

# Memorandum



**Date:** July 6, 2016  
**To:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners  
**From:** Carlos A. Gimenez  
Mayor  
**Subject:** Request for Additional Expenditure Authority to Contract No. 060B2490022,  
Information Technology Network Hardware, Associated Equipment, and Services

Agenda Item No. 8(F)(9)

## Recommendation

It is recommended that the Board of County Commissioners (Board) authorize increased expenditure authority of \$7,600,000 for *Contract No. 060B2490022, Information Technology Network Hardware, Associated Equipment, and Services*, for the Information Technology Department. This contract was established in September 2015 under the County Mayor's delegated authority and is used to purchase servers and associated peripherals, printers, network communications equipment, installation, manufacturer's extended warranty, and training services to support the County's vast enterprise network infrastructure.

This request will consolidate the purchase of information technology equipment and services currently procured through multiple contracts, ultimately lowering the annual spend for such equipment and services. The requested additional expenditure authority will fund the acquisition of information technology hardware, including servers, thin clients, network and security system products, and associated support services through Fiscal Year 2017-18. More specifically, the funds will be used to purchase firewall security infrastructure services for County departments, which are critical for the detection and prevention of cyber-attacks and the unauthorized access to computer resources, systems, and websites. The services include firewall replacement, anti-virus products, software and hardware renewal, and firewall technical support services.

This contract requires that vendors offer pricing lower than the manufacturer's suggested retail price for specified goods and services and will function as the primary source for the County's purchase of network security equipment and related services.

## Scope

The impact of this item is countywide in nature.

## Fiscal Impact/Funding Source

The contract has an existing allocation of \$990,000 and expires on November 14, 2027. The requested modification will authorize increased spending authority of \$7,600,000, resulting in a total contract value of \$8,590,000. The requested increase in expenditure authority is based on projected needs for identified projects. Future modifications to this contract may be requested as additional critical network infrastructure projects are identified.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Information Technology	\$990,000	\$7,600,000	\$8,590,000	Internal Service Funds	Manny Fernandez
<b>Total:</b>	<b>\$990,000</b>	<b>\$7,600,000</b>	<b>\$8,590,000</b>		

**Track Record/Monitor**

Santiago A. Pastoriza of the Internal Services Department is the Procurement Contracting Officer.

**Delegated Authority**

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

**Awarded Vendors**

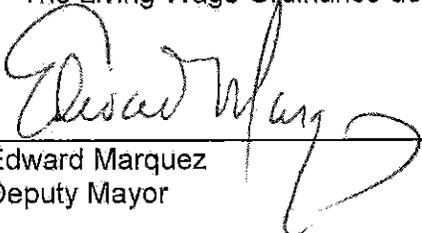
<b>Awardee</b>	<b>Address</b>	<b>Local Address</b>	<b>Principal</b>
Carousel Industries of North America, Inc.	659 South County Trail Exeter, RI	11011 SW 155 Place Miami, FL	Jeffrey Gardner
CDW Government, LLC	200 N Milwaukee Avenue Vernon Hills, IL	None	Thomas E. Richards
Daly Computers, Inc.	22521 Gateway Center Clarksburg, MD	None	Ryan T. Yu
Dimension Data North America, Inc.	11006 Rushmore Drive Suite 300 Charlotte, NC	None	Mark Anthony Slaga
Disys Solutions, Inc.	44670 Cape Court Suite 100 Ashburn, VA	None	Atul Bhatia
Knot Technology Solutions, LLC	5611 Exeter Street Churchton, MD	None	Jean M. Davis
Mythics, Inc.	1439 N Great Neck Road Virginia Beach, VA	None	Scott Larose
Universal Adaptive Consulting Services, Inc.	10416 Scenic Place Glen Allen, VA	9509 NW 47 Terrace Miami, FL	Colleen H. Payne

**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 were no adverse findings relating to contractor responsibility.

**Applicable Ordinances and Contract Measures**

- The User Access Program provision applies. The two (2) percent discount will be collected on all purchases.
- The Small Business Enterprise Bid Preference and Local Preference Ordinances do not apply.
- The Living Wage Ordinance does not apply.

  
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 Edward Marquez  
 Deputy Mayor



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** July 6, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 8(F)(9)

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 \_\_\_\_, 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  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 8(F)(9)  
7-6-16

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE  
AUTHORITY IN A TOTAL AMOUNT UP TO \$7,600,000.00  
FOR CONTRACT NO. 060B2490022 FOR INFORMATION  
TECHNOLOGY NETWORK HARDWARE, ASSOCIATED  
EQUIPMENT, AND SERVICES FOR THE INFORMATION  
TECHNOLOGY DEPARTMENT

**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 this Board authorizes additional expenditure authority in a total amount up to \$7,600,000.00 for Contract No. 060B2490022 for the purchase of information technology network hardware, associated equipment, and services for the Information Technology Department. A copy of the contract is on file with and available upon request from the Internal Services Department, Procurement Management Services 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:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of July, 2016. 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  
to form and legal sufficiency.

Oren Rosenthal

EW  
for