

MEMORANDUM

Agenda Item No. 8(F)(4)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: March 2, 2021

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution authorizing additional expenditure authority for the accessed, competitively awarded State of Washington Contract No. 00212-2 with Sentinel Offender Services, LLC for the Miami-Dade Corrections and Rehabilitation Department in the amount of \$1,318,000.00 for a total contract amount not to exceed \$10,109,666.00 for the purchase of electronic monitoring offender services; and authorizing the County Mayor to exercise all provisions of the contract, including any renewals, extensions or cancellation, pursuant to section 2-8-1 of the County Code and Implementing Order 3-38

Resolution No. R-137-21

The accompanying resolution was prepared by the Internal Services Department and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



Geri Bonzon-Keenan
County Attorney

GBK/uw

Memorandum



Date: March 2, 2021

To: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor 

Subject: Request for Additional Expenditure Authority to Contract No. 00212-2, Electronic Monitoring Offender Services

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure authority to *Contract No. 00212-2, Electronic Monitoring Offender Services*, for the Miami-Dade Corrections and Rehabilitation Department. The Department is requesting \$1,318,000 in additional expenditure authority in order to continue purchasing services for the daily monitoring of offenders.

The County initially accessed this competitively-established State of Washington contract in March 2014, through Resolution Number R-212-14. The contract enables the Corrections and Rehabilitation Department's Monitored Release Unit House Arrest Confinement Program and Juvenile Services Department to track offenders and access various electronic monitoring technologies, which allows flexibility and scalability as technologies advance. In addition, this contract provides secondary devices as an additional option for judges to consider in the placement of program participants. The County recently processed the State of Washington's one-year extension to this contract as delegated by the Board.

Additional expenditure authority is needed due to increased costs resulting from the number of offenders for whom daily monitoring is needed. In March 2020, the daily headcount of offenders was 859. However, this number has increased to nearly 1,300 offenders monitored daily during the month of December 2020. The Monitored Release Bureau estimates that the headcount will remain consistent at almost 1,300 for the duration of this contract, December 31, 2021; therefore, this modification is needed to pay for these additional required services.

Pursuant to Resolution Number R-212-14, additional expenditure authority greater than the prorated amount must be presented to the Board for approval. It is in the County's best interest to approve this modification to ensure the continuity of electronic monitoring services for offenders.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract term expires on December 31, 2021 and has a current cumulative allocation of \$8,791,666. If this request for \$1,318,000 is approved, the contract will have a modified cumulative allocation of \$10,109,666. The requested increase in expenditure authority is based on the consistent increase in the daily number of offenders monitored.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Corrections and Rehabilitation	\$8,416,666	\$1,318,000	\$9,734,666	General Fund	Captain Amaury Perez
Juvenile Services	\$375,000	\$0.00	\$375,000	General Fund	Cindy Akerman
Total:	\$8,791,666	\$1,318,000	\$10,109,666		

Track Record/Monitor

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

Delegated Authority

The County Mayor or the County Mayor's designee will have the authority to exercise all provisions of the contract, including any renewals, extensions or cancellation, pursuant to Section 2-8-1 of the County Code and Implementing Order 3-38. In accordance with Resolution No. R-212-14, the County Mayor or the County Mayor's designee will have the authority to extend the contract, as extended by the State of Washington, for the prorated amount.

Awarded Vendor

Vendor	Principal Address	Local Address	Principal
Sentinel Offender Services, LLC	1290 N Hancock Street Suite 103 Anaheim, CA	None	Tom Flies

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 the discount will be collected on all purchases.
- The Small Business Enterprise Bid Preference and Local Preference do not apply.
- The Living Wage does not apply.



JD Patterson
Chief Public Safety Officer



MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: March 2, 2021

FROM: 
Geri Bonzon-Keenan
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 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)(4)
3-2-21

RESOLUTION NO. R-137-21

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY FOR THE ACCESSED, COMPETITIVELY AWARDED STATE OF WASHINGTON CONTRACT NO. 00212-2 WITH SENTINEL OFFENDER SERVICES, LLC FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT IN THE AMOUNT OF \$1,318,000.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$10,109,666.00 FOR THE PURCHASE OF ELECTRONIC MONITORING OFFENDER SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS, EXTENSIONS OR CANCELLATION, PURSUANT TO SECTION 2-8-1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

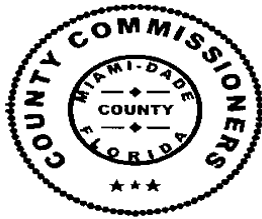
WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes additional expenditure authority for the accessed, competitively awarded State of Washington Contract No. 00212-2 with Sentinel Offender Services, LLC for the Miami-Dade Corrections and Rehabilitation Department in the amount of \$1,318,000.00 for a total contract amount not to exceed \$10,109,666.00 for the purchase of electronic monitoring offender services; and authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contract, including any renewals, extensions or cancellation, 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 **Sen. Rene Garcia** ,
 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:

Jose "Pepe" Diaz, Chairman	aye		
Oliver G. Gilbert, III, Vice-Chairman	aye		
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	aye
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of March, 2021. 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.

Oren Rosenthal