CITY OF MIAMI SPRINGS, FLORIDA

Mayor Zavier M. Garcia

Vice Mayor Jaime Petralanda | **Councilman Bob Best**
Councilman Billy Bain | **Councilwoman Roslyn Buckner**

Decorum: *"Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium."*

CITY COUNCIL REGULAR MEETING AGENDA
Monday, October 10, 2016 – 7:00 p.m.
City Hall, Council Chambers, 201 Westward Drive

1. Call to Order/Roll Call

2. Invocation: Councilwoman Buckner

Salute to the Flag: Audience participation will lead the audience in the Pledge of Allegiance and Salute to the Flag

3. Awards & Presentations:

A) Police Chief Guzman introducing new Public Service Aide Michelle Martinez to the Police Department

B) Presentation of Pioneer Resident Award to Fran Whiteman

4. Open Forum: Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins. This portion of the meeting also includes any pre-screened video submittals.

5. Approval of Council Minutes:

A) September 26, 2015 – Regular Meeting

6. Reports from Boards & Commissions: None

7. Public Hearings:

A) **Ordinance – 2nd Reading** – An Ordinance Of The City Council Of The City Of Miami Springs, Florida Establishing A Temporary Moratorium For A Period Of One Hundred And Eighty (180) Days From The Effective Date Of This Ordinance On The Acceptance, Review, Approval Or Issuance Of Any Land Development Permits As The Term Is Defined In Florida Statutes Section 163.3164(16), Business Tax Receipts, Or Any Other License Or Permit For The Establishment Or Operation Of Dispensing Facilities Within The City Of Miami Springs Engaged In The On-Site Distribution, Sale, Delivery Or Retail Of Low-THC Cannabis, Medical Cannabis Or Cannabis Delivery Devices Pursuant To Sections 381.986

And 499.0295 Of The Florida Statutes, In Order To Provide The City With An Opportunity To Review And Enact Regulations Governing The Establishment And Operation Of Dispensing Facilities; Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; Providing Penalties For Violation Hereof; Providing For A Severability Clause And Providing An Effective Date

8. Consent Agenda: (Funded and/or Budgeted)

A) Approval of City Attorney's Invoice for September 2016 in the Amount of $13,195.00

<u>The following are Building Department related items:</u>

B) Recommendation by the Building Department that Council waive the competitive bid process and approve an expenditure to M. Jurado and Associates, in an amount not to exceed $15,000, on an "as needed basis" for Mechanical Plan Reviews and Inspections as funds were approved in FY15/16 Budget, pursuant to Section §31.11 (E)(6)(g) of the City code

C) Recommendation by the Building Department that Council waive the competitive bid process and approve an expenditure to Evelio Mantilla, DBA Florida General & Roofing in an amount not to exceed $70,000, on an "as needed basis" for Plan Reviews and Roofing/Building Inspections as funds were approved in FY16/17 Budget, pursuant to Section §31.11 (E)(6)(g) of the City code

<u>The following are City-wide related Items:</u>

D) Recommendation by staff that Council approve an expenditure to River Cities Gazette, as a sole source provider, on an "as needed basis" in the amount of $28,950.00, for greater local access and more informative notification of advertising and legal notices to the residents of public ordinances and state and federal grant awards of the City as there is only one source for the required service(s) and as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code

E) Recommendation by staff that Council approve an extension of the contract with Toshiba for an additional one year period, in the amount of $25,000.00, for copier lease services citywide and a printer program services that includes maintenance service and cartridges for certain desktop printers citywide as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract with no increase (Funds were approved in the FY16/17 Budget)

F) Recommendation by staff that Council approve an extension of the contract with Kelly Janitorial for an additional one year period, in the amount of $83,496.00, for janitorial cleaning services citywide as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract with no increase for this option year (Funds were approved in the FY16/17 Budget)

<u>The following are Police related items:</u>

G) Recommendation by the Police Department that Council waive the competitive bid process in the best interests of the City because we have established a twenty-year relationship

and approve an expenditure to Miami Lakes Veterinary Clinic, on an as needed basis not to exceed $7,200.00, for veterinary services for the two police canines as funds were approved in the FY 16/17 Budget, pursuant to Section §31.11 (E)(6)(g) of the City Code

H) Recommendation by the Police Department that Council approve an expenditure to Signal Technology Enterprises, Inc., piggybacking on City of Miami Bid IFB. No. 516388(21) in the amount of $10,554.96, for emergency equipment on four unmarked sedans, as these funds were approved in the FY16/17 pursuant to Section §31.11 (E)(5) of the City Code

I) Recommendation by the Police Department that Council approve an expenditure to General Sales Administration (T/A Major Police Supply), utilizing GSA Contract Number: GS-35F-0574X in the amount of $36,153.24, for one stationary (two-camera) automated license plate reader with software, as these funds were approved in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code

J) Recommendation by the Police Department that Council approve an expenditure to Don Reid Ford, Inc., utilizing Florida State Contract No. 25100000-16-1 in the amount of $88,580.00, for four (4) 2016 Ford Taurus 4-door Sedans, as these funds were approved in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code

<u>The following are Golf Department related items</u>:

K) Recommendation by Golf that Council approve an expenditure to Acushnet, as a sole source provider, on an as needed basis in an amount not to exceed $50,000, for Titleist and Foot Joy merchandise to be re-sold in the golf pro shop as there is only one source for the desired products and as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code

L) Recommendation by Golf that Council approve an expenditure to Aeration Technology, as a sole source provider, on an as needed basis in an amount not to exceed $20,000, for aeration services during the summer months as there is only one source for the required service(s) and as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code

M) Recommendation by Golf that Council approve an expenditure to The Anderson's, Inc., as a sole source provider, on an as needed basis in an amount not to exceed $20,000, for micro granulated fertilizers for the greens at the golf course as there is only one source for the required materials and as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code

N) Recommendation by Golf that Council authorize the issuance and/or execution of a purchase order to Florida Superior Sand Inc., utilizing Miami Dade County contract # 9408-1/14-1 (attached), on an as needed basis in an amount not to exceed $55,000, for medium grade sand for the golf course as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code

O) Recommendation by Golf that Council authorize the issuance and/or execution of a purchase order to Harrell's, piggybacking off the Miami Dade County contract # 9020-1/20-1 (attached), on an as needed basis in an amount not to exceed $60,000, for customized liquid fertilizers for the golf course as funds were budgeted in the FY16/17 Budget pursuant to Section

§31.11 (E)(5) of the City Code

P) Recommendation by Golf that Council approve an expenditure to Hector Turf, as a sole source provider, on an as needed basis in an amount not to exceed $25,000, for parts needed to repair Toro equipment as there is only one source for the required supplies and as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code

Q) Recommendation by Golf that Council authorize the issuance and/or execution of a purchase order to Howard's Fertilizer and Chemical, piggybacking the Town of Davie under Bid # B-14-25 (attached), on an as needed basis in an amount not to exceed $120,000, for chemicals and custom blended fertilizers used to maintain the Miami Springs Golf and Country Club as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code

R) Recommendation by Golf that Council approve an expenditure to Ultimate Advertising, as a sole source provider, on an as needed basis in an amount not to exceed $15,000, for advertising the Miami Springs Golf and Country Club in a sports yearbook as there is only one source for the required service(s) and as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code

S) Recommendation by Golf that Council approve an expenditure on an as needed basis in an amount not to exceed $60,000, to U.S. Lubricants, the lowest responsible quote after obtaining three written quotes, for fuel for the maintenance and golf cart fleet as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (C)(2) of the City Code

T) Recommendation by Golf that Council approve the appropriation of funds to Yamaha, in the amount of $58,095, on an "as needed basis", for the lease of the golf cart fleet as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing agreement with no increases

<u>The following are Public Works Department related items</u>:

U) Recommendation by Public Works that Council approve the appropriation of funds to Electric Service & Repair, Inc., in the amount of $300,000.00 (at $93.00 per hour), on an "as needed basis", for a crew of 2 for all electrical work citywide as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(1) of the City Code

V) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Grainger, utilizing Miami Dade County under contract # 7963-1/22 (attached), on an as needed basis in an amount not to exceed $12,000.00, for the purchase of various stock items as funds were budgeted in the FY 16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code

W) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Miami Tiresoles, utilizing Miami Dade County under contract # MD 15/17-07-0220 (attached), on an as needed basis in an amount not to exceed $40,000 for tires as funds were budgeted in the FY 16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code

X) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Micar Trucking, Inc. utilizing Miami Dade County under contract # 4056-0/16 (attached), on an as needed basis in an amount not to exceed $20,000.00, for road rock as funds were budgeted in the FY 16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code

Y) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Palmetto Ford Truck , utilizing Miami Dade County under contract # 5387-5/13-5 (attached), on an as needed basis in an amount not to exceed $20,000.00 for parts & repairs on trucks as funds were budgeted in the FY 16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code

Z) Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Sunbelt Hydraulics, utilizing Miami Dade County under contract # 5380-5/13-5 (attached), on an as needed basis in an amount not to exceed $15,000.00 for parts & repairs on trucks as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code

AA) Recommendation by Public Works that Council authorize the issuance and/or execution of a contract to Trane U.S. Inc, utilizing Miami Dade County under contract # 6750-5/17-5 (attached), on an as needed basis in an amount not to exceed $38,248.00, for City Hall A/C compressor overhaul as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code

BB) Recommendation by Public Works that Council approve the appropriation of funds to First Vehicle Services, in the amount of $237,056.18, on an "as needed basis", for Fleet Mechanical Services as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract

9. Old Business:

A) Appointments to Advisory Boards by the Mayor and Council Members

10. New Business:

A) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs Providing For The Fifth Budget Amendment To The FY2015-2016 Budget; By Transferring Designated Fund Balance Funds To The General Fund And The Debt Service Fund; Providing Intent; Specifying Compliance With Budgetary Processes And Procedures; Effective Date

B) **Resolution –** A Resolution Of The City Council Of The City Of Miami Springs Providing For The First Amendment To The FY2016-17 General Fund And Special Revenue And Capital Projects Fund Budgets; By Re-Appropriating Reserved Fund Balances To Fund Open Encumbrances Through September 30, 2016; Effective Date

C) **Resolution –** A Resolution Of The City Council Of The City Of Miami Springs, Florida, Expressing The City's Intention To Create A "RenewPACE Program" Which Provides A Voluntary Program To Interested Property Owners With The Opportunity To Finance Energy

Efficiency Improvements On Their Property By Repayment Through Non-Ad Valorem Assessments On Their Property Tax Bill; Authorizing The Proper Officials Of The City To Execute A Party Membership Agreement, Which References And Incorporates The Authority's Interlocal Agreement With The Florida Green Finance Authority For Administration Of The RenewPACE Program In The City Of Miami Springs; Directing The Execution Of Any And All Other Documentation Required To Effectuate The Intent Of The City Council; Effective Date

D) Recommendation by Recreation that Council approve an expenditure in an amount not to exceed $83,601.40, to Ballpark Maintenance, the lowest responsible quote after obtaining three written quotes, for the renovation of the athletic field at Prince, as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (C)(2) of the City Code *(Funds were approved in the FY16/17 Budget)*

E) Recommendation by Recreation that Council approve an expenditure in an amount not to exceed $10,342.50, to Superior Park Systems, Inc. the lowest responsible quote after obtaining three written quotes, for the new shade cover canopy at Stafford Park, as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (C)(2) of the City Code *(Funds were approved in the FY16/17 Budget)*

F) Recommendation by Public Works that Council approve an extension of the contract with SFM Services for an additional one year period, in the amount of $18,720.00, for street sweeping services as funds were budgeted in the FY 16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract *(Funds were approved in the FY16/17 Budget)*

G) Recommendation by Golf that Council approve an extension of the agreement with Hertz Corporation for an additional one year period, on an as needed basis in the amount of $16,400, for heavy equipment rental as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing agreement with no increases to the municipal group rate *(Funds were approved in the FY16/17 Budget)*

H) Recommendation by Golf that Council approve an extension of the contract with Greens Grade Inc. for an additional one year period, on an as needed basis in the amount of $340,000, for ground maintenance services at the Miami Springs Golf and Country Club as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract with no increases to the billing rate *(Funds were approved in the FY16/17 Budget)*

I) Recommendation by staff that Council approve an extension of the contract with Waste Management Systems for an additional one year period, in the amount of $22,320.00, for all citywide owned buildings for garbage and recycling container pickup services as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract *(Funds were approved in the FY16/17 Budget)*

J) Recommendation by City Manager that Council approve an extension of the contract with Becker & Poliakoff, P.A.(Formerly The Fuentes & Rodriguez Consulting Group) for an additional one year period, in the amount of $45,000.00 paid in three equal payments, for consulting and lobbying services as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract *(Funds were approved in the FY16/17 Budget)*

K) Recommendation by Information Technology that Council approve an extension of contract #MIAS-1879LG-130482-1 with Sungard Public Sector, Inc. for an additional one year period, in the amount of $121,776.00, for offsite ASP hosting for our usage of Sungard H.T.E. software as funds were approved in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract *(Funds were approved in the FY16/17 Budget)*

L) Recommendation by the Police Department that Council approve an extension of the contract with USA Software, Inc., for an additional one-year period, in the amount of $18,705.75, for annual software support and maintenance contract renewal as funds were approved in the FY 16/17 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code and pursuant to the City's existing contract *(Funds were approved in the FY16/17 Budget)*

M) Request by Councilwoman Buckner for Council to discuss placing a fence along the city owned property at 627 Eldron Drive

11. Other Business:

A) Vote of Confidence for the City Manager as Required by Section 4.02 (2) of the City Charter

12. Reports & Recommendations:

A) City Attorney

B) City Manager

C) City Council

13. Adjourn

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Live streaming video of this meeting is available at http://www.miamisprings-fl.gov/webcast.

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Anyone wishing to obtain a copy of an agenda item may contact the City Clerk at (305) 805-5006, download the complete agenda packet from www.miamisprings-fl.gov or view the materials at City Hall during regular business hours.

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Pursuant to Florida Statute 286.0114, the City Council provides the public with a reasonable opportunity to be heard on all matters.

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If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

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In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than seven (7) days prior to the proceeding.

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Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

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City of Miami Springs, Florida

City Council Meeting

Regular Meeting Minutes
Monday, September 26, 2016 7:00 p.m.
Council Chambers at City Hall
201 Westward Drive, Miami Springs, Florida

1. Call to Order/Roll Call: The meeting was called to order by the Mayor at 7:05 p.m.

Present were the following:

Mayor Zavier M. Garcia
Vice Mayor Roslyn Buckner
Councilman Bob Best
Councilman Billy Bain
Councilman Jaime A. Petralanda

Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
City Clerk Erika Gonzalez-Santamaria
Chief Armando Guzman
Golf Director Paul O'Dell
Public Works Director Tom Nash
Elderly Services Director Karen Rosson
Recreation Director Omar Luna

2. Invocation: Offered by Mayor Garcia

Salute to the Flag: Members of the Boy Scouts led the Pledge of Allegiance and Salute to the Flag

3. Awards & Presentations:

A) Yard of the Month Award for September 2016 – Sharon Okubo & Michael Kilpatrick of 156 Carlisle Drive

Ms. Rodriguez were not present to receive the yard of the month award.

B) Presentation from Jorge Ferrer of Bermello Ajamil regarding pool closure dates

Jorge Ferrer addressed the City Council with the upcoming pool closure during November through January. Mr. Ferrer addressed the City Council's questions on the item.

4. Open Forum: The following members of the public addressed the City Council: Michael Gavila, 654 Morningside Drive; Rose Giammalvo, 365 Westward Drive; Maria Postel, 280 Fern Way; Evelio Cabrera, 540 Hunting Lodge Drive; Helen Gannon, 219 Miami Springs Avenue; Dam Rumbley, no address provided; Nikolas Camejo, 1150 Redbird Avenue.

5. Approval of Council Minutes:

A) August 29, 2016 - Workshop Meeting
B) September 12, 2016 - Regular Meeting

Councilman Best moved to approve the minutes of August 29, 2016, and September 12, 2016. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Petralanda and Mayor Garcia voting Yes.

6. Reports from Boards & Commissions: None at this time.

7. Public Hearings:

A) A Resolution Of The City Council Of The City Of Miami Springs, Florida Adopting The Final Levying Of Ad Valorem Taxes For General Operations For The City Of Miami Springs For The Fiscal Year 2016-2017; Providing For An Effective Date

The City Attorney read the Resolution for the record. The Mayor opened the public hearing. John Souder, address exempt from disclosure, addressed the City Council. The Mayor closed the public hearing.

Councilman Best made a motion to approve the Resolution. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

B) A Resolution Of The City Council Of The City Of Miami Springs, Florida Adopting The Final General Fund, Special Revenue Funds, Debt Service Fund, And Enterprise Fund Budgets For The Fiscal Year 2016-2017; Authorizing The City Manager To Proceed With Implementation Of Service Programs And Projects; Prohibiting Unauthorized Liabilities And Expenditures Of Funds; Providing For An Effective Date

The City Attorney read the Resolution for the record. The Mayor opened the public hearing. There were no speakers for this item. The Mayor closed the public hearing.

Councilman Best made a motion to approve the resolution as amended. Councilman Bain seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

8. Consent Agenda: (Funded and/or Budgeted): None at this time.

9. Old Business:

A) Appointments/Re-appointments to Advisory Boards by the Mayor and Council Members

No appointments were made at this time.

B) Update on Quiet Zone Project

After discussion on the item, the City Council decided to table the item until the Council meeting. The City Council requested that Staff continue to research on State funding and if funding is available in the budget in the upcoming fiscal year, to bring the item back to Council for consideration.

10. New Business:

A) Ordinance – First Reading – An Ordinance Of The City Council Of The City Of Miami Springs, Florida Establishing A Temporary Moratorium For A Period Of One Hundred And Eighty (180) Days From The Effective Date Of This Ordinance On The Acceptance, Review, Approval Or Issuance Of Any Land Development Permits As The Term Is Defined In Florida Statutes Section 163.3164(16), Business Tax Receipts, Or Any Other License Or Permit For The Establishment Or Operation Of Dispensing Facilities Within The City Of Miami Springs Engaged In The On-Site Distribution, Sale, Delivery Or Retail Of Low-THC Cannabis, Medical Cannabis Or Cannabis Delivery Devices Pursuant To Sections 381.986 And 499.0295 Of The Florida Statutes, In Order To Provide The City With An Opportunity To Review And Enact Regulations Governing The Establishment And Operation Of Dispensing Facilities; Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; Providing Penalties For Violation Hereof; Providing For A Severability Clause And Providing An Effective Date

City Attorney Seiden read the Ordinance by title.

Councilman Best moved to approve the Resolution. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

B) Resolution – A Resolution Of The City Council Of The City Of Miami Springs Approving And Adopting A Revised City Employee “Pay Plan” For Fiscal Year 2016-2017; Reserving The Right And Authority To Amend Or Supplement The Plan; Effective Date

City Attorney Seiden read the Resolution by title.

Councilman Best moved to approve the Resolution. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

C) Consideration of approval of a five year renewal agreement with American Traffic Solutions to maintain the City's Red Light Camera Enforcement Program

This item was pulled from the agenda prior to the meeting.

D) Consideration of location to build the new Multi-Purpose Activities/Senior Center Facility

City Manager/Finance Director William Alonso read the staff memo for the record. He requested that Council would need to decide on a location or locations for the proposed senior center.

Nery Owens, 169 Corydon Drive, Donna Hernandez, 769 Pinecrest Drive, and John Souder, address exempt from Florida Statutes, addressed the City Council.

After much discussion, Vice Mayor Buckner made a motion to direct staff to have hired consultants to provide a proposed cost of construction on staff's recommended location at the Golf Course and the current location of the senior center. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

E) Recommendation that Council waive the competitive bid process and approve an expenditure of $165,831.00, to Greater Miami Caterers, Inc., for Catering Services for the City of Miami Springs Senior Center's Nutrition Programs for the Elderly, pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City's existing subcontract for an additional 12 month period, from October 1, 2016 through September 30, 2017, at the requested unit costs provided below

City Manager/Finance Director William Alonso read the staff memo for the record.

Councilman Bain moved to approve the recommendation by staff. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

F) Presentation by Rose Pierre of Reuse Reduce Recycle Program for their Textile Recycling Program

This item was heard earlier in the meeting.

Ms. Pierre stated that the program is currently in place at Springview Elementary.

Her request was to add an additional five locations around the City. The City Council requested further information before pursuing additional locations. Ms. Pierre stated that she will forward the requested information to the City Manager as soon as she can prepare it.

