


Memorandum



Date: February 20, 2019

Agenda Item No. 8(F)(2)

To: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

From: Carlos A. Gimenez 
Mayor

Subject: Recommendation for Approval to Exercise the Remaining Renewal Periods under Contract No. L9152-2/17, Telephone Surveillance System

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or County Mayor's designee to exercise the two, two-year option to renew periods under *Contract No. L9152-2/17, Telephone Surveillance System*. Board approval is required as the value of the requested renewal periods bring the aggregate contract value over the County Mayor's delegated authority. The Miami-Dade Police Department utilizes this contract to obtain upgrades, software maintenance and support services. Due to the investigative nature of the equipment, all details of the installation and/or equipment utilized are protected from public records request under Florida State Statute 119.071(2)(d).

The Telephone Surveillance System (System) was originally purchased in 2003 through Contract No. BW1560-PD under the Mayor's delegated authority. Contract No. SS9152-0/11 was established in 2010 for a two-year term for the maintenance and support of the System. In 2012, Contract No. SS9152-4/17 was awarded for a one-year term with two, one-year option to renew periods for the continuation of the maintenance and support of the System. In 2015, the current contract was established to provide continuation of the maintenance and support of the System.

The System is proprietary and owned by Pen-Link, Ltd. System related services, including upgrades, maintenance and support, are performed solely by Pen-Link, Ltd. Competition for the System is not feasible at this time as it would require replacing the existing System and thus would cause an interruption in service. Exercising the remaining option to renew periods will ensure that the System stays up to date with newly developed telecommunication technologies. Moreover, the required proprietary engineering and software developments are required to maintain the functionality of the System and to ensure continued compliance with the Communications Assistance for Law Enforcement Act (CALEA).

Scope

The scope of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract term expires on April 30, 2019. If this request is approved, the contract will have a modified cumulative value of \$530,000 and will expire on April 30, 2023.

Department	Current Allocation	Allocation Requested for Option to Renew Periods	Cumulative Allocation	Funding Source	Contract Manager
Police	\$ 212,000	\$ 318,000	\$ 530,000	General Fund	Laura Romano
Total:	\$ 212,000	\$ 318,000	\$ 530,000		

Track Record/Monitor

Sylvia Novela of the Internal Services Department is the Procurement Contracting Manager.

Delegated Authority

If this item is approved, the County Mayor or County Mayor's designee will have the authority to exercise all provisions of the contract, including any cancellation, renewal and extension provisions, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Awarded Vendor

Vendor	Principal Address	Local Address	Principal
Pen-Link, Ltd	5944 Vandervoort Drive Lincoln, NE	None	Brian Olson

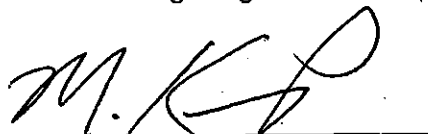
Due Diligence

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 that there are no performance or compliance issues various vendor responsibility lists and a keyword internet search. The lists referenced included convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to contractor responsibility.

Pursuant to Resolution No. R-98-12, staff contacted the vendor to negotiate a reduction in pricing for the option to renew terms. Those efforts resulted in the vendor holding the pre-negotiated pricing for maintenance and support as established at the contract's inception.

Applicable Ordinances and Contract Measures

- The two percent User Access Program provision applies and will be collected on all purchases.
- The Small Business Enterprise contract measures and Local Preference are not applicable as this is a legacy contract.
- The Living Wage does not apply.



Maurice Kemp
Deputy Mayor

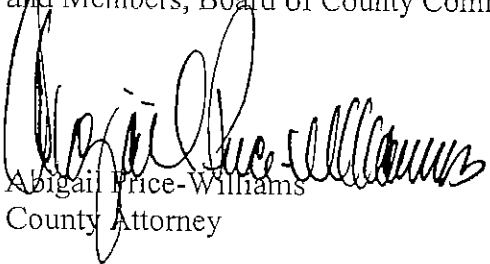


MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: February 20, 2019

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(2)

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 ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) 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)(2)
2-20-19

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE REMAINING TWO, TWO-YEAR OPTION TO RENEW PERIODS FOR CONTRACT NO. L9152-2/17, TELEPHONE SURVEILLANCE SYSTEM, FOR THE MIAMI-DADE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$318,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

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 the County Mayor or the County Mayor's designee to remaining two, two-year option to renew periods for Contract No. L9152-2/17, Telephone Surveillance System for the Miami-Dade Police Department in an amount not to exceed \$318,000.00; and authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contract, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38. A copy of the contract is on file with and available upon request from the Internal Services Department, Strategic Procurement 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:

Audrey M. Edmonson, Chairwoman
Rebeca Sosa, Vice Chairwoman

Esteban L. Bovo, Jr.	Daniella Levine Cava
Jose "Pepe" Diaz	Sally A. Heyman
Eileen Higgins	Barbara J. Jordan
Joe A. Martinez	Jean Monestime
Dennis C. Moss	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of February, 2019. 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.



Eduardo W. Gonzalez