



Miami-Dade Board of County Commissioners
Office of the Commission Auditor

Public Safety and Health Committee Meeting

June 14, 2017
1:30 PM
Commission Chamber

Office of the Commission Auditor
111 N.W. First Street, Suite 1030
Miami, FL 33128
(305) 375-2524

**Public Safety and Health Committee
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3A 171136	RESOLUTION AUTHORIZING WAIVER OF BID PROCEDURES BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXERCISE THE SECOND, THIRD AND FOURTH ONE-YEAR OPTION TO RENEW PERIODS FOR CONTRACT NO. BW9162-4/20, FORENSIC ODONTOLOGY SERVICES, WITH A TOTAL CONTRACT VALUE OF UP TO \$544,000.00 FOR THE MEDICAL EXAMINER DEPARTMENT; 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 authorizes the waiver of competitive bidding procedures under Section 2-8.1 of the County Code and Section 5.03(D) of the Home Rule Charter, authorizing the Mayor or designee to exercise the remaining three, one-year option to renew terms under <i>Contract No. BW9162-4/20(1), Forensic Odontology</i>, for the Medical Examiner Department.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The contract is in its first option to renew term and will expire on September 30, 2017. If the three option to renew terms are exercised, the contract will expire on September 30, 2020 and have an estimated cumulative value of \$544,000, as shown in the table below. The \$330,000 for the renewal terms will be funded by the General Fund.</p> <table><tr><th colspan="3">Initial Contract Term and Options to Renew with Total Allocation</th></tr><tr><th>Term</th><th>Period Covered</th><th>Amount</th></tr><tr><td>Initial Term</td><td>September 14, 2015 – September 30, 2016</td><td>\$111,000</td></tr><tr><td>First Option to Renew</td><td>October 1, 2016 - September 30, 2017</td><td>\$103,000</td></tr><tr><td>Second Option to Renew</td><td>October 1, 2017 - September 30, 2018</td><td>*\$110,000</td></tr><tr><td>Third Option to Renew</td><td>October 1, 2018 - September 30, 2019</td><td>*\$110,000</td></tr><tr><td>Fourth Option to Renew</td><td>October 1, 2019 - September 30, 2020</td><td>*\$110,000</td></tr><tr><td colspan="2"><u>Cumulative Value</u></td><td><u>544,000</u></td></tr></table> <p>*The contract allows for a Consumer Price Index adjustment of up to three percent annually. During the first option to renew term, the vendor requested and was granted an increase of 1.3 percent. Allocations requested for the remaining terms reflect the original award allocations.</p> <p><u>Background</u></p> <p>Forensic odontology is a branch of medicine dealing with the proper handling, examination and evaluation of dental evidence. The County awarded this contract to Dr. Richard Souviron, D.D.S., on September 8, 2015 for an initial term of 13 months plus four, one-year option to renew terms under delegated authority.</p> <p>Under the contract, Dr. Souviron provides examinations and evaluations of dental records and bite-marks to aid in the identification of human remains and criminal suspects; assists in</p>	Initial Contract Term and Options to Renew with Total Allocation			Term	Period Covered	Amount	Initial Term	September 14, 2015 – September 30, 2016	\$111,000	First Option to Renew	October 1, 2016 - September 30, 2017	\$103,000	Second Option to Renew	October 1, 2017 - September 30, 2018	*\$110,000	Third Option to Renew	October 1, 2018 - September 30, 2019	*\$110,000	Fourth Option to Renew	October 1, 2019 - September 30, 2020	*\$110,000	<u>Cumulative Value</u>		<u>544,000</u>
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	<p>determining causes of death; acts as an expert witness to provide testimony; maintains and catalogues case files; and conducts departmental education programs and training. The contract requires Dr. Souviron to be Board-certified by the American Board of Forensic Odontology and maintain active State of Florida dental licensure.</p> <p>Dr. Souviron has successfully served the County in this capacity for over 45 years. Prior to the award of this contract, staff identified two additional forensic odontologists in the geographic region, one in the County and one in Broward County. When contacted, both confirmed they would be unwilling to participate in a competitive solicitation for the delivery of these services.</p>
<p>3B 171281</p>	<p>RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$14,037,000.00 FOR PREQUALIFICATION POOL NO. 1088-0/17 FOR PURCHASE OF LAW ENFORCEMENT EQUIPMENT AND SUPPLIES FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS</p>
<p>Notes</p>	<p>The proposed resolution authorizes an extension of <i>Prequalification Pool No. 1088-0/17, Law Enforcement Equipment and Supplies</i>, for five additional years and increase the expenditure authority by \$14,037,000 for purchase of law enforcement equipment and supplies for various departments; it further authorizes the Mayor or designee to:</p> <ul style="list-style-type: none"> • Solicit pricing, award contracts, exercise all provisions of the solicitation documents and any resulting contracts pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38, and • Add vendors to the pool at any time, subject to ratification by the board on a bi-annual basis. <p>This pool was approved by the Board in July 2012 for a five-year term pursuant to Resolution No. R-544-12 and is used by County departments to purchase various law enforcement equipment and supplies, including, but not limited to, ammunition, guns, leg irons, protective gear, rifles, robotics, tear gas, and waist chains.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>This prequalification pool expires on September 30, 2017 and has an existing allocation of \$13,102,000. The pool was established with an allocation of \$6,700,000 which was subsequently modified under delegated authority for \$1,763,000 and by the BCC for \$4,636,000, resulting in an existing cumulative allocation of \$13,099,000, which has been rounded up to \$13,102,000. The requested additional expenditure authority of \$14,037,000 is based on anticipated usage during the five-year extension period. If this modification is approved, the pool's cumulative allocation for the 10-year term would be \$27,139,000, as detailed in the table below.</p>

