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

Memorandum

MIAMI-DADE COUNTY

Date: December 1, 2015

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

Agenda Item No. 8(F)(4)

From: Carlos A. Gimenez
Mayor

Subject: Request for Additional Time and Expenditure Authority to Pre-qualification Pool No. 9241-0/15-D, Information Technology Consultant Services

Resolution No. R-1071-15

Recommendation

It is recommended that the Board of County Commissioners (Board) approve this request to extend *Pre-qualification Pool No. 9241-0/15-D, Information Technology Consultant Services*, for one (1) additional year and increase expenditure authority by $9,451,000. This pool is managed by the Information Technology Department and is used to solicit a wide range of consulting services to support all County departments. The services available under the pool include, but are not limited to, staff augmentation; project management; system design; multi-platform systems integration; software programming, development and customization; web development; orientation and training; data and media management; and network security, engineering and technical support.

The pool was approved by the Board in July 2011 and subsequently extended by the Board in December 2012 and June 2014. Resolution No. R-504-14 established the current term, which has been extended administratively for six (6) months, for a total of 18 months, and expires on December 31, 2015. Per Resolution No. R-504-14, allocation requests for future projects shall be presented to the Board for approval. Under this extension, approval is requested for the one-year allocation and the Board will continue to approve allocation requests for projects thereafter on any approved extensions, consistent with the actions of the Board under the current pool.

As seen in Attachment 1 to this memorandum, the requested allocation of $9,451,000 is based on the total estimated cost of specific projects to be completed during the extension period. Attachment 2 to this memorandum lists the pre-qualified vendors that will participate in spot market quotes for the slated projects. Of the 35 pre-qualified vendors, 13 are local vendors.

It is in the best interest of the County to modify the pool for an additional one (1) year period as the requirements and terms and conditions of the pool would not change if a replacement solicitation were to be issued. It is anticipated that the same vendors would pre-qualify for the replacement solicitation. Additional qualified vendors may be added to the pool at any time during the term of the pool, subject to bi-annual ratification by the Board. This pre-qualification pool will continue to be advertised on the County's Procurement Management Services webpage to encourage additional participation. Outreach to registered firms was conducted to increase the number of pre-qualified firms.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The current pool expires on December 31, 2015 and has an existing allocation of $14,657,000 for a 18-month term. The additional time requested will extend the pool term by one (1) year to December 31, 2016. The requested increased allocation of $9,451,000 is based on the cost of new and continuing projects during the extension term. Due to the consolidation of this pool under the management of the Information Technology Department, the County realized a cost reduction of $896,000 from the previous year.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Information Technology	$14,657,000	$9,451,000	$24,108,000	Internal Service Funds	Julian Manduley
Total	**$14,657,000**	**$9,451,000**	**$24,108,000**		

Track Record/Monitor
Brad Skinner of the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority
The County Mayor or County Mayor's designee will have the authority to exercise all provisions of the solicitation document pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38. The County Mayor or the County Mayor's designee may add qualified vendors to the pool at any time during the term of the pool, subject to bi-annual ratification by the Board.

Pre-Qualified Vendors
Membership in this pool was awarded to all responsive, responsible vendors that met the solicitation's requirements for participation in future spot market competitions. Additional qualified vendors may be added at any time during the term of the pool. A list of the current pre-qualified vendors is included as Attachment 2 to this memorandum.

Due Diligence
Pursuant to Resolution No. R-187-12, due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine contractor responsibility, including verifying corporate status and review of performance or compliance issues. The lists referenced include convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There are no adverse findings relating to contractor responsibility.

Applicable Ordinances and Contract Measures
- The two (2) percent User Access Program provision applies where permitted by the funding source.
- The Small Business Enterprise Bid Preference and the Local Preference Ordinance will be applied at the time of spot market competition.
- The Living Wage Ordinance does not apply.

