

Memorandum



Date: November 7, 2017

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

Agenda Item No. 8(F)(17)

From: Carlos A. Gimenez
Mayor

Subject: Resolution Ratifying Vendors Added to Prequalification Pools During the Period Covering January 1, 2017 through June 30, 2017

Recommendation

It is recommended that the Board of County Commissioners (Board) ratify the actions of the County Mayor or County Mayor's designee in the addition of vendors to various active open pools. This item is being presented to the Board in accordance with Resolution No. R-395-12, which requires that a report of vendors added to open pools be provided to the Board for bi-annual ratification.

The attachment to this item, covering the period from January 1, 2017 through June 30, 2017, shows the 95 vendors added to prequalification pools during that time period. Of the 95 vendors, 61 have a local office. Additionally, as was requested by various Board members, the attachment includes the small business certification designation where applicable, the principal address of each vendor, the vendor's local business address where applicable, and releases (i.e., purchase orders) made to that vendor during the reporting period.

Scope

The scope of this item is countywide.

Fiscal Impact/Funding Source

There is no fiscal impact associated with this item.

Track Record/Monitor

Procurement contracting staff in the Internal Services Department monitor these prequalification pools.

Delegated Authority

There is no additional delegated authority requested for this item.

Due Diligence

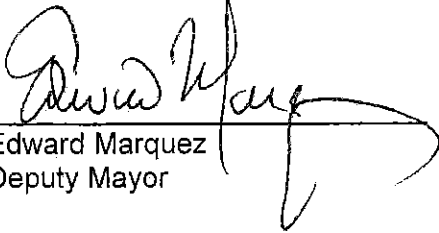
Pursuant to Resolution No. R-395-12, due diligence on each of the listed vendors was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine vendor responsibility, including verifying corporate status and that there are no performance or compliance issues. The lists that were referenced include convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to vendor responsibility.

Background

Open prequalification pools are established in order to allow qualified vendors to participate in spot market competitions for specified goods and services. Open pools are advantageous in that additional vendors meeting the minimum qualification requirements, as specified in a solicitation, can be added at any time during the pool term. This provides ongoing opportunities to vendors interested in participating

Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners
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in the County's competitive business process. It is also an efficient and cost-effective means of contracting that reduces administrative work for staff and vendors wishing to participate in County contracts. Prequalification pools can provide enhanced competition and improved pricing for the County.



