City of Coral Gables City Commission Meeting Agenda Item H-4 August 23, 2016

City Commission Chambers 405 Biltmore Way, Coral Gables, FL

City Commission

Mayor Jim Cason Commissioner Pat Keon Commissioner Vince Lago Vice Mayor Frank Quesada Commissioner Jeannett Slesnick

City Staff

City Manager, Cathy Swanson-Rivenbark
City Attorney, Craig E. Leen
City Clerk, Walter J. Foeman
Deputy City Clerk, Billy Urquia
Chief Procurement Officer, Mike Pounds
Interim Chief Information Officer, Raimundo Rodulfo

Public Speaker(s)

Agenda Item H-4 [1:24:25 p.m.]

A Resolution accepting the recommendation of the Chief Procurement Officer to authorize a new Application Software Support Agreement for citywide Police and Fire 911 Dispatch software Records Management System and mobile communication software licenses with Open Software Support Solutions, d/b/a SunGard Public Sector, Inc. in the amount of \$1,161,480.20 for a five (5) year period under Section 2-678(10) of the Procurement Code entitled Exemption (copyright material).

Mayor Cason: Let's take up H-4. Go ahead.

Chief Procurement Officer Pounds: Mike Pounds, Chief Procurement Officer. The purpose of this agreement is to provide application software support...dispatch software, which is vital to the needs of the Police and Fire emergency communications. On December 12, 2001, the City

executed an agreement for Application Software Support through SunGard Public Sector, Inc.

with an option to renew after the first year of the contract. The City did renew for a period of ten years. After ten years under Section 2-825, we must bring this matter back before the City

Commission, and we are now proposing a five year contract. The total cost of that five year

contract is \$1,161,480.20. We are proposing this under an exemption under the Procurement

Code 2-678(10), which allows that copyrighted material is exempt under the Procurement Code.

However, I also believe that this is eligible as a sole source, but since it is exempt, there is no

need to bring it forward as a sole source.

Mayor Cason: So this is the same software we've been using for 13-14 years.

Chief Procurement Officer Pounds: Yes.

Mayor Cason: It completes, I guess the package with the new equipment, the new network that

we approved with the \$6 million bond a couple of years ago, was it?

Chief Procurement Officer Pounds: Well, it is compatible...

Mayor Cason: So its compatible with it. OK.

Mr. Rodulfo: This is for software only for computer dispatch for 911 and for Police and Fire, all

the mobile units, and also a collection of more than twenty different software products that Police and Fire use, including Records Management System, Police to Citizen website, and other

systems. Its not directly related to CCTV.

Mayor Cason: OK. So basically, we are not changing the horses in mid-stream, keeping the same

software that you are familiar with.

Unknown Speaker: That's correct.

Commissioner Lago: I may be redundant here, but I just want to make sure this meets all the

needs of the Police and Fire, correct?

Mayor Cason: The same they've been using for 13 years.

Commissioner Lago: There is nothing, there is no other software out there that could potentially do the job better, offer different resources that maybe this doesn't offer. I just want to make sure

that...

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City Manager Swanson-Rivenbark: That's managed by IT and so Raimundo in your professional

recommendation, is this the best software and the best option for the Commission to accept at

this time?

Mr. Rodulfo: Yes. One of the industrial leaders for public safety software for municipalities, so

yes, they have a good program.

City Attorney Leen: One other thing Mr. Mayor. I just want to be clear for the record that this falls within an exemption under the Procurement Code there are times when you can waive the Procurement Code, this is not one of those times where you need to waive it, because there is also exempt procurements under the Procurement Code, this falls within one of the exemptions,

which is why it can be presented to you and it can be approved by a three-fifths vote.

Mayor Cason: OK. Do we have a motion?

Commissioner Lago: So moved.

Vice Mayor Quesada: Second.

Mayor Cason: Commissioner Lago makes the motion, the Vice Mayor seconds – City Clerk.

Vice Mayor Quesada: Yes

Commissioner Slesnick: Yes

Commissioner Keon: Yes Commissioner Lago: Yes

Mayor Cason: Yes

(Vote: 5-0)

Mayor Cason: Thank you.

Commissioner Lago: Thank you.

[End: 1:28:03 p.m.]

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Agenda Item H-4 - Resolution accepting recommendation of CPO to Authorize a new Application Software Support Agreement