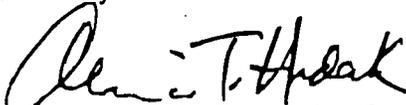


Date: July 19, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

Agenda Item No. 3(O)(1)(A)

From: Alina T. Hudak
County Manager



Resolution No. R-596-11

Subject: Award of John S. and James L. Knight Foundation Grant to Miami-Dade Public Library System (MDPLS)

Recommendation

It is recommended that the Board approve the attached resolution ratifying the submission of a grant application to the John S. and James L. Knight Foundation and authorizing the acceptance of funds in the amount of up to \$655,068 and \$150,684 in capital equipment, described on Attachment 1 hereto, to be used by the Miami-Dade Public Libraries to create a 21st century digital media teen learning center housed at the North Dade Regional Library and authorizing the County Mayor or County Mayor's designee to expend funds, receive equipment and execute contracts, agreements, and amendments, after approval by the County Attorney, as required by program guidelines.

Scope

The scope of the project is countywide. While the center will be housed at the North Dade Regional Library it will also be accessible to teenagers countywide.

Fiscal Impact/Funding Source

This grant will provide \$655,068 and \$150,684 in capital equipment to implement the proposed project and does not require matching funds from the County. These funds will allow the MDPLS to establish and operate the center for a period of two (2) years. There will be no impact on future budgets.

Track Record/Monitor

The Library Department will be responsible for the disbursement and expenditure of grant funds, and shall assume responsibility for managing programmatic and fiscal records in accordance with the project reporting and auditing procedures stipulated by the John S. and James L. Knight Foundation. The project manager is Gia Arbogast, Library Branch Administrator.

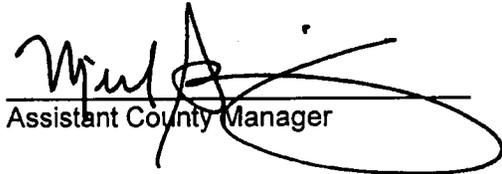
Background

MDPLS plans to create a 21st century teen digital media learning center housed at the North Dade Regional Library based on the YOUmedia center at Chicago's Harold Washington Library. The design of the YOUmedia space is based on studies that show young people "participate with digital media in three ways: (1) they "hang out" with friends in social spaces such as Facebook; (2) they "mess around" or tinker with digital media, making simple videos, playing online games, or posting pictures in Flickr; and (3) they "geek out" in online groups that facilitate exploration of their core interests." MDPLS's digital media center will enable high school age teens to access hundreds of books, laptops and desktop computers, and a variety of media creation tools and software, all of which allow them to enhance their digital media skills. By working both in teams and individually, teens have an opportunity to engage in projects that promote critical thinking, creativity, and skill-building. The MDPLS plans to work in conjunction with Miami Dade College to ensure that

Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners
Page 2

programs offered in the center are in alignment with the skills necessary for students to enter the academic degree programs offered by the College (see attached letter of commitment). College staff is committed to provide the required collaboration and hands-on technical expertise to ensure that the programs offered by the center are a unique educational project that yields outstanding success.

Attachments


Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 19, 2011

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 3(O)(1)(A)

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
- Ordinance creating a new board requires detailed County Manager'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

Agenda Item No. 3(O)(1)(A)

Veto _____

7-19-11

Override _____

RESOLUTION NO. R-596-11

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE JOHN S. AND JAMES L. KNIGHT FOUNDATION AND AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF UP TO \$655,068 AND \$150,684 IN CAPITAL EQUIPMENT TO BE USED BY THE MIAMI-DADE PUBLIC LIBRARIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND EQUIPMENT, EXECUTE CONTRACTS, AGREEMENTS, AND AMENDMENTS, AFTER APPROVAL BY THE COUNTY ATTORNEY, AS REQUIRED BY PROGRAM GUIDELINES

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by this reference,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the submission of a grant application to the John S. and James L. Knight Foundation and authorizing the acceptance of funds in the amount of \$655,068 and \$150,684 in capital equipment to create a 21st century digital media teen learning center housed at the North Dade Regional Library; authorizes County Mayor or County Mayor's designee to receive and expend funds and execute contracts, agreements, and amendments, after approval by the County Attorney, as required by program guidelines.

