MEMORANDUM

Agenda Item No. 11(A)(6)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	April 6, 2010
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution directing County Mayor to issue written notice to Security Contractor to eliminate security services at the Second Floor of the Stephen P. Clark Center

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

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

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

DATE: April 6, 2010

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

SUBJECT: Agenda Item No. 11(A)(6)

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)(6)
4-6-10

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO ISSUE WRITTEN NOTICE TO SECURITY CONTRACTOR TO ELIMINATE SECURITY SERVICES AT THE SECOND FLOOR OF THE STEPHEN P. CLARK CENTER

WHEREAS, pursuant to Contract No. 487A-2B by and between Miami-Dade County and McRoberts Protective Agency, Inc., a corporation organized and existing under the laws of the State of New York (the "Security Contractor"), as amended by Supplemental Agreement No. 1 and Supplemental Agreement No. 2 (collectively, the "Security Agreement"), the Security Contractor provides security services to the County on a non-exclusive basis; and

WHEREAS, included in the scope of services provided by the Security Contractor is the provision of security services at the second floor of the Stephen P. Clark Center; and

WHEREAS, under the terms of the Security Agreement, the County Contract Administrator (as such term is defined in the Security Agreement) may at any time by written or verbal instruction make changes to existing service, including the decrease in the hours or types of services required for a facility; and

WHEREAS, recognizing the financial constraints the County is facing, this Board wishes to direct the County Mayor or the Mayor's designee to give written instruction to the Security Contractor to decrease the hours and type of service required so as to eliminate the security services at the second floor of the Stephen P. Clark Center,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. The County Mayor or the Mayor's designee is directed to give written

instruction to the Security Contractor to decrease the hours and type of service required so as to eliminate the security services at the second floor of the Stephen P. Clark Center. Such written instruction shall be issued no later than ten (10) days from the effective date of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Carlos A. Gimenez. 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	

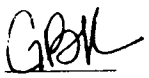
The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of April, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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.



Geri Bonzon-Keenan

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