

MEMORANDUM

Agenda Item No. 8(P)(2)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: March 4, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution authorizing approval to exercise the one, three-year option to renew term and additional expenditure authority in an amount up to \$24,646,310.00 for a total modified cumulative contract amount of \$37,363,510.00 for Contract No. 43210000-23-NASPO-ACS for Computer Equipment, Peripherals, and Related Services for the Information Technology Department on behalf of multiple County departments; and authorizing the County Mayor to exercise all provisions of the Contract, including any cancellation, renewal or extensions, pursuant to section 2-8.1 of the County Code and Implementing Order 3-38 and add other awardees as they are approved and added via the State of Florida Participating Addenda and provide the County the required documents and/or verification of information

Resolution No. R-243-25

The accompanying resolution was prepared by the Strategic Procurement Department and placed on the agenda at the request of Prime Sponsor Commissioner Oliver G. Gilbert, III.



Geri Bonzon-Keenan
County Attorney

GBK/jp

MDC001

Memorandum



Date: March 4, 2025

To: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

From: Daniella Levine Cava 
Mayor

Subject: Request for Approval to Exercise the One, Three-Year Option to Renew Term and Authorize Additional Expenditure Authority for the State of Minnesota – National Association of State Procurement Officials Contract (via State of Florida) for Computer Equipment, Peripherals, and Related Services

Summary

This item is seeking approval to exercise the one, three-year option to renew (OTR) with additional expenditure authority under this competitively established contract by the State of Minnesota (Lead State) via the National Association of State Procurement Officials (NASPO) through the State of Florida (SOF). This contract provides computer equipment, peripherals, and related services for multiple County departments. Approval of this item will provide for continued maintenance and support of Miami-Dade County's (County) enterprise server and storage infrastructures and will further allow for the critical purchase of support and maintenance services for the servers that house the County's geographic information systems, 9-1-1 applications, Microsoft Exchange email application, the 3-1-1 application, and other mission critical software. This contract is also used to procure network-attached storage backup units and support, and to replace other obsolete equipment. This contract is managed by the Information Technology Department (ITD) on behalf of County departments.

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize exercising the one, three-year OTR and approve additional expenditure authority to fund the OTR for this competitively established contract by the Lead State (via NASPO) through the SOF Participating Addenda (PA) *Contract No. 43210000-23-NASPO-ACS, Computer Equipment, Peripherals and Related Services*, for ITD on behalf of multiple County departments in the amount of \$24,646,310.

Background

The access of this competitively established contract was approved by the Board on July 2, 2024, through Resolution No. R-614-24 with an allocation of \$12,717,200 for the remaining one year of the initial term. The agenda item indicated that a request to exercise and fund the available one, three-year option to renew term would be brought to the Board at a later date. At the time the initial term was established, information regarding the three-year OTR usage projections and allocation requirements were unavailable. Additionally, staff was still assessing the transition impacts of the Constitutional offices to determine whether additional allocations would be necessary to provide adequate support. Continued access to this contract will allow ITD to support County departments effectively in areas such as public safety, administration, operations, maintenance, and IT-related service solutions. ITD oversees the enterprise server and storage infrastructure for multiple County departments, ensuring their technological and operational needs are met.

This contract provides the County with enhanced flexibility and access to greater discount offerings under a single agreement with multiple vendors. It ensures ITD can procure the necessary solutions timely, including upgrades, new product acquisitions, and peripherals to enhance existing equipment. As the SOF adds vendors through their PAs, the County will continue to add manufacturers accordingly and as needed.

Scope

The impact of this item is countywide in nature.

Delegated Authority

The County Mayor or County Mayor's designee will have the authority exercise all provisions of the contract, including any cancellation, renewal, or extensions, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38, and add other awardees as they are approved and added via the SOF Participating Addenda and provide the County the required documents and/or verification of information.

Fiscal Impact/Funding Source

The contract expires on June 30, 2025, and has a current cumulative allocation of \$12,717,200. If this request is approved, the contract will have a modified cumulative allocation of \$37,363,510 and will expire on June 30, 2028. The requested increase in expenditure authority is based on the allocation requests submitted by multiple departments, including ITD. The additional expenditure for this year was approved by the Board as part of the Fiscal Year 2024-2025 County budget.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
ITD	\$12,717,200	\$24,646,310	\$37,363,510	Internal Service Funds	Julian Manduley
Total	\$12,717,200	\$24,646,310	\$37,363,510		

Note: The contracts contain termination for convenience provisions and assignment clauses which can be exercised if the commodities and services in this item are affected by the establishment of the constitutional offices.

