



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

## OFFICIAL Meeting Agenda

### Internal Mgmt. & Fiscal Responsibility Committee

*Lynda Bell (8) Chair; Esteban L. Bovo, Jr. (13) Vice Chair; Commissioners  
Jose "Pepe" Diaz (12), Audrey M. Edmonson (3), Barbara J. Jordan (1),  
and Xavier L. Suarez*

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Tuesday, July 12, 2011

2:00 PM

Commission Chambers

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#### *County Commission Rules*

##### *Rule 6.05 DECORUM*

*Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.*

*The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.*

*Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidade.gov](mailto:agendco@miamidade.gov) at least five days in advance.*

##### *Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP*

*When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.*

*Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.*

#### **1A INVOCATION**

#### **1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**1D SPECIAL PRESENTATIONS**

1D1

**111493**

**Joe A. Martinez , Prime Sponsor**

**Withdrawal  
Requested**

PRESENTATION OF A SERVICE AWARD TO THE  
FOLLOWING EMPLOYEE(S):

CECILIA E. UTRILLA - GIC - 30 YRS

1D2

**111297**

**Xavier L. Suarez , Prime Sponsor**

UTILIZATION OF CLOUD COMPUTING SERVICES RATHER  
THAN COUNTY SERVERS FOR BASIC WORKPLACE TOOLS  
(E-MAIL, MESSAGING, CALENDARING, WORD  
PROCESSING, SPREADSHEETS, SLIDE PRESENTATIONS  
AND FILE SHARING)

*6/14/2011 Deferred by Internal Mgmt. & Fiscal Responsibility Committee*

**1E PUBLIC HEARING**

1E1

**111283**

**Bruno A. Barreiro , Prime Sponsor**

ORDINANCE AMENDING THE CODE OF MIAMI-DADE  
COUNTY, FLORIDA, BY ADDING SECTION 2-11.17  
PROVIDING RESIDENCY CONDITION FOR NEW  
EMPLOYEES; PROVIDING SEVERABILITY, INCLUSION IN  
THE CODE, AND AN EFFECTIVE DATE

*6/21/2011 Adopted on first reading by BCC Passed 8 - 3*

*6/21/2011 Tentatively scheduled for a public hearing before the Internal  
Mgmt. & Fiscal Responsibility Committee Hearing Date:  
7/12/2011*

1E2

**111038** **Jean Monestime , Prime Sponsor**

ORDINANCE APPOINTING BOARD OF COMMISSIONERS OF THE NW 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND DESIGNATING THEIR RESPECTIVE TERMS OF OFFICE; DELEGATING CERTAIN REDEVELOPMENT POWERS TO SUCH AGENCY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*5/17/2011 Adopted on first reading by BCC Passed 8 - 0*

*5/17/2011 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 6/14/2011*

*6/14/2011 Deferred by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

1E2 Supplement

**111304**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING APPOINTING BOARD OF COUNTY COMMISSIONERS OF THE NW 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND DESIGNATING THEIR RESPECTIVE TERMS OF OFFICE; DELEGATING CERTAIN REDEVELOPMENT POWERS TO SUCH AGENCY

*6/14/2011 Deferred by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

1E2 Substitute

**111476** **Jean Monestime , Prime Sponsor**

ORDINANCE APPOINTING BOARD OF COMMISSIONERS OF THE NW 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND DESIGNATING THEIR RESPECTIVE TERMS OF OFFICE; DELEGATING CERTAIN REDEVELOPMENT POWERS TO SUCH AGENCY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO.111038]

**2** **COUNTY COMMISSION**

2A

**111464** **Sally A. Heyman , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 5, 2011 "AWARDS AND CARNIVAL" SPONSORED BY NORTH MIAMI BEACH LITTLE LEAGUE, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

2B

**111472** **Barbara J. Jordan , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 24, 2011 "BLOCK PARTY" SPONSORED BY THE FAITH CHURCH, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND

2C

**111470** **Barbara J. Jordan , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 7, 2011 "OPERATION SAVIOR" SPONSORED BY MT ZION A.M.E. CHURCH, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND

