B & F
Agenda Item No. 2H

MEMORANDUM

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

DATE: April 15, 2008

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

SUBJECT: Resolution approving a one-year time extension of the miscellaneous construction contracts No. CICC 7040-0/07 and No. 7360-0/08

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Joe A. Martinez.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

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

DATE: May 6, 2008

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 _____
Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING A ONE-YEAR TIME EXTENSION OF THE MISCELLANEOUS CONSTRUCTION CONTRACTS (MCC) NO. CICC 7040-0/07 AND NO. 7360-0/08; INCREASING THE SINGLE WORK AUTHORIZATIONS FROM A MAXIMUM OF $1 MILLION TO $2.5 MILLION

WHEREAS, this Board desires to provide opportunities for Community Small Business Enterprises (CSBE) to participate on County construction projects in an efficient and meaningful manner; and

WHEREAS, the CICC 7040-0/07 Miscellaneous Construction Contract (MCC) is a 100% Community Small Business Enterprise set aside program that provided 1,038 work orders to 136 different CSBE firms valued at over $51 million dollars in calendar year 2007; and

WHEREAS, the CICC 7360-0/08 Miscellaneous Construction Contract is only utilized when a 100% CSBE goal is not attainable, however CSBE or Disadvantage Business Enterprise goals are established; and

WHEREAS, the CICC 7360-0/08 has issued 190 work orders to 93 local firms, 32 of which are also CSBE firms, valued at over $43 million during calendar year 2007; and

WHEREAS, currently the MCC contracts account for approximately 70 percent of the number of awards and 10% of the dollars awarded by the County for capital improvement projects; and

WHEREAS, by increasing the single expenditure limit from $1 million to $2.5 million, the MCC contracts would account for approximately 80 percent of the number of awards and 20% of the dollars awarded by the County for capital improvement projects; and

WHEREAS, by increasing the single expenditure limit from $1 million to $2.5 million, the MCC contracts would account for approximately 80 percent of the number of awards and 20% of the dollars awarded by the County for capital improvement projects; and

WHEREAS, increasing the spending limit on the MCC contracts will provide an economic stimulus to local construction firms,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that;

Section 1. This Board approves the time extension and the re-issuance of the CICC 7040-0/07 and the CICC 7360-0/08 agreements for a period of one year and authorizes a continued single expenditure limit of $1 million and authorizes increasing this limit to $2.5 million if approved by ordinance suggested herein.

Section 2. Directing the County Manager to prepare and submit for approval an ordinance detailing increasing the single expenditure spending limit to $2.5 million, without prior approval of the Board, for programs approved by resolution and intended to provide economic stimulus to local business.

Section 3. The combined expenditure limit for both MCC contracts shall be set not to exceed $200 million commencing on June 1 2008. Additional time extensions may be requested by resolution.

Section 4. The County Manager shall report to this Board on a quarterly basis all awards made under these contracts including the name of the contractor receiving the award, the value of the award, and the CSBE utilization.

Section 5. The County Manager shall prepare and submit for approval an Implementing Order detailing the policy and procedures for usage of these contracts within 90 days of the passing of this resolution.

The foregoing resolution was sponsored by Commissioner Joe A. Martinez 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	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

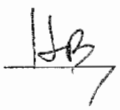
The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of May, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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.



Hugo Benitez