

Memorandum



Date: April 22, 2008

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

From: George M. Burgess
County Manager

Subject: Resolution Requesting Authority to Exercise Option-to-Renew Periods Under Existing Competitively Bid Contracts that Would Bring the Cumulative Contract Value to More than \$1 Million

Amended
Agenda Item No. 8(O)(1)(B)

Resolution No. R-432-08

Recommendation

It is recommended that the Board of County Commissioners delegate to the County Mayor or designee the authority to exercise, in his discretion, the Options-to-Renew (OTRs) set forth in this item when in the best interest of the Miami-Dade County. On October 2, 2007 the Board approved Ordinance #07-139, providing for Committee review exemption. **Contract amounts and department allocations represent the maximum spending authority based on estimated past usage. This action does not guarantee that the total contract amount/value will be expended by County departments and/or agencies.**

Scope

The impact of the items in the accompanying OTR package is countywide in nature.

Fiscal Impact/Funding Source

The accompanying OTR package states the allocation amount and funding source for each department utilizing a contract. **Funding will be expended only if departmental budgets can support the expenditures approved in their Resource Allocation Plan adopted annually by the Board.**

Track Record/Monitor

There are no known performance issues with the vendors recommended for award in the accompanying OTR package. Each department's contract manager is reflected in the accompanying agenda item.

Delegated Authority

If this item is approved, the County Mayor or his designee will have the authority to exercise, in his discretion, subsequent OTRs, in accordance with the terms and conditions of the contracts listed in the accompanying package. The Board is approving delegation to the County Mayor or his designee.

Background

The competitively bid contracts listed in this item require approval to exercise OTRs contained in each contract that would, if exercised, bring the cumulative value of the contract over \$1 million. Each of the contracts were awarded under the County Manager's delegated authority (\$1 million for competitive procurements) pursuant to Section 2-8.1(b) of the County Code and the Master Procurement Administrative Order, A.O. 3-38.

Prior to exercising any Options-to-Renew (OTR) periods, market research is conducted to ensure continuing to purchase from the awarded vendors is in the best interest of the County. Market research includes competitive factors such as pricing, quality, product features, technology, and lead time. It may also include commercial factors such as environmental issues, other governmental entity practices, industry trends, support and capabilities. The OTRs for each contract in this package will be executed if determined to be in the best interest of the County.

Item 1: Urine Sample Pickup, Testing and Reporting seeks authority to exercise the second OTR for a contract to purchase urine sample pickup, testing and reporting services for the Human Services Department. The total amount being requested for the second option year is **\$422,423**.

Item 2: Automotive Accessories Vehicles seeks authority to exercise the first OTR for a contract to purchase automotive accessories for emergency vehicles for various County departments. The total amount being requested for the first option year is **\$993,400**.

Item 3: Plant Materials, Pre-qualification of Vendors seeks authority to exercise the first OTR for a contract for the purchase of plant materials for various County departments. The total amount being requested for the first option year is **\$746,000**.

Item 4: Laboratory Testing and Sampling Services seeks authority to exercise the first OTR for a contract to purchase laboratory testing and sampling services for the Environmental Resources Management and Miami-Dade Water and Sewer departments. The total amount being requested for the first option year is **\$373,147**.

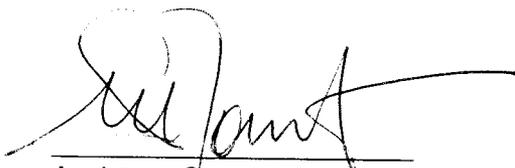
Item 5: Landscaping and Lawn Maintenance Services seeks authority to exercise the first OTR for a contract to purchase landscaping and lawn maintenance services for the Miami-Dade Aviation Department. The total amount being requested for the first option year is **\$739,010**.

Item 6: Silica Filter Aggregates seeks authority to exercise the first OTR for a contract to purchase silica filter aggregates for the Miami-Dade Water and Sewer Department. The total amount being requested for the first option year is **\$901,056**.

Item 7: Airfield Guidance Signs – Series L858 seeks authority to exercise the second OTR for a contract to purchase airfield guidance signs for the Miami-Dade Aviation Department. The total amount being requested for the second option year is **\$450,000**.

