

MEMORANDUM

Agenda Item No. 11(A)(7)

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

DATE: October 21, 2014

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

SUBJECT: Resolution appointing three
voting members to the Jackson
Health System General
Obligation Bond Citizens'
Advisory Committee each to a
term of three years from the
effective date hereof

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

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

DATE: October 21, 2014

FROM: R. A. Cuevas, Jr.
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 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)(7)
10-21-14

RESOLUTION NO. _____

RESOLUTION APPOINTING THREE VOTING MEMBERS TO
THE JACKSON HEALTH SYSTEM GENERAL OBLIGATION
BOND CITIZENS' ADVISORY COMMITTEE EACH TO A
TERM OF THREE YEARS FROM THE EFFECTIVE DATE
HEREOF

WHEREAS, the Board of County Commissioners of Miami-Dade County, Florida ("Board") adopted Resolution No. R-590-13 (the "Authorizing Resolution") on July 2, 2013 in which the Board provided for the holding of a special election to authorize the issuance of general obligation bonds of Miami-Dade County, Florida secured by the full faith and credit of the County in an amount not to exceed \$830,000,000.00 (the "Question") to fund modernization, improvement and equipping of Jackson Health System facilities located throughout the County ("Jackson Health System Facilities Program"); and

WHEREAS, pursuant to the Authorizing Resolution, a special election was held on November 5, 2013 in which: 65% of the electorate who voted on the Question approved the issuance of bonds; and

WHEREAS, on May 6, 2014, the Board adopted Ordinance No. 14-44 (the "Ordinance") pursuant to which the Board established the Jackson Health System General Obligation Bond Citizens' Advisory Committee ("Advisory Committee") for the purpose of advising the Board, the Public Health Trust and the County Mayor regarding the Jackson Health System Facilities Program; and

WHEREAS, the Ordinance sets forth therein that the Advisory Committee shall be composed of nine (9) voting members, five (5) of whom shall be appointed by resolution of the Board from persons nominated by the Public Health Trust Nominating Council ("Nominating Council"); and

WHEREAS, the Ordinance provides further that the Board shall appoint one (1) member for each of the following professional categories: (i) emergency medical services; (ii) professional engineer; (iii) Florida certified public accountant; (iv) professional architect; and (v) real estate development; and

WHEREAS, the Nominating Council is required by the Ordinance to submit to the Board a list of nominees containing a total number of names which is equal to one (1) nominee for each Board appointed vacancy plus, in the discretion of the Nominating Council, up to two (2) additional nominees, from which the Board shall make its appointments to the Advisory Committee; and

WHEREAS, as reflected in the attached memorandum from the Chairman of the Nominating Council, the Nominating Council is submitting the following list of nominees for three (3) of the professional categories: (i) emergency medical services member: Sigfredo Delgado; (ii) professional engineer member: Jose Luis Gomez (highest-ranked nominee in this category) and Silvia M. Fernandez (second ranked); (iii) certified public accountant member: Nestor Caballero and Geraldine Lazarre (this category was unranked by the Nominating Council),

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby appoints as voting members to the Jackson Health System General Obligation Bond Citizens' Advisory Committee the following three (3) persons from the list of nominees in the respective professional categories submitted by the Public Health Trust Nominating Council in accordance with Ordinance No. 14-44: (i) Sigfredo Delgado, as the emergency medical services member, (ii) _____, as the professional engineer member, and (iii) _____, as the Florida certified public accountant

member. Each voting member hereby appointed shall serve a term of three (3) years commencing on the effective date of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

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

Jose "Pepe" Diaz

Sally A. Heyman

Jean Monestime

Sen. Javier D. Souto

Juan C. Zapata

Esteban L. Bovo, Jr.

Audrey M. Edmonson

Barbara J. Jordan

Dennis C. Moss

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of October, 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.

[Handwritten signature] for ES

Eugene Shy, Jr.

Memorandum



Date: October 10, 2014

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

From: Darryl K. Sharpton *Darryl K. Sharpton*
Chairman
Public Health Trust Nominating Council

Subject: Appointment of Members to Jackson Health System General Obligation Bond
Citizens' Advisory Council

Recommendation

It is recommended that the Board of County Commissioners (Board) select and appoint three (3) voting members from the list of five (5) nominees being submitted by the Public Health Trust Nominating Council (Nominating Council) for the appointments to the Jackson Health System General Obligation Bond Citizens' Advisory Committee (Advisory Committee). The term for the appointments will be three (3) years for each appointee, beginning upon the effective date of this item.

Scope

The Nominating Council consists of Chairman Darryl K. Sharpton, Chairman of the Nominating Council and PHT, Vice-Chairman of Nominating Council and PHT Joe Arriola, Commissioner Audrey M. Edmonson, Miami-Dade Legislative Delegation Chairman Representative Eduardo Gonzalez, South Florida AFL/CIO President Andy Madtes, PHT member Mojdeh L. Khaghan, PHT member Marcos J. Lapciuc, Mario J. Artecona, and PHT member Irene Lipof. The Nominating Council is charged with the responsibility to recommend to the Board a list of nominees for membership on the Advisory Committee as set forth in Ordinance No. 14-44 (the "Ordinance") which establishes the Advisory Committee.

The Ordinance provides that the Advisory Committee shall be composed of nine (9) voting members, five (5) of whom shall be appointed by resolution of the Board from a list of nominees submitted by the Nominating Council. The Nominating Council has the discretion to recommend between one (1) to three (3) names for each of the professional categories of Advisory Committee membership to be appointed by the Board. Those professional categories are: (i) certified public account, (ii) emergency medical services, (iii) professional engineer, (iv) professional architect and (v) real estate development. The Board shall select and make its five (5) appointments from the list of nominees submitted by the Nominating Council.

Fiscal Impact/Funding Source

This action has no fiscal impact to the County as the Advisory Council members serve without compensation.

Track Record/Monitor

The Nominating Council received and reviewed thirteen (13) applications. The professions of the applicants covered all categories except for that of professional architect. After assessing all applications, the Nominating Council shortlisted the applicants and chose to interview eight (8) finalists. One of the eight (8) finalists withdrew leaving seven (7) finalists interviewed by the

Nominating Council. Upon completion of the interviewing process, the Nominating Council approved the submission of the names of five (5) nominees, having the following three (3) professions or professional experience: one nominee in emergency medical services, two nominees in the category of professional engineer and two nominees who are in the category of Florida certified public accountant.

Background

In accordance with the procedures of the Nominating Council, advertisements for the Advisory Committee appeared on multiple occasions in the Miami Herald, El Nuevo Herald, the Miami Times, Diario de Las Americas, Haiti en Marche, the Miami-Dade County website and other community newspapers beginning on April 6, 2014 thru April 20, 2014 and again on June 11, 2014 thru June 25, 2014. In addition, the Nominating Council directed staff to make an outreach effort to applicable industry groups to broaden its applicant pool.

On September 23, 2014, the Nominating Council met to review each of the thirteen (13) applications submitted and selected eight (8) finalists to be interviewed (one finalist withdrew from the process). Seven (7) finalists were interviewed by the Nominating Council at its meeting held on October 8, 2014.

During the October 8th meeting, the Nominating Council voted to recommend and submit to the Board a list of five (5) nominees. Per Resolution No. R-636-14, the Commission Auditor will complete background research on the nominees. The Commission Auditor's report detailing the findings of said research will be a supplement to this item. Thus, subject to the findings in the Commission Auditor's, the Nominating Council recommends the following five (5) nominees in the following three (3) categories:

1. Emergency Medical Services: Sigfredo Delgado
2. Professional Engineer: (1) Jose Luis Gomez and (2) Silvia M. Fernandez (in ranked order)
3. Certified Public Accountant: Nestor Caballero and Geraldine Lazarre (unranked)

The Board must select one nominee in each of the three (3) categories to fill the initial membership positions. In addition, the Nominating Council will continue in its efforts and search for nominees in the categories of Real Estate Development and Professional Architects. The PHT Nominating Council sincerely believes that the recommended list of nominees is both objective and balanced and is in the best interest of the community.

Lastly, the names of the three (3) members of the Advisory Committee to be appointed by the following officials or organizations shall come before the Board under Section 15C (County Advisory Board Appointments): President of the League of Cities (finance), Chairman of the Miami-Dade Legislative Delegation (Florida Bar admitted attorney) and Jackson Health System Labor (medical or health care). The member to be appointed by the Mayor (managerial experience) shall come before the Board at a subsequent time.

Attachments:
Finalist Applications



TRANSMITTAL LETTER

Clerk of the Board Division
Miami, FL 33128
111NW 1st Street, Suite 17-202
Office: (305) 375-5127 Fax: (305) 375-2484

PICK - UP

SUBMITTED TO: Christina Crespi/Les Pantin

Date: August 27, 2014

Please acknowledge receipt of: Application for Jackson G.O.B. Committee

CLERK OF THE BOARD
2014 SEP -3 PM 1:15
MIAMI-DADE COUNTY FLA.

Applications	DATE	Description of Item
	As of 09/02/14	Applications

REMARKS: The following applications was received and forwarded:

- Nelly Farra
- Brent Sibley
- Sigfredo Delgado
- Nestor Caballero

By: *Shania Moore*
Commission Clerk
305-375-1652
shaniam@miamidade.gov

Received By: *Paulitta Acenol*

Date: *9/3/14*

EACH MEMBER OF THE ADVISORY COMMITTEE SHALL (I) BE A UNITED STATES CITIZEN, A PERMANENT RESIDENT AND DULY QUALIFIED ELECTOR OF MIAMI-DADE COUNTY, (II) HAVE AN OUTSTANDING REPUTATION FOR CIVIC PRIDE, INTEGRITY, RESPONSIBILITY AND COMMUNITY SERVICE, (III) COMPLY WITH THE REQUIREMENTS OF CHAPTER 2-11-38 OF THE CODE OF MIAMI-DADE COUNTY; AND (IV) HAVE NO FINANCIAL INTEREST, DIRECT OR INDIRECT, IN ANY OF THE CAPITAL PROJECTS THAT ARE TO BE FUNDED BY THE BOND PROGRAM AS DETERMINED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST (THE "COMMISSION ON ETHICS").

THE FOLLOWING PERSONS SHALL NOT SERVE AS MEMBERS OF THE ADVISORY COMMITTEE: EXCEPT AS PERMITTED BY SECTION 2-2131(A)(5), ELECTED OFFICIALS, OR PERSONS WHOSE LIVELIHOOD OR THEIR IMMEDIATE FAMILY MEMBER'S LIVELIHOOD DEPENDS ON THE AREA ADMINISTERED OR DEALT WITH BY THE ADVISORY COMMITTEE AS DETERMINED BY THE COMMISSION ON ETHICS. IMMEDIATE FAMILY MEANS AND SHALL HAVE THE DEFINITION SET FORTH IN THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA. BEFORE TAKING ANY OFFICIAL ACTION, EACH VOTING MEMBER SHALL TAKE THE PRESCRIBED OATH OF OFFICE.

Biographical Profile

Name: Delgado Sigfredo _____
Last First Middle

Employer: City of Miami

Title/Occupation: Paramedic/Firefighter

Business Type: Municipal Government

Business Address: 444 S.W. 2 ave.

Business Telephone: (305) 416-1600 Fax: _____

Email Address: s.delgado@IAFF587.org

Home Address: _____

Home Telephone: (786) 423-4532

Date of Birth: 6/26/1966 Length of Residence in Miami-Dade County: 46 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- ☒ Male
 ☐ White Non-Hispanic
 ☐ American Indian or Alaskan Native
- ☐ Female
 ☐ Black Non-Hispanic
 ☐ Haitian American
- ☒ Hispanic
 ☐ Asian or Pacific Islander

EDUCATION:

School/City/Major/Degree:

Saint Thomas University
 Miami, Florida
 Elementary Education

Previous Employment and Professional Background:

Business Name	Position	Years
Miami Dade College	Adjunct Professor	10 yrs.
El Recreo Restaurant Corp.	Manager	12 yrs.

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

- I am a professional engineer; _____
- I am a Florida certified public accountant; _____
- I have experience in real estate development; _____
- I have experience in the emergency medical services field; ☒ _____
- I am a professional architect. _____

I have been a Paramedic-Firefighter for the
City of Miami Fire-Rescue Department since
January 1999. I respond to medical and traumatic
emergencies and treat and transport patients
to area hospitals. I believe that my
experience in this field could be of great
help to this Committee. I would appreciate
the opportunity to contribute back to my community.

NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF
RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY
COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE
MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE
PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER
WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE
MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY
THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER
WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY
THE JACKSON HEALTH SYSTEM LABOR UNIONS.

