

# Memorandum



**Date:** February 13, 2007

**To:** Honorable Chairman Bruno A. Barreiro and Members,  
Board of County Commissioners

**From:** George M. Burgess  
County Manager

Supplement #2 to  
Agenda Item No. 3J

**Subject:** Supplemental Information #2 for the Recommendation to Award Security Guard and Screening Services Contract Nos. 487A-1D, 487A-1E, 487A-2A, 487A-2B, 487A-3A, 487A-3B

This supplemental report is submitted in order to provide additional information to the above referenced award recommendation. The Department of Business Development (DBD) has expressed concerns regarding the possible affiliation of some of the recommended firms as a result of the certification process small business firms are required to participate in. This information has been shared with the County Attorney's Office and with the Office of the Inspector General (OIG).

Specifically, issues were encountered with the certification of two small business firms pursuant to Section 2-8.1.1.1.1 of the Code of Miami-Dade County. Numerous meetings have been held with staff from DBD, the CAO and the Department of Procurement Management. The attached memorandum from the OIG is provided in order to provide their analysis of the information presented by DBD.

In their memorandum, the OIG requested additional review of the information. Upon further review, there remains insufficient evidence to confirm affiliation resulting from no additional information or available resources.

Assistant County Manager



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To: Ms. Marsha E. Jackman, Director, Department of Business Development

From: Alan Solowitz, Deputy Inspector General

Date: February 8, 2007

Re: Security Guards and Screening Services Contracts

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Per your request, I have reviewed the draft supplemental memorandum regarding the Security Guards and Screening Services contracts. (Attached) On face value, based on the information contained in the memo, there is a basis to suspect an affiliation between Security Management Innovations d/b/a SMI (a SBE certified firm recommended for award of Contract No. 487A-1D) and SMI Security Management, Inc., along with Brooks Security, Inc. The memorandum indicates that "there is not sufficient evidence to confirm affiliation in violation of the ordinance," however, enough questions are raised by the verbal financing agreement between one's two companies (Alex Bocaranda) and the lease agreement between the other principal's two companies (Alex Anthony), which, I believe, warrants additional review by your department's certification group.

Additionally, as you may be aware, the OIG has investigated the third company listed in the table on page 2, JMG Insystems, Inc. d/b/a Sereca Corp. This investigation has been forwarded to the State Attorney's Office for a prosecutive determination.

AS/lm  
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