G) Consideration of the City participating in the Civil Infraction for Decriminalization Program

City Manager/Finance Director William Alonso read the staff memo for the record.

Nery Owens, 169 Corydon Drive, addressed the Council.

Councilman Best moved to approve the program in the City. Vice Mayor Buckner seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

H) Consideration of the Board of Parks and Parkways Recommendations for nominating the Yard of the Month Awards for October, November, December 2016 and January 2017

Councilman Best moved to approve the board's recommendation. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

11. Other Business: None at this time.

12. Reports & Recommendations:

A) City Attorney

City Attorney Seiden had no report at this time.

B) City Manager

The City Manager thanked the Council for the seamless budget process for the upcoming fiscal year.

C) City Council

Councilman Petralanda stated that he enjoyed the barbecue on Saturday.

Vice Mayor Buckner requested that the public reach out to City administration or the City Council for any suggestions on senior center locations. She stated that the Council are open to all ideas.

Councilman Bain had nothing to report at this time.

Councilman Best also enjoyed the Optimist Club's barbecue on Saturday. He encouraged the public to reach out to Council and help with the senior center process.

Mayor Garcia had nothing to report at this time.

13. Adjourn

There being no further business to be discussed the meeting was adjourned at 8:50 p.m.

Respectfully submitted:

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Erika Gonzalez-Santamaria, MMC
City Clerk

Adopted by the City Council on
This 26th day of September, 2016.

_____

Zavier M. Garcia, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEECING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

ORDINANCE NO. _____ - 2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA ESTABLISHING A TEMPORARY MORATORIUM FOR A PERIOD OF ONE HUNDRED AND EIGHTY (180) DAYS FROM THE EFFECTIVE DATE OF THIS ORDINANCE ON THE ACCEPTANCE, REVIEW, APPROVAL OR ISSUANCE OF ANY LAND DEVELOPMENT PERMITS AS THE TERM IS DEFINED IN FLORIDA STATUTES SECTION 163.3164(16), BUSINESS TAX RECEIPTS, OR ANY OTHER LICENSE OR PERMIT FOR THE ESTABLISHMENT OR OPERATION OF DISPENSING FACILITIES WITHIN THE CITY OF MIAMI SPRINGS ENGAGED IN THE ON-SITE DISTRIBUTION, SALE, DELIVERY OR RETAIL OF LOW-THC CANNABIS, MEDICAL CANNABIS OR CANNABIS DELIVERY DEVICES PURSUANT TO SECTIONS 381.986 AND 499.0295 OF THE FLORIDA STATUTES, IN ORDER TO PROVIDE THE CITY WITH AN OPPORTUNITY TO REVIEW AND ENACT REGULATIONS GOVERNING THE ESTABLISHMENT AND OPERATION OF DISPENSING FACILITIES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING PENALTIES FOR VIOLATION HEREOF; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE

WHEREAS, pursuant to the Compassionate Medical Cannabis Act of 2014, the Florida Legislature authorized a very limited number of large nurseries to cultivate, process, and dispense non-euphoric, low THC cannabis and operate dispensing organizations, as of January 1, 2015; and,

WHEREAS, in 2016, the Florida Legislature amended Section 381.986 of the Florida Statutes to include medical cannabis, revised the requirements for physicians ordering low-THC cannabis, medical cannabis, or cannabis delivery devices, change the requirements for the cultivation, processing, transportation, and dispensing of low-THC cannabis or medical cannabis, revise the Florida Department of Health's authority and responsibility and provide for penalties; and,

WHEREAS, pursuant to Section 381.986(8) of the Florida Statutes, a municipality may determine, by ordinance, the criteria for the number and location of and other permitting requirements that do not conflict with state law for dispensing facilities of dispensing organizations located within its municipal boundaries; and,

WHEREAS, due to the historical prohibition of cannabis, the City does not currently have any land development regulations governing the use of real property for the purpose of on- site distribution, sale, delivery or retail of low-THC cannabis, medical cannabis or cannabis delivery devices as provided by Florida Statutes Sections 381.986 and 499.0295; and,

WHEREAS, in order to promote the effective regulation of such activities, the City Council wishes to preserve the status quo while researching, studying, and analyzing the potential impact of dispensing facilities within the City's boundaries upon adjacent uses and the surrounding areas, including its effect on traffic, congestion, surrounding property values, demand for City services including inspections and increase police monitoring, and other aspects of the operation of dispensing facilities impacting the general welfare of the community; and,

WHEREAS, the City Council finds that a one hundred and eighty (180) day temporary moratorium on the issuance of business tax receipts and the acceptance, processing and approval of any building or zoning permits for the establishment and operation of dispensing facilities within the corporate limits of the City of Miami Springs is a reasonable period of time; and,

WHEREAS, the City Council finds that a one hundred and eighty (180) day temporary moratorium will allow the City sufficient time to determine what zoning districts are best-suited for this particular use, and how best to formulate land development and licensing regulations that will appropriately govern the use of real property for the purpose of on-site distribution, sale, delivery or retail of low-THC cannabis, medical cannabis or cannabis delivery devices; and,

WHEREAS, the City Council finds it is in the best interests of the citizens of the City to minimize and control the adverse effects of dispensing facilities by adopting appropriate land development and licensing regulations; and,

WHEREAS, the City Council finds that imposing a temporary moratorium until adequate regulations have been developed, considered and adopted is in the best interests of the health, safety and general welfare of the community and the residents of the City of Miami Springs:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS:

Section 1: That the foregoing facts and recitations contained herein are hereby adopted and incorporated herein by reference as if fully set forth herein.

Section 2: **Moratorium Imposed.** That the City of Miami Springs, Florida hereby declares a temporary building and zoning moratorium on the establishment and operation of dispensing facilities within the corporate limits of the City of Miami Springs. During such moratorium, the City shall not accept, process or approve any application for business tax receipts, building permits, land use changes, zoning variances or permits, or any other development permits for any property, entity, or individual concerning or related to dispensing facilities engaged in permitted uses under Florida law, specifically Florida Statutes Sections 381.986 and 499.0295, whether as a principal or accessory use, so long as this ordinance is in effect. Additionally, no person, corporation, partnership or other entity shall establish or operate a dispensing facility engaged in permitted uses under Florida law, specifically Florida Statutes Sections 381.986 and 499.0295.

Section 3: **Duration of Moratorium.** That the temporary moratorium shall take effect immediately upon adoption of this ordinance and shall terminate one hundred and eighty (180) days from the adoption of this ordinance, unless the City Council rescinds or extends the moratorium by a subsequent ordinance.

Section 4: **Repeal of Ordinances in Conflict.** That all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 5: **Penalties.** That every person violating any provision of this ordinance or any other ordinance, rule or regulation adopted or issued in pursuance thereof shall be assessed a civil penalty not to exceed $500.00 within the discretion of the court or administrative tribunal having jurisdiction. Each act of violation and each day during which any such violation shall occur shall constitute a separate offense. In addition to the penalty prescribed above, the City may pursue other remedies such as abatement of nuisance, injunctive relief, administrative adjudication and revocation of licenses or permits.

Section 6: **Severability Clause.** That if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared invalid or unconstitutional by the judgment or decree of a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this ordinance.

Section 7: **Effective Date.** That this ordinance shall become effective immediately upon passage by the City Council of the City of Miami Springs.

PASSED ON FIRST READING this ____ day of _____, 2016, on a motion made by _____ and seconded by _____.

PASSED AND ADOPTED ON SECOND READING this ____ day of _____, 2016, on a motion made by _____ and seconded by _____.

Vice Mayor Buckner _____
Councilman Best _____
Councilman Bain _____
Councilman Petralanda _____
Mayor Garcia _____

_____
Zavier M. Garcia, Mayor

ATTEST:

_____
Erika Gonzalez-Santamaria, MMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

_____
Jan K. Seiden, City Attorney

Words ~~stricken through~~ shall be deleted. Underscored words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.

AGENDA MEMORANDUM

Meeting Date: 10/09/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: William Alonso, City Manager

From: Ulises A. Fernandez, Building and Code Compliance Director

Subject: Building Department Inspections and Plans Review

Recommendation:

Recommendation by the Building Department that Council waive the competitive bid process and approve an expenditure to M. Jurado and Associates, in an amount not to exceed $15,000, on an "as needed basis" for Mechanical Plan Reviews and Inspections as funds were approved in FY16/17 Budget, pursuant to Section §31.11 (E)(6)(g) of the City code.

Discussion/Analysis:

This annual Expenditure/Appropriation provides the Inspector to conduct Plan Reviews in his trade and to perform Inspections.

Spent in FY 15/16: $14, 350.00

Submission Date and Time: 10/5/2016 11:58 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Bldg. & Code Compliance	**Dept. Head:**	**Dept./ Desc.:** Building Department
Prepared by: Ulises A. Fernandez	**Procurement:**	**Account No.:** 145-2401-524.34-00
Attachments: ☐ Yes x No	**Asst. City Mgr.:**	**Additional Funding:**
	City Manager:	**Amount previously approved: $** 15,000
		Current request: $ 15,000
		Total vendor amount: $ 15,000

AGENDA MEMORANDUM

Meeting Date: **10/09/2016**

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: William Alonso, City Manager

From: Ulises A. Fernandez, Building and Code Compliance Director

Subject: Building Department Inspections and Plans Review

Recommendation:

Recommendation by the Building Department that Council waive the competitive bid process and approve an expenditure to Evelio Mantilla, DBA Florida General & Roofing in an amount not to exceed $70,000, on an "as needed basis" for Plan Reviews and Roofing/Building Inspections as funds were approved in FY16/17 Budget, pursuant to Section §31.11 (E)(6)(g) of the City code.

Discussion/Analysis:

This annual Expenditure/Appropriation provides the Inspector to conduct Plan Reviews in his trade and to perform Inspections.

Spent in FY 15/16: $56, 910.00

Submission Date and Time: 10/5/2016 11:57 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Bldg. & Code Compliance	**Dept. Head:**	**Dept./ Desc.:** Building Department
Prepared by: Ulises A. Fernandez	**Procurement:** Vicky Panoff	**Account No.:** 145-2401-524.34-00
Attachments: ☐ Yes x No	**Asst. City Mgr.:**	**Additional Funding:**
	City Manager:	**Amount previously approved: $** 60, 000
		Current request: $ 70, 000
		Total vendor amount: $ 70,000

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: William Alonso, City Manager

From: Tammy Romero, Assistant to City Manager

Subject: River Cities Gazette- Advertising

RECOMMENDATION:

Recommendation by staff that Council approve an expenditure to River Cities Gazette, as a sole source provider, on an "as needed basis" in the amount of $28,950.00, for greater local access and more informative notification of advertising and legal notices to the residents of public ordinances and state and federal grant awards of the City as there is only one source for the required service(s) and as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code.

DISCUSSION: Advertising for greater local access and more informative notification of advertising and legal notices to the residents of public ordinances and state and federal grant awards of the City and for the annual directory. Additional funding is being requested due to the fact that this fiscal year is an Election year and advertising is necessary as part of the General Election process.

Spent in FY 15/16: $ 14,300.00

FISCAL IMPACT: None as funds were approved in the FY 16/17 Budget.

Submission Date and Time: 10/5/2016 12:03 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Finance	**Dept. Head:**	**Dept./ Desc.:** Various Depts.
Prepared by: Tammy Romero	**Procurement:** Vicky Panoff	**Account No.:**
Attachments: ☐ Yes ☒ No	**Asst. City Mgr.:**	City Clerk/ Promotions and Adv. 001-0301-513-48-02 $16,000.00 Fin. /Promotions & Adv. /001-0501-513-47-00- $750.00 Fin./Prof. Serv./Promotions & Adv. /001-0502-513-47-00-$7,000.00 Recreation/ Promotions & Adv./ 001-5701-572-54-00 $1,000.00 Golf/ Promotions and Adv./ 001-5707-572-48-00 $4,200.00
Budgeted/ Funded: ☒ Yes ☐ No	**City Manager:**	**Additional Funding:**
		Amount previously approved: $
		Current request: $ 28,950.00
		Total vendor amount: $ 28,950.00

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: William Alonso, City Manager

From: Tammy Romero, Assistant to City Manager

Subject: Toshiba- Citywide copier lease services citywide and printer program with includes desktop printers for maintenance, service and cartridges.

RECOMMENDATION:
Recommendation by staff that Council approve the appropriation of funds to Toshiba, in the amount of $25,000.00, on an "as needed basis" for copier lease services citywide and a printer program services that includes maintenance service and cartridges for certain desktop printers citywide as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract with no increase.

DISCUSSION: Toshiba provides copier lease services citywide and a printer program services that includes maintenance service and cartridges for certain desktop printers citywide

Spent in FY 15/16: $22,645.45

FISCAL IMPACT: None as funds were approved in the FY16/17 Budget.

Submission Date and Time: 10/5/2016 2:32 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Finance	**Dept. Head:**	**Dept./ Desc.:** Various Depts. - Rentals & Leases
Prepared by: Tammy Romero	**Procurement:**	**Account No.:** Recreation/Rentals & Leases/001-5701-572-44-00- $2,000.00 Finance/Rentals & Leases/001-0501-513-44-00- $4,670.00 Police -Disp./Rentals & Leases/001-2001-521-44-02- $3,000.00 Police-CPO/Rentals & Leases/650-2011-521-44-02- $3,000.00 Public Works/Rentals & Leases/001-5401-541-44-00- $2,000.00 Bldg. & Code/Rentals & Leases/001-2401-524-44-00- $3,330.00 Sr.Cntr./Rentals & Leases/140-5101-519-44-00- $2,000.00 City Clerk/Rentals & Leases/001-0301-513-44-00- $5,000.00
Attachments: ☐ Yes ☒ No	**Asst. City Mgr.:**	**Additional Funding:**
Budgeted/ Funded: ☒ Yes ☐ No	**City Manager:**	**Amount previously approved: $**
		Current request: $ 25,000.00
		Total vendor amount: $ 25,000.00

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: William Alonso, City Manager

From: Tammy Romero, Assistant to City Manager

Subject: Kelly Janitorial Services- Citywide Janitorial Cleaning Services

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RECOMMENDATION:

Recommendation by staff that Council approve the appropriation of funds to Kelly Janitorial, in the amount of $83,496.00, on an "as needed basis" for janitorial cleaning services citywide as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract with no increase for this option year.

DISCUSSION: Kelly Janitorial provides citywide janitorial cleaning services.

Spent in FY 15/16: $85,675.83

FISCAL IMPACT: None as funds were approved in the FY16/17 Budget.

Submission Date and Time: 10/5/2016 2:37 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	**Dept. Head:**	**Dept./ Desc.:** various depts. - Other contractual services
Prepared by: Tammy Romero	**Procurement:** Vicky Paroff	**Account No.:** City Hall(PW)/Other contr./001-5405-541-34-00- $13,800.00 Police(PW)/Other contr./001-5405-541-34-00- $16,380.00 Police-CPO(PW)/Other contr./001-5405-541-34-00- $3,900.00 Public Works/Other contr./001-5405-541-34-00- $9,120.00 Rec./Park & Rec./Other contr./001-5701-572-34-00- $30,000.00 Sr. Cntr./Other contr./Janitorial/140-5101-519-34-01- $10,296.00
Attachments: ☐ Yes ☒ No	**Asst. City Mgr.:**	**Additional Funding:**
Budgeted/ Funded: ☒ Yes ☐ No	**City Manager:**	**Amount previously approved: $**
		Current request: $ 83,496.00
		Total vendor amount: $ 83,496.00

AGENDA MEMORANDUM

Meeting Date: October 10, 2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: William Alonso, City Manager/Finance Director

From: Armando Guzman, Chief of Police

Subject: FY 16/17 Veterinary Services

Recommendation: Recommendation by the Police Department that Council waive the competitive bid process in the best interests of the City because we have established a twenty-year relationship and approve an expenditure to Miami Lakes Veterinary Clinic, not to exceed $7,200.00, for veterinary services for the two police canines as funds were approved in the FY 16/17 Budget, pursuant to Section §31.11 (E)(6)(g) of the City Code.

Discussion/Analysis: For veterinary care, including wellness exams, vaccinations, surgeries, sick visits, medications, dental cleanings, emergency visits, dietary supplements, etc. provided to the two police canines. The Department has established a twenty-year relationship with this veterinary office that has provided superior care and service. See attached memorandum from Chief Guzman dated September 21, 2016.

Submission Date and Time: 9/22/2016 10:51 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Police Department	Dept. Head: 9/22/16	Dept./ Desc.: Police Professional Services Account
Prepared by: Leah Cates	Procurement:	Account No.: 001-2001-521-31.00
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/Funded ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 7,070.00 FY15/16
		Current request: $ 7,200.00
		Total vendor amount: $ 7,200.00

Miami Springs Police Department

Memorandum

To: William Alonso, City Manager/Finance Director

From: Armando Guzman, Chief of Police

Subject: Veterinary Services

Date: September 21, 2016

Currently, the Police Department utilizes the Miami Lakes Veterinary Clinic for the medical needs of the Department's K-9 Patrol dogs, which includes wellness exams, vaccinations, surgeries, sick visits, medications, dental cleanings, emergency visits, dietary supplements, etc. The Department has used this same vendor for the past 20 years and the quality of care is excellent. Access to care is available on a 24-hour basis. In the past the pricing for various services has been very reasonable and I expect this continue.

Based on the quality and availability of service, and the fact that the clinic is familiar with the medical history and records of the Department's dogs, I recommend that the competitive bid process be waived and the Miami Lakes Veterinary Clinic be utilized for FY 16/17.

/lc

AGENDA MEMORANDUM

Meeting Date: October 10, 2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: William Alonso, City Manager

From: Armando Guzman, Chief of Police 9/22/2016

Subject: Police Vehicle Equipment for FY 16/17

Recommendation: Recommendation by the Police Department that Council approve an expenditure to Signal Technology Enterprises, Inc., piggybacking on City of Miami Bid IFB. No. 516388(21) in the amount of $10,554.96, for emergency equipment on four unmarked sedans, as these funds were approved in the FY16/17 pursuant to Section §31.11 (E)(5) of the City Code.

Discussion/Analysis: Purchase emergency equipment for four unmarked sedans for the Police Department. See attached Quote from Signal Technology Enterprises, Inc.

