

Memorandum



Date: January 22, 2020

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

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to be "Carlos A. Gimenez", written over a horizontal line.

Substitute to
Agenda Item No. 8(F)(7)

Resolution No. R-39-20

Subject: Recommendation to Delegate to the County Mayor or County Mayor's Designee Approval to Award, Access, and Modify Competitively Solicited Contracts for the Purchase of Police Vehicles, Fire Trucks, Mobile Equipment and Other Light and Heavy Fleet Vehicles for Fiscal Year 2019-20

This substitute differs from the original item as it reduces the allocation amount for the Miami-Dade Parks, Recreation and Open Spaces Department from \$9,754,101 to \$9,312,325.70 and the number of vehicles to be purchased from 203 to 183. The total fiscal impact is reduced from \$89,449,606 to \$89,007,830.70 and the total number of vehicles is reduced from 2,008 to 1,988. Additionally, the resolution is corrected from \$89,591,308 to \$89,007,830.70.

Recommendation

It is recommended that the Board of County Commissioners (Board) delegate contracting authority to the County Mayor or County Mayor's designee to award, access, and modify competitively solicited contracts for the purchase of 1,988 vehicles (i.e. police vehicles, fire trucks, mobile equipment, and other light and heavy fleet vehicles) in an amount not to exceed \$89,007,830.70. This amount is based on the approved budget for vehicle purchases in the Fiscal Year 2019-20 Adopted Budget, as well as previously approved carryover for purchases not finalized prior to the end of fiscal year 2018-19, and additional purchases requested by departments after the budget was adopted. All contracts and other actions approved by the County Mayor or County Mayor's designee pursuant to this delegation will be presented to the Board for ratification on an annual basis at the end of the purchasing cycle. The ratification report for Fiscal Year 2018-19 is traveling separately as a Board item.

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

These purchases will be used to support various essential operations within Miami-Dade County to include police patrol, fire rescue, water distribution and processing, refuse collection and disposal and other related operational support activities that provide county-wide services.

- The Department of Solid Waste Management will utilize \$23,289,000 to purchase 152 vehicles for refuse collection, disposal, and mosquito control operations, and other related operational support activities.
- The Miami-Dade Police Department will utilize \$13,807,000 to purchase 625 vehicles to support uniform patrol, investigative and operational support activities.
- The Miami-Dade Fire Rescue Department will utilize \$6,341,410 to purchase 63 vehicles to support fire rescue and other life safety activities.
- The Water and Sewer Department will utilize \$15,276,357 to purchase 555 vehicles for water recovery, processing and distribution activities.
- The Parks, Recreation and Open Spaces Department will utilize \$9,312,325.70 to purchase 183 vehicles to support recreational activities and maintenance of the various County owned facilities utilized by the public.

- The Department of Transportation and Public Works will utilize \$8,285,200 to purchase 138 vehicles to support transit and public works operation and maintenance activities.
- The Miami-Dade Aviation Department will utilize \$6,686,453 to purchase 74 vehicles to support aviation operations and maintenance activities at Miami International Airport and other County owned airport locations.
- The Miami-Dade Corrections and Rehabilitation Department will utilize \$1,333,420 to purchase 44 vehicles for inmate care, custody, and control activities.
- The remaining requested allocation of \$5,100,000 will be utilized by 14 other County departments to acquire 154 vehicles necessary to maintain their operations.

The Internal Services Department will purchase these vehicles on behalf of County departments in a manner consistent with the procurement methods authorized in Implementing Order 3-38, to obtain the best value for the County. All bid protests of competitive solicitations issued by the County, filed pursuant to Section 2-8.4 of the Code, and Implementing Order 3-21, will be presented to the Board for resolution as set forth in the Code and the Implementing Order.

The Internal Services Department has provided County departments with a deadline of January 3, 2020 to submit their vehicle purchasing packages in order to meet manufacturers' deadlines and timely meet the department's operational needs. Pricing comparisons will then be conducted between competitively awarded contracts such as the Florida Sheriff's Association, the State of Florida, Sourcewell, and Omnia Partners, Public Sector (formerly known as U.S. Communities Government Purchasing Alliance) in order to issue a purchase order that provides the best value to the County.

This delegation of authority is recommended to strategically streamline each contract award, access, and modification. Synchronizing the procurement process with external factors, such as manufacturer's deadlines, allows staff to plan purchases which results in more timely acquisitions as well as lower purchase prices and maintenance costs to the County. Requests to purchase vehicles in subsequent fiscal years will be presented for Board approval on an annual basis based on the approved budget.

