

Memorandum



Date: August 31, 2020

Agenda Item No. 8(F)(4)

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

From: Carlos A. Gimenez
Mayor

Resolution No. R-849-20

Subject: Recommendation for Approval of Designated Purchase Contract: RFP717-3(3), Security Guard Services for Special Taxing Districts

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize this request for a designated purchase under *Contract No. RFP717-3(3), Security Guard Services for Special Taxing Districts*. Approval of a designated purchase is being requested on behalf of the Parks, Recreation and Open Spaces Department pursuant to Section 2-8.1(b)(3) of the Miami-Dade County Code by a two-thirds vote of the Board members present, to increase the expenditure authority in the amount of \$3,816,422 and increase time for a one-year period from June 1, 2020 to May 31, 2021. The Board awarded Contracts *RFP717A, RFP717B, RFP717C, RFP717D, and RFP717E* to 50 State Security Service Inc., G4S Secure Solutions (USA) Inc., Security Alliance of Florida LLC., U.S. Security Associates, Inc., and Kent Security Services respectively, for a two-year term, with three, two-year options to renew, through Resolution No. R-960-11.

Security guard services are provided under the contracts to Special Taxing Districts, now known as Special Assessment Districts, located in Miami-Dade County. In some instances, the Special Assessment Districts have changed. Refer to Attachment 1 for a summary of changes. Additionally, the transfer of Special Assessment Districts from the former Public Works and Waste Management Department to Parks, Recreation and Open Spaces was approved by the Board on January 20, 2016 through Ordinance 16-6.

The contracts provide for the management, supervision, personnel, equipment, and supplies necessary to provide professional, Level 2 unarmed security guard services, 24 hours a day, 365 days per year for the Special Assessment Districts as shown in Attachment 1. The awarded vendors are required to maintain Class "B," Security Agency, or Class "BB," Security Agency Branch Office License issued by the State of Florida Division of Licensing during the term of the contract. All companies have agreed to the one-year extension at the current contract rates.

This item is presented to the Board as a designated purchase because the Administration has exhausted its authority to extend these contracts, which expired on May 31, 2020 and were being solicited through RFP-01261, Security Guard Services for Special Assessment Districts, in an effort to consolidate current contracts RFP716-3(3) and RFP717-3(3). The County received 16 proposals in response to the solicitation, of which six were deemed non-responsive at the beginning of the evaluation process. Twelve of the 18 Special Assessment Districts selected the top ranked firm; however, the firm was subsequently deemed non-responsive, and attempts to have the Special Assessment Districts choose another firm from the remaining top five firms failed. Additionally, the majority of the Special Assessment Districts expressed concerns as the experience requirements for the security guards included in the solicitation were higher when compared to the requirements in the current contracts, which would eliminate opportunities for the current security guards to continue their employment. As a result, there is an accompanying item on this agenda requesting rejection of RFP-01261.

Competition to establish a contract for one year is not practicable at this time because the establishment of a short-term one-year contract for security guard services would not be

economically viable for prospective proposers due to the large investment required. Accordingly, it is in the County's best interest to authorize this designated purchase to allow for continuity of security guard services for Special Taxing Districts until a long-term replacement contract is competitively established.

Scope

The scope of this item is countywide in nature.

Fiscal Impact/Funding Source

The contracts are currently in their last option to renew term and have a cumulative allocation of \$58,241,800 for the eight-year and six-month term. If this request is approved, the contract will have a modified cumulative allocation of \$62,058,222 and will expire on May 31, 2021. The requested increase in expenditure authority is based on anticipated usage during the one-year extension period.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Parks Recreation and Open Spaces	\$29,377,971	\$3,816,422	\$33,194,393	Special Taxing District Funds	Susanne Torano
Solid Waste Management	\$3,953	\$0.00	\$3,953	Special Taxing District Funds	Karina Careaga
Transportation and Public Works	\$28,859,876	\$0.00	\$28,859,876	Special Taxing District Funds	n/a
Total:	\$58,241,800	\$3,816,422	\$62,058,222		

Note: Special Assessment Districts were transferred to Parks, Recreation and Open Spaces in 2016.

Track Record/Monitor

Basia M. Pruna of the Internal Services Department is the Strategic Procurement Division Assistant Director.

