

Memorandum



Date: July 9, 2013

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

FC
Agenda Item No. 3(G)

From: Carlos A. Gimenez
Mayor

Subject: Resolution Authorizing a Competitive Contract Modification Relating to Payphone Services and Payphone Subscription Services for Various County Departments

This item was originally part of a package with several contract modifications at the June 11, 2013 meeting of the Finance Committee. This contract modification was bifurcated from the package and deferred to the July 9, 2013 meeting of the Finance Committee for further Committee discussion and action.

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize a contract modification with authority to exercise options-to-renew (OTRs). The item is described below and in more detail in the accompanying attachment:

Item 1 – Payphone Services and Payphone Subscription Services for Various County Locations: Modifies this revenue generating contract for up to 12 months so the Information Technology Department may continue to obtain payphone services. Anticipated revenue if the contract is extended up to 12 months would be \$1,900,000.

Scope

The impact of the item is countywide in nature.

Fiscal Impact/Funding Source

The allocation and funding source is listed in the attached item.

Track Record/Monitor

There are no known performance/compliance issues with the vendor recommended for award in this package. The department's contract manager is reflected in the attached item.

Delegated Authority

If the items in this package are approved, the County Mayor or County Mayor's designee will have the authority to exercise, in their discretion, subsequent options-to-renew periods and extend contracts for purchase of goods and services in accordance with the terms and conditions of each contract.

Due Diligence

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 were no adverse findings relating to Contractor responsibility. This information is provided pursuant to R-187-12.

Background

Additional background information is attached.

Attachment

Edward Marquez
Deputy Mayor



MEMORANDUM
(Revised)

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

DATE: September 4, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No.

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
- _____ 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 ____, 3/5's ____, unanimous ____) to approve
- _____ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor Agenda Item No.
Veto _____ 9-4-13
Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING MODIFICATION OF
COMPETITIVE CONTRACT FOR GOODS AND SERVICES
AND APPROXIMATELY \$1,900,000.00 IN REVENUE

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 the modification of a competitive contract as set forth in item 1 of the incorporated memorandum for goods and services and approximately \$1,900,000.00 in revenue.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to execute contracts for the items approved herein and exercise contract modifications, options-to-renew, any cancellation provisions, and any other rights contained therein in accordance with the terms and conditions of such contracts.

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, Chairwoman	
	Lynda Bell, Vice Chair	
Bruno A. Barreiro		Esteban L. Bovo, Jr.
Jose "Pepe" Diaz		Audrey M. Edmonson
Sally A. Heyman		Barbara J. Jordan
Jean Monestime		Dennis C. Moss
Sen. Javier D. Souto		Xavier L. Suarez
Juan C. Zapata		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GBK

Geri Bonzon-Keenan

Item 1 – Contract Modification

Contract No.: 104	Title: Payphone Services and Payphone Presubscription Services for Various County Locations
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Type of Change:	
<input checked="" type="checkbox"/> Additional Time	<input type="checkbox"/> Authorization to use Charter County Transportation Surtax Funds as a Component of MDT Operating Funds
<input checked="" type="checkbox"/> Additional Revenue	

Contract Description and Reason for Change:

On July 3, 2012, the Board approved a one-year extension to this agreement (Resolution R-578-12) to allow the County time to review and assess an unsolicited proposal received from Global Tel Link (GTL), which proposed incorporating the payphone system with a jail management system. In addition to the review performed by Miami-Dade Corrections and Rehabilitation, staff issued a Request for Information (RFI) to see if other vendors would be interested in providing a jail management system as part of the pay phone agreement. Besides GTL, three additional firms responded to the RFI advising that they would be interested in submitting such proposals. Subsequently, Miami-Dade Corrections and Rehabilitation, in coordination with the Information Technology Department, initiated work to prepare a Request for Proposals for the combined services. This item recommends a 12 month extension to allow additional time to complete this solicitation process. During this time, the contract is expected to generate an additional \$1,900,000 in payphone and payphone subscription services revenue. This revenue projection is based on recent history. Given the prevalence of cell phones since this contract was originally awarded in 2000, annual payphone revenues are substantially lower than the earlier years of this contract.

In addition, as part of this modification, the County has negotiated enhancements to the existing contract with GTL that will do the following:

- GTL will install a new inmate telephone platform, phones and features; and
- As part of the new system/platform GTL will add Voice Biometrics as a Fraud Preventative measure.

Current Term Length:		Additional Time Requested:	
168 months		up to 12 months	
Current Term Start Date:	Current Term Expiration Date:	Proposed Expiration Date:	
August 1, 2000	July 31, 2013	July 31, 2014	

<u>Department</u>	<u>Current Revenue</u>	<u>Additional Projected Revenue</u>	<u>Modified Revenue</u>	<u>Funding Source</u>	<u>Contract Manager</u>
Information Technology Department	\$83,325,000	\$1,900,000	\$85,225,000	Revenue Generating	John Concepcion

Contract Measures:

Small Business Enterprise Set-Aside Bid Preference
 Selection Factor Other 25% of gross local service revenues for pay phones at Miami International Airport for Certified Disadvantage Business. On January 20, 2012, the DBE providing this service advised it went out of business. Currently, there are no DBEs offering this service, however, GTL is actively seeking to find a replacement DBE.

Local Preference Ordinance: Applies where permitted by funding source Does not apply

Living Wage Ordinance: Applies Does not apply

User Access Program: Applies where permitted by funding source Does not apply

Procurement Contracting Officer: Andrew Zawoyski

Vendor	Address	Principal
Global Tel Link Corporation	7259 NW 12 th Street, Miami, FL	Jeffrey B. Haidinger