



CITY OF CORAL GABLES

405 Biltmore Way
 Coral Gables, FL 33134
 (305) 460-5102

**Finance Department / Procurement Division
 Request for Special Procurements/Bid Waiver
 (Not to exceed \$100,000 for supplies and services, \$25,000 for construction)**

Section 2-691 The City Manager shall be authorized to grant special procurements/bid waivers for supplies and services in the amount not to exceed \$100,000 and on construction contracts not to exceed \$25,000 subject to public notice requirements in accordance with administrative regulations. All other contracts shall be made only when authorized by the city commission upon the written recommendations of the city manager.

PART I: Department/Vendor Information

Division/ Department	3200/IT	Dept. Contact	Nelson Gonzalez	Requisition No.	
Suggested Vendor	ATT	Service/Item Description	Replacement of Primary and backup 911 PSAP, 911 Recorders	Value	\$648,843

PART II: Explanation (Supporting documentation must be attached)

Special/Bid Waiver Procurement	<p>The City's current 911 Public Safety Answering Point (PSAP) system reaches end of life in April 2020. To avoid service and support interruptions and assure continuity of critical public safety and emergency management operations, the current 911 PSAP system must be replaced before that time.</p> <p>To fund this 911 PSAP Replacement project, the City applied for State of Florida grants through different avenues. A grant to fund this project was just awarded in July 2019 by the State of Florida 911 Board through Miami Dade County, obtained in a joint effort between Coral Gables IT and Police departments.</p> <p>The replacement will require a complex deployment rollout to include hardware and software ordering from manufacturer, delivery and staging, system installation, network modification and circuit testing, on-site installation, test and turn-up of the platform. This replacement needs to be performed in close synchronization and interoperability with other cyberinfrastructure and construction projects in the City, such as the provisioning of the new Public Safety Building, the new Fire Station 2 and Backup PSAP, Parking Garage 7 technology rollout, and the redesigning of the City's technology headquarters and core network.</p> <p>We respectfully request a bid waiver for the acquisition and replacement of the new 911 PSAP, to meet the aggressive multi-project schedule, deliverables and deadlines indicated above, and to deploy a proven 911 PSAP technology that meets both public safety and technological compliance and requirements. We are requesting for that purpose to engage the City's current 911 service provider, AT&T, to acquire the WEST VIPER 911 PSAP technology complemented by KOVA recorders. VIPER is an industry proven stable platform for large call volume 911 Centers that has a widespread presence in 911 call handling nationwide.</p> <p>AT&T has successfully deployed VIPER-based 911 PSAPs to several agencies in the area such as City of Miami, City of Miami Beach, City of Hialeah, and City of Aventura. AT&T currently has a team of WEST VIPER certified and trained technicians in Miami Dade County able to support such deployments by responding to technical and operational issues within 2 hours of reporting. AT&T currently provides Local Network, Data Services, local dial-tone, and 911 Services to Coral Gables and other municipalities in the South Florida Market. AT&T is very familiar with the 911 system design and layout in Coral Gables.</p> <p>AT&T's timeline for transitioning the City out of the existing 911 system to the new VIPER 911 Call Handling platform is a 6-8 Month deployment rollout, which would meet the tight multi-project deadlines referred above if they are able to commence work in September 2019.</p>
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 Department Head Signature

 7/25/2019
 Date


 City Manager or Designee

7/29/19
 Date



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: June 18, 2019

FROM: Abigail Price-Williams
County Attorney

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

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

MEMORANDUM

Agenda Item No. 8(I)(1)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: June 18, 2019

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving the application for \$648,843.00 in grant funds from the State of Florida enhanced 911 State Grant Program for the Coral Gables 911 CPE System Upgrade; authorizing the Chair of the Board of County Commissioners to execute the application on behalf of the Board; authorizing the County Mayor to receive and expend any awarded funds; and authorizing the County Mayor to execute a memorandum of understanding with the City of Coral Gables for the implementation of the grant project, to the extent funded, and to exercise any amendment and cancellation clauses therein

Resolution No. R-677-19

The accompanying resolution was prepared by the Miami-Dade Police Department and placed on the agenda at the request of Prime Sponsor Chairwoman Audrey M. Edmonson.


Abigail Price-Williams
County Attorney


APW/uw

Memorandum



DATE: June 18, 2019

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

FROM: Carlos A. Gimenez
Mayor 

SUBJECT: Resolution Authorizing the Application for the Enhanced E911 (E 911) State Grant Program

Recommendation

It is recommended that the Board of County Commissioners (Board) approve Miami-Dade County's application for \$648,843.00 from the State of Florida Enhanced E911 (E911) State Grant Program for the Coral Gables 911 CPE (Customer Premise Equipment) System Upgrade, authorize Chairwoman Audrey M. Edmonson to execute the application on behalf of the Board of County Commissioners, authorize the County Mayor or the County Mayor's designee to receive and expend any awarded funds, and authorize the County Mayor or the County Mayor's designee to execute a memorandum of understanding with the City of Coral Gables for implementation of the proposed upgrade project through any awarded funds.

Scope

The grant will support countywide E911 services. The Miami-Dade Police Department (MDPD) 9-1-1 center is the busiest in the southeastern United States, responding to 2.5 million calls from the public for service each year with 1.6 million being emergency 911 calls. The system assists personnel in timely and accurate call processing.

Delegation of Authority

The Chairwoman of the Board of County Commissioners will be authorized to execute the E911 Board State Grant Program application. The County Mayor or the County Mayor's designee will be authorized to receive and expend awarded grant funds; to execute a memorandum of understanding with the City of Coral Gables for implementation of any awarded funds, in substantially the form attached to the resolution, after review by the County Attorney's Office for form and legal sufficiency; and to exercise any termination and modification clauses therein.

Fiscal Impact/Funding Source

This grant will provide up to \$648,843.00 in State of Florida E911 Board funds to implement the proposed project. The funding source is the State of Florida E911 Board, and the E911 Board funds administration for the E911 system. The grant does not require a cash match. The staff support for managing this grant will be provided by existing staff that are charged with managing the E911 system; MDPD will not be adding new staff. This grant has been made available for the purpose of assisting counties with the installation of E911 systems to provide seamless services throughout the State of Florida.

Track Record/Monitor

This grant will be monitored by Gustavo Knoepffler, Assistant Director, for the MDPD's Departmental Services, to ensure compliance with grant requirements.

Background

The Florida E911 State Grant Program is created to assist counties with the replacement or upgrade of E911 systems; for counties to develop and maintain statewide 911 routing using Emergency Services Internet Protocol (IP) networks (ESInet), Geographic Information Systems (GIS) and services, and Management Information Systems (MIS); and develop and maintain Next Generation 911 (NG911) systems and services.

