MEMORANDUM

Agenda Item No. 11(A)(13)

TO:	Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners	**DATE:**	September 2, 2008
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution directing Mayor to identify long term public works projects whose schedules may be accelerated

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

R. A. Cuevas, Jr.
County Attorney

RAC/bw

MEMORANDUM

(Revised)

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

DATE: September 2, 2008

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

SUBJECT: Agenda Item No. 11(A)(13)

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)(13)
9-2-08

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MAYOR OR HIS DESIGNEE TO IDENTIFY LONG TERM PUBLIC WORKS PROJECTS WITH A COMPLETION DATE THAT MAY BE ACCELERATED AND TO BRING CONTRACT MODIFICATIONS TO THE BOARD SHORTENING THE CONSTRUCTION TIMELINE ON THOSE PROJECTS

WHEREAS, the construction industry in Miami-Dade County has experienced a slowdown in work as a result of the downturn in the national economy; and

WHEREAS, the County may currently have long term budgeted public works projects whose construction schedule may be accelerated to utilize the excess capacity in the construction industry; and

WHEREAS, decreasing the completion time for such projects will spur the local economy, provide much needed public facilities, and increase the tax-base of Miami-Dade County; and

WHEREAS, the acceleration of such projects will require contract modifications approved by the Board,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or his designee is directed to identify long term public works projects whose construction schedule may be accelerated and to bring negotiated contracts modifications for those public works projects accelerating the completion date before the Board within ninety (90) days.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was 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 2nd day of September, 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. OK

Oren Rosenthal