

Memorandum



Date: July 6, 2016
To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners
From: Carlos A. Gimenez
Mayor
Subject: Request for Additional Expenditure Authority to Contract No. 060B2490022,
Information Technology Network Hardware, Associated Equipment, and Services

Agenda Item No. 8(F)(9)

Resolution No. R-621-16

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize increased expenditure authority of \$7,600,000 for *Contract No. 060B2490022, Information Technology Network Hardware, Associated Equipment, and Services*, for the Information Technology Department. This contract was established in September 2015 under the County Mayor's delegated authority and is used to purchase servers and associated peripherals, printers, network communications equipment, installation, manufacturer's extended warranty, and training services to support the County's vast enterprise network infrastructure.

This request will consolidate the purchase of information technology equipment and services currently procured through multiple contracts, ultimately lowering the annual spend for such equipment and services. The requested additional expenditure authority will fund the acquisition of information technology hardware, including servers, thin clients, network and security system products, and associated support services through Fiscal Year 2017-18. More specifically, the funds will be used to purchase firewall security infrastructure services for County departments, which are critical for the detection and prevention of cyber-attacks and the unauthorized access to computer resources, systems, and websites. The services include firewall replacement, anti-virus products, software and hardware renewal, and firewall technical support services.

This contract requires that vendors offer pricing lower than the manufacturer's suggested retail price for specified goods and services and will function as the primary source for the County's purchase of network security equipment and related services.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract has an existing allocation of \$990,000 and expires on November 14, 2027. The requested modification will authorize increased spending authority of \$7,600,000, resulting in a total contract value of \$8,590,000. The requested increase in expenditure authority is based on projected needs for identified projects. Future modifications to this contract may be requested as additional critical network infrastructure projects are identified.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Information Technology	\$990,000	\$7,600,000	\$8,590,000	Internal Service Funds	Manny Fernandez
Total:	\$990,000	\$7,600,000	\$8,590,000		

Track Record/Monitor

Santiago A. Pastoriza of the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority

The County Mayor or the 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

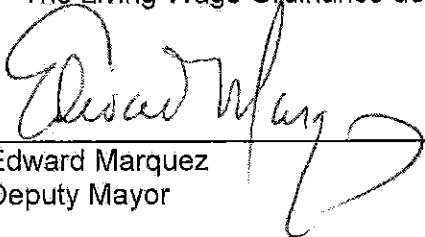
Awardee	Address	Local Address	Principal
Carousel Industries of North America, Inc.	659 South County Trail Exeter, RI	11011 SW 155 Place Miami, FL	Jeffrey Gardner
CDW Government, LLC	200 N Milwaukee Avenue Vernon Hills, IL	None	Thomas E. Richards
Daly Computers, Inc.	22521 Gateway Center Clarksburg, MD	None	Ryan T. Yu
Dimension Data North America, Inc.	11006 Rushmore Drive Suite 300 Charlotte, NC	None	Mark Anthony Slaga
Disys Solutions, Inc.	44670 Cape Court Suite 100 Ashburn, VA	None	Atul Bhatia
Knot Technology Solutions, LLC	5611 Exeter Street Churchton, MD	None	Jean M. Davis
Mythics, Inc.	1439 N Great Neck Road Virginia Beach, VA	None	Scott Larose
Universal Adaptive Consulting Services, Inc.	10416 Scenic Place Glen Allen, VA	9509 NW 47 Terrace Miami, FL	Colleen H. Payne

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 User Access Program provision applies. The two (2) percent discount will be collected on all purchases.
- The Small Business Enterprise Bid Preference 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: July 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(9)

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)(9)
7-6-16

RESOLUTION NO. R-621-16

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$7,600,000.00 FOR CONTRACT NO. 060B2490022 FOR INFORMATION TECHNOLOGY NETWORK HARDWARE, ASSOCIATED EQUIPMENT, AND SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT

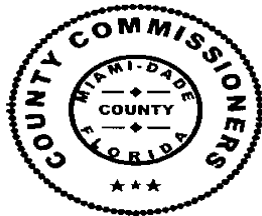
WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes additional expenditure authority in a total amount up to \$7,600,000.00 for Contract No. 060B2490022 for the purchase of information technology network hardware, associated equipment, and services for the Information Technology Department. A copy of the contract is on file with and available upon request from the Internal Services Department, Procurement Management Services Division.

The foregoing resolution was offered by Commissioner **Xavier L. Suarez**, who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson** 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	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 July, 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

Ewp
for