



AGENDA

Broward Metropolitan Planning Organization
Executive Committee
Thursday, June 12, 2025, 8:30 a.m.
**100 West Cypress Creek Road,
6th Floor, Suite 650
Fort Lauderdale, FL 33309-2181**

Chair: Yvette Colbourne | Vice Chair: Joy Cooper | Deputy Vice Chair: Byron Jaffe | Broward County Representative: Beam Furr | Small Municipalities Representative: Rich Walker | At-Large Representative: Thomas Good Jr. | At-Large Representative: Tim Fadgen

While Members should physically attend this meeting to satisfy quorum, to participate virtually, please click here to register and join the meeting:

https://us02web.zoom.us/webinar/register/WN_Jpc3KUw9SvuTCNsssXwPHg

REGULAR ITEMS

(All Items Open for Public Comment)

1. Call to Order and Roll Call
2. **Approval of Minutes - April 10, 2025**
3. Approval of Agenda
4. Public Comments
Please submit to info@browardmpo.org at least 24 hours prior to the start of the meeting.

ACTION ITEMS

1. **MOTION TO AUTHORIZE the Executive Director to Execute a Purchase Order Between the Broward Metropolitan Planning Organization and OnesourcePCS, LLC for Information Technology Services in an Amount Not to Exceed \$250,000**
2. **DISCUSSION AND MOTION(S) Regarding General Counsel's Annual Evaluation Ratings**
3. **DISCUSSION AND MOTION(S) Regarding Executive Director's Annual Evaluation Ratings**

DISCUSSION ITEMS

1. Legislative Update

2. Discussion of **June 12, 2025** MPO Agenda Items
3. Review and Discussion of Future MPO Agendas
4. Non-Agenda

NEXT MEETING: JULY 10, 2025

***MOTION TO ADJOURN**

* Motion Requested

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For complaints, questions or concerns about civil rights or non-discrimination please contact: Carl Ema, Title VI Coordinator at the numbers or e-mail above.



Regular Items 2.

Executive Committee

Meeting Date: 06/12/2025

SUMMARY:

Approval of Minutes - April 10, 2025

Attachments

Minutes - April 10, 2025

**MEETING MINUTES
BROWARD METROPOLITAN PLANNING ORGANIZATION
EXECUTIVE COMMITTEE**

**Thursday, April 10, 2025, 8:30 a.m.
100 West Cypress Creek Road
Fort Lauderdale, Florida 33309**

Chair: Board Member Yvette Colbourne
Vice Chair: Board Member Joy Cooper
Deputy Vice Chair: Board Member Byron Jaffe
Committee Members: Board Member Beam Furr (absent/excused)
Board Member Tim Fadgen
Board Member Thomas Good, Jr.
Board Member Rich Walker

MPO Staff

Bryan Caletka, MPO Director of Transportation
Alan Gabriel, MPO General Counsel
Bryan Caletka, Paul Calvaresi, Peter Gies

Also Present

Lauren Jackson, TSE Consulting
Clarence Williams, Becker Poliakoff

REGULAR ITEMS
(All Items Open for Public Comment)

1. Call to Order and Roll Call

Chair Colbourne called the meeting to order at 8:33 a.m. Roll was called and it was noted a quorum was present.

2. Approval of Minutes – December 12, 2024

Motion made by Deputy Vice Chair Jaffe, seconded by Board Member Fadgen, to approve. In a voice vote, the **motion** passed unanimously.

3. Approval of Agenda

[This Item was not addressed.]

4. Public Comments

None.

ACTION ITEMS

1. MOTION TO APPROVE Agreement 25-04 Between the Broward Metropolitan Planning Organization and GEOWEBHOUSE, LLC, for Content Management Database Tracker Services – Phase 2 in an Amount Not to Exceed \$135,000

Vice Chair Cooper arrived at 8:35 a.m.

Peter Gies of Broward MPO Staff gave a brief presentation on the Item, which continues a contract approved in November 2023 to develop the initial platform for project tracking services. The MPO's core projects, including the Metropolitan Transportation Plan (MTP), Priority Projects List, and Transportation Improvement Program (TIP), are used to facilitate this prioritization and funding of projects. Over the years, multiple databases have been developed for each step of the process, which operate on separate platforms. These databases are being integrated so it is easier to track a project through its full life cycle.

In 2023, the MPO executed an agreement with GEOWEBHOUSE, LLC to build an initial platform to which data could be provided for the first part of the MTP programming process. Projects have been broken into two phases, the first of which focuses mainly on planning the MTP and the second of which will integrate the TIP and Priority Projects List databases.

Projects from the most recent MTP have been incorporated into the platform, including project features and funding information. Phase 2 will build out the two remaining modules so the database will include the full process of project programming. The result will be a fully integrated database for projects in the MTP.

Board Member Good requested clarification of the purpose of this project. Mr. Gies replied that Staff hopes to provide a forward-facing platform on which Board members, or members of the public, may track a project's origin and other information from throughout its full life cycle using a single database rather than multiple databases. The final phase of the project will create a dashboard so users can see which projects are in the planning, design, or construction phases, again from a single database.

Board Member Good suggested that Phase 2 provide an opportunity to analyze a collection of projects for cost, embed an escalator in the project information, or expedite projects. He concluded that he was supportive of the Item.

Motion made by Vice Chair Cooper, seconded by Deputy Vice Chair Jaffe, to approve. In a voice vote, the **motion** passed unanimously.

DISCUSSION ITEMS

1. Legislative Update

Clarence Williams, representing federal advocacy team Becker Poliakoff, advised that the potential tariffs noted in a recent memorandum have been suspended from taking effect for 90 days. He emphasized the volatile nature of changes at the federal level at this time.

Mr. Williams continued that Becker Poliakoff representatives have had numerous conversations with the U.S. Secretary of Transportation. 100% of the grants used by the Broward MPO over the last several years will be rolling out, although at a slower pace than usual, and will become available within fiscal year (FY) 2025-2026. Some delays are expected, as up to 7% of all U.S. Department of Transportation (USDOT) employees have taken buyouts of their contracts.

