



MEMORANDUM

Agenda Item No. 11(A)(6)


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

**DATE:** July 3, 2012

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

**SUBJECT:** Resolution pertaining to subcontractor,  
DBE and ACDBE goals in County  
contracts; requiring executed  
subcontracts with DBE or ACDBE  
goals prior to submission for Board  
approval  
Resolution No. R-586-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Audrey M. Edmonson and Co-Sponsors Commissioner Lynda Bell, Commissioner Jose "Pepe" Diaz and Commissioner Barbara J. Jordan.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/cp



# MEMORANDUM

(Revised)

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

**DATE:** July 3, 2012

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

**SUBJECT:** Agenda Item No. 11(A)(6)

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)(6)  
7-3-12

RESOLUTION NO. R-586-12

RESOLUTION PERTAINING TO SUBCONTRACTOR, DBE AND  
ACDBE GOALS IN COUNTY CONTRACTS; REQUIRING  
EXECUTED SUBCONTRACTS WITH DBE OR ACDBE GOALS  
PRIOR TO SUBMISSION FOR BOARD APPROVAL

**WHEREAS**, Miami-Dade County (the "County") requires the submission of draft subcontract agreement(s) at bid submission, for County projects with either disadvantaged business enterprise ("DBE") or airport concession disadvantaged business enterprises ("ACDBE") goals; and

**WHEREAS**, the contracting County department currently controls when said executed subcontracts are due; and

**WHEREAS**, requiring executed subcontracts prior to Board submission ensures resolution of any issues between the responsive responsible bidder (prime) and subcontractor(s),

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the Board requires all subcontracts for County projects with DBE or ACDBE goals be executed prior to the contract submission for Board approval.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman Audrey M. Edmonson and the Co-Sponsors are Commissioner Lynda Bell, Commissioner Jose "Pepe" Diaz, and Commissioner Barbara J. Jordan. It was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Audrey Edmonson** and upon being put to a vote, the vote was as follows:

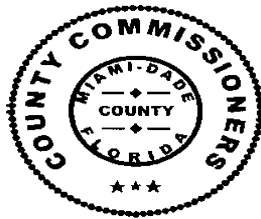
	Joe A. Martinez, Chairman	<b>aye</b>
	Audrey M. Edmonson, Vice Chairwoman	<b>aye</b>
Bruno A. Barreiro	<b>aye</b>	Lynda Bell
Esteban L. Bovo, Jr.	<b>aye</b>	Jose "Pepe" Diaz
Sally A. Heyman	<b>aye</b>	Barbara J. Jordan
Jean Monestime	<b>aye</b>	Dennis C. Moss
Rebeca Sosa	<b>aye</b>	Sen. Javier D. Souto
Xavier L. Suarez	<b>aye</b>	<b>absent</b>

The Chairperson thereupon declared the resolution duly passed and adopted this 3<sup>rd</sup> day of July, 2012. 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: **Christopher Agrippa**  
Deputy Clerk



Approved by County Attorney as  
to form and legal sufficiency.

dsh

David Stephen Hope