

Memorandum



Date: June 5, 2018

Agenda Item No. 8(F)(7)

To: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Request for Additional Expenditure Authority to Prequalification Pool No. 6640-8/18-7, M/A Com Radio Components and Services

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure authority to *Prequalification Pool No. 6640-8/18-7, M/A Com Radio Components and Services*, for the Information Technology Department. The Department is requesting \$1,000,000 in additional expenditure authority in order to continue purchasing Harris radio equipment, parts, and technical services used to support the County's 800MHz Radio Communication System. This System is the primary radio communication system used by County departments, including public safety departments.

The County established this pool through Resolution No. R-191-09 for a two-year term with eight, one-year option to renew terms. The pool is currently in its seventh option to renew term. Board approval for additional expenditure authority is required as the cumulative value of the Board-approved allocation and modifications exercised to date have resulted in insufficient allocation for the final option to renew term. The Information Technology Department uses this pool to support the County's mobile and handheld radio units, as well as the radio infrastructure. The pool provides the County with a list of Harris Corporation authorized resellers capable of providing replacement components, parts, battery packs, and related technical services on an as needed basis. The pool of pre-qualified vendors allows the County to secure the most competitive pricing by conducting spot market competitions.

There are three vendors currently in the pool, of which one is local. In an effort to increase local vendor participation in the pool, staff conducted a vendor workshop on March 12, 2018. Additional efforts to reach local firms included placing calls to 16 vendors identified by the Miami-Dade Beacon Council as registered under similar commodities as this pool and sending email blasts to approximately 2,200 local and non-local companies who registered with the County, as well as other vendors identified online as providing similar equipment and services. Additional qualified vendors may be added to the pool at any time. This prequalification pool will remain advertised on the Internal Services Department website to encourage additional participation.

Scope

The scope of this item is countywide in nature.

Fiscal Impact/Funding Source

This pool expires on July 18, 2018 and has an existing allocation of \$15,592,000. If this request is approved, the pool will have a modified cumulative value of \$16,592,000 and will expire on July 18, 2019. The allocation for the remaining option to renew period is based on anticipated needs.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Information Technology	\$15,592,000	\$1,000,000	\$16,592,000	Internal Service Funds	Guillermo Paneque

Track Record/Monitor

Sylvia Novela of the Internal Services Department is the Procurement Contracting Manager.

Delegated Authority

There is no additional delegation of authority sought in this item as the authority to solicit pricing and award contracts up to an aggregate amount of the allocation authorized by the Board, 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 pool at any time, subject to ratification by the Board on a bi-annual basis, was granted when the pool was established.

Prequalified Vendors

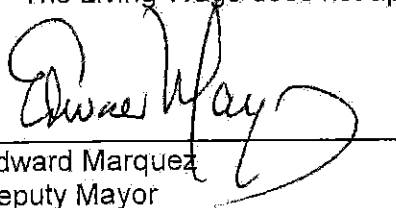
Vendor	Principal Address	Local Address	Principal
Cooper General Corporation	1785 NW 79 Avenue. Miami, FL	Same	Michael Fresco
Global Technology Systems, Inc.	One Apple Hill, Ste. 203 Natick, MA	None	Lawrence A. Murray
Harris Corporation	1025 W. Nasa Boulevard Melbourne, FL	None	Robert Duffy

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 vendor responsibility, including verifying corporate status and that there are no performance and compliance issues. The lists that were referenced included convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to vendor responsibility.

Applicable Ordinances and Contract Measures

- The two percent User Access Program provision applies.
- The Small Business Enterprise Bid Preference and Local Preference will be applied at the time of spot market quotation.
- The Living Wage does not apply.



Edward Marquez
Deputy Mayor

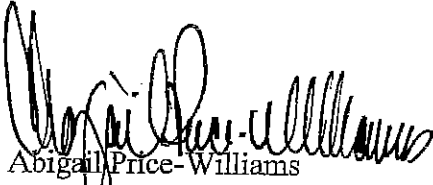


MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: June 5, 2018

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(7)

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)(7)
6-5-18

RESOLUTION NO. _____

RESOLUTION APPROVING ADDITIONAL EXPENDITURE
AUTHORITY IN A TOTAL AMOUNT UP TO \$1,000,000.00
FOR PREQUALIFICATION POOL NO. 6640-8/18-7 FOR
PURCHASE OF RADIO COMPONENTS AND SERVICES FOR
THE INFORMATION TECHNOLOGY DEPARTMENT

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes additional expenditure authority in a total amount up to \$1,000,000.00 for Prequalification Pool No. 6640-8/18-7 for purchase of radio components and 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 _____ who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Esteban L. Bovo, Jr., Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Daniella Levine Cava	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Joe A. Martinez	Jean Monestime
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
District 5 - Vacant	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of June, 2018. 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: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

HB

Hugo Benitez