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the JHS GOB CITIZENS' ADVISORY COMMITTEE:

My experience in the community both as
a paramedic-firefighter and as a volunteer to
provide education to prevent fires and prepare
the public to deal with emergencies.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization

Position Held

<u>International Association of Firefighters</u>	<u>Vice-President</u>
<u>South Florida Council of Firefighters</u>	<u>Vice-President</u>
<u>Miami Dade County Public Schools</u>	<u>Asst. Softball Coach (Volunteer)</u>

List any Public Office held (Elected or Appointed):

Office

Date

Affiliations with hospitals, nursing homes or other health related institutions:

Activities reflecting community interest:

Volunteer for the Lotus House
American Lung Association Volunteer
La Liga Contra EL Cancer Volunteer
United Way Volunteer
Muscular Dystrophy Association Volunteer

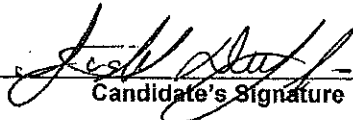
List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:

References - Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>Robert Suarez III</u>	<u>IAFF Local 587 President</u>	<u>(305) 984-3299</u>
<u>Maurice L. Kemp</u>	<u>Department Director of Fire-Rescue</u>	<u>(954) 665-8270</u>
<u>Gianna Grieco</u>	<u>Director of Public Education</u>	<u>(305) 972-0660</u>

I, (candidate's name) _____
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of an Advisory Committee Member. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

8/18/14
Date


Candidate's Signature

Nominated by (if not self):

_____ Name	_____ Telephone	
_____ City	_____ State	_____ Zip Code

**2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH
SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE OF
MIAMI-DADE COUNTY**

Completed applications and resumes can be mailed or hand delivered to the address below **by September 2, 2014 at 4:00 p.m.** Emails or facsimiles of the application and resume will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application and resume by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners
ATTENTION: Christopher Agrippa, Director, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON
ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, ADVISORY
COMMITTEE MEMBERS WILL BE REQUIRED TO SUBMIT FINANCIAL
DISCLOSURE FORMS.**



**Candidate for Nomination to Serve on the Jackson Health System General
Obligation Bond Citizens' Advisory Committee of Miami-Dade County**

**QUESTIONNAIRE FOR CANDIDATES FOR NOMINATION TO SERVE ON THE
Jackson Health System General Obligation Bond Citizens' Advisory Committee**

COUNCIL MEMBER Name _____

CANDIDATE'S NAME Sigfredo Delgado

1. What is motivating you to serve on JHS GOB Citizen's Advisory Committee?

I have always been involved in our community as a public servant and as a private citizen. I believe healthcare affects us all financially and having the best available technology and equipment insures us of having the best treatment and outcomes.
Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

2. What do you see as some of the methods to effectively review and monitor performance and program achievements related to the Bond Program?

Having access to the facilities and those that are operating them. Having contact and reviews from those that visit and are directly affected.
Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

3. What has been the most transformative experience in your career or life in general?

When I became a Paramedic/Firefighter for the City of Miami and began responding to emergency calls, and seeing the impact we have on people's lives.
Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

4. How do you envision effectively communicating with the County Commission, the PHT, the Mayor and informing the community of the Bond Program's accomplishments?

I would hope that our meetings are public and recorded and made available to the public and all that are interested through public television, and county website. As far as elected officials, we would be available to brief them either one-on-one or in front of
Comments: the entire commission.

1 2 3 4 5
Poor Fair Good

Score: _____

5. How can we know if the goals of the Advisory Committee are being accomplished and its policies carried out?

Our meetings should be public and we should be required to give quarterly reports to all agencies involved.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

6. Do you have experience in citizen outreach programs? If so; please describe?

As a Paramedic / Firefighter and Vice-President of the Miami Association of Firefighters I have done hundreds of fire prevention demonstrations throughout the City of Miami.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

7. What do you anticipate could be a challenge in carrying out the capital program?

Keeping track of all projects and expenditures and maintaining and tracking the progress of the committees goals.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

8. As a member of the Advisory Committee, what three primary goals would you want to accomplish as a member?

First, that we thoroughly comprehend the needs of PHT. Second, that we prioritize projects in order of our needs. Third, that the public dollars are used efficiently and with transparency.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

9. How do you plan to educate yourself and stay informed on the recommendations of the PHT on the use of any Bond Program funds?

I would attend all workshops, meetings and any seminars that are offered or available. I will reach out to professional networking contacts that I have made over the years.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

10. Do you understand the role of the Board of Trustees of the PHT? Describe the board's primary role relative to the Bond Program.

To oversee the public interest in how, when and where their dollars are being allocated and spent. To be good stewards in helping PHT to reach their primary goals responsibly, efficiently and with transparency.

Questionnaire

Page 4 of 4

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

11. What are your ideas regarding how to participate, together with the PHT in citizen outreach efforts related to the development of JHS capital projects funded in whole or in part with Bond Program funds?

I believe that we need to reach out to all our communities throughout Miami-Dade County and the region to gather input and ideas to better understand the needs of the community. We should advertise these meetings on T.V, Radio, mailers and electronic
Comments: media.

1 2 3 4 5
Poor Fair Good

Score: _____

12. How do you envision participating in the preparation of quarterly reports to County Commission and Mayor describing the progress of the Bond Program and/or providing advice as may be requested by PHT or Mayor?

I would like to be part of the community outreach team and be able to bring back direct community feedback and provide examples of how we need to respond to our citizens and how to do it efficiently.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

Total Score: _____



TRANSMITTAL LETTER

Clerk of the Board Division

PICK-UP

Miami, FL 33128
111NW 1st Street, Suite 17-202
Office: (305) 375-5127 Fax: (305) 375-2484

SUBMITTED TO: Christina Crespi

Date: August 15, 2014

Please acknowledge receipt of: Applications for Jackson G.O.B Committee

Applications	Date	Description of Item
	As of 8-15-14	Applications

1. Jose Luis Gomez
2. Ramiro Marrero
3. Geraldine Lazarre 2-applications

By: *Shania Moore*
Commission Clerk
305-375-1652
shaniam@miamidade.gov

Received by: *[Signature]*

Date: 8/19/14

CLERK OF THE BOARD
2014 AUG 19 AM 10:59
111 NW 1ST STREET, SUITE 17-202
MIAMI, FL 33128
305-375-5127

EACH MEMBER OF THE ADVISORY COMMITTEE SHALL (I) BE A UNITED STATES CITIZEN, A PERMANENT RESIDENT AND DULY QUALIFIED ELECTOR OF MIAMI-DADE COUNTY, (II) HAVE AN OUTSTANDING REPUTATION FOR CIVIC PRIDE, INTEGRITY, RESPONSIBILITY AND COMMUNITY SERVICE, (III) COMPLY WITH THE REQUIREMENTS OF CHAPTER 2-11-38 OF THE CODE OF MIAMI-DADE COUNTY, AND (IV) HAVE NO FINANCIAL INTEREST, DIRECT OR INDIRECT, IN ANY OF THE CAPITAL PROJECTS THAT ARE TO BE FUNDED BY THE BOND PROGRAM AS DETERMINED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST (THE "COMMISSION ON ETHICS").

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Biographical Profile

Name: COMPEZ JOSE LUIS
Last First Middle

Employer: T.Y. LIN INTERNATIONAL (SINCE 03/26/07)

Title/Occupation: VICE PRESIDENT / CIVIL ENGINEER

Business Type: A&E CONSULTING FIRM

Business Address: 201 ALAMBERTA CIR SUITE 900 CORAL GABLES

Business Telephone: 305-714-4075 Fax: 305-567-1771

Email Address: JOE.COMPEZ@TYLIN.COM

Home Address: 8030 W. FLAGLER ST. UNIT 204 MIAMI, FL 33174

Home Telephone: 305-303-6002

Date of Birth: 08/15/60 Length of Residence in Miami-Dade County: 52 yrs 8 MONTHS

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

☒ Male

☐ White Non-Hispanic

☐ American Indian or Alaskan Native

☐ Female

☐ Black Non-Hispanic

☐ Haitian American

☒ Hispanic

☐ Asian or Pacific Islander

EDUCATION:

School/City/Major/Degree:

BS CIVIL ENGINEERING TECH/FIL 03/20/00
AA PRE ENGINEERING MIAMI-DADE COLLEGE 05/77

Previous Employment and Professional Background:

Business Name	Position	Years
METAL ENGR.	SENIOR VP	1
BERMELLO, AMIL & PARTNERS	VP/PARTNER	2 YRS. 8 MONTHS
RSEA H	VP/REGIONAL DIRECTOR	4 YRS
LAW ENGINEERING (NOW CALLED AMEL)	VP/REGIONAL DIRECTOR	1 YR 6 MONTHS
THE CORRADINO	DIRECTOR OF ENG	~ 10 MONTHS
ER BROWNELL	EXEC VP/PARTNER	2 YRS

FDOT DC

DIR. OF CEE/
DIST. CONST. ENG/
DIST. PDCE ENG/
ASST. DIST. DESIGN. ENG

10 YRS 3 MONTHS

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

- I am a professional engineer; ☒
- I am a Florida certified public accountant; ☐
- I have experience in real estate development; ☐
- I have experience in the emergency medical services field; ☐
- I am a professional architect. ☐

I AM A PROFESSIONAL REGISTERED ENG. W/

37 YRS EXPERIENCE BOTH IN PUBLIC AND

PRIVATE SECTOR INCLUDING SEVERAL YEARS

IN LAND DEVELOPMENT, TRANSPORTATION

AND OPERATIONS & MAINTENANCE.

NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY THE JACKSON HEALTH SYSTEM LABOR UNIONS.

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the JHS GOB
CITIZENS' ADVISORY COMMITTEE:

AS A FORMER DIRECTOR @ FDOT I UNDERSTAND
THE INTRICACIES OF OVERSEEING & MANAGING LARGE
SCALE CAPITAL IMPROVEMENT PROGRAMS. ALSO AS A
FORMER CHAIRMAN OF THE PORT MIAMI CRANE MANAGEMENT
COMPANY FOR MIAMI-DADE CO. I CLEARLY UNDERSTAND
WHAT A BOARD MEMBER'S RESPONSIBILITIES ARE!

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>FLORIDA ENG. SOCIETY</u>	<u>CHAPTER PRESIDENT</u>
<u>AMERICAN SOCIETY OF CIVIL</u> <u>ENG. INEERS</u>	<u>MEMBER</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>N/A</u>	

Affiliations with hospitals, nursing homes or other health related institutions:

NONE

Activities reflecting community interest:

SERVED 9 YES AS BOARD MEMBER,
TREASURER, SECRETARY & CHAIRMAN OF
PORT MIAMI CRANE MGMT INC.

List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:

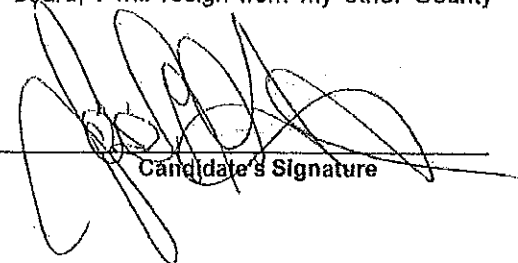
NONE

References - Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>JOSE ABREU</u>	<u>SVP</u>	<u>305-978.9776</u>
<u>EVIS PEGO</u>	<u>DIST. SECRETARY</u>	<u>305.951.6125</u>
<u>CHRISTOPHER ROCHA</u>	<u>SVP</u>	<u>305.219.3741</u>

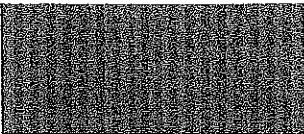
I, (candidate's name) JOSE LUIS GOMEZ
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of an Advisory Committee Member. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

07/28/14
Date


Candidate's Signature

Nominated by (if not self):

_____ Name	_____ Telephone
_____ City	_____ State
	_____ Zip Code



JOSÉ (JOE) L. GÓMEZ, PE

Vice President/Transportation & Special Projects Director



Registrations:

PE, Civil Engineering,
Florida, No. 35526, 1985

Academic Achievements:

BS, Civil Engineering
Technology (CET), Florida
International University,
March 1981

AA, Pre Engineering-
Miami Dade College, May
1977

Awards:

Jay W. Brown Award for
Outstanding Managerial
and Leadership Abilities,
FDOT 1991

Distinguished Alumni, "I
am MDC", Miami Dade
College, 2002, 2012

**Professional
Organizations:**

Florida Engineering
Society- President for
2007/2008, Miami
Chapter

American Society of Civil
Engineers (ASCE),
Member

Civic Involvement:

Former Member and
Chairman, Port of Miami
Crane Management, Inc.,
2001-2010

Mr. Gómez has over 37 years of diverse civil engineering, transportation planning, design and construction experience. He has managed and directed large-scale transportation studies including major multi-level interchanges, arterial corridors and bridge replacements. Mr. Gómez is also a construction dispute resolution expert having served on several Dispute Review Boards (DRBs) for FDOT and MDX. In addition Mr. Gómez has significant experience in the areas of public and community involvement, inter-agency coordination and traffic management systems. He is responsible for primary client contact, scope development and contract negotiations and strategic planning.

