

# MEMORANDUM

Agenda Item No. 11(A)(8)



**TO:** Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

**DATE:** June 4, 2019

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution waiving by a two-thirds vote of the Board members present, the term limit requirement of section 2-11.38.2 of the Code and reappointing William R. Derrer to the Community Small Business Enterprise Advisory Board for a two-year term, and retroactively waiving such term limit requirement and reappointing William R. Derrer to said Board for two-year terms commencing in 2010, 2012, 2014, 2016 and 2018

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

  
\_\_\_\_\_  
Abigail Price-Williams  
County Attorney 

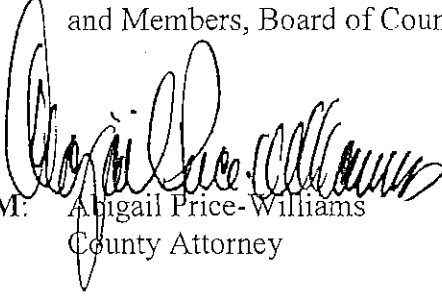
APW/smm



**MEMORANDUM**  
(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

DATE: June 4, 2019

FROM:   
Abigail Price-Williams  
County Attorney

SUBJECT: Agenda Item No. 11(A)(8)

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 present , 2/3 membership , 3/5's , unanimous , CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) , CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) , or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ) 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)(8)  
6-4-19

RESOLUTION NO. \_\_\_\_\_

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, THE TERM LIMIT REQUIREMENT OF SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND REAPPOINTING WILLIAM R. DERRER TO THE COMMUNITY SMALL BUSINESS ENTERPRISE ADVISORY BOARD FOR A TWO-YEAR TERM, AND RETROACTIVELY WAIVING SUCH TERM LIMIT REQUIREMENT AND REAPPOINTING WILLIAM R. DERRER TO SAID BOARD FOR TWO-YEAR TERMS COMMENCING IN 2010, 2012, 2014, 2016 AND 2018

**WHEREAS**, on January 21, 2010, the Board of County Commissioners (the "Board") enacted Ordinance No. 10-06, amending section 2-11.38.2 of the Code of Miami-Dade County (the "Code"), to permit the waiver of term limits for County board members; and

**WHEREAS**, pursuant to section 2-11.38.2 of the Code, no board member shall serve for more than eight consecutive years on a board, unless waived by a two-thirds vote of the members present of the Board; and

**WHEREAS**, William R. Derrer was first appointed to the Community Small Business Enterprise ("CSBE") Advisory Board in 2002; and

**WHEREAS**, pursuant to section 10-33.02(3)(B)(9) of the Code, the term of a member of the CSBE Advisory Board shall be two years; and

**WHEREAS**, William R. Derrer was the co-founder of the construction company James A. Cummings, Inc., and has been an advocate in assisting small businesses become viable entities in the construction industry; and

**WHEREAS**, William R. Derrer serves as Chairman of the CSBE Advisory Board; and

**WHEREAS**, this Board desires to both (i) waive the applicable term limit requirement of section 2-11.38.2 of the Code and reappoint William R. Derrer to an additional two-year term as a member of the CSBE Advisory Board, and (ii) retroactively waive the term limit requirement of section 2-11.38.2 of the Code and reappoint William R. Derrer to the CSBE Advisory Board for two-year terms commencing in 2010, 2012, 2014, 2016 and 2018; and

**WHEREAS**, a copy of Mr. Derrer's resume is attached,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board by a two-thirds vote of the Board members present: (i) waives the eight year term limit restriction of section 2-11.38.2 of the Code and reappoints William R. Derrer to an additional two-year term as a member of the CSBE Advisory Board; and (ii) retroactively waives the term limit requirement of section 2-11.38.2 and reappoints William R. Derrer to the CSBE Advisory Board for two-year terms commencing in 2010, 2012, 2014, 2016 and 2018.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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:

Audrey M. Edmonson, Chairwoman  
Rebeca Sosa, Vice Chairwoman

Esteban L. Bovo, Jr.	Daniella Levine Cava
Jose "Pepe" Diaz	Sally A. Heyman
Eileen Higgins	Barbara J. Jordan
Joe A. Martinez	Jean Monestime
Dennis C. Moss	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared this resolution duly passed and adopted this 4<sup>th</sup> day of June, 2019. 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.

dsh

David Stephen Hope



**WILLIAM R. DERRER SR.**  
**CHIEF OPERATING OFFICER**



Rick was co-founder of James A. Cummings, Inc. a major construction company in Florida founded in 1981. Rick served in the capacity of Vice President of Operations and President until becoming the Chief Executive Officer and President in January 2008. As such, Rick had overall responsibility for all company operations and has overseen billions of dollars of construction of commercial, governmental, institutional and educational buildings ranging in cost from one million dollars to hundreds of millions. This includes construction of the original Tennis Center at Crandon Park completed in 1994.