Track Record/Monitor

Natalya Vasilyeva of SPD is the Procurement Contracting Manager.

Awarded Vendors

Vendor	Principal Address	Local Address	Principal
Hewlett Packard Enterprise Company	1701 East Mossy Oaks Road Spring, TX	5200 Blue Lagoon Drive Suite 1000 Miami, FL	Neri F. Antonio
HP Inc.	1501 Page Mill Road Palo Alto, CA	None	David Meline
Panasonic Corporation of North America	Two Riverfront Plaza Newark, NJ	None	Megan Myungwon Lee
Pure Storage, Inc.	2555 Augustine Drive Santa Clara, CA	None	Charles Giancarlo

Due Diligence

Pursuant to Resolution No. R-187-12, due diligence was conducted in accordance with SPD's Procurement Guidelines to determine vendor responsibility, including verifying corporate status and that there are no performance and compliance issues through various vendor responsibility lists and a keyword internet search. 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 vendor responsibility. Staff identified various legal and regulatory issues across some vendors. Hewlett Packard Enterprise Company and HP, Inc. were involved in a trademark infringement lawsuit, which has been resolved. HP, Inc. also faced Securities Exchange Commission (SEC) charges for misleading investors and settled for \$6 million without admitting or denying the findings. Panasonic Corporation of North America (Panasonic) was charged by the SEC for anti-bribery, fraud, and internal controls violations, leading to monetary penalties and significant compliance reforms. Panasonic agreed to pay monetary penalties assigned. Panasonic has replaced the senior executives involved in the violations, established an Office of Compliance and Ethics led by a new Chief Compliance Officer, implemented new compliance and accounting procedures, and enhanced internal accounting controls to prevent and detect the type of misconduct described in SEC's order. While these findings were reviewed as part of the due diligence process, there is no indication that they will impact the vendors' performances on the contracts.

Applicability of Ordinances and Contract Measures

- The two percent User Access Program applies where permitted by the funding source.
- The Small Business Enterprise measures and Local Preference do not apply.
- The Living Wage Ordinance does not apply.



Carladenise Edwards
Chief Administrative Officer



MEMORANDUM (Revised)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: March 4, 2025

FROM: 
Glen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(P)(2)

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)(2)
3-4-25

RESOLUTION NO. R-243-25

RESOLUTION AUTHORIZING APPROVAL TO EXERCISE THE ONE, THREE-YEAR OPTION TO RENEW TERM AND ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$24,646,310.00 FOR A TOTAL MODIFIED CUMULATIVE CONTRACT AMOUNT OF \$37,363,510.00 FOR CONTRACT NO. 43210000-23-NASPO-ACS FOR COMPUTER EQUIPMENT, PERIPHERALS, AND RELATED SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 AND ADD OTHER AWARDEES AS THEY ARE APPROVED AND ADDED VIA THE STATE OF FLORIDA PARTICIPATING ADDENDA AND PROVIDE THE COUNTY THE REQUIRED DOCUMENTS AND/OR VERIFICATION OF INFORMATION

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 approval to exercise the one, three-year option to renew term and additional expenditure authority in an amount up to \$24,646,310.00 for a total modified cumulative contract amount of \$37,363,510.00 for Contract No. 43210000-23-NASPO-ACS for Computer Equipment, Peripherals, and Related Services for the Information Technology Department on behalf of multiple County departments.

Section 2. The Board authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contract, including any cancellation, renewal or extensions, pursuant to section 2-8.1 of the County Code and Implementing Order 3-38 and add other awardees as they are approved and added via the State of Florida Participating Addenda and provide the County the required documents and/or verification of information. A copy of the contracts are on file with and available upon request from the Strategic Procurement Department.

The foregoing resolution was offered by Commissioner **Raquel A. Regalado** , who moved its adoption. The motion was seconded by Commissioner **Roberto J. Gonzalez** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of March, 2025. 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.

Michael B. Valdes

MBV

MDC007