Submission Date and Time: 9/22/2016 10:29 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Police Department	Dept. Head: 9/22/2016	Dept./ Desc.: Police/Vehicles
Prepared by: Leah Cates	Procurement:	Account No.: 001-2001-521.65-00
Attachments: ☒ Yes ☐ No	Asst. to City Mgr.:	Additional Funding: N/A
Budgeted/Funded ☒ Yes ☐ No	City Manager:	Amount previously approved: $ N/A
		Current request: $ 10,554.96
		Total vendor amount: $ 10,554.96

SIGNAL TECHNOLOGY ENTERPRISES INC
d/b/a PUBLIC SAFETY USA
420 W. 27 ST.
Hialeah, FL 33010
T: 1-888-895-8745

Estimate

Date	Quote #
6/23/16	2014072

Name / Address	Ship To
CITY OF MIAMI SPRINGS FINANCE DEPARTMENT 201 WESTWARD DRIVE FIRST FLOOR MIAMI, SPRINGS, FL 33166	CITY OF MIAMI SPRINGS FINANCE DEPARTMENT 201 WESTWARD DRIVE FIRST FLOOR MIAMI, FL 33166 USA

Sales Representative	P.O. No.
AE	

Item	Description	Qty	Rate	Total
	2016 FORD INTERCEPTOR SEDAN UNMARKED DETECTIVE UNITS*			
650001	PA650 UNDERCOVER REMOTE HEAD SIREN . 100 WATT	4	426.7275	1,706.91
ES100C	ES100 SPEAKER 100 WATT INCLUDING BRACKET	4	139.00	556.00
SL8F-RB	LATITIUDE 8 HEAD (4) Red, (4) Blue, R-R-R-R-B-B-B-B	4	305.5125	1,222.05
CNSM-UM	Universal mount kit for internal and external use	4	30.50	122.00
MPS600-RB	FEDERAL SIGNAL 6 LED SURFACE MOUNT RED/BLUE GRILL	16	65.00	1,040.00
MPS600-RB	FEDERAL SIGNAL 6 LED SURFACE MOUNT RED/BLUE REARWINDOW SIDES	8	65.00	520.00
329153-RWB	VIPER S2 SINGLE SPECTRALUX RWB	8	131.00	1,048.00
350701-04	HEADLINER BRACKET SINGLE VIPER 12 FORD SEDAN	8	15.00	120.00
ST-360B	SIGNAL TECHNOLOGY BLUE/BLUE CORNER LED 360 DEGREE STYLE REVERSE	8	50.00	400.00
ST-360R	SIGNAL TECHNOLOGY RED/RED CORNER LED 360 DEGREE STYLE BRAKE LIGHT	8	50.00	400.00
ST-360BR	SIGNAL TECHNOLOGY BLUE/RED CORNER LED 360 DEGREE STYLE FRONT HEADLIGHT CORNERS	8	50.00	400.00
INSTALL	INSTALL FEE FLAT RATE TO INCLUDES LABOR AND ACCESSORIES TO INCLUDE TACTICAL LIGHT TRUNK SWITCH	4	655.00	2,620.00
WINDOWTINT	WINDOW TINT SIGNAL TECHNOLOGY 3M *CUSTOMER SPECIFIED %* FRONT STRIP INCLUDED	4	100.00	400.00
	ALL LED LIGHTING TO COME WITH STANDARD 7 YEAR WARRANTY AND SIREN TO COME WITH FEDERAL SIGNAL STANDARD 3 YEAR PARTS AND 1 YEAR LABOR ON SIREN AND 2 YEAR ON SPEAKER			

Subtotal	$10,554.96	Sales Tax (6.0%)	$0.00	Total	$10,554.96

City of Miami

CONTRACT AWARD

Procurement Department

AMENDMENT NO. 1

IFB NO:	516388(21)
DESCRIPTION:	PURCHASE AND/OR INSTALLATION OF MUNICIPAL VEHICLE EQUIPMENT CITYWIDE
TERM OF CONTRACT:	TWO (2) YEARS, WITH OTR FOR THREE (3) ADDITIONAL ONE-YEAR PERIODS
CONTRACT PERIOD:	**JANUARY 25, 2016 THROUGH JANUARY 24, 2018**
COMMODITY CODE:	05557-00

SECTION #1 – VENDOR AWARD

Dana Supply, Inc.
1620 NW 82nd Ave.
Doral, FL 33126
Contact: Mark Sevigny
Phone: (800) 854-5536
Email: msevigny@1dss.com

Signal Technology Enterprises
420 West 27th Street
Hialeah, FL 33010
Contact: Albert Espinosa
Phone: (305) 986-1373
Email: fireal@me.com

LESC, Inc. d/b/a Law Enforcement Supply
6601 Lyons Rd., Suite H-3
Coconut Creek, FL 33073
Contact: Jose Ferrando
Phone: (954) 428-3776 x5203
Fax: (954) 834-2490
Email: jferrando@lawsupply.com

SECTION #2 – AWARD/BACKGROUND INFORMATION/APPLICABLE ORDINANCES/NOTES

CC AWARD DATE:	JANUARY 14, 2016	AMENDED AMOUNT:	N/A
RESOLUTION NO:	16-0009	INSURANCE REQUIREMENTS:	YES
TOTAL CONTRACT AMOUNT:	*SEE BELOW*	PERFORMANCE BOND:	N/A
		APPLICABLE ORDINANCES:	N/A

Allocating funds from the various sources of funds from the user departments and agencies subject to the availability of funds and budgetary approval at the time of need.

Notes: Effective February 23, 2016, the Procurement Department approved the right to use Section 2.22 Additions/Deletions of Suppliers/Facilities/Items/Services is as follow:

Supplier: Signal Technology Enterprises

Percent discount off manufacturers list price catalog for Federal Signal, www.federalsignal.com	45%
Percent discount off manufacturers list price catalog for Setina Manufacturing, www.Setina.com	10%
Percent discount off manufacturers list price catalog for Gamber-Johnson, www.gamberjohnson.com	10%
Percent discount off manufactures list price catalog for Troy Industries, www.troyproducts.com	1%
Percent discount off manufacturers list price catalog for Laguna 3P, www.laguna3p.com	1%
Percent discount off manufactures list price catalog for Public Safety USA, www.publicsafetyusa.net	50%

SECTION #3 - REQUESTING DEPARTMENT

CITY OF MIAMI, GSA
Contract Administrator: John Babos
Phone: (305) 329-4874

SECTION #4 - PROCURING AGENCY

CITY OF MIAMI, DEPARTMENT OF PROCUREMENT
Buyer: Eduardo Falcon
Phone: (305) 416-1901

Prepared By: Aimee Gandarilla, 3/1/16

A CONTRACT AWARD SHEET INSTRUCTIONAL GUIDE TO ASSIST YOU WITH THE INFORMATION CONTAINED HEREIN IS AVAILABLE IN THE ISUPPLIER INFORMATION SECTION OF OUR WEBPAGE AT: WWW. MIAMIGOV.COM/PROCUREMENT

Initial: AO

AGENDA MEMORANDUM

Meeting Date: October 10, 2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: William Alonso, City Manager

From: Armando Guzman, Chief of Police 9/22/16

Subject: Stationary Two-Camera Automated License Plate Reader w/Software and Accessories

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Recommendation: Recommendation by the Police Department that Council approve an expenditure to General Sales Administration (T/A Major Police Supply), utilizing GSA Contract Number: GS-35F-0574X in the amount of $36,153.24, for one stationary (two-camera) automated license plate reader with software, as these funds were approved in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code.

Discussion/Analysis: Purchase one stationary two-camera automated license plate reader with software. See attached Letter and Quote from General Sales Administration. The license plate reader will be installed at Curtiss Parkway/Canal Street.

Submission Date and Time: 9/22/2016 2:47 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Police Department	Dept. Head: 9/22/16	Dept./ Desc.: Police Machinery & Equipment
Prepared by: Leah Cates	Procurement:	Account No.: 001-2001-521.64-00
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/Funded ☒ Yes ☐ No	City Manager:	Amount previously approved: $ N/A
		Current request: $ 36,153.24
		Total vendor amount: $ 36,153.24

General Sales Administration

T/A Major Police Supply
Kenvil, NJ 07847
Phone (800) 666-4472 Fax (973) 584-5022

L

December 1, 2015

Lieutenant Jimmy E. Deal
Miami Springs Police Department
201 Westward Drive
Miami Springs, FL 33166

REF: Equipment and Construction for the following locations:

1. **N. Royal Poinciana Blvd. @ Crane Ave.**
2. **Curtiss Parkway @ Canal Street**
3. **S. Royal Poinciana Blvd. @ East Drive**
4. **Curtiss Parkway @ NW 36th Street**
5. **Ludlam Drive @ Lafayette Drive**
6. **Hook Square @ Outgoing bridge**

GSA Contract Number: GS-35F-0574X

We are pleased to provide you with this quote for the equipment and construction required to complete these 6 sites on your ALPR schedule.

Key points about 3M Corporation in the ALPR market:

- For more than 20 years, 3M has **only** focused on Automatic License Plate Recognition technologies.
- As an Original Equipment Manufacturer, we design, manufacture, and develop our own hardware and software – we control the quality and support of our products from start to finish.
- 3M offers an ALPR "back-end" analysis software package (BOSS) that provides data-mining of "historic" license plate information obtained and stored from all deployed mobile (and fixed) systems within your department.
- 3M has two patents:
    - **PlateFinder** – Identifies license plates based on reflective properties and physical size of plates, which reduces false triggers (mailboxes, picket fences, street signs, etc.).
    - **TripleFlash** – Varies flash, shutter and gain settings to capture multiple images per vehicle, ensuring a quality image over a wide range of ambient and environmental conditions.

Note: All 3M equipment hardware and software is covered by a one-year parts and labor warranty. All construction equipment and labor is covered by a one year warranty. Extended warranty agreements are available for either the complete system including hardware and software or an option for software only.

Please let me know if you have any questions or require any additional information.

Best Regards,

Steve Markiewicz
Technology Sales Manager
Major Police Supply
Phone: 813-601-7200
Email: smarkiewicz@majorpolicesupply.com

Location		2 Cameras	1 Camera
#1 - N. Poinciana / Crane	2 Camera	$22,298.24	
	1 Camera		$11,693.20
	Modem	$1,192.00	$1,192.00
	Commissioning	$1,800.00	$1,800.00
	Construction	$11,344.00	$11,344.00
Total - Options		**$36,634.24**	**$26,029.20**
#2 - Curtiss Parkway / Canal	2 Camera	$22,298.24	
	1 Camera		
	Modem	$1,192.00	
	Commissioning	$600.00	
	Construction	$12,063.00	
Total - Options		**$36,153.24**	
#3 - S. Poinciana / East Dr.	2 Camera	$22,298.24	
	1 Camera		$11,693.20
	Modem	$1,192.00	$1,192.00
	Commissioning	$600.00	$600.00
	Construction	$12,031.00	$12,031.00
Total - Options		**$36,121.24**	**$25,516.20**
#4 - Curtiss Parkway / NW 36th	2 Camera	$22,298.24	
	1 Camera		
	Modem	$1,192.00	
	Commissioning	$600.00	
	Construction	$23,153.00	
Total - Options		**$47,243.24**	
#5 - Ludlam / Lafayette	2 Camera	$22,298.24	
	1 Camera		$11,693.20
	Modem	$1,192.00	$1,192.00
	Commissioning	$600.00	$600.00
	Construction	$11,344.00	$11,344.00
		$35,434.24	$24,829.20
#6 - Hook Sq. / Outbound bridge	2 Camera	$22,298.24	
	1 Camera		
	Modem	$1,192.00	
	Commissioning	$600.00	
	Construction	$12,031.00	
Total - Options		**$36,121.24**	

Note: BOSS-ADMIN will be added to total system - $902.27

Site #2
Curtiss Parkway and Canal Street

2 Cameras Required

SIN	Qty	Equipment and Software Purchase Order #1	List Item Cost
132 8	2	**SPIKE492** – Model 492 compact ALPR camera with onboard illumination and integrated ALPR processor with ALPR/OCR engine, dual lens camera assembly with long hood.	$19,949.62
132-8	1	**X3721001-2** – Spike+ Two Camera Termination Box – NEMA 4 rated, includes power supply, lightning protection circuitry and power/data cable assembly – 100 ft.	$1,088.16
132-8	2	**FIXEDBCKT** – All in one bracket assembly for Spike cameras. Includes all pieces needed to be mounted on a flat surface, vertical pole, or horizontal pole – 9' diameter maximum	$1,260.46
		SubTotal - GSA Schedule Items	$22,298.24

Site #3
S. Poinciana Blvd. and East Drive

2 Camera Option

SIN	Qty	Equipment and Software Purchase Order #1	List Item Cost
132 8	2	**SPIKE492** – Model 492 compact ALPR camera with onboard illumination and integrated ALPR processor with ALPR/OCR engine, dual lens camera assembly with long hood.	$19,949.62
132-8	1	**X3721001-2** – Spike+ Two Camera Termination Box – NEMA 4 rated, includes power supply, lightning protection circuitry and power/data cable assembly – 100 ft.	$1,088.16
132-8	2	**FIXEDBCKT** – All in one bracket assembly for Spike cameras. Includes all pieces needed to be mounted on a flat surface, vertical pole, or horizontal pole – 9' diameter maximum	$1,260.46
		SubTotal - GSA Schedule Items	$22,298.24

Site #1
N. Poinciana Blvd. and Crane Avenue

- Construction

Item #	Qty	Construction Costs Purchase Order #2	List Item Cost
1		Turnkey construction to include demolition and disposals, materials, 16" pole, equipment rental, trenching and installation of 1 1/2" PVC, concrete foundation for pole installation, cameras and NEMA installation, 4G access point connection, testing, configuration support, coordination, taxes, and permits.	$11,344.00
		SubTotal	$11,344.00

Site #2
Curtiss parkway and Canal Street

Construction

Item #	Qty	Construction Costs Purchase Order #2	List Item Cost
1		Turnkey construction to include demolition and disposals, materials, 16" pole, equipment rental, trenching and installation of 1 1/2" PVC, concrete foundation for pole installation, cameras and NEMA installation, 4G access point connection, testing, configuration support, coordination, taxes, and permits.	$12,063.00
		SubTotal	$12,063.00

AGENDA MEMORANDUM

Meeting Date: October 10, 2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: William Alonso, City Manager

From: Armando Guzman, Chief of Police 9/22/2016

Subject: FY 16/17 Police Unmarked Sedans

Recommendation: Recommendation by the Police Department that Council approve an expenditure to Don Reid Ford, Inc., utilizing Florida State Contract No. 25100000-16-1 in the amount of $88,580.00, for four (4) 2016 Ford Taurus 4-door Sedans, as these funds were approved in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code.

Discussion/Analysis: Purchase four (4) new 2016 Ford Taurus 4-door Sedans for the Police Department fleet. See attached documentation; PQF from Don Reid Ford. The four unmarked vehicles will be used by the Department's investigators.

Submission Date and Time: 9/22/2016 10:52 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Police Department	**Dept. Head:** 9/22/16	**Dept./ Desc.:** Police Vehicles
Prepared by: Leah Cates	**Procurement:**	**Account No.:** 001-2001-521.65-00
Attachments: ☒ Yes ☐ No	**Asst. City Mgr.:**	**Additional Funding:** N/A
Budgeted/Funded ☒ Yes ☐ No	**City Manager:**	**Amount previously approved:** $ N/A
		Current request: $ 88,580.00
		Total vendor amount: $ 88,580.00

Price Quote Form (PQF) - Motor Vehicles

Contract No.: 25100000-16-1

Updated 2/24/2016

(STATE AGENCIES MUST ALSO SUBMIT MP6301)

Important - Contractor's must select Vendor Name, Vehicle Group (Drop Down), and Line No. for the sheet to work.

Formulas are included in the BLUE and YELLOW shaded columns (auto-calculate)
Please complete only the unshaded white cells

Awarded Contractor Information

Vendor Name: (Drop Down)	Don Reid Ford				
Street Address:	1875 S. Orlando Ave,				
City, State, Zip:	Maitland, FL 32751				
Contact Person:		Title:			
Original Quote Date:	8/8/16	Revised Quote Date:		Est. Delivery:	120 DAYS
Phone #'s: Primary:		Secondary:			
Email Address:					
Fax #:					
Vendor Purchase Order No.					

Requesting Customer Information

Agency/Organization Name:	MIAMI SPRINGS POLICE DEPARTMENT		
Contact Person:	LT. GURNEY	Title:	
Phone #'s:	(305)805-5110		
Email Address:	CGURNEY@MSPD.US		
Fax #:			

Secondary Customer Contact (optional)

Contact Person:		Title:	
Phone #'s:			
Email Address:			
Fax #:			

UNSPSC Commodity Code	Vehicle Group (Drop Down)	Line No.	Sub Group
25101503	Group 2: Automobiles or Cars	64	Sub-Group A: AUTOMOBILE

Representative Model Description	Base Vehicle Price	OEM Options Discount %
2016 Ford Taurus 4dr Sdn SE FWD (P2D)	$ 20,420.00	49.00%

Manufacturer's OEM Option Code(s)	Description	MSRP $##.##	OEM Options Discount %	Total Discount Dollars	Option Total Cost with Applied Discount
998	3.5L V6 TIVCT ENGINE		0	$ -	$ -
44J	6 SPEED AUTOMATIC TRANSMISSION		0	$ -	$ -
STD	KEYLESS ENTRY		0	$ -	$ -
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Price Quote Form (PQF) - Motor Vehicles

Contract No.: 25100000-16-1

			0	$ -	$ -
			0	$ -	$ -
			0	$ -	$ -
TOTAL COST: OEM OPTIONS				$ -	$ -

Identified Aftermarket Option(s)	Description	MSRP $##.##	MSRP Discount %	Total Discount Dollars	Option Total Cost with Applied Discount
				$ -	$ -
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TOTAL COST: IDENTIFIED AFTERMARKET OPTIONS				$ -	$ -

Non-Identified Aftermarket Option(s)	Description	MSRP $##.##	MSRP Discount %	Total Discount Dollars	Option Total Cost with Applied Discount
DLR	3RD KEY WITH FOB	$ 250.00		$ -	$ 250.00
ESP	BASE CARE - 5/75K $0 DEDUCTIBLE	$ 1,475.00		$ -	$ 1,475.00
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TOTAL COST: NON-IDENTIFIED AFTERMARKET OPTIONS				$ -	$ 1,725.00
GRAND TOTAL PER REPRESENTATIVE MODEL					$ 22,145.00
Additional Savings Off Contract Price Per Vehicle* (Please provide detailed information in Vendor Comments)					$0.00
Total Vehicles Quoted (Drop Down)					4
PO GRAND TOTAL					$ 88,580.00

Vendor Comments:	**Additional Savings for Example: Quantity, Dealer Special, Customer Picked Up Vehicle. Ex: DMS negotiated $50 off of contract price for XYZ vehicle due to large order.**

Price Quote Form (PQF) - Motor Vehicles

Contract No.: 25100000-16-1

Agency Comments:	Please confirm vehicle color. If no color is specified then the default is white.

*UNSPSC = United Nations Standard Products and Services Commodity Code

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: Acushnet

RECOMMENDATION:

Recommendation by Golf that Council approve an expenditure to Acushnet, as a sole source provider, on an "as needed" basis in an amount not to exceed $50,000, for Titleist and Foot Joy merchandise to be re-sold in the golf pro shop as there is only one source for the desired products and as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code.

DISCUSSION: Acushnet owns the rights to Titleist and Foot Joy Brand. We purchase their merchandise through a discounted program and re-sale them at market price.

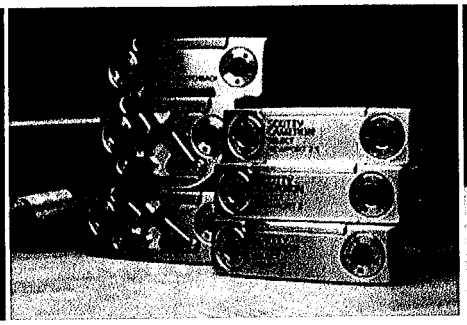
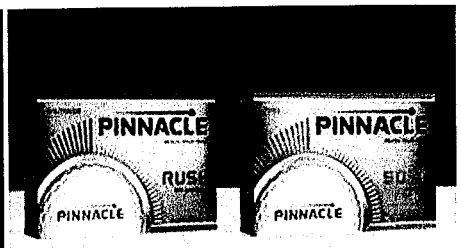
Spent in FY 15/16: $51,500

Submission Date and Time: 9/22/2016 1:17 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Operations
Prepared by: Laurie Bland	Procurement: Vicky Parnoff	Account No.: 001-5707-572-52-05
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 50,000
		Total vendor amount: $ 50,000

ACUSHNET COMPANY

CONTACT US
Acushnet Company 333 Bridge Street
Fairhaven, MA 02719 (800)225-8500
Directions to Headquarters

ABOUT US

Acushnet Company is steadfastly focused on one mission and purpose: to steward and perpetuate two of the game's most revered and iconic golf brands, Titleist and FootJoy.

The Titleist golf ball embodies product performance and quality excellence and is the unequivocal #1 ball in golf, as it has been for more than 66 years and counting.

Titleist golf clubs have also earned broad acceptance with tour professionals, club professionals and competitive amateurs worldwide through an unwavering commitment to performance, quality excellence and fitting.

Superior performance and quality, product innovation, technological advancements and performance validation at every level of the game result in the global recognition of Titleist as Golf's Symbol of Excellence.

FootJoy, a longstanding leader in the golf shoe product category, delivers superior fit, comfort, stability and performance. FootJoy is the choice of more players on the worldwide professional tours and is the undisputed #1 shoe in golf.

FootJoy is also the #1 glove in golf, excelling in the adjacent golf gloves category, as well as the fast-growing performance outerwear and apparel segments.

BRAND WEBSITES

Titleist

FOOTJOY

BV
VOKEY DESIGN

Scotty Cameron
FINE MILLED PUTTERS

PINNACLE

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AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: Aeration Technology

RECOMMENDATION:

Recommendation by Golf that Council approve an expenditure to Aeration Technology, as a sole source provider, on an as needed basis in an amount not to exceed $20,000, for aeration services during the summer months as there is only one source for the required service(s) and as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code.

DISCUSSION: Aeration Technology is the only provider for golf course aeration services in the Southeast Florida region.

Spent in FY 15/16: $ 20,000

Submission Date and Time: 9/22/2016 1:18 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Maintenance
Prepared by: Laurie Bland	Procurement: Vicky Panoff	Account No.: 001-5708-572-52-31-00
Attachments: ☐ Yes ☒ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 20,000
		Total vendor amount: $ 20,000

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: The Anderson's, Inc.