Honorable Chairwoman Audrey M. Edmonson
And Members, Board of County Commissioners
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The City of Coral Gables current E911 equipment and software have reached an "end-of-life" and support period thus causing grave concern for the reliability and sustainability for projected future use. In addition, the current service provider has issued a letter of termination for service effective April 2020. The City of Coral Gables E911 upgrade project will provide the city continued ability to record and answer NG911 calls for service, as well as remain concurrent with the State NG911 plan. This new E911 system will be installed as part of a complete PSAP project. The City of Coral Gables can operate and transfer all 911 calls to their secondary PSAP if needed. It should be noted that the City of Coral Gables serves as a satellite Emergency Operations Center (EOC) for the neighboring municipalities of West Miami, South Miami, Key Biscayne, Sweetwater, Pinecrest, and Palmetto Bay. Furthermore, Florida Power and Light, AT&T, Comcast, other utility companies, and South Florida's largest private educational institution, the University of Miami, are dependent upon the Coral Gables EOC.



Maurice L. Kemp
Deputy Mayor

Approved _____

 Mayor

Agenda Item No. 8(I)(1)
6-18-19

Veto _____

Override _____

RESOLUTION NO. R-677-19

RESOLUTION APPROVING THE APPLICATION FOR \$648,843.00 IN GRANT FUNDS FROM THE STATE OF FLORIDA ENHANCED 911 STATE GRANT PROGRAM FOR THE CORAL GABLES 911 CPE SYSTEM UPGRADE; AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE APPLICATION ON BEHALF OF THE BOARD; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND ANY AWARDED FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF CORAL GABLES FOR THE IMPLEMENTATION OF THE GRANT PROJECT, TO THE EXTENT FUNDED, AND TO EXERCISE ANY AMENDMENT AND CANCELLATION CLAUSES 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 this Board:

Section 1. Approves the application for \$648,843.00 in grant funds from the State of Florida Enhanced 911 (E911) State Grant Program for the Coral Gables 911 CPE System Upgrade.

Section 2. Authorizes the Chair of the Board of County Commissioners, Audrey M. Edmonson, to execute the application on behalf of the Board.

Section 3. Authorizes the County Mayor or the County Mayor's designee to receive and expend any awarded funds, and to execute a memorandum of understanding with the City of Coral Gables, in substantially the form attached hereto, after review by the County Attorney's Office for form and legal sufficiency, for the implementation of the grant project to the extent funded, and to exercise any amendment and cancellation clauses therein.

The foregoing resolution was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Xavier L. Suarez** and upon being put to a vote, the vote was as follows:

Audrey M. Edmonson, Chairwoman	aye		
Rebeca Sosa, Vice Chairwoman	aye		
Esteban L. Bovo, Jr.	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	absent
Joe A. Martinez	absent	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	absent
Xavier L. Suarez	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of June, 2019. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Linda L. Cave

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "AVZ", is written over a horizontal line.

Anita Viciano Zapata

***Application For The E911 STATE
GRANT PROGRAM***

**W Form 3A, incorporated by reference in Florida Administrative
Code Rule 60FF1-5.003 E911 State Grant Programs Revised
1/2018**

1.0 Purpose

The Florida E911 State Grant Program is to assist counties with the replacement or upgrade of Enhanced 911 (E911) systems; for counties to develop and maintain statewide 911 routing using Emergency Services Internet Protocol (IP) networks (ESInet), Geographic Information Systems (GIS) and services, and Management Information Systems (MIS); and develop and maintain Next Generation 911 (NG911) systems and services. Also, Counties that are defined as a Rural county may also include maintenance items in their grant request

2.0 Eligibility

The Board of County Commissioners in any county in the State of Florida is eligible to apply for this grant program.

3.0 Definitions

- A. Enhanced 911 (E911): As defined by Section 365.172(3)(h), Florida Statutes, and as referenced in the State E911 Plan under Section 365.171, Florida Statutes.
- B. E911 System: Means the Public Safety Answering Point equipment, in accordance with the State E911 Plan, including 911 call routing, processing, mapping and call answering communications equipment.
- C. Government Accounting Standards Board (GASB): Means the independent organization that establishes and improves standards of accounting and financial reporting for U.S. state and local governments.
- D. Next Generation 911 (NG-911): Means the designation for an advanced 911 emergency communications system or service that provides a communications service subscriber with 911 service and, in addition, directs 911 emergency requests for assistance to appropriate public safety answering points based on the geographical location from which the request originated, or as otherwise provided in the State E911 Plan under Section 365.171, Florida Statutes, and that provides for automatic number identification and automatic location identification features and emergency data information through managed IP-based networks.
- E. Public Safety Answering Point (PSAP): As defined by Section 365.172(3) (y), Florida Statutes, and as referenced in the State E911 Plan under Section 365.171, Florida Statutes.

4.0 E911 State Grant Program Calendar

The E911 Board will accept applications up to two times a year for the State Grant program.

		Schedule
Counties submit Application		Submission date(s) as published in the Florida Administrative Register
E911 Board Members evaluate applications		Within two months of the submission date
E911 Board votes on applications to fund at regularly scheduled meeting		Within three months of the submission date
E911 Board sends notification letter of awards approved for funding to the counties.		Within four months of the submission date
Grant Term		One year from receipt of award notification letter
Expiration of the right to incur costs, request early payment and/or final reimbursement of funding.		Two years from receipt of award notification letter

5.0 General Conditions

5.1 Applications must be delivered to the following address:

State of Florida E911 Board
ATTN: E911 Board Administrative Staff
4030 Esplanade Way, Suite 135
Tallahassee, FL 32399-0950
Or Electronically to E911BoardElectronicGrantReports@dms.myflorida.com
Electronic receipt of the grant application and all attachments is preferred.

5.2 The applicant shall provide one original of the pages for Application Form items 1 through 14, the associated quotes, and the E911 Board Form 6A, "County E911 Fiscal Information," included in E911 Board Rule 60FF1-5.006, Florida Administrative Code. The grant application package must be postmarked or delivered on or before the submission date specified in the E911 Board notification of a State E911 Grant Program as published in the Florida Administrative Register. Failure to provide these documents will result in automatic rejection of the grant application. One scanned copy of the entire submitted package may also be provided on a CD-ROM, to ensure quality of the documents to be reviewed if the package is not sent electronically. Emailed electronic submission is the preferred method of delivery, but it is the County's decision as to how the grant package shall be delivered.