Item 8: Lot Clearing Services seeks authority to exercise the first OTR for a contract to purchase lot clearing services for Team Metro. The total amount being requested for the first option year is **\$376,900**.

Item 9: Electrical Control Panels and Start-Up Services seeks authority to exercise the third OTR for the purchase of electrical control panels and start-up services for the Miami-Dade Water and Sewer Department. The total amount being requested for the third option year is **\$500,000**.



Assistant County Manager

Item No. 1

Contract No.: 1981-4/11-1

Contract Title: **Urine Sample Pickup, Testing and Reporting**

Description: Recommending that the Board authorize the County Mayor or his designee to exercise the second Option-to-Renew (OTR) period to purchase urine sample pickup, testing and reporting services for the Human Services Department (DHS). The current contract is in the first OTR period which expires on May 31, 2008. Exercising the second OTR will bring the cumulative value of the contract over \$1 million.

Initial Contract Term and

Estimated Usage:	June 14, 2006 to May 31, 2007	\$ 222,423
First OTR and Usage:	June 1, 2007 to May 31, 2008	\$ 422,423*
Second OTR and Usage:	June 1, 2008 to May 31, 2009	<u>\$ 422,423</u>
Cumulative Value:		<u>\$1,067,269</u>

*This contract was modified to increase the allocation by \$200,000 for a total of **\$422,423 per year** due to increased frequency of urine testing mandated by the Miami-Dade County Drug Court.

Managing Agency/Funding

Source: DHS – general fund, state and federal funds

Contract Measure: Small Business Enterprise Bid Preference

Local Preference: Applied in accordance with the Local Preference Ordinance.

Living Wage: The Living Wage Ordinance does not apply.

User Access Program: This contract includes the User Access Program provision. The 2% discount is being collected on all purchases not utilizing federal funds.

Vendor:

•Center for Disease Detection
(Non-local vendor)

Address

3370 Nacogdoches Rd.
Suite #100
San Antonio, TX 78217-3371

Principal

Carlos M. Roca

Performance Data: There are no performance issues with this firm.

Compliance Data: There are no compliance issues with this firm.

Contract Managers: Theresa Wilson, Department of Procurement Management

Gale Glass-Aldrich, Human Services Department

Item No. 2

Contract No.: 5038-4/12

Contract Title: **Automotive Accessories Vehicles**

Description: Recommended that the Board authorize the County Mayor or his designee to exercise the first Option-to-Renew (OTR) period to purchase automotive accessories for emergency vehicles for various County departments. These accessories include, but are not limited to: emergency audible equipment (sirens, loud speakers), emergency lights (lightbars, specialty lights, warning lights, beacons, strobe lights), electronic equipment, prisoner transport partitions, equipment mounting racks and repair/replacement parts. The current contract term expires on September 12, 2008. Exercising the first OTR will bring the cumulative value of the contract over \$1 million. This contract is to provide automotive accessories for emergency vehicles for various County departments.

Initial Contract Term and

Estimated Usage:	September 13, 2007 to September 12, 2008	\$ 993,400
First OTR and Usage:	September 13, 2008 to September 12, 2009	<u>\$ 993,400</u>
Cumulative Value:		\$1,986,800

Allocation/Managing/ Agencies/Funding Sources:	<u>Allocation</u>	<u>Department</u>	<u>Funding Source</u>
	\$ 42,000	MDAD	Operating Revenue
	\$ 8,000	BCCO	General Fund
	\$ 15,000	GSA	Internal Service Funds
	\$117,000	MDFR	Fire District Funds
	\$ 5,000	MDPR	General Fund and Proprietary Revenue
	<u>\$806,400</u>	MDPD	General Fund
Total:	\$993,400 for one year		

Contract Measure: Small Business Enterprise Bid Preference

Local Preference: Applied in accordance with the Local Preference Ordinance.

Living Wage: The Living Wage Ordinance does not apply.

User Access Program: This contract includes the 2% User Access Program provision. The program discount will be collected on all purchases.