Some of the projects for which Mr. Gómez has conducted professional engineering services include:

I-395/SR 836 (from Midtown Interchange/I-95 to US 41/SR A1A MacArthur Causeway Bridge), Miami-Dade County, Florida (June 2011- to Present)

Senior Project Manager for the I-395 Corridor Improvements which include developing, 30% plans, criteria package and aesthetics manual for the project. Project also includes significant infrastructure improvement around the project area as well major stakeholder coordination. *Client: FDOT District Six. Project Manager: Vilma Croft, PE*

SR 5/US 1 Overseas Highway (from MM 93 to MM 97), Tavernier, Florida (April 2007-June 2009)

Project Manager and Engineer of Record for 4 miles of US 1 in the Florida Keys. The project includes milling and resurfacing, improving shoulders, adding drainage and the addition of a new northbound 10 ft. wide emergency shoulder. Included support during construction phase. *Client: FDOT D6 Design Office. Project Manager: Chris Tavella, PE*

SR 5/US 1 Overseas Highway (from MM 103 to MM 106), Key Largo, Florida (April 2007-June 2009)

Project Manager and Engineer of Record for 3 miles of US 1 in the Florida Keys. The project includes milling and resurfacing, improving shoulders, adding drainage and the addition of a new northbound 10 ft. wide emergency shoulder. Included support during construction phase. *Client: FDOT D6 Design Office. Project Manager: Chris Tavella, PE*

SR 5/US 1 Brickell Avenue (from SE 25th Road to SE 5th Street), Miami, Florida (June 2007- June 2009)

Project Manager and Engineer of Record for 1.8 miles of Brickell Avenue in the Downtown Brickell area. The project includes concrete pavement replacement, milling and resurfacing of existing flexible pavement and a new state-of-the-art drainage pump station to relieve existing flooding at the intersection of Coral Way and Brickell Avenue. *Client: FDOT D6 Consultant Management. Project Manager: Judy Solaun-González, PE*

FDOT District Six, Districtwide Traffic Operations and Safety Studies, Miami-Dade and Monroe Counties, Florida;

Project Manager and Engineer of Record for this three-year contract involved the development of various traffic operations studies for Miami-Dade and Monroe Counties, Florida. Some of her responsibilities included:

- **Signal Warrant Studies:** Analysis of traffic operations, pedestrian and bicyclist needs, and at a large number of signalized and unsignalized locations. The goal was to determine viable solution for the different problems that can be encountered within and intersection such as

JOSÉ (JOE) L. GÓMEZ, PE

Vice President/ Transportation & Special Projects Director

pedestrian safety. It consisted of field reviews of the study intersections, crash analysis, 72-hour approach counts, 4-hour turning movement counts, intersection delay studies, and signal warrant analysis.

- **Qualitative Assessments:** Performed initial analysis to determine if improvements to the operation intersections are justified by providing an assessment of the intersection's operation. These assessments included traffic signal installation and traffic signal evaluation.
- **Composite Studies:** Performed evaluation of intersection to identify specific operational problems and evaluation of pedestrian features such as ramps, crosswalks, and pedestrian assemblies.
- **Level of Service (LOS) Studies:** Performed evaluation of the intersection's LOS to improve the capacity of the intersections. Such studies consider the use a Synchro and the analysis of crash data.

Client: FDOT District 6. Project Manager: Khalil Maarouf

I-75 Alligator Alley (from Broward Co. Toll Plaza to Collier Co. Toll Plaza), Broward/Collier Counties, Florida (April 2008- December 2008)

Project Manager and Owner Representative for 78 mile Public Private Partnership conversion project of the existing tolled Interstate facility. Responsibility included review of all documents; coordination and scheduling of team meetings and setting up and attendance of all public workshops.

Client: FDOT Central Office. Project Manager: Gregory L. Schiess, PE

NW 2nd Street (from NW 24th Avenue to NW 22nd Avenue), Miami, Florida (June 2008-May 2009)

Project Manager and Engineer of Record for 0.8 miles of NW 2nd Street in the City of Miami. The project includes milling and resurfacing, improving drainage swales using pervious concrete and landscaping. *Client: City of Miami Office of Capital Improvements. Project Manager: John DePazos*

NW 1st Street (from NW 27th Avenue to NW 22nd Avenue), Miami, Florida (June 2008-May 2009)

Project Manager and Engineer of Record for 1.2 miles of NW 1st Street in the City of Miami. The project includes reconstruction of 500 feet, milling and resurfacing, improving drainage swales using pervious concrete and landscaping. *Client: City of Miami Office of Capital Improvements. Project Manager: John DePazos*

SR-826/Palmetto Expressway (from SW 8th Street to SW 32nd Street), Miami, Florida (January 2006- December 2006)

Project Principal responsible for overall commitment of engineering resources and client point-of-contact on this segment of the Palmetto Reconstruction Program. This project included widening of mainline, widening and realignment of interchange ramps, construction of noise walls and eight new bridges. Construction cost is \$32 million. *Client: A2 (Prime Consultant)/FDOT District 6 Construction Office. Project Manager: Mario Cabrera, PE*

US-1 Busway Segment II Design and Post Design Services (from SW 264th Street to SW 344th Street), Miami, Florida (January 2006- December 2006)

Project Principal with the overall responsibility for all Post Design Services activities, client contact and commitment of resources. This segment is the last of three segments of an exclusive Busway parallel to US-1 in South Miami-Dade County. This segment is approximately eight miles and includes an exclusive bikeway multiple covered bus shelters and complex signalization

JOSÉ (JOE) L. GÓMEZ, PE

Vice President/ Transportation & Special Projects Director

timing with US-1 intersections. Overall cost of this project is \$16 million.
Client: Miami-Dade Transit Agency. Project Manager: Armando Lopez, PE

City of Homestead Transportation and Traffic Consultant, Homestead, Florida (May 2004 – January 2006)

Project Manager for the development of an overall transportation master plan for the City of Homestead. Work also includes review and recommendations on Developer submitted traffic studies perform signal warrant analysis and other traffic related duties. *Client: City of Homestead, Project Manager: Julio Brea, PE*

SR-923 / NE 125th Street Safety Improvements, North Miami, Florida (February 2004 – June 2005)

Project Manager for safety improvements to a 1.8 mile section of NE 125th Street. Project elements included new sidewalk, curb and gutter, tree removal, new landscape and new lighting system. *Client: FDOT District 6, Project Manager: Elsa Riverol, PE*

SR-5 / US-1 3R Improvements, Indian River County, Florida (February 2004 – August 2005)

Project Director for a four-mile segment of SR-5. Elements include milling and resurfacing, signalization, signing and pavement markings and 3R report. *Client: FDOT District 4, Project Manager: James Scully, PE*

Ludlum Trail Non-Motorized Corridor Study, Miami, Florida (January 2003 – December 2003)

Project Director for 8.4 mile Rails to Trails Corridor Study along FEC R/R Right-of-Way. Included extensive public involvement program and presentations to various State and Local Agencies. *Client: FDOT District 6, Project Manager: Ken Jeffries*

SR-5 / US-1 Lower Matecumbe Key, PD&E Study, Village of Islamorada, Florida (January 2002 – January 2004)

Project Director for turn lane and safety improvements on a \$500,000, 24 month PD&E Study of various turn lane improvements to a four-mile section of US-1 In Lower Matecumbe Key within the Village of Islamorada. *Client: FDOT District 6, Project Manager: Vilma Croft, PE*

SR-932 / 103rd Street Roadway Reconstruction Project, Village of Miami Shores, Florida (March 2002 – November 2003)

Project Director for roadway improvements to \$5 million construction project to reconstruct roadway, add new drainage and intersection improvements to a 1.4 mile section of SR-932. *Client: FDOT District 6, Project Manager: José Barrera, PE*

La Gorce Neighborhood Right-of-Way Improvements, Miami Beach, Florida (April 2001 – August 2003)

Project Manager for a \$2 million, 24 month capital improvement to provide urban planning, traffic analysis and traffic calming, roadway and infrastructure design and construction oversight for neighborhood in North Miami Beach, Florida. *Client: City of Miami Beach Office of Capital Improvements, Project Manager: Jorge Chatrand*

JOSÉ (JOE) L. GÓMEZ, PE

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Nautilus Neighborhood Right-of-Way Improvements, Miami Beach, Florida (May 2001 – August 2003)

Project Manager for a \$10 million, 24 month capital improvement to provide urban planning, traffic analysis and traffic calming, roadway and infrastructure design and construction oversight for neighborhood in middle Miami Beach, Florida. *Client: City of Miami Beach Office of Capital Improvements, Project Manager: Jorge Chatrand*

MDT General Engineering Services, Miami-Dade, Florida (November 2001 – January 2004)

Project Manager for a \$1.75 million, 24 month contract to perform miscellaneous engineering services for various improvements countywide to Miami-Dade Transit facilities. *Client: Miami-Dade Transit Agency, Project Manager: Isabel Padron, PE*

SR-112 / Lejeune Road / NW 36th Street Alternatives Evaluation Study, Miami / Hialeah, Florida (June 2000 – March 2001)

Project Director for analysis of existing conditions, traffic analysis and modeling and interim improvement evaluations including opinion of costs and feasibility rankings for presentation to various agencies including the FDOT District 6, Miami-Dade Expressway Authority, City of Miami Springs and City of Hialeah, Florida. *Client: FDOT District 6 MIC Management Group, Project Manager: Kouroche Mohandes, PE*

Campbell Drive Interchange with Florida's Turnpike PD&E Study / Final Design, Homestead, Florida (January 1998 – August 1998)

Location design study and design of \$8 million improvement to the existing interchange providing two new ramps and toll facilities. Conducted Public Hearing on behalf of the Department of Transportation. *Client: FDOT Turnpike Enterprise, Project Manager: Raymond Ashe*

SR-80 Interchange Improvement, Palm Beach County, Florida (January 1998 – August 1998)

Design of a new \$30 million interchange at SR-80. Provided expert witness testimony on behalf of the Department as to public need and drainage considerations. *Client: FDOT Turnpike Enterprise, Project Manager: Michael Flanagan, PE*

NW 7th / 9th Avenue Connector PD&E Study, Fort Lauderdale, Florida (January 1998 – August 1998)

Location and design study of \$20 million new urban roadway connector in accordance with NEPA process. Conducted public workshops regarding the project with community leaders and citizens. *Client: City of Ft. Lauderdale, Florida, Project Manager: Dennis Girsgen, PE*

Employment History:

- March 2007- Present: TY Lin International- Vice President/Surface Transportation Line and Special Projects Director
- January 2006-December 2006: Metric Engineering, Inc.- Senior Vice President of Production
- January 2004- January 2006: Bermello, Ajamil & Partners, Inc.- Partner/Vice President/Director Transportation
- April 2000-January 2004: Reynolds, Smith & Hills, Inc.- Vice President/SFL Region Director
- August 1998-April 2000: Mactec Engineering Consultants, Inc.

