

MEMORANDUM

Agenda Item No. 11(A)(7)

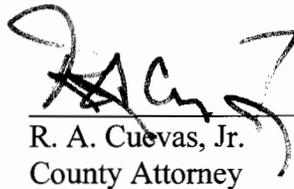
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: June 2, 2009

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

SUBJECT Resolution directing the
County Mayor to state in each
memorandum recommending
the award of a contract the
total cost of the contract
including options to renew

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

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

DATE: June 2, 2009

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

SUBJECT: Agenda Item No. 11(A)(7)

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. 11(A)(7)
6-2-09

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR
OR MAYOR'S DESIGNEE TO STATE IN EACH
MEMORANDUM RECOMMENDING THE AWARD OF
A CONTRACT THE TOTAL COST OF THE
CONTRACT INCLUDING OPTIONS TO RENEW

WHEREAS, pursuant to Section 5.03D of the Charter of Miami-Dade County the Board of County Commissioners is entrusted with the responsibility of approving contracts for public improvements and the purchase of goods and services; and

WHEREAS, often the County Mayor or Mayor's designee recommends to the Board of County Commissioners the approval of contracts with initial terms and options to renew; and

WHEREAS, this Board wishes to clarify recommendations for award and the delegation of authority contained within Board awards which result from those recommendations,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or Mayor's designee state, in each memorandum recommending to the Board of County Commissioners the award of a contract, the total cost of the contract including the cost of all options to renew which the County Mayor or Mayor's designee seeks authority to exercise without further approval of the Board of County Commissioners.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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
Dorin 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 June, 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.



Hugo Benitez