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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: February 18, 2015

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

Agenda Item No. 14(A)(2)

From: Carlos A. Gimenez
Mayor

Subject: Request for Additional Time and Expenditure Authority to Contract No. 4919-8/14-8 Long Distance Telephone Service

Resolution No. R-188-15

This item was amended at the February 10, 2015 meeting of the Strategic Planning and Government Operations Committee to remove the ninth OTR and authorize the County Mayor or County Mayor's designee to negotiate a renewal to extend the contract from the end of the eight OTR through September 30, 2016.

Recommendation

It is recommended that the Board of County Commissioners (Board) approve this item, which does the following:

- Authorizes a one-year time extension and additional expenditure authority of $432,000 to *Contract 4919-8/14-8 Long Distance Telephone Service*, which is the eighth option to renew (OTR) under the original contract, for the period of March 1, 2015 through February 28, 2016; and
- Authorizes the County Mayor or the County Mayor's designee to negotiate a renewal to extend the contract from the end of the eight OTR to through September 30, 2016.

The additional time and increased expenditure authority will enable the Information Technology Department to continue using this contract to purchase intra-state and inter-state long distance telecommunications services. The Information Technology Department will also use the additional time to evaluate lower cost alternatives to the County's domestic long distance services and to leverage existing technology to realize efficiencies and lower rates for the services rendered. The additional expenditure authority is based on the Information Technology Department's projected usage.

The Information Technology Department anticipates that the analysis and transition to a local service provider will last one (1) year. During the extension period to be negotiated, the Information Technology Department will competitively solicit a long-term replacement contract only covering international long distance services as well as certain long distance domestic services in areas not supported by the transition. This time and money extension ensures that there is no interruption in service delivery while the transition is finalized.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract, which is managed by the Information Technology Department on behalf of most County departments, has an allocation of $428,000 for the 15-month term that expires on February 28, 2015. The modification of the eighth OTR under this contract will increase the existing term's allocation by $432,000 for a total of $860,000. The cumulative value of the contract will be $4,724,000.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source
Information Technology	$381,000	$432,000	$813,000	Internal Service Funds
Various	47,000	0	$47,000	Various
TOTAL	**$428,000**	**$432,000**	**$860,000**	

Since the award of this contract, all long distance telephone service purchases are managed by the Information Technology Department on behalf of all user departments/agencies.

Initial Contract Term and OTRs with Total Allocation		
Initial Contract Term:	December 1, 2004 – November 30, 2006	$937,000
First OTR:	December 1, 2006 – November 30, 2007	469,000
Second OTR:	December 1, 2007 – November 30, 2008	469,000
Third OTR:	December 1, 2008 – November 30, 2009	438,000
Fourth OTR:	December 1, 2009 – November 30, 2010	416,000
Fifth OTR:	December 1, 2010 – November 30, 2011	420,000
Sixth OTR:	December 1, 2011 – November 30, 2012	380,000
Seventh OTR:	December 1, 2012 – November 30, 2013	335,000
Eighth OTR:	December 1, 2013 – February 28, 2016	860,000*
	Cumulative Value	***$4,724,000***

**Modified allocation if this item is approved. Current Eighth OTR allocation is $428,000 and the modification of $432,000 will bring the total to $860,000.*

Track Record/Monitor

Each department with an allocation has a contract manager; however, the contract manager for the Information Technology Department is John Concepcion. Santiago Pastoriza of the Internal Services Department is the Procurement Contracting Officer.

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 pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Awarded Vendors

Vendor	Address	Principal
Paetec Communications, Inc.	4001 N Rodney Parham Road Little Rock, AR	Jeffery Gardner

Due Diligence

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

Applicable Ordinances and Contract Measures

- The two (2) percent User Access Program provision does apply where permitted by funding source.
- Contract measures do not apply; the Local Preference ordinance applies.
- The Living Wage Ordinance does not apply.

Edward Marquez
Deputy Mayor

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 18, 2015

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

SUBJECT: Agenda Item No. 14(A)(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**

_____ **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 _____) 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. 14(A)(2)
2-18-15

RESOLUTION NO. R-188-15

RESOLUTION AUTHORIZING A ONE YEAR EXTENSION AND ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO $432,000.00 FOR CONTRACT 4919-8/14-8 FOR PURCHASE OF LONG DISTANCE TELEPHONE SERVICES FOR THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN ADDITIONAL OPTION TO RENEW THROUGH SEPTEMBER 30, 2016 AND PRESENT SAME TO THE BOARD FOR APPROVAL

WHEREAS, the County Mayor recommends to this Board to authorize additional expenditure authority for the purchase of goods and services,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board authorizes a one-year extension and additional expenditure authority as set forth in the incorporated memorandum in an amount up to $432,000.00 for Contract 4919-8/14-8 for the purchase of long distance telephone services for the Information Technology Services Department.

Section 2. This Board authorizes [[~~a one-year option to renew not to exceed $432,000.00 for long distance services and authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contracts contained therein in accordance with the terms and conditions of such contracts, Section 2-8.1 of the County Code, and Implementing Order 3-38~~]][1] >>the County Mayor or the County Mayor's designee to negotiate an additional

[1] Committee amendments are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

option to renew the contract through September 30, 2016 and to present such renewal for approval by this Board<<.

The resolution was offered by Commissioner **Juan C. Zapata**, who moved its adoption. The motion was seconded by Commissioner **Esteban L. Bovo, Jr.** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	**aye**		
Esteban L. Bovo, Jr., Vice Chairman	**aye**		
Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**absent**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of February, 2015. 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: *Christopher Agrippa*
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Hugo Benitez