The Congressional appropriations process has already begun in the U.S. House of Representatives. Members are currently taking earmark requests and will do so throughout the month of April. The Continuing Resolution (CR) passed in March 2025 removed all FY 2025 earmarks, although they may be resubmitted for FY 2026; however, only 0.5% of the total budget will be allotted to earmarks in FY 2026. The advocacy team has discussed key projects with MPO Staff and is working with the Florida delegation to pursue these earmarks.

The Surface Transportation Bill reauthorization process has begun, and a portal is open at the federal level to accept public feedback on necessary policy changes. This bill will not expire until September 2026.

Chair Colbourne noted that the consequences of the proposed federal tariffs may be far-reaching, and asked what the MPO can expect in terms of their impact. Bryan Caletka of MPO Staff advised that one of the most likely impacts is an increase in construction costs, particularly involving materials from other countries. This would increase costs over and above the escalator already applied by the Florida Department of Transportation (FDOT) to construction projects, which means the MPO will need to look to other areas to identify potential cost savings.

Lauren Jackson, representing state advocacy team TSE Consulting, reported that the Florida House of Representatives and Senate have issued their proposed budgets, which are separated by approximately \$4 billion. The House budget proposes roughly \$6 billion less than the current year's budget, and sweeps funding generated by documentary stamp taxes in the Transportation Trust Fund, which they feel can be made up elsewhere. This funding is swept into general revenue. This means significantly less money will go toward Strategic Intermodal Systems (SIS) as well as other programs.

The Senate's budget is lower than the House budget with regard to transit dollars; however, it does not appear to be interested in sweeping transportation dollars. The

Senate has also indicated interest in matching the House's recommendation for public transit and rail development dollars.

A tax package has not yet been developed, although the House has submitted a \$5 billion proposal for the reduction of sales taxes by 0.75%. There have been no other proposals of this nature at this time, aside from individual bills moving through the approval process.

One item of interest is language addressing local option surtaxes, which could significantly impact Broward County's transportation surtax by limiting its time frame to eight years. This would affect long-term planning as well as pursuit of federal grant funding. The bill has passed its second House Committee and may be included in the overall tax package. The sponsor of the House Bill has indicated possible interest in protecting existing surtax programs or the projects they have already funded.

Another bill of concern is a utility relocation bill, which has been amended in the House to apply to all communications services tax providers that own rights-of-way. This would mean if utilities within a municipal right-of-way and must be relocated, the municipality would be required to pay all costs of relocation to communications services tax providers. This would make it more difficult to realize road or railway projects and would significantly increase the costs of FDOT's Work Program.

Another consideration is the Live Local Act 3.0, as well as similar growth management bills. These would expand the Live Local Act by restricting local control in various areas.

An industry package includes language proposing the consolidation of MPOs, as well as performance and accountability measures similar to those proposed in the last regular legislative session. Mr. Calvaresi explained that this bill includes the termination of the Metropolitan Planning Organization Advisory Council (MPOAC), which would be replaced by an entity convened by FDOT. Another potential challenge in the bill is the consideration of assessments for MPOs' efficacy. Because the MPO is responsible for approximately 10% of its funding, this would not be an accurate measurement of its efficiency without assessment of FDOT as well.

Vice Chair Cooper emphasized the need to ensure that the public is aware of the impact of sweeping the Transportation Trust Fund, which impacts local projects, particularly maintenance.

Board Member Good addressed Senate Bill (SB) 818, asking if there has been consideration of making this bill apply only to new items not currently in FDOT's Work Program. Ms. Jackson clarified that the bill would apply to the current Work Program.

Board Member Good also requested clarification regarding federal roadways that are not subject to communications services tax providers, which do not receive those taxes.

Ms. Jackson advised that she would include this question in talking points for future discussions.

Chair Colbourne asked for more information on the possibility of a limit to local option taxes being included in a tax package. Ms. Jackson replied that if the bill stops advancing, it may not be dead, but may instead be included in a tax package.

2. Discussion of April 10, 2025 MPO Agenda Items

Mr. Caletka reported that the evaluation forms for the Executive Director and General Counsel will be mailed to the Executive Committee later in the day. He requested that they be returned no later than April 25, 2025. The evaluations will be reviewed at the May 2025 Executive Committee meeting and will go before the MPO Board in June.

Mr. Caletka added that the MPO's lease will come to an end in two years, and renewal would require them to replace several aspects of the building, including linoleum, carpet, and paint. The cost of these improvements would be approximately \$250,000. The MPO is considering both potential relocation and renewal of the lease. There is currently a contract for real estate broker services, which are evaluating a number of options.

Board Member Good asked if the MPO has the option of owning a real estate asset. Mr. Caletka explained that state law prohibits the organization from owning real estate.

Vice Chair Cooper asked if the Metro Transportation Engineering and Construction Cooperative (MTECC), which is a sister organization to the MPO, is allowed to own real estate. MPO General Counsel Alan Gabriel advised that he would look into this further, although he did not believe it would be a viable option.

Mr. Caletka reviewed Consent and Action items on the April 10, 2025 MPO Board Agenda.

3. Review and Discussion of DRAFT May 8, 2025 Agenda Items and Future Agendas

None.

4. Non-Agenda

Mr. Caletka recalled that on March 25, 2025, he provided a letter of notice of termination for surtax services to Broward County in his capacity as Acting Executive Director. The letter is included in the correspondence for the MPO Board meeting. The agreement will expire on December 31, 2025. The County has acknowledged receipt of the letter in their annual reconciliation of surtax services, and has recommended closure of the

MPO's start-up account related to these services, with the balance to be returned to the County. They also recommended no further quarterly payments, as a balance of roughly \$400,000 remains in the MPO's operating account.

Vice Chair Cooper stated that Hallandale Beach will request a public presentation to its City Commission on a planned interchange for Pembroke Park and West Park.

Board Member Good asked if the termination of surtax services would require approval by the Oversight Board. Mr. Caletka clarified that the termination is purely administrative.

