

MEMORANDUM

RTC

Agenda Item No. 2 (A)

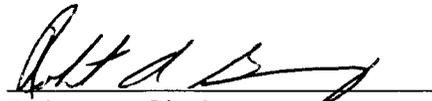
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE February 10, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to a
Public Involvement Plan
(PIP) in all construction
contracts

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Sally A. Heyman and Commissioner Carlos A. Gimenez.


Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez DATE: March 1, 2005
and Members, Board of County Commissioners

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor

Agenda Item No.

Veto _____

3-1-05

Override _____

RESOLUTION NO. _____

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS (BCC) DIRECTING THE COUNTY MANAGER TO DEVELOP A PROPOSAL TO INCLUDE A PUBLIC INVOLVEMENT PLAN (PIP) IN ALL CONSTRUCTION CONTRACTS AND JOINT PARTICIPATION AGREEMENTS (JPA) IN EXCESS OF \$1 MILLION THAT ADVERSELY IMPACT NEIGHBORING BUSINESSES AND TO REPORT SUCH PROPOSAL TO THE REGIONAL TRANSPORTATION COMMITTEE (RTC) WITHIN THIRTY (30) DAYS

WHEREAS, it is imperative to ensure that business owners and residents are part of the design and construction process; and

WHEREAS, it is essential to keep open lines of communications with the residents and business owners of Miami-Dade County; and

WHEREAS, the Florida Department of Transportation (FDOT) successfully implemented a PIP for the Calle Ocho/S.W. 8th Street Project, which included weekly meetings with property owners, tenants, and area residents, blue and white business signs, directional parking signs, and schedules for major work to be performed in the area; and

WHEREAS, the FDOT's PIP can serve as a model for Miami-Dade County projects,

NOW, THEREFORE, BE IT RESOLVED BY THE BCC, that this Board directs the County Manager to develop a proposal to include a PIP in all construction contracts and JPAs in excess of \$1 million that adversely impact neighboring businesses and to report such proposal to the RTC within thirty (30) days.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman and Commissioner Carlos A. Gimenez and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of March, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Bruce Libhaber