RECOMMENDATION:

Recommendation by Golf that Council approve an expenditure to The Anderson's, Inc., as a sole source provider, on an as needed basis in an amount not to exceed $20,000, for micro granulated fertilizers for the greens at the golf course as there is only one source for the required materials and as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code.

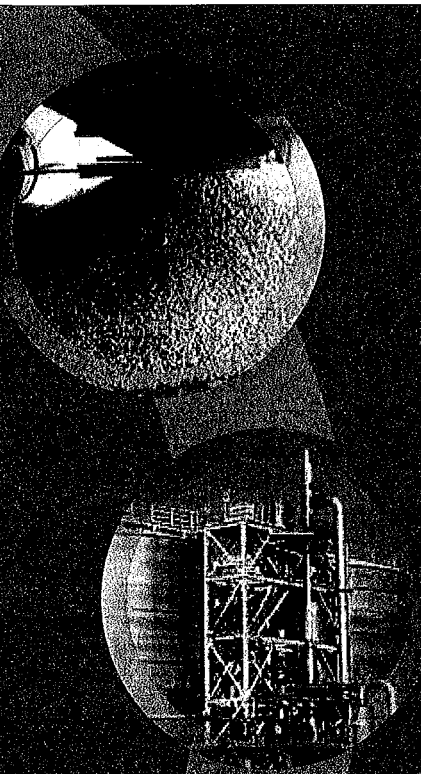
DISCUSSION: To continue to improve playability of the golf course.

Spent in FY 15/16: $ 20,000

Submission Date and Time: 9/22/2016 1:17 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Maintenance
Prepared by: Laurie Bland	Procurement: Vicky Lanoff	Account No.: 001-5708-572-52-31
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 20,000
		Total vendor amount: $ 20,000

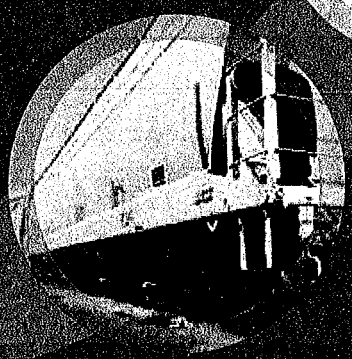
Diversification, Growth, And Beyond



Publicly traded since 1996 (NASDAQ: ANDE), The Andersons is a diversified company conducting business across North America in the grain, ethanol, plant nutrient, logistics, and consumer retail sectors.

The Andersons is taking the same dedication and deep market knowledge that filled our elevators with grain almost 70 years ago to create fresh ways to serve our customers. We're building a cutting edge network of transportation and logistics facilities that maximize our reach. We're expanding into new markets using patented technology to take our businesses further, faster. We're developing a line of products that make the grass greener and the yield bigger. We're repurposing today's resources into useful solutions for tomorrow and joining the quest for a world run on renewable energy. We're finding a way to compete on a global level and still feel like a small business, and never losing sight of our simple goal of serving God by serving others.

We'll be fair and honest, tried and true, because those are the things that got us here. The Andersons story has as much to do with ingenuity as it does with legacy. A story about enduring relationships. A story about a team that is going beyond the ordinary; beyond the status quo; and beyond expectations



Our Mission:

We firmly believe that our Company is a powerful vehicle through which we channel our time, talent, and energy in pursuit of the fundamental goal of serving God by serving others. Through our collective action, we greatly magnify the impact of our individual efforts to:

- Provide extraordinary service to our customers
- Help each other improve
- Support our communities
- Increase the value of our Company

The Andersons
PLANT NUTRIENT

www.andersonsformulating.com
www.andersonsplantnutrient.com
419-891-2782

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B16

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: Florida Superior Sand Inc.

RECOMMENDATION:

Recommendation by Golf that Council authorize the issuance and/or execution of a purchase order to Florida Superior Sand Inc., utilizing Miami Dade County contract # 9408-1/14-1 (attached), on an as needed basis in an amount not to exceed $55,000, for medium grade sand for the golf course as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: To purchase medium grade sand for topdressing greens, tees, and fairways.

Spent in FY 15/16: $ 56,000

Submission Date and Time: 9/22/2016 1:33 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Maintenance
Prepared by: Laurie Bland	Procurement: Vicky Panoff	Account No.: 001-5708-572-52-31
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 55,000
		Total vendor amount: $ 55,000

CONTRACT AWARD SHEET
Internal Services Department
Procurement Management Services

Procurement Management DIVISION

Bid No. **9408-1/14-1**
Award Sheet

BID NO.: **9408-1/14-1** PREVIOUS BID NO.:
TITLE: **LANDSCAPING & GARDENING MATERIALS-PREQUA**
CURRENT CONTRACT PERIOD: **01/01/2013** through **12/31/2019**
Total # of OTRs: **1**

MODIFICATION HISTORY

Bid No. **9408-1/14-1** *Award Sheet*

DPM Notes

APPLICABLE ORDINANCES

LIVING WAGE: **No** UAP: **Yes** IG: **No**

OTHER APPLICABLE ORDINANCES:

CONTRACT AWARD INFORMATION:

No	Local Preference	**No**	Micro Enterprise	Full Federal Funding	**No**	Performance Bond
	Small Business Enterprise (SBE)		PTP Funds	Partial Federal Funding	**No**	Insurance
	Miscellaneous:					

REQUISITION NO.:

PROCUREMENT AGENT: **Jennyfer Calderon**
PHONE: 305 375-5312 FAX: 305 375-4407 EMAIL: jcalder@MIAMIDADE.GOV

VENDOR NAME: SUPERIOR MULCH INC
DBA:
FEIN: 592712633 SUFFIX : 01
STREET: 9621 S R #7 CITY: BOYNTON BEACH ST: FL ZIP: 33472
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET30 TOLL PHONE: -

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
CAROL A MARRERO	561-734-7300	-	561-734-3013	ATLAS@ATLASPEATANDSOIL.COM

VENDOR NAME: FLORIDA SUPERIOR SAND INC
DBA:
FEIN: 650085242 SUFFIX : 01
STREET: 6801 LAKE WORTH RD STE 124 CITY: GREENACRESS ST: FL ZIP: 33467
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET30 TOLL PHONE: 800-741-8258

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
MARION JEFFERSON	800-741-8258	800-741-8258	561-969-3114	FSS5901@AOL.COM

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: Harrell's

RECOMMENDATION:

Recommendation by Golf that Council authorize the issuance and/or execution of a purchase order to Harrell's, piggybacking off the Miami Dade County contract # 9020-1/20-1 (attached), on an as needed basis in an amount not to exceed $60,000, for customized liquid fertilizers for the golf course as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: To continue improving the playing conditions at the golf course.

Spent in FY 15/16: $ 60,000

Submission Date and Time: 9/22/2016 2:02 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Maintenance
Prepared by: Laurie Bland	Procurement: Vicky Panoff	Account No.: 001-5708-572-52-31
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 60,000
		Total vendor amount: $ 60,000

ROADMAP

CONTRACT OVERVIEW:
The purpose of this solicitation is to pre-qualify vendors for future pricing competition. This initial solicitation provides for the submission of documents and forms intended to verify that the vendor meets or exceeds the minimum criteria set forth elsewhere in this solicitation. All vendors which meet or exceed the criteria established in this solicitation shall be placed on a Pre-Qualification List that may be accessed by County departments in order to obtain price quotations for the provision of various types of custom fertilizers.

CONTRACT TERM: from 11/01/2014 to 10/31/2019

COMMODITY CODE: 335-30 BLENDED OR DRY MIX, COMMERCIAL, FERTILIZER

PROCUREMENT CONTRACTING OFFICER:
Jennyfer Calderon
Phone: (305) 375-5312
Fax: (305) 375-4407
Email: jcalder@miamidade.gov

EVENT LOG

Addendum No. ↓	Event Date ↓	Event ↓	AGENT
7	7/28/2016	Trigon Turf Science LLC has met all requirement to be added to the pool of vendors.	Jennyfer Calderon
5	10/26/2015	John Deere Landscapes LLC name change to SITEONE Landscape Supply Holding LLC dba SITEONE Landscape Supply LLC	Jennyfer Calderon
4	5/15/2013	Lesco, Inc . has been acquired by John Deere Landscapes, Inc.	Lina Bonilla
3	3/25/2013	Agrium Advance Technologies, Inc. has been added to the contract.	Lina Bonilla
2	1/4/2011	Howard Fertilizer & Chemical Co., Inc. has been added to the contract.	M Laugh
1	1/11/2010	Green Way Turf, Inc. and Harrell's LLC have been added to the contract.	M Laugh

PART #1: GROUPS AWARDED

Vendor Name	FEIN / Suffix	Contact Name	Address	Phone	Fax	E-mail
Agrium Advance Technologies, Inc.	204910688/01	Guillermo Lacayo	4020 NW 126 Ave Coral Springs, FL	786-413-2783	954-575-7481	glacayo@agriumat.com
Diamond R. Fertilizer Co., Inc. dba Atlantic-FEC Fertilizer Co.	590593514/02	Maria Drury Patrick Coyle	18375 SW 260 St. Homestead, FL	305-247-8800 305-986-0671	305-247-3328	maria@atlanticfec.com Patrick.coyle@diamond-r.com
Green Way Turf, Inc.	651150823/01	Jason Maret	10008 NW 53 St. Miami, FL	954-347-8234	954-741-4082	Greenway18@aol.com
Howard Fertilizer & Chemical Co.	590788131/02	Dale Anderson	8306 S. Orange Ave. Orlando, FL	954-444-7857	954-893-9361	danderson@howardfert.com
Harrell's LLC	261595082/01	David Plunkett	770 Kraft Rd. Lakeland, FL	954-914-3242 800-282-8007	954-208-7675	dplunkett@harrells.com
Siteone Landscape Supply LLC	953981285/04	Briley Brisendine	10605 SW 186 St. Miami, FL	216-706-9250 x2550	248-581-1433	bids@siteone.com
Trigon Turf Sciences LLC	454071543/01	Thomas Tremblay	12950 NW 25 Street Miami FL	727-480-3215 305-714-9335	248-479-0882	thomastremblay@me.com info@trigonturf.com

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: Hector Turf

RECOMMENDATION:

Recommendation by Golf that Council approve an expenditure to Hector Turf, as a sole source provider, on an as needed basis in an amount not to exceed $25,000, for parts needed to repair Toro equipment as there is only one source for the required supplies and as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code.

DISCUSSION: Hector Turf is the only distributor in the Southeast Florida region that carries the parts and supplies needed in order to maintain all of the Toro equipment at the golf course.

Spent in FY 15/16: $ 25,000

Submission Date and Time: 9/22/2016 2:03 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Maintenance
Prepared by: Laurie Bland	Procurement: Vicky Panoff	Account No.: 001-5708-572-46-00
Attachments: ☐ Yes ☒ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 25,000
		Total vendor amount: $ 25,000

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: Howard's Fertilizer and Chemical

RECOMMENDATION:

Recommendation by Golf that Council authorize the issuance and/or execution of a purchase order to Howard's Fertilizer and Chemical, piggybacking the Town of Davie under Bid # B-15-81 (attached), on an as needed basis in an amount not to exceed $120,000, for chemicals and custom blended fertilizers used to maintain the Miami Springs Golf and Country Club as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: To purchase chemicals and custom blended fertilizers on an as needed basis.

Spent in FY 15/16: $ 120,000

Submission Date and Time: 9/22/2016 2:27 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Maintenance
Prepared by: Laurie Bland	Procurement: Vicky Panoff	Account No.: 001-5708-572-52-31
Attachments: ☒ Yes ☐ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 120,000
		Total vendor amount: $ 120,000

VENDOR AWARD

Vendor Name: Howard Fertilizer & Chemical Co.
Vendor Address: 8306 S. Orange Ave., Orlando, FL 32862
Contact: Dale Anderson
Phone: 954-444-7857 Fax: 954-893-9361
Cell/Pager: Email Address: danderson@howardfert.com
Website: FEIN:

VENDOR AWARD

Vendor Name: Sunniland Fertilizer Corp.
Vendor Address: P.O. Box 8001, Sanford, FL 32772
Contact: Erik Thor
Phone: 954-383-5638 Fax: 407-330-0122
Cell/Pager: Email Address: eriksusan@bellsouth.net
Website: FEIN:

VENDOR AWARD

Vendor Name:
Vendor Address:
Contact:
Phone: Fax:
Cell/Pager: Email Address:
Website: FEIN:

SECTION #2 **AWARD/BACKGROUND INFORMATION**

Award Date: July 29, 2015 Resolution/Agenda Item No.: R-2015-168
Insurance Required: Yes Yes No
Performance Bond Required: Yes No No

SECTION #3 **LEAD AGENCY**

Agency Name: Town of Davie
Agency Address: 6591 Orange Drive, Davie, FL 33314
Agency Contact: Angie Salinas Email asalinas@davie-fl.gov
Telephone: 954-797-1062 Fax: 954-797-1049

Southeast Florida Governmental Purchasing Cooperative Group

CONTRACT AWARD

Please complete each of the applicable boxes and submit with bid documents, award notices and tabulations to lpiper@myboca.us for placement on the NIGP SEFL website Cooperative contract page.

BID/RFP No. B-15-81

Description/Title: Fertilizer

Initial Contract Term: Start Date: 8/17/2015 End Date: 8/16/2017

Renewal Terms of the Contract: None (No. of Renewals) Renewal Options for n/a (Period of Time)

Renewal No. ____ Start Date: _____ End Date: _____

Renewal No. ____ Start Date: _____ End Date: _____

Renewal No. ____ Start Date: _____ End Date: _____

SECTION #1 **VENDOR AWARD**

Vendor Name: John Deere Landscapes

Vendor Address: 1385 East 36 Street, Cleveland, OH 44114

Contact: Molly Vorous

Phone: 800-321-5325 ext. 2550 Fax: 248-581-1433

Cell/Pager: _____ Email Address: bids@johndeerelandscapes.com

Website: _____ FEIN: _____

VENDOR AWARD

Vendor Name: Diamond R Fertilizer Co., Inc.

Vendor Address: 4100 Glades Cutoff Road, Ft. Pierce, FL 34981

Contact: Thom Chester

Phone: 772-201-0099 Fax: 772-464-9308

Cell/Pager: _____ Email Address: thomchester@comcast.net

Website: _____ FEIN: _____

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: Ultimate Advertising

RECOMMENDATION:

Recommendation by Golf that Council approve an expenditure to Ultimate Advertising, as a sole source provider, on an as needed basis in an amount not to exceed $15,000, for advertising the Miami Springs Golf and Country Club in a sports yearbook as there is only one source for the required service(s) and as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(c) of the City Code.

DISCUSSION: To cover the costs of the advertising in the Miami Dolphin and Miami Heat yearbooks.

Spent in FY 15/16: $ 15,000

Submission Date and Time: 9/22/2016 2:04 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Operations
Prepared by: Laurie Bland	Procurement: Vicky Panoff	Account No.: 001-5707-572-48-00
Attachments: ☐ Yes ☒ No	Asst. to City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 15,000
		Total vendor amount: $ 15,000

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: U.S. Lubricants

RECOMMENDATION:

Recommendation by Golf that Council approve an expenditure on an as needed basis in an amount not to exceed $60,000, to U.S. Lubricants, the lowest responsible quote after obtaining three written quotes, for fuel for the maintenance and golf cart fleet as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (C)(2) of the City Code.

DISCUSSION: To provide fuel for the maintenance and golf cart fleet.

MacMillan Oil – not charging freight or environmental fees
$2.15/gallon – Gas
$3.10/gallon – Diesel

Palmdale Oil – charges for freight and environmental fees
$2.90/gallon – Gas
$3.20/gallon – Diesel

U.S. Lubricants – not charging for freight or environmental fees
$2.13/gallon – Gas
$2.83/gallon – Diesel

Spent in FY 15/16: $ 62,000

Submission Date and Time: 9/22/2016 2:04 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Maintenance
Prepared by: Laurie Bland	Procurement: Vicky Panoff	Account No.: 001-5708-572-52-02
Attachments: ☐ Yes ☒ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 60,000
		Total vendor amount: $ 60,000

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: Yamaha

RECOMMENDATION:

Recommendation by Golf that Council approve the appropriation of funds to Yamaha, in the amount of $58,095, on an "as needed basis", for the lease of the golf cart fleet as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing agreement with no increases.

DISCUSSION: To cover the costs of the lease agreement for the Yamaha golf cart fleet at the Miami Springs Golf and Country Club.

Spent in FY 15/16: $ 58,095

Submission Date and Time: 10/5/2016 2:33 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Operations
Prepared by: Laurie Bland	Procurement:	Account No.: 001-5707-572-44-00
Attachments: ☐ Yes ☒ No	Asst. to City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 58,095
		Total vendor amount: $ 58,095

AGENDA MEMORANDUM

Meeting Date: **10/10/2016**

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Tom Nash, Public Works Director

Subject: **Blanket PO for Electric Service and Repair**

RECOMMENDATION:

Recommendation by Public Works that Council approve the appropriation of funds to Electric Service & Repair, Inc., in the amount of $300,000.00 (at $93.00 per hour), on an "as needed basis", for a crew of 2 for all electrical work citywide as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(1) of the City Code.

DISCUSSION: This is for all street light and electrical repairs city wide on an as-needed basis.

Submission Date and Time: 10/5/2016 1:13 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	Dept. Head: Tom Nash	Dept./ Desc.: All Departments / CITT
Prepared by: Nicolle Rodriguez	Procurement:	Account No.:
Attachments: ☒ Yes ☐ No	Asst. to City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 300,000.00
		Total vendor amount: $ 300,000.00

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Tom Nash, Public Works Director

Subject: Blanket Purchase Order – Grainger

RECOMMENDATION:

Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Grainger, utilizing Miami Dade County under contract # 7963-1/22 (attached), in an amount not to exceed $12,000.00, on an "as needed basis", for the purchase of various stock items as funds were budgeted in the FY 16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: To purchase various stock items as needed for all PW Departments

Spent in FY 15/16: $ 9,379.04

Submission Date and Time: 10/5/2016 1:21 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	Dept. Head: Tom Nash	Dept./ Desc.: Public Works
Prepared by: Nicolle Rodriguez	Procurement: Vicky Lanoff	Account No.: All Accounts
Attachments: ☒ Yes ☐ No	Asst. to City Mgr:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 12,000.00
		Total vendor amount: $ 12,000.00

CONTRACT AWARD SHEET
Internal Services Department
Procurement Management Services

Bid No. **7963-1/22**
Award Sheet

:UREMENT MANAGEMENT SERVICES DIVISION

BID NO.: **7963-1/22** PREVIOUS BID NO.: **7963-0/12**
TITLE: **BUILDING MATERIALS - PRE-QUALIFICATION**
CURRENT CONTRACT PERIOD: **09/01/2012** through **08/31/2017**
Total # of OTRs: **1**

MODIFICATION HISTORY

Bid No. **7963-1/22** *Award Sheet*

DPM Notes

APPLICABLE ORDINANCES

LIVING WAGE: **No** UAP: **No** IG: **No**

OTHER APPLICABLE ORDINANCES:

CONTRACT AWARD INFORMATION:

No	Local Preference	**No**	Micro Enterprise		Full Federal Funding	**No**	Performance Bond
	Small Business Enterprise (SBE)		PTP Funds		Partial Federal Funding	**No**	Insurance
	Miscellaneous:						

REQUISITION NO.:

PROCUREMENT AGENT: **NAJALY BODE**
PHONE: 305 375-2179 FAX: 305 375-4407 EMAIL: NAJALY.BODE@MIAMIDADE.GOV

VENDOR NAME: ENECON CORPORATION
DBA:
FEIN: 232593118 SUFFIX : 01 11763
STREET: 6 PLATINUM CT CITY: MEDFORD ST: NY ZIP:
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET30 TOLL PHONE: -

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
ELIZABETH KESSLER	305-340-7731	-	516-349-5522	ELIZABETHKESSLER@ENECON.COM

VENDOR NAME: W W GRAINGER INC
DBA: GRAINGER
FEIN: 361150280 SUFFIX : 01 33172
STREET: 2255 NW. 89TH PLACE CITY: MIAMI ST: FL ZIP:
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET45 TOLL PHONE: -

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
GEORGE JOSEPH	305-594-3036	-	305-592-5611	GOV480@GRAINGER.COM

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Tom Nash, Public Works Director

Subject: Blanket Purchase Order – Miami Tiresoles

RECOMMENDATION:

Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Miami Tiresoles, utilizing Miami Dade County under contract # MD 15/17-07-0220 (attached), in an amount not to exceed $40,000.00, on an "as needed basis", for tires as funds were budgeted in the FY 16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: This is for the purchase of automotive & truck tires for all departments.