Attachments

Edward Marquez
Deputy Mayor

	ITD Enterprise Solutions Division	2015-2016
A	**GIS Application Development Support Projects**: IT Staff Augmentation is required for the new development, enhancement and support of existing GIS department-specific and enterprise GIS solutions using Javascript, .Net and GIS tools. These applications support various County departments in their business operations as well as providing citizen services. Funding is covered by departmental service level agreements.	
	Total for this Project:	**$ 135,000**
B	**GIS Infrastructure and Development Support:** Four GIS Technicians are required in order to support the development and maintenance of the Enterprise GIS infrastructure data, maps, documentation, basic automated processes plus customer support. The recommended maximum rate of $34 per hour is based on considerations of the candidates' qualifications.	
	Total for this Project:	**$ 285,000**
C	**Electronic Content Management Projects:** The County purchased EMC Documentum as its electronic content management (ECM) solution to replace legacy applications in the previous ECM solution. Migration of the metadata and content to the Documentum platform requires proficiency in Java and the Documentum suite of tools. Two consultants would enable the new development and migration of both content and metadata to the new ECM. A third consultant would be required to provide maintenance and enhancements to the current production IWA (Invoice Workflow Automation) enterprise financial application funded under SLA. Estimated maximum rate: $90/hour ($189K per consultant).	
	Total for this Project:	**$ 500,000**
	Total for Division:	**$ 920,000**

	ITD Enterprise Architecture Division	2015-2016
A	**RER Applications Support:** Contract staff is re-purposing the QMS (Corrections Queue Management System) to be used as a queue management solution for the various service desks at the Permitting & Inspection Center. After this solution is implemented, contract staff will be retained to make integration changes necessary between applications that may remain and the new enterprise Land Use Management, Licensing, Permitting, Plan Review, Inspections, and Code Enforcement Solution.	
	Total for this Project:	**$ 150,000**

	Total for Division:	**$ 150,000**
	ITD Operational Support Services Division	**2015-2016**
A	**Accounts Receivables and Collections:** Required for the continued support of Countywide IT accounts payables and vendor assistance, maintain compliance with A/P metrics for the payment cycle and upkeep of the Countywide IT contracts invoice volume.	
	Total for this Project:	**$ 87,360**
B	**ITD Managed Contract Effort:** It is necessary to continue to engage current contractor to assist ITD's procurement office with the additional workload of all IT contract allocations for products and services under ITD. The individual has extensive knowledge of County procurement practices as a result of having spent ten (10) years with the County.	
	Total for this Project:	**$ 108,160**
	Total for Division:	**$ 195,520**
	ITD Enterprise Applications Solutions	**2015-2016**
A	**Application Development Support Projects:** IT Staff Augmentation is required to assist in maintenance, upgrades and development of software applications supporting various County businesses and citizen services, including IT Procurement. The skills required will vary depending on the project and the specialized skills required, such as JAVA, Data Warehousing, Microsoft .Net Framework, COGNOS, Business Intelligence, e-Commerce. Staff augmentation will require resources with .Net skills to assist the County team on the Vendor Portal project, to supplement the team supporting the PROS, Internal Services, Animal Services and PWWM. Resources will also be required to expand the deployment of business dashboards across County departments.	
	Total for this Project:	**$ 700,000**
B	**Enterprise Resourse Planning (ERP) System Project:** There is a plan to implement Human Resources Employee Profiles, along with an Electronic Performance Evaluations and Discipline Tracking. Consulting resources, with PeopleSoft Human Capital experience will be needed to augment our existing staff knowledge for this functionality.	

	Total for this Project:	**$ 250,000**
C	**Public Safety Applications Analysys/Development/Implementation Projects:** IT Staff augmentation is required for the analysis, development and implementation of public safety initiatives.	
	Total for this Project:	**$ 1,250,000**
	Total for Division:	**$ 2,200,000**
	Total for ITD:	**$ 3,465,520**
	Water and Sewer Deparment (WASD)	**2015-2016**
A	**New Business Sytems Project:** As reported in the Rachlin Audit Report, existing legacy New Business systems used to handle developer donations, inspections, and collection of approximately $30M in revenue to the department are running in an unsupported technical platform and lack necessary enterprise-level security, accountability and process guidelines. In 2014, WASD replaced the invoicing and Accounts Receivable functions of New Business system through the use of PeopleSoft's ERP. The project continues to replace the agreements, donations, engineering oversight and developer request tracking functions. In addition integrations will be needed to the planned Countywide Permitting/Code Enforcement application.	
	Total for this Project:	**$ 520,000**
B	**PCTS**: The Proliance project management system (PCTS) is used by Engineering, Construction Management, Planning (and others) to document, invoice and track aspects of major departmental programs/projects such as HLD, PSIP, GOB, Gov't Cut and WUP. In 2012, WASD outsourced the day-to-day application support of Proliance so that the 4 WASD IT staff members that had been supporting PCTS could be re-assigned to the Customer Application portfolio whose needs have been expanded with the implementation of MWM and CC&B. This allocation will provide for continued assistance with Proliance system configuration, troubleshooting problems, system upgrades, end-user support and additional work required under the final consent decree.	
	Total for this Project:	**$ 175,000**

