



**MEMORANDUM**  
**Jean Monestime**  
**Chairman**

BOARD OF COUNTY COMMISSIONERS

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To: Honorable Chairperson and Members  
Metropolitan Services Committee

Date: May 11, 2016

From: Jean Monestime, Chairman

Re: Requested Changes to the  
Metropolitan Services Committee  
Agenda

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Additions

3M

**161019** RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,250,000.00 FOR PREQUALIFICATION POOL NO. 9122-4/15-4 FOR PURCHASE OF VETERINARY SERVICES FOR THE ANIMAL SERVICES DEPARTMENT; 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)

Scrivener's Errors

3L

**160547** RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL MASTER AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES REGARDING UTILITY WORK FOR MIAMI-DADE COUNTY AND ESTABLISHING THE PROCEDURES FOR THE PERFORMANCE AND REIMBURSEMENT OF THE UTILITY WORK; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE INDIVIDUAL JOINT PARTICIPATION AGREEMENTS WITH THE CITY OF CORAL GABLES AS UTILITY WORK PROJECTS ARE IDENTIFIED AND TO EXERCISE ANY PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

*Note: On handwritten page 25 in the third clause of the first sentence of Paragraph 2 (of Exhibit B ), the exhibit should read "pursuant to the authority granted to it through City of Coral Gables Resolution" instead of "pursuant to the authority granted to it through City of Miami Resolution."*