

## MEMORANDUM

Agenda Item No. 11(A)(19)

**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** October 6, 2015

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

**SUBJECT:** Resolution directing the County Mayor to evaluate and report to the Board within 90 days regarding the costs and benefits of bringing major overhaul service of Miami-Dade Transit buses back in-house instead of contracting such services to third parties

Resolution No. R-891-15

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/smm

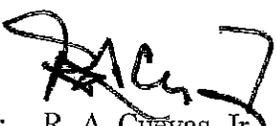


# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Jean Monestime  
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**DATE:** October 6, 2015

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County Attorney

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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 \_\_\_\_\_

Agenda Item No. 11(A)(19)  
10-6-15

RESOLUTION NO. R-891-15

RESOLUTION DIRECTING THE COUNTY MAYOR OR  
DESIGNEE TO EVALUATE AND REPORT TO THE BOARD  
WITHIN 90 DAYS REGARDING THE COSTS AND BENEFITS  
OF BRINGING MAJOR OVERHAUL SERVICE OF MIAMI-  
DADE TRANSIT BUSES BACK IN-HOUSE INSTEAD OF  
CONTRACTING SUCH SERVICES TO THIRD PARTIES

**WHEREAS**, Miami-Dade Transit has an aging bus fleet with an average age that necessitates a robust and effective program of preventative maintenance, major overhauls and repairs; and

**WHEREAS**, much of the major overhaul service has been outsourced to third-party vendors based upon the belief that such measures would effectuate cost savings; and

**WHEREAS**, this Board wishes to reevaluate whether the outsourcing of such repairs is the most economical and efficient approach to repairing and maintaining Miami-Dade Transit buses; and

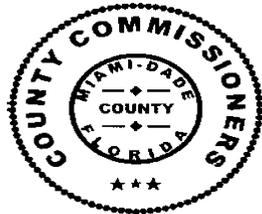
**WHEREAS**, this Board believes that a cost/benefit analysis of performing major overhaul service in-house instead of utilizing third-party vendors is in the best interest of the citizens of Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board directs the County Mayor or designee to: (1) prepare a report regarding the costs and benefits of bringing major overhaul service of Miami-Dade Transit buses back in-house instead of contracting such service to third parties; and (2) provide such report to this Board within 90 days of the effective date of this resolution and place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of October, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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 black ink, appearing to be "ASB", written over a horizontal line.

Alex S. Bokor