JOSÉ (JOE) L. GÓMEZ, PE

Vice President/ Transportation & Special Projects Director

- (formerly Law Engineering, Inc.)- Vice President/SFL Region Manager
- January 1998- August 1998: Corradino Group- Director of Transportation
- January 1996- January 1998: ER Brownell & Associates, Inc.- Partner/Executive Vice President for Engineering
- October 1985- January 1996: Florida Department of Transportation District Six
 - May 1992- January 1996: Director Of Operations
 - August 1991-May 1992: District Construction Engineer
 - December 1989- August 1991: District PD&E Engineer
 - August 1986-December 1989: Senior PD&E Manager
 - October 1985-August 1986: Assist. District Design Engineer
- November 1983- October 1985: Motchkavitz Engineering Company- Senior Project Engineer
- April 1981-November 1983: CCL Consultants, Inc.- Project Engineer
- October 1978-April 1981: The Deltona Corp.- Draftsperson/Project Engineer

CE&I Experience (D6 Construction Engineer & D6 Director of Operations):

- SR A1A/General Douglas A. MacArthur Causeway Reconstruction- \$43M
- SR A1A/General Douglas A. MacArthur High Level Bridge Replacement-\$75M
- Brickell Avenue Bridge Replacement-\$22M
- I-95 Widening and Pavement Reconstruction from NW 8th Street to NW 151st Street- \$110M
- I-95 HOV Flyover at Golden Glades Interchange-\$42M
- US 41/Tamiami Trail from SR 826 to SW 127th Avenue Widening and Reconstruction-\$60M
- SR 826/Palmetto Expressway Section 1 from US 1 to SW 66th Street Widening and Reconstruction- \$82M
- SR 826/Palmetto Expressway Section 12 from NW 158th Street to NW 119th Street Widening and Reconstruction - \$105M

DRB Experience:

- SR 836/ Dolphin Expressway Widening and Toll Conversion-Miami-Dade Expressway Authority \$120M
- I 95 Noise Abatement Wall Retrofit and Safety Improvements- FDOT D6 \$75M
- Districtwide ITS Improvements – FDOT D6, \$52M
- SR 826/Palmetto Expressway Section 3 Widening from SW 8th Street to SW 31st Street- FDOT D6 \$65M
- 96th Street Drainage Improvements Bal Harbour, Florida- FDOT D6 \$22M
- US 1 Overseas Highway Jewfish Creek Bridge Replacement and Road Widening- FDOT D6 \$180M
- US1/SR 5/North Roosevelt Boulevard- FDOT D6, \$42M (on-going)

**2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH
SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE OF
MIAMI-DADE COUNTY**

Completed applications and resumes can be mailed or hand delivered to the address below **by September 2, 2014 at 4:00 p.m.** Emails or facsimiles of the application and resume will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application and resume by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners
ATTENTION: Christopher Agrippa, Director, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON
ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, ADVISORY
COMMITTEE MEMBERS WILL BE REQUIRED TO SUBMIT FINANCIAL
DISCLOSURE FORMS.**



**Candidate for Nomination to Serve on the Jackson Health System General
Obligation Bond Citizens' Advisory Committee of Miami-Dade County**

**QUESTIONNAIRE FOR CANDIDATES FOR NOMINATION TO SERVE ON THE
Jackson Health System General Obligation Bond Citizens' Advisory Committee**

COUNCIL MEMBER Name _____

CANDIDATE'S NAME José (Joe) L. Gómez

1. What is motivating you to serve on JHS GOB Citizen's Advisory Committee?

I believe in public service; having previously worked for FDOT for over 10 years and also having served on a County Board (Port of Miami Crane Management, Inc.) for 9 years. I believe it is important to give back to your community.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

2. What do you see as some of the methods to effectively review and monitor performance and program achievements related to the Bond Program?

Review reports by prepared by staff; educate myself in the intricacies of the Public Health Trust. Clearly understand the Capital Improvements Program's Goals and Objectives and ask tough questions, when necessary.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

3. What has been the most transformative experience in your career or life in general?

Leading the operational recovery efforts for FDOT in Miami-Dade County after the aftermath of Hurricane Andrew. To this day it was the most challenging, difficult and rewarding period of my

Questionnaire

Page 2 of 5

career. That experience shaped my career to this day.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

4. How do you envision effectively communicating with the County Commission, the PHT, the Mayor and informing the community of the Bond Program's accomplishments?

As a member of JHS Bond Program Citizen's Advisory Committee our job is to advise the PHT on the Bond Program's progress and successes as well as challenges. The communications should follow proper protocols that are in place. However as the Program progresses one way of sharing the success with the public is through a speaker's bureau, whereby members of the CAC can speak to various groups on the challenges and successes and lessons learned of the Program. MDT effectively used this approach many years ago to educate the public on the "half penny" sales tax referendum that was approved by the voters of MDC.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

5. How can we know if the goals of the Advisory Committee are being accomplished and its policies carried out?

The CAC should be required to submit quarterly reports to the PHT, BoCC and the Mayor on its meetings, findings and recommendations made by the CAC.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

6. Do you have experience in citizen outreach programs? If so; please describe?

Questionnaire

Page 3 of 5

Yes, during my tenure at FDOT I was responsible for conducting public workshops, meetings and hearings on FDOT specific projects. In addition I was asked to speak to various groups such as the GMCC, Homeowner Association Groups and other groups on FDOT programs and upcoming projects. It is an aspect of my career I thoroughly enjoy and feel I am very effective at.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

7. What do you anticipate could be a challenge in carrying out the capital program?

That project estimates that were part of the CIP are consistent with actual projects being implemented. Where many CIPs run into problems is estimates that are either unrealistic or projects that are not needed. Contract overruns due to unforeseen conditions or disputes can also be an impact to a CIP.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

8. As a member of the Advisory Committee, what three primary goals would you want to accomplish as a member? _____

1. Clearly establish a baseline of priorities both in need and in terms of capital cost.

2. Establish clear performance measures to track success or failure.

3. Establish short term and long term goals for the Program.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

9. How do you plan to educate yourself and stay informed on the recommendations of the PHT on the use of any Bond Program funds?

Questionnaire
Page 4 of 5

Meet with staff (as permitted by communications protocols) to understand their challenges and concerns; Attend PHT meetings if permitted to understand each member's concerns and study the CIP very carefully.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

10. Do you understand the role of the Board of Trustees of the PHT?
Describe the board's primary role relative to the Bond Program.

The Board of Trustees of the PHT is the independent body that is responsible for the governance, maintenance and operations of all facilities operated by the JHS. They are also the body empowered by the BoCC to ensure that all objectives and of the Commission are carried out. As such since the Bond program passed as a result of a voter's referendum, they are responsible to ensure the proper use of all funds to implement the Capital Improvement Program or Bond Program.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

11. What are your ideas regarding how to participate, together with the PHT in citizen outreach efforts related to the development of JHS capital projects funded in whole or in part with Bond Program funds?

Refer to answer to question 4 above. In addition whenever possible attend GMCC and other important community groups and be an advocate for the Program by providing accurate information.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

12. How do you envision participating in the preparation of quarterly reports to County Commission and Mayor describing the progress of the Bond Program and/or providing advice as may be requested by PHT or Mayor?

The CAC will need to establish a method of memorializing meetings and preparing quarterly reports to the PHT and Mayor on findings and recommendations of the CAC.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

Total Score: _____

CLERK OF THE BOARD

2014 JUN 26 PM 3:22

CLERK, CIRCUIT & COUNTY CTS
MIAMI-DADE COUNTY, FLA.

**2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH
SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE OF
MIAMI-DADE COUNTY**

Completed applications and resumes can be mailed or hand delivered to the address below by June 26, 2014 at 4:00 p.m. Emails or facsimiles of the application and resume will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application and resume by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners
ATTENTION: Christopher Agrippa, Director, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON
ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, ADVISORY
COMMITTEE MEMBERS WILL BE REQUIRED TO SUBMIT FINANCIAL
DISCLOSURE FORMS.**



**Candidate for Nomination to Serve on the Jackson Health System General
Obligation Bond Citizens' Advisory Committee of Miami-Dade County**

EACH MEMBER OF THE ADVISORY COMMITTEE SHALL (I) BE A UNITED STATES CITIZEN, A PERMANENT RESIDENT AND DULY QUALIFIED ELECTOR OF MIAMI-DADE COUNTY, (II) HAVE AN OUTSTANDING REPUTATION FOR CIVIC PRIDE, INTEGRITY, RESPONSIBILITY AND COMMUNITY SERVICE, (III) COMPLY WITH THE REQUIREMENTS OF CHAPTER 2-11-38 OF THE CODE OF MIAMI-DADE COUNTY; AND (IV) HAVE NO FINANCIAL INTEREST, DIRECT OR INDIRECT, IN ANY OF THE CAPITAL PROJECTS THAT ARE TO BE FUNDED BY THE BOND PROGRAM AS DETERMINED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST (THE "COMMISSION ON ETHICS").

THE FOLLOWING PERSONS SHALL NOT SERVE AS MEMBERS OF THE ADVISORY COMMITTEE; EXCEPT AS PERMITTED BY SECTION 2-2131(A)(5), ELECTED OFFICIALS, OR PERSONS WHOSE LIVELIHOOD OR THEIR IMMEDIATE FAMILY MEMBER'S LIVELIHOOD DEPENDS ON THE AREA ADMINISTERED OR DEALT WITH BY THE ADVISORY COMMITTEE AS DETERMINED BY THE COMMISSION ON ETHICS. IMMEDIATE FAMILY MEANS AND SHALL HAVE THE DEFINITION SET FORTH IN THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA. BEFORE TAKING ANY OFFICIAL ACTION, EACH VOTING MEMBER SHALL TAKE THE PRESCRIBED OATH OF OFFICE.

Biographical Profile

Name: Fernandez Silvia M.
Last First Middle

Employer: Parsons Brinckerhoff, Inc.

Title/Occupation: Professional Engineer

Business Type: Engineering

Business Address: 7300 Corporate Center Drive Suite 700

Business Telephone: 305 514-3157 Fax: 305 261-5735

Email Address: fdezsilvia@gmail.com

Home Address: 540 Brickell Key Drive #1017 Miami, Fl 33131

Home Telephone: 305-815-5118

Date of Birth: 11-03-58 Length of Residence in Miami-Dade County: 34 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|--|--|--|
| <input type="checkbox"/> Male | <input type="checkbox"/> White Non-Hispanic | <input type="checkbox"/> American Indian or Alaskan Native |
| <input checked="" type="checkbox"/> Female | <input type="checkbox"/> Black Non-Hispanic | <input type="checkbox"/> Haitian American |
| | <input checked="" type="checkbox"/> Hispanic | |
| | <input type="checkbox"/> Asian or Pacific Islander | |

EDUCATION:

School/City/Major/Degree:

Florida International University

Miami

Bachelor of Science, Civil Engineering

Previous Employment and Professional Background:

Business Name	Position	Years
Parsons Brinckerhoff (PB)	Senior Project Manager	15
Biscayne Engineering	Roadway Engineer	5
VSL Corporation	Project Coordinator	7

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

- I am a professional engineer; yes
- I am a Florida certified public accountant;
- I have experience in real estate development;
- I have experience in the emergency medical services field;
- I am a professional architect.

Port Miami Tunnel: As owner's representative, serve as senior design manager.

The role involves managing the coordination and review of all design

documents and shop drawings on the \$500 million twin bored tunnel.

Coordinates closely with the client, FDOT and the various design entities and stakeholders. Involved with meetings as well as presentations of the project on behalf of the client.

Performed and managed estimates for all directed change proposals and negotiated with the contractor.

NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY THE JACKSON HEALTH SYSTEM LABOR UNIONS.

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the JHS GOB CITIZENS' ADVISORY COMMITTEE:

My professional experience will allow me to make reasonable decisions.

The fact that I am an Associate Value specialist by SAVE International
and that I have participated in several Value Engineering Studies has enhance
my way of thinking "out of the box", and the diversity that I bring will benefit the committee.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>Transportation Research Board (TRB)</u>	<u>Served on panels overseeing National</u>
	<u>Cooperative Highway Research Program</u>
<u>Florida Engineer Society (FES)</u>	<u>Society of American Value Engineers (SAVE)</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>none</u>	<u></u>
<u></u>	<u></u>

Affiliations with hospitals, nursing homes or other health related institutions:

none

Activities reflecting community interest:

I participated in several DERM Cleanup day.
I am member of several meet-up clubs within the county.

List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:

none


References - Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
Mauricio Paredes, P.E.	PB Civil Department Lead	305-588-5679
Victor Ortiz, P.E.	Construction & Operations Oversight	786-566-8035
Peter F. Donahue, P.E.	PB Vice President; Principal PM	617-777-5447

I, (candidate's name) _____, Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of an Advisory Committee Member. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

June 26, 2014

Date


Candidate's Signature

Nominated by (if not self):

Name	Telephone	
_____	_____	
City	State	Zip Code
_____	_____	_____

SILVIA M. FERNANDEZ, P.E., A.V.S.