5.3 Pursuant to sec 385.172(6), 365.173(2) f.s., grant funds must only be used for the following items/services: to upgrade or replace E911 systems; to develop and maintain statewide or regional 911 routing, geographic information systems, and management (GIS and MIS); and to develop and maintain next-generation 911 (NG911) services and equipment;

Application for E911 State Grant Program , revised 01/2018

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W Form 3A, incorporated by reference in Fla. Admin. Code R. 60FF1-5.003 E911 State Grant

and remotely provided hosted 911 answering point call-taking equipment and network services directly attributable to establishing and provisioning E911 or NG-911 services. Warranty and maintenance costs shall be calculated to account for only the first year warranty and maintenance costs and shall not include upfront maintenance costs to reduce the yearly service amount.

- 5.4 All grant applications shall be accompanied by at least one complete quote for equipment or services. Grant applications totaling \$35,000.00 or more must be accompanied by at least three written substantiated competitive complete quotes from different vendors. Complete quote submittals shall include a detailed scope of work, all pages included in the vendor proposal, breakdown of all costs including equipment, service tasks and deliverables. The E911 Board will compare the three quotes to any existing state contract in order to determine appropriate funding. Any county that has made a good faith effort to obtain at least three competitive quotes and has not been able to obtain the quotes can request E911 Board review based on substantiated proof of request for quotes or posting of the request with documentation of the limited responses.
- 5.5 If the grant application does not exceed the threshold amount of \$195,000, the county can initiate a request for approval for sole source funding. These will be considered on a case-by-case basis. Justification for sole source funding shall be provided with the application. Sole source will be approved if provided in accordance with Chapter 287, Florida Statutes, or with provision of a letter from the county's purchasing department that the project is a sole source procurement based on the county's purchasing requirements, which shall be provided with this grant application. Include pricing justification in the sole source letter from the county's purchasing department.
- 5.6 Applicants requesting items from different funding priorities should complete a separate item 12 Budget/Expenditure Report for each priority. See Addendum I - Funding Priorities for the E911 State Grant Program for a listing of funding priorities. Items from the same funding priorities should be combined in the same item 12 Budget/Expenditure Report and shall comply with General Conditions items 5.4 and 5.5.
- 5.7 Should two or more counties jointly apply for a grant, each county will be required to complete and submit a grant application detailing the funds requested and the county responsible for the funds. In addition one combined grant application detailing the entire project and a memorandum of understanding or inter-local agreement of all counties involved shall be submitted. The combined grant application shall comply with General Condition's items 5.4 and 5.5.
- 5.8 Procurement shall be based on the county's purchasing requirements and the applicable State purchasing requirements, including Section 112.061, Florida Statutes. All travel and associated per diem costs proposed shall be in compliance with General Condition's item 6.3.5.
- 5.9 Funding application requests must include a scope of work that clearly establishes the tasks to be performed. The applications shall include all tasks that are required for successful completion of the project. The project shall be divided into quantifiable units of deliverables that shall be received and accepted in writing by the county before payment. Each deliverable must be directly related to the scope of work and must specify the required minimum level of service to be performed and the criteria for evaluating the successful completion of each deliverable.
- 5.10 Funding requests must include all necessary costs required for full implementation of the proposed solution including that of any third party. Should the county grant application request or grant award be less than the projected cost of the equipment or service, the county should provide verification of the ability to fund the difference. Pricing submitted cannot be contingent

upon "yet to be" determined fees for products and services by the proposer or any other third party required for implementation.

5.11 The county shall provide information on the county's preceding year E911 fee revenue amount, the preceding year carry forward funding amount and the total carry forward balance amount in the county E911 fund. The amount of grant funding award is limited based on the total amount of carry forward funding in the county E911 fund in excess of an amount calculated based on the allowable 30% carry forward amount for a two-year basis in accordance with sub-paragraph 365.172(6) (a) 3.c., Florida Statutes and E911 Board Rule 60FF1-5.006 Florida Administrative Code. The county shall include the amount of their county carry forward funding being utilized for this grant in the Applied County Carry Forward or other Funding (if applicable) line in the Application Form item #12. Budget/Expenditure Report.

5.12 Detailed information is required for any grant application requesting funding for systems that require immediate system replacement for provisioning of enhanced 911 in the county. Include detailed justification and explanation for any E911 system with an expected remaining life of less than 1 year.

5.13 Funding requests contingent upon "beta testing" or for products and services not in general production and installation will not be funded.

6.0 Limitation on Use of Funds

6.1 Only eligible expenses for E911 service listed in Section 365.172(10), Florida Statutes, (Appendix I) that are not specifically excluded in this application will be funded.

6.2 Specifically excluded E911 expenses:

6.2.1 Salaries and associated expenses for 911 coordinators, call takers or other 911 personnel will not be funded.

6.2.2 Wireline database costs from the local exchange carrier, vehicle expenses, consoles, workstation furniture and expenses will not be funded. Interconnecting hardware and network equipment for NG-911 PSAPs are fundable; however, outside plant copper or fiber cabling systems and building entrance build out costs are not fundable.

6.3 Funding limitations are specified on the following items:

6.3.1 Hosted 911 answering point call-taking equipment and network services, recurring network and circuit costs, equipment maintenance and warranty costs will not be funded on more than the first year implementation period.

6.3.2 Grant funding shall be limited (per grant cycle) to eligible expenditures for one PSAP per county either one primary or one secondary PSAP. Counties with only one PSAP in the county, with no other primary or secondary PSAPs, may be eligible for grant funding for one backup PSAP.

6.3.3 Selective router equipment costs are limited to the primary PSAP system and are limited to one per county.

6.3.4 Training cost funding is limited to new system & equipment training.

6.3.5 The allowable grant funding for travel expenses is limited to the authorized amounts established in Section 112.061, Florida Statutes, and the Department of Financial Services Guidelines for State Expenditures. Allowable costs for daily per diem shall not exceed \$186.00.

7.0 Approval and Award

- 7.1 The E911 Board will review each application for compliance with the requirements of terms and conditions.
- 7.2 Grant awards will be withheld for any county that has a grant with a past-due quarterly report or past-due final documentation and closeout of previous E911 Board grant awards.
- 7.3 Applications will be awarded based upon the priorities set by the E911 Board as listed in Addendum I - Funding Priorities for the E911 State Grant Program.
- 7.4 The E911 Board will adjust the amount awarded to a county based upon the availability of funds, eligibility of requested items, published quotes, increased effectiveness of grant funds, minimum system requirements for performing the needed E911 function as specified in Florida Statute 365.173 (2) (h) 1., 2., and 3., the State E911 Plan, or documented factors provided in the grant application submission. NG-911 network systems should include a comparative presentation of network alternatives, including applicable LEC, CLEC, County and State alternatives. All stepped pricing should be thoroughly explained including the corresponding benefits for the County and the E911 Board.
- 7.5 Any conditional hold, for documentation submittal referenced in 7.2, is limited to the last regularly scheduled E911 Board meeting application vote established in the grant program calendar.