There being no further business to come before the Committee at this time, the meeting was adjourned at 9:26 a.m.



Action Items 1.

Executive Committee

Meeting Date: 06/12/2025

REQUESTED ACTION:

MOTION TO AUTHORIZE the Executive Director to Execute a Purchase Order Between the Broward Metropolitan Planning Organization and OnesourcePCS, LLC for Information Technology Services in an Amount Not to Exceed \$250,000

WHAT THIS ACTION ACCOMPLISHES:

Approval of this item will authorize the MPO to execute a Purchase Order with OnesourcePCS, LLC (through their existing General Services Administration [GSA] contract – 47QTCA19D00EY) to continue to provide the Organization with information technology (IT) services as well as provide the flexibility to obtain additional IT services on an as-needed basis to accommodate future IT projects that may be necessary to support the day-to-day operations of the MPO.

SUMMARY EXPLANATION/BACKGROUND:

On July 11, 2024, the MPO Executive Committee approved delegated authority for the MPO Executive Director to execute a one-year Purchase Order against OnesourcePCS's Information Technology (IT) Services General Services Administration (GSA) contract. Over the past year, MPO staff have worked with OnesourcePCS to transition all the MPO's hosted IT functions from the previous vendor (All Covered). MPO staff are seeking approval to continue IT managed services with OnesourcePCS for an additional two years (through fiscal year [FY]27) utilizing the existing GSA IT services contract (valid for five years).

The proposal from OnesourcePCS (provided in Attachment 1) provides for managed IT services (server hosting, data backup, cybersecurity monitoring, network management, and other IT support services) and is structured as a two-year term not to exceed \$250,000 (summarized in the table below). The total not-to-exceed amount is based on the future growth of the Organization and allows MPO staff to expand IT services on an as-needed basis based on fixed line-item pricing negotiated as part of the GSA contract. The Purchase Order provides for "expansion and optional tasks" that cover unforeseen work (mainly additional IT support) and accommodate future IT projects that may be necessary to support the day-to-day operations of the MPO. All costs will be consistent with the unit costs outlined in the proposal.

| Description | Monthly Cost (FY26) | Year One Cost (FY26) |
|----------------------------|---------------------|----------------------|
| Hosting & Managed Services | \$10,151.66 | \$121,819.93 |

| Description | Monthly Cost (FY27) | Year Two Cost (FY27) |
|----------------------------|---------------------|----------------------|
| Hosting & Managed Services | \$10,305.89 | \$123,670.67 |

| Description | Two-Year Total |
|----------------------------|----------------|
| Expansion & Optional Tasks | \$4,509.41 |

| Description | Total FY26 - FY27 |
|----------------------------|-------------------|
| Hosting & Managed Services | \$245,490.59 |
| Expansion & Optional Tasks | \$4,509.41 |
| TOTAL (not to exceed) | \$250,000 |

Please refer to Attachment 1 for a detailed proposal provided by OnesourcePCS. At the upcoming meeting, a brief presentation will be given and MPO and consultant staff will be available to address any questions or comments. For the PowerPoint Presentation, please see Attachment 2.

MPO STAFF RECOMMENDATION(S):

MPO staff recommends approval to authorize the MPO Executive Director to execute a Purchase Order with OnesourcePCS, LLC for Information Technology Services in an amount not to exceed \$250,000.

ADDITIONAL INFORMATION/PREPARER:

If you have any questions about this item, please contact Juan D. Canez at (954) 876-0063 or canezj@browardmpo.org.

Attachments

1. IT Managed Services FY26 & FY 27 - OncesourcePCS, LLC Proposal
 2. Broward MPO IT Managed Services Proposal OnesourcePCS, LLC - PowerPoint Presentation
-

Prepared for



BROWARD METROPOLITAN PLANNING ORGANIZATION

Information Technology Department

IT Managed Services FY26 & FY27

GSA SOLICITATION

May 14, 2025

Prepared by

TIN: 611417520
DUNS: 124112371
UEI: JUA2VKLKMHF9
CAGE CODE: 37QL4
GSA: # 47QTCA19D00EY



OneSourcePCS, LLC
3111 PEGGY BOND DR
PENSACOLA, FL 32504



Company Information

Company Name: **OneSourcePCS, LLC**

Company Address: **3111 Peggy Bond Drive**
Pensacola, FL 32504

Corporation Type: **S Corp**

Diversity Type: **Minority-Owned Business, Asian-Pacific American Owned**

Tax ID: **611417520**

DUNS: **124112371**

CAGE: **37QL4**

GSA: **#47QTCA19D00EY**

UEI: **JUA2VKLKMHF9**

NAICS: **334111, 518210, 541330, 541511, 541512, 541513, 541519,**
541611, 541715, 621111, 561311, 561320, 541990, 561110

Business Size **Small Business**

NAICS **541512**

POC: **Joselito Jonathan Llanera, President**
jllanera@onesourcepcs.com
(850) 341-0992

This proposal or quotation includes data that shall not be disclosed outside the Government and shall not be duplicated, used, or disclosed – in whole or in part -- for any purpose other than to evaluate this proposal or quotation. If, however, a contract is awarded to OneSourcePCS, LLC as a result of, or in connection with, the submission of this data, the Government shall have the right to duplicate, use, or disclose the data to the extent provided in the resulting contract. This restriction does not limit the Government's right to use the information contained in this data if it is obtained from another source without restriction. The data subject to this restriction are contained on all pages of the proposal or quotation.



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1. Introduction

1.1 We Make IT Happen

With sound management principles and a focus on delivering premier enterprise-wide Information Technology (IT) Infrastructure, Clinical Informatics, Healthcare Staffing, and Information Management support services, OnesourcePCS, LLC (“OPCS”) serves as one of the United States (U.S.) Department of Navy and Air Force trusted partners. Established in 2002, OPCS is a Joint Commission-certified, Minority-Owned, Florida Department of Transportation (FDOT) Disadvantaged Business Enterprise (DBE) small business. Headquartered in Pensacola, FL, OPCS possesses vast knowledge and expertise in Department of Defense (DoD) network consolidation, data migrations, consolidation planning support, and migration planning.