Background

On January 23, 2019, the Board adopted Resolution No. R-100-19, which delegated contracting authority to the County Mayor or County Mayor's designee to award, access, and modify competitively solicited contracts to purchase police vehicles, fire trucks, mobile equipment, and other light and heavy fleet vehicles not to exceed the adopted budget amount of \$97,022,852 for Fiscal Year 2018-19. The Internal Services Department, Strategic Procurement and Fleet Management Divisions initiated the purchasing process for vehicles on behalf of multiple County departments. In total, the County has purchased 1,863 vehicles as described in the ratification report presented as a separate item.

Scope

The scope of this item is countywide in nature.

Fiscal Impact/Funding Source

The fiscal impact shall not exceed \$89,007,830.70. Departmental allocations are based on the adopted budget for Fiscal Year 2019-20 as well as previously approved carryover for vehicle purchases not finalized prior to the end of Fiscal Year 2018-19, additional vehicle purchases requested by departments after the budget was adopted and additional financing obtained by Management and Budget for the five-year vehicle purchasing plan. For those departments using financing proceeds, debt service payments will be included as part of the budget development process for Fiscal Year 2020-21, which is when payments are scheduled to begin. All vehicles funded by the General Fund will be financed.

Department	Allocation	Number of Vehicles	Funding Source	Type of Purchase	Contract Manager
Animal Services	\$180,000	2	General Fund	Financing Proceeds	Alexis Castro
Aviation	\$6,686,453	74	Proprietary Funds	Cash Purchase	Neivy Garcia
Board of County Commissioners	\$300,000	10	General Fund	Financing Proceeds	Miriam Rivero
Communications	\$44,000	1	General Fund	Financing Proceeds	Angelica Suarez
Community Action and Human Services	\$563,000	13	General Fund	Financing Proceeds - \$90,000 Cash Purchase - \$473,000	Katrina Green
Corrections and Rehabilitation	\$1,333,420	44	General Fund	Financing Proceeds	Cara Tuzeo
Elections	\$36,298	1	General Fund	Financing Proceeds	Michael Martinez
Fire Rescue	\$6,341,410	63	General Fund - \$170,000 Fire District Revenues - \$6,171,410	Financing Proceeds - \$196,410 Cash Purchase - \$6,145,000	Marianela Betancourt
Information Technology	\$266,200	11	Proprietary Funds	Financing Proceeds	Mirta Lopez Cardoso
Internal Services	\$1,083,000	33	Internal Services Fees	Financing Proceeds	Reinaldo Llerena
Judicial Administration	\$25,000	1	General Fund	Financing Proceeds	Megaly Jeanty-Bashir
Library	\$188,000	2	Proprietary Funds	Financing Proceeds	David Wilson
Parks, Recreation and Open Spaces	\$9,312,325.70	183	General Fund- \$8,256,325.70 Proprietary Funds- \$1,056,000.00	Financing Proceeds - \$8,256,325.70 Cash Purchase - \$1,056,000.00	Tametria Harris
Police	\$13,807,000	625	General Fund- \$13,207,000 Grants- \$545,000 Impact Fees- \$55,000	Financing Proceeds - \$12,600,000 Cash Purchase - \$1,087,000 Grants - \$120,000	Carlo Hollis-Brown
PortMiami	\$492,898	20	Proprietary Funds	Cash Purchase	Gyselle Pino
Public Housing and Community Development	\$597,269	20	State and Federal Funds	Financing Proceeds- \$567,749 Grants- \$29,520	Indira Rajkumar-Futch
Regulatory and Economic Resources	\$861,000	39	Proprietary Funds	Cash Purchases	Manuel Blanco
Solid Waste Management	\$23,289,000	152	General Fund- \$98,000 Proprietary Funds- \$23,191,000	Financing Proceeds	Karina Careaga
State Attorney	\$40,000	1	General Fund	Financing Proceeds	Mary Stillwell
Transportation and Public Works	\$8,285,200	138	General Fund- \$5,230,200 Proprietary Funds- \$2,055,000 Federal Grant-	Financing Proceeds - \$5,230,200 Cash Purchase - \$2,055,000 Grants -	Angela Mathews-Tranumn

Department	Allocation	Number of Vehicles	Funding Source	Type of Purchase	Contract Manager
			\$1,000,000	\$1,000,000	
Water and Sewer	\$15,276,357	555	Proprietary Funds	Cash Purchase	Susan Pascul
Total:	\$89,007,830.70	1,988			

Track Record/Monitor

Vanessa Stroman of the Internal Services Department is the Procurement Contracting Manager.

