

Memorandum



Date: March 3, 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 read "Carlos A. Gimenez", written over a horizontal line.

Agenda Item No. 8(F)(3)

Subject: Request for Approval of a Designated Purchase under Contract No. FB-00461,
Aquatic Weed Harvester Boats

Resolution No. R-244-20

Recommendation

It is recommended that the Board of County Commissioners (Board) approve this request for a designated purchase under *Contract No. FB-00461, Aquatic Weed Harvester Boats*, for the Department of Transportation and Public Works (DTPW). Approval of a designated purchase is requested, pursuant to Section 2-8.1(b)(3) of the Miami-Dade County Code, for additional expenditure authority in the amount of \$915,992 to purchase four additional aquatic weed harvester boats. The County awarded this competitively-established contract on February 24, 2017 for a three-year term under delegated authority.

DTPW's Road, Bridge and Canal Maintenance Division used this contract to purchase the existing fleet of aquatic weed harvester boats to control aquatic weeds in canals, waterways and lakes throughout the County. Aquatic weed harvester boats are used to remove submerged aquatic vegetation/weeds and other items illegally dumped in the Secondary Canal Drainage System and County waterways. This prevents aquatic weeds from obstructing the flow of water and blocking the canal systems, which are critical components of the County's overall drainage system to minimize flooding.

DTPW removes approximately 3,500 tons of aquatic weeds every year. These boats are highly specialized with a unique design. The length, width and height of the boat is limited due to canal widths, turning radius limitations, water depth and clearance between existing water levels and bridges or culvert structures. The scope of services includes furnishing all labor, materials, training and all other work and incidentals required to fabricate and provide aquatic weed harvester boats.

Market research was conducted to determine the best procurement method for obtaining the additional boats. The research indicated that proceeding with a designated purchase is in the County's best interest as the price per boat under this contract will not increase. The 2017 contract price of \$228,000 per boat is fair and reasonable due to the fact that the Producer Price Index increased approximately 0.005 percent since then, but the vendor has not increased the price on this contract. Because these boats are prototype manufactured (as-built shop drawings upon fabrication), a comparison to current market prices is not practicable.

This item is being presented as a designated purchase because the requested additional expenditure authority exceeds the Mayor's delegated authority. The Canal maintenance fleet currently consists of 16 aquatic harvester boats. A designated purchase is required at this time to replace four aquatic weed harvester vessels that have reached or exceeded their useful life expectancy and are required to meet the department's operational needs. This designated purchase is in the County's best interest as it will allow DTPW to continue to restore the fleet and continue maintaining the County's waterways.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract term expires on March 31, 2020 and has a current cumulative allocation of \$915,992. If this request is approved, the contract cumulative allocation will increase to \$1,831,984. The requested increase in expenditure authority is based on 2017 contract prices, which remain fixed, as no further price adjustment is allowed in accordance with Section 2.4 of the contract.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Transportation and Public Works	\$915,992	\$915,992	\$1,831,984	DTPW Operating	Manuel Hervis
Total:	\$915,992	\$915,992	\$1,831,984		

Track Record/Monitor

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

Delegated Authority

The County Mayor or the County Mayor's designee will have the authority to exercise all provisions of the contract, including any cancellation or extensions, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Awarded Vendor

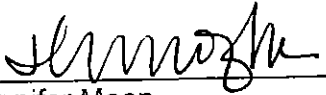
Vendor	Principal Address	Local Address	Principal
D & D Products, Inc. dba Aquarius Systems	200 N Harrison Street North Prairie, WI	None	Jane Dauffenbach

Due Diligence

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

Applicable Ordinances and Contract Measures

- The two percent User Access Program provision applies.
- The Small Business Enterprise Bid Preference and Local Preference were applied.
- The Living Wage does not apply.


Jennifer Moon
Deputy Mayor



MEMORANDUM

(Revised)

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

DATE: March 3, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(3)

Please note any items checked.

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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(F)(3)
3-3-20

RESOLUTION NO. R-244-20

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 ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$915,992.00 FOR CONTRACT NO. FB 00461 FOR PURCHASE OF AQUATIC WEED HARVESTER BOATS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY 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:

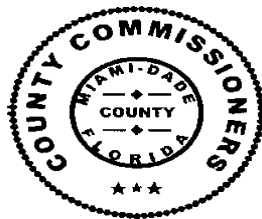
Section 1. This Board finds it is in the best interest of Miami-Dade County to authorize additional expenditure authority in an amount up to \$915,992.00 for Contract No. FB 00461 for the purchase of aquatic weed harvester boats for the Department of Transportation and Public Works, pursuant to Section 2-8.1(b)(3) of the County Code, by a two-thirds vote of the Board members present.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contract, including any cancellation, renewal and extension provisions therein, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38. A copy of the contract document is on file with and 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 **Joe A. Martinez** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 3rd day of March, 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

Linda L. Cave

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Hugo Benitez