

MEMORANDUM

Amended
Agenda Item No. 11(A)(9)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

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

SUBJECT: Resolution directing the expansion of the disparity study of Black, Hispanic, and women-owned business participation in Miami-Dade contracts to include the purchase of goods and services and design, engineering, and construction contracts issued by other County departments

Resolution No. R-456-13

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Commissioner Barbara J. Jordan and Commissioner Audrey M. Edmonson and Co-Sponsor Commissioner Dennis C. Moss.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

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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 Mayor'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 _____

Amended
Agenda Item No. 11(A)(9)
6-4-13

RESOLUTION NO. R-456-13

RESOLUTION DIRECTING THE EXPANSION OF THE DISPARITY STUDY OF BLACK, HISPANIC, AND WOMEN-OWNED BUSINESS PARTICIPATION IN MIAMI-DADE CONTRACTS TO INCLUDE THE PURCHASE OF GOODS AND SERVICES AND DESIGN, ENGINEERING, AND CONSTRUCTION CONTRACTS ISSUED BY OTHER COUNTY DEPARTMENTS

WHEREAS, in May 2012, the Board of County Commissioners adopted Resolution R-397-12 directing the County Mayor to issue a solicitation for a disparity study of Black, Hispanic and Women-owned business enterprises in County contracting; and

WHEREAS, in September 2012, the Board of County Commissioners adopted Resolution R-751-12 authorizing the execution of an agreement with the firm of Mason Tillman Associates, Ltd. in the amount of \$450,000.00 to perform that disparity study for contracts issued by the Public Works and Waste Management and Water and Sewer Departments (the "Contract"); and

WHEREAS, this Board wishes to perform a more complete study by expanding the scope of the Contract to include the purchase of goods and services and design, engineering, and construction contracts issued by other County departments, and

WHEREAS, this Board has been advised that the Mayor has negotiated an amendment of the contract to include the additional scope of work in an amount not to exceed an additional \$90,000,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Mayor or County Mayor's designee to execute an amendment to the Contract to include the purchase of goods and services and design, engineering, and construction contracts issued by the Internal Services Department, Miami-Dade Public Housing and Community Development Department, and the Parks, Recreation and Open Spaces Department in an amount not to exceed an additional \$90,000. In addition, the County Mayor or County Mayor's designee shall be and are hereby authorized to recommend any other additional scope of work to the Contract as is in the best interest of the County including the study of other County contracting departments.

The Co-Prime Sponsors of the foregoing resolution are Commissioner Barbara J. Jordan and Commissioner Audrey M. Edmonson and the Co-Sponsor is Commissioner Dennis C. Moss. It was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Audrey Edmonson** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of June, 2013. 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.

A handwritten signature in blue ink, appearing to read "Hugo", is written over a horizontal line.

Hugo Benitez