

Memorandum



Date: August 31, 2020

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

From: Carlos A. Gimenez
Mayor

A handwritten signature in blue ink, appearing to read "Carlos A. Gimenez", is written over the "From:" line.

Subject: Recommendation for Approval of a Designated Purchase: Prisoner Processing Arrest
Form Automation Solution

Resolution No. R-851-20

Recommendation

It is recommended that the Board of County Commissioners (Board) approve this request for a designated purchase, *Contract No. L-10088, Prisoner Processing Arrest Form Automation Solution*, to Kologik, LLC. (Kologik) for the Information Technology Department. Approval of a designated purchase is being requested, pursuant to Section 2-8.1(b)(3) of the Miami-Dade County Code by a two-thirds vote of the Board members present, to authorize award of a contract that provides maintenance and support services for the Electronic Arrest Form (A-Form) Solution.

The A-Form Solution was procured through an open and competitive process and awarded to Thinkstream, Inc., under delegated authority on August 15, 2011, for a two-year term with five, two-year option to renew terms, pursuant to Section 2-8.2.7 of the County Code, Economic Stimulus Ordinance. The contract was subsequently ratified by the Board in January 2012, through Resolution No. R-28-12. During the first option to renew term, Thinkstream, Inc. was subject to involuntary Chapter 11 bankruptcy proceedings, and its assets were later purchased by Thinkstream Aquisition, LLC dba Kologik. Pursuant to the terms of the settlement, the Board approved an assignment agreement through Resolution No. R-270-16. The agreement modified the contract to an initial two-year term with two, one-year option to renew terms, effective on the agreement execution date.

The A-Form Solution automated the paper-based arrest process previously used by the County and enabled arrest information to be readily available to the Miami-Dade Corrections and Rehabilitation Department, Juvenile Services Department, and law enforcement and criminal justice agencies. The electronic A-Form has eliminated manual processes, expedited the inmate booking process, and facilitated data sharing and reporting capabilities for more than 36 state and local law enforcement agencies.

On October 1, 2019, The Florida Senate passed HB 7125, a bill that required changes to various provisions related to Florida's criminal justice system, courts, and public safety. Specifically, the Bill dictates that all Florida law enforcement agencies will be mandated to provide the State with criminal offense arrest data in a uniform manner. The Florida Department of Law Enforcement (FDLE) is currently in the process of implementing the Uniform Arrest Affidavit (UAA) as part of an enhancement to their computerized criminal history system, to be completed by November 30, 2020. While the State has agreed to provide this solution free of charge, the County requires additional functionality not available in the free UAA solution. Kologik has agreed to develop, at no cost to the County, the interface into the UAA system.

A Request for Information and market research were completed to identify vendors capable of providing the services required, and feedback was collected from other law enforcement agencies. Currently, there is no vendor in the market that has implemented a similar solution in a jurisdiction the size of Miami-Dade County. Additionally, since the current system was developed by Kologik and is proprietary, the research did not yield any new vendors that can provide maintenance and support services for the existing system.

The services provided through this contract are required to avoid disruptions in the arrest and booking processes across the County's law enforcement agencies. Accordingly, it is in the County's best interest to award this designated purchase pursuant to Section 2-8.1(b)(3) of the County Code to continue purchasing the required maintenance and support services.

Scope

The scope of this item is countywide in nature.

Fiscal Impact/Funding Source

The fiscal impact for the five-year term is \$1,000,000. The current contract, RFP748-5(5), is valued at \$3,440,700 for a nine-year and three-month term and expires on November 1, 2020.

Department	Allocation	Funding Source	Contract Manager
Information Technology	\$1,000,000	Internal Service Funds	Emilio Canasi
Total:	\$1,000,000		

Track Record/Monitor

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

Delegated Authority

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

Vendor Recommended for Award

Vendor	Principal Address	Local Address*	Number of Employee Residents	Principal
			1) Miami-Dade 2) Percentage*	
Kologik, LLC	2638 S Sherwood Forest Suite 222 Baton Rouge, LA	None	0	Jackson Smith Thomas
			0%	

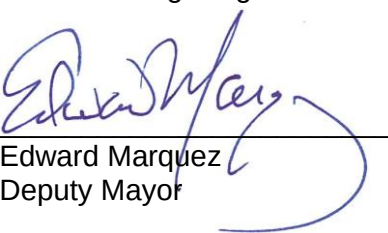
*Provided pursuant to Resolution No. R-1011-15. Percentage of employee residents is the percentage of vendor's employees who reside in Miami-Dade County as compared to the vendor's total workforce.

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 that there are no performance or 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 contractor responsibility.

Applicable Ordinances and Contract Measures

- The two percent User Access Program provision applies.
- The Small Business Enterprise measures 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: August 31, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(6)

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)(6)
8-31-20

RESOLUTION NO. R-851-20

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO L-10088 FOR PURCHASE OF PRISONER PROCESSING ARREST FORM AUTOMATION SOLUTION TO KOLOGIK, LLC. IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 FOR THE FIVE-YEAR TERM FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, 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:

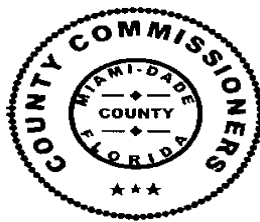
Section 1. This Board finds it is in the best interest of Miami-Dade County to award Contract No. L-10088 for purchase of prisoner processing arrest form automation solution to Kologik, LLC. in an amount not to exceed \$1,000,000.00 for the five-year term for the Information Technology Department, pursuant to Section 2-8.1(b)(3) of the Code of Miami-Dade County, by a two-thirds vote of the Board members present. Copies of the contract documents are on file with and available upon request from the Internal Services Department, Strategic Procurement Division.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contract, including any including any cancellation or extension provisions, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

The foregoing resolution was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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
Jose "Pepe" Diaz	aye
Eileen Higgins	aye
Joe A. Martinez	absent
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	aye

The Chairperson thereupon declared the resolution duly passed and adopted this 31st day of August, 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

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

HBO

Hugo Benitez