

# Memorandum

MIAMI-DADE  
COUNTY

**Date:** July 10, 2019

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

Agenda Item No. 8(F)(16)

**From:** Carlos A. Gimenez  
Mayor

**Subject:** Recommendation for Approval to Exercise the Option to Renew Term under Contract  
No. L7217-1/24, Vegasoft Software Maintenance and Support

## Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or Mayor's Designee to exercise the five-year option to renew term under *Contract No. L7217-1/24 Vegasoft Software Maintenance and Support*. The initial five-year term was awarded to Vegasoft Oy, the software's sole proprietor, under the County Mayor's delegated authority. Board approval of this legacy contract, as well as the option to renew terms, is required as the value of the requested renewal term exceeds the County Mayor's delegated authority.

The software allows data from various mainframe applications to be accessed via the internet, allowing County staff and citizens to view information and make payments for taxes and fees. Some of the 498 applications accessed via Vegasoft software include: Building and Zoning System, Code Enforcement System, Clerk's Financial System, Criminal Justice System, Inmate Profile System, Parking Violation System, Traffic Information System, Value Adjustment Board System, Property Tax Assessment System, and Waste Collection System.

Vegasoft Oy is the sole proprietor of the software, maintenance, and support services. There are no other vendors authorized or certified to provide service for the software. As the County continues to modernize the software application portfolio and move away from mainframe applications, reliance on this software will be reduced or eliminated. Accordingly, it is in the County's best interest to exercise the available option to renew term to continue purchasing the necessary maintenance and support services for the existing system.

## Scope

The scope of this item is countywide in nature.

## Fiscal Impact/Funding Source

The contract is in its initial term and expires on October 31, 2019. If the option to renew term is exercised, at the County's discretion, the contract will expire on October 31, 2024.

Department	Current Allocation	Allocation Requested for Option to Renew	Cumulative Allocation	Funding Source	Contract Manager
Information Technology	\$ 213,000	\$ 271,500	\$ 484,500	Internal Service Funds	Julian Manduley
<b>Total:</b>	<b>\$ 213,000</b>	<b>\$ 271,500</b>	<b>\$ 484,500</b>		

## 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
Vegasoft Oy	Kirvestie 43 Helsinki, 760 Finland	None	Matti Karjalainen

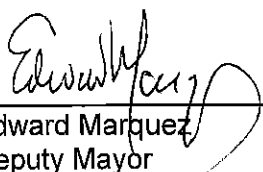
**Due Diligence**

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 term. Those efforts resulted in the vendor holding the pre-negotiated pricing established at the contract's inception.

**Applicable Ordinances and Contract Measures**

- The 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.

  
Edward Marquez  
Deputy Mayor

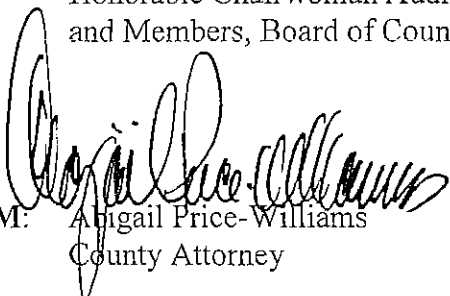


# MEMORANDUM

(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)(16)

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)(16)  
7-10-19

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

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE FIVE-YEAR OPTION TO RENEW PERIOD FOR LEGACY PURCHASE CONTRACT NO. L7217-1/24, VEGASOFT SOFTWARE MAINTENANCE AND SUPPORT, IN AN AMOUNT NOT TO EXCEED \$271,500.00 FOR THE INFORMATION TECHNOLOGY DEPARTMENT; 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 the County Mayor or the County Mayor's designee to exercise the five-year option to renew period for legacy purchase Contract No. L7217-1/24, Vegasoft Software Maintenance and Support, in an amount not to exceed \$271,500.00 for the Information Technology Department.

**Section 2.** This Board authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contract, during the option to renew periods, 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.

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 10<sup>th</sup> 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