



MEMORANDUM
Harvey Ruvin
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IMFR

Agenda Item No. 6(B)

TO: Honorable Chairwoman Lynda Bell
and Members, Internal Management
and Fiscal Responsibility Committee

DATE: June 14, 2011

FROM: Christopher Agrippa
Transitional Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Internal Management and Fiscal Responsibility Committee:

May 10, 2011

CA/fr
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Internal Mgmt. & Fiscal Responsibility Committee

Lynda Bell (8) Chair; Audrey M. Edmonson (3) Vice Chair; Commissioners Jose "Pepe" Diaz (12), Barbara J. Jordan (1), District 7-Vacant and District 13-Vacant

Tuesday, May 10, 2011

2:00 PM

Commission Chambers

Members Present: Lynda Bell, Audrey M. Edmonson, Barbara J. Jordan.

Members Absent: District 13-Vacant, District 7-Vacant.

Members Late: None.

Members Excused: Jose "Pepe" Diaz.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: COMMISSION REPORTER; FLORA G. REAL,
(305) 375-4906

1A INVOCATION

Report: *Chairwoman Bell invoked a Moment of Silence followed by the Pledge of Allegiance.*

MOTION TO SET THE AGENDA:

Assistant County Attorney Martin Sybblis announced the only change to the agenda was the addition of Agenda Item 1F2 as set forth in the County Manager's memorandum dated May 10, 2011, entitled "Requested Changes to the Internal Management & Fiscal Responsibility Committee Agenda."

It was moved by Vice Chairwoman Edmonson that the agenda be set with the addition of Agenda Item 1F2. This motion was seconded by Commissioner Jordan; and upon being put to a vote, passed by a vote of 3-0.

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *Chairwoman Bell announced Commissioner Diaz had sent a memorandum to her office notifying he would be absent from today's meeting.*

In addition to the members of this Committee, the following staff members were also present:

- Assistant County Attorneys Martin Sybblis and Bruce Libhaber*
- General Services Administration Director Wendi Norris*
- Deputy Clerks Doris Dickens and Flora Real*

1D SPECIAL PRESENTATIONS

1D1

111009 Service Awards Joe A. Martinez
PRESENTATIONS OF SERVICE AWARDS: **Presented**

SUSAN FERNANDEZ-RODRIGUEZ - ETSD - 35 YEARS
JOHANNA PORPIGLIA - LAW LIBRARY - 30 YEARS
EDELMIRA R. ROMERO - PROPERTY APPRAISAL - 30 YEARS

1E COMMISSION AUDITOR

1E1

110980 Report
COMMISSION AUDITOR'S WORK PLAN: CY 2011 **Presented**
(Commission Auditor)

1F POLICY MATTERS FOR DISCUSSION

1F1

111014 Discussion Item**Lynda Bell**DISCUSSION ITEM REGARDING FUEL COST AND
VEHICLE USAGE**Presented**

Report: *Chairwoman Bell presented an overview of the issues regarding fuel costs, usage of the County's vehicles, and the Vehicle Take Home Program, noting the estimated shortfall for this upcoming budget process was approximately \$215 million. She advised that she would like to streamline the Vehicle Take Home Program.*

Chairwoman Bell asked that the staff of the General Services Administration (GSA) conduct a study on how other similar sized counties had structured their vehicle programs and that the study also include a comprehensive analysis of the operating costs of Miami-Dade County's Vehicle Take Home Program, particularly those vehicles crossing countyline, vehicles used for general and public safety purposes, and vehicles left running. She also asked that the study address the following suggestions:

- 1. the implementation of user fees and/or sharing fees for general and public safety purposes vehicles;*
- 2. the implementation of mileage reimbursement in lieu of a take home vehicle; and*
- 3. the discontinuance of the Vehicle Take Home Program for future recruitments.*

Commissioner Jordan asked that the same aggressive campaign implemented in the past to promote the use of public transportation be re-initiated while the price of fuel remained high and that the public transportation's customer service aspect be enhanced to increase ridership.