2D

**111473** **Barbara J. Jordan , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 18, 2011 "HERITAGE FESTIVAL" SPONSORED BY PARKWAY BAPTIST CHURCH, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND

2E

**111438** **Rebeca Sosa , Prime Sponsor**

RESOLUTION DECLARING ONE 2002 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO FORWARD FELLOWSHIP

2F

**111440** **Lynda Bell , Prime Sponsor**

RESOLUTION REAPPOINTING JOSE R. INFANTE AND APPOINTING CHARLES D. LOPEZ AND BEATRIZ MEIGGS-CONSUEGRA TO THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY BOARD

2G

**111442** **Sally A. Heyman , Prime Sponsor**

RESOLUTION REQUIRING MAYOR OR MAYOR'S DESIGNEE TO SUBMIT ANY PROPOSED AGREEMENT FOR THE COMPENSATION OF AN EXECUTIVE EMPLOYEE THAT EXCEEDS EXISTING EMPLOYEE COMPENSATION POLICIES TO THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION

2H

**111485**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO REVIEW ALL COUNTY LAWS, RULES AND PROCESSES FOR PROCURING GOODS, SERVICES, AND LEASES AND PROVIDE RECOMMENDATIONS FOR OBTAINING MORE FAVORABLE PRICING FOR THE COUNTY AND/OR LOWER PROCUREMENT COSTS

2I

**111447**

**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PRESENT A PLAN TO THE BOARD OF COUNTY COMMISSIONERS TO IMPROVE THE OVERALL MAINTENANCE OF THE GOVERNMENT CENTER COMPLEX AND SURROUNDING FACILITIES, INCLUDING THE STEPHEN P. CLARK CENTER, MAIN PUBLIC LIBRARY, MIAMI ART MUSEUM AND HISTORICAL MUSEUM OF SOUTHERN FLORIDA AND ADJACENT COURTYARDS, FOUNTAINS AND LANDSCAPING

2J

**111078**

**Jean Monestime , Prime Sponsor**

ORDINANCE RELATING TO REDEVELOPMENT OF THE NORTH WEST 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AREA GENERALLY BOUNDED BY NW 87TH STREET ON THE NORTH, NW 7TH AVE (SR-441) ON THE EAST, NW 62ND STREET ON THE SOUTH, AND BY NW 37TH AVENUE (DOUGLAS ROAD) ON THE WEST; ESTABLISHING REDEVELOPMENT TRUST FUND; PROVIDING FOR APPROPRIATION OF FUNDS AND CALCULATION OF INCREMENT FOR DEPOSIT INTO FUND; SETTING FORTH OBLIGATION TO APPROPRIATE TO FUND AND DURATION OF OBLIGATION; PROVIDING FOR LIMITED COUNTY APPROVAL OF DEBT; PROVIDING FOR REVIEW OF FINANCIAL RECORDS AND RIGHT OF AUDIT; PROVIDING FINDING OF PUBLIC PURPOSE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*5/17/2011 Adopted on first reading by BCC Passed 8 - 0*

*5/17/2011 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/7/2011*

*6/14/2011 Deferred by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

2J Substitute

**111479**

**Jean Monestime , Prime Sponsor**

ORDINANCE RELATING TO REDEVELOPMENT OF THE NORTH WEST 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AREA GENERALLY BOUNDED BY NW 87TH STREET ON THE NORTH, NW 7TH AVE (SR-441) ON THE EAST, NW 62ND STREET ON THE SOUTH, AND BY NW 37TH AVENUE (DOUGLAS ROAD) ON THE WEST; ESTABLISHING REDEVELOPMENT TRUST FUND; PROVIDING FOR APPROPRIATION OF FUNDS AND CALCULATION OF INCREMENT FOR DEPOSIT INTO FUND; SETTING FORTH OBLIGATION TO APPROPRIATE TO FUND AND DURATION OF OBLIGATION; PROVIDING FOR LIMITED COUNTY APPROVAL OF DEBT; PROVIDING FOR REVIEW OF FINANCIAL RECORDS AND RIGHT OF AUDIT; PROVIDING FINDING OF PUBLIC PURPOSE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 111078]

