



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

**Strategic Planning & Government
Operations Committee Meeting**

November 10, 2016
9:30 A.M.
Commission Chamber

Research Division

Office of the Commission Auditor
111 NW First Street, Suite 1030
Miami, Florida 33128
305-375-4354

Strategic Planning and Government Operations Committee
November 10, 2016 Meeting
Research Notes

Item No.	Research Notes
1G1 162150	ORDINANCE RELATING TO CRIMINAL HISTORY RECORDS CHECKS; AMENDING SECTION 2-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING THAT THE BOARD IS AUTHORIZING BY ORDINANCE RATHER THAN IMPLEMENTING ORDER STATE AND NATIONAL CRIMINAL HISTORY SCREENING FOR CERTAIN COUNTY EMPLOYEES, APPOINTEES, CONTRACTORS, AND EMPLOYEES OF CONTRACTORS; REMOVING REFERENCES TO IMPLEMENTING ORDER 7-41; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance amends Section 2-30 of the Miami-Dade County Code to remove any reference to Implementing Order 7-41.</p> <p>Specifically, the proposed amendment authorizes the County to perform comprehensive pre-employment fingerprint-based criminal history records checks for certain County employees, appointees and contractors, whether paid or unpaid, that are critical to security or public safety or who have direct contact with individual members of the public or access to any public facility or publicly operated facility where such contact or access is critical to security or public safety.</p> <p><i>This amendment is required by the Federal Bureau of Investigation (FBI) to make clear that the authority for the County to conduct background checks that involve FBI databases is derived from an ordinance adopted by this Board and not by an implementing order. The purpose is to ensure compliance with Florida Statutes Section 125.5801, which requires that a local government base its authority to conduct background checks in a duly adopted ordinance. This amendment to the Code is required to continue the Intergovernmental Agreement between Miami-Dade County and Florida Department of Law Enforcement (FDLE) to access state and national fingerprint-based criminal history records databases of the FDLE and the FBI.</i></p> <p>Results from criminal history record checks are reviewed by the hiring departments' Departmental Personnel Representative in consultation with the Human Resources Department.</p> <p><u>Fiscal Impact:</u></p> <p>There is no fiscal impact as a result of this amendment to the ordinance. The fees associated with criminal history background checks are incurred by the user departments and the rate is \$36.00 for applicants, contractors and contractual temporary personnel, and \$28.75 for volunteers and non-paid interns. These rates are established by the FDLE.</p> <p><u>Additional Information on Implementing Order 7-41¹:</u></p> <p>Implementing Order 7-41 authorizes Miami-Dade County to perform pre-employment fingerprint-based criminal history record check on applicants, volunteers, interns, contractors, and contractual temporary personnel prior to commencement of employment or service with the County, who have been identified as critical to security or public safety. This order also applied to any private contractor, employee of a private contractor, vendor, repair person, or delivery person who have direct contact with individual members of the public or access to any public facility or publicly operated facility critical to security or public safety.</p> <p><u>Additional Information on Ordinance No. 15-20:</u></p> <p>On March 17, 2015, the BCC, through Ordinance No. 15-20, created Section 2-30 of the County Code to authorize the County to perform comprehensive pre-employment fingerprint-based criminal history record checks for specified county employees, applicants, volunteers, interns, contractors, and contractual temporary personnel prior to the commencement of employment or service with the County. Ordinance No. 15-20 also authorized fingerprint-based criminal history records checks on any private contractor, employee of a private contractor, vendor, repair person, or delivery person who has direct contact with individual members of the public or access to any public facility or publicly operated facility in such a manner or to such an extent that the governing body of the County finds that preventing unsuitable persons from having such contact or access is critical to security or public safety.</p>
2A 162464	RESOLUTION ACCEPTING THE FINAL REPORT ON THE RECOMMENDATIONS BY THE MIAMI-DADE COUNTY SEA LEVEL RISE TASK FORCE AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE PERIODIC REPORTS TO THIS BOARD

¹ <http://www.miamidade.gov/aopdfdoc/aopdf/pdffiles/IO7-41.pdf>

Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes
Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Accepts the final reports on the recommendations by the Miami-Dade County Sea Level Rise Task Force and the various initiatives related to sustainability and resilience that are currently being pursued by the County; • Every six months, the Mayor or Mayor's designee will prepare a report to highlight County initiatives related to sustainability and resilience, and, pursuant to Ordinance No. 14-65, will place the completed report on a BCC agenda. <i>This report may be in the form of a powerpoint presentation, as appropriate, and may contain recommendations from the Mayor or Mayor's designee.</i> <p><u>Background</u></p> <p>In 2013, the BCC adopted Resolution No. R-599-13 creating the Miami-Dade County Sea Level Rise Task Force. Subsequently in 2014, the Miami-Dade County Sea Level Rise Task Force presented its recommendations, which are available online. The final reports on the recommendations by the Miami-Dade County Sea Level Rise Task Force were presented to the BCC in October 2016, and cumulatively contain over 400 pages of information and analysis related to sea level rise and Miami-Dade County that will be incredibly useful to decision makers in this County and the region. In addition to working on these final reports, the County's Office of Resilience continues to pursue various initiatives that are related to sustainability and resilience to sea level rise. The County is also working to develop a County-wide Greater Miami and the Beaches Resilience Strategy, pursuant to the Rockefeller 100 Resilient Cities grant that was awarded to the County earlier this year.</p>
2B 162506	<p>RESOLUTION COMMENDING THE MILITARY AFFAIRS BOARD ON ITS SUCCESS IN ADVOCATING FOR THE ESTABLISHMENT OF AND SECURING FUNDING FOR THE IMPLEMENTATION OF A VETERANS COURT IN THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA AND ENCOURAGING THE MILITARY AFFAIRS BOARD TO CONTINUE ITS GOOD WORK WITH THE VETERANS COURT, AS WELL AS IN OTHER AREAS OF RESPONSIBILITY IDENTIFIED IN ORDINANCE NO. 12-37; EXPRESSING SUPPORT FOR THE ESTABLISHMENT OF SUCH A VETERANS COURT; AND URGING THE GOVERNOR AND FLORIDA LEGISLATURE TO PROVIDE FUNDING FOR THE ELEVENTH JUDICIAL CIRCUIT'S VETERANS COURT</p>
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Commends the Military Affairs Board on its success in advocating for the establishment of and securing funding for the implementation of the Veterans Court within the Eleventh Judicial Circuit in and for Miami-Dade County, Florida and encourages the Military Affairs Board to continue its good work with the Veterans Court; • Expresses its support for the establishment of a Veterans Court within the Eleventh Judicial Circuit; • Urges the Governor and Florida Legislature to provide funding for the Eleventh Judicial Circuit's Veterans Court; and • Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, Senate President, House Speaker, the Chair and Members of the Miami-Dade State Legislative Delegation, and the Chief Judge of the Eleventh Judicial Circuit. <p><u>Background</u></p> <p>On May 15, 2012, the BCC adopted Ordinance No. 12-37 creating the Military Affairs Board and charging the Military Affairs Board with the responsibility to advocate on behalf of military personnel in Miami-Dade County regarding incarceration among other things. The Military Affairs Board, working cooperatively with federal and state partners, initiated and undertook efforts to establish a Veterans Court in the Eleventh Judicial Circuit in and for Miami-Dade County (Veterans Court). These federal and state partners included the United States Department of Veterans Affairs, Miami Veterans Health Administration; the Eleventh Judicial Circuit; and the South Florida Behavioral Health Network. The Veterans Court would be modeled after similar courts throughout the nation and would endeavor to provide specialized services tailored to meet veterans' unique needs, including veteran-on-veteran mentoring, all with the objective of assisting veterans encountering the criminal justice system with their healthy reintegration into civilian life, reduced likelihood of recidivism, and receipt of proper mental health care.</p> <p>On September 3, 2014, the BCC adopted Resolution No. R-774-14 which resulted in the redesign of the arrest forms used by law enforcement throughout Miami-Dade County to identify veterans at the time of arrest. The Military Affairs Board and the BCC also have taken steps to ensure that veterans who are not identified at the time of arrest are identified at the time of booking into the jail, and provided with literature informing them of the benefits</p>

Strategic Planning and Government Operations Committee
November 10, 2016 Meeting
Research Notes