1F2

111044 Discussion Item**Barbara J. Jordan**

DISCUSSION ITEM REGARDING AN UPDATE BY DPM, SBD AND TAX COLLECTOR ON THE COLLECTION OF RACE AND GENDER DATA ON COMPANIES DOING BUSINESS WITH THE COUNTY AND THEIR EMPLOYEES

Presented

Report: *Commissioner Jordan presented an overview on the issue of data collection on ethnic and gender breakdown of the County's vendors and their employees, noting that the Set Aside Program was discontinued due to insufficient data of that type to sustain the program. She advised that the Department of Procurement Management (DPM) and Tax Collector's Office would begin generating that information to substantiate reopening that program once the disparity study was completed.*

Ms. Miriam Singer, Director, DMP, advised the department had already captured data in the aggregate on employees and ownership of the businesses; but the department was currently working on mailing a survey to firms that received contract awards within the last three years to gather information on gender, city, and composition of those businesses.

Discussion ensued regarding the need to have that information segregated and the problems being currently encountered.

Mr. Fernando Casamayor, Tax collector, presented an overview of the 20 year old data information system currently in place and its shortcomings, which also lacked a large storage capacity.

Discussion ensued regarding when the new system would be made available, the findings of the study conducted on the County's information systems, the cost to upgrade the system, and how to separate the ownership data from the employees' information.

Commissioner Jordan asked that the staff of DPM and the Tax Collector's Office convene a meeting to continue the discussion on how to best collect and segregate data on the ethnicity distribution and gender of the County's vendors and their employees to finalize the disparity study for the Set Aside Program and be able to prepare an appropriate legislation.

1G PUBLIC HEARING

2 COUNTY COMMISSION

2A

110974 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 12, 2011 "CLAIM THE CITY: RECLAIMING OUR LIVES" EVENT SPONSORED BY MIAMI RIDGEWAY CHURCH OF GOD OF PROPHECY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 3 FY 2008-09 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Edmonson
Vote: 3-0
Absent: Diaz, District 13-Vacant, District 7-Vacant*

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing resolution.*

There being no objections, the committee proceeded to vote.

2B

110970 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 15, 2011 "CELEBRATION OF ISRAEL'S INDEPENDENCE DAY" SPONSORED BY THE CONSULATE GENERAL OF ISRAEL IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Edmonson
Vote: 3-0
Absent: Diaz, District 13-Vacant, District 7-Vacant*

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing resolution.*

There being no objections, the committee proceeded to vote.

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Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 10, 2011

2C

110976 Resolution

Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 30, 2011 "MARCH FOR BABIES" SPONSORED BY THE MARCH OF DIMES FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 3-0

Absent: District 13-Vacant, District 7-Vacant, Diaz

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing resolution.*

There being no objections, the committee proceeded to vote.

2D

110977 Resolution

Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 20, 2011 "CARNIVAL MIAMI 8K RUN" SPONSORED BY KIWANIS CLUB OF LITTLE HAVANA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 3-0

Absent: District 7-Vacant, Diaz, District 13-Vacant

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing resolution.*

There being no objections, the committee proceeded to vote.

2E

110972 Resolution

Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 29, 2011 "RELAY FOR LIFE" SPONSORED BY AMERICAN CANCER SOCIETY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 3-0

Absent: District 13-Vacant, District 7-Vacant, Diaz

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing resolution.*

There being no objections, the committee proceeded to vote.

2F

110973 Resolution

Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 23, 2011 "EARTH DAY ECO FAIR" SPONSORED BY TEEN UPWARD BOUND, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,300.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 3-0

Absent: District 13-Vacant, District 7-Vacant, Diaz

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing resolution.*

There being no objections, the committee proceeded to vote.

