

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

Memorandum



Date: February 6, 2024

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

From: Daniella Levine Cava
Mayor

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

Agenda Item No. 8(P)(10)

Resolution No. R-116-24

Subject: Request for Additional Expenditure Authority for Meter Boxes, Vaults, Valve Covers, and Assemblies

Summary

This item is for additional expenditure authority for the Water and Sewer Department (WASD) to continue purchasing various water meter boxes, vaults, valve covers, and assemblies needed to support the County's water distribution activities. The boxes house and protect the meters and valves from adverse environmental conditions and ensure pedestrian and customer safety. WASD requires additional expenditure authority to continue supporting the day-to-day operations and maintenance of water services for over 490,000 meters throughout the County. The department's allocation for purchasing various water meter boxes, vaults, valve covers, and assemblies has been impacted and prematurely depleted due to higher than anticipated increases in the Producer Price Index (PPI), as market conditions have resulted in higher pricing. The additional allocation will cover approved price increases, based on changes in PPI in accordance with the contract's terms and conditions, and ensure continuity of these critical support services through the remainder of the contract term.

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure authority of \$806,847 to *Contract No. FB-00648, Meter Boxes, Vaults, Valve Covers and Assemblies*, for WASD. The additional expenditure authority will allow WASD to continue with the services until the replacement contract is awarded. This contract was established by the Board on May 7, 2019, through Resolution No. R-461-19, for a five-year term and an allocation of \$3,266,000. The contract was subsequently modified under delegated authority to provide \$653,200 in additional expenditure authority.

Background

This contract provides parts for new installations, upgrades, replacements, and reconstruction related to the water distribution support provided by WASD. During the term of the contract, there have been four PPI price adjustments in accordance with the contract's terms and conditions. For example, the unit price for a concrete meter box has increased from \$22.39 to \$28.12, representing a 25.6 percent increase; and the unit price for a steel cover plate for non-traffic vault has increased from \$238.87 to \$819.44, representing a 243.1 percent increase during the contract term.

Scope

The impact of this item is countywide in nature.

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

Fiscal Impact/Funding Source

The contract term expires on May 31, 2024, and has a current cumulative allocation of \$3,919,200. If this request is approved, the contract will have a modified cumulative allocation of \$4,726,047. The

requested increase in expenditure authority is based on WASD's estimated operational needs for the remainder of the contract term.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
WASD	\$3,919,200	\$806,847	\$4,726,047	Proprietary Funds	Fredrick Taylor
Total	\$3,919,200	\$806,847	\$4,726,047		

Track Record/Monitor

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

Awarded Vendor

Vendor	Principal Address	Local Address	Principal
Corcel Corp. (SBE, DBE)	2461 NW 23 Street Miami, FL	Same	Ray L. Corona

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.

Applicability of Ordinances and Contract Measures

- The two percent User Access Program applies.
- The Small Business Enterprise Measures and Local Preference applied.
- The Living Wage Ordinance does not apply.



Jimmy Morales
Chief Operations Officer



MEMORANDUM

(Revised)

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

DATE: Febraury 6, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(P)(10)

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)(10)
2-6-24

RESOLUTION NO. R-116-24

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$806,847.00 FOR A MODIFIED CONTRACT AMOUNT OF \$4,726,047.00 FOR CONTRACT NO. FB-00648 FOR THE PURCHASE OF METER BOXES, VAULTS, VALVE COVERS, AND ASSEMBLIES FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, 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 authorizes additional expenditure authority in an amount up to \$806,847.00 for a modified contract amount of \$4,726,047.00 for Contract No. FB- 00648 for the purchase of Meter Boxes, Vaults, Valve Covers, and Assemblies for the Water and Sewer Department.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contract, including any cancellation or extensions, pursuant to section 2-8.1 of the County Code and Implementing Order 3-38. A copy of the contract document is on file with and available upon request from the Strategic Procurement Department.

The foregoing resolution was offered by Commissioner **Eileen Higgins**, who moved its adoption. The motion was seconded by Commissioner **Anthony Rodriguez** 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	aye
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 6th day of February, 2024. 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.

Eduardo W. Gonzalez