

Memorandum



Date: July 10, 2019

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

Agenda Item No. 8(F)(15)

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over a horizontal line.

Subject: Recommendation for Approval of Additional Expenditure Authority to Contract No. L7514-1/20-1 Kova Recording System Maintenance and Repair Service

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure authority in the amount of \$55,000 under the Legacy Purchase *Contract No. L7514-1/20-1* for the option to renew period, *Kova Recording System Maintenance and Repair Service* for the Information Technology Department on behalf of the Miami-Dade Fire Rescue Department. Board approval is required as the requested allocation will bring the aggregate contract allocation over the County Mayor's delegated authority.

The Verint Audiolog Recording System was originally purchased from Motorola Solutions Inc. in 2012 through Resolution No. R-836-10 as part of the narrow banding project completed under *Contract No. BW7514-15/24-2, 450MHZ UHF Radio System Upgrade Project*, and is used to record all radio and telephone communications completed by Fire Rescue. *Contract No. L7514-1/20* was established in 2015 under the Mayor's delegated authority for a three-year term with one, two-year option to renew term, to obtain maintenance and support services from Kova Corp. At the time the contract was established, Kova Corp. was the only authorized reseller that was certified to provide maintenance and support services for Verint technology in South Florida.

Prior to exercising the one, two-year option to renew for this contract, a Request for Information was conducted to determine if there were other vendors that have become authorized to provide the maintenance and support services. Responses indicated that an additional vendor is authorized and willing to provide the required services. As such a solicitation is being drafted and will be advertised under full and open competition. The additional funds requested under this modification will allow Information Technology to purchase an additional year of maintenance and support services to provide continuity of services until the replacement contract is awarded.

Scope

The scope of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract term expires on August 31, 2020. The contract has a current cumulative allocation of \$248,500. If this request is approved, the contract will have a modified cumulative allocation of \$303,500.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Information Technology	\$248,500	\$55,000	\$303,500	Internal Service Funds	Julian Manduley
Total:	\$248,500	\$55,000	\$303,500		

Track Record/Monitor

Beth Goldsmith of the Internal Services Department is the Chief Negotiator.

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

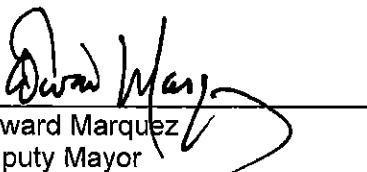
Vendor	Principal Address	Local Address	Principal
Kova Corp.	102 East Bay Avenue Suite J Manahawkin, NJ	None	Chris Silva

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. The lists that were referenced included 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 two percent User Access Program provision applies where permitted by the funding source.
- The Small Business Enterprise measures and Local Preference do not apply.
- The Living Wage does not apply.


Edward Marquez
Deputy Mayor



MEMORANDUM

(Revised)

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

DATE: July 10, 2019

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(15)

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 present ____, 2/3 membership ____, 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)(15)
7-10-19

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$55,000.00 FOR A MODIFIED TOTAL CONTRACT AWARD OF \$303,500.00 FOR THE ONE, TWO-YEAR OPTION TO RENEW TERM OF LEGACY PURCHASE CONTRACT NO. L7514-1/20-1 FOR THE PURCHASE OF KOVA RECORDING SYSTEM MAINTENANCE AND REPAIR SERVICE FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$55,000.00; 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:

Section 1. This Board authorizes additional expenditure authority in an amount up to \$55,000.00 for a modified total contract award of \$303,500.00 for the one, two-year option to renew term of legacy purchase Contract No. L7514-1/20-1 for the purchase of Kova Recording System Maintenance and Repair Service for the Information Technology Department.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to exercise all provisions of Contract No. L7514-1/20-1 pursuant to Section 2-8.1 of the Code of Miami-Dade County, Florida and Implementing Order 3-38. A copy of the contract document 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:

Audrey M. Edmonson, Chairwoman

Rebeca Sosa, Vice Chairwoman

Esteban L. Bovo, Jr.

Jose "Pepe" Diaz

Eileen Higgins

Joe A. Martinez

Dennis C. Moss

Xavier L. Suarez

Daniella Levine Cava

Sally A. Heyman

Barbara J. Jordan

Jean Monestime

Sen. Javier D. Souto

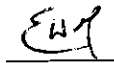
The Chairperson thereupon declared this resolution duly passed and adopted this 10th day of July, 2019. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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