

Date: December 6, 2011

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

From: Carlos A. Gimenez
Mayor 

Subject: Resolution Authorizing Competitive Contract Modifications

Agenda Item No. 8(F)(15)

Resolution R-1049-11

This item was amended at the November 8, 2011 Internal Management and Fiscal Responsibility Committee Meeting to reduce Miami-Dade Transit's allocation under Item 4 - Towing Services (County Vehicles) from \$700,000 to \$400,000.

Recommendation

It is recommended that the Board of County Commissioners approve the attached competitive contract modifications.

Contract amounts and department allocations represent the maximum spending authority based on past utilization. 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 Competitive Contract Modifications Package is countywide in nature.

Fiscal Impact/Funding Source

Funding will be expended only if departmental budgets can support the expenditures approved in their Resource Allocation Plan adopted annually by the Board. There is no additional fiscal impact beyond what is stated on the individual items in this package. Allocations have been rounded consistent with standard auditing practices.

Track Record/Monitor

There are no known performance issues with the vendors recommended for award in the Competitive Contract Modifications Package. Each department's contract manager is reflected in the Competitive Contract Modifications Package.

Delegated Authority

If this item is approved, the County Mayor or County Mayor's designee will have the authority to exercise, in their discretion, subsequent options-to-renew (OTR) and extend contracts for purchase of goods and services in accordance with the terms and conditions of the each contract.

Background

COMPETITIVE CONTRACT MODIFICATIONS

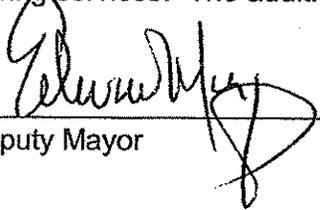
A competitive contract modification is an award of a supplemental allocation for goods or services within the scope of the original contract award.

Item 1: Medical and Industrial Gases is to modify this contract to add an allocation funded by MDT Operating funds to allow the Miami-Dade Transit Department to purchase medical and industrial gases. The additional amount being requested is **\$5,000**.

Item 2: Traffic Cones is to modify this contract to add an allocation funded by MDT Operating funds to allow the Miami-Dade Transit Department to purchase traffic cones. The additional amount being requested is **\$6,000**.

Item 3: Various Laboratory Instruments is to modify this contract for additional spending authority to allow the Miami-Dade Police Department to continue purchase of lab instruments, equipment and related maintenance services. The additional amount being requested is **\$98,000**.

Item 4: Towing Services (County Vehicles) is to modify this contract to add an allocation funded by MDT Operating funds to allow the Miami-Dade Transit Department to purchase towing services. The additional amount being requested is **\$400,000**.



Deputy Mayor



MEMORANDUM

(Revised)

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

DATE: December 6, 2011

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

SUBJECT: Agenda Item No. 8(F)(15)

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(F) (15)
12-6-11

RESOLUTION NO. R-1049-11

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

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 authorizes award of competitive contracts and contract modifications, authorizes the County Mayor or County Mayor's designee to exercise options-to-renew established thereunder for the purchase of goods and services, and authorizes the use of Charter County Transportation Surtax Funds.

The foregoing resolution was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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
Esteban Bovo, Jr.	aye
Sally A. Heyman	aye
Jean Monestime	aye
Rebeca Sosa	aye
Xavier L. Suarez	absent
Lynda Bell	aye
Jose "Pepe" Diaz	aye
Barbara J. Jordan	aye
Dennis C. Moss	aye
Sen. Javier D. Souto	aye

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of December, 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



Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "H. Benitez", written over a horizontal line.

Hugo Benitez

By: **Christopher Agrippa**
Deputy Clerk

COMPETITIVE CONTRACT MODIFICATIONS

Item 1

Contract No.: 7602-5/14-3

Contract Title: Medical and Industrial Gases

Description: To modify this contract for additional spending authority to provide the Miami-Dade Transit Department an allocation funded by MDT Operating Funds to purchase medical and industrial gases for the remaining option to renew terms.

Type of Change: Additional spending authority and authorization to allow use of Charter County Transportation Surtax funds as a component of MDT Operating funds.

Existing Allocation: \$343,000 for one year

Additional Allocation: \$ 5,000

Modified Allocation: \$348,000

Current Expiration: July 31, 2012

Modified Expiration Unchanged

REASON FOR CHANGE

Authorization is requested to modify this contract for additional spending authority to provide the Miami-Dade Transit Department (MDT) an allocation to purchase industrial gases, funded by MDT Operating funds. MDT purchases oxygen and acetylene gases which are used for welding and to perform various repairs at the MDT body shop and in all Metrorail, Metromover, and Metrobus garages. MDT confirmed that no federal funds will be used on this contract.