8.0 Financial and Administrative Requirements

- 8.1 Grant funds shall be provided on a cost reimbursement basis. All funds shall be deposited in an interest bearing account maintained by the grantee, and each grant shall be tracked using a unique accounting code designator for deposits, disbursements and expenditures assigned by the county. All grant funds in the account maintained by the grantee shall be accounted for separately from all other funds. Any interest generated shall be returned to the E911 Board.
- 8.2 Each grantee may submit reimbursement claims to the E911 Board as needed; however, claims are limited to one request per month. Receipt of reimbursement funds from the E911 Board is contingent on the timely and accurate submittal of funding requests. Requests for reimbursement of expenditures must be submitted on the approved Appendix IV Financial Expenditures Reporting Form. Incomplete claims forms or claims not submitted on the correct form cannot be processed and will be returned for corrections. Submit only for the amounts in each budget categories in which you have incurred expenditures.
- 8.4 Upon written request and accompanying documentation justifying the need, a county may receive a Progress disbursement with a completed Financial Expenditures Reporting Form, with the vendor invoice, and county certification that the specific grant items including all tasks and deliverables included in the funding request are complete. Within 45 days of receipt of funding, the grantee shall submit verification of vendor payment.

8.5 Reimbursement claims shall include only expenditures claimed against the specific grant number awarded and include copies of purchase orders and paid vouchers, invoices, copies of check processing, journal transfers. The reimbursement request must match the scope of work and budget proposed in the grant applications. To assure prompt processing, complete reimbursement claims should be e-mailed to:

E911Board-ElectronicGrantReports@dms.myflorida.com

8.6 The term of a grant is one year. Grant funds, can only be used between the beginning and ending dates of the grant term, unless the E911 Board authorizes an extension. The right to incur costs under this grant expires two years from receipt of award notification letter. The grantee may not incur costs and request Progress Disbursement or final reimbursement of funding past the expiration date.

8.7 Responsibility for grant funding and any failure to perform the minimum level of service required by the grant application and the application scope of work cannot be transferred under any circumstances from the County. Failure to perform the scope of work or expenditure of funds for other than allowable 911 costs as stated in the grant application shall require the county to return the awarded funds to the E911 Board.

8.8 Responsibility for property, equipment, or services, obtained under a grant cannot be transferred under any circumstances. If a sale or transfer of such property or equipment occurs within five years after a grant ends, funds must be returned to the E911 Board on a pro rata basis.

8.9 If a grantee terminates a contract for prepaid services, the unused portion must be returned to the E911 Board on a pro rata basis.

8.9 The grantee agrees that any improvement, expansion or other effect brought about in whole or part by grant funds will be maintained for a minimum of five years or thereafter until the effective replacement date of the system.

8.10 If a grantee materially fails to comply with any term of an award, the Board shall take one or more of the following actions, as appropriate in the circumstances:

Temporarily withhold grant payments pending grantee correction of the deficiency, disapprove all or part of the cost of the activity or action not in compliance, suspend or terminate the current award for the grantee's project, suspend or deny future grant awards.

The Board will provide the grantee an opportunity for a hearing, appeal, or other administrative proceeding to which the grantee is entitled under Florida Statute or regulation applicable to the action involved.

8.11 Grant awards may be terminated in whole or in part by the Board, with the consent of the grantee, in which case the two parties shall agree upon the termination conditions, including the effective date and in the case of partial termination, the portion to be terminated. Grant awards may be terminated by the grantee upon written notification to the Board, detailing the reasons for such termination, the effective date, and return of all funding.

- 8.12 Grant funds provided in excess of the amount to which the actual cost incurred to meet the terms and conditions of the grant agreement must be refunded to the E911 Board and sent to the Florida E911 Board's Post Office Box address:

Florida E911 Board
PO Box 7117
Tallahassee, FL 32314

The refund shall include transmittal information detailing the amount of returned funds that are excess grant funding and shall include the number of the associated grant.

9.0 Grant Reporting Procedures

- 9.1 Grantees will be required to submit Quarterly Reports summarizing cumulative expenditures and status of the grant project. Quarterly Reports shall include both an updated Application Form item #12 Budget/Expenditure Report and a completed Appendix III Quarterly Report Form.

9.1.1 Reporting will begin at the conclusion of the first full quarter after the award. The report periods will end on March 31, June 30, September 30, and December 31 of each year. Reports are due within 30 days of the ending report period.

9.1.2 Updated reports and associated information should be e-mailed to E911Board-ElectronicGrantReports@dms.myflorida.com.

- 9.2 At project completion, a final Budget/Expenditure Report shall be submitted based on the same reporting requirements described in grant reporting item 9.1. The county shall determine the final completion date based on the final payment date, or the initiation date of the warranty period. Final documentation including copies of all expenditures and corresponding invoices shall be submitted within 90 days of the final report.

- 9.3 Change requests shall be submitted prior to deviation from any awarded grant applications. No changes or departures from the original request are authorized unless approved in writing by the E911 Board. Such requests shall be submitted using the form attached in Appendix II, Request for Change Form. Any unauthorized change shall require the return of grant funds, and any

9.3.1 Time extension requests will not be granted unless the county has executed a contract for the grant equipment and/or services, or demonstrates good cause for failure to execute a contract within twelve months of award. Good cause documentation shall include a new project timeline schedule.

9.3.2 Time extensions shall be limited to a maximum of one additional year when approved by the E911 Board.

9.3.3 Request for Change forms and associated information should be e-mailed to E911Board-ElectronicGrantReports@dms.myflorida.com.

- 9.4 The Appendix III Quarterly Report Form shall inform the E911 Board of significant impacts to grant supported activities. Significant impacts include project status developments affecting time schedules and objectives, anticipated lower costs or producing beneficial results in addition to those originally planned. Additionally, problems, delays, or adverse conditions which will materially impair the ability to meet the timely completion of the award must be reported. The

disclosure must include a statement of the action taken, or contemplated, and any assistance needed to resolve the situation.

- 9.5 The county's Board of County Commission chairperson shall be notified when overdue Quarterly Reports or Final Budget/Expenditure Reports are not received before the next E911 Board meeting following the month after the end of the quarter in which they are due.
- 9.6 Funding continuance will be based on timely submission of Quarterly Reports.
- 9.7 Final document submission and closeout of a grant does not affect the E911 Board's right to disallow costs and recover funds based on an audit or financial review. The county shall remain obligated to return any funds expended that do not comply with the terms and conditions of the grant award.

