

MEMORANDUM

Agenda Item No. 8(P)(1)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: July 2, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution authorizing additional expenditure authority in an amount up to \$3,945,000.00 for a total modified contract amount of \$4,935,000.00 for Contract No. MA176 for the purchase of LTE Service Plans, Mi-Fi Hotspots and SIM cards for the Miami-Dade Public Library System's Mobile Device Lending Program; and authorizing the County Mayor to exercise all provisions of the contract, including any renewal, cancellation or extensions, pursuant to section 2-8.1 of the County Code and Implementing Order 3-38

Resolution No. R-595-24

A substitute was presented and forwarded to the BCC with a favorable recommendation at the June 10, 2024 Housing, Recreation, Culture & Community Development Committee.

This substitute differs from the original item as stated in the Mayor's memorandum.

The accompanying resolution was prepared by the Strategic Procurement Department and placed on the agenda at the request of Prime Sponsor Commissioner Kionne L. McGhee .


Geri Bonzon-Keenan
County Attorney

GBK/jp

MDC001

Memorandum



Date: July 2, 2024

To: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor 

Subject: Request for Additional Expenditure Authority for LTE Service Plans, Mi-Fi Hotspots, and SIM Cards for Miami-Dade Public Library System's Mobile Device Lending Program

This substitute version differs from the original in that: 1) it reduces the allocation requested from \$4,815,000 to \$3,945,000 and the modified cumulative allocation from \$5,805,000 to \$4,935,000 for the purchase of LTE service plans, Mi-Fi hotspots, and SIM cards; 2) it removes the purchase of devices such as tablets, Chromebooks, and device accessories; and 3) conforming changes have been made to the title of the resolution.

Summary

This contract provides the Miami-Dade Public Library System (Library) with wireless internet access (mobile broadband) for residents to borrow internet-enabled devices, such as hotspots, tablets, and Chromebooks/laptops, provided to library patrons through its Mobile Device Lending Program (Program). The Program promotes digital equity and supports the County's Broadband and Digital Equity program in partnership with The Miami Foundation and South Florida CareerSource. This initiative has been a positive step towards addressing the digital divide in Miami-Dade County by assisting residents who may have no, or limited access to the internet, as well as in assisting residents who may not have access to computer devices. Library has received significant grant funding for this Program in the past and recently submitted a grant application for additional funding. This item is for additional expenditure authority to allow Library to continue purchasing LTE service plans, Mi-Fi hotspots, and SIM cards through expiration of the contract in 2029.

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize additional expenditure authority to *Contract No. MA176, Mi-Fi Hotspots, Tablets, Accessories and Services*, for Library. The department is requesting \$3,945,000 in additional expenditure authority to continue purchasing LTE service plans, Mi-Fi hotspots, and SIM cards throughout the remaining five years of the contract term.

Background

The County accessed this competitively established State of Utah contract (through NASPO ValuePoint) on September 15, 2022, for an initial 23-month term, with the option to extend for five additional years. The contract has since been extended by the State of Utah for five additional years through 2029. This contract provides Library with 4G LTE wireless internet access and the ability to lend internet-enabled devices to residents. Since its inception in May 2021 through the end of September 2023, Miami-Dade County residents have checked out over 35,000 devices via Library's Mobile Device Lending Program.

Library is requesting \$3,945,000 to be utilized during the remaining initial term and five-year extension period. The additional allocation will be used for LTE service plans, Mi-Fi hotspots, and SIM cards for the internet-enabled devices.

Scope

The impact of this item is countywide in nature.

Delegated Authority

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

Fiscal Impact/Funding Source

The contract expires on August 11, 2029, and has an existing cumulative allocation of \$990,000. If this request is approved, the contract will have a modified cumulative allocation of \$4,935,000. The requested increase in expenditure authority is based on Library's current and anticipated community utilization of mobile broadband during the term of the contract. Grant funds were previously secured through the Library Services and Technology Act (\$159,495), the Division of Library Information Services Florida Cares Act (\$175,000), and the Federal Communications Commission (FCC) Emergency Connectivity Fund (\$1,593,000) to offset the costs of this program. Additionally, Library recently applied for a State of Florida, Department of Commerce, Digital Connectivity Grant (\$2,000,000) that, if received, will further offset costs.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
Library	\$990,000	\$3,945,000	\$4,935,000	Library District / Grant Funds	Kimberly Craig
Total	\$990,000	\$3,945,000	\$4,935,000		

Track Record/Monitor

Angela Mathews-Tranumn of the Strategic Procurement Department (SPD) is the Procurement Contracting Manager.

Awarded Vendor

Vendor	Principal Address	Local Address	Principal
T-Mobile USA, Inc.	12920 SE 38 Street Bellevue, WA	8785 SW 165 Avenue Miami, FL	David Carey John J Legere

Due Diligence

Pursuant to Resolution No. R-187-12, due diligence was conducted in accordance with SPD's Procurement Guidelines to determine contractor responsibility, including verifying corporate status and review of performance and 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 contractor responsibility.

Applicability of Ordinances and Contract Measures

- The two percent User Access Program provision applies where permitted by funding source.
- The Small Business Enterprise measures and Local Preference do not apply, as this is an access of another entity's contract.
- The Living Wage Ordinance does not apply.



Cathy Burgos, LCSW
Chief Community Services Officer



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: July 2, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(P)(1)

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(P)(1)
7-2-24

RESOLUTION NO. _____ R-595-24

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$3,945,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$4,935,000.00 FOR CONTRACT NO. MA176 FOR THE PURCHASE OF LTE SERVICE PLANS, MI-FI HOTSPOTS AND SIM CARDS FOR THE MIAMI-DADE PUBLIC LIBRARY SYSTEM'S MOBILE DEVICE LENDING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, CANCELLATION OR EXTENSIONS, 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 under Contract No. MA176 for the purchase of >>LTE Service Plans,<< ¹ Mi-Fi Hotspots[[~~Tablets, Accessories and Services~~]] >>and SIM cards<< for the Miami-Dade Public Library System's Mobile Device Lending Program in an amount up to [[~~\$4,815,000.00~~]] >>\$3,945,000.00<< for a total modified contract amount of [[~~\$5,805,000.00~~]] >>\$4,935,000.00<<.

¹ The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

Section 2. The Board authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contract, including any renewal, cancellation or extensions, 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 Strategic Procurement Department.

The foregoing resolution was offered by Commissioner **Danielle Cohen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	aye		
Anthony Rodríguez, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	absent
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 2nd day of July, 2024. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Melanie J. Spencer
Terrence A. Smith