



Memorandum



To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Charles Scurr, Executive Director *Cscurr*

Date: January 19, 2011

Re: RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE APPROVAL OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), FOR THE PURCHASE OF GOODS AND SERVICES, IN THE AMOUNT OF \$63,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

On January 19, 2011, the CITT voted to forward a favorable recommendation to the BCC for the approval of the above referenced item, CITT Resolution No. 11-003. The vote was as follows:

Hon. Linda Zilber, Chairperson – Aye
Paul J. Schwiep, Esq., 1st Vice Chairperson – Absent
Hon. Anna E. Ward, Ph.D., 2nd Vice Chairperson – Aye

Christopher Benjamin, Esq. – Aye
David Concepcion – Aye
Glenn J. Downing, CFP® – Aye
Miles E. Moss, P.E. – Aye
William Sancho – Absent

Harold Braynon, Jr. – Aye
Joseph Curbelo – Aye
Peter L. Forrest – Aye
Hon. James A. Reeder – Absent
Marilyn Smith – Aye

cc: Ysela Llort, Assistant County Manager
Bruce Libhaber, Assistant County Attorney



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On January 19, 2011, the CITT voted to forward a favorable recommendation to the BCC for the approval of the above referenced item, CITT Resolution No. 11-004. The vote was as follows:

Hon. Linda Zilber, Chairperson – Aye
Paul J. Schwiep, Esq., 1st Vice Chairperson – Absent
Hon. Anna E. Ward, Ph.D., 2nd Vice Chairperson – Aye

Christopher Benjamin, Esq. – Aye
David Concepcion – Aye
Glenn J. Downing, CFP® – Aye
Miles E. Moss, P.E. – Aye
William Sancho – Absent

Harold Braynon, Jr. – Aye
Joseph Curbelo – Aye
Peter L. Forrest – Aye
Hon. James A. Reeder – Absent
Marilyn Smith – Aye

cc: Ysela Llort, Assistant County Manager
Bruce Libhaber, Assistant County Attorney