C	**Consent Decree Supporting Solutions -** IT Staff Augmentation is required to assist with upgrades and enhancements to non-GIS systems which are key to supporting the Federal Consent Decree. Resources are also required to assist in developing newly required solutions support the Federal Consent Decree through it's entire lifespan. Required skillset include .Net C#/VB, SQL Server Management (Views, Stored Procedures, and Security), HTML, CSS, XML/XSL/XSLT, ASP, JavaScript, JQuery, MVC MS Model, Razor Syntax, Entity Framework MS, SSIS, SSRS, COGNOS, Web Services, Crystal Reports, MS .NET Framework 2.0+, and C# 3.0+	
	Total for this Project:	**$ 460,000**
D	**GIS Application Development, Upgrades and Enhancement Support:** WASD's GIS tools are critical to the department's ability to meet every day critical functions. The Dade On-Line Facilities Information Network (DOLFIN) GIS web viewer and the GIS Atlas Maintenance System (GAMS) system are the core GIS applications which enable GIS data entry and dissemination of data GIS utility information. IT staff augmentation is required to further integrate WASD's GIS with key enterprise systems and custom mission critical systems to garner mandated business process improvements and further improve data quality and dissemination of information throughout the department, county and to constituents. Required skillset include .Net C#/VB, HTML5, ArcGIS Server (including ArcGIS REST API, dynamic and cached map services, feature services, and image services), ArcSDE versioning, ArcSDE (including versioning and geometric networks), SQL Server, Oracle, web services, geoprocessing services, Python, ArcObjects, ArcGIS Server, ArcGIS Online, DOJO library, Visual Studio 2010 and 2012, and ArcGIS JavaScript API library.	
	Total for this Project:	**$ 420,000**
E	**EAMS Mobile Development -** Services are needed to develop, upgrade, and/or extend mobile applications to enhance EAMS user experience in the field and ensure data is captured in an efficient manner. The mobile applications will support work management, new equipment inventory, condition monitoring, repairable spares management functions. Required experience is needed in the Blue Dot Solutions mobile platform, HTML5, Javascript, CSS, and Infor EAM product, in addition to extensive knowledge on current mobile device technology and management.	
	Total for this Project:	**$ 300,000**

F	**EAMS Upgrade -** Services are needed to support the upgrade to EAMS to Infor EAM version 11.x. In this version, the front end of the product has been rewritten in HTML5. Anticipated tasks for this upgrade include configuration changes, extensive testing, integration rewrites, performance tuning, and major training for users. Required experience is needed in the Infor EAM 11.x version and its integration to systems such as Oracle/Peoplesoft ERP, Oracle CC&B, ESRI GIS and other systems.	
	Total for this Project:	**$ 300,000**
G	**CCB Project:** The system supporting meter-to-cash processes was upgraded in 2013. There are some enhancements that were identified in the Customer Care & Billing (CCB) Implementation process such as on-line bill presentment (EDMS), immediate posting of payments, new interfaces to ACI and walk-in payment centers, among others. IT staff augmentation is required to assist these efforts. The skills required will vary depending on the effort and they will be specialized skills such as SQL, Oracle, Java, Cobol, JCL, SAS programming, SQR, Mainframe OPC scripts, Cognos, Crystal Reports, Doc1, and Unix; as well as experience with the CCB application. 2 resources needed.	
	Total for this Project:	**$ 450,000**
H	**IVR Project:** The Interactive Voice Response (IVR) solution used by WASD will be replaced. This will require the Customer Care & Billing (CCB) interface to it to be rewritten. IT staff augmentation is required to assist these efforts. The skills required will vary depending on the effort and they will be specialized skills such as SQL, Oracle, Java, Cobol, Unix, web services as well as experience with CCB application and IVR.	
	Total for this Project:	**$ 150,000**
I	**Meter-to-Cash PM:** CCB PM Activities	
	Total for this Project:	**$ 360,000**

