

Date: October 9, 2025

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

From: Daniella Levine Cava
Mayor

Agenda Item No. 8(P)(6)

Subject: Request for Approval of Supplemental Agreement No. 2 to RFP-01622, Court Case Management System

Resolution No. R-964-25

Summary

This item is seeking approval to modify *Contract No. RFP-01622* for the Court Case Management System (CCMS) to update the contract term and implementation schedule, adjust project milestones, and incorporate language that enables enhanced performance monitoring. These modifications are critical to mitigating further delays and ensuring successful and timely implementation of the CCMS. The County awarded this competitively established contract on May 4, 2021, through Resolution No. R-420-21 for a five-year initial term and two, five-year options to renew. The contract was subsequently modified by the Board via Resolution No. R-501-24 for additional expenditure authority.

The contract and overall project are managed by the Information Technology Department (ITD) on behalf of the Clerk of the Court and Comptroller (COCC) and the Administrative Office of the Courts (AOC), who will use the system to streamline operations and transform the manner in which information is delivered to both criminal justice agencies and constituents. The system will modernize the County's technological landscape, delivering substantial changes in the way County's criminal justice agencies conduct business; improves the accuracy and completeness of information and records. The CCMS will provide an integrated, modern system for criminal court cases for the Eleventh Judicial Circuit of Florida and will serve the needs of all County criminal justice agencies and County residents.

The contract amendment is necessary as the original contracted vendor Pioneer Technology Group, LLC transitioned the business to Catalis when they were acquired by Catalis in 2019. The changes in the agreement do not impact the overall scope of work but will update the project phases, the term of the contract, and the timeline reflecting current operational needs and priorities. These updates are essential to keep the project aligned with the strategic objectives of the County, COCC and AOC. Given the CCMS's pivotal role in supporting the Eleventh Judicial Circuit of Florida, AOC and COCC, any further delays could significantly impact operations, project coordination, and the delivery of crucial services to County residents.

Recommendation

It is recommended that the Board of County Commissioners (Board) approve Supplemental Agreement No. 2 for *Contract No. RFP-01622, Court Case Management System*, for ITD on behalf of the COCC and AOC. The proposed modification will amend the contract to extend the completion date to October 31, 2027 aligning with the revised implementation timeline, provide an enhanced project governance structure, and allow for additional performance monitoring metrics to ensure the timely achievement of critical path milestones in order to mitigate the risks of further delay.

Background

This contract will provide a technically robust, scalable, and state-of-the-art comprehensive CCMS to replace manual, paper-based processes and modernize a major component of the current in-house developed mainframe-based criminal justice case management system. The current mainframe-based

system is over 25 years old and supports all areas of adult and juvenile law and court administrative agencies.

The CCMS was originally targeted as a single-phase implementation over a four-year timeline. However, significant challenges encountered during the early stages of the project necessitated a reassessment of this approach. Following the acquisition of Pioneer Technology Group, LLC (Pioneer) by Catalis Courts & Land Records, LLC (Catalis), the vendor experienced a critical turnover of its implementation team, resulting in a loss of continuity and institutional knowledge that adversely impacted project planning and execution. Additionally, this transition period contributed to delays in the development and delivery of key documentation required to complete the discovery phase, creating gaps in the implementation roadmap. As a result, ITD and Catalis jointly recognized the need to reevaluate the implementation strategy and project timeline.

Supplemental Agreement No. 2 reflects this revised approach and includes an updated project plan and implementation schedule, a shift to a two-phase deployment strategy, clearly defined project milestones, enhanced governance, and the incorporation of performance incentives, including service level credits tied to delays in meeting critical path milestones. These modifications are essential to minimizing further delays and ensuring successful and timely implementation of the CCMS, which supports the broader modernization of the court system, including the opening of the new Miami-Dade County Civil and Probate Courthouse, officially named the “Osvaldo N. Soto Miami-Dade Justice Center” by unanimous vote of the Board. The CCMS is a critical component of the County’s long-term efforts to enhance judicial operations. Catalis will work in close partnership with the County team to manage the successful delivery of the CCMS project implementation. The amended contract term will align with the revised project timeline, extending the total duration of the implementation schedule to six years, with a targeted go-live date of October 2027.

Scope

The impact of this item is countywide in nature.

Delegated Authority

If this item is approved, the County Mayor or the County Mayor’s designee will have the authority to execute Supplemental Agreement No. 2 and exercise all provisions contained therein. The contract contains provisions for the County to extend the Phase 2 Release Date for up to one (1) year, subject to the approval of the Board.

Fiscal Impact/Funding Source

The initial five-year contract term expires on June 30, 2026, and has a current cumulative allocation of \$18,326,775. There is no additional fiscal impact associated with this contract modification. Upon approval of this item, the new contract expiration date will be October 31, 2027. This contract is managed by ITD, and no reassignment to a constitutional office is anticipated.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Contract Manager
ITD	\$38,154,621	\$0	\$38,154,621	Financing Proceeds	Julian Manduley
Total	\$38,154,621	\$0	\$38,154,621		

Track Record/Monitor

Natalya Vasilyeva of the Strategic Procurement Department (SPD) is the Procurement Contracting Manager.

Vendor	Principal Address	Local Address	Principal
Catalis Courts & Land Records, LLC	1100 Central Park Drive, Ste 100 Sanford, FL	None	Darin Rasmussen

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.

Applicability of Ordinances and Contract Measures

- The User Access Program does not apply.
- The Small Business Enterprise Selection Factor and Local Preference applied.
- 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: October 9, 2025

FROM: 
Glen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(P)(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 ____, 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 _____

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10-9-25

RESOLUTION NO. R-964-25

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 2 FOR CONTRACT NO. RFP-01622 FOR COURT CASE MANAGEMENT SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF THE CLERK OF THE COURT AND COMPTROLLER AND ADMINISTRATIVE OFFICE OF THE COURTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS THEREIN

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 approves Supplemental Agreement No. 2, in substantially the form attached and made a part hereto, for Contract RFP-01622 for Court Case Management System for the Information Technology Department on behalf of the Clerk of the Court and Comptroller and Administrative Office of the Courts.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to execute the agreement and exercise all provisions therein.

The foregoing resolution was offered by Commissioner **Raquel A. Regalado** , who moved its adoption. The motion was seconded by Commissioner **Marleine Bastien** 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
Sen. René García	aye	Oliver G. Gilbert, III	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Natalie Milian Orbis	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 9th day of October, 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.

SMG

Sophia Guzzo

SUPPLEMENTAL AGREEMENT NO. 2

Contract Number: **RFP-01622**

Contract Title: **Court Case Management System**

Contractor: **Catalis Courts & Land Records, LLC**
501 Central Park Dr. Ste. 100
Sanford, FL 32771

In accordance with the above referenced Contract, this Supplemental Agreement No. 2, when properly executed, shall become part of the Contract, and shall set forth the terms and conditions that are in addition to and/or modify those terms and conditions set forth in the Miami-Dade County Court Case Management System (CCMS) Agreement, by and between Catalis Courts & Land Records, LLC ("Contractor") and Miami-Dade County ("County") as amended.

Whereas, this Supplemental Agreement No. 2 sets forth the terms and conditions that are in addition to and/or modify those terms and conditions set forth in the original Agreement; and

Now, therefore, in consideration of the premises and mutual promises contained herein, the parties hereto agree to the following modification to the Articles in the Agreement:

1. Article 1, Definitions is hereby amended to include the following definitions:

The words "Agile Methodology" to mean an iterative and flexible approach to project management and software development that focuses on collaboration, customer feedback, and incremental progress. It emphasizes adaptability to change, continuous improvement, and delivering small, functional pieces of a project in short development cycles called sprints (typically 1-4 weeks).

The words "Critical Path" to mean the sequence of tasks or milestones identified as critical to the completion of the agreed-upon services or deliverables under this Agreement as identified within Appendix C, Project Plan. A delay in any task or milestone within the Critical Path directly impacts the delivery of the final product or service.

The words "Phase 1 Release Date" to mean the date that the Contractor will deliver to the County the functionalities as defined within the Scope of Work.

The words "Phase 2 Release Date" to mean to mean the date that the Contractor will deliver to the County the remaining functionalities as defined within the Scope of Work to reach Project Completion.

The words "Phased Approach" to mean a gradual rollout strategy where a new system is introduced in stages rather than all at once. This method helps manage risks, minimize disruptions, and ensure a smooth transition from an old system to a new one.

The word "Scrum(s)" to mean an agile framework for managing and developing complex projects, primarily used in software development. It emphasizes iterative progress, collaboration, and adaptability. Scrum teams work in short cycles called sprints (typically 1-4 weeks) to deliver incremental improvements.

The Words "Service Level Agreement (SLA)" to mean the specific performance criteria outlined in this Agreement, including but not limited to timeframes, availability, uptime, or other key service metrics.

The words "Service Level Credit" to mean a monetary or other compensatory credit provided to the County in the event the Contractor fails to meet the agreed-upon performance standards set forth in this Agreement.

The word "Sprint" to mean a short, time-boxed development cycle in Agile Methodology, particularly in the Scrum framework. It typically lasts 1 to 4 weeks and focuses on completing a specific set of tasks or user stories to deliver a working increment of the product.

2. Article 1, Definitions is hereby amended to delete and replace in its entirety the definition of "Final Acceptance" as follows:

The words "Final Acceptance" to mean the County's written approval, upon successful completion of each Phase's Reliability Period, stating that all components of the Scope of Services have been performed and the Solution for each Phase is fully operable and in conformance with the Scope of Services of this Agreement

3. Article 5. Contract Term is deleted in its entirety and replaced with the following:

The Contract shall become effective on the date identified on the first page of the agreement and shall continue through October 31, 2027, in accordance with restated Appendix A, Section 20, Reliability Period, Appendix C, Project Plan, Attachment 8, Maintenance and Support and (the "Initial Term").

The County, at its sole discretion, reserves the right to exercise two five-year options to renew this Agreement, the pricing for which is set forth in Appendix B. In addition, the County reserves the right to extend this contract for up to one hundred-eighty (180) calendar days beyond the current contract period and will notify the Contractor in writing of the extension. In the event of such extension, the applicable Maintenance and Support Fees outlined in Appendix B will be prorated to correspond to the duration of the extension. The Contract may be extended beyond the initial one hundred-eighty (180) calendar days extension period by mutual agreement between the County and the Contractor upon approval by the Board of County Commissioners (the

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Supplemental Agreement No. 2 to Contract No. RFP-01622

“Board”).

4. Article 7, Delivery, is hereby replaced in its entirety with the following Restated Article, Delivery:

7.1 Delivery of the Solution shall be according to the Scope of Services (Appendix A) and contingent upon the Phase 1 and 2 Final Acceptance.

7.2 Documentation. The Contractor shall provide electronic copies of the associated Documentation to the County upon Phase 1 and Phase 2 Final Acceptance.

5. [Appendix A, Section 4, Project Governance is hereby deleted in its entirety and replaced with Restated Section 4.](#)
6. [Appendix A, Section 6, Project Management is hereby deleted in its entirety and replaced with Restated Section 6.](#)

7. [Appendix A, Section 9, Project Phases and Deployment Strategy is hereby deleted in its entirety and replaced with Restated Section 9.](#)
8. [Appendix A, Section 12, Subsection Data and Image Sources is hereby deleted in its entirety and replaced with Restated Subsection Data and Image Sources.](#)
9. Appendix A, Section 15, Forms and Reports Development is hereby modified to include the following language:

"The forms to be provided by the Contractor are incorporated into this Contract via Attachment 9, Forms and Reports."
10. [Appendix A, Section 20, Reliability Period, is hereby deleted in its entirety and replaced with Restated Section 20.](#)
11. [Appendix A, Section 21, Final Acceptance, is hereby deleted in its entirety and replaced with Restated Section 21.](#)
12. [Appendix B, Price and Payment Schedule, Section 1, Pricing, Section 2, Payment Schedule, and Section 4, Option to Renew Pricing, are hereby deleted in their entirety with and replaced with Restated Section 1, Section 2, and Section 4.](#)
13. [Appendix C, Initial Project Plan is hereby deleted in its entirety and replaced with Restated Appendix C.](#)
14. [Appendix D, Service Level Credits is hereby incorporated and shall become part of the contract.](#)
15. [Attachment 2, Functional Specifications Matrix is hereby deleted in its entirety and replaced with Restated Attachment 2.](#)
16. [Attachment 3, Technical Specifications Matrix is hereby deleted in its entirety and replaced with Restated Attachment 3.](#)
17. [Attachment 4, Interface Development Matrix is hereby deleted in its entirety and replaced with Restated Attachment 2.](#)
18. [Attachment 8, Maintenance and Support, Subsection Warranty, is hereby deleted in its entirety and replaced with Restated Subsection Warranty.](#)
19. [Attachment 9, Forms and Reports is hereby incorporated and shall become part of the contract.](#)

Appendix A

Restated Section 4, Project Governance

Project governance structure is an operating process that identifies how the implementation of the CCMS will be governed and organized. The structure ensures that the CCMS will be developed and implemented in a way that ensures alignment on the expectations of both the Contractor and Miami-Dade County. Successful project governance provides direction for Project Managers and Project Stakeholders to ensure timely decision making during the project's life cycle.

Governance Objectives

- Ensure alignment of the Commercial-Off-The-Shelf (COTS) system with Miami-Dade County's strategic objectives.
- Define roles and responsibilities for Miami-Dade County and Contractor.
- Establish a structured decision-making process.
- Manage risks, security, and compliance effectively.
- Ensure system scalability, performance, and continuous improvement.

Governance Structure

Governance Body

- **Executive Champions** (CCMS and Traffic and Parking)
 - Provide strategic direction and executive oversight.
 - Members: Miami Dade County Executive leadership, and Contractor Executive(s).
 - Carladenise Edwards, Chief Administrative Officer, Office of the Mayor
 - Jorge Mederos, Assistant Director ITD (Project Resolution)
 - Darin Rasmussen, EVP Contractor
 - Isaac Krueger, VP of Professional Services Contractor (Project Resolution)
- **Executive Leadership Sponsors** (CCMS and Traffic and Parking)
 - Ensure alignment between operational needs and project execution.
 - Members: Miami-Dade County Agency Executives and Contractor Executive(s).
 - Juan Fernandez-Barquin, Clerk of the Courts and Comptroller
 - Nushin Sayfie, Chief Judge, Administrative Office of the Courts
 - Daniella Levine-Cava, Mayor, Miami-Dade County
 - Scott Roza, CEO, Contractor
 - Jeff Hess, COO, Contractor
- **Operational Project Management (OPM)** (CCMS and Traffic and Parking)
 - Responsible for project execution, monitoring, and reporting.
 - Ensures adherence to timelines, budgets, and deliverables.
 - Includes Miami-Dade County Agency Representatives and Contractor Executive(s).
 - Margaret Brisbane, CIO, Information Technology Department
 - Miguel Mukodsi, CIO, Clerk of the Courts and Comptroller
 - Robert Adelardi, CIO, Administrative Office of the Courts
 - Otto Contreras, Public Safety Division Director, Information Technology Department
 - Kelli Fitzgerald, Director, Professional Services, Contractor

Governance Decision-Making Process

- All project milestones must undergo formal approval from the Executive Leadership Sponsors before progressing to the next phase.
- Major decisions, including budget adjustments, scope changes, and critical risk mitigations, require joint sign-off from Miami-Dade County and Contractor executives.
- Any changes to the scope that result in a material change, as determined by the County, will require Board approval and will be amended via a written agreement, signed by both parties.
- A formalized approval workflow will be maintained, ensuring transparency and documentation of all approvals.
- For Critical Path Milestones timelines refer to Restated Appendix C, Project Plan and Restated Appendix D, Service Level Credits and Critical Path Delays.

Process

Any changes in scope, including any enhancements to the legacy Criminal Justice Information System (CJIS) that affect the project delivery dates and the budget, must adhere to the following process:

- Step 1:
 - Contractor/ITD PMs to prepare the document for any change request.
 - Ensure that the document is agreed upon by the stakeholders.
- Step 2:
 - Route it for electronic signature to be approved by the governing body.
- Step 3:
 - The final signed document will be added to the change log and shared with all stakeholders and Contractor, via email.
- Step 4:
 - The signed document will be archived on SharePoint.

Decisions Log

- Maintain a structured decisions log to track critical project decisions.
- Identify and document potential decisions that could delay the project timeline.
- Assign ownership for each decision to ensure accountability.
- Review and follow up on pending decisions in governance meetings.
- Ensure transparency and communication of key decisions to all stakeholders.

This Supplemental Agreement outlines the roles and Full-Time Employee (FTE) requirements for both the County and the Contractor. Each party is responsible for maintaining up-to-date information regarding staff assigned to the project. If a staff member is designated to perform multiple roles that each require full-time dedication, the party assigning that individual shall provide supplemental resources to ensure adequate coverage of all responsibilities.

For any roles identified as FTEs, the assigned personnel shall be fully dedicated to the CCMS project (see section 5 of Appendix A. Project staffing) and shall not be assigned to responsibilities outside the scope of this engagement. Notwithstanding the above, any substitution of personnel by the Contractor shall be subject to the terms and approval process outlined in Appendix A, Section 5. Project Staffing of the contract agreement.

Appendix A

Restated Section 6, Project Management

Project Managers

The Contractor will assign, a minimum of two dedicated (assigned FTE's) Project Managers to the completion of this Scope of Services. The Contractor's Project Managers will participate remotely and on-site as dictated by the mutually agreed upon Project Plan. The Contractor's Project Managers primary point of contact for the project on behalf of Contractor, will coordinate the activities of all Contractor's staff resources and support all aspects of the project during all phases. Key responsibilities remain as detailed in RFP-01622. Miami- Dade County will assign a minimum of 2 dedicated FTE Project Managers, one Operational assigned FTE and one Technical assigned FTE to work in collaboration with the Contractor's Project Managers during all project phases. Key responsibilities remain as detailed in RFP-01622.

Project Charter Stakeholders

The Project Charter authorizes the work of the project and sets the high-level guidelines, including project objectives, success criteria, high-level risks, summary schedule, project approval authority, and high-level requirements. As per project charter these are the project stakeholders:

Governing Bodies

Executive Champions (CCMS and Traffic and Parking)		
Carladenise Edwards	• Chief Administrative Officer	• Office of the Mayor
Jorge Mederos	• Assistant Director (Project Resolution)	• ITD
Darin Rasmussen	EVP of Courts and Land Records	• Contractor
Isaac Krueger	VP of Professional Services (Project Resolution)	• Contractor

Executive Leadership Sponsors (CCMS and Traffic and Parking)		
Juan Fernandez-Barquin	Clerk of the Court and Comptroller	• COCC
Nushin Sayfie	Chief Judge Administrative Office of the Courts	AOC
Daniella Levine-Cava	Mayor, Miami Dade County	• Office of the Mayor
Scott Reza	CEO	• Contractor
Jeff Hess	COO	• Contractor

Operational Project Management (CCMS and Traffic and Parking)		
Margaret Brisbane	CIO	• ITD
Miguel Mukodsi	CIO	• COCC
Robert Adelardi	CIO	• AOC
Otto Contreras	Public Safety Division Director	• ITD

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Kelli Fitzgerald

Director Professional Services

• Contractor

Implementation Team

Project Implementation Team			
The Honorable Andrea Wolfson	Judge, Circuit Criminal Court	AOC	CCMS
The Honorable Robin Faber	Judge, County Criminal Court	AOC	CCMS
The Honorable Marcia Caballero	Judge, Unified Children's Court	AOC	CCMS
Deirdre Dunham	Trial Court Administrator	AOC	CCMS / Traffic and Parking
Mary Woolley-Larrea	Court Operations Director	AOC	CCMS / Traffic and Parking
Sandra Bazile	Senior Deputy Clerk	COCC	CCMS
Doreen Ruggiero	Senior Deputy Clerk	COCC	CCMS / Traffic and Parking
Michele Zukovich	Project Manager	AOC	CCMS / Traffic and Parking
Jennifer Cates	Courts Staff Attorney	COCC	Traffic and Parking
Evelyn Inza	Circuit Criminal Operations Director	AOC	CCMS
Paulette King	Circuit Criminal Operations Assistant Director	AOC	CCMS
Mikaela Koons-Velazquez	County Criminal Operations Director	AOC	CCMS / Traffic and Parking
Krystal Giraldo	Director Domestic Violence SME	AOC	CCMS
Lauren Lazarus	Unified Children's Operations Director	AOC	CCMS
Eileen Suero	Unified Children's Operations, Assistant Director	AOC	CCMS
Sergio Campos	Unified Children's Operations, Assistant Director	AOC	CCMS
Deborah Gillett	Court Division Director, Criminal Division	COCC	CCMS
Sabrina Perez	Court Division Assistant Director, Criminal Division	COCC	CCMS
Shanna Alexander	Court Division Assistant Director, Criminal Division	COCC	CCMS
Amy Garcia	Court Division Director, Traffic and Misdemeanor Division	COCC	CCMS/Traffic and Parking
Emilio Vega-Camejo	Court Division Assistant Director, Traffic and Misdemeanor Division	COCC	CCMS/Traffic and Parking
Eugene Carral	Court Division Director, Family/DV	COCC	CCMS
Adria Villaverde	Court Division Director, Family/DV	COCC	CCMS
Dorian Mathis	Court Division Director, Juvenile Division	COCC	CCMS
Yvette Rodriguez	Court Division Assistant Director, Juvenile Division	COCC	CCMS
Miguel Ruiz	IT Project Manager	COCC	CCMS
Raul Diaz	Deputy Chief Information Officer Technical Services Division	COCC	CCMS/Traffic and Parking
Youvanda Battle	IT Division Director, Technical Service Division	COCC	CCMS/Traffic and Parking

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Maria T Fernandez	IT Division Director, Technical Services Division	COC	CCMS/Traffic and Parking
Praveen Kumar	IT Manager	ITD	CCMS
Patricia Sousa	Enterprise Program Manager	ITD	CCMS/Traffic and Parking
Filip Adamowicz	IT Manager	ITD	Traffic and Parking
Beverly Allen	Sr Project Manager	Contractor	CCMS
Brian Duffy	Sr Project Manager	Contractor	Traffic and Parking

Project Plan

The Project Plan is attached to this Contract as **Appendix C, Project Plan**. This Project Plan may be updated throughout the Project. Material changes to the Project Plan will be processed through the Change Request process outlined in Appendix A, Scope of Services, Section 7 of this Contract.

Project Documentation

Contractor and Miami-Dade County shall provide comprehensive documentation throughout the completion of the Scope of Services. It is imperative that these documents, particularly the Project Schedule, as defined below, provide a comprehensive roadmap for the parties.

Deliverables for documentation are outlined in Attachment 6.

Project Schedule

The Project Schedule is a document which delineates the tasks that the Contractor and the County are required to complete in order to meet the high-level Project Plan outlined in Appendix C. This schedule may be updated throughout the project. The Contractor Project Manager will update the schedule with any changes upon written concurrence from County Project Manager, until Final Acceptance for each phase, from Miami-Dade County.

As part of the ongoing project management, a Contractor Project Manager will update and maintain the Project Schedule to reflect measured progress and performance. Contractor will perform these updates on schedule with Status Meetings and Status Reports. Contractor will review the Project Schedule to validate that it accurately reflects current status.

The Project Schedule for Phase 2 shall apply Agile Methodology, where deployment of deliverables is to be made every sprint. Prioritization of the deliverables shall be decided by the OPM team.

For any changes to Project Schedule, shall be in accordance with Appendix A, Scope of Services, Section 7. Change Request Process of this Contract.

Status Meetings

A Contractor Project Manager, in coordination with the County's Project Manager, will schedule and conduct status meetings bi-weekly, or more frequently should the County determine more frequent meetings are required, with the Project Key Personnel. The need to conduct meetings on-site or via remote technology will be reviewed on an ongoing basis for the duration of the Services, and determinations will be made by the County, in its reasonable discretion on a meeting-by-meeting basis. Status Meeting topics will include:

- Project Schedule
- Current Activities
- Action Items from Last Meeting
- Issues and Risks, including identification of who owns the risk; and actions to be taken for mitigation of risk
- Status of Deliverables and Payment Milestones

In addition, a Contractor Project Manager, in coordination with the County's Project Manager will schedule and coordinate monthly County Key Stakeholder status meetings. The frequency of these meetings may be adjusted at the County's discretion. The need to conduct meetings on-site or via remote technology will be reviewed on an ongoing basis for the duration of the Services, and determinations will be made by the County, in its reasonable discretion on a meeting-by-meeting basis.

Project Meetings

A Contractor Project Manager, in coordination with the County's Project Manager, will schedule and conduct ongoing meetings with the appropriate County and Contractor resources in order to gather feedback necessary for decision making in order to complete the Scope of Services. The need to conduct meetings on-site or via remote technology will be reviewed on an ongoing basis for the duration of the Services, and determinations will be made by the County, in its reasonable discretion on a meeting-by-meeting basis.

Meeting Agendas

A Contractor Project Manager shall create and provide detailed agendas for any meeting relevant to the Scope of Services, including status meetings. These agendas will include:

- Meeting Objective
- Tasks to be Performed
- Participants
- Meeting Topics

The project management meetings and communication should be the following structure:

- **Frequency of Communication:**
 - **Daily**
 - ITD performs Scrums with operational team for quick status checks.
 - **Weekly**
 - Weekly status meeting (2 hours): both ITD and Contractor Project Management Teams review project progress, risks, and obstacles. Discuss upcoming deliverables and address technical issues.
 - Written status report, prepared by ITD to OPM.
 - Written status report, prepared by Contractor to all project stakeholders.
 - **Monthly**
 - Project Performance Review meeting: a broader review of the project health, timelines, and adjustments, with ITD and OPM.
 - The monthly meeting should contain: Project Health, Summary of Work Performed, Late or Overdue Items, Status of Key Payment Milestones, Project Timeline, Issues and Risks, Risk Mitigation Strategies, Project Budget.
- **Communication Content**

- All project documents are available via internal SharePoint, and OPM will have access to the content.

Meeting Notes

Detailed meeting notes will be provided by a Contractor Project Manager within three (3) Business Days after each meeting that include the following:

- Summary of Conversation
- Action Items for All Responsible Parties
- Due dates for completion of Action Items

Status Reports

A Contractor Project Managers will be responsible for creating monthly status reports, or more frequently, for the duration of the completion of the Scope of Services. These status reports will be used to communicate key information to the County. Reports will include:

- Project Health
- Summary of Work Performed
- Late or Overdue Items
- Status of Key Payment Milestones
- Project Timeline
- Issues and Risks
- Risk Mitigation Strategies
- Project Budget

Pre-and Post-Trip Reports

Contractor's Project Managers will provide written Trip Reports both before and after each scheduled on- site activity within five (5) Business Days of the occurrence of the trip. The trip reports will include high- level topics covered, key decisions made (or to be made), action items for the County and Contractor, and topics to be covered in the next visit.

Issue Log

Contractor and the County will create and maintain a list of issues, open and closed, that have been identified throughout the project. Additionally, the County will review the Issue Log and assign a severity/priority level to each issue on an ongoing basis. This Issue Log will be maintained using the program JIRA by Atlassian or a similar tool such as Smartsheet. Contractor will grant the County access to the Issue Log so that issues can be reported, tracked, and responded to throughout the duration of the completion of the Scope of Services. Every submitted issue will receive a tracking number and will be incorporated into the Issue Log for review at weekly status meetings and in status reports.

Before Go-Live, all remaining open issues will be captured in an Issue Resolution Plan and addressed in the manner outlined in Section 16 prior to the initiation of the Reliability Period and Final Acceptance, as further outlined in Section 18 and 19 herein. This Issue Resolution Plan will be created by a Contractor Project Manager and approved by the County. The County, in its sole discretion, reserves the right to grant Final Acceptance with open issues remaining in the Issue Log, subject to the establishment of a mutually agreed upon timeline for resolution of any such issues within the Issue Resolution Plan.

Appendix A
Restated Section 9, Project Phases and Deployment

Contractor will implement the CCMS in a Phased Approach, with a Phase 1 Release Date and Phase 2 Release Date, where Go-Live is the same date as the Phase 2 Release Date. The Project Plan, included in Appendix C, outlines the Milestones to be completed. The Project Plan includes an implementation timeline from Readiness to the initiation of the Reliability Period, unless otherwise mutually adjusted by the parties in accordance with the Change Request Process outlined in Appendix A, Scope of Service, Section 7 of this Contract.

Appendix A, Section 12

Restated Subsection Data and Image Sources

Contractor will be required to provide data conversion services in the manner described above for the following Data and Image Sources. File and data size information are being included for reference purposes only to establish the parameters for the level of effort included in the Project Plan. Contractor acknowledges that data and images will continue to accumulate until such time as the data conversion is completed and agrees that all data and images present in the sources listed below shall be included in the data conversion.

The following data sources will be converted and migrated in Phase 1:

MAINFRAME DATABASES

VSAM version 2.4, DB2 version 11, IDMS 19.IR4 (Incremental Release 4) with feed from and to Oracle on distributed environment. DB2 used for online viewing of mainframe reports.

CJIS – Network IDMS database

File System: 40 GB

PRS - Network IDMS database,

File System: 33 MB

DISTRIBUTED SYSTEMS/DATABASES

Central Bond System (CBS)

Development Tools: Visual Studio 2017 .Net (C#) (Include two Modules CBS Interface/CBS

Scan) File System: 140 GB (1,000,000 Images) (Increase 20 GB/year)

Database: SQL 2014 (SQLSRV14ITDPRD1.CBS) - (MS SQL Server 2014)

Court Orders Processing System

Development Tools: Microsoft Visual Studio 2015 Update 3, C#, .Net Framework 4.7 Reports

Server: SQLCOCTSDPRD1, folder name: COPS

File System: 1.02 GB; txt files imported from CJIS with Cases, AKAS, Charges, Fees, Judges, Attorneys, and Dispositions; Average increase: 213 MB/year.

Database: SQL Server: SQLSRVITDPRD1, Database: COPS (MS SQL Server 2012) Data files space: 6418 MB as of 2/22/2021

Transaction log space: 556 MB

Evidence Vault Tracking System

Operating System: Microsoft Windows 7 and up

Development Tools: Visual Studio 2012 (C#), .NET framework 4.7, SSRS and MS SQL Server 2014

Modules: Evidence Vault (main application, windows forms); Maintenance Console (console app)

Supporting Software: MS Office (Word, Excel, Outlook)

File System: 58 MB (Word documents) {Average Increase 19 MB/year}

Database: SQLSRVITDPRD1.Evidence (MS SQL Server 2012)

Current size: 1092.88 MB (14 MB space available)

IMAGE SYSTEMS/DATA SOURCES

Back Scanned Image Conversion - Change Order 13 (CO-13)

The COC's In House back scanning initiative focuses on harvesting digital document images from two (2) distinct sources:

- Filings received via the State of Florida eFiling Portal
- Documents received in hard copy form

Detailed below are approximate case and document image volumes broken down by division.

Felony

- Case years: Back scan all felony cases filed on January 1, 2023, onwards
- Case status: Any open felony cases filed previous to 2023.
- Annual case volume: 30,000 (i.e., cases filed)
- Approximate number of open cases from prior years: 20,000
- Average number of non-eFiled pages to scan per case file: 151
- Average number of non-eFiled documents to scan per case file: 13

Misdemeanor

- Case years: Back scan all misdemeanor cases filed on January 1, 2024, onwards
- Case status: Any open misdemeanor case filed previous to 2024.
- Annual case volume: 45,000 including civil infractions (i.e., cases filed)
- Approximate number of open cases from prior years: 25,000
- Average number of non-eFiled pages to scan per case file: 11
- Average number of non-eFiled documents to scan per case file: 6

DV Misdemeanor

- Case years: Back scan all DV misdemeanor cases filed on January 1, 2024, onwards
- Case status: Any open DV misdemeanor case filed previous to 2024.
- Annual case volume: 4,500 (i.e., cases filed)
- Approximate number of open cases from prior years: 1,300
- Average number of non-eFiled pages to scan per case file: 20
- Average number of non-eFiled documents to scan per case file: 8

Juvenile Delinquency

- Case years: Back scan all juvenile delinquency cases filed on January 1, 2023, onwards
- Case status: Any open juvenile delinquency case filed previous to 2023.
- Annual case volume: 3,300 (i.e., cases filed)
- Approximate number of open cases from prior years: 1,100
- Average number of non-eFiled pages to scan per case file: 150
- Average number of non-eFiled documents to scan per case file: 25

Juvenile Dependency

- Case years: Back scan all juvenile dependency cases filed on January 1, 2023, onwards
- Case status: Any open juvenile dependency cases filed previous to 2023.
- Annual case volume: 2,300 (i.e., cases filed)
- Approximate number of open cases from prior years: 600
- Average number of non-eFiled pages to scan per case file: 1,250
- Average number of non-eFiled documents to scan per case file: 150

The following data sources will be converted and migrated in Phase 2:

DISTRIBUTED SYSTEMS/DATABASES

Conflict Attorney Wheel

Operating System: Microsoft Windows 7 and up
Development Tools: Visual Studio 2015, C#, MVC. Target
Framework: .NET Framework 4.7
Database Server: SQLSRV14ITDPRD2 (SQL 2014) Production
Database Name: ConflictWheel (CW)
Database Size: 295.50mb – yearly growth minimal

Juvenile Attorney Conflict Wheel

Operating System: Microsoft Windows 7 and up
Development Tools: Visual Studio 2015, C#, MVC.
Target Framework: .NET Framework 4.7
Database Server: SQLSRV14ITDPRD2 (SQL 2014) Production
Database Name: Juvenile
Database Size: 84.50 MB – yearly growth minimal

Professional Expert Witness Wheel

Development Tools: Visual Studio 2015 .Net (VB) ASP.NET
Database: SQL 2012 {AOCSQLCLUSTER\AOCSQL}
Database name: ExpertWitness
Database Size: 40 MB
Case Table: 8,500 Cases
Doctor's Table: 117 Appointed Doctor's
An average of daily transitions: 5-10

IMAGE SYSTEMS/DATA SOURCES

Electronically generated Arrest Affidavit forms (A-Form)

Documentum: 119,370 electronic A-Forms in the Criminal History Library, averaging 27.7 KB in size each, using a total of 3.2 GB of storage.

Bond related digital images

Closed Case Image files Captured within the CBS- Note: Most CBS documents are 1 or 2 pages. The total size of the CBS permanent folder is approximately 43 GB with 300,000 images, increasing about 12 GB/year. Estimate total size was calculated based on the average size image in CBS (CBS doesn't keep the size of the document in the database and all images are stored in the same folder regardless of the division. Folders in CBS are ordered by Months [Root\2016\01]).

Note: Each TIFF image contains the entire contents of one case file.

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Division	Total Images	Estimated Total Size
Felony	476,745	1,384.3 GB
Juvenile	87,413	471 GB

NewVision Recording System Images

Source	Estimated # of documents	Estimated # of Pages	Estimated Total size	Average document size
Criminal Documents from Old Legacy System	441,492	1,471,780	77.2 Gb	183.3 Kb
Criminal Documents from NG/Criminal module	87,153	130,630	6.9 Gb	82.4 Kb

Note: Average size per page on the file share: **55 Kb**

Appendix A
Restated Section 20, Reliability Period

Reliability Period

Following the Release Dates, Contractor will provide to the County Maintenance and Support Services described in Attachment 8, for all deployed functionalities. In addition to those Services outlined in Attachment 8, the Hypercare Team, made up of three Contractor project members, including a Project Manager available during normal business hours and dedicated support contact available via a direct phone number 24 hours per day, seven days per week, will provide dedicated support to the County for the Reliability Period. The Hypercare Team will also be responsible for leading the effort to close out any remaining items from the project that may have been deemed post Release Date deliverables. The Hypercare Team is designed to be hyper responsive and will be dedicated to the County full time. The Reliability Period will last a period of 6 months after the Release Dates. The Reliability Period is to restart based upon encountering any Level 1 issues, as defined in Attachment 8, during this Reliability Period. If the Level 1 issue is deemed to be outside of Contractor's control, at the reasonable discretion of the County, the Reliability Period will not restart. There will be a Reliability Period for each of the following Releases: CCMS Phase 1 Release, CCMS Phase 2 Release, Traffic Release, and Parking Release. The Reliability Period has no effect on the Warranty Period or payment milestones.

Appendix A
Restated Section 21, Final Acceptance

Court Case Management System – Final Acceptance

The County will provide Final Acceptance for Phase 1 and Phase 2, respectively, in the form of written approval stating that all components of the Scope of Services have been performed and the CCMS functionality is fully operable and in conformance with the Scope of Services. Final Acceptance shall be granted upon successful completion of each Phase's Reliability Period. The Phase 1 Close of Warranty Period date shall constitute the date of the County's transition to Maintenance and Support Services as further outlined in Attachment 8 and shall serve as the annual anniversary date for annual Maintenance and Support Services as further outlined in Attachment 8 and Appendix B for the remainder of the Initial Term, which shall be subject to proration depending on the duration of the Maintenance and Support Services (for example, if Maintenance and Support Services are provided for six months, the cost of such services shall be half of the total reflected in Appendix B).

Parking and Traffic Projects – Final Acceptance

Refer to Section 21, Final Acceptance in Supplemental Agreement No. 1.

APPENDIX B, PRICE AND PAYMENT SCHEDULE**RESTATED 1. PRICING**

PRICE BREAKDOWN FOR LICENSED SOFTWARE AND SERVICES	
Description	Price
Implementation Services, not including Licensed Software, Interfaces Development, Training, Customizations, Change Orders, and Escrow Fees	\$6,182,000.00
Licensed Software	\$2,025,000.00
Interfaces and Interface Development	\$793,125.00
Training, inclusive of all Services outlined in Attachment 7 of Appendix A	\$300,000.00
Customization, inclusive of all costs necessary to achieve Acceptances of all items delineated in Attachment 2 and Attachment 3 of Appendix A.	\$350,000.00
Maintenance and Support Fees	\$0.00
Software Escrow Fees	\$2,000.00
Change Orders	\$699,525.00
TOTAL COST FOR LICENSED SOFTWARE AND SERVICES	\$10,351,650.00

PRICE BREAKDOWN FOR INCLUDED INTERFACE DEVELOPMENT AND I INTERFACES	
Included Interfaces	Price
PHASE 1	
Arrest Affidavit (A-Form) Automation Management System – AFM	\$33,750.00
Aramark Inmate Financial System including the self-service Touch Pay system for bond payment.	\$33,750.00
Electronic Subpoena System	\$33,750.00
Records Center Inventory System – RCIS	\$16,875.00
Dataworks Mug Shot System	\$16,875.00
Court Online System (COC Portal for Public Access)	\$16,875.00
Offender Based Transaction System – OBTS	\$0.00
Florida Courts e-Filing Portal	\$0.00
STARLIMS	\$33,750.00
Odyssey Case Management System – Discovery Phase	\$0.00
Geographic Information System – GIS	\$33,750.00
Pre-Trial Services System – PTS, including Access based reporting sub-system	\$16,875.00

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Jail Management System (Note: Scope as per the requirements in the contract, interfacing with the current legacy CJIS system. MDC to provide Contractor with a CJIS environment ready to provide the necessary data with Benchmark to meet the intended use as outlined in the requirements. Agreement that MD provide documentation and specs of their CJIS JMS system no later than July 15, 2025)	\$33,750.00
Warrants Tracking System	\$16,875.00
Searer Business Technology Payables System – SBT	\$33,750.00
iNovah Point of Sale Cash Register application	\$16,875.00
Criminal TCATS	\$0.00
NewVision Recording System	\$0.00
CJIS PID	\$16,875.00
Comprehensive Case Information System – CCIS, and Failure To Pay module	\$0.00
Summary Reporting System – SRS	\$0.00
PeopleSoft Human Resources Management system v9.2	\$16,875.00
DAVID	\$16,875.00
Florida Bar Legal system	\$16,875.00
FDLE Sexual Predators/Offenders System	\$16,875.00
SAO Data Mart (Note: Contractor will be able to provide the work for the implementation of the SAO Data Mart, subject to the work undertaken by the County,)	\$16,875.00
Miami-Dade Animal Cruelty Tracking System	\$16,875.00
TOTAL COST FOR PHASE 1 INCLUDED INTERFACE DEVELOPMENT AND INTERFACES	\$455,625.00
PHASE 2	
Odyssey Case Management System Interface (Highest Priority)	\$33,750.00
Hydra	\$33,750.00
Justice Works Defender System (Miami-Dade Public Defender's Office) – PDO	\$16,875.00
Justice Works Defender System (Office of Criminal Conflict and Civil Regional Counsel, Third District)– RC3	\$16,875.00
Traffic Information System – TIS / Calendar Workbench – CWB	\$33,750.00
Florida Drug Court Case Management System – FDCCMS	\$16,875.00
Mental Health Admin Office Case Management System	\$16,875.00

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Mediation Case Management System	\$33,750.00
County Suite Sheriff	\$33,750.00
SPIRIT	\$33,750.00
Law Query	\$33,750.00
CAD and Mobile for Public Safety	\$16,875.00
COC Telephony IVR - An Interactive Voice Response application	\$0.00
VINE	\$16,875.00
TOTAL COST FOR PHASE 2 INCLUDED INTERFACES	\$337,500.00
TOTAL COST FOR PHASE 1 AND 2 INCLUDED INTERFACES	*\$759,375.00

*Total Cost for Included Interfaces is included in Phase 1 and Phase 2 General Milestones Total Cost

PRICE BREAKDOWN FOR COURT CASE MANAGEMENT SYSTEM WARRANTY MAINTENANCE AND SUPPORT SERVICES	
DESCRIPTION	Price
Year 1 Warranty Period – Phase 1 Maintenance and Support for the Court Case Management System	No Cost
Annual Maintenance and Support - Maintenance and Support for the Court Case Management System following end of Phase 1 Warranty Period*	\$649,743.28

*Subject to proration as needed.