1.2 How OPCS Helps the Government?

We specialize in revitalizing and enhancing existing programs, leveraging our extensive experience in Helpdesk, IT, and Cloud Services. Our expertise ensures that OPCS delivers high-impact strategies, collaborative solutions, and technical services that provide exceptional value to the government. By partnering with our subcontractor, Hixardt Technologies, Inc., we can seamlessly transition services from one enterprise system to another, minimizing user disruption and ensuring a smooth migration process.

1.3 Differentiators

- ✓ Builds strong partnerships with customers
- ✓ Highly committed to customer’s mission
- ✓ Provides exceptional service and relationships
- ✓ Ensures seamless and transparent transitions

1.4 Government Past Performance



1.5 Commercial Market Past Performance





1.6 Our Certifications

VMware (Enterprise) – Plan, Design, Integration, Operation, Cloud Services

- ✓ Certified Enterprise Level Solutions Provider
- ✓ Certified Enterprise Level Service Provider
- ✓ Specializations (Academic, US Federal, Data Centers)

CISCO (Premier) – Plan, Design, Integration, Operation, Cloud Services

- ✓ Specializations (Routing & Switching, Security, Voice)
- ✓ Virtualization – CISCO UCS Servers

Dell/EMC Storage (Premier) – Plan, Design, Integration, Operation, Cloud Services

Microsoft (Silver Partner) – Plan, Design, Integration, Operation, Cloud Services

- ✓ Specializations (Windows, Exchange, Lync, SharePoint, Office 365)
- ✓ Virtualization of Windows Desktops and Microsoft Applications

Data Center Certifications

- ✓ PCI, HIPAA, SSAE 16, Secret Facility Clearance
- ✓ FISMA High, DHS 4300A, VA6500 compliant

2. Our Services

2.1 Flat Rate / Subscription-Based Cloud Managed Services (CMS)

Firm fixed cost services to support the organizations end users, network security, network environment, server environment, and applications. These fixed fee services are designed to support the organization, provide strategic direction, and execution for your organization. These services include but are not limited to:

- Managed Services for Firewall, Network, Servers, Applications
- Onsite (Deskside) and remote support for the corporate end users
- Technology Infrastructure Design, Build, and Management
- Private Cloud services from our Data Center that automates management, trouble ticketing, escalation, and security
- Public Cloud Services such as Office 365, AWS, and Microsoft Azure
- Highly certified Technical Staff with real world experience
- IT Service / Help Desk that consists of our own W2 employees for greater security, response, and reliability
- Advanced Security Services as a service that provide zero-day protection of corporate data, geared to prevent threats such as “crypto locker”
- IT / Application Design/Build services
- Virtual Chief Information / Technology Officer (CIO/CTO) services
- Support servers, server applications, databases, and development of corporate applications and cloud environments to automate and streamline operations.



- OPCS provides support for critical technology equipment such as servers, switches, routers, and firewalls. This service includes troubleshooting, repair, and 4-hour onsite replacement of the hardware, for fully managed customers. This can also include hardware that has reached its manufacture's end of life. Items that can be supported with replacement are identified in the onboarding process.
- Management of the vendors that provide technology services to the organization.
- This is a OPCS Consultant assigned to your organization to assist in planning and executing the strategic application of technology in your organization to drive efficiency, and capability that allows the organization to streamline operation.
- Support and development of Office 365, Azure, Amazon Web Services, and VMware Air Cloud Services.
- Provides private cloud services for server and application hosting.
- VerumVi 365 – Provides thin client distributed desktops or virtual desktops as a service integrated into Microsoft 365/Office 365 to provide a complete serverless environment for the small mid-sized business.

2.2 Professional IT Services

Project Services identified as necessary for the organization. These requirements are classified as outside the scope of CMS by OPCS and the organization and quoted as time and material or firm fixed cost.

- **Program Management & Project Management** – EA, SOA, Financial/Acquisition Support, IT Infrastructure, Virtualization, IT Security, Video, IT Storage Design, Implementation, Operation (Seat Management), Staffing – **Discounts offered under GSA and State IT Contracts.**
- **Enterprise Architecture (EA)** – Governance, EA Strategic Direction, Policies & Workflow, Business & Technology Process Reengineering, Planning, Develop EA Context, Develop Site Reference Architecture, Develop Target EA State, Design EA Framework, Integration, and Operational Support.
- **Application Development** – ASP, .NET, Java, C+ & C Sharp, CGI & Animation, SharePoint & Kinteco CMS, Oracle, MS SQL.
- **VerumVi Private Cloud** – Voice as a Service (VaaS), Infrastructure as a Service (IaaS), Platform as a Service (PaaS), Desktops as a Service (DaaS), Email as a Service (EaaS), Applications as a Service (AaaS), Disaster Recovery (DR), Secure Cloud “DropBox”, Cloud Storage, and Software Defined Networks/Data Centers.
- **Network Security** – Information Assurance, Cloud Security, Data Center & Distributed Network Security, Application Hosting & Cloud Application Security, Mobile Device Application Security.



- **Data Center Services** – Next Generation Cloud Data Center / Cloud Infrastructure, Server/Application Hosting, Dedicated Cloud Infrastructure (Server/Storage), Private/Hybrid Cloud Infrastructure (IaaS/PaaS), Colocation Services, and **Data Center Migration & Consolidation Services**.
- **Network/Security Operations Center (NOC/SOC)** – Network and Security Management and Monitoring from our Pensacola, FL NOC/SOC facility.
- **Operations Support** – Enterprise Information Technology Support (EITS) and End User Desktop Support (EUdS) on-site and remote from our **Support Desk** in Pensacola, FL.

