

Memorandum



Date: April 20, 2021

To: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

Agenda Item No. 8(F)(2)

From: Daniella Levine Cava
Mayor

Resolution No. R-278-21

Subject: Request for Additional Expenditure Authority for Prequalification Pool No. RTQ-01337, Polymer for Water Treatment

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure authority to *Prequalification Pool No. RTQ-01337, Polymer for Water Treatment*, for the Water and Sewer Department. The Department is requesting \$9,718,000 in additional expenditure authority in order to ensure there is adequate expenditure authority available for the last four years of the pool, from 2022 to 2025.

The Board approved this prequalification pool on October 6, 2020, through Resolution No. R-955-20, for a five-year term, with an allocation of \$2,430,000 for the first year of the pool. At that time, the Board was informed that a modification would be presented when additional allocation was identified and necessary for future years of the pool.

The Department uses this pool to purchase polymer and polymeric flocculants for removal of contaminant solids and for clearness of potable water. Polymer and polymeric flocculants are used to capture and remove solids such as sludge/organic contaminants and clear the cloudiness of potable water created by the presence of particulates. The additional expenditure authority is being requested to fund the remaining four years of the approved five-year term.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The pool term expires on October 31, 2025 and has a current cumulative allocation of \$2,430,000. If this request for \$9,718,000 is approved, the pool will have a modified cumulative allocation of \$12,148,000. The requested increase in expenditure authority is based on anticipated usage throughout the remainder of the pool term.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Water and Sewer	\$2,430,000	\$9,718,000	\$12,148,000	Proprietary Funds	Susan Pascul
Total:	\$2,430,000	\$9,718,000	\$12,148,000		

Track Record/Monitor

Manuel Jimenez 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-955-20.

Prequalified Vendors

The pool was established with two non-local vendors and there have been no additional vendors added to the pool since its inception. Participation in this pool is limited due to the specialized nature of these chemicals. Internal Services and Water and Sewer Department staff will continue to conduct outreach to encourage additional vendors to join the pool.

Vendor	Principal Address	Local Address	Principal
Kemira Chemicals, Inc.	1000 Parkwood Circle Suite 500 Atlanta, GA	None	Paul B. Kimberling
Polydyne, Inc.	1 Chemical Plant Road Riceboro, GA	None	John Pittman

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, 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.

Applicable Ordinances and Contract Measures

- The two percent User Access Program provision applies.
- The Small Business Enterprise (Bid Preference) and Local Preference will be applied at time of spot market quotation.
- The Living Wage does not apply.



Jimmy Morales
Chief Operations Officer



MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: April 20, 2021

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(F)(2)

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)(2)
4-20-21

RESOLUTION NO. R-278-21

RESOLUTION APPROVING ADDITIONAL EXPENDITURE
AUTHORITY UP TO \$9,718,000.00 FOR A TOTAL MODIFIED
PREQUALIFICATION POOL AMOUNT OF \$12,148,000.00
FOR PREQUALIFICATION POOL NO. RTQ-01337 FOR
PURCHASE OF POLYMER FOR WATER TREATMENT FOR
THE MIAMI-DADE WATER AND SEWER DEPARTMENT

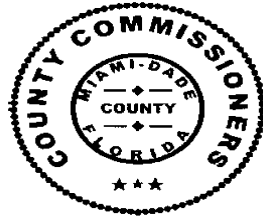
WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes additional expenditure authority up to \$9,718,000.00 for a total modified prequalification pool amount of \$12,148,000.00 for Prequalification Pool No. RTQ-01337 for the purchase of polymer for water treatment for the Miami-Dade Water and Sewer Department. 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 **Eileen Higgins**
and upon being put to a vote, the vote was as follows:

Jose "Pepe" Diaz, Chairman	aye		
Oliver G. Gilbert, III, Vice-Chairman	aye		
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	aye
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 20th day of April, 2021. 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

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "E. Gonzalez", is written over a horizontal line.

Eduardo W. Gonzalez