

Memorandum



Date: April 20, 2021

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

Agenda Item No. 8(F)(5)

From: Daniella Levine Cava
Mayor

A handwritten signature in blue ink that reads "Daniella Levine Cava".

Subject: Request for Additional Expenditure Authority for Prequalification Pool No. 9711-0/23,
Pipe and Fittings for Water and Wastewater Services Resolution No. R-281-21

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure authority to *Prequalification Pool No. 9711-0/23, Pipe and Fittings for Water and Wastewater Services* for the Miami-Dade Water and Sewer Department. The Department is requesting \$11,357,390 in additional expenditure authority in order to continue purchasing valves, cast ductile-iron and cast gray-iron pipe and fittings, throughout the term of the pool. The products will be used to support the County's water and wastewater plants, as well as its water distribution and wastewater collection systems.

The Board approved this prequalification pool on September 17, 2013 through Resolution No. R-740-13 for a ten-year term. The Board subsequently approved additional expenditure authority of \$19,000,000 on May 16, 2016 through Resolution No. R-382-16. The pool is currently in the seventh year of the term. The pool was established with four vendors, of which two have local addresses. Since its inception, eight vendors have been added to the pool, of which three have local addresses. The pool currently has 12 prequalified vendors, of which five have local addresses and three are certified Small Business Enterprise firms.

The Department has been using this pool extensively to support required operational and capital projects. The Department has been purchasing various ductile pipes and fittings such as plug valves, butterfly valves, check valves, gate valves and iron pipes. These materials are necessary to provide adequate levels of service to the Department's customers while maintaining a robust renewal and replacement rate for water and sewer pipeline infrastructure. In addition to addressing typical operational and capital improvement needs, the pool is also utilized to respond to emergencies and conduct expeditious repairs. To date, the Department has expended approximately \$40,000,000 through this pool.

The additional allocation requested will also serve to facilitate Consent Decree projects as mandated by the County's agreement with the United States Department of Justice and to support daily operations.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The pool term expires on December 31, 2023 and has a current cumulative allocation of \$47,500,000. If this request for \$11,357,390 is approved, the pool will have a modified cumulative allocation of \$58,857,390. 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	\$47,500,000	\$11,357,390	\$58,857,390	Proprietary Funds	Susan Pascual
Total:	\$47,500,000	\$11,357,390	\$58,857,390		

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-740-13.

Prequalified Vendors

The pool currently has 12 prequalified vendors, of which five vendors have local addresses and three vendors are certified Small Business Enterprise firms.

Vendor	Principal Address	Local Address	Principal
A & B Pipe and Supply, Inc. (SBE-G&S)	6500 NW 37 Avenue Miami, FL	Same	Enrique J. Collazo
American Cast Iron Pipe Company	1501 31 Avenue North Birmingham, AL	None	L.V. Richey
Corcel Corp. (DBE, SBE-G&S)	2461 NW 23 Street Miami, FL	Same	Ray L. Corona
Core & Main, LP	1830 Craig Park Court St. Louis, MO	18701 SW 108 Avenue Miami, FL	Susan Reed
Ferguson US Holdings, Inc. d/b/a Ferguson Enterprises LLC	12500 Jefferson Avenue Newport News, VA	None	William S. Brundage
Fluid Control Specialties, Inc.	111 Maritime Drive Sanford, FL	None	Robert A. Whritenour
Forterra Pressure Pipe, Inc.	511 E John Carpenter Freeway Suite 600 Irving, TX	None	Karl R. Watson
Fortiline, Inc.	7025 Northwinds Drive NW Concord, NC	12394 SW 128 Street Miami, FL	Mike Swedick
Lehman Pipe and Plumbing Supply, Inc. (SBE-G&S)	3575 NW 36 Street Miami, FL	Same	Dennis Pres Lehman
Team Industrial Services, Inc.	3215 Business Park Court Green Cove Springs, FL	None	Eric L. Norris
Tom Evans Environmental, Inc.	159 Corrine Place Key Largo, FL	None	Thomas Evans

Vendor	Principal Address	Local Address	Principal
Valve & Actuation Services, LLC d/b/a Chalmers & Kubeck South IVG	1050 Industrial Boulevard Watkinsville, GA	None	William Davis

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 where permitted by the funding source.
- 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 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)(5)

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)(5)
4-20-21

RESOLUTION NO. R-281-21

RESOLUTION APPROVING ADDITIONAL EXPENDITURE
AUTHORITY UP TO \$11,357,390.00 FOR A TOTAL
MODIFIED PREQUALIFICATION POOL AMOUNT OF
\$58,857,390.00 FOR PREQUALIFICATION POOL NO.
9711-0/23 FOR PURCHASE OF PIPE AND FITTINGS
FOR WATER AND WASTEWATER SERVICES FOR
THE MIAMI-DADE WATER AND SEWER
DEPARTMENT

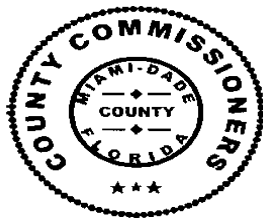
WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

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 \$11,357,390.00 for a total modified prequalification pool amount of \$58,857,390.00 for Prequalification Pool No. 9711-0/23 for the purchase of pipe and fittings for water and wastewater services 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 dark ink, appearing to read "E. W. Gonzalez", is written over a horizontal line.

Eduardo W. Gonzalez