3. Proposed Services (GSA Pricing)

3.1 MSP Service Pricing – Co-Managed End User Support

| MSP Service Pricing – Co-Managed End User Support - FY26 | | | | | | | |
|----------------------------------------------------------|----------|-----------|---------------------------------------------|------------|----------|-------------------|-------------------|
| Section | Quantity | SKU | Description | Commercial | GSA | Com. Total | GSA Total |
| 3.1 | 2 | c-msp-fw | MSP Standard - Firewall Seat | \$152.20 | \$136.98 | \$304.40 | \$273.96 |
| 3.1 | 67 | c-mssp-s | Managed Cybersecurity - Workstation Seat | \$51.45 | \$46.31 | \$3,447.15 | \$3,102.77 |
| 3.1 | 5 | c-msp-dev | MSP Standard - Device Seat (Switch/Printer) | \$131.90 | \$118.71 | \$659.50 | \$593.55 |
| 3.1 | 2 | c-msp-dev | MSP Standard - Device Seat (Wireless) | \$131.90 | \$118.71 | \$263.80 | \$237.42 |
| Total | | | | | | \$4,674.85 | \$4,207.70 |

| MSP Service Pricing – Co-Managed End User Support - FY27 | | | | | | | |
|----------------------------------------------------------|----------|-----------|---------------------------------------------|------------|----------|-------------------|-------------------|
| Section | Quantity | SKU | Description | Commercial | GSA | Com. Total | GSA Total |
| 3.1 | 2 | c-msp-fw | MSP Standard - Firewall Seat | \$154.48 | \$139.03 | \$308.96 | \$278.06 |
| 3.1 | 67 | c-mssp-s | Managed Cybersecurity - Workstation Seat | \$52.99 | \$47.69 | \$3,550.33 | \$3,195.23 |
| 3.1 | 5 | c-msp-dev | MSP Standard - Device Seat (Switch/Printer) | \$133.88 | \$120.49 | \$669.40 | \$602.45 |
| 3.1 | 2 | c-msp-dev | MSP Standard - Device Seat (Wireless) | \$133.88 | \$120.49 | \$267.76 | \$240.98 |
| Total | | | | | | \$4,796.45 | \$4,316.72 |

3.2 MSP Service Pricing – Physical Server w/ (2) Virtual Hosts

| MSP Service Pricing – Physical Server w/ (2) Virtual Hosts - FY26 | | | | | | | |
|-------------------------------------------------------------------|----------|-------------|------------------------------------|------------|----------|-----------------|-----------------|
| Section | Quantity | SKU | Description | Commercial | GSA | Com. Total | GSA Total |
| 3.2 | 1 | c-mspe-std | MSP Complete - ESX Server/SAN Seat | \$152.20 | \$136.98 | \$152.20 | \$136.98 |
| 3.2 | 2 | c-mspsv-std | MSP Complete - Virtual Server Seat | \$172.50 | \$155.25 | \$345.00 | \$310.50 |
| Total | | | | | | \$497.20 | \$447.48 |

| MSP Service Pricing – Physical Server w/ (2) Virtual Hosts - FY27 | | | | | | | |
|-------------------------------------------------------------------|----------|-------------|------------------------------------|------------|----------|-----------------|-----------------|
| Section | Quantity | SKU | Description | Commercial | GSA | Com. Total | GSA Total |
| 3.2 | 1 | c-mspe-std | MSP Complete - ESX Server/SAN Seat | \$154.48 | \$139.03 | \$154.48 | \$139.03 |
| 3.2 | 2 | c-mspsv-std | MSP Complete - Virtual Server Seat | \$175.09 | \$157.58 | \$350.18 | \$315.16 |
| Total | | | | | | \$504.66 | \$454.19 |

3.3 MSP Service Pricing – Virtual Cloud Server Support



MSP Service Pricing – Virtual Cloud Server Support - FY26

| Section | Quantity | SKU | Description | Commercial | GSA | Com. Total | GSA Total |
|--------------|----------|-------------|------------------------------------|------------|----------|-------------------|-----------------|
| 3.3 | 6 | c-mspsv-std | MSP Complete - Virtual Server Seat | \$172.50 | \$155.25 | \$1,035.00 | \$931.50 |
| Total | | | | | | \$1,035.00 | \$931.50 |

MSP Service Pricing – Virtual Cloud Server Support - FY27

| Section | Quantity | SKU | Description | Commercial | GSA | Com. Total | GSA Total |
|--------------|----------|-------------|------------------------------------|------------|----------|-------------------|-----------------|
| 3.3 | 6 | c-mspsv-std | MSP Complete - Virtual Server Seat | \$175.09 | \$157.58 | \$1,050.54 | \$945.48 |
| Total | | | | | | \$1,050.54 | \$945.48 |

3.4 MSP Service Pricing – Advanced Compute Environment (ACE) – Cloud Servers

| Server Name | CPUs | Cores | RAM | Storage |
|-----------------|------|-------|-----|-------------|
| BMPOCOLOARCGIS1 | | 2 | 2 | 500 |
| BMPOCOLOARCGIS2 | | 2 | 2 | 500 |
| BMPOCOLOARCGIS3 | | 2 | 2 | 500 |
| BPMCOLODC3 | | 1 | 1 | 200 |
| BPMCOLODC2 | | 1 | 1 | 200 |
| BPMCOLOFS2 | | 1 | 1 | 300 |
| Total | | | | 2200 |

MSP Service Pricing – Advanced Compute Environment (ACE) – Cloud Servers - FY26

| Section | Quantity | SKU | Description | Commercial | GSA | Com. Total | GSA Total |
|--------------|----------|----------|-----------------------------|------------|---------|-------------------|-------------------|
| 3.4 | 9 | c-vproc | Virtual Processor per Proc | \$60.85 | \$54.77 | \$547.65 | \$492.93 |
| 3.4 | 9 | c-vcore | Virtual vCore per Core | \$40.35 | \$36.32 | \$363.15 | \$326.88 |
| 3.4 | 64 | c-vram | Virtual RAM per GB Standard | \$11.11 | \$10.00 | \$711.04 | \$640.00 |
| 3.4 | 2200 | c-vSSGB | Storage per vGB | \$0.25 | \$0.23 | \$550.00 | \$506.00 |
| 3.4 | 6 | win22STD | Windows Server 2022 STD | \$20.25 | \$18.23 | \$121.50 | \$109.38 |
| Total | | | | | | \$2,293.34 | \$2,075.19 |