Spent in FY: 15/16 $ 35,823.25

Submission Date and Time: 10/5/2016 1:50 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	Dept. Head: Tom Nash	Dept./ Desc.: All divisions that have vehicles
Prepared by: Nicolle Rodriguez	Procurement: Vicky Panoff	Account No.: xxx-xxxx-xxx-5207
Attachments: ☒ Yes ☐ No	Asst. to City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 40,000.00
		Total vendor amount: $ 40,000.00

CONTRACT AWARD SHEET
Internal Services Department
Procurement Management Services

DIVISION

Bid No. **15/17-07-0220**
Award Sheet

BID NO.: **15/17-07-0220** PREVIOUS BID NO.: **14/15-06-0131**
TITLE: **TIRES & OTHTER RELATED SERVICES**
CURRENT CONTRACT PERIOD: **08/26/2015** through **02/28/2017**
Total # of OTRs: **0**

MODIFICATION HISTORY

Bid No. **15/17-07-0220** *Award Sheet*

DPM Notes

APPLICABLE ORDINANCES

LIVING WAGE: **No** UAP: **No** IG: **No**

OTHER APPLICABLE ORDINANCES:

CONTRACT AWARD INFORMATION:

No	Local Preference	No	Micro Enterprise		Full Federal Funding	No	Performance Bond
	Small Business Enterprise (SBE)		PTP Funds		Partial Federal Funding	No	Insurance
	Miscellaneous:						

REQUISITION NO.:

PROCUREMENT AGENT: **TRACEY L. JONES**
PHONE: 305 375-4803 FAX: EMAIL: TJONES@MIAMIDADE.GOV

VENDOR NAME: TIRESOLES OF BROWARD INC
DBA: MIAMI TIRESOLES
FEIN: 650829510 SUFFIX : 01 33016
STREET: 7800 NW 103RD STREET CITY: HIALEAH GARDENS ST: FL ZIP:
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET30 TOLL PHONE: -

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
STEVE STAFFORD	305-821-2121	-	305-826-4473	MIAMITIRESOLES@GMAIL.COM

VENDOR NAME: KM PEDERSEN ENTERPRISES INC
DBA: HOMESTEAD TIRE & AUTO SV
FEIN: 651159898 SUFFIX : 01 33030
STREET: 406 WASHINGTON AVE CITY: HOMESTEAD ST: FL ZIP:
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET14 TOLL PHONE: -

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
MICHELE S PEDERSEN	305-2459533	-	305-2459733	kmped@aol.com

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Tom Nash, Public Works Director

Subject: Blanket Purchase Order – Micar Trucking

RECOMMENDATION:

Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Micar Trucking, Inc. utilizing Miami Dade County under contract # 4056-0/16 (attached), in an amount not to exceed $20,000.00, on an "as needed basis", for road rock as funds were budgeted in the FY 16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: This is for the purchase of Road Rock material used in the repair of all holes in the streets and alleys city wide.

Spent in FY 15/16: $ 13,517.04

Submission Date and Time: 10/5/2016 1:52 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	Dept. Head: Tom Nash	Dept./ Desc.: CITT
Prepared by: Nicolle Rodriguez	Procurement: Vicky Panoff	Account No.: 135-0902-541-4600
Attachments: ☒ Yes ☐ No	Asst. to City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 20,000.00
		Total vendor amount: $ 20,000.00

CONTRACT AWARD SHEET
Internal Services Department
Procurement Management Services

Bid No. **4056-0/16**
Award Sheet

Procurement Management Services DIVISION

BID NO.: **4056-0/16** PREVIOUS BID NO.: **4056-0/11**
TITLE: **COARSE AGGREGATES, PRE-QUALIFICATION**
CURRENT CONTRACT PERIOD: **03/01/2012** through **02/28/2017**
Total # of OTRs: **0**

MODIFICATION HISTORY

Bid No. **4056-0/16** *Award Sheet*

DPM Notes

APPLICABLE ORDINANCES

LIVING WAGE: **No** UAP: **No** IG: **No**

OTHER APPLICABLE ORDINANCES:

CONTRACT AWARD INFORMATION:

No	Local Preference	**No**	Micro Enterprise		Full Federal Funding	**No**	Performance Bond
	Small Business Enterprise (SBE)		PTP Funds		Partial Federal Funding	**No**	Insurance
	Miscellaneous:						

REQUISITION NO.:

PROCUREMENT AGENT: **Najaly Bode**
PHONE: 305 375-2179 FAX: 305 375-4407 EMAIL: najaly.bode@miamidade.gov

VENDOR NAME: PRO GROUNDS PRODUCTS INC
DBA:
FEIN: 651052965 SUFFIX : 01 33176
STREET: 8834 SW 131ST STREET CITY: MIAMI ST: FL ZIP:
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET14 TOLL PHONE: -

VENDOR INFORMATION:

	CERTIFIED VENDOR		*ASSIGNED MEASURES*
Local Vendor:	SBE	Set Aside	Bid Pref.
	Micro Ent.	Selection Factor	Goal
	Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
BRUCE BATES	305-2355101	-	305-2355186	PGP@PROGROUNDSPRODUCTS.COM

VENDOR NAME: MICAR TRUCKING INC
DBA:
FEIN: 651075243 SUFFIX : 01 33175
STREET: 13944 SW 25 TERRACE CITY: MIAMI ST: FL ZIP:
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET14 TOLL PHONE: -

VENDOR INFORMATION:

	CERTIFIED VENDOR		*ASSIGNED MEASURES*
Local Vendor:	SBE	Set Aside	Bid Pref.
	Micro Ent.	Selection Factor	Goal
	Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
CARLOS P CORZO	305-720-9869	-	866-281-1436	MICARTRUCKING@YAHOO.COM

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Tom Nash, Public Works Director

Subject: Blanket Purchase Order – Palmetto Ford

RECOMMENDATION

Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Palmetto Ford Truck , utilizing Miami Dade County under contract # 5387-5/13-5 (attached), in an amount not to exceed $20,000.00, on an "as needed basis", for parts & repairs on trucks as funds were budgeted in the FY 16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: This is for the purchase of truck & vehicle parts and truck repairs.

Spent in FY 15/16: $ 16,824.46

Submission Date and Time: 10/5/2016 1:53 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	Dept. Head: Tom Nash	Dept./ Desc.: All divisions that have vehicles
Prepared by: Nicolle Rodriguez	Procurement: Vicky Panoff	Account No.: xxx-xxxx-xxx-4510
Attachments: ☒ Yes ☐ No	Asst. to City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 20,000.00
		Total vendor amount: $ 20,000.00

CONTRACT AWARD SHEET
Internal Services Department
Procurement Management Services

Bid No. **5387-5/13-5**
Award Sheet

Procurement Management Services DIVISION

BID NO.: **5387-5/13-5** PREVIOUS BID NO.:
TITLE: **PRE-QUAL CONTRACT FOR DEALER PARTS & SER**
CURRENT CONTRACT PERIOD: **04/01/2013** through **03/31/2019**
Total # of OTRs: **5**

MODIFICATION HISTORY

Bid No. **5387-5/13-5** *Award Sheet*

DPM Notes

APPLICABLE ORDINANCES

LIVING WAGE: **No** UAP: **Yes** IG: **No**

OTHER APPLICABLE ORDINANCES:

CONTRACT AWARD INFORMATION:

No	Local Preference	**No**	Micro Enterprise	Full Federal Funding	**No**	Performance Bond
	Small Business Enterprise (SBE)		PTP Funds	Partial Federal Funding	**No**	Insurance
	Miscellaneous:					

REQUISITION NO.:

PROCUREMENT AGENT: **Kristina Guillen**
PHONE: 305 375-3248 FAX: EMAIL: kguille@MIAMIDADE.GOV

VENDOR NAME: PALMETTO FORD TRUCK SALES INC
DBA: PALMETTO TRUCK CENTER
FEIN: 650736564 SUFFIX : 02 33166
STREET: 7245 NW 36 ST CITY: MIAMI ST: FL ZIP:
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET45 TOLL PHONE: 800-432-3317

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
ROBERT YGLESIAS	305-592-3673	800-432-3317	305-470-1397	INFO@PALMETTOTRUCK.COM

VENDOR NAME: HOMESTEAD FORD INC
DBA: ARMSTRONG FORD OF HOMES
FEIN: 651065517 SUFFIX : 01 33030
STREET: 30725 SOUTH FEDERAL HWY CITY: HOMESTEAD ST: FL ZIP:
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET45 TOLL PHONE: 888-8187756

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
WESLEY (ARMSTRONG	305-2475112	888-8187756	305-2426303	WESLEYA@ARMSTRONGCARS.COM

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Tom Nash, Public Works Director

Subject: Blanket Purchase Order – Sunbelt Hydraulics

RECOMMENDATION

Recommendation by Public Works that Council authorize the issuance and/or execution of a purchase order to Sunbelt Hydraulics, utilizing Miami Dade County under contract # 5380-5/13-5 (attached), in an amount not to exceed $15,000.00, on an "as needed basis", for parts & repairs on trucks as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: This is for the purchase of truck parts and repairs.

Spent in FY 15/16: $ 12,786.07

Submission Date and Time: 10/5/2016 1:54 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	Dept. Head: Tom Nash	Dept./ Desc.: Sanitation Fleet Maintenance
Prepared by: Nicolle Rodriguez	Procurement: Vicky Panoff	Account No.: 430-3401-534-4510
Attachments: ☒ Yes ☐ No	Asst. to City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 15,000.00
		Total vendor amount: $ 15,000.00

CONTRACT AWARD SHEET
Internal Services Department
Procurement Management Services

Bid No. **8535-5/13-5**
Award Sheet

Procurement Management Services DIVISION

BID NO.: **8535-5/13-5** PREVIOUS BID NO.:
TITLE: **VAR.OFF-ROAD,LANDFILL,HVY EQUIP-PREQUAL**
CURRENT CONTRACT PERIOD: **05/01/2013** through **04/30/2019**
Total # of OTRs: **5**

MODIFICATION HISTORY

Bid No. **8535-5/13-5** *Award Sheet*

DPM Notes

APPLICABLE ORDINANCES

LIVING WAGE: **No** UAP: **Yes** IG: **No**

OTHER APPLICABLE ORDINANCES:

CONTRACT AWARD INFORMATION:

No	Local Preference	No	Micro Enterprise	Full Federal Funding	No	Performance Bond
	Small Business Enterprise (SBE)		PTP Funds	Partial Federal Funding	No	Insurance
	Miscellaneous:					

REQUISITION NO.:

PROCUREMENT AGENT: **Kristina Guillen**
PHONE: 305 375-3248 FAX: EMAIL: kguille@miamidade.gov

Bid No. **8535-5/13-5** *Award Sheet*

VENDOR NAME: SUNBELT HYDRAYLICS & EQUIPMENT INC
DBA: SUNBELT WASTE EQUIPMENT
FEIN: 650742385 SUFFIX : 02
STREET: 2201 NW 22ND STREET CITY: POMPANO BEACH ST: FL ZIP: 33069
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET TOLL PHONE: -

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
JAY LUCK	561-274-8505	-	561-274-8506	OFFICE@SUNBELTWASTE.COM

ITEMS AWARDED Section:

Details: **8535-5/13-5**

Item #	Description	Qty	Unit_Price

End of ITEMS AWARDED Section

AWARD INFORMATION Section

BCC Award: **No** **DPM Award:** **No**
BCC Date: **04/08/2008** **DPM Date:** **02/20/2013**

Contract Amount: $ 21,416,302.00

Additional Items Allowed: **Agenda Item No.:**

Special Conditions:

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: William Alonso, City Manager

From: Tom Nash, Public Works Director

Subject: City Hall compressor update/repair

RECOMMENDATION:

Recommendation by Public Works that Council authorize the issuance and/or execution of a contract to Trane U.S. Inc, utilizing Miami Dade County under contract # 6750-5/17-5 (attached), in an amount not to exceed $38,248.00, for City Hall A/C compressor overhaul as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: This is an overhaul & repair on the existing City Hall air compressor unit. The gaskets, seals, bearings and the compressor motor are in need of overhauling.

Submission Date and Time: 10/5/2016 3:42 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	Dept. Head: Tom Nash	Dept./ Desc.: Building Maintenance
Prepared by: Rosita Hernandez	Procurement: Vicky Panoff	Account No.: 001-5405-541-6400
Attachments: ☒ Yes ☐ No	Asst. to City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 38,248.00
		Total vendor amount: $ 38,248.00

CONTRACT AWARD SHEET
Internal Services Department
Procurement Management Services

DIVISION

Bid No. **6750-5/17-5**
Award Sheet

BID NO.: **6750-5/17-5** PREVIOUS BID NO.:
TITLE: **A/C & REFRIGERATION PARTS/SUPP-PREQUAL**
CURRENT CONTRACT PERIOD: **01/22/2017** through **01/21/2018**
Total # of OTRs: **5**

MODIFICATION HISTORY

Bid No. **6750-5/17-5** *Award Sheet*

DPM Notes

APPLICABLE ORDINANCES

LIVING WAGE: **No** UAP: **No** IG: **No**

OTHER APPLICABLE ORDINANCES:

CONTRACT AWARD INFORMATION:

No	Local Preference	**No**	Micro Enterprise		Full Federal Funding	**No**	Performance Bond
	Small Business Enterprise (SBE)		PTP Funds		Partial Federal Funding	**No**	Insurance
	Miscellaneous:						

REQUISITION NO.:

PROCUREMENT AGENT: **TIPTON, RALPH**
PHONE: 305 375-2774 FAX: EMAIL: MTIPTON@MIAMIDADE.GOV

VENDOR NAME: TRANE U S INC
DBA: TRANE
FEIN: 250900465 SUFFIX : 05
STREET: 2884 CORPORATE WAY CITY: MIRAMAR ST: FL ZIP: 33025
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET30 TOLL PHONE: 800-273-7717

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
ELENA PEREZ	305-592-0672	800-273-7717	305-592-0221	EPEREZ@TRANE.COM

VENDOR NAME: INTEGRATED COOLING SOLUTIONS LLC
DBA:
FEIN: 270343301 SUFFIX : 01
STREET: 8655 NW 56TH STREET CITY: DORAL ST: FL ZIP: 33166
FOB_TERMS: DEST-P DELIVERY:
PAYMENT TERMS: NET30 TOLL PHONE: -

VENDOR INFORMATION:

Local Vendor:

CERTIFIED VENDOR		*ASSIGNED MEASURES*
SBE	Set Aside	Bid Pref.
Micro Ent.	Selection Factor	Goal
Other:		*Vendor Record Verified?*

****

Vendor Contacts:

Name	Phone1	Phone2	Fax	Email Address
MAXIMO MARRERO	305-406-9758	-	305-406-9759	MMARRERO@INTEGRATEDCOOLING.

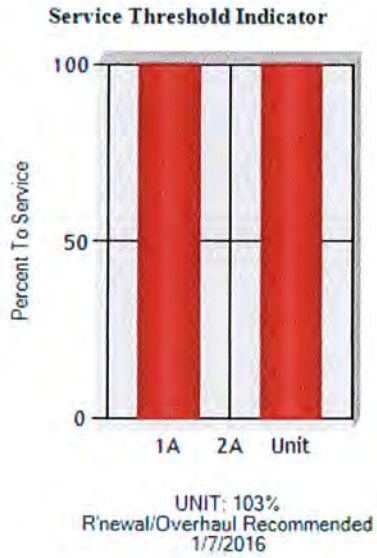
Tom Nash

From: Fortun, Ozzie <OFORTUN@TRANE.COM>
Sent: Wednesday, March 16, 2016 2:57 PM
To: Tom Nash
Subject: Trane Proposal for RTAA Chiller R-Newal Service
Attachments: Miami Springs RTAA R-Newal.pdf; Trane R-Newal Sole Source Letter Rotary Chiller.pdf

Tom your chiller came up on our list of past due for chiller R-Newal service. As per the factory the RTAA chillers, such as yours, are recommended have an R-Newal service performed at 10 years or 40,000 hours, whichever comes first. Your chiller has reached 11 years and is now overdue. The R-Newal service is a factory authorized sole source compressor warranty solution.

Tom keep in mind that the attached price is only valid if the compressor is running. If the compressor happens to fail prior to initiating the R-Newal service the cost will increase about 30% for an R-Newal on a failed compressor.

I will call you so I can explain the details.



Ozzie Fortun
Account Manager

TRANE

Trane Commercial Services - South Florida
2660 NW 89th Court
Miami, Fl 33172

Office 954-499-6900 Ext. 71831
Mobile 305-282-1709
Fax 305-597-5456
Email: ofortun@trane.com
Website: www.tranesf.com

TRANE
Building Services

WE MAKE BUILDINGS WORK BETTER FOR LIFE.™

Trane U.S. Inc.
2884 Corporate Way
Miramar, FL 33025
Phone: (954) 499-6900
Fax: (954) 499-2218
CAC023485

March 16, 2016

Tom Nash
Miami Springs City of
201 Westward Drive
MIAMI SPRINGS, FL 33166

Site Address:
Miami Springs City of
201 Westward Drive
MIAMI SPRINGS, FL 33166

Reference: Sole Source – Trane R'Newal® Service

Dear **Tom Nash**

Trane R'newal® service program is a Trane authorized sole source factory-warranty solution that replaces worn materials, restores compressor performance and provides the same assured reliability as seen with the new R-Series water chiller compressor.

This program is a "Trane exclusive, factory specified, field executed compressor service program" that is backed by a 2-year standard parts and labor warranty with the option of a 3-5 year extended warranty on the compressor motor, bearings and lubrication system. This program allows you to meet your financial goals, improve your machines reliability, save money on operating costs, and prevent expensive unplanned failures.

How the R'newal® Program Works

- Replaces worn materials
- Updates components
- Compressor factory R-Newal®
- Restores the compressor
- Inspections of mechanical components preformed
- Startup per original chiller specifications
- New Trane R'newal® serial number and plaque

Sincerely,

Ozzie Fortun
Account Manager
Trane

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AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Tom Nash, Public Works Director

Subject: Fleet Maintenance Contract

RECOMMENDATION:

Recommendation by Public Works that Council approve the appropriation of funds to First Vehicle Services, in the amount of $237,056.18, on an "as needed basis", for Fleet Mechanical Services as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract.

DISCUSSION: This is the second year renewal option of the contract to First Vehicle Services. The initial one-year contract was approved by Council October 26th, 2015 with options to renew 3 additional one year periods.

Spent in FY 15/16: $ 245,146.09

Submission Date and Time: 10/5/2016 2:18 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	Dept. Head: Tom Nash	Dept./ Desc.: Fleet Contractual Services
Prepared by: Nicolle Rodriguez	Procurement: Vicky Panoff	Account No.: 001-5407-541-3400
Attachments: ☒ Yes ☐ No	Asst. to City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 237,056.18
		Total vendor amount: $ 237,056.18

AMENDMENT # 1
AGREEEMENT FOR MAINTENANCE AND MANAGEMENT SERVICES
BETWEEN
CITY OF MIAMI SPRINGS
AND
FIRST VEHICLE SERVICES, Inc.

This Amendment is made this day of October, 2016 by and between the City of Miami Springs and First Vehicle Services, Inc. ("the Contractor").

WHEREAS City of Miami Springs and the Contractor now desire to amend the Current Contract and adjust the Monthly Administrative and Misc. Fee, Technician Hourly Basic Compensation and Technician Hourly Overtime and Holiday Compensation rates for year two in accordance with Contract Section 3.4 Annual Adjustments; and

NOW, THEREFORE, in consideration of the mutual covenants, promises and undertakings contained in the Contract and this Amendment, the City of Miami Springs and the Contractor agree to amend and reaffirm the contract as follows:

1. The Monthly Administrative and Misc. Fee will increase beginning October 1, 2016 from $4,515.10 to $4,605.40.

2. The Technician Hourly Basic Compensation rate beginning October 1, 2016 will increase from $31.85 to $32.49.

3. The Technician Hourly Overtime and Holiday Compensation rate beginning October 1, 2016 will increase from $41.63 to $42.46.

4. This Amendment supersedes all oral negotiations and prior contemporaneous writings with respect to the subject matter hereof and is intended by the City of Miami Springs and the Contractor as the final expression of the agreement with respect to the terms and conditions set forth herein and as the complete and exclusive statement of the terms agreed to by the City of Miami Springs and Contractor. If there is any conflict between the terms, conditions, and provisions of the Amendment and those of any other agreement or instrument, the terms, conditions and provisions of this Amendment shall prevail.

