

Memorandum



Date: October 1, 2024

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

From: Daniella Levine Cava
Mayor 

Agenda Item No. 8(P)(11)

Resolution No. R-876-24

Subject: Recommendation for Approval of a Non-Competitive Legacy Purchase to Authorize Additional Expenditure Authority for Two, Two-Year Option to Renew Terms for Itron FCS Maintenance and Support Services and Itron Mobile Implementation

Summary

This item is seeking additional expenditure authority needed to exercise two, two-year options to renew (OTRs) to continue receiving software licenses, maintenance, and support services for the Meter Reading Solution (Solution) for the Water and Sewer Department (WASD). Services received through this contract are critical to the successful operation of the cash to meter functions of the department with a direct impact on department revenues. The Solution and the associated ruggedized handheld devices are used by WASD staff to read over 480,000 meters, totaling approximately 2.2 million meter reads annually, and can report meter box conditions and assist in conducting surveys in the field. The Solution interfaces with WASD's billing software and allows the department to meet its obligations of collecting daily meter reading information which are needed to guarantee timely customer billing of approximately \$627 million annually.

Recommendation

It is recommended that the Board of County Commissioners (Board) approve this request for a non-competitive legacy purchase pursuant to Section 2-8.1(b)(2) of the Miami-Dade County Code and authorize \$278,383 in additional expenditure authority for two of the four available OTR terms under *Contract No. L-849, Itron FCS Maintenance and Support Services and Itron Mobile Implementation*, awarded to Itron, Inc., for WASD. Approval will allow the department to maintain critical continuity of services, as failure to have ongoing software and support services for this Solution would result in the absence of a mechanism to accurately record meter readings and adversely impact County revenues.

Background

This legacy contract was approved under delegated authority for a two-year term with four, two-year OTRs, and is currently in the initial term. WASD has been utilizing Itron's meter data management software since 2013 and has invested over \$700,000 in the software and customizations during the past 10 years. Itron is the proprietary owner and developer of the Solution; thus, is the sole vendor authorized to provide the required software licenses, maintenance, and support services.

WASD is currently seeking a turnkey advanced metering infrastructure solution which is expected to replace the current solution; however, that solicitation is currently under evaluation and an award is not expected to be presented to the Board until the first quarter of 2025, and testing and implementation is expected to be completed on or around 2029. Therefore, WASD requires this contract for continued maintenance and support of the current Solution to ensure meter reading operations can continue without disruption.

While multiple companies offer meter reading solutions, a legacy purchase is necessary to continue purchasing the software licenses, maintenance, and support services for the Solution until the new solution can be procured and implemented.

Accordingly, it is in the County's best interest to proceed with a legacy purchase pursuant to Section 2-8.1(b)(2) of the Miami-Dade County Code to purchase the required software and support services.

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 cancellation, renewals, or extensions, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Fiscal Impact/Funding Source

The initial two-year contract term expires on August 31, 2025, and has a current cumulative allocation of \$248,310. If this request is approved, and both OTRs are exercised, the contract will have a modified cumulative allocation of \$526,693 and will expire on August 31, 2029. Of the additional allocation, \$137,371 will be allocated to the first OTR term and \$141,012 to the second OTR term. The requested increase in expenditure authority is based on the originally negotiated pricing in the agreement and anticipated needs during the OTR terms. To the extent the County opts to exercise the third or fourth OTRs, the County Mayor will bring an item back to the Board for additional allocation authority.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
WASD	\$248,310	\$278,383	\$526,693	Proprietary Funds	Susan Pascul
Total	\$248,310	\$278,383	\$526,693		

Track Record/Monitor

Jessica Tyrrell of the Strategic Procurement Department (SPD) is the Division Director.

Awarded Vendor

Vendor	Principal Address	Local Address	Principal
Itron, Inc.	2111 North Molter Road Liberty Lake, WA	None	Thomas Deitrich

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 that may impact the ability of the vendor to perform on County contract.

Applicability of Ordinances and Contract Measures

- The two percent User Access Program applies.
- The Small Business Enterprise measures and Local Preference do not apply.
- The Living Wage Ordinance does not apply.



Jimmy Morales
Chief Operating Officer



MEMORANDUM

(Revised)

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

DATE: October 1, 2024

FROM: 
Glen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(P)(11)

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 ____, majority plus one ____, 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) ____, 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)(11)
10-1-24

RESOLUTION NO. R-876-24

RESOLUTION AUTHORIZING A NON-COMPETITIVE LEGACY PURCHASE PURSUANT TO SECTION 2-8.1(B)(2) OF THE COUNTY CODE; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$278,383.00 IN ORDER TO EXERCISE TWO, TWO-YEAR OPTIONS TO RENEW UNDER CONTRACT NO. L-849 FOR ITRON FCS MAINTENANCE AND SUPPORT SERVICES AND ITRON MOBILE IMPLEMENTATION FOR THE WATER AND SEWER DEPARTMENT, THEREBY INCREASING THE TOTAL CONTRACT AMOUNT TO \$526,693.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS, 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 County Mayor's 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. Pursuant to section 2-8.1(b)(2) of the Code of Miami-Dade County, this Board authorizes a non-competitive legacy purchase and additional expenditure authority under Contract No. L-849 in order to exercise two options to renew ("OTR") for Itron FCS Maintenance and Support Services and Itron Mobile Implementation for the Water and Sewer Department in an amount up to \$278,383.00 (\$137,371.00 for OTR 1 and \$141,012.00 for OTR 2), for a total modified contract amount of \$526,693.00.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contract, including any cancellation, renewals or extensions, pursuant to section 2-8.1 of the County Code and Implementing Order 3-38. A copy of the contract document 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 **Oliver G. Gilbert, III** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	aye		
Anthony Rodríguez, Vice Chairman	absent		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
Roberto J. Gonzalez	absent	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 the resolution duly passed and adopted this 1st day of October, 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.

SED

Sarah E. Davis