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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM Agenda Item No. 11(A)(7)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: December 1, 2009

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

SUBJECT: Resolution directing County Mayor to provide a comprehensive report on the County's utilization of Enterprise Resource Management Systems including an analysis of deployment costs

Resolution No. R-1385-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: December 1, 2009

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

SUBJECT: Agenda Item No. 11(A)(7)

Please note any items checked.

_____ **"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**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous_____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(7)
12-1-09

RESOLUTION NO. **R-1385-09**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COMPREHENSIVE REPORT ON THE COUNTY'S UTILIZATION OF ENTERPRISE RESOURCE MANAGEMENT SYSTEMS INCLUDING AN ANALYSIS OF DEPLOYMENT COSTS

WHEREAS, Miami-Dade County spends approximately $1 billion on goods and services each year; and

WHEREAS, the ability to quickly and efficiently analyze countywide spending will allow the County to make decisions about acquiring goods and services in a cost effective manner; and

WHEREAS, the use of an Enterprise Resource Planning ("ERP") solution to provide a comprehensive, integrated financial management software system and enable all County departments to more effective oversight of County purchases; and

WHEREAS, an ERP system will improve the strategic alignment and efficiencies of financial, human capital, and operations processes to enhance countywide productivity and fiscal accountability; and

WHEREAS, an ERP system will reduce operational cost, improve efficiency, allow greater visibility of transactions across the County; and

WHEREAS, an ERP system can provide analysis to support the acquisition and planning decisions for a wide range of goods and services; and

WHEREAS, an ERP system will help the County optimize performance, minimize price, increase achievement of socio-economic goals, evaluate total life cycle management costs,

improve vendor access to business opportunities, and otherwise increase the value of each dollar spent ,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or County Mayor's designee is directed to provide a comprehensive report on the County's utilization of Enterprise Resource Management systems including an analysis of any current and future deployment costs within ninety (90) days of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner Barbara J. Jordan, who moved its adoption. The motion was seconded by Commissioner Katy Sorenson and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman	aye		
Jose "Pepe" Diaz, Vice-Chairman	aye		
Bruno A. Barreiro	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of December, 2009. 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Oren Rosenthal

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