

Memorandum



Date: May 19, 2020

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

From: Carlos A. Gimenez
Mayor

Agenda Item No. 8(F)(8)

Subject: Request for Additional Expenditure Authority to Prequalification Pool No. RTQ-00959, Marine Patrol Boats and Watercraft Vessels
Resolution No. R-474-20

Recommendation

It is recommended that the Board of County Commissioners authorize additional expenditure authority to Prequalification Pool No. *RTQ-00959, Marine Patrol Boats and Watercraft Vessels*, for multiple County Departments. The Departments are requesting \$7,243,000 in additional expenditure authority to support current and future purchases through the remaining term. The County established this pool for a five-year term on January 23, 2019, Resolution No. R-40-19.

County departments use this pool to solicit quotes from prequalified vendors for the purchase of new marine patrol boats and other types of watercraft vessels essential to public safety and utilized for various emergency law enforcement, fire rescue, and environmental operations countywide.

Most of the departments listed below did not previously request additional allocations because they could not forecast the receipt of grant funding. Now that grant funds are being made available to them, to off-set the costs of purchasing additional vessels, the departments are able to increase their purchases.

If approved, the departments will utilize their additional expenditure authority as follows:

- 1) The Fire Rescue Department is requesting \$5,000,000 in additional expenditure authority to procure two 38' – 39' rapid response boats and one 32' - 35' open console vessel. Fire Rescue is expecting to receive two federal grants valued at \$781,000 and \$1,800,000, respectively, to help offset the cost of the new vessels. The department will also utilize the additional allocation to make future purchases as needed, through the remaining term of the pool.
- 2) The Parks Recreation and Open Spaces Department is requesting \$95,000 in additional expenditure authority which will be used to replace a 1992 utility boat and a 1989 work boat that are aged and damaged beyond repair. The new vessels are budgeted for FY2020-21.
- 3) The Police Department is requesting \$2,000,000 in additional expenditure authority to purchase two new emergency response boats, and a new center console vessel. The department is anticipating an award of a federal grant in the amount of \$249,999.35 to offset the cost. The department will also use the additional expenditure for future purchases, as needed through the remaining term.
- 4) The Regulatory and Economic Resources Department is requesting \$148,000 in additional expenditure authority to replace an aged vessel that is now beyond repair. The department will purchase a new 22' boat to facilitate the Environmental Resources Management Division's biological monitoring and regulatory operations, including inshore, offshore diving, regulatory enforcement of waterways, water testing and monitoring, and debris removal.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The pool term will expire on February 29, 2024 and it has a current cumulative allocation of \$3,861,000. If this request is approved, the pool will have a modified cumulative allocation of \$11,104,000. The requested increase in expenditure authority is based on actual spend during the first year of the pool, the immediate need to purchase new vessels, and anticipated future purchases.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Fire Rescue	\$1,120,000	\$5,000,000	\$6,120,000	Fire District/Federal Funds	Marianela Betancourt
Parks, Recreation and Open Spaces	\$380,000	\$95,000	\$475,000	Proprietary Funds	Bernie Rodriguez
Police	\$2,000,000	\$2,000,000	\$4,000,000	Federal/General/State Funds	Laura Romano
Regulatory and Economic Resources	\$361,000	\$148,000	\$509,000	Proprietary Funds	Manuel Blanco
Total:	\$3,861,000	\$7,243,000	\$11,104,000		

Track Record/Monitor

Vanessa Stroman 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-40-19

Prequalified Vendors

Vendor	Principal Address	Local Address	Principal
Brunswick Commercial and Government Products, Inc.	420 Megan Z Avenue Edgewater, FL	None	Nick Stickler
Eric's Outboard Marine Service, Inc.	8755 SW 129 Street Miami, FL	Same	Kelly M. Fullerton
Gravois Aluminum Boats, LLC dba Metal Shark Boats	6814 E. Admiral Doyle Drive Jeanerette, LA	None	Carol James Gravois, Jr.
Inventech Marine Solutions, LLC	5626 Imperial Way SW Bremerton, WA	None	William Hansen
Lake Assault Boats, LLC	1 Clough Avenue Superior, WI	None	Chad DuMars
SAFE Boats International, LLC	8800 SW Barney White Road Bremerton, WA	None	Richard W. Schwartz

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 Small Business Enterprise (SBE) Bid Preference and Local Preference will be applied at the time of spot market competition where permitted by the funding source. An SBE set-aside applies for spot market competition up to \$100,000 where permitted by the funding source when there are three or more SBE-certified firms available.
- The two percent User Access Program provision applies where permitted by the funding source.
- The Living Wage does not apply.



Maurice L. Kemp
Deputy Mayor



MEMORANDUM

(Revised)

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

DATE: May 19, 2020

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 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)(8)
5-19-20

RESOLUTION NO. R-474-20

RESOLUTION APPROVING ADDITIONAL EXPENDITURE
AUTHORITY IN A TOTAL AMOUNT UP TO \$7,243,000.00
FOR PREQUALIFICATION POOL NO. RTQ-00959 FOR
PURCHASE OF MARINE PATROL BOATS AND
WATERCRAFT VESSELS FOR MULTIPLE DEPARTMENTS

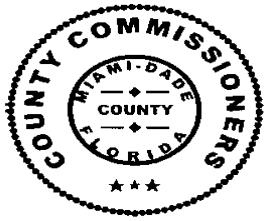
WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes additional expenditure authority in a total amount up to \$7,243,000.00 for Prequalification Pool No. RTQ-00959 for the purchase of marine patrol boats and watercraft vessels for multiple departments. A copy of the solicitation document and the contracts are 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 **Daniella Levine Cava**
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	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of May, 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: **Melissa Adames**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Hugo Benitez