Item No.	Research Notes												
	<p>available to incarcerated veterans under applicable laws, which this Board adopted on September 3, 2014, through Resolution No. R-773-14. In addition to undertaking efforts to ensure that veterans are identified at the time of arrest or booking, the Military Affairs Board has also endeavored to ensure that the Veterans Court is modeled after the most successful programs in the nation by observing the functioning of those programs and engaging in dialogue with those officials who organize and manage the programs.</p> <p>Through these information exchanges, the Military Affairs Board has determined that a mentorship program, designed to work hand-in-hand with the Veterans Court, was crucial to the Veterans Court’s success and, as such, the Military Affairs Board used its broad network within the military community to recruit, and encourage other entities to recruit, volunteers to serve as veteran mentors. The Military Affairs Board has also lent substantial funding support to the creation of the Veterans Court, by committing \$75,000 raised through fundraising efforts to be used as the matching component for a grant from the United States Department of Justice, under the authority the Military Affairs Board was granted pursuant to Ordinance No. 12-37.</p> <p>On September 21, 2016, the County was notified that the United States Department of Justice, Bureau of Justice Assistance, had approved a \$350,000 grant for the establishment of the Veterans Court. During the 2016 session, the Florida Legislature appropriated \$2,437,032 in state funds to veterans courts in 13 counties elsewhere in Florida.</p>												
3A 162311	RESOLUTION AUTHORIZING THE MAYOR OR MAYOR’S DESIGNEE TO EXERCISE THE TWO YEAR OPTION-TO-RENEW (OTR) THE INTERGOVERNMENTAL AGREEMENT WITH THE PUBLIC HEALTH TRUST D.B.A. JACKSON HEALTH SYSTEM TO PROVIDE EMPLOYEE TESTING AND MEDICAL ASSESSMENT SERVICES, INCREASING THE CONTRACT ALLOCATION BY \$4,928,000.00 FOR A TOTAL CONTRACT ALLOCATION OF \$11,628,000.00, MODIFYING THE AGREEMENT TO ALLOW FOR A TWELVE PERCENT INCREASE TO THE COST OF SERVICES DURING THE OPTION PERIOD												
Notes	<p>The proposed resolution authorizes the County Mayor to exercise the two-year option-to-renew (OTR) of the Intergovernmental Agreement (Agreement) between the County and the Public Health Trust d.b.a. Jackson Health System (JHS), effective November 3, 2016, and increase the contract allocation by \$4.928 million to pay for services during the OTR period of November 3, 2016 to November 2, 2018.</p> <p>The proposed resolution further recommends that the Agreement be modified to allow an increase of the amount payable during the OTR period from the maximum of two (2) percent provided for in the current contract, to 12 percent.</p> <p>The increase is pursuant to JHS’s request to increase the allowable percentage in order to defray the costs of providing the services. Annual projected expenditures for this contract vary from year to year and may range from \$1.1 million to \$2.3 million per year. The allocation request of \$4.928 million is to ensure that there is sufficient allocation to pay for these services.</p> <p><u>Fiscal Impact/Funding Source</u> The current five (5) year term is set to expire on November 2, 2016.</p> <table><tr><th colspan="4">Increase in allocation that is based on expenditures to date and anticipated physical exams and medical tests for County departments through November 2018</th></tr><tr><th>Department</th><th>Existing Allocation</th><th>Additional Allocation Requested – OTR</th><th>Modified Allocation</th></tr><tr><td>Human Resources</td><td>\$6,700,000</td><td>\$4,928,000</td><td>\$11,628,000</td></tr></table> <p>The following departments are billed for services:</p> <ul style="list-style-type: none">• Department of Transportation and Public Works (DTPW)• Miami-Dade Aviation Department (MDAD)• Miami-Dade Fire Rescue (MDFR)• Miami-Dade Water and Sewer Department (WASD)• Parks, Recreation and Open Spaces (PROS)• Regulatory and Economic Resources (RER)	Increase in allocation that is based on expenditures to date and anticipated physical exams and medical tests for County departments through November 2018				Department	Existing Allocation	Additional Allocation Requested – OTR	Modified Allocation	Human Resources	\$6,700,000	\$4,928,000	\$11,628,000
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Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes																																												
	<p>Also, the County pays the costs for physical exams and medical tests for General Fund property tax supported departments, such as the Miami-Dade Corrections and Rehabilitation Department, Miami-Dade Police Department and remaining departments.</p> <table><tr><th colspan="4">Distribution of Additional Allocation by Department</th></tr><tr><th>Department</th><th>% Use <i>Based on Department estimates for employee medical tests</i></th><th>Revenue Funding</th><th>Additional Allocation</th></tr><tr><td>DTPW</td><td>12%</td><td>General Fund & Proprietary</td><td>\$591,360</td></tr><tr><td>MDCR</td><td>12%</td><td>General Fund</td><td>\$591,360</td></tr><tr><td>MDFR</td><td>48%</td><td>General Fund & Fire District</td><td>\$2,365,440</td></tr><tr><td>MDPD</td><td>8%</td><td>General Fund</td><td>\$394,240</td></tr><tr><td>PROS</td><td>7%</td><td>General Fund & Proprietary</td><td>\$344,960</td></tr><tr><td>RER</td><td>3%</td><td>Proprietary</td><td>\$147,840</td></tr><tr><td>WASD</td><td>2%</td><td>Proprietary</td><td>\$98,560</td></tr><tr><td>Other Departments (each <2% use)</td><td>8%</td><td>General Fund</td><td>\$394,240</td></tr><tr><td></td><td>100%</td><td></td><td>\$4,928,000</td></tr></table> <p>Proposal from Jackson Health System JHS has recently communicated to the County that they are providing employee testing and medical assessment services at a deficit and have submitted a proposal to provide these services to the County during the OTR period. That proposal reflected a 20 percent increase in fees and reduces the number of facilities where services are provided.</p> <p>The County’s original recommendation to approve the Agreement included that JHS would provide services at five (5) locations, including the Emergency Room at Jackson Memorial Hospital. The facilities would be located at convenient locations with easy access by employees. JHS is currently proposing to reduce the facilities and provided services at the following locations:</p> <ul style="list-style-type: none">Downtown Medical Center - 111 NW 1 Street, Ground Floor, Miami, FL 33128, Monday through Friday, 7:00 a.m. to 5:00 p.m.Jackson North Medical Center - 160 NW 170 Street, 7th Floor, North Miami Beach, FL 33169, Monday through Friday, 7:00 a.m. to 5:00 p.m.Park Plaza (Kendall) - 8900 SW 117 Avenue, Suite B-202, Miami, FL 33186, Monday through Friday, 7:00 a.m. to 5:00 p.m.Jackson Memorial Hospital (Emergency Room) - 1611 NW 12 Avenue, Miami, FL 33136, available 24 hours/7 days a week <p><u>Additional Information on Relevant Legislation:</u> On June 7, 2011, the County Manager recommended award of contract RFP 737 to Mt. Sinai (R-969-11). The contract with Mt. Sinai at the time, was to expire on June 17, 2011 but was extended by the BCC for an additional six months.</p> <p>The Human Resources Division of the Internal Services Department assembled an evaluation team with representatives from the following departments that have specialized services requirements: Miami-Dade Police, Miami-Dade Fire and Rescue, Miami-Dade Transit, Corrections and Rehabilitation, and Internal Services.</p> <p>The evaluation committee, in collaboration with JHS, conducted a thorough review of the proposed health facilities and administrative procedures to determine if JHS could provide the desired services. The committee visited all five sites, confirmed that the facilities were able to deal with the expected volume of employees and applicants, verified that the equipment utilized to conduct tests was adequate, verified the credentials and</p>	Distribution of Additional Allocation by Department				Department	% Use <i>Based on Department estimates for employee medical tests</i>	Revenue Funding	Additional Allocation	DTPW	12%	General Fund & Proprietary	\$591,360	MDCR	12%	General Fund	\$591,360	MDFR	48%	General Fund & Fire District	\$2,365,440	MDPD	8%	General Fund	\$394,240	PROS	7%	General Fund & Proprietary	\$344,960	RER	3%	Proprietary	\$147,840	WASD	2%	Proprietary	\$98,560	Other Departments (each <2% use)	8%	General Fund	\$394,240		100%		\$4,928,000
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Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes
	<p>certification of personnel, and conducted an evaluation of 20 critical factors that are requirements specified on the scope or services.</p> <p>The committee concluded that Jackson Health System (JHS) was not only able to efficiently perform all necessary medical assessment and testing functions, but would also be capable of providing the following additional service enhancements:</p> <ul style="list-style-type: none"> • Facilities are located in areas that can accommodate Miami-Dade Transit requirements. Pursuant to federal Department of Transportation regulations, employees must be tested within two hours after an accident; • Easy access to the JHS Downtown Medical Center via public transportation; • Ability to perform high stress physicals (phase I and II) within the same day, thereby reducing the amount of time employees are away from work; • Perform fitness for duty evaluations and access to medical specialists in the same visit which would expedite evaluations. <p>On November 15, 2011, the BCC, through Resolution No. R-970-11, approved an intergovernmental agreement (Agreement) with JHS to provide employee testing and medical assessment services for Miami-Dade County. R-970-11 superseded R-969-11 which rejected all proposals received for services under RFP 737, Employee Testing and Medical Assessment Services to Mt. Sinai.</p> <p>The recommended Agreement with JHS provided the same level of services with lower rates than the contract with Mt. Sinai for medical assessments and testing. The JHS proposal provided an across the board reduction of service rates that range from eight percent to 23 percent as did Mt. Sinai's proposal to RFP 737. In addition, JHS agreed to pay the County the amount of \$40,000 during the first one-year term of this Agreement, in consideration of the County's additional costs in obtaining medical testing services from Mt. Sinai during the period of negotiation of this Agreement. These rates were guaranteed not to increase for the five-year contract term.</p> <p>Specifically, the agreement with Jackson Health System (JMH) was to provide employee testing and medical assessment services for Miami-Dade County in an amount not to exceed \$4.5 million for a five-year term, which is equivalent to \$900,000 annually. Should the County choose to exercise the two-year OTR with JMH, the cumulative value of the contract would increase by \$1.8 million (value of the OTR) to \$6.3 million.</p> <p>On July 19, 2016, the BCC, through Resolution No. R-716-16:</p> <ul style="list-style-type: none"> • Approved a modification of the Intergovernmental Agreement with the Public Health Trust d.b.a. Jackson Health System for Employee Testing and Medical Assessment Services (Agreement) that increases the authorized contract amount for the initial five-year term (November 3, 2011 to November 2, 2016) from \$4.5 million to \$6.7 million; and • Added Appendix B-Supplement to the Agreement in order to include the applicable charges for several procedures and medical tests that are currently provided to employees, but not listed on the original schedule <p><u>Additional Information - Strategic Planning and Government Operations Committee Meeting Discussion:</u></p> <p>During the Strategic Planning and Government Operations Committee meeting on June 14, 2016, the following was discussed:</p> <ul style="list-style-type: none"> • <i>It was requested by the administration that a portion of the proposed resolution be bifurcated. The Committee asked for clarification on bifurcating a portion of item regarding the payment to Jackson Health System.</i> • <i>The Director of the Human Resources (HR) Department explained that there were two components to the proposed resolution: the first was to increase current allocation, and the second was to exercise the option to renew and provide additional allocations for the option to renew periods.</i> • <i>The Committee expressed concern that 48% of the allocation was expected to be directed to the Fire Department. The Committee asked why these funds were not allocated from the Fire District.</i> • <i>The Director of the Office of Management and Budget (OMB) explained that the contract had to do with physical and medical assessment not limited to the fire department.</i>

Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes																																										
	<ul style="list-style-type: none">• The HR Director clarified that Fire employees are required to take physicals every two years as opposed to every five years for police and corrections officers.• The Committee asked for clarification on why funds were taken from General Fund and not Fire District Funds.• The Director of OMB explained that about 15% of funds came from the General Fund and 85% from Fire District funds.• The proposed resolution was amended to request an additional allocation for the current term of the agreement and to remove the authorization to exercise the two-year Option-to-Renew.																																										
3B 162077	RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00367 FOR PURCHASE OF KITCHEN PAPER AND PLASTIC DISPOSABLE SUPPLIES FOR COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$5,764,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38; PROHIBITING PURCHASE OF DISPOSABLE POLYSTYRENE PRODUCTS UNDER CONTRACT																																										
Notes	<p>The proposed resolution approves award of Contract No. FB-00367, Kitchen Paper and Plastic Disposable Supplies, for purchase of disposable kitchen supplies for various Miami-Dade County departments and locations.</p> <p>The awarded vendors will provide disposable kitchen supplies including plates, bowls, cups, spoons, forks, knives, lids, straws, napkins, gloves, aluminum foil, and plastic film. This contract will allow various County departments to continue purchase of disposable kitchen items used to support daily operations. In accordance with Ordinance 16-58, Miami-Dade Parks, Recreation and Open Spaces will not be purchasing any polystyrene products under this contract.</p> <p>An Invitation to Bid was issued under full and open competition on April 8, 2016 and seven (7) bids were received in response to the solicitation. The solicitation included three (3) groups: Group A - general funding, which was awarded to the lowest responsive and responsible bidder on an item by item basis; Group B - federal funding, which was awarded to the lowest responsive and responsible bidder in the aggregate; and Group C - a prequalification pool for future spot market quotation, which was awarded to all bidders who satisfied the pre-qualification criteria set forth in the solicitation. Additional vendors may qualify to be added to Group C during the term of the contract.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The fiscal impact for the 60-month term is \$5,739,000. The previous contract, 7135-4/16, was valued at \$6,044,201 for five (5) years and expires on September 30, 2016.</p> <table><tr><th>Department</th><th>Allocation</th><th>Funding Source</th></tr><tr><td>Community Action and Human Services</td><td>\$75,000</td><td>General Funds and Federal Funds</td></tr><tr><td>Corrections and Rehabilitation</td><td>\$3,611,000</td><td>General Fund</td></tr><tr><td>Internal Services</td><td>\$1,000,000</td><td>Internal Service Funds</td></tr><tr><td>Parks, Recreation and Open Spaces</td><td>\$603,000</td><td>General Fund</td></tr><tr><td>Public Housing and Community Development</td><td>\$145,000</td><td>Federal Funds</td></tr><tr><td>Solid Waste Management</td><td>\$12,000</td><td>Proprietary Funds</td></tr><tr><td>Transportation and Public Works</td><td>\$107,000</td><td>DTPW Operating Funds</td></tr><tr><td>Water and Sewer</td><td>\$210,000</td><td>Proprietary Funds</td></tr><tr><td>TOTAL</td><td>\$5,764,000</td><td></td></tr></table> <table><tr><th colspan="4">Vendors Recommended for Award</th></tr><tr><th>Awardee</th><th>Address</th><th>Number of Employee Residents</th><th>Award</th></tr><tr><td>Agni Enterprise, LLC dba Head to Heels Safety Supplies</td><td>9021 SW 94 Street, Apartment 510, Miami, FL</td><td>Miami-Dade – 2 Broward – 0 Percentage – 100%</td><td>Group A (10 items) Group C</td></tr></table>	Department	Allocation	Funding Source	Community Action and Human Services	\$75,000	General Funds and Federal Funds	Corrections and Rehabilitation	\$3,611,000	General Fund	Internal Services	\$1,000,000	Internal Service Funds	Parks, Recreation and Open Spaces	\$603,000	General Fund	Public Housing and Community Development	\$145,000	Federal Funds	Solid Waste Management	\$12,000	Proprietary Funds	Transportation and Public Works	\$107,000	DTPW Operating Funds	Water and Sewer	\$210,000	Proprietary Funds	TOTAL	\$5,764,000		Vendors Recommended for Award				Awardee	Address	Number of Employee Residents	Award	Agni Enterprise, LLC dba Head to Heels Safety Supplies	9021 SW 94 Street, Apartment 510, Miami, FL	Miami-Dade – 2 Broward – 0 Percentage – 100%	Group A (10 items) Group C
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Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes			
	Central Poly-Bag Corp.	2400 Bedle Place Linden, NJ	Miami-Dade – 0 Broward – 0 Percentage – 0%	Group C
	Dade Paper & Bag Co.	9601 NW 112 Avenue, Miami, FL	Miami-Dade – 259 Broward – 33 Percentage – 26%	Group A (2 items) Group C
	District Healthcare & Janitorial Supply, Incorporated	10125 NW 116 Way, Suite 16, Medley, FL	Miami-Dade – 2 Broward – 0 Percentage – 50%	Group A (19 items) Group B Group C
	Glocecol, LLC	10302 NW South River Drive, Bay Number 23, Medley, FL	Miami-Dade – 0 Broward – 4 Percentage – 100%	Group A (15 items) Group C
	Interboro Packaging Corporation	114 Bracken Road, Montgomery, NY	Miami-Dade – 0 Broward – 0 Percentage – 0%	Group A (1 item) Group C
	Lavcor, LLC.	936 NW 104 Avenue, Miami, FL	Miami-Dade – 1 Broward – 0 Percentage – 100%	Group C
<i>Central Poly Corporation and Glocecol, LLC were deemed non-responsive by the County Attorney's Office for Group B due to failure to submit a price on all items listed within Group B.</i>				
3C 162217	RESOLUTION AUTHORIZING DESIGNATED PURCHASE WITH AUTOMATED CASE MANAGEMENT SYSTEMS, INC. ("ACMS"), RETROACTIVE TO SEPTEMBER 1, 2016, PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL TIME UP TO 18 MONTHS FOR CONTRACT NO. BW8166-5/13-7 FOR PURCHASE OF HOSTING AND MAINTENANCE SERVICES FOR AUTOMATED CASE MANAGEMENT SYSTEMS FOR THE OFFICE OF MANAGEMENT AND BUDGET; AUTHORIZING AN INCREASE TO THE TOTAL EXPENDITURE AMOUNT UNDER THE CONTRACT BY \$900,000.00; INCLUDING A DISBURSEMENT TO ACMS FOR SERVICES RENDERED FROM SEPTEMBER 1, 2016 THROUGH THE EFFECTIVE DATE OF THIS RESOLUTION IN THE APPROXIMATE AMOUNT OF \$150,000.00, 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			
Notes	<p>The proposed resolution approves a designated purchase under Contract No. BW8166-5/13-7, Automated Case Management Systems, for the Office of Management and Budget to Automated Case Management Systems, Inc.</p> <p>Approval of a designated purchase is being requested to authorize extension of the contract term effective September 1, 2016 for 18 months and increase expenditure authority by \$900,000 to ensure continuity of services while a long-term replacement contract is developed, competed and awarded. <i>Retroactive approval is being requested as service was continuously provided to comply with federal requirements until BCC approval of this item.</i></p> <p>The contract provides maintenance, software and hardware updates, custom programming, user support and system documentation of the Title I Service Delivery Information System (SDIS). SDIS is used for the automated case management of participants in the federally-funded Ryan White Program which provides services (e.g., outpatient medical care, prescription drugs, oral healthcare, mental health counseling and legal assistance) to economically disadvantaged County residents living with HIV/AIDS. SDIS serves as the primary tool for coordination and exchange of information across the program's service delivery network and is critical to the County's programmatic and fiscal administration of the program.</p> <p><u>Background</u></p> <p>This contract was awarded to Automated Case Management Systems, Inc. for a one-year term, including five (5) one-year options to renew, through Resolution No. R-158-07. In December 2012, the contract was extended by a year with two (2) additional one-year option to renew terms through Resolution No. R-1008-12.</p> <p>This contract is overseen by the Office of Management and Budget and is in its final option to renew term, which was extended administratively by six (6) months under the County Mayor's delegated authority. This contract is</p>			

Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes																				
	<p>presented for BCC approval as a designated purchase because the administration has exhausted its authority to extend the contract and competition is not practicable at this time. While the preparation of specifications for a competitive replacement contract is underway, the current term expired on August 31, 2016.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The contract expired on August 31, 2016 and had a \$900,000 allocation. If approved, this request extends the contract by 18 months to February 28, 2018 and modifies its value by an additional \$900,000, resulting in a total modified allocation of \$1,800,000. The additional allocation requested is based on the monthly hosting and maintenance fees during the extension period.</p> <p><u>Additional Information on Relevant Legislation</u></p> <p>On February 6, 2007, the BCC, through Resolution No. R-158-07, approved the award of a bid waiver contract to Automated Case Management Systems, Inc. in the amount of \$570,000 for one year with five, one-year options-to-renew for the software licensing, support and maintenance services required for the operation of the Title I Services Delivery Information System. This system is utilized by the Ryan White Title I program, managed by the Office of Strategic Business Management.</p> <p>On December 4, 2012, the BCC, through Resolution No. R-1008-12, waived formal bid procedures to modify a bid waiver contract for an additional 12 months and \$600,000 for the Office of Management and Budget – Ryan White Program to pay ongoing software licensing, support and maintenance services and continued customization of Services Delivery Information System (SDIS) to meet both County and federal requirements. The item also included two, one-year options-to-renew.</p> <table border="1"> <thead> <tr> <th colspan="2">Contract No. BW8166-5/13</th></tr> </thead> <tbody> <tr> <td>Original Contract BW8166-5/13 R-158-07 3/1/2007-2/29/2008</td><td>\$570,000</td></tr> <tr> <td>First OTR BW8166-5/13-1 3/1/2008-2/28/2009</td><td>\$570,000</td></tr> <tr> <td>Second OTR BW8166-5/13-2 3/1/2009-2/28/2010</td><td>\$600,000</td></tr> <tr> <td>Third OTR BW8166-5/13-3 3/1/2010-2/28/2011</td><td>\$600,000</td></tr> <tr> <td>Fourth OTR BW8166-5/13-4 3/1/2011-2/29/2012</td><td>\$600,000</td></tr> <tr> <td>Fifth OTR BW8166-5/13-5 3/1/2012-2/28/2013</td><td>\$1,200,000</td></tr> <tr> <td>Sixth OTR BW8166-5/13-6 R-1008-12 3/1/2014-2/28/2015</td><td>\$600,000</td></tr> <tr> <td>Seventh OTR BW8166-5/13-7 R-1008-12 3/1/2015-2/28/2016 <i>According to the Bid Tracking System the expiration date was extended to 8/31/2016.</i></td><td>\$600,000</td></tr> <tr> <td>Proration</td><td>\$300,000</td></tr> </tbody> </table>	Contract No. BW8166-5/13		Original Contract BW8166-5/13 R-158-07 3/1/2007-2/29/2008	\$570,000	First OTR BW8166-5/13-1 3/1/2008-2/28/2009	\$570,000	Second OTR BW8166-5/13-2 3/1/2009-2/28/2010	\$600,000	Third OTR BW8166-5/13-3 3/1/2010-2/28/2011	\$600,000	Fourth OTR BW8166-5/13-4 3/1/2011-2/29/2012	\$600,000	Fifth OTR BW8166-5/13-5 3/1/2012-2/28/2013	\$1,200,000	Sixth OTR BW8166-5/13-6 R-1008-12 3/1/2014-2/28/2015	\$600,000	Seventh OTR BW8166-5/13-7 R-1008-12 3/1/2015-2/28/2016 <i>According to the Bid Tracking System the expiration date was extended to 8/31/2016.</i>	\$600,000	Proration	\$300,000
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Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes		
		Current Contract Total <i>According to the Bid Tracking System</i>	\$5,640,000
3D 162308	RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,600,000.00 FOR CONTRACT NO. 060B2490021 FOR COMMERCIAL OFF-THE-SHELF SOFTWARE FOR THE INFORMATION TECHNOLOGY DEPARTMENT		
Notes	<p>The proposed resolution authorizes increased expenditure authority of \$4,600,000 to Contract No. 060B2490021, Commercial Off-the-Shelf Software, for the Information Technology Department.</p> <p>The County utilizes this contract to purchase commercial off-the-shelf software, installation, training, and maintenance support services. This includes a large variety of products that are used to support County operations. The contract is structured to be adaptable to rapidly changing technology by allowing pre-qualified vendors to add additional product lines, while allowing the County to take advantage of competitive market pricing. Examples of products purchased under this pool include AutoDesk AutoCAD architecture and engineering software, VMWare vSphere server virtualization software, Citrix desktop virtualization software, Kofax image capturing software, Diskeeper defragmentation/performance maintenance software, MCM Technology radio communication tracking software, as well as numerous other software products.</p> <p><u>Background</u></p> <p>The County accessed this competitively established State of Maryland contract in May 2016 under the County Mayor’s delegated authority in order to purchase software and services required to address the immediate software needs of various departments. The requested increase in spending authority will fund the acquisition of the remaining software products and service needed through Fiscal Year 2016-17, allowing Information Technology to closely manage the use of this contract, mitigate software compliance issues, optimize software standardization opportunities, and leverage the County’s total software spend to reduce one-time and recurring costs. Upon approval, Information Technology will conduct spot market purchases specific to operational needs outlined by County departments. The contract expires September 30, 2027.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>This contract was initially accessed under the County Mayor’s delegated authority and has an existing allocation of \$990,000. The requested modification will authorize increased spending authority of \$4,600,000, resulting in a total contract value of \$5,590,000 since May 2016.</p> <p>The prior contract, ADSP011-00000358, had a 4 year term and a total value of \$17,831,864 and an average annual expenditure of \$4,457,966. The requested allocation represents a decrease in anticipated annual spending when compared to historical purchases and is based on projected needs for identified projects. Future modifications to this contract may be requested as additional specific needs are identified.</p> <p><u>Prequalified Vendors</u></p> <p>Carahsoft Technology Corp.</p> <ul style="list-style-type: none">• 1860 Michael Faraday Drive, Suite 100, Reston, VA <p>CDW Government, LLC</p> <ul style="list-style-type: none">• 200 N. Milwaukee Avenue, Vernon Hills, IL <p>En Pointe Technologies Sales, LLC</p> <ul style="list-style-type: none">• 1940 E. Mariposa Avenue, El Segundo, CA <p>SHI International Corp.</p> <ul style="list-style-type: none">• 290 Davidson Avenue, Somerset, NJ• 200 E Broward Boulevard, Suite 1240, Fort Lauderdale, FL		
3E 162378	RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00357 FOR PURCHASE OF LED LIGHTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED \$2,325,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38		
Notes	The proposed resolution approves award of Contract No. FB-00357, LED Lights, to purchase light-emitting diode (LED) lights for the Department of Transportation and Public Works.		

Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes
	<p>The lights will be installed in exterior light fixtures, ceiling and wall mounts at 15 Metrorail stations with the most need throughout the Count, ensuring well-lit stations for patrons. A comprehensive project for the remaining stations, as well as other transit facilities, will be solicited separately.</p> <ul style="list-style-type: none"> The Metrorail stations subject to LED light upgrades are the following: <ul style="list-style-type: none"> Hialeah – 125 E 2st Street Coconut Grove – 2780 SW 127th Avenue Historic Overtown/Lyric Theatre – 1—NW 6th Street Brownsville – 5200 NW 27th Avenue Northside – 3150 NW 79th Avenue Viscaya – 3201 SW First Avenue Dadeland North – 8300 South Dixie Highway Dr. Martin Luther King, Jr. Plaza – 6205 NW 27th Avenue South Miami – 5949 Sunset Drive University – 5400 Ponce de Leon Culmer – 701 NW 11st Street Civic Center – 1501 NW 12the Avenue Allapattah – 3501 NW 12th Avenue Santa Clara – 2050 NW 12the Avenue Tri-Rail – 1125 E 25th Street <p>LED lights last longer and are more energy-efficient than traditional lighting sources. The lights are UL-certified (i.e., meet specific safety standards). The new lights will replace outdated mercury vapor lights that have exceeded their useful life of five (5) years. The useful life for the new LED lights is estimated to be 10 years.</p> <p><u>Fiscal Impact/Funding Source</u> The fiscal impact for the one-year term is \$2,325,000.00.</p> <p><u>Vendors Recommended for Award</u> Consolidated Electrical</p> <ul style="list-style-type: none"> 1920 Westridge Drive Irving, TX 8550 NW South River Drive Medley, FL <p><u>Number of Employee Residents</u> Miami-Dade County - 11 Broward County - 8 Percentage - Less than 1%</p>
<p>3F 162382</p>	<p>RESOLUTION AUTHORIZING APPROVAL OF A LEGACY CONTRACT FOR SIEMENS BUILDING MANAGEMENT SYSTEMS MAINTENANCE SERVICES TO SIEMENS INDUSTRY, INC., CONTRACT NO. L2605-1/26, FOR VARIOUS COUNTY DEPARTMENTS FOR A 66-MONTH TERM PLUS ONE, FIVE-YEAR OPTION TO RENEW TERM, IN A TOTAL AMOUNT NOT TO EXCEED \$23,466,000.00 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</p>
<p>Notes</p>	<p>The proposed resolution approves the award of Legacy Contract No. L2605-1/26, Siemens Building Management Systems Maintenance Services, to Siemens Industry, Inc. (Siemens) for maintenance of building management systems at multiple County facilities.</p> <p>For over 20 years, Miami-Dade County has used Siemens for maintenance of the Siemens Building Management System (System) installed in 26 County-managed facilities. The System is computer-based, controlling and monitoring a building's mechanical and electrical systems, including ventilation, lighting, power, fire and security systems. The System handles a wide variety of tasks, ranging from turning on and off air handling units and lighting to more complex controls such as chilled water and smoke evacuation systems used for life safety.</p>

Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes																														
	<p>The System’s software is a proprietary product of Siemens and requires periodic upgrades that are vital to ensure accurate control of these life safety systems. Regular maintenance protects the mechanical equipment that the System controls while reducing the risk of costly and disruptive System problems. <i>Currently, Siemens is the only vendor capable of providing the requested services for the System and therefore competition for these services is unavailable at this time. Replacing the building management system would be far more costly, and the requested services are needed to continue to operate the County’s existing System. The availability of competition will be continually monitored so that the need for future legacy purchases for these services is reduced or eliminated as soon as practicable. Accordingly, it is recommended that this legacy contract be awarded to Siemens Industry, Inc., pursuant to Section 2-8.1(b)(2) of the County Code, for continuity of maintenance services.</i></p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The fiscal impact for the 66-month term is \$11,863,000. Should the County choose to exercise the one (1), five-year option to renew, the estimated cumulative value will be \$23,466,000. The current contract, SS2605-3/15, is valued at \$12,533,200 for eight (8) years and six (6) months. The requested allocation under this replacement contract has increased based on the addition of facilities and services.</p> <table><tr><th>Department</th><th>Allocation</th><th>Funding Source</th></tr><tr><td>Fire Rescue</td><td>\$875,000</td><td>Fire District</td></tr><tr><td>Internal Services</td><td>\$10,373,000</td><td>Internal Service Funds</td></tr><tr><td>PortMiami</td><td>\$280,000</td><td>Proprietary Funds</td></tr><tr><td>Water and Sewer</td><td>\$335,000</td><td>Proprietary Funds</td></tr><tr><td>Total</td><td>\$11,863,000</td><td></td></tr></table> <p>Vendor Recommended for Award</p> <p>Siemens Industry, Inc.</p> <ul style="list-style-type: none">• 3333 Old Milton Parkway Alpharetta, GA• 3021 N Commerce Parkway Miramar, FL <p>Number of Employee Residents</p> <ul style="list-style-type: none">• Miami-Dade - 45• Broward - 121• Percentage – 0.009% <p><i>Siemens Industry, Inc. has one (1) open violation for not meeting a Community Workforce Program goal. The contractor has accepted the violation, and the payment due to the County will be deducted from the final contract payment. The violation will remain open until the funds have been deducted.</i></p> <table><tr><th colspan="2">Additional Information on Current Contract SS2605-3/15</th></tr><tr><td>Original Contract SS2605-3/15 12/1/2007-11/30/2012</td><td>\$4,350,000</td></tr><tr><td>Modification 4/21/2009</td><td>\$671,000</td></tr><tr><td>Total Amount for Original Contract Term</td><td>\$5,021,000</td></tr><tr><td>Option to Renew SS2605-3/15-1 12/1/2012-11/30/2015 <i>According to the Bid Tracking System, the expiration was extended to 5/31/2016</i></td><td>\$3,614,000</td></tr><tr><td>Modification R-421-13 6/4/2013</td><td>\$1,098,000</td></tr></table>	Department	Allocation	Funding Source	Fire Rescue	\$875,000	Fire District	Internal Services	\$10,373,000	Internal Service Funds	PortMiami	\$280,000	Proprietary Funds	Water and Sewer	\$335,000	Proprietary Funds	Total	\$11,863,000		Additional Information on Current Contract SS2605-3/15		Original Contract SS2605-3/15 12/1/2007-11/30/2012	\$4,350,000	Modification 4/21/2009	\$671,000	Total Amount for Original Contract Term	\$5,021,000	Option to Renew SS2605-3/15-1 12/1/2012-11/30/2015 <i>According to the Bid Tracking System, the expiration was extended to 5/31/2016</i>	\$3,614,000	Modification R-421-13 6/4/2013	\$1,098,000
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Strategic Planning and Government Operations Committee
November 10, 2016 Meeting
Research Notes