540 Brickell Key Drive, Apt. 1017

Miami, FL 33131

305-815-5118 / 786-556-5663 fdezsilvia@gmail.com

EDUCATION:

Bachelor of Science, Civil Engineering, Florida International University (FIU), 1992

Project Manager Certification, Parsons Brinckerhoff, 2001

Associate Value Specialist, SAVE International, 2007

Graduate Courses at FIU:

Principles of Construction Scheduling

Construction Financial Management

Value Engineering

Courses at Parsons Brinckerhoff University:

Stakeholders and the Communications Management Plan

The Role of Ethics in Project Management

Risk Response, Monitor, and Control

Processes for Managing Project Communications

Mentoring Effectively

Risk Management for the Design Professional: Advanced

AM-Manage-Emp - Managing Employees

Pursuit Management Workshop

Project Control

Cash Management

Project Schedule

Project Scope

Project Budget

Project Quality

Negotiation Basics

Project Organization

Managing Project Performance

SUMMARY OF QUALIFICATIONS:

- Over 24 years of progressively responsible and diversified engineering experience in the management and design of transportation and infrastructure projects
- Projects have included all phases of preliminary design (integrating alternative analysis, and conceptual layout studies), design-build pursuit proposals, and final design
- Expertise in management, establishing and maintaining excellent client relationships, solving technical problems, quality control, meeting tight project schedules and budgets, teamwork, and coordination in multi-disciplinary service environments
- Served on panels overseeing National Cooperative Highway Research Program Projects
- Served as team member in several Value Engineering Studies

Silvia M. Fernandez

PROFESSIONAL EXPERIENCE:

Parsons Brinckerhoff, Miami, FL (1998 – present)

Senior Project Manager / Supervising Engineer / Senior Highway Designer

- Port of Miami Tunnel (POMT) Project, Private, Public, Partnership (PPP), Florida Department of Transportation ("FDOT"), Miami, Florida
 - As owner's representative, serve as design manager.
 - Managing the coordination and review of all design documents and shop drawings on the \$500 million twin bored tunnel project.
 - Coordinated all submittal reviews between the concessionaire and the state agencies as well as the Port of Miami and the state and local permitting agencies.
 - Performed and managed estimates for all directed change proposals and negotiated with the contractor.
 - Coordinates closely with the client, FDOT and the various design entities and stakeholders.
 - Involved with meetings as well as presentations of the project on behalf of the client
- I-75 Express Lanes-Segment "E", FDOT District 4, Broward County, Florida
 - Design/Build Pursuit (\$89 million construction cost): Roadway Supervising Engineer.
 - Coordinating development of design alternatives with contractor and other lead engineers for the 4.7 miles express lanes proposal.
- Veterans Drive, Department of Public Works, St. Thomas, USVI
 - Serve as Project Manager and Engineer of Record for the roadway widening/reconstruction along the waterfront at Charlotte Amalie on the island of St Thomas
 - Responsible for budget allocation, schedule, meeting coordination, QA/QC plan, project implementation plan, progress report, and supervision of technical personal.
 - Directing the design work, and coordination with all disciplines which includes environmental, geotechnical, coastal engineering, traffic engineering, structural, electrical, survey, and architectural/urban design
- SR 710 Big John Monahan Bridge Replacement, FDOT District 4, Broward County, Florida
 - Project manager and engineer responsible for the development of the request for proposal (RFP) procurement documents for design-build project (construction cost of \$40 million) and 30% design plans
 - Responsible for budget control, profitability, schedule, meeting coordination, QA/QC plan, project implementation plan, progress report, and client satisfaction
- US-1/Eller Drive Loop Interchange, FDOT District 4, Broward County, Florida
 - Deputy Project Manager and Engineer responsible for the development of the RFP procurement documents for a Design-Build Project, including utilities coordination
 - Responsible for schedule, meeting coordination, QA/QC plan, project implementation plan, progress report, budget, and supervision of technical personal

Silvia M. Fernandez

- US-1/SR-5, FDOT District 4, St. Lucie County, Florida
 - Project Manager, and Engineer of Record
 - Responsible for final design of this 6-mile 4-lane divided highway in St. Lucie County
 - Directed the design work, controlled budget, scheduling, meeting and utilities coordination, work performed by subcontractors, supervising technical personal, and progress report
- SR 874 and Killian Parkway (104th Street) Interchange, Miami Dade County ("MDX"), Miami, Florida
 - Deputy Project Manager, responsible for the preparation of the Master Plan, personnel management, keeping control of the project budget, progress report, coordination and preparation of different alternatives.
- "Iron Triangle Interchange", SR 112, Okeechobee, 42nd Avenue, and N.W. 36th Street, MDX, Miami, Florida
 - Task manager, responsible for the conceptual horizontal and vertical alignment study (which included several alternatives) of the interchange projected to be a 4-level interchange in very restricted area, close to Miami international Airport.
 - Cost of estimate, staffing requirements, schedules and budget
- Comprehensive National Transportation Study for the Ministry of Works and Transport of the Republic of Trinidad and Tobago
 - Responsible for supervising the data collection process and preparing schedules.
 - Collecting existing data related to highway as: Existing road classification, selection of the network to be evaluated, physical condition of the selected roadway network, problems of the network relate to design standards (lane width, roadside protection, shoulder, and sight distance), and collecting information on on-going, planned and funded roadway projects.
 - Responsible for the preparation of the general diagnostic for the roadway network Assisted with the development of the work plan that includes the identification of all major tasks, methodologies, deliverables, proposed meetings, stakeholder presentations, agency review times, and all other related activities and resources having to do with the master planning activities.
 - Part of team tasked with the definition of an action plan for immediate implementation (2-year horizon), specific medium (8-10 year) and long term (20 year outlook) actions to enhance the transportation sector.
- National Cooperative Highway Research program Project 15-25. Alternative to Design Speed for Selection of roadway Design Criteria
 - As part of the panel, responsible for preparing the project statement, evaluation of several proposals, and review and comment on working plan, quarterly report and technical memorandums.
- National Cooperative Highway Research program Project 15-31. Design Guidance for Freeway Mainline Ramp Terminals

Silvia M. Fernandez

- As part of the panel, she has been responsible for preparing the project statement, evaluation of several proposals, and review and comment on working plan, quarterly report and technical memorandums.

Biscayne Engineering, Inc., Miami, FL (1993 - 1998)

Roadway Engineer

- Several State Roads: Lead Engineer, Deputy Project Manager, Project Manager and Engineer of Record responsible for directing the design work, controlling the budget, scheduling, QA/QC plan, meeting and utilities coordination, supervising technical personal, and preparing progress report.

VSL Corporation, Miami, FL (1985-1992)

Project Coordinator

- Embassy Suite Hotel, Deerfield Beach, Florida: Project Coordinator, responsible for the developing of post-tensioning shop drawings, including fabrication orders and quantities take off.
- Office, garage, residential buildings, work on Chile and Panama projects

PROFESSIONAL AFFILIATIONS:

SAVE International

Florida Engineering Society

PROFESSIONAL REGISTRATIONS:

Professional Engineer, Florida, 1997 (51926)

Professional Engineer, U.S. Virgin Islands, 2011 (1133E)

SKILLS:

Familiar with metric and English system; CADD (Microstation and Geopak) and Microsoft Office (Word, Excel, Power Point and Project)

LANGUAGES:

Fluent in English and Spanish

**QUESTIONNAIRE FOR CANDIDATES FOR NOMINATION TO SERVE ON THE
Jackson Health System General Obligation Bond Citizens' Advisory Committee**

COUNCIL MEMBER Name _____

CANDIDATE'S NAME Silvia M. Fernandez

1. What is motivating you to serve on JHS GOB Citizen's Advisory Committee?

I have reached a time in my life where I have enough time to dedicate and serve our community. I always wanted to be involved with the community and been their voice. This project is very attractive to me, because it will improve and allow continuing providing a high-standard of care to all patients, which I believe, everyone should have access to quality medical care. As a resident of Miami-Dade County it would be an honor to serve on JHS GOB Citizen's Advisory Committee.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

2. What do you see as some of the methods to effectively review and monitor performance and program achievements related to the Bond Program?

Schedule and budget review are a must, but also the review of the risk manager matrix, is imperative. All projects have some level of risk; therefore the cost-effective management of the risk is essential for a project to be successful, which means on time and on budget.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

3. What has been the most transformative experience in your career or life in general?

In my career, it has been most transformed by my 16 year career with Parsons Brinckerhoff. I had the opportunity to be part of the team working on the Port of Miami Tunnel, with a very

Questionnaire
Page 2 of 5

professional team of co-workers, the client, contractors and designers, all with different races, and culture backgrounds, it was unique. I grew professionally, learned about group interactions and became a better professional.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

4. How do you envision effectively communicating with the County Commission, the PHT, the Mayor and informing the community of the Bond Program's accomplishments?

The only effective way of communication for me is to keep the County Commission, the PHT, the Mayor and the community well informed, have the facts clearly stated with the backup to support the facts, be concise, but without omitting any important information, and above of all, with honesty and integrity.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

5. How can we know if the goals of the Advisory Committee are being accomplished and its policies carried out?

As a team, we will discuss the policies to ensure that we all have a clear and common understanding of the goals and policies. We will identify the goals of the Advisory Committee and track them with a matrix, and in each meeting we will confirm that the goals are on track, and we are convening them and at the same time, review our policies and verify that we are not deviating from them.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

6. Do you have experience in citizen outreach programs? If so; please describe?

I have experience in citizen outreach programs. In many of the transportation projects that I am involved with, we hold citizen outreach programs. These programs identify stakeholders

Questionnaire
Page 3 of 5

(private and public), arrange for public information meetings, web sites, media, and newsletters to keep the general public informed on the project's, schedule, project agreements, status, design alternatives, environmental impact etc.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

7. What do you anticipate could be a challenge in carrying out the capital program?

I anticipate the bond program will be successful because it will be approached as a community, but a challenge carrying out the Capital Program could be projects over running budgets, it could happen for many reasons (unforeseen conditions, change orders, design errors), keeping on schedule as anticipated, and not being able to make bonds payments.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

8. As a member of the Advisory Committee, what three primary goals would you want to accomplish as a member?

Success, success and success. Done within budget and time.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

9. How do you plan to educate yourself and stay informed on the recommendations of the PHT on the use of any Bond Program funds?

If I am selected as member of the committee I will read and study existing documents that would allow me to understand the use of the Bond Program Funds and will keep myself aware of any new recommendations issued by the PHT. I will need guidance at the beginning from others

Questionnaire

Page 4 of 5

with experience until I get familiar with the process. I am never afraid to ask for help or clarification when I do not know the process.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

10. Do you understand the role of the Board of Trustees of the PHT?
Describe the board's primary role relative to the Bond Program.

The Board of Trustees are the representatives of the Citizens, they advise, suggest, make recommendations, they also evaluate and approve financial objectives. They ensure that the PHT's policies are being carried out.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

11. What are your ideas regarding how to participate, together with the PHT in citizen outreach efforts related to the development of JHS capital projects funded in whole or in part with Bond Program funds?

I will assist during the planning and organization of the PHT public meetings, providing support, information specific to JHS Capital projects, and help as much as possible to participate in reaching the citizens.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

12. How do you envision participating in the preparation of quarterly reports to County Commission and Mayor describing the progress of the Bond Program and/or providing advice as may be requested by PHT or Mayor?

Questionnaire

Page 5 of 5

I envision participating actively in the preparation of quarterly reports, together with the other members of the committee, taking the lead if needed, reviewing, making contributions, suggesting, but above all, ensuring that the report is accurate, without omissions, and of high quality.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

Total Score: _____



TRANSMITTAL LETTER

Clerk of the Board Division
Miami, FL 33128
111NW 1st Street, Suite 17-202
Office: (305) 375-5127 Fax: (305) 375-2484

PICK - UP

SUBMITTED TO: Christina Crespi/Les Pantin

Date: August 27, 2014

Please acknowledge receipt of: Application for Jackson G.O.B. Committee

CLERK OF THE BOARD
MIAMI-DADE COUNTY, FLA.
2014 SEP -3 PM 1:15

Applications	DATE	Description of Item
	As of 09/02/14	Applications

REMARKS: The following applications was received and forwarded:

- Nelly Farra
- Brent Sibley
- Sigfredo Delgado
- Nestor Caballero

By: *Shania Moore*
Commission Clerk
305-375-1652
shaniam@miamidade.gov

Received By: *Paulitta Acerales*

Date: *9/3/14*

2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH
SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE OF
MIAMI-DADE COUNTY

Completed applications and resumes can be mailed or hand delivered to the address below by September 2, 2014 at 4:00 p.m. Emails or facsimiles of the application and resume will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application and resume by calling the Clerk of the Board at 305-375-1652.

Clerk of the Board of County Commissioners
ATTENTION: Christopher Agrippa, Director, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652

ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON
ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, ADVISORY
COMMITTEE MEMBERS WILL BE REQUIRED TO SUBMIT FINANCIAL
DISCLOSURE FORMS.



Candidate for Nomination to Serve on the Jackson Health System General
Obligation Bond Citizens' Advisory Committee of Miami-Dade County

EACH MEMBER OF THE ADVISORY COMMITTEE SHALL (I) BE A UNITED STATES CITIZEN, A PERMANENT RESIDENT AND DULY QUALIFIED ELECTOR OF MIAMI-DADE COUNTY, (II) HAVE AN OUTSTANDING REPUTATION FOR CIVIC PRIDE, INTEGRITY, RESPONSIBILITY AND COMMUNITY SERVICE, (III) COMPLY WITH THE REQUIREMENTS OF CHAPTER 2-11-38 OF THE CODE OF MIAMI-DADE COUNTY; AND (IV) HAVE NO FINANCIAL INTEREST, DIRECT OR INDIRECT, IN ANY OF THE CAPITAL PROJECTS THAT ARE TO BE FUNDED BY THE BOND PROGRAM AS DETERMINED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST (THE "COMMISSION ON ETHICS").

