

MEMORANDUM

Agenda Item No. 11(A)(7)

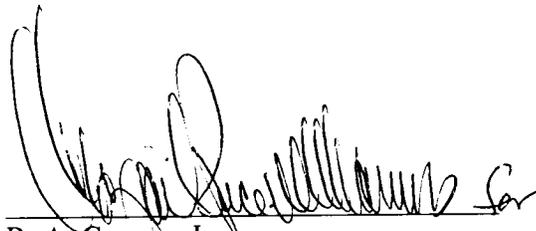
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 1, 2011

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

SUBJECT: Resolution directing the County
Mayor to reinstate the Notice to
Proceed for the Radio Frequency
Identification Pilot Program
for Special Transportation
Services

The accompanying resolution was prepared and placed on the agenda at the request of the Regional Transportation Committee.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: March 1, 2011

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County Attorney

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

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)(7)
3-1-11

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REINSTATE THE NOTICE TO PROCEED ISSUED ON DECEMBER 2, 2010 FOR THE RADIO FREQUENCY IDENTIFICATION PILOT PROGRAM UNDER CONTRACT NO. TR04-TSB FOR SPECIAL TRANSPORTATION SERVICES AND TO SUSPEND NEGOTIATIONS ON RFP NO. 709 UNTIL COMPLETION OF THE PILOT PROGRAM

WHEREAS, on December 2, 2010, Miami-Dade County through Miami-Dade Transit issued a Notice to Proceed for a pilot program for the purchase and installation of technology related to a Radio Frequency Identification program as part of the Special Transportation Services (STS); and

WHEREAS, said Notice to Proceed was subsequently rescinded on January 18, 2011; and

WHEREAS, the pilot program may result in Miami-Dade County obtaining useful information upon which to provide efficient service to STS patrons; and

WHEREAS, the current contract for STS has been extended to September, 2011; and

WHEREAS, proposals have been received for RFP No. 709 for STS,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the County Mayor or Mayor's designee to reinstate the Notice to Proceed issued on December 2, 2010 for the Radio Frequency Identification Pilot Program under Contract No. TR04-TSB for Special Transportation Services and to suspend negotiations on RFP No. 709 until

such time as the results of the pilot program are disseminated. Neither the pilot program nor negotiations related to RFP No. 709 shall extend beyond September, 2011.

The foregoing resolution was sponsored by the Regional Transportation Committee. 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:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of March, 2011. 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.



Bruce Libhaber