MSP Service Pricing – Advanced Compute Environment (ACE) – Cloud Servers - FY27

| Section | Quantity | SKU | Description | Commercial | GSA | Com. Total | GSA Total |
|--------------|----------|----------|-----------------------------|------------|---------|-------------------|-------------------|
| 3.4 | 9 | c-vproc | Virtual Processor per Proc | \$61.76 | \$55.58 | \$555.84 | \$500.22 |
| 3.4 | 9 | c-vcore | Virtual vCore per Core | \$40.96 | \$36.86 | \$368.64 | \$331.74 |
| 3.4 | 64 | c-vram | Virtual RAM per GB Standard | \$11.28 | \$10.15 | \$721.92 | \$649.60 |
| 3.4 | 2200 | c-vSSGB | Storage per vGB | \$0.25 | \$0.23 | \$550.00 | \$506.00 |
| 3.4 | 6 | win25STD | Windows Server 2025 STD | \$20.55 | \$18.50 | \$123.30 | \$111.00 |
| Total | | | | | | \$2,319.70 | \$2,098.56 |



3.5 MSP Service Pricing – M365

MSP Service Pricing – M365 - FY26

| Section | Quantity | SKU | Description | Commercial | GSA | Com. Total | GSA Total |
|--------------|----------|-----------|-------------------------------------|------------|---------|-------------------|-------------------|
| 3.5 | 47 | MS365E3 | Microsoft 365 E3 | \$44.41 | \$44.41 | \$2,087.27 | \$2,087.27 |
| 3.5 | 9 | MS365E1 | Microsoft 365 E1 | \$12.95 | \$12.95 | \$116.55 | \$116.55 |
| 3.5 | 5 | MS365PJT3 | Microsoft 365 Project Plan 3 | \$36.95 | \$36.95 | \$184.75 | \$184.75 |
| 3.5 | 1 | M365VP2 | Microsoft 365 Visio Plan 2 | \$18.95 | \$18.95 | \$18.95 | \$18.95 |
| 3.5 | 2 | MS365EOK | Microsoft 365 Exchange Online Kiosk | \$3.35 | \$3.35 | \$6.70 | \$6.70 |
| Total | | | | | | \$2,414.22 | \$2,414.22 |

MSP Service Pricing – M365 - FY27

| Section | Quantity | SKU | Description | Commercial | GSA | Com. Total | GSA Total |
|--------------|----------|-----------|-------------------------------------|------------|---------|-------------------|-------------------|
| 3.5 | 47 | MS365E3 | Microsoft 365 E3 | \$44.41 | \$44.41 | \$2,087.27 | \$2,087.27 |
| 3.5 | 9 | MS365E1 | Microsoft 365 E1 | \$12.95 | \$12.95 | \$116.55 | \$116.55 |
| 3.5 | 5 | MS365PJT3 | Microsoft 365 Project Plan 3 | \$36.95 | \$36.95 | \$184.75 | \$184.75 |
| 3.5 | 1 | M365VP2 | Microsoft 365 Visio Plan 2 | \$18.95 | \$18.95 | \$18.95 | \$18.95 |
| 3.5 | 2 | MS365EOK | Microsoft 365 Exchange Online Kiosk | \$3.35 | \$3.35 | \$6.70 | \$6.70 |
| Total | | | | | | \$2,414.22 | \$2,414.22 |

Office 365 Extra File Storage Quan 1000 @.25 for 250.00

3.6 MSP GSA Pricing Summary of all Services

MSP GSA Pricing Summary of all Services - FY26

| Section | Desc | Column1 | Column2 | Column3 | Column4 | Com. Total | GSA Total |
|-----------------|-----------------------------------------------------------|---------|---------|---------|---------|---------------------|---------------------|
| 3.1 | MSP Service Pricing - Co-Managed End User Support | | | | | \$4,674.85 | \$4,207.70 |
| 3.2 | MSPService Pricing - Physical Server w/ (2) Virtual Hosts | | | | | \$497.20 | \$447.48 |
| 3.3 | MSP Service Pricing - Virtual Cloud Server Support | | | | | \$1,035.00 | \$931.50 |
| 3.4 | MSP Service Pricing - Advance Compute Enviornment | | | | | \$2,293.34 | \$2,075.19 |
| 3.5 | MSP Service Pricing - M365 Licensing | | | | | \$2,414.22 | \$2,414.22 |
| 3.6 | Monthly GSA IFF Fee .75% | | | | | \$0.00 | \$75.57 |
| Total Mo | | | | | | \$10,914.61 | \$10,151.66 |
| Total Yr | | | | | | \$130,975.32 | \$121,819.93 |

MSP GSA Pricing Summary of all Services - FY27

| Section | Desc | Column1 | Column2 | Column3 | Column4 | Com. Total | GSA Total |
|-----------------|-----------------------------------------------------------|---------|---------|---------|---------|---------------------|---------------------|
| 3.1 | MSP Service Pricing - Co-Managed End User Support | | | | | \$4,796.45 | \$4,316.72 |
| 3.2 | MSPService Pricing - Physical Server w/ (2) Virtual Hosts | | | | | \$504.66 | \$454.19 |
| 3.3 | MSP Service Pricing - Virtual Cloud Server Support | | | | | \$1,050.54 | \$945.48 |
| 3.4 | MSP Service Pricing - Advance Compute Enviornment | | | | | \$2,319.70 | \$2,098.56 |
| 3.5 | MSP Service Pricing - M365 Licensing | | | | | \$2,414.22 | \$2,414.22 |
| 3.6 | Monthly GSA IFF Fee .75% | | | | | \$0.00 | \$76.72 |
| Total Mo | | | | | | \$11,085.57 | \$10,305.89 |
| Total Yr | | | | | | \$133,026.84 | \$123,670.67 |