The foregoing resolution was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	aye
	Audrey M. Edmonson, Vice Chairwoman	absent
Bruno A. Barreiro	absent	Lynda Bell absent
Esteban L. Bovo, Jr.	absent	Jose "Pepe" Diaz aye
Sally A. Heyman	absent	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss absent
Rebeca Sosa	aye	Sen. Javier D. Souto aye
Xavier L. Suarez	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of July, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Richard Seavey

School of Entertainment & Design Technology
11380 N.W. 27th Avenue
Miami, Florida 33167-3418
305-237-1696
www.mdc.edu/sedt



**Miami Dade
College**



North Campus

June 6, 2011

Barbara Sims-Smith
Library Branch Supervisor
North Dade Regional Library
Miami-Dade Public Library System
2455 NW 183rd St.
Miami, FL 33056

Ms. Sims-Smith,

This letter is to acknowledge that Miami Dade College, North Campus and the School of Entertainment & Design Technology (SEDТ) encourage and support the North Dade Regional Library *You Media* project. SEDТ will gladly participate as an academic consultant to ensure that the programs offered in the library's *You Media* project are in alignment with the skills necessary for students to enter the academic degree programs offered by the College.

In addition, MDC would welcome the opportunity to be invited to the library throughout the duration of the project to address the students enrolled in the *You Media* program and answer any questions the students and/or their parents may have about enrolling in the College. SEDТ would also like to arrange field trips to the North Campus so that the students could tour the state-of-the-art facilities and participate in a hands-on production.

Mr. Barry Gordon, Director of the School of Entertainment & Design Technology and all of us at Miami Dade College, North Campus look forward to working in collaboration with the North Dade Regional Library in making this unique educational project a resounding success.

Regards,

A handwritten signature in black ink, appearing to read 'Barry Gordon', with a long horizontal line extending to the right.

Barry Gordon
Director, School of Entertainment & Design Technology
305-237-1754
bgordon@mdc.edu

Miami-Dade Public Library System
UMEDIA- Capital Equipment

HARDWARE	Amount Needed	Price	Total	Manufacturer #
PHOTOGRAPHY HARDWARE				
Canon Powershot ELPH 100	10	\$ 179.95	\$ 1,799.50	4928B001
16 GB Memory Cards	10	\$ 30.80	\$ 308.00	LSD16GBBBCLAT100
COMPUTERS				
iMac computers	6	\$ 2,749.00	\$ 16,494.00	Z0M7 - 27" iMac, 3.4GHz i7, 16gb Sdram, 2tb Seerial ATA, AMD HD6970 2gb Video, Airport, Magic Mouse, Apple Keyboard with Numeric Keypad, AntiGlare Hi-Res Screen
MacBook Pro	12	\$ 2,549.00	\$ 30,588.00	Z0M1 - 15" MacBook Pro - 2.2 i7, 8GB 1333MHz DDR3 2 x 4GB Ram, 500GB-7200 Serial ATA, SuperDrive 8X, Hi-ResAntiglare Widescreen Display
Apple Remote Desktop	1	\$ 500.00	\$ 500.00	
Mac Pro Server	1	\$ 6,774.00	\$ 6,774.00	Z0MC - Mac Pro Server - 2 - 2.4GHz Intel Xeon "Westmere", 32GB (8 x 4GB) memory, Mac Pro RAID Card, 4 - 2TB 7200 rpm Serial ATA, Airport, ATI 5770 1GB Video, 18x SuperDrive
Mini display port 2 VGA adapter	5	\$ 29.00	\$ 145.00	MB572Z/A
Twelve south backpack adjustable shelf for Imac	6	\$ 29.95	\$ 179.70	TW851LL/A
Moshi mini DP2HDMI adapter	3	\$ 34.95	\$ 104.85	H1824ZM/A
EXTERNAL MEMORY				
Gtech 4TB Drive Storage	6	\$ 499.95	\$ 2,999.70	TX847VC/A

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Miami-Dade Public Library System
UMEDIA- Capital Equipment

MUSIC HARDWARE						
M-Audio Fast Track Pro 4	6	\$	399.99	\$	2,399.94	9900-51076-00
M-Audio Studiophile Speakers	2	\$	179.95	\$	359.90	9900-52155-00
VIDEOGRAPHY HARDWARE						
Canon XA10 HD Professional Camcorder	1	\$	1,999.00	\$	1,999.00	4922B002
Sony Bloggie Duo Camcorder	10	\$	168.00	\$	1,680.00	MHSFS2W