County Miami-Dade

**STATE OF FLORIDA E911 BOARD
E911 STATE GRANT PROGRAM APPLICATION FORM**

Total Amount Requested: \$648,843.00

Project Title: Coral Gables 911 CPE System Upgrade

1. Board of County Commissioners Chair: Chairwoman Audrey M. Edmonson.
District 3 Main Office

Mailing Address: 5400 NW 22nd Avenue
Suite 701
City: Miami
State: FL Zip: 33142 -
Phone: (305) 636-2331 Fax:
Email Address: chair@miamidade.gov

2. County 911 Coordinator: Deborah Wesolowski

Mailing Address: Miami-Dade Police Department, Communications Bureau
11500 NW 25th Street
City: Miami
State: FL Zip: 33172 -
Phone: (305) 669-7738 Fax:
Email Address: D911@mdpd.com

3. Federal Tax ID Number: 03-00036-08-23

County Miami-Dade

COUNTY INFORMATION
USE 12 POINT FONT OR LEGIBLE HAND PRINTING

4. County Fact Information

- A. County Miami-Dade
- B. Population 2,751,796
- C. Total Number of Incoming Nonwireless Trunks Coral Gables 6 Main, 4 Secondary
- D. Total Number of Incoming Wireless Trunks Coral Gables 6 Main
- E. Number of PSAP's 8
- F. Number of Call-taking Positions per PSAP Coral Gables 12 Main, 4 Secondary
- G. Total Volume of 911 Calls 32,213
- H. What equipment is needed to provision the Enhanced 911 system?
CPE hardware and software system upgrade City of Coral Gables Primary and Backup 911 PSAP & Recorders
- I. What equipment is requested in this grant application?
CPE hardware and software system upgrade City of Coral Gables Primary and Backup 911 PSAP & Recorders
- J. Financial Information:
- 1.) What are the current annual costs for your E911 system (circuits, customer records hardware and software, etc.) not including maintenance?
0 (embedded in ESInet costs)
 - 2.) What are the current annual costs for maintenance of items included in 1?
\$69,000
 - 3.) Total amount of E911 fee revenue received in the preceding year.
County: \$12,469,390.42
Coral Gables: \$102,779.66
 - 4.) Total amount of county carry forward funding retained in the preceding year.
County: \$114,420.56
Coral Gables: \$0.00
 - 5.) Current total amount of county carry forward funding?
\$6,000,594.07*
*County planned projects against the rollover amount – County CPE replacement project \$3.5 million; Replacement 911 call taking booths \$1.3 million; Replacement of call taking equipment \$300K

6.)	Two year maximum calculated amount for applied carry forward funding Calculation (current year carry forward funding amount based on General Condition 5.11 multiplied by 2)	0
7.)	Minimum calculated amount for Applied Carry Forward Funding Calculation (amount in J.5. subtracted by amount in J.6.) Insert in Item 12. Budget Expenditure Report	<hr/> \$6,000,594,07* *County planned projects against the rollover amount – County CPE replacement project \$3.5 million; Replacement 911 call taking booths \$1.3 million; Replacement of call taking equipment \$300K <hr/>

5. Describe your county's existing E911 system. Include specific information on existing system equipment upgrades and when the installation of this equipment was completed.

The City of Coral Gables PSAP serves a population of approximately 52,000 residents. The current CPE environment is comprised of a sixteen (16) position Comtech system that was installed in 2015. The City of Coral Gables was advised by AT&T that the current platform is end-of-life solution and the City needs to transition to a new CPE platform. Additionally, the current recording solution, Revcord 911, is also designated as an end-of-life solution and both of these legacy systems will be replaced with a new functionally superior VIPER System & Kova Eventide 911 recorders (NG-911). The new PSAP will include a 16-position call handling system providing ANI/ALI, TDD capability, text to 911, and short-term (call check) telephone call recording.

6. Describe the scope of work for the proposed project including any goal(s) and objectives. Include the tasks to be performed as part of the project. Provide scope of work in quantifiable units of deliverables that shall be received and accepted. For each deliverable specify the required minimum level of service to be performed and the criteria for evaluating the successful completion of each deliverable.

Summary

This project will replace the existing end-of-life, 5-year-old, sixteen (16) position Comtech system & Revcord 911 recorders with a new functionally superior VIPER System & Kova Eventide 911 recorders (NG-911). The new PSAP will include a 16-position call handling system providing ANI/ALI, TDD capability, text to 911, and short-term (call check) telephone call recording.

Pricing and Payment

City of Coral Gables has reviewed and approved the call handling quote for \$648,843.00, non-recurring charge, and \$7, 441.00 monthly recurring charge for a purchase 60-month contract. The contract includes first year annual labor, help desk and evergreen support and maintenance.

The awarded vendor attachment 1, hereto lists the services and the equipment (which comprise the Systems) that will be provided to Customer pursuant to this SOW.

Installation Strategy

All installation work will be done during normal business hours (8AM-5PM) with no weekend or holiday work. Any work requested by Customer to be performed outside of these hours will be performed as resources are available and at additional cost to Customer, which will be quoted at the time the work is requested.

NG-911 System

All system telephony information is captured on the NG-911 configuration Forms. The awarded vendor (TBD) will review these forms with the customer. Customer will complete them indicating any changes from the current design. This configuration includes such things as screen layout, button labeling, line configuration, incoming & outgoing line information, Agency transfer, Agent login, and other functionality actions. The awarded vendor will provide completed configuration forms to West (VIPER) & Kova no later than four (4) weeks prior to installation. The legacy PSAP telephony configuration data will also be used to program the new VIPER telephone system. Queue buttons will be designated for 911, Administration, and Agency Inbound.

Site Survey

The awarded vendor will be conducting a site survey. This site survey is intended to identify any additional miscellaneous equipment or services required to ensure a smooth installation and operation of the system including wiring, networking, power requirements, etc. Participation will consist of the awarded vendor, Subs, PM, TECHS, Coral Gables IT personnel and other relevant City of Coral Gables representatives.

The awarded vendor will provide the City of Coral Gables a copy of the recommended physical and electrical requirements. The awarded vendor will provide refresher training for all NG-911 users at no additional cost. The new VIPER System will be able to handle up to thirty (30) administrative lines. The Kova Eventide system will be capable of recording analog and IP voice.

Pre-installation Activity

Based on the information provided from the site survey, the awarded vendor will reconfigure and prepare the closets and cabinets that will host the new NG-911 system. The awarded vendor will ensure that all necessary cabling work will be completed with minimum impact to the PSAP's operations. The awarded vendor will facilitate a "Project Kick Off" meeting with the awarded vendor personnel, West (VIPER) PM, and Coral Gables designees to discuss project details. All network and equipment layouts, projected timelines, and responsibilities will be established for the successful implementation of the new NG-911 system.

