

**AGENDA ITEM REPORT**

DATE: September 5, 2023
DEPARTMENT: Public Safety
REQUESTER: Benjamin Abes
TITLE: Approve Piggyback for Next Generation 911 Core Services

I. MOTION REQUESTED

A) Approve Piggyback No. PB230373DWJ to utilize pricing on the Sarasota County contract for Vesta Next Portfolio Master Service Agreement, for the purchase of Next Generation 911 Core Services via the Vesta Router service, on an as needed basis, through the contract expiration date of April 23, 2028, and any renewals or extensions approved by Public Safety, as approved in the departments' annual adopted budgets. Individual purchases in excess of \$100,000.00 will be brought to the Board for approval. The contract with Motorola Solutions Connectivity, Inc. includes a damages cap that has been reviewed and approved by staff and County Administration.

B) Authorize the individual purchase under Solicitation No. PB230373DWJ, for Next Generation 911 Core Services via the Vesta Router service in the amount of \$6,139,790.

C) Grant the County Manager or designee the authority to renew the contract, for up to five (5) additional years, and to execute all associated documents, as approved in the departments' annual adopted budgets, if doing so is in the best interest of Lee County, and there are no cost increases associated with the renewal.

II. ITEM SUMMARY

Approves the piggyback purchase of Next Generation 911 Core Services through the Sarasota County contract with Motorola Solutions Connectivity, Inc., at a total cost of \$6,139,790. The costs for this implementation and service are fully reimbursable for up to five years under a grant the Board accepted from the Florida Department of Management Services on June 20, 2023. The Next Generation 911 Core Services contract through Lee County Public Safety has been concluded to be the best choice for Lee County based on the quote received by Motorola Solutions Connectivity, Inc. who was deemed the most competitive and responsible bidder. Due to the unique specialized nature of this project a market analysis could not be conducted.

III. BACKGROUND AND IMPLICATIONS OF ACTION**A) Board Action and Other History**

The County's five Public Safety Answering Points manage 911 calls on hardware and software provided by Public Safety Technology Services approved for purchase by the Board in Spring 2021 and fully implemented in Summer 2022. In March 2023, this Board approved a memorandum of understanding regarding a joint regional next generation 911 routing project between the Counties with Region 6.

On June 20, 2023, this Board accepted a 911 State Grant from the Florida Department of Management Services for the complete funding of the next generation core services solution.

Lee County Public Safety has opted to pursue Motorola Solutions 911 Core Services to align with the regional initiatives including Collier County who is the only County in Region 6 currently operating on Next Generation Core Services solution. Sarasota and Manatee County, while not in Region 6 are also operating on Motorola Solutions 911 Core Services. Use of the Sarasota County contract was a condition of the grant award from the Florida Department of Management Services.

Budgets will be prepared to account for expenditures and grant reimbursement in future fiscal years; however, the current fiscal year budget did not account for the grant award and project initiation.

B) Policy Issues**C) BoCC Goals**

At the Board's Strategic Planning Workshop on February 24, 2020, staff was directed to expedite procurement of a Next Generation 911 solution. The purchase and implementation of Vesta Call Handling solution in 2022 was the first phase of this two-step process. This proposed purchase would be the second, fully implementing Next Generation 911 Core Services.

D) Analysis**E) Options****IV. FINANCIAL INFORMATION**

A)	Current year dollar amount of item:	\$620,238
B)	Is this item approved in the current budget?	No
C)	Is this a revenue or expense item?	Expense
D)	Is this Discretionary or Mandatory?	Discretionary

E)	Will this item impact future budgets? If yes, please include reasons in III(D) above.	No
F)	Fund: KF5290115200 Program: Lee County E-9-1-1 Project: Next Generation Core Services Account Strings: KF5290115200.504110	
G)	Fund Type?	Enterprise
H)	Comments:	

V. RECOMMENDATION

Approve

VI. TIMING/IMPLEMENTATION**VII. FOLLOW UP****ATTACHMENTS:**

Description	Upload Date	Type
Vendor Executed Piggyback Agreement - PB230373DWJ	8/4/2023	Agreement
Piggyback Summary - PB230373DWJ_REV2	8/4/2023	Backup Material
NG911 Damage Cap Form	8/4/2023	Backup Material
Motorola Signature Authority	8/4/2023	Backup Material
Lee County MSA SOA Motorola Signed	8/4/2023	Agreement

REVIEWERS:

Department	Reviewer	Action	Date
Public Safety	Tucker, Mary	Approved	8/25/2023 - 8:37 AM
Public Safety	Abes, Benajamin	Approved	8/25/2023 - 8:57 AM
Budget Services	Henkel, Anne	Approved	8/25/2023 - 1:07 PM
Budget Services	Winton, Peter	Approved	8/25/2023 - 1:54 PM
County Attorney	Fraser, Andrea	Approved	8/28/2023 - 9:55 AM
County Manager	Brady, Christine	Approved	8/28/2023 - 11:06 AM