

Memorandum



Date: October 14, 2010

To: Honorable Chairperson and Members
Health, Public Safety & Intergovernmental Cmte

From: George M. Burgess
County Manager 

Subject: Requested Changes to the
Health, Public Safety & Intergovernmental Cmte
Agenda

Additions

3C

102452 RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AMENDMENT IN THE AMOUNT OF \$698,631.00 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BERMELLO, AJAMIL & PARTNERS, INC. FOR THE DESIGN SERVICES FOR THE RENOVATION OF THE JOSEPH CALEB CENTER, NEW COURTHOUSE ANNEX/ADDITIONS, AND NEW PARKING GARAGE CONTRACT NO: W70308/Z00051; PROJECT NO: A07-GSA-02 ESP GOB (General Services Administration Department)

Deferrals

2A

Rebeca Sosa

102093 RESOLUTION ESTABLISHING THE MIAMI-DADE COUNTY HOSPITAL GOVERNANCE TASKFORCE TO STUDY AND REPORT ON ALTERNATIVE MODELS FOR OPERATING THE PUBLIC HEALTH TRUST TO ENSURE IT HAS THE GOVERNING AND FINANCIAL STRUCTURE NECESSARY TO FULFILL ITS CRUCIAL MISSION

Note: *The Prime Sponsor has requested this item be deferred to the November 5, 2010 Health, Public Safety and Intergovernmental Committee Meeting.*