Shipping

The awarded vendor will coordinate equipment delivery for West (VIPER) and Kova (Eventide), and other equipment vendors. West (VIPER) & Kova will ensure that the shipping company will provide the exact date the equipment will arrive and provide at least 24 hours' notice to the awarded vendor.

Detailed Installation Information

This system will be installed as part of a complete PSAP project. The City of Coral Gables can operate and transfer all 911 calls to their secondary PSAP if needed. The awarded vendor and Coral Gables personnel will determine if 12 new 911. At installation time, West (VIPER) & Kova (Eventide) installation engineers will work with the awarded vendor's technicians to install the NG-911 system in the designated IT rooms. The awarded vendor's technicians and the West (VIPER) technician will install the workstations and the new monitors at each of the twelve (12) 911 call-taking positions.

Remote Monitoring

The awarded vendor shall be capable and offer remote monitoring for the entire NG-911 solution on 24 hours a day 365 days a year. The awarded vendor's remote technicians shall conduct a detailed examination of any identified errors message(s) associated with the alarm(s) and have the ability to repair software issues without the delay of dispatching a technician.

Training

The awarded vendor's will provide Administrator, Call Taker and MIS training for Power 911 and Power MIS.

The Training will be conducted at the City of Coral Gables E-911 center.

This training will be administered by the awarded vendor and the City of Coral Gables.

- 7. Justification of the need for the proposed project. Provide detailed information on the existing system's condition including a detailed justification for any system with an expected remaining life of less than 1 year on system, standalone equipment or Software(SW) replacement, addition or upgrade requests.**

The City of Coral Gables current E-911 equipment and software has reached an end of life and support period thus causing grave concern for the reliability and sustainability for projected future use. In addition, our service provider has issued a letter of termination of service effective April 2020.

Further justification can be seen in the attached vendor end of life documentation

- 8. Describe why your county will not be able to complete this project without this grant funding.**

Miami-Dade County, through a revenue sharing program, passes along a percentage of revenue to the City of Coral Gables to fund their E911 Center. Pursuant to the following explanation, provided by the City of Coral Gables, they are unable to fund the replacement of their current CPE and logging and recording solution.

Application for E911 State Grant Program , revised 01/2018

Page 15

W Form 3A, Incorporated by reference in Fla. Admin. Code R. 60FF1-5.003 E911 State Grant

"Our current provider gave the City an end of life notification letter with an end of service date of April 2020.very The City of Coral Gables forecasted the current CPE environment to be operational through 2022. This early notification hindered the City's ability to allocate financial resources to fund this major project. At this time, the City is in the middle of addressing several other critical infrastructure needs and it is not able to redirect funding in time to meet the aggressive deadline imposed by the 911 service provider."

Without grant funding, The City of Coral Gables will not be able to complete this project.

9. Briefly describe how this grant project would be in concurrence with the State E911 Plan.

The City of Coral Gables' E911 CPE and recording system upgrade project will provide the city the continued ability to answer and record 911 calls for service with the Coral Gables PSAP boundaries. As cited within the E911 plan:

"It is the intent of the Legislature that E911 service be available throughout the state. Expenditure by counties of the E911 fee authorized and imposed under s. 365.172 should support this intent to the greatest extent feasible within the context of local service needs and fiscal capability."

The City of Coral Gables believes that the upgrade project is consistent with core premise of the State E911 Plan; to implement an E911 system in all areas that is sustainable and redundant.

10. Describe the required steps with an anticipated time schedule with procurement and payment milestones and a total project completion date.

Upon notification of grant award, Coral Gables will begin the project to contract with the appropriate vendor after going through the bid process. Contingent on no procurement issues, the anticipated schedule is:

0-180 Days – Procure hardware and software for the new NG-911 system including the UPS systems from the selected vendor. Establish an ongoing working relationship with the project manager to provide for a seamless implementation schedule. The vendor will guarantee timely and efficient ordering of the necessary equipment with equal importance given to delivery of the equipment ensuring that established timelines are met. The vendor and the City of Coral Gables will prepare the work area to accommodate the new equipment upon its arrival.

181-230 Days – Systems, installation, comprehensive communication/network interface testing, cutover coordination testing and start-up of the NG-911, mapping, recording and system functions.

231-270 Days – Training, final acceptance, test, and system commissioning, final completion and payment and begin the 1st year warranty and maintenance

11. Sole source justification (if applicable).

N/A

12. Budget/Expenditure Report

Prepare an itemized Grant Budget ("Line item" breakdown should include separated systems, i.e.: 911 system, logging recorder, centerline mapping, etc. and services items). The completed form shall be used to complete quarterly report requirements, listing expenditures and revisions (if any) in appropriate columns. If there is insufficient space, please include details in an attachment. Budget costs should match requested vendor quote.

County: Miami-Dade	Grant Number:	Report Date:
---------------------------	---------------	--------------

For Grant Period Ending:	<input type="checkbox"/> March 31	<input type="checkbox"/> June 30	<input type="checkbox"/> September 30	<input type="checkbox"/> December 31	Year:	<input type="checkbox"/> FINAL
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Is This a Final Report? Yes No

Proposed Budget	Line Item	Unit Price (\$)	Quantity	Total Cost (\$)	USE FOR QUARTERLY REPORTS	
					Revised Budget	Total Cumulative Expenditures (\$)
A. Systems (Hardware, Software, Equipment & Labor)						
	E911 Viper (servers, switches, cabling)	\$314,104	1	\$314,104		
	Software (Viper version 5.1; Power 911 6.1.0)	\$210,505	1	\$210,505		
	Power Mapflex, Power Metrics MIS system)					
	Installation services per SOW (attached)	\$109,487	1	\$109,487		
	Total System Items			\$634,095		
B. Services (Training, Maintenance and Warranty Items)						
	Training	\$14,748	1	\$14,748		
	Warranty Call Processing Solution	One Year		Incl w/purchase		
	Warranty Recording Solution	One Year		Incl w/purchase		
	Total Service Items			\$648,843.00		
	Less any Applied County Carry Forward or other Funding (if applicable)					
	Grant Request Total			\$648,843.00		

USE FOR ALL REPORTS	
Total Amount of Grant Awarded	
Final Completion Date	

[Signature]
Signature, County 911 Coordinator

Appendix I

NO requests for funding will be acknowledged for any items not specified in Section 365.172, Florida Statutes, Emergency communication number "E911"; paragraph (10) (shown below).