PRICE BREAKDOWN FOR PARKING AND TRAFFIC PROJECTS WARRANTY MAINTENANCE AND SUPPORT SERVICES	
DESCRIPTION	Price
Year 1 Warranty Period - Maintenance and Support for Parking and Traffic Projects (Refer to Restated Appendix A, Section 20 Reliability Period, Attachment 8 Maintenance and Support, Restated Subsection Warranty)	No Cost

PRICE BREAKDOWN FOR COURT CASE MANAGEMENT SYSTEM AND PARKING AND TRAFFIC PROJECTS SOFTWARE ESCROW FEES	
Description	Price
Escrow Fees (Contract Initial Term)	

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Initial Term – Court Case Management System Software Escrow Fees	\$2,000
Initial Term – Parking and Traffic Projects Software Escrow Fees	\$2,000
TOTAL COST FOR INITIAL TERM ESCROW FEES	\$4,000

RESTATED 2. PAYMENT SCHEDULE

Milestone Number	Description	Milestone Amount	Deliverable Amounts
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GENERAL MILESTONES

1	<u>Project Initiation and Planning</u>	\$93,000.00	
	Hold Project Kickoff Meeting		\$37,200.00
	Acceptance of Project Charter		\$9,300.00
	Acceptance of Communications Plan		\$9,300.00

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	Acceptance of Risk Mitigation Plan		\$9,300.00
	Acceptance of Change Management Plan		\$9,300.00
	Acceptance of Forms/Reports Listing Document		\$9,300.00
	Acceptance of Forms/Reports Standards Document		\$9,300.00
2	<u>Conversion - Prep</u>	\$376,250.00	
	Acceptance of Data and Image Conversion Plan		\$188,125.00
	Acceptance of Data Mapping Documentation		\$188,125.00
3	<u>Functional Discovery</u>	\$558,000.00	
	Complete Functional Discovery Sessions for Juvenile		\$167,400.00
	Complete Functional Discovery Sessions for Felony		\$167,400.00
	Complete Functional Discovery Sessions for Misdemeanor		\$167,400.00
	Acceptance of updated Project Schedule		\$55,800.00
4	<u>License Payment Milestone - Initial</u>	\$708,750.00	
	Installation & Acceptance of Conversion and Development Environments		\$708,750.00
5	<u>Gap Analysis</u>	\$558,000.00	
	Acceptance of Gap Analysis Document 1		\$139,500.00
	Acceptance of Gap Analysis Document 2		\$139,500.00
	Acceptance of Gap Analysis Document 3		\$139,500.00
	Acceptance of final comprehensive Gap Analysis		\$139,500.00
TOTAL COST FOR GENERAL MILESTONES		\$2,294,000.00	
Total Remaining Payment Not-to-Exceed Amount for General Milestones as of 7/23/25		\$387,182.38	
Phase 1 Milestones			
6	<u>Conversion - Pass 1 (Phase 1)</u>	\$376,250.00	
	Delivery and Acceptance of initial conversion pass, as defined in Data Conversion Plan		\$282,187.50
	Acceptance of conversion exceptions report		\$94,062.50
7	<u>Training - Data Validation (Phase 1)</u>	\$3,000.00	
	Acceptance of Data Validation Testing Training Plan		\$1,500.00

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	Data Validation Training Completed		\$1,500.00
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8	<u>Initial Configuration Sprint and Process Functionality Workshops (Phase 1)</u>	\$325,500.00	
	Acceptance of Business Process Re-engineering plan		\$162,750.00
	Acceptance of initial configuration sprint and completion of Process Functionality Workshop sessions for each functional area.		\$162,750.00
9	<u>Conversion - Pass 2 (Phase 1)</u>	\$188,125.00	
	Deliver and Acceptance of 2nd conversion pass, as defined in Data and Image Conversion Plan		\$141,093.75
	Acceptance of updated conversion exceptions report		\$47,031.25
10	<u>Subsequent Configuration Sprints and Process Functionality Workshops (Phase 1)</u>	\$162,750.00	
	Acceptance of 2nd configuration sprint and completion of additional Process Functionality Workshop sessions for each functional area.		\$162,750.00
11	<u>Functional Testing (Phase 1)</u>	\$423,150.00	
	Acceptance of Iterative Functional Testing process outlined in Section 15 of Appendix A.		\$126,945.00
	Acceptance of Functional Testing Complete		\$296,205.00
12	<u>Forms & Reports- Sprints 1-3</u>	\$186,000.00	
	Complete Forms and Reports Discovery Sessions		\$46,500.00
	Acceptance of Sprints and Requirements		\$46,500.00
	Acceptance of Reports/Forms Sprints for Testing		\$46,500.00
	Acceptance of Report/Forms Sprints		\$46,500.00
13	<u>Forms & Reports - Sprints 4-6 (Phase 1)</u>	\$186,000.00	
	Complete Forms and Reports Discovery Sessions		\$46,500.00
	Acceptance of Sprints and Requirements		\$46,500.00
	Acceptance of Reports/Forms Sprints for Testing		\$46,500.00
	Acceptance of Reports/Forms Sprints		\$46,500.00

14	<u>Forms & Reports - Sprints 7-9 (Phase 1)</u>	\$186,000.00	
	Complete Forms and Reports Discovery Sessions		\$46,500.00
	Acceptance of Sprints and Requirements		\$46,500.00
	Acceptance of Forms and Reports Sprints for Testing		\$46,500.00
	Acceptance of Forms and Report Sprints		\$46,500.00
15	<u>Forms & Reports - Sprints 10-12 (Phase 1)</u>	\$186,000.00	
	Complete Forms and Reports Discovery Sessions		\$46,500.00
	Acceptance of Sprints and Requirements		\$46,500.00
	Acceptance of Forms and Reports Sprints for Testing		\$46,500.00
	Acceptance of Forms and Reports Sprints		\$46,500.00
16	<u>Interfaces Phase 1</u>	\$421,875.00	
	Complete Interface Discovery Sessions		
	Acceptance of Interface Sprint grouping and interface specifications (including any applicable Customizations outlined in Attachment 2)		
	Acceptance of Interfaces for Interface Testing (including any applicable Customizations outlined in Attachment 2)		
	Acceptance of completed Interface Testing		
17	<u>Customizations - Functional Requirements (Phase 1)</u>	\$61,250.00	
	Acceptance of finalized scope of each Phase 1 Functional Customization for non-interface items		\$6,125.00
	Acceptance of Phase 1 Functional Customizations for testing for non-interface items		\$30,625.00
	Acceptance of Phase 1 Functional Customizations for non- interface items		\$24,500.00
18	<u>Customizations - Technical Requirements (Phase 1)</u>	\$113,750.00	
	Acceptance of finalized scope of each Phase 1 Technical Customization		\$11,375.00

	Acceptance of Phase 1 Technical Customizations for testing		\$56,875.00
	Acceptance of Phase 1 Technical Customizations		\$45,500.00
19	<u>Conversion - Pass 3 - Phase 1 Release</u>	\$188,125.00	
	Acceptance of Phase 1 Launch Ready Conversion Pass, as defined in Data and Image Conversion Plan. (Note: if additional conversion passes are required, Acceptance for this Deliverable will not be granted until such time as all Conversion has been successfully completed)		\$188,125.00
20	<u>User Acceptance Testing (Phase 1)</u>	\$227,850.00	
	Acceptance of User Acceptance Test Scripts and Test tracking and reporting tool		\$113,925.00
	Acceptance of UAT completion as outlined in Section 15 of Appendix A.		\$113,925.00
21	<u>Training - Reports/Forms (Phase 1)</u>	\$45,000.00	
	Acceptance of Reports/Forms Training Plan		\$22,500.00
	Reports/Forms Training Complete		\$22,500.00
22	<u>Training - Administrator (Phase 1)</u>	\$22,500.00	
	Acceptance of Administrator Training Plan		\$11,250.00
	Administrator Training Complete		\$11,250.00
23	<u>Training - Train the Trainer (Phase 1)</u>	\$75,000.00	
	Acceptance of Train-The-Trainer Training Plan		\$37,500.00
	Train-the-Trainer Complete		\$37,500.00
24	<u>Training - End User (Phase 1)</u>	\$27,000	
25	<u>Performance Testing (Phase 1)</u>	\$65,100.00	
	Acceptance of successful Performance Testing		\$65,100.00
26	<u>Phase 1 Release</u>	\$251,100.00	
	Acceptance of Phase 1 pre-production release checklist and Launch Plan		\$12,555.00
	Complete Phase 1 pre-production release		\$87,885.00
	Phase 1 Launch		\$150,660.00
27	<u>License Payment Milestone – Phase 1 Closeout</u>	\$658,125.00	
	Phase 1 Closeout		\$658,125.00

TOTAL COST FOR PHASE 1 MILESTONES		\$4,379,450	
Total Remaining Payment Not-to-Exceed Amount for Phase 1 Milestones as of 7/23/25		\$4,055,262.50	
Phase 2 Milestones			
28	Training - Data Validation (Phase 2)	\$3,000.00	
	Acceptance of Data Validation Testing Training Plan		\$1,500.00
	Data Validation Training Completed		\$1,500.00
29	Conversion - Pass 1 (Phase 2)	\$188,125.00	
	Delivery and Acceptance of 1st conversion pass in Phase 2, as defined in Data and Image Conversion Plan		\$141,093.75
	Acceptance of updated conversion exceptions report		\$47,031.25
30	Subsequent Configuration Sprints and Process Functionality Workshops (Phase 2)	\$162,750.00	
	Acceptance of 2nd configuration sprint and completion of additional Process Functionality Workshop sessions for each functional area.		\$162,750.00
31	Functional Testing (Phase 2)	\$181,350.00	
	Acceptance of Iterative Functional Testing process outlined in Section 15 of Appendix A.		\$54,405.00
	Acceptance of Functional Testing Complete		\$126,945.00
32	Forms & Reports - Sprints 13-15 (Phase 2)	\$186,000.00	
	Complete Forms and Reports Discovery Sessions		\$46,500.00
	Acceptance of Sprints and Requirements		\$46,500.00
	Acceptance of Forms and Reports Sprints for Testing		\$46,500.00
	Acceptance of Forms and Reports Sprints		\$46,500.00
33	Interfaces Phase 2	\$337,500.00	
	Complete Interface Discovery Sessions		
	Acceptance of Interface Sprint grouping and interface specifications (including any applicable Customizations outlined in Attachment 2)		

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	Acceptance of Interfaces for Interface Testing (including any applicable Customizations outlined in Attachment 2)		
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	Acceptance of completed Interface Testing		
34	<u>Customizations - Functional Requirements (Phase 2)</u>	\$113,750.00	
	Acceptance of finalized scope of each Phase 2 Functional Customization for non-interface items		\$11,375.00
	Acceptance of Phase 2 Functional Customizations for testing for non-interface items		\$56,875.00
	Acceptance of Phase 2 Functional Customizations for noninterface items		\$45,500.00
35	<u>Customizations - Technical Requirements (Phase 2)</u>	\$61,250.00	
	Acceptance of finalized scope of each Phase 2 Technical Customization		\$6,125.00
	Acceptance of Phase 2 Technical Customizations for testing		\$30,625.00
	Acceptance of Phase 2 Technical Customizations		\$24,500.00
36	<u>Conversion - Go-Live Ready</u>	\$188,125.00	
	Acceptance of Go-Live Ready Conversion Pass, as defined in Data and Image Conversion Plan. (Note: if additional conversion passes are required, Acceptance for this Deliverable will not be granted until such time as all Conversion has been successfully completed)		\$188,125.00
37	<u>User Acceptance Testing (Phase 2)</u>	\$97,650.00	
	Acceptance of User Acceptance Test Scripts and Test tracking and reporting tool		\$48,825.00
	Acceptance of UAT completion as outlined in Section 15 of Appendix A.		\$48,825.00
38	<u>Training - Administrator (Phase 2)</u>	\$22,500.00	
	Acceptance of Administrator Training Plan		\$11,250.00
	Administrator Training Complete		\$11,250.00
39	<u>Training - Train the Trainer (Phase 2)</u>	\$75,000.00	
	Acceptance of Train-The-Trainer Training Plan		\$37,500.00
	Train-the-Trainer Complete		\$37,500.00
40	<u>Training - End User (Phase 2)</u>	\$27,000.00	
41	<u>Performance Testing (Phase 2)</u>	\$27,900.00	
	Acceptance of successful Performance Testing		\$27,900.00

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42	Phase 2 Release & Project Closeout	\$585,900.00	
	Acceptance of Phase 2 release checklist and Cutover Plan		\$29,295.00
	Complete Phase 2 Mock Go Live		\$205,065.00
	Phase 2 Go-Live		\$351,540.00
43	License Payment Milestone – Final	\$658,125.00	
	Final System Acceptance		\$658,125.00
TOTAL COST FOR PHASE 2 MILESTONES		\$2,949,675	
Total Cost for General, Phase 1 and 2 Milestones			\$9,623,125
Total Remaining Payment Not-to-Exceed Amount for General, Phase 1 and 2 Milestones as of 7/23/25			\$7,004,937.50

Milestone Number	Description	Milestone Amount	Deliverable Amounts
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CHANGE ORDER PHASE 1 MILESTONES

CO-01.1	Manual Case Creation Development & Implementation	\$18,000.00
CO-04.2	Judicial Viewer Today's Due Documents and Tasks	\$5,400.00
CO-04.3	Judicial Viewer Case Summary – Related Cases	\$9,000.00
CO-05.6	Add banners, case alerts, and party alerts to the Judicial Viewer	\$36,000.00
CO-08.1	Judicial Viewer Court Docket columns	\$7,200.00
CO-09.1	Add dockets & images to the Bond tab	\$10,800.00
CO-10	Virtual Hearings	\$72,000.00
CO-13	Back Scanned Image Conversion	\$168,750.00
CO-14	JJIS Replacement with Juvenile Intake Dev Design	\$32,625.00
TOTAL COST FOR PHASE 1 CHANGE ORDER MILESTONES		\$359,775.00

CHANGE ORDER PHASE 2 MILESTONES

CO-04.1	Judicial Viewer Search Party Types	\$5,400.00
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CO-04.4	ICP Print and Email	\$5,400.00
CO-05.1	In the Judicial Viewer, change "Bond" to read "Bond / Release"	\$9,000.00

CO-05.2	Add a Custody Status field to be configurable by Court Type	\$9,000.00
CO-05.3	Change the global settings for Custody to be configurable by Court Type	\$4,500.00
CO-05.4	Add a refresh button to ICP	\$2,250.00
CO-05.5	Add logic to maintain manually sorted court dockets in client, ICP and Judicial Viewer	\$45,000.00
CO-05.7	Separate Active Processes to be hidden or visible based on Type	\$12,600.00
CO-05.8	Build logic to eliminate the option of adding higher level charges to lesser level cases	\$22,500.00
CO-06.1	Add due date calculator to the Update Fees button	\$3,600.00
CO-06.2	Pop-up alert for inconsistent restitution amounts	\$3,600.00
CO-06.3	Default courtroom by judge	\$7,200.00
CO-06.4	Limit the Event Type the user can schedule on a case that does not have a plea. Configurable by Court Type	\$7,200.00
CO-07.1	Gray out inactive charges when creating an Active Process	\$7,200.00
CO-07.2	Update Evidence/ Casefile Tracking Management tab to read, "Tracking Management"	\$1,800.00
CO-07.3	Make MOTIONS BY configurable by Court Type	\$900.00
CO-07.4	Allow Case Alerts to be triggered for automation by Statutes and Chapters	\$900.00
CO-08.2	Sentencing Conditions	\$7,200.00
CO-08.3	Credit time served calculator	\$22,500.00
CO-08.4	Sentence End Date	\$7,200.00
CO-09.2	Direct File Box: Add to General tab	\$3,600.00
CO-09.3	On the Motions/Hearings tab, change "By" to "Filed By"	\$3,600.00
CO-09.4	Auto Select All Charges on the Active Process Pop-Up	\$3,600.00
CO-11	Release Conditions	\$108,000.00

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CO-12	Mandatory Fields at Case Creation	\$36,000.00
TOTAL COST FOR PHASE 2 CHANGE ORDER MILESTONES		\$339,750.00
TOTAL COST FOR PHASE 1 AND 2 CHANGE ORDER MILESTONES		\$699,525.00
Total Remaining Payment Not-to-Exceed Amount for Phase 1 and 2 Change Order Milestones		\$572,181.19

RESTATED 4. OPTION TO RENEW PRICING**COURT CASE MANAGEMENT SYSTEM MAINTENANCE AND SUPPORT SERVICES**

PRICE BREAKDOWN FOR COURT CASE MANAGEMENT SYSTEM MAINTENANCE AND SUPPORT SERVICES	
Description	Price
OTR 1 - Maintenance and Support Service Fees (Years 1 - 5)	
Year 1 of OTR Maintenance and Support Service Fees	\$999,486.56
Year 2 of OTR Maintenance and Support Service Fees	\$999,486.56
Year 3 of OTR Maintenance and Support Service Fees	\$999,486.56
Year 4 of OTR Maintenance and Support Service Fees	\$1,029,471.16
Year 5 of OTR Maintenance and Support Service Fees	\$1,029,471.16
TOTAL COST OF OTR 1	\$5,057,402.00
OTR 2 - Maintenance and Support Service Fees (Years 6 - 10)	
Year 6 of OTR Maintenance and Support Service Fees	\$1,029,471.16

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Year 7 of OTR Maintenance and Support Service Fees	\$1,060,355.29
Year 8 of OTR Maintenance and Support Service Fees	\$1,060,355.29
Year 9 of OTR Maintenance and Support Service Fees	\$1,060,355.29
Year 10 of OTR Maintenance and Support Service Fees	\$1,092,165.95
TOTAL COST OF OTR 2	\$5,302,702.98

Note: Maintenance and Support Fee Payments shall begin after the Warranty Period. Should the timeline be amended, the payment date for maintenance and support fees shall be adjusted accordingly.

PARKING AND TRAFFIC PROJECTS MAINTENANCE AND SUPPORT SERVICES

PRICE BREAKDOWN FOR PARKING PROJECT MAINTENANCE AND SUPPORT SERVICES	
Description	Price
OTR 1 – Maintenance and Support Fees (Years 1 – 5)	
Year 1 of OTR 1 - Parking Maintenance and Support Fees	N/A
Year 1 of OTR 1 - Maintenance and Support of Parking Customizations	N/A
Year 2 of OTR 1 - Parking Maintenance and Support Fees	\$162,900
Year 2 of OTR 1 - Maintenance and Support of Parking Customizations	\$92,596.50
Year 3 of OTR 1 - Parking Maintenance and Support Fees	\$162,900
Year 3 of OTR 1 - Maintenance and Support of Parking Customizations	\$92,596.50
Year 4 of OTR 1 - Parking Maintenance and Support Fees	\$162,900
Year 4 of OTR 1 - Maintenance and Support of Parking Customizations	\$92,596.50
Year 5 of OTR 1 - Parking Maintenance and Support Fees	\$162,900
Year 5 of OTR 1 - Maintenance and Support of Parking Customizations	\$92,596.50
OTR 2 - Maintenance and Support Service Fees (Years 6 - 10)	
Year 1 of OTR 2 - Parking Maintenance and Support Fees	\$167,787.00
Year 1 of OTR 2 - Maintenance and Support of Parking Customizations	\$95,374.40

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Year 2 of OTR 2 - Parking Maintenance and Support Fees	\$167,787.00
Year 2 of OTR 2 - Maintenance and Support of Parking Customizations	\$95,374.40
Year 3 of OTR 2 - Parking Maintenance and Support Fees	\$167,787.00
Year 3 of OTR 2 - Maintenance and Support of Parking Customizations	\$95,374.40
Year 4 of OTR 2 - Parking Maintenance and Support Fees	\$172,820.62
Year 4 of OTR 2 - Maintenance and Support of Parking Customizations	\$98,235.62
Year 5 of OTR 2 - Parking Maintenance and Support Fees	\$172,820.62
Year 5 of OTR 2 - Maintenance and Support of Parking Customizations	\$98,235.62

PRICE BREAKDOWN FOR TRAFFIC PROJECT MAINTENANCE AND SUPPORT SERVICES	
Description	Price
OTR 1 – Maintenance and Support Services (Years 1 – 5)	
Year 1 of OTR 1 - Traffic Maintenance and Support Fees	N/A
Year 1 of OTR 1 - Maintenance and Support of Traffic Customizations	N/A
Year 2 of OTR 1 - Traffic Maintenance and Support Fees	N/A
Year 2 of OTR 1 - Maintenance and Support of Traffic Customizations	N/A
Year 3 of OTR 1 - Traffic Maintenance and Support Fees	\$297,540.00
Year 3 of OTR 1 - Maintenance and Support of Traffic Customizations	\$92,596.50.00
Year 4 of OTR 1 - Traffic Maintenance and Support Fees	\$297,540.00

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Year 4 of OTR 1 - Maintenance and Support of Traffic Customizations	\$92,596.50.00
Year 5 of OTR 1 - Traffic Maintenance and Support Fees	\$297,540.00
Year 5 of OTR 1 - Maintenance and Support of Traffic Customizations	\$92,596.50.00
OTR 2 - MAINTENANCE AND SUPPORT SERVICES	
Year 1 of OTR 2 - Traffic Maintenance and Support Fees	\$297,540.00
Year 1 of OTR 2 - Maintenance and Support of Traffic Customizations	\$92,596.50.00
Year 2 of OTR 2 - Traffic Maintenance and Support Fees	\$306,466.20
Year 2 of OTR 2 - Maintenance and Support of Traffic Customizations	\$95,374.40
Year 3 of OTR 2 - Traffic Maintenance and Support Fees	\$306,466.20
Year 3 of OTR 2 - Maintenance and Support of Traffic Customizations	\$95,374.40
Year 4 of OTR 2 - Traffic Maintenance and Support Fees	\$306,466.20
Year 4 of OTR 2 - Maintenance and Support of Traffic Customizations	\$95,374.40
Year 5 of OTR 2 - Traffic Maintenance and Support Fees	\$315,660.19
Year 5 of OTR 2 - Maintenance and Support of Traffic Customizations	\$98,235.62

Note: Maintenance and Support Fee Payments shall begin after the Warranty Period. Should the timeline be amended, the payment date for maintenance and support fees shall be adjusted accordingly.

PRICE BREAKDOWN FOR PARKING AND TRAFFIC PROJECTS SOFTWARE ESCROW FEES	
Description	ANNUAL FEE
OTR 1 - Software Escrow Fees (Years 1 - 5)	
Year 1 of OTR Software Escrow Fees	\$2,000
Year 2 of OTR Software Escrow Fees	\$2,000
Year 3 of OTR Software Escrow Fees	\$2,000
Year 4 of OTR Software Escrow Fees	\$2,000
Year 5 of OTR Software Escrow Fees	\$2,000

OTR 2 - Software Escrow Fees (Years 6 - 10)	
Year 6 of OTR Software Escrow Fees	\$2,000
Year 7 of OTR Software Escrow Fees	\$2,000
Year 8 of OTR Software Escrow Fees	\$2,000
Year 9 of OTR Software Escrow Fees	\$2,000
Year 10 of OTR Software Escrow Fees	\$2,000

Restated Appendix C, Project Plan

The Project will be implemented in a Phased Approach with Phase 1 Release Date on June 30, 2026, and Phase 2 Release Date on October 31, 2027. Final Go-Live Date for the Project will be October 31, 2027.

The Phase 2 Release Date, the Final Go-Live Date, and/or any Critical Path Milestones (as defined below) listed under the “Phase 2 Timeline” below may be extended by the County for up to one (1) year, subject to the approval of the Board of County Commissioners. The Milestone functionalities and deliverables, outlined below and throughout Appendix A, shall be provided to the County by, or on the Completion Dates outlined below. The County has developed the Critical Path Method (CPM) to determine the Milestones which need to be delivered on or by the below Completion Dates, to ensure that the Phase 1 and Phase 2 Release Dates are met. The following response codes are utilized to clarify whether the Milestone meets the CPM requirements.

“Y” – “Yes” - Milestone meets the CPM requirements and is therefore a “Critical Path Milestone.” If the Critical Path Milestone is not delivered by, or on the Completion Date, the Critical Path Milestone will be considered delayed and the Contractor shall issue Service Level Credits, as outlined in Appendix D, Service Level Credits.

“N” – “No” - Milestone does not meet the CPM requirements and will not require the Contractor to issue Service Level Credits in the event of a delay.

GENERAL

Milestone Number	Description	Completion Date
1	Project Initiation and Planning	<i>Invoiced</i>
2	Conversion - Prep	<i>1/17/2025</i>
3	Functional Discovery	<i>Invoiced</i>
4	License Payment Milestone - Initial	<i>Invoiced</i>
5	Gap Analysis	<i>Invoiced</i>

PHASE 1 TIMELINE

Milestone #	Description	Start Date	Completion Date	Critical Path (Y/N)
6	Conversion – Pass 1 (Phase 1)	ongoing	5/28/2025	Y
7	Training - Data Validation (Phase 1)		Completed (01/21/2025)	Y
8	Initial Configuration Sprint and Process Functionality Workshops (Phase 1)		Completed	Y

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9	Conversion – Pass 2 (Phase 1)	ongoing	10/29/2025	Y
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10	Subsequent Configuration Sprints and Process Functionality Workshops (Phase 1)		Completed (06/07/2024)	Y
11	Functional Testing (Phase 1)	ongoing	08/23/2025	Y
12	Forms & Reports- Sprints 1-3 (Phase 1)		6/27/2025	Y
13	Forms & Reports - Sprints 4-6 (Phase 1)	ongoing	10/7/2025	Y
14	Forms & Reports - Sprints 7-9 (Phase 1)	ongoing	07/30/2025	Y
15	Forms & Reports - Sprints 10-12 (Phase 1)	ongoing	2/6/2026	Y
16	Interfaces (Phase 1)	ongoing	See interface schedule	Y
17	Customizations - Functional Requirements (Phase 1)	ongoing	10/31/2025	Y
18	Customizations - Technical Requirements (Phase 1)	ongoing	10/31/2025	Y
19	Conversion – Pass 3 - Phase 1 Release	ongoing	3/25/2026	Y
20	Training - Reports/Forms (Phase 1)	ongoing	5/8/2026	Y
21	Training - Administrator (Phase 1)	ongoing	6/19/2026	Y
22	Training - Train the Trainer (Phase 1)	ongoing	5/4/2026	Y
23	Training - End User (Phase 1) - MDC Task	ongoing	05/15/2026	N/A
24	User Acceptance Testing (Phase 1)	ongoing	04/30/2026	Y
25	Performance Testing (Phase 1)	ongoing	01/30/2026	Y
26	Phase 1 Release	N/A	06/30/2026	Y
27	License Payment Milestone – Phase 1 Final Acceptance	N/A	12/31/2026	N/A
28	Phase 1 Close of Warranty Period	N/A	6/30/2027	N/A

PHASE 1 – CHANGE ORDER TIMELINE

CO #	Description	Start Date	Completion Date	Critical Path (Y/N)
CO-01.1	Manual Case Creation Development & Implementation	ongoing	07/30/2025	N
CO-04.2	Judicial Viewer Today's Due Documents and Tasks	ongoing	07/30/2025	N
CO-04.3	Judicial Viewer Case Summary – Related Cases	ongoing	07/30/2025	N
CO-05.6	Add banners, case alerts, and party alerts to the Judicial Viewer	ongoing	07/30/2025	N
CO-08.1	Judicial Viewer Court Docket columns	ongoing	07/30/2025	N
CO-09.1	Add dockets & images to the Bond tab	ongoing	07/30/2025	N
CO-10	Virtual Hearings	ongoing	07/30/2025	N
CO-13	Back Scanned Image Conversion (Note: Contractor shall provide all necessary scripts required to achieve this milestone. The County and the Contractor will mutually agree on the turnaround time for the County to fulfill its corresponding responsibilities, ensuring the Contractor has the necessary inputs to complete this milestone on schedule. County to undertake the process of image conversion. Once Image Conversion is completed, Contractor will complete the requirements under this change order. Change Order will depend on the time it takes for the County to complete its obligations.	ongoing	03/30/2026	Y

CO-14	JJIS Replacement with Juvenile Intake Dev Design	ongoing	07/30/2025	Y
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PHASE 2 TIMELINE

Phase 2 release date is October 31, 2027.

Milestone #	Description	Start Date	Complete Date	Critical Path (Y/N)
28	Conversion – Pass 1 (Phase 2)	ongoing	04/05/2027	Y
29	Training - Data Validation (Phase 2)	ongoing	03/23/2027	Y
30	Subsequent Configuration Sprints and Process Functionality Workshops (Phase 2)	ongoing	12/23/2026	Y
31	Functional Testing (Phase 2)	ongoing	06/08/2027	Y
32	Forms & Reports - Sprints 13-15 (Phase 2)	ongoing	06/28/2027	Y
33	Interfaces (Phase 2)	ongoing	09/23/2027	Y
34	Customizations - Functional Requirements (Phase 2)	ongoing	06/08/2027	Y
35	Customizations - Technical Requirements (Phase 2)	ongoing	06/08/2027	Y
36	Conversion - Go-Live Ready	ongoing	06/14/2027	Y
37	Training - Administrator (Phase 2)	ongoing	09/16/2027	Y
38	Training - Train the Trainer (Phase 2)	ongoing	09/10/2027	Y
39	Training - End User (Phase 1) - MDC Task	ongoing	09/17/2027	N/A
40	User Acceptance Testing (Phase 2)	ongoing	09/08/2027	Y
41	Performance Testing (Phase 2)	ongoing	09/07/2027	Y

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42	Phase 2 Release & Go-Live	N/A	10/31/2027	Y
43	License Payment Milestone – Final Acceptance	N/A	04/30/2028	N/A

PHASE 2 – CHANGE ORDER TIMELINE

CO #	Description	Start Date	Completion Date	Critical Path (Y/N)
CO-04.1	Judicial Viewer Search Party Types	ongoing	03/01/2027	N
CO-04.4	ICP Print and Email	ongoing	06/08/2027	N
CO-05.1	In the Judicial Viewer, change “Bond” to read “Bond / Release”	ongoing	03/01/2027	Y
CO-05.2	Add a Custody Status field to be configurable by Court Type	ongoing	03/01/2027	N
CO-05.3	Change the global settings for Custody to be configurable by Court Type	ongoing	03/01/2027	Y
CO-05.4	Add a refresh button to ICP	ongoing	06/08/2027	Y
CO-05.5	Add logic to maintain manually sorted court dockets in client, ICP and Judicial Viewer	ongoing	03/01/2027	Y
CO-05.7	Separate Active Processes to be hidden or visible based on Type	ongoing	03/01/2027	N
CO-05.8	Build logic to eliminate the option of adding higher level charges to lesser level cases	ongoing	03/01/2027	N
CO-06.1	Add due date calculator to the Update Fees button	ongoing	03/01/2027	N
CO-06.2	Pop-up alert for inconsistent restitution amounts	ongoing	03/01/2027	N
CO-06.3	Default courtroom by judge	ongoing	03/01/2027	N
CO-06.4	Limit the Event Type the user can schedule on a case that does not have a plea. Configurable by Court Type	ongoing	03/01/2027	N
CO-07.1	Gray out inactive charges when creating an Active Process	ongoing	03/01/2027	N
CO-07.2	Update Evidence/ Casefile Tracking Management tab to read, "Tracking Management"	ongoing	06/08/2027	N

CO-07.3	Make MOTIONS BY configurable by Court Type	ongoing	03/01/2027	N
CO-07.4	Allow Case Alerts to be triggered for automation by Statutes and Chapters	ongoing	03/01/2027	N
CO-08.2	Sentencing Conditions	ongoing	03/01/2027	N
CO-08.3	Credit time served calculator	ongoing	03/01/2027	N
CO-08.4	Sentence End Date	ongoing	03/01/2027	N
CO-09.2	Direct File Box: Add to General tab	ongoing	03/01/2027	N
CO-09.3	On the Motions/Hearings tab, change “By” to “Filed By”	ongoing	06/08/2027	N
CO-09.4	Auto Select All Charges on the Active Process Pop-Up	ongoing	03/01/2027	N
CO-11	Release Conditions	ongoing	03/01/2027	N
CO-12	Mandatory Fields at Case Creation	ongoing	03/01/2027	N

Restated Attachment 2, Functional Specifications Matrix

The System shall provide the functionalities, and delivered in the Phased Approach, as outlined in the matrix below.

Functional Specifications		Phase
1.	Functionality that provides end-to-end administration over the life cycle of a criminal case from inception\creation through case closure and charge disposition. Function shall provide for the use of distinct case types to categorize cases (e.g. felony, DV misdemeanor, misdemeanor, juvenile delinquency, etc.).	1
2.	Functionality at a case level to easily identify categories with case types, such as: N (Booked), P (Promise To Appear), D (Direct Files), C (Complaints), B (Boating Under Influence), W (Information – AWPS), T (Transfers), U (Bind Up), X (Bind Down), O (Bind Over), V (non-criminal), A (Based on Affidavit), Re-Files	1
3.	Functionality to designate sub-classifications within a case type (e.g. Domestic violence related, Termination of parental rights, etc.).	1
4.	Functionality at a case level to schedule, track and administer the outcome of all hearings including arraignments, soundings, motion, trials, probation violations, judicial review, report/status, etc.	1

5.	Functionality to maintain at a case level, trial details including trial type (e.g. jury, bench), jury sworn date, evidence submission/disposition and date, mistrial, etc.	1
6.	Functionality at a case level to capture, schedule, track and administer all motions including motion file dates, type, motions rulings, dispositions, motion requestor, charged to, reason for continuance, etc. Feature shall also provide for: ▪ If a motion is simply continued, the motion file date is retained. ▪ Systematically carry over a motion 's rulings to other cases for the same defendant/respondent set on the same calendar ▪ Motion file date should be auto set when a motion is received and docketed. ▪ Business edit rule to prevent the update of a motion ruling if a prior filed motion of the same type is missing a ruling.	1
7.	Functionality to capture and administer all defendant/respondent/minor related information at a case level. Information shall include but is not limited to: ▪ Numerical identifiers (e.g. SSN, DL, FBI #, SID, County ID #, Jail/Booking #, JJIS# , FSFN #, etc.) ▪ Personal identifiers (e.g. name including special characters, race, alias, sex, DOB) ▪ Associated physical characteristics (e.g. hair color, eye color, height, weight, ethnicity, scars/marks/tattoos, etc.) ▪ Contact info (address, telephones, email)	1
8.	Functionality to capture case participant (defendants, respondents, parents) addresses (minimum of 5), telephone numbers and email addresses to assist with contacting a defendant. Feature shall provide the ability to capture and identify different address types within a case participant (e.g. HOME address, WORK address, SCHOOL address, ARREST address, etc.) as well as maintain a history of all contact information and identify the latest address at a case and person level.	1
9.	Functionality that provides for the tracking/management of a defendant/respondent/minor master name and associated alias/AKAs and the linking and unlinking of cases by names, aliases and parents, if applicable. Feature shall provide for systematic or manual linking.	1
10.	Functionality that provides for the ability to capture, maintain and associate an alert to a defendant/respondent/minor master name. Alert information shall be incorporated in any criminal/dependency history search/priors for the defendant/respondent/minor.	1
11.	Functionality that provides a possible "person" matching algorithm feature to facilitate linking of possible defendants across cases. Algorithm should be user configurable.	1
12.	Functionality to maintain a unique defendant/respondent record at an overall system level as well as maintain individual person names (AKA) at a case level. Feature shall provide the capability to capture a unique identification number for a defendant/respondent/minor.	1
13.	Functionality to facilitate the creation of a court case from an SAO direct filing received electronically from the SAO Case management system which includes relevant defendant and charge information.	2
14.	Functionality to create, easily identify, and administer cases for Contempt/Rule To Show Cause cases. Feature shall permit the entry of an adult DOB on a dependency related Rule To Show Cause case.	1

15.	Functionality that allows for the systematic linking or association of contempt related cases with the primary case. Any associated contempt related cases should follow the scheduling of the primary case and appear on calendar when the main case is set for a court hearing.	1
16.	Functionality to support manual case creation for direct files, change of venues, petitions authorizing treatment, extraordinary writs, petitions for protective orders, etc.	1
17.	Functionality on case creation shall allow for the manual entry/assignment of the desired case number. Edit should prevent the entry of a duplicate case number.	1
18.	Functionality allowing for the creation of certain designated cases without the need for an arrest date (e.g. Rule to Show Cause, Material Witness, etc.).	1
19.	Functionality to add/create a case from an older/historical, paper based case. Features shall allow for the entry and retention of the original case number.	1
20.	Functionality that provides the systematic ability to determine and assign a different prosecutorial entity other than the standard State Attorney's Office at case creation. Determination of prosecutorial entity is based upon the case's charges (e.g. Miami Beach ordinance charges only as determined by the charge's Type, Degree, and arresting Municipality). For example, City of Miami Beach prosecutes their Municipal Ordinance only cases with a City attorney acting as prosecutor and the case's Intake attorney is systematically set to be 'MP' – Municipal Prosecutor.	2
21.	Functionality that automates creation of the ECF with the creation of its associated court case. Creation may be in the form of a case transfer/consolidation, direct file, booking related, etc.	1
22.	Functionality that permits the re-opening of closed cases (e.g. SAO Re-Files). Feature shall maintain all re-open and close dates.	1
23.	Functionality to perform a "soft" delete of cases and an undo of a "soft" delete with associated automatic docketing.	1
24.	Functionality to designate and identify a Pro Se case, Private Attorney case, or Public Defender case.	1
25.	Functionality to track when a defendant, for a case, is placed on the Order Prohibiting Defendants from filing Further Pro Se Motions and alert COC staff accordingly.	1
26.	Functionality that facilitates the processing of SAO Information and tracks all SAO Information/juvenile petitions filed within a case (i.e. original, amended), the date filed, and the charges included on the Information. Feature shall provide for the ability to track all charges and revisions to previously filed charges associated with amended SAO Information.	2
27.	Functionality that facilitates the entry and management of defense pleas and jury trial requests for a case's charges. Feature shall allow the user to copy pleas across multiple charges within the case, optionally remove any scheduled arraignment dates.	1
28.	Functionality to create and administer case types, motion types, and hearing types within a division. Feature shall allow for the maintenance of relevant details for each object.	1
29.	Functionality to create and administer charge disposition types with corresponding descriptions. Feature shall track whether dispositions are interim or final, as well as, whether they are applicable for certain case types, allowable for certain pleas (Not Guilty, NOLO, Guilty, etc.).	1

30.	Functionality within a case that captures 3 levels of charges: initial arrest/booking, filed as the case proceeds (e.g. Arraignment) and the final charges.	1
31.	Functionality to facilitate entry of offenses/charges through the use of "counts" to systematically replicate the charge the desired number of times without having to manually add them one at a time. Entry shall facilitate by carrying over the same disposition to multiple open charges on a case.	1
32.	Functionality to capture and track dispositions, including interim and final, at a charge/allegation level within a case. Disposition shall be used to distinguish the type of guilty plea, as well as the final outcome on the charge/allegation and case. Note a case may have multiple charges/allegations.	1
33.	Functionality allowing for the entry of multiple charges on a case including criminal (felony/misdemeanor), traffic (TCATS), local ordinances, warrants related, etc. Feature shall allow for the ability to add charges to a previously closed case, (e.g. probation violation affidavits). Charge entry shall be facilitated and validated via the statutes/offenses table look-up.	1
34.	Functionality that systematically identifies and provides the highest charge within a case to facilitate reporting and inquiries.	1
35.	Functionality to maintain and view current and historical dispositions at a charge and case or parent allegation level. Feature shall provide for the clear identification of a case's overall disposition. Note a case may have multiple charges.	1
36.	Functionality that provides referential editing based upon the association between charge dispositions and deferred prosecution/diversion information (e.g. start/end dates), related probation information, conviction information, etc.	1
37.	Functionality to maintain case closure related details across all case types, such as: closing judge, closing attorney, verdict, closing date, case disposition, etc. Feature shall support multiple case closure dates and multiple trial related details as mentioned above.	1
38.	Functionality providing a warning if any open bonds or open warrants remain on the case when cases are closed.	1
39.	Functionality to maintain sentencing related details at a charge level such as: probation terms, sentence, sentence commitment date, credit time served days, concurrent/split terms, etc. Feature shall maintain historical sentencing terms.	1
40.	Function to have case closure date systematically applied to open case charge disposition dates and associated docket activity dates to facilitate case closure process.	1
41.	Feature to facilitate charge entry by providing the option of deleting any previously filed charges and re-entering when an error is made at entry.	1
42.	Functionality that incorporates an "In Court Session" feature to support user-friendly, timely, real-time entry of all relevant case proceedings & results (e.g. pleas, dispositions, case closures, hearing resets, etc.) during a hearing. Feature shall coincide and facilitate navigation with the cases set on the hearing session's calendar. Feature shall display or indicate any outstanding warrants/pick up orders, open cases and closed cases with active probation.	1
43.	Functionality that automatically removes future hearing dates such as when:	2

	▪ Warrant/alias capias is issued or plea is accepted or finding of guilt occurs on a case. ▪ Case is sealed/expunged. ▪ Transferred or closed cases. ▪ Defendant is placed in long term diversion program	
44.	Functionality to merge/link open misdemeanor cases to a felony case for hearing purposes. Accordingly, misdemeanor case should be automatically set for a hearing at the same time the felony case is set. The misdemeanor case(s) remain open, are disposed of individually, but any activity/hearings for the misdemeanor case(s) follow the path of the felony case.	1
45.	Functionality to un-merge cases (e.g. misdemeanor to a felony) that were previously merged.	2
46.	Functionality to maintain a primary division and an alternate division within a case. A case may be heard by the primary division judge and an alternate division judge (e.g. Adult Drug Court, Veteran's Treatment Court).	1
47.	Functionality to facilitate the capture of court room hearing minutes for a case, particularly during trials. Capture of all hearing related details shall incorporate systematic back end case updating to facilitate court room clerk functionality and expedite case updating. Minutes should be automatically filed within the electronic case file. Feature shall also allow for the amending of court minutes after the fact.	1
48.	Functionality to identify and track defendants, at a case level, that are identified as "protected class" including the type of protected class as there are multiple types. Feature shall be incorporated and received within the data received from the County's JMS booking module upon case creation. Verification of protected class status will be validated via the County payroll system verifying defendant's employment/title. NOTE: Protected class status indicates the defendant and his/her personal information must be kept confidential because of their employment, such as in the case of a police officer as the defendant.	Cancelled
49.	Functionality to print/generate in electronic form (e.g.PDF) a summarized case history for any case. Case summary function of all court proceedings should include an accompanying docket history of the case for all interested parties to the case.	1
50.	Functionality that provides for the creation and subsequent update of a case history sheet. The case history sheet serves as an ongoing, continuous summary of all activities performed on the case in chronological order. The case history sheet may be updated by authorized users (e.g. judge, COC clerk) in or outside the court room. Any errors noted on an insert or history sheet must be clearly indicated with a strike through (~~error~~).	Cancelled
51.	Functionality to manage the collection and storage of evidence in an "Evidence Vault" where case evidence is deposited. Feature shall provide the ability to manage evidence related information and related processes such as ▪ case evidence/exhibits and associated information (e.g. evidence ID #, brand, caliber, amount, party submitting, weight, etc.) ▪ evidence storage location ▪ temporary storage location ▪ evidence release and return ▪ chain of custody	1

	- evidence disposal including disposal criteria (e.g. disposal 30 days after acquittal - inventory. Feature shall include automation within the CMS to track case status, associated defendant cases, and cross referenced cases where the same evidence is submitted. Note: Function shall involve the management of evidence vaults at different facilities.	
52.	Functionality to track evidence/exhibits for a case along with their chain of custody by division. Note: evidence may be of a digital nature (e.g. bodycam videos).	1
53.	Functionality to automate the collection/submission of evidence in court during a hearing including the creation of evidence exhibit tags and the cataloging of evidence on an associated Evidence Exhibit List. Function should be embedded within CCMS to manage the collection and storage of evidence.	1
54.	Functionality providing the ability to generate accompanying bar code labels for evidence submitted in court	1
55.	Functionality providing flexible search for evidence related information by case number, defendant name, unique evidence ID number, etc.	1
56.	Functionality providing on-demand and predefined reporting within the evidence tracking component. Feature will include the generation of evidence vault records, receipts, inventory / storage listings, disposal listing, etc.	1
57.	Functionality to capture and preserves digital evidence within a case and facilitate the sharing of that evidence in a digital manner.	1
58.	Functionality to alert staff of cases on Appeal, thereby preventing the disposal of evidence.	1
59.	Functionality within a case clearly indicating a grand jury indictment case. Feature that allows for the administration of grand jury indictments and filings.	1
60.	Functionality that permits the designation of an organization (corporation) as a defendant on a case and, not a person, thereby eliminating the need to enter personal identifiers.	1
61.	Functionality that facilitates case entry by providing separate screens to capture case scheduling, attorney information, charges, etc.	1
62.	Functionality to systematically track a defendant, at a case level, that has been declared "Incompetent" and/or committed to mental institution along with their associated commitment date.	1
63.	Functionality to track if a defendant is an armed forces veteran. Self-reported veteran indicator may initially be captured and provided via the AFM system. Associated reporting requirement would also be mandated.	2
64.	Functionality to support the State of Florida uniform case numbering (UCN) system.	1
65.	Functionality to capture and track at a case level, the arresting agency and law enforcement officers involved in the case including their role (e.g. arresting, transporting, lead detective, etc.).	Cancelled
66.	Feature that provide a means to easily distinguish when a defendant is under House Arrest, incarcerated/detention, undergoing furlough or Pre Trial Services release.	1
67.	Functionality to facilitate and enable the preparation of Judgement, Sentence orders and associated court ordered documents upon case closure and sentencing. Feature	1

	shall incorporate the capture of statute enhancements/qualifiers, categories, special provisions. Feature shall facilitate preparation of these forms by pre-populating all viable data fields on forms from case and defendant data captured in the system and generated as close to real time as possible. Included within this are: <u>Judgement including those for Withholds of Adjudication</u> ▪ DNA ▪ Attorneys ▪ Probation/Community Control & any Specification ▪ Sentence related including: "CREDIT FOR TIME SERVED", "Sentence suspended", "Youthful Offender", "Successful Termination of Probation", "Criminal order of restitution in the amount of", then check the correspondent check box. ▪ Concurrent cases involved in the sentence ▪ Special Conditions ▪ Crimes, Pleas, and Additional statutes <u>Charges/Costs/Fees</u> ▪ Court costs, Fees, Restitution including any discharged ▪ Stay due dates, ▪ Closing Judge issuing the costs & penalties <u>Sentence information applied within count of charge on the case</u> ▪ Adjudication ▪ Any re-sentencing provisions ▪ "Date of deferred imposition" and "Payable to" in the correspondent text box. ▪ Revocation of Probation or Community Control applies. ▪ Committed Custody ▪ Sentence Type: Original, Mitigated, Amended or Corrected. ▪ Length of the Serving Term ▪ Sentence suspended: if it applies ○ Additional Information: to write any other information that should appear in the Court Order. ○ Split Sentence Information including split counts, number of Days, Months, or Years that apply to Community Control and Probation. <u>Special Provisions</u> ▪ Example of special provisions noted: DL Revocation, Habitual Offender, Prison release Re-Offender, violent Felony Offender, Minimum/Mandatory stipulations, etc. <u>Other Provisions</u> ▪ Jail Credit, Concurrent Terms, restitution ordered, specifications, etc.	
68.	Functionality to capture, track and administer all participants within a case including: ▪ Attorneys on record	1

	▪ State Attorney administrative staff (i.e. secretaries/victim witness counselors) ▪ Victims and witnesses ▪ Involved law enforcement officers and arresting agency ▪ Probation officers ▪ Case managers (AOC, DCF, etc.) ▪ Bondsman ▪ Parents of respondents/minors ▪ Guardian Ad Litem ▪ Doctors associated with evaluations/mental health providers ▪ Court sanctioned diversion program providers ▪ Custodians Feature shall provide for the ability to maintain contact information, including email address, for any and all parties.	
69.	Functionality to comply with and support the Florida Supreme Court Administrative Order SC14-20, detailing the court case event framework. Framework lays out the structure for recording and tracking key events in a trial court case including Case Initiation, Case change, Re-Open, and Re-Close.	1
70.	Functionality to automate the generation of DL revocation memos and subsequent email notification to DHSMV for convictions of applicable charges. In lieu of automatic memo generation, feature shall provide for the option of including cases with DL revocations within the daily FCCC data transfer.	1
71.	Functionality to track and administer cases assigned to specialized alternate divisions. Information such as: ▪ Specialized alternate division (human trafficking, drug court, mental health, etc.) ▪ Type of case disposition (pre-diversion, probation, SCOP) ▪ Track dates (start and end) ▪ Track level and status after each hearing ▪ Capture treatment program details ▪ Capture drug test results ▪ Capture termination status (successful, unsuccessful, etc...) ▪ Attach graduation certificates and photos to case file. ▪ Provide statistical and trending reports on Drug Court program/mental health. ▪ Ability to transfer or re-assign case back to the original division	1
72.	Functionality allowing for the ability to perform mass case transfers from one division to another.	1
73.	Functionality to track and manage the speedy date within a case. Feature shall clearly designate if the speedy date was waived, re-instated, and/or re-computed during the course	1

	of its progression based on demands for speedy, mistrials, extensions, diversion results, etc. Feature shall also capture the date the speedy trial request was made.	
74.	Functionality that supports the systematic computation or waiver of case speedy dates based on application business rules including case types (felony/misdemeanor/juvenile delinquency), SAO Information filed date, placement in diversion program, booking date, warrant issue, warrant quash date, case transfers, case continuances, etc. (e.g. 90 days after arrest date for misdemeanor cases).	1
75.	Functionality that provides configurable automated alerts via reports, emails, etc. when case - ---speedy dates are approaching with no scheduled hearings.	1
76.	Functionality to retain/track an associated civil case number/UCN within a criminal case.	2
77.	Functionality to automatically generate and email FDLE the "Name Change Report of Final Judgement" when a defendant's personal identifiers (name, race, sex, or DOB) are modified.	Cancelled
78.	Functionality to track & administer 3 rd Party providers within the judicial system. For example, Court sanctioned providers, TAP, The Advocate, OUR Kids, FRC, CHS, GAL, etc.	2
79.	Functionality to track interpreter needs and the associated language at a case level.	1
80.	Functionality to track when interpreter services was used during a hearing at a case level.	1
81.	Functionality to track when translation services of documents or digital media was used at a case level.	2
82.	Functionality to automatically calculate and schedule the booked defendant for the next available and suitable FA hearing based on the following: - Arrest date/time. - Highest arrested charges (felony charges lead to felony bond FA hearing), - Arrest type (criminal traffic/misdemeanor, DV or juvenile), - Warrant type, (including arrests related to a criminal traffic BW, DV warrant, Civil Writ of Attachment, pick up orders. For example an arrest for a probation warrant or alias capias would schedule the defendant for the first available hearing for the judge/division that issued the warrant.)	1
83.	Automatic scheduling function to avoid scheduling conflicts and prevent the scheduling of the same defendant for two or more concurrent hearings (e.g. when a defendant must appear for FA for separate misdemeanor and felony cases).	1
84.	Functionality to provide a user with the ability to override automatic scheduling of a FA hearing for a case.	1
85.	Functionality to easily reset a defendant for a later FA hearing which would automatically be reflected under the appropriate calendar. Reset requirement should provide both automatic default setting for the next available FA hearing, as well as, the ability for the user to select the date/time of the defendant's reset FA hearing.	1
86.	Functionality to systematically set a criminal case's filing date based on multiple criteria including but not limited to: - Defendant's appearance at first appearance bond hearing - Defendant is initially set for bond hearing - Defendant bonds out prior to attending a first appearance hearing	Cancelled