THE FOLLOWING PERSONS SHALL NOT SERVE AS MEMBERS OF THE ADVISORY COMMITTEE; EXCEPT AS PERMITTED BY SECTION 2-2131(A)(5), ELECTED OFFICIALS, OR PERSONS WHOSE LIVELIHOOD OR THEIR IMMEDIATE FAMILY MEMBER'S LIVELIHOOD DEPENDS ON THE AREA ADMINISTERED OR DEALT WITH BY THE ADVISORY COMMITTEE AS DETERMINED BY THE COMMISSION ON ETHICS. IMMEDIATE FAMILY MEANS AND SHALL HAVE THE DEFINITION SET FORTH IN THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA. BEFORE TAKING ANY OFFICIAL ACTION, EACH VOTING MEMBER SHALL TAKE THE PRESCRIBED OATH OF OFFICE.

Biographical Profile

Name: CABALLERO NESTOR
Last First Middle

Employer: ALBERNI CABALLERO & FIERMAN, LLP

Title/Occupation: PARTNER/CERTIFIED PUBLIC ACCOUNTANT

Business Type: CERTIFIED PUBLIC ACCOUNTING FIRM

Business Address: 4649 PONCE DE LEON BLVD. SUITE 404, CORAL GABLES FL 33146

Business Telephone: 305-662-7272 Fax: 305-662-4266

Email Address: NESTOR@ACF-CPA.COM

Home Address: 9900 SW 130 ST, MIAMI FL 33176

Home Telephone: 305-609-6332

Date of Birth: 7/26/1971 Length of Residence in Miami-Dade County: 30 YEARS

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

☒ Male

☐ White Non-Hispanic

☐ American Indian or
Alaskan Native

☐ Female

☐ Black Non-Hispanic

☐ Haitian American

☒ Hispanic

☐ Asian or Pacific
Islander

EDUCATION:

School/City/Major/Degree:

FLORIDA INTERNATIONAL UNIVERSITY/MIAMI/MASTERS IN TAXATION

FLORIDA INTERNATIONAL UNIVERSITY/MIAMI/BACHELORS IN ACCOUNTING/
FINANCE

Previous Employment and Professional Background:

Business Name	Position	Years
Alberni Caballero & Fierman, LLP	Partner	10 years
Grau & Company	Manager	2 years
Rachlin Cohen & Holts	Supervisor	5 years

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

- I am a professional engineer; _____
- I am a Florida certified public accountant; _____ XX
- I have experience in real estate development; _____
- I have experience in the emergency medical services field; _____
- I am a professional architect. _____

NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY THE JACKSON HEALTH SYSTEM LABOR UNIONS.

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the JHS GOB
CITIZENS' ADVISORY COMMITTEE:

Over 20 years of accounting experience which includes audits and consulting for governmental
entities.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
Cuban American CPAs Association	President
FICPA Miami Dade Chapter	Vice Chair
FIU Alumni Association	Board Member

List any Public Office held (Elected or Appointed):

Office	Date
n/a	

Affiliations with hospitals, nursing homes or other health related institutions:

none

Activities reflecting community interest:

List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:

none

References - Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
Andrew Fierman	Partner	305-662-7272
Pedro Alberni	Partner	305-662-272
Nelson Caballero	Partner	305-662-7272

I, (candidate's name) Nestor Caballero,
 Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of an Advisory Committee Member. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

9/2/14

Date

Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

**QUESTIONNAIRE FOR CANDIDATES FOR NOMINATION TO SERVE ON THE
Jackson Health System General Obligation Bond Citizens' Advisory Committee**

COUNCIL MEMBER Name _____

CANDIDATE'S NAME Nestor Caballero

1. What is motivating you to serve on JHS GOB Citizen's Advisory Committee?

I've reached a stage in my career in which I have more time to give back to my community.
Would like to see Jackson Hospital continue to be a world class facility available to all residents
of Miami Dade County.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

2. What do you see as some of the methods to effectively review and monitor performance and program achievements related to the Bond Program?

Review of progress reports on approved projects, review and discuss the use of bond program
funds, budget vs actual reports on projects, review of timelines to complete projects and
achievements of stated goals.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

3. What has been the most transformative experience in your career or life in general?

Questionnaire

Page 2 of 5

In my life the most transformative experience was arriving in the United States in 1980 from Cuba. There would be no career or future without that experience and I'm forever grateful to my parents for that.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

4. How do you envision effectively communicating with the County Commission, the PHT, the Mayor and informing the community of the Bond Program's accomplishments?

I envision our committee submitting quarterly or semi-annual reports highlighting accomplishments and progress of the program.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

5. How can we know if the goals of the Advisory Committee are being accomplished and its policies carried out?

Minutes of committee meetings will be available for public inspection, review progress reports prepared by the committee,

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

6. Do you have experience in citizen outreach programs? If so; please describe?

Recently appointed to the Miami Dade County School Board Audit and Budget Advisory Committee (ABAC)

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

7. What do you anticipate could be a challenge in carrying out the capital program?

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

8. As a member of the Advisory Committee, what three primary goals would you want to accomplish as a member? _____

1. See projects to completion and bond program funds spent in accordance to program
2. Timely advising the County Commission, Public Health Trust and Mayor 3. Participate in citizen outreach efforts
-
-
-

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

9. How do you plan to educate yourself and stay informed on the recommendations of the PHT on the use of any Bond Program funds?

By attending PHT meetings whenever possible; reviewing agenda items and minutes

Questionnaire

Page 4 of 5

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

10. Do you understand the role of the Board of Trustees of the PHT?
Describe the board's primary role relative to the Bond Program.

Oversight over the use of bond program funds

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

11. What are your ideas regarding how to participate, together with the PHT in citizen outreach efforts related to the development of JHS capital projects funded in whole or in part with Bond Program funds?

Participation in PHT meetings, schedule and participate in community workshops for feedback

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

12. How do you envision participating in the preparation of quarterly reports to County Commission and Mayor describing the progress of the Bond Program and/or providing advice as may be requested by PHT or Mayor?

Working with JHS staff and providing our input and advice in the preparation of the quarterly report.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

Total Score: _____



TRANSMITTAL LETTER

Clerk of the Board Division

PICK-UP

Miami, FL 33128
111NW 1st Street, Suite 17-202
Office: (305) 375-5127 Fax: (305) 375-2484

SUBMITTED TO: Christina Crespi

Date: August 15, 2014

Please acknowledge receipt of: Applications for Jackson G.O.B Committee

Applications	Date	Description of Item
	As of 8-15-14	Applications

1. Jose Luis Gomez
2. Ramiro Marrero
3. Geraldine Lazarre 2-applications

By: *Shania Moore*
Commission Clerk
305-375-1652
shaniam@miamidade.gov

Received by: *[Signature]*

Date: 8/19/14

CLERK OF THE BOARD
2014 AUG 19 AM 10:59
OFFICE OF THE CLERK
OF THE BOARD
OF COMMISSIONERS
OF MIAMI-DADE COUNTY, FLA.

EACH MEMBER OF THE ADVISORY COMMITTEE SHALL (I) BE A UNITED STATES CITIZEN, A PERMANENT RESIDENT AND DULY QUALIFIED ELECTOR OF MIAMI-DADE COUNTY, (II) HAVE AN OUTSTANDING REPUTATION FOR CIVIC PRIDE, INTEGRITY, RESPONSIBILITY AND COMMUNITY SERVICE, (III) COMPLY WITH THE REQUIREMENTS OF CHAPTER 2-11-38 OF THE CODE OF MIAMI-DADE COUNTY; AND (IV) HAVE NO FINANCIAL INTEREST, DIRECT OR INDIRECT, IN ANY OF THE CAPITAL PROJECTS THAT ARE TO BE FUNDED BY THE BOND PROGRAM AS DETERMINED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST (THE "COMMISSION ON ETHICS").

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Biographical Profile

Name: LAZARRE GERALDINE
Last First Middle

Employer: TRIMERGE CONSULTING GROUP, PA dba TRIMERGECPA

Title/Occupation: PRINCIPAL/ACCOUNTANT, CPA

Business Type: CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

Business Address: 1444 BISCAYNE BLVD., STE 115-21, MIAMI, FL 33132

Business Telephone: (305) 940-5344 Fax: (305) 940-5223

Email Address: GLAZARRE@TRIMERGECPA.COM GLAZARRE@TRIMERGETAX.COM

Home Address: 1265 NE 155 ST, MIAMI, FL 33162

Home Telephone: (786) 251-1824

Date of Birth: 10/14/76 Length of Residence in Miami-Dade County: 37 yrs. except
1997-1999, DC
2003-2004, NJ/NY

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- ☐ Male ☐ White Non-Hispanic ☐ American Indian or Alaskan Native
- ☒ Female ☒ Black Non-Hispanic ☐ Haitian American
- ☐ Hispanic ☐ Asian or Pacific Islander

EDUCATION:

School/City/Major/Degree:

UNIVERSITY OF MIAMI CORAL GABLES, FL MSTax TAXATION

HOWARD UNIVERSITY WASHINGTON, DC ACCOUNTING BBA ACCOUNTING

NORTH MIAMI BEACH SENIOR HIGH NMB, FL DIPLOMA

Previous Employment and Professional Background:

Business Name	Position	Years
TRIMERGECPA	PRINCIPAL-OWNER	11 YEARS
TRIMERGETAX	PRINCIPAL-OWNER	5 YEARS
SIEGFRIED GROUP, LLP	FINANCIAL&COMPLIANCE OUTSOURCED CONSULTANT	1 YEAR
FIFTEEN ASSET MGMT.	PORTFOLIO & CORPORATE CONTROLLER	1 YEAR
PRICewaterhouseCOOPERS (PWC)	EXPERIENCED AUDITOR	2 YEARS
GLOMIAMI, INC	PRESIDENT	7 MONTHS

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

- I am a professional engineer; _____
- I am a Florida certified public accountant; _____ X _____
- I have experience in real estate development; _____
- I have experience in the emergency medical services field; _____
- I am a professional architect. _____

EXPERIENCE IN THE REALM OF ACCOUNTING, AUDIT AND ASSURANCE, TAXATION, FINANCIAL AND MANAGEMENT CONSULTING. AS PRINCIPAL OF TRIMERGECPA, MS.LAZARRE OVERSEES ALL ASPECTS OF THE FIRMS GENERAL AND ADMINISTRATIVE FUNCTIONS AND CORPORATE GOVERNANCE WHILE ALSO PROVIDING SUPPORT TO CLIENTS' ENGAGEMENT. STARTING HER CAREER WITH PRICEWATERHOUSECOOPERS, SHE HAS BEEN IN THE ACCOUNTING PROFESSION FOR OVER 13 YEARS.

NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY THE JACKSON HEALTH SYSTEM LABOR UNIONS.

66

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the JHS GOB
CITIZENS' ADVISORY COMMITTEE:

OVER 13YRS. WORKING IN THE PROF. ACCOUNTING & AUDIT PROFESSION
& MANAGING A CPA FIRM FOR 11YRS. EXPERIENCE CONDUCTING FINANCIAL
& COMPLIANCE AUDITS, TAX, POLICY & PROCEDURES, CORPORATE GOVER-
NANCE & MORE FOR A VARIED CLIENT BASE WITH FOR PROFITS, NONPROFIT
AND GOVERNMENT AGENCIES.
ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>CATALYST MIAMI</u>	<u>BOARD MEMBER</u>
<u>NE SECOND AVENUE PARTNERSHIP</u>	<u>BOARD MEMBER</u>
<u>FICPA N.DADE S.BROWARD CHAPTER</u>	<u>BOARD MEMBER, TREASURER</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>MIAMI-DADE BLACK AFFAIRS ADVISORY BOARD</u>	<u>AUG.24,2006-PRESENT</u>
<u>VICE CHAIR, BOARD MEMBER</u>	

Affiliations with hospitals, nursing homes or other health related institutions:

NW FEDERATED WOMAN'S CLUB OF BROWARD COUNTY, AN ELDERLY DAY
CARE FACILITY (AUDIT CLIENT, 2008-PRESENT).

Activities reflecting community interest:

2009-2011, PTSA PRESIDENT FOR NORTH MIAMI BEACH SR. HIGH (PTSA
ORGANIZED A JOB FAIR, FORECLOSURE DEFENSE SEMINAR & MORE).