Section 365.172 (10), Florida Statutes

AUTHORIZED EXPENDITURES OF E911 FEE.—

- (a) For purposes of this section, E911 service includes the functions of database management, call taking, location verification, and call transfer. Department of Health certification, recertification, and training costs for 911 public safety telecommunications, including dispatching, are functions of 911 services.
- (b) All costs directly attributable to the establishment or provision of E911 service and contracting for E911 services are eligible for expenditure of moneys derived from imposition of the fee authorized by subsections (8) and (9). These costs include the acquisition, implementation, and maintenance of Public Safety Answering Point (PSAP) equipment and E911 service features, as defined in the providers' published schedules or the acquisition, installation, and maintenance of other E911 equipment, including circuits; call answering equipment; call transfer equipment; ANI or ALI controllers; ANI or ALI displays; station instruments; E911 telecommunications systems; visual call information and storage devices; recording equipment; telephone devices and other equipment for the hearing impaired used in the E911 system; PSAP backup power systems; consoles; automatic call distributors, and interfaces, including hardware and software, for computer-aided dispatch (CAD) systems; integrated CAD systems for that portion of the systems used for E911 call taking; GIS system and software equipment and information displays; network clocks; salary and associated expenses for E911 call takers for that portion of their time spent taking and transferring E911 calls, salary, and associated expenses for a county to employ a full-time equivalent E911 coordinator position and a full-time equivalent mapping or geographical data position, and technical system maintenance, database, and administration personnel for the portion of their time spent administrating the E911 system; emergency medical, fire, and law enforcement prearrival instruction software; charts and training costs; training costs for PSAP call takers, supervisors, and managers in the proper methods and techniques used in taking and transferring E911 calls, costs to train and educate PSAP employees regarding E911 service or E911 equipment, including fees collected by the Department of Health for the certification and recertification of 911 public safety Telecommunicator's as required under s. 401.465; and expenses required to develop and maintain all information, including ALI and ANI databases and other information source repositories, necessary to properly inform call takers as to location address, type of emergency, and other information directly relevant to the E911 call-taking and transferring function. Moneys derived from the fee may also be used for next-generation E911 network services, next-generation E911 database services, next-generation E911 equipment, and wireless E911 routing systems.
- (c) The moneys should not be used to pay for any item not listed in this subsection, including, but not limited to, any or operational costs for emergency responses. Even any

which occur after the call transfer to the responding public safety entity and the costs for constructing, leasing, maintaining, or renovating buildings, except for those building modifications necessary to maintain the security and environmental integrity of the PSAP and E911 equipment rooms.

Appendix IV Financial Reimbursement of Expenditures Reporting Form

Prepare an itemized request for reimbursement expenditures in each budget categories for each deliverable. Attach copies of purchase orders and paid vouchers, invoices, copies of checks, journal transfers, required for expenditure justifications. If there is insufficient space, please include details in an attachment.

County:	Grant Number:	Request Number:	Request Date:
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Budget Categories	Deliverable Items	Unit Price (\$)	Quantity	Total Amount (\$)	Previous Request Amount (\$)	Current Request Amount (\$)
A. Systems (Hardware, Software, Equipment & Labor)						
B. Services (Training, Maintenance and Warranty items)						
Grant Request Total						

Justification for Progress Disbursement (if applicable)
 I certified that all invoice items have been received and completed.

 Signature, County 911 Coordinator

County

Miami-Dade

13. Assurances

ACCEPTANCE OF TERMS AND CONDITIONS: The grantee accepts all grant terms and conditions. Grantee understands that grants are contingent upon the availability of funds.

DISCLAIMER: The grantee certifies that the facts and information contained in this application and any attached documents are true and correct. A violation of this requirement may result in revocation of the grant and return of all grant funds and interest accrued (if any), pursuant to the E911 Board authority and any other remedy provided by law.

NOTIFICATION OF AWARDS: The grantee understands and accepts that the notice of award will be advertised on the Florida E911 website.

MAINTENANCE OF IMPROVEMENT AND EXPANSION: The grantee agrees that any improvement, expansion or other effect brought about in whole or part by grant funds will be maintained. No substantial changes or departures from the original proposal shall be permitted unless the E911 Board gives prior written authorization. Any unauthorized change will necessitate the return of grant funds, and accrued interest (if any) to the E911 Board.

Failure to utilize grant funds as represented may jeopardize eligibility to be considered for future funding.

14. Authority

I hereby affirm my authority and responsibility for the use of funds requested.



SIGNATURE – CHAIR, BOARD OF COUNTY COMMISSIONERS

6/25/2019
DATE

Audrey M. Edmonson

Printed Name


WITNESS

6/25/19
DATE

Addendum I

Funding Priorities for the E911 State Grant Program

The criteria for determining acceptability for disbursement of funds from the State of Florida E911 State Grant Program will be made on a PRIORITY basis. There will be seven (7) priorities as identified below:

PRIORITY 1: Primary and/or Secondary PSAP systems that require immediate system replacement to provision enhanced 911 status or when the expected remaining life of the system is less than 1 year.

PRIORITY 2: Systems that require new or replacement of critical or necessary hardware or software. This may include the following Primary and/or secondary PSAPs system equipment, listed in order of funding priority 1 through 8:

- a. Hardware and software for communications or terminal equipment located at a PSAP for 911 call processing, ANI and ALI display and call answering.
- b. Lightning Protection Equipment
- c. Uninterruptible Power Supply system and or Generator
- d. E911 Voice Recording Equipment
- e. County E911 Standalone ALI Database Equipment
- f. E911 Map Display Equipment
- g. New additional 911 Call Taker Position Equipment
- h. Net clock

PRIORITY 3: Consolidation of E911 PSAPs, which decreases the number of Primary or Secondary PSAPs in the county by a minimum of one. This may include regional consolidated backup systems for counties consolidating backup systems for two or more counties.

PRIORITY 4: Mapping system and services necessary for provisioning Geographic Information Systems (GIS). This may include the following, listed in order of funding priority a through b:

- a. E911 Map System Equipment - E911 map generation hardware and software licensing is limited to components for two stations
- b. GIS Centerline, point generation and map accuracy systems
- c. GIS Data support

PRIORITY 5: Development and maintenance of 911 routing statewide, geographic, and management information systems. (Funded by Prepaid wireless)

PRIORITY 6: NG-911 Equipment and Services

PRIORITY 7: Backup system equipment (see Priority 2)


Regional E911 system project requests related to systems and equipment will be considered the highest priority within each priority category.

Grants awards will be funded in order of priority assigned. The acceptability for disbursement of funds from the State of Florida E911 State Grant Program for any E911 expense items not expressly provided for in Priorities above shall be determined at the discretion of the E911 Board pursuant to its authority under Sections 365.172 and 365.173, Florida Statutes.