	Function also permits the manual entry of a case filing date based on the user's role and associated access rights.	
87.	Functionality to provide the means to capture and maintain the defendant's pre-trial release in lieu of a standard bond per charge within a case and provide the data to the County's JMS.	2
88.	Functionality providing first appearance hearing "Cut-Off" rules, based on arrested or booked date/time in relation to the next available FA hearing for bookings received from the County's JMS and AFM system. System should provide for the option of setting default/automatic cut-off times, as well as, providing for a manual override.	1
89.	Functionality to allow for the placement of defendants arrested on non-criminal cases, such as criminal traffic BW, civil DV Warrants, Civil Writs of Attachment (CWA), Fugitive Warrant arrest from another jurisdiction on the felony bond Hearing, etc. on criminal division first appearance bond hearings and their associated hearing calendar. Note: These non-criminal arrests may not actually create a criminal case.	1
90.	Ability to provide comprehensive fugitive warrant FA calendaring that includes both in-state and out-of-state fugitives despite the fact that in-state fugitives do not involve the actual creation of a local court case in CCMS.	1
91.	Functionality to support the "blind filing" or automatic case assignment to a criminal division (e.g. Circuit/Felony, Misdemeanor, Juvenile, etc.) and judicial section (e.g. F001) once the case is added either via the AFM, JMS booking, ePortal, case transfer, or manual case creation. Blind filing feature shall incorporate the positive identification (PID) of a defendant to carry out accurate case Assignment to an appropriate judicial section/judge must be based on the section's current volume of cases to ensure equal distribution of cases, defendant's arrest charges, case type, DV identifier/flag, defendant's prior cases – (predetermined logic) and related judiciary schedules. Systematic case assignment shall ensure even distribution of cases across sections (e.g.F001) within a judicial division (e.g. Felony).	1
92.	Functionality to support the "blind filing" or automatic case assignment to a dependency section once the case is created. Assignment to an appropriate judicial division/judge must be based on the division's current volume of cases, case type, minor's custody status, initial division assigned and related judiciary schedules.	1
93.	Functionality to systematically re-blind file a court case to a different judicial section and division should the case management system receive a revised arrest related component, such as the DV identifier, from the County's JMS.	1
94.	Case assignment feature to factor in highest level of charge (felony/misdemeanor), defendant's age, and arresting agency in determining judicial section assignment (e.g. misdemeanor cases may be assigned to branch divisions based on arresting agency).	1
95.	Functionality within blind filing/case assignment that for judicial expediency, a defendant's new case is auto assigned to the same judicial section of: ▪ The defendant's existing open case or ▪ The defendant's closed case undergoing probation/community control bearing the lowest case #.	1
96.	Functionality within blind filing/case assignment that for matters of judicial expediency, for multiple sibling cases, such cases shall be assigned to the section in which any minor has a previously filed case and if multiple siblings have previously filed cases, the section of the	1

	lowest case number shall be the section to which all the related multiple sibling cases are assigned.	
97.	Functionality within blind filing/case assignment that for matters of judicial expediency, for multiple co-defendant cases, such cases shall be assigned to the section in which any defendant has a previously filed open case. If multiple defendants have previously filed open cases, the section of the lowest open case number shall be the section to which all multiple co-defendant cases are assigned.	2
98.	Functionality within blind filing/case assignment that systematically assigns a new case to a judicial section based upon the case's charges/municipality. For example a case with Municipal only ordinance related charges will be assigned to a central misdemeanor section.	1
99.	Statistical functionality within case assignment feature that tracks the manner in which cases were assigned (Random, Pre-determined/current open case, manually assigned/transferred in and out), recusals, and the types of case assignments (e.g. arrests, direct files, arrest warrants, etc.) for each section (e.g. F001) within a judicial division (e.g. Felony).	1
100.	Functionality to incorporate unique business rules for the blind file/section assignment of 1st degree murder cases (Florida Statutes Sections 782.02-782.36).	1
101.	Functionality within the automatic case assignment feature that provides the ability for an authorized user to lock down or prevent a section from having cases systematically assigned. Feature shall also allow for the subsequent re-opening a section for systematic case assignment. Feature shall allow a manual override when a case is being manually assigned by a user (e.g. co-defendant grouping/case transfer) with an applicable warning message.	1
102.	Functionality to systematically re-blind file/re-assign a branch division case (i.e. revise its division and section) to a central district division section (e.g. when a branch case is set for a jury trial).	1
103.	Functionality within systematic case assignment that allows for the blind filing ability and business rules to be associated to a specific judge in lieu of by judicial section.	Cancelled
104.	Functionality to consolidate open cases via court case numbers. Case consolidation will systematically close the consolidated case with an appropriate disposition. Case consolidation may involve consolidating cases for a single defendant or the consolidation of cases involving multiple defendants (companion/co-defendant). The feature shall also include the ability to consolidate previously consolidated cases.	2
105.	Functionality to allow for the manual grouping of cases (e.g. companions/siblings) such as those involving co-defendants/respondents/minors. Grouping functionality should be provided via either police case number or court case number. Grouping function should employ a method to easily identify and access grouped cases. Note dependency case grouping should be based on the mother/custodian information.	1
106.	Functionality to provide for the systematic grouping of sibling cases that share the same mother's/custodian name, DOB and race.	1
107.	Functionality providing the user with an option to select all grouped cases that should be re-blind filed/re-assigned to the lowest case's section within the division so they will all be heard by the same judge.	2
108.	Feature allowing for the ability to create felony indictment co-defendant cases.	1

109	Functionality that upon case consolidations or groupings, the systematic transfer of case data and electronically stored document images including all relevant case and defendant/respondent/minor data including open bonds, dockets, selected open charges, victim/witness, etc. Transfer of case data shall be all-inclusive and performed real-time.	1
110	Functionality to provide the systematic consolidation of electronic case files for instances involving companion cases for both single and multiple defendant consolidations.	2
111	Functionality to undo a case consolidation or case transfers performed in error.	2
112	Functionality to consolidate cases where the defendant on the case does not have a unique numerical identifier (e.g. CIN) entered.	1
113	Functionality allowing the update of a base case that was previously consolidated. Feature shall provide a warning of the base case's consolidated state.	1
114	Functionality that validates/confirms the same defendant across all cases being consolidated for single defendant case consolidation events.	2
115	Functionality to systematically track a case's originating case number (previous in the case of transfers/consolidation), as well as it's resulting case number (Next) in both the originating and resulting cases.	1
116	Functionality that systematically updates the disposition on charges/allegations when a case is transferred/consolidated to another case reflecting the case's transition event.	2
117	Functionality to allow for the automatic transfer of non-discharged bonds, associated release conditions, and bond related document images when court cases are consolidated. Functionality must support bond transfer for single defendant case consolidations, as well as, multiple co-defendant case consolidation.	2
118	Functionality incorporating the setting of % based assignment for judicial sections within a court type/case type (e.g. judicial sections within Felony Division) as used in automatic case assignment.	1
119	Functionality allowing a manual reset of the judicial section counter as used in automatic case assignment/blind filing. Feature is particularly useful when a judicial section is created/opened, or closed to balance caseloads across judicial sections in a division.	1
120	Functionality facilitating the reassignment/transfer of cases and their subsequent first appearance from one division to another (e.g. felony to misdemeanor), resulting in systematic case creation. Feature shall provide for systematic case number generation, automatic blind filing or case division assignment, carryover of user selected charges/allegations, document images, and selected speedy date re-calculation if necessary.	1
121	Functionality to allow for the automatic or user selected transfer of all case information, including case dockets, and document images, when cases are transferred/re-assigned from one division to another. Transfer of case data shall be all-inclusive and performed real-time.	1
122	Functionality to facilitate the transfer (e.g. bind down) of criminal cases to traffic cases to TIS including document images.	2
123	Functionality to auto expunge previous adult cases for cases transferred from adult criminal to juvenile delinquency. Note: There can be more than one previous case because of grouping co-defendants. All prior cases should be expunged.	1
124	Functionality allowing for the removal of a DV case indicator (re-classify to non-DV case) when cases are transferred/bound down from felony to misdemeanor.	1

125	Functionality to allow for the automatic transfer of non-discharged bonds and related release conditions when cases are transferred from one criminal division to another.	2
126	Functionality to facilitate the automatic transfer of all bonds, non-discharge or revoked, when a criminal case is transferred to a traffic case (TIS) or a traffic case in TIS is transferred to a criminal case. Feature shall involve the transfer of both data and document images.	2
127	Functionality that systematically sets charge dispositions upon case transfers to other judicial sections or division. For example, setting of interim dispositions at a charge level, when the case is transferred to a treatment court.	1
128	Extensive and flexible calendaring functionality in preparation for all hearing types across all divisions. Calendars shall be available in preliminary fashion and final mode (Supplemental), and be readily available in a real time, online setting to include the public facing website. Note: Preliminary calendars may be generated at any point prior to a scheduled court hearing session, while final calendars are routinely generated the day of the scheduled hearing session.	1
129	Calendaring function to provide the flexibility to easily set, cancel, continue, schedule or reschedule a hearing in an unexpected emergency situation event, such as a hurricane.	1
130	Functionality allowing authorized users the ability to collapse or merge multiple session calendars for the same day for the same section on to one combined calendar (e.g. incorporating judicial review calendar with the preliminary/supplementary calendar).	1
131	Functionality within the calendaring reporting feature that provides a user-driven, flexible method for sorting/grouping/filtering daily court calendars by any field contained within the calendar (e.g. Defendant/respondent/minor name, time of hearing, case number, attorney, etc.).	1
132	Functionality within the calendaring reporting feature that provides the ability to produce a unified daily section calendar alphabetically by defendant/respondent/minor name.	1
133	Calendaring function must support the same type of hearing scheduled at multiple times throughout a day (e.g. 9:00am and 1:00pm), as well as, different times for weekends and holidays. Calendars shall coincide and reflect their respective judicial section hearing dates/times.	1
134	Functionality that provides planning and calendaring functions thereby permitting the court to allocate blocks of future time for specific purposes, that permits authorized users to book specific hearings or other events into allocated time, and that displays or prints the schedule for a day, week, or month with appropriate level of detail.	1
135	Calendaring functionality that permits users the ability to allocate blocks of time on a recurrent basis (e. g. every other Thursday or every fifth Friday).	1
136	Calendaring functionality that provides the ability to call up a list of cases based on defined criteria and schedule or reschedule all of the cases simultaneously into a new time block.	1
137	Calendars be made available online (web page), via printed hard copy, electronic PDF, CSV, XML, and in file readable format to facilitate dissemination of calendars as deemed necessary. Calendar dissemination should be scheduled automatically and provide the ability to have calendar and case data pushed to external agencies (e.g. AOC, PDO, SAO) to include kiosks.	1
138	Functionality to provide preliminary and final mode court session calendars for prosecutorial entities (e.g. SAO) grouped by prosecutorial entity & SAO trial units. Prosecutorial calendars	1

	should include but not be limited to: case #, defendant information including CIN, Booking dates, Arraignment date, all charges whether including disposition, bond/release information, judge/section, assigned attorneys State & Defense on the case, motion continuance log, hearing type, hearing date/time, SAO filing decisions, future hearings including type and date/time, balance of court fees, and last payment date.	
139	Functionality to incorporate case participant calendars and availability within automated scheduling of cases for hearings (e.g. ASA, LEO, APD schedules).	Cancelled
140	Functionality to maintain and view/print the history of all hearings scheduled, held, cancelled for a particular case, including future scheduled hearings.	2
141	Functionality to allow for the creation of new calendaring for a new type of judicial section or type of hearing such as Drug Court hearing via system configuration parameters.	1
142	Functionality allowing a user to request the generation of a session calendar and local priors concurrently. Local priors would be generated for all defendants appearing on calendar.	1
143	Functionality to facilitate manual add-ons/write-ins of cases prior to or during a court hearing. Feature shall also ensure that manual add-on/write-ins cases are reflected within any post-hearing calendars.	1
144	Functionality that provides an on-demand, real time mechanism to view a comprehensive list of all cases scheduled on a judge/section's calendar by date/time/session and hearing type. Feature will provide flexibility of sorting and grouping including by date, week, month or overall for a specified section.	1
145	Functionality providing a general purpose calendar viewing function for internal users that displays allocated time blocks, any appointments scheduled within those blocks, and any unallocated time as the user may select. Feature shall provide: ▪ displayable fields shall be at least: hearing type; case type; case name; case number; date; time; judge; parties; attorneys; location (court and hearing rooms) and case age. ▪ displayed fields shall be limited appropriately by the user's permission level. The display must have the ability to sort and filter by any displayed field. ▪ when a specific appointment is listed on the display, clicking on the time and date portion shall call a function that permits editing, canceling, or rescheduling the event without retyping identifying information. Clicking on the case name will bring up a case calendar display along with a control that opens the progress docket ▪ when an allocated but still available time block, or any portion of unallocated time, is listed on the display, clicking on it shall call a function that permits entry of a new matter into that time block	2
146	Functionality that provides the ability to manually schedule or set a case's next hearing date and time. Feature shall include identifying the type of hearing, location, judge/section, alternate judge, type of motion or report, whether a summons must be generated and mailed, etc.	1
147	Function allowing for the manual cancellation of future hearings.	1
148	Functionality to electronically push all case calendar settings and hearing updates to all relevant agencies, case attorneys and 3rd party providers. The system shall, create automatic e-mail alerts to parties, or paper copies to parties without an email address,	2

	attorneys, clerks, case managers, court staff, whenever a calendared event is changed on a calendar.	
149	Functionality allowing a user with the calendaring option to collapse or incorporate all daily hearing type calendars into one per section regardless of the type of hearing. For example, include the daily warrants calendar with one overall hearing calendar.	1
150	Functionality for all future hearings scheduled for a case to appear on the case calendar entry with the hearing type, date and time.	Cancelled
151	Functionality to have all of a defendant's/respondents/minors open cases and closed cases with active probation, definitively linked by a unique numerical identifier, display on court session calendars below the case set for the hearing.	1
152	Functionality to have all defendant's without numerical linking but high probability match factoring in name, race, sex and DOB with open cases or closed/active probation cases appear on calendar below the case set for a hearing (indented) (not being heard during the session). Feature shall include the ability to selectively remove cases that are not related, at the user's discretion.	1
153	Functionality to automatically group all defendant's cases on a session's hearing calendar.	1
154	Functionality to have all co-defendants case(s) and the associated police case number appear on a calendar below the case set for a hearing (indented).	1
155	Functionality to include a case continuance log for each case on calendar.	1
156	Functionality to support the generation of daily court calendars by type of case (dependency, human trafficking, drug court, UCC, etc.), arrest warrant (probation warrant, alias capias, bench warrant, pick up orders, etc.) grouped by section/judge.	1
157	Calendaring functionality to generate an associated summarized Table Of Contents Index of all cases set for each hearing calendar across all divisions.	2
158	Functionality that indicates in court session calendars any outstanding warrants/pick up orders and active probations for the case's defendant/respondent.	1
159	Functionality that provides for the establishment via configuration settings for automatic scheduling of cases for a next hearing when permissible. Feature shall incorporate type of case and type of subsequent hearing in setting the case. For example, automatic scheduling of an arraignment hearing 21 days after bond hearing or minor's removal date.	2
160	Functionality to define and maintain business rules within the automated case scheduling function. Feature shall incorporate use of a "business rules engine" within case setting. Rules may include session volume caps, session types and availability (date/time), holidays, case speedy dates, type of defense on the case, officer schedules, case status, violation type, case's division and section, judge's schedule, set after dates, minimum notification time required, defendant's custody status (i.e. jail division), etc.	2
161	Functionality that provides for the use of automated, systematic scheduling of open/pending cases without future hearing dates for subsequent hearings.	1
162	Functionality to systematically incorporate 3rd party (e.g. DCF supervising agency) pre-determined weekly appearances within calendar setting.	2
163	Functionality preventing a closed case from being systematically scheduled for arraignment.	1

164	Functionality that allows for the maintenance of section/judge schedules by week, month and year.	1
165	Functionality providing for the administration of court room sessions tracking the session's date/time, volume caps, court room, session type, and assigned judge. The use of sub-sessions shall also be included to account for the sub-classification of, for example, "type of defense" (e.g. Public Defender) within a hearing session.	1
166	Calendaring functionality that alerts the user when setting a case manually on calendar to prevent setting of cases when judge is unavailable.	1
167	Calendaring functionality that alerts the user when setting a case manually on a session calendar for a session whose volume cap has been reached or whose date is unavailable.	1
168	Calendaring functionality that prevent a user from inadvertently double booking a hearing for the same time slot that is not a mass docket or intentionally double booked. Feature shall also prevent booking a multiple case docket in excess of its capacity unless the user deliberately overrides the capacity.	1
169	Calendaring functionality capable of displaying allocated time blocks to external users such as attorneys or parties as the judge may direct, and a means by which the external users can either request to book a hearing into an allocated time block, or automatically and directly book a hearing into an allocated time block, as the judge may direct.	1
170	Automatic case setting functionality that provides an "undo" feature that allows for modifications to court session parameters without removing cases tentatively scheduled for a session while awaiting the calendar to be finalized/committed.	Cancelled
171	Robust case cancel/reset feature within the case scheduling module that allows for the mass or individually selected, clearing or cancelling of cases tentatively scheduled awaiting finalization. A reset will revise the case hearing to a new date/time/location. Cancellation will remove the hearing date/time/location.	1
172	Functionality providing the ability to cancel/reset all sessions for all judges on a specific date or cancel/reset all or specifically selected, sessions for a specific judge on a specific date. Reset cases function would re-schedule all or specifically selected cases on the initial session to the new session date/time/location.	1
173	Functionality to track the reason a case reset occurred. Reset reason should be tied to a pre-set defined code table/list of values feature.	1
174	Functionality that permits AOC judicial assistants or other authorized AOC users the ability to schedule cases for hearings (e.g. motions to be heard). Feature shall allow authorized user the ability to manage the court's calendar with minimal click count, including: set, re-set, continue, or cancel hearings or trials; and add a case to or remove a case from a docket.	1
175	Functionality to set a case's next hearing date to an alternate section/judge without overlaying the case's primary section/judge assignment.	1
176	Functionality that will systematically clear a case's next hearing date if certain case-related conditions take place. For example if a defense plea is submitted prior to an arraignment, the arraignment hearing date is cleared.	2
177	Functionality at a case level to track a set after date or the number of "reset future hearing days" (e.g. 90) that shall be utilized for administering a case's future hearing date. Each of	Cancelled

	these date parameters shall be incorporated within the business rules in automated case scheduling. Feature shall alert staff of the need to schedule a case on a division calendar.	
178	Functionality that provides the flexibility of allowing users to selectively include application data fields with any system generated calendars such as assigned defense attorney, associated police case number and motion filed date on court calendars.	1
179	Functionality that lists the case's charges on a calendar including the charge's mandatory fine.	1
180	Functionality that administers and allows for multiple judges to hear cases within the same division. Feature shall be incorporated within the automatic case scheduling function.	1
181	Functionality to perform mass defendant/respondent/minor hearing resets by key indicators such as jail numbers/case numbers.	1
182	Calendaring functionality that places open consolidated/merged cases on any hearing calendar where the primary case appears.	1
183	Functionality that provides for the automatic assignment of a court room when a hearing is systematically scheduled. Court room designation shall be based on either the case's division/section or the type of hearing set.	1
184	Functionality that allows for the manual override to the system defaulted court room for cases placed on a selected hearing calendar. Court room change must be reflected in all forthcoming notices for cases affected by the court room revision.	1
185	Functionality that shall systematically update first appearance/bond hearing calendars when a defendant scheduled for a jail arraignment/bond hearing bonds out prior to attending the session (i.e. remove from the hearing calendar).	1
186	Functionality to easily access past and future section/judge calendars.	1
187	Functionality that allows for the manual setting of multiple cases at once for the same hearing date/time, hearing type, division, court room, etc.	1
188	Functionality to allow for the manual setting of multiple future hearings at a time for a case.	1
189	Function to automatically schedule cases for a specified type of hearing on a section calendar for pre-determined days out when a case transfer takes place.	2
190	Functionality that provides systematic cancellation of a future hearing date when a Motion for Continuance is granted.	Cancelled
191	Functionality to systematically export/send to the case's assigned attorney and associated legal staff and other 3 rd party participants' ics/Outlook calendar updates (e.g. assistant state attorney, assistant public defender, V/W counselors) once one of their cases is scheduled/canceled/re-scheduled for a hearing.	2
192	Functionality to export calendaring information in industry standard formats (e.g. iCalendar/ics and Outlook).	2
193	Functionality that identifies the prosecutorial entity (e.g. SAO, local Municipal Prosecutor, etc.) or Juvenile Dependency related agency provider on court session calendars. Feature shall also provide the ability to generate court session calendars by prosecutorial entity.	1
194	Functionality, at a case level, to maintain and access a history of all divisions and associated judges/magistrates assigned and withdrawn, including dates.	1

195	Functionality to track the court reporter and associated firm at every hearing.	Cancelled
196	Functionality to administer the creation of a new court house facility with associated court rooms. Feature shall allow for the creation of new court houses/facilities and court rooms without requiring any development effort or vendor assistance.	1
197	Functionality to allow for the creation of temporary off-site court facility (e.g. park, museum) to conduct an official sanction court hearing without requiring any development effort or vendor assistance. Feature shall allow for the setting/scheduling of cases at the temporary off-site court facility for hearings.	1
198	Functionality to administer and maintain judicial sections across all circuit, juvenile, and county court divisions. Feature shall track the assigned judge, court room, division number/identifier, hearing dates/times, etc. for the section. Feature shall allow for the creation of new sections or closure of existing sections without requiring any development effort or vendor assistance.	1
199	Functionality to assign and maintain backup judges to judicial sections on a temporary basis. Feature shall allow the assigning of judges across judicial divisions (e.g. misdemeanor judges temporarily assigned to serve as felony circuit judges).	1
200	Functionality that provides for the entry and maintenance of respective judges including their default court room, level of seniority, active/inactive status, contact information, arraignment time selection, and assigned division and section(s).	1
201	Functionality allowing the ability to associate one or multiple judicial sections to a judge.	1
202	Functionality allowing the ability to revise a judge assigned to judicial section without revising the judicial section on open/closed cases assigned to that affected section.	1
203	Functionality providing the ability to perform a mass judicial section re-assignment for all open and/or closed cases assigned to the initial section. For example, criminal felony cases assigned to Felony Section 100 are now re-assigned to Section 101.	1
204	Functionality allowing for the temporary reassignment of criminal trial proceedings pending before a judge to another judge in the event the original judge is unavailable.	1
205	Functionality allowing for the administration of grand jury proceedings within the circuit including the assignment of a grand jury judge presiding over the grand jury.	Cancelled
206	Functionality incorporated within the scheduling of hearings feature to be able to request other court related resources (e.g. physical A/V equipment, use of Language Line, Skype, video), bailiffs, court reporter, interpreters, etc. Feature shall include the generation of their own hearing calendars (e.g. Interpreters) as needed.	Cancelled
207	Functionality, at a case level, that retains the actual judge that presided over each hearing held for the case, without overriding the primary and possible alternate judge assigned to the case. Feature is necessary under state OSCA UCR reporting guidelines and applies when a case is assigned to a judge, and the judge is unavailable (e.g. sick) with the day's session calendar being transferred to a new supporting judge.	1
208	Functionality to assign and track multiple attorneys within a case for all relevant participants (minor, parent(s), defendant/respondent such as: SAO, PDO, Regional Counsel, and Private Court Appointed counsel, GAL, DCF. A history of all previously assigned attorneys to a case shall also be maintained. Attorney assignment shall include the attorney type and role (e.g. SAO intake attorney, SAO closing attorney, etc.) in the case.	1

209	Functionality to track the prosecutorial entity for a case (e.g. State Attorney's Office, a local City prosecutor for ordinance only violation cases, a Statewide Prosecutor, etc.)	1
210	Functionality that provides for the administration of attorneys and legal staff (e.g. legal secretaries, victim/witness counselors, paralegals, etc.) used in case assignment validation, dissemination of notifications mailed/electronically, etc.. Feature shall be available for both prosecution and defense and track the individual's contact information including name, contact phones, email (minimum of 3), address, bar code #, attorney type (Private Defense, Public Defender, Regional Counsel, State/Prosecution, DCF, GAL, etc.) and trial unit. Feature shall allow for the activation and inactivation of attorneys and administrative staff via the Florida Bar Legal system.	2
211	Functionality that tracks attorney assignments and discharges, including associated dates, within a case and its stages (e.g. arraignment, trial, post-conviction, appeal, etc.).	1
212	Functionality that tracks within CCMS all State Attorney and Defense Discovery(s) filed for a case (i.e. original, amended), the type of discovery demanded (unilateral, reciprocal), attorney submitting discovery, action taken by the state, date demanded.	1
213	Functionality to generate subpoenas and summons for a case on demand. Feature shall allow for the option of electronic notification in lieu of physical mailing or personal delivery.	1
214	Functionality, for the COC, to track and maintain all instances, at a case level, when a Conflict of Interest is granted for an attorney (e.g. from a Public Defender to a Regional Counsel attorney).	1
215	Functionality providing the ability to administer active, authorized Private Court Appointed Counsel (PCAC) eligible for assignment by the court to cases where the PDO/RC withdraw.	2
216	Functionality providing a full-featured Conflict Attorney Wheel / PCAC Rotational Selection feature utilized for the court directed assignment of Private Court Appointed Counsel (PCAC) to cases. Feature maintain a sequential listing of eligible private attorneys, by qualified case type categories/sub-categories and division for assignment to provide legal services to an defendant/respondent.	2
217	Functionality for the automatic selection and assignment of a court appointed PCAC to a defendant in a court case from the Conflict Attorney Wheel / PCAC Rotational Selection feature. Feature when triggered by a user action, provides the next available attorney on the rotation, to serve as a court appointed attorney for the case based upon the attorney case type categories/sub-categories and judicial division and sets the status to "Pending" within the court appointed attorney rotational selection feature	2
218	Functionality providing the ability to correct or unlink a PCAC from a case and retain their spot on the associated Conflict Attorney Wheel sequential listing.	2
219	Functionality providing a Search feature within the Conflict Attorney Wheel to search attorney by their FL Bar #, First name or Last Name, division and/or category/sub-category.	2
220	Functionality to capture basic information for authorized for PCAC including name, comments, FL Bar #, race, gender, contact information, email, cellphone number, address, authorized case type categories/sub-categories (Appeals, Jimmy Ryce, Felony 1 st Degree, etc.), eligibility status (Active/Inactive), eligible judicial divisions (e.g. Adult, Juvenile). Note an attorney may be eligible to serve in multiple divisions and authorized to provide legal services in multiple categories.	2

221	Functionality to track Pending PCAC assignment status and their ensuing acceptance or rejection at a case level. Statuses include Pending, Accepted, Rejected, Withdrawn and Nullified within the Conflict Attorney Wheel / PCAC Rotational Selection feature.	2
222	Functionality to manually assign a previously assigned PCAC to another open case for the same defendant/respondent thereby bypassing wheel assignment for another.	2
223	Functionality to allow authorized users to manually move up an attorney within a category's attorney selection wheel list.	2
224	Functionality providing a web-based feature permitting attorneys the ability to browse the associated wheels and their spot.	2
225	Functionality providing a history of all PCAC assignments across all of a defendant/respondent's cases	2
226	Functionality providing a history of all cases assigned, rejected, and accepted for a given attorney or professional expert witness.	2
227	Functionality to administer case type categories and sub-categories for which attorneys are qualified and eligible to represent defendants/respondents within the Conflict Attorney Wheel / PCAC Rotational Selection feature. ▪ Categories: Criminal, Juvenile Delinquency, Dependency, Appeals, Death, etc. ▪ Sub-categories: 1st degree felony, 2nd degree felony, 3rd degree felony, Grand Jury, Direct File, 1st degree Life Felony, misdemeanor, criminal traffic, Capital Sex Battery, etc. Note an attorney may be authorized to provide legal services in multiple legal categories.	2
228	Functionality permitting the designation of PCAC by judicial divisions (e.g. Adult Felony, Delinquency, Dependency etc.) within the Conflict Attorney Wheel / PCAC Rotational Selection feature. Note an attorney may be eligible to serve in multiple divisions.	2
229	Functionality within the Conflict Attorney Wheel / PCAC Rotational Selection feature that tracks the assignment status and is initially set to "Pending" until accepted or declined by the Judge or the attorney. Declining would place the attorney at the bottom of the specific category list.	2
230	Function to automatically generate and disseminate a Notice/Memo of Assignment and related document image via electronic means, when a case is assigned to RC3/PCAC either via the Conflict Attorney Wheel / PCAC Rotational Selection feature or manually set.	2
231	Functionality providing the ability to administer active, authorized professional experts for court appointed witnesses. Feature shall maintain a sequential listing of eligible professional experts (i.e. Expert Wheel/ professional expert witness rotational selection feature), by qualified case type category, language, and judicial division for assignment to provide expert professional services for a defendant as deemed necessary by the court.	2
232	Functionality for the systematic selection and assignment of a court appointed expert/professional witness to a court case from the court appointed expert witness rotational selection feature/Expert Wheel module. Feature when triggered by a user action, provides the next available professional on the rotation, to serve as a court appointed expert witness for the case based upon the expert witness' classifications/category, language, and judicial	2

	division and sets the status to "Pending" within the court appointed expert witness rotational selection feature.	
233	Functionality providing a Search feature within the court appointed expert witness rotational selection feature to search expert witnesses by their Provider-ID, First name or Last Name.	2
234	Functionality to capture basic information for authorized for court appointed professional experts/witnesses including name, comments, contact information, email, cellphone number, address, expert categories/classification, eligibility status (Active/Inactive), languages, judicial divisions. Note a professional expert may be eligible to serve in multiple divisions and authorized to provide service in multiple classifications and languages.	2
235	Functionality providing a Search feature within the court appointed expert witness rotational selection feature to search expert witnesses by their Provider-ID, First name or Last Name.	2
236	Functionality permitting the designation of expert witness categories/classifications within the court appointed witness rotational selection feature (e.g. neuropsychological, intellectual, competency, disability/autism, etc.). Note a professional expert may be authorized to provide service in multiple classifications and languages.	2
237	Functionality permitting the designation of expert witnesses by judicial divisions (e.g. Adult Felony, Juvenile Delinquency, etc.) within the court appointed expert witness rotational selection feature. Note a professional expert may be eligible to serve in multiple divisions.	2
238	Functionality permitting the designation of languages for expert witness within the court appointed witness rotational selection feature (e.g. Spanish, Creole, etc.). Note a professional expert may be authorized to provide service in multiple classifications and languages.	2
239	Functionality within the court appointed expert witness rotational selection feature that tracks the assignment status and is initially set to "Pending" until accepted or rejected by the Judge or the expert.	2
240	Functionality providing the ability to correct or unlink a court appointed expert witness from a case and retain their spot on the associated court appointed expert witness rotational selection feature.	2
241	Functionality to track "Pending assignments" within the court appointed expert witness rotational selection feature.	2
242	Functionality to systematically produce and disseminate the Notification of the Expert Witness document/order once assigned from the expert witness rotational selection feature/Expert Wheel module.	2
243	Functionality providing comprehensive and robust schedule management functionality for prosecution and defense attorney staff. The scheduling of attorney activities (subpoenas, interviews, court hearings, case preparation, etc.) requires extensive coordination with other offices and schedules, such as the State Attorney, the court schedule, attorney schedule, police officer schedule, external parties (witness, family, client), court reporters, interpreters, etc. Any scheduling functionality must accommodate the capture and tracking of such variables, ensuring any scheduled person, such as an ASA, APD, Police Officer, is not double-booked on previously scheduled court related activities across different cases.	Cancelled
244	Functionality to systematically generate and disseminate a standard case disposition memo identifying the final case closure details, to the case's law enforcement officers when a case is disposed. Dissemination may be via electronic means.	2

245	Functionality providing a flexible, simple to use method for creating, viewing, and printing a case's docket history. Docket history must include the identification of the individual creating the docket, as well as, the date/time of when the docket was created.	1
246	Feature to easily navigate and sort through a case's dockets by utilizing transaction dates, key word or partial word/text query, docket sequence numbers, docket types, document type, etc. Ability to navigate to specific page within the docket history is desirable	1
247	Functionality providing a key word or partial word/wildcard search feature within a case's progress docket.	1
248	Functionality to automatically docket under the case when the defendant's numerical, personal identifiers, or contact information is revised.	Cancelled
249	Functionality that supports the simultaneous batch scanning and docketing of documents within the same case or across cases.	1
250	Functionality to set automatic docketing based on configurable key events including but not limited to: ▪ Updating of certain case types, ▪ Case creations ▪ Case soft deletes ▪ Motions and rulings, ▪ Case and charge dispositions, ▪ Case closures and related sentencing events (e.g. tracking Credit time served) ▪ Case transfers (bind ups/bind downs), consolidations and groupings. ▪ Case transfers involving associated traffic citation charges (e.g. 725 docket) ▪ Summons issued, ▪ Attorney assignments and discharges ▪ Financial transactions (e.g. refunds, payments, payment plans, overage transfers, etc.). • Payments received via iNovah or CFS including receipt # ▪ Collection agency transactions (e.g. assignments, payments). ▪ Return of Service. ▪ Official recording of documents including book and page. ▪ Scheduling of future hearings, including resets and cancellations. ▪ Issuance of court notices and praecipes ▪ Bond related updates (e.g. issuance, discharge, forfeiture, vacate, etc.). ▪ Defendant release updates (e.g. release conditions, PTS, HA, terminations, etc.). ▪ Warrants events (e.g. issuance, quash, etc.) ▪ Defense pleas. ▪ Sealing/Expunging events. ▪ Appellate related events. ▪ Other case related updates.	1

	▪ External case updates. ▪ Case Assessments ▪ Issuance of Restitution payments ▪ Transactions involving insufficient fund checks (NSFs), credit card chargebacks and related fees for NSFs and chargebacks. ▪ Financial assessments (Issuance & Update of Memorandum of Costs) broken down by fee assessed, waived, and total balance ▪ TCATS related Citation deletion	
251	Functionality that provides the ability to alter a previously captured docket within a case. Feature shall be restricted to authorized users.	1
252	Functionality for an authorized user to view a case's complete docket history including deleted and revised dockets including the before and after image.	1
253	Functionality to ensure compliance with the Florida Supreme Court Standards for Electronic Access to the Courts version 18.0 or later regarding the use of unique docket sequence numbers within a court case, to include the following: ▪ Assignment and storage of a sequence number for each docket entry that contains a document within a case. The sequence number shall be unique only within each case. ▪ Docket sequence numbers shall be displayed on each document/docket. ▪ Each assigned document/docket sequence number would need to remain static for each case once assigned. If documents/dockets are inserted, then the sequence numbers would not necessarily align with the dates for the documents/docket. As long as they are unique within each case this would be allowed.	1
254	Functionality to facilitate docket entry by systematically providing a drop down list of coded dockets based upon the entry of a partial docket description.	1
255	Functionality that provides an authorized system user with the ability to administer the creation and maintenance of docket codes and values and any automated docketing configuration associated with the event. Functionality shall allow the administrator to configure a system generated docket message.	1
256	Docket administration to include the ability to designate docket types that may not be revised or altered once captured for a case (e.g. systematic financial dockets). Feature shall include the use of activation/deactivation date for a docket.	2
257	Functionality to apply the juvenile access rules across the application where only users with "juvenile" case access can initiate a docketing transaction on a juvenile case.	1
258	Function that provides a multiple docket entry screen to facilitate the entry of numerous dockets at one time for a case or for multiple cases.	2
259	Functionality to facilitate docketing for multiple cases by entering one docket code and activity date applied for all cases.	2

260	Functionality allowing for the soft deletion of a docket within a case. Deletion would be a "soft" delete thereby permitting an authorized user the ability to view any soft docket deletions for a case.	1
261	Functionality within the system to allow specific dockets, motions, etc. to be designated for specific division (e.g. felony, delinquency, dependency, misdemeanor or DV)	1
262	Functionality to provide Free form docketing without an associated docket code. Function shall be limited by a security role. Spell check feature shall also be provided.	1
263	Functionality with simple, user friendly access to view the associated document image from the docket entry shall be provided. Each electronically filed document listed on the progress docket shall have a link or button that immediately opens the document .	1
264	Functionality within the case's progress docket listing the documents filed in the case in such a way as to readily distinguish, via icons or color-coding, electronically filed documents from those which have been filed in paper form and not converted.	1
265	Functionality within the case's docket listing to easily distinguish Orders from motions and from other filings.	1
266	Functionality to automatically docket under the case, any system generated document, notice, summons, subpoena for the case (e.g. notice of hearing) thereby providing a record of when the form was generated as the result of a case event.	1
267	Functionality to automatically docket within a case when a hearing is scheduled or cancelled.	1
268	Functionality to attach documents to dockets/case events to automatically initiate the Recordation process in NewVision.	1
269	Functionality to manually trigger the official Recordation process in NewVision for dockets/case events, beyond those docket events that automatically trigger recording.	1
270	Functionality providing the ability for documents to be electronically sent to the County Recorder's (NewVision) for Recordation. The actual recordation of would be performed by the County Recorder's application, NewVision.	1
271	Functionality whereby pre-defined documents and dockets are attached to specific case or judgment events that are automatically sent for Recording to the County Recorder's application, NewVision.	1
272	Functionality to facilitate the official Recordation process providing the ability to call a NewVision web service and retrieve the Recorded Information such as: Clerk's File (Instrument #), Book (Volume) & Page references. The retrieved information would then be automatically updated in the corresponding case's docket/event fields.	1
273	Functionality within the official Recordation process that monitors Recordation exceptions and provides a mechanism to notify users of the exception and systematically resubmit exceptions meeting certain criteria.	1
274	Functionality to directly view an officially recorded document stored in NewVision within the case management system.	1
275	Functionality providing constraint based editing at a docket level requiring the entry or inclusion of associated information for a docket if necessary. For example, entry of a Bond/Power number for certain bond related dockets, or a comment or description detailing the docket.	1

276	Functionality to capture a dollar amount associated to a case docket.	1
277	Automatic docketing at the court case level of every restitution payment made by the defendant and all restitution payments issued to victims.	1
278	Functionality providing for the ability to capture associated traffic citation numbers within case dockets.	1
279	Functionality to capture a check number associated to a docket as in the case of issuing a check refund or issuing a victim restitution payment via an SBT issued check.	1
280	Functionality to systematically docket the assessments, assessment updates as well as any amounts paid or refunded within a case received via CFS/iNovah/SBT.	1
281	Functionality to designate the bypassing of docketing for certain fee collections.	1
282	Functional automated real time data transfer with the Florida E-Filing Portal queues that provides authorized staff, with the ability to accept or decline e-filled pleadings.	1
283	Functionality to support the receipt or rejection (pending status), processing and approval of documents received via the Florida E-Filing Portal. Function must support automatic docketing within case management and the systematic filing of documents within the electronic case file maintained in the DMS. Feature shall include any necessary messaging with Portal upon acceptance or rejection of a document.	1
284	Functionality to systematically facilitate case creation based on criminal filings received via eFiling to expedite case creation and eliminate redundant data entry.	1
285	Functionality providing for the systematic assessment of designated fees upon the creation of certain dockets at a case level (e.g. 784, 785).	1
286	Functionality supporting the State of Florida E-Service component provided through the E-Filing portal whereby a document stored within a case's ECF can be disseminated to relevant case parties as noted on the case's E-Service list.	2
287	Functionality to support the automated classification of documents, extraction of relevant data found in unstructured court documents into structured data, using artificial intelligence/software bots, followed by systematic docketing and data entry into the court case management system. Feature would be incorporated within the receipt of pleadings/documents submitted via the FCCC E-Filing portal.	1
288	Functionality to fully support criminal case processing at off-site, branch court operations. Note: Depending on the circumstances of a case, misdemeanor cases may be heard, tried, and closed at the branch court houses.	1
289	Functionality to distinguish cases generated from Promise To Appear (PTA) arrests where a physical booking into a correctional facility was not conducted.	1
290	Functionality that easily distinguishes cases assigned to branch/district divisions as opposed to cases assigned to central/main division. Distinction shall not be made via case number formatting differentiation, as branch and central division cases should employ uniform case number layout.	1
291	Functionality that identifies traffic related misdemeanor statutes from criminal misdemeanor related statutes.	1
292	Functionality that prevents the creation of misdemeanor criminal cases when all charges for the case are traffic-related misdemeanor charges.	1

293	Functionality to capture a traffic citation number associated to a charge at a case level (TCATS).	1
294	Functionality to alert a user and prevent TCATS transmission of a case when traffic related charges are not associated to a traffic citation.	1
295	Functionality providing validation edit rules to ensure compliance with state mandated TCATS related case reporting. Feature shall deliver business rules to accurately capture traffic related charges / citations, disposition, traffic related warrants, sentences, fatalities, injuries, alcohol related, DL revocation for traffic offenses associated with a criminal case as required by FCCC TCATS.	1
296	Functionality, at a case level, to ensure the accurate reporting of citations to DHSMV on case re-filing actions. Note: upon a citation being removed from a case on a re-file, a delete transaction should be sent to DHSMV via the standard TCATS reporting process.	1
297	Functionality to maintain defendant DL information at a case level, to facilitate compliance with FCCC TCATS and Failure to Pay reporting.	1
298	Functionality to track traffic related rehabilitation assignment (rehabilitation program, community service), and the associated outcome (e.g. Successful completion, failure to comply) at a charge/offense/citation within a case.	1
299	Functionality providing for the systematic submission of State of Florida D6 DL suspension notifications and clearances to DHSMV for defendants based on the outcome of TCATS related offenses/charges.	1
300	Functionality to systematically bypass TCATS submission of case, if a TCATS related case is consolidated or transferred unless the case has a certain disposition (e.g. Nolle Prose, No Action, Dismissal).	1
301	Functionality allowing for the entry of sentencing and DL revocation under a withhold of adjudication or similar dispositions, for TCATS related charges. Cases under this scenario would be submitted for TCATS reporting.	1
302	Functionality to manually override a case slated for TCATS submission reporting to DHSMV.	1
303	Functionality providing a TCATS error log of TCATS cases with submission errors. Log shall be printable if desired.	1
304	Functionality providing a systematic method to facilitate the post submission error processing of cases using TCATS error log files. Feature may involve online function and associated error log reporting.	1
305	Functionality to identify a statute as a TCATS related offense with an associated TCATS state violation code and whether the statute requires an accompanying traffic citation.	1
306	Functionality that provides end to end administration over the life cycle of a civil infraction case from inception/creation through case closure and charge disposition. Feature shall administer civil infraction related cases in a separate area segregated from criminal cases.	1
307	Functionality supporting the systematic case creation of civil infraction related cases from citations captured electronically by law enforcement agencies. For example, electronic receipt of the civil infraction captured within and received from the MDPD RMS application or AFM system. CCMS must retain an image of the case's charging document within its ECF. Feature must incorporate a systematic response indicating acceptance or rejection of the civil infraction.	1

308	Functionality to distinctly classify cases as non-criminal civil infractions. These cases would be bypassed and excluded from any criminal history look-ups. Cases should have the ability to be upgraded to criminal cases should the case necessitate escalation.	1
309	Functionality to systematically reconcile and apply payments received for civil infractions either prior to or after the creation of the civil infraction case.	1
310	Functionality to provide an exception mechanism to manually apply/reconcile civil infraction related payments to open civil infraction cases. If paid in full, the associated case status shall be systematically closed.	1
311	Functionality to automatically close a civil infraction case once full payment has been applied.	1
312	Function to automatically generate and docket non-payment letters for overdue payable citations/civil infractions. Feature shall allow for user defined/customizable letters by citations/statute including generation interval. Dissemination may be available via mail or electronic means.	1
313	Functionality that provides for the on-demand ability to search and generate a history of a subject's civil infractions. Search feature shall be based on numerical identifiers (e.g. driver's license) or personal identifiers (e.g. name, race, sex, date of birth, etc.). Results shall be available in electronic or physical means.	1
314	Functionality to create and easily access a comprehensive list of a minor's delinquency, dependency and adult felony/misdemeanor open and closed cases.	1
315	Functionality to easily distinguish at a case level, delinquency, juveniles charged as adults (i.e. direct files) and dependency cases.	1
316	Functionality to automatically calculate and schedule a booked respondent's first appearance (sounding or detention) based on the youth's custody status as derived by the DRAI and arrest date/time, as received from the juvenile booking system,.	2
317	Functionality that incorporates the minor's custody status in auto setting business rules when determining the case's next hearing date. For example, setting of the case's first filing for a dependency shelter hearing within 24 hours of the petition's filing.	2
318	Functionality to distinguish types of juvenile delinquency cases (e.g. generated from a civil citation bounce out and/or referral arrests, A-Form, Rule to Show, etc.).	1
319	Functionality to alert appropriate staff of respondent's approaching DOB (i.e. 19) whereby birth date designates adult status for delinquency case.	1
320	Functionality for M-DCPS to electronically submit Student Summary information (attendance, grades demographics) to CCMS for juvenile delinquency cases.	1
321	Functionality for authorized M-DCPS staff to update CCMS with the minor's student ID associating the minor to the school they attend	Cancelled
322	Functionality to facilitate the processing of student information requests, for defendants 18 years or older, submitted by COC staff to M-DCPS.	Cancelled
323	Functionality that provides end to end administration over the life-cycle of a juvenile dependency case from inception/creation through case closure. Feature shall provide for the capture and management of all relevant case and participant information including but not limited to: Case types (Dependency, DV, Marchman Act, Termination of Pregnancy, ExParte, Private Petition, UFC, etc.)	1