2K

**110860**

**Jean Monestime , Prime Sponsor**

RESOLUTION ADOPTING COMMUNITY REDEVELOPMENT PLAN REGARDING CERTAIN GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA KNOWN AS THE N.W. 79TH STREET CORRIDOR AND DESCRIBED AS A PORTION OF MIAMI-DADE COUNTY, FLORIDA GENERALLY BOUNDED BY NW 87TH STREET ON THE NORTH, NW 62ND STREET ON THE SOUTH, NW 7TH AVENUE ON THE EAST, AND NW 37TH AVENUE ON THE WEST; AND MAKING CERTAIN FINDINGS WITH RESPECT TO SUCH REDEVELOPMENT PLAN AND SUCH GEOGRAPHIC AREA

2K Supplement

**111433**

SUPPLEMENTAL INFORMATION RE: REDEVELOPMENT PLAN FOR THE NW 79TH STREET COMMUNITY REDEVELOPMENT AREA

**3 DEPARTMENT**

3A

**111132****Lynda Bell , Prime Sponsor****Withdrawal  
Requested**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 3-9,  
WRITE OFF ACCOUNTS RECEIVABLE ARISING FROM USER  
CHARGES AND REPLACING IT WITH IMPLEMENTING  
ORDER 3-9 ACCOUNTS RECEIVABLE ADJUSTMENTS;  
UPDATING SPECIFIC LANGUAGE RELATED TO ACTIONS  
TAKEN BEFORE ADJUSTMENTS AND INCREASING  
AUTHORIZED AMOUNTS FOR ADJUSTMENTS (Finance  
Department)

*6/14/2011 Deferred by Internal Mgmt. & Fiscal Responsibility Committee  
Passed 5 - 0*

3B

**111130****Lynda Bell , Prime Sponsor****Withdrawal  
Requested**

RESOLUTION AUTHORIZING ACCOUNTS RECEIVABLE  
ADJUSTMENT FOR MULTIPLE FISCAL YEARS OF CERTAIN  
MIAMI-DADE COUNTY DEPARTMENTS' UNCOLLECTIBLE  
ACCOUNTS RECEIVABLE IN THE AGGREGATE OF  
\$15,613,495, PURSUANT TO ADMINISTRATIVE ORDER 3-9  
(Finance Department)

*6/14/2011 Deferred by Internal Mgmt. & Fiscal Responsibility Committee  
Passed 5 - 0*

3C

**111133****Lynda Bell , Prime Sponsor****Withdrawal  
Requested**

RESOLUTION AUTHORIZING ACCOUNTS RECEIVABLE  
ADJUSTMENT FOR MULTIPLE FISCAL YEARS OF CERTAIN  
MIAMI-DADE COUNTY DEPARTMENTS' UNCOLLECTIBLE  
ACCOUNTS RECEIVABLE IN THE AGGREGATE OF  
\$7,716,879, PURSUANT TO ADMINISTRATIVE ORDER 3-9  
(Finance Department)

*6/14/2011 Deferred by Internal Mgmt. & Fiscal Responsibility Committee  
Passed 5 - 0*

3D

**111135**

**Lynda Bell , Prime Sponsor**

**Withdrawal  
Requested**

RESOLUTION AUTHORIZING ACCOUNTS RECEIVABLE  
ADJUSTMENT FOR MULTIPLE FISCAL YEARS OF CERTAIN  
MIAMI-DADE COUNTY DEPARTMENTS' UNCOLLECTIBLE  
ACCOUNTS RECEIVABLE IN THE AGGREGATE OF  
\$34,832,491, PURSUANT TO ADMINISTRATIVE ORDER 3-9  
(Finance Department)

*6/14/2011 Deferred by Internal Mgmt. & Fiscal Responsibility Committee  
Passed 5 - 0*

