

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 14(A) (16)
07-24-07

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

RESOLUTION NO. R-904-07

RESOLUTION DIRECTING THE COUNTY MANAGER TO REPORT ON THE STATUS OF COMPLIANCE WITH THE DISADVANTAGED BUSINESS ENTERPRISE (DBE) MEASURES ON CONTRACTS AWARDED WITHIN THE LAST THREE YEARS; AND DIRECTING THE COUNTY MANAGER TO REPORT ON COMPLIANCE WITH THE PROMPT PAYMENT PROVISIONS AS OUTLINED IN THE CODE OF MIAMI-DADE COUNTY AND THE SUBJECT CONTRACT

WHEREAS, Disadvantaged Business Enterprises (DBE) collectively serve as significant employers of residents of Miami-Dade County; and

WHEREAS, a federally approved DBE program is a requirement for many federally funded projects; and

WHEREAS, upon entering contracts with Miami-Dade County, contractors oftentimes commit to meeting DBE goals; and

WHEREAS, Miami-Dade County has already spent hundreds of millions of dollars in contracts with DBE measures; and

WHEREAS, DBE firms, as smaller businesses, are especially dependent upon the prompt payment on invoices for work performed,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Manager to report to the Transit Committee within 60 days on the status of DBE compliance as to all contracts awarded within the last three years. This Board further directs the County Manager to report on whether the prompt payment provisions of the contracts and the Code of Miami-Dade County have been complied with. The report should also include, to the

extent there have been instances of non-compliance with the prompt payment provisions, what measures have been and/or will be taken in order to ensure future compliance.

The foregoing was sponsored by Commissioner Dorrin D. Rolle and Commissioner Audrey M. Edmonson and offered by Commissioner Jose "Pepe" Diaz who moved its adoption. The motion was seconded by Commissioner Rebeca Sosa 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	absent		Dennis C. Moss	aye
Dorrin D. Rolle	aye		Natacha Seijas	aye
Katy Sorenson	aye		Rebeca Sosa	aye
Sen. Javier D. Souto	absent			

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of July, 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



By: **KAY SULLIVAN**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Bruce Libhaber

MEMORANDUM

Agenda Item No. 14(A) (16)

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

DATE: July 24, 2007

FROM: R. A. Cuevas, Jr.
Acting County Attorney

SUBJECT: Resolution directing the
County Manager to report on
the status of compliance with
the Disadvantaged Business
Enterprise (DBE) measures
contracts awarded within the
last three years

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Dorrin D. Rolle and Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/jls

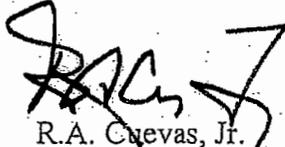


MEMORANDUM

(Revised)

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

DATE: July 24, 2007

FROM: 
R.A. Cuevas, Jr.
Acting County Attorney

SUBJECT: Agenda Item No. 14(A)(16)

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