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 extension provisions, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Current Contract Vendors

Refer to Attachment 1 for the Special Assessment Districts awarded per vendor.

Vendor	Principal Address	Local Address	Principal
G4S Secure Solutions (USA), Inc.	1395 University Boulevard Jupiter, FL	7205 Corporate Center Drive, Suite 304 Miami, FL	Drew M. Levine
Kent Security Services, Inc.	14600 Biscayne Boulevard North Miami Beach, FL	Same	Gil Neuman
Security Alliance, LLC	8323 NW 12 Street Suite 218 Doral, FL	Same	William A. Murphy
U.S. Security Associates, Inc.	200 Mansell Court East, Suite 500 Roswell, GA	915 NE 125 Street Suite 200 North Miami, FL	Christopher Crampton

Note: 50 State Security Service, Inc. obligations were assumed by U.S. Security Associates.

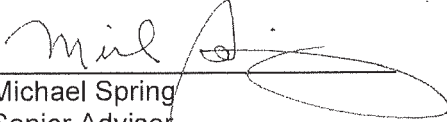
Due Diligence

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 or compliance issues. The lists referenced include convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There are no adverse findings relating to responsibility of contractors.

Applicable Ordinances

- The two percent User Access Program provision applies.
- The Small Business Enterprise Selection Factor and Local Preference were applied.
- The Living Wage Ordinance applies.

Attachment


Michael Spring
Senior Advisor

Attachment: RFP717-3(3), Designated Purchase

Special Assessment District Awards

RFP717, A Awarded Vendor	Original Awarded Special Taxing Districts	Special Taxing Districts Transferred	Special Taxing Districts Added	Current Special Assessments Districts Under RFP717-3(3), A
<p>50 State Security Service Inc.</p> <p>Note: RFP717, A was later assumed by U.S. Security Associates, Inc.</p>	<ol style="list-style-type: none"> 1. Belle Meade 2. Belle Meade Island 3. Biscayne Beach 4. Biscayne Point 5. Coventry 6. Enchanted Lake 7. Entrada 8. Gables by the Sea 9. Highland Gardens 10. Highland Lakes 11. Keystone Point 12. Kings Bay 13. Miami Lakes Loch Lomond 14. Miami Lakes Section One 15. North Bay Island 16. North Dade Country Club/Andover 17. Oak Forest 18. Sabal Palm 	<p>Biscayne Point transferred to the City of Miami Beach</p> <p>Kings Bay transferred to the City of Coral Gables</p> <p>Miami Lakes Loch Lomond and Miami Lakes Section One transferred to the Town of Miami Lakes</p> <p>Biscayne Beach transferred to Sector under RFP717, B</p> <p>North Bay Island transferred under RFP717, C</p> <p>Coventry transferred to Sector under RFP717, E</p> <p>Enchanted Lake transferred to Sector under RFP717, E</p> <p>Highland Gardens transferred to Sector under RFP717, E</p> <p>Highland Lakes transferred to Sector under RFP717, E</p> <p>Oak Forest transferred to Sector under RFP717, E</p> <p>Sabal Palm transferred to Sector under RFP717, E</p>	None	<ol style="list-style-type: none"> 1. Belle Meade 2. Belle Meade Island 3. Entrada 4. Gables by the Sea 5. Keystone Point 6. North Dade Country Club/Andover

Attachment: RFP717-3(3), Designated Purchase

Special Assessment District Awards

RFP717, B Awarded Vendor	Original Awarded Special Taxing Districts	Special Taxing Districts Transferred	Special Taxing Districts Added	Current Special Taxing Districts Under RFP717-3(3), B
G4S Secure Solutions (USA), Inc.	<ol style="list-style-type: none"> 1. Lakes by the Bay South Commons 2. Sunrise Harbor 	<p>Lakes by the Bay South Commons transferred to Lakes by the Bay Community Development District</p> <p>Sunrise Harbor transferred to the City of Coral Gables</p>	Biscayne Beach	Biscayne Beach