Except as expressly amended by this document, the Contract as previously executed remains in full force and effect and legally binding upon the City of Miami Springs and the Contractor.

IN WITNESS WHEREOF, the City of Miami Springs and the Contractor hereto have affixed their respective signatures as of the dates below.

Attest:

City of Miami Springs

Name

City Manager

Title

9/16/16

Date

Attest:

FIRST VEHICLE SERVICES, Inc.

9-18-16

Dale Domish, Senior Vice President, First Vehicle Services, Inc.

Date

RESOLUTION NO. 2016 – XXXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS PROVIDING FOR THE FIFTH BUDGET AMENDMENT TO THE FY2015-2016 BUDGET; BY TRANSFERRING DESIGNATED FUND BALANCE FUNDS TO THE GENERAL FUND AND THE DEBT SERVICE FUND; PROVIDING INTENT; SPECIFYING COMPLIANCE WITH BUDGETARY PROCESSES AND PROCEDURES; EFFECTIVE DATE

WHEREAS, the City Charter prohibits any City department from incurring expenditures in excess of the department's approved budget; and,

WHEREAS, the City Finance Director has deemed it proper and appropriate to transfer $709,636 to the City general fund from the City's designated fund balance to pay for the pay-off of the Golf Course Note as authorized by the City Council; and,

WHEREAS, the City Finance Director has also deemed it proper and appropriate to make a transfer to the City debt service fund from the City's General Fund to provide the required funding for the pay-off of the Golf Course Note as authorized by the City Council; and,

WHEREAS, the City Council has determined that the budget increases, recordations, and appropriations previously set forth herein are both proper and appropriate, in accordance with generally accepted municipal accounting principles, and in the best interests of the City and its citizens,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the City Council of the City of Miami Springs hereby approves and authorizes the budgetary amendments and appropriations to the various revenues and expenditures of the budgets and funds set forth in Exhibit "A" attached hereto.

Section 2: That the City Council approvals and authorizations evidenced herein are intended to provide the City with the means to accomplish the purposes and projects identified in the recitals of this Resolution and the Exhibit attached hereto.

Section 3: That the City Council of the City of Miami Springs has authorized and approved the foregoing budgetary amendments, increases and appropriations in order to comply with generally accepted budgetary processes and procedures.

Section 4: That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this 10th day of October, 2016, on a motion by XXXX and seconded by XXXX.

Vice Mayor Buckner
Councilman Best
Councilman Bain
Councilman Petralanda
Mayor Garcia

_____
Zavier M. Garcia, Mayor

ATTEST:

_____
Erika Gonzalez-Santamaria, MMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

_____
Jan K. Seiden, City Attorney

EXHIBIT "A"

City of Miami Springs
FY 2015-16 Budget Amendment
All Operating Funds

Fund/Classification	Amended Budget	Amendment No. 5	Ref	Amended Budget
General Fund				
Revenues				
Taxes	$7,103,405			**$7,103,405**
Excise Taxes	2,754,000			**2,754,000**
Licenses & Permits	182,000			**182,000**
Intergovernmental Revenues	2,017,494	-		**2,017,494**
Charges for Services	2,423,208			**2,423,208**
Fines & Forfeitures	474,000			**474,000**
Miscellaneous	298,919	-		**298,919**
Proceeds from debt	30,364	-		**30,364**
Transfers from other funds	350,764			**350,764**
Fund Balance	532,545	$709,636	1	**1,242,181**
Total General Fund	**$15,992,465**	**$709,636**		**$16,876,335**
Expenditures				
City Council	154,417			**154,417**
City Manager	348,613			**348,613**
City Clerk	271,252			**271,252**
City Attorney	166,000			**166,000**
Human Resources	223,318			**223,318**
Finance-Administration	495,380			**495,380**
Finance-Professional Services	315,788			**315,788**
Information Technology	348,346			**348,346**
Planning	84,591			**84,591**
Police	6,459,288			**6,459,288**
Code Compliance	173,987			**173,987**
Public Works	1,770,252			**1,770,252**
Recreation & Culture	2,277,862			**2,277,862**
Golf Operations	1,789,065			**1,789,065**
Transfers to other funds	1,288,539	709,636	1	**1,998,175**
Budgeted Increase to reserves	0			**0**
Total General Fund	**15,992,465**	**709,636**		**16,876,335**
Sanitation Operations	2,539,030			**2,539,030**
Stormwater Operations	1,050,049	0		**1,050,049**
Total Enterprise Funds	**3,589,079**	**$0**		**$3,589,079**
Special Revenue & Capital Projects				
Road & Transportation	711,701	$0		**$711,701**
Senior Center Operations	480,976	0		**480,976**
Capital Projects	4,541,790	0		**4,541,790**
Building Operations	718,196			**718,196**
Law Enforcement Trust	171,531	0		**171,531**
Total Special Revenue & Capital Projects Funds	**6,277,585**	**$0**		**$6,624,194**
Debt Service Fund	1,180,893	$709,636	1	**$1,890,529**
Total Debt Service	**1,180,893**			**$1,890,529**
GRAND TOTAL ALL FUNDS	**$27,040,022**	**$709,636**		**$28,980,137**

Legend:

1) To record payoff of golf course note approved by Council on 7/28/16 and coming from fund balance.

RESOLUTION NO. 2016 – XXXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS PROVIDING FOR THE FIRST AMENDMENT TO THE FY2016-17 GENERAL FUND AND SPECIAL REVENUE AND CAPITAL PROJECTS FUND BUDGETS; BY RE-APPROPRIATING RESERVED FUND BALANCES TO FUND OPEN ENCUMBRANCES THROUGH SEPTEMBER 30, 2016; EFFECTIVE DATE

WHEREAS, it is a generally accepted accounting practice of municipal government to re-appropriate reserved equity accounts to fund open encumbrances from the prior fiscal year immediately after the beginning of the new fiscal year; and,

WHEREAS, the City Finance Department has prepared an analysis which identifies $973,154 in valid outstanding encumbrances/purchase orders as of September 30, 2016; and,

WHEREAS, these outstanding encumbrances/purchase orders represent financial obligations of the City as of the close of the fiscal year ending September 30, 2016; and,

WHEREAS, the City Council has determined that it is proper and appropriate to approve and authorize, by Resolution, the re-appropriation of reserved equity accounts to fund open encumbrances from the City's prior fiscal year:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the amended budgetary appropriations in the General Fund and Special Revenue and Capital Projects Fund, specified on Exhibit "A" attached hereto, are hereby authorized and approved in order to provide for the re-appropriation of reserved fund balances for open purchase order obligations through September 30, 2016 in the amount of $973,154.

Section 2: That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this 10th day of October, 2016, on a motion by XXXX and seconded by XXXXX.

Vice Mayor Best
Councilman Bain
Councilwoman Buckner
Councilman Petralanda
Mayor Garcia

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, CMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

EXHIBIT "A"

City of Miami Springs
FY 2016-17 Budget Amendment
All Operating Funds

Fund/Classification	Amended Budget	Amendment No. 1	Ref	Amended Budget
General Fund				
Revenues				
Taxes	$7,566,637			**$7,566,637**
Excise Taxes	2,755,000			**2,755,000**
Licenses & Permits	183,000			**183,000**
Intergovernmental Revenues	2,052,318	-		**2,052,318**
Charges for Services	2,509,895			**2,509,895**
Fines & Forfeitures	490,000			**490,000**
Miscellaneous	277,300			**277,300**
Proceeds from debt	-	-		**-**
Transfers from other funds	230,087			**230,087**
Fund Balance		$60,090	1	**60,090**
Total General Fund	**$16,064,237**	**$60,090**		**$16,124,327**
Expenditures				
City Council	152,612			**152,612**
City Manager	325,873			**325,873**
City Clerk	281,938			**281,938**
City Attorney	166,000			**166,000**
Human Resources	236,462			**236,462**
Finance-Administration	410,904	$43	1	**410,947**
Finance-Professional Services	206,115	$880	1	**206,995**
Information Technology	346,200			**346,200**
Planning	74,819			**74,819**
Police	6,406,126	4,956	1	**6,411,082**
Code Enforcement	192,450	18	1	**192,468**
Public Works	1,737,465	7,434	1	**1,744,899**
Recreation & Culture	2,303,607	26,568	1	**2,330,175**
Golf Operations	1,850,730	20,191	1	**1,870,921**
Transfers to other funds	943,957			**943,957**
Budgeted Increase to reserves	428,979			**428,979**
Total General Fund	**16,064,237**	**60,090**		**16,124,327**
Sanitation Operations	2,553,586			**2,553,586**
Stormwater Operations	498,905			**498,905**
Total Enterprise Funds	**3,052,491**	**$0**		**$3,052,491**
Special Revenue & Capital Projects				
Road & Transportation	672,244	$26,270	1	**$698,514**
Senior Center Operations	442,234	28,609	1	**470,843**
Capital Projects	0	854,340	1	**854,340**
Building Operations	735,380	3,188	1	**738,568**
Law Enforcement Trust	132,339	657	1	**132,996**
Total Special Revenue & Capital Projects Funds	**1,982,197**	**$913,064**		**$2,895,261**
Debt Service	896,916	$0		**$896,916**
Total Debt Service	**896,916**			**$896,916**
GRAND TOTAL ALL FUNDS	**$21,995,841**	**$973,154**		**$22,968,995**

Legend:

1) $973,154 in encumbrances rolled forward from prior fiscal year.

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

From: William Alonso, City Manager

Subject: Consideration of City becoming a member of the RenewPACE program

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The City Attorney has reviewed over the past few weeks the documentation for the renewPACE program and has revised the attached "Resolution" as well as the "Party membership Agreement" that need to be approved by Council in order to complete the process.

We are also attaching a four page document which provides background and other pertinent information for Council to consider.

RESOLUTION NO. 2016 –

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, EXPRESSING THE CITY'S INTENTION TO CREATE A "RENEWPACE PROGRAM" WHICH PROVIDES A VOLUNTARY PROGRAM TO INTERESTED PROPERTY OWNERS WITH THE OPPORTUNITY TO FINANCE ENERGY EFFICIENCY IMPROVEMENTS ON THEIR PROPERTY BY REPAYMENT THROUGH NON-AD VALOREM ASSESSMENTS ON THEIR PROPERTY TAX BILL; AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO EXECUTE A PARTY MEMBERSHIP AGREEMENT, WHICH REFERENCES AND INCORPORATES THE AUTHORITY'S INTERLOCAL AGREEMENT WITH THE FLORIDA GREEN FINANCE AUTHORITY FOR ADMINISTRATION OF THE RENEWPACE PROGRAM IN THE CITY OF MIAMI SPRINGS; DIRECTING THE EXECUTION OF ANY AND ALL OTHER DOCUMENTATION REQUIRED TO EFFECTUATE THE INTENT OF THE CITY COUNCIL; EFFECTIVE DATE

WHEREAS, home and business energy consumption accounts for a large portion of the overall usage of energy in a community; and

WHEREAS, there is a vast quantity of existing structures with many years of remaining life before replacement, and these structures are not as energy efficient as today's standards, nor do many existing buildings have renewable energy systems installed to provide some or all of their electric energy needs and many buildings are in need of improvements to protect them against damage from storm events; and

WHEREAS, installing energy efficiency, renewable energy and wind resistance improvements on existing structures can provide significant progress towards increased energy conservation and protection of properties in the City of Miami Springs and statewide; and

WHEREAS, the upfront costs of these improvements are a hurdle to installing them and existing financing options may be insufficient for property owners to access cost-effective financing for energy-saving or wind-resistance property improvements due to requirements associated with traditional debt or equity financing options; and

WHEREAS, the expected life of energy efficiency, renewable energy or wind resistance projects may require a longer term payback period than offered by traditional financing, which may necessitate alternative options to fund installation of the improvements; and

WHEREAS, local governments within Florida and nationally have either formed, or are contemplating the formation of, programs to provide alternative financing options allowing a property owner to voluntarily finance energy efficiency and renewable energy improvements through payment of non-ad valorem assessments; and

WHEREAS, the State of Florida has declared it the public policy of the State to develop energy management programs aimed at promoting energy conservation and protecting properties from wind damage; and

WHEREAS, the financing provided to these participating property owners will be repaid though non-ad valorem assessments and only those property owners who request to participate will be levied the assessments; and

WHEREAS, the benefits of these energy financing programs include improved air quality, lowered fossil fuels use, creating energy independence and security, promoting the creation of jobs and economic development by stimulating "green industries" and saving citizens money by reducing energy consumption; and

WHEREAS, Section 163.08, F.S. authorizes local governments in Florida to either form individually, or in partnership with other local governments, programs to allow property owners to voluntarily finance energy efficiency, renewable energy or wind resistance improvements; and

WHEREAS, the Town of Lantana has formed the RenewPACE program which is an energy financing program created pursuant to Section 163.08, F.S.; and

WHEREAS, other local governments in the State are able to partner in the RenewPACE program by executing a Party Membership Agreement, which references and incorporates the authority's Interlocal Agreement creating the Florida Green Finance Authority to administer the program, thus eliminating the costs and reducing the efforts to form an energy financing program by individual local governments; and

WHEREAS, the Florida Green Finance Authority is already creating the financing, levy and collection process to implement the RenewPACE program through the local government partners; and

WHEREAS, the RenewPACE program will provide significant benefits including property owner cost savings, enhancing property values, economic development and job opportunities and the City Council of the City of Miami Springs believes that it is in the best interests of the health, safety and welfare of its citizens to be given the opportunity to participate in the program and authorizes the proper officials of the City to finalize the Interlocal Agreement creating the Florida Green Finance Authority and begin the steps to create the RenewPACE program in the City of Miami Springs.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF MIAMI SPRINGS, FLORIDA, THAT:

Section 1. That the above declarations are true and accurate, and are incorporated herein.

Section 2. That the City Council of the City of Miami Springs, a political subdivision of the State of Florida, hereby authorizes participation in the Florida Green Finance Authority for the implementation and administration of a RenewPACE program in the City.

Section 3. That the City Council hereby directs the proper officials of the City to finalize and execute a Party Membership Agreement, which references and incorporates the Interlocal Agreement with the Florida Green Finance Authority, and further to execute any and all other documentation required to effectuate the intent of the City Council.

Section 4. That the City Council hereby directs that the proper officials of the City to assist in all the required processes and procedures required to create the levy and collection process for the voluntary non-ad valorem assessments with the Florida Green Finance Authority and the Miami-Dade County Property Appraiser and Tax Collector.

Section 5. That notwithstanding the foregoing sections hereof or any references or incorporations contained in this Resolution, the City will not be providing any financing to any party, nor will it be responsible for the repayment of any financing provided by the authority, and further the City will not be named, nor otherwise participate in any manner in any financing transaction involving the authority.

Section 6. That this Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this _____ day of _____, 2016, on a motion by _____ and seconded by _____.

Vice Mayor Petralanda	_____
Councilman Best	_____
Councilman Bain	_____
Councilwoman Buckner	_____
Mayor Garcia	_____

_____
Zavier M. Garcia, Mayor

ATTEST:

_____
Erika Gonzalez-Santamaria, MMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

_____
Jan K. Seiden, City Attorney

Party Membership Agreement
To The Florida Green Finance Authority

WHEREAS, Section 163.01, F.S., the "Florida Interlocal Cooperation Act of 1969," authorizes local government units to enter into interlocal agreements for their mutual benefit; and

WHEREAS, the Town of Lantana, Florida, a Florida municipal corporation ("Lantana") and the Town of Mangonia Park, Florida, a Florida municipal corporation, ("Mangonia Park") entered into an Interlocal Agreement, dated June 11, 2012, first amended on August 11, 2014 and second amended on April 7, 2016 with document execution May 9, 2016, establishing the Florida Green Finance Authority as a means of implementing and financing a qualifying improvements program for energy and water conservation and efficiency, renewable energy and wind-resistance improvements, and to provide additional services consistent with law; and

WHEREAS, the City of Miami Springs desires to become a member of the Florida Green Finance Authority in order to facilitate the financing of qualifying improvements for properties located within the City of Miami Springs.

NOW, THEREFORE, it is agreed as follows:

1. The Interlocal Agreement between the Florida Green Finance Authority, the Town of Lantana and the Town of Mangonia Park, entered into on June 11, 2012 and as amended on August 11, 2014 and April 7, 2016 with document execution May 9, 2016 (the "Interlocal Agreement"), for the purpose of facilitating the financing of qualifying improvements for properties located within the Authority's jurisdiction via the levy and collection of voluntary non-ad valorem assessments on improved property, is hereby supplemented and amended on the date last signed below by this Party Membership Agreement, which is hereby fully incorporated into the Interlocal Agreement, to include the City of Miami Springs.

2. The Florida Green Finance Authority, together with its member Parties, and the City of Miami Springs, with the intent to be bound thereto, hereby agree that the City of Miami Springs shall become a Party to the Interlocal Agreement together with all of the rights and obligations of Parties to the Interlocal Agreement.

3. The Service Area of the Florida Green Finance Authority shall include the legal boundaries of the City of Miami Springs, as the same may be more specifically designated by the City of Miami Springs or amended from time to time.

4. The City of Miami Springs designates the following as the respective place for any notices to be given pursuant to the Interlocal Agreement Section 27:

City of Miami Springs: Attn: William Alonso, City Manager,
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

With a copy to: City Attorney, City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

5. This Party Membership Agreement shall be filed by the Authority with the Clerk of the Court in the Public Records of Miami-Dade County and recorded in the public records of the City of Miami Springs as an amendment to the Interlocal Agreement, in accordance with Section 163.01(11), Florida Statutes.

IN WITNESS WHEREOF, the Parties hereto subscribe their names to this Interlocal Agreement by their duly authorized officers.

ATTEST:

The Florida Green Finance Authority, a separate legal entity established pursuant to Section 163.01(7), Florida Statutes

By:_____
Secretary of the Authority

By: _____
Chair of the Authority

Approved by Authority Attorney
as to form and legal sufficiency

_____
Authority Attorney

ATTEST:

CITY OF MIAMI SPRINGS

_____
Erika Gonzalez-Santamaria, City Clerk

By: _____
William Alonso, City Manager

____ day of _____, 20___.

Approved as to form by:
City of Miami Springs City Attorney
201 Westward Drive
Miami Springs, FL 33166

By:_____
Jan K. Seiden
City Attorney

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: William Alonso, City Manager

From: Omar L. Luna, Recreation Director

Subject: Prince Athletic Field Renovation

RECOMMENDATION:

Recommendation by Recreation that Council approve an expenditure in an amount not to exceed $83,601.40, to Ballpark Maintenance, the lowest responsible quote after obtaining three written quotes, for the renovation of the athletic field at Prince, as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (C)(2) of the City Code.

DISCUSSION:

Due to a very tight timeline we are not able to do an RFP. The RFP process at times can take anywhere between 45 – 90 days. Prince Field is predominantly used year round for youth sports; however, we have a narrow window that we don't have any commitments to any youth leagues for about 10 weeks between November 2016 and January 2017 to complete the field renovation before the Little League Season. The field renovation is scheduled to take 8 weeks and the additional 2 weeks are in place in case we have inclement weather and for the field to cure before use.

The athletic field at Prince is in desperate need of a complete renovation. We have obtained (3) quotes for complete renovation of the field. Please find attached the (3) quotes for renovation of the field. We are hoping that this project will improve the quality of life for our park patrons that use Prince Field for various athletic programs.

Submission Date and Time: 9/30/2016 10:47 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Recreation	Dept. Head:	Dept./ Desc.: Parks and Recreation
Prepared by: Omar Luna	Procurement:	Account No.: 001-5705-572.63-00
Attachments: X Yes ☐ No	Asst. City Mgr.:	Additional Funding:
Budgeted/ Funded: X Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 83,601.40
		Total vendor amount: $ 83,601.40

Ballpark Maintenance, Inc.
8836 SW 131 Street
Miami, FL 33176

Proposal No: ***16-3398***
Date: ***9/8/2016***
Purchase Order No:

Tel: **3052355101** **Fax:** **305-278-2067**
E-mail: **kim@progroundsproducts.com**

Bill To	Job Site Address
City of Miami Springs Purchasing Department 201 Westward Drive Miami Springs, Fl 33166 bradleyp@miamisprings-fl.gov	Prince Field Sod Renovation

Description	Qty	Cost	Total
Provide all materials, equipment and labor necessary for the removal and replacement of the Bermudagrass playing fields at Prince Field. Scope of work: Spray all turf areas with non-selective herbicide to kill existing grass and weed growth; strip dead sod from field surface and haul off site; roto-till field to cultivate soil; import 92 tons of 80/20 sport field sand/soil mix to fill in low areas for leveling; spread soil blend and laser grade field to proper slope; install Bermudagrass Celebration sod in 42" rolls.		45,836.00	45,836.00
Bermudagrass Celebration - 42" rolls	84,250	0.32	26,960.00
Soil Blend - 80/20 Fine to medium Silica Sand /Composted vegetative organics.	4	741.60	2,966.40
Pre-plant Fertilization: application of fertilizer and soil conditioner to promote rooting and establishment.	1	1,810.00	1,810.00
Pre-Emergent herbicide: application of pre-emergent herbicide for control of weeds.	1	950.00	950.00
Grow-in maintenance fertilization; Apply 3 applications of fertilizer during weeks 2, 3, 6, after planting to promote establishment.		1,984.00	1,984.00
Topdressing Application: Apply 75 tons of silica topdressing sand to fill in sod seams and level sod.		3,095.00	3,095.00

This proposal is valid for a period of thirty (30) days.