Internal Mgmt. & Fiscal Responsibility Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, May 10, 2011

2G

110975 Resolution

Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 8, 2011 "UCAN PASS THE FCAT TOUR" SPONSORED BY THE NEXT LEVEL OF HOPE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,300.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 3-0

Absent: District 13-Vacant, District 7-Vacant, Diaz

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing resolution.*

There being no objections, the committee proceeded to vote.

2H

110969 Resolution

Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 10, 2011 "WALK THE TALK" SPONSORED BY EPILEPSY FOUNDATION OF FLORIDA, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,589.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 11 FY 2008-09 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 3-0

Absent: Diaz, District 13-Vacant, District 7-Vacant

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing resolution.*

There being no objections, the committee proceeded to vote.

2I

110963 Resolution

Audrey M. Edmonson

RESOLUTION DECLARING ONE 1999 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO NEW COVENANT PRESBYTERIAN CHURCH

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 3-0

Absent: Diaz, District 13-Vacant, District 7-Vacant

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing resolution.*

There being no objections, the committee proceeded to vote.

2J

111012 Resolution

Bruno A. Barreiro

RESOLUTION DECLARING ONE 1995 DODGE PASSENGER VAN SURPLUS AND AUTHORIZING ITS DONATION TO THE SUNDARI FOUNDATION, INC. D/B/A LOTUS HOUSE WOMEN'S SHELTER

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 3-0

Absent: District 13-Vacant, District 7-Vacant, Diaz

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing resolution.*

There being no objections, the committee proceeded to vote.

2K

110960 Resolution

Joe A. Martinez

RESOLUTION DECLARING ONE 2001 BLUE BIRD BUS SURPLUS AND AUTHORIZING ITS DONATION TO FLORIDA INTERNATIONAL DENTAL ASSOCIATION INC. D/B/A HEALTHY MATTHEW

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 3-0

Absent: District 7-Vacant, Diaz, District 13-Vacant

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing resolution.*

There being no objections, the committee proceeded to vote.

2L

110961 Resolution Rebeca Sosa

RESOLUTION DECLARING ONE 2005 TOYOTA PRIUS SURPLUS AND AUTHORIZING ITS DONATION TO CHARITIES UNLIMITED, INC.

*Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Edmonson
Vote: 3-0
Absent: District 7-Vacant, Diaz, District 13-Vacant*

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing resolution.*

In response to Chairwoman Bell's inquiry, Ms. Wendi Norris, Department Director, General Services Administration (GSA), advised the department placed the 2005 Toyota Prius on the surplus list because it would cost \$12,000 to have a complete replacement of the under carriage.

There being no objections, the committee proceeded to vote.

2M

111000 Resolution Audrey M. Edmonson

RESOLUTION APPROVING ISSUANCE BY PINELLAS COUNTY EDUCATIONAL FACILITIES AUTHORITY IN ONE OR MORE SERIES OF ITS REVENUE AND REVENUE REFUNDING BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$76,000,000 (BARRY UNIVERSITY PROJECT), AS PLAN OF FINANCE ON BEHALF OF BARRY UNIVERSITY PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING FORM OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SECOND AMENDMENT TO INTERLOCAL AGREEMENT WITH PINELLAS COUNTY EDUCATIONAL FACILITIES AUTHORITY; PROVIDING THAT SUCH BONDS SHALL NOT CONSTITUTE LIABILITY OF COUNTY; AND AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTION AND TO DO ALL THINGS NECESSARY TO ASSIST IN ISSUANCE OF SUCH BONDS

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Jordan
Vote: 3-0
Absent: District 13-Vacant, District 7-Vacant, Diaz*

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing resolution.*

There being no objections, the committee proceeded to vote.

