

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(26)
10-02-07

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

RESOLUTION NO. R-1133-07

**RESOLUTION DIRECTING THE COUNTY MANAGER TO
REPORT TO THE BOARD OF COUNTY COMMISSIONERS
REGARDING THE USE OF INCENTIVE CONTRACTING IN
COUNTY CONSTRUCTION PROJECTS**

WHEREAS, on July 6, 2006, this Board adopted Resolution R-1035-06, directing the County Manager to make appropriate recommendations to the Board with respect to the use of bonuses and incentives in County construction contracting; and

WHEREAS, in response to the resolution, on April 6, 2007, the County Manager made a written report to the Board concerning bonuses and incentives in County construction contracting (the "Report"); and

WHEREAS, the Report describes various methods of incentive contracting currently being used by the Florida Department of Transportation, and others, to improve contracting time, including lane rentals, A+B Bidding, liquidated savings, incentive/disincentive bidding and no excuse bonuses; and

WHEREAS, the Report concludes that incentive contracting is appropriate in some instances and not others; and

WHEREAS, the Report recommends that incentive contracting be considered on all projects where timely completion is essential or represents a real value to the citizens of the County and by those Departments with the qualifications and expertise to manage those contracts,

WOOD BURN JACQUE
COUNTY OF MIAMI-DADE
JAN 20 2010 10 30

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is hereby directed to report to the Board within ninety days (90) of the adoption of this resolution the specific measures taken to implement the recommendation, the contracts in which incentive measures have been included, and the results of any such measure.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by

Commissioner **Rebeca Sosa**, 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	absent	Audrey M. Edmonson	nay
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrian D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

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

Hugo Benitez

MEMORANDUM

Agenda Item No. 11(A) (26)

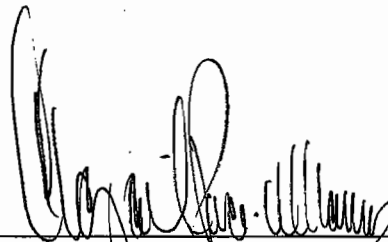
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 2, 2007

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

SUBJECT: Resolution directing the
County Manager to report
on incentive contracting in
construction projects

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

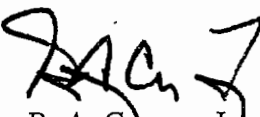
RAC/dcp



MEMORANDUM
(Revised)

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

DATE: October 2, 2007

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

SUBJECT: Agenda Item No. 11(A)(26)

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