MSP GSA Pricing Summary of all Services FY26 - FY27

| Section | Desc | Column1 | Column2 | Com. Total | GSA Total |
|--------------|-----------------------------------------------------------|---------|---------|---------------------|---------------------|
| 3.1 | MSP Service Pricing - Co-Managed End User Support | | | \$113,655.60 | \$102,293.04 |
| 3.2 | MSPService Pricing - Physical Server w/ (2) Virtual Hosts | | | \$12,022.32 | \$10,820.04 |
| 3.3 | MSP Service Pricing - Virtual Cloud Server Support | | | \$25,026.48 | \$22,523.76 |
| 3.4 | MSP Service Pricing - Advance Compute Enviornment | | | \$55,356.48 | \$50,085.00 |
| 3.5 | MSP Service Pricing - M365 Licensing | | | \$57,941.28 | \$57,941.28 |
| 3.6 | Monthly GSA IFF Fee .75% | | | \$0.00 | \$1,827.47 |
| Total | | | | \$264,002.16 | \$245,490.59 |

The total not to exceed amount approved by the Broward MPO Executive Committee is **\$245,490.59**.

Note: Per FAR Clause 52.219-14, OnesourePCS as the prime contractor will self-perform at least 50% of the work being done under the awarded contract. Subcontracting to Hixardt Technologies is allowed as long as they do not perform more than 50% of the work and they are a similarly situated entity (i.e. small business).

- The GSA discount for the agreement is 10%.
- The recurring monthly cost is based on GSA pricing at a 10% discount.



4. Appendix – A – Product Service Summary

| Product | Class | Information |
|------------------------------|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| HaloPSA www.halopsa.com | PSA | <ul style="list-style-type: none"> ➤ Trouble Ticketing. Allows OPCS to provide our customers with a Help Desk Trouble Ticketing system that is integrated into our Service Desk. End users can click the NinjaONE RMM icon in the system tray and open a ticket in HaloPSA. For BMPO, these tickets will open into a BMPO Triage Queue where BMPO administrators will be able to see all Help Desk tickets and assign them to internal staff members or escalate to OPCS Tier II or III. Additionally, OPCS will be able to monitor the BMPO Triage Queue so that when BMPO staff are not available the OPCS service desk can assign and escalate the tickets as needed. ➤ Project Management. The PSA allows OPCS to build and manage Projects for our customers. Customers can view, monitor, and provide input on project items. ➤ Quoting. The PSA allows OPCS to build contracts, and custom quotes for projects, hardware, and software which are electronically forwarded to the customer for approval. Once the customer approves the quote, the system automatically places the order and allows the customer to track order status. ➤ Billing. The PSA bills our customers, customers can log in and view their invoices. ➤ Documentation. The PSA allows OPCS to store documentation about the systems and processes for BMPO. BMPO personnel can also view, add, and modify documents in the document repository. ➤ Knowledgebase. The PSA creates an organization specific knowledge base as tickets are created, worked, documented, and closed. ➤ Self Service. The AI built into the PSA can assist users either from the OPCS website, or the customer portal. The AI will create a response from known knowledgebase articles for the organization or pull solution articles from the software vendor based on information provided to the AI. Additionally, the AI has some limited capability to enact automated scripts against the user's workstation launched from the NinjaONE RMM to clean up hard drive space or address specific Microsoft errors, based on common issues for an organization that has been approved for automated resolution. ➤ Phone/Mobile Bill Auditing. Coming Q4 – HaloPSA will integrate a product from Altaworx which will allow business to control and audit their voice and mobile data plans giving the organization the ability to audit the services that they have and optimize their plans to lower the costs of voice and mobile billing. |
| NinjaONE www.ninjaone.com | RMM | <ul style="list-style-type: none"> ➤ Remote Monitoring and Management. Allows IY Administrators to manage their endpoints. It provides the Following: |



| | | |
|-----------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | <ul style="list-style-type: none"> ○ Patch Management (Win, Linux, Mac, ESX) and 240 3rd party applications. ○ Remote Control ○ Asset Inventory Management (Hardware/Software) ○ Endpoint Management (Cybersecurity, Software Installation, Uninstall Software, Policy Management and Enforcement, Automated Remediation of Issues) ○ Unique Dashboard that displays endpoint status graphically ○ Built in tools to enhance automate endpoint management. ○ Activity window to show all activities taken on an endpoint ○ Custom scripts to automate day to day IT administrative functions <p>➤ Switch and Printer Management</p> |
| <p>Cynet (All in One Package) www.cynet.com</p> | MDR/XDR/AV/NOC | <ul style="list-style-type: none"> ➤ NGAV + EDR ➤ User Behavioral Rules ➤ Network Detection and Response ➤ Deception ➤ 24/7 NOC/MDR ➤ SOAR ➤ Domain Filtering ➤ Mobile Threat Detection ➤ Centralized Log Management (Firewalls, Switches) ➤ SaaS Security Posture Management (M365 Tenant) ➤ Ransomware File Rollback ➤ Ransomware Warranty <p>Note: **(Cynet Battel Cards Attached)</p> |
| <p>Titan HQ www.titanhq.com</p> | SPAM | <ul style="list-style-type: none"> ➤ Email SPAM Protection ➤ Link Rewrite. Rewrites all links in email to force utilization of sandboxing technology ➤ Phishing/Malware Protection. On first communication with an outside mail server, it forces the mail server to authenticate. |
| <p>Veeam www.veeam.com</p> | Backup | <ul style="list-style-type: none"> ➤ Veeam provides backup for: <ul style="list-style-type: none"> ○ Servers ○ Workstations ○ Office 365 (SharePoint, Teams, Exchange) ➤ IT Management. OPCS's Veeam Service Provider Portal |
| <p>Passly Passly Features ID Agent</p> | MFA | <ul style="list-style-type: none"> ➤ Provides MFA for Local user login to workstation and servers by replacing the standard windows login ➤ Provides MFA for M365 login by replacing M365 login with Passly Portal login |
| <p>Vonhi Security www.vonahi.io</p> | Penetration Testing | <ul style="list-style-type: none"> ➤ Provides internal/external Penetration Testing of network ➤ Penetration testing also attacks laterally, to what other items can be exploited, results are provided monthly |

**Broward MPO
IT Managed Services
Proposal
OnesourcePCS, LLC**

June 12, 2025 – MPO Executive Committee

Broward MPO IT Managed Services - History

- On July 11, 2024, the MPO Executive Committee approved delegated authority to have the MPO Executive Director execute a Purchase Order against OnesourcePCS's GSA contract for a one-year term
- The General Services Administration (GSA) e-library offers a platform for government agencies to acquire services (such as IT managed services) at pre-negotiated terms and rates
- MPO staff completed a full transition of IT hosted services with OnesourcePCS this past year.