Edward Marquez
Deputy Mayor

Contract No.	Title	Vendor Name	Certification	Vendor Added	Principal Address	Releases. 01/01/17-06/30/17	Local Office	Local Address
1072-1/16-1	FURNITURE (OFFICE AND NON-OFFICE) PREQUALIFICATION	SFORM, LLC DAVIS FURNITURE COMPANY, LLC		03/21/2017	2300 S. W VALLEY, UT N4873 MORKEN RD MELROSE, WI	\$ 20,653	NO	
1088-0/17	LAW ENFORCEMENT EQUIPMENT AND SUPPLIES PREQUALIFICATION	PRIMA VISTA INTERNATIONAL, INC.		02/24/2017	4651 W HILLSBORO BLVD, STE A-13, COCONUT CREEK, FL		YES	4651 W HILLSBORO BLVD, STE A-13, COCONUT CREEK, FL
1298-1/21-1	PLANT MATERIAL AND TREE SERVICES PREQUALIFICATION	DAYSI YNIGO LANDSCAPING AND LAWN SERVICE BOWIN AUTOMOTIVE, LLC	SBE	06/06/2017	2517 NW 21 TERR, UNIT 7, MIAMI, FL		YES	2517 NW 21 TERR, UNIT 7, MIAMI, FL
3881-5/16-1	BODY WORK REPAIR (COLLISION DAMAGE) PREQUALIFICATION	BOWIN AUTOMOTIVE, LLC		05/11/2017	11701 SW 152 ST, MIAMI, FL		YES	11701 SW 152 ST, MIAMI, FL
4627-1/19-1	HOSES, NOZZLES, COUPLINGS PREQUALIFICATION	CHINOS INK WECKS, INC.	SBE	06/01/2017	7218 SW 41 ST, MIAMI, FL		YES	7218 SW 41 ST, MIAMI, FL
4703-5/16-5	SIGNS, ROAD AND TRAFFIC RELATED PREQUALIFICATION	PEDRO HERNANDEZ CORCEL CORPORATION	DBE, SBE	05/23/2017	3274 NW 30 ST, MIAMI, FL		YES	3274 NW 30 ST, MIAMI, FL
5380-6/14-6	OEM EQUIPMENT PARTS AND SERVICE PREQUALIFICATION	MANDEL METALS, INC. JEFFREY ALLEN, INC. SOUTH FLORIDA EMERGENCY VEHICLES, LLC		03/09/2017	2461 NW 23 ST, MIAMI, FL		YES	2461 NW 23 ST, MIAMI, FL
5387-5/13-5	OEM PARTS AND REPAIR SERVICE FOR PASSENGER CARS AND VANS PREQUALIFICATION	WASTEBUILT SOUTHEAST, LLC		02/02/2017	11400 ADDISON AVE, FRANKLIN PARK, IL		NO	
6277-0/12	MARINE SERVICES AND EQUIPMENT RENTAL PREQUALIFICATION	CALLAWAY MARINE TECHNOLOGIES, INC.		05/12/2017	2701 REESE RD, DAVIE, FL	\$ 47	YES	2701 REESE RD, DAVIE, FL
6301-5/15-5	TONER, CARTRIDGES, PRINTERS AND COPIERS PREQUALIFICATION	RANDOM SOURCE, INC.		05/18/2017	4655 CUMMINS CT, FT MYERS, FL	\$ 10,000	NO	
6327-9/16-9	REFURBISHED TELECOMMUNICATION EQUIPMENT PREQUALIFICATION	LAYER 3 TELECOMMUNICATIONS, LLC		03/01/2017	8400 SW 26 TERR, STE A-8, FT LAUDERDALE, FL	\$ 59,390	YES	1291 SW 27 AVE, POMPANO BEACH, FL
6490-1/21-1	CONSTRUCTION CHEMICALS AND PROTECTIVE COATINGS PREQUALIFICATION	BELZONA FLORIDA, LLC		05/18/2017	14300 NW 60 AVE, MIAMI LAKES, FL	\$ 26,554	YES	14300 NW 60 AVE, MIAMI LAKES, FL
6502-1/21-1	WELDING EQUIPMENT, SUPPLIES AND ACCESSORIES PREQUALIFICATION	DISCOUNT WELDS, LLC		06/14/2017	2745 NW 21 ST, MIAMI, FL		YES	2745 NW 21 ST, MIAMI, FL
6562-5/16-5	PLUMBING EQUIPMENT AND SUPPLIES PREQUALIFICATION	TRAEGER BROTHERS AND ASSOCIATES, INC.		03/15/2017	12405 SW 130 ST, MIAMI, FL		YES	12405 SW 130 ST, MIAMI, FL
6712-5/15-5	OFFICE SUPPLIES PREQUALIFICATION	PACIFIC INK, INC.		02/09/2017	16870 W BERNARDO DR, STE 400, SAN DIEGO, CA	\$ 166	NO	
6750-3/17-5	AIR CONDITION REFRIGERATION PARTS AND SUPPLIES PREQUALIFICATION	THE WARE GROUP, LLC WURTH USA, INC.		05/25/2017	5620 NW 12 AVE, FT LAUDERDALE, FL		YES	5620 NW 12 AVE, FT LAUDERDALE, FL
6879-0/18	LAWN EQUIPMENT, PARTS AND REPAIR SERVICES PREQUALIFICATION	TEXTRON, INC.		02/02/2017	93 GRANT ST, RAMSEY, NJ		NO	
7271-0/18	HYDRAULIC PARTS AND REPAIRS PREQUALIFICATION	ALM MACHINE, INC.	SBE	02/15/2017	13906 SW 139 CT, MIAMI, FL	\$ 550	YES	13906 SW 139 CT, MIAMI, FL
7401-2/19-2	PC PARTS, PERIPHERALS AND MAINTENANCE PREQUALIFICATION	DIRECT TECHNOLOGY GROUP, INC.		01/25/2017	5101 NW 21 AVE, STE 140, FT LAUDERDALE, FL	\$ 9,840	YES	5101 NW 21 AVE, STE 140, FT LAUDERDALE, FL
7661-5/19-3	TREE TRIMMING AND REMOVAL SERVICES PREQUALIFICATION	INSIGHT PUBLIC SECTOR, INC. DISTREEBUTORS, INC.	SBE	04/18/2017	8820 S HARL AVE, TEMPLE, AZ	\$ 9,073	NO	
				06/15/2017	17121 NW 137 AVE, HIALEAH GARDENS, FL		YES	17121 NW 137 AVE, HIALEAH GARDENS, FL