Using/Managing Departments and Funding Sources:

Departments	Existing Allocation	Additional Allocation	Modified Allocation	Funding Sources	Contract Manager
Animal Services	\$ 10,000	\$ 0	\$ 10,000	General Fund / Proprietary Funds	Angel Villareal
Aviation	\$ 8,000	\$ 0	\$ 8,000	Operating Revenue	Neivy Garcia
Corrections and Rehabilitation	\$ 3,000	\$ 0	\$ 3,000	General Fund	Mohammed Haq
Permitting, Environment and Regulatory Affairs	\$ 12,000	\$ 0	\$ 12,000	Proprietary Funds	John Lariosa
Fire Rescue	\$ 72,000	\$ 0	\$ 72,000	Fire District	Marianela Betancourt

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Internal Services	\$ 31,000	\$ 0	\$ 31,000	Internal Service Funds	Martin Dareff
Community Action and Human Services	\$ 9,000	\$ 0	\$ 9,000	General Fund / State Funds	Kyra H. King
Medical Examiner	\$ 17,000	\$ 0	\$ 17,000	General Fund	Theresa Bryant
Police	\$ 12,000	\$ 0	\$ 12,000	General Fund	Marie Amedee
Parks, Recreation and Open Spaces	\$ 20,000	\$ 0	\$ 20,000	General Fund / Proprietary Funds	Maria Quinoa
Public Works and Waste Management	\$ 22,000	\$ 0	\$ 22,000	General Fund / PTP Surtax Proprietary Funds	Luciano Soto and Olga Espinosa-Anderson
Port of Miami	\$ 5,000	\$ 0	\$ 5,000	Proprietary Funds	Phillip Rose
Water and Sewer	\$ 125,000	\$ 0	\$ 125,000	Proprietary Funds	Lydia Manners
Transit	\$ 0	\$ 5,000	\$ 5,000		
Total:	\$ 343,000	\$ 5,000	\$ 348,000		

Vendor(s):	Address	Principal
Airgas – South, Inc. (Non-local vendor)	125 Townpark Drive, Suite 400 Kennesaw, GA 30144	Jay Sullivan
Praxair Distribution Southeast (Non-local vendor)	One Main Street, Suite 202 Tequesta, FL 33469	George Ristevski
Performance Data:	There are no performance issues with the other awarded firms.	
Compliance Data:	There are no compliance issues with the awarded firms.	
Contract Measure:	The Small Business Enterprise Bid Preference was applied in accordance with the Ordinance where permitted by funding source.	
Review Committee Date:	December 20, 2006; Item 6-04	
Local Preference:	Applied in accordance with the Ordinance where permitted by funding source.	
Living Wage:	The services being provided are not covered under the Living Wage Ordinance	

User Access Program:

The User Access Program provision will apply. The 2% program discount is being collected on all purchases where permitted by the funding source.

**Procurement
Contracting Officer:**

Pablo Martinez

Item 2

Contract No.: 7936-0/15

Contract Title: Traffic Cones

Description: To modify this contract for additional spending authority to provide the Miami-Dade Transit Department an allocation funded by MDT Operating Funds to purchase traffic cones.

Type of Change: Additional spending authority and authorization to allow use of Charter County Transportation Surtax funds as a component of MDT Operating funds.

Existing Allocation: \$384,000 for five years

Additional Allocation: \$ 6,000

Modified Allocation: \$390,000

Current Expiration: November 30, 2015

Modified Expiration: Unchanged

REASON FOR CHANGE

Authorization is requested to modify this contract for additional spending authority to provide the Miami-Dade Transit Department (MDT) an allocation to purchase traffic cones, funded by MDT Operating funds. MDT uses traffic cones for traffic control, street closures, and to prevent access to restricted areas and parking lots. MDT confirmed that no federal funds will be used on this contract.