RFP717, C Awarded Vendor	Original Awarded Special Taxing Districts	Special Taxing Districts Transferred	Special Taxing Districts Added	Current Special Taxing Districts Under RFP717-3(3), C
Security Alliance of Florida LLC	Hammocks Oaks Harbor	Hammocks Oaks Harbor was transferred to the City of Coral Gables	North Bay Island	North Bay Island
RFP717, D Awarded Vendor	Original Awarded Special Taxing Districts	Special Taxing Districts Transferred	Special Taxing Districts Added	Current Special Taxing Districts Under RFP717-3(3), D
U.S. Security Associates, Inc.	Four Way Lodge Estates	None	None	Four Way Lodge Estates
RFP717, E Awarded Vendor	Original Awarded Special Taxing Districts	Special Taxing Districts Transferred	Special Taxing Districts Added	Current Special Taxing Districts Under RFP717-3(3), E
Kent Security Services, Inc.	<ol style="list-style-type: none"> 1. Royal Oaks East 2. Royal Oaks Section One 3. Morningside 	Royal Oaks East and Royal Oaks Section One transferred to the Town of Miami Lakes	<p>Coventry</p> <p>Enchanted Lake</p> <p>Highland Lakes</p> <p>Highland Gardens</p> <p>Oak Forest</p> <p>Sabal Palm</p>	<ol style="list-style-type: none"> 1. Coventry 2. Enchanted Lake 3. Highland Gardens 4. Highland Lakes 5. Morningside 6. Oak Forest 7. Sabal Palm



MEMORANDUM

(Revised)

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

DATE: August 31, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(4)

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)(4)
8-31-20

RESOLUTION NO. _____ R-849-20

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 TIME OF ONE YEAR AND ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$3,816,422.00 TO CONTRACT NO. RFP717-3(3) FOR THE PURCHASE OF SECURITY GUARD SERVICES FOR SPECIAL TAXING DISTRICTS FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISION, 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:

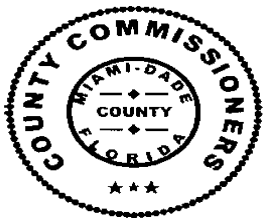
Section 1. This Board finds it is in the best interest of Miami-Dade County to authorize additional time of one-year and additional expenditure authority in an amount not to exceed \$3,816,422.00 to Contract No. RFP717-3(3), for the purchase of security guard services for special taxing districts for the Parks, Recreation and Open Spaces Department, pursuant to Section 2-8.1(b)(3) of the Code of Miami-Dade County, 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 or extension provision, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

The foregoing resolution was offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson** 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	nay
Joe A. Martinez	aye	Jean Monestime	nay
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 31st day of August, 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.

Angela F. Benjamin

SUPPLEMENTAL AGREEMENT NO. 11

Contract Numbers: RFP717-3(3) A and D

Contract Titles: Security Guard Services for Special Taxing Districts
(Level 2 Guards)Contractor: US Security Associates Inc.
200 Mansell Ct. E., Suite 500
Roswell, GA 30076

In accordance with Article 5 of the above referenced Contract, this supplement when properly executed becomes a part of the Contract contingent on retroactive approval by the Miami-Dade County Board of Commission.

Whereas the expiration date of this contract is extended for a one year period from June 1, 2020 through May 31, 2021.

All terms, covenants and conditions of the original Contract and any supplemental agreements issued thereto shall remain in full force and effect, except to the extent herein amended.

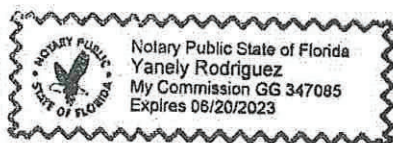
IN WITNESS WHEREOF, the parties have executed this Supplemental Agreement to County Contract No. RFP717-3(3) A and D.

Contractor

Miami-Dade County

By: Jose UbietaName: Jose UbietaTitle: SRVPDate: 4/23/2020Attest: [Signature]
Corporate Secretary/NotaryBy: Tara C. Smith Digitally signed by Tara C. Smith
Date: 2020.04.29 17:01:33 -04'00'Name: Carlos A. GimenezTitle: MayorDate: 4/30/20Attest: [Signature]
Clerk of the Board

Corporate Seal/Notary

Approved as to form
and legal sufficiencyAngela R.
Assistant County Attorney

SUPPLEMENTAL AGREEMENT NO. 11

Contract Number: **RFP717-3(3) B**

Contract Title: **Security Guard Services for Special Taxing Districts
(Level 2 Guards)**

Contractor: **G4S Secure Solutions (USA) Inc.
1395 University Boulevard
Jupiter, FL 33458**

In accordance with Article 5 of the above referenced Contract, this supplement when properly executed becomes a part of the Contract contingent on retroactive approval by the Miami-Dade County Board of Commission.

