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

Memorandum

MIAMI-DADE COUNTY

Agenda Item No. 8(F)(5)

Date: October 6, 2015

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

From: Carlos A. Gimenez
Mayor

Subject: Request for Additional Time and Expenditure Authority to Contract No. BW9203-3/21-1, Radio Communication System

Resolution No. R-833-15

Recommendation

It is recommended that the Board of County Commissioners (Board) approve this request by the Information Technology Department for additional time and expenditure authority under legacy *Contract BW9203-3/21-1, Radio Communication System* to purchase goods and services related to the County's reconfigured P25 Radio Communication System that support public safety and general government functions.

On August 6, 2004, the Federal Communications Commission (FCC) issued a report and order to modify its rules governing the 800 MHz band. The order required its users, including Miami-Dade County, to reconfigure operations by engaging in a frequency swap known as rebanding. On January 28, 2010, the Board approved Resolution No. R-83-10, which authorized a settlement agreement with Nextel South Corporation and a purchase agreement with Harris Corporation to address the FCC mandate. Phase One of this project for general County departments was successfully completed by the end of December 2012 and Phase Two, consisting of more than 50 local, state, federal, and tribal law enforcement and first responder agencies, was completed by November 18, 2014. The P25 Digital Radio System is currently fully functional and the frequencies used by the legacy platform were returned to the FCC on December 21, 2014, 33 days ahead of schedule.

The FCC mandate did not address coverage and improvements, only the completion of frequency swap. Therefore, ITD is requesting an allocation to address the low coverage areas that have existed for the past 25 years. The lease of new antenna sites will increase capacity and bandwidth to better support the existing 800 MHz infrastructure. Additionally, the allocations will be used to purchase radio equipment on behalf of our municipal partners, and provide for required hardware and software maintenance. This request for additional time of eight (8) months will ensure continuity of services while aligning the contract term with the County's fiscal year. The request for $4,896,000 in additional expenditure authority will cover the anticipated usage through the end of the existing term of the contract.

Scope

The P25 Radio Communication System network supports public safety and general government functions that are countywide and multi-jurisdictional in nature.

Fiscal Impact/Funding Source

The contract was awarded in January 2010, for an initial five-year term with three (3), two-year options to renew. The contract is currently in its first two-year renewal term through January 31, 2017. Additional time is requested to extend the current OTR term to September 30, 2017 to align with the fiscal year. The requested additional allocation of $4,896,000 is based on anticipated usage for this term (i.e., primarily to support core Police Department operations) and, if approved, will result in a total modified contract allocation of $6,096,000.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Information Technology	$1,200,000	$4,896,000	$6,096,000	Internal Service Funds	Julian Manduley
Total	**$1,200,000**	**$4,896,000**	**$6,096,000**		

Track Record/Monitor

Brad Skinner of the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority

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 Vendor

Vendors	Address	Principal
Harris Corporation	1025 W. Nasa Boulevard Melbourne, FL	Scott Mikuen

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 applies.
- Small Business Enterprise and Local Preference ordinances do not apply.
- 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: October 6,2015

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

SUBJECT: Agenda Item No. 8(F)(5)

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. 8(F)(5)
10-6-15

RESOLUTION NO. R-833-15

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO $4,896,000.00 AND AN EXTENSION OF THE CURRENT OPTION-TO-RENEW PERIOD TO SEPTEMBER 30, 2017 FOR CONTRACT NO. BW9203-3/21-1 FOR THE PURCHASE OF GOODS AND SERVICES TO SUPPORT THE COUNTY'S RADIO COMMUNICATION SYSTEM; 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 purpose 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 $4,896,000.00 and an extension of the current option-to-renew period to September 30, 2017 for Contract No. BW9203-3/21-1 for the purchase of goods and services to support the County's Radio Communication System.

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 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 **Dennis C. Moss** , who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	**aye**
Sally A. Heyman	**absent**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of October, 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.

Monica Rizo Perez