	▪ Case status ▪ History of a case's hearings ▪ Dispositions for allegations ▪ Case plan assignment & results ▪ Petition filings & Dates ▪ Pleas & Adjudications ▪ Minor's placement ▪ Case closure results ▪ Parent dispositions ▪ Case creation ▪ Case transfers, and grouping of companion cases ▪ Case Re-files (Refiled Petitions)	
324	Functionality at a case level to easily identify all Dependency related case types including but not limited to: TPR, Marchman Act, Termination of Pregnancy, Private Petition, UCC, ExParte, human trafficking, etc.	1
325	Functionality to support manual case creation for dependency cases based upon filed petitions, straight files, change of jurisdiction, etc. Functionality on case creation shall allow for the manual entry/assignment of the desired case number. Edit should prevent the entry of a duplicate case number.	1
326	Functionality to capture dependency cases under the minor's name as identified on a petition. Feature shall permit use of the same case number for any future petitions filed under the same minor.	1
327	Functionality to identify and allow a dependency case to proceed past the minor's 18 th birth date. (such as extending juvenile petition until minor is 22 years old)	1
328	Functionality to capture petitioner information when other than DCF (name, address, role).	1
329	Functionality to capture and administer all parents/custodians (Father, Mother, Custodian, etc.) related information at a case level. Data may be received from the other systems. Information shall include but is not limited to: ▪ Numerical identifiers (e.g. SSN, FSN #, DL, SID, JJIS#, County ID #, etc.) ▪ Personal identifiers (e.g. Name including special characters, race, sex, alias, DOB) ▪ Associated physical characteristics (e.g. hair color, eye color, height, weight, ethnicity, Scars/Marks/Tattoos, etc.) ▪ Contact info (Address, telephones, email)	1
330	Functionality to allow for the linking of the mother and father for a minor(s) on a dependency case. Feature shall provide easy navigation and identification of all sibling dependency cases linked to a given parent - mother and/or father. Feature should include associated TPR cases.	1
331	Functionality for the ability to systematically create a unique ID for a family.	1
332	Functionality to associate related dependency cases involving the same minor. For example: linking of a primary Dependency case with an associated Termination of Parental Rights (TPR) case or a Marchman Act Case (SB) for the same minor. Feature shall facilitate navigation and access to cases from the online calendar.	1
333	Functionality to capture and maintain multiple parents/custodians (such as paternal grandmother, foster parents, etc.) their addresses, telephone numbers and email address within a case.	1
334	Functionality to capture and identify legal custodians in lieu of parents for a minor.	1

335	Functionality to designate when a minor has no legal father or mother.	1
336	Functionality to providing the ability to capture and track filing of multiple petitions on a case per minor including the filing and closure dates. Feature shall at a case level, maintain a comprehensive history of each dependency petition and its associated information including filing dates, closure dates, custody status, (e.g. Shelter/Foster Care/Custody of Relative/etc.), allegations and their respective dispositions (e.g. Contested/Uncontested) for the petition, parent pleas & dispositions, attorneys, custody status, agency etc.	1
337	Functionality to systematically set a case's Filing Date based on multiple criteria including but not limited to: ▪ DCF shelter petition, filing petition for straight files ▪ Filing of other dependency related petitions ▪ Allow manual entry of a case filing date.	1
338	Functionality to enter more than one statute/allegation on a dependency case and associated petition, and retain history of all allegations and their disposition associated to a petition, e.g. DV Injunction and dependency charge. Note: allegations may only be made against one parent or both.	1
339	Functionality to individually capture and track the mother's and father's plea under a petition's allegations.	1
340	Functionality allowing for the revision of a minor's/respondent's name on a dependency case by authorized COC staff. Feature comes into play particularly, once Dependency cases no longer fall under the purview of the Criminal Justice System.	1
341	Functionality at a case level to track any child support payments/costs instituted as part of a case's disposition. Feature shall also maintain a record of any payments made by the respondent applied against these costs.	Cancelled
342	Functionality to track and administer the mother's attorney, father's attorney, supervising agency, GAL appointment and GAL attorney, child's custody status, custody date, for each petition within a dependency case.	1
343	Functionality to track all locations the minor has resided throughout the case including placement start & end dates, shelter locations, providers.	1
344	Functionality to track & administer within a case plan each party's compliance/non-compliance with their respective goals as outlined in the dependency case plan or compliance at an overall case level. Case plan(S) have goals for each parent, minor and the agency and they track compliance for each participant for each goal. Note there maybe multiple case plans submitted throughout the life cycle of the case.	1
345	Functionality that tracks at a case level if a minor is placed in foster care or extended foster care (EFC). Feature shall capture if respondent opts out of EFC. Administration should capture the location and contact information of the foster care or other provider.	1
346	Functionality to capture and administer foster care providers which may then be assigned as the foster home for a minor placed under foster care supervision as maintained in DCF's FSFN system.	1
347	Functionality to track if a foster care case is referred to the Citizen Review Panel.	1
348	Functionality shall distinguish between a new case filing and a re-opening/refiling of a case to fulfill SRS reporting requirements. Feature would prevent having to overlay prior petition case/respondent information and maintain a history of all petitions and their outcomes for the minor.	1
349	Functionality capture and track if the court retains jurisdiction on a dependency case after closure or where the jurisdiction resides.	1

350	Functionality providing access and subsequent inquiry results if minor on the case is a missing person/runaway as maintained within the Wanted Message module administered by law enforcement.	Cancelled
351	Functionality to track and administer compliance with Chapter 39 mandated juvenile dependency case mandated statutory time frames and dates including the tracking of a child's removal date.	1
352	Functionality to provide for a systematic alert/report notifying staff when cases are in danger of failing statutory compliance based on a pre-determined threshold.	1
353	Functionality to identify and assign Human trafficking cases to a specific division.	1
354	Functionality to replicate minor & parent/custodian information to facilitate sibling case creation.	1
355	Functionality facilitating the creation of a TPR case from the original dependency case by pre-populating relevant information and reducing redundant data entry.	1
356	Functionality to enter "confidential" in the address field for a dependency case in order to protect the child's privacy/identity.	1
357	Functionality to capture & track information regarding the minor's treatment center for substance abuse (e.g. name of institution, location, duration of treatment, etc.)	1
358	Functionality to only capture the petitioner's pseudo name instead of the whole name to protect their identity (e.g. Termination of Pregnancy, etc.) for certain dependency case types.	1
359	Functionality to track and administer Publication of Termination of Parental Rights cases including the submission and media publication dates. Official publication of rights cases in local media/newspaper factors in the setting of cases on calendar.	1
360	Functionality that provides an alert to the COC that proof of publication of TPR has not been/has been submitted.	1
361	Functionality allowing for tracking of case outcomes (multiple outcomes in some instances) across all types of dependency cases. Feature shall provide the ability to capture and maintain hearing related details including, dispositions & associated dates, pleas taken per parent/custodian, adjudications, attorney appointments, case plans issuance and their results, future Hearing types and dates, etc.	1
362	Functionality that facilitates case closures including Termination of Supervision (TOS). Feature shall simplify the closing of the case, entry of allegation/ dispositions and provide associated automated docketing.	1
363	Functionality to provide cohesive section calendaring of UCC cases whereby scheduling of hearings is carried over and reflected in all related/associated cases from other divisions (Delinquency, Dependency, DV, Family).	2
364	Functionality that enables administration and tracking of cases at an overall family level. Feature shall permit the ability to roll up and tally case counts associated to a family (Juv. Delinquency, Juv. Dependency, Civil, Civil DV & Family).	1
365	Functionality to provide juvenile probation officers (JPO) on juvenile delinquency cases, the ability to track probation compliance information for juvenile delinquency cases and adult felony cases (involving a minor when juvenile probation sanctions are assigned).	Cancelled
366	Functionality to identify when a case is in the Interstate Compact Program for Juveniles and capture the placement location.	1
367	Functionality to track and manage at a case level, a defendant's placement in a diversion-related/deferred prosecution program, type of diversion program, program provider, start and end date of the program, as well as, the defendant's current status in the program (e.g. accepted, revoked, violated probation, successfully terminated), and successful outcome.	1

368	Pre-trial diversion/intervention (PTI) functionality that provides case-based edits that ensure PTI program status must be correct before allowing a case to transfer. For example, status of 'R-Revoke' before case can be re-assigned back to original division. Feature shall manage program type (PTI) and status (A, S, N, R, etc.).	2
369	Diversion related administration that provides the capture of multiple start and termination dates as defendants/respondents may bounce out and be re-admitted.	1
370	Functionality that facilitates the re-assignment or return of a defendant from a judicial treatment division/diversion program back to the original division for a case.	1
371	Functionality that tracks the successful termination of defendants under diversion/deferred prosecution.	1
372	Function to clearly identify the house arrest placement/home detention date as maintained in the County's JMS/State's JJIS.	2
373	Functionality to track the type of correctional facility assigned as part of the sentence issued a defendant.	1
374	Functionality to administer and track the assigned probation officer/case managers and other probation related data including "multiple" probation/CC start and end dates (start date should allow past dates), probation tolling/suspension and probation violation dates.	2
375	Functionality to capture and track community control (CC) sentencing terms separate from Probation terms by charge, as well as, prison release supervision called conditional release, within a case.	1
376	Functionality to systematically compute probation termination/community control dates based on the starting date and length in days declared by the judge.	1
377	Functionality to capture any special conditions as part of the case disposition related to diversion/deferred prosecution, probation or community service.	1
378	Functionality to convert and track fees/fines into community service hours as directed by a judge. Conversion of community service hours shall be tracked to ensure accurate Assessments and Collections reporting.	1
379	Functionality to electronically process diversion/release program acceptances, status reports, successful terminations, non-compliance, violation of probation (VOP), pre-disposition report (PDR) and revocations from program providers.	1
380	Function to systematically notify selected users/entities regarding a case's probation end date, when the defendant is released from jail and the case disposition reflects termination of probation at the time of jail sentence completion.	2
381	Functionality to electronically receive, track and administer the submission of probation violation affidavits (PVA) and amended PVAs, by date filed within a case. Feature shall verify that there is an active probationary period prior to allowing the filing.	1
382	Functionality providing a mechanism for DJJ staff to request an "add-on" case to a judge's calendar.	2
383	Functionality to track the expiration limit (e.g. 21 days) of juvenile delinquents placed in home detention/secured detention. Feature will alert the judiciary/COC of the need for follow up.	1
384	Functionality that provides end to end administration over the life cycle of a bond from creation through discharge or revocation. Management of the bond will entail tracking of a bond's active status with associated dates including but not limited to: issuance, revocation,	1

	forfeiture, set aside/vacate, discharge, remission/refund, and surrender. Update of a bond and its data shall be restricted to authorized personnel.	
385	Functionality that provides a means to capture and maintain track bond amounts, as well as, alternate release conditions (e.g. TAP, PTS) per charge within a case, (release conditions may have additional stipulations) such as the discharge of defendants released under their own recognizance (ROR). Feature shall have bond amounts totaled for all charges within the case.	1
386	Functionality to maintain a history of all bonds and release conditions issued within a case, that clearly indicates which are active and which are inactive.	1
387	Functionality to process, including the electronic preparation and acceptance, of surety or cash bond related arrangements and their associated details. Process shall distinguish between different types of cash related payments for cash bonds, child support payments, etc. Note: Cash payment acknowledgement may be received systematically from MDCR's Aramark system.	1
388	Functionality to incorporate and automate the bond creation/issuance within the defendant jail release process as processed via the County's JMS. Feature shall incorporate the electronic capture/receipt of the bond related documentation (e.g. power of attorney).	2
389	Functionality to calculate a bond's estreature due date.	1
390	Functionality to produce hard copy receipts and retain similar electronic version of receipts for an electronic case file produced during the bond creation process. Note: feature shall be able to produce different types of receipts depending on the nature of the payment.	1
391	Functionality to facilitate creation and distinguish Out of County bonds (Bonded in Absentia). Out of County bonds refer to bonds posted by defendants wanted in Miami-Dade but arrested in jurisdictions outside Miami-Dade.	1
392	Functionality to support the issuance and administration of multiple bonds and associated bondsmen per charge within a case.	1
393	Functionality to facilitate electronic creation of a bond via the pre-population of defendant/case information thereby reducing data entry.	1
394	Functionality to provide the total bond amount for all charges using standard/alternate bond - amounts per charge prior to and after defendant's first appearance.	2
395	Functionality that incorporates the use of unique bondsman/release type codes to accurately distinguish the type of release. Verifiable type of release is required for reporting.	1
396	Functionality to ensure that active alternative release conditions such as, Pre-Trial Services (PTS) or House Arrest (HA) are discharged/revoked in the system when a defendant is issued the alternate bond.	2
397	Functionality to easily access/view the defendant's bonds and associated release conditions across all cases, including the ability to look at all associated bond related information, dockets, and any scanned images of hard paper bond documents.	1
398	Functionality to manage defendant's bondsman codes and release types (e.g. PTS release) with data transfer to the County JMS.	1
399	Functionality that provides for the clear identification of Nebbia, or any form of authorized hold placed on a bond or defendant.	1

400	Functionality to ensure integrity of the bond by providing basic bond status editing features. Bond specific edit functionality to include at a minimum the following allowable bond status transactions: ▪ Issued bonds can be revoked, forfeited/estreated, discharged, or surrendered. ▪ Estreated bonds can be vacated, discharged, or surrendered ▪ Vacated bonds can be discharged, or surrendered ▪ Surrendered bonds can be discharged.	1
401	Functionality to administer and manage the overall registration, re-registration, activation, and de-activation of bondsmen, bond agencies, and insurance companies. Feature shall capture all relevant entity contact information including official name, telephones, address, email address, main contact, etc. Function must support the creation of a unique entity comprised of a: ▪ Bondsman, ▪ Insurance agency that provides the bondsman's insurance, bond amount limits, and associated powers of attorney, ▪ Bond agency the bondsman is allowed to write bonds for.	1
402	Functionality to administer and manage the issuance of bonds, surety and cash based. Function must provide sufficient editing to prevent bonds from being underwritten by inactive bondsman and enforce authorized bond amount limits imposed on bondsman. Feature shall allow tracking of receipted bonds processed by the COC or MDCR.	1
403	Functionality to administer and track bond revocations.	1
404	Functionality to administer and track the discharge of bonds. Feature shall provide for the option to systematically generate Certificates of Discharge for surety bonds and support the delivery of notices via electronic means.	1
405	Functionality to administer and track the estreature/forfeiture of bonds, as well as the payment of bond forfeitures. Feature shall provide for the option to systematically generate notices of forfeiture and support the delivery of notices via electronic means.	1
406	Functionality to administer and track the set aside or vacating of bonds. Feature shall ensure that a bond cannot be set aside/vacated unless it is in forfeiture status and distinguish between a routine vacate or a civil vacate.	2
407	Functionality to administer and track the surrender of bonds. Feature shall provide for the automatic vacate/set aside if forfeited, and discharged upon the surrender based on bond type (e.g. misdemeanor).	2
408	Functionality to administer and manage the final judgment /unsatisfied judgment process for forfeited surety bonds. Feature provides for the option to systematically generate final judgement/unsatisfied judgement letters and support the delivery of these letters via electronic means including official Recordation of the system generated documents in NewVision.	1
409	Functionality to efficiently and effectively comply with Florida Statute 903.27 – Forfeiture to Judgment.	1

410	Functionality to efficiently and effectively comply with Florida Statute 903.26 – Forfeiture of the Bond, Discharge and Payment.	1
411	Functionality to track and manage unclaimed cash bond refunds as the funds are transferred from other accounts and eventually transferred to the State of Florida Unclaimed fund.	2
412	Functionality to provide for the systematic generation of courtesy notifications for cash bond refunds that have yet to be refunded after a pre-determined length of days have elapsed. Delivery may be via electronic means.	Cancelled
413	Functionality to set/configure user definable due date reminders requiring follow-up action based on current bond status.	1
414	Functionality to prevent the updating of a bond that has been transferred to a traffic case. Edit would be under the assumption that traffic related bonds are managed under the TIS/SPIRIT application.	2
415	Functionality to systematically discharge bonds when cases are transferred from adult criminal to juvenile division	2
416	Functionality to alter or correct bond related information such as an erroneous power number, throughout all major stages of the bond's life cycle.	1
417	Functionality to track the expiration of bonds based on a user defined expiration criteria (e.g. 3 years after issuance). Feature shall provide a mechanism to alert users when bonds are approaching expiration (e.g. Bond Expiration report).	1
418	Functionality to copy victim/witnesses from one case to another.	1
419	Functionality to query victim/witnesses by name, partial name or case number.	1
420	Functionality to automatically assign a unique witness number to all witnesses within a case.	2
421	Ability to display all civilian and law enforcement officer witnesses required for the scheduling of court related appearances.	1
422	Functionality to track witness information that may be viewed by opposing counsel, such as when Discovery has been requested. The opposing agency (PDO) may view SAO witness information for those witnesses listed on the Discovery and vice versa.	1
423	Function to facilitate the on demand generation of court ordered stay away orders for case victims/witnesses as needed. Generated forms would be systematically filed within the case's electronic case file. Orders would be generated by the system and systematically filed in the case's ECF after judicial approval.	1
424	Functionality to easily access/view the victims for all open and closed cases for a given defendant. Access to this information would be delineated by the system user's security role (e.g. limited to SAO users, PDO users post discovery, etc.). Option to include victims on defendant local priors' results as delineated by the user's security access, is desired.	1
425	Functionality to systematically generate and print subpoenas, notice of appearances/hearings and summons as desired or for cases automatically scheduled. Feature shall include flexibility to generate and disseminate to all relevant parties (e.g. diversion programs, bond holders, etc.) or to user specified parties. Frequency of generation shall be flexible to include daily, on demand, monthly, etc. Feature shall allow for the option of electronic notification in lieu of physical hard copy mailing.	1

426	Functionality that for system generated subpoenas, notices and summons, they should coincide and reflect the actual hearing date/time of the respective judicial division hearing the case.	1
427	Functionality that incorporates business rules in the generation of notices/summons that would be taken into consideration prior to the generation and possibly prevent its actual generation (E.g. the quashing / removal of a warrant on the same day a Summons is to be generated).	1
428	Functionality that tracks all system generated notifications (e.g. notice to appear) for all defendants, victims/witnesses, attorneys, DCF, GAL, LEOs via the County's Electronic Subpoena system, etc. on a case including delivery method, date/time etc., as well as, the ability to print a notice on demand.	1
429	Functionality to support both automated and manual entry of information required to generate subpoenas/summons/notices.	1
430	Functionality to generate a subpoena duces tecum court summons.	Cancelled
431	Functionality to allow administrators to revise the layout of notices/subpoenas/summons.	1
432	Functionality to apply business rules with regards to generating court notices/summons/subpoena for different hearing types by division. The type of hearing will generally dictate the required attendees that must be notified. System should provide for the means to identify by type of hearing, whether notices should be automatically generated as well as the list of mandatory recipients. Generation and dissemination of hearing notices will be based on mandated statutory notification period.	1
433	Functionality that incorporates type of motions or case events such as a continuance that triggers when notices/subpoenas/summons should be automatically generated and disseminated.	2
434	Functionality to automatically generate cancellation notices/subpoenas/summons upon the cancellation or modification to an existing future hearing date. Feature shall allow for the option of electronic notification (e.g. County's Electronic Subpoena system or other means) in lieu of physical hard copy mailing. Cancellation notices would only apply in instances where notices/subpoenas/summons to appear have already been disseminated.	2
435	Functionality to automatically issue delinquent notices to defendants for failure to pay outstanding court costs after a user specified number of days has <i>elapsed</i> (e.g. 30 days past due) past delinquency of the stay due date. Delivery of notice may be via mail or email to both defendants and the state. Feature shall provide exception business rules controlling the generation of Failure to Pay notifications (e.g. defendant is on a payment plan, only certain fees remain unpaid, etc.)	1
436	Functionality to generate and send out reminders when payment plan payments are coming due. Delivery of notice may be via mail, email or other electronic means.	Cancelled
437	Functionality to track for subpoenas, SAO Information and summons when personal service delivery service is required. Personal service notification shall reflect on a court praecipe. Feature shall incorporate systematic Return of Service with automatic docketing from external applications such as CountySuite Sheriff.	2
438	Functionality to prevent the generation of notices, subpoenas for participants that have an invalid/undeliverable address, e.g. HOMELESS.	1

439	Functionality to prepare and generate a Court Summons for Service based on associated case & defendant/respondent information in a court setting or systematically every time a case is scheduled for a hearing. Feature may be automated or created on demand as requested by a user.	1
440	Functionality to systematically generate a “ <i>praecipe</i> ” document for each hearing within a case identifying all notices, subpoenas, and summons that were issued to participants. System generated praecipes should be automatically filed in the case's ECF.	Cancelled
441	Functionality that provides end to end administration including case docketing over the life cycle of court issued warrants from inception\creation, issuance, status, through closure (i.e. served, quashed).	1
442	Functionality to create warrants/alias capias/writs/pick up orders, etc. in the court case system for the defendant/respondent on a case as ordered by a judge. Function also tracks all relevant warrant information, to include free form comments, issuing judge, and extradition required, including systematic creation of any warrant/ pick up orders related documents.	1
443	Functionality to facilitate the creation of warrants as a result of a grand jury indictment.	1
444	Functionality that systematically calculates the standard bond amount for each warrant charge when created or amended.	1
445	Functionality to provide a means for the application to generate a unique warrant number to a warrant within a case.	1
446	Functionality to designate that a defendant has been verified/confirmed as the valid defendant on an active warrant upon being detained.	Cancelled
447	Functionality to facilitate electronic creation of a warrant/pick up order via the pre-population of defendant/respondent/minor case information thereby reducing data entry.	1
448	Functionality that associates valid warrant types with certain case types.	1
449	Functionality that permits more than 1 active warrant on a case (e.g. bench warrant and probation warrant). Feature shall incorporate restrictions based on the type of additional open warrant being placed on the case. For example, a case cannot have two open BWs on the same case.	1
450	Functionality to allow the issuance of a warrant on a closed case (e.g. SAO re-file, probation warrant, etc.)	1
451	Functionality to create and maintain warrant types in an associated code table. Feature shall allow for the maintenance of relevant details, (e.g. descriptions, activation date, etc.) for each warrant type (e.g. alias capias, bench warrants, capias, writs of attachment, juvenile pick up orders, probation warrants).	1
452	Function that provides for the identification and tracking of fugitive warrant (FW) cases and the type of FW (in-state and out of state) including the maximum incarceration termination date allowable by law (e.g. 15 days from date of arrest for in-state FW). Feature shall provide alerts to selected agencies when expiration occurs.	1
453	Functionality that clearly identifies a warrant for a mental health related defendant.	1
454	Functionality to redact / prevent the display or inclusion of the defendant's SSN on a warrant.	1
455	Functionality to provide reporting of all warrant activity including issued/cancelled/quashed from prior day or user specified time period.	1

456	Functionality providing for a comprehensive search feature to look-up and access all Warrants, Pick Up Orders, Alias Capias, Writs, etc. by any combination of defendant/respondent/minor name, subject personal identifiers (e.g. DOB, race, sex, etc.) defendant numerical identifiers, warrant related dates, warrant types, charge, etc. Search feature should accommodate wild card searches.	2
457	Functionality to facilitate requests of physical, hard copy case files from the Records Center storage facility.	1
458	Functionality to track the location of physical hard copy case files and maintain a chain of custody as to whom has accessed the file throughout the file's history and when it was accessed and returned, electronically or physical hard copy case file.	1
459	Function to systematically set a case file location to court a day prior the case's court hearing.	1
460	Functionality to maintain the storage location of physical case files at the Records Center storage facility as managed by the COC's Records Center Inventory System (RCIS).	1
461	Functionality, at an individual case level, to track the state mandated retention for physical and electronic case files (i.e. destruction date) based on case type (e.g. felony, misdemeanor) and case disposition (e.g. dismissal, conviction). Feature shall support the Florida Rules of Judicial Administration: Rule 2.430. RETENTION OF COURT RECORDS, which governs the retention of court records.	1
462	Functionality to perform systematic mass deletion of designated case images, based upon a case's destruction date as governed by Florida rules governing the state mandated retention for physical case files and electronic case file images. Feature shall provide a "purge report" of cases that are eligible for physical case file or electronic image destruction based on the case type, case disposition, and the case's filed date.	1
463	Functionality to track and identify if a court case is only available via a physical hard-copy file (e.g. does not have an ECF). Feature shall provide a periodic listing to COC staff when this type of case is set for a hearing to advise them to create its ECF.	2
464	Functionality that facilitates the seal/expunge case process and the administration of cases placed in sealed/expunge status to satisfy Florida statutory requirements.	1
465	Functionality providing the option to remove any future hearings when a case gets expunged or sealed, as well as, the soft delete of associated hearing dockets	1
466	Functionality to systematically seal/expunge an originating case when the resulting consolidated or transferred case is sealed/expunged. Feature would facilitate the seal/expunction of an original closed case that was ultimately transferred to another case/division (i.e. bind downs/bind ups) or consolidated with another case.	1
467	Function that prevents the "In Court Session" feature from updating cases that are in sealed/expunge/deleted status.	1
468	Function to allow an expunction of a previously sealed case without having to unseal the case. Function would only be available to authorized users.	1
469	Functionality to support the following seal/expunge related case edits, including but not limited to: ▪ User must have security access to expunge/seal ▪ Case must be closed	1

	▪ Case file must have a zero balance due. ▪ Case cannot be in collection agency status ▪ Prevent the seal/expunge of a case that has an active bond or open motion without a ruling. ▪ Prevent the seal/expunction of a case with open, unresolved charges or convictions.	
470	Functionality that provides online, accessible method to verify if a case is sealed or expunged. Feature would be restricted to authorized system users.	1
471	Functionality to provide appellate case management for appellate cases heard by the circuit court and associate them to their corresponding original criminal or civil case, if applicable. Feature tracks whether hearings require oral or non-oral arguments and incorporate this in system generated notices.	Cancelled
472	Functionality to support electronic calendaring/scheduling employing both manual and systematic assignments of appellate cases. The system should have the functionality to support case assignments to a panel calendar according to the Judge's courthouse location. Assignment to the appropriate panel calendar is based on the Judges' courthouse location, judiciary schedules, case type, and the panel's current volume of cases. Feature shall also provide form manual override, if necessary.	Cancelled
473	Functionality to automatically generate the annual appellate panel calendar for hearings from a pool of judges. The system shall automatically assign judges to appellate panels based upon level of seniority and courthouse location. The system will also assign Judges to a limited number of appellate panels (no more than 4) per year.	Cancelled
474	Functionality to capture and track when a case is under appeal. Feature shall capture appellate information for a case such as the date of appellate notice, Court of Appeals case number, mandate decision, appeal filing date, etc. Feature may involve the creation of check off lists, with instructions on the content of Records for Notice of Appeals should be created, as well as the tracking of due dates when appellate related documents are due, etc.	1
475	Functionality to electronically assemble submit the "Record on Appeal" into a single, comprehensive PDF file by selecting all the items that should be included on the record. The PDF file shall include all selected documents in their un-redacted form. PDF files shall have the following characteristics: ▪ Text searchable ▪ Paginated to exactly match the pagination of the index; and ▪ Bookmarked, consistently with the index such that each bookmark states the date, name and record page of the filing and the bookmarks are viewable in a separate (and/or side) window. ▪ Number pages of the Record using the date stamp functionality.	1
476	Functionality to electronically submit the "Record on Appeal" PDF to the 3 rd District Court of Appeals via their FTP process.	1
477	Functionality to search and retrieve appellate case data by entering the following parameters: ▪ Appellate case number	1

	▪ Appellate case file date	
478	Functionality to convert the transcripts provided by the court reporters into a PDF/A-2 file. This PDF/A-2 file shall be: ▪ Text searchable ▪ Paginated to exactly match the pagination of the index of the transcript of the trial filed	1
479	Functionality to manually assign judges to an appellate panel and case.	Cancelled
480	Functionality to implement appellate business rules to ensure availability and validity in judge assignments (e.g. trial court judge is NEVER assigned to the case's appellate panel).	Cancelled
481	Functionality to automatically assign the most senior judge as the presiding judge on appellate cases.	Cancelled
482	Functionality to systematically calculate appellate due dates based upon notice of appeal filing date, calculation will vary by division.	1
483	Functionality to maintain a matrix with associated business rules administering relevant parties that shall be alerted/notified upon a court event to include mandated statutory notification period. Notification would capture delivery method.	1
484	Functionality that provides an automatic notification via mail, email, text or other electronic means (e.g. web service/XML) to selected relevant agencies, attorneys and 3rd party providers such as: ▪ Attorneys on record ▪ SAO ▪ PDO ▪ RC3 ▪ MDCR Pre-trial services (PTS) ▪ MDPD Court Services Unit ▪ Bondsmen and/or custodian. ▪ M-DCPS ▪ MDPD ▪ Arresting agency ▪ FDLE ▪ Diversion program providers ▪ Mental health providers ▪ Probation officers/case workers (MDCR and DJJ, FL DOC) ▪ TAP ▪ Parents/guardians ▪ Defendant after the third day of delinquency of the stay due date. ▪ Court reporter firms ▪ Witness	1

	▪ DCF ▪ GAL For the following case events: ▪ Defendant is referred to their service. ▪ Case is disposed of/closed ▪ Defendant is placed in a pre-trial diversion/release related program. ▪ Case hearings scheduled, cancelled or rescheduled. ▪ Hearing re-location. ▪ Daily notification of Public Defender assignments and discharges from cases ▪ Case is sealed /expunged ▪ Selected court documents are generated. ▪ Re-arrested prior to probation termination, while pre-trial diversion/deferred prosecution is underway, or the defendant has an open case. ▪ Case has been No Actioned by SAO and is dismissed. ▪ Case/defendant's filed charges are revised. ▪ Defendant violates PTS/HA supervision to include the generation of Non-Compliance memorandums. ▪ Report is due (Pre-Disposition Report, Program Termination Announcement, etc.) based on the upcoming hearing. ▪ Case is disposed of with open active bonds ▪ Status of an active bond is altered (e.g. bond is forfeited, issued). ▪ Release conditions are altered. ▪ Bond estreature escalates into the creation of a civil case. ▪ Pending transcript requests for appellate cases. ▪ Dependency petitions. ▪ TPR publication has been submitted ▪ PCAC Assignment and discharge ▪ Warrant/Pick up order issued, quashed, cancelled or served. Electronic notification may contain associated case and defendant data as needed by the recipient. Note: Case events and relevant parties listed above are not all inclusive.	
485	Functionality to indicate when a party opts out on email delivery for court issued notices	1
486	Functionality that alerts when email delivery of a notice is unsuccessful.	Cancelled

487	Functionality to manage the financial obligations of defendants as they incur fees, charges, costs and fines (<i>assessments</i>) through various stages of a court case.	1
488	Functionality to track and manage assessments, collections and payment plans as they relate to a court case. Management of the payment shall be restricted to authorized personnel.	1
489	Functionality to maintain at a case level, the defendant's stay due date, collection status and payment due date. Feature entails the automatic update of the case's Stay Due Date, based on the next payment plan due date if applicable.	1
490	Functionality to maintain court fee assessment tables. Table includes the following features: ▪ A table by court case type: (i.e. felony, misdemeanor, delinquency, dependency) ▪ Fees, fines and costs shall be associated to General Ledger (GL) accounts. ▪ Set payment priorities and distribution for each fine, cost or fee. ▪ Assessed fees may vary for each stage of a case (e.g. before, after or either upon closure). ▪ Use published state distribution fee/fine schedule. ▪ Fees assessed based on defense attorney type (Public Defender, Regional Counsel, PCAC, Pro Se, Private attorney) ▪ Fees, fines and costs will be associated to a charge.	1
491	Functionality providing the ability for an authorized system administrator to define and configure distribution accounts which are used to accumulate payments based on cases assessed fines and fees.	1
492	Functionality to automate the assessment of court costs, fines and related fees through the use of pre-defined, commonly structured and assessed fee breakdowns based on charges/statutes. Feature shall include the auto generation of the Memorandum of Cost.	1
493	Functionality at a case level to manually assess court fees/fines. Feature shall provide editing to prevent the entry of erroneous amounts for designated fee types and specific charges.	1
494	Functionality at a case level to track fines and fees assessed by a judge, as opposed to mandated fines/fees. Assessed fines/costs/fees amounts may be reduced, increased or discharged in part or all (such as waived, suspended, plea negotiated, indigent, etc.), discharge reasons by the judge. Feature shall provide the ability to enter and/or update all assessments accordingly.	1
495	Functionality providing for the amendment of previously assessed issues court, fines and fees at a case level.	1
496	Functionality at an individual assessed fee level, tracking the status of the fee (e.g. reduced, increased, waived, indigent, etc.).	1
497	Functionality to calculate and capture service fees for cases.	1
498	Functionality to have fines and surcharges automatically set/default based on the associated statute of the charge.	1
499	Functionality to incorporate and assess law enforcement related cost recovery costs (e.g. crime lab / evidence analysis fees) as part of the fines/costs/fees that are calculated upon	1

	case closure. For example, a crime lab fee is assessed to the defendant upon case closure if the MDPD Crime Lab performs work on the case as maintained in MDPD's LIMS.	
500	Functionality providing a Court Fee/Fine Assessment Calculator preview feature allowing a user to calculate possible assessed fees and fines based on the case's charges.	1
501	Functionality to track the issuance of judgement/liens on assessed court fee and fine amounts.	1
502	Functionality to create a satisfaction of lien when payments applied satisfy lien against a case. Feature shall include automatic docket for this function.	1
503	Functionality that facilitates court cost recovery process by providing a cumulative list of a defendant's/respondent's/parents outstanding court costs for any closed criminal/traffic/dependency cases. Listing shall provide a grand total of outstanding costs, as well as a breakdown by case.	1
504	Functionality to assess, track and report law enforcement investigative cost recovery fees including the amount and associated agency or (<i>agencies</i>) (e.g. Monthly Investigative Cost Recovery Distribution).	1
505	Functionality to automatically assess PDO application fees upon PDO appointment to a case and cost of defense fees upon case closure for cases where the PDO was appointed.	1
506	Functionality to provide PDO personnel with the ability to view and access all PD fees and assessments within the system (e.g. PD appointment fee, restitution).	1
507	Functionality to track the assessment and payment of PD liens at a case level. Feature shall involve associated reporting to assist with administration.	1
508	Functionality providing a comprehensive listing of a case's financial transactions including all assessments (court costs, fine, fees, restitution, etc.), applied payments, adjustments, refunds per assessment, as well as, the outstanding balance for a case.	1
509	Functionality to provide for the ability to calculate associated interest or miscellaneous fees in the payment of forfeited bonds.	1
510	Functionality to apply and collect fees for juveniles convicted in adult felony cases where juvenile probation sanctions are assigned.	1
511	Functionality to assess and collect fees for probation related sanctions at a case level.	1
512	Functionality to capture and maintain minimum mandatory and discretionary court cost, fees, fines and other charges as required by State legislature and local governance regarding all assessments and collections, including but not limited to storing assessed discharge reasons, distributions and other pertinent case/defendant information in order to meet all established mandatory reporting requirements.	1
513	Functionality to update (add, edit, remove, waive) the auto populated assessments and capture the reason of the waiver.	1
514	Functionality to provide for the systematic establishment and on-going management of payment plans at a case level, to include notification of payment plan caps (number of times a defendant is allowed to participate in a payment plan), minimum payment amount. Feature shall incorporate a feature to print the system generated payment plan.	1
515	Functionality to provide for the inclusion of multiple cases on one payment plan and recalculation of the monthly payment.	1

516	Functionality to calculate and maintain the payment plan schedule on demand. Feature shall include the systematic charge of a standard setup fee each time a plan is initiated or established.	1
517	Functionality to designate at a case level if a payment plan fee will be waived or charged if the defendant is removed from a payment plan (e.g. default).	1
518	Functionality to systematically reconcile and apply payments received within a case.	1
519	Functionality that provides for the ability to collect payments for outstanding court costs, by applying cash bond refunds against any close cases with outstanding court costs for the same defendant.	1
520	Functionality to systematically apply and distribute collected payments to a case, based on payment priorities, pay classes and payment categorization tables. The CCMS shall allocate distribution to each fine, cost or fee based on their proportion and priority within each level. All methods of payments shall utilize fee assessment prioritization and distribution (e.g. COC, collection agencies).	1
521	Functionality to generate email/phone confirmation for online and phone payments.	Cancelled
522	Functionality providing the ability to accept and process partial payments even when a defendant's case is in collection status.	1
523	Functionality allowing for the manual application of a payment when systematic application fails.	1
524	Functionality to support multiple payment methods (credit cards, cash, money order, Automated Clearing House (ACH), pre-payment accounts, etc.)	1
525	Functionality to track case payment history by recording all payments received to include payment date, payment method, receipt number and payment fee within a case.	1
526	Functionality supporting the manual/systematic adjustment of payments made at a case level including: ▪ Payment corrections/adjustments ▪ Insufficient funds via check ▪ Voiding of a payment ▪ Transfer of funds from one case to another ▪ Payment refunds Feature shall systematically redistribute previously posted payments to assessed fines, fees and/or costs.	1
527	Functionality provided to handle payment overages. For example, when there are no case assessments and a payment is received, the system shall have the functionality to place the money in a temporary "pending" or "recycle" account. There should be systematic attempts to periodically match the pending collections to case assessments at pre-defined intervals.	1
528	Functionality to transfer the overage amount from one case to another case with outstanding court costs.	1
529	Functionality to capture and track refunds at a case level for overages, fee/fine adjustments, overpayments, etc. Refund may be via credit card or check as issued by SBT//iNovah and	1

	incorporate the automatic docketing of the refund transaction under the case including the check number as applicable.	
530	Functionality to process payments for “witnesses.”	1
531	Functionality to view all payments made at a case level	1
532	Functionality to transfer payments from one case to another.	1
533	Functionality to apply and track an insufficient check payment under a court case. Feature shall include the ability for systematic adjustments to case collection information reflecting insufficient fund check payments and credit card chargeback payments. Moreover, related fees should be assessed and accounts should be flagged with the amount reflected as an unpaid balance.	1
534	Functionality that incorporates the systematic creation of a restitution account with the issuance of the restitution order. Restitution account would be associated to a given court case.	1
535	Functionality to allow for manual creation of a restitution account/order.	1
536	Functionality permitting the transfer of the restitution account information including the balance from one case to another court case.	1
537	Functionality at a case level to track any restitution and probation costs assessed as part of a case’s disposition. Feature shall also maintain a record of any payments made by the defendant applied against these costs.	1
538	Functionality that maintains a case’s restitution current balance systematically/manually factoring in the initial balance, ongoing restitution payments, and all debits and credits made to the account/order.	1
539	Functionality to add and maintain multiple restitution victims as stipulated on the restitution order for a given case. Feature maintains individual victim account balances, taking into consideration the pro-rated % hierarchy established. Initial restitution amount ordered, disbursement holds, and remaining restitution amount.	1
540	Functionality to support the creation of court designated programs as victims (e.g. Friends of Drug Court) should also be provided based on case types.	1
541	Functionality that allows for the manual adjustment of a restitution account balance in the event of an over payment, insufficient funds check made by the defendant, etc.	1
542	Functionality that allows for the manual adjustment of a check issued related operation on a restitution account (e.g. void of an issued check).	1
543	Functionality to apply or debit a previously entered payment/credit liability by receipt number against a restitution account/order (e.g. where a payment is received prior to the initial creation of the restitution account).	1
544	Functionality that maintains a current defendant ledger of all payments made by the defendant within a restitution account/order for a court case.	1
545	Functionality that maintains a current, active victim ledger of all payments made to the victim and the payments pending within a restitution account/order for an associated court case.	1
546	Functionality that permits the same day VOID of an approved defendant restitution payment (e.g. misapplied payment).	1

547	Functionality that allows for the application of payments across multiple cases/restitution accounts from one payment.	1
548	Functionality that allows for the systematic posting of journal entries to SBT including the export of payment information at the lowest level of distribution to the appropriate General ledger (GL) account.	1
549	Functionality to maintain authorized collection agencies and associated information along with collection service fees. Feature shall allow for the administration of collection agencies via application configuration settings.	1
550	Functionality to maintain the collection status of a case/account.	1
551	Functionality to have a "by pass" feature for referral to collection agencies even if delinquent for user specified cases (e.g. juvenile cases).	1
552	Functionality to systematically identify and refer delinquent cases to collection agencies with the ability to filter certain cases based on type of unpaid fees. Feature shall automatically cancel payment plans as part of the referral, if necessary. Feature shall incorporate electronic transmission of collection agency referrals on a user specified basis (e.g. daily file transfer to collection agency of delinquent cases).	1
553	Functionality to ensure all delinquent cases belonging to the same defendant are assigned to the same collection agency.	1
554	Functionality to ensure that the systematic assignments of cases and monies due are evenly distributed between collection agencies.	1
555	Functionality to provide collection agency payment transactions to external applications (e.g. CFS) via an integration.	2
556	Functionality to systematically place a defendant in collection agency status and refer the defendant to a collection agency for payment recovery after a user specified number of days has elapsed beyond the due date. Feature shall extend to defendant re-assignments and notification should be via electronic means. Feature shall incorporate electronic transmission of collection agency referrals on a user specified basis (e.g. daily file transfer to collection agency of delinquent cases).	1
557	Functionality to systematically receive, accept and process payments, including partial payments received by a collection agency via real-time or batch file. Feature shall validate collection agency payments ensuring accurate case number, defendant, balance amount, COC collection fee, etc.	Cancelled
558	Functionality allowing for the receipt of payments by the COC and subsequent systematic notification to the assigned collection agency of paid status and amount paid.	1
559	Functionality to perform a selective removal by case or a mass removal of a defendant's cases from a collection agency. Feature shall also entail notification to the collection agency of the case(s) removal.	1
560	Functionality to electronically notify collection agencies when defendants are removed from default-collection agency.	1
561	Feature allows for the manual removal of a case from collection agency assignment, as well as the manual referral of a case for collection agency.	1
562	Functionality within the collection agency processing to facilitate tracking of systematic rejections, exceptions, errors, etc. Feature shall include an automatic notification advising the	1

	agency of the status of the acceptance or rejection of a daily payments submitted by the collection agency.	
563	Functionality to track and systematically apply collection agency payments to outstanding court case balances. Feature shall provide the ability to accept partial payments when a defendant's case is in collection status.	1
564	Feature to allow for the manual application of collection agency payments to a case in lieu of the automatic assignment in the event that automatic payment application fails.	1
565	Functionality to generate monthly payment distribution report broken down by GL account and grouped by division.	1
566	Functionality to have reports of court assessment of fines and court costs broken down by assessment by type and case type.	1
567	Functionality to generate summarized and detailed payment plan specific reporting of plans assessed, payments received and current balance. Results tallied by cases and grouped by division.	1
568	Functionality to generate reports regarding overall payments, outstanding balances, overages on demand for a user specified time period. Feature shall provide details and/or summary information by division.	1
569	Functionality to provide reconciliation reporting with SBT GL accounts (e.g. Monthly Check Register of Payments Made to Victims (including voids, and check stops) on demand for any given time period by division.	2
570	Functionality providing detailed and summarized restitution related reporting including collections received, services fees, liabilities pending, checks issued, etc. for user defined time period by division.	1
571	Functional reporting that identifies cases with adjustments to court fee assessments after their initial assessment is entered for user defined time period by division.	1
572	Functionality providing exception reporting when a discrepancy is determined, upon case closure, between a case's court assessed fees and fines and the State's mandated assessment totals.	1
573	Functional reporting to support mandated State of Florida Judicial Article V Performance Measures and Collection Rate Outcome reports to include Collection Rate Report, Timeliness Report – Cases Filed, Timeliness Report – Docketing/Pleadings, Criminal Outcome and Sub Class reporting).	1
574	Powerful, intuitive ad hoc reporting system capable of saving results in multiple formats (e.g. PDFs, Excel, Word, ASCII, CSV, XML, HTML, etc.) thereby facilitating dissemination of results. Reporting feature includes summary and detail reporting and provide the user with the ability to select all case and defendant/respondent/minor data fields to include on a desired report.	1
575	Functionality providing the ability to manipulate data in ad hoc reports by: ▪ Sorting (multiple fields) ▪ Grouping (unlimited groups) ▪ Creating statistical summaries ▪ Performing calculations: ▪ Sum ▪ Percentage	1

	▪ Average ▪ Filtering ▪ Count and tally functions ▪ User specified date/time frame.	
576	Functionality to enter free-form text into ad hoc reports	2
577	Functionality to enter graphics into ad hoc reports	1
578	Functionality to drill down to data in pre-defined & ad hoc reports to view suppressed details.	1
579	Comprehensive reporting functionality for case management data, to provide: ▪ Active Case List, including title, type, age, attorneys or firms, next scheduled event date, and time since last activity ▪ Critical Case List. Listing of cases by type which are near or have exceeded Supreme Court time standards for such cases. ▪ Inactive Case List. List of cases with no activity for 180 days; with motions filed but not set for hearing; with no service of process after 120 days; ▪ Pending Orders list, containing cases having matters held under advisement by the judge, with the number of days since being placed in a work queue, ▪ List of cases on appeal, ▪ Performance Measures, reporting on clearance rate of cases; age of pending cases; time to disposition of cases and Percentage of Disposition	1
580	Functionality to provide statistical or summary based reporting of all case related activity. Statistical reporting shall include date range specific reports by judge, docket and division on cases filed and disposed by case type, up to date listing and count of cases pending by case type, case track and age from date of complaint, date and type of next scheduled event, case disposed by type of disposition, time to disposition of cases disposed during the reporting period. Summary based reporting feature shall include the ability to perform calculations including counts/tallies, sums, percentages, averages.	1
581	Functionality to produce case related activity reports including transmittal lists with flexible date/time range selection, detail/summarized, grouping and filtering options. Reports must be available in multiple output formats including hard copy, PDF, Excel, & XML.	2
582	Functionality to provide detailed based reporting of all case/defendant related activity with corresponding tallies, as well as, the ability to designate summary or detailed report listings.	2
583	Functionality providing the ability to drill down on summarized report information to access hidden details and data.	2
584	Functionality to provide exception based reporting designed to capture instances of exemptions or omissions for case/defendant related activity with corresponding tallies, as well as, the ability to designate summary or detailed report listings.	1
585	Functionality to include juveniles scheduled for a felony (adult) court hearing in the juvenile delinquency BUL, for those juveniles that have been transferred to the felony division but whose detainment remains with DJJ.	1
586	Functionality to support Specialized SRS reporting for Involuntary Civil Commitment of Sexually Violent Predator (ICCSVP) cases.	1