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Miami-Dade Public Library System
UMEDIA- Capital Equipment

MISC. HARDWARE							
Grannite Store ST-Raid II Rackmount with 8 x 3.5" HDD Bays with 2TB 72100 RPM Enterrpise class disk drives installed	1	\$	12,495.00	\$	12,495.00	2DT8-2	
Small Tree Enterprise 2TB 32MB 7.2K SATA 3.5	1	\$	449.00	\$	449.00	HD-2T	
Six Port Copper PCI-Express Gigabit Ethernet Server Adapter	1	\$	863.00	\$	863.00	PE2G6I	
Edge-core 48-port L2 Gigabit Ethernet standalone switch with 4 combo parts	1	\$	1,900.00	\$	1,900.00	ES4548V	
SLVR Support Hardware subtotal Small Tree Silver Support Package 1 Year Hardware Phone Support, 1 Year Advanced Hardware Replacement. Shipping charges included. No Tax Vendor	1	\$	2,176.05	\$	2,176.05	SLVR Support Year 1	
SLVR Support Year 2 - 3	1	\$	3,771.83	\$	3,771.83	SLVR Support Year 2 - 3	
Numonics Intellislate w/RMEASITEACH software for Mac	1	\$	\$650	\$	650.00	783223	
NEC mounting kit	1	\$	\$175	\$	175.00	NP3250CM	
Adjustable extension column 2-3 foot	1	\$	\$60	\$	60.00	ADJ0203	
NEC NP2200 4200 Lumen Projector	1	\$	\$2,299	\$	2,299.00	NP2200	
LG 1080P SLIM 3D PLASMA TV 42"	2	\$	799.00	\$	1,598.00	42PW350	
NETWORK HARDWARE							
Cisco AP1131 - Access Point	2	\$	540.00	\$	1,080.00	AIR-AP1131AG-G-K9	
Cisco 48 PoE+ Network Switch	1	\$	6,350.00	\$	6,350.00	WS-C3560X-48P-S	48 PoE+, add a network modules with four 1G SFP uplink ports
512MB DIMM DDR DRAM for the Cisco 3800 Series Router	1	\$	2,500.00	\$	2,500.00	MEM3800-512D=	

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Miami-Dade Public Library System
UMEDIA- Capital Equipment

Attachment I

Cadlock MacPro Rack Mount	1	\$	299.00	\$	299.00	CL MPRO RKT
Cadlock Caddy	1	\$	299.00	\$	299.00	69998
Tripp Lite 3' CAT6 SNAGLESS PATCH CABLE RJ45 Patch Cable	60	\$	2.50	\$	150.00	N201-003-YW
Tripp Lite 14' CAT6 SNAGLESS PATCH CABLE RJ45 Patch Cable	50	\$	7.00	\$	350.00	N201-014-BK
Tripp Lite 1500va UPS rack mount	2	\$	170.00	\$	340.00	Smart1500LCD
GAMING HARDWARE						
Xbox 360	2	\$	400.00	\$	800.00	S7G-00001
Sony Playstation 3 320	1	\$	349.99	\$	349.99	98419
Mounting hardware for tv	2	\$	54.00	\$	108.00	
Total		\$		\$	105,394.46	

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Miami-Dade Public Library System
UMEDIA- Capital Equipment

Attachment I

SOFTWARE	Amount Needed	Price	Total	Manufacturer #
PHOTOGRAPHY SOFTWARE				
Photoshop	11	\$ 699.95	\$ 7,699.45	65048713
Adobe Production premium	7	\$ 1,699.00	\$ 11,893.00	65114792AD02A00
Adobe CS5.5 production premium media	2	\$ 23.93	\$ 47.86	65114814AD00A00
AppleCare for iMac	6	\$ 169.00	\$ 1,014.00	S3134LL/A
AppleCare for Mac Pro	1	\$ 249.00	\$ 249.00	S3135LL/A
AppleCare for Mac Book	12	\$ 349.00	\$ 4,188.00	S3137LL/A
Symantec AV	1	\$ 1,500.00	\$ 1,500.00	20006584
ProSoft Drive Genius 3	2	\$ 99.95	\$ 199.90	3100
MUSIC SOFTWARE				
Toast Titanium 11	2	\$ 76.15	\$ 152.30	247000
Garage Band Jam Pack	18	\$ 89.95	\$ 1,619.10	MA371Z/A
Garage Band Rhythm	18	\$ 94.95	\$ 1,709.10	MA990Z/A
iWork	18	\$ 60.94	\$ 1,096.92	MB942Z/A
Logic Studio 5	7	\$ 429.00	\$ 3,003.00	MB795Z/A
VIDEO SOFTWARE				
ANIMATION SOFTWARE				
iStop Motion 2	18	\$ 49.95	\$ 899.10	1045
Anime Studio Debut 7	18	\$ 49.95	\$ 899.10	ASO70HBX2AP
Total			\$ 36,169.83	

