

MEMORANDUM

Agenda Item No. 11(A)(7)


TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: November 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to develop a process for managed competition between County employees and outside firms for the provision of services; and requiring the County Mayor to submit a report on such process to this Board of County Commissioners within 180 days pursuant to Ordinance No. 14-65

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

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and Members, Board of County Commissioners

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County Attorney

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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**
- Statement of social equity 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

Agenda Item No. 11(A)(7)

Veto _____

11-7-17

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PROCESS FOR MANAGED COMPETITION BETWEEN COUNTY EMPLOYEES AND OUTSIDE FIRMS FOR THE PROVISION OF SERVICES; AND REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT ON SUCH PROCESS TO THIS BOARD OF COUNTY COMMISSIONERS WITHIN 180 DAYS PURSUANT TO ORDINANCE NO. 14-65

WHEREAS, Miami-Dade County employees are highly trained, well educated, and familiar with the processes and needs of the County and the residents of South Florida; and

WHEREAS, such employees may, in certain circumstances, be able to provide services to the County better or cheaper than services provided by contracted vendors; and

WHEREAS, allowing County employees, through their respective departments, to participate as bidders or proposers in a procurement process would allow the County to determine if in fact the services being sought could be provided as a best value by County employees; and

WHEREAS, the County currently lacks a process to determine which procurements might be susceptible to managed competition between private vendors and County employees and also lacks a process for conducting such managed competition; and

WHEREAS, the County Mayor is in the best position to determine how and when County staff will be allowed to compete for work with private vendors,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Directs the County Mayor or County Mayor's designee to develop a process for managed competition between County employees and outside vendors for the provision of services. This process shall, at a minimum, set guidelines for determining what services could be the subject of such competition, set forth a process by which County departments could bid or propose for services being solicited from the private sector, and set forth a process for the evaluation of such bids or proposals.

Section 2. Directs the County Mayor or County Mayor's designee to provide a report to this Board regarding Section 1 above and present such report to this Board within 180 days of the effective date of this resolution pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Esteban L. Bovo, Jr., Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

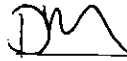
The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of November, 2017. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.



David M. Murray