

Date: July 6, 2023

To: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor

Agenda Item No. 8(P)(13)

Subject: Request for Additional Expenditure Authority for Liquid Level Control Systems, Parts, Repairs, and Installation Services

Resolution No. R-629-23

Summary

This item is recommending additional expenditure authority under the pool to meet the operational needs of the Water and Sewer Department (WASD). WASD uses this pool to purchase the pump controllers, control/level transmitters, liquid control systems, parts, accessories, and services necessary to measure liquid levels and detect anomalies in the operation of pump stations throughout the wastewater system.

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure authority to *Pool No. RTQ-00646, Liquid Level Control Systems, Parts, Repairs, and Installation Services*, in the amount of \$373,000 for WASD to purchase new systems, installation services, parts and accessories, and to continue purchasing repair services throughout the remainder of the pool term.

To track pool expenditures by vendor, bidding under this and other prequalification pools will gradually be conducted and monitored in a single platform, INFORMS, which will allow staff to provide data reports to the Board, as requested.

Background

This pool was established on May 7, 2019 for a five-year term with a total allocation of \$1,000,000, the maximum award possible under the Mayor's delegated authority. The pool was established with two vendors. The pool currently has four prequalified vendors, one is local and certified as a Small Business Enterprise (SBE) firm. The pool includes two groups: Group A is for the purchase of new systems, installation services, parts and accessories and Group B is for repair services.

Additional expenditure authority is needed to purchase universal pump controllers, pressure booster pump controllers, duplex and triplex backup pump controllers, and bubbler pump control/level transmitters liquid control systems and related parts, accessories, repairs, and installation services for various lift stations throughout the County to measure liquid levels and detect anomalies for wastewater and pump stations operations.

Scope

The impact of this item is countywide in nature.

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.

Fiscal Impact/Funding Source

The pool term expires on May 6, 2024 and has a current allocation of \$1,000,000. If this request is approved, the pool will have a modified cumulative allocation of \$1,373,000. The requested increase in expenditure authority is based on WASD's projected needs for the remainder of the pool. The additional expenditure for this year was approved by the Board as part of the fiscal year 2022-2023 County budget.

Department	Existing Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
WASD	\$1,000,000	\$373,000	\$1,373,000	Proprietary Funds	Fredrick Taylor
Total:	\$1,000,000	\$373,000	\$1,373,000		

Track Record/Monitor

Manuel Jimenez of the Strategic Procurement Department (SPD) is the Procurement Contracting Manager.

Prequalified Vendors

.Vendor	Principal Address	Local Address	Principal
Alttec Corporation dba Digital Control Company*	4260 114 Terrace North Clearwater, FL	None	John D. Cattel
Custom Controls Technology, Inc. (DBE, SBE)	2230 West 77 Street Hialeah, FL	Same	Gerardo Gallo
M. P. Electronics, LLC*	2464 Vulcan Road Apopka, FL	None	Mark S. McCartney
PSI Technologies, Inc.	3520 Investment Lane Unit 3 Plantation, FL	None	Eric Doverspike

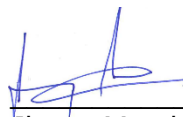
* Two vendors are currently noncompliant with vendor registration requirements and are temporarily deactivated.

Due Diligence

Pursuant to Resolution No. R-187-12, due diligence was conducted in accordance with SPD'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 for two prequalified vendors; two vendors are temporarily deactivated due to registration issues which are under resolution.

Applicable Ordinances and Contract Measures

- The two percent User Access Program provision applies.
- The SBE measures and Local Preference will be applied at time of spot market competition. All spot market quotes must be submitted to Small Business Development for review.
- The Living Wage does not apply as the services are not covered under the Ordinance.


Jimmy Morales
Chief Operations Officer



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: July 6, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(P)(13)

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(P)(13)
7-6-23

RESOLUTION NO. R-629-23

RESOLUTION APPROVING ADDITIONAL EXPENDITURE
AUTHORITY UP TO \$373,000.00 FOR A TOTAL MODIFIED
PREQUALIFICATION POOL AMOUNT OF \$1,373,000.00 FOR
PREQUALIFICATION POOL NO. RTQ-00646 FOR THE
PURCHASE OF LIQUID LEVEL CONTROL SYSTEMS,
PARTS, REPAIRS AND INSTALLATION SERVICES FOR THE
WATER AND SEWER DEPARTMENT

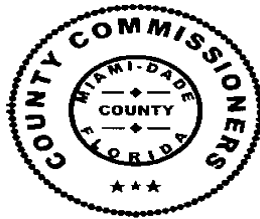
WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

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 \$373,000.00 for a total modified prequalification pool amount of \$1,373,000.00 for Prequalification Pool No. RTQ-00646 for the purchase of liquid level control systems, parts, repairs and installation services for the Water and Sewer Department. A copy of the pool documents are on file with and available upon request from the Strategic Procurement Department.

The foregoing resolution was offered by Commissioner **Danielle Cohen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Juan Carlos Bermudez** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	aye		
Anthony Rodríguez, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	absent
Roberto J. Gonzalez	aye	Keon Hardemon	absent
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Raquel A. Regalado	absent
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 6th day of July, 2023. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in dark ink, appearing to read "mjs", is written over a horizontal line.

Melanie J. Spencer