

MEMORANDUM

Agenda Item No. 11(A)(2)

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

DATE: October 2, 2018

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to conduct a procurement to establish a pool of qualified vendors available on a push-button basis for the repair or replacement of awnings and canopies along the South-Dade Transitway

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Daniella Levine Cava.


Abigail Price-Williams
County Attorney

APW/uw

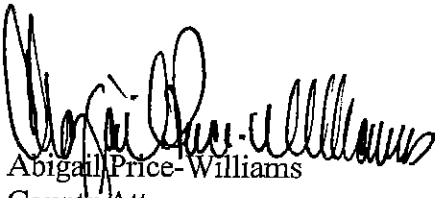


MEMORANDUM

(Revised)

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

DATE: October 2, 2018

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(2)

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. 11(A)(2)
10-2-18

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A PROCUREMENT TO ESTABLISH A POOL OF QUALIFIED VENDORS AVAILABLE ON A PUSH-BUTTON BASIS FOR THE REPAIR OR REPLACEMENT OF AWNINGS AND CANOPIES ALONG THE SOUTH-DADE TRANSITWAY

WHEREAS, awnings and canopies provide much needed protection from inclement weather; and

WHEREAS, canopies and awnings along the segment of the South Dade Transitway between Dadeland South Metrorail Station and Caribbean Boulevard are prone to damage during tropical storm and hurricane force winds; and

WHEREAS, Hurricane Irma swept through Miami-Dade County in September 2017, and damaged or destroyed nearly every cloth panel covering transit stops on the South Dade Transitway; and

WHEREAS, it has taken more than a year to procure replacement cloth panels, with most shelters still not repaired; and

WHEREAS, rapid restoration of cover from sun and rain is critical to transit patrons and the overall community image; and

WHEREAS, the Miami-Dade Transitway is one of the County's busiest transit corridors, with more than 15,000 boardings per day; and

WHEREAS, Miami-Dade County has established post-storm contracts for quick response and recovery from natural disasters; and

WHEREAS, the establishment of a pool of qualified vendors available on a push-button basis would facilitate the expeditious repair or replacement of damaged or destroyed canopies and awnings after a major storm event,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA that this Board directs the County Mayor or County Mayor's designee to conduct a procurement to establish a pool of qualified vendors available on a push-button basis for the repair or replacement of awnings and canopies along the South-Dade Transitway.

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava. 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	
Daniella Levine Cava	Jose "Pepe" Diaz
Sally A. Heyman	Eileen Higgins
Barbara J. Jordan	Joe A. Martinez
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared this resolution duly passed and adopted this 2nd day of October, 2018. 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.



Bruce Libhaber