Proposed IT Managed Services Overview

- **OnesourcePCS, LLC is partnering with Hixardt Technologies, Inc. under their GSA contract to provide the MPO with IT managed services**
- **Hixardt Technologies, Inc. has extensive experience in providing IT managed services to large government agencies in Florida and throughout the U.S.**



Delegated Authority to Executive Director

- **MPO Staff is requesting delegated authority for the Executive Director to execute a two-year purchase order for IT managed services with OnesourcePCS and Hixardt Technologies, Inc. as a vendor**

Proposal Overview – OnesourcePCS, LLC

| Description | Monthly Cost (FY26) | Year One Cost (FY26) |
|----------------------------|---------------------|----------------------|
| Hosting & Managed Services | \$10,151.66 | \$121,819.93 |

| Description | Monthly Cost (FY27) | Year Two Cost (FY27) |
|----------------------------|---------------------|----------------------|
| Hosting & Managed Services | \$10,305.89 | \$123,670.67 |

| Description | Two-Year Total |
|----------------------------|----------------|
| Expansion & Optional Tasks | \$4,509.41 |

| Description | Total FY26 - FY27 |
|------------------------------|-------------------|
| Hosting & Managed Services | \$245,490.59 |
| Expansion & Optional Tasks | \$4,509.41 |
| TOTAL (not to exceed) | \$250,000 |

IT Managed Services Next Steps

- **If approved, MPO staff will continue ongoing IT services with OneSourcePCS, LLC and Hixardt Technologies, Inc. two-years**
- **Continuation of services will eliminate any interruption of the day-to-day operations of the MPO**

Questions?

Juan D. Canez
Information Technology Manager
canezj@browardmpo.org
(954) 876-0063



Action Items 2.

Executive Committee

Meeting Date: 06/12/2025

DISCUSSION AND MOTION(S) Regarding General Counsel's Annual Evaluation Ratings

WHY THIS ACTION IS NECESSARY:

The Rules of the Broward MPO currently state that the General Counsel shall be evaluated annually by the Executive Committee. The results of this evaluation will then be presented to the MPO Board for approval.

SUMMARY EXPLANATION/BACKGROUND:

On or around April 10, 2025, the Members of the Executive Committee were sent the MPO General Counsel's evaluation form for a performance review of the MPO General Counsel. A template for the evaluation can be found in the Attachment. At the time of mail-out for this agenda, individual performance evaluations were still being received. This item will go for approval of the full Board at the June 12, 2025 Board meeting and will include all the evaluations.

During the upcoming meeting, the Executive Committee Members will review the evaluations and the scores will be factored into the final score at the May 8, 2025 Executive Committee meeting.

ADDITIONAL INFORMATION/PREPARER:

If you have any questions about this item, please contact Bryan Caletka at (954) 876-0070 or caletkab@browardmpo.org.

Attachments

2024–2025 Evaluation of General Counsel - Form

2024 – 2025

EVALUATION OF GENERAL COUNSEL ALAN GABRIEL

Date:

Reviewer Name:

INSTRUCTIONS: This form will be completed annually by the Broward Metropolitan Planning Organization's Executive Committee Members. The Executive Committee may also ask the General Counsel to complete a self-appraisal.

Make an explanatory comment to support your rating of Satisfactory or Unsatisfactory. Where possible, cite specific examples of behavior that led to the rating.

If performance does not meet expectations, list specific goals for improvement and the date you expect them to be achieved.

Once the review has been conducted, a copy is given to the General Counsel and a copy is retained by the MPO. The results may be published in an agenda item for MPO Board members to review.

Has the General Counsel's job performance during this annual review period been Satisfactory Unsatisfactory ?

Comments (Optional):

Printed Name

Executive Board Member



Action Items 3.

Executive Committee

Meeting Date: 06/12/2025

DISCUSSION AND MOTION(S) Regarding Executive Director's Annual Evaluation Ratings

WHY THIS ACTION IS NECESSARY:

The Rules of the Broward MPO currently state that the Executive Director shall be evaluated annually by the Executive Committee. The results of this evaluation will then be presented to the MPO Board for approval.

SUMMARY EXPLANATION/BACKGROUND:

On April 10, 2025, the Members of the Executive Committee were sent the MPO Executive Director's evaluation form for a performance review of the MPO Executive Director. A template for the evaluation can be found in the Attachment. At the time of mail-out for this agenda, individual performance evaluations were still being received. This item will go for approval at the June 12, 2025 Board meeting and will include all the evaluations.

As stipulated by the Executive Committee during the 2023 evaluation, the Executive Director is to receive the same compensation increase as the majority of employees of the agency. Every other year, an increase adjustment is allowed should conditions merit. This year is the adjustment year and the Executive Director will take the same increase as the majority of employees.

During the upcoming meeting, the Executive Committee Members will review the evaluations and the scores will be factored into the final score at the May 8, 2025 Executive Committee meeting.

ADDITIONAL INFORMATION/PREPARER:

If you have any questions about this item, please contact Bryan Caletka at (954) 876-0070 or caletkab@browardmpo.org.

Attachments

2024-2025 Evaluation of Executive Director - Form

2024 – 2025

EVALUATION OF EXECUTIVE DIRECTOR GREGORY STUART

Has the Executive Director’s job performance during this annual review period been
Satisfactory Unsatisfactory ?

Comments (Optional):

Printed Name

Executive Board Member