Using/Managing Departments and Funding Sources:

Departments	Existing Allocation	Additional Allocation	Modified Allocation	Funding Sources	Contract Manager
Aviation	\$ 39,000	\$ 0	\$ 39,000	Proprietary Funds	Neivy Garcia
Fire Rescue	\$ 2,000	\$ 0	\$ 2,000	Fire District	Marianela Betancourt
Police	\$ 16,000	\$ 0	\$ 16,000	General Fund	Laura Romano
Parks, Recreation and Open Spaces	\$ 12,000	\$ 0	\$ 12,000	General Fund, Proprietary Funds	Maria Quinoa/Luis Correa
Public Works and Waste Management	\$ 78,000	\$ 0	\$ 78,000	General Fund/Proprietary Funds	Ruth Rodriguez/Olga Espinosa
Port of Miami	\$ 39,000	\$ 0	\$ 39,000	Internal Service Funds	Phillip Rose

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Water and Sewer	\$ 197,000	\$ 0	\$ 197,000	Proprietary Funds	Gregory Hicks
Community Action Agency	\$ 1,000	\$ 0	\$ 1,000	Federal Funds	Shirley Almeida
Transit	\$ 0	\$6,000	\$ 6,000	MDT Operating (non-federal)	Juan Garcia
Total:	\$ 384,000	\$6,000	\$ 390,000		

Vendor(s):	Address	Principal
Equicross Inc (Non-local vendor)	6628 Dormany Road North Plant City, FL 33565	Kimberly A. Bienvenu
Bob's Barricades (Non-local vendor)	921 Shotgun Road Sunrise, FL 33326	Alan Chesler
American Fasteners (Local vendor)	7323 NW 66 Street Miami, FL 33166	Emanuel Benítez

Performance Data: There are no performance issues with the other awarded firms.

Compliance Data: There are no compliance issues with the awarded firms.

Contract Measure: The Small Business Enterprise Bid Preference was applied in accordance with the Ordinance where permitted by funding source.

Review Committee Date: December 20, 2006; Item 6-04

Local Preference: Applied in accordance with the Ordinance where permitted by funding source.

Living Wage: The services being provided are not covered under the Living Wage Ordinance

User Access Program: The User Access Program provision will apply. The 2% program discount is being collected on all purchases where permitted by the funding source.

Procurement Contracting Associate: Mary Hammett

Item 3

Contract No.: 8348-0/12

Contract Title: Various Laboratory Instruments, Prequalification

Description: To modify this contract for additional spending authority to allow the Miami-Dade Police Department to continue purchase of lab instruments, equipment and related maintenance services.

Type of Change: Additional spending authority

Existing Allocation: \$1,235,000 for five years

Increase By: \$ 98,000

Modification Allocation: \$1,333,000

Current Expiration: August 31, 2012

Modified Expiration: Unchanged

REASON FOR CHANGE

Authorization is requested to modify this contract for additional spending authority to allow the Miami-Dade Police Department (MDPD) Forensic Services Bureau (FSB) to continue purchase of equipment and related maintenance. The fiscal year 2009 Forensic DNA Backlog Reduction Program grant ends on March 31, 2012 and no extensions will be approved by the National Institute of Justice (NIJ) for this grant. The additional requested funds will be used to purchase lab equipment designated by the grant. General funds will not be used for this purchase by MDPD. Unused federal funds under this grant will be returned to NIJ.

Using/Managing Department and Funding Source:

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Permitting, Environment and Regulatory Affairs	\$ 114,000	\$ 0	\$ 114,000	Proprietary Funds	Manuel Almuina
Medical Examiner	\$ 538,000	\$ 0	\$ 538,000	General Fund	Theresa Bryant
Police	\$ 454,000	\$ 98,000	\$ 552,000	NIJ Grant Funds	Laura Romano
Water and Sewer	\$ 129,000	\$ 0	\$ 129,000	Proprietary Funds	Gregory Hicks
Total:	\$ 1,235,000	\$ 98,000	\$1,333,000		

Vendor:

Applied Biosystems LLC.
(Non-local Vendor)

