

MEMORANDUM

Agenda Item No. 11(A)(13)

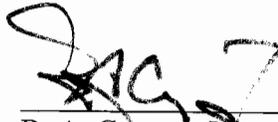
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: October 6, 2009

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

SUBJECT: Resolution directing the
County Mayor to cease
the purchase of furniture
for a period of one year

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa and Co-Sponsor Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss **DATE:** October 6, 2009
and Members, Board of County Commissioners

FROM: R. A. Cuevas, Jr. **SUBJECT:** Agenda Item No. 11(A)(13)
County Attorney

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(13)
10-6-09

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO CEASE THE PURCHASE
OF FURNITURE BY COUNTY DEPARTMENTS FOR A
PERIOD OF ONE YEAR FROM THE DATE OF ADOPTION
OF THIS RESOLUTION

WHEREAS, Miami-Dade County is in the process of adopting a budget in the midst of an economic crisis; and

WHEREAS, the County has spent over 16 million dollars in the purchase of furniture during the first two years of the current contract for furniture purchases (See attached memorandum from the County Manager dated June 25, 2009); and

WHEREAS, this Board desires to reduce County expenditures as much as possible and eliminate the expenditure of unnecessary items,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or County Mayor's designee to cease the purchase of furniture by all County departments for a period of one year from the date of the adoption of this resolution. This resolution shall not authorize the breach of any current County contractual obligations. In the event that the purchase of furniture is necessary to provide an essential government service or a legally mandated service, or in the event that this Board determines that a specific situation may so warrant, this Board may waive the prohibitions of this resolution upon written request of the Mayor.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa and the Co-Sponsor is Commissioner Sally A. Heyman. 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 6th day of October, 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.

D.F.

Daniel Frastai

Memorandum



Date: June 25, 2009

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

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "G. Burgess", written over the printed name of George M. Burgess.

Subject: Report of 2008-2009 Expenditures for Furniture (Office and Non-Office), Contract 1072-1/16

In 2007, the Board of County Commissioners (Board) approved award of Contract 1072-1/16, Furniture (Office and Non-Office), for a term of five years and a total of \$131,139,220. Upon approval of the contract, the Board requested an annual report of expenditures for this contract. Attached please find the expenditures for the period of March 1, 2008 through February 28, 2009.

Per the September 24, 2008 memo (attached), during the first year of the contract from March 1, 2007 through February 29, 2008, \$10.6 million or approximately 8.1 percent was expended. During the second year of the five-year term, \$5,799,132 or approximately 4.4 percent was utilized to complete various projects throughout the County.

Should you have any questions, please do not hesitate to contact me at (305) 375-1880.

Attachments

c: Honorable Carlos Alvarez, Mayor
Denis Morales, Chief of Staff, Office of the Mayor
Alina T. Hudak, Assistant County Manager
Department Directors

Contract 1072-1/16 Expenditures
March 1, 2008 through February 28, 2009

Department	Expenditures
Aviation	\$1,179,240
Clerk of Courts	\$231,957
Corrections and Rehabilitation	\$198,577
Elections	\$16,153
Enterprise Technology Services Department	\$2,920
Finance	\$3,415
Fire Rescue	\$360,187
General Services Administration	\$1,787,485
Human Services	\$150,115
Juvenile Services	\$27,981
Library	\$963,753
Medical Examiner	\$2,033
Administrative Office of the Courts	\$33,893
Property Appraiser	\$4,411
Police	\$63,199
Procurement Management	\$5,439
Park and Recreation	\$109,300
Public Works	\$1,063
Seaport	\$114,823
Solid Waste	\$496
Vizcaya	\$4,323
Water and Sewer	\$538,369
Total Expenditures:	\$5,799,132

Memorandum



Date: September 24, 2008

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

From: George M. Burgess
County Manager

Subject: Report: Furniture (Office and Non-Office), Contract 1072-1/16 Annual Expenditures

Last year, the Board of County Commissioners (Board) approved award of Contract 1072-1/16, Furniture (Office and Non-Office), for a term of five years and a total contract amount of \$131,139,220. Upon approval of the contract, the Board requested an annual report of expenditures for this contract. Attached please find the expenditures for the period of March 1, 2007 through February 29, 2008.

As detailed in the attachment, during the first year of the contract, \$10.6 million (approximately 8.1 percent) was utilized to complete various projects countywide. The General Services Administration (GSA), Miami-Dade Aviation Department, and the Clerk of Courts are three of the primary users of this contract. GSA has expended approximately \$1.6 million for the completion of projects such as the renovations in the South Dade Justice Center and the Stephen P. Clark Center. Aviation has expended \$4,086,538 on this contract, primarily for the purchase of furniture in the South and North Terminals at Miami International Airport. Additionally, the Clerk of Courts has expended approximately \$2.3 million for projects including renovations to the Richard E. Gerstein Building and the Miami-Dade County Courthouse.

Should you have any questions, please contact Department of Procurement Management Director Miriam Singer at (305) 375-5502 or me directly at (305) 375-1880.

Attachment

c: Honorable Carlos Alvarez, Mayor
Denis Morales, Chief of Staff, Office of the Mayor
Susanne M. Torriente, Chief Assistant County Manager
Wendi Norris, Director, General Services Administration
Jose Abreu, Director, Aviation Department
Miriam Singer, Director, Department of Procurement Management

**Contract 1072-1/16 Expenditures
March 1, 2007 through February 29, 2008**

Department	Expenditures
Audit and Management Services	\$12,671.92
Aviation	\$4,086,538.17
Clerk of Courts	\$2,314,051.65
Corrections and Rehabilitation	\$73,952.48
Enterprise Technology Services Department	\$21,672.44
Finance	\$3,660.96
Fire Rescue	\$622,280.98
General Services Administration	\$1,639,021.15
Housing	\$9,589.44
Human Services	\$147,104.70
Inspector General	\$1,541.92
Juvenile Services	\$6,586.29
Library	\$662,143.26
Medical Examiner	\$4,245.80
Miami-Dade Transit	\$2,554.82
Administrative Office of the Courts	\$267,444.93
Property Appraiser	\$5,338.12
Police	\$140,107.19
Park and Recreation	\$321,462.91
Seaport	\$27,584.30
Solid Waste	\$849.00
Vizcaya	\$10,067.93
Water and Sewer	\$272,930.33
Total Expenditures:	\$10,640,728.77

Total contract amount - \$131,139,220