MEMORANDUM Agenda Item No. 14(A)(1)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: May 5, 2009

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

SUBJECT: Resolution waiving purchasing requirements of Administrative Order 3-38 for purchases of goods and services for hosting the 5th Joe A. Martinez Health and Safety Expo, June 27, 2009

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

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: May 5, 2009

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

SUBJECT: Agenda Item No. 14(A)(1)

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 Mayor'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. 14(A)(1)
5-5-09

RESOLUTION NO. _____

RESOLUTION WAIVING PURCHASING REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 FOR PURCHASES OF GOODS AND SERVICES FOR HOSTING THE 5TH JOE A. MARTINEZ HEALTH AND SAFETY EXPO, JUNE 27, 2009

WHEREAS, Administrative Order 3-38 was established pursuant to Section 2-8.1 of the Code of Miami-Dade County to establish processes and procedures for County purchases of goods and services; and

WHEREAS, the 5th Joe A. Martinez Health & Safety Expo is currently scheduled for June 27, 2009 and is a free event for people of all ages and areas of Miami-Dade County to educate them on personal wellness for healthier living; and

WHEREAS, the Office of County Commissioner Joe A. Martinez, District 11, of the Miami-Dade Board of County Commissioners, will host the 5th Joe A. Martinez Health & Safety Expo on June 27, 2009 and must secure the purchase of goods and services to do so; and

WHEREAS, the purchase of goods and services to host the 5th Joe A. Martinez Health & Safety Expo on June 27, 2009 are below the threshold amount requiring formal sealed bids set forth Section 2-8.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the requirements of Administrative Order 3-38 and any applicable Miami-Dade County Department of Procurement Guidelines are waived for the purchases of goods and services to host the 5th Joe A. Martinez Health & Safety Expo on June 27, 2009.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. 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:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 2009. 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.

Eduardo W. Gonzalez