3E

**111458**

**Lynda Bell , Prime Sponsor**

RESOLUTION AUTHORIZING ACCOUNTS RECEIVABLE  
ADJUSTMENT FOR MULTIPLE FISCAL YEARS OF CERTAIN  
MIAMI-DADE COUNTY DEPARTMENTS' UNCOLLECTIBLE  
ACCOUNTS RECEIVABLE IN THE AGGREGATE OF  
\$18,444,419, PURSUANT TO ADMINISTRATIVE ORDER 3-9  
(Finance Department)

3F

**111459**

**Lynda Bell , Prime Sponsor**

RESOLUTION AUTHORIZING ACCOUNTS RECEIVABLE  
ADJUSTMENT FOR MULTIPLE FISCAL YEARS OF CERTAIN  
MIAMI-DADE COUNTY DEPARTMENTS' UNCOLLECTIBLE  
ACCOUNTS RECEIVABLE IN THE AGGREGATE OF  
\$7,643,412, PURSUANT TO ADMINISTRATIVE ORDER 3-9  
(Finance Department)

3G

**111460**

**Lynda Bell , Prime Sponsor**

RESOLUTION AUTHORIZING ACCOUNTS RECEIVABLE  
ADJUSTMENT FOR MULTIPLE FISCAL YEARS OF CERTAIN  
MIAMI-DADE COUNTY DEPARTMENTS' UNCOLLECTIBLE  
ACCOUNTS RECEIVABLE IN THE AGGREGATE OF  
\$11,770,402, PURSUANT TO ADMINISTRATIVE ORDER 3-9  
(Finance Department)

3H

**111461**

**Lynda Bell , Prime Sponsor**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 3-9,  
WRITE OFF ACCOUNTS RECEIVABLE ARISING FROM USER  
CHARGES AND REPLACING IT WITH IMPLEMENTING  
ORDER 3-9 ACCOUNTS RECEIVABLE ADJUSTMENTS;  
UPDATING SPECIFIC LANGUAGE RELATED TO ACTIONS  
TAKEN BEFORE ADJUSTMENTS AND INCREASING  
AUTHORIZED AMOUNTS FOR ADJUSTMENTS (Finance  
Department)

3I

**111316**

**Lynda Bell , Prime Sponsor**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A  
QUITCLAIM DEED FROM SILVER PALM PLANTATION  
HOMEOWNERS ASSOCIATION, INC., A FLORIDA  
CORPORATION, FOR \$10.00, FOR THE CONVEYANCE OF  
APPROXIMATELY 4,477 SQUARE FEET OF VACANT LAND,  
LOCATED AT 11025 S.W. 80 AVENUE, MIAMI, FOR THE  
PARK AND RECREATION DEPARTMENT'S SOUTH DADE  
TRAIL MINI PARK EXPANSION PROJECT (General Services  
Administration Department)

3J

**111353 General Services Administration**

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT 1009 NORTHWEST 5TH AVENUE, MIAMI, WITH CITY OF MIAMI, A POLITICAL MUNICIPALITY OF THE STATE OF FLORIDA, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR THE OPERATION OF A STATE-FUNDED PRIMARY CARE FACILITY AT AN ANNUAL NOMINAL FEE OF ONE DOLLAR (\$1.00), WITH TOTAL FISCAL IMPACT NOT TO EXCEED \$10.50 FOR THE FIVE YEAR AND SIX-MONTHS TERM OF THE LEASE AGREEMENT AND THE FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE AGENDA ITEM NOS. 3(K) AND 3(L)]

3K

**111357 General Services Administration**

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE AMENDMENT TO LEASE AGREEMENT AT COUNTY-OWNED PROPERTY LOCATED AT 111 N.W. 1 STREET, MIAMI (SPCC), ON THE 30TH FLOOR TRANSMITTER ROOM AND FOR RADIO ANTENNAE ON THE ROOF OF THE SPCC WITH CITY OF MIAMI; REDUCING THE ANNUAL RENT FROM \$14,000.00 PER YEAR TO ONE DOLLAR (\$1.00) PER YEAR EFFECTIVE OCTOBER 1, 2010 THROUGH APRIL 30, 2016; INCORPORATING ADDITIONAL ARTICLES IN THE LEASE AS OF THE EFFECTIVE DATE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE AGENDA ITEM NOS. 3(J) AND 3(L)]

