



Legislation Details (With Text)

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File created: 8/19/2019 **In control:** Regular City Commission Meeting
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Title: Presentation By Gary Monetti, Founder And Managing Director Of Monetti And Associates, On The Independent Expert's Analysis For The P25 Communication System (CIRC/West Lake Park).

Sponsors:

Indexes:

Code sections:

Attachments: 1. Monetti IE Document.pdf, 2. Monetti IE Interviews, 3. Current Expenditures and Project Funding Reso R-2019-193.pdf, 4. Interlocal Agreement Broward County R-2019-192.pdf, 5. ILA Timeline.pdf, 6. Independent Expert Choice - MCP Signed.pdf, 7. Monetti & Associates ProposaILLA.pdf, 8. Signed ILA - Broward and Third Pary Agmt - Monetti Consulting Agreement.PDF, 9. Monetti Timeline.pdf, 10. Site Plan Resolution R-2019-212.pdf

| Date | Ver. | Action By | Action | Result |
|-----------|------|---------------------------------|--------|--------|
| 8/28/2019 | 1 | Regular City Commission Meeting | adopt | |

Presentation By Gary Monetti, Founder And Managing Director Of Monetti And Associates, On The Independent Expert's Analysis For The P25 Communication System (CIRC/West Lake Park).

Staff Recommends: Presentation

Explanation:

On July 3, 2019, an Interlocal Agreement ("ILA") was entered into with Broward County (R-2019-192) regarding the placement of P25 equipment for a second site location in Hollywood. As required in the ILA, Monetti and Associates (Monetti) was jointly selected to complete and issue a Binding Report within 45 days of being contracted. Based on the ILA, Monetti was to include a recommendation for a final site location after analyzing both West Lake Park (WLP) and the CIRC Residences for:

- Capital Cost Estimates
- Operating/Support and Maintenance Cost Estimates
- Comparison/Feasibility

The ILA goes on to state that, "except as otherwise expressly provided in the Agreement, the

Independent Expert shall consider any and all cost, timing, and other factors he or she determines to be material including, as applicable, and or all of the following...”, and the ILA goes on to list 22 additional items (ILA, pg. 6 of 19). In addition, Exhibit “A” of Monetti’s Consulting Agreement (pg. 17) includes the “Criteria and Services” to be rendered.

Monetti completed their analysis timely, issuing a document on Friday, August 16th. Monetti concluded that, “[i]f the CIRC was the only choice it could in fact be built. However, based on this analysis and M&A’s experience, WLP stands out to be the choice for the reasons highlighted in this report.” (Comparative Analysis, pg. 77)

Monetti used a detailed numeric scoring system (Comparative Analysis, pg. 71) to help determine which site to recommend (CIRC 12 points/WLP 34 points) and, “[a]fter a thorough and careful analysis of all the data, interviews, site visits and based on expert experience, our determination is to proceed with the WLP site deployment. We find this to be a very firm conclusion; even if cost is not considered there are many strong advantages to WLP over CIRC.” (Comparative Analysis, pg. 6)

Additionally, a matrix of the ILA requirements is provided in the Comparative Analysis. (pg. 78)

Recommended for inclusion on the agenda by:
Andria Wingett, Assistant Director Development Services
Shiv Newaldass, Development Services Director
Gus Zambrano, Assistant City Manager/Sustainable Development