Contract No.	Title	Vendor Name	Certification	Vendor Added	Principal Address	Releases 01/01/17-06/30/17	Local Office	Local Address
7677-0/11	METERS FOR WATER SERVICE PARTS AND ACCESSORIES PREQUALIFICATION	AVANTI COMPANY, INC.		06/27/2017	22 S LAKE AVE, AVON PARK, FL		NO	
7963-1/22	BUILDING MATERIALS PREQUALIFICATION	AMERICAN PLUMBING SUPPLY COMPANY, INC.		05/03/2017	1735 ALTON RD, MIAMI BEACH, FL	\$ 49,992	YES	1735 ALTON RD, MIAMI BEACH, FL
8193-0/12	AUTOMOTIVE VEHICLES PREQUALIFICATION	ASBURY JAX FORD, LLC		03/21/2017	12131 SW 131 AVE, MIAMI, FL	\$ 495	YES	12131 SW 131 AVE, MIAMI, FL
8279-5/18-1	AUDIO VISUAL EQUIPMENT AND SUPPLIES PREQUALIFICATION	PLANTATION SALES, INC.		05/04/2017	9650 ATLANTIC BLVD, JACKSONVILLE, FL	\$ 26,500	YES	3650 WESTON RD, DAVIE, FL
8473-4/12-4	TRAFFIC CONTROL SIGN FABRICATION PREQUALIFICATION	BARBIZON DELTA CORPORATION		02/17/2017	11551 INTERCHANGE CIR S, HOLLYWOOD, FL	\$ 160,864	YES	11551 S INTERCHANGE CIR, HOLLYWOOD, FL
8535-5/13-5	VARIOUS OFF-ROAD, LANDFILL AND HEAVY EQUIPMENT PREQUALIFICATION	SANDOVAL CUSTOM CREATIONS, INC.		03/01/2017	2084 QUARTZ MOUNTAIN DR, LARKSPUR, CO	\$ 78,071	NO	
8661-10/19-7	TECHNICAL APPLICATION TRAINING PREQUALIFICATION	MANDEL METALS, INC.		01/05/2017	11400 ADDISON AVE, FRANKLIN PARK, IL		NO	
8680-10/19-7	PROFESSIONAL TRAINING PREQUALIFICATION	RECHTIEN INTERNATIONAL TRUCKS, INC.		05/03/2017	7227 NW 74 AVE, MIAMI, FL		YES	7227 NW 74 AVE, MIAMI, FL
8767-1/18-1	ELECTRICAL AND ELECTRONIC TOOLS, PARTS, AND COMPONENTS PREQUALIFICATION	SBL FREIGHTLINER, LLC		08/14/2017	301 NW 171 ST, MIAMI, FL		YES	301 NW 171 ST, MIAMI, FL
8913-3/14-3	CCTV PIPELINE INSPECTION EQUIPMENT AND REPAIR SERVICES, AND SUPPLIES PREQUALIFICATION	ASTUTE BUSINESS SOLUTIONS		04/18/2017	4637 CHABOT DR, STE 220, PLEASANTON, CA		NO	
9065-1/19-1	RESILIENT HARD SURFACE FLOORING FURNISH AND INSTALLATION PREQUALIFICATION	LAYER8 TRAINING		04/10/2017	51 PORTEZZA DR, HENDERSON, NV		YES	500 W CYPRESS CREEK RD, STE 390, FT. LAUDERDALE, FL
9234-2/18-2	TELECOM SERVICES, EQUIPMENT MATERIALS. PREQUALIFICATION	LINKEDIN CORPORATION		03/16/2017	1000 W MAUDE AVE, SUNNYVALE, CA	\$ 6,550	NO	
9303-1/20-1	APPLIANCES, PARTS, SUPPLIES, AND SERVICES PREQUALIFICATION	SULLIVAN AND COGLIANO TRAINING CENTERS, INC.		06/07/2017	4 LAN DR, STE 130, WESTFORD, MA		YES	7740 N KENDALL DR, MIAMI, FL
9394-1/22	PASSENGER LOADING BRIDGES PREQUALIFICATION	LINKEDIN CORPORATION		03/17/2017	1000 W MAUDE AVE, SUNNYVALE, CA		NO	
9535-1/21-1	TOOLS AND ACCESSORIES PREQUALIFICATION	AM CONSERVATION GROUP, INC.		02/14/2017	2301 CHARLESTON REGIONAL PKWY, CHARLESTON, SC		NO	
9562-5/22	JANITORIAL SERVICES PREQUALIFICATION	REXEL, INC.		06/28/2017	3625 SW 30 AVE, FT LAUDERDALE, FL		YES	3625 SW 30 AVE, FT LAUDERDALE, FL
		SILMAR ELECTRONICS, INC.		05/17/2017	3405 NW 113 CT, MIAMI, FL	\$ 9,600	YES	3405 NW 113 CT, MIAMI, FL
		ARIES INDUSTRIES, INC.		05/05/2017	550 ELIZABETH ST, WAUKESHA, WI		NO	
		L COX FLOORING, INC.		04/24/2017	1471 SW 30 AVE, BAY 1, DEERFIELD BEACH, FL		YES	1471 SW 30 AVE, BAY 1, DEERFIELD BEACH, FL
		PACKET FUSION, INC.		03/16/2017	4637 CHABOT DR, STE 350, PLEASANTON, CA		NO	
		CROP PRODUCTION SERVICES, INC.		03/03/2017	99 SW 14 AVE, HOMESTEAD, FL	\$ 9,900	YES	99 SW 14 AVE, HOMESTEAD, FL
		TRIGON TURF SCIENCES, LLC		05/16/2017	9490 SW 148 ST, MIAMI, FL		YES	9490 SW 148 ST, MIAMI, FL
		AMERICAN PLUMBING SUPPLY COMPANY, INC.		06/21/2007	1735 ALTON RD, MIAMI BEACH, FL		YES	1735 ALTON RD, MIAMI BEACH, FL
		FMT AIRCRAFT GATE SUPPORT SYSTEMS		04/05/2017	DALASLINGAN 8, TRELLEBORG, SD		NO	
		INTERSTATE SCREW CORPORATION		05/05/2017	475 W 18 ST, HIALEAH, FL	\$ 204	YES	475 W 18 ST, HIALEAH, FL
		ERIC FRYAR		01/27/2017	26111 SW 130 AVE, HOMESTEAD, FL		YES	26111 SW 130 AVE, HOMESTEAD, FL
		J MAC CLEANING SERVICES, INC.	ISBE	06/20/2017	3582 NW 52 AVE, MIAMI, FL		YES	13640 NW 19 AVE BAY 10 MIAMI, FL