Item No.	Research Notes																		
		<div>Modification R-327-14 4/8/2014</div>	\$1,477,000																
		<div>Modification 6/24/2014</div>	\$250,000																
		Total Amount for the one, five-year option period	\$7,512,166.67																
		Total Contract Amount <i>According to the Bid Tracking System</i>	\$12,533,166.70																
3G 162390	RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,600,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00266 FOR PURCHASE OF MANUFACTURED MODULAR BUILDINGS FOR THE INTERNAL SERVICES DEPARTMENT																		
Notes	<p>The proposed resolution authorizes increased expenditure authority of \$1,600,000 to Prequalification Pool No. RTQ-00266, Manufactured (Modular) Buildings, for the Internal Services Department.</p> <p>Approval of this request will add the Internal Services Department to this pool with a \$1,600,000 allocation. The department will use the funds to purchase two (2) manufactured buildings for the Miami-Dade Public Safety Training Institute. The institute is a multi-agency partnership sharing resources and facilities to meet mutual training needs for the Miami-Dade County Police Department, Federal Bureau of Investigations and Miami-Dade County Corrections and Rehabilitation Department. One building will be used as a storage house for ammunition, and the other will be used as a stand-alone structure to conduct virtual training scenarios. The Internal Services Department will conduct a competitive spot market quote under this pool to purchase the required pre-fabricated structures. The awarded vendor following a spot market competition is responsible for the installation of the manufactured buildings.</p> <p>The pool was established under delegated authority in September 2015 and has been used by the Aviation Department to purchase pre-fabricated guard booths and bathrooms. All buildings under this pool will meet Florida Building Commission standards and be provided by manufacturers that are certified by the State of Florida Manufactured Building Program.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>This pool was established with an allocation of \$500,000 for an eight-year term, which expires on September 30, 2023. There have been no prior modifications to this pool. If the requested modification is approved, the total pool value will be \$2,100,000.</p> <table><tr><th>Department</th><th>Existing Allocation</th><th>Additional Allocation Requested</th><th>Modified Allocation</th><th>Funding Source</th></tr><tr><td>Aviation</td><td>\$500,000</td><td>\$0</td><td>\$500,000</td><td>Proprietary Revenue</td></tr><tr><td>Internal Services</td><td>\$0</td><td>\$1,600,000</td><td>\$1,600,000</td><td>Capital Outlay Reserve/Police Impact Fees</td></tr></table> <p><u>Prequalified Vendors</u></p> <ul style="list-style-type: none">Advanced Modular Structures, Inc., 1911 NW 15 Street, Pompano Beach, FLConcrete Modular Systems, Inc., 6161 51 Street South, St. Petersburg, FLGFRC Acquisition, LLC d/b/a GFRC Shelters, 8226 Douglas Avenue, Suite 627, Dallas, TXLeesburg Concrete Company, Inc., 1335 Thomas Avenue, Leesburg, FLMardan Fabrication, Inc., 41249 Irwin Drive, Harrison TWP, MIMcGrath Rent Corp. d/b/a Mobile Modular Management Corporation, 5700 Las Positas Road, Livermore, CA				Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Aviation	\$500,000	\$0	\$500,000	Proprietary Revenue	Internal Services	\$0	\$1,600,000	\$1,600,000	Capital Outlay Reserve/Police Impact Fees
Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source															
Aviation	\$500,000	\$0	\$500,000	Proprietary Revenue															
Internal Services	\$0	\$1,600,000	\$1,600,000	Capital Outlay Reserve/Police Impact Fees															
3H 162391	RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,000,000.00 FOR PREQUALIFICATION POOL NO. 9013-1/19-1 FOR PURCHASE OF OFFICE TRAILERS FOR COUNTY DEPARTMENTS																		

Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes																																																	
Notes	<p>The proposed resolution authorizes increased expenditure authority of \$1,000,000 to Prequalification Pool No. 9013-1/19-1, Office Trailers, for the Fire Rescue and Internal Services Departments. This prequalification pool is used by County departments to purchase office trailers, including installation services.</p> <ul style="list-style-type: none">The Internal Services Department is requesting \$800,000 in increased spending authority to purchase five (5) new modular office trailers for the Police Department’s Training Bureau.The Fire Rescue Department is requesting \$200,000 in increased spending authority to lease, with an option to purchase, temporary trailers to be located at 7055 SW 144 Street for Fire Station No. 62 and for future stations. <p>Fiscal Impact/Funding Source</p> <p>This pool was established under the County Mayor’s delegated authority in June 2009 for an initial five-year term plus one (1), five-year option to renew term. The pool is currently in its option to renew term and expires on June 30, 2019. The existing cumulative allocation for the entire 10-year term of the pool is \$8,624,000. If this modification request is approved, the cumulative allocation will be \$9,624,000.</p> <table><tr><th>Department</th><th>Existing Allocation</th><th>Additional Allocation Requested</th><th>Modified Allocation</th><th>Funding Source</th></tr><tr><td>Community Action and Human Services</td><td>\$5,200,000</td><td>\$0</td><td>\$5,200,000</td><td>General Fund/ State Funds/ Federal Funds</td></tr><tr><td>Fire Rescue</td><td>\$300,000</td><td>\$200,000</td><td>\$500,000</td><td>Fire District</td></tr><tr><td>Internal Services</td><td>\$924,000</td><td>\$800,000</td><td>\$1,724,000</td><td>Internal Service Funds</td></tr><tr><td>Solid Waste Management</td><td>\$154,000</td><td>\$0</td><td>154,000</td><td>General Fund</td></tr><tr><td>Water and Sewer</td><td>\$2,046,000</td><td>\$0</td><td>\$2,046,000</td><td>Proprietary Funds</td></tr><tr><td>Total</td><td>\$8,624,000</td><td>\$1,000,000</td><td>\$9,624,000</td><td></td></tr></table> <p>Prequalified Vendors</p> <p>Advanced Modular Structures, Inc.</p> <ul style="list-style-type: none">1911 NW 15 Street, Pompano Beach, FL <p>McGrath Rent Corp. dba Mobile Modular Management Corp.</p> <ul style="list-style-type: none">5700 Las Positas Road, Livermore, CA <p>Modular Space Corp. dba Modspace</p> <ul style="list-style-type: none">1200 Swedesford Road, Berwyn, PA3120 NW 16 Terrace, Pompano Beach, FL <table><tr><th colspan="2">Additional Information on Prequalification Pool No. 9013-1/19</th></tr><tr><td>Original Contract 9013-1/19 7/1/2009-6/30/2014</td><td>\$500,000</td></tr><tr><td>Modification 5/20/2011</td><td>\$24,000</td></tr><tr><td>Modification R-477-13 6/18/2013</td><td>\$3,000,000</td></tr><tr><td>Modification 4/14/2014</td><td>\$600,000</td></tr><tr><td>Total Amount of Original Contract Term</td><td>\$4,124,000</td></tr><tr><td>Option to Renew 9013-1/19-1 7/1/2014-6/30/2019</td><td>\$4,099,982</td></tr></table>	Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Community Action and Human Services	\$5,200,000	\$0	\$5,200,000	General Fund/ State Funds/ Federal Funds	Fire Rescue	\$300,000	\$200,000	\$500,000	Fire District	Internal Services	\$924,000	\$800,000	\$1,724,000	Internal Service Funds	Solid Waste Management	\$154,000	\$0	154,000	General Fund	Water and Sewer	\$2,046,000	\$0	\$2,046,000	Proprietary Funds	Total	\$8,624,000	\$1,000,000	\$9,624,000		Additional Information on Prequalification Pool No. 9013-1/19		Original Contract 9013-1/19 7/1/2009-6/30/2014	\$500,000	Modification 5/20/2011	\$24,000	Modification R-477-13 6/18/2013	\$3,000,000	Modification 4/14/2014	\$600,000	Total Amount of Original Contract Term	\$4,124,000	Option to Renew 9013-1/19-1 7/1/2014-6/30/2019	\$4,099,982
Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source																																														
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Solid Waste Management	\$154,000	\$0	154,000	General Fund																																														
Water and Sewer	\$2,046,000	\$0	\$2,046,000	Proprietary Funds																																														
Total	\$8,624,000	\$1,000,000	\$9,624,000																																															
Additional Information on Prequalification Pool No. 9013-1/19																																																		
Original Contract 9013-1/19 7/1/2009-6/30/2014	\$500,000																																																	
Modification 5/20/2011	\$24,000																																																	
Modification R-477-13 6/18/2013	\$3,000,000																																																	
Modification 4/14/2014	\$600,000																																																	
Total Amount of Original Contract Term	\$4,124,000																																																	
Option to Renew 9013-1/19-1 7/1/2014-6/30/2019	\$4,099,982																																																	

Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes			
		Modification <i>11/13/2014</i>	\$100,000	
		Modification <i>2/4/2015</i>	\$300,000	
		Total Amount for the one, five-year option period	\$4,499,982	
		Total Contract Amount	\$8,623,982	
3I 162350	RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO ARCADIS U.S., INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E14-RER-03; IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 AND FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR RENEWAL OPTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN			
Notes	<p>The proposed resolution awards a Non-Exclusive Professional Services Agreement (PSA) to ARCADIS U.S., Inc. for environmental cleanup, compliance and related services for various county departments, Project No. E14-RER-03 in an amount not to exceed \$3,300,000.00 for a term of three years with two, one-year renewal options.</p> <p>This contract is a work order driven PSA for environmental professional services for cleanup and compliance related tasks. The tasks to be performed are not predetermined, but will be authorized based on specific requests for services from various Miami-Dade County departments. Based on previous contract usage, the majority of tasks will be related to assessment/remediation of contamination, with no associated asset.</p> <p>This is one (1) of five (5) E14-RER-03 PSAs that will provide the Department of Regulatory and Economic Resources with an environmental consultant, having diverse and specialized expertise, available to perform environmentally related tasks required of County departments.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The cost of services will be charged to the particular projects of the County departments requiring professional services. The user departments will designate the funding source at the time the work order is issued. No work orders will be issued under the contract unless the user department identifies appropriate, budgeted funds.</p> <p>The five (5) PSAs will be approved at \$3,000,000.00 per agreement, plus a \$300,000.00 contingency allowance, if necessary.</p> <p><u>Additional Information on Related Legislation</u></p> <p>File No. 162373 on the Metropolitan Services Committee meeting agenda for November 9, 2016, authorizes the County Mayor or County Mayor's designee to execute an Access Agreement (Agreement) between Miami-Dade County, through its Water and Sewer Department (WASD), and Arcadis U.S., Inc. (Arcadis), on behalf of Peoples Gas Service-Tampa Electric Company, in order to allow Arcadis and its agents to conduct contamination cleanup, environmental testing and monitoring activities on property owned by WASD located in North Miami Beach, Florida.</p>			
3J 162351	RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO AECOM TECHNICAL SERVICES, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E14-RER-03; IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 AND FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR RENEWAL OPTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN			
3K 162352	RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E14-RER-03; IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 AND FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR RENEWAL OPTIONS; AND AUTHORIZING THE COUNTY			

Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes
<p align="center">3L 162353</p> <p align="center">3M 162354</p>	<p>MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN</p> <p>RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO CHEROKEE ENTERPRISES, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E14-RER-03; IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 AND FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR RENEWAL OPTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN</p> <p>RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO CB&I ENVIRONMENTAL AND INFRASTRUCTURE, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E14-RER-03; IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 AND FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR RENEWAL OPTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN</p>
<p>Notes</p>	<p><u>3J - 162351</u> The proposed resolution awards a Non-Exclusive Professional Services Agreement (PSA) to AECOM Technical Services, Inc. for environmental cleanup, compliance and related services for various county departments, Project No. E14-RER-03 in an amount not to exceed \$3,300,000.00 for a term of three years with two, one-year renewal options.</p> <p><u>3K - 162352</u> The proposed resolution approves the award of a Non-Exclusive Professional Services Agreement to Amec Foster Wheeler Environment & Infrastructure, Inc., for environmental cleanup, compliance and related services for various county departments, Project No. E14-RER-03; in an amount not to exceed \$3,300,000.00 and for a term of three (3) years with two (2), one-year renewal options for a total term of up to five (5) years.</p> <p><u>3L - 162353</u> The proposed resolution approves the award of a Non-Exclusive Professional Services Agreement to Cherokee Enterprises, Inc., for environmental cleanup, compliance and related services for various county departments, Project No. E14-RER-03; in an amount not to exceed \$3,300,000.00 and for a term of three (3) years with two (2), one-year renewal options for a total term of up to five (5) years.</p> <p><u>3M - 162354</u> The proposed resolution approves the award of a Non-Exclusive Professional Services Agreement to CB&I Environmental and Infrastructure, Inc., for environmental cleanup, compliance and related services for various county departments, Project No. E14-RER-03; in an amount not to exceed \$3,300,000.00 and for a term of three (3) years with two (2), one-year renewal options for a total term of up to five (5) years.</p> <p>These contracts are work order driven PSAs for environmental professional services for cleanup and compliance related tasks. The tasks to be performed are not predetermined, but will be authorized based on specific requests for services from various Miami-Dade County departments. Based on previous contract usage, the majority of tasks will be related to assessment/remediation of contamination, with no associated asset.</p> <p>The five (5) E14-RER-03 PSAs will provide the Department of Regulatory and Economic Resources with an environmental consultant, having diverse and specialized expertise, available to perform environmentally related tasks required of County departments.</p> <p><u>Fiscal Impact/Funding Source</u> The cost of services will be charged to the particular projects of the County departments requiring professional services. The user departments will designate the funding source at the time the work order is issued. No work orders will be issued under the contract unless the user department identifies appropriate, budgeted funds.</p>

Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes												
	The five (5) PSAs will be approved at \$3,000,000.00 per agreement, plus a \$300,000.00 contingency allowance, if necessary.												
3N 162542	RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING EMERGENCY CONTRACT AWARD NO. RFP-487A-001D TO SECURITY ALLIANCE, LLC IN THE AMOUNT OF \$1,736,057.00 FOR THE PURCHASE OF SECURITY GUARD SERVICES FOR THE INTERNAL SERVICES AND WATER AND SEWER DEPARTMENTS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN												
Notes	<p>The proposed resolution ratifies an emergency contract award, RFP-487A-001D, Sector 1-D Security Guard and Screening Services, for the purchase of security guard services for the Internal Services and Water and Sewer departments.</p> <p>An emergency was declared due to contractual issues involving Delad Security, Inc. (Delad), which resulted in an unforeseen and urgent need for security guard services that could not be obtained using other purchasing methods without compromising public safety.</p> <p><u>Background</u></p> <p>The BCC originally awarded Contract No. RFP-487A-1D to Delad on October 23, 2008 through Resolution No. R-1132-08. Under the terms of the contract, Delad provided armed and unarmed security at approximately 15 County facilities including numerous facilities that perform critical functions such as the Information Technology Department Data Center, the Virginia Key Wastewater Plant, and the Snapper Creek Trash and Recycling Center. The contract had an initial term of three (3) years with two (2), two-year options to renew. During the final option to renew term, the contract was administratively extended for six (6) months and further extended by the BCC for one (1) year while a new solicitation was being finalized. On February 29, 2016, Delad's performance bond lapsed, causing the firm to violate a material term of the contract. Several communications and meetings were held with Delad's principal in an effort to provide the firm the opportunity to comply with this material requirement but the firm failed to provide the bond.</p> <p>To ensure continuity of these public safety services, an emergency solicitation was issued on May 17, 2016. The solicitation was distributed to current security guard service providers under Contract Nos. RFP-487A and RFP-487B and award was made to the lowest priced, responsive, responsible bidder on all items listed in the solicitation. Five (5) proposals were received in response to the emergency solicitation. The awarded vendor, Security Alliance, LLC, subcontracted with Delad on this contract in order to fulfill the 20 percent small business goal placed on the contract.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The fiscal impact for the 27 week term is \$1,736,057. The emergency contract term began on July 7, 2016 and will be coterminous with the expiration of the current countywide contract, which expires on February 28, 2017. A replacement solicitation was issued and proposals are currently under evaluation. A recommendation for award for the replacement contract for countywide security guard services is expected to be forwarded to the BCC for approval prior to the expiration of the emergency contract.</p> <table><tr><th>Department</th><th>Allocation</th><th>Funding Source</th></tr><tr><td>Internal Services</td><td>\$232,741</td><td>General Fund</td></tr><tr><td>Water and Sewer</td><td>\$1,503,316</td><td>Proprietary Funds</td></tr><tr><td>Total</td><td>\$1,736,057</td><td></td></tr></table> <p>Vendor Recommended for Award Security Alliance, LLC, 8323 NW 12 Street, Suite 218, Doral, FL</p> <p>Number of Employee Residents</p> <ul style="list-style-type: none">• Miami-Dade - 108• Broward - 42	Department	Allocation	Funding Source	Internal Services	\$232,741	General Fund	Water and Sewer	\$1,503,316	Proprietary Funds	Total	\$1,736,057	
Department	Allocation	Funding Source											
Internal Services	\$232,741	General Fund											
Water and Sewer	\$1,503,316	Proprietary Funds											
Total	\$1,736,057												

Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes												
	<ul style="list-style-type: none"> Percentage - 30% <p><u>Additional Information on Contract Nos. RFP487A and RFP487B</u></p> <p>Contract Nos. RFP487A and RFP487B were competitively established in May 2008 through Resolution No. R-496A-08 for three (3) years with two (2), two-year options to renew to deliver security guard and screening services at various sites and facilities countywide. Contract No. RFP487A services the Internal Services and Water and Sewer Departments. Contract No. RFP487B services the Public Housing and Community Development Department, as administered by the Internal Services Department and the Water and Sewer Department.</p> <table border="1"> <tr> <th colspan="2">On May 6, 2008, the BCC, through Resolution No. R-496-08, awarded to following contracts:</th></tr> <tr> <td>Contract No. 487A-2A</td><td>50 State Security Service, Inc.</td></tr> <tr> <td>Contract No. 487A-3A</td><td>Barton Protective Services LLC d/b/a AlliedBarton Security Services</td></tr> <tr> <td>Contract No. 487A-1E</td><td>Feick Security Corporation</td></tr> <tr> <td>Contract No. 487A-2B</td><td>McRoberts Protective Agency, Inc.</td></tr> <tr> <td colspan="2">Additionally, R-496-08 deferred the award of Contract Nos. 487A-1D and 487A-3B and directed the County Mayor or his designee to place a new recommendation for award of these contracts on a subsequent agenda.</td></tr> </table> <p>During the BCC meeting on May 6, 2008, the following was discussed:</p> <ul style="list-style-type: none"> <i>The Assistant County Manager explained the history and intent of the proposed resolution. She noted the County Manager's recommendation was that five sectors in the Request for Proposal (RFP) be awarded pursuant to the competitive bid process; that bid waivers be approved for three of the sectors containing a Small Business Enterprise (SBE) category; and that bids be rejected and re-advertised for the sector that was awarded to Wackenhut, pending an audit.</i> <i>Pertaining to concerns regarding vendors shifting names or principals, the DPM Director noted none of the firms in today's recommendation had a history of undisclosed principals.</i> <i>The Committee expressed concern that Security Alliance (SA) had not qualified as an SBE company for three years, but was recommended for an SBE set aside award and expressed concern with companies circumventing the process by creating subsidiaries to maintain an SBE status. The Commission asked if the current SBE ordinance provided assurances that companies were in fact, small business enterprises.</i> <i>The DPM Director noted assertive SBE measures/set asides, participation goals and selection factors were included in the deliberations of the recommended awards for this contract. She noted SA was determined to be SBE certified at the time of the proposal submission, throughout the review/evaluation process and when the awards were recommended by the Administration.</i> <i>The Director of the Department of Small Business Development (DSBD), noted, as part of the re-certification and application process, gross revenues of all affiliates were considered. She noted staff did an analysis of Security Alliance, and determined SA to be properly certified and eligible to participate in this bid.</i> <i>Responding to questions regarding the current revenue limit a firm could earn to remain eligible for the SBE program, and the amount of SA's gross revenues, the DSBD Director noted a firm was limited to a 3-year average of no more than \$5 million gross revenues. She noted SA was no longer SBE certified, however, it was certified at the time their proposal was submitted and during the procurement process, when SA graduated from the SBE program.</i> <i>The CAO noted the provisions in the SBE ordinance in effect at that time, allowed for an exception of firms graduating from the SBE program to continue getting the benefit of a sheltered market procurement for a one-year period from the point of graduation, which permitted the firm to bid for one year as though they were an SBE firm.</i> <i>The Commission questioned whether the Commission could consider that the one-year period extension (upon graduating) had expired during the process when an eligibility determination was made and when</i> 	On May 6, 2008, the BCC, through Resolution No. R-496-08, awarded to following contracts:		Contract No. 487A-2A	50 State Security Service, Inc.	Contract No. 487A-3A	Barton Protective Services LLC d/b/a AlliedBarton Security Services	Contract No. 487A-1E	Feick Security Corporation	Contract No. 487A-2B	McRoberts Protective Agency, Inc.	Additionally, R-496-08 deferred the award of Contract Nos. 487A-1D and 487A-3B and directed the County Mayor or his designee to place a new recommendation for award of these contracts on a subsequent agenda.	
On May 6, 2008, the BCC, through Resolution No. R-496-08, awarded to following contracts:													
Contract No. 487A-2A	50 State Security Service, Inc.												
Contract No. 487A-3A	Barton Protective Services LLC d/b/a AlliedBarton Security Services												
Contract No. 487A-1E	Feick Security Corporation												
Contract No. 487A-2B	McRoberts Protective Agency, Inc.												
Additionally, R-496-08 deferred the award of Contract Nos. 487A-1D and 487A-3B and directed the County Mayor or his designee to place a new recommendation for award of these contracts on a subsequent agenda.													

Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes
	<p><i>the recommendation came before the BCC. The Commission also questioned whether the BCC would have to approve a bid waiver to award the tiers as recommended by the County Manager.</i></p> <ul style="list-style-type: none"> <i>• The CAO explained the reason for the recommended bid waiver before the BCC was because the one-year period had expired. He noted the BCC would need to approve a bid waiver as it pertained to the awards to Security Alliance.</i> <i>• In response to questions regarding whether the BCC could consider substituting a recommended firm with another SBE firm, if determined ineligible as an SBE, the CAO noted the BCC could award another SBE firm. He also noted several extraordinary voting procedural requirements inherent in this item, which involved a waiver of the bid protest process requiring a 2/3s vote of the BCC before any other action could be taken on this item; and a bid waiver of the awards pertaining to SA that also required a 2/3s vote of the BCC.</i> <i>• In response to questions regarding a previous Invitation to Bid (ITB) that yielded better inclusion, the DPM Director noted the emergency contract now in place was issued as an ITB, but not all of the firms in the current emergency contract competed in the Request for Proposals (RFP).</i> <i>• In response to the Commission's questions whether the procurement process had been followed; whether all companies recommended for an award today were given due process; and if any of the recommended companies were currently under investigation, the DPM Director noted the process was properly followed; that five bid protests were dealt with appropriately, and to her knowledge, no companies recommended for an award today were currently under investigation.</i> <i>• In response to the Commission's question regarding the date the bids were first advertised and the reasons for the delays in this process, the Assistant County Manager noted the RFP was advertised in 2006, and a series of events caused the delays, including an audit, decertification and bid protests. She noted delays occurred during the process to no fault of the companies, which allowed for a graduation, and the firms went through the competitive process and were awarded. She noted the CAO and the County Manager staff devised a recommendation that would move this contract forward, since it had been ongoing for sometime.</i> <i>• The Commission asked that this item be bifurcated to vote separately on the Tiers in the RFP with SBE set asides and questioned when the affiliates of SA were established. The DSB Director noted, based on the eligibility review in October 2006, SA owned several other companies, and had exceeded the size standards. She noted she could not state how far back the affiliates were established, but staff conducted an analysis of the firms' gross receipts from 2001 to 2005, including affiliate revenues, and found that SA maintained its SBE certification based on those revenues.</i> <i>• Responding to the Commission's question as to what the current SBE program rules were, the CAO explained that a firm graduating from the current SBE program would no longer be eligible to bid prospectively on subsequent contracts but would be allowed to finish out any existing ones. The CAO explained that bid waivers were being presented before the BCC today for awards involving SA because the one-year grace period had expired. The CAO noted that absent the bid waiver, SA would not be eligible for an award. The CAO further noted the ordinance in effect at the time of this procurement process/review, allowed for a one-year grace period upon graduation to bid on contracts, and the SBE program required the firm be SBE eligible at the time of bid.</i> <i>• The Commission noted a process needed to be created that allowed more participation by minority firms and pointed out that when the ITB process was utilized, more minority firms participated.</i> <i>• In response to the Commission's request for clarification regarding the reason the bid waivers were before the BCC, the CAO explained that under the current and prior rules, a firm had to be certified as an SBE at the time of the bid. He noted the rules in effect when the bids were opened were the prior rules, which provided for a one-year grace period from time of graduating the SBE program, but had since been amended to now require a firm be SBE certified at the time of award. He clarified that staff would apply the rules that were in effect at the time of procurement, and the bid waivers were before the Board because the one-year time period had expired.</i> <i>• The BCC proceeded to vote on the foregoing motion, and upon a roll call vote, the motion failed 7-4. Following an extensive discussion on how to appropriately award the RFPs, it was moved that the BCC bifurcate the foregoing resolution and vote on Contract Nos. 487A and 487B separately. This motion was seconded by and passed by a unanimous vote of those members present</i>

Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes																
	<p>Upon bifurcating Agenda Item 801B in order to vote on Contract Nos. 487A and 487B separately, R-496-08 was adopted on May 6, 2008, as amended, to exclude Contract No. 487B; waive the bid protest process; and award the following contracts:</p> <table><tr><td>Contract No. 487A-1E, Tier 1</td><td>Feick Security Corp</td></tr><tr><td>Contract No. 487A-2A, Tier 2</td><td>50 State Security Service, Inc (Sub: Feick Security Corporation)</td></tr><tr><td>Contract No. 487A-2B, Tier 2</td><td>McRoberts Protective Agency, Inc (the sub: Security Alliance of Florida, LLC was to be replaced with another qualified SBE subcontractor)</td></tr><tr><td>Contract No. 487A-3A, Tier 3</td><td>Barton Protect Services LLC d/b/a/Allied Barton Security Services</td></tr><tr><td>Contract 487A-1D, Tier 1</td><td rowspan="2">Selection processes were to be revisited with a revised recommendation for award</td></tr><tr><td>Contract 487A-3B, Tier 3</td></tr></table> <p>The County Manager was instructed to revisit the selection process and come back with a revised recommendation for the award of Contract 487A-1D, Tier 1 and Contract 487A-3B, Tier 3.</p>	Contract No. 487A-1E, Tier 1	Feick Security Corp	Contract No. 487A-2A, Tier 2	50 State Security Service, Inc (Sub: Feick Security Corporation)	Contract No. 487A-2B, Tier 2	McRoberts Protective Agency, Inc (the sub: Security Alliance of Florida, LLC was to be replaced with another qualified SBE subcontractor)	Contract No. 487A-3A, Tier 3	Barton Protect Services LLC d/b/a/Allied Barton Security Services	Contract 487A-1D, Tier 1	Selection processes were to be revisited with a revised recommendation for award	Contract 487A-3B, Tier 3					
Contract No. 487A-1E, Tier 1	Feick Security Corp																
Contract No. 487A-2A, Tier 2	50 State Security Service, Inc (Sub: Feick Security Corporation)																
Contract No. 487A-2B, Tier 2	McRoberts Protective Agency, Inc (the sub: Security Alliance of Florida, LLC was to be replaced with another qualified SBE subcontractor)																
Contract No. 487A-3A, Tier 3	Barton Protect Services LLC d/b/a/Allied Barton Security Services																
Contract 487A-1D, Tier 1	Selection processes were to be revisited with a revised recommendation for award																
Contract 487A-3B, Tier 3																	
	<p>On May 20, 2008, Resolution No. R-496-08, contract award to provide security guard and screening services, for and on behalf of Miami-Dade County, was reconsidered.</p> <p>During the BCC meeting on May 20, 2008, the following was discussed:</p> <ul style="list-style-type: none"><i>It was moved that the proposed resolution adopted as amended at the May 6, 2008, BCC meeting be reconsidered.</i><i>Responding to the Commission's inquiry regarding the impact of the Commission reconsidering this proposed resolution on Small Business Enterprises (SBE), the Director of the Department of Procurement Management, noted Contract 487B, Security Guard Services, did not have SBE measures.</i><i>Upon being put to a vote, the motion passed by a vote of 7-0. Upon the loss of a quorum, the Commission requested the County Mayor or his designee to present the proper recommendation for Contract 487B, Security Guard Services, at the June 3, 2008, County Commission meeting.</i> <table><tr><td colspan="2">On May 20, 2008, the BCC, through Resolution No. R-496A-08, awarded the following contracts:</td></tr><tr><td>Contract No. 487B-1B</td><td>Barton Protective Services LLC d/b/a AlliedBarton Security Services</td></tr><tr><td>Contract No. 487B-1A</td><td>Security Alliance Of Florida, LLC</td></tr><tr><td colspan="2">R-496A-08 further rejected all bids for Contract No. 487B-1C and directed the County Mayor or his designee to advertise a new solicitation for the award of Sector 1C.</td></tr></table> <table><tr><td colspan="2">On June 3, 2008, the BCC, through Resolution No. R-656-08, awarded the following contracts:</td></tr><tr><td>Contract No. 487B-1B</td><td>Barton Protective Services LLC d/b/a AlliedBarton Security Services</td></tr><tr><td>Contract No. 487B-1C</td><td>Security Alliance Of Florida, LLC</td></tr><tr><td colspan="2">R-656-08 further rejected all bids for Contract No. 487B-1A and directed the County Mayor or his designee to advertise a new solicitation for the award of Sector 1A.</td></tr></table>	On May 20, 2008, the BCC, through Resolution No. R-496A-08, awarded the following contracts:		Contract No. 487B-1B	Barton Protective Services LLC d/b/a AlliedBarton Security Services	Contract No. 487B-1A	Security Alliance Of Florida, LLC	R-496A-08 further rejected all bids for Contract No. 487B-1C and directed the County Mayor or his designee to advertise a new solicitation for the award of Sector 1C.		On June 3, 2008, the BCC, through Resolution No. R-656-08, awarded the following contracts:		Contract No. 487B-1B	Barton Protective Services LLC d/b/a AlliedBarton Security Services	Contract No. 487B-1C	Security Alliance Of Florida, LLC	R-656-08 further rejected all bids for Contract No. 487B-1A and directed the County Mayor or his designee to advertise a new solicitation for the award of Sector 1A.	
On May 20, 2008, the BCC, through Resolution No. R-496A-08, awarded the following contracts:																	
Contract No. 487B-1B	Barton Protective Services LLC d/b/a AlliedBarton Security Services																
Contract No. 487B-1A	Security Alliance Of Florida, LLC																
R-496A-08 further rejected all bids for Contract No. 487B-1C and directed the County Mayor or his designee to advertise a new solicitation for the award of Sector 1C.																	
On June 3, 2008, the BCC, through Resolution No. R-656-08, awarded the following contracts:																	
Contract No. 487B-1B	Barton Protective Services LLC d/b/a AlliedBarton Security Services																
Contract No. 487B-1C	Security Alliance Of Florida, LLC																
R-656-08 further rejected all bids for Contract No. 487B-1A and directed the County Mayor or his designee to advertise a new solicitation for the award of Sector 1A.																	
	<p>During the BCC meeting on June 3, 2008, the following was discussed:</p> <ul style="list-style-type: none"><i>The Commission noted the rationale for moving Security Alliance up from Sector 1A to 1C of the proposed security guard contract, in view of Security Alliance's expiration date and graduation from the Small Business Enterprise (SBE) Program, and unforeseen delays.</i>																

Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes
	<ul style="list-style-type: none"> • <i>The Assistant County Manager explained that upon reviewing the numbers, Sector 1A had potentially more hours than Sector 1C, therefore, instead of rejecting and re-advertising that sector, the County Administration decided to move Security Alliance up one sector. She further explained that Allied Barton Security Services would receive the highest number of hours, Security Alliance would receive the second highest and the third sector would be rejected to be re-advertised pursuant to the proposal.</i> • <i>The Assistant County Manager clarified that the Commission proposed awarding Sector 1C to Security Alliance, and to reject and re-advertise Sector 1A.</i> • <i>Responding to the Commission's inquiry regarding the projected yearly amount of Sector 1C, the Assistant County Manager noted the estimated hours had not been negotiated, however, it was estimated that Sector 1C contained more hours than Sector 1A.</i> • <i>Responding to the Commission's inquiry whether any legal issues existed with re-advertising Sector 1A instead of Sector 1C, the CAO stated that rejecting one sector and re-advertising another sector was legal.</i> • <i>The Commission pointed out that the proposal was different from the County Manager's recommendation.</i> <p><u>Additional Information on Contract No. RFP-487A-1D</u></p> <p>On October 23, 2008, the BCC, through Resolution No. R-1132-08:</p> <ul style="list-style-type: none"> • Authorized the County Mayor or County Mayor's designee to award Contract No. 487A-1D to Delad Security, Inc. for security guard and screening services at Sector 1D; and • Waived the requirements of Section 2-8.4 of the Miami-Dade County Code, pertaining to bid protest procedures, by a two-thirds (2/3) vote of the BCC members present. <p>The contract awarded pursuant to R-1132-08 would be voidable in the event that:</p> <ul style="list-style-type: none"> • Extreme Security requests a hearing before a hearing examiner to challenge the validity of the Manager's recommendation to award the contract to Delad Security, Inc. (Delad) within three (3) days following the effective date of this resolution; and • Following a hearing conducted in accordance with the processes set forth in Section 2-8.4 of the Code of Miami-Dade County, the Hearing Examiner appointed pursuant to that Section does not concur in the Manager's recommendation to award the contract to Delad. <p>In the event that either of these conditions was not fulfilled, the contract with Delad was to remain in full effect in accordance with its terms. In the event that the Hearing Examiner did not concur in the Manager's recommendation to award to Delad, the County Manager was to bring the matter for consideration by the BCC together with the Hearing Examiner's recommendation.</p> <p>On January, 20, 2016, the BCC, through Resolution No. R-34-16, authorized a designated purchase under Contract Nos. RFP487A and RFP487B, Security Guard and Screening Services, for multiple County departments. Approval of a designated purchase was requested, pursuant to Section 2-8.1(b)(3) of the Miami-Dade County Code, to authorize the extension of the current term of both contracts for up to 12 months and increase expenditure authority by a total of \$32,427,000 to ensure continuity of services while the long-term replacement contract is solicited and evaluated.</p>
<p align="center">30 162483</p>	<p>RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00411 TO DATAREMOTE, INC. FOR PURCHASE OF AUTOMATED VEHICLE LOCATION TRACKING DEVICES, SOFTWARE AND SERVICES FOR VARIOUS COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$6,529,600.00 OVER THE INITIAL FIVE-YEAR TERM AND TWO, THREE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38</p>
<p align="center">Notes</p>	<p>The proposed resolution approves award of Contract No. FB-00411, Automated Vehicle Location Tracking Devices, Software, and Services, for various departments.</p> <p>The recommended vendor will provide new global positioning system devices and a turn-key, web-based software to locate and track designated Miami-Dade County vehicles assigned to employees working in the field. The software provides the County the ability to view addresses and vehicle movement on a computer screen, including</p>

Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes																														
	<p>the amount of time spent at each location, and to examine past locations of vehicles on specific dates and times. The contract includes training services, upon the County’s request, on the use, maintenance, installation and removal of the equipment; on-site warranty and maintenance services with next business day response, inclusive of preventative maintenance; service calls; replacement of defective or worn parts/devices; and labor for the life of the contract. The participating departments will use the vehicle tracking devices to improve daily operations, increase productivity, maintain public safety, and achieve target service levels.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The fiscal impact for the five-year term is \$2,968,000. Should the County choose to exercise, at its sole discretion, the two (2), three-year options to renew, the estimated cumulative value will be \$6,529,600. This contract consolidates two (2) previous contracts, EPP-RFP8299 for the purchase of devices, software, and associated services valued at \$5,723,653 for seven (7) years and six (6) months and BW9507-2/16 for the purchase of ongoing software access and support services for legacy devices valued at \$240,959 for five (5) years and six (6) months. The replacement contract leverages the consolidated volume and takes advantage of decreased costs in the marketplace. The monthly software access fees have dramatically decreased and all devices provided to the County will be free of charge.</p> <table><tr><th>Department</th><th>Allocation</th><th>Funding Source</th></tr><tr><td>Aviation</td><td>\$220,000</td><td>Proprietary Funds</td></tr><tr><td>Fire Rescue</td><td>\$200,000</td><td>Fire District</td></tr><tr><td>Internal Services</td><td>\$515,000</td><td>Internal Service Funds</td></tr><tr><td>Parks, Recreation and Open Spaces</td><td>\$375,000</td><td>General Fund</td></tr><tr><td>Regulatory and Economic Resources</td><td>\$300,000</td><td>Proprietary Funds</td></tr><tr><td>Solid Waste Management</td><td>\$621,000</td><td>General Fund/Proprietary Fund</td></tr><tr><td>Transportation and Public Works</td><td>\$340,000</td><td>General Fund/Proprietary Fund</td></tr><tr><td>Water and Sewer</td><td>\$397,000</td><td>Proprietary Funds</td></tr><tr><td>Total</td><td>\$2,968,000</td><td></td></tr></table> <p>Vendor Recommended for Award</p> <p>DataRemote, Inc. 17755 Homestead Avenue, Miami, FL</p> <p>An Invitation to Bid was issued under full and open competition on June 23, 2016. Nineteen bids were received in response to the solicitation. The method of award was to the single lowest-priced responsive and responsible vendor by group in the aggregate. The solicitation included four (4) groups to accommodate the technical requirements of the participating departments:</p> <ul style="list-style-type: none">• Group A: Various County Departments;• Group B: Fire Rescue Department;• Group C: Solid Waste Management Department; and• Group D: Battery Operated Devices. <p>The recommended vendor, will be awarded all four (4) groups.</p> <p>Number of Employee Residents</p> <ul style="list-style-type: none">• Miami-Dade - 18• Broward - 1• Percentage – 78.26% <p>Additional Information on Contract No. EPP-RFP8299</p>	Department	Allocation	Funding Source	Aviation	\$220,000	Proprietary Funds	Fire Rescue	\$200,000	Fire District	Internal Services	\$515,000	Internal Service Funds	Parks, Recreation and Open Spaces	\$375,000	General Fund	Regulatory and Economic Resources	\$300,000	Proprietary Funds	Solid Waste Management	\$621,000	General Fund/Proprietary Fund	Transportation and Public Works	\$340,000	General Fund/Proprietary Fund	Water and Sewer	\$397,000	Proprietary Funds	Total	\$2,968,000	
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Strategic Planning and Government Operations Committee

November 10, 2016 Meeting

Research Notes

Item No.	Research Notes																																												
	<p>On June 2, 2009, the BCC, through Resolution No. R-634-09, authorized an agreement with Radio Satellite Integrators, Inc. to obtain automated vehicle location tracking service in the amount of \$2,125,000.00 for a three year term with five, one-year options-to-renew.</p> <table border="1" data-bbox="548 359 1209 1850"> <thead> <tr> <th colspan="2">Contract No. EPP-RFP8299</th></tr> </thead> <tbody> <tr> <td>Original Contract EPP-RFP8299 R-634-09 6/12/2009-6/11/2012</td><td>\$2,125,000</td></tr> <tr> <td>Modification 12/21/2009</td><td>\$20,000</td></tr> <tr> <td>Modification 1/14/2010</td><td>\$200,000</td></tr> <tr> <td>Modification 6/6/2011</td><td>\$44,247</td></tr> <tr> <td>Modification 9/20/2011</td><td>\$4,515</td></tr> <tr> <td>Total Amount for Original Contract Term</td><td>\$2,393,762</td></tr> <tr> <td>First OTR EPP-RFP8299-1(5) 6/12/2012-6/11/2013</td><td>\$801,416</td></tr> <tr> <td>Modification 7/31/2012</td><td>\$13,000</td></tr> <tr> <td>Total Amount for First OTR</td><td>\$814,416</td></tr> <tr> <td>Second OTR EPP-RFP8299-2(5) 6/12/2013-6/11/2014</td><td>\$396,426</td></tr> <tr> <td>Modification 7/3/2013</td><td>\$10,000</td></tr> <tr> <td>Modification 12/6/2013</td><td>\$150,000</td></tr> <tr> <td>Total Amount for Second OTR</td><td>\$556,426</td></tr> <tr> <td>Third OTR EPP-RFP8299-3(5) 6/12/2014-6/11/2015</td><td>\$577,620</td></tr> <tr> <td>Modification 8/6/2014</td><td>\$176,000</td></tr> <tr> <td>Modification 8/7/2014</td><td>\$30,000</td></tr> <tr> <td>Total Amount for Third OTR</td><td>\$783,620</td></tr> <tr> <td>Fourth OTR EPP-RFP8229-4(5) 6/12/2015-6/11/2016 <i>According to the Bid Tracking System, the expiration date was extended to 12/11/2016</i></td><td>\$783,620</td></tr> <tr> <td>Proration</td><td>\$391,809</td></tr> <tr> <td>Total Amount for Fourth OTR</td><td>\$1,175,429</td></tr> <tr> <td>Total Contract Amount <i>According to the Bid Tracking System.</i></td><td>\$5,723,653</td></tr> </tbody> </table> <p>Additional Information on Contract No. BW9507-2/16</p>	Contract No. EPP-RFP8299		Original Contract EPP-RFP8299 R-634-09 6/12/2009-6/11/2012	\$2,125,000	Modification 12/21/2009	\$20,000	Modification 1/14/2010	\$200,000	Modification 6/6/2011	\$44,247	Modification 9/20/2011	\$4,515	Total Amount for Original Contract Term	\$2,393,762	First OTR EPP-RFP8299-1(5) 6/12/2012-6/11/2013	\$801,416	Modification 7/31/2012	\$13,000	Total Amount for First OTR	\$814,416	Second OTR EPP-RFP8299-2(5) 6/12/2013-6/11/2014	\$396,426	Modification 7/3/2013	\$10,000	Modification 12/6/2013	\$150,000	Total Amount for Second OTR	\$556,426	Third OTR EPP-RFP8299-3(5) 6/12/2014-6/11/2015	\$577,620	Modification 8/6/2014	\$176,000	Modification 8/7/2014	\$30,000	Total Amount for Third OTR	\$783,620	Fourth OTR EPP-RFP8229-4(5) 6/12/2015-6/11/2016 <i>According to the Bid Tracking System, the expiration date was extended to 12/11/2016</i>	\$783,620	Proration	\$391,809	Total Amount for Fourth OTR	\$1,175,429	Total Contract Amount <i>According to the Bid Tracking System.</i>	\$5,723,653
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**Strategic Planning and Government Operations Committee
November 10, 2016 Meeting
Research Notes**

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