Approved	Mayor	Agenda Item No.	11(A)(18)
Veto		9-4-07	
Override			

RESOLUTION NO.	R-1004-07	
		

RESOLUTION DIRECTING COUNTY MANAGER TO COMPLETE A FEASIBILITY STUDY REGARDING THE COUNTY EMPLOYMENT OF ENGINEERS IN LIEU OF THE RETENTION OF OUTSIDE ENGINEERING CONSULTANTS

WHEREAS, the State Legislature has recently passed a property tax cut bill that will significantly reduce revenue for Miami-Dade County; and

WHEREAS, the County currently hires outside engineering consultants because County Departments do not have sufficient employees on staff to meet the County's needs; and

WHEREAS, the County Attorney's Office may provide a model for creating a dedicated staff of professionals that can become quickly specialized in practice areas as needs develop; and

WHEREAS, the County has experienced significant savings from maintaining the County Attorney's Office rather than hiring specialized outside counsel; and

WHEREAS, the County may experience similar savings by hiring professional engineers to perform the work currently provided by outside engineering consultants,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The County Manager is directed to conduct a feasibility study on the ability of the County to employ engineers to perform the work currently performed by engineers retrained by contract. Such feasibility study shall include an analysis of the number and cost of engineering consultant contracts over the past three years; the availability of engineers willing to work for the County; the scope of services that must be performed by outside consultants as a matter of law, expediency, or the need for an independent assessment; an analysis of the similar programs used by other large municipalities around the Country; the potential for creating an office of professional engineers modeled on the County Attorney's Office; a roster of all engineers currently employed by the County; and the number of engineering positions needed to replace outside engineering consultants and the potential cost of hiring such engineers.

Section 2. The County Manager is also directed to report to the Board, within sixty (60) days, the findings of the feasibility study and to make recommendations regarding the advisability of hiring such engineers.

The foregoing resolution was sponsored by Commissioner Joe A. Martinez and offered by Commissioner Jose "Pepe" Diaz , who moved its adoption. The motion was seconded by Commissioner Joe A. Martinez and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 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.

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Oren Rosenthal



TO:

Honorable Chairman Bruno A. Barreiro

DATE:

September 4, 2007

and Members, Board of County Commissioners

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT: Agenda Item No. 11(A) (18)

Ple	ease 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

MEMORANDUM

Agenda Item No. 11(A)(18)

TO:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

DATE:

September 4, 2007

FROM:

R.A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution directing County

Manager to conduct a feasibility study regarding county employment of engineers in lieu of outside

consultants

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

County Attorney

RAC/bw