587	Functionality to facilitate generation and submission of FDLE mandated reports such as, the Monthly Acquittals Report and Miami-Dade County Mental Incapacity Report (MECOM) as mandated by Florida Statutes (FS) 790.065(4) and (FS) 916.013.	1
588	Functionality to facilitate generation and submission of the Appeals SRS Report per Florida Statute.	1
589	Functionality to meet Annual Case Collection and Assessment Reporting Guidelines as mandated by the FL Legislature and enforced/gathered by FCCC. Feature shall entail the production of submission forms and worksheets for all mandated divisions (e.g. juvenile delinquency).	1
590	Reporting functionality within the Case Collection and Assessment reporting to provide summarized monthly, quarterly, and yearly assessments. Tallies containing case totals, mandated totals, waived totals, negotiated pleas assessments, assessed totals, judgements, and liens by reports shall be provided and comply with FCCC requirements.	1
591	Reporting functionality providing an annual Continuous Case Workload Report with a tally of cases with activity occurring within a fiscal year (e.g. FY17) grouped by the case file date range (Case Files in 2016).	1
592	Functionality to comply with the Florida State Courts UCR initiative in support of the Integrated Trial Court Adjudicatory System tracking significant events related to case initiation, closure and post-judgment activity along with associated changes in case status, case assignment events, including the primary and supporting judicial officers, local division designation, case type and disposition categories as defined in AOSC14-20 In Re: Trial Court Case-Event Definitional Framework. Reporting feature shall provide: ▪ Data collection specifications for specific Case Events ▪ Daily Batch transmission/reporting process of collected case events ▪ Near Real time web service based transmission of case events using UCR Data Exchanges ▪ One-time transmission of all identified case events by judicial division ▪ Associated transmission, data error, and auditing related features ▪ Corrective re-transmission functionality Refer to Exhibits 28 & 40 for further details.	1
593	Functionality to comply with state mandated criminal TCATS reporting requirements identified by FCCC. Reporting include daily transactional, managerial, auditing/error transmission reporting.	1
594	Functionality to support the retention, and dissemination of a Citizen Right To Know Weekly Register and a related annual report as mandated by Florida Statute (FS) 907.043(4) (a) (b) 1 – 10. Dissemination of reports should be provided via the COC public portal web site permitting citizens with the right to access the reports directly. History of weekly reports should also be retained thereby allowing the public to access a minimum of one full calendar years' worth of reports.	1
595	Functionality to provide a daily case disposition report listing all case updates performed on cases from the previous day's session calendars including any cases manually added-on.	2
596	Functionality providing a daily listing of Cases Scheduled for a Hearing by the COC from the prior day (Court Case Setting Sheets/J957195) grouped by division, hearing type,	1

	prosecutorial entity. Setting sheets would be generated for each prosecutorial entity (e.g. SAO, Miami Beach Prosecutor, etc.) for their cases only.	
597	Functionality to generate graphs, charts or other graphical representations of data on system reports as identified by the user.	1
598	Functionality to generate final court case disposition letters (e.g. CHIS) of a person's criminal case history. Letters would be generated through the use of a person's unique numerical identifiers and shall be available by specific date range, as well as, case type (e.g. misdemeanor and/or felony cases). Dissemination of letters may be provided via electronic means including email and the COC public portal.	1
599	Functionality that facilitates the creation of State Penitentiary Commitment Packages and DJJ commitment packages for adults and juveniles sentenced state facilities.	1
600	Functionality to support and comply with OSCA's, Florida Offender Based Transaction System (OBTS) case/bond/defendant related reporting requirements. Feature shall provide for electronic generation and submission of reporting date.	1
601	Functionality to perform revisions to standard language found in reports and form templates in mass. For example, applying a revision to the standard ADA statement found on form and reports system wide in mass.	1
602	Functionality to support appellate process reporting to include: ▪ Case due for a given time period ▪ All open cases ▪ Cases filed during a given time period ▪ Due dates for selected case ▪ Motion judge panel reports ▪ Opinions (<i>over 30 days due</i>) ▪ Cases that can be set ("<i>Ripe</i>" cases)	1
603	Functionality providing on demand Conflict Attorney Wheel reporting to include: ▪ Court Appointed Registry Listing ▪ Inactive Attorney listing ▪ Activity Report by Attorney ▪ Attorney's Wheel Position ▪ Monthly/quarterly Statistical Summary ▪ Active Attorneys by Division	2
604	Functionality providing on demand professional Expert Witness Wheel reporting to include ▪ Active Expert Witness Listing ▪ Inactive Expert Witness Listing ▪ Activity Report by Expert Witness ▪ Expert Witness Wheel Position ▪ Expert Witness Monthly Statistical Summary	2
605	Functionality for a judge to easily access a report of a defendant/respondent/minor's previous case history encompassing all prior closed cases and associated outcomes.	1

606	Reporting functionality to facilitate judicial case workload analysis across divisions broken down by defendants/respondents/minors and counts. YTD statistics should be grouped by case types (e.g. robbery), defendant/ respondents/minors dispositions, trial type, cases reopened, court dates and confirmation that hearing occurred, etc. Reports should provide statistics for prior year to date months and comparable YTD comparison against the prior year and list a % variance.	2
607	Reporting functionality that provides the Court Appointed Counsel Registry pursuant to Section 27.40(3)(d) (One annual report for new contracts and Quarterly registry reports)	1
608	Reporting functionality providing trial related statistics and associated detailed listings. For example, the number of jury trials for a given date range as determined by jury sworn date.	1
609	Reporting functionality at a case level, to assist with and enable compliance with Chapter 39 dependency mandated timelines across all hearings for a case. Reporting should be available for all dependency cases, based upon their petition filing date and selected based upon a user specified date range.	1
610	Functionality that provides enhanced data integrity by enforcing basic edit principles including but not limited to: valid entry of dates, existence of a case (criminal, dependency or traffic) with outstanding charges/allegations, name validation, etc. Feature employs the extensive use of pick lists to facilitate data entry and minimize errors.	1
611	Functionality to incorporate user configurable conditional editing based on items like case types, dispositions, motion types, case events, etc.	1
612	Functionality that enforces business data entry rules thereby ensuring that essential case/defendant data is cleanly captured (e.g. case file dates, disposition dates, etc.). Functional edits shall enforce business rules including but not limited to: ▪ Prevention of case setting errors (e.g. cannot schedule a case for trial without all open charges having a plea). ▪ Prevention of case closures without a file date under certain case dispositions ▪ Prevent cases from being closed out with open, un-discharged bonds. ▪ Prevent issuance of a warrant/capias on the initial base case that has been transferred e.g. bound up/down, grouped with co-defendant, etc. ▪ Provide alert when scheduling a case for a duplicate hearing type.	2
613	Functionality to prohibit users from bypassing "required" fields to establish a correct/complete record.	1
614	Functionality to produce accurate, comprehensive local criminal and/or dependency case history results for a defendant's/respondent's/minor's prior cases and charge/allegations with dispositions including participation in any ongoing pre-trial diversion programs or active probations. Priors should include closed and open cases across all divisions, open warrants/pick orders including (CWAs & DVW), any failures to appear on any case history, and all aliases used by said defendant/respondent/minor across all cases. Results shall also be available real-time in hard copy and electronic media (PDF, Web Service/XML).	1
615	Functionality within local priors results, to provide the DHSMV DL history reports for traffic related arrests before court.	2

616	Functionality to incorporate promise to appear arrest-related court cases within defendant criminal history/local priors if positive defendant confirmation is verified.	1
617	Functionality to run and extract criminal history priors for all defendants set for a particular hearing systematically or individually on demand. For example, produce all criminal history priors for defendants scheduled for the afternoon bond hearing. Results shall be made available in printer friendly format (e.g. PDF) or XML to facilitate dissemination. Defendant local criminal history priors will include information gathered from multiple systems as noted in interface customization requirements for FDLE, MDPD RMS, TIS, and Odyssey.	2
618	Functionality to run and extract dependency petition history for minors set for a particular hearing. For example produce all petition history for minors scheduled for the 1:30pm shelter hearing. Results shall be made available in printer friendly format (e.g. PDF) or XML to facilitate dissemination.	2
619	Functionality to produce on-demand, a minor's comprehensive juvenile dependency petition history. Results shall be made be available in print friendly format (e.g. PDF) or XML to facilitate dissemination.	2
620	Functionality supporting the automatic linking of cases by a unique defendant numerical identifier {e.g. County issued ID (CIN)} as determined following the individual's positive identification.	1
621	Functionality supporting the manual linking and unlinking of cases for a defendant/respondent/minor.	1
622	Functionality providing the ability to perform a mass update of state/local mandated fines and fees associated to statutes and ordinances, via a batch file process.	2
623	Functionality providing flexible search methodology using various application keys or partial keys to query cases (e.g. case number, police case number, warrant numbers, book and page number, etc.)	1
624	Functionality to provide expanded search/query capabilities by key case elements or a combination of case fields such as charges, case type, victim/witness names, dispositions, case status, case closure dates, attorney names, arrest date and time, arrest location, filing date range, case type, credit/debit liability receipt #.	1
625	Flexible search functionality that provides the ability to query a subject's local criminal case history by numerical identifiers (FBI, SID, County ID # (CIN), Jail/Booking #, etc.) or personal identifiers (name to include special characters, alias/AKA, race, sex, DOB). Query capabilities to provide for wildcard and soundex search functionality.	1
626	Functionality that the result of a query lookup function shall return either a list of cases meeting the search criteria, a Basic Case Information display screen if only one match was found, or a notification that no cases were found.	1
627	Functionality to save predefined, frequently used searches by user.	1
628	Functionality providing a case information screen containing the following: - Basic Case Information and appropriate subsets of the events scheduled in the case and of the clerk's progress docket. - Controls that call: the case's full progress docket; display of detailed information including search for related cases on party, attorney, witness, or other participant; an email window pre-addressed to all the parties or attorneys in the	1

	case; a button that opens the scheduling function (and remembers the current case); a control that opens the list of orders that the system can generate. Detailed information of a party or other participant consists of: name, aliases, date of birth, role in case, dates when role commenced or ended, charges (for criminal cases), causes of action (for non-criminal cases), other cases, and attorney (or for attorney records, client) contact information.	
629	Functionality to support the provisions and requirements laid out in the Supreme Court Order No. SC10-2101 - Florida Rule of Judicial Administration 2.516 (Service of Pleadings and Documents) regarding service by e-mail. Functionality must include the ability to retain primary and secondary email addresses for the attorney(s) on record of a given case.	1
630	Functionality to generate mailing or case file labels including but not limited to defendants/respondents/parents/custodians/foster parents, bondsmen, depositors, victims, witnesses, agency case managers (DCF), etc. Feature shall include ability to print bar code data on labels.	1
631	Functionality facilitating statute lookup by description or statute number.	1
632	Functionality to administer all Florida statutes and local ordinances to include the minimum mandated fine, court costs, fees, standard bonds, SRS categories, and NCIC codes. Feature shall allow the ability to map unique local statutes to standard state statutes for reporting purposes.	1
633	Functionality to administer a municipal agency code table that identifies all valid agencies in the circuit.	1
634	Functionality to define multiple police case number masks by arrest agency.	1
635	Functionality to provide a court hearing check-in feature that captures attendees (e.g. attorney, defendant, witness, etc.) that are present for their hearing. Feature shall accommodate both a kiosk environment for self check-in or manual entry by court staff as well as the ability to request special needs such as an interpreter. Feature may involve a signature pad for participants to sign in.	2
636	Functionality providing tools or methods to track employee productivity by tasks and activities completed including reports generated (e.g. CHIS).	1
637	Advanced workflow functionality to provide user defined queuing for individual or groups, with multi-step process flows, associated thresholds, due date monitoring, user configurable timeframes and escalation rules and notification of process completions. For example, scanning and reviewing in different work stations for quality assurance purposes.	1
638	Functionality allowing for the ability to classify work queue items into separate item types, such as "proposed orders," "internally generated orders," requests for Domestic Violence Injunctions, Warrants, etc.	1
639	Workflow functionality to track the progress of prepared orders from initial preparation through QC verification and approval by a judge. Feature shall track the flow of documents across COC units & external agencies to include send date, by whom, etc.	1
640	Functionality to provide the ability to provide a GUI based workflow/business rule toolset to maintain and support the business rules of the CCMS.	1
641	Workflow feature to support tracking tasks within an agency and across agencies. Feature supports document centric and task related workflow processes including	1

	approvals/disapprovals, automatic date/time stamp logging, notifications, automatic case docketing when applicable, etc.	
642	Functionality that captures, retains and provides ease with which to access/view all comments/notes recorded during the course of a document's or task's workflow process as it travels from queue to queue.	1
643	Functionality to support the creation of time based ticklers/reminders with notifications.	1
644	Functionality to systematically trigger tasks on queues based on the updating of specific case data, setting of certain statuses, dispositions, case events, etc. For example setting of a case for trial triggers an event on an SAO legal secretary queue to alert staff to commence work-up.	1
645	Functionality to associate time tracking to events (e.g. time spent on a V/W interview by PL). Feature shall also allow allocation for predefined timeframes for certain events.	2
646	Functionality providing the ability to assign a system administrator that can configure workflow based on user defined processes.	1
647	Functionality providing the ability to configure workflow for serial and/or parallel processes.	1
648	Functionality providing the ability to configure workflow based on business rules that are dependent on changes to data entered at various times within the workflow.	1
649	Functionality providing the ability to configure workflow based on Boolean/Tree Logic.	1
650	Functionality providing the ability to programmatically trigger a workflow based on a change in data event.	1
651	Functionality providing for the ability to trigger the next process within a single workflow either by a human task and/or a programmatically generated data changes	1
652	Functionality providing the ability to configure the workflow to assign work based on user or user role attributes.	1
653	Functionality providing the ability to configure workflow to assign work to user queues based on FIFO, and prevent the user from altering this work item order. Feature shall permit the ability to bypass the FIFO work item order on an exception basis.	1
654	Functionality to configure workflow to prevent the assignment of work to individual users that are currently in unavailable status and place work items in the user delegate's queue or a queue for the user's role to be picked by any other users with that role.	2
655	Functionality providing for the ability to configure workflow to trigger an electronic user notification, (e.g. system generated email) containing dynamically replaced data imbedded in the message based on a workflow event. This contact needs to be logged as a workflow deliverable with a date/time stamp.	2
656	Function providing for ability to configure the workflow to execute interface tasks that are external to the CCMS at any point within the workflow.	1
657	Workflow functionality allowing for the automation of associated tasks enabling the court to perform a SQL like query of any of the available data elements and populate form orders for each returned result.	1
658	Functionality allowing for the option of electronically signing some, all, or none of the documents in the work queue at the same time.	1

659	Functionality to include a hard copy scanning feature to facilitate digital capture of paper based documents. Feature shall provide the functionality for scanned documents to be systematically filed within a case's electronic case file via integration with the CCMS.	1
660	Functionality to support bulk and individual/interactive scanning of hard copy documents. Feature shall incorporate automated workflow and facilitated docketing of scanned images, and association to a case or multiple cases. Bulk scanning shall include the generation of bar code labels and use of divider pages for bulk documents slated for batch scanning.	1
661	Functionality providing the ability to have scanned documents populate predefined workflow queues for validation and follow-up processing.	1
662	Functionality to support versioning of document images in the ECF to include redacted and un-redacted versions.	1
663	Secure, organized, easily accessible/navigable electronic case file. The DMS component is embedded within and seamlessly integrate with the overall case management application. Media storage includes any manner of digital files including text documents, and other electronic media, such as digital images, audio, and videos.	1
664	Functionality to electronically prepare, review, sign/approve, print, and distribute standard CCMS forms, orders, motions, and documents. Forms may be generated in open court, outside the court room, or received via the state e-Filing portal. Approval of forms shall incorporate a CAPS/Florida Supreme Court Standards for Electronic Access to the Courts compliant digital signature.	1
665	Functionality supporting the electronic signing of PDF documents, whether internally generated or submitted as proposed orders by external users.	1
666	Functionality allowing for multiple documents to be reviewed and signed in batch as well as individually.	1
667	Functionality to support the incorporation of standard, template driven documents (e.g. Word templates) and pre-population of defendant/case /participant information to facilitate creation of court-related documents. Forms creation and approval to incorporate automatic case docketing, as well as, the automatic filing of approved documents to the case's ECF.	1
668	Functionality to easily and swiftly access a comprehensive, secure Electronic Case File (ECF). Case file would be accessible in or outside the court room to case participants or other authorized users. Access to the ECF must be responsive so as to not impede the pace of a hearing and provide simple, user friendly access to view the associated document image from the docket entry.	1
669	Functionality to provide search capabilities to allow for ad-hoc queries across case documents stored within the ECF documents to authorized participants. File would include all documents whether electronically generated or scanned in.	1
670	Functionality providing a search feature permitting single word, partial, and multiple word searches of the searchable electronically filed documents in a case, returning a subset of the progress docket containing the search terms.	1
671	Functionality that provides for the ability to move, transfer or copy electronically filed documents from one electronic case file to another. Feature should be incorporated within the CCMS case transfer grouping options to facilitate the movement of these documents. Function should provide the user with the ability to include all or selected documents as part of the document transfer.	1

672	Functionality to support the digital sealing, expunction, and re-opening of sealed/expunged electronic case files to meet State of Florida seal/expunge statutory requirements. Feature allows for the opening of a sealed/expunged ECF by authorized COC staff, and systematic generation of expungement letters as needed.	1
673	Functionality to support designating documents as “confidential” within an ECF (e.g. drug test results). Access to such documents would be restricted to users with the appropriate level of security.	1
674	Functionality to electronically route documents generated/approved in court to all necessary parties. Functionality must support multiple methods of routing including: via email, web service, or other flexible automated means.	1
675	Functionality that allows user to define the organizational layout and contents of ECF via tabs or sub folders. Organization functionality shall be configurable by type of case (e.g. felony, DV misdemeanor, juvenile, or misdemeanor).	1
676	Functionality that supports the automatic filing of “system generated” documents within a case’s ECF, such as a Notice to Appear, DHSMV for Suspension of License for Drug Charges; Memorandum for Private Conflict Attorney and Regional Conflict Attorney.	1
677	Functionality for the systematic creation and subsequent update of a case history sheet. The case history sheet serves as an ongoing, continuous summary of all activities performed on the case in chronological order. The case history sheet may be updated by authorized users (e.g. judge, COC clerk) in or outside the court room. Any errors noted on an insert or history sheet must be clearly indicated with a strike through (error).	2
678	Functionality within the DMS function that incorporates the use of an official virtual filing date/time stamp feature when a document is officially received by the COC or other party.	1
679	Functionality allowing, upon request, for the application of an official COC “electronic” or digital “rubber” stamp to documents indicating official COC certification or Certificate of Service, etc.	1
680	Functionality to retain digital signatures for court related officers including judges, clerks, and attorneys. Electronic or digitally captured signatures shall then be reflected in the electronic preparation of court ordered documents in compliance with CAPS/Florida Supreme Court Standards for Electronic Access to the Courts, including: ▪ Ensure that encrypted electronic signatures may be applied to orders only by the authenticated user ▪ If digitized signatures are stored they shall be captured under a minimum of 256 bit encryption. ▪ Support electronic signing of PDF documents, whether internally generated or submitted as proposed orders by external users	1
681	Functionality to share ECF when consolidated cases are heard on the same day in different divisions.	1
682	Functionality that for an electronic signature for a judge, clerk, or other authorized court user shall be accompanied by a date, time stamp, and case number. The date, time stamp, and case number appears as a watermark through the signature to prevent copying the signature to another document. The date, time stamp, and case number also appears below the signature and not be obscured by the signature.	1

683	DMS workflow functionality to support the submission, approval/disapproval, and dissemination of electronic documents across multiple agencies (i.e. SAO). Feature tracks error identification, case rejection, as well as the correction and return of the document/case.	1
684	Functionality that permits the annotation of electronically captured document images for multiple reasons including seal/expunge, corrections, etc.	1
685	Functionality to add virtual "sticky notes" to an ECF or document within the ECF to alert the judge of important details regarding the case. Feature shall also allow a user to place or designate a specific document(s), such as a motion to be heard, within the ECF to display on top of the ECF thereby facilitating in court proceedings.	1
686	Functionality to delete an ECF or documents within an ECF. Feature shall be restricted to authorized users. Associated auditing will record all relevant data regarding the ECF deletion.	1
687	Functionality allowing for the re-classification/re-naming of a digitally stored document.	1
688	Functionality within the DMS/ECF allowing users to build an index with bookmark capabilities for scanned documents in order to allow searchable PDFs. The index provides the user with the ability to search through ECF by document type, key words, etc.	1
689	Functionality to support systematic or manual OCR feature incorporated within the digital scanning so documents are indexed as they are scanned and created as searchable PDF's. Feature shall allow for the establishment of OCR business rules.	2
690	Functionality to generate a package or digital folder of selected document images to facilitate dissemination of ECF. Digital package shall be made available as a file for dissemination.	1
691	Manual Case Creation Development and Implementation. As detailed in the scope of Change Order (CO) #1	1
692	In Benchmark Web, under settings, Default search party types, add: Juvenile, Child and Parent to the drop don options. As detailed in the scope of Change Order (CO) #4	2
693	In Benchmark Web, display PAST DUE and Today's Due Documents AND Tasks. When the Today view appears, it only displays Documents and Tasks due today. Desired result: display incomplete Documents and Tasks with a due date of today and any date prior. As detailed in the scope of Change Order (CO) #4	1
694	Add Related Cases as a Selection in the Case Summary As detailed in the scope of Change Order (CO) #4	1
695	In ICP, the PRINT and EMAIL button only allows one email address. User would like to select multiple email addresses As detailed in the scope of Change Order (CO) #4	2
696	In the Judicial Viewer, change "Bond" to read "Bond/ Release As detailed in the scope of Change Order (CO) #5	2
697	Add a Custody Status field next to the Custody Location field in the case summary. Custody Status should be configurable by Court Type ". As detailed in the scope of Change Order (CO) #5	2
698	Change the global settings for Custody Location so it is configurable by Court Type As detailed in the scope of Change Order (CO) #5	1
699	In ICP, add a refresh button to the top of the docket. Current functionality requires the user to select Tools and Refresh As detailed in the scope of Change Order (CO) #5	2
700	Court Dockets - sort the docket in order at will. Interpreters, random cases, order them as the clerk wants and push that to web so the judge's docket appears in that same order. For example, in an event block of Sound Hearings -Attorney Joe enters the courtroom and requests to be called first, another case has an interpreter and should be called second. The courtroom clerk would like to move Attorney Joe's case to the top of the docket, the	2

	interpreter's case next, then group the rest of the cases by attorney. This grouping should remain sorted in that order on the court docket for all users to see INCLUDING for the judge to see in the Judicial Viewer As detailed in the scope of Change Order (CO) #5	
701	Add banners, case alerts and party alerts to the Judicial Viewer. Banners, case alerts and party alerts only appear in Benchmark clients. Development was requested to have these alerts visible in the Judicial Viewer. As detailed in the scope of Change Order (CO) #5	1
702	Change the Active Processes to be configurable by Process Action Type. To be hidden on the web and based on user permissions. For example, Alias Capias, Arrest Warrant and Order to Take into Custody should be hidden on the web (including from the attorney of record). As detailed in the scope of Change Order (CO) #5	2
703	Create logic to limit the user's ability to add higher lever charges on a lesser level case. For example, when adding charges to a misdemeanor case Benchmark should not allow the user to add felony level charges. This should be permission based. As detailed in the scope of Change Order (CO) #5	2
704	Add Due Date Calculator to the Update Fees button. Assess All Fees brings up the Due Date Calculator. Request to add that same button for the calculator to the As detailed in the scope of Change Order (CO) #6 Update Fees window.	1
705	When the amount of restitution entered in sentencing does not match the restitution amount entered in the restitution tab, display an alert pop-up to notify the user. Currently, those 2 fields are not linked. As detailed in the scope of Change Order (CO) #6	1
706	When scheduling, upon selecting a judge, the Court Room field should auto populate to the judge's default courtroom. As detailed in the scope of Change Order (CO) #6	2
707	An Event Type of "Docket Sounding/ Calendar Call" should not be scheduled on a Felony or Misdemeanor case if the Plea field is blank. Dependency cases should not have this limitation. The Event Type should be configurable by Court Type and Event Type. A setting should be created for "allowed" Event Types that can be set without a Plea being entered. As detailed in the scope of Change Order (CO) #6	2
708	When creating an Active Process, the charges section should indicate which charges are active. Add configuration options so charges can appear grayed out. For example, if a charge has a specific disposition such as Nolle Pros, it should be configurable based on the disposition type to have the charge with the identified disposition grayed out so the user cannot select that charge when creating an Active Process. Logic should look in 2 places, prosecutor phase and court phase. (NOTE - For a Violation of Probation, you'd have a disposition but wouldn't want it to be greyed out). As detailed in the scope of Change Order (CO)#7	2
709	Make the Evidence/Casefile Tracking Management tab editable. The request is to have it read, "Tracking Management". As detailed in the scope of Change Order (CO)#7	2
710	Request to make MOTIONS_BY configurable by Court Type As detailed in the scope of Change Order (CO)#7	1

711	Allow Case Alerts to be triggered for automation by Statutes and Chapters. For example, when a specific statute is on a case, an alert can be triggered to be added to the case. Will need a way to trigger the case alert from case creation, Charges> Initial tab, and Charges> Prosecutor tab when a specified statute number/chapter is selected on a case. In the tblCaseCharge table, there is only InitialStatuteID and ProsecutorStatuteID columns referring to what the statute number is on the case. When attempting to use those columns in an auto alert field, it is unable to trigger the case alert As detailed in the scope of Change Order (CO)#7	2
712	In Benchmark Web, add Plaintiff Attorney and Division columns to the Court Docket As detailed in the scope of Change Order (CO)#8	1
713	Add "Corrected (Leaves all sentence conditions and allows changes due to clerical error)", "Mitigated (Leaves all sentence conditions and allows changes)" and "Resentence (Clears all sentence conditions)" to Clear Sentencing options in client and ICP. As detailed in the scope of Change Order (CO)#8.	2
714	Add calculator to Client and ICP to calculate Credit Time Served. A spreadsheet-type calculation that allows the user to enter multiple rows of start dates and end dates with a final sum of total days. As detailed in the scope of Change Order (CO)#8.	2
715	Add Sentence Completion Date in the Sentencing tab and in ICP Sentencing. As detailed in the scope of Change Order (CO)#8.	2
716	Add dockets and images to the Bond Tab. If possible, add a charge dropdown to bond screen to choose the charge for each bond to appear. Like the petitions and motions tabs, link docket image to the bond. There could be multiple dockets and images associated with each bond (bond, bond receipt, bond release, etc). Put the image on the right-side of the bond tab. The workflow to add an image would be the same as adding a docket and image to the motion in the motions tab. A setting would be added to configure this feature to be turned on or off. As detailed in the scope of Change Order (CO)#9	1
717	Direct File Box: Appears at Case Creation, add to General tab. As detailed in the scope of Change Order (CO)#9	2
718	On the Motions/Hearings tab, make the "By" column heading configurable. M-D needs it to read, "Filed By". For both client and judicial viewer. As detailed in the scope of Change Order (CO)#9	2
719	Auto Select All Charges on the Active Process Pop-Up Miami Dade requested on the Add/Edit Active Process pop-up window to have the charges automatically checked by default. If the user needs to exclude a charge, they will manually exclude the change by unchecking the box. As detailed in the scope of Change Order (CO)#9	2
720	Virtual Hearings (Global) Add Virtual Hearing Information (Zoom ID/Link) to specified M-D Benchmark Forms. Identify in Benchmark the hearings that are / can be virtual. As detailed in the scope of Change Order (CO)#10	1
721	Release conditions (Felony & Misdemeanor) 1. Checkbox for "No Bond" This would be placed in the Arrest Information Area of the Initial Phase Tab under Bond Status a. This signifies to the user the defendant is being held with no bond on that charge. i. Some statutes and active processes require a no bond hold. ii. This would allow the statute to note a no bond hold for the preset bond on an active process from the table when the	2

	user selects the charge when creating the active process. b. This no bond checkbox would need to be added to the statute table and cross-referenced in additional related tables as needed for proper functionality. c. Add a dropdown selector for the user to be able to choose why the defendant is being held without bond, this selector will pull from the tblLookup table. Examples include domestic violence hold, Nebbia hold, hold for division. 2. Add a Checkbox for "Bond Out" a. Bond out is a Miami-Dade Term, and this field should be configurable by text replacements for the utilization of other customers. This can be used for an auto scheduling trigger for the defendant's next event. This would also remove the case from the First appearance calendar. As detailed in the scope of Change Order (CO)#11	
722	<i>Release conditions (Felony & Misdemeanor)</i> <i>New Card: Pretrial Programs (PTR)</i> This new card area will house pretrial release program information. 1. Develop a configurable Table, like the case history Pop-up [below] where the user can build out a table for pretrial program name, status, start and end date and 2 extra configurable columns. The 2 extra columns should have the ability to be hidden if not in use. The columns should be pulled as a dropdown list from tblLookup. This is to capture when a defendant is given multiple different pretrial release programs whose status must be tracked. 2. A Checkbox of "Program Elected in Lieu of Monetary Bond." a. This would signify to the clerk that the defendant chose the Pretrial Release Program over a monetary bond. Configuration can be completed for a list/auto action to check the box when the appropriate docket code is entered on the case. i. Needs ability to update via a list action. b. When the PTR agreement comes back to the clerk and is docketed with docket code "xyz" then Benchmark will update the case by checking the box. As detailed in the scope of Change Order (CO)#11	2
723	<i>Release conditions (Felony & Misdemeanor)</i> <i>New Card: Freetype Box</i> Add a freetype box like the additional court provisions on the sentencing tab to capture additional conditions or notes that are not predefined in the New Card: Conditions of Release. As detailed in the scope of Change Order (CO)#11	2

724	Release conditions (Felony & Misdemeanor) New Field: General Tab Capture a total bond amount for all case bonds. 1. This would be an aggregate total bond amount from each charge. This would pull the bonds from each charge and total them on the General Tab. This would pull from the bond amount on the initial charges tab. a. Once totaled they would auto-docket the total to the case. b. The total would not “save” and docket until the user navigates away from the case tab, closes the case tab, or moves from the charges tab. c. The auto docket should be set for one occurrence only, keeping a running total of the bond amount (configuration). d. This calculated bond amount should be able to be pulled as a field for interfaces As detailed in the scope of Change Order (CO)#11	2
725	Enforce the following fields as mandatory during manual case creation. Rules to be configurable based on court type and case type. Payable Citation Flag Case Type, Police Case, PTA Promise to Appear Detention Status Flag Full Name, Address, City, State, Zip, Date of Birth, Sex Code, Race Code, Gang Related, Fraud Related,, Police Department, Arresting Officer, Offense Date, Weapon Indicator, Arrest Date, Case File Date, Domestic Flag, Charge Input Number, Charge Input Intent, Charge Version, Charge Counts. As detailed in the scope of Change Order (CO)#12	2
726	Provide functionality for the capture of critical juvenile delinquency respondent intake information within Benchmark to facilitate the scheduling of the youth's first appearance hearing. The source behind this change request is to bridge the gap resulting from the elimination of the Florida Department of Juvenile Justice (DJJ)/Juvenile Justice Information System (JJIS) interface with respect to the intake & release of an arrested youth on a Juvenile Delinquency case. Miami-Dade County's (MDC) aim is to retain the proposed functionality wholly within the Benchmark application for consistency and ease of maintenance. As detailed in the scope of Change Order (CO)#14	2

	Interface Related Functionality	Phase
1	Functionality to validate defendant's Florida Driver's License (DL) against DHSMV/DAVID. Defendant's DL suspension status should be displayed prominently on the case summary screen.	1
2	Functionality to systematically create victim, witness and officer subpoenas and trial notification memos for court events, V/W interviews/conferences, depositions, etc. Delivery shall support mail and other electronic means including the County's Electronic Subpoena system for LEO subpoenas and notifications.	2

3	Functionality to systematically retrieve LEO Court Acknowledgements from the County's Electronic Subpoena system.	1
4	Functionality to administer and query at an individual level, law enforcement officer information including name, agency, badge number, contact information, officer work schedules and preferable weekly court related day and times as maintained in the County's Electronic Subpoena system.	1
5	Functionality to track all subpoenas issued for a case (civilian, witness, victims and officers). May involve receipt of subpoenas from an outside agency (e.g. State Attorney's Office) or application such as the County's Electronic Subpoena system. The system shall have the ability to generate different types of subpoenas for all divisions including mandatory and standby subpoenas.	1
6	Functionality to track the history of subpoenas, notices and summons within a case. The system shall have the ability to display the date and time when the last document was distributed including those issued via the County's Electronic Subpoena system	1
7	Functionality to systematically facilitate case creation based upon the issuance of an arrest warrant and its associated defendant and charge information as received via eWarrants. Case creation data entry screen should be prepopulated with warrant data.	Cancelled
8	Functionality to verify a defendant's Sexual Predator/Offender designation via FDLE's Sexual Predator/Offender database. Verification outcome would be included within a defendant's criminal history/local priors. Verification would be performed against the locally downloaded FDLE Sexual Predator/Offender file (periodically extracted) using the system's party matching algorithm.	1
9	Functionality to facilitate the self-service online establishment of a defendant payment plan via the COC portal / iNovah, and involve the transfer of case/defendant information including assessed fees and fines, eligibility, etc.	1
10	Functionality to support the receiving and processing of financial transactions/payments received via the County's iNovah cashing system in real-time and batch modes. Process shall post receipt of the payment, including receipt # and distribute monies to defendant's case assessment using payment priorities or restitutions.	1
11	Functionality to track defendant/respondent bookings, inmate cell locations, custody/incarceration status, and releases from release type, release date/time by case to automate victim notification via VINE.	1
12	Function to systematically notify systems (JMS) regarding a case's probation end date, when the defendant is released from jail and the case disposition reflects termination of probation at the time of jail sentence completion.	1
13	Functionality that provides comprehensive, timely inmate/juvenile delinquent bring up lists (BUL) of incarcerated/detained defendants/respondents in the custody of MDCR, as maintained within the County's JMS including those HA scheduled for a court hearing, grouped by judge/division.	1

14	Functionality to systematically facilitate case creation based on a booking of a defendant/respondent or a promise to appear (PTA) arrest received via the County's JMS Booking Module and AFM to expedite case creation and eliminate redundant data entry.	1
15	Functionality to automatically serve a warrant when a subject is booked as received via the Jail management system/AFM.	Cancelled
16	Functionality to access and view a history of all defendant bookings and releases associated with a case including general booking information, inmate cell locations, custody/incarceration status, as well as, associated releases, release type, release date/time within a case, as maintained in the County's JMS and the State's JJIS.	1
17	Functionality that provides a notation on a court calendar when a defendant scheduled for a hearing is incarcerated at a local, state or federal level as maintained in the County JMS or state's JJIS. Feature is intended to avoid the improper issuance of a bench warrant.	2
18	Functionality to facilitate the issuance of warrant, as well as amendment / cancellation / quashing of a warrant. Feature entails automated notification to a designated county law enforcement agency's (i.e. Sheriff) via automated email until the Sheriff's (i.e. MDPD) RMS is implemented.	2
19	Functionality to incorporate within a person's criminal history prior's check, at the user's discretion for any law enforcement related wanted message/BOLO's/alerts (e.g. criminal registrant, career criminal/habitual offender, etc.) as maintained in the MDPD RMS associated to the subject in question. Function would preclude retention of any CJIS level data within the CCMS.	2
20	Functionality to incorporate a mugshot with the issuance of a warrant as required by the Florida Supreme Court/FDLE as maintained in the County's Mugshot application.	1
21	Functionality to link/associate civil/family/probate/mental health cases found in the Odyssey system with a criminal and/or dependency case should an association exist between cases including the ability to access document images contained in the Odyssey case's electronic case file. Access to link cases would be contingent on the user's security access rights and privileges.	2
22	Functionality to associate/link a juvenile respondent's delinquency, dependency, Odyssey administered family and Civil DV, cases, open or closed, as well as, related parental criminal cases to provide a comprehensive lookup of a youth's/family's case history.	2
23	Functionality to easily access associated/linked cases (co-defendant/companion, consolidated, transferred, etc.) and their document images across divisions including (delinquency, dependency, civil, family, and adult criminal divisions). Feature shall entail the ability to access associated cases found in the Odyssey system. Access to cases would be contingent on the user's security access rights and privileges	2
24	Functionality to include Odyssey civil/family/juvenile dependency related cases scheduled/set on a criminal hearing calendar. For example, some civil cases may get set on the criminal DV Misdemeanor Drug Court calendar.	2

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25	Functionality that allows for the systematic transfer of case information and bond related document images, in the event of a bond estreature, to the Odyssey Civil Case Management system thereby facilitating civil case creation. Feature shall also entail the retention of the associated civil case number within the criminal case for reference.	2
26	Functionality to access any Civil Writs from the civil/family CMS for a defendant, to include but not limited to, civil and family/divorce cases (CWA and DVW).	2
27	Functionality for a defendant's CWA/DVW, issued from the Odyssey Civil/Family case management system, to appear/display on all criminal court session calendars.	2
28	Functionality to systematically transfer originating criminal or civil case information and digital documentation to the Odyssey Civil/Family case management system to facilitate appellate case creation.	2
29	Functionality to systematically receive appellate case results for an originating criminal or civil case from the Odyssey case management system.	2
30	Functionality to include inmates scheduled for an Odyssey civil/family administered case or juvenile delinquency/dependency hearing in the criminal prisoner BUL.	2
31	Functionality to include with a defendant's local criminal history results, active/open Civil-DV injunctions/restraining orders, and any prior injunctions (DV or any other type) as maintained in the Odyssey Civil/Family case management system.	2
32	Alert to ensure that once a case is closed/resolved and defendant had been under PTS or HA supervision, the PTS or HA orders are discharged and reflected under the case's dockets including a systematic alert to the MDCR PTS system.	2
33	Functionality to automatically revoke the defendant's PTS/HA release status if a warrant or alias capias is issued and provide MDCR staff with applicable notification including via the MDCR PTS system.	2
34	Functionality to track the State Attorney's filing decision on a case as captured in the SAO Case management system..	2
35	Functionality to maintain all the subpoena related information including victim/witness designation codes, secretary name and phone codes, special instruction codes, trial unit codes etc. including those issued via the SAO Case Management System.	2
36	Functionality that provides the entry and management of general victim/witness information within a case. Victim/witness data may be received electronically from SAO and PDO case management systems. Entry and access of witnesses and their information would be restricted to system users with the proper security privilege.	2

37	Functionality to include notification on cases set on hearing calendars where evidence is or has undergone crime lab analysis as maintained in MDPD's LIMS. The tracking of evidence, at a case level, that is/has undergone crime lab analysis for cost recovery purposes and STARLIMS integration is encompassed within this specification.	1
38	Functionality to administer and manage the remission of forfeited surety of bonds via SBT application.	1
39	Functionality to administer and manage the refund of cash based bonds via the SBT system.	1
40	Functionality that administers victim payments based upon the successfully application/clearing of defendant restitution payments and subsequent approval by authorized finance users. Check processing of victim payments are performed through the COC SBT Accounts Payable system.	1
41	Functionality to include traffic related bench warrant charges on all criminal calendars as maintained in TIS.	2
42	Functionality to capture traffic related bench warrants as issued via the TIS.	2
43	Functionality to incorporate within a person's criminal history prior's check, active traffic case and bench warrants maintained in the TIS, associated to the subject in question, if traffic case/BW has been definitively been linked.	2

Restated Attachment 3, Technical Specifications Matrix

The System shall provide the functionalities, and delivered in the Phased Approach, as outlined in the matrix below.