We, the undersigned, agree to all terms and conditions stated here within. By signing below we authorize the work to be performed as stated.

SIGNATURE:_____ DATE:_____

PRINT NAME:_____ TITLE:_____

Terms

TERMS: Net 30 days from start up date. 1.5% 31 days. Past due balances are subject to a finance charge of 1.5% per month or the highest rate permitted by applicable law.Customer agrees to pay, in the event its account becomes delinquent, all costs of collection as well as Court costs and attorney fees, plus all attendant costs, whether or not litigation is initiated. It is further agreed that in the event suit is instituted to enforce any of Customer's obligations hereunder, venue of such suit may, at Ballpark Maintenance's choice, be in Dade County, Florida.

Total $83,601.40

SUPERIOR PARK SYSTEMS, INC.

"A CERTIFIED LOCAL MBE/SBE OWNED BUSINESS #22214"
"For All of Your Parks and Recreational Needs"

September 13, 2016

Quote No.091316

Send To:
City of Miami Springs
Parks & Recreation Department
1401 Westward Drive
Miami Springs, Florida 33166
Attn: Omar Luna, Director

Re: "Prince Field Playing Fields Sod Quote #091316

Superior Park Systems, Inc. quotes the following Sports Field Turf:

"Prince Field"
Remove existing sod and dispose to off site location, Rototill field, install 92 tons of 80/20 soil mix for leveling of low areas, laser grade of soil to proper grade with slope, install certified bermuda celebration sod in 42" rolls, apply starter fertilizer and apply pre-emergent

Total $85,531.00

Delivery & installation 2-3 weeks after receipt of purchase order.
Requires irrigation system.

Submitted by,

Mitchell Leitner, President

File: *"Miami Springs" – Prince Field ball fields quote. 09/13/16*

Office (954) 920-3352 Fax (954) 921-9563 Mobile (954) 445-7000
1418 Scott St. Hollywood, FL 33020 E-Mail mitch@superiorparksystems.com

Recreation Products Services, Inc.

1160 NW 101 Avenue
Plantation, FL, 33322-6513
Office 954-270-2110

Quotation # 1944

September 14, 2016

City of Miami Springs
Parks & Recreation Department
1401 Westward Drive
Miami Springs, FL. 33166-5259
Omar Luna, Director

PRINCE FIELD	AMOUNT
EXCAVATE PLAYFIELD SOD & DISPOSE OFF SITE	
ROTOTILL EXCAVATED FIELD SURFACE	
INSTALL 90 TONS OF 80/20 OF SOIL MIX	
LASER GRADE FIELD TO PROVIDE FOR PROPER PLAY GRADE & DRAINAGE	
INSTALL CELEBRATION BERMUDA SOD TO COVER ENTIRE PLAYFIELD	
ROLL SOD	
APPLY FERTILIZER & PRE-EMERGENT	
DELIVERY & INSTALLATION 3-4 WEEKS **TOTAL**	$89,345.00

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: William Alonso, City Manager

From: Omar L. Luna, Recreation Director

Subject: Stafford Park Playground Shade Structure

RECOMMENDATION:

Recommendation by Recreation that Council approve an expenditure in an amount not to exceed $10,342.50, to Superior Park Systems, Inc. the lowest responsible quote after obtaining three written quotes, for the new shade cover canopy at Stafford Park, as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (C)(2) of the City Code.

DISCUSSION:

The current Shade Canopy at the Stafford Park Playground is ripped and needed to be replaced. This Shade Canopy provides shade to the children that use the playground at Stafford Park.

Submission Date and Time: 9/30/2016 10:55 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Recreation	Dept. Head:	Dept./ Desc.: Parks and Recreation
Prepared by: Omar Luna	Procurement:	Account No.: 001-5705-572.63-00
Attachments: X Yes ☐ No	Asst. City Mgr.:	Additional Funding:
Budgeted/ Funded: X Yes ☐ No	City Manager:	Amount previously approved: $ 10,342.50
		Current request: $ 10,342.50
		Total vendor amount: $

SUPERIOR PARK SYSTEMS, INC.

"A CERTIFIED LOCAL MBE/SBE OWNED BUSINESS #22214"
"For All of Your Parks and Recreational Needs"

October 12, 2016

Quote No.0912416

Send To:
City of Miami Springs
Parks & Recreation Department
1401 Westward Drive
Miami Springs, Florida 33166
Attention – Omar Luna, Director

Re: Stafford Park- Replacement of custom Mega Span shade cover canopy Quote No. 0912416

Superior Park Systems, Inc. quotes the following "Shade" shade covers off of the "The School District of Palm Beach County, Florida Price Agreement Contract # 15C-32B that the City of Miami Springs can purchase ("piggy back") at the same price, terms and conditions:

Stafford Park – Playground Mega Span shade cover

(1) Mega Span custom manufactured easy to remove storm slide shade structure shade canopy including installation per manufacturer specifications of new custom Mega Span shade cover canopy & clean up of project site when completed and removal of all refuge offsite	$10,550.00
Discount	$ 557.50
Freight	$ 350.00
Total	**$10,342.50**

Comments:
Delivery & installation of the Mega Span shade structure 3-4 weeks after receipt of purchase order.
Full 10-year warranty on fabric & stitching on new shade canopy.

Submitted by

Mitchell Leitner, President

File: *"Stafford Park" – Playground replacement of custom shade cover quote 04/18/16*

Mobile (954) 445-7000 Office (954) 920-3352 Fax (954) 921-9563
1418 Scott St. Hollywood, FL 33020 E-Mail - mitch@superiorparksystems.com

Recreation Products Services, Inc.

1160 NW 101 Avenue
Plantation, FL, 33322-6513
Office 954-270-2110

Quotation # 1942 September 12, 2016

City of Miami Springs
Parks & Recreation Department
1401 Westward Drive
Miami Springs, FL. 33166-5259
Omar Luna, Director

STAFFORD PARK	AMOUNT
1 EA. 30'X45' SUNSHADE CANOPY INSTALLED AT STAFFORD PARK	$10,997.00
DELIVERY & INSTALLATION 3-4 WEEKS TOTAL	$10,997.00

ATHLETIC &
RECREATION
PRODUCTS, INC.

263 Industrial Drive
P.O. Box 765
Hillsdale, MI 49242
Toll-Free: 877-439-0321

September 15, 2016

Parks & Recreation Department
1401 Westward Drive
Miami Springs, Florida 33166
Attention, Mr. Omar Luna, Director

Re: Stafford Park Canopy Quote #7433

Athletic Recreation Products, Inc. quotes the following:

One (1) 30'X45' Solar Guard polyethylene shade canopy top installed

Total $10,985.00

Installation 3-4 weeks after receipt of an acceptable order.

Submitted by,

Lawrence Mathews
Sales Representative

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Tom Nash, Public Works Director

Subject: Contract Renewal – SFM Services

RECOMMENDATION

Recommendation by Public Works that Council approve an extension of the contract with SFM Services for an additional one year period, in the amount of $18,720.00, on an "as needed basis", for street sweeping services as funds were budgeted in the FY 16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract at no additional increase.

DISCUSSION: The initial two- year contract was approved by Council September 23, 2013 with options to renew two additional one year periods. This is the first renewal year option.

Spent in FY 15/16: $ 18,360.00

Submission Date and Time: 10/5/2016 2:01 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	Dept. Head: Tom Nash	Dept./ Desc.: CITT
Prepared by: Nicolle Rodriguez	Procurement: Vicky Panoff	Account No.: 135-0902-541-3400
Attachments: ☒ Yes ☐ No	Asst. to City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 18,720.00
		Total vendor amount: $ 18,720.00

SFM SERVICES, INC.

Tuesday, October 04, 2016

Re: Sweeping Services

Rosita Hernandez
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166-5289

Dear Rosita:

Pursuant to your request, we can continue offering the city street sweeping services as per the specifications for the cost of $180.00 per sweep. Therefore two sweeps per week at $180.00 per sweep will be a total of $18,720.00 per year.

We look forward to continue our business relationship with the City of Miami Springs. If you have any questions please feel free to contact me.

Sincerely,

Christian Infante

Christian Infante
President

• 9700 NW 79th Avenue, Miami, FL 33016 • Phone: 305.818.2424 Fax: 305.818.2428 •

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: Hertz Corporation

RECOMMENDATION:

Recommendation by Golf that Council approve an extension of the agreement with Hertz Corporation for an additional one year period, on an as needed basis in the amount of $16,400, for heavy equipment rental as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing agreement with no increases to the municipal group rate.

DISCUSSION: To rent heavy equipment such as a boom lift on an as needed basis to continue our tree trimming and dead tree removal process throughout the fiscal year.

Spent in FY 15/16: $ 16,400

Submission Date and Time: 9/22/2016 2:03 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Maintenance
Prepared by: Laurie Bland	Procurement: Vicky Panoff	Account No.: 001-5708-572-44-00
Attachments: ☐ Yes ☒ No	Asst. City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 16,400
		Total vendor amount: $ 16,400

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier M. Garcia and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: Greens Grade Inc.

RECOMMENDATION:

Recommendation by Golf that Council approve an extension of the contract with Greens Grade Inc. for an additional one year period, on an as needed basis in the amount of $340,000, for ground maintenance services at the Miami Springs Golf and Country Club as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract with no increases to the billing rate.

DISCUSSION: To cover the labor costs for the grounds maintenance crew at the Miami Springs Golf and Country Club.

Spent in FY 15/16: $ 340,000

Submission Date and Time: 9/22/2016 2:03 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Golf	Dept. Head: Paul O'Dell	Dept./ Desc.: Golf Course Maintenance
Prepared by: Laurie Bland	Procurement: Vicky Panoff	Account No.: 001-5708-572-52-31
Attachments: ☐ Yes ☒ No	Asst. to City Mgr.:	Additional Funding: N/A
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $ 0
		Current request: $ 340,000
		Total vendor amount: $ 340,000

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: William Alonso, City Manager

From: Tammy Romero, Assistant to City Manager

Subject: Waste Management Systems – For All Citywide Owned Buildings Garbage and Recycling Container Pickup Services

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RECOMMENDATION:

Recommendation by staff that Council approve an extension of the contract with Waste Management Systems for an additional one year period, in the amount of $22,320.00, for all citywide owned buildings for garbage and recycling container pickup services as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract.

DISCUSSION: Waste Management Systems provides citywide garbage and recycling container pickup services.

Spent in FY 15/16: $12,914.34

FISCAL IMPACT: None as funds were approved in the FY16/17 Budget.

Submission Date and Time: 10/5/2016 9:48 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Public Works	**Dept. Head:**	**Dept./ Desc.:** Various Depts.
Prepared by: Tammy Romero	**Procurement:**	**Account No.:** Rec./Pool/Rentals & leases/001-5701-572-34-00- $8,500.00 Golf/Contractual services/001-5707-572-46-00- $4,275.00 Public Work/Dumping & Disp/430-3401-534-34-02- $5,620.00 Sr.Cntr./Dumping & Disp./140-5105-519-34-02- $1,465.00 City Hall/Dumping & Disp./430-3401-534-34-02- $2,460.00
Attachments: ☐ Yes ☒ No	**Asst. City Mgr.:**	
Budgeted/ Funded: ☒ Yes ☐ No	**City Manager:**	**Additional Funding:**
		Amount previously approved: $
		Current request: $ 22,320.00
		Total vendor amount: $ 22,320.00

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: William Alonso, City Manager

From: Tammy Romero, Assistant to City Manager

Subject: Becker & Poliakoff, P.A.(Formerly The Fuentes & Rodriguez Consulting Group)

RECOMMENDATION:

Recommendation by City Manager that Council approve an extension of the contract with Becker & Poliakoff, P.A.(Formerly The Fuentes & Rodriguez Consulting Group) for an additional one year period, in the amount of $45,000.00 paid in three equal payments, for consulting and lobbying services as funds were budgeted in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract.

DISCUSSION: For consulting and lobbying services

Spent in FY 15/16: $ 45,826.00

FISCAL IMPACT: None as funds were approved in the FY 16/17 Budget.

Submission Date and Time: 10/3/2016 2:50 PM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Finance	Dept. Head:	Dept./ Desc.: Various Depts.
Prepared by: Tammy Romero	Procurement:	Account No.: City Mgr./Professional Services /001-0201-512-31-00- $45,000.00
Attachments: ☐ Yes ☒ No	Asst. City Mgr.:	Additional Funding:
Budgeted/ Funded: ☒ Yes ☐ No	City Manager:	Amount previously approved: $
		Current request: $ 45,000.00
		Total vendor amount: $ 45,000.00

AGENDA MEMORANDUM

Meeting Date: 10/12/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: William Alonso, City Manager/Finance Director

From: Jorge Fonseca, IT Director

Subject: Cost of our annual offsite hosting ASP contract for our usage of the Sungard H.T.E. software

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RECOMMENDATION: Recommendation by Information Technology that Council approve an extension of contract #MIAS-1879LG-130482-1 with Sungard Public Sector, Inc. for an additional one year period, in the amount of $121,776.00, for offsite ASP hosting for our usage of Sungard H.T.E. software as funds were approved in the FY16/17 Budget pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the City's existing contract.

DISCUSSION: ASP renewal agreement #MIAS-1879LG-130482-1 monthly access fee of contract commencing on November 1, 2013 as approved by council on October 14, 2013 for 5 years in the amount of $121,776.00 annually

Spent in FY 15/16: $ 121,776.00

FISCAL IMPACT: Non budgeted items

Submission Date and Time: 10/5/2016 11:05 AM Submitted by:	Approved by (sign as applicable):	Funding:
Department: Information Technology Prepared by: Moira Ramos Attachments: ☒ Yes ☐ No Budgeted/ Funded: ☒ Yes ☐ No	Dept. Head: Procurement: Asst. to City Mgr.: City Manager:	Dept./ Desc.: Information Tech Contractual Svc Account No.: 001-5301-513-34-00 Additional Funding: Amount previously approved: $ Current request: $ 121,776.00 Total vendor amount: $ 121,776.00

SUNGARD® PUBLIC SECTOR

Supplement to the SunGard Public Sector Inc. Application Service Provider Agreement
Schedule A - Order Form

This Schedule A - Order Form is entered into under the terms and conditions of the SunGard Public Sector Inc. Application Service Provider Agreement dated October 29, 2008 herewith (Agreement), between **SunGard Public Sector Inc. (SunGard Public Sector) and City of Miami Springs, FL (Customer).** Unless otherwise stated below, all terms and conditions as stated in the Agreement shall remain in effect.

Customer Name: City of Miami Springs, FL

Agreement Number: MIAS-1879LG-130482-1

	Yes	No
Initial Order Form		X
Replacement Order Form		X

- **Commencement Date:** Begins November 1, 2013 and continues for a period of sixty (60) months from the date the initial Monthly Access Fee is due under this Schedule A – Order Form.

- **Application Groups:** Monthly Access Fees

	Applications and/or Services	Monthly Access Fee (60 months)
Renewal Service	ASP Renewal - 081200-1, 081200-2, 081200-3, 081200-5, 081200-6, 081200-7	$ 10,148
Existing Products (Currently Licensed)	GMBA (GM), Purchasing/Inventory (PI), Payroll/Personnel (PR), Cash Receipts (CR), Accounts Receivable (MR), Asset Management I (FA), Fleet Management (FM), Land Management (LX), Occupational Licenses (OL), Code Enforcement (CE), Building Permits (BP), Customer Information System (CX), Work Orders/Facility Management (WF), Procurement Card Tracking (PC), Click2Gov Core Module (K1), Click2Gov CIS (K2), Click2Gov Building Permits (K3), One Point Point-of-Sale (KM), Click2Gov Employee Self Service (KI), QRep Catalogs GM, PI, PR, CR, MR, FA, FM, LX, OL, CE, BP, CX, WF, PC (CJ), Document Management Services (DX), Rec Trac I/F to GMBA (VG), ASP Imaging Interface Financials (IE), ASP Imaging Interface Community (IL), Imaging Interface Utilities (IU), Timekeeping Interface (TC)	Included in Monthly Access Fee
Existing Products (Third Party - Currently Licensed)	QRep Admin (2 Users) - CG Admin, QRep End User (4 Users) - CG, GTG Looking Glass Viewer (8 seats), Executime Time & Attendance - Up to 250 Employees	Included in Monthly Access Fee
Retrofit Modifications	9 Objects	Included in Monthly Access Fee
Services	HELP Card, Disaster Recovery Plan for SunGard Public Sector applications	Included in Monthly Access Fee
Concurrent Sessions - Monthly Access Fee		
12	ASP Shared Environment	Included in Monthly Access Fee
	Subtotal:	**10,148**
	Total Proposed System:	**$ 10,148**

APPLICABLE TAXES ARE NOT INCLUDED IN THIS SCHEDULE, AND, IF APPLICABLE, WILL BE ADDED TO THE AMOUNT IN THE PAYMENT INVOICE(S) BEING SENT SEPARATELY TO THE CUSTOMER.

3. **Payment Terms:**

Monthly Access Fee:	The initial Monthly Access Fee will be due November 1, 2013. Subsequent Monthly Access Fees will be due on the first of the month thereafter. Monthly Access Fees will be invoiced in advance on a monthly basis for a term of sixty (60) months at the rates listed below. Months 1-60 $10,148.00 per month or $121,776.00 per year; Following the initial term, Services will be provided on a year-to-year basis provided the Customer exercises the option and pays the then current Monthly Access Fee.
Travel and Living Expenses:	Travel and living expenses are in addition to the prices quoted above and will be invoiced as incurred and shall be governed by the SunGard Public Sector Corporate Travel and Expense Reimbursement Policy. Travel and living expenses actually incurred in prior months for which SunGard Public Sector is seeking reimbursement, shall also be invoiced monthly.

Notes:

[1] Monthly Access Fees listed above are for the Applications and Services listed in this Schedule A-Order Form only.

[2] Following the execution of this Schedule A-Order Form, any new Modification Retrofits provided by SunGard Public Sector will be added to the next annual renewal period, pursuant to Section 4 below.

4. **Modification Retrofits.** For each non-standard Application in library HTEMOD that was written by SunGard Public Sector or any Application that has had custom modifications performed by SunGard Public Sector at the Customer's request, SunGard Public Sector will perform all necessary programming to ensure that the program is compatible with each new software release, version, or program temporary fix made available by SunGard Public Sector. Fees for Modification Retrofits to be maintained are determined on an annual basis. This determination is based upon the number of modified objects prior to the beginning of each annualized ASP Term multiplied by the then current rate charged per object.

5. **Third Party Products - Software and Hardware.**

5.1. Grant of Third Party Licenses. Where applicable, SunGard Public Sector grants to Customer a personal, non-transferable, non-exclusive, limited-scope sublicense to use, in accordance with the license, use and confidentiality restrictions and other provisions of this Agreement, the third party software set forth on Schedule A ("Third Party Software Products") subject to the following additional conditions: (i) the Third Party Product shall be used only in conjunction with any permissible use of the Application software specifically authorized hereunder, and (ii) the Third Party Products shall be used only in accordance with the Third Party Products documentation.

5.2. Third Party Products. During the term of this Agreement, SunGard shall use reasonable efforts to provide Customer the benefit of all indemnities and warranties granted to SunGard Public Sector by the licensor(s) or manufacturer(s) of the Third Party Products, to the extent possible without additional cost to SunGard Public Sector, as and if permitted by SunGard Public Sector's agreement with the licensor of the Third Party Products, and to the extent such warranties and indemnities pertain to Customer's use of the Third Party Products hereunder. In the event of any defect in any Third Party Products supplied by SunGard Public Sector, SunGard Public Sector will use commercially reasonable efforts to replace or correct the Third Party Products without charge, unless it has been damaged or corrupted after supply by SunGard Public Sector (including, but not limited to, damage caused by incorrect use, incorrect voltage or attempts to modify the Software or Third Party Products). If such damage or corruption has occurred after supply by SunGard Public Sector, SunGard Public Sector reserves the right to refuse to replace or correct the Third Party Products or to impose charges for so doing. Provided that SunGard Public Sector complies with this provision, it shall face no further liability with respect to any defect in any Third Party Products.

