

# Memorandum



**Date:** July 23, 2019

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

**From:** Carlos A. Gimenez  
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over the printed name of the Mayor.

Agenda Item No. 8(F)(2)

**Subject:** Request for Ratification of Emergency Purchase and Additional Expenditure Authority to Contract No. RFP-00327, Acoustic Gunshot Detection Solution

## Recommendation

It is recommended that the Board of County Commissioners (Board) ratify an emergency purchase of \$1,098,860 and authorize additional expenditure of \$7,248,056 to *Contract No. RFP-00327, Acoustic Gunshot Detection Solution* for the expansion of the ShotSpotter Acoustic Gunshot Detection Solution (ShotSpotter Solution). Of the \$7,248,056 in additional allocation being requested, \$2,024,884 will be allocated to the current contract term and \$5,223,172 will be allocated to the option to renew term.

The Board approved this competitively established contract on October 4, 2016 through Resolution No. R-845-16 for a five-year term with one five-year option to renew term. The allocation for the initial term was \$2,619,000, with \$3,016,994 for the option to renew term, for a cumulative allocation of \$5,635,994.

The ShotSpotter Solution includes a network of acoustic sensors used to identify gunfire, provide incident information, and alert the Miami-Dade Police Department of possible shootings to expedite response times, assist in the apprehension of suspects, and improve the collection of forensic gunshot evidence. The ShotSpotter Solution is currently deployed in three high-incident geographic areas.

The Board identified this critical technology as a tool to increase protection for the safety and life of citizens. As a result, in July 2018, the Board adopted Resolution No. R-736-18 directing the County Mayor to develop a plan to increase the locations of the ShotSpotter Solution to include additional areas of concern. On December 18, 2018, the Administration presented a plan to expand the ShotSpotter Solution to include 13.85 additional square miles in areas of concern and indicated a funding source would need to be identified for such expansion. The February 20, 2019 report to the Board indicated that the Homestead Exemption Mitigation Reserve was identified as a funding source for the expansion of the ShotSpotter Solution.

There is an immediate need for the expansion of the ShotSpotter Solution to protect the life, health, safety and welfare of the community due to increasing gun violence. Specifically, an emergency was declared on May 6, 2019 to allow for the expansion of the ShotSpotter Solution to address the immediate safety concerns for the additional areas of concern. These areas of concern were identified because of a need to address gunshot violence, decrease response times, and protect life and property. The emergency purchase funded the initial installation and implementation of the ShotSpotter Solution to begin addressing the safety concerns and allow time for this modification to be presented to the Board for approval. As part of the emergency purchase, the vendor, ShotSpotter, Inc., agreed to waive \$138,500 in fees related to initiation and installation and to reduce the current contractual rates for expansion from \$69,000 per square mile down to \$65,000 per square mile. The additional expenditure authority will allow for ongoing access and professional services for the ShotSpotter Solution for the remainder of the contract term, including the option to renew term.

**Scope**

The impact of this item is countywide in nature. The expansion areas are located in the Northside, South, and Intercoastal Police Districts; however, specific details on the locations are intentionally excluded from this item for the security of the ShotSpotter Solution.

**Fiscal Impact/Funding Source**

The initial contract term expires on October 31, 2021 and is valued at \$6,734,854, inclusive of \$1,098,860 for the ratification of an emergency purchase being requested and \$3,016,994 which was preapproved for the option to renew term. The additional amount requested for the initial term is \$2,024,884, and the additional amount requested for the option to renew term is \$5,223,172. If this request is approved, and should the pre-approved option to renew term be exercised, the contract will have a modified cumulative allocation of \$13,982,910.

Department	Existing Cumulative Allocation*	Additional Allocation Requested for Current Term and Option to Renew Term**	Modified Cumulative Allocation	Funding Source	Contract Manager
Police	\$6,734,854	\$7,248,056	\$13,982,910	General Fund	Jorge Bello
<b>Total:</b>	<b>\$6,734,854</b>	<b>\$7,248,056</b>	<b>\$13,982,910</b>		

\*Inclusive of \$1,098,860 for ratification of an emergency purchase and \$3,016,994 for the option to renew term.

\*\*Inclusive of \$2,024,884 for the current term and \$5,223,172 for the option to renew term.

**Track Record/Monitor**

Beth Goldsmith, Chief Negotiator, of the Internal Services Department is the acting Procurement Contracting Manager.

**Delegated Authority**

The County Mayor or the County Mayor's designee will have the authority to exercise all provisions of the contract, including any renewals or extensions, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

**Awarded Vendor**

Vendor	Principal Address	Local Address	Principal
Shot Spotter, Inc.	7979 Gateway Boulevard Suite 210 Newark, CA	None	Ralph Clark

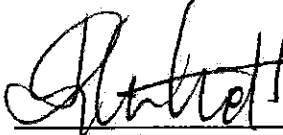
**Due Diligence**

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 and compliance issues. The lists referenced include convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to contractor responsibility.

Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners  
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**Applicable Ordinances and Contract Measures**

- The two percent User Access Program provision applies where permitted by the funding source.
- The Small Business Enterprise Selection Factor and Local Preference were applied.
- The Living Wage does not apply.

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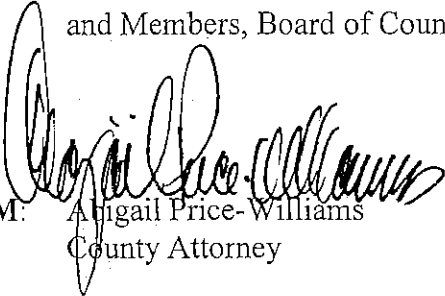
Maurice Kemp  
Deputy Mayor



**MEMORANDUM**  
(Revised)

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

**DATE:** July 23, 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 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)(2)  
7-23-19

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

RESOLUTION RATIFYING AN EMERGENCY PURCHASE IN THE AMOUNT OF \$1,098,860.00 AND AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$7,248,056.00 FOR THE CURRENT TERM AND FOR THE OPTION TO RENEW TERM FOR THE SHOTSPOTTER ACOUSTIC GUNSHOT DETECTION SOLUTION FOR CONTRACT NO. RFP-00327 FOR THE MIAMI-DADE POLICE 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 ratifies an emergency purchase in the amount of \$1,098,860.00 and authorizes additional expenditure authority in an amount up to \$7,248,056.00 for the current term and for the option to renew term for shotspotter acoustic gunshot detection solution as set forth in the incorporated memorandum for the Miami-Dade police Department.

**Section 2.** This Board 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 document 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 23<sup>rd</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.



Hugo Benitez