Vendors:	Address	Principal
•Dana Safety Supply, Inc. (Non-local vendor)	4737 San Juan Ave. Jacksonville, FL 32210	Dana D. Eason

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- Emergency Vehicle Supply Company, LLC
(Local vendor) 4661 Johnson Rd.
Suite 1
Coconut Creek, FL 33073 J. Bradley Badal
- LESC, Inc. d/b/a Law Enforcement Supply, Inc.
(Non-local vendor) 10926 David Taylor Dr.
Suite 300
Charlotte, NC 28262 Eric Smith
- SID Tool Co., Inc. d/b/a MSC Industrial Supply
(Non-local vendor) 75 Maxess Rd.
Melville, NY 11747 David Sandler
- Lawmen’s and Shooters Supply, Inc.
(Non-local vendor) 7750 9th St., S.W.
Vero Beach, FL 32968 C. Reed Knight, Jr

Performance Data: There are no performance issues for all five firms.

Compliance Data: There are no compliance issues for all five firms.

Contract Manager(s): Neivy García, Miami-Dade Aviation Department
Rudy Igarza, Building Code Compliance Office
Martin Dareff, General Services Administration
Marianela Betancourt, Miami-Dade Fire Rescue
Laura Romano, Miami-Dade Police Department
Marie Valenti, Miami-Dade Park and Recreation Department
Pablo Martínez, Department of Procurement Management

Item No. 3

Contract No.: 5739-4/12

Contract Title: **Plant Materials, Pre-qualification of Vendors**

Description: Recommending that the Board authorize the County Mayor or his designee to exercise the first Option-to-Renew (OTR) period for the purchase of plant materials for various County departments. The current contract term expires on April 30, 2008. Exercising the first OTR will bring the cumulative value of the contract over \$1 million. This contract establishes a pool of pre-qualified vendors for the purchase of plant materials for various County departments.

Initial Contract Term and

Estimated Usage:	May 1, 2007 to April 30, 2008	\$ 746,000
First OTR and Usage:	May 1, 2008 to April 31, 2009	<u>\$ 746,000</u>
Cumulative Value:		\$1,492,000

Allocation/Managing Agencies/Funding Sources:	<u>Allocation</u>	<u>Department</u>	<u>Funding Source</u>
	\$ 50,000	MDAD	Operating Revenue
	\$ 79,000	DERM	Proprietary Funds
	\$ 13,000	GSA	Internal Service Funds
	\$400,000	MDPR	General Fund
	\$ 40,000	Vizcaya Museum	General Fund and Proprietary Revenue
	<u>\$164,000</u>	WASD	Operating Revenue
Total:	\$746,000 for one year		

Contract Measure: Small Business Enterprise Bid Preference

Local Preference: Applied in accordance with the Local Preference Ordinance.

Living Wage: The Living Wage Ordinance does not apply.

User Access Program: This contract includes the User Access Program provision. The 2% discount is being collected on all purchases.

Vendors:	Address	Principal
•Biospheric Engineering, Inc. (Local vendor)	31700 S.W. 194 th Ave. Homestead, FL 33030	Robert Bobson
•Melrose Nursery, Inc. (Local vendor)	26100 S.W. 112 th Ave. Homestead, FL 33032	John C. Fritz
•Rouco & Sons, Inc. (Local vendor)	14100 Palmetto Frontage Rd. #200 Miami Lakes, FL 33016	Santiago Rouco, Jr.

- Bannerman Landscaping, Inc. 6600 N.W. 27th Ave. Paul Bannerman
(Local vendor) #103
Miami, FL 33147

- Triple O Nursery Farms, Inc. 14750 S.W. 248th St. Obdulia Dominguez
(Local vendor) Homestead, FL 33032

- R F Orchids, Inc. 28100 S.W. 182nd Ave. Robert Fuchs
(Local vendor) Homestead, FL 33030

- Mix'd Greens, Inc. 28905 S.W. 162nd Ave. Michael Gnaegy
(Local vendor) Homestead, FL 33033

- Foliage Xpress, Inc. 16351 S.W. 216th St. Daryl Mund
(Local vendor) Miami, FL 33170

- Superior Landscaping & Lawn 2200 N.W. 23rd Ave. Orlando Otero
Maintenance Service, Inc. Miami, FL 33142
(Local vendor)

Performance Data: There are no performance issues for all nine firms.

