

MEMORANDUM

Agenda Item No. 11(A)(26)

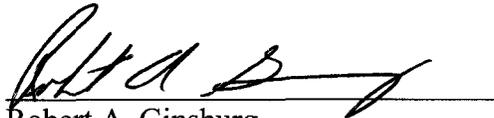
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 5, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution directing County
Manager to create pool to
observe selection committee
proceedings

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa, Dr. Barbara Carey-Shuler and Commissioner Sally A. Heyman.


Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

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

DATE: April 5, 2005

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 11(A)(26)

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
Veto _____
Override _____

Agenda Item No. 11(A)(26)
4-5-05

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MANAGER TO EXPLORE THE CREATION OF A POOL OF RETIRED JUDGES, RETIRED BUSINESS PERSONS AND LAY PERSONS TO OBSERVE SELECTION COMMITTEE PROCEEDINGS TO ENHANCE TRANSPARENCY AND CONFIDENCE RELATED TO THE PROCUREMENT PROCESS

WHEREAS, this Board desires to communicate its confidence in its procurement processes and to enhance the transparency of these processes; and

WHEREAS, Miami-Dade County uses selection committees in its competitive procurement processes for evaluation of offers, proposals or quotes submitted by individuals and firms seeking contract award,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Manager to explore the establishment of a pool of retired judges, retired business persons and lay persons to volunteer: (1) to observe proceedings of Miami-Dade County selection committees; and (2) to periodically make recommendations regarding selection committees and their role in the procurement process.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa, Dr. Barbara Carey-Shuler, and Commissioner Sally A. Heyman 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
Jose "Pepe" Diaz
Sally A. Heyman
Dorin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of April, 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.



R.A. Cuevas, Jr.