# Memorandum COUNTY

Agenda Item No. 8(P)(2)

Date: November 7, 2023

**To:** Honorable Chairman Oliver G. Gilbert, III

and Members, Board of County Commissioners

From: Daniella Levine Cava

Mayor

Subject: Request for Additional Expenditure Authority for Repair, Purchase, and Maintenance

of Power Generating Systems

## **Summary**

This item is requesting additional expenditure authority to allow the Miami-Dade Aviation Department (MDAD) to replace and renovate existing power generator systems which are in poor condition and/or have exceeded the useful life under MDAD's Lifecycle Replacement and Renovation Program. This equipment is typically used in the event of an electricity outage as emergency backup power supply, in places that do not receive electricity or during specific peak times to support facilities' operations. The services and equipment that will be provided through this pool are critical to MDAD's day-to-day operations and will allow MDAD to proceed with the replacement and renovation of generator systems during the remainder of the pool term.

#### **Recommendation**

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure authority under *Pool No. FB-02212P, Repair, Purchase, and Maintenance of Power Generating Systems*, in the amount of \$9,553,440 for MDAD. This pool was established by the Board for a five-year term via Resolution No. R-792-22.

Multiple County departments use this pool for the purchase of power generating equipment, and/or pumping systems equipment, parts, maintenance, repairs, and related services on an as needed basis. The pool includes four groups as follows: Group C: Power Generating Equipment and/or Pumping Systems Maintenance and Repair Services – License Required; Group D: Power Generating Equipment and/or Pumping Systems Maintenance and Repair Services – License Not Required; Group E: Purchase of Power Generating and/or Pumping Systems Parts and Equipment, or related items (Manufacturer Authorized); and Group F: Purchase of Power Generating and/or Pumping Systems Parts and Equipment, or related items. Groups A and B were awarded as fixed price contracts via R-793-22

This project allocation was not included in the department's original allocation request for this pool, as the assessment of the issues and plan of action to get generators to perform as the airport operation requires was completed after the pool was established.

#### **Scope**

The impact of this item is countywide in nature.

#### **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 pools 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-792-22. Any contract award under the prequalification pool exceeding \$5,000,000 is subject to ratification by the Board.

Honorable Chairman Oliver G. Gilbert, III and Members, Board of County Commissioners Page 2

### Fiscal Impact/Funding Source

The five-year pool term expires on October 31, 2027. The pool has a current cumulative allocation of \$36,129,000. If this request is approved, the pool will have a modified cumulative allocation of \$45,682,440. The requested increase in expenditure authority is based on MDAD's assessment of the equipment and Lifecycle Replacement and Renovation Program for the replacement of obsolete and outdated power generating equipment. The requested allocation is part of MDAD's plan to utilize a set allocation each year from now through the end of the pool term.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract/Pool Manager
MDAD	\$202,000	\$9,553,440	\$9,755,440	Proprietary Funds	Sylvia Novela
Multiple departments	\$35,927,000	\$0	\$35,927,000	Multiple	Multiple
Total	\$36,129,000	\$9,553,440	\$45,682,440		

#### **Track Record/Monitor**

Alonzo Joseph of the Strategic Procurement Department (SPD) is the Procurement Contracting Manager.

**Prequalified Vendors** 

<u>Prequalified Veridors</u>	T		1	
Vendor	Principal Address	Local Address	Principal	Groups Prequalified
360 Energy Solutions, LLC.	7650 NW 50 Street Miami, FL	Same	Antonio Noa	C, D, E, F
All Power Generators, Corp.	9841 NW 117 Way Medley, FL	Same	Juan R. Garcia	C, D, E, F
Condo Electric Industrial Supply, Inc. (DBE, SBE)	3746 E 10 Court Hialeah, FL	Same	Jose G. Espinola	D, E, F
KW Power Systems, Corp	6801 NW 73 Court Miami, FL	Same	Pedro Feliciano	C, D, E, F
Matrix Control Systems, Corp	3012 SE Jayman Court Port Saint Lucie, FL	None	Jesus R. Santos Sr.	C, D, E, F
Pantropic Power, Inc.	8205 NW 58 Street Miami, FL	Same	Luis Botas	D, E, F
TAW Power Systems, Inc.	6312 78 Street Riverview, FL	None	James A. Turner III	D, E, F

#### **Due Diligence**

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

#### **Applicability of Ordinances and Pool Measures**

• The two percent User Access Program applies where permitted by funding source.

Honorable Chairman Oliver G. Gilbert, III and Members, Board of County Commissioners Page 3

- Small Business Enterprise measures will be determined prior to advertising each spot market competition. Local Preference will be applied at the time of spot market competition where permitted by funding source.
- The Living Wage Ordinance may apply to Groups C and D if the spot market award exceeds \$100,000 per year as the services are covered under the Ordinance.

Jimmy Morales

Chief Operations Officer



# **MEMORANDUM**

(Revised)

TO:	Honorable Chairman Oliver G. Gilbert, III and Members, Board of County Commissioners	DATE:	November 7, 2023	3	
FROM:	Bonzon-Keenan County Attorney	SUBJECT:	Agenda Item No.	8(P)(2)	
Ple	ease note any items checked.				
	"3-Day Rule" for committees applicable if ra	aised			
	6 weeks required between first reading and	public hearin	g		
	4 weeks notification to municipal officials required prior to public hearing				
	Decreases revenues or increases expenditure	es without bal	ancing budget		
	Budget required				
	Statement of fiscal impact required				
	Statement of social equity required				
	Ordinance creating a new board requires de report for public hearing	tailed County	y Mayor's		
	No committee review				
	Applicable legislation requires more than a present, 2/3 membership, 3/5's 7 vote requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(4)(c)(2)) to ap	, unanimou e), CDM , or CDMP 9	rs, CDMP P 2/3 vote		
	Current information regarding funding sour	rce, index cod	le and available		

balance, and available capacity (if debt is contemplated) required

Approved	Mayor	Agenda Item No. 8(P)(2)
Veto		11-7-23
Override		
	RESOLUTION NO.	

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$9,553,440.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$45,682,440.00 FOR POOL NO. FB-02212P FOR THE PURCHASE, REPAIR, AND MAINTENANCE OF POWER GENERATING SYSTEMS FOR THE MIAMI-DADE AVIATION DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes additional expenditure authority under Pool No. FB-02212P for the purchase, repair, and maintenance of power generating systems for the Miami-Dade Aviation Department in an amount up to \$9,553,440.00 for a total modified pool amount of \$45,682,440.00. Any contract award under the pool exceeding \$5,000,000.00 is subject to ratification by the Board. A copy of the pool documents is on file with and available upon request from the Strategic Procurement Department.

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:

Agenda Item No. 8(P)(2)Page No. 2

Oliver G. Gilbert, III, Chairman Anthony Rodríguez, Vice Chairman

Marleine Bastien Juan Carlos Bermudez Kevin Marino Cabrera Sen. René García Roberto J. Gonzalez Keon Hardemon Danielle Cohen Higgins Eileen Higgins Kionne L. McGhee Raquel A. Regalado

Micky Steinberg

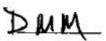
The Chairperson thereupon declared this resolution duly passed and adopted this 7<sup>th</sup> day of November, 2023. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon 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**

JUAN FERNANDEZ-BARQUIN, CLERK

By:_		
I	Deputy Clerk	

Approved by County Attorney as



David M. Murray