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	Allocation by Departments				
	Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source
	Aviation	\$104,000	\$100,000	\$204,000	Proprietary Funds
	Corrections and Rehabilitation	\$1,367,000	\$1,322,000	\$2,689,000	General Fund
	Parks, Recreation and Open Spaces	\$104,000	\$100,000	\$204,000	General Fund
	Police	\$11,485,000	\$12,500,000	23,985,000	General Fund/ Law Enforcement Trust Fund
	PortMiami	\$42,000	\$15,000	\$57,000	Proprietary Funds
	Total:	\$13,102,000	\$14,037,000	\$27,139,000	
	<p>The requested additional expenditure authority will be utilized as follows:</p> <ul style="list-style-type: none"> Aviation requested \$100,000 in additional expenditure authority for the department's Police Unit. The unit purchases training ammunition, guns, law enforcement protection equipment, K9 training aides and other related supplies and equipment. Corrections and Rehabilitation requested \$1,322,000 in additional expenditure authority to purchase equipment and supplies for its new employees. Equipment and supplies, such as training ammunition, body armor, holsters, pepper spray, film to seal inmate property, leg irons, handcuffs and waist chains for inmates, will be needed for new recruits as they undergo academy training classes. Parks, Recreation and Open Spaces requested \$100,000 in additional expenditure authority for its Park Enforcement Division. Equipment and supplies, such as tasers, cartridges, holsters, training materials, red man tactical training suits, handcuffs, expandable batons, duty belts and pepper spray, are required for Enforcement Officers and security personnel. Police requested \$12,500,000 in additional expenditure authority to purchase ammunition, guns, rifles and tactical equipment, such as protective gear, ballistic shields and helmets. The Department is hiring officers and conducting at least four to six basic law enforcement classes per fiscal year. With the increased number of classes, the level of stock for standard-issued equipment must be increased. PortMiami requested \$15,000 in additional expenditure authority to meet the equipment and supply needs of its Safety and Security Division. The Division purchases training equipment and materials, pepper spray and inspection mirrors. 				
	<u>Applicable Ordinances and Contract Measures</u>				
	<ul style="list-style-type: none"> The User Access Program provision applies where permitted by the funding source. 				