COUNTY E911 FISCAL INFORMATION

1	County	<input type="text" value="County"/>	Fiscal Year	<input type="text" value="2017-2018"/>
2	Wireless E911 Fee Revenue	\$ <input type="text" value="6,760,253.00"/>		
3	Non-wireless E911 Fee Revenue	\$ <input type="text" value="3,085,022.00"/>	(LEC, wireless, & VoIP)	
4	Prepaid E911 Fee Revenue	\$ <input type="text" value="2,612,470.00"/>		
5	E911 State Grant Revenue	\$ <input type="text" value="-"/>	(Grant required unique accounting code)	
6	Rural County Grant Revenue	\$ <input type="text" value="-"/>	(Grant required unique accounting code)	
7	Emergency Grant Revenue	\$ <input type="text" value="-"/>	(Grant required unique accounting code)	
8	Rural County Supplemental Disbursement	\$ <input type="text" value="-"/>		
9	E911 Board Special Obligation	\$ <input type="text" value="-"/>		
10	Total E911 Fee Revenue	<input type="text" value="12,457,745.00"/>	Carry Forward Fee Revenue calculation (Item #2 + Item #3 + Item #4)	
11	E911 Fee Revenue and Supplemental and Special Disbursement Expenditures	\$ <input type="text" value="11,730,518.13"/>		
12	County Funded E911 Expenditures	\$ <input type="text" value="6,523,194.33"/>		
13	Subtotal Expenditures	<input type="text" value="6,523,194.33"/>	Calculation (Item #11 + Item #12)	
14	E911 State Grant Expenditures	\$ <input type="text" value="-"/>		
15	Rural County Grant Expenditures	\$ <input type="text" value="-"/>		
16	Emergency Grant Expenditures	\$ <input type="text" value="-"/>		
17	Subtotal Grant Expenditures	<input type="text" value="0.00"/>	Calculation Item #14 + Item #15 + Item #16	
18	Total E911 Expenditures	<input type="text" value="6,523,194.33"/>	Calculation Item #13 + Item #17	
19	Available County Carry Forward Amount	<input type="text" value="5,934,550.67"/>	Minimum allowable calculation (30% of the revenue in Item #10) + full amount of Item #8 + Item #9 Disbursemental Grants are under unique accounting codes and are not included in calculations.	
20	Actual County Carry Forward Amount	\$ <input type="text" value="122,752.37"/>	Limited by paragraph 205.17(2)(c), Florida Statutes. Actual amount is equal to or less than Item #19	
22	Excess Cost Recovery	<input type="text" value="5,811,800.00"/>	Calculation (Item #19 - (Item #18 + Item #6 - Item #13 - Item #20)) Positive amount equals excess cost recovery amount to be returned to the E911 Board	
24	Name of person preparing response:	<input type="text" value="Tribal Pennington"/>		
25	Title/Position of person preparing response:	<input type="text" value="Accountant 2"/>		
26	Telephone number:	<input type="text" value="305-471-3201"/>		
27	E-Mail address of person preparing response:	<input type="text" value="tpennington@usps.com"/>		
28	Date:	<input type="text" value="11/12/2018"/>		

In accordance with paragraph 205.17(2)(c) and 205.17(2)(d), Florida Statutes


West Palm Beach, FL.
Silvia Diaz (561-568-3975)
3/15/2019

**Coral Gables- 60 month term- Customer Purchase - WEST VIPER
GEODiverse AND Eventide Recording (KOVA)**

Description	Quantity	NRC	MRC
E911 Equipment	1	\$314,103.00	\$93.00
Software	1	\$210,505.00	\$64.00
Hardware Maintenance	1	\$0.00	\$2,438.00
Software Maintenance	1	\$0.00	\$2,208.00
Help Desk	1	\$0.00	\$631.00
SMA/Evergreen	1	\$0.00	\$1,968.00
Installation	1	\$109,487.00	\$34.00
Training	1	\$14,748.00	\$5.00
Total Charges		\$648,843.00	\$7,441.00

BEFORE THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES
DIVISION OF TELECOMMUNICATIONS

E911 BOARD

PETITION FOR WAIVER AND VARIANCE

Petitioner, MIAMI-DADE COUNTY, by and through its interim E911 Coordinator, pursuant to Florida Statute 120.542, hereby requests a waiver and variance from Rule 60FF1-5.003(3)(a) Florida Administrative Code, and in support thereof states:

1. Miami-Dade County has applied for a grant from the E911 State County Grant Program for the Spring State Grant period. Rule 60FF1-5.003(3)(a), F.A.C., sets forth the same quote requirement and additionally requires that the grant application package be electronically mailed or delivered on or before the submission date specified by the E911 Board notification of the State E911 Board notification of a State E911 program as published in the Florida Administrative Register. The application deadline specified for this grant application was May 23, 2019.
2. Miami-Dade County timely submitted its application by email on May 23, 2019. However, the required signature page from the Board of County Commissioners was not completed on time.
3. In compliance with Subsection 120.542, Fla. Stat., Miami-Dade County hereby states:
 - a. The rule from which a variance is requested is Rule 60FF 15.003(3) (a), F.A.C.
 - b. The statute the rule is implementing is Section 365.172 (6) (a) 3 b. Fla. Stat.
 - c. The type of action requested is a variance of the rule to allow submission of the Board of County Commission signature page after the May 23rd deadline. The requested waiver and variance are permanent for this year's grant.
 - d. The facts that would justify the rule variance are stated in Paragraph 2 above.
 - e. The variance would serve the purpose of the underlying statute. The underlying statute, Section 365.172 (6) (a) 3 b. Fla. Stat. establishes a grant program to assist Florida Counties with the installation of enhanced 911(E911) Phase II and Next Generation 911 systems. Varying the application deadline to provide for the submission of the Board of

County Commission signature page in the grant application allows for the distribution of grant funds in accordance with their statutorily designated purpose.


4. The County's point of contact for this petition is the undersigned Miami-Dade Police Major at the contact information provided below.

WHEREFORE, Miami-Dade County respectfully requests that the requirement of Rule 60FF 1-5.003, F.A.C. that the Board of County Commission signature page be included with the grant application package on or before May 23, 2019 be waived to allow submission of the signature page in the Miami-Dade County grant application package.

DATED: May 30, 2019

Respectfully submitted,

Transmitted via Email



Vanessa Holden, Major,
Miami-Dade Police Department,
Communications Bureau

11500 NW 25th ST
Miami, Florida 33172

Ph: (305) 669-7700

Fax: (305) 669-7701

Email: vholden@mdpd.com