



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

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

Date: May 10, 2016

From: Jean Monestime, Chairman

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

Additions

1G1 Supplement

161080 SOCIAL EQUITY STATEMENT TO ORDINANCE AMENDING SECTION 2-8.1 OF THE CODE CREATING A PROCEDURE FOR SINGLE VEHICLE LEASES AND EXCLUDING SUCH LEASES FROM THE CONE OF SILENCE AND THE USER ACCESS PROGRAM AND INSPECTOR GENERAL FEES

1G2 Supplement

161074 SOCIAL EQUITY SUPPLEMENT TO ORDINANCE REPEALING SECTION 2-10.6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO UNDERWRITERS; CREATING A NEW SECTION 2-10.6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO UNDERWRITERS; REQUIRING SALE OF BONDS THROUGH COMPETITIVE BID, UNLESS WAIVED; ESTABLISHING MAYOR'S FINANCE COMMITTEE AND RELATED FUNCTIONS; ESTABLISHING AND SETTING FORTH CRITERIA OF UNDERWRITING POOL; PROVIDING MECHANISM FOR ASSIGNMENT OF UNDERWRITING FIRMS TO NEGOTIATED BOND TRANSACTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Additions

3H

160849 RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS IN AN AMOUNT NOT TO EXCEED \$238,000.00 FOR PREQUALIFICATION POOL NO. IB5709-0/16 FOR PURCHASE OF FLOOR MACHINE PARTS AND REPAIR SERVICES FOR COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

3I

160851 RESOLUTION AUTHORIZING APPROVAL OF A LEGACY PURCHASE FOR ONGOING MAINTENANCE AND SUPPORT SERVICES FOR THE INTEGRATED DATABASE MANAGEMENT SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT, CONTRACT NO. BW8255-2/12, TO CA - IT MANAGEMENT SOFTWARE, INC., FOR AN ADDITIONAL THREE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$4,800,000.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Additions

3J

160949 RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,468,000.00 FOR PREQUALIFICATION POOL NO. 8446-5/17-1 FOR PURCHASE OF CONSTRUCTION EQUIPMENT RENTAL FOR THE REGULATORY AND ECONOMIC RESOURCES AND TRANSPORTATION AND PUBLIC WORKS DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

3K

160968 RESOLUTION AUTHORIZING ADDITIONAL TIME OF ONE YEAR AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$6,965,000.00 FOR CONTRACT NO. 43230000-15-2, LICENSING SOLUTIONS PROVIDER OF MICROSOFT APPLICATION AND SERVER LICENSES, WITH SHI INTERNATIONAL CORP. FOR THE PURCHASE OF MICROSOFT APPLICATION AND SERVER LICENSES, SOFTWARE MAINTENANCE AND SUBSCRIPTION SERVICES (Internal Services)