J	**Infrastructure Maintenance Support:** Review existing Hyper-V environment for performance and configuration improvements to include implementing best business practices. This environment currently supports over 150 virtual servers to include those that support the upcoming Federal Consent Decree. Review existing Microsoft SCCM for performance and configuration improvements to include implementing best business practices and adding additional systems for proactive monitoring. This system currently monitors the user response to receive the EAMS application and reports slow or no response. Review network design for the Consent Decree.	
	Total for this Project:	**$ 175,000**
K	**ERP Financials 9.2 Upgrade:** Water & Sewer together with Miami-Dade Aviation Dept. and the Information Technology Department plan to upgrade their implementation of PeopleSoft ERP Financials so that they can leverage new functionality offered by the vendor, ensure continued support at the current release level, and prepare for the countywide implementation of ERP. This is an 18-month project that requires dedicated resources exceeding the available full-time employees currently managing ERP support. The allocation will provide both technical and functional resources with expertise in the product.	
	Total for this Project:	**$ 550,000**
	Total for WASD:	**$ 3,860,000**

	Miami-Dade Aviation Department (MDAD)	**2015-2016**
A	**PeopleSoft Enterprise Resource Planning (ERP) Financials Projects:** Continue the deployment of the PeopleSoft Inventory module across MDAD maintenance shop warehouses; develop additional ERP integration points with Infor as part of the EAMS (Enterprise Asset Management) Implementation. Implementation of additional enhancements to ERP Financials including eSettlement, Archiving and additional Sharepoint-to-ERP integration. Support Hyperion and HR interfaces enhancements as well as Project Controls interfaces. Backfill three MDAD ERP technical positions in support of the PropWorks (Airport Property Management and Billing System) upgrade. Plan for end execution of PeopleTools/ AIX/ Oracle and PeopleSoft 9.2 Upgrades along with further EAMS integration. Support changes required due to Countywide FIN and HR ERP implementations.	
	Total for this Project:	**$ 1,000,000**

B	**I.T. System Infrastructure Upgrades:** This covers highly technical project-based consultants required for the completion of desktop, network and network security projects. Project assignments for these technical resources are: 1. Wi-Fi Access Point upgrades and sensors for Wi-Fi project & i Beacons expansion and integration 2. Continue hardware replacement project for Nice CCTV System upgrade at American Airlines 3. Expand implementation of Mobile Device Management 4. Assist with creation of new virtual firewalls for SITA and all tenant and business partner networks 5. Existing Hotel relocation project, including upgrades to Hotel and restaurant systems 6. Assist with hardware replacement for EOL servers 7. Green Initiative: continue airport-wide project for client connections to new copier/scanner/fax devices 8. Server virtualization 9. Establish external presence for desktop collaboration between MACC (airline consortium), STS, and MDAD	
	Total for this Project:	**$ 300,000**

C	**Capital Improvement and Technical Shop:** Covers technical consultants required by the Technical Shop and Telecom operations in support of: North Terminal Development (NTD) Capital Improvements Close-Out, Airline & Tenant, and FDOT Projects. Project responsibilities include: CIP Network cable managment & conveyance; Central Terminal Renovations; DAS/Cell Site Project (Distributed Antenna System Project which requires IT review and oversight); iTrack/Cable Management Project (Ongoing project to document the Airport's infrastructure ensuring that design meets specifications & guidelines); FDOT Central BLVD expansion and signage & Completion of MIC (Miami Intramodal Center); Centralization of MDAD staff in Building 3095 (Encompasses relocation of MDAD backup computer room and Network Hub - I.T. is responsible for the relocation of facilities to a new building. This includes all infrastructure, equipment, and services provided in support of the Airport's operations.) New Hotel - Planning for demolition of 3030 in support of new Hotel expansion (3030 is our backup second computer room and our Telecomunications POP/Hub to ITD and Network Carriers. Existing Hotel Renovation - This is a new project for renovations to the Airport Hotel, which include the relocation of infrastructure, equipment, and services to a new telephone room; Opa-Locka & Tamiami Airports - Work is underway to identify facilities requirements in order to provide telecom services to the tenants. IS/T Technical Shop requires staff augmentation for the maintenance, repair, and installation of the following electronic systems: Flight Information Display, Visual Information Display System (LED signage, Plasma, LCD, and CRT), Outside Roadway signage (existing and future signage), Gate Information System, Gate management System, Air-IT AOIS, 400 MHz Conventional Radios & repeaters, 800 MHz radios, MIA's 1610-AM Radio Station, Audio/Video systems throughout MIA including the North Terminal Auditorium, Security Checkpoint Police Alert System, Automated Vehicle Identification System, Airport Terminal-Wide Public Address and Emergency Notification System, Numerous Intercom Systems, Employee Pagers, Taxi Light Airport System, Ground Control Radios, and numerous small electronic systems throughout MIA. In addition, they assist in conducting the required testing of the Life Safety System which is a requirement of the Fire Department. The temporary labor is utilized to its fullest extent in conjunction with the work currently being done by in-house staff. The IS/T Technical Shop has been understaffed for an extended period of time. New systems are being procured (New HD Cable TV and New Flex Response), existing systems need to be maintained and older systems are undergoing enhancements. It is essential that the temporary Telecommunication Technicians remain funded. Installation of new HD Cable TV throughout the terminal and concourses. Provide maintenance and service on various systems: Flight Information Displays (FIDS); Terminal-wide Public Address (PA) / Fire Annunciation system, Automated Flight Announcement System (FAS); Dynamic LED Signage; computers used for informational signage; VHF / UHF / 800MHz radio networks; Clocks; Automatic Vehicle Identification System (AVI); Employee Lot Emergency Call-Box System; Security Checkpoint Flex Police Response System; Taxi Lot Airport Entrance Control; Time & Attendance system and other electronic systems.	
	Total for this Project:	**$ 400,000**
	Total for MDAD:	**$ 1,700,000**

