 W Church Street Orlando, FL	None	Kevin A. Fender
Power & Pumps, Inc.	803 N Myrtle Avenue Jacksonville, FL	None	David F. Williams

**Request for Additional Time and Expenditure Authority to Prequalification Pool No.
6819-5/17-5, Pumps, Drives, and Motors: Purchase of New and Rebuilt Units and Parts,
and Repair and Maintenance Services**

**ATTACHMENT 1
PREQUALIFIED VENDORS**

Vendor	Principal Address	Local Address	Principal
Quigar Electric, Inc. dba Ace Pump & Supply Bee Electric Motor Repair	6013 Johnson Street Hollywood, FL	None	Jose Quijano
R.C. Beach & Associates, Inc.	539 San Christopher Drive Dunedin, FL	None	William R. Beach
Sanders Company, Inc.	2816 SE Monroe Street Stuart, FL	None	David F. Sanders
Siemens Industry, Inc.	100 Technology Drive Alpharetta, GA	None	David Hopping
Southern Mechanical Seals, Inc.	1065 SW 15 Avenue Number C-9 Delray Beach, FL	None	Carolyn N. Werner
Southeastern Wastewater Equipment Corporation dba Southeastern Pump	1368 SW 12 Avenue Pompano Beach, FL	None	John P. Veerling, III
Sullivan Electric & Pump, Inc.	2115 7 Avenue North Lake Worth, FL	None	Gary Thomas Sullivan
T A C Armatures & Pumps Corp.	800 NW 73 Street Miami, FL	Same	Jorge F. Martinez
TAW Miami Service Center, Inc.	9930 NW 89 Avenue Miami, FL	Same	James A. Turner, III
Tencarva Machinery Company, LLC dba Hudson Pump & Equipment	1115 Pleasant Ridge Road Greensboro, NC	None	Edwin W. Pearce, III
The Tool Place Corp. (SBE)	9383 NW 13 Street Miami, FL	Same	Edgardo Bischoff
Thompson Pump and Manufacturing Company, Inc.	4620 City Center Drive Port Orange, FL	None	Christopher Thompson
Tom Evans Environmental, Inc.	3200 Flightline Drive Suite 302 Lakeland, FL	None	Thomas R. Evans
Tradewinds Power Corp.	5820 NW 84 Avenue Miami, FL	Same	TJ Tracy, III
TSC-Jacobs, Inc.	11021 Countryway Boulevard Tampa, FL	None	Paul S. Jacobs
W.W. Grainger, Inc. dba Grainger	100 Grainger Parkway Lake Forest, IL	2255 NW 89 Place Doral, FL	Donald G. Macpherson

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**Request for Additional Time and Expenditure Authority to Prequalification Pool No.
6819-5/17-5, Pumps, Drives, and Motors: Purchase of New and Rebuilt Units and Parts,
and Repair and Maintenance Services**

**ATTACHMENT 1
PREQUALIFIED VENDORS**

Vendor	Principal Address	Local Address	Principal
Xylem Water Solutions U.S.A., Inc.	14125 South Bridge Circle Charlotte, NC	None	Ron Askin

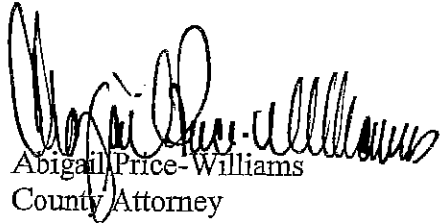


MEMORANDUM

(Revised)

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

DATE: June 5, 2018

FROM: 
Abigail Price-Williams
County Attorney

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

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No. 8(F)(8)

Veto _____

6-5-18

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$79,199,000.00 FOR PREQUALIFICATION POOL NO. 6819-5/17-5 FOR PURCHASE OF NEW AND REBUILT UNITS AND PARTS, AND REPAIR AND MAINTENANCE 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 COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes additional time of five years and expenditure authority in a total amount up to \$79,199,000.00 for prequalification pool 6819-5/17-5 for the purchase of new and rebuilt units and parts, and repair and maintenance services various County Departments, and authorizes the County Mayor or County Mayor's designee to (a) solicit pricing and award contracts up to an aggregate amount of the allocation authorized by the Board, (b) 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 (c) add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis. A copy of the solicitation document and resulting contracts are on file and available upon request from the Internal Services Department, Procurement Management Services Division.

The foregoing resolution was offered by Commissioner
who moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

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

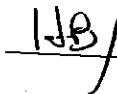
The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of June, 2018. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Hugo Benitez



Memorandum



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

From: Javier A. Betancourt, Executive Director *JB*

Date: May 16, 2018

Re: **CITT AGENDA ITEM 5B:**

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZE ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO **\$14,500,000.00** FOR PREQUALIFICATION POOL NO. 6819-5/17-5 FOR PURCHASE OF NEW AND REBUILT UNITS AND PARTS, AND REPAIR AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZE 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 COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (DTPW – BCC Legislative File No. 181037) – NO SURTAX FUNDS REQUESTED

On May 16, 2018, the CITT voted (10-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 18-017. The vote was as follows:

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

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

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

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