Compliance Data: There are no compliance issues for eight of the nine firms listed. One of the firms, Bannerman Landscaping, Inc was issued five Responsible Wage violations and one Living Wage violation for failing to submit payrolls. The firm is in compliance and all violations are now closed.

Contract Managers: José Sánchez, Department of Procurement Management

Neivy García, Miami-Dade Aviation Department

John Lariosa, Department of Environmental Resources Management

Martin Dareff, General Services Administration

Marie Valenti, Miami-Dade Park and Recreation Department

Luis Correa, Vizcaya Gardens and Museum

Gregory Hicks, Miami-Dade Water and Sewer Department

Item No. 4

Contract No.: 5869-4/11

Contract Title: **Laboratory Testing and Sampling Services**

Description: Recommending that the Board authorize the County Mayor or his designee to exercise the first Option-to-Renew (OTR) period to purchase laboratory testing and sampling services for Environmental Resources Management (DERM) and the Miami-Dade Water and Sewer (WASD) departments. The current contract term expires on April 30, 2008.

Initial Contract Term and

Estimated Usage:	May 1, 2007 to April 30, 2008	\$373,147
First OTR and Usage:	May 1, 2008 to April 30, 2009	<u>\$373,147</u>
Cumulative Value:		\$746,294

Allocation/Managing/ Agencies/Funding Sources:	<u>Allocation</u>	<u>Department</u>	<u>Funding Source</u>
	\$ 26,120	DERM	Proprietary Revenue
	<u>\$347,027</u>	WASD	Operating Revenue
Total:	\$373,147 for one year		

Contract Measure: Small Business Enterprise Bid Preference

Local Preference: Applied in accordance with the Local Preference Ordinance.

Living Wage: The Living Wage Ordinance does not apply.

User Access Program: This contract includes the User Access Program provision. The 2% discount is being collected on all purchases.

Vendors:	Address	Principal
•Testamerica Analytical Testing Corp. (Non-local vendor)	122 Lyman St. Asheville, NC 28001	John Black
•Genapure Analytical Services Inc. (Non-local vendor)	3231 N.W. 7 th Ave. Boca Raton, FL 33431	William Deckelmann0
•Environmental Associates LTD (Non-local vendor)	24 Oak Brook Dr. Ithaca, NY 14850	Susan Boutros
•Florida-Spectrum Environmental Services (Local vendor)	1460 West McNab Rd. Ft. Lauderdale, FL 33309	Lyle Johnson

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Performance Data:

Genapure Analytical Services, Inc. was brought in for a non-performance to discuss issues such as the poor quality of sample analysis, and incorrect data on required reports. The vendor has corrected the deficiencies and is now providing services as per the contract terms and conditions.

Compliance Data:

There are no compliance issues with the four firms.

Contract Managers:

José Sánchez, Department of Procurement Management

John Lariosa, Department of Environmental Resources Management

Gregory Hicks, Miami-Dade Water and Sewer Department

Item No. 5

Contract No.: 6929-4/12

Contract Title: **Landscaping and Lawn Maintenance Services for Miami-Dade Aviation**

Description: Recommending that the Board authorize the County Mayor or his designee to exercise the first Option-to-Renew (OTR) period to purchase landscaping and lawn maintenance services for the Miami-Dade Aviation Department (MDAD). The current contract term expires on May 31, 2008. Exercising the first OTR will bring the cumulative value of the contract over \$1 million.

Initial Contract Term and

Estimated Usage:	June 1, 2007 to May 31, 2008	\$ 739,010
First OTR and Usage:	June 1, 2008 to May 31, 2009	<u>\$ 739,010</u>
Cumulative Value:		\$1,478,020

Managing Agency/Funding Source:

MDAD – Operating Revenue

Contract Measure: Small Business Enterprise Set-Aside

Local Preference: Applied in accordance with the Local Preference ordinance.

Living Wage: The Living Wage Ordinance applies.

User Access Program: This contract does not include the User Access Program provision due to the funding source.

Vendors:

•Able Business Services, Inc.
(Local vendor)

Address
6600 N.W. 27th Ave.
Suite A-9
Miami, FL 33147

Principal
William L Berry

•Superior Landscaping & Lawn Maintenance Service, Inc.
(Local vendor)

2200 N.W. 23rd Ave.
Miami, FL 33142

Orlando Otero

Performance Data: There are no performance issues for the two firms.

