

MEMORANDUM

Agenda Item No. 14(A)(3)

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

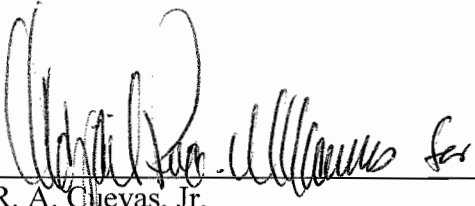
DATE: May 20, 2008

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

SUBJECT: Resolution approving a
one-year time extension
of the Miscellaneous
Construction Contracts
(MCC) No. CICC 7040-
0/07 and No. 7360-0/08;
providing a one year
combined allocation of
\$200 million

Resolution No. R-597-08

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: May 20, 2008

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

SUBJECT: Agenda Item No. 14(A)(3)

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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 14(A)(3)
5-20-08

RESOLUTION NO. R-597-08

RESOLUTION APPROVING A ONE-YEAR TIME
EXTENSION OF THE MISCELLANEOUS CONSTRUCTION
CONTRACTS (MCC) NO. CICC 7040-0/07 AND NO. 7360-0/08;
PROVIDING A ONE YEAR COMBINED ALLOCATION OF
\$200 MILLION

WHEREAS, this Board desires to provide opportunities for Community Small Business Enterprises (CSBE) to participate on County construction projects in an efficient and meaningful manner; and

WHEREAS, the CICC 7040-0/07 Miscellaneous Construction Contract (MCC) is a 100% Community Small Business Enterprise set aside program that provided 1,038 work orders to 136 different CSBE firms valued at over \$51 million dollars in calendar year 2007; and

WHEREAS, the CICC 7360-0/08 Miscellaneous Construction Contract is only utilized when a 100% CSBE goal is not attainable, however CSBE or Disadvantage Business Enterprise goals are established; and

WHEREAS, the CICC 7360-0/08 has issued 190 work orders to 93 local firms, 32 of which are also CSBE firms, valued at over \$43 million during calendar year 2007; and

WHEREAS, currently the MCC contracts account for approximately 70 percent of the number of awards and 10% of the dollars awarded by the County for capital improvement projects,

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

Section 1. This Board approves the time extension and the re-issuance of the CICC 7040-0/07 and the CICC 7360-0/08 agreements for a period of one year and authorizes a

continued single expenditure limit of \$1 million or such higher limit as may be approved by ordinance. Additional time extensions may be requested by resolution.

Section 2. The combined expenditure limit for both MCC contracts shall be set not to exceed \$200 million commencing on June 1 2008.

Section 3. The County Manager shall report to this Board on a quarterly basis all awards made under these contracts including the name of the contractor receiving the award, the value of the award, and the CSBE utilization.

Section 4. The County Manager shall prepare and submit for approval an Implementing Order detailing the policy and procedures for usage of these contracts within 90 days of the passing of this resolution.

The foregoing resolution was sponsored by Commissioner Joe A. Martinez and was offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and 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
Dorrian 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 20th day of May, 2008. 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