



MEMORANDUM

Agenda Item No. 11(A)(6)


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

DATE: July 3, 2012

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

SUBJECT: Resolution pertaining to subcontractor,
DBE and ACDBE goals in County
contracts; requiring executed
subcontracts with DBE or ACDBE
goals prior to submission for Board
approval

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Audrey M. Edmonson and Co-Sponsors Commissioner Lynda Bell, Commissioner Jose "Pepe" Diaz and Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: July 3, 2012

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)
7-3-12

RESOLUTION NO. _____

RESOLUTION PERTAINING TO SUBCONTRACTOR, DBE AND
ACDBE GOALS IN COUNTY CONTRACTS; REQUIRING
EXECUTED SUBCONTRACTS WITH DBE OR ACDBE GOALS
PRIOR TO SUBMISSION FOR BOARD APPROVAL

WHEREAS, Miami-Dade County (the "County") requires the submission of draft subcontract agreement(s) at bid submission, for County projects with either disadvantaged business enterprise ("DBE") or airport concession disadvantaged business enterprises ("ACDBE") goals; and

WHEREAS, the contracting County department currently controls when said executed subcontracts are due; and

WHEREAS, requiring executed subcontracts prior to Board submission ensures resolution of any issues between the responsive responsible bidder (prime) and subcontractor(s),

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board requires all subcontracts for County projects with DBE or ACDBE goals be executed prior to the contract submission for Board approval.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman Audrey M. Edmonson and the Co-Sponsors are Commissioner Lynda Bell, Commissioner Jose "Pepe" Diaz, and Commissioner Barbara J. Jordan. 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
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of July, 2012. 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.

dsh

David Stephen Hope