Contract No.	Title	Vendor Name	Certification	Vendor Added	Principal Address	Releases 01/01/17-06/30/17	Local Office	Local Address
9711-023	PIPE AND FITTINGS FOR WATER AND WASTEWATER SERVICES PREQUALIFICATION	FORTILINE, INC.		02/17/2017	7025 NORTHWINDS DR NW, CONCORD, NC		YES	14202 SW 142 AVE MIAMI, FL
		TEAM INDUSTRIAL SERVICES, INC.		05/10/2017	3215 BUSINESS PARK CT, GREEN COVE SPRINGS, FL	\$ 132,600	NO	
		EL TORO EXTERMINATOR OF FLORIDA, INC.	SBE	02/29/2017	1460 NW 107 AVE, UNIT 1, MIAMI, FL		YES	1460 NW 107 AVE, UNIT 1, MIAMI, FL
9743-023	GROUNDS MAINTENANCE AND PEST CONTROL PREQUALIFICATION	GREGORY PEST CONTROL, INC.		02/28/2017	4469 PARKBREEZE CT, ORLANDO, FL		NO	
		MAINGUY ENVIRONMENTAL CARE, INC.		05/09/2017	1855 S FLAMINGO RD, DAVIE, FL		YES	1855 S FLAMINGO RD, DAVIE, FL
		POWER EXTERMINATORS, INC.		02/28/2017	8815 SW 129 ST, MIAMI, FL	\$ 1,977,930	YES	8815 SW 129 ST, MIAMI, FL
		VECTOR DISEASE CONTROL INTERNATIONAL, LLC		02/28/2017	1320 BROOKWOOD DR, STE H, LITTLE ROCK, AR		YES	1200 S PINE ISLAND RD, PLANTATION, FL
9796-124	OFFICE MACHINES REPAIRS AND MAINTENANCE	TOSHIBA AMERICA BUSINESS SOLUTIONS, INC.		02/14/2017	6401 NOB HILL RD, TAMARAC, FL		YES	6401 NOB HILL ROAD, TAMARAC, FL
IB8659-413-4	DIVING SERVICES PREQUALIFICATION	SEA DIVERS CORPORATION		03/30/2017	10300 SW 72 ST, STE 448, MIAMI, FL	\$ 87,184	YES	10300 SW 72 ST, STE 448, MIAMI, FL
108224-2723-1	ICE PREQUALIFICATION	ASSOCIATED CARBONIC INDUSTRIES, LLC		05/09/2017	7250 NW 25 ST, MIAMI, FL	\$ 33,920	YES	7250 NW 25 ST, MIAMI, FL
		ADVANCED RECREATIONAL CONCEPTS, LLC		02/06/2017	3125 SKYWAY CIR, MELBOURNE, FL		NO	
		BLISS PRODUCTS AND SERVICES, INC.		05/23/2017	6881 S SWEETWATER RD, LITHIA SPRINGS, GA		NO	
R-113-16	PURCHASE OF PLAYGROUND AND PARK EQUIPMENT	MIAMI GRANDSTAND ENTERTAINMENT CORPORATION	SBE	02/16/2017	2330 W 79 ST, HIALEAH, FL		YES	2330 W 79 ST, HIALEAH, FL
		SSE AND ASSOCIATES, INC.		02/06/2017	569 CANAL ST, NEW SMYRNA BEACH, FL	\$ 37,348	NO	
		VELO SOLUTIONS USA, LLC		01/23/2017	725 92 ST, SURFSIDE, FL		YES	725 92 ST, SURFSIDE, FL
		VORTEX USA, INC.		03/02/2017	2605 SAGEBRUSH DR, STE 208, FLOWER MOUND, TX	\$ 6,605	NO	
