

Approved \_\_\_\_\_ Mayor

Agenda Item No. 11(A)(10)

Veto \_\_\_\_\_

01-25-07

Override \_\_\_\_\_

**OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-69-07

**RESOLUTION DIRECTING COUNTY MANAGER TO  
EXPLORE OPPORTUNITIES TO ENTER INTO INTERLOCAL  
AGREEMENTS WITH LOCAL UNIVERSITIES FOR THE  
PROVISION OF SERVICES REQUIRED BY THE COUNTY**

**WHEREAS**, Miami-Dade County frequently requires the services of consultants regarding, among other areas, transportation, infrastructure, water resources, solid waste and environmental restoration; and

**WHEREAS**, Miami-Dade County is fortunate to be the home of a number of universities such as Florida International University and the University of Miami; and

**WHEREAS**, Florida International University, for example, has an outstanding faculty and has established: the Lehman Center for Transportation Research which is the largest transportation program in Florida; the largest Structures Testing Lab south of Gainesville; the world's first Wall of Wind Facility; and several environmental and water/wastewater labs; and

**WHEREAS**, local universities are uniquely qualified to provide consulting services to Miami-Dade County regarding: building and code compliance; emergency management; environmental resource management; homeland security; parks and recreation; planning and zoning; public works; solid waste management; transit; and water management; and

**WHEREAS**, entering into partnerships with local universities will not only enhance the educational experience of those students who attend local universities, such relationships will result in the expenditure of County funds at the local level; and

**WHEREAS**, the Commission finds that exploring opportunities to enter into interlocal agreements with local universities regarding necessary services is in the best interest of the County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that County Manager is directed to explore opportunities to enter into interlocal agreements with local universities for the provision of services needed by Miami-Dade County. The County Manager shall submit a report to the Commission within ninety (90) days regarding opportunities for collaboration with local universities.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez and offered by Commissioner Sally A. Heyman , who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 25th day of January, 2007. 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



**KAY SULLIVAN**

Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

GKS

Gerald K. Sanchez

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**MEMORANDUM**

Agenda Item No. 11(A)(10)

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**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

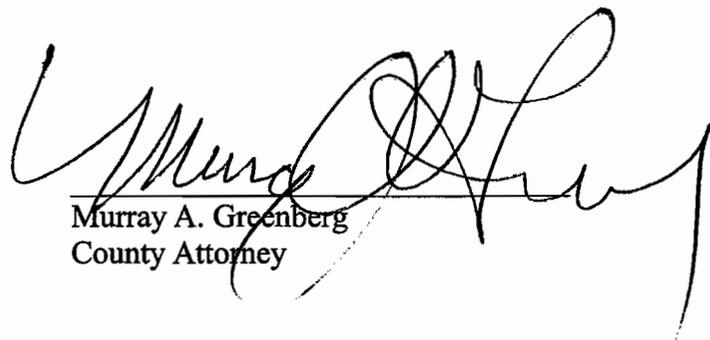
**DATE:** January 25, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution directing County  
Manager to explore  
opportunities to enter into  
interlocal agreements with  
local universities for the  
provision of services required  
by the County

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez.



Murray A. Greenberg  
County Attorney

MAG/jls



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** January 25, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 11(A) (10)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review