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

Memorandum

MIAMI-DADE COUNTY

Date: January 20, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Extension of Food Catering Services

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

Resolution No. R-22-11

RECOMMENDATION

On January 11, 2011, the Internal Management and Fiscal Responsibility Committee (Committee) approved a motion to defer the County Manager's recommendation to award a new contract for food catering services for the elderly (Agenda Item 3L). The Committee deferred the item until the February 8, 2011 Committee meeting in order to allow staff time to address questions posed by Committee members. The current food catering services end on January 31, 2011. The Committee approved a motion to place an item for a 30 day extension on the January 20, 2011 Board of County Commission to ensure continuity of food catering services.

Therefore, it is recommended that the extension of food catering services be approved to begin on February 1, 2011. This action includes the services covered by three contracts which are being consolidated under the contract award recommendation presented to Committee on January 11, 2011. The extension will be based on current terms and conditions. The services will continue to be provided by Construction Catering Inc, the incumbent vendor until February 28, 2011.

CONTRACT NUMBER: 2365B-0/11

CONTRACT TITLE: Food Catering Services

TERM: 30 Days

PROPOSED CONTRACT AMOUNT: $250,000

PROPOSED EXPIRATION DATE: February 28, 2011

USING/MANAGING AGENCY
AND FUNDING SOURCE:

Department	Proposed Allocation	Funding Source	Contract Manager
Department of Human Services	$250,000	Federal Funds/State Funds/General Fund	Kyra King
Total	**$250,000**		

/

VENDOR:

Name	Address
Construction Catering Inc (Local vendor)	2472 NW 21 Terrace Miami, FL 33142

CONTRACT MEASURES: No measure due to federal funding restrictions.

LOCAL PREFERENCE: The Local Preference Ordinance was not applied due to federal funding restrictions.

LIVING WAGE: The services being provided are covered under the Living Wage Ordinance.

USER ACCESS PROGRAM: The User Access Program provision does not apply due to funding source.

PROJECT MANAGER(S): Sherry Clentscale

BACKGROUND

This contract will allow the Department of Human Services (HS) Elderly, Disability and Veterans Services Bureau Program to continue to provide breakfast and lunch to 1,482 adults currently enrolled in the Program until February 28, 2011. Meals are provided to homebound clients, adult day care and senior center throughout Miami-Dade County.

Assistant County Manager

MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

DATE: January 20, 2011

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

SUBJECT: Agenda Item No. 8(O)(1)(A)

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. 8(O)(1)(A)
1-20-11

RESOLUTION NO. R-22-11

RESOLUTION APPROVING 30 DAY EXTENSION TO PROVIDE BRIDGE OF SERVICES NO. 2365B-0/11 FOR FOOD CATERING SERVICES TO CONSTRUCTION CATERING, IN THE AMOUNT OF $250,000; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ANY AGREEMENTS OR EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS NECESSARY TO ACCOMPLISH SUCH 30 DAY EXTENSION

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 hereby approves the 30 day extension to provide bridge of services No. 2365B-0/11 for Food Catering Services to Construction Catering, in the amount of $250,000 and authorizes the County Mayor or his designee to execute any agreements or exercise any renewal and cancellation provisions to accomplish such 30 day extension.

The foregoing resolution was offered by Commissioner Lynda Bell who moved its adoption. The motion was seconded by Commissioner Carlos A. Gimenez and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	aye		
Audrey M. Edmonson, Vice Chairwoman	aye		
Bruno A. Barreiro	aye	Lynda Bell	aye
Jose "Pepe" Diaz	absent	Carlos A. Gimenez	aye
Sally A. Heyman	absent	Barbara J. Jordan	absent
Jean Monestime	absent	Dennis C. Moss	absent
Natacha Seijas	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2011. 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