Community Information and Outreach (CIAO)	**2015-2016**

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A	**Application Development Citizen Relationship Management System:** Develop features and legacy application integrations for the new Citizen Relationship Management System designed to be used by the 311 Answer Center, municipal agencies, and County departments such as Public Works and Solid Waste Management, which require extensive customer care functionality. This includes enhancements, maintenance, troubleshooting and modifications to the semantic search engine used for miamidade.gov and the CiRM system. It also involves enhancements, maintenace, modifications and support of the Portal Knowledge Base Integration (PKBI) application, based on new content processing workflowm and new interface requirement with CiRM. The application is used by the 311 Answer Center, the City of Miami, and several County departments, including the Mayor's Office for the creation and retrieval of knowledge based topics to respond to citizen inquiries regarding County, City and other government services.	
	Total for this Project:	**$ 125,000**
	Total for CIAO:	**$ 125,000**

	Clerk of Courts (COC)	**2015-2016**
A	**Odyssey/Internal Document Management Solutions:** Project Management consultants to assist in the implementation and maintenance of all electronic documents such as; Odyssey documents, Recording documents, eFiling documents, in addition to assisting with the redaction process for these documents in accordance with State mandates.	
	Total for this Project:	**$ 300,000**
	Total for COC:	**$ 300,000**

Total for all Departmental Projects:	**$ 9,450,520**

Request for Additional Time and Expenditure Authority to
Pre-qualification Pool No. 9241-0/15-D, Information Technology Consultant Services

ATTACHMENT 2 – PRE-QUALIFIED VENDORS

Vendor	Principal Address	Principal
Accenture LLP	161 North Clark Street Chicago, IL	Shireen Sackreiter
Altrian Corp.	2637 East Atlantic Boulevard #27687 Pompano Beach, FL	Harriet S. Stricklen
APEX Systems LLC	26745 Malibu Hills Road Calabasas, CA	Steven P. Blake
Atkins North America, Inc.	4030 West Boy Scout Boulevard Suite 700 Tampa, FL	Joe L. Boyer
Automated Port Solutions, Inc. (MICRO/SBE)	8950 SW 74 Court, #2201 Miami, FL	Louis A. Noriega
Barssat Corporation	335 West Kenneth Road Glendale, CA	Barathi Krishnamurthy
Blue Dot Solutions, Inc.	1900 Grant Street, Suite 800 Denver, CO	Michael Milnark
Calvin, Giordano & Associates, Inc.	1800 Eller Drive, Suite 600 Fort Lauderdale, FL	Dennis Giordano
CNC Consulting, Inc.	50 East Palisade Avenue, Suite 422 Englewood, NJ	Andy Charlery
Cogent Infotech Corporation	1035 Boyce Road, Suite 108 Pittsburgh, PA	Manu Mehta
Computer Professional Staffing, Inc.	4500 140 Avenue, Suite 101 Clearwater, FL	Lakshmi Prapoorna Machiraju
Cyber Consulting, Inc.	100 South Pointe Drive, #1605 Miami Beach, FL	Jeffrey Boldia
Delta Development Group, Inc.	2000 Technology Parkway Suite 200 Mechanicsburg, PA	Leroy D. Kline
Edd Helms Group, Inc.	17850 NE 5 Avenue Miami, FL	David A. Helms
GDKN Corporation	1779 North University Drive, #102 Pembroke Pines, FL	Vic Narang
Homnick Systems, Inc.	902 Clint Moore Road, Suite 235 Boca Raton, FL	Maureen Homnick
JRD & Associates, Inc. (SBE)	5001 SW 74 Court, Suite 207 Miami, FL	Jorge Duyos
KForce, Inc.	1001 East Palm Avenue Tampa, FL	David Dunkel
Modis, Inc.	10151 Deerwood Park Boulevard Building 200, Suite 400 Jacksonville, FL	John Cullen

