



MEMORANDUM

Jean Monestime

Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Strategic Planning & Government
Operations Cmte

Date: August 25, 2015

From: Jean Monestime, Chairman

Re: Requested Changes to the
Strategic Planning & Government
Operations Cmte Agenda

Additions

2C

Rebeca Sosa

151941 RESOLUTION JOINING THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST IN PROCLAIMING THAT THURSDAY, OCTOBER 22, 2015 SHALL BE "ETHICAL GOVERNANCE DAY 2015" IN MIAMI-DADE COUNTY

3G

151474 RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,553,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00004 UNINTERRUPTIBLE POWER SUPPLY SYSTEMS PURCHASE, MAINTENANCE AND REPAIR SERVICES FOR VARIOUS COUNTY DEPARTMENTS (Internal Services)

Additions

3H

- 151634** RESOLUTION APPROVING AWARD OF CONTRACT NO. 00149 FOR PURCHASE OF SHOES AND BOOTS FOR VARIOUS COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$5,492,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Withdrawals

7A

Rebeca Sosa

- 151290** ORAL REPORT ON HOW THE UNALLOCATED FUNDS IDENTIFIED IN THE FISCAL YEAR 2015-14 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENT WILL BE USED