Address

850 Lincoln Center Drive
Foster City, CA 94404

Principal

Danny Hall

Aspex Corporation (Non-local Vendor)	175 Sheffield Drive, Bay #24 Delmont, PA 15626	Robyn Jones
Biopool Us Inc. (Non-local Vendor)	400 Connell Drive, # 7100 Berkeley Heights, NJ 07922	Janice Johnson
Biotage LLC (Non-local Vendor)	10430 Harris Oaks Blvd., # C Charlotte, NC 28269	Lorraine Laufer
Caliper Life Sciences Inc. (Non-local Vendor)	68 Elm Street Hopkinton, MA 01748	John Siira
Diagnostix of California Corp. (Non-local Vendor)	829 Towne Center Drive Pomona, CA 91767	Jeremy W. George
Fisher Scientific Company LLC (Non-local Vendor)	3970 Johns Creek Court #500 Suwanee, GA 30024	Jenny Magaw
Foster & Freeman USA Inc. (Non-local Vendor)	40630 Manekin Plaza #170 Sterling, VA 20166	Amy E. Temenak
Getinge USA Inc. (Non-local Vendor)	1777 E. Henrietta Road Rochester, NY 14623	Annette Plantada
Hi Q Environmental Products Co. (Non-local Vendor)	7386 Trade Street San Diego, CA 92121	Marc A. Held
Hirox USA Inc. (Non-local Vendor)	1060 Main Street River Edge, NJ 07661	Akiko Kitamura
Leeds Precision Instruments Inc. (Non-local Vendor)	800 Boone Avenue North Minneapolis, MN 55427	Kevin Boulay
Merrick Inc. (Non-local Vendor)	8190 Beechmont Avenue #326 Cincinnati, OH 45255	Kathy Rogers
Micro Optics of Florida Inc. (Local Vendor)	3941 SW 47TH Avenue Davie, FL 33314	Richard Celestine
Miele Incorporated (Non-local Vendor)	9 Independence Way Princeton, NJ 08540	Carol McDonald

Neogen Corporation (Non-local Vendor)	944 Nandino Blvd Lexington, KY 40511	Emilie Stanley
Nikon Instruments Inc. (Non-local Vendor)	1300 Walt Whitman Rd Melville, NY 11747	Theresa Woodhull
Orasure Technologies Inc. (Non-local Vendor)	220 E First Street Bethlehem, PA 18015	Patricia Reis
Perkin Elmer Health Sciences Inc. (Non-local Vendor)	710 Bridgeport Avenue Shelton, CT 06484	Anna Boyle
Promega Corp. (Non-local Vendor)	2800 Woods Holly Road Madison, WI 53711	Diana L. Nagy
Sid Tool Co, Inc. (Local Vendor)	2810 NW 79TH Avenue Miami, FL 33122	Cristian Suarez
Siemens Healthcare Diagnostics Inc. (Non-local Vendor)	5210 Pacific Concourse Drive Los Angeles, CA 90045	Victor Berni
Thermo Environmental Instruments (Non-local Vendor)	27 Forge Parkway Franklin, MA 02038	Ray Lowe

Performance Data: There are no performance issues with the awarded firms.

Compliance Data: There are no compliance issues with the awarded firms.

Contract Measure: Small Business Enterprise Bid Preference

Review Committee: May 9, 2007; Item #6-02

Local Preference: The Local Preference was applied in accordance with the Ordinance.

Living Wage: The services provided are not covered under the Living Wage Ordinance.

User Access Program: The contract includes the User Access Program provision. The 2% program discount is being collected on all purchases where permitted by the funding source.

Procurement Contracting Officer: Martha Garofolo

Item 4

Contract No.: 8736-5/14-3

Contract Title: Towing Services (County Vehicles)

Description: To modify this contract for additional spending authority to provide the Miami-Dade Transit Department an allocation funded by MDT Operating Funds to purchase towing services for the remaining option to renew terms.

Type of Change: Additional spending authority and authorization to allow use of Charter County Transportation Surtax funds as a component of MDT Operating funds.

Existing Allocation: \$ 738,000 for one year
Additional Allocation: \$ 400,000
Modified Allocation: \$1,138,000

Current Expiration: December 31, 2012

Modified Expiration: Unchanged

Reason for Change

Authorization is requested to modify this contract for additional spending authority to provide the Miami-Dade Transit (MDT) Department an allocation to purchase towing services, funded by MDT Operating funds. This contract provides towing services for County-owned vehicles and equipment. The contract includes services for eight geographical zones, which are subdivided into groups based on the size and weight of vehicles. Vendors are awarded as primary, secondary, tertiary, and quaternary by zone, and group. MDT has confirmed federal funds will not be used on this contract.

Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Contract Manager
Aviation	\$ 10,000	\$ 0	\$ 5,000	Revenue	Neivy Garcia
Fire Rescue	\$ 32,000	\$ 0	\$ 32,000	Fire District Funds	Mariaelena Betancourt
Internal Services	\$ 425,000	\$ 0	\$ 425,000	Internal Service Funds	Martin Dareff
Park, Recreation and Open Spaces	\$ 16,000	\$ 0	\$ 16,000	General Fund/ Proprietary	Maria Quinoa
Police	\$ 50,000	\$ 0	\$ 50,000	General Fund	Laura Romano

