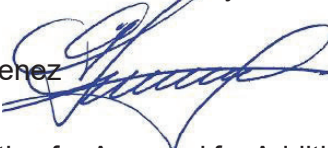


Memorandum



Date: November 12, 2020

To: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Recommendation for Approval for Additional Expenditure Authority Under Contract No. FB-00628 Landfill Gas Management Systems

Agenda Item No. 8(F)(7)
(11-19-20)

Recommendation

It is recommended that the Board of County Commissioners (Board) approve this request for additional expenditure authority under *Contract No. FB-00628, Landfill Gas Management Systems*, for the Department of Solid Waste Management. Approval for increased expenditure authority in the amount of \$1,623,000 is needed to ensure continuity of services. The County awarded this contract on February 12, 2019 under the Mayor's delegated authority. Board approval of this item is required as the cumulative contract amount will exceed the Mayor's delegated authority.

Landfill gas management systems and services are necessary to fulfill the requirements of the County's Title V Air Permits, as well as mandatory greenhouse gas monitoring, related regulations, permits and contractual obligations to supply landfill gas services as fuel for electric energy production. These permits include provisions for compliance with the Federal Clean Air Act, which encompass the regulation of multiple elements of each specific emission source. Failure to comply with Title V permit requirements may result in significant penalties and fines.

The current gas collection system is in the process of being upgraded in order to comply with Title V Air Permit requirements. These upgrades are significant and include, but are not limited to, the addition of approximately 30 landfill gas extraction wells and flare stations at both the North Dade and South Dade landfills. The landfills currently have gas wells and associated piping that were installed approximately 20 years ago. These required upgrades, as well as the additional monitoring and maintenance for the new infrastructure were not contemplated when the Department solicited this contract in 2018. Solid Waste Management is requesting additional expenditure authority to continue procuring services for the operations, monitoring and maintenance of the upgraded gas collection system.

Approval of this modification is in the best interest of the County as it will allow the County to maintain its permit-sensitive program.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract term expires on February 29, 2024. The contract has a current cumulative allocation of \$777,000. If this request is approved, the contract will have a modified cumulative allocation of \$2,400,000.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Solid Waste Management	\$777,000	\$1,623,000	\$2,400,000	Proprietary Funds	Karina Careaga
Total:	\$777,000	\$1,623,000	\$2,400,000		

Track Record/Monitor

Jessica Tyrrell of the Internal Services Department is the Procurement Contracting Manager

Delegated Authority

The County Mayor or County Mayor’s designee will have the authority to exercise all provisions of the contract, including any extension or cancellation, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Awarded Vendor

Vendor	Principal Address	Local Address	Principal
Stearns Conrad and Schmidt Consulting Engineers, Inc. d/b/a SCS Field Services	3900 Kilroy Airport Way Suite 100 Long Beach, CA	7700 North Kendall Drive Suite 607 Miami, FL	James J. Walsh

Due Diligence

Pursuant to Resolution No. R-187-12, due diligence was conducted in accordance with the Internal Services Department’s Procurement Guidelines to determine contractor responsibility, including verifying corporate status and review of performance or compliance issues. The lists referenced include convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There are no adverse findings relating to contractor responsibility.

Applicable Ordinances and Contract Measures

- The two percent User Access Program provision applies.
- The Small Business Enterprise (SBE) Bid Preference and Local Preference were applied.
- The Living Wage does not apply.



Jennifer Moon
Deputy Mayor



MEMORANDUM
(Revised)

TO: Honorable Vice Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: November 19, 2020

FROM: 
Geri Bonzon-Keenan
Successor County Attorney

SUBJECT: Agenda Item No. 8(F)(7)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(F)(7)
11-19-20

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,623,000.00 FOR A MODIFIED TOTAL CONTRACT AWARD OF \$2,400,000.00 FOR CONTRACT NO. FB-00628 FOR LANDFILL GAS MANAGEMENT SYSTEMS FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSION OR CANCELLATION, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board authorizes additional expenditure authority in an amount up to \$1,623,000.00 for a modified contract award of \$2,400,000.00 for Contract No. FB-00628 for landfill gas management systems for the Department of Solid Waste Management.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to exercise all provisions of Contract No. FB-00628, including extension or cancellation, pursuant to Section 2-8.1 of the Code of Miami-Dade County, Florida and Implementing Order 3-38. A copy of the contract document is on file with and available upon request from the Internal Services Department, Strategic Procurement Division.

The foregoing resolution was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

	Rebeca Sosa, Vice Chairwoman
Jose "Pepe" Diaz	Sen. René García
Oliver G. Gilbert, III	Keon Hardemon
Sally A. Heyman	Eileen Higgins
Joe A. Martinez	Kionne L. McGhee
Jean Monestime	Raquel A. Regalado
Sen. Javier D. Souto	District 8 - Vacant

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of November, 2020. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as HBO
to form and legal sufficiency.

Hugo Benitez