

**MARTIN COUNTY, FLORIDA  
SUPPLEMENTAL MEMORANDUM**

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**TO:** Honorable Members of the Board of County Commissioners      **DATE:** September 7, 2021

**VIA:** Taryn G. Kryzda, MPA, CPM  
County Administrator

**FROM:** Krysti L. Brotherton, CPPB  
Purchasing Manager

**SUBJECT: CONTRACTS THAT MEET THE THRESHOLD FOR BOARD  
APPROVAL**

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**A. CONTRACTS OVER \$500,000** - In accordance with the Purchasing Manual, Section 3.1, contracts valued at \$500,000 or more require approval by the Board of County Commissioners.

- 1. CUSTOMER PREMISE EQUIPMENT (CPE) SYSTEM UPGRADE** – In 2015, Martin County executed a contract with Airbus DS Communications, Inc. (now known as Motorola/Vesta Solutions, Inc.) for NG911 software support and managed services. Martin County has transitioned to Next Generation 911 (NG-911) technology for 911 call routing and processing. In order for the County to be fully NG911 capable, the County must continue making upgrades to the CPE equipment to ensure continued operations and maintain the existing functionality of Martin County's NG-911 system. The proposed project will provide Martin County with necessary upgrades to hardware/software components for the geo-diverse redundant CPE system that is more than (5) years old. These upgrades would ensure continued operations and maintain the existing functionality of Martin County's system.

On March 18, 2021, the State of Florida E911 Board issued a grant award for E911 revenue funds to improve the E911 system serving Martin County, FL, grant number S17-21-02-29, for a total grant award of \$22,698.80 ("AAC Grant").

On May 20, 2021, in response to Vesta's Quote, Martin County issued Purchase Order No. P2106204 ("AAC Purchase Order") for a value of \$22,698.00.

On June 16, 2021, the State of Florida E911 Board issued a grant award for E911 revenue funds to improve the E911 system serving Martin County, FL, grant number S18-21-06-08, for a total grant award of \$694,533.80 ("Hardware Refresh Grant"). The Board of County Commissioners accepted this grant award on August 10, 2021 (DEPT-1, #8).

**Purpose of Amendment:** Addendum No. 1 to the Master Purchase Agreement incorporates the Next Generation 911 (NG-911) Additional Terms and Conditions for Rural and State Grant Funded by Federal Grant Funding or Deemed State Match Funding.

The County and Vesta Solutions, Inc. desire to amend the Master Agreement to incorporate additional terms and conditions related to the Automatic Abandoned Callback (AAC) Purchase Order and Hardware Refresh Proposal, subject to the terms set forth in

**BCC MEETING DATE:** September 14, 2021  
**AGENDA ITEM:** CNST-1

this Addendum.

**Fiscal Impact:** This is a non-monetary Addendum to incorporate additional terms and conditions to the Master Purchase Agreement to ensure compliance with applicable state and federal laws.

**Recommended Action:**

1. Move that the Board approve Addendum No. 1 to the Master Purchase Agreement between Martin County Board of County Commissioners, FL and Vesta Solutions, Inc. to incorporate additional terms and conditions related to the Automatic Abandoned Callback (AAC) Purchase Order and Hardware Refresh Proposal; and
2. Move that the Board authorize the County Administrator or designee to execute any and all documents related to this request.