**EDUCATION**

University of Florida,  
 Bachelor of Science in Building  
 Construction

Rick served as Chairman of the Board of Rules and Appeals for Miami-Dade County, and is currently a member of the Board, and is the Current Chair of the Miami-Dade County Community Small Business Enterprise Advisory Board. He is a past President of the Construction Association of South Florida and serves on the board of a number of charitable organizations.

**YEARS OF EXPERIENCE**

46

Rick is a strong advocate of assisting small businesses in their quest to become viable in the construction industry. Rick designed the small business contracting plan for the Rental Car Facility at Fort Lauderdale-Hollywood International Airport in Broward County. The plan addresses the three most critical issues facing small construction companies: bonding assistance, financial assistance, and management and technical assistance.

**REGISTRATION**

CERTIFIED GENERAL  
 CONTRACTOR, FLORIDA,  
 LICENSE NO.  
 CGC015592

Rick retired from James A. Cummings, Inc. on October 31, 2015 and is currently the Chief Operating Officer of Gulf Building LLC, located in Fort Lauderdale.

**Organizations**

Rick's strong commitment to the community is evidenced by his service to many area organizations.

**Associated General Contractors**

- Broward Workshop, Board of Directors, Executive Committee
- Construction Association of South Florida (CASF), Past President
- Construction Association of South Florida Political Action Committee, Chairperson
- Community Small Business Enterprise (CSBE) Advisory Board, Board of Directors, Chairperson
- Miami-Dade County Board of Rules and Appeals, Past Chairperson
- University of Florida M. E. Rinker, Sr. School of Construction Management Advisory Council Executive Committee
- University of Florida M. E. Rinker, Sr. School of Construction Management "Hall of Fame" Member
- Board Member Parks Foundation Miami Dade County

**Notable Project Experience in Miami-Dade County**

- **International Tennis Center Stadium at Crandon Park - Key Biscayne, FL** - The project included a 12,500 seat pre-cast stadium with locker rooms, press boxes, concession stands, bathrooms, and offices. The stadium also has the capability to add an additional 7,500 seats.
- **Earlington Heights Station - Miami, FL** - 700' long hot rail rapid transit station to accommodate 2-way traffic. It included the complete elevated concrete terminal and transit structures and finishes, transit power and gear, emergency power, UPS systems, escalators, elevators, trains monitoring and controls systems.
- **Okeechobee Station, Miami, FL** - 850' long hot rail rapid transit station to accommodate 2-way traffic. It included the complete elevated concrete terminal and transit structures and finishes, transit power and gear, emergency power, UPS systems, escalators, elevators, trains monitoring and controls systems.
- **Tri-County Metro Rail Station, Miami, FL** - This project included the complete on grade train station, the rapid transit elevated concrete terminals, transit structures and finishes. It also included rapid transit power and gear, emergency power, escalators and elevators. Monitoring and controls systems were interfaced and provided with substantial UPS systems for both the Tri-Rail train traffic and the rapid transit traffic.
- **Metro-Dade Courthouse Center Interior Renovation - Miami, FL** - This project included demolition and renovation to 257,000 SF of interior space and the exterior facade of an existing 30-story building located in the heart of downtown Miami. We also built out five floors of new courtrooms including all support facilities such as judge's chambers, jury rooms, and holding cells.



THE SOUTH FLORIDA AGC

RE: Small Business Enterprise Construction Advisory Board Appointment

Attention Small Business Development

Please accept this letter as confirmation of SO. FLORIDA CHAPTER OF THE ASSOCIATED GENERAL CONTRACTORS OF AMERICA (The South Florida AGC) nomination for the Reappointment of William Derrer as The South Florida AGC'S representative for the Small Business Enterprise Construction Advisory Board.

The reappointment of William Derrer as the representative of South Florida of the Associated General Contractors of America, is presented and approved by Carlos Camilo, Executive Director.

If you have any further questions, please feel free to contact me.

Cordially,

Carlos Camilo  
Executive Director  
The South Florida AGC

The South Florida Chapter of The Associated General Contractors of America  
8200 NW 41<sup>st</sup> Street, Suite 200 Doral, FL 33166