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IN WITNESS WHEREOF, the parties have executed this Supplemental Agreement to County Contract No. RFP717-3(3) B.

Contractor

By: *Joseph Olmedo*
Name: Joseph Olmedo
Title: Director Of Operations
Date: 4/22/20
Attest: *[Signature]*
Corporate Secretary/Notary

Corporate Seal/Notary



Lilliam Castillo
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG057361
Expires 12/21/2020

Miami-Dade County

Digitally signed by Tara C. Smith
Date: 2020.04.29 16:59:58
-04'00'
By: *Tara C. Smith*
Name: Carlos A. Gimenez
Title: Mayor
Date: 4/30/20
Attest: *[Signature]*
Clerk of the Board

Approved as to form
and legal sufficiency

Angela [Signature]
Assistant County Attorney



SUPPLEMENTAL AGREEMENT NO. 11

Contract Number: **RFP717-3(3) C**

Contract Title: **Security Guard Services for Special Taxing Districts
(Level 2 Guards)**

Contractor: **Security Alliance of Florida LLC
8323 NW 12 Street, Suite 218
Doral, FL 33126**

In accordance with Article 5 of the above referenced Contract, this supplement when properly executed becomes a part of the Contract contingent on retroactive approval by the Miami-Dade County Board of Commission.

Whereas the expiration date of this contract is extended for a one year period from June 1, 2020 through May 31, 2021.

All terms, covenants and conditions of the original Contract and any supplemental agreements issued thereto shall remain in full force and effect, except to the extent herein amended.

IN WITNESS WHEREOF, the parties have executed this Supplemental Agreement to County Contract No. RFP717-3(3) C.

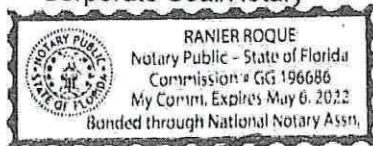
Contractor

Miami-Dade County

By: William A. Murphy
 Name: William A. Murphy
 Title: President
 Date: 4/21/2020
 Attest: [Signature]
 Corporate Secretary/Notary

B Tara C. Smith Digitally signed by Tara C. Smith
 Date: 2020.04.29 17:00:28 -04'00'
 Name: Carlos A. Gimenez
 Title: Mayor
 Date: 4/30/20
 Attest: [Signature]
 Clerk of the Board

Corporate Seal/Notary



Approved as to form
and legal sufficiency.

Angela [Signature]
 Assistant County Attorney



SUPPLEMENTAL AGREEMENT NO. 11

Contract Number: **RFP717-3(3) E**

Contract Title: **Security Guard Services for Special Taxing Districts
(Level 2 Guards)**

Contractor: **Kent Security Services Inc.
14600 Biscayne Boulevard
North Miami Beach, FL 33181**

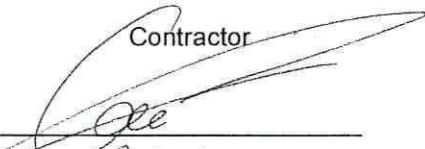
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IN WITNESS WHEREOF, the parties have executed this Supplemental Agreement to County Contract No. RFP717-3(3) E.

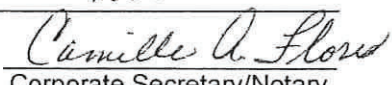
Contractor

By: 

Name: Gil Neuman

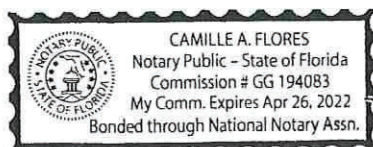
Title: CEO

Date: 4/21/20

Attest: 

Corporate Secretary/Notary

Corporate Seal/Notary



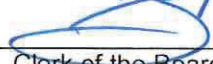
Miami-Dade County

By: 

Name: Carlos A. Gimenez

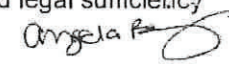
Title: Mayor

Date: 4/30/20

Attest: 

Clerk of the Board

Approved as to form
and legal sufficiency


Assistant County Attorney