Compliance Data: There are no compliance issues for the two firms.

Contract Managers: José Sánchez, Department of Procurement Management
Neivy García, Miami-Dade Aviation Department

Item No. 6

Contract No.: 7470-4/12

Contract Title: **Silica Filter Aggregates**

Description: Recommending that the Board authorize the County Mayor or his designee to exercise the first Option-to-Renew (OTR) period for this contract to purchase silica filter aggregates for the Miami-Dade Water and Sewer Department (WASD). The current contract term expires on February 11, 2009. Exercising the first OTR will bring the cumulative value of the contract over \$1 million. This contract is established to purchase silica filter aggregates.

Initial Contract Term and Estimated Usage:	February 12, 2008 to February 11, 2009	\$ 901,056
First OTR and Usage:	February 12, 2009 to February 11, 2010	<u>\$ 901,056</u>
Cumulative Value:		\$1,802,112

Managing Agency/Funding Source: WASD – Operating Revenue

Contract Measure: Small Business Enterprise Bid Preference

Local Preference: Applied in accordance with the Local Preference Ordinance.

Living Wage: The Living Wage Ordinance does not apply.

User Access Program: This contract includes the User Access Program provision. The 2% discount will be collected on all purchases.

Vendors:	Address	Principal
•Florida Silica Sand Co, Inc. (Local vendor)	8500 N.W. 36 th Ave Miami, FL 33147	Aaron Herwig Joe Dudley
•Aquaculture Research Environmental Assoc. (Local vendor)	1088 W. Mowry Dr. Homestead, FL 33030	Michael P. Mulvihill
•Prominent Systems, Inc. (Non-local vendor)	808 E. Edna Pl. Covina, CA 91723	Victor A.P. Butarbutar

Performance Data: There are no performance issues for all three firms.

Compliance Data: There are no compliance issues for all three firms.

Contract Managers: Albert Falcón, Department of Procurement Management
José Valle, Miami-Dade Water and Sewer Department

Item No. 7

Contract No.: 8027-4/11-1

Contract Title: **Airfield Guidance Signs – Series L858**

Description: Recommending that the Board authorize the County Mayor or his designee to exercise the second Option-to-Renew (OTR) to purchase airfield guidance signs for the Miami-Dade Aviation Department (MDAD). The current contract term expires on June 30, 2008. Exercising the second OTR will bring the cumulative value of the contract over \$1 million.

Initial Contract Term and Estimated Usage:	June 23, 2006 to June 30, 2007	\$ 450,000
First OTR and Usage:	July 1, 2007 to June 30, 2008	\$ 450,000
Second OTR and Usage:	July 1, 2008 to June 30, 2009	<u>\$ 450,000</u>
Cumulative Value:		\$1,350,000

Managing Agency/Funding Source: MDAD – Operating Revenue

Contract Measure: Small Business Enterprise Bid Preference

Local Preference: Applied in accordance with the Local Preference Ordinance.

Living Wage: The Living Wage Ordinance does not apply.

User Access Program: This contract does not include the User Access Program provision due to the funding source.

Vendor:	Address	Principal
•Global Electrical & Lighting Supplies (Local vendor)	13751 S.W. 143rd Ct. Suite #101 Miami, Florida 33186	Rolando Perez

Performance Data: There are no performance issues for this firm.

Compliance Data: There are no compliance issues for this firm.

Contract Managers: Thelma L. Rodriguez, Department of Procurement Management
Neivy Garcia, Aviation Department

Item No. 8

Contract No.: 8239-4/12

Contract Title: **Lot Clearing Services for Team Metro**

Description: Recommending that the Board authorize the County Mayor or his designee to exercise the first Option-to-Renew (OTR) period to purchase lot clearing services for Team Metro. The current contract term expires on April 30, 2008. This contract is established to purchase lot clearing services for Team Metro

Initial Contract Term and

Estimated Usage:	May 1, 2007 to April 30, 2008	\$376,900
First OTR and Usage:	May 1, 2008 to April 30, 2009	<u>\$376,900</u>
Cumulative Value:		\$753,800

Managing Agency/Funding Source:

Team Metro – General Fund

Contract Measure: Small Business Enterprise Bid Preference

Local Preference: Applied in accordance with the Local Preference Ordinance.