3L

**111358** **General Services Administration**

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT 971 NORTHWEST 2 STREET, MIAMI, WITH CITY OF MIAMI, A POLITICAL MUNICIPALITY OF THE STATE OF FLORIDA, FOR PREMISES TO BE UTILIZED BY STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR THE OPERATION OF A STATE-FUNDED PRIMARY CARE FACILITY AT AN ANNUAL NOMINAL FEE OF ONE DOLLAR (\$1.00), WITH TOTAL FISCAL IMPACT NOT TO EXCEED \$10.50 FOR THE FIVE YEAR AND SIX-MONTHS TERM OF THE LEASE AGREEMENT AND THE FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE AGENDA ITEM NOS. 3(J) AND 3(K)]

3M

**111377** **Dennis C. Moss , Co-Prime Sponsor**  
**Lynda Bell , Co-Prime Sponsor**

RESOLUTION AUTHORIZING THE EXCHANGE OF COUNTY-OWNED PROPERTY LOCATED AT 305 S.E. 6 AVENUE, HOMESTEAD, WITH AN ASSESSED MARKET VALUE OF \$1,370,498 IN EXCHANGE FOR PROPERTY FROM THE CITY OF HOMESTEAD LOCATED AT 326 N.W. 4 STREET, HOMESTEAD, WITH AN ASSESSED MARKET VALUE OF \$1,170,445; AND AUTHORIZING THE COUNTY CHAIRPERSON OR VICE CHAIRPERSON TO EXECUTE A COUNTY DEED (General Services Administration)

3N

**111365** **Procurement Management Department**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF JULY 1, 2010 THROUGH SEPTEMBER 30, 2010

30

**111424 Procurement Management Department**

RESOLUTION AUTHORIZING ADDITIONAL TIME AND SPENDING AUTHORITY IN THE AMOUNT OF \$1,386,910 FOR CONTRACTS WITH KPMG LLP, AND MARCUM LLP DBA MARCUMRACHLIN, AND \$105,000 FOR A CONTRACT WITH MCGLADREY & PULLEN LLP TO OBTAIN EXTERNAL INDEPENDENT AUDITING SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE EXTENSIONS TO THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS - CONTRACT NOS. RFP477A, RFP477B, RFP477C, AND RFP623 [SEE AGENDA ITEM NO. 3(P)]

3P

**111425 Procurement Management Department**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT PROPOSALS RECEIVED FOR THE REQUEST FOR PROPOSALS TO OBTAIN EXTERNAL INDEPENDENT AUDITING SERVICES - RFP NO. 764 [SEE AGENDA ITEM NO. 3(O)]

3Q

**111390 Procurement Management Department**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AND TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

3R

**111410 Procurement Management Department**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

3S

**111429 Procurement Management Department**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$112,000 WITH AON RISK SERVICES, INC. OF FLORIDA TO OBTAIN BROKERAGE AND RELATED SERVICES TO ASSIST THE COUNTY IN OBTAINING AN AIRCRAFT HULL AND LIABILITY INSURANCE PROGRAM FOR AIRCRAFTS OWNED AND OPERATED BY MIAMI-DADE COUNTY, AUTHORIZING PAYMENT OF THE INSURANCE PREMIUM COSTS THROUGH THE BROKER, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN - CONTRACT NO. RFP767

3T

**111074 Procurement Management Department**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACT 9186 PROTECTIVE CLOTHING FOR MIAMI-DADE COUNTY FIRE FIGHTERS IN THE AMOUNT OF \$5,884,000; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE CONTRACT OPTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN

3U

**111427 Procurement Management Department**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACT 9427-1/21 PASSENGER LOADING BRIDGES, REPLACEMENT PARTS, REPAIRS, AND REFURBISHMENT SERVICES IN THE AMOUNT OF \$18,850,000 AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE CONTRACT OPTIONS, AND ANY OTHER RIGHTS CONTAINED THEREIN, AWARD SAME

3V

**111431 Procurement Management Department**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACT MODIFICATION, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES ON BEHALF OF THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORTS**

8 **ADJOURNMENT**