RTQ-00005	FASTENERS	INTERSTATE SCREW CORPORATION		05/19/2017	475 W 18 ST, HIALEAH, FL	\$ 309	YES	475 W 18 ST, HIALEAH, FL
RTQ-00103	PROTECTIVE COATING SERVICES PREQUALIFICATION	AMHERST MAINTENANCE, INC.		03/20/2017	920 HARBOR LAKE CT, SAFETY HARBOR, FL		NO	
		ATLAS POLYMERS CORPORATION	SBE	04/15/2017	2930 NW 108 AVE, MIAMI, FL		YES	2930 NW 108 AVE, MIAMI, FL
		CHERYL WIGGINS		02/21/2017	7720 SW 59 AVE, MIAMI, FL		YES	7720 SW 59 AVE, MIAMI, FL
RTQ-00109	CONSESSIONS SERVICES AND RELATED ACTIVITIES PREQUALIFICATION	GLOBAL HYBRID GROUP, LLC		04/11/2017	2500 NW 79 AVE, STE 176, DORAL, FL		YES	2500 NW 79 AVE, STE 176, DORAL, FL
		MOTYS MEDITERRANEAN CUISINE, LLC		01/12/2017	2320 NE 202 ST, MIAMI, FL		YES	2320 NE 202 ST, MIAMI, FL
RTQ-00234	BADGES, INSIGNIAS, NAME PLATES AND AWARD PINS	AWARDS, LLC	SBE	05/22/2017	6400 NW 77 CT, MIAMI, FL	\$ 8,492	YES	6400 NW 77 CT, MIAMI, FL
RTQ-00251	PLAYGROUND INSTALLATION AND INFRASTRUCTURE SERVICES	KAPLAN EARLY LEARNING COMPANY		05/09/2017	1310 LEWISVILLE-CLEMMONS RD, LEWISVILLE, NC		NO	
RTQ-00255	DEWATERING AND TANK CLEANING SERVICES	ENVIRONMENTAL MANAGEMENT CONSERVATION		05/12/2017	8470 NW 68 ST, MIAMI, FL		YES	8470 NW 68 ST, MIAMI, FL
		IMC CONSULTING, LLC		05/12/2017	3109 SW 131 ST, OKLAHOMA CITY, OK		NO	
RTQ-00289	HVAC AND CONTROLS	BLIZZARD AIR CONDITIONING, LLC	ACDBE, DBE, SBE	06/06/2017	14346 SW 157 ST, MIAMI, FL		YES	14346 SW 157 ST, MIAMI, FL
		DISAMERICA CONSULTING GROUP, INC.	DBE, SBE	01/20/2017	8315 SW 150 DR, PALMETTO BAY, FL		YES	8315 SW 150 DR, PALMETTO BAY, FL
		HRE, LLC		06/29/2017	185 FRONT ST, STE 116-107, FRANKLIN, TN		NO	
RTQ-00313	MANAGEMENT ADVISORY CONSULTING SERVICES	P AND M HOLDING GROUP, LLP		02/10/2017	26300 NORTHWESTERN HWY, SOUTHFIELD, MI		NO	
		TRIENERGY SOLUTIONS, LLC	SBE	06/28/2017	4342 NW 44 TERR, COCONUT CREEK, FL		YES	4342 NW 44 TERR, COCONUT CREEK, FL
RTQ-00381	INTEGRATED PEST MANAGEMENT	ALL COUNTY ENVIRONMENTAL SERVICES, INC.		05/19/2017	3130 SW 19 ST 444, PEMBROKE PARK, FL		YES	3130 SW 19 ST 444, PEMBROKE PARK, FL
		TOWER PEST CONTROL, INC.		05/08/2017	7760 W 20 AVE, STE 14, HIALEAH, FL		YES	7760 W 20 AVE, STE 14, HIALEAH, FL