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	<ul style="list-style-type: none"> • The Small Business Enterprise Bid Preference and Local Preference will be applied at the time of the spot market competition, where permitted by the funding source. A set-aside applies for spot market competition up to \$100,000 when there are three or more certified firms available. • The Living Wage Ordinance does not apply.
3C 171282	RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$331,205.00 FOR CONTRACT NO. 102115-BBB FOR SCHOOL BUSES WITH RELATED PARTS AND SERVICES FOR THE CORRECTIONS AND REHABILITATION DEPARTMENT
Notes	<p>The proposed resolution authorizes additional expenditure authority of \$332,000 to <i>Contract No. 102115-BBB, School Buses with Related Parts and Services</i>, for the Miami-Dade Corrections and Rehabilitation Department for purchase of two additional buses to support its transportation operations.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The contract term expires on November 17, 2019 and has an existing allocation of \$994,000. If this request for \$332,000 in increased expenditure is approved, the contract will have a modified value of \$1,326,000. The requested increase in expenditure will be funded by the General Fund. Financing for the buses will be handled by the Finance Department through a separate agenda item that will be submitted for BCC approval.</p> <p><u>Background</u></p> <p>The County accessed this competitively-established National Joint Powers Alliance contract in February 2017 under delegated authority to purchase six school buses to support inmate transportation bus operations. The department is requesting \$332,000 in increased spending for purchase of two additional buses to support its transportation operations. These buses will replace the aging fleet that has surpassed its useful life.</p> <p><u>Applicable Ordinances and Contract Measures</u></p> <ul style="list-style-type: none"> • The two percent User Access Program provision applies and will be collected on all purchases where permitted by the funding source. • The Small Business Enterprise Bid Preference and Local Preference Ordinances do not apply. • The Living Wage Ordinance does not apply.
3D 171087	RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPLYING FOR \$500,000.00 IN GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE UNDER THE TECHNOLOGY INNOVATION FOR PUBLIC SAFETY GRANT 2017 IN ACCORDANCE WITH GRANT PROGRAM REQUIREMENTS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SUCH FUNDS, EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING FOR THIS PURPOSE; AND MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS, TO EXTEND THE PERFORMANCE PERIOD, OR TO COMPLY WITH FUTURE CHANGES TO GRANT PROGRAM REQUIREMENTS

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Notes	<p>The proposed resolution approves and ratifies the Mayor’s or designee’s action in applying for \$500,000 in grant funds from the U.S. Department of Justice, Office of Justice Programs, and Bureau of Justice Assistance Technology Innovation for Public Safety Grant 2017. It further authorizes the Mayor or designee to receive and expend such grant funds.</p> <p>The grant period begins October 1, 2017, and continues through September 30, 2019. These grant funds are for the Miami-Dade Police Department’s (MDPD) Real-Time Crime Center.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>This grant will provide up to \$500,000 in federal funds and it does not require any matching local or in-kind funds. The funding source is the U.S. Department of Justice, Office of Justice Programs, and Bureau of Justice Assistance.</p> <p><u>Background</u></p> <p>The MDPD’s proposed program will use innovative technology to support law enforcement by increasing information sharing across agencies and across entities within the MDPD. The technology solution is a Wide Area Surveillance (WAS) system intended to generate leads, improve incident clearance rates, maximize convictions, and prevent crime. WAS provides the equipment, personnel, training and technical support required, delivering complete analysis services for MDPD investigators. In addition, the technology solution will be evaluated to document its effectiveness in sharing data and establishing best practices which may be replicated nationwide.</p>																				
3E 171466	<p>RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$3,600,000.00 FOR PREQUALIFICATION POOL NO. 5038-1/23 FOR PURCHASE OF PUBLIC SAFETY VEHICLE ACCESSORIES.</p>																				
	<p>The proposed resolution authorizes increased expenditure authority of \$3,600,000 to <i>Prequalification Pool No. 5038-1/23, Public Safety Vehicle Accessories</i> for purchase of public safety vehicle accessories and related items for the Miami-Dade Police Department (MDAD).</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The prequalification pool term expires on May 31, 2018 and has an existing allocation of \$7,689,000. If this modification is approved, the pool will have a modified cumulative value of \$11,289,000 as detailed in the table below:</p> <table><tr><th>Department</th><th>Existing Cumulative Allocation (\$)</th><th>Additional Allocation Requested (\$)</th><th>Modified Cumulative Allocation (\$)</th><th>Funding Source</th></tr><tr><td>Animal Services</td><td>20,000</td><td>-</td><td>20,000</td><td>General Fund</td></tr><tr><td>Aviation</td><td>159,000</td><td>-</td><td>159,000</td><td>Proprietary Funds</td></tr><tr><td>Corrections and Rehabilitation</td><td>130,000</td><td>-</td><td>130,000</td><td>General Fund</td></tr></table>	Department	Existing Cumulative Allocation (\$)	Additional Allocation Requested (\$)	Modified Cumulative Allocation (\$)	Funding Source	Animal Services	20,000	-	20,000	General Fund	Aviation	159,000	-	159,000	Proprietary Funds	Corrections and Rehabilitation	130,000	-	130,000	General Fund
Department	Existing Cumulative Allocation (\$)	Additional Allocation Requested (\$)	Modified Cumulative Allocation (\$)	Funding Source																	
Animal Services	20,000	-	20,000	General Fund																	
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	Fire Rescue	375,000	-	375,000	Fire District	
	Information Technology	160,000	-	160,000	Internal Services Funds	
	Internal Services	71,000	-	71,000	Internal Services Funds	
	Police	5,684,000	3,600,000	9,284,000	General Fund	
	Regulatory and Economic Resources	10,000	-	10,000	General Fund/Proprietary Funds	
	Water and Sewer	1,080,000	-	1,080,000	Proprietary Funds	
	Total	7,689,000	3,600,000	11,289,000		
<p><u>Background</u></p> <p>The County established this prequalification pool in May 2013 through <i>Resolution No. R-349-13</i> for a five-year term with a single five year option to renew. The pool is currently in its initial term. County departments use the pool to purchase safety vehicle accessories and related items, primarily for use on emergency and police vehicles, fire rescue equipment, and related purpose vehicles and equipment. This modification is part of a multi-year purchasing plan for police vehicles to support law enforcement operations. The pool is currently in year three, and this allocation will cover the entire pool term, including years four and five.</p> <p>The requested allocation will be used to retrofit an estimated 458 safety vehicles for FY2016-17 and 464 safety vehicles for FY2017-18. This increased spending is in preparation for the Police Department's FY2016-17 vehicle purchase, which is expected to be completed by June 2017. This allocation request was not included in the previous BCC modification <i>Resolution No. R-32-16</i> as these expenses have historically been requested annually, based upon budget allocations.</p> <p>The purchase of equipment required to retrofit vehicles consist of lights, sirens, consoles, cages, mounts, bumpers, alarms, electronic accessories, and other additional parts. Various specialized vehicles for the canine units, which include cages for the dogs and special alarms to ensure the safety of the dogs, may also be retrofitted with these funds</p> <p><u>Applicable Ordinances and Contract Measures</u></p> <ul style="list-style-type: none"> • The User Access Program provision applies where permitted by the funding source. • The Small Business Enterprise Bid Preference and Local Preference Ordinances will be applied at the time of spot market competition where permitted by the funding source. A set-aside applies for spot market competition up to \$100,000, where permitted by the funding source, when there are three or more certified firms available. 						
171450 (Add-on)	RESOLUTION APPROVING THE APPOINTMENT OF PETER CELNICKER TO THE BOARD OF DIRECTORS OF THE SPAY/NEUTER MIAMI FOUNDATION, INC.					

