



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Community Safety and Security Committee

*Micky Steinberg [4] Chairwoman; Kevin Marino Cabrera [6] Vice
Chairman; Commissioners Juan Carlos Bermudez [12], Robert J. Gonzalez
[11], Kionne L. McGhee [9], and Anthony Rodriguez [10]*

Thursday, January 12, 2023

12:00 PM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidadegov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATION(S)

1E1

222786

Oliver G. Gilbert, III , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE(S):

LADEMIA D. COFIELD - CORRECTIONS - 30 YEARS
FRANCELENE HERNANDEZ - CORRECTIONS - 30 YEARS
DAPHNE KILLING-MOORE - CORRECTIONS - 30 YEARS
JAMES K. MARTIN - CORRECTIONS - 35 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

3 DEPARTMENT(S)

3A

222335 Community Safety and Security Committee

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF CONTRACT NO. ME225-12-28 AMENDMENT #2 BETWEEN MIAMI-DADE COUNTY, THROUGH THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT, AND SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, INC., FOR GRANT FUNDING IN THE APPROXIMATE AMOUNT OF \$2,642,116.00, FOR THE PROVISION OF SUBSTANCE ABUSE SERVICES, FOR A TERM ENDING ON JUNE 30, 2023; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDS AND TO EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN INCLUDING AMENDMENTS THAT REQUIRE MATCH FUNDING, PROVIDED THAT SUCH OTHER AGREEMENTS AND DOCUMENTS AND ANY AMENDMENTS THERETO ARE CONSISTENT WITH THE PURPOSE DESCRIBED HEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS, FOR UP TO FIVE YEARS SHOULD THEY BECOME AVAILABLE FOR THIS PURPOSE, AND TO EXECUTE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN INCLUDING AMENDMENTS THAT REQUIRE MATCH FUNDING, PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSE DESCRIBED HEREIN (Community Action and Human Services)

11/10/2022 Meeting canceled by Community Safety and Security Committee

3B

222371 Community Safety and Security Committee

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S: (I) APPLICATION FOR AND RECEIPT AND EXPENDITURE OF \$1,162,962.34 IN GRANT FUNDS FROM THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT, URBAN SEARCH AND RESCUE SUSTAINMENT PROGRAM; AND (II) EXECUTION OF URBAN SEARCH AND RESCUE GRANT AGREEMENT NUMBER T0226; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE GRANT AGREEMENT FOR RECEIPT OF ADDITIONAL FUNDS OR APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS GRANT PROGRAM, AS WELL AS EXECUTE OTHER DOCUMENTS NECESSARY FOR RECEIPT OR EXPENDITURE OF SAID OR ADDITIONAL GRANT FUNDING AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

3C

222370 Community Safety and Security Committee

RESOLUTION APPROVING THE TERMS OF AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING ("MOU") WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY PROVIDING FOR THE ASSIGNMENT OF MIAMI-DADE POLICE DEPARTMENT OFFICERS TO SERVE AS SCHOOL BASED LAW ENFORCEMENT OFFICERS ("SBLEO") ON AN AS NEEDED BASIS DURING THE 2022-2023 SCHOOL YEAR; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL, AMENDMENT, AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

11/10/2022 Meeting canceled by Community Safety and Security Committee

3D

221834**Kionne L. McGhee , Prime Sponsor**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. FB-01911 FOR THE PURCHASE OF DISPOSABLE FIBER TRAYS TO PANCAR INDUSTRIAL SUPPLY CORPORATION IN AN AMOUNT NOT TO EXCEED \$2,772,000.00 FOR THE FIVE-YEAR TERM FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

*9/15/2022 Deferred by Community Safety and Security Committee
Passed 4 - 0*

3D Substitute

222912**Kionne L. McGhee , Prime Sponsor**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01911 TO GASSANT ENTERPRISES, LLC DBA GASSANT ENTERPRISES FOR THE PURCHASE OF DISPOSABLE FIBER TRAYS IN AN AMOUNT NOT TO EXCEED \$2,761,500.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THE AWARD TO GASSANT ENTERPRISES, LLC DBA GASSANT ENTERPRISES, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 221834] (Strategic Procurement)

3E

222507**Strategic Procurement**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01914P FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$4,168,725.00 FOR THE PURCHASE OF ANIMAL FOOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3F

222508**Strategic Procurement**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01914 TO LAB ANIMAL SUPPLIES, INC. IN AN AMOUNT NOT TO EXCEED \$820,684.00, LAVCOR LLC IN AN AMOUNT NOT TO EXCEED \$761,358.00, AND RODENTPRO.COM LLC IN AN AMOUNT NO TO EXCEED \$599,374.00 FOR THE PURCHASE OF ANIMAL FOODS FOR MULTIPLE COUNTY DEPARTMENTS WITH A CUMULATIVE AMOUNT NOT TO EXCEED \$2,181,416.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO LAB ANIMAL SUPPLIES, INC., LAVCOR, LLC, AND RODENTPRO.COM, LLC, ISSUE THE APPROPRIATE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

3G

222599**Strategic Procurement**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. BW-10079 FOR THE PURCHASE OF HELICOPTER FLEET MANAGEMENT PROGRAM TO PRATT & WHITNEY CANADA CORP. IN AN AMOUNT NOT TO EXCEED \$19,434,554.00 FOR A 19-YEAR TERM FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3H

222698**Strategic Procurement**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$5,616,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$27,309,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00862 FOR THE PURCHASE OF FIRE SUPPRESSION SERVICES FOR VARIOUS COUNTY DEPARTMENTS

3I

222699**Strategic Procurement**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$2,505,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$6,683,000.00 FOR PREQUALIFICATION POOL RTQ-00924 FOR THE PURCHASE OF SECURITY EQUIPMENT, MAINTENANCE, AND REPAIR SERVICES FOR MULTIPLE COUNTY DEPARTMENTS

3J

222700**Strategic Procurement**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02181 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$14,029,500.00 FOR THE PURCHASE OF LAW ENFORCEMENT EQUIPMENT AND SUPPLIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3K

222896**Strategic Procurement****Add-on**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-02199A TO INTERGRAPH CORPORATION FOR THE PURCHASE OF A COMPUTER AIDED DISPATCH SOLUTION FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$20,478,000.00 FOR THE INITIAL FIVE-YEAR TERM, AND TWO, FIVE-YEAR OPTION TO RENEW TERMS, AND CONTRACT NO. RFP-02199B TO CENTRALSQUARE TECHNOLOGIES, LLC FOR THE PURCHASE OF A CAD-TO-CAD SOLUTION FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$6,969,000.00 FOR THE INITIAL FIVE-YEAR TERM, AND TWO, FIVE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY RENEWAL, CANCELLATION, AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

222140

Clerk of the Board

APPROVAL OF THE CLERK'S MEETING MINUTES FOR THE
JULY 14, 2022 COMMUNITY SAFETY AND SECURITY
COMMITTEE MEETING

*10/13/2022 Meeting canceled by Community Safety and Security Committee
11/10/2022 Meeting canceled by Community Safety and Security Committee*

7 **REPORT(S)**

7A

222615

Mayor

REPORT REGARDING REPAIRING AND RESOLVING SAFETY
ISSUES AT THE INTRACOASTAL AND HAMMOCKS
DISTRICT POLICE STATIONS - DIRECTIVE 222096

8 **ADJOURNMENT**