

MEMORANDUM

B & F
Agenda Item No. 2(B)

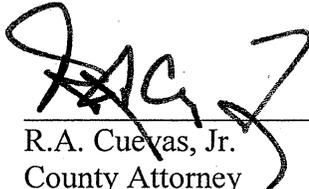
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 9, 2007

FROM: R.A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing County
Manager to develop and
implement a program to
monitor compliance with and
evaluate performance of all
county contracts

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Audrey M. Edmonson.



R.A. Cuevas, Jr.
County Attorney

RAC/bw



MEMORANDUM

(Revised)

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

DATE: October 2, 2007

FROM: 
R. A. Cuevas, Jr.
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 _____

10-2-07

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP AND IMPLEMENT A PROGRAM TO MONITOR COMPLIANCE WITH AND EVALUATE PERFORMANCE OF ALL COUNTY CONTRACTS TO INCLUDE, AMONG OTHER THINGS, ESTABLISHING BENCHMARKS TO ADDRESS CONTRACT EXPECTATIONS AND WHETHER GOALS ARE BEING MET; AND DIRECTING THE COUNTY MANAGER TO REPORT BACK TO THE COMMISSION WITHIN SIXTY DAYS TO PRESENT THE DEVELOPED PROGRAM FOR IMPLEMENTATION

WHEREAS, this Board desires that the County Manager closely monitor compliance and performance of all County contracts during the life of these contracts,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the County Manager to develop and implement a program to monitor compliance with all County contracts. The program shall include benchmarks to facilitate the evaluation of the performance of all County contracts. The program shall address, among other things, compliance with the terms of the contract and whether goals and expectations are being met. The County Manager is directed to make a presentation to this Board describing the developed program ready for implementation within sixty days.

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson 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:

Bruno A. Barreiro, Chairman

Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz

Carlos A. Gimenez

Joe A. Martinez

Dorrian D. Rolle

Katy Sorenson

Sen. Javier D. Souto

Audrey M. Edmonson

Sally A. Heyman

Dennis C. Moss

Natacha Seijas

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of October, 2007. 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.

D.F.

Daniel Frastai