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Contract No.	Title	Vendor Name	Certification	Vendor Added	Principal Address	Releases 01/01/17-06/30/17	Local Office	Local Address
RTQ-00410	HEAD START/EARLY HEAD START PROGRAM RELATED SERVICES	HEARING AND SPEECH CENTER OF FLORIDA, INC. CARLOS M. NICADO-LCSW, LLC PAMELA RANELLE LIVINGSTON DIETTIAN, LLC		04/05/2017 05/23/2017 06/20/2017 06/20/2017	9425 SW 72 ST, STE 251, MIAMI, FL 19661 SW 69 AVE, MIAMI, FL 5841 PEARL OYSTER LN, FORT WORTH, TX 17928 NW 63 CT, HIALEAH, FL		YES YES NO YES	9425 SW 72 ST, STE 251, MIAMI, FL 19661 SW 69 AVE, MIAMI, FL 17928 NW 63 CT, HIALEAH, FL
RTQ-00448	DELL HARDWARE, SOFTWARE, CLOUD SOLUTIONS, PROFESSIONAL SERVICES, AND MAINTENANCE AND SUPPORT	EN POINTE TECHNOLOGIES SALES, LLC SMX SERVICE AND CONSULTING, INC.		01/25/2017 01/25/2017	1940 E MARIPOSA AVE, EL SEGUNDO, CA 1000 BRICKELL AVE, STE 410, MIAMI, FL	\$ 1,457	NO YES	 1000 BRICKELL AVE, STE 410, MIAMI, FL
RTQ-00462	ASSET MARKETING PREQUALIFICATION	BECKER BOARDS MIAMI, LLC		05/22/2017	4350 E CAMELBACK RD, STE B-260, PHOENIX, AZ		YES	900 BISCAYNE BLVD, STE 503, MIAMI, FL



MEMORANDUM
(Revised)

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

DATE: November 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(17)

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
Veto _____
Override _____

Agenda Item No. 8(F)(17)
11-7-17

RESOLUTION NO. _____

RESOLUTION RATIFYING THE ACTION BY THE COUNTY
MAYOR OR COUNTY MAYOR'S DESIGNEE WITH RESPECT
TO THE ADDITION OF VENDORS TO OPEN POOL
CONTRACTS DURING THE PERIOD OF JANUARY 1, 2017
THROUGH JUNE 30, 2017

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the action by the County Mayor or County Mayor's designee with respect to adding vendors to open pool contracts during the period of January 1, 2017 through June 30, 2017 as set forth in the attachment.

The foregoing resolution 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.



Hugo Benitez