CITY OF MIAMI SPRINGS, FL.	SUNGARD PUBLIC SECTOR INC.
Authorized Signature	Authorized Signature
RONALD K. GORLAND	Christian Coleman VP and Controller, SunGard Public Sector Inc.
Print Name & Title	Print Name & Title
10.15.2013	6/14/2013
Date	Date

AGENDA MEMORANDUM

Meeting Date: October 10, 2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

Via: William Alonso, City Manager

From: Armando Guzman, Chief of Police 9/22/2016

Subject: FY 16/17 Police Annual Software Support & Maintenance Contract Renewal

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Recommendation: Recommendation by the Police Department that Council approve an extension of the contract with USA Software, Inc., for an additional one-year period, in the amount of $18,705.75, for annual software support and maintenance contract renewal as funds were approved in the FY 16/17 Budget, pursuant to Section §31.11 (E)(6)(c) of the City Code and pursuant to the City's existing contract.

Discussion/Analysis: The renewal of the Police Department's annual software agreement beginning October 1, 2016 through September 30, 2017, for police records management software. See attached letter from USA Software, Inc. dated September 6, 2016.

Submission Date and Time: 9/22/2016 10:50 AM

Submitted by:	Approved by (sign as applicable):	Funding:
Department: Police Department	**Dept. Head:** 9/22/16	**Dept./ Desc.:** Police Repairs & Maintenance Account
Prepared by: Leah Cates	**Procurement:** Vicky Panoff	**Account No.:** 001-2001-521-46.03
Attachments: ☒ Yes ☐ No	**Asst. City Mgr.:**	**Additional Funding:** N/A
Budgeted/Funded ☒ Yes ☐ No	**City Manager:**	**Amount previously approved: $** (FY 15/16) 17,718.45
		Current request: $ 18,705.75
		Total vendor amount: $ 18,705.75

September 06, 2016

MIAMI SPRINGS POLICE DEPARTMENT
201 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166-5259

Computer System Manager:

This letter is to inform you that your USA Software, Inc. Annual Software Support & Maintenance Agreement will expire 09/30/2016. Please plan accordingly as you prepare your new budget.

Annual Support & Maintenance Agreements are available from USA Software, Inc. and are for one-year periods. Your Agreement is $ 18,705.75 per year (price subject to change).

SUPPORT & MAINTENANCE AGREEMENT FEATURES

* Unlimited telephone technical support on products listed in your USA Software Software Support & Maintenance Agreement, Schedule A.

* Customers who upgrade to, or purchase, Version 6 or higher of USA Software products and who keep their Annual Software Support & Maintenance Agreement active and current, will receive future version releases of, as well as upgrades and bug fixes to, USA Software products of the same database type at no cost for the software. There may, however, be some costs associated with these version releases, upgrades, etc., that are beyond USA Software, Inc. control, such as third party user licensing fees, etc., which are passed on to the customer. Upgrades to other databases, such as Microsoft SQL Server, Oracle, etc., will be chargeable upgrades.

  * Referral Policy - if another agency (Police/Fire/EMS) purchases a USA Software, Inc. system as a result of a qualified sales lead furnished by your agency, we will give you a standard USA Software, Inc. module free of charge.

If you would like additional information on the USA Software, Inc. Annual Software Support & Maintenance Agreement, please feel free to call us at 954-436-3911.

To renew your agreement, please send a check or purchase order to USA Software, Inc. in the amount listed above.

Please mail remittance to: USA Software, Inc.
9900 Stirling Road
Suite 103
Cooper City, FL 33024

INVOICE

September 7, 2016 **Invoice Number:** 303201

MIAMI SPRINGS POLICE DEPARTMENT
201 WESTWARD DRIVE
MIAMI SPRINGS FL 33166-5259

Order Date	Terms	Ordered By	Purchase Order#
09/07/2016	NET 30		

DETAIL#	MODULE_ID	MODULE	QUANTITY	PRICE	EXTENSION
1	53	Support Contract - Renewal Contract Dates will run from 10/1/2016 - 9/30/2017	1	18,705.75	18,705.75
				Total	18,705.75

Please refer to the above Invoice Number to receive proper credit for payment. Remit all payments to:
USA Software, Inc.
9900 Stirling Road, Suite 103
Cooper City, Florida 33024
(954) 436-3911

AGENDA MEMORANDUM

Meeting Date: 10/10/2016

To: The Honorable Mayor Zavier Garcia and Members of the City Council

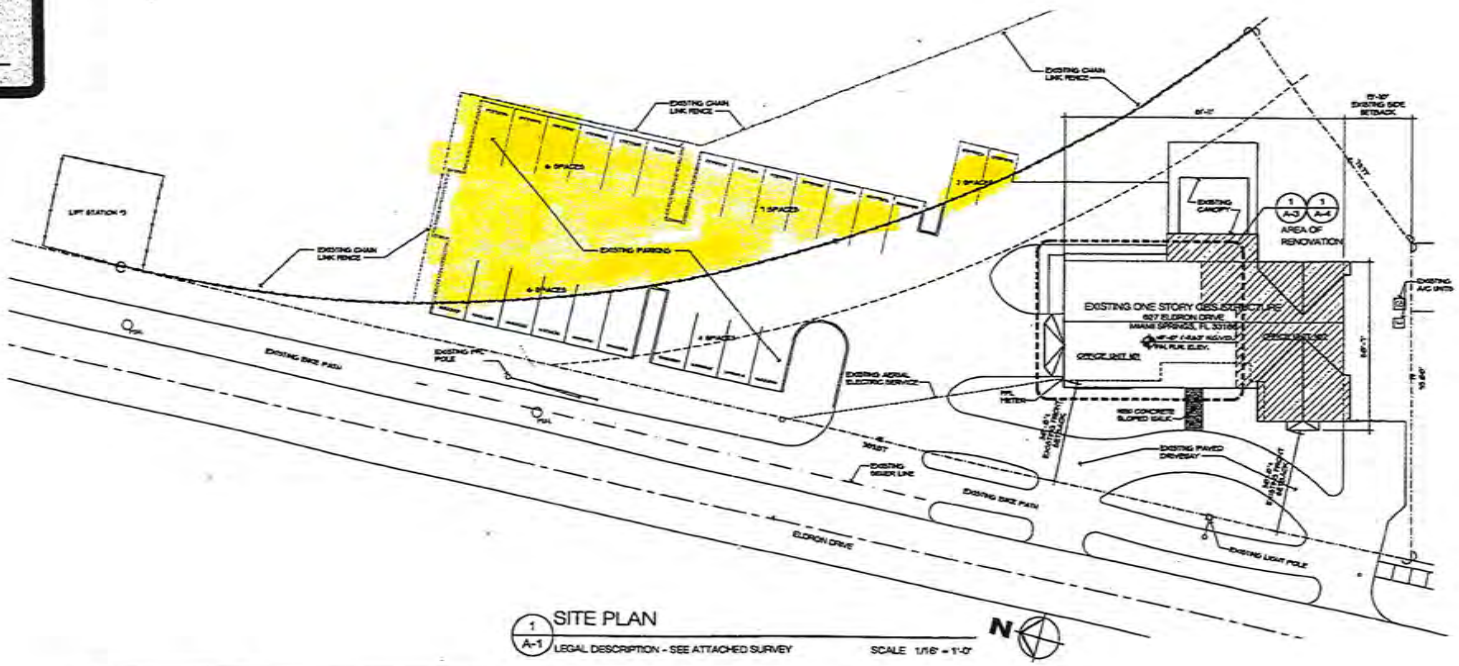
From: William Alonso, City Manager

Subject: Golf course property at 627 Eldron

Councilwoman Roslyn Buckner requested an agenda item so that Council may discuss her proposal to fence in the parking lot area at 627 Eldron that is owned by the City. I have attached copies of the survey on the subject area (highlighted in yellow).

Interior Office Renovation - Office Unit 101
for
Southeast Design Associates, Inc.
627 Eldron Drive

EXHIBIT "A"



1 A-1 SITE PLAN

LEGAL DESCRIPTION - SEE ATTACHED SURVEY

SCALE 1/16" = 1'-0"

PROJECT DATA		
ZONING DISTRICT	AIRPORT, MARINE & HIGHWAY BUSINESS DISTRICT (AIRPORT GOLF DISTRICT)	
NET LOT AREA	7249 SF.	
GROSS LOT AREA	7249 SF.	
CONSTRUCTION TYPE	TYPE III	
FLOOR AREAS	1646 SF.	OFFICE UNIT 101 - SOUTHEAST DESIGN ASSOCIATES, INC.
	1700 SF.	OFFICE UNIT 102 - NOT PART OF THIS PERMIT
	3346 SF.	TOTAL BUILDING AREA

SOUTHEAST DESIGN ASSOCIATES, INC.
Architecture · Planning
Site Design Interior Corporation
Manuel Perez-Vichot, A.I.A.
Lic. No: AR-0007157
Ch. No: AR-0007157
9500 NW 36 Street, Suite 207, Miami, FL 33178
TEL: (305) 591 1556
FAX: (305) 591 1558

(C)Copyright reserved: All drawings & the designs shown on the drawings are the property of the Architect and may not be used for any purpose without the written consent of the Architect.

Consultant(s)

Project: Interior Office Renovation - Office Unit 101 for Southeast Design Associates, Inc.
627 Eldron Drive
Miami Springs, FL 33166
Owner: Manuel Perez-Vichot

Seal:

NO.	REVISIONS	DATE

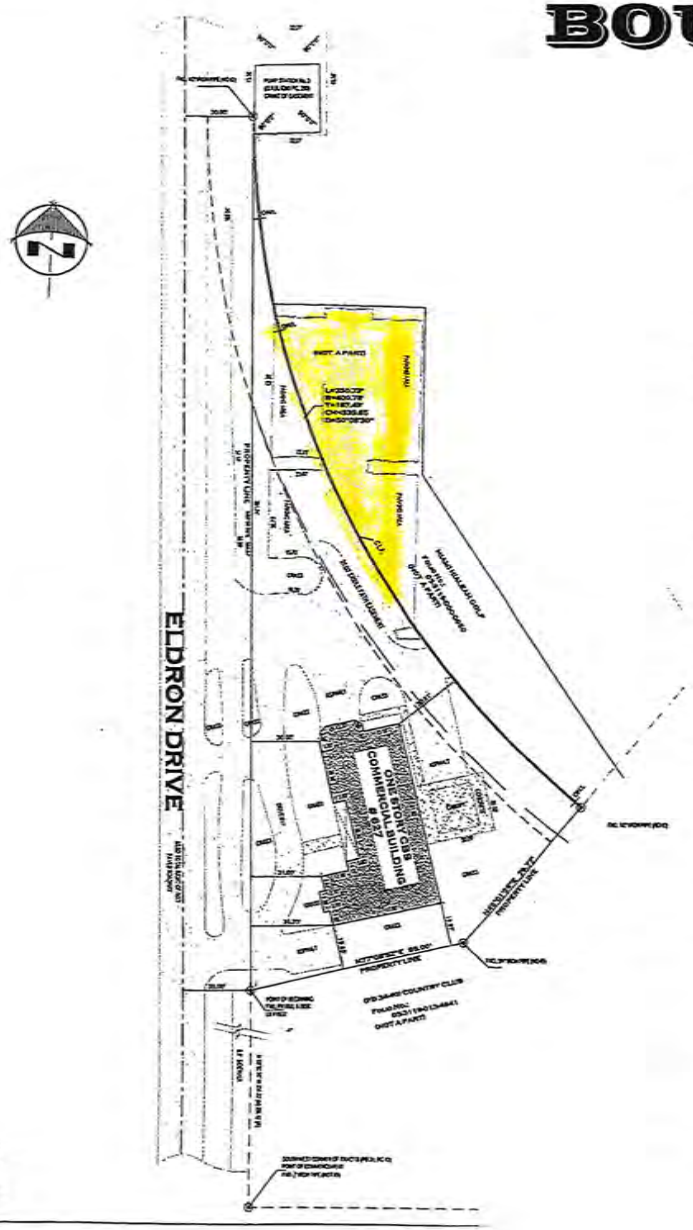
COMMISSION NO.:
DATE:
CADD FILE NAME:
ISSUED DATE:
ECHEVIC
SCALE:
AS SHOWN
DRAWN BY:
CK:
DRAWING TITLE:
SITE PLAN/PROJ. DATA
SHEET NO.
A-1
OF A-4
SHEET 1 OF 4

XC

Primary Land Use
1913 PROFESSIONAL SERVICE BLDG : OFFICE BUILDING

Beds / Baths / Half	0 / 0 / 0
Floors	1
Living Units	0
Actual Area	
Living Area	
Adjusted Area	3,699 Sq.Ft
Lot Size	21,344 Sq.Ft
Year Built	1955

BOUNDARY SURVEY



GRAPHIC SCALE

(IN FEET)
1 inch = 20 ft.

SURVEYOR'S NOTES:

1) The herein captioned Property was surveyed and described based on the shown Legal Description: Provided by Client.
2) This Certification is only for the lands as described. It is not a certification of Title, Zoning, Easements, or Freedom of Encumbrances. ABSTRACT NOT REVIEWED.
3) There may be additional Restrictions not shown on this survey that may be found in the Public Records of this County. Examination of ABSTRACT OF TITLE will have to be made to determine recorded instruments, if any affecting this property.
4) Accuracy:
The expected acc of the land, as detailed in the Minimum Technical Standards (61G17-6FAC).
The minimum relative distance accuracy for this type of boundary survey is 1 foot in 10,000 feet. The accuracy obtained by measurement and Calculation of a closed geometric figure was found to exceed this requirement.
5) Not valid without the signature and the original raised seal of a Florida Licensed Surveyor and Mapper. Additions or deletions to survey maps or reports by other than the signing party or parties is prohibited without written consent of the signing party or parties.
6) Contact the appropriate authority prior to any design work on the herein described parcel for Building and Zoning information.
7) Underground utilities are not depicted hereon, contact the appropriate authority prior to any design work or construction on the property herein described. Surveyor shall be notified as to any deviation from utilities shown hereon.
8) Number of Lots: INDICATE
9) Proposed Use: COMMERCIAL
10) Ownership subject to OPINION OF TITLE.
11) Type of Survey: Boundary Survey
12) North arrow direction and Bearings shown hereon are based on: assumed value of along the Centerline of ELDRON DRIVE
13) Unless otherwise noted, this Firm has not attempted to locate footings and/or Foundations (underground).
14) Source elevation provided by miami-dade county survey departments relative to mean sea level national geodetic vertical datum of 1929
ELEVATION: 11.63' BENCHMARK: B-4003

FOLIO # 05-3119-013-4640

15) The U.S. Department of FEDERAL EMERGENCY MANAGEMENT AGENCY, delineates the herein described land to be situated within

FLOOD ZONE INFORMATION

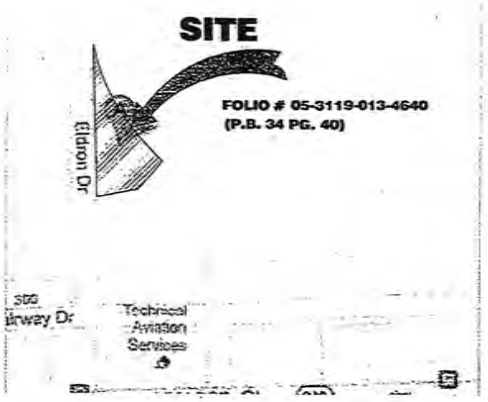
Community number	Panel Number	Suffix	Date of Firm Index	Firm Zone	Base Flood Elev.
120053	0029	L	09/11/09	X	N/A

SURVEYOR'S CERTIFICATE:

I Hereby Certify to the best of my knowledge and belief that this drawing is a true and correct representation of the BOUNDARY SURVEY of the real property described hereon.

I further certify that this survey was prepared in accordance with the applicable provisions of Chapter 61G17-6, Florida Administrative Code, pursuant to Chapter 472.027 of the Florida Statutes.

ROBERTO BRIZUELA & ASSOCIATES, INC.



ADDRESS: 627 ELDRON DRIVE, MIAMI SPRINGS, FLORIDA 33166

LOCATION MAP

SCALE = NOT /SC

LEGAL DESCRIPTION:

A portion of TRACT "B", Block 140 of "REVISED PLAT OF SECTION 2 COUNTRY CLUB ESTATES", according to the plat thereof as recorded in Plat Book 34, at Page 40, of the Public Records of Miami-Dade County, Florida: Commence at the Southwest corner of said TRACT "B". Thence North along the West line of said TRACT "B", a distance of 256.10 feet to the Point of Beginning: Thence N.77°08'52"E., a distance of 95.00 feet: Thence N.40°01'26"E. a distance of 73.77 feet to a point on a curve concave to the Northeasterly having a Radius of 400.78 feet: Thence Northwesterly along said curve, a distance of 350.73 feet, and through a Central Angle of 50°08'28", to the intersection of the West line of said TRACT "B": Thence South along said West line of TRACT "B", a distance of 389.67 feet to the Point of Beginning.
ALSO DESCRIBED AS:
TRACT "B", less the South 150 feet thereof, BLOCK 140 of "REVISED PLAT OF SECTION 2 COUNTRY CLUB ESTATES", according to the plat thereof as recorded in Plat Book 34, at Page 40, of the Public Records of Miami-Dade County, Florida, and less the following: Beginning at the Northeast corner of TRACT "B", BLOCK 140 of "REVISED PLAT OF SECTION 2 COUNTRY CLUB ESTATES", according to the plat thereof as recorded in Plat Book 34, at Page 40, of the Public Records of Miami-Dade County, Florida: Thence run S.00°47'00"E along the East line of said TRACT "B" for a distance of 121.00 feet to a point, said point being 150.00 feet North of the South line of said TRACT "B", Thence run S.89°13'00"W., parallel to and 150 feet North of the South line of said TRACT "B" for a distance of 252.45 feet (262.75 feet calculated) to a point of the West line of said TRACT "B", said point being 150 feet North of the South line of said TRACT "B", Thence run due North, along the West line of said TRACT "B" for a distance of 106.10 feet to a point; Thence N.77°08'52"E., a distance of 95.00 feet; Thence N40°01'26"E., a distance of 73.77 feet to a point on a circular curve, said curve being the Northeasterly line of said TRACT "B", the center of said curve lying N.39°50'20"E from said point: Thence run Southeasterly along the arc of said circular curve, having for its elements a Radius of 400.78 feet and Central Angle of 17°52'12" for an arc distance of 125.00 feet to the Point of Beginning, lying and being in Miami-Dade County, Florida.

CONTACT PERSON INFORMATION
Name: Roberto R. Brizuela, P.S.M.
Telephone Number: (305) 551-4333
Fax Number: (305) 266-0112
E-mail: Rbrizuela@aol.com

CERTIFY TO:

J.P. MORGAN CHASE BANK, N.A., its Successors and Assigns,
RENATO PEREZ, ESQUIRE, LAW OFFICE OF PEREZ & PEREZ,
SPRINGS ON THE GREEN, LLC.,
OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY.

ROBERTO R. BRIZUELA, P.S.M.
CERTIFICATE No. LS-3964
STATE OF FLORIDA

LEGEND & ABBREVIATIONS

ABBREVIATION	SYMBOL	DEFINITION	ABBREVIATION	SYMBOL	DEFINITION	ABBREVIATION	SYMBOL	DEFINITION
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

BOUNDARY SURVEY

ADDRESS: 627 ELDRON DRIVE, MIAMI SPRINGS, FLORIDA 33166

REVISIONS | DATE | BY | VERIFY

ROBERTO BRIZUELA & ASSOCIATES, INC.
7319 WEST FLAGLER STREET, MIAMI, FL 33144
PHONE: (305) 551-4333 - FAX: (305) 266-0112

Date: 01-05-2012
Scale: AS NOTED
Drawn: DM
Job: 12-01-002
Sheet 1 of 1 sheets

<u>City of Miami Springs Charter</u> –

Sec. 4.02. - Removal; vote of confidence.

(2) The City Council shall at the first regular meeting in October of each year, cause a vote of confidence to be taken as to the continued services of the City Manager.