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Notes	<p>The proposed resolution approves the appointment of Peter Celnicker to the Board of Directors of the Spay/Neuter Miami Foundation, Inc. (SNMF).</p> <p><u>Fiscal Impact</u> The proposed resolution does not have a fiscal impact to the County.</p> <p><u>Background</u> On March 3, 2009, the BCC adopted Resolution No. R-219-09, authorizing the Mayor or designee to facilitate the creation of the SNMF, and on October 21, 2009, SNMF was created. The purpose of SNMF and the responsibilities of the members would be to fundraise in support of community spay-and-neuter services and the Animal Service Department. In 2014, the SNMF, with BCC approval, decided to reduce the overall membership in order to better facilitate meetings and achieve quorum. This allowed for a total of seven members, with five appointed by the BCC and two appointed by the Mayor.</p> <p>Each Director shall be appointed for a two-year term, except that the term of each Director appointed by the Mayor shall end concurrently with last day of the Mayor's term; a position shall be deemed vacant at the expiration of a term unless the member has been reappointed for another term in accordance with the article; and each member shall be permitted to serve two full consecutive terms at most but may be reappointed after ceasing to be a member for one year. Recently, the SNMF did not have active board members due to the passing of one board member, Dee Chess, in July 2016, and the expiration of the other board members' terms in October 2016. In April 2017, two new board members were appointed by the Mayor in order to reengage the entity in ASD's lifesaving work, leaving an additional five positions to be appointed by the BCC.</p> <p>Peter Celnicker is being recommended due to his commitment to the community, dedication to the homeless pet population, and willingness to serve on the SNMF Board.</p>