Technical Specifications		Phase
1.	DMS functionality supports the ability to systematically and manually redact sensitive data from captured forms (e.g. SSN). Redaction feature shall support:	1

	- Level 1 -The system reads the images and uses the knowledge base and artificial intelligence means to auto-redact suspect regions - Level 2 -Redacted images are presented to a first reviewer to accept or decline to redact selected data on the image. - Automatic and On demand/manual methods.	
2.	Functionality provided by redaction feature to auto redact based on the type of document and the coordinates or location on a page's images to improve auto redaction accuracy rates.	1
3.	Redaction functionality that provides ability to refine and improve redaction accuracy performance through incident reporting (learning) with a desired accuracy rate of 99.97%.	1
4.	Functionality within redaction processing to support redaction document queues by document type with associated filtering and grouping capabilities.	1
5.	Functionality within redaction providing for ad hoc reporting metrics on users, document queues, document types, performance metrics, error rates, etc.	1
6.	Functionality to comply with and utilize industry standards or governing policies from: - National Center for State Courts - Functional Standards for Case Management - National Information Exchange Model (NIEM) - Justice Information Exchange Model (JIEM) - Global Reference Architecture (GRA) for data interoperability and information exchange.	Cancelled
7.	Functionality to add user defined, custom data fields or elements to user interface of the product(s).	1
8.	Functionality supporting the capture, use, and storage of PDF/A-2 or current standard for electronic images. PDF/A-2 is an ISO-standardized version of the Portable Document Format (PDF), specialized for use in the archiving and long-term preservation of electronic documents."	1
9.	Functionality to provide a real-time, duplicate/mirrored copy of the primary database to support external application interoperability and reporting requirements.	1
10.	Functionality to facilitate court room operations under instances of network or system outages by having access to electronic case files on local court room workstations.	1
11.	Functionality to incorporate large volume, batch export of case/defendant data for external data sources and data warehouses.	1
12.	Functionality to provide the capability to retransmit data interface files upon a system failure, both manually retransmit and automated, scheduled retransmit.	1
13.	Functionality to update case/defendant information via a batch mode from external agencies using data files. For example, updating defendant State	2

	ID (SID) numbers received from FDLE via periodic file or Florida State Family Network (FSFN ID) received from DCF via periodic file.	
14.	Functionality for authorized system interfaces to perform real time updates to court case justice data via web service technology or similar methodology. For example SAO application to update the assigned assistant state attorney for a case.	2
15.	Functionality to facilitate data sharing with interfaces through use of automated push and pull technology as deemed appropriate. System shall be designed to allow for simple two-way sharing of data with other external applications compatible with SOA employing SOAP and RESTful web services through the utilization of an application specific API.	2
16.	Functionality to have the ability to exchange information with systems (internal and external to the court) utilizing standard protocols (i.e., APIs, FTPS (Mainframe), SFTP, HTTP, HTTPS, ML, SOAP, REST) and utilizing standard formats, i.e., CSV, XML, text.	1
17.	Functionality to facilitate interfacing by providing custom API's, if necessary, to provide external applications with query and update access to all relevant CCMS data. API's shall also incorporate the consumption and return of requests for data/information by external applications.	2
18.	Functionality to easily and systematically extract any system code table (e.g. Statute table) on demand or on a periodic schedule. Feature shall provide for ability to filter on selected desired data fields to include with the extract. Extract should be made available via multiple electronic formats.	1
19.	Functionality that incorporates the use of code tables and user definable values for data entry fields, both native to the product and user defined, to facilitate data entry by systematically filtering and displaying relevant codes or values based on user keystrokes and enhance data integrity. Code tables shall be expandable and allow for the addition of new entries.	1
20.	Functionality that provides authorized system administrators the ability to modify code tables and code lists dynamically without interrupting operations (E.g., without requiring the users to log off or reboot the workstation). Code tables shall be expandable and allow for the addition of new entries.	1
21.	Functionality to provide graphical user interfaces that employ entry tools such as tool tips, default values, check boxes, radio buttons, pick lists and context sensitive right-click menus.	1
22.	Functionality providing intuitive, easy to use screen navigation, perhaps through the use of hyperlinks, tabs, and/or hierarchical tree access. Enhanced navigation of a case and all its associated information includes dockets, victims/witness, warrants, bonds/releases, booking information etc.	1
23.	Functionality to provide user error messages that communicate a clear explanation of the error, identify the source/location of the error and recommendations as to what a user can do to remedy/correct the error.	1

24.	Functionality to provide a comprehensive customizable online context-sensitive help function that can be accessed both from the function in question and independently from a menu.	Cancelled
25.	Functionality to conduct data sharing with MS Office tools such as Word or Excel, including the functionality to extract data to MS Office applications or Adobe Acrobat.	1
26.	Functionality to validate the signature of digitally signed protected PDFs to ensure the original document is not altered.	1
27.	Functionality within the data reporting engine providing the ability to schedule the generation of reports, calendars, notices, data file extracts, etc. at pre-determined date/time intervals.	1
28.	Functionality to automatically disseminate scheduled reports via email to individuals or groups as attachments or via a hyperlink, and to a SharePoint site.	2
29.	Functionality to support user driven reporting using 3 rd party tools such as Cognos or Microsoft SQL Server Reporting Services. Proposer shall provide a solution data model as a reference to accommodate this functionality.	1
30.	Functionality to support the creation and maintenance of reporting dashboards to render key metrics/key performance indicators (KPI).	1
31.	Functionality that provides an open data model allowing MDC to build a data warehouse to support Business Intelligence (BI) reporting and data analytics.	1
32.	Functionality providing a method by which logical record sets (associated records across multiple tables) are archived and purged from the production database.	1
33.	Functionality providing for a systematic mechanism to retrieve case data/documents from the archived database to the active production database. Feature shall be incorporated with retrieval of cases when automatic payment / refund processing is involved. For example, if a payment is received for an archived case, the case would be unarchived and payments applied accordingly.	1
34.	Functionality providing a mechanism to enable reporting capability against possible archived court case data. Archived cases shall retain all case information including associated dockets and provide a simple means to access archived cases and their data.	1
35.	Functionality to provide the ability to use ETL tools.	1
36.	Functionality to securely accept input from bar code readers, card swipe devices, touch screens monitors, point and click devices, keyboards, etc.	1
37.	Functionality providing the ability to query the application's database real time and create extract files of the selected data. Extract should be made available via multiple electronic formats (e.g. Excel, PDF, XML, etc.).	1

38.	Functionality to support the generation and printing of bar/QR codes and related information (e.g. Case number) on documents, reports, notices, etc. as determined by the user.	1
39.	Functionality to have the ability to hide or mask selected fields or part of confidential fields from viewing or printing based user security role.	1
40.	Functionality to incorporate "effective dates" within code table administration (e.g. statutes, fee assessments, etc.).	1
41.	Ability to create macros within the System.	1
42.	Spell check functionality on all free form text entry fields.	2
43.	Functionality that alerts when email delivery of a notice is unsuccessful.	2
44.	Functionality that clearly distinguishes when the application running is the test environment as opposed to the production environment.	1
45.	Functionality providing cross Browser compatibility including Chrome, Firefox, Internet Explorer, Edge, Safari.	1
46.	System is and shall remain compliant with all applicable provisions of the Americans with Disabilities Act.	1
47.	Functionality with the minimum technical requirements to ensure the security of CCMS data: ▪ Encryption – which protects the integrity of sensitive personal information and prevents exposure to potential security risks (minimum AES 256 bit). ▪ No cut and paste of workable links of any component of a document. ▪ Hyperlinks must not include authentication credentials. ▪ No access to live data; replicated records shall be used for public access. ▪ Authenticated access. ▪ Monitor robotic searches, screen scraping and bulk data transfers to identify and mitigate abuses of the system by utilizing access programs using automated method	2
48.	Comprehensive, configurable system-wide security model designed for controlling access to the system and restricting entry/update/deletion/browse of case, and subject information to authorized users, to include sensitive Juvenile information. Configurable security model should allow the means to secure information at the data element and document (confidential/non-confidential) level.	1
49.	Functionality providing for the administration of system users accounts. Account management functionality shall include the identification of account types (i.e., individual, group, and system), establishment of conditions for group membership, and assignment of associated authorizations. The system shall provide for the management of roles with associated access rights/privileges that may be granted to a user account to explicitly control access control policies by case type and enforce need to know based on their duties. Reference APPENDIX D-Access Security	1

	Matrix for state guidelines governing access to electronic court records based upon user roles and applicable rules.	
50.	Functionality providing the ability to delegate security administration so that external justice partners and external users of the system can administer users and groups for their respective organizations.	1
51.	Security model incorporates the use of field level security to effectively delineate data access as allocated through the use of security roles and associated privileges.	1
52.	Functionality to provide security access to documents within an ECF by document type to specific participant/role types/agency.	1
53.	Functionality to have the ability to create public or generic user accounts with limited/view access to the system.	1
54.	Functionality securing restricting/granting access to user entered notes on a case by user account or group membership	1
55.	Functionality to access and browse a comprehensive audit history of all revisions within a case as follows: ▪ Ability to print out the audit history, view it online, or extract the audit history to an electronic file (e.g. Excel spreadsheet). ▪ Maintain a minimum of the date/time the transaction (view, add, delete, modify) occurred, the ID and IP address of the user or system performing the revision or query, as well as a before and after image of the transaction's data. ▪ Ability to easily navigate, sort on any relevant data columns, and filter the audit history as desired by the user. ▪ Access to a case's audit history will be restricted to authorized users.	1
56.	Functionality allowing users to open multiple sessions simultaneously. Feature shall provide a configurable, mechanism to limit/cap the number of simultaneous sessions a user can open.	Cancelled
57.	Provide necessary security to fulfill FBI's "Advanced Authentication", or multi-factor authentication requirement for logon. Feature shall authenticate users and verify their role and associated access levels, as well as, provide information to verify their identity.	Cancelled
58.	Functionality to provide the ability to integrate biometric security devices for authentication and authorization purposes.	Cancelled
59.	System designed such that users are associated to user groups/roles and user groups then associated to specific privileges.	1
60.	Mandatory field population is controlled at front-end and database level	1
61.	Data types are enforced at the database level and at the front-end.	1
62.	Batch processing failures are automatically detected and systematic notifications disseminated.	1
63.	System help to prevent erroneous transactions (e.g., confirmation screens, 2nd person verifications).	1

64.	System provides legal or regulatory responsibilities to safeguard the data (Criminal Justice Information System Policy (CJIS Policy), Personally Identifiable Information (PII), SOX, HIPPA and Payment Card Industry (PCI) requirements). If so, Explain in the comments column which regulations and why.	Cancelled
65.	All successful user actions that would be necessary for an after-the-fact investigation are recorded in the audit trail, (e.g. record creation/deletion/update/view/queries/reports run/generated)	1
66.	All successful administrator actions that would be necessary for an after-the-fact investigation are recorded in the audit trail.	1
67.	Functionality to provide comprehensive auditing at several levels including: • All User or system authentications (successful and failed) • User account password revisions (successful and failed) • Any and all user/system updates to application data including those performed directly on the database outside the application • Any and all revisions to user accounts and their associated roles and privileges • Queries performed by users • Reports generated by users • Access or modifications to an audit log (successful or failed) ▪ Transaction types among agency systems ▪ Track who viewed documents	2
68.	For each audited event, the audit trail contains information sufficient for post-event investigation (at a minimum: Date and time of event, User ID, IP address, Type of event, Outcome of event/ Success/Failure Indicator).	1
69.	The audit log is protected from unauthorized access (i.e. logs are simultaneously sent to a logging server in addition to being maintained locally)	1
70.	Audit log files are kept for a minimum of 75 years from case closure.	1
71.	Functionality to send the System's logs to an event manager, i.e. SIEM preferably through the use of a CFS service	1
72.	Functionality providing the ability to secure at a database level by role and row.	1
73.	Functionality to display an approved system use notification message before granting access informing potential users of various usages and monitoring rules.	1
74.	Functionality to uniquely identify each user.	1
75.	System provides integration with Microsoft Active Directory or Azure Active Directory for user authentication of Internal users. (ADFS, FIM, MIM)	1
76.	System can be installed and maintained in accordance to the Microsoft Active Directory administrative tier model. https://docs.microsoft.com/en-us/windows-server/identity/securing-privileged-access/securing-privileged-access-reference-material	1

77.	System can be installed and maintained in accordance to the principle of least privilege for LINUX/UNIX/AIX/Windows operating systems.	1
78.	System can be installed and maintained in accordance to the principle of least privilege for Database systems.	2
79.	Is the System able to authenticate against multiple, different Active Directories (e.g. MDC, SAO, AOC, PDO),	2
80.	System uniquely identifies each process (system) account.	1
81.	Default system accounts are either disabled or capable of being renamed. (e.g. administrator/admin, guest)	2
82.	System supports scheduled password rotation of process (system, service) accounts.	1
83.	User Accounts are automatically disabled after a configurable period of inactivity (e.g. 90 days).	1
84.	System utilizes account passwords for authentication with support for Multi-Factor Authentication	1
85.	Does the System provide Account Password complexity that is configurable to allow for a minimum of 12 characters comprised of upper and lower alpha, numeric and special characters (e.g. !, @, #, \$, %, &, *)	1
86.	Passwords are suppressed (not echoed back) when entered by users.	1
87.	System supports Multi-Factor Authentication (MFA)	1
88.	Passwords stored by the system are encrypted with a minimum of AES 256-bit encryption	1
89.	User login credentials (user account/password) are encrypted in transmission with a minimum of AES 256-bit encryption	Cancelled
90.	System supports implementation of configurable password aging (e.g. passwords expire every 90 days)	1
91.	System supports password history functionality whereby password re-use is prohibited for a configurable number of prior passwords 10 or more.	1
92.	System supports administrative passwords that expire every 30 days.	1
93.	Administrative accounts have the capability of resetting passwords.	1
94.	System provides user self-service password reset functionality utilizing a challenge and response authentication.	1
95.	System supports self-service challenge and response comprised of a configurable number of random challenge questions which when answered correctly will enable the user's password to be reset. Responses must be stored with a minimum of AES 256 bit encryption.	1
96.	System supports self-service password reset presenting users with a configurable number of random challenge questions which when answered correctly will enable the password to be reset.	Cancelled

97.	System supports the ability to limit unsuccessful login attempts to 5. If the number of unsuccessful login attempts is exceeded, system locks out or disables user account.	1
98.	System supports limiting concurrent user sessions to 1 by default. Number of concurrent user sessions may be configurable by administrators.	1
99.	System supports administrative capability to lock or disable accounts whenever necessary.	1
100.	System supports the display of a configurable warning, pre-login banner during System login indicating that unauthorized access is prohibited.	1
101.	System supports the ability to manage users based on group membership. (role-based privileges) in addition to assigning/revoking specific user-based privileges	1
102.	System provides tools and reporting to enumerate user rights/privileges, group membership, access to locations/functions or user profiles	2
103.	System provides audit logging capability which captures successful logins, unsuccessful logins, records viewed, printed, added, deleted or modified and have the capability to retain logs for a period of 5 years plus current.	2
104.	System supports audit logging that captures date and time, user account, source IP address, audit event and success or failure of event	1
105.	System supports the ability to prohibit administrators from disabling the audit mechanism.	Cancelled
106.	System ensures the audit log is protected from unauthorized access. (i.e. logs are capable of simultaneously being sent to a logging server or SIEM in addition to being maintained locally)	1
107.	System supports functionality that prevents users or administrators from editing the audit log. (modifying, deleting or adding log entries)	1
108.	System supports software version controls to prevent outdated versions of software access to DBMS.	1
109.	System provides functionality providing the generation of outbound communications. Explain what data is contained in said messages (e.g. email alerts, automated reports, SMNP traps).	1
110.	System provides functionality from the client to the back-end application layer security.	1
111.	System supports referential integrity enforced by the RDBMS if the System's database is relational.	1
112.	System supports the ability prohibiting users, developers, DBA's or system administrators from making changes to posted, completed or closed transaction records.	1
113.	System supports the ability to rollback processes incorporated into the database for all critical transactions	1

114.	The System supports the ability to encrypt sensitive data (data that falls under the scope of FSS 539.003 , CJIS, PII, SOX, HIPPA, and PCI requirements) during transmission over the client's network (minimum AES 256-bit encryption)	Cancelled
115.	The System supports the ability to encrypt sensitive information (data that falls under the scope of FSS 539.003 , CJIS, PII, SOX, HIPPA, and PCI) which is vulnerable to unauthorized access, while in storage (minimum AES 256-bit encryption)	Cancelled
116.	The System supports the ability to encrypt sensitive information (data that falls under the scope of FSS 539.003 , CJIS, PII, SOX, HIPPA and PCI) for transmission over external networks or connections. (minimum AES 256-bit encryption)	Cancelled
117.	The System encrypts all sessions from initiation to termination using validated encryption ciphers (TLS 1.2 or higher)	1
118.	The System must be regularly patched with appropriate OS/database/application security patches within 30 days of vendor release.	Cancelled
119.	The System must have "Critical" or highest severity security patches applied within 7 (seven) calendar days of release from vendor.	Cancelled
120.	The System must be running on current supported release of OS/database/applications. End of Life (EOL) versions will be upgraded prior to end of vendor support date.	1
121.	The System must be scanned for Application vulnerabilities on a regular basis (monthly) using commercially available vulnerability scanners such as HP WebInspect, Veracode, or IBM AppScan, or comparable.	1
122.	The System must support change control processes implemented to provide application vulnerability scanning (OWASP top 20) prior to production migration of any changes. All "Critical and Severe" vulnerabilities will be remediated prior to migration. Application vulnerability reports will be shared with the County.	1
123.	Functionality that provides an accessible, web-based public facing module thereby delivering public availability to case, docket history, and defendant information, to include document images from ECF with redaction, when applicable, as deemed legal by Florida statute and Florida Supreme Court AOSC18-16 Standards For Access To Electronic Court Records regarding access to electronic court records. Feature shall provide the ability to find cases using numerical based searches (jail number, case number), as well as, name, race, sex, DOB query searches.	1
124.	Functionality that provides a manner for authorized legal staff (e.g. SAO/PDO attorneys, private attorneys) to securely access case information from outside the county network by means of a secure web-based solution (portal).	1

125.	Functionality to support a public facing subscription/fee based service whereby authorized, registered users receive sanctioned court case and defendant information extracted periodically or on demand.	1
126.	Functionality incorporating an option to charge a fee for accessing/viewing/printing documents, via the public facing web site feature. Option may entail an interface with the COC's billing systems. Billing feature shall include an option for providing a printed copy of a "Clerk Certified" document.	1
127.	Functionality to configure the data fields and documents displayed on the public facing web site.	1
128.	Functionality to assign privacy designations based on case types, charges, etc. (public, VOR, sealed, etc.)	1
129.	Functionality that provides access to CCMS information including session calendars via Android and iPhone based apps (preferably HTML 5 responsive). App shall also provide the ability to perform numerical based searches (jail number, case number), as well as, name, race, sex, DOB query searches.	1
130.	Functionality incorporating a participant registration within the public facing web site feature to facilitate electronic dissemination of notifications, hearing setting, case updates, access to case documents, etc.	1
131.	Feature shall integrate/comply with the County's Portal branding policies and standards.	1
132.	Functionality providing the ability to generate a listing of all open and/or closed cases by the attorney on record.	1
133.	System supports load balancing using NetScalers.	1
134.	System supports HTTPS for secure transmissions.	1
135.	System supports the ability to utilize the reverse proxy technique for communicating with Users on the Internet.	Cancelled
136.	System supports the ability that all images and digital media are stored on the SAN and not be stored as objects in the database itself.	1
137.	System supports storing images on a non-dedicated file server.	1
138.	System supports Oracle 12c or SQL 2014 or higher.	1
139.	System supports the ability to integrate, for message queuing, with third-party message queuing products (MQ Series) or provide its own proprietary message queue.	2
140.	System supports the ability to cluster servers for the purpose of load-balancing and fault tolerance. Minimum requirements are outlined in Appendix A.	1
141.	System supports the ability to provide set parameters for automated load-balancing.	1
142.	System supports either hardware or software load-balancers.	1

143.	System supports fault tolerance at the Web-server level.	1
144.	System supports fault tolerance at the application-server level.	1
145.	System supports fault tolerance at the component level.	Cancelled
146.	System supports redundancy/fault tolerance (automatic failover) features.	1
147.	System supports fault tolerance at the session level.	1
148.	System supports the ability to cluster servers for the purpose of load-balancing and fault tolerance using NetScalers.	1
149.	The System supports 24/7 use with a goal of 99.982 percent high availability.	1
150.	System supports response time as follows: ▪ Application software requiring less than 50 reads should be 3 seconds or less 90% of the time. ▪ Database response requiring less than 50 reads should be provided in less than 2 seconds 98% of the time. ▪ Network point to point packet response time is expected to be sub-second 90% of the time.	1
151.	System supports the ability to handle 5.1 million existing court cases and account for 10% growth per year for the next 10 years.	1
152.	System supports at a minimum 1500 simultaneous client connections and support peak usage of 200 routine transactions per second. System shall support minimum requirements for throughput, and shall be capable of scaling up in the event that throughputs are not being met.	1
153.	System supports the ability to execute routine system transactions, including all user system activities/functions involved in adding, deleting or updating a record in less than one second	1
154.	System supports the ability to return search results in less than 3 seconds for records based on criteria that does not include a unique search argument.	1
155.	System supports the functionality to configure and limit search results for extensive, broad inquiries, such as common names queries– i.e. Rodriguez, Perez, etc. to the first 1000 rows.”	1
156.	System supports routine maintenance operations which do not require taking the production environment down or having it unavailable.	1
157.	System supports the ability to reduce the overhead associated with connecting or instantiating new connections to system resources (pooling).	1
158.	System supports the ability to take maximum advantage of a system's hardware through the effective use of multiple processors and running processing tasks in parallel (threading and processing).	1
159.	System supports redundancy of application servers if the system requires an application server.	1

160.	System supports the ability to provide set parameters for automated load-balancing.	1
161.	System supports the ability to incur minimal impact on licensing when adding servers and / or cores/CPU's.	Cancelled
162.	System supports a shared-server environment (e.g., no restrictions on several applications or databases on the same server).	1
163.	System supports reporting to verify that the system is meeting the internal County service-level agreements (e.g., overall service up-time, component-level failure, percentage of time fault tolerance is activated).	Cancelled
164.	System supports the ability to scale hardware platform and communication links responding to increased demand without fundamental architectural changes.	1
165.	System supports the ability to install the application and associated components within an N-Tier application architecture.	Cancelled
166.	System supports the ability to install and operate within both VMware virtualized infrastructure as well as on-virtualized physical infrastructure.	1
167.	System supports the ability to implement the system so that replication and synchronization of data can be executed in "real-time" between a primary and secondary system infrastructure.	1
168.	System supports the ability to conduct disk-to-disk based backups as the primary backup solution and disk-to-tape based backups as the secondary or off-site backup solution.	Cancelled
169.	System provides tools to monitor the CCMS system and database performance.	Cancelled
170.	System supports the ability to run the client side CCMS application (both web client and FAT client) on thin client workstations with minimal operating specifications and within a Citrix XenApp/XenDesktop environment.	Cancelled

Restated Attachment 4, Interface Development Matrix

The Contractor shall develop and provide the interfaces, including associated functionality, and delivered in the Phased Approach, as outlined in the matrix below.

	Application	Phase	Functionality
1	Criminal TCATS	1	Functionality to support an automated batch interface to TCATS.
2	CCIS & Failure To Pay module	1	Functionality to support an automated batch interface with the Florida Court Clerks and Comptrollers (FCCC)/TCATS Failure to Pay module. Interface should entail the following functions: ▪ Send defendant's eligibility for DL suspension by DHSMV for failing to pay outstanding court costs. (File of Driver License Fail to Pay Defendants for Felonies and Misdemeanors) ▪ Send notifications to DHSMV to clear DL suspension once court costs paid in full or defendant placed on payment plan, extension of stay due date, waiver of court costs, etc. or a judgment is set aside (hardship clearance). ▪ Send DL Revocation memos and subsequent email notification to DHSMV for convictions of applicable charges. ▪ Send traffic citations to be reported to (DHSMV). ▪ Re-submit a case via the Failure to Pay interface once a defendant's DL details have been revised/corrected. ▪ Send a daily file based interface of CCMS data to comply with current and future CCIS version reporting requirements. ▪ Send a real time update when a case is filed or updated at the local level including associated document images. ▪ Send on demand real time case/defendant/participant/warrant/dockets information upon request or based on triggering events, including associated document images. ▪ Send a full database refresh or incremental refresh of selected data as requested by FCCC/CCIS. Reference link for further details: https://www.flclerks.com/page/CCISIK/CCIS-Integration-Kit-for-Vendors.htm Reference link for further details: https://www.flhsmv.gov/courts/latestinfo/TCATS_ICD_6_0.pdf
3	OBTS	1	Functionality to support an automated batch interface to the OSCA's OBTS application. Interface should entail the following functions: ▪ Send relevant data supporting the 6 basic phases of a case: basic, initial, prosecutor, court, sentence, and post sentence/conviction relief. ▪ Send a periodic file based interface of CCMS data to comply with OBTS related current and future reporting requirements.

			Send CCMS data on demand based on user supplied criteria (e.g. arrest date range, file date range closure date, etc.). Reference link for further details: https://www.flcourts.org/content/download/216725/1966296/obts1.pdf
4	SRS	1	Functionality to support an automated interface to the OSCA SRS. Interface should entail the following functions: Send CCMS data and reports to comply with OSCA and SRS current and future reporting requirements. Reference link for further details: https://www.flcourts.org/Publications-Statistics/Publications/Summary-Reporting-System
5	Florida Courts e-Filing Portal	1	Functionality to support an automated real time bi-directional (update) interface with the Florida e-Filing portal (ePortal). Interface should entail the following functions: - Provide a strategic mechanism to process data and documents sent to MDC via the ePortal allowing for CCMS docket and data updates, case creation, etc. - Workflow and queue management shall be incorporated in the ePortal solution. - Send case information when queried, real time - Feature shall incorporate systematic filing of accepted e-Filed document/images placed within an ECF - Send filings directly to the ePortal from Benchmark web and client applications Reference Exhibits 24 and 25 for further details.
6	DAVID	1	Functionality to support a real-time (query) interface with the State of Florida DHSMV DAVID system to conduct driver searches. Most common searches are Name, Race, Sex & DOB, DL #. - Send query parameters including Name Race, Sex, & DOB, DL # - Receive driver and vehicle information. - Incorporate driver info in local priors
7	VINE	2	Functionality to support an uni-directional file based interface with Appriss' VINE, victim notification network alerting case's victims/witnesses of a defendant release or other change to the defendant's location or status. Interface should entail the following functions: Send case, defendant, witness/victim, hearing, and attorney information when defendant related triggering events occur including issuance of a warrant, case creation, etc. Reference Exhibit 16 for further details.
8	CCIS/TCATS/OBTS/SRS	1	Functionality to support an automated batch interface to CCIS/TCATS/OBTS/SRS. Interface should entail the following functions: - Receive history of all CCIS/TCATS/OBTS/SRS/UCR transmissions for auditing - Feature shall facilitate error processing for TCATS/CCIS/OBTS/SRS/UCR case submission errors.

9	Hydra	2	Functionality to support an interface with the SAO Case Management System supported via automated, real time, bi-directional (update) web services and FTP file based methods. Interface should entail the following functions: ▪ Send/Receive selected case, defendant, trial, prosecutorial, bond/release, victim, witness data as data may be updated in either direction upon case CCMS updates. ▪ Send/Receive subpoena related information. ▪ Send/Receive to maintain synchronization of valid statutes and ordinances and their associated information. ▪ Send/Receive/Update statute information ▪ Send Officer Schedules, Supplemental Calendars, Preliminary Calendars, Hearing Calendars, Arraignments ▪ Send Case, defendant, parent, release status, witness, charge, daily hearings, future hearings, docket information ▪ Send Systematic notification to an SAO Case Management System and ASA when a case is scheduled for a future hearing, as well as, a systematic push of all court hearing calendars (including local priors). ▪ Send Defendant Local Priors on Open and Closed cases ▪ Send Case, defendant information queried by police case number ▪ Send Defendant/inmate booking and case information based upon defendant/inmate related triggering case events such as closures, dispositions, etc. ▪ Send dependency case information ▪ Send Victim Notice Verification ▪ Send Docket Information ▪ Receive an SAO direct filing or re-filing which may facilitate creation of a court case or re-opening of a previously closed case. Information may include relevant defendant and charge information. ▪ Receive updates of the attorney on record. ▪ Receive the state attorney's filing decision on a case. ▪ Receive Additional trial subpoenas. Note: Refer to Exhibit 39 for further details.
10	defenderData System	2	Functionality to support automated, real time, bi-directional (update) web service XML based and csv file based interface with the PDO's Justice Works defenderData system. Interface should entail the following functions: ▪ Send selected case, charges, defendant/respondent, trial, prosecutorial, bond/release upon request from JWDS. ▪ Receive updates of the attorney on record from JWDS. ▪ Receive victim/witness information from JWDS. ▪ Send case settings of future hearings upon request from JWDS ▪ Send systematic notification when a case is scheduled for a future hearing upon request from the JWDS ▪ Systematic pull of all court hearing calendars and associated cases scheduled (including local priors) on demand from JWDS.

			Cases on calendar should be reflected in the order they were originally set. ▪ Send systematic notification when a defendant/client is re-arrested on open cases upon request from the JWDS using CIN. ▪ Send Case, Booking, Bond, Charges, Court Events, Dependency, Felony Dockets, Judges, Juvenile Dockets, Misdemeanor Dockets, Person, Warrants upon request from JWDS. Note: Refer to Exhibit 35 for further details. Justice Works integration services support a variety of data formats such as xml data exchanged via web service and csv data exchanges via ftp to provide functional interfacing for: ▪ Importing of data to create new cases in the database ▪ Updating of existing cases in the database including: ☐ Client incarceration ☐ Case closing ☐ Calendaring
11	defenderData System	2	Functionality to support automated, real time, bi-directional (update) web service XML based and/or csv file based interface with the 3rd District Regional Counsel (RC3) Justice Works' defenderData System. Interface should entail the following functions: ▪ Send selected case, charges, defendant/respondent, trial, prosecutorial, bond/release upon request from JWDS. ▪ Receive updates of the attorney on record from JWDS. ▪ Receive victim/witness information from JWDS. ▪ Send case settings of future hearings upon request from JWDS ▪ Send systematic notification when a case is scheduled for a future hearing upon request from the JWDS ▪ Systematic pull of all court hearing calendars and associated cases scheduled (including local priors) on demand from JWDS. Cases on calendar should be reflected in the order they were originally set. ▪ Send systematic notification when a defendant/client is re-arrested on open cases upon request from the JWDS using CIN. ▪ Send Case, Booking, Bond, Charges, Court Events, Dependency, Felony Dockets, Judges, Juvenile Dockets, Misdemeanor Dockets, Person, Warrants upon request from JWDS. Note: Refer to Exhibit 35 for further details. Justice Works integration services support a variety of data formats such as xml data exchanged via web service and csv data exchanges via ftp. to provide functional interfacing for: ▪ Importing of data to create new cases in the database ▪ Updating of existing cases in the database including: ☐ Client incarceration ☐ Case closing Calendaring

12	Florida Bar Legal system	1	Functionality to support daily automated, uni-directional interface (update) with the Florida Bar Legal system. Interface should entail the following functions: Receive and update attorney information including eligibility status/legal standing and general contact information to maintain CCMS attorney data. Reference Exhibit 21 for further details.
13	Florida Drug Court Case Management System (FDCCMS)	2	Functionality to support an automated (query) web service based interface with the AOC's Drug Court case management system (FDCCMS). Interface should entail the following functions: - Send scheduled hearings for all cases on demand. - Send case and defendant information on demand. Reference Exhibit 38 for further details.
14	Mental Health Admin Office Case Management System	2	Functionality to support a real time, automated (query) web service-based interface with the AOC's Mental Health Administrative Office Case Management System. Interface should entail the following functions: - Send hearing session calendars on demand to the AOC MH CMS - Send comprehensive case and associated defendant information upon as requested by the AOC MH CMS. Reference Exhibit 29 for further details.
15	Mediation Case Management System	2	Functionality to support a real-time interface (query) interface with the Mediation Case Management System (MCMS), used to manage the scheduling of mediation sessions at a case level. Interface shall provide: Send case information including all participants ordered for mediation, case dispositions, session ordered, etc. on demand Reference Exhibit 30 for further details.
16	Geographic Information System (ArcGIS)	1	Functionality providing postal address standardization and validation for case and defendant related addresses via a real time/ web service based interface with the County's GIS application. Feature shall capture and retain the MDC address grid for any situs address. - Address validation would occur in real time web service, at the time of entry, for addresses that are entered directly by a user. - Address validation for addresses carried over from external systems would occur in a batch mode service. - Receive and store validated address information including X/Y coordinates, county grid, municipality, zip code, etc. at an address level. - Functionality providing a work queue of invalid addresses captured via a batch mode.

			Refer to EXHIBIT 1 – MIAMI-DADE COUNTY TECHNOLOGY MODEL AND HOSTING REQUIREMENTS, for details on the County GIS infrastructure and interface details.
17	TIS / CWB	2	Functionality to support an automated real time bi-directional interface with the County's Traffic case management system (TIS) and COC's SPIRIT system. Interface should entail the following functions: ▪ Access/view all traffic related case documents and citations collected in the SPIRIT electronic case file (FileSystem). ▪ Transfer of traffic case related document images to/from SPIRIT (e.g. a traffic to felony case consolidation) based on case events. ▪ Send/receive traffic charge dispositions/case closures. ▪ Receive criminal traffic citation and related documents. ▪ Send felony case transfers (e.g. bind down) and all associated case information for new traffic case. ▪ Send new criminal case number and associated citation information when a criminal case with associated traffic citations is transferred between criminal divisions (bound up or bound down). ▪ Receive traffic case transfers (e.g. bind ups) and all associated case information for new felony/misdemeanor case. ▪ Send/Receive traffic related bench warrants, cancelled traffic bench warrants, warrant served, and open traffic case information. ▪ Receive traffic to felony case consolidation and systematically process the request, adding the appropriate charge to the criminal case. ▪ Send law enforcement officer info and associated scheduling ▪ Send judge information. ▪ Send attorney information from attorney table. ▪ Send TIS/SPIRIT Motion/Report Codes ▪ Send Bondsmen codes Reference Exhibit 12 for further details.
18	SPIRIT	2	Same as above (functionality applies to SPIRIT and TIS)
19	Miami-Dade Animal Cruelty Tracking System	1	Functionality to support an automated batch interface to the County's Animal Services Department, Animal Cruelty Tracking system. Interface should entail the following functions: ▪ Send case and defendant information upon case closure (e.g. within 3 years of closure for misdemeanors, 5 years for felony) and selected case updates for defendants convicted of select animal cruelty related charges. Reference Exhibit 18 for further details.
20	Searer Business Technology Payables System (SBT)	1	Functionality to support an automated real time bi-directional (update) interface with the SBT accounting system. Interface should entail the following functions: ▪ Send the issuance of victim payments via check disbursements. ▪ Receive check disbursement information (e.g. check #) for restitution payments and automatically adjust the victim's outstanding balance, systematically docket the transaction

			including the check no. and update the case's applicable information. ▪ Receive check disbursement information (e.g. check #) for case refund check issuance transactions, systematically docket the transaction including the check no. and update the case's financial balance and applicable information. ▪ Send on a periodic basis (e.g. monthly) journal entry postings of distributions including payment information to the appropriate GL accounts upon verification ▪ Send issuance of refund checks for any bond related refund transactions including the remission of forfeited surety of bonds. ▪ Send case related refunds from the previous month (e.g. via a file). Reference Exhibit 10 for further details.
21	iNovah Point of Sale Cash Register application	1	Functionality to support an automated real time bi-directional (update) interface with iNovah cashiering system. Interface should entail the following functions: ▪ CCMS to send to iNovah defendant and case information (including financial and pay plan information) for cashier payment validation as queried by case # ▪ Receive from iNovah all recorded case payment information from collection agencies, defendants, etc. and apply against a case's assessments and outstanding balance. This is to include including partial payments from collection agencies. ▪ Receive from iNovah recorded case payment information and systematically create applicable dockets. ▪ Receive from iNovah recorded case information and apply against a case's assessments and outstanding balance. ▪ CCMS to distribute payment allocations to their respective accounts as identified by pay classes and categories. ▪ Receive from iNovah and systematically credit/docket restitution payments by case ▪ CCMS to send collection agency payment transactions received directly by the COC to collection agencies in the daily assignment files – Included with daily collection agency processing, and not an iNovah interface function. Reference Exhibit 6 for further details.
22	Aramark Inmate Financial System including the self-service Touch Pay system for bond payment.	1	Functional automated interface to the Aramark through their sub-contractor GTL's self-service Touch Pay system for the validation of inmate's bond amount. ▪ Query only interface between TouchPay & CCMS to validate whether the inmate is bondable and the total amount of the bond. The inmate's jail number would be used as the query parameter in order to perform the bond amount validation because one jail number could potentially have more than one open bondable case.

23	AFM	1	Functionality to support an automated, real time, bi-directional (update) interface with the County's Automated Arrest Form (AFM) application. Interface should entail the following functions: ▪ Send the court case number and any subsequent court case changes as a result of case creation, case consolidation/grouping, case transfers, or relevant case revisions as a systematic push. ▪ Send open case/defendant information for warrant related arrests as validation of the open warrant. ▪ Send defendant information to the AFM that have been placed on first appearance calendars to facilitate first appearance hearing tracking ▪ Send daily extract for defendants that did not attend any first appearance hearing (NO GOs) ▪ Receive all new and revised AFM Arrest Affidavits, all AFM captured data (including human trafficking), and associated digital image (whenever a new or update A-Form is processed) to facilitate case creation. ▪ Receive Daily Juvenile Referrals and their associated data captured in the AFM to facilitate case creation. ▪ Receive all new and revised AFM Civil Infractions, data and associated digital image (whenever a new or updated A-Form Civil Infractions is processed) to facilitate case creation. ▪ Receive juvenile bookings and their associated data completed at the Juvenile Assessment Center (JAC) to facilitate case creation. ▪ Receive warrant/pick up order related arrest data in order to automatically serve a youth pick up order, when a youth is booked through the AFM. ▪ Receive unique inmate numerical identifiers (e.g. jail number). ▪ Receive booking information with defendant and charges information including arrest related DV case flag/indicator, facilitating automated court case creation for juvenile defendants. ▪ Send Seal/Expunge transactions at a case/person level. Reference Exhibit 4 for further details.
24	Mug Shot System	1	Functionality to support an automated, real time, bi-directional (query) interface to the County's Mug Shot application. Interface should entail the following functions: ▪ Access and display defendant mug shot photos. ▪ Incorporate a mugshot with a warrant as required by the Florida Supreme Court if available in the local Mugshot system ▪ Send the court case number and any subsequent court case changes as a result of case consolidation/grouping or transfers. ▪ Send relevant court case/defendant revisions including closures, dispositions, filed charges, sentencing, AKA, etc. for all new or modified cases. ▪ Send sealed/expunge/deceased case/defendant info. ▪ Receive Mugshot ID Reference Exhibit 31 for further details.

25	JMS	1	Functionality to support an automated, real time, bi-directional (update) interface with the County's Jail Management System. Interface should entail the following functions: ▪ Access/view electronic access to the defendant's virtual jail card. ▪ Access/view a history of all defendant bookings and releases associated with a case including general booking info, booking date/time, inmate cell locations, custody/incarceration status as well as, associated releases, release type, release date/time within a case. ▪ Send the court case number and any subsequent court case changes as a result of case creation, case closures, consolidation/grouping, or transfers (bind up / bind down) as a systematic push. ▪ Send open case/defendant information for warrant related bookings. ▪ Send a case's first appearance / bond hearing related information including first appearance date and associated release conditions in order to facilitate bond processing and release. Note: this may include bonds and alternate release conditions such as PTS/TAP, etc. ▪ Send updated bond and release conditions to facilitate release process (e.g. bond creation/issuance) ▪ Send the defendant's pre-trial release info lieu of a standard bond per charge within a case including any Pre-Trial Services (PTS)/ house arrest (HA) release orders, discharges, etc. ▪ Send relevant court case/defendant information including case closures, dispositions, filed or revised charges, sentencing, AKA, etc. for all new or modified cases. ▪ Send defendant case, open warrant information, or other holds placed by the court. ▪ Send all cases that are released on PTS ▪ Send Seal/Expunge transactions at a case/person level. ▪ Send hearing calendar information for inmates that have scheduled hearings to compile, timely inmate bring up lists (BUL) of incarcerated/detained defendants in the custody of MDCR, grouped by judge/division. ▪ Receive unique inmate numerical identifiers (e.g. jail number). ▪ Receive booking information with defendant and charges information including arrest related DV case flag/indicator, facilitating automated court case creation ▪ Receive criminal traffic citations associated with criminal cases ▪ Receive bond, release (date/time) and release conditions information to include digital images upon defendant release (e.g. power of attorney, surety bond, etc.) when a defendant is released. ▪ Receive the calculation of total days incarcerated, gain time for a convicted defendant for a case. ▪ Receive the calculation of a projected release date for a convicted defendant.
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			Receive serving of a warrant when the subject is booked/positively identified (PID). Refer to https://community.dynamics.com/crm/b/passiondynamics/posts/when-to-use-which-microsoft-dynamics-crm-web-service for information on Microsoft Dynamics CRM Web Service documentation.
26	JJIS	Cancelled	Functionality to support an automated, real time, uni-directional (read only) interface with the DJJ's JJIS System without the retention of CJIS level data. Interface should entail the following functions: - Query by Placement Date Range or DJJ ID. - Access/view a juvenile's current custody status/detention location, home detention placement date (Placement history). - Receive unique JJIS respondent numerical identifiers. - Receive case's respondent's detention release date. - Receive arrested juvenile delinquent DRAI score – Not available in the face sheet interface. Reference Exhibit 41 for a sample redacted Face sheet depicting the information that would be retrieved/accessed via a web service call.
27	CJIS PID	1	Functionality to support an automated, bi-directional (query) interface to a countywide CJIS Positive Identification (PID) system. Interface should entail the following functions: - Send case, charge, warrant and defendant information including any numerical identifiers (e.g. CIN, jail #). - Receive defendant related information including personal numerical identifiers (e.g. Local ID/CIN, Jail # ~~FL-SID, FBI #~~), AKA names, etc.
28	eSubpoena	1	Functionality to support an automated bi-directional (update) interface to the County's law enforcement Electronic Subpoena system. Interface should entail the following functions: - Send subpoena notification to enable the automatic creation/submission of subpoenas and notifications for law enforcement officers and related personnel when a case is set for trial. - Receive new and updated law enforcement officer's information by name or partial name, agency, badge number or partial badge number. - Receive any/all subpoenas and notices generated by the subpoena system regardless of requesting party. - Send daily data extract of court room locations, future hearings, subpoenas, selected case data and status from CCMS. - Send setting, cancellation or rescheduling of future hearings. - Receive confirmation of LEO receipt of subpoena. - Receive LEO work schedule information. - Receive LEO receipt of subpoena and acknowledgment of the acceptance or rejection of the subpoena. Automatic docketing should also be included within this feature. Reference Exhibit 22 for further details.

29	Law Query	2	Functionality to support an automated, real time (query) interface with MDPD's Law Query application. Interface should entail the following functions: ▪ Send defendant's local prior criminal case history information including open warrants. ▪ Send defendant history check and wanted queried by personal identifiers or numerical identifiers ▪ Send court case, closure, future hearings, docket, warrant information queried by court case # ▪ Send Officer work schedules by badge or name ▪ Send case Information queried By Police Case # Reference Exhibit 15 for further details.
30	Warrants Tracking System	1	Functionality to support an automated (query) interface with MDPD's Warrant tracking system. Interface should entail the following functions: ▪ Daily batch extract of open warrant with pertinent information including geocoded address. Reference Exhibit 8 for further details.
31	911/CAD and Mobile for Public Safety	2	Functionality to support an automated, real time (query) interface with MDC's 911 CAD system. Interface should entail the following functions: ▪ Send defendant's local prior criminal case history information including open warrants. ▪ Send defendant history check and wanted queried by personal identifiers or numerical identifiers ▪ Send court case, closure, future hearings, docket, warrant information queried by court case # ▪ Send Officer work schedules by badge or name ▪ Send case Information queried By Police Case # Reference Exhibit 14 for further details.
32	CountySuite Sheriff	2	Functionality to support an automated bi-directional (update) interface with the MDPD Civil Process system (CountySuite Sheriff), used to administer the serving of court ordered notices, summons, subpoenas, etc. Interface should entail the following functions: ▪ Send, via electronic means (e.g. PDF/A), the initial transmission/dissemination of the court ordered document and the request to serve to the Sheriff. Note: Paper documents to serve would also be forwarded to the Sheriff. ▪ Send case information enabling pre-population of data (e.g. JSON) ▪ Receive an electronic Return of Service (ROS) image from the Sheriff, via the eFiling Portal, back into the CCMS with the results of the documents served. ▪ Receive actual party served as part of the electronic ROS Reference Exhibit 34 for further details.
33	STARLIMS	1	Functionality to support an automated, bi-directional interface with MDPD's STARLIMS application. Interface should entail the following functions:

			▪ Send notification/case information upon court case closure. ▪ Send notification when evidence held by the COC is set/scheduled for disposal. ▪ Receive notice for cases where evidence is undergoing crime lab analysis for cost recovery tracking purposes. ▪ Send case, defendant, charge information ▪ Send notification on cases set on hearing calendars where there is evidence. ▪ Send notification on cases set on hearing calendars where evidence is or has undergone crime lab analysis. Reference Exhibit 17 for further details.
34	Odyssey Case Management System	2 (High Priority)	Functionality to support an automated real time bi-directional (update) interface functionality with the Odyssey Civil/Family system. Interface should entail the following functions: ▪ Send case information to facilitate civil case creation resulting from bond forfeiture including the transfer of recorded case digital and misc. bond related documents – Via eFiling Portal ▪ Receive the civil case number upon civil case creation ▪ Access/view a civil/family/ case including document images and CWA/DVW contained in the case's electronic case file. ▪ Send/Receive orders for civil set asides/discharges on forfeited bonds that have transitioned over to a civil matter. – Via eFiling Portal ▪ Link/associate criminal cases with civil/family cases involving the same defendant/respondent/minor/parent/custodian. ▪ Send criminal case information to facilitate appellate case creation including the transfer of recorded case digital documents ▪ Receive appellate case # and subsequent appellate results for the originating criminal case. ▪ Receive civil case documents related to a criminal case. ▪ Send open criminal warrants/pick up orders/writs. ▪ Receive civil/family CWA and DVW, active/open Civil-DV injunctions/restraining orders, and any prior injunctions (DV or any other type) ▪ Receive hearing dates for inmates on civil/family calendars. TSD-COC/AOC own the Odyssey API. Methodology would likely involve calling a TSD created stored procedure that would then call the Odyssey API. Involves a middleware layer built by TSD resources
35	RCIS	1	Functionality to support an automated bi-directional interface to Records Inventory System (RCIS), to track placement and location of case files at the COC warehouse and facilitate the on demand and systematic request of case files from the warehouse. ▪ Send a request for a paper case file including the file's location from CCMS. ▪ Generate and email a report for all cases requested by COC for a given day. ▪ CCMS receive from RCIS electronic status of the physical file being sent to the requesting COC unit.

36	NewVision Recording System	1	Functionality to support an automated bi-directional (update) interface following the guidelines established by the Clerk of Courts (COC) for the NewVision software used for electronic recordation of official documents. Interface should entail the following functions: ▪ Send official document images in TIFF format with required filing information for official recording in NewVision. ▪ On demand retrieval of "officially Recorded" document image from NewVision via web service for viewing. ▪ Receive official recording information and update appropriate docket with applicable instrument number, book, page, recording results, and recording reference number. ▪ Receive and create case dockets from NewVision recordings with applicable book and page ▪ Automatic docketing should also be included within this feature. ▪ Receive notification of systematic recordation system interface failure. ▪ Provide exception processing to handle eRecording errors Reference Exhibits 26 and 27 for further details.
37	AgileJury Administration System	Cancelled	TBD Functionality to support an automated bi-directional (update) interface with Avenues' AgileJury Administration System. Interface should entail the following functions: •Send case information and jury trial information/data to AgileJury incorporating a queueing methodology on demand. This queueing methodology will provide Jury Operations Management the ability to approve/deny acceptance and/or update to the Jury system. •Receive initial petit jury list in the form of an editable document or data container for the clerk to annotate as needed. •Send a copy of the final petit jury list, as well as, a daily ongoing petit jury list in the form of a copy of the official edited document or updated data container. Note: the interface must provide an official electronic document image of the final petit jury list that is docketed and placed in the case's electronic case file.
38	PTS including Access based reporting sub-system	1	Functionality to support an automated, real time, bi-directional (update) interface with PTS. Interface should entail the following functions: ▪ Send inmate associated release conditions in order to facilitate release. ▪ Send defendant Jail Numbers set for Bond Hearing, Domestic Violence, and Drug Court hearing calendars ▪ Send hearing calendars ▪ Send bondsmen information ▪ Send local criminal case history priors. ▪ Send PTS Inmate Alert Signals ▪ Send cases updates for PTS defendants with PTS/HA orders are discharged/revoked. ▪ Send all cases that are released on PTS ▪ Send case information when case updates occur for any PTS related defendant cases (e.g. case closure, case consolidation or case transfer).

			▪ Send the court case number and any subsequent court case changes as a result of case creation, case closures, consolidation/grouping, or transfers (bind up / bind down) as a systematic push. ▪ Send notification revoking the defendant's PTS/HA release status if a warrant or alias capias is issued. ▪ Send/receive notification when defendant violates PTS/HA supervision. ▪ Send notification when a defendant is issued the alternate bond, thereby discharging them from PTS. ▪ Receive Defendant eligibility for PTS release. ▪ Access/view PTS Risk Assessment results. Reference Exhibit 13 for further details.
39	SAO Datamart	1	Functionality to support an automated file based daily batch interface to the SAO's Datamart. Interface should entail the following functions: ▪ Send case and defendant information ▪ Send Witness data ▪ Send Officer Work Schedule Information ▪ Send Offense/Statute table information ▪ Send Judge information ▪ Send Dependency Case information ▪ Send Case Future hearing information ▪ Send Court cost information (assessed, paid, waived) Reference Exhibit 37 for further details.
40	AOC Datamart	Cancelled	Functionality to support an automated daily batch interface to the AOC Datamart. Interface should entail the following functions: ▪ Send case, charge/offense, dependency, future hearings, case cost, docket, disposition, attorney, municipality judge, motion, and defendant information ▪ Send Case and Session information for Arraignment Hearings ▪ Send Calendar File for hearings held in MDC Courtrooms Reference Exhibit 19 for further details.
41	COC Telephony IVR - An Interactive Voice Response application	2	Functionality to support an automated, real time (query) interface with the COC's telephony IVR application that provides searches based on Case Number (Local/State). Interface should entail the following functions: ▪ Send case information, charges, financials and warrant related information. Reference link for further details: https://www.twilio.com/docs/voice/api
42	Court Online System (COC Portal for Public Access)	1	Functionality to support an automated real time (query/update) interface with the COC's portal/public facing Criminal Online search web site. Interface must support real time functions including: ▪ Online searches by case number, police case number, defendant booking number, and defendant personal identifiers (e.g. name,

			race, sex, DOB). Response must provide general court case information including charges and docket history. ▪ Electronic document search & retrieval stored in CCMS. ▪ Case Payment information ▪ Online self-service establishment of defendant payment plan for a case ▪ Conflict Attorney Wheel Position Search by bar # ▪ Hearing calendaring information by judge/section/bar # ▪ Use of the Access Security role occurring in Benchmark as provided by the Portal Reference Exhibit 7 for further details.
43	Human Resources Management system	Cancelled	Functionality to support an automated batch (query) interface to the County's PeopleSoft HR/Payroll system. Interface should entail the following functions: ▪ Receive daily employee extract file which is then used by CCMS to validate and capture employee protected class based on selected fields which may include SSN, Address, Name, Race, Sex, and DOB. Reference Exhibit 20 for further details.
44	FDLE Sexual Predators /Offenders System	1	Functionality to support an automated query only interface with FDLE's Sexual Predator/Offender database. Interface will entail the periodic download of the FDLE Sexual Offenders and Predators file to be used as the source for the inquiry. Interface should provide the following functionality: ▪ Ability to query and verify a defendant's Sexual Predator/Offender designation via FDLE's file using party match or other search functionality ▪ Inclusion of verification results with the defendant's local criminal history priors.
45	MDPD RMS	Cancelled	Functionality to support an automated, real time, bi-directional (query) interface to the MDPD's RMS application. Interface should entail the following functions: ▪ Send case and defendant information. ▪ Send all warrants/protective orders issued, cancelled, served, quashed, amended, etc. including a digital image of the warrant and associated bond if available. ▪ Send the assigned first appearance/sounding hearing date/time. ▪ Receive sexual predator/offenders and criminal registrant information. ▪ Receive verification of valid defendant on an active warrant when subject detained. ▪ Send case updates/notifications upon case closures. ▪ Receive civil infractions and associated digital image for civil infraction case creation

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			▪ Send case, warrant and defendant information. (Message/Alerts related) ▪ Receive subject's wanted messages/alert information. (Message/Alerts Related)
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**Attachment 8, Maintenance and Support
Restated Subsection Warranty**

Court Case Management System – Warranty

For the period beginning upon Phase 1 Release & Go-Live and continuing for one calendar year, Maintenance and Support Services shall be provided at no cost (the "Warranty Period"). The Warranty shall mean those Maintenance and Support Services provided by the Contractor during the Warranty Period in order to ensure that the CCMS continues to conform to and function in accordance with the Scope of Services, and which are subject to those remedies outlined in the resultant contract. All Maintenance and Support Services provided for CCMS prior to Phase 2 Release & Go-Live shall include maintenance and support services for both Phase 1 and those Phase 2 functionalities released on a rolling basis.

