MEMORANDUM

Agenda Item No. 11(A)(6)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	**DATE:**	September 16, 2014
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution directing County Mayor to appoint representatives of various County departments to a working group to make recommendations and prepare a plan for a unified approach to construction work throughout the County

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

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MEMORANDUM
(Revised)

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

DATE: September 16, 2014

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 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)(6)
9-16-14

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPOINT REPRESENTATIVES OF VARIOUS COUNTY DEPARTMENTS TO A WORKING GROUP TO MAKE RECOMMENDATIONS AND PREPARE A PLAN FOR A UNIFIED APPROACH TO CONSTRUCTION WORK THROUGHOUT THE COUNTY

WHEREAS, Miami-Dade County is embarking on a number of major infrastructure projects throughout the County; and

WHEREAS, many of these infrastructure projects will involve construction work that may inconvenience County residents due to, among other things, road and sidewalk closures; and

WHEREAS, multiple County departments may intend to perform construction projects in the same area of the County at around the same time; and

WHEREAS, in order to avoid prolonged inconvenience to County residents and in order to save money by avoiding potential duplication of efforts, such as repeated re-paving of roadways as each department completes its respective work in any area, the County's departments should coordinate their construction projects, such that, to the extent possible, all construction work in an area is completed at the same time; and

WHEREAS, municipalities and other government agencies, such as the Florida Department of Transportation and MDX, may also have projects planned for an area of the County that could be coordinated with County construction work,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board hereby directs the County Mayor or County Mayor's designee to: (1) create a working group, which includes at least one representative from each of the following County departments: Water & Sewer,

Transit, Public Works Waste Management, and Parks and Recreation, that will prepare a plan to facilitate inter-departmental coordination of construction work throughout the County and will recommend possible ways that coordination of construction between the County and municipalities/other government agencies can be improved and/or implemented, and (2) provide the coordination plan and recommendations to the Board of County Commissioners within 90 days.

The Prime Sponsor of the foregoing resolution is Chairwoman Rebeca Sosa. 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 16th day of September, 2014. 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. SED

Sarah E. Davis