Memorandum

MIAMI-DADE COUNTY

Date: July 19, 2016

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

Agenda Item No. 14(A)(10)

From: Carlos A. Gimenez
Mayor

Subject: Request for Additional Expenditure Authority to Prequalification Pool No. RTQ-00078, Cisco Equipment, Software and Maintenance Services

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Recommendation

It is recommended that the Board of County Commissioners (Board) authorize increased expenditure authority of $7,712,000 to *Prequalification Pool No. RTQ-00078, Cisco Equipment, Software and Maintenance Services*, for the Information Technology Department. This prequalification pool was approved by the Board on November 5, 2014 for an eight-year term. The pool provides Cisco products and services to support the County's Cisco network and telephone infrastructure (i.e., wired and wireless internet connectivity, Voice Over Internet Protocol (VoIP) telephones and associated cabling, antennas and access points). The available pool products and services include, but are not limited to: (1) Cisco hardware, software and parts; (2) maintenance, technical support and repair services; (3) related professional services; and (4) cloud solutions.

Of the requested additional allocation, $4,200,000 will be used to fund three (3) specific projects: (1) Cisco network migration for the Department of Transportation and Public Works, costing $1,500,000; (2) Cisco network migration for the Water and Sewer Department Douglas Road Building, costing $700,000; and (3) an enterprise telephone migration, costing $2,000,000. The remaining $3,512,000 will be applied to cover countywide needs through Fiscal Year (FY) 2018-19. Additional modifications may be required for increased expenditure authority as projects are identified.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

This prequalification pool was originally approved with an $8,000,000 allocation, which was later modified by $1,600,000 under delegated authority, resulting in the current allocation. The pool expires on November 30, 2022. The requested $7,712,000 in additional expenditure authority, if approved, will increase the total pool value to $17,312,000. The requested increase is based on projected needs for identified projects as well as the countywide needs through FY 2018-2019.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Information Technology	$9,600,000	$7,712,000	$17,312,000	Internal Service Funds	Manny Fernandez
Total:	**$9,600,000**	**$7,712,000**	**$17,312,000**		

Track Record/Monitor

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

Delegated Authority

There is no additional delegation of authority sought in this item as the authority to solicit pricing and award contracts up to an aggregate amount of the allocation authorized by the Board, exercise all provisions of the solicitation documents and any resulting contracts pursuant to Section 2-8.1 of the County Code 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, was granted when the pool was established under Resolution No. R-973-14.

Prequalified Vendors

Awardee	Address	Local Address	Principal
CDW Government, LLC	200 N Milwaukee Avenue Vernon Hills, IL	None	Thomas Richards
Disys Solutions, Inc.	44670 Cape Court, #100 Ashburn, VA	None	Atul Bhatia
En Pointe Technologies Sales, Inc.	18701 South Figueroa Street Gardena, CA	None	Attiazaz Din
Insight Public Sector, Inc.	6820 S Harl Avenue Tempe, AZ	None	Kenneth Lamneck
Norstan Communications, Inc. d/b/a Black Box Network Services	1000 Park Drive Lawrence, PA	None	Timothy Huffmyer
Prosys Information Systems, Inc.	6575 The Corners Parkway #300 Norcross, GA	None	Michelle Clery

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 (2) percent User Access Program provision applies where permitted by the funding source.
- The Small Business Enterprise Bid Preference and Local Preference ordinances will be applied at the time of spot market competition where permitted by the funding source.
- 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 19, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(A)(10)

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. 14(A)(10)
7-19-16

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO $7,712,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00078 FOR PURCHASE OF CISCO EQUIPMENT, SOFTWARE AND MAINTENANCE 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 an amount up to $7,712,000.00 for Prequalification Pool No. RTQ-00078 for the purchase of Cisco equipment, software and maintenance services for the Information Technology Department. A copy of the solicitation document and the contracts once awarded are 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 19th 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