

Memorandum



Date: July 8, 2020

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

From: Carlos A. Gimenez
Mayor

Agenda Item No. 8(F)(8)

Subject: Request for Additional Expenditure Authority to Contract No. 060B2490021,
Commercial Off-the-Shelf Software

Resolution No. R-636-20

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure authority to *Contract No. 060B2490021, Commercial Off-the-Shelf Software*, for the Miami-Dade Information Technology Department. The Department is requesting \$4,810,000 in additional expenditure authority to continue purchasing commercial off-the-shelf (COTS) software, installation, training, maintenance and support services, as well as new software licenses required by various County departments for a one-year term. The County initially accessed this competitively established State of Maryland contract in May 2016 under the Mayor's delegated authority. At the request of the Board, Information Technology requests additional expenditure authority on an annual basis. The Board subsequently approved additional expenditure through Resolution Nos. R-1137-16, R-212-18, and R-462-19.

Information Technology closely manages this contract and identifies software needs on behalf of all County departments to ensure the County is able to capitalize on software standardization opportunities and to leverage the County's total software buying power to achieve optimal pricing.

This contract provides access to a pool of prequalified vendors for the purchase of a wide range of software products and services that are used by in-house professionals such as engineers, architects, urban planners, designers, law enforcement personnel, network security personnel, building managers, and transportation planners to complete daily departmental operations countywide.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract term expires on September 30, 2027. The contract has a current cumulative allocation of \$16,490,000. If this request is approved, the contract will have a modified cumulative allocation of \$21,300,000. The requested allocation is based on the anticipated needs of Information Technology on behalf of all County departments.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Information Technology	\$16,490,000	\$4,810,000	\$21,300,000	Internal Service Funds	Tania Gundin
Total:	\$16,490,000	\$4,810,000	\$21,300,000		

Track Record/Monitor

Sade Chaney of the Internal Services Department is the Procurement Contracting Manager.

Delegated Authority

The County Mayor or County Mayor's designee will have the authority to exercise all provisions of the contract, including any extensions or cancellation, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Pregualified Vendors

Vendor	Principal Address	Local Address	Principal
Carahsoft Technology Corp.	11493 Sunset Hills Road Suite 100 Reston, VA	None	Craig P. Abod
CDW Government, LLC	200 N Milwaukee Avenue Vernon Hills, IL	None	Robert J. Welyki
DLT Solutions, LLC	2411 Dullies Corner Park Suite 800 Herndon, VA	None	Art Richer
En Pointe Technologies Sales, LLC	1940 E Mariposa Avenue El Segundo, CA	None	Michael Rapp
Insight Public Sector, Inc.	6820 S Harl Avenue Tempe, AZ	None	Kenneth T. Lamneck
Presidio Networked Solutions LLC	1 Penn Plaza Suite 2832 New York, NY	None	Rudy Casasola
SHI International Corp.	290 Davidson Avenue Somerset, NJ	None	Thai Lee

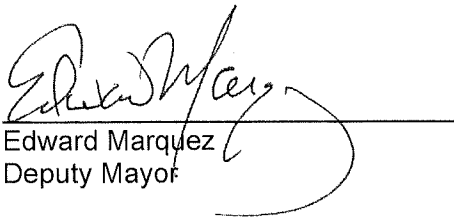
*This contract is accessed through the State of Maryland, as such the County does not have control over vendor participation.

Due Diligence

Pursuant to 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 through various vendor responsibility lists and a keyword internet search. The lists referenced include convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to any contractor responsibility.

Applicable Ordinances and Contract Measures

- The User Access Program provision applies and the two percent discount will be collected.
- The Small Business Enterprise Bid Preference and Local Preference do not apply.
- The Living Wage does not apply.



Edward Marquez
Deputy Mayor



MEMORANDUM

(Revised)

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

DATE: July 8, 2020

FROM: Abigail Price-Williams
County Attorney

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

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)(8)
7-8-20

RESOLUTION NO. R-636-20

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$4,810,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$21,300,000.00 FOR CONTRACT NO. 060B2490021 FOR THE PURCHASE OF COMMERCIAL OFF THE SHELF SOFTWARE FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSIONS OR CANCELLATIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

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:

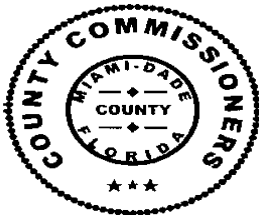
Section 1. This Board authorizes additional expenditure authority in an amount up to \$4,810,000.00 for a modified contract amount of \$21,300,000.00 for Contract No. 060B2490021 for the purchase of Commercial Off the Shelf Software for the Information Technology Department.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contract, during the current term of the contract, including any extensions or cancellations, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38. A copy of the contract is 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 **Joe A. Martinez**
 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.	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 8th day of July, 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

By: Melissa Adames
 Deputy Clerk

Approved by County Attorney as
 to form and legal sufficiency.

A handwritten signature in dark ink, appearing to be "OR" or "Oren Rosenthal".

Oren Rosenthal