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Public Housing and Community Development	\$ 3,000	\$ 0	\$ 3,000	Federal	Arlester Shorter
Water and Sewer	\$ 62,000	\$ 0	\$ 62,000	Proprietary Funds	Greg Hicks
Unallocated	\$ 140,000		\$ 140,000		
Transit	\$ 0	\$ 400,000	\$ 400,000	MDT Operating (non-Federal)	Juan Garcia
Total:	\$ 738,000	\$ 400,000	\$ 1,138,000		

Vendors:	Address	Principal
Westbrook Motors, Inc. (Local vendor)	1759 Palm Avenue Hialeah, FL 33010	Raul Suarez
Blanco Towing, Inc. (Local vendor)	1301 SW 71 st Street Miami, FL 33144	Zeida Blanco
Banos Towing Service Corp. (Local vendor)	572 Mokeno Drive Miami Springs, FL 33166	Domingo Banos
Excalibur Towing Service Corp. (Local vendor)	14294 SW 142 nd Avenue Miami, FL 33186	Maria C. Crego
Kauff's of Miami, Inc. (Local vendor)	2435 Ali Baba Avenue Opa Locka, FL 33054	Francis G. Russell
Midtown Towing of Miami, Inc. (Local vendor)	551 NW 72 nd Street Miami, FL 33150	Lauraine Litchamn
A-1 Redland Economy Towing of Homestead, Inc. (Local vendor)	111 SW 2 nd Street Homestead, FL 33030	Sandra L. Vanderford
Southwest Transport, Inc. (Local vendor)	3870 Shipping Avenue Miami, FL 33146	Peter F. Hernandez

Performance Data: Kauff's of Miami, Inc.: During this contract's second option-to-renew period, the County discovered errors with invoicing. This firm overcharged the County on two occasions for towing services. The vendor agreed to cancel the incorrect invoices and issued new invoices with correct amounts.

The following performance issues involve vendors awarded a contract

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under RFQ97, Police Towing and which are recommended for this contract. These issues have been successfully closed out or corrected.

Westbrook Motors, Inc

While conducting a site inspection due to the sale of the company, the Miami-Dade Police Department discovered that Westbrook did not have sufficient inside storage space to comply with requirements of the County contract. Westbrook had an agreement with the City of Hialeah that required the same amount of inside storage spaces as the County contract. The City of Hialeah relinquished Westbrook from their agreement after the new owners agreed that the inside storage space was to be used solely by Miami-Dade County.

Kauff's of Miami, Inc.

MDPD issued a warning to the vendor for several violations including overcharging citizens \$13.50 in towing charges per citation. Additionally, the vendor did not issue certified mail to violators as required, creating a delay in issuance of owner notification letters. The vendor acknowledged the violations and issued refunds to the citizens that were overcharged.

A-1 Redland Economy Towing

MDPD issued a warning to the vendor for overcharging citizens for citations issued. The overcharges totaled \$127.00. The vendor acknowledged the violations and issued refunds to the citizens that were overcharged.

- Compliance Data:** There are no compliance issues with the awarded firms.
- Contract Measure:** The Small Business Enterprise Bid Preference was applied in accordance with the Ordinance.
- Local Preference:** The Local Preference was applied in accordance with the Ordinance.
- Living Wage:** The services being provided are not covered under the Living Wage Ordinance.
- User Access Program:** The User Access Program provision will apply. The 2% program discount is being collected on all purchases.
- Procurement Contracting Officer:** Elian Roman



Memorandum



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

From: *Marlene Coman*
for Charles Scurr, Executive Director

Date: November 22, 2011

Re: **CITT AGENDA ITEM 7A:**
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND MODIFICATIONS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, FOR THE PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$411,000.00 (MDT – BCC Legislative File No. 112203)

On November 17, 2011, the CITT voted (10-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 11-084. The vote was as follows:

Hon. Linda Zilber, Chairperson – Aye
Paul J. Schwiep, Esq., 1st Vice Chairperson – Aye
Hon. Anna E. Ward, Ph.D., 2nd Vice Chairperson – Absent

Christopher Benjamin, Esq. – Aye
David Concepcion – Absent
Glenn J. Downing, CFP® – Aye
Alfred J. Holzman – Aye
Hon. James A. Reeder – Aye

Harold Braynon, Jr. – Aye
Joseph Curbelo – Aye
Peter L. Forrest – Aye
Miles E. Moss, P.E. – Aye
Marilyn Smith – Absent

cc: Alina Hudak, Deputy Mayor/County Manager
Bruce Libhaber, Assistant County Attorney
Alexander Bokor, Assistant County Attorney