

# Memorandum



**Date:** June 15, 2010

Supplement to  
Agenda Item No. 8A1A

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

**From:** George M. Burgess  
County Manager

A handwritten signature in black ink, appearing to read "Burgess".

**Subject:** Supplemental Information for Award Recommendation, Professional Services Agreement between Miami-Dade County and H. J. Ross & Associates, Inc. for Utilities Master Plan (Drainage) (Project No. E08-MDAD-05A), in the amount of \$1,728,750.00

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The subject item was deferred by the Board on November 3, 2009, to allow for an investigation into allegations of voting improprieties. The Miami-Dade Police Department investigated these allegations and found no improper or illegal activity.

It is recommended that the Board approve the attached Professional Services Agreement between H. J. Ross & Associates, Inc., and Miami-Dade County in the amount of \$1,728,750.00 and authorize the Mayor or the Mayor's designee to execute said agreement for and on behalf of the County.

A handwritten signature in black ink, appearing to read "Ursula Stot".  
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Assistant County Manager