2006-2009, FORMER BOARD MEMBER, HAITIAN WOMEN OF MIAMI

2006-2007, COMMITTEE MEMBER, CYSTIC FIBROSIS FOUNDATION'S FASHION
ART BALL

List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:

NONE

References - Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>JOHN T. JONES, JR.</u>	<u>CONSULTANT</u>	<u>(305) 632-8279</u>
<u>DAVID RITCHEY, CPA</u>	<u>ASST. DIR. FIN. SVCS. MDT</u>	<u>(786) 469-5190</u>
<u>ROBBIE L. BELL</u>	<u>BROKER REALTOR</u>	<u>(305) 528-8557</u>

I, (candidate's name) GERALDINE LAZARRE,
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of an Advisory Committee Member. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

August 8, 2014
Date

[Signature]
Candidate's Signature

Nominated by (if not self):

John T. Jones Jr.
Name

305-632-8279
Telephone

Miami
City

FL
State

33132
Zip Code



PROFILE

Geraldine "Gerri" Lazarre, CPA MsTax

Gerri has been providing professional advisory services in the areas of accounting, audit, tax planning and advisory services to individuals, businesses and nonprofit organizations for over 13 years. She began her career in public accounting in the audit and assurance practice of PricewaterhouseCoopers (PwC) in Miami, Florida. Throughout her career, Ms. Lazarre has managed and performed numerous audits and reviews of internal controls; and has assisted clients with the remediation of deficiencies in the financial management process.

She holds a Bachelor's in Business Administration with a concentration in Accounting from Howard University in Washington, DC (a Bison for life!) and a Master's of Science in Taxation from the University of Miami, Go Canes! Ms. Lazarre is a licensed certified public accountant in the state of Florida and a licensed Chartered Accountant through the Institute of Chartered Accountants of Nigeria (ICAN); she is also a member of the Florida Institute of CPAs, American Institute of CPAs and Government Finance Officers Association.

In 2003, Gerri co-founded TriMerge Consulting Group, PA dba TriMergeCPA, a Miami base boutique professional service firm providing accounting, audit and assurance, tax, business advisory, IT consulting, outsourced resource services for staff augmentation, project base and temporary assignments. Since inception, TriMergeCPA has serviced a diverse base of both public, private and nonprofit clients. For over a decade, she has been helping clients resolve their matters through various methods and channels, her passion to help and her "know how" helps to provide solutions to help her clients achieve their goals.

In 2009, Gerri formed, TriMergeTax to better serve and assist clients in their financial matters; to help with financial planning and education and to assist taxpayers with managing and guiding them through the process of tax disputes, problems and controversy with some type of resolution with state and federal agencies such as the IRS. Gerri took her strong business acumen and her years of experience in practicing in tax compliance and consulting, tax law and research to help people with their tax problems, she has helped to eliminate the stress by dealing directly with the IRS on her clients behalf. Ms. Lazarre has worked on cases involving tax appeal, tax audit reconsideration and management, tax disputes, offer and compromise resolution, installment agreements and more. She is also an owner of other business ventures in real property and retail and has resided in Miami for over 30 years.

Gerri is involved in the community by volunteering her time working with nonprofit organizations, providing pro bono tax and accounting services and has provided her time, assistance and counseling through the IRS Volunteer Income Tax Assistance (VITA) program since as early as her junior year in high school. For almost two decades, she has always engaged herself with supporting her community and giving back.

GERALDINE LAZARRE*Principal***TriMergeCPA****Downtown Location:**

1444 Biscayne Blvd., Suite 115-21
Miami, FL 33132

North Dade Location:

39 NW 166 Street, Suite 1
Miami, FL 33169

Tel 305-940-5344

Fax 305-940-5223

glazarre@TriMergeCPA.com

Function and Specialization

Gerri specializes in accounting, audit and assurance, tax consulting and compliance, and business advisory services for businesses, nonprofit and governmental agencies.

Representative Clients: Former & Current

- Miami Dade Transit, Government-Sub consultant
- NW Federated Woman's Club of Broward County
- New Horizon Community Development Corporation
- School Board of Broward County, Government-Sub consultant
- Broward County Clerk of Courts, Government-Sub consultant
- City of Lake Worth Sub consultant h, Government-
- Miami Coalition of Christians and Jews
- Alonzo Mourning Charities
- Sankore Global Investments
- Mount Olivier Church of God
- Collective Empowerment Group of South Florida
- 100 Black Men of Greater Fort Lauderdale

Professional Associations

- Member, AICPA
- Member, FICPA
- Member of the Institute of Chartered Accountants in Nigeria

Languages

English

Education, Licenses & Certifications

- BBA-Accounting, Howard University
- MS in Taxation-University of Miami
- Certified Public Accountant, Florida & Georgia

Background

Extensive experience in the realm of accounting, audit and assurance, taxation, financial and management consulting. As the managing partner of TriMergeCPA, Ms. Lazarre oversees all aspects of the firm's general and administrative functions and corporate governance while also providing support to clients' engagement. Ms. Lazarre started her career with the Audit and Assurance division of PricewaterhouseCoopers (PwC) in Miami, Florida, a global professional accounting firm. After departing PwC, Ms. Lazarre continued her professional career with other local public accounting firms and in the private sector which provided the opportunity to further gain a wealth of experience in accounting, audit, taxation, business and financial management.

In 2003, Ms. Lazarre co-founded TriMerge Consulting Group, PA dba TriMergeCPA. Throughout her career, Ms. Lazarre has managed and performed numerous audits, reviews of internal controls, contract compliance, risk assessment, consideration of fraud and has assisted clients with the remediation of deficiencies in the financial management process.

As part of TriMergeCPA's commitment to professional development, Ms. Lazarre pursued the Chartered Accountant designation with the Institute of Chartered Accountants of Nigeria (ICAN) as TriMergeCPA continues to assist clients in a more global business environment. She is a licensed certified public accountant (CPA) in the state of Florida and Georgia. She also has a Bachelor's in Business Administration in Accounting and a Master's of Science in Taxation. She is currently pursuing a global certification with the American Institute of Certified Public Accountants, the International Financial Reporting Standards (IFRS), IFRS Certificate Program, to continue to play a vital role in financial reporting around the world in this global marketplace. Most recently, Ms. Lazarre traveled with a delegation from Miami Dade County on a business development trade mission to Haiti to expand business operations and opportunities in the Caribbean.

Ms. Lazarre also provides services as a concurrent and second review partner to a CPA firm as an outsourced contracted consultant, representing a varied client base in the gov't and nonprofit sector, clients included but not limited to: Bright Futures Charter School, Broward Housing Authority, City of Quincy, Florida, Tallahassee Civic Center, Deerfield Beach Housing Authority, FAMU Foundation, Early Learning Coalition of Broward County, City of Oakland Park Pension Plan, South Florida Workforce Investment Board, Legal Services of Greater Miami, City of Lake Worth and more. This role includes performing a robust review and approval of each financial and compliance audit reports (and other related information), and concurring approval on issuance.

Professional and Industry Experience

With more than 13 years of accounting and audit experience, Gerri has conducted financial and compliance audits for a varied client base ranging from leasing, banking, governmental, non-for-profit, churches and religious organizations, healthcare, real estate and construction, distributor, technology-software, and the cruise line and entertainment industry with total assets ranging from over \$1 million to \$100 million and net income ranging from \$1 million to \$100 million dollars.

Technical Skills

- Accounting, Auditing, Tax Compliance and Consulting
- Financial Capacity Building, Business Management and Advisory
- Review of Internal Controls and Regulatory Compliance, including OMB Circular A-133

Publications, Speaking Engagements and Other Activities

- Columnist, Lioness Magazine, "Making Cents", column 2014
- Adjunct professor at Florida Memorial University, 2006
- Nominated by *Legacy Miami Magazine* as one of "Miami-Dade County's 25 Most Influential and Prominent Black Women in Business and Leadership for 2014"
- President, North Miami Beach Senior High's PTSA Chapter, 2009-2011
- Board Member & Finance Committee Member, Catalyst of Miami
- Board Member & Finance Committee Chair, Northeast Second Avenue Partnership, Inc.
- Board Member & Treasurer, FICPA North Dade South Broward Chapter
- Committee Member, Fashion Art Ball, Cystic Fibrosis Foundation, 2006-2007
- CPA Technology Advisor's 40 Under 40 Honoree, 2006
- Member and Past Forum Member, The Commonwealth Institute, 2012-Present

TECHNICAL EXPERIENCE



GERRI LAZARRE, CPA, MsTax
Principal

Geraldine Lazarre, is a licensed certified public accountant and chartered accountant who functions as engagement partner on assignments. This means she is the primary point of contact and will have overall responsibility for monitoring and reviewing projects and or assignments.

Notable Experience (Past & Present):

- Northwest Federated Women's Club of Broward County (audit) – Engagement Partner
- Florida Department of Education – Charter School Reviewer
- Bright Futures Academy The Charter School – Concurrent Review Partner (*Sub contractor*)
- Champion Learning, Inc.(audit and tax) – Engagement Partner
- T AND T Learning Center (audit) – Engagement Partner
- New Horizon Community Development (audit) – Engagement Partner
- Alonzo Mourning Charities (agreed upon procedures) – Engagement Partner
- City of Miami Beach, Florida (resort tax audits) – Engagement Partner (*Sub contractor*)
- Florida Memorial University (audit) – Engagement Partner (*Sub contractor*)
- City of Quincy, Florida (audit) – Concurrent Review Partner (*Sub contractor*)
- City of Lake Worth, Florida (audit) – Concurrent Review Partner (*Sub contractor*)
- City of Oakland Park, Florida (audit) – Concurrent Review Partner (*Sub contractor*)
- City of Oakland Park Pension Plan, Florida (pension audit) – Engagement Partner (*Sub contractor*)
- Broward County Housing Authority (audit) - Concurrent Review Partner (*Sub contractor*)
- Miami-Dade Downtown Development Authority (audit) – Concurrent Review Partner (*Sub contractor*)
- Early Learning Coalition of Broward County (audit and tax) – Engagement Partner (*Sub contractor*)
- Miami-Dade Parks & Recreation (Children's Trust Audit) – Concurrent Review Partner (*Sub contractor*)
- School Board of Broward County (Single Audit) - (*Sub contractor*)
- Broward County Clerk of Courts (audit) - (*Sub contractor*)
- City of Lake Worth, Florida (Agreed Upon Procedures) - (*Sub contractor*)
- Miami-Dade Transit (Single Audit) - (*Sub contractor*)
- CBIZ McClain & Company, Certified Public Accountants, *Former Tax and Auditor*
- Siegfried Group, Certified Public Accountants, *Former Outsourced Consultant-Financial & Compliance*
- PricewaterhouseCoopers, *Former Experienced Auditor*

CPE:

Total: 107 (57 Governmental)

EDUCATION

University of Miami

Master of Science in Taxation

Howard University

Bachelor of Business Administration, Accounting

Coral Gables, FL

August 2003

Washington, DC

May 1999

CERTIFICATION

Certified Public Accountant – State of Florida – License Number AC37136 and State of Georgia – License Number CPA032377

ARTICLES & LECTURES

- Columnist, Lioness Magazine, "Making Cents" column, 2014
- "Entrepreneurial Lane." Urban Professional Magazine Winter 2005
- "The Foreign Language of Stock Options." Network Miami and MBP Online Summer 2005

Florida Memorial University

Adjunct Professor

Spring 2006

Miami, Florida

- Adjunct college professor with the Accounting Department.

PROFESSIONAL EXPERIENCE

TriMerge Financial Services, Inc. dba TriMerge Tax – www.TriMergeTax.com

2009 - Present

Tax Preparation and Problem Solving Company

President/Shareholder

Miami, Florida

- Full range of tax preparation and planning services, our focus is on tax problem solving. Our niche is in guiding you through tax controversy which includes but is not limited to, tax disputes, tax collection, tax appeal, tax audit management, identity theft, prior period returns, amended returns, offer in compromise, installment agreements and more.

