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

Memorandum

MIAMI-DADE COUNTY

Date: June 7, 2016

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

From: Carlos A. Gimenez
Mayor

Agenda Item No. 8(F)(3)

Resolution No. R-473-16

Subject: Recommendation for Approval of a Legacy Purchase under Contract No. BW8255-2/12, CA IDMS Software Licensing and Maintenance Support Services

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Recommendation

It is recommended that the Board of County Commissioners (Board) approve this request for a legacy purchase under *Contract No. BW8255-2/12, CA IDMS Software Licensing and Maintenance Support Services*, for the Information Technology Department. Approval of a legacy purchase is being requested, pursuant to Section 2-8.1(b)(2) of the Miami-Dade County Code, to authorize extension of the contract term for three (3) additional years and increase expenditure authority by $4.8 million, to obtain ongoing maintenance and support services for the Integrated Database Management System (IDMS).

The IDMS supports the relational databases and mainframe systems used across multiple County departments. The IDMS provides automated monitoring of database application systems as well as integration between the various systems. The Information Technology Department uses the IDMS functionality to support numerous core County mainframe systems and applications that run approximately 36 million transactions annually, including traffic citations, fine collections, permitting, inspections, payroll, tax assessment and collection, automobile tags, and occupational licenses.

Prior negotiations established a flat annual fee for the services. For the extension period, negotiations resulted in a continuation of the current flat fee in the contract for the duration of the three-year extension period, with no pricing increase. This affords the County a cost avoidance of over $1.7 million when compared to the vendor's prevailing rates for the services. The total cost avoidance resulting from negotiations over the life of the contract is estimated to be $4.5 million.

No other vendor is capable of delivering the required licensing, maintenance, and support services. The increase in allocation will cover the services for an additional three-year period. Based on the County's current environment, a technology migration to a different provider's product would cost in excess of $60 million and take several years to complete. It is in the County's best interest to continue to operate this system and award this legacy purchase.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract has been in place for nine (9) years, which includes two (2) three-year extension periods approved by the Board, and expires on June 30, 2016. The contract has a current allocation of $14,700,000. If this request is approved, the contract will have a modified value of $4,800,000 and an expiration date of June 30, 2019. The additional allocation requested is based on the estimated need during the three-year term.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Information Technology	$14,700,000	$4,800,000	$19,500,000	Internal Service Funds	Julian Manduley
Total	**$14,700,000**	**$4,800,000**	**$19,500,000**		

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

Vendor	Principal Address	Local Address	Principal
CA - IT Management Software, Inc.	One CA Plaza Islandia, NY	None	Michael Gregiore

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 or 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.

Applicable Ordinances and Contract Measures
- The two (2) percent User Access Program provision applies.
- The Small Business Enterprise and the 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: June 7, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(3)

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 ____, 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)(3)
6-7-16

RESOLUTION NO. R-473-16

RESOLUTION AUTHORIZING APPROVAL OF A LEGACY PURCHASE FOR ONGOING MAINTENANCE AND SUPPORT SERVICES FOR THE INTEGRATED DATABASE MANAGEMENT SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT, CONTRACT NO. BW8255-2/12, TO CA - IT MANAGEMENT SOFTWARE, INC., FOR AN ADDITIONAL THREE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED $4,800,000.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND 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 this Board authorizes award of a legacy purchase pursuant to Section 2-8.1(b)(2) of the County Code for an additional three-year term in a total additional amount not to exceed $4,800,000.00 for Contract No. BW8255-2/12 for the continued purchase of ongoing maintenance and support services for the Integrated Database Management System for the Information Technology Department to CA - IT Management Software, Inc. This Board further authorizes the County Mayor or County Mayor's designee to execute the amendment to the contract to add additional time and money and 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, Procurement Management Services Division.

The foregoing resolution was offered by Commissioner **José "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:

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	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**absent**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**nay**		

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of June, 2016. 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.

Oren Rosenthal