

MEMORANDUM

Agenda Item No. 11(A)(9)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

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

SUBJECT: Resolution directing the expansion of the disparity study of Black, Hispanic, and women-owned business participation in Miami-Dade contracts to include the purchase of goods and services and design, engineering, and construction contracts issued by other County departments

This item was amended at the Finance Committee on 5-14-13 as follows:

- 1. Added the purchase of goods and services to the disparity study.**
- 2. Reduced the period for the Mayor to present the amendment from sixty to thirty days.**
- 3. Provided for the Mayor to identify the funding necessary to accomplish the proposed amendment.**

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Commissioner Barbara J. Jordan and Commissioner Audrey M. Edmonson, and Co-Sponsor Commissioner Dennis C. Moss.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

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

SUBJECT: Agenda Item No. 11.(A)(9)

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 Mayor'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)(9)
6-4-13

RESOLUTION NO. _____

RESOLUTION DIRECTING THE EXPANSION OF THE DISPARITY STUDY OF BLACK, HISPANIC, AND WOMEN-OWNED BUSINESS PARTICIPATION IN MIAMI-DADE CONTRACTS TO INCLUDE THE PURCHASE OF GOODS AND SERVICES AND DESIGN, ENGINEERING, AND CONSTRUCTION CONTRACTS ISSUED BY OTHER COUNTY DEPARTMENTS

WHEREAS, in May 2012, the Board of County Commissioners adopted Resolution R-397-12 directing the County Mayor to issue a solicitation for a disparity study of Black, Hispanic and Women-owned business enterprises in County contracting; and

WHEREAS, in September 2012, the Board of County Commissioners adopted Resolution R-751-12 authorizing the execution of an agreement with the firm of Mason Tillman Associates, Ltd. in the amount of \$450,000.00 to perform that disparity study for contracts issued by the Public Works and Waste Management and Water and Sewer Departments (the "Contract"); and

WHEREAS, this Board wishes to perform a more complete study by expanding the scope of the Contract to include the >>purchase of goods and services and<<¹ design, engineering, and construction contracts issued by other County departments,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or County Mayor's designee to negotiate an amendment to the Contract to include

¹ Committee amendments are indicated as follows: Words double stricken through and/or [[double bracketed]] are deleted, words double underlined and/or >>double arrowed<< are added.

the >>purchase of goods and services and<< design, engineering, and construction contracts issued by the Internal Services Department, Miami-Dade Public Housing and Community Development Department, and the Parks, Recreation and Open Spaces Department. In addition, the County Mayor or County Mayor's designee shall be and are hereby authorized to recommend any other additional scope of work to the Contract as is in the best interest of the County including the study of other County contracting departments. The County Mayor shall present such amendment for approval by this Board not later than ~~[[sixty (60)]]~~ >>thirty (30)<< days following the effective date of this resolution. >>The Mayor shall report to this Board together with the amendment the fiscal impact of the amendment and identify the funds necessary to accomplish the amendment.<<

The Co-Prime Sponsors of the foregoing resolution are Commissioner Barbara J. Jordan and Commissioner Audrey M. Edmonson, and the Co-Sponsor is Commissioner Dennis C. Moss.

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:

- | | | |
|----------------------|-------------------------|----------------------|
| | Rebeca Sosa, Chairwoman | |
| | Lynda Bell, Vice Chair | |
| Bruno A. Barreiro | | Esteban L. Bovo, Jr. |
| Jose "Pepe" Diaz | | Audrey M. Edmonson |
| Sally A. Heyman | | Barbara J. Jordan |
| Jean Monestime | | Dennis C. Moss |
| Sen. Javier D. Souto | | Xavier L. Suarez |
| Juan C. Zapata | | |

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of June, 2013. 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.

Hugo Benitez