//

3 DEPARTMENT(S)

3A

110913 Resolution

RESOLUTION AUTHORIZING THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARLISLE DEVELOPMENT GROUP, LLC FOR THE DEVELOPMENT OF THE PARCEL AT THE NORTHSIDE METRORAIL STATION, FOR \$2,031,691.36 FOR THE 55 YEAR TERM; AND CONSENTING TO THE ASSIGNMENT BETWEEN CARLISLE DEVELOPMENT GROUP, LLC AND CDG NORTHSIDE HOLDINGS, LLC; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN AND ALL OTHER RIGHTS AND REQUIREMENTS CONFERRED THEREIN (General Services Administration)

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Bell
Vote: 3-0
Absent: District 13-Vacant, District 7-Vacant, Diaz*

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing resolution.*

There being no objections, the committee proceeded to vote.

3B

110686 Ordinance

ORDINANCE APPROVING AND ADOPTING FY 2010-11 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NO. 11-02 RELATING TO AMENDMENT TO FY 2010-11 COUNTY BUDGET; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 3(C)] (Office of Strategic Business Management)

*Forwarded to BCC with a favorable recommendation
Mover: Bell
Seconder: Edmonson
Vote: 3-0
Absent: Diaz, District 7-Vacant, District 13-Vacant*

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing ordinance.*

Chairwoman Bell relinquished the chair to Vice Chairwoman Edmonson.

There being no objections, the committee proceeded to vote; and Chairwoman Bell continued chairing the meeting.

3C

110804 Resolution

RESOLUTION AMENDING FY 2010-11 COUNTYWIDE GENERAL FUND AND UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND AND OTHER BUDGETS [SEE AGENDA ITEM NO. 3(B)] (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Edmonson

Vote: 3-0

Absent: Diaz, District 13-Vacant, District 7-Vacant

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing resolution.*

Chairwoman Bell relinquished the chair to Vice Chairwoman Edmonson.

There being no objections, the committee proceeded to vote by roll call; and Chairwoman Bell continued to chair the meeting.

3D

110851 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$6,300,000 MILLION WITH MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC., TO PROVIDE EMPLOYEE TESTING AND MEDICAL ASSESSMENT SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP737 (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Jordan

Vote: 2-1

No: Edmonson

Absent: District 13-Vacant, District 7-Vacant, Diaz

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing resolution.*

It was moved by Vice Chairwoman Edmonson that the foregoing resolution be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Commissioner Jordan, and the floor was opened for discussion.

In response to Vice Chairwoman Edmonson's inquiry, Ms. Wendi Norris, Director of the General Services Administration Department (GSA), responded that the contract was to provide pre-employment physical examinations and medical assessment services required during the course of employment.

In response to Vice Chairwoman Edmonson's inquiry, Ms. Norris advised a Request For Proposals (RFP) was advertised as a result of conversations held with representatives from Jackson Memorial Hospital (JMH), who expressed no interest in providing those contractual services. She noted that both JMH and Mount Sinai Hospital bid on the contract, but the contract price for JMH's proposal was \$4 million higher.

In response to Vice Chairwoman Edmonson's request, Ms. Norris noted that JMH's officials would be contacted before this proposed resolution was considered at the June 7, 2011, Board of County Commissioners' meeting. She also noted the discussion would focus on whether the hospital could provide the medical services for the same contract price proposed by Mount Sinai Hospital.

Internal Mgmt. & Fiscal Responsibility Committee

Discussion ensued regarding the expiration date of the current contract and whether negotiations would take place prior to the June 7, 2011, Board meeting.

Ms. Mary Lou Tighe, Corporate Director of JHS Governmental Relations, appeared before the Board and proposed that the contract price be negotiated with JMH. She expressed appreciation for being afforded the opportunity to have this proposal discussed with the County.

Following discussion regarding the procurement process and the options available, Assistant County Attorney Sybblis commented on the three options available to the County, noting the foregoing item could be forwarded to the Board without a recommendation, or forwarded with a favorable recommendation with a directive that staff meet with JMH's officials and report back before the full Board by June 7, 2011. He noted the third option was to recommend extension of the existing contract, if acceptable to the current provider, until such negotiations took place.