Delegated Authority

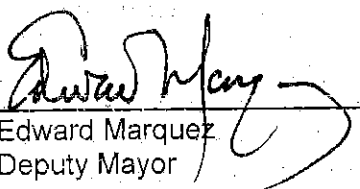
Upon approval of this item, the County Mayor or the County Mayor's designee will have the authority to award, access and modify competitively solicited contracts up to the aggregate amount of the allocation authorized by the Board, subject to Board ratification on an annual basis. The County Mayor or County Mayor's designee will have the authority to exercise all provisions of any contracts awarded, accessed, or modified pursuant to such designation, including any cancellation, renewal and extension provisions, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Due Diligence

Pursuant to Resolution No. R-187-12, due diligence will be conducted in accordance with the Internal Services Department's Procurement Guidelines to determine vendor responsibility, including verifying corporate status and that there are no performance and compliance issues through various vendor responsibility lists.

Applicable Ordinances and Contract Measures

- The two percent User Access Program provision will be applied for each specific purchase where permitted by the funding source.
- The Small Business Enterprise contract measures and Local Preference will be applied for each specific purchase where permitted by the funding source.
- The Living Wage does not apply.


Edward Marquez
Deputy Mayor



MEMORANDUM

(Revised)

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

DATE: January 22, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Substitute to
Agenda Item No. 8(F)(7)

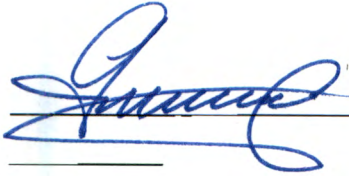
Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved

Veto

Override



Mayor

Substitute to
Agenda Item No. 8(F)(7)
1-22-20

RESOLUTION NO. R-39-20

RESOLUTION DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD, ACCESS, AND MODIFY COMPETITIVELY SOLICITED CONTRACTS TO PURCHASE POLICE VEHICLES, FIRE TRUCKS, MOBILE EQUIPMENT AND OTHER LIGHT AND HEAVY FLEET VEHICLES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$89,007,830.70 FOR FISCAL YEAR 2019-20, SUBJECT TO RATIFICATION BY THE BOARD ON AN ANNUAL BASIS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF ANY CONTRACTS AWARDED, ACCESSED, OR MODIFIED PURSUANT TO THIS DELEGATION, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS; AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF ANY AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF ANY SUCH CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves delegation of contracting authority to the County Mayor or County Mayor's designee to award, access, and modify competitively solicited contracts to purchase police vehicles, fire trucks, mobile equipment and other light and heavy fleet vehicles in an aggregate amount not to exceed ~~[[\$89,591,308.00]]~~¹ >>\$89,007,830.70<< for Fiscal Year 2019-20, subject to ratification by the

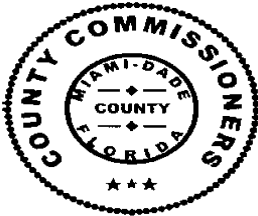
¹ The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

Board on an annual basis; authorizes the County Mayor or County Mayor's designee to exercise all provisions of any contracts awarded, accessed, or modified pursuant to this delegation, including any cancellation, renewal and extension provisions; and authorizes the County Mayor or County Mayor's designee to give notice of any award, issue the appropriate purchase order to give effect to same and exercise all provisions of any such contracts pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38. No contract shall be modified in any material respect which would affect the basis of evaluation and selection of such contract. A copy of all contracts awarded, accessed, or modified will be available upon request from the Internal Services Department, Strategic Procurement Division.

The foregoing resolution was offered by Commissioner **Rebeca Sosa**
who moved its adoption. The motion was seconded by Commissioner **Esteban L. Bovo, Jr.**
and upon being put to a vote, the vote was as follows:

Audrey M. Edmonson , Chairwoman	aye		
Rebeca Sosa, Vice Chairwoman	aye		
Daniella Levine Cava	aye	Jose "Pepe" Diaz	aye
Sally A. Heyman	absent	Eileen Higgins	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Jean Monestime	aye	Dennis C. Moss	aye
Esteban L. Bovo, Jr.	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of January, 2020. 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: Linda L. Cave
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in dark ink, appearing to read "B. Libhaber", is written over a horizontal line.

Bruce Libhaber