Parking and Traffic Projects – Warranty

Refer to Attachment 8-1 Maintenance and Support Plan, Warranty in Supplemental Agreement No. 1.

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Attachment 9, Forms and Reports**The Forms to be included in Phase 1 are:**

FORM ID	FORM TITLE/NAME
79820	MEMORANDUM OF COSTS
79821	ORDER TO SET ASIDE BENCH WARRANT/BOND ESTREATURE
79832	PROBATION WARRANT FOR VIOLATION OF PROBATION
79840	CHANGE OF ADDRESS (Criminal Court Version)
79848	FINGERPRINTS OF DEFENDANT
79851	MEMORANDUM OF COSTS
79856	ORDER (CRIMINAL DIVISION)
79859	ORDER CERTIFYING NO INCARCERATION
79860	ORDER FOR THE RETURN OF PERSONAL PROPERTY (Criminal Court Version)
79861	ORDER MODIFYING PRETRIAL RELEASE CONDITIONS
79865	ORDER OF REFERRAL TO THE VILLAGE AT THE L.E.T. COURTHOUSE CENTER
79866	Order Placing the Defendant on Probation
79868	ORDER TERMINATING PRETRIAL RELEASE CONDITIONS (DV DIVISION)
79872	ORDER TO APPOINT AND PAY EXPERT FOR COMPETENCY EVALUATION OF DEFENDANT FOR SUSPECTED MENTAL ILLNESS PURSUANT TO SECTION 916.115, FLORIDA STATUTES AND FLA. R. CRIM. P. 3.211
79873	ORDER TO REPORT TO PRE-TRIAL SERVICES TELEPHONICALLY
79884	MOTION FOR RETURN OF PROPERTY
79889	ORDER TO APPOINT COUNSEL (DEPENDENCY)
79890	ORDER (CRIMINAL)
79891	CANCELLATION OF ORDER TO TAKE INTO CUSTODY (Criminal Court Version)
79893	FINGERPRINTS OF A CHILD
79898	COMPETENCY ORDER (JUVENILE DIVISION)
79899	ORDER TO TRANSPORT AND CUSTODY RELEASE ORDER
79975	CERTIFIED EVIDENCE SEARCH
79982	ORDER FOR DISPOSITION OF EVIDENCE (Criminal Court Version)
80008	DOMESTIC VIOLENCE STAY AWAY ORDER (PRE-TRIAL DIVERSION OR PROBATION)
80010	COMMITMENT ORDER

80022	STAY OF EXECUTION ON JAIL TIME
80029	WAIVER OF RIGHTS RE: VIOLATION OF PROBATION
80031	CUSTODY STATUS/HOME DETENTION ORDER
80033	DISPOSITION ORDER AND COMMITMENT TO THE DEPARTMENT OF JUVENILE JUSTICE (DELINQUENCY)
80034	DISPOSITION ORDER AND COMMITMENT TO THE DEPARTMENT OF JUVENILE JUSTICE (DELINQUENCY)
80035	ADJUDICATORY ORDER TRIAL (JUVENILE DIVISION)
80037	PROBATION ORDER (JUVENILE DIVISION)
80039	WAIVER OF JURISDICTION (DELINQUENCY)
80040	MEMORANDUM OF COSTS (JUVENILE)
80041	RESTITUTION ORDER (DELINQUENCY)
80042	SUMMONS/NOTICE OF HEARING (DEPENDENCY)
80043	EXHIBIT LIST (UCC DEPENDENCY VERSION)
80044	APPLICATION FOR DETERMINATION OF CIVIL INDIGENT STATUS (JUVENILE DIVISION)
80046	CUSTODY RELEASE/CONTINUED DETENTION ORDER (JUVENILE DIVISION)
80049	ORDER PLACING CHILD IN SECURE DETENTION CARE FOR CONTEMPT OF COURT (JUVENILE DIVISION)
80084	ORDER APPOINTING COUNSEL FOR A CHILD WITH SPECIAL NEEDS PURSUANT TO SECTION 39.01305, FLORIDA STATUTES (JUVENILE DIVISION)
80087	DISPOSITIONAL ORDER (JUVENILE DIVISION)
80331	ORDER TO TRANSFER CAUSE/BOND (CRIMINAL/TRAFFIC/MISD)
80353	ORDER REINSTATING OR VACATING (CRIMINAL DIVISION)
80377	JUDGMENT AND SENTENCE (CRIMINAL DIVISION)
80381	CASH APPEARANCE BOND RECEIPT
80383	ORDER COMMITTING DEFENDANT FOR TREATMENT PURSUANT TO SECTION 916.302, FLA. STAT. AND FLA. R. CRIM. P. 3.212 - INTELLECTUAL DISABILITY/AUTISM (CRIMINAL DIVISION)
80388	NOTICE TO SUSPEND DRIVERS LICENSE IN WORTHLESS CHECK CASE PURSUANT TO FLA. STATUTE 832.09 (CRIMINAL/TRAFFIC/MISD)
80393	APPLICATION FOR CRIMINAL INDIGENT STATUS
80407	RECEIPT FOR MONEY AS EVIDENCE (CRIMINAL/TRAFFIC/MISD)
80413	REPORT OF DISPOSITION TO DHSMV PURSUANT TO 322.055
80414	RESTITUTION ORDER (TRAFFIC/MISD)
80416	SENTENCE (CRIMINAL DIVISION)
80479	ORDER ADJUDGING DEFENDANT INSOLVENT FOR COSTS/APPOINTMENT OF COUNSEL (CRIMINAL/TRAFFIC/MISD)

80495	ORDER TO APPOINT AND PAY EXPERT FOR COMPETENCY EVALUATION OF DEFENDANT FOR SUSPECTED MENTAL ILLNESS PURSUANT TO SECTION 916.115, FLORIDA STATUTES AND FLA. R. CRIM. P. 3.211
80499	CERTIFICATE OF DISCHARGE BOND
80502	EXHIBIT LIST (CRIMINAL DIVISION)
80511	ORDER TO APPOINT AND PAY APD FOR COMPETENCY EVALUATION OF DEFENDANT WITH SUSPECTED INTELLECTUAL DISABILITY OR AUTISM PURSUANT TO SECTION 916.301, FLORIDA STATUTES AND FLA. R. CRIM. P. 3.211 (CRIMINAL/TRAFFIC/MISD/DV)
81144	RULE TO SHOW CAUSE IN CONTEMPT (CRIMINAL/TRAFFIC/MISD)
81148	PETITION TO EXPUNGE
81149	ORDER TO SEAL PURSUANT TO SEC. 943.059, FLORIDA STATUTES AND FRCrP 3.692
81150	NOTICE OF HEARING (SEAL, EXPUNGE, RETURN OF PROPERTY)
81151	ORDER AMENDING/CORRECTING SENTENCE (CRIMINAL/TRAFFIC/MISD)
81155	ORDER FOR RESTITUTION OR DONATION/CONTRIBUTION AND DISBURSEMENT (CRIMINAL/TRAFFIC/MISD)
81156	ORDER TRANSFERRING CAUSE TO THE JUVENILE DIVISION
81158	STAY AWAY ORDER NON-DOMESTIC VIOLENCE
81171	AFFIDAVIT OF NON-COMPLIANCE (CRIMINAL/TRAFFIC/MISD)
81174	FORFEITURE OF BAIL BOND (CRIMINAL/TRAFFIC/MISD)
81181	ORDER ADJUDGING DEFENDANT COMPETENT/INCOMPETENT (CRIMINAL/TRAFFIC/MISD)
81182	BOND ON APPEAL (CRIMINAL/TRAFFIC/MISD)
81183	AFFIDAVIT TO REINSTATE DRIVERS LICENSE/PRIVLEDGE IN ACCORDANCE WITH FLORIDA STATUTE (CRIMINAL/TRAFFIC/MISD) 32
81188	CJIS PERSONAL IDENTIFIER MODIFICATION REQUEST
81191	ORDER TO EXPUNGE PURSUANT TO SEC. 943.0585, FLORIDA STATUTES AND FRCrP 3.692 (CRIMINAL/TRAFFIC/MISD)
81193	ORDER TO CONSOLIDATE AND TRANSFER CASE (TRAFFIC/MISD)
81196	NO HARMFUL CONTACT ORDER NON-DOMESTIC VIOLENCE
81210	ORDER OF DRIVER LICENSE SUSPENSION OR DEFFERMENT (JUVENILE DIVISION)
81212	ORDER TO APPOINT AND PAY EXPERT FOR COMPETENCY EVALUATION (JUVENILE DIVISION)
81226	CERTIFICATE OF THE CLERK RE: SUPERSEDEAS BOND (CRIMINAL/TRAFFIC/MISD)
81230	SPECIAL PROVISION

81236	ORDER_COMMITTING DEFENDANT TO FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES PURSUANT TO FLORIDA STATUTE 916.15 AND FLA. R. CRIM. P. 3.217(B) (CRIMINAL/TRAFFIC/MISD)
81237	ORDER TO RETURN PRISONER (CRIMINAL DIVISION)
81240	ORDER (CRIMINAL/TRAFFIC/MISD)
81262	CUSTODY RELEASE ORDER
81268	JUDGMENT OF ACQUITTAL BY REASON OF INSANITY (CRIMINAL/TRAFFIC/MISD)
81310	ARREST WARRANT (CRIMINAL DIVISION)
81321	MISDEMEANOR LETTER OF CIVIL VIOLATION
81322	MISDEMEANOR LETTER - RESEARCH AND DOCUMENT REQUEST
81333	NOTIFICATION OF CONFLICT ATTORNEY SELECTION (TRAFFIC/MISD)
81337	ORDER DISCHARGING THE PUBLIC DEFENDER AND APPOINTING THE OFFICE OF THE REGIONAL COUNSEL (TRAFFIC/MISD)
81343	ORDER DISCHARGING THE OFFICE OF REGIONAL COUNSEL AND APPOINTING ATTORNEY FROM THE WHEEL TO REPRESENT DEFENDANT (CRIMINAL DIVISION)
81346	ORDER FOR PRE-SENTENCE INVESTIGATION (CRIMINAL/TRAFFIC)
81360	ORDER TO RETURN TRAFFIC CASE TO TRAFFIC COURT (CRIMINAL DIVISION)
81365	ORDER TO TRANSPORT (TRAFFIC/MISD)
81383	VIOLATION OF PROBATION ORDER (JUVENILE DIVISION)
81385	RECEIPT FOR PROPERTY (CRIMINAL)
81397	MIAMI-DADE CLERK OF COURTS WORTHLESS CHECK CLEARANCE
81488	CASE REASSIGNMENT ORDER (UCC Dependency Version)
81490	JUVENILE DIVISION CLERK SUMMONS M-D Form # 0118
81495	DEPENDENCY ALERT (JUVENILE DIVISION)
81500	ORDER TO APPOINT EXPERT FOR COMPETENCY EVALUATION FOR INTELLECTUAL DISABILITY OR AUTISM (JUVENILE DIVISION)
81511	ORDER OF DISMISSAL (JUVENILE DIVISION)
81512	ORDER OF REFERRAL TO THE CITIZEN REVIEW PANEL (JUVENILE DIVISION)
81513	ADVISORY NOTICE TO MINOR
81514	ORDER APPOINTING COUNSEL TO MINOR RE: PETITION FOR JUDICIAL WAIVER OF PARENTAL NOTICE OF TERMINATION OF PREGNANCY (JUVENILE DIVISION)
81516	ORDER ASSESSING CIVIL INDIGENT STATUS APPLICATION FEE (JUVENILE DIVISION)
81530	FINAL ORDER DENYING PETITION FOR JUDICIAL WAIVER OF PARENTAL NOTICE OF TERMINATION OF PREGNANCY (JUVENILE DIVISION)

81531	FINAL ORDER GRANTING PETITION FOR JUDICIAL WAIVER OF PARENTAL NOTICE OF TERMINATION OF PREGNANCY (JUVENILE DIVISION)
81536	LEGAL NAME CHANGE ORDER (CRIMINAL DIVISION)
81545	REFERRAL ORDER FOR EDUCATIONAL REVIEW (JUVENILE DIVISION)
81548	ORDER TO TRANSFER (JUVENILE DIVISION)
81557	ORDER TO SHOW CAUSE (CRIMINAL DIVISION)
81630	RECEIPT FOR EVIDENCE (CRIMINAL/TRAFFIC/MISD)
81642	SUMMONS MAILER (JUVENILE DIVISION) M-D ID# 7124
83062	SUMMONS (CIVIL/TRAFFIC/MISD)
83063	ORDER REGARDING MOTION FOR RELIEF (CRIMINAL/TRAFFIC/MISD)
83064	ORDER DENYING MOTION FOR RELIEF PURSUANT TO RULE 3.850 (CRIMINAL/TRAFFIC/MISD)
83066	JUDGMENT (CRIMINAL DIVISION)
83069	CHARGES/COSTS/FEEES (CRIMINAL DIVISION)
83070	EXCERPT OF PROCEEDINGS OF (CRIMINAL/TRAFFIC)
83071	RULE TO SHOW CAUSE (CRIMINAL/TRAFFIC/MISD)
83072	ORDER WITHHOLDING ADJUDICATION (CRIMINAL/TRAFFIC/MISD)
83073	COURT VERIFICATION FORM
83075	ORDER JUDGMENT/SENTENCE/PROBATION (CRIMINAL/TRAFFIC/MISD)
81495	DEPENDENCY ALERT (JUVENILE DIVISION)
81500	ORDER TO APPOINT EXPERT FOR COMPETENCY EVALUATION FOR INTELLECTUAL DISABILITY OR AUTISM (JUVENILE DIVISION)
81511	ORDER OF DISMISSAL (JUVENILE DIVISION)
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81557	ORDER TO SHOW CAUSE (CRIMINAL DIVISION)
81630	RECEIPT FOR EVIDENCE (CRIMINAL/TRAFFIC/MISD)
81642	SUMMONS MAILER (JUVENILE DIVISION) M-D ID# 7124
83062	SUMMONS (CIVIL/TRAFFIC/MISD)
83063	ORDER REGARDING MOTION FOR RELIEF (CRIMINAL/TRAFFIC/MISD)
83064	ORDER DENYING MOTION FOR RELIEF PURSUANT TO RULE 3.850 (CRIMINAL/TRAFFIC/MISD)
83066	JUDGMENT (CRIMINAL DIVISION)
83069	CHARGES/COSTS/FEEES (CRIMINAL DIVISION)
83070	EXCERPT OF PROCEEDINGS OF (CRIMINAL/TRAFFIC)
83071	RULE TO SHOW CAUSE (CRIMINAL/TRAFFIC/MISD)
83072	ORDER WITHHOLDING ADJUDICATION (CRIMINAL/TRAFFIC/MISD)
83073	COURT VERIFICATION FORM
83075	ORDER JUDGMENT/SENTENCE/PROBATION (CRIMINAL/TRAFFIC/MISD)
83076	JUDGMENT OF ACQUITTAL (CRIMINAL/TRAFFIC)
83078	JUDGMENT OF CONTEMPT/SENTENCE (CIVIL/CRIMINAL)
83079	WRIT OF BODILY ATTACHMENT (CRIMINAL/TRAFFIC/MISD)
83081	ORDER GRANTING/DENYING DEFENDANT'S PRO SE MOTION FOR: (CRIMINAL DIVISION)
83083	ORDER JUDGMENT (CRIMINAL DIVISION)
83084	ORDER (CRIMINAL DIVISION)
83085	SUMMONS (CRIMINAL/FAMILY)
83086	FINDING OF GUILT AND ORDER WITHHOLDING ADJUDICATION AND SPECIAL CONDITIONS (CRIMINAL/TRAFFIC/MISD)
83090	JUDGMENT (CRIMINAL DIVISION)
83295	PRETRIAL RELEASE ORDER
83297	ORDER ADJUDGING DEFENDANT COMPETENT/INCOMPETENT (CRIMINAL/TRAFFIC/MISD)
83299	ORDER OF RECUSAL (CIVIL/CRIMINAL/TRAFFIC/MISD)
83301	PAYMENT PLAN AGREEMENT REQUEST FORM
83312	ORDER OF REFERENCE TO THE GENERAL MAGISTRATE (JUVENILE DIVISION)
83314	ORDER OF REFERRAL TO THE VILLAGE AT THE CHILDREN'S COURTHOUSE (UCC DIVISION)
83390	ORDER OF PRETRIAL CONDITIONS (DOMESTIC VIOLENCE) (DV/CRIMINAL)

83460	WAIVER OF JURISDICTION DELINQUENCY (JUVENILE DIVISION)
83470	NOTICE OF TRIAL
83474	ORDER COMMITTING DEFENDANT FOR TREATMENT PURSUANT TO FLA. STAT. SECTION 916.13 AND FLA. R. CRIM. P. 3.212 - MENTAL ILLNESS (CRIMINAL DIVISION)
83547	ORDER TO APPOINT AND PAY EXPERT FOR COMPETENCY EVALUATION OF DEFENDANT WITH SUSPECTED INTELLECTUAL DISABILITY OR AUTISM PURSUANT TO SECTION 916.301, FLORIDA STATUTES AND FLA.R.CRIM.P.3.211 (CRIMINAL/TRAFFIC/MISD/DV)
83608	ORDER APPOINTING PUBLIC DEFENDER FOR PURPOSES OF APPEAL (CRIMINAL DIVISION)
83624	CLERK'S CERTIFICATE OF PAYMENT AND JUDGMENT
83625	SUBPEONA MAILER
83628	NOTICE OF INABILITY TO COMPLETE RECORD ON APPEAL
83635	ORDER TO APPOINT AND PAY EXPERT TO DETERMINE NEED FOR INVOLUNTARY HOSPITALIZATION PURSUANT TO FLA.R.CRIM.P.3.217 OR 3.219
83638	EXEMPLIFICATION
83639	CLERK'S CERTIFICATE OF UNSATISFIED JUDGMENT ON BAIL BOND FORFEITURE
83646	CIVIL ACTION SUMMONS (JUVENILE DIVISION)
83647	NOTICE OF HEARING ON PETITION FOR ASSESSMENT TREATMENT OF SUBSTANCE ABUSE IMPAIRMENT (JUVENILE DIVISION)
83651	ORDER RE NON-RESTORABILITY
83677	NOTICE TO APPEAR FOR COMPETENCY HEARING
83678	ORDER APPOINTING CONFLICT ATTORNEY AND APPROVING TRANSCRIPTION AND PAYMENT OF NECESSARY DEPOSITIONS AND/OR OTHER COURT HEARINGS (CRIMINAL DIVISION)
83683	AGREED ORDER TO RELEASE ON HIS OWN RECOGNIZANCE
83730	NOTICE OF FAILURE TO PAY COURT ORDERED ASSESSMENTS
83986	ZOOM INMATE REQUEST FORM (CRIMINAL DIVISION)
83988	ORDER TO TRANSPORT INMATE FOR HEARING (CRIMINAL DIVISION)
83989	ORDER TO SUBMIT TO URINALYSIS SCREENING (UCC DIVISION)
83990	ORDER TO CONDUCT COMPETENCY EVALUATIONS (UCC DIVISION)
83991	REFERRAL TO UNIFIED CHILDREN'S COURT DIVISION MEDIATOR
83992	ORDER OF REFERRAL TO UNIFIED CHILDREN'S COURT GENERAL MAGISTRATE/HEARING OFFICER
83994	ORDER OF REASSIGNMENT/TRANSFER TO THE UNIFIED CHILDREN'S COURT DIVISION (CRIMINAL DIVISION VERSION)

84218	DIVERSION AND TREATMENT PROGRAM OF THE M-D COUNTY DRUG COURT CERTIFICATE OF COMPLETION
84221	ORDER GRANTING PERMISSION TO TRAVEL
84236	WAIVER OF EXTRADITION
84238	VAULT EVIDENCE FORM
84241	COMMITMENT CHECKLIST FOR ELECTRONIC FILING
84455	ORDER TAKING CHILD INTO CUSTODY (UCC DIVISION)
84476	WAIVER OF RIGHTS (TRAFFIC/MISD)
84506	ORDER OF NO IMPRISONMENT (TRAFFIC/MISD)
90006	NO CAPIAS WARRANT (FELONY DIVISION)
90009	SUMMONS WARRANT (FELONY DIVISION)
90010	Arrest Warrant (Felony Division)
90015	UNIFORM COMMITMENT TO CUSTODY OF DEPARTMENT OF CORRECTIONS (CRIMINAL DIVISION)
90019	ORDER COMMITTING DEFENDANT TO FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FOR TREATMENT PURSUANT TO FLORIDA STATUTE 916.17 AND FLA.R.CRIM.P.3.219(B) (CRIMINAL DIVISION)
90020	CLERK'S CERTIFICATE (ENTIRE FILE) (Criminal Courts Version)
90023	CLERK'S CERTIFICATE (GENERAL) (Criminal Division Version)
90028	ORDER ON DEFENDANT'S PRO SE MOTION
90030	ORDER - NEBBIA HEARING
90033	ORDER GRANTING/DENYING [PARTY NAME]'S MOTION TO DISQUALIFY TRIAL JUDGE (UCC Dependency Form)
90034	ORDER OF RECUSAL (CRIMINAL DIVISION)
90037	Order of Probation
90049	State Nolle Prose Form
90050	Payment Plan Agreement Request Form - UCC Division
90051	Order Transferring PreTrial Release Conditions
90052	04282023 CERTIFICATE OF THE CLERK OF THE COURT
90053	COST LETTER FOR RECORD 2014
90059	DISCHARGE BOND NOTICE
90060	ORDER GRANTING EX-PARTE INVOLUNTARY ASSESSMENT
90061-UDEP	CHANGE OF ADDRESS (UCC DIVISION - Dependency Version)
90062-UDEP	ORDER FOR THE RETURN OF PERSONAL PROPERTY (UCC DIVISION - Dependency Version)
90063-UDEP	ORDER (UCC DIVISION - Dependency Version)
90065-UDEP	ORDER FOR DISPOSITION OF EVIDENCE (UCC DIVISION - Dependency Version)

90066-UDEP	RECEIPT FOR MONEY AS EVIDENCE (UCC DIVISION - Dependency Version)
90068-UDEP	LEGAL NAME CHANGE ORDER (UCC DIVISION - Dependency Version)
90069-UDEP	RECEIPT FOR EVIDENCE (UCC DIVISION - Dependency Version)
90070-UDEP	SUMMONS (UCC DIVISION - Dependency Version)
90075-UDEP	ORDER OF REASSIGNMENT/TRANSFER TO THE UNIFIED CHILDREN'S COURT DIVISION (UCC DIVISION - Dependency Version)
90076-UDEP	CLERK'S CERTIFICATE (ENTIRE FILE) (UCC DIVISION - Dependency Version)
90079-UDEP	ORDER OF RECUSAL (UCC DIVISION - Dependency Version)
90080	Batch Scanning Separator Page
90081-UJUV	CHANGE OF ADDRESS (UCC Juv Delinquency Version)
90082-UJUV	ORDER FOR THE RETURN OF PERSONAL PROPERTY (UCC Juv Delinquency Version)
90083-UJUV	ORDER (UCC Juv Delinquency Version)
90086-UJUV	RECEIPT FOR MONEY AS EVIDENCE (UCC Juv Delinquency Version)
90087-UJUV	CASE REASSIGNMENT ORDER (UCC Juv Delinquency Version)
90088-UJUV	LEGAL NAME CHANGE ORDER (UCC Juv Delinquency Version)
90089-UJUV	RECEIPT FOR EVIDENCE (UCC Juv Delinquency Version)
90091-UJUV	ORDER OF REASSIGNMENT/TRANSFER TO THE UNIFIED CHILDREN'S COURT DIVISION (UCC Juv Delinquency Version)
90092-UJUV	CLERK'S CERTIFICATE (ENTIRE FILE) (UCC Juv Delinquency Version)
90094-UJUV	ORDER GRANTING/DENYING [PARTY NAME]'S MOTION TO DISQUALIFY TRIAL JUDGE (UCC Juv Delinquency Version)
90097-UJUV	APPLICATION FOR CRIMINAL INDIGENT STATUS (UCC Juv Delinquency Version)
90098	ORDER TO PAY EXPERT FOR ADDITIONAL INVOLUNTARY COMMITMENT EVALUATION
90099	ORDER APPOINTING EXPERT TO DETERMINE DEFENDANT'S NEED FOR INVOLUNTARY COMMITMENT PURSUANT TO FLA. STAT. §916.13 AND FLA. R. CRIM. P. 3.212 - DISABILITY AND AUTISM
90100	ORDER APPOINTING EXPERT TO DETERMINE DEFENDANT'S NEED FOR INVOLUNTARY COMMITMENT PURSUANT TO FLA. STAT. §916.302 AND FLA. R. CRIM. P. 3.212 - MENTAL ILLNESS
90101	ORDER TO APPOINT AND PAY EXPERT FOR COMPETENCY EVALUATION OF DEFENDANT FOR SUSPECTED MENTAL ILLNESS PURSUANT TO FLA. STAT. §916.115, §916.12 AND FLA. R. CRIM. P. 3.211; AND APPOINT EXPERT FOR ADDITIONAL INVOLUNTARY COMMITMENT EVALUATION, IF NECESSARY, PURSUANT TO FLA. STAT. §916.13, AND FLA. R. CRM. P. 3.212

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90102	UCC Clerk Certificate for Appeals - Delinquency version
90103	UCC Clerk Certificate for Appeals - Dependency version

The Forms to be included in Phase 2 are:

FORM ID	FORM TITLE/NAME
83305	LEVEL 1 - TOTAL LOCKDOWN - PRETRIAL/SENTENCED ELECTRONIC MONITORING RELEASE ORDER (CRIMINAL/DV)
83306	LEVEL 2 - STANDARD CONDITIONS - PRETRIAL/SENTENCED ELECTRONIC MONITORING RELEASE ORDER (CRIMINAL/DV)
83307	LEVEL 3 - MINIMUM RESTRICTIONS - PRETRIAL/SENTENCED ELECTRONIC MONITORING RELEASE ORDER (CRIMINAL/DV)
83655	ORDER FOR PHYSICAL EXAMINATION AND PSYCHOLOGICAL/PSYCHIATRIC EVALUATION BOOT CAMP PROGRAM (CRIMINAL DIVISION)
90029	AGREED ORDER QUASHING AC
90035	M-D CORRECTIONS AND REHABILITATION DEPT BOOTCAMP (LOW IMPACT) WAVER(S) AGREEMENT(S)
90036	M-D CORRECTIONS AND REHABILITATION DEPT BOOTCAMP WAVER(S) AGREEMENT(S)

The Reports to be included in Phase 1 are:

REPORT ID	REPORT TITLE/NAME
81750	DAILY FINAL BOND HEARING CALENDAR
81754	DAILY FINAL JAIL ARRAIGNMENT CALENDAR
81765	DAILY DOMESTIC VIOLENCE TRANSFERS TO COUNTY COURT
81766	APPOINTMENT AS CIRCUIT COURT, DOMESTIC VIOLENCE DIVISION PRIVATE COURT APPOINTED COUNSEL TO REPRESENT
81773	MONTHLY DOMESTIC VIOLENCE STATISTICS
81777	WEEKLY NO FUTURE HEARING DATE REPORT - CIVIL INFRACTIONS
81910	DAILY CASH BOND CLOSED CASE REPORT
81914	DAILY DHSMV SUSPENSION/CLEARANCE ERROR LOG
81916	DAILY OFFENSE/VIOLATION CODE REPORT BY OFFENSE
81918	DAILY TCATS MISSING CITATIONS (MISDEMEANOR) BY CLOSED DATE
81920	DAILY UCR INCREMENTAL TRANSMISSION REPORT
81921	MONTHLY UCR REPORTED ACTIVITY

81922	MONTHLY UCR REPORTED ACTIVITY
81970	Notification of Mandatory Boat Training (see hardcopy) M-D ID# 8070
81972	DAILY SHERIFF'S COST OF EXTRADITION
81974	DAILY STUDENT CONVICTION REPORT - JUVENILE DIVISION
81975	CASES EXPUNGED/SEALED PER COURT ORDER ON PRIOR BUSINESS DAY - FELONY CASES
81976	CASES EXPUNGED/SEALED PER COURT ORDER ON PRIOR BUSINESS DAY - MISDEMEANOR CASES
81981	DAILY EXPUNGE/SEAL W/CASH BONDS
81990	DAILY FELONY CASES CLOSED WITH BOND ISSUE STATUS
81991	DAILY CLOSED CASE FINE COST REPORT - CRIMINAL DIVISION
82006	DAILY COURT COLLECTION PROJECT - COUNTY CRIMINAL DIVISION - DEFENDANTS THAT DECLINED PAYMENT PLAN AND FAILED TO PAY COURT COSTS/FINES WITHIN 1 BUSINESS DAY FOLLOWING CASE DISPOSITION
82020	MONTHLY CASE ASSESSMENTS (DEPENDENCY) MONTH OF [MONTH]
82021	MONTHLY CASE ASSESSMENTS (MISDEMEANOR) FISCAL YEAR: [YEAR]
82026	MONTHLY OFFICE OF CLERK OF COURT CRIMINAL DIVISION REPORT OF CONVICTIONS TO SUPERVISOR OF ELECTIONS
82027	VACATED DAILY FELONY CONVICTIONS
82028	MONTHLY COUNTY COURT - CRIMES DIVISION - EXPUNGE/SEAL INDEX REPORT - NUMERIC
82040	MONTHLY MENTAL INCAPACITY REPORT TO FDLE - CRIMINAL CASES LISTED ON THE REPORT ARE GOVERNED BY F.S.916.12
82048	MONTHLY FACC CRIMINAL OUTCOMES SUBCLASS CRIMINAL DEFENDANTS FILED IN [MONTH/YEAR]
82050	MONTHLY FACC CRIMINAL OUTCOMES SUBCLASS FELONY FILED IN [MONTH/YEAR]
82053	MONTHLY FELONY SUBCLASS DETAIL REPORT
82059	FELONY CASES WITH A 564 - STAY AWAY ORDER - PRE-TRIAL CONDITIONAL, DOCKET, BUT NO 709 - ORDER TERMINATING PRE-TRIAL RELEASE CONDITIONS, DOCKET
82065	DAILY CLERK CIRCUIT AND COUNTY COURTS BLIND FILING REPORT - DEPENDENCY CASES
82075	DAILY OFFICE OF THE CLERK OF COURTS MISDEMEANOR CASE CREATE REPORT
82076	DAILY OFFICE OF THE CLERK OF COURTS BRANCH CASE CREATE REPORT
82084	DAILY OFFICE OF THE CLERK OF COURTS TRANSFERS TO COUNTY COURT
82118	DAILY CIRCUIT COURT - JUVENILE DIVISION PRELIMINARY JUDICIAL REVIEW CALENDAR
82126	DAILY TCATS TRANSMISSION REPORT (FELONY)
82139	DAILY CIRCUIT, COUNTY AND BRANCH COURTS UNIFIED ALPHABETICAL CALENDAR

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82140	CLERK CIRCUIT AND COUNTY COURTS UNIFIED ALPHABETICAL CALENDAR BY JUDGE - JUVENILE
82141	CLERK CIRCUIT AND COUNTY COURTS UNIFIED ALPHABETICAL CALENDAR - JUVENILE
82187	DAILY COURT CALENDAR - TABLE OF CONTENTS DEPENDENCY SECTION FOR JUDGE [JUDGE NAME]
82188	DAILY COURT CALENDAR - TABLE OF CONTENTS DELINQUENCY SECTION FOR JUDGE [JUDGE NAME]
82188	DAILY COURT CALENDAR - TABLE OF CONTENTS DELINQUENCY SECTION FOR JUDGE [JUDGE NAME]
82192	DAILY SUPPLEMENTAL COURT CALENDAR - TABLE OF CONTENTS DEPENDENCY SECTION FOR JUDGE [JUDGE NAME]
82193	DAILY SUPPLEMENTAL COURT CALENDAR - TABLE OF CONTENTS DELINQUENCY SECTION FOR JUDGE [JUDGE NAME]
82195	DAILY JUDICIAL REVIEW CANCELLATION NOTICE - JUVENILE DIVISION
82222	WEEKLY PROTECTIVE SERVICES CASES - OUT OF HOME PLACEMENT (DISPOSITION 127) NO J.R. DATE AS OF [MM/DD/YYYY]
82226	WEEKLY DELINQUENCY 19 YEAR-OLD EXCEPTION REPORT
82227	WEEKLY OFFICE OF THE CLERK OF THE COURTS NO FUTURE HEARING DATE REPORT - DELINQUENCY CASES
82232	DAILY MOTION FOR POST-CONVICTION RELIEF REPORT
82246	CLERK OF COURTS CRIMINAL DIVISION REPORT OF UNDISPOSED PROBATION VIOLATION CHARGES WITH NO FUTURE HEARING DATE AND NO WARRANT - DOMESTIC VIOLENCE CASES
82286	OFFENSE CHARGE LISTING SORTED IN NUMERIC ORDER
82287	OFFENSE CHARGE LISTING SORTED IN ALPHABETIC ORDER
82288	CLERK OF COURTS MONTHLY CULJ TRANSACTIONS
82308	DAILY CLERK OF THE COURTS CITATION DOCKET TRANSACTION REPORT
82313	DAILY CIRCUIT AND COUNTY COURTS (NEW CASHIERING) PAYMENT POSTING REPORT (FELONY)
82314	DAILY CIRCUIT AND COUNTY COURTS (NEW CASHIERING) PAYMENT DISTRIBUTION (FELONY)
82316	DAILY CIRCUIT AND COUNTY COURT INVESTIGATIVE COST RECOVERY DISTRIBUTION BY (FELONY)
82317	DAILY OFFICE OF THE CLERK OF THE COURTS PAYMENTS COLLECTED BY COC ON CASES SENT TO COLLECTION AGENCY DAILY ALLIANCE ONE
82324	DAILY CLERK OF THE COURTS NO ARRAIGNMENT DATE SET SIX DAYS AFTER THE BOOKING DATE
82329	DAILY PAYMENT PLAN AGREEMENT
82330	DAILY PAYMENT PLANS WEB UPDATES (FELONY)
82331	DAILY COLLECTION AGENCY PAYMENTS BALANCE - MESSAGE REPORT
82332	DAILY COLLECTION AGENCY PAYMENTS REJECTED FILE
82333	DAILY COLLECTION AGENCY PAYMENTS TOTAL RECORDS REPORT

82334	DAILY COLLECTION AGENCY PAYMENTS WARNING REPORT
82345	DAILY COLLECTIONS RECEIVED REPORT
82350	WEEKLY CRIMINAL COLLECTION AGENCY CASE ASSIGNMENT CHANGES FUNCTION: MISDEMEANOR
82351	MONTHLY CIRCUIT AND COUNTY COURTS (NEW CASHIERING) PAYMENT DISTRIBUTION REPORT FOR [MONTH], [YEAR] - FELONY
82352	MONTHLY CLERK OF THE CIRCUIT AND COUNTY COURTS CIVIL DISTRIBUTION FOR [MONTH], [YEAR]
82353	MONTHLY [MONTH] REPORT OF BALANCE DUE > 0 AND <= \$10.00
82355	MONTHLY CLERK OF CIRCUIT AND COUNTY COURTS CIVIL DISTRIBUTION FOR [MONTH], [YEAR]
82356	MONTHLY CRIMINAL PAYMENT PLAN RESULTS FOR [MONTH], [YEAR]
82357	MONTHLY PAYMENT PLAN WEB UPDATES (BRANCH)
82365	MONTHLY OVERAGES OVER \$9.99 AND OVER 30 DAYS OLD (MISDEMEANOR) (SORTED BY CASE NUMBER)
82366	MONTHLY CLERK OF THE COURTS OVERAGE/REFUND REPORT
82368	MONTHLY CLERK OF CIRCUIT AND COUNTY COURTS RECYCLE TRANSACTIONS REPORT MISD
82370	QUARTERLY OFFICE OF THE CLERK OF THE COURTS COLLECTIONS RATE OUTCOME REPORT
82371	QUARTERLY CLERK OF CIRCUIT AND COUNTY COURTS COLLECTION RATE OUTCOME REPORT
82372	QUARTERLY CLERK OF CIRCUIT AND COUNTY COURTS COLLECTION RATE OUTCOME REPORT - DRUG TRAFFICKING
82373	QUARTERLY CLERK OF CIRCUIT AND COUNTY COURTS COLLECTION RATE OUTCOME REPORT
82395	DAILY JUVENILE PENDING CASES IN JUDGE AND HEARING DATE ORDER
82397	JUVENILE PENDING CASES IN ALPHABETICAL ORDER BY JUDGE
82409	DAILY OFFICE OF CLERK OF COURTS COUNTY COURT CRIMES/BRANCH DIVISION AUDIT LIST IN JUDGE ORDER
82422	DAILY OFFICE OF THE CLERK OF THE COURTS DESTRUCT DATE REPORT
82453	MONTHLY OFFICE OF THE CLERK OF COURTS DESTRUCT DATE REPORT
82460	MONTHLY CLERK OF THE COURTS FELONY DEATH CASES
82463	MONTHLY CLERK OF CIRCUIT & COUNTY COURTS CIVIL COMMITMENT/SEXUAL PREDATOR REPORT (394.914)
82481	CIRCUIT COURT - CRIMINAL DIVISION - JUDICIAL PENDING CASE SUMMARY REPORT
82490	MIAMI-DATE CLERK OF COURTS FACC REOPEN OUTPUT MEASURES REPORT - F/M/B AND DV MONTH: [MONTH] [YEAR]
82494	MONTHLY CLERK OF COURTS FACC REOPEN OUTPUT MEASURES REPORT - F/M/B AND DV MONTH: [MONTH] [YEAR] SECTION B211
82497	MONTHLY CLERK OF COURTS FACC REOPEN OUTPUT MEASURES REPORT - F/M/B AND DV MONTH: [MONTH] [YEAR] SECTION B211

82498	MONTHLY CLERK OF COURTS OUTPUT FOR CCOC FORMS - F/J/D/M/B/DV MONTH: [MONTH] [YEAR]
82504	MONTHLY CLERK OF COURTS OUTPUT FOR CCOC FORMS CASE REPORT FOR [MONTH]
82508	MONTHLY FACC HEARINGS SET OUTPUT MEASURES REPORT - FELONY
82509	MONTHLY BOATING, SMOKING, GAMEFISH AND DOCKETS REPORT
82510	MONTHLY FCCC DOCKET ACTIVITY
82520	JUVENILE SRS STATISTICS AUDIT TRAIL REPORT FOR THE MONTH OF [MONTH] [YEAR] DELINQUENCY COMPLAINTS FILED
82521	JUVENILE SUPPL. STATISTICS AUDIT TRAIL REPORT FOR THE MONTH OF [MONTH] [YEAR] DELINQUENCY PETITIONS OF VIOLATION
82522	SUPREME COURT OF FLORIDA SUMMARY FOR THE MONTH OF [MONTH] [YEAR] PURSUANT TO THE REQUIREMENTS OF F.S. 25.075 - FAMILY COURT
82523	SUPREME COURT OF FLORIDA SUMMARY FOR THE MONTH OF [MONTH] [YEAR] PURSUANT TO THE REQUIREMENTS OF F.S. 25.075 - CIRCUIT JUVENILE
82529	MONTHLY CRIMES COMPENSATION FUND REPORT FOR CASES CLOSED WITH CONVICTION IN THE LAST 12 MONTHS FELONY CASES
82530	CRIMES COMPENSATION FUND REPORT FOR CASES CLOSED WITH CONVICTION IN [MONTH] [YEAR] FELONY CASES
82533	CRIMES COMPENSATION FUND REPORT FOR CASES CLOSED WITH CONVICTION IN [MONTH] [YEAR] JUVENILE CASES
82535	MONTHLY ICCSVY JIMMY RYCE ACT AUDIT TRAIL REPORT FOR THE MONTH OF [MONTH] [YEAR] SECTION C.4.A ADJUDGED AS NOT SVP
82550	VETERAN'S TREATMENT COURT IMPLEMENTATION PROJECT
82555	MONTHLY AGING REPORT OF COURT FINES/COSTS AS OF [MONTH] AGENCY: ALLIANCE ONE INC.
82556	MONTHLY OFFICE OF THE CLERK OF THE COURTS PAYMENTS COLLECTED BY COC ON CASES SENT TO COLLECTIONS AGENCY MONTH [MONTH] [YEAR] ALLIANCE ONE
82564	MONTHLY CLERK OF COURTS FACC REOPEN OUTPUT MEASURES REPORT - F/M/B AND DV MONTH: [MONTH] [YEAR]
82568	MONTHLY CLERK OF COURTS FACC REOPEN OUTPUT MEASURES REPORT - F/M/B AND DV MONTH: [MONTH] [YEAR]
82570	QUARTERLY CLERK OF COURTS OUTPUT FOR CCOC FORMS FOR DV PERIOD: [MONTH] [YEAR] - [MONTH] [YEAR]
82574	QUARTERLY CLERK OF COURTS OUTPUT FOR CCOC FORMS FOR MISD./BRANCH PERIOD: [MONTH] [YEAR] - [MONTH] [YEAR]
82580	NOTICE OF BOND FORFEITURE M-D ID#1188
82581	NOTICE AND FORFEITURE OF BAIL BOND
82582	DAILY CLERK OF CIRCUIT AND COUNTY COURTS BOND ESTREATURE - NO MAILER PRINTED REPORT
82585	DAILY CLERK OF CIRCUIT AND COUNTY COURTS BOND ESTREATURE - NO MAILER PRINTED REPORT

82599	NOTICE OF JUDICIAL REVIEW HEARING - JUVENILE DIVISION
82603	NOTICE OF COURT APPEARANCE
82608	NOTICE OF COURT CANCELLATION M-D ID# 1186
82623	CIRCUIT COURT - JUVENILE SECTION - CLERK CIRCUIT AND COUNTY COURTS - FIRST NOTICE - JUDICIAL REVIEW - FROM [MM/DD/YYYY] TO [MM/DD/YYYY]
82624	CIRCUIT COURT - JUVENILE SECTION - CLERK CIRCUIT AND COUNTY COURTS - JUVENILES WITH OPEN PICK-UP ORDER(S)/OTHERS QUASHED ON [MM/DD/YYYY]
82631	WANT STATUS REPORT JUVENILE PICKUP ORDERS
82646	WANT STATUS REPORT OPEN WARRANTS - DEPENDENCY REPORT 18 YEARS OR OLDER
82647	WANT STATUS REPORT OPEN WARRANTS - DELINQUENCY REPORT 18 YEARS OR OLDER
82686	MONTHLY CLERK OF CIRCUIT & COUNTY COURTS ORDINANCE CHARGES FILED IN [MONTH], [YEAR]
82687	MONTHLY ORDINANCE BILLING REPORT ORDINANCE CHARGES FILES IN [MONTH], [YEAR]
83477	April Delinquency 2022 FCP.pdf
83478	April Delinquency Age of Active Pending Caseload 2022.pdf
83481	JUVENILE DELINQUENCY DIVISION - FILED, CLOSED, PENDING REPORT [MONTH] [YEAR]
83481	JUVENILE MARCHMAN TPR/CINS/DEPENDENCY - COMBINED FILED, CLOSED, PENDING CASE REPORT [MONTH] [YEAR]
83481	JUVENILE MARCHMAN TPR/CINS/DEPENDENCY - COMBINED FILED, CLOSED, PENDING CASE REPORT [MONTH] [YEAR]
83482	DELINQUENCY - AGE OF ACTIVE PENDING CASELOAD AS OF [MM/DD/YYYY]
83483	JUVENILE DEPENDENCY - FILED, CLOSED, PENDING CHILDREN REPORT [MONTH] [YEAR]
83484	JUVENILE DEPENDENCY CINS/FINS CHILDREN - FILED, CLOSED, PENDING REPORT [MONTH] [YEAR]
83485	JUVENILE DEPENDENCY CINS/FINS - FILED, CLOSED, PENDING REPORT [MONTH] [YEAR]
83486	DELINQUENCY - CLEARANCE RATES AS OF [MM/DD/YYYY]
83486	DEPENDENCY - CLEARANCE RATES AS OF [MM/DD/YYYY]
83488	JUVENILE DEPENDENCY MARCHMAN - FILED, CLOSED, PENDING REPORT [MONTH] [YEAR]
83489	JUVENILE DEPENDENCY MARCHMAN INVOLUNTARY TREATMENT FILED, CLOSED, PENDING REPORT [MONTH] [YEAR]
83490	DELINQUENCY - TIME TO FINAL DISPOSITION INCLUDES DETAINED YOUTH AND NON-DETAINED YOUTH AS OF [MM/DD/YYYY]
83490	DEPENDENCY - TIME TO FINAL DISPOSITION AS OF [MM/DD/YYYY]
83491	DEPENDENCY MARCHMAN GM RESPONSIBILITY TIME TO FINAL DISPOSITION AS OF [MM/DD/YYYY]

