

MEMORANDUM

IMFR
Agenda Item No. 2N

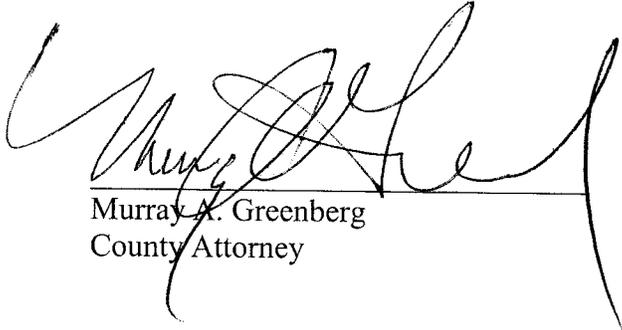
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 13, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing the
County Manager to include
additional information in all
items recommending approval
of contracts for the purchase
of goods and services

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Rebeca Sosa.



Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

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

DATE:

FROM: Murray A. Greenberg
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 _____

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MANAGER TO
INCLUDE ADDITIONAL INFORMATION IN ALL ITEMS
RECOMMENDING APPROVAL OF CONTRACTS FOR THE
PURCHASE OF GOODS AND SERVICES

WHEREAS, Miami-Dade County is a very significant purchaser of goods and services;
and

WHEREAS, it would benefit this Board and the public to receive additional information
with respect to the proposed provider and contract,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the County Manager
shall include in all items recommending award of a contract for the purchase of goods and
services the following: (a) any available information with respect to the principal place of
business of the recommended provider, (b) any available information with respect to the
contractual performance of the recommended provider; and (c) if applicable, the name of the
project manager or other County employee entrusted with overseeing the implementation of the
contract. In addition, the County Manager is hereby directed to maintain data with respect to
those firms maintaining a principal place of business in Miami-Dade County and to report to this
Board on an annual basis the number and percentage of contracts awarded to local firms.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa 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
Audrey M. Edmonson
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Jose "Pepe" Diaz
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 12th day of September, 2006. 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 HB/

Hugo Benitez