

Memorandum

MIAMI-DADE
COUNTY

Date: February 4, 2020

To: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Agenda Item No. 8(F)(9)

Subject: Request for Additional Expenditure Authority to Prequalification Pool No. RTQ-00115, Lenel OnGuard Software, Support and Maintenance Resolution No. R-104-20

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure authority to *Prequalification Pool No. RTQ-00115, Lenel OnGuard Software, Support and Maintenance*, for the Miami-Dade Police Department (Police). Police is requesting \$450,000 in additional expenditure authority for installation, upgrades, and ongoing repair and maintenance services. The Lenel OnGuard System (System) is a keyless card entry security system that provides employees with access to secured areas. The System controls the day and time of entry, and a log is maintained documenting each entry and location.

The existing System at the Miami-Dade Police Headquarters, and the Northwest, South, and Kendall District Stations needs to be expanded. Expansion of the System at these four locations will ensure an enhanced level of security. In addition, the System needs to be installed at two new locations: the Intracoastal District and the Professional Compliance Bureau Building. Some of the existing hardware has become obsolete and replacement parts are no longer available, making upgrade mandatory to maintain the proper level of security.

The County established this pool with three local vendors on October 29, 2014 for an eight-year term under the Mayor's delegated authority. The pool will remain open and additional qualified vendors may be added to the pool at any time during the term. County departments use this pool to purchase System upgrades, support services, preventive maintenance, installation, repairs and/or replacement of various field service equipment such as traffic gates, sensors, vehicle loops, access control peripherals, card readers and two-way intercom devices.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract term expires on October 31, 2022 and has a cumulative allocation of \$995,000. If this request is approved, the contract will have a modified cumulative allocation of \$1,445,000. The requested increase in expenditure authority is based on estimated usage.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Police	\$337,830	\$450,000	\$787,830	General Fund	Laura Romano
PortMiami	\$657,170	\$0	\$657,170	Proprietary Funds	Sophia Cunningham
Total:	\$995,000	\$450,000	\$1,445,000		

Track Record/Monitor

Brandon Nealey of the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority

The County Mayor or the County Mayor designee will have the authority to solicit pricing and award contracts up to an aggregate amount of the allocation authorized by the Board. The County Mayor or the County Mayor's designee will also have the authority to (a) 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 (b) add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis.

Pregualified Vendors

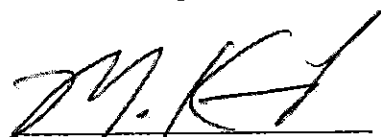
Vendor	Principal Address	Local Address	Principal
ATCI Communications, Inc.	5100 Town Center Tower II Suite 350 Boca Raton, FL	1270 NW 165 Street Miami, FL	Mike McWilliams
AVI Integrators, Inc.	1520 N Powerline Road Pompano Beach, FL	2400 W 84 Street Unit 15 Hialeah, FL	Richard Montalvo
Integrated Fire & Security Solutions, Inc.	1970 Dana Drive Suite 1 Fort Myers, FL	13250 NW 7 Avenue North Miami, FL	John W. Peterson, Jr.

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 and compliance issues. The lists referenced include convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to contractor responsibility.

Applicable Ordinances and Contract Measures

- The two percent User Access Program provision applies and will be collected on all purchases.
- The Small Business Enterprise Bid Preference and Set-Aside for work order competition up to \$100,000, when there are three or more certified SBE firms available, will be applied at the time of spot market competition.
- The Local Preference will be applied at the time of spot market competition.
- The Living Wage does not apply.



Maurice Kemp
Deputy Mayor

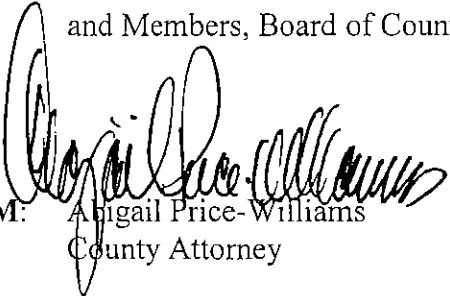


MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: February 4, 2020

FROM: 
Abigail Price-Williams
County Attorney

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

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ to approve
- ☒ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(F)(9)
2-4-20

RESOLUTION NO. R-104-20

RESOLUTION APPROVING ADDITIONAL EXPENDITURE
AUTHORITY OF UP TO \$450,000.00 FOR A TOTAL AMOUNT
OF UP TO \$1,445,000.00 FOR PREQUALIFICATION POOL NO.
00115 FOR PURCHASE OF LENEL ONGUARD SOFTWARE,
SUPPORT AND MAINTENANCE FOR THE MIAMI-DADE
POLICE DEPARTMENT

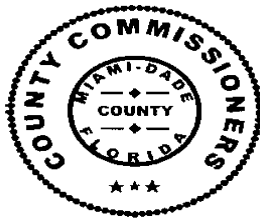
WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes additional expenditure authority to \$450,000.00 for a total amount of up to \$1,445,000.00 for Prequalification Pool No. 00115 for the purchase of Lenel OnGuard Software, Support and Maintenance for the Miami-Dade Police Department. A copy of the solicitation document are on file with and available upon request from the Internal Services Department, Strategic Procurement Division.

The foregoing resolution was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Xavier L. Suarez** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of February, 2020. 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

Linda L. Cave

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "OR", is written over a horizontal line.

Oren Rosenthal