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ATTACHMENT 2 – PRE-QUALIFIED VENDORS

Vendor	Principal Address	Principal
Momentum Consulting Corp.	14750 NW 77 Court, Suite 313 Miami Lakes, FL	Peter Montadas
Open Systems, Inc.	6495 Shiloh Road, Suite 310 Alpharetta, GA	Sid Ahuja
Origin Consulting, LLC	10300 West Charleston Boulevard Suite 13-577 Las Vegas, NV	Mark L. Black
Pinnacle Technical Resources, Inc.	5501 Lyndon B Johnson Freeway Suite 600 Dallas, TX	Ximena G. Vaca-Humrichhouse
Professional Technology Integration, Inc.	3485 Highcroft Circle Norcross, GA	Walter Lee Jones, III
Ross & Baruzzini, Inc.	6 South Old Orchard St. Louis, MO	Craig A. Toder
Securance LLC	6922 West Linebaugh Avenue Suite 101 Tampa, FL	Paul Ashe
SMX Services & Consulting, Inc. (SBE)	1000 Brickell Avenue, Suite 900 Miami, FL	Richard Quevedo
Softkey, Inc.	645 Alhambra Circle Coral Gables, FL	Regina Santarcangelo
Sphere Business Consulting, LLC	1550 Madruga Avenue, Suite 319 Coral Gables, FL	Samuel Piccolo
Technosoft Corporation	28411 Northwestern Highway Suite 640 Southfield, MI	Radhakrishnan Gurusamy
TekSystems, Inc.	7437 Race Road Hanover, MD	Keith Bozeman
Think Forward Consulting, Inc. (MICO/SBE)	20776 SW 91 Court Cutler Bay, FL	William Santiago
TRG, Inc.	1451 West Cypress Creek Road, Suite 300 Fort Lauderdale, FL	Mark Killip
Unisys Corporation	801 Lakeview Drive, Suite 100 Blue Bell, PA	Peter Altabef
Woolpert, Inc.	4454 Idea Center Boulevard Dayton, OH	Paul Grodecki

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MEMORANDUM

(Revised)

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

DATE: December 1, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(4)

Please note any items checked.

_____	**"3-Day Rule" for committees applicable if raised**
_____	**6 weeks required between first reading and public hearing**
_____	**4 weeks notification to municipal officials required prior to public hearing**
_____	**Decreases revenues or increases expenditures without balancing budget**
_____	**Budget required**
_____	**Statement of fiscal impact required**
_____	**Statement of social equity required**
_____	**Ordinance creating a new board requires detailed County Mayor's report for public hearing**
_____	**No committee review**
_____	**Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve**
✓	**Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(F)(4)
12-1-15

RESOLUTION NO. R-1071-15

RESOLUTION AUTHORIZING ADDITIONAL TIME OF ONE YEAR AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO $9,451,000.00 FOR THE ONE-YEAR EXTENSION PERIOD FOR PREQUALIFICATION POOL NO. 9241-0/15 FOR PURCHASE OF INFORMATION TECHNOLOGY CONSULTANT SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes additional time of one year and expenditure authority in an amount up to $9,451,000.00 for prequalification pool 9241-0/15 for the one-year extension period for the purchase of information technology consultant services for the Information Technology Department. A copy of the solicitation document and the contracts once awarded are on file with and available upon request from the Internal Services Department, Procurement Management Services Division.

The foregoing resolution was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	**aye**		
Esteban L. Bovo, Jr., Vice Chairman	**absent**		
Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of December, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Oren Rosenthal