

MEMORANDUM

Agenda Item No. 14(A)(6)

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

DATE: June 15, 2021

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution directing the County
Mayor to negotiate and execute
an agreement with Carbyne Ltd.
for a pilot project or product
demonstration relating to the 911
call center in accordance with
Implementing Order 3-38 and to
provide a report

Resolution No. R-614-21

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor
Commissioner Joe A. Martinez.



Geri Bonzon-Keenan
County Attorney

GBK/uw



MEMORANDUM

(Revised)

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

DATE: June 15, 2021

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 14(A)(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. 14(A)(6)
6-15-21

RESOLUTION NO. _____ R-614-21

RESOLUTION DIRECTING THE COUNTY MAYOR TO
NEGOTIATE AND EXECUTE AN AGREEMENT WITH
CARBYNE LTD. FOR A PILOT PROJECT OR PRODUCT
DEMONSTRATION RELATING TO THE 911 CALL CENTER
IN ACCORDANCE WITH IMPLEMENTING ORDER 3-38 AND
TO PROVIDE A REPORT

WHEREAS, Implementing Order 3-38 authorizes the County Mayor to enter into pilot projects and product demonstration agreements with prospective County vendors for the purpose of testing and evaluating technology, products, and services; and

WHEREAS, such agreements must: (1) be for a period not to exceed 12 months from the initiation of the pilot project or demonstration; (2) be provided at no cost to the County with the exception of any ordinary cost for County employees or consultants to review such technology, products or services; (3) not contain any exclusive dealing, in-kind or advertising commitments by the County; (4) provide for indemnification of the County; (5) provide for County ownership of any data generated during the testing and observation period; and (6) be terminable at will by the County; and

WHEREAS, Miami-Dade County is committed to understanding, evaluating and implementing innovative technology, emerging products, and efficient services to modernize the County's various systems and services to the public; and

WHEREAS, vendors frequently offer their innovative processes, products, and services at no charge to the County on a trial basis; and

WHEREAS, Carbyne Ltd. is a public safety technology company that has developed a national real-time communication platform for emergency call centers; and

WHEREAS, Carbyne's services include video-to-911 technology, which enables any emergency call center to turn regular calls to live video in order to better communicate with the caller; and

WHEREAS, this Board desires for the County administration to test and observe the products and services offered by Carbyne Ltd. on a short-term basis in accordance with Implementing Order 3-38 to determine whether its products and services would be beneficial to Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

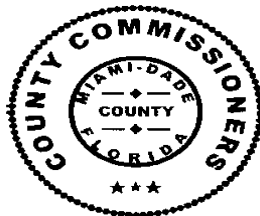
Section 1. The County Mayor is hereby directed to negotiate and, if successful, execute an agreement with Carbyne Ltd. for a pilot project or product demonstration relating to the 911 call center. The terms of the agreement shall be in accordance with the requirements for pilot projects and product demonstration agreements provided in Implementing Order 3-38 and, accordingly, such agreement may not serve as a basis for any non-competitive purchase other than a bid waiver or sole source purchase and may not serve as the sole basis of the public interest justification of any bid waiver.

Section 2. The County Mayor is further directed to provide a report to the Board within 60 days after the term of any pilot project or product demonstration agreement has concluded describing the results of the pilot project or product demonstration and any relevant recommendations. However, if no agreement can be negotiated under terms agreeable to Miami-Dade County, then the County shall provide a report to the Board within 30 days after the conclusion of negotiations describing why an agreement could not be reached. The completed report shall be placed on an agenda of this Board pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. It was offered by Commissioner **Joe A. Martinez**, 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 this resolution duly passed and adopted this 15th day of June, 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

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MBV

Michael B. Valdes