Discussion ensued regarding whether JMH should be afforded the opportunity to renegotiate the contract and the underlying legal issues to be considered when deviating from the competitive bidding process.

Chairwoman Bell commented on the need to adhere to the competitive bidding process.

Assistant County Attorney Sybblis announced that approval of a bid waiver was required in order to award the contract to another vendor other than the lowest ranked bidder.

Following further discussion regarding the appropriate process for the bid waiver, Commissioner Jordan commented on the higher score achieved by Mount Sinai Hospital in comparison to JMH and the contract price difference. She noted her preference was to adhere to the competitive bidding process, and that she would be in favor of forwarding the item as recommended by GSA.

Following discussion regarding the evaluation process and the requirement of a bid waiver, Vice Chairwoman Edmonson recommended that the item be forwarded with the directive that County staff meet with JMH's officials to renegotiate the contract.

15

Chairwoman Bell recommended that the foregoing item be forwarded to the Board with a favorable recommendation as recommended by GSA.

Commissioner Jordan reiterated on the issue of the legal implications if the contract was awarded to a vendor other than the lowest ranked bidder even if the contract price was renegotiated with JMH to provide the same medical services at the contract price proposed by Mount Sinai Hospital.

Vice Chairwoman Edmonson asked that the feasibility of awarding the foregoing contract to JMH be reviewed.

Following a discussion on the competitive bidding process, the Committee determined that the competitive bidding process would be honored.

There being no further questions or objections, the committee proceeded to vote.

3E

110945 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Procurement Management Department)

Amended

Report: *(SEE AGENDA ITEM 3E AMENDED, LEGISLATIVE FILE NUMBER 111144, FOR AMENDED VERSION.)*

3E AMENDED

111144 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 110945] (Procurement Management Department)

Forwarded to BCC with a favorable recommendation as amended
Mover: Edmonson
Seconder: Jordan
Vote: 3-0
Absent: District 13-Vacant, District 7-Vacant, Diaz

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing resolution.*

Ms. Wendi Norris, Director of the General Services Administration (GSA), advised that the department was requesting withdrawal of Item 3.2 relating to uniforms and accessories for the Miami-Dade Transit Department.

In response to Commissioner Jordan's inquiry, Ms. Miriam Singer, Director of the Department of Procurement Management (DPM), advised that Item 3.2 was a non-competitive item inasmuch as it was a modification to an emergency related item. Therefore, it had to be advertised in a non-competitive bid package with the request of a bid waiver; and it would require ramification and the Mayors' signature.

There being no objections, the committee proceeded to vote on the foregoing item as amended.

3F

110989 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF APRIL 1, 2010 THROUGH JUNE 30, 2010 (Procurement Management Department)

Amended

Report: *(SEE AGENDA ITEM 3F AMENDED, LEGISLATIVE FILE NUMBER 111122, FOR AMENDED VERSION.)*

3F AMENDED

111122 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF APRIL 1, 2010 THROUGH JUNE 30, 2010 [SEE ORIGINAL ITEM UNDER FILE #110989] (Procurement Management Department)

Forwarded to BCC with a favorable recommendation as amended

Mover: Jordan

Seconder: Edmonson

Vote: 3-0

Absent: District 7-Vacant, Diaz, District 13-Vacant

Report: *Assistant County Attorney Martin Sybblis read into the record the title of the foregoing resolution.*

Ms. Wendi Norris, Director, General Services Administration (GSA), corrected the following scrivener's errors:

- 1. that on handwritten page 2, Item 6, the funding source for GSA's allocation be changed from General Funds to Internal Service Funds; and*
- 2. that on handwritten page 6, Item 3, the funding source be changed from Fire District Funds to General Funds.*

There being no objections, the committee proceeded to vote on the proposed resolution as amended.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

8 ADJOURNMENT

Report: *There being no further business to come before the Internal Management & Fiscal Responsibility (IMFR) Committee, the meeting adjourned at 3:23 p.m.*