83492	DEPENDENCY TPR - TIME TO FINAL DISPOSITION AS OF MM/DD/YYYY
83493	JUVENILE DEPENDENCY TPR - FILED, CLOSED, PENDING REPORT [MONTH] [YEAR]
83493	JUVENILE DEPENDENCY TPR - FILED, CLOSED, PENDING REPORT [MONTH] [YEAR]
83497	EXTENDED FOSTER CARE REPORT
83501	JUVENILE DELINQUENCY DIVISION - TRIALS COMPLETED [MONTH] [YEAR]
83504	DEPENDENCY PENDING AS OF [MM/DD/YYYY] SECTION: D001
83595	DV MISDEMEANOR - AGE OF ACTIVE PENDING CASELOAD AS OF [MM/DD/YYYY]
83596	DV MISDEMEANOR - CLEARANCE RATES AS OF [MM/DD/YYYY]
83597	DOMESTIC VIOLENCE DIVISION - FILED, CLOSED, PENDING REPORT [MONTH] [YEAR]
83598	CASES WITH SWORN JURY DATE FOR [MONTH] [YEAR]
83599	DV MISDEMEANOR - TIME TO FINAL DISPOSITION AS OF [MM/DD/YYYY]
83600	DV MISDEMEANOR - TRIAL DATE CERTAINTY AS OF [MM/DD/YYYY]
83645	SUMMONS - 24 HOURS - JUVENILE DIVISION
83758	DOCKET CODE LISTING SORTED IN ALPHABETIC ORDER
83835	Daily Citrus FCN Data (Juvenile Calendar Dependency).pdf
83837	DEP/DEL/TPR OPEN CASES WITHOUT DISPO CODES AS OF [MONTH] [YEAR]
83838	PENDING DEPENDENCY CASES ASSIGNED TO SECTION D001 WHERE THE CHILD IS 16 YEARS AND 9 MONTHS OR OLDER BUT IS LESS THAN 19 YEARS OF AGE SORTED BY NEXT HEARING DATE AND THEN BY AGE
83967	DAILY PROBATION AND RESTITUTION SYSTEM COLLECTIONS REPORT PAYMENT CREDIT TRANSACTIONS BY OPERATOR
83968	DAILY PROBATION AND RESTITUTION SYSTEM COLLECTIONS REPORT DAILY RECAP
83969	DAILY PROBATION AND RESTITUTION SYSTEM AUDIT FILE TOTALS BY TRANSACTION
83970	DAILY PROBATION AND RESTITUTION SYSTEM AUDIT REPORT
83975	PRSR309060C - MO SYSOUT PROGRAM DISPLAY COUN.pdf
83977	PROBATION AND RESTITUTION SYSTEM VOUCHER PROCESSING REPORT
83978	MONTHLY PROBATION RESTITUTION LIABILITY SUMMARY REPORT [MONTH] [YEAR]
83979	MONTHLY PROBATION RESTITUTION SYSTEM LIST OF COUNTY COURT CASES FOR MONTH: [MONTH] [YEAR]
83980	MONTHLY PROBATION RESTITUTION SYSTEM PENDING PAYMENTS REPORT FOR MONTH: [MONTH] [YEAR]
83981	MONTHLY PROBATION RESTITUTION SYSTEM PENDING PAYMENTS REPORT FOR MONTH: [MONTH] [YEAR]
83982	PROBATION AND RESTITUTION SYSTEM F RESTITUTION SUMMARY REPORT FOR: [MONTH] [YEAR]

83983	PROBATION RESTITUTION OVERAGE REPORT BY CASE NUMBER
83984	PROBATION RESTITUTION OVERAGE REPORT BY LAST PAYMENT DATE
84141	REPORT - EVIDENCE IN/OUT
84143	REPORT - EVIDENCE LOCATION HISTORY
84144	REPORT - HD-SAO, SEX BATT, D6/TLH, WARRANT, BIOH
84148	REPORT - NEW EVIDENCE RECEIVED BY STAFF
84150	REPORT - NUMBER OF EXHIBITS PER CASE
84153	REPORT - PRINT DUPLICATE BARCODES
84154	REPORT - RELEASED EVIDENCE WITH ACTIVE STATUS
84156	REPORT - VAULT LOCATION REPORT
84158	REPORT - CASE AND EVIDENCE INFORMATION
84160	REPORT - CASES ON APPEAL
84161	REPORT - CASES W/O SENTENCE DATE AND LENGTH
84164	REPORT - EVIDENCE TYPE/TRANSACTION
84175	CRIMINAL DIVISION - CENTRALIZED BOND SYSTEM OFFICIAL RECEIPT
84177	CRIMINAL DIVISION - CENTRALIZED BOND SYSTEM APPROVED REFUND FROM [MM/DD/YYYY] TO [MM/DD/YYYY]
84179	CRIMINAL DIVISION - CENTRALIZED BOND SYSTEM DAILY ACTIVITY REPORT - NEW BONDS (GROUPED BY CLERK) FROM [MM/DD/YYYY] TO [MM/DD/YYYY]
84180	CRIMINAL DIVISION - CENTRALIZED BOND SYSTEM DAILY ACTIVITY REPORT - NEW BONDS (GROUPED BY LOCATION) FROM [MM/DD/YYYY] TO [MM/DD/YYYY]
84181	CRIMINAL DIVISION - CENTRALIZED BOND SYSTEM DAILY ACTIVITY REPORT - BIND UP - TRAFFIC TO FELONY FROM [MM/DD/YYYY] TO [MM/DD/YYYY]
84182	CRIMINAL DIVISION - CENTRALIZED BOND SYSTEM DAILY ACTIVITY REPORT - BIND UP - TRAFFIC TO FELONY FROM [MM/DD/YYYY] TO [MM/DD/YYYY]
84183	CRIMINAL DIVISION - CENTRALIZED BOND SYSTEM DEPOSITS REPORT (GROUPED BY LOCATION) BONDS FROM [MM/DD/YYYY] TO [MM/DD/YYYY]
84184	CRIMINAL DIVISION - CENTRALIZED BOND SYSTEM DETAILED SUBSIDIARY REPORT FROM [MM/DD/YYYY] TO [MM/DD/YYYY]
84189	CRIMINAL DIVISION - CENTRALIZED BOND SYSTEM EDITED TRANSACTIONS REPORT FROM [MM/DD/YYYY] TO [MM/DD/YYYY]
84191	CRIMINAL DIVISION - CENTRALIZED BOND SYSTEM CALCULATION FOR AMOUNT OF FINAL JUDGMENT INCLUDING INTEREST
84193	CRIMINAL DIVISION - CENTRALIZED BOND SYSTEM FORFEITED BONDS FROM [MM/DD/YYYY] TO [MM/DD/YYYY]
84200	CRIMINAL DIVISION - CENTRALIZED BOND SYSTEM SUBSIDIARY BALANCE REPORT FROM [MM/DD/YYYY] TO [MM/DD/YYYY]
84203	CRIMINAL DIVISION - CENTRALIZED BOND SYSTEM UPDATES TO OTHER SYSTEMS (CJS/TIS) FROM [MM/DD/YYYY] TO [MM/DD/YYYY]
84205	CRIMINAL DIVISION - CENTRALIZED BOND SYSTEM BOND BALANCE REPORT FROM [MM/DD/YYYY] TO [MM/DD/YYYY]

84206	CRIMINAL DIVISION - CENTRALIZED BOND SYSTEM VOIDED CHECK REPORT FROM [MM/DD/YYYY] TO [MM/DD/YYYY]
84210	CRIMINAL DIVISION - CENTRALIZED BOND SYSTEM BOND FORFEITURES FROM [MM/DD/YYYY] TO [MM/DD/YYYY]
84211	CRIMINAL DIVISION - CENTRALIZED BOND SYSTEM BOND INFORMATION PARTY AND TRANSACTION REPORT BOND NUMBER [NUMBER]
84308	CJIS CASES WITH A JURY SWORN DATE FOR [MONTH] [YEAR]
84318	CASE DUPLICATE REPORT
84320	CRIMINAL JUSTICE WEB PAYMENTS REPORT
84321	OFFICE OF THE CLERK OF THE COURT PERSONS CONVICTED OF A DRUG RELATED OFFENSE WHERE THE DRIVER'S LICENSE SUSPENSE INDICATOR HAS NOT BEEN UPDATED
84327	CLERK OF CIRCUIT & COUNTY COURTS DAILY BANK DEPOSIT SUMMARY (DBD)
84328	CLERK OF CIRCUIT & COUNTY COURTS DAILY CATEGORY REPORT (DCR)
84330	NOTICE OF FAILURE TO PAY COURT ORDERED ASSESSMENTS
84340	DAILY COURT CALENDAR - TABLE OF CONTENTS CRIMINAL SECTION FOR JUDGE [JUDGE NAME]
84340	DAILY COURT CALENDAR - TABLE OF CONTENTS CRIMINAL SECTION FOR JUDGE [JUDGE NAME]
84340	DAILY COURT CALENDAR - TABLE OF CONTENTS CRIMINAL SECTION FOR JUDGE [JUDGE NAME]
90045	DAILY CLERK OF COURTS TRAFFIC DIVISION BOND ACTIVITY REPORT
90046	DAILY CLERK OF COURTS TRAFFIC DIVISION BOND ACTIVITY REPORT
90047	TRAFFIC INFORMATION SYSTEM CASES TRANSFERRED TO OTHER COURTS

The Reports to be included in Phase 2 are:

REPORT ID	REPORT TITLE/NAME
81752	DAILY ALIAS CAPIAS AND PROBATION WARRANT CALENDAR
81790	DAILY D.V. FINAL BOND HEARING CALENDAR
81794	DAILY FINAL BOND HEARING CALENDAR
81797	FINAL EXTRADITION CALENDAR FUGITIVE WARRANTS - OUT OF STATE EXTRADITION
81806	DAILY PROMISE TO APPEAR LOCAL HISTORY PRIORS CIRCUIT COURT
81812	DAILY INMATE POPULATION REPORT
81822	DAILY INMATE POPULATION REPORT - INMATES IN CUSTODY WITH PROBATION VIOLATION CHARGES
81899	DAILY HOLD FOR IMMIGRATION
81982	DAILY CASE DISPOSITION REPORT - FELONY DIVISION

81983	DAILY CASE DISPOSITION REPORT - FELONY DIVISION - INITIAL
81985	DAILY DISPOSITION COUNTY REPORT
81986	DAILY DISPOSITION REPORTS COMPLETED
81994	DAILY EXPUNGE SEAL INDEX REPORT - MONTH TO DATE - CIRCUIT COURT - JUVENILE DIVISION - NUMERIC
81997	DAILY EXPUNGE SEAL INDEX REPORT - MONTH TO DATE - CIRCUIT COURT - JUVENILE DIVISION - ALPHA
82001	DAILY COURT COLLECTION PROJECT - COUNTY CRIMINAL DIVISION - DEFENDANTS THAT DECLINED PAYMENT PLAN AND FAILED TO PAY COURT COSTS/FINES WITHIN 1 BUSINESS DAY FOLLOWING CASE DISPOSITION
82009	WEEKLY CASE DISPOSITION REPORT
82011	WEEKLY STATE ATTORNEY'S OFFICE CASES CLOSED LAST WEEK
82012	WEEKLY STATE ATTORNEY'S OFFICE CASES CLOSED LAST WEEK - 2ND CLOSING REPORT
82019	MONTHLY OFFICE OF THE CLERK OF COURTS DEPENDENCY CASES CLOSED FOR JUVENILES OVER 18
82025	MONTHLY STATE ATTORNEY'S OFFICE DESTRUCTION OF SAO FELONY FILES REPORT EXCLUDES CASES BEFORE 1998 [DATE RANGE]
82042	MONTHLY SENTENCING SCORESHEET REPORT FOR FELONY CASES CLOSED WITH A CONVICTION IN [MONTH/YEAR]
82045	MONTHLY MISDEMEANOR SUBCLASS DETAIL REPORT [MONTH/YEAR]
82049	MONTHLY FACC JUVENILE DEPENDENCY FILED IN [MONTH/YEAR]
82057	MONTHLY JUVENILE CLOSED CASE REPORT
82058	MONTHLY JUVENILE DISMISSED CASE REPORT
82062	DAILY CLERK CIRCUIT AND COUNTY COURTS BLIND FILING REPORT - MISDEMEANOR CASES
82073	DAILY OFFICE OF THE CLERK OF COURTS FELONY CASE CREATE REPORT
82080	DAILY MISDEMEANOR CASE INVALID ADDRESS REPORT
82081	DAILY BRANCH CASE INVALID ADDRESS REPORT
82087	DAILY EXCEPTION REPORT OF CIVIL INFRACTION
82089	JUVENILE DELIQUENCY NON-DETAINED LOCAL HISTORY PRIORS STATE ATTORNEY'S OFFICE
82089	JUVENILE DELIQUENCY NON-DETAINED LOCAL HISTORY PRIORS STATE ATTORNEY'S OFFICE
82093	DAILY CORRECTIONS AND REHABILITATION DEPARTMENT PRISONER BRING UP BY FLOOR - FINAL
82104	DAILY CIRCUIT COURT - CRIMINAL DIVISION SUPPLEMENTAL SAO CRIMINAL COURT CALENDAR
82105	DAILY CIRCUIT COURT - CRIMINAL DIVISION SUPPLEMENTAL CRIMES COURT CALENDAR
82106	DAILY CIRCUIT COURT - BRANCH DIVISION SUPPLEMENTAL BRANCH COURT CALENDAR
82108	DAILY CIRCUIT COURT - CRIMINAL DIVISION SUPPLEMENTART SAO CRIMINAL

	COURT CALENDAR
82109	DAILY COUNTY COURT - CRIMEDV DIVISION D.V. SUPPLEMENTARY CRIMES COURT CALENDAR
82114	DAILY CIRCUIT COURT - CRIMINAL DIVISION PRELIMINARY CRIMINAL COURT CALENDAR
82115	DAILY CIRCUIT COURT - CRIMINAL DIVISION PRELIMINARY SAO CRIMINAL COURT CALENDAR
82117	DAILY COUNTY COURT - BRANCH DIVISION PRELIMINARY BRANCH COURT CALENDAR
82119	DAILY CIRCUIT COURT - CRIMINAL DIVISION PRELIMINARY SAO CRIMINAL COURT CALENDAR
82123	DAILY COUNTY COURT - BRANCH DIVISION PRELIMINARY BRANCH COURT CALENDAR
82144	DAILY ADMINISTRATIVE OFFICE OF THE COURTS SESSION AND CASE INFORMATION AS OF [MM/DD/YYYY]
82147	DAILY CLERK OF COURTS OFFICE - COUNTY COURT DIVISION CASES THAT WILL NEVER BE SET BY THIS JOB
82151	DAILY STATE ATTORNEY'S OFFICE FELONY SCREENING UNIT CALENDAR
82184	DAILY COURT CALENDAR - TABLE OF CONTENTS CRIMINAL SECTION FOR JUDGE [JUDGE NAME]
82196	DAILY STATE ATTORNEY'S OFFICE - COUNTY COURT DIVISION CASES SET BY THE CLERK'S OFFICE ON [MM/DD/YYYY]
82207	DAILY COUNTY COURTS - CRIMES SOUNDING CALENDAR
82207	DAILY COUNTY COURTS - CRIMES SOUNDING CALENDAR TABLE OF CONTENTS
82210	DAILY COUNTY COURTS - CRIMES SOUNDING CALENDAR
82214	WEEKLY STATE ATTORNEY'S OFFICE TRIAL CUSTODY - DETENTION REPORT
82231	DAILY STATE ATTORNEY'S DRUG TRAFFICKING REPORT
82236	DAILY STATE ATTORNEY'S OFFICE RAPE REPORT - CASES PENDING
82237	DAILY STATE ATTORNEY'S OFFICE RAPE REPORT - CASES CLOSED
82238	DAILY STATE ATTORNEY'S OFFICE RAPE REPORT - CASES WITH OUTSTANDING WARRANTS
82249	QUARTERLY DEPENDENCY MODEL COURT PROJECT REPORT OF PENDING CASES: OPEN/FOSTER CARE/PROTECTIVE SERVICES EXCEPTION REPORT
82273	WEEKLY DELINQUENCY CASES WITH INVALID DATES
82274	WEEKLY DEPENDENCY CASES WITH INVALID DATES
82278	DEFENSE ATTORNEY LISTING - NUMERIC
82279	DEFENSE ATTORNEY LISTING - ALPHA
82280	ASSISTANT STATE ATTORNEY LISTING - NUMERIC
82281	ASSISTANT STATE ATTORNEY LISTING - ALPHA
82285	COURTROOM LISTING

82293	MOTION CODE LISTING ALPHABETIC
82294	MOTION CODE LISTING NUMERIC
82295	DOCKET CODE LISTING SORTED IN NUMERIC ORDER
82315	DAILY (NEW CASHIERING) PAYMENT RECONCILIATION MONITOR
82346	DAILY CLERK OF COURTS RCDA TRANSACTIONS PROCESSED FOR PREVIOUS DAY - [MM/DD/YYYY]
82363	MONTHLY JUVENILE PAYMENT PLANS WITH BALANCE DUE BY PLAN DATE
82382	DAILY BENCH WARRANT REACTIVATION
82399	DAILY JUVENILE PENDING CASES IN ALPHABETICAL ORDER BY SECTION
82408	DAILY OFFICE OF CLERK OF COURTS COUNTY COURT CRIMES/BRANCH DIVISION AUDIT LIST IN ALPHA ORDER
82410	DAILY CRIMINAL DIVISION - ALPHABETICAL LISTING BY JUDGE
82412	DAILY CRIMINAL DIVISION - CHRONOLOGICAL LISTING BY JUDGE
82413	DAILY AUDIT LIST OF CRIMINAL CASES
82421	DAILY OFFICE OF THE CLERK OF THE COURTS DESTRUCT DATE REPORT
82428	DAILY CLERK OF THE COURTS CASE FILES NOT IN FILE ROOM
82430	WEEKLY ALL CRIMINAL PENDING CASES IN ALPHABETICAL ORDER
82432	WEEKLY SAO - CRIMINAL DIVISION - CHRONOLOGICAL LISTING BY ASA
82433	WEEKLY SAO - CRIMINAL DIVISION - SUMMARY LISTING
82434	WEEKLY SAO - CRIMINAL DIVISION - CHRONOLOGICAL LISTING BY ASA
82435	WEEKLY SAO - CRIMINAL DIVISION - SUMMARY LISTING
82436	WEEKLY SAO - CRIMINAL DIVISION - CHRONOLOGICAL LISTING BY ASA - FELONY CASE MANAGEMENT PROJECT CASES ONLY
82447	DAILY NOTICE OF APPEAL REPORT
82468	VICTIM NOTIFICATION POST CARDS
82469	VICTIM NOTIFICATION POST CARDS
82470	VICTIM NOTIFICATION POST CARDS
82511	MONTHLY ALL CASES CLOSED BETWEEN [MM/DD/YYYY] AND [MM/DD/YYYY] FOR THE FOLLOWING AUTO THEFT PROSECUTORS
82512	MONTHLY DISPOSITION REPORT STATUS FOR CAREER CRIMINAL CASES CLOSED FROM [MM/DD/YYYY] TO PRESENT CLOSING ATTORNEY, DIVISION, DISPO-RPT-COMplete FLAG AND CASE
82513	MONTHLY CRIMINAL JUSTICE AGENCIES WITH ACCESS TO SAO-OWNED DIALOGS SORTED ALPHABETICALLY BY AGENCY NAME
82515	MONTHLY SECRETARY NAME (CJS5179) AS OF [DATE]
82516	MONTHLY SECTION SECRETARY (CJS5159) AS OF [DATE]
82518	MONTHLY FELONY CASES FLAGGED AS DOMESTIC ON WHICH AN INFORMATION HAD BEEN FILED, ALL CHARGES HAVE BEEN NOLLE PROSSED AND CLOSED DURING THE MONTH OF [MONTH], [YEAR]
82519	MONTHLY CAREER CRIMINAL/HABITUAL OFFENDER CASES INFORMATION FILED IN [MONTH], [YEAR]
82526	QUARTERLY PENDING CASELOAD ADDENDUM (DEPENDENCY)
82527	QUARTERLY PENDING CASELOAD ADDENDUM (DELINQUENCY)

82528	QUARTERLY PENDING CASELOAD REPORT (JUVENILE)
82557	MONTHLY STATE ATTORNEY'S OFFICE REPEAT OFFENDER REPORT OPENED CASES FOR THE MONTH OF [MM/YYYY]
82558	MONTHLY STATE ATTORNEY'S OFFICE REPEAT OFFENDER REPORT CLOSED CASES FOR THE MONTH OF [MM/YYYY]
82559	STATE ATTORNEY'S OFFICE REPEAT OFFENDER REPORT OPEN/PENDING CASES
82560	QUARTERLY SRS JUVENILE PENDING CASELOAD REPORT - JUVENILE DELINQUENCY CASES PENDING OVER 120 DAYS - DETAILED REPORT FOR CLERK - CASES FILED SINCE JANUARY 1, 1982
82674	QUARTERLY CLERK OF COURTS OUTPUT FOR CCOC FORMS FOR MISD./BRANCH PERIOD: [MONTH] [YEAR] - [MONTH] [YEAR]
82601	CJSR969116A - WITNESS AVAILABILITIES (FELONY).pdf
82615	SUBPOENAS MD ID#7101
82616	CJSR969150B - SUBPOENAS FELONY OFFICER.pdf
82617	CJSR969150C - SUBPOENAS JUVENILE CIVILIAN.pdf
82618	CJSR969150D - SUBPOENAS JUVENILE OFFICER.pdf
82619	SAO Civilian Subpoena M-D ID#7103
82634	STATE ATTORNEY'S OFFICE AWPS INITIATED BY THE SAO ON [MM/DD/YYYY]
82644	LIST OF ALL ACTIVE PICKUP ORDERS FOR HRS
82652	METRO DADE POLICE DEPARTMENT OPEN PICK UP ORDERS
82655	OFFICE OF THE CLERK OF THE COURT OFFICER PENDING CASE LOAD REPORT
82656	OFFICER ACTIVITY REPORT AS OF: [MONTH] [DD], [YYYY]
82657	STATE ATTORNEY'S OFFICE CIRCUIT COURT RJE ERROR REPORT
82659	STATE ATTORNEY'S OFFICE COUNTY COURT RJA ERROR REPORT
82662	STATE ATTORNEY'S OFFICE SUBPOENA WITNESS ACTIVITY LIST - FELONY DIVISION
82663	STATE ATTORNEY'S OFFICE JUVENILE DIVISION RJE ERROR REPORT
82665	STATE ATTORNEY'S OFFICE CASES SET FOR TRIAL WITHOUT WITNESSES IN CJS
82666	OFFICER WORK SCHEDULE ROSTER NUMERIC LISTING BY MUNICIPALITY
82673	OFFICER WORK SCHEDULE ROSTER ALPHABETIC LISTING BY MUNICIPALITY
82680	OFFICER WORK SCHEDULES WORK FILE EXCEPTION LIST
82685	WEEKLY ARREST REPORT
82688	DEPARTMENT OF JUVENILE JUSTICE SCREENER'S LOG
82689	DEPARTMENT OF JUVENILE JUSTICE JAC LOG
82690	DEPARTMENT OF JUVENILE JUSTICE COURT UNIT SECURE DETENTIONS FOR DIVISION J011
82693	JUVENILE ASSESSMENT CENTER CURRENT TRIAL/DISPO SETTINGS SHOWING SUBSEQUENT AND PRIOR ARRESTS FOR HEARING DATE: [MM/DD/YYYY]
82702	JUVENILE ASSESSMENT CENTER TOTAL JAC ARRESTS BEGINNING [MM/DD/YYYY], [HH:MM] [AM/PM] THRU [MM/DD/YYYY], [HH:MM] [AM/PM]

82703	JUVENILE ASSESSMENT CENTER MONTHLY AND YEAR TO DATE ARREST TOTALS BY CRIME TYPES: BOMBS, DESTRUCTIVE DEVICES/THREAT/MAKE/POSSESS/THROW/PLACE FOR THE MONTH OF [MONTH] [YEAR]
82704	JUVENILE ASSESSMENT CENTER ARRESTS FOR OFFENSES RELATED TO: BOMBS, DESTRUCTIVE DEVICES/THREAT/MAKE/POSSESS/THROW/PLACE FOR THE MONTH OF [MONTH] [YEAR]
82708	DEPARTMENT OF JUVENILE JUSTICE JAC PROCESSING TIME - EXCEPTION REPORT
82713	MONTHLY HOME DETENTION DISTRICT 11 NCIC LISTING FOR THE MONTH OF [MONTH]
82714	MONTHLY HOME DETENTION DISTRICT 11 FAILURE LIST FOR THE MONTH OF [MONTH]
82716	HEALTH AND REHABILITATIVE SERVICES HOME DETENTION ELECTRONIC MONITORING
82723	MONTHLY DEPARTMENT OF JUVENILE STATISTICS BY OFFENSE FOR THE MONTH OF [MONTH]
82726	HEALTH AND REHABILITATIVE SERVICES ESCAPEES IN SECURE DETENTION
83833	ADPOTION STATUS/INDEPENDENT LIVING HEARINGS
83834	FOSTER CARE DEPENDENCY CASES WHERE THE CHILD IS BETWEEN 0 YEARS AND 18 YEARS OLD
83836	MONTHLY JUVENILE DELINQUENCY REPORT CASES FILED BETWEEN [MM/DD/YYYY] WITH AT LEAST ONE 2ND OR 3RD DEGREE DRUG RELATED FILED CHARGE (SORTED BY CIN NUMBER THEN CASE NUMBER)
83839	DEPENDENCY EXTENDED JURISDICTION MONTHLY REPORT LISTING OF JUVENILE DEPENDENCY CASES WITH A DISPOSITION CODE "274" AND THE CHILDREN'S AGE IS LESS THAN 19 YEARS (SORTED BY NEXT HEARING DATE AND AGE)
83842	PENDING DEPENDENCY NOT IN FOSTER CARE CASES ASSIGNED TO SECTION D008 WHERE THE CHILD IS BETWEEN 0 YEARS OLD AND 18 YEARS OLD SORTED BY SECTION
83843	PENDING DEPENDENCY NOT IN FOSTER CARE CASES ASSIGNED TO SECTION CITRUS FCN WHERE THE CHILD IS BETWEEN 0 YEARS OLD AND 18 YEARS OLD SORTED BY SECTION
83844	PENDING DEPENDENCY CASES ASSIGNED TO SECTION D001 WHERE THE CHILD IS BETWEEN 12 YEARS OLD AND 17 YEARS OLD SORTED BY HRS COUNSELOR AND AGENCY
83845	FOSTER CARE DEPENDENCY CASES WHERE THE CHILD IS BETWEEN 0 YEARS OLD AND 18 YEARS OLD SORTED BY DIVISION SECTION D001
83846	FOSTER CARE DEPENDENCY CASES WHERE THE CHILD IS BETWEEN 0 YEARS OLD AND 18 YEARS OLD SORTED BY FMC SECTION FAMILY RESOURCE CENTER
83847	FOSTER CARE DEPENDENCY CASES WHERE THE CHILD IS BETWEEN 12 YEARS OLD AND 17 YEARS OLD SORTED BY FMC SECTION D001

83848	PENDING DEPENDENCY CASES ASSIGNED TO SECTION D001 WHERE THE CHILD IS LESS THAN 18 YEARS OLD AND THE PETITION DATE HAS BEEN FILED OVER 12 MONTHS AND A FUTURE HEARING DATE EXIST GROUP BY CASE
83849	MARCHMAN CASES FILED DURING THE LAST EIGHT DAYS AND WHERE OTHER DEPENDENCY OR DELINQUENCY CASES HAVE BEEN FOUND FOR THE SAME CHILD
83850	DELINQUENCY FILED DURING THE LAST EIGHT DAYS AND WHERE PREVIOUS MARCHMAN CASES HAVE BEEN FOUND FOR THE SAME CHILD
83966	PROBATION AND RESTITUTION END OF YEAR STATISTICS FOR [YEAR]
83971	PROBATION AND RESTITUTION SYSTEM VOUCHER PROCESSING REPORT
83972	WEEKLY PROBATION AND RESTITUTION SYSTEM OUT OF BALANCE CASES REPORT
83976	PRSR309080A - MO LIST OF VOID STOP OR STALE.pdf
84000	TCATS - LISTING OF CASES WITH CONVICTED DISPOSTIONS REQUIRING SUSPENSION/REVOCTAIONS
84001	WEEKLY LIST OF OPEN CASES WITHOUT A FILING DATE BY DIVISION
84002	LIST OF CASES W/FUGITIVE WARRANT CHARGES WITH OPEN DISPOSITIONS, AND W/OUT A FUTURE HEARING
84003	LIST OF CASES WITH ACTIVE BENCH WARRANTS WITH OPEN RELEASES THAT HAVE NOT BEEN DISCHARGED.
84004	LIST OF CLOSED CASES WITH OPEN RELEASES (I.E. NOT DISCHARGED).
84006	LIST OF CASES WITH AN OPEN WARRANT THAT HAVE A BOOKING DATE AFTER THE WARRANT ISSUE DATE
84007	LIST OF CASES WITH STAY DUE DATES THAT ARE PRIOR TO PAYMENT PLAN START DATE.
84008	LISTING OF USERS THAT HAVE NOT LOGGED INTO THE SYSTEM AFTER USER SPECIFIED DATE.
84010	LIST OF CASE UPDATES RECEIVED FROM EXTERNAL SYSTEMS THAT WERE UNABLE TO BE PROCESSED (E.G. WITNESS ERROR REPORT FOR SAO WITNESS UPDATES)
84022	TALLY/COUNT OF CASES THAT HAD ASSESSMENTS UPDATED AFTER CASE CLOSURE.
84023	SUMMARY CASE SCHEDULING COUNTS BY HEARING DATE, DIVISION, BY HEARING TYPE, FOR USER-SPECIFIED DATE RANGE FOR THE AOC.
84025	SUMMARY OF ALL CASES FILED BY USER DEFINED DATE RANGE.
84030	LISTING OF CASES SLATED FOR SEALING/EXPUNCTION
84031	LISTING OF OPEN CASES FOR A SPECIFIC ATTORNEY (ASSISTANT STATE ATTORNEY, PUBLIC DEFENDER, DEFENSE ATTORNEY, DCF, ETC.)
84032	LISTING OF CLOSED WARRANTS/CAPIASES/PICK UP ORDERS (QUASHED, SERVED, CANCELLED, ETC.) BY CLOSE DATE RANGE, CASE TYPE
84033	LISTING OF CASES CLOSED WITHIN A USER SPECIFIED MONTH GROUPED BY CASE TYPE AND TYPE OF CLOSURE/ADJUDICATION.
84034	LISTING OF CLOSED CASES FOR USER SPECIFIED DATE RANGE WITH USER SELECTED CHARGES, USER SELECTED DISPOSITIONS, & USER SELECTED PENALTIES/SANCTIONS.

84035	LISTING OF CASES FILED WITHIN A USER SPECIFIED DATE RANGE WITH USER SELECTED CHARGES AND/OR DISPOSITION(S).
84036	LISTING OF CASES WITH OPEN WARRANTS/PICK UP ORDERS BY WARRANT TYPE, CASE TYPE, WARRANT ISSUE DATE, FILE DATE, CHARGE, ETC.
84038	MONTHLY LIST OF OPEN DEPENDENCY WARRANTS FOR RESPONDENTS 18 YEARS OR OLDER
84039	LISTING OF ALL DEFENSE ATTORNEY NOTICES OF APPEARANCES AND PLEAS DOCKETED FOR A CERTAIN DATE RANGE.
84042	LISTING OF USER SPECIFIED DOCKET ENTRIES FOR A GIVEN DATE RANGE
84043	LISTING OF CASES RESULTING IN TRAFFIC FATALITIES THAT HAVE A MANDATORY REVOCATION OR SUSPENSION OF DRIVER LICENSE (TCATS RELATED)
84044	LISTING OF CASE FILES NEEDED FOR COURT HEARING GROUPED BY LOCATION OF FILE (FILE ROOM, WAREHOUSE, ETC.). TIED TO DAILY HEARING CALENDARS
84045	LISTING OF OPEN DV CASES BROKEN DOWN BY FELONY OR MISDEMEANOR
84047	LISTING OF ALL CASES UNDERGOING A BOND RELATED TRANSACTION FOR A GIVEN DATE/TIME RANGE (ISSUANCE, DISCHARGE, ESTREATURE, ETC.)
84048	LISTING OF OPEN JUVENILE DELINQUENCY CASES.
84050	LIST OF CASES WITH PROPOSED FUTURE HEARING DATES BASED ON RESET DAYS/DATES.
84051	LISTING ALL STATE PENITENTIARY SENTENCES FOR A GIVEN TIME PERIOD AS DETERMINED BY THE TYPE OF FACILITY
84052	LISTING OF CASES PLACED IN USER SPECIFIED INTERIM DISPOSITION WITHIN A USER GIVEN DISPOSITION DATE RANGE
84053	LISTING OF CIVIL INFRACTION CASES THAT REMAIN UNPAID AND ARE NEARING THE 30 DAY LIMIT FROM ISSUE DATE.
84054	LISTING OF CASES CREATED/ ASSIGNED BY TYPE/DIVISION, BY DATE CREATED
84055	LISTING OF ALL CURRENT AND/OR PRIOR DEFENDANTS BROKEN DOWN ASSIGNED BY RELEASE PROGRAMS/CONDITIONS (ROR, TAP, JASS, ETC.).
84057	LISTING OF DEFENDANTS CONVICTED WITH STATE OR COUNTY SENTENCES BY DAY OF SENTENCING.
84058	LIST OF TRANSFERRED CASES (BIND DOWNS/UPS) BETWEEN DIVISIONS INCLUDING TRAFFIC FOR A USER -DEFINED PERIOD, BY DIVISION
84059	LIST OF CONSOLIDATED CASES FOR A USER -DEFINED PERIOD, BY DIVISION
84060	LISTING OF CASES DELETED BY DATE DELETED
84063	LISTING OF CASES ON APPEAL BY CASE TYPE/DIVISION
84063	FR 579 - LIST OF CASES ON APPEAL
84067	REPORT OF USER DESIGNATED CASES THAT HAVE AN OUTSTANDING WARRANT
84068	LISTING OF CASES WITH PRE TRIAL STAY WAY ORDERS DOCKETED THAT DO NOT HAVE ORDER TERMINATING PRE-TRIAL CONDITIONS
84071	LISTING OF ALL CASES ASSOCIATED TO A DRIVER'S LICENSE OR OTHER PERSONAL NUMERIC IDENTIFIER

84072	LISTING OF ALL FIRST DEGREE MURDER CASES FILED BETWEEN A USER DEFINED DATE/TIME PERIOD, WITH OPTIONAL FILTER ON OPEN OR CLOSED STATUS.
84073	LISTING ALL CAPITAL & LIFE FELONY CASES FOR USER DEFINED TIME PERIOD AS DETERMINED BY THE CASE'S CHARGES/STATUTES
84074	LISTING OF DEFENDANTS/RESPONDENTS THAT HAVE BEEN PLACED UNDER A COLLECTION AGENCY FOR OUTSTANDING FEE PAYMENT.
84075	LISTING OF COUNTY SENTENCED INMATES BY PENDING RELEASE DATE.
84076	LISTING REPORT OF DJJ COMMITTED JUVENILES BY PENDING RELEASE DATE.
84078	LISTING OF CASES CONTAINING USER-SPECIFIED DOCKET CODES/TYPES, CAN BE LIMITED TO CERTAIN CASE TYPES (E.G. FELONY) WITHIN A USER SPECIFIED DISPOSITION OR FILED DATE RANGE.
84079	LISTING OF CASES WITH A USER SPECIFIED DOCKET CODE(S) (E.G. 972) FALLING WITHIN A USER SPECIFIED DOCKET ACTIVITY DATE RANGE.
84080	LISTING OF SELECTED CASES WITH USER SPECIFIED TEXT INCLUDED WITHIN A DOCKET COMMENT.
84081	LISTING OF ALL SYSTEM CODES/VALUES (E.G. DOCKET, DISPO. CODES) THAT HAVE NOT BEEN USED WITHIN A USER DEFINED DATE/TIME PERIOD.
84082	LISTING OF CASES W/DEFENDANTS/RESPONDENTS UNDER LONG TERM DIVERSION
84083	REPORT OF CASES WHERE A SPECIFIC CHARGE CODE (E.G. 972) ENTRY WAS ENTERED ON A CERTAIN DAY/DATE RANGE
84085	CASES APPOINTED TO THE PUBLIC DEFENDER'S OFFICE
84086	LISTING OF CASES APPOINTED TO THE REGIONAL COUNSEL (RC3) BY CASE TYPE/DATE ASSIGNED
84087	DAILY LISTING OF JUVENILES RELEASED
84089	LISTING/LOG OF ALL NOTICE OF APPEARANCE AND PLEAS DOCKETED FOR SPECIFIED DATE RANGE
84092	CASES/DEFENDANTS ASSIGNED TO 3RD PARTY PROVIDERS (MENTAL HEALTH, PRE-TRIAL DIVERSION, SUBSTANCE ABUSE, ETC.).
84098	LISTING OF JUVENILE CASES WITHIN A SECTION HAVING A CERTAIN DISPOSITION AND CLOSED WITHIN A GIVEN DATE/TIME PERIOD.
84099	LISTING OF CASES WITH USER SPECIFIED DISPOSITIONS, CHARGES, THAT HAVE NOT HAD ANY ACTIVITY SINCE A USER SPECIFIED DATE
84147	REPORT - INVENTORY PROJECTS
84162	REPORT - CASES WITHOUT CHARGES
84163	REPORT - COMBINED DISPOSITION REPORT
84173	CRIMINAL DIVISION - CENTRALIZED BOND SYSTEM COMPLETED REFUNDS FROM [MM/DD/YYYY] TO [MM/DD/YYYY]
84254	FIRST APPEARANCE HEARING RESET REPORT
84255	BOND HEARING LOCAL HISTORY PRIORS CIRCUIT COURT CRIMINAL DIVISION
84256	ALL DIVISION 51 CASES CLOSED THE MONTH PRIOR TO RUN DATE
84257	STATE ATTORNEY'S OFFICE DESTRUCTION OF SAO FELONY FILES REPORT EXCLUDES CASES FILED BEFORE 1998 SELECTED RANGE: BEGIN DATE - [MM/DD/YYYY] END DATE - [MM/DD/YYYY]

84286	CRIMINAL DIVISION CIRCUIT COURT-APPOINTED REGISTRY (INACTIVE FOR 3 YEARS OR MORE)
84286	CRIMINAL DIVISION CIRCUIT COURT-APPOINTED REGISTRY (INACTIVE FOR 3 YEARS OR MORE)
84287	CONFLICT ATTORNEY WHEEL ATTORNEY WHEEL POSITION
84287	CONFLICT ATTORNEY WHEEL ATTORNEY WHEEL POSITION
84287	CONFLICT ATTORNEY WHEEL ATTORNEY WHEEL POSITION
84289	CIRCUIT COURT-APPOINTED REGISTRY [YEAR] - [YEAR] (RUNDATE/TIME)
84289	CIRCUIT COURT-APPOINTED REGISTRY [YEAR] - [YEAR] (RUNDATE/TIME)
84290	CONFLICT ATTORNEY WHEEL ACTIVITY REPORT
84290	CONFLICT ATTORNEY WHEEL ACTIVITY REPORT
84291	CONFLICT WHEEL'S CASES THAT ARE OPEN IN CJIS
84294	EXPERT WITNESS ACTIVITY REPORT
84298	OFFICE OF THE STATE ATTORNEY CASES SET FOR TRIAL WITHOUT WITNESSES IN CJIS
84299	Master SAS ReportReducedFileSize.pdf
84304	COC CRIMINAL IVR STATISTICS [MONTH] [YEAR]
84305	COC IVR STATISTICS BY APPLICATION FROM [MM/DD/YYYY] TO [MM/DD/YYYY] (RUNDATE)
84306	SAO INTERFACE ERROR REPORT
84323	CLERK OF CIRCUIT & COUNTY COURTS DAILY APPLICATION CONTROLS (DAC)
84403	FR 579 - Critical Case List. Listing of cases by type which are near or have exceeded Supreme Court time standards for such cases
84404	FR 579 - Inactive Case List. List of cases with no activity for 180 days; with motions filed but not set for hearing; with no service of process after 120 days
84405	FR 579 - Pending Orders list, containing cases having matters held under advisement by the judge, with the number of days since being placed in a work queue
90040	WEEKLY ARREST REPORT
90041	DAILY BCIC ACTIVE
90055	CJSR969150F: SUBPOENAS COUNTY OFFICER
90056	CJSR971130B JUVENILE ERROR REPORT (3 DAILY REPORTS)
90057	CJSR968415F MO SAO SECRETARY PHONE

Appendix D, Service Level Credits and Critical Path Delays

Service Credits for Delays in Implementation Critical Path

1. **Critical Path Delays:** The County has utilized the CPM, as delineated in Appendix C, Project Plan, to identify all Critical Path Milestones. In the event that the Contractor experiences delays in meeting the Completion Date associated with any Critical Path Milestone identified in Appendix C, the Contractor agrees to issue Service Level Credits to the County, as outlined in this section. The Contractor shall provide a detailed impact analysis for any delays affecting the critical path, outlining potential schedule adjustments and mitigation strategies to be mutually agreed upon by the County.
2. **Conditions for Service Level Credit Eligibility:**
 - A. The delay must be to a Critical Path Milestone identified in Appendix C.
 - B. The delay must be due to the fault or negligence of the Contractor.
3. **Calculation of Service Level Credit:**
 - A. If the Contractor does not deliver a Critical Path Milestone within thirty (30) days of the Completion Date set forth in Appendix C, Project Plan, the County shall be entitled to a Service Level Credit equal to 5% of the Milestone Amount as identified in Appendix B, Price and Payment Schedule. For each additional thirty (30) day period that the Contractor is delayed in delivering a Critical Path Milestone beyond the Completion Date, the Service Level Credit shall increase in accordance with the schedule below in subparagraph (b). The Service Level Credit for each Critical Path Milestone shall not exceed the total Milestone Amount.
 - B. The following schedule represents the Service Level Credit applicable for delays to any Critical Path Milestone identified in Appendix C:

Delays to Critical Path Milestones	
Days of Delay beyond the Completion Date identified in Appendix C	Service Level Credit Owed to County
Between 30 and 60 days delayed	5% of Milestone Amount
Between 60 and 90 days delayed	6% of Milestone Amount
Between 90 and 120 days delayed	7% of Milestone Amount
Between 120 and 150 days delayed	8% of Milestone Amount
Between 150 and 180 days delayed	9% of Milestone Amount
Between 180 and 210 days delayed	10% of Milestone Amount
Between 210 and 240 days delayed	20% of Milestone Amount
Between 240 and 270 days delayed	30% of Milestone Amount
Between 270 and 300 days delayed	40% of Milestone Amount
Between 300 and 330 days delayed	50% of Milestone Amount
Between 330 and 360 days delayed	60% of Milestone Amount
Over 360 days delayed	100% of Milestone Amount

4. **Entitlement to Service Level Credit:**

- A. The County shall notify the Contractor in writing within three (3) business days if the Contractor fails to meet the Completion Date of any Critical Path Milestone as identified in Appendix C.
 - B. Service Level Credits will be applied to the milestone payment(s) associated with the delayed Critical Path Milestone.
- 5. Exclusions: Service Level Credits shall not apply in cases where delays to the critical path are caused by:
 - A. County's failure to meet required obligations, including but not limited to providing necessary data, timely approvals, appropriate and sufficient resources or access as stipulated in this Agreement. The County's failure to respond to Critical Path Decisions within ten (10) business days, provided the County's delayed response is the most substantial cause of the delay to the Critical Path Milestone(s). For the purposes of this Appendix, Critical Path Decisions shall mean those major decisions, including budget adjustments, scope changes, legacy enhancements, project deliverables, and critical risk mitigations, which require joint sign-off from the County and Contractor executives. These Critical Path Decisions shall be tracked in the Decisions Log described in Appendix A; however, the Decisions Log shall not be limited to Critical Path Decisions and the Contractor's inclusion of a decision in the Decisions Log shall not determine its status as a Critical Path Decision. For the avoidance of doubt, Critical Path Decisions shall not include (1) changes in scope requiring change orders or contract amendments subject to Board approval; (2) the formal approval required by Executive Leadership Sponsors for all project milestones; and (3) requests for information, access or documentation which the County identifies as information, access or documentation which cannot reasonably be provided within ten business days and for which the parties must promptly collaborate to develop a timeline which avoids or minimizes project delay.
 - B. Critical path delays due to force majeure events or causes outside of the Contractor's reasonable control.
 - C. Any critical path delays caused by third parties or subcontractors engaged by the County, unless specified otherwise in the Agreement.
- 6. Effect of Service Level Credits:
 - A. The issuance of Service Credits shall not be considered a waiver of the Contractor's obligations under this Agreement, nor shall it affect the Contractor's duty to meet any remaining performance milestones or tasks.
 - B. The issuance of Service Credits does not relieve the Contractor of its obligation to provide the deliverable or to meet other project milestones or deadlines, nor does it waive the County's right to terminate the Agreement for material breaches, if applicable.
- 7. Critical Path Delays:
 - A. Critical path delays described in paragraph 5(A)-(C) may result in the extension of Critical Path Milestones
 - B. If any of the critical path delays described in paragraph 5(A)-(C) occur, the Contractor shall promptly notify the Project Manager. Should the issue remain unresolved, it shall be escalated to the Executive Leadership Sponsors for further action. Notwithstanding the

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above, in the event of any conflict or overlap with other contract provisions, Article 19. No Damages for Delay shall prevail and take precedence.

Contractor

By:  _____
Signed by: F08CA458821D4B1...

Name: Scott Roza

Title: CEO

Date: 7/31/2025 | 7:44:46 PM EDT

Attest:  _____
Corporate Officer

Miami-Dade County

By: _____
for

Name: Daniella Levine Cava

Title: Mayor

Date: _____

Attest: Juan Fernandez-Barquin
Clerk of the Court and Comptroller

By: _____
(Deputy Clerk Signature)

Print Name: _____

Approved as to form
and legal sufficiency

Assistant County Attorney

Miami-Dade County, FL

Supplemental Agreement No. 2 to Contract No. RFP-01622