Living Wage: The Living Wage Ordinance applies.

User Access Program: This contract includes the User Access Program provision. The 2% discount is being collected on all purchases.

Vendors:

•Suarez & Son Corp.
(Local vendor)

Address
3620 S.W. 60th Ave.
Miami, FL 33155

Principal
Antonio E. Suarez

•McIntyre Maintenance, Inc.
(Local vendor)

26235 S.W. 130th Pl.
Miami, FL 33032

Cedric B. McIntyre

Performance Data:

McIntyre Maintenance, Inc. was brought in for non-performance to discuss issues such as failure to pick-up work orders, not completing work in a timely fashion and lack of communication. The vendor has corrected the deficiencies and is now providing services as per the contract terms and conditions.

Compliance Data:

There are no compliance issues for the two firms.

Contract Managers:

José Sánchez, Department of Procurement Management
Madeleine Alvarez, Team Metro

Item No. 9

Contract No.: M7263-4/10-2

Contract Title: **Electrical Control Panels and Start-Up Services**

Description: Recommending that the Board authorize the County Mayor or his designee to exercise the third Option-to-Renew (OTR) period for the purchase of electrical control panels installed at sewer pump stations throughout the County to control the pump stations' electrical functions and start-up services for the Miami-Dade Water and Sewer Department (WASD). The current contract is in the second OTR period which expires on November 30, 2008. Exercising the third OTR will bring the cumulative value of the contract over \$1 million.

Initial Contract Term and

Estimated Usage:	December 1, 2005 to November 30, 2006	\$ 245,000
First OTR and Usage	December 1, 2006 to November 30, 2007	\$ 245,000
Second OTR and Usage	December 1, 2007 to November 30, 2008	\$ 500,000*
Third OTR and Usage:	December 1, 2008 to November 30, 2009	\$ 500,000
Cumulative Value:		\$1,490,000

*The contract was modified to increase the allocation by \$10,902.50 to include a Consumer Price Index adjustment and \$244,097.50 due to increase requirements because of panel reconfiguration, bringing the total to **\$500,000 per year.**

Managing Agency and Funding Source: WASD – Operating Revenue

Contract Measure: Small Business Enterprise Bid Preference

Review Committee Date: May 25, 2005; Item #6-16

Local Preference: Applied in accordance with the Local Preference Ordinance.

Living Wage: The Living Wage Ordinance does not apply.

User Access Program: The contract includes the 2% User Access Program Provision. The program discount is being collected on all purchases.

Vendor:	Address	Principal
•Miami Breaker, Inc. (Local vendor)	7060 N.W. 52 nd St. Miami, FL 33166	Federico J. Anselmetti

Performance Data: There are no performance issues with this firm

Compliance Data: There are no compliance issues with this firm

Contract Managers:

Mark Ripley, Department of Procurement Management

Gregory Hicks, Miami-Dade Water and Sewer Department



MEMORANDUM

(Revised)

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

DATE: April 22, 2008

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

SUBJECT: Amended
Agenda Item No. 8(O)(1)(B)

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 _____

Amended
Agenda Item No. 8(O)(1)(B)
4-22-08

RESOLUTION NO. R-432-08

RESOLUTION AUTHORIZING THE MAYOR TO EXERCISE OPTION-TO-RENEW PERIODS FOR COMPETITIVELY BID CONTRACTS AWARDED UNDER THE COUNTY MAYOR'S OR HIS DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board delegates to the County Mayor the authority to exercise, in his discretion, the options-to-renew set forth in this item when in the best interest of Miami-Dade County; and the Board further authorizes the County Mayor or his designee to execute any and all documents necessary to give effect to those renewals.

The foregoing resolution was offered by Commissioner **Natacha Seijas**, 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:

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
Dorin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

Resolution No. R-432-08

Amended

Agenda Item No. 8(O)(1)(B)

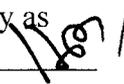
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The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of April, 2008 . This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. 
Hugo Benitez

By: **Kay Sullivan**
Deputy Clerk