TriMerge Consulting Group, PA dba TriMerge CPA – www.TriMergeCPA.com

2003 - Present

Certified Public Accountants & Consultants – Public Accounting

President/Shareholder

Miami, Florida

- Conduct accounting, audit and assurance, tax and business advisory service engagements for a varied client base representing the following industries: small business, not for profit and governmental, faith-based organizations, real estate and construction, entertainment, high net worth individuals and professional service firms. Client gross income ranging from \$50,000 to over \$100 million in revenues. Licensed CPA firm in the state of Florida and Texas.
- Performed concurrent and engagement review partner to CPA firms as a contracted consultant, representing a varied client base in the gov't and nonprofit sector, clients include but not limited to: Broward Housing Authority, City of Quincy, Florida, Tallahassee Civic Center, Deerfield Beach Housing Authority, FAMU Foundation, Early Learning Coalition of Broward County, City of Oakland Park Pension Plan, South Florida Workforce Investment Board, Legal Services of Greater Miami, City of Lake Worth and more. This role includes performing a robust review and approval of each financial and compliance audit reports (and other related information), and concurring approval on issuance of reports.
- Understand and maintain up to date information on local, national and international policies, practices, standards and trends that affect the accounting industry and the organization.
- Develop insight into situations and challenges; question conventional approaches; encourage new ideas and innovations; design and implement new and cutting edge programs and processes
- Overall responsibility for overseeing client engagement project/management by acting as primary point of contact, review of assignments and work papers, manage human resource team and other related duties.
- Oversee aspects of administrative and operations; business management, sales and marketing and business development, public relations and communication, financial management and budget, client service functions and procurement.
- Build a shared vision with others to include management team, clients, vendors and the community; act as the catalyst for organizational change. Supervise and oversee staff, to include employees, contractors and interns; responsible for all human resource related functions.
- Manage our outsourced accounting suite of services, where we provide professional staff in the field of accounting and finance to assist with temporary employment, project base and staff augmentation needs. Manage all recruiting, human resource, legal, compliance, payroll, taxes and other related matters for professional resource staff.
- Implement, monitor, review and adhere to the firm's quality control policies and procedures; responsible for the firm's participation in the American Institute of CPA's (AICPA) Peer Review Program.

The Siegfried Group, LLP

2003 – 2004

Financial & Compliance Consultant

New York, New York

- Insurance Industry: Project led to the billing of over \$30 million in unidentified revenue associated with total written premium, retained losses, reserves and other administrative cost due from litigated, aged and disputed contracts.
- Promoted relationships with client by attending management meetings with functional leaders and specialist; provided recommendations on improving inefficiencies in risk management and resolving disputes.

- Supervised new associates to assist in their transition to the project; thereby shortening their learning curve while maintaining an effective team environment and enabling a 41% increase in client's efficiency.
- Interviewed and evaluated prospective candidates during the interview process for current employment opportunities.
- Provided guidance and orientation to new associates and team members, through participation in firm buddy program.

Fifteen Asset Management, LLC

Corporate Controller (Fifteen Group)

Portfolio Controller

2002 – 2003

Miami Beach, Florida

- Managed the accounting for two major portfolios to include 14 properties throughout the U.S., responsible for the financial integrity of the financial data, financial analysis of balance sheet and profit and loss results.
- Instituted improvements within the payables process to resolve issues related to the duplication of invoices, double payments, and resolving vendor issues for over 500 vendor accounts by developing policies and procedures for the various properties to follow as well as the corporate office in order to submit payment on a timely basis.
- Supervised team ranging from 3-8 members during the transitioning of the accounting function from an external property management company to a newly formed asset management company for 44 residential rental real estate properties.
- Temporarily oversaw the daily operations of the accounting department, notably the accounts payable department. Assist in resolving special projects related to refinancing activities, cash flow management, and other internal and external issues that arise. Researched property titles, resolved lien issues which aided in successfully refinancing the Thurman Interim portfolio.

PricewaterhouseCoopers, LLP

Experienced Audit Associate

1999 – 2001

Miami, Florida

- Conducted financial & compliance audits of a varied client base (i.e. leasing, banking, non-for-profit, healthcare, real estate, retail, distributor, technology, hotel and cruise line industry) with total assets ranging from over \$1 million - \$500 million.
- Assisted in enhancing the overall effectiveness and efficiency of internal audit and regulatory compliance in banking industry. Report findings of noncompliance, inefficiencies and ineffectiveness of controls. Provided process improvements and recommendations for management review.
- Performed financial statement audit for publicly traded company on the SEC, for an asset-based financing company in commercial equipment leasing industry; company originated, acquired, sold and serviced equipment leases and arranged structured financing in the big ticket, middle market, small ticket and computer and telecommunications segments of the commercial equipment leasing industry.
- Developed audit strategies based on risk assessment, tailored audit program to meet individual client needs based on evaluation of internal control structure and knowledge of clients' businesses and industries.
- Performed analytical reviews on financial performance and competitive positioning of clients, evaluating financial and business risk; in addition to analyzing the impact of new accounting pronouncements on client business practices.
- Responsibilities included, planning & budgeting preparation, coordination with client management discussing expectations, developing audit strategy/approach, resolving issues with client management, and concluding engagement.
- Applied FASB pronouncements and accounting principles, auditing standards and other authoritative guidance to accounting errors and adjustments to reach and support conclusions for variances detected, ranging from \$10,000 to \$30,000,000.
- Discovered and researched to resolve revenue recognition issues with respect to SAB 101 (i.e. the gross versus the net basis of accounting for revenue), thereby adjusting & properly recording \$30 million on the net basis.
- Analyzed and reviewed client prepared budgets (i.e. master, sales, cost of goods sold, production, materials purchase/usage, general & administrative expense, and capital expenditures budget etc.) to determine the effects of planned operations on the company's financial position and non-financial transactions and events.
- Evaluated the control environment and internal control structure of various audit clients; presented action steps/recommendations which added value and assisted the client with risks inherent to the business/industry based on my understanding of the clients operations.

HONORS, AWARDS & AFFILIATIONS

Treasurer, FICPA, North Dade/South Broward Chapter, 2014

Board Member, Catalyst Miami and Northeast Second Avenue Partnership, 2014

Member & Past Forum Member, The Commonwealth Institute, 2012-Present

Board Member, Vice Chair, Volunteer, Miami Dade Black Affairs Advisory Board, 2006-Present

Nominated by *Legacy Miami Magazine* as one of "Miami-Dade County's 25 Most Influential and Prominent Black Women in Business and Leadership for 2014

President/Volunteer, North Miami Beach Senior High School Parent Teacher Student Association (PTA), 2009-2011

Former Board Member/Volunteer, Haitian Women of Miami/Fanm Ayisyen Nan Miyami, Inc. (FANM), 2006-2009

CPA Technology Advisor's 40 Under 40 Honoree, 2006

Steering Committee Member/Volunteer, Fashion Art Ball to benefit the Cystic Fibrosis Foundation, 2005-2007

Member, American and Florida Institute of Certified Public Accountants, 2004-Present

Alumnus Appreciation Award from Beta Alpha Psi, Eta Nu Chapter, 1999-2000

President, Beta Alpha Psi (Accounting Honorary Fraternity) - Eta Nu Student Chapter, 1998-1999

**2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH
SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE OF
MIAMI-DADE COUNTY**

Completed applications and resumes can be mailed or hand delivered to the address below by September 2, 2014 at 4:00 p.m. Emails or facsimiles of the application and resume will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application and resume by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners
ATTENTION: Christopher Agrippa, Director, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON
ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, ADVISORY
COMMITTEE MEMBERS WILL BE REQUIRED TO SUBMIT FINANCIAL
DISCLOSURE FORMS.**



**Candidate for Nomination to Serve on the Jackson Health System General
Obligation Bond Citizens' Advisory Committee of Miami-Dade County**

**QUESTIONNAIRE FOR CANDIDATES FOR NOMINATION TO SERVE ON THE
Jackson Health System General Obligation Bond Citizens' Advisory Committee**

COUNCIL MEMBER Name _____

CANDIDATE'S NAME Geraldine Lazarre

1. What is motivating you to serve on JHS GOB Citizen's Advisory Committee?

I am motivated to serve on the JHS GOB Citizen's Advisory Committee to assist the hospital in achieving its mission of providing high quality service and standard of care to patients by utilizing my skills as an accountant along with other experts to help ensure and monitor that the bond monies are spent in adherence to the bond guidelines.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

2. What do you see as some of the methods to effectively review and Program?

Evaluating risks, financial data, progress reports, a high level of accountability and controls over the bond program are methods that could be used to assist in effectively reviewing and monitoring the performance of the bond program and any program achievements. This should also include a mechanism for management and staff to provide project updates which may include scope, tours, budget and other measures of performance.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

3. What has been the most transformative experience in your career or life in general?

The opportunity to give back of myself has been one of the most transformative experiences in my career and life because I truly believe that no act of kindness or volunteerism, no matter how small or large, is ever wasted. It presents an opportunity to do better and be better for yourself and for others. I have been volunteering with organizations since as early as my junior year in

Questionnaire

Page 2 of 5

high school and I believe it has made me an empathic and humble person.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

4. How do you envision effectively communicating with the County Commission, the PHT, the Mayor and informing the community of the Bond Program's accomplishments?

I envision effective communication with the County, Commission, the PHT, the Mayor and the community to encompass responsiveness, accurate data and information, transparency and accountability of the bond program's accomplishments through various media outlets, workshops, forums etc. It is going to be important to assure stakeholder's that the promises that have been made are being reached and fulfilled as voted on.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

5. How can we know if the goals of the Advisory Committee are being accomplished and its policies carried out?

To assess whether the goals of the Advisory Committee are being accomplished and its policies carried out are going to have to be through routine monitoring and reviews. This can be done through monitoring and evaluations, audits, investigations and reviews or a mix of these methods of assessment.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

6. Do you have experience in citizen outreach programs? If so; please describe?

As an appointee on the Miami-Dade Black Affairs Advisory Board, I work closely on projects relative to the board's mission, to advise the County commissioners on the concerns and issues affecting the black constitutes of the community. This outreach has taken on many forms, from organizing events such as community village dialogues, symposiums, forums, workshops and collaborations or joint ventures with other organizations and groups in pursuit of common goals and objectives to strengthen our outreach and network. My role as the former President of the North Miami Beach Senior High School Parent Teacher Student Association included outreach

Questionnaire

Page 3 of 5

to parent, student, teachers and administrators on issues dealing with protecting students, encouraging parent involvement, assisting parents in developing their skills and keeping all parties involved in legislative, administrative and community issues affecting students through workshops, forums, training, Title 1 Liaison, job fair and more.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

7. What do you anticipate could be a challenge in carrying out the capital program?

Taking on a capital program requires a plan, patience, due diligence, accountability and transparency, especially when it deals with long term projects associated with general obligation bonds. Some of the challenges will deal with time, funding, waste, mismanagement and possibly dealing with procuring services with large vendors who have capacity and resources to meet the objectives of a large scale project as oppose to breaking up some of these projects for more local and small businesses. There will definitely require a balancing act to meet the mission of this initiative and wanting to use this project to stimulate economic activity locally with voters.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

8. As a member of the Advisory Committee, what three primary goals would you want to accomplish as a member? _____ The three primary goals I would like to accomplish deal with a consistent monitoring process, completed projects and reporting key program measures to ensure success represent what I would like to see accomplished.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

9. How do you plan to educate yourself and stay informed on the recommendations of the PHT on the use of any Bond Program funds?

I plan to educate and stay informed on recommendations of the PHT on the use of the bond program funds through research, workshops, training, conferences, meetings with management and staff and other opportunities to learn and be engaged in the process. I also think that it is

Questionnaire

Page 4 of 5

important for management and staff to develop a process to keep the Advisory Committee abreast of projects, outcomes and performance routinely.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

10. Do you understand the role of the Board of Trustees of the PHT?
Describe the board's primary role relative to the Bond Program.

The Board of Trustees of the PHT has direct oversight to provide governance, oversight and a solid foundation to grow Jackson, but is subordinate to the Commissioners. The board's primary role relative to the bond program would be oversight and to use the Advisory Board for advice.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

11. What are your ideas regarding how to participate, together with the PHT in citizen outreach efforts related to the development of JHS capital projects funded in whole or in part with Bond Program funds?

The crucial piece here is going to require a good communication plan to keep the voters and citizens of Miami-Dade County who want to see the mission of the program achieved. This should also include JHS being open, accountable and transparent as to the process of how the bond funds will be spent through the solicitation process, and through routine progress reports to the community (i.e. website, forums, workshops etc.). It is also going to be import for JHS to factor in strategies to include local participation for jobs and business opportunities in a project that was voted on by the local community with an approval rate of over 60% at the polls.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

12. How do you envision participating in the preparation of quarterly reports to County Commission and Mayor describing the progress of the Bond Program and/or providing advice as may be requested by PHT or Mayor?

Questionnaire

Page 5 of 5

I envision high level oversight to assist with providing recommendations to PHT or the Mayor and the preparation of quarterly reports. I believe that the existence of an approved bond program will permit a cohesive program allowing effective sequencing of projects, funding, focus and attention which will help Advisory Committee members to be properly informed about projects and issues that arise in order to assist in making an objective decision and assessment to advice the PHT or the Mayor.

Comments: _____

1 2 3 4 5
Poor Fair Good

Score: _____

Total Score: _____