Memorandum

MIAMI-DADE COUNTY

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. 43220000-WSCA-14-ACS, Data Communications Products and Services

Agenda Item No. 8(F)(11)

Recommendation

It is recommended that the Board of County Commissioners authorize increased expenditure authority of $8,209,000 to *Contract No. 43220000-WSCA-14-ACS, Data Communications Products and Services*, for the Information Technology Department. The County originally accessed this WSCA-NASPO competitively-established contract through the State of Florida in August 2015 under the delegated authority of the County Mayor. The County utilizes the contract to purchase critical hardware and software from Original Equipment Manufacturers (OEMs) to support the County's vast information technology network infrastructure.

The requested increase in spending authority will be applied to purchase network infrastructure equipment and related services, such as optical network switches, wireless networking, device logging and monitoring, and associated maintenance and technical support services from OEMs or their authorized resellers. Network and optical data switches will be purchased through this contract for the continued modernization of the countywide network, providing improved reliability and capacity, and ensuring uninterrupted access to the County's intranet and internet.

Specific projects covered under this request include (1) necessary upgrades to outdated network components for the water plant supervisory control and data acquisition systems used by the Water and Sewer Department, and (2) replacement of obsolete wireless networking equipment for the Aviation Department, providing secure wireless services for employees, public safety personnel, tenants, concession vendors and the general public.

This request for increased spending authority will cover the consolidation of purchases for equipment and services previously procured through multiple contracts through Fiscal Year 2017-18, allowing the Information Technology Department to closely manage and track spending. Upon approval of the modification, this contract will serve as the primary vehicle for the purchase of network hardware from OEMs.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract was established with an original allocation of $500,000 and expires on May 31, 2019. The contract was modified under delegated authority for $495,000, resulting in the current $995,000 allocation. The requested modification will authorize additional expenditure authority of $8,209,000, increasing the total contract value to $9,204,000. The requested allocation is based on projected needs for identified projects. These projects were compiled by the Information Technology Department over the last year following a countywide assessment of departmental needs for OEM hardware, software and associated support services. Additional modifications may be requested as future projects are identified.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Information Technology	$995,000	$8,209,000	$9,204,000	Internal Service Funds	Julian Manduley
Total:	**$995,000**	**$8,209,000**	**$9,204,000**		

Track Record/Monitor

Sherry Y. Crockett of the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority

The County Mayor or 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.

Prequalified Vendors

Vendor	Address	Local Address	Principal
Aruba Networks, Inc.	1344 Crossman Avenue Sunnyvale, CA	None	Rishi Varma
CDW Government, LLC	200 N. Milwaukee Avenue Vernon Hills, IL	None	Robert J. Welyki
Presidio Networked Solutions, LLC	12120 Sunset Hills Road Number 202 Reston, VA	3250 W Commercial Blvd., Suite 360 Ft. Lauderdale, FL	Robert Cagnazzi
Hewlett Packard Enterprise Company	3000 Hanover Street Palo Alto, CA	3450 Lakeside Drive Miramar, FL	Margaret C. Whitman
Modcomp, Inc.	1182 East Newport Center Drive Deerfield Beach, FL	Same	Victor Dellovo
Computer Systems Support, Inc.	5000 SW 75 Avenue Suite 301 Miami, FL	Same	Steven L. Cavendish

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

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)(11)

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)(11)
7-6-16

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO $8,209,000.00 FOR CONTRACT NO. 43220000-WSCA-14-ACS FOR DATA COMMUNICATIONS PRODUCTS 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 $8,209,000.00 for Contract No. 43220000-WSCA-14-ACS for the purchase of data communications products 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 6th 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