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**Miami-Dade Public Library System
UMEDIA- Capital Equipment**

Attachment 1

ACCESSORIES	Amount Needed	Price	Total	Manufacturer #
PHOTOGRAPHY ACCESSORIES				
Multi-Disc Reflector	1	\$ 173.50	\$ 173.50	DL32MULTIKIT
Replacement Batteries	12	\$ 38.77	\$ 465.24	9763A001
Dual Battery Charger	6	\$ 79.95	\$ 479.70	DLCCNNB4L
Backdrop Alley	1	\$ 249.95	\$ 249.95	STDKT-10BWG
Clamps	2	\$ 4.49	\$ 8.98	3202HT
Pelican Case	10	\$ 11.49	\$ 114.90	1020-026-100
Camera Skin	2	\$ 6.95	\$ 13.90	SPUCC
MUSIC ACCESSORIES				
M-Audio Oxygen Keyboard	6	\$ 105.00	\$ 630.00	9900-52989-00
4GB Thumb drives	40	\$ 7.99	\$ 319.60	SDC251-004G-B35
Audio Technica Headphones	12	\$ 58.95	\$ 707.40	ATH-D40
Shure SM 58 Condensor Mic	4	\$ 99.00	\$ 396.00	SM58-LC
Replacement Grille	2	\$ 17.00	\$ 34.00	SP58
Shock Absorber	4	\$ 29.95	\$ 119.80	A55HM
Shock Absorber Base	4	\$ 14.95	\$ 59.80	KM231-1
Crown CM 311A	3	\$ 249.95	\$ 749.85	CM-311A

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**Miami-Dade Public Library System
UMEDIA- Capital Equipment**

VIDEOGRAPHY ACCESSORIES						
USB Charging Station	12	\$	17.00	\$	204.00	ACU501AD
Power strip	8	\$	19.95	\$	159.60	BE112234-10
Continuous LED Light	1	\$	229.00	\$	229.00	LED95DK
Sennheiser 110 G3 Wireless Mic	1	\$	499.95	\$	499.95	EW110G3-A2
GAMING ACCESSORIES						
Xbox Controller	6	\$	49.99	\$	299.94	NSF-00001
NYKO charge base 360 dual-port charging system	4	\$	40.00	\$	160.00	86074
Xbox HDMI Cable	2	\$	39.99	\$	79.98	9Z3-00009
PS3 Move-Nav Controllers	4	\$	29.99	\$	119.96	98059
PS3 Move-Motion Controller	4	\$	39.99	\$	159.96	98058
PS3 DualShock Controller	4	\$	54.99	\$	219.96	98052
Chargestation quad for playstation 3	2	\$	29.99	\$	59.98	NYKO
Playstation move starter bundle	2	\$	99.99	\$	199.98	98262
Gaming HDMI Cable	1	\$	59.99	\$	59.99	98090
LAPTOP ACCESSORIES						
PC-Security/Datamation - 16 module laptop cabinet - 36"w x 18"D x 421/2" H	1	\$	1,595.00	\$	1,595.00	DS-NSC-16
MEDIA ACCESSORIES						
AA Batteries and Chargers for Body Mics	1	\$	37.50	\$	37.50	AA-8LCD
NIMH Rechargeable Batteries	1	\$	18.50	\$	18.50	AA-NM2600-8

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**Miami-Dade Public Library System
UMEDIA- Capital Equipment**

Attachment 1

Mic stand	2	\$	16.99	\$	33.98	16793
Tripods	2	\$	229.95	\$	459.90	PROVISTAIR18
Total		\$		\$	9,119.80	

Grand Total of Capital Equipment \$ 150,684.09

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