



**REGULAR MEETING**  
Board of County Commissioners  
September 11, 2007

Prepared by: Nelson Diaz

**EXHIBITS LIST**

<b>NO.</b>	<b>DATE</b>	<b>ITEM #</b>	<b>DESCRIPTION</b>
1	9/11/2007		County Manager's Memorandum: Changes to the Agenda
2	9/11/2007		Email regarding changes read into the record
3	9/11/2007		Memorandum from Commissioner Martinez regarding absence from meeting
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# Memorandum



**RECEIVED**  
By the Clerk for the record.

**Date:** September 11, 2007

**To:** Honorable Chairperson and Members  
Budget and Finance Committee

**From:** George M. Burgess  
County Manager

**Subject:** Requested Changes to the  
Budget and Finance Committee Agenda

SEP 11 2007

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

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## Additions

2G SUPPLEMENT

**072679** FISCAL IMPACT STATEMENT FOR THE USE OF PROCUREMENT  
METHODOLOGY IN THE PURCHASE OF GOODS AND SERVICES

## Withdrawals

2W

Katy Sorenson

**072560** RESOLUTION APPROVING ISSUANCE BY THE CITY OF HOMESTEAD  
OF ONE OR MORE SERIES AND FROM TIME TO TIME OF ITS  
INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AGGREGATE  
PRINCIPAL AMOUNT NOT TO EXCEED \$105,000,000 ON BEHALF OF  
LINCOLN-MARTI COMMUNITY AGENCY, INC. FOR PURPOSES OF  
SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS  
AMENDED; APPROVING FORM OF AND AUTHORIZING MAYOR OR  
HIS DESIGNEE TO EXECUTE INTERLOCAL AGREEMENT WITH CITY  
OF HOMESTEAD; AND AUTHORIZING COUNTY OFFICIALS TO TAKE  
ALL ACTION AND TO DO ALL THINGS NECESSARY TO ASSIST IN THE  
ISSUANCE OF THE BONDS

**Scrivener's Errors**

2P

Joe A. Martinez

**072548** RESOLUTION APPROVING ISSUANCE BY PINELLAS COUNTY EDUCATIONAL FACILITIES AUTHORITY OF ONE OR MORE SERIES OF ITS VARIABLE RATE REVENUE AND REVENUE REFUNDING BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000 ON BEHALF OF BARRY UNIVERSITY PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING FORM OF AND AUTHORIZING MAYOR OR HIS DESIGNEE TO EXECUTE FIRST AMENDMENT TO INTERLOCAL AGREEMENT; AND AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTION AND TO DO ALL THINGS NECESSARY TO ASSIST IN THE ISSUANCE OF THE BONDS BY THE AUTHORITY

**Note:** *On the cover memo of this item the correct sponsor should read  
Commissioner Joe A. Martinez.*

2W

Katy Sorenson

**072560** RESOLUTION APPROVING ISSUANCE BY THE CITY OF HOMESTEAD OF ONE OR MORE SERIES AND FROM TIME TO TIME OF ITS INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$105,000,000 ON BEHALF OF LINCOLN-MARTI COMMUNITY AGENCY, INC. FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING FORM OF AND AUTHORIZING MAYOR OR HIS DESIGNEE TO EXECUTE INTERLOCAL AGREEMENT WITH CITY OF HOMESTEAD; AND AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTION AND TO DO ALL THINGS NECESSARY TO ASSIST IN THE ISSUANCE OF THE BONDS

**Note:** *On the cover memo of this item the correct sponsor should read  
Commissioner Katy Sorenson.*

**Scrivener's Errors**

3C

**072574** RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AUTHORITY TO EXERCISE OPTIONS-TO-RENEW AND RETROACTIVE APPROVAL FOR EXECUTION OF OPTIONS-TO-RENEW FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

**Note:** *Remove Item No. 5.4 in the Bid Award Package, on handwritten pages 48, 49 and 50, and on the memorandum handwritten page 5.*

**RECEIVED**  
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**Rappelle, Scott (COC)**

SEP 12 2007

**From:** Bonilla, Lina (DPM)

Item \_\_\_\_\_

**Sent:** Wednesday, September 12, 2007 11:48 AM

Exhibit \_\_\_\_\_

**To:** Rappelle, Scott (COC)

Meeting \_\_\_\_\_

**Cc:** Singer, Miriam (DPM); Sanchez, Jennifer (DPM); McIntyre, Velma (DPM); Roundtree, Amos (DPM)

Hi Scott below are the changes read into the record by Amos. Thank you...

### 3C Award Recommendation of Competitive Contracts

- Item 1.2, handwritten page 15, change Reason for Change to: Comments
- Item 3.1, handwritten page 3, add: The allocation for Miami-Dade Transit (MDT) will be funded by Operating Revenue and the Surtax allocation formula. As a direct result of the People's Transportation Plan (PTP), there is an increased demand for gasoline and diesel fuel to operate and maintain the expanded bus fleet and other support vehicles due to additional service miles and hours of operation.
- Item 3.4, handwritten page 35, change the Current Expiration: to 2008
- Item 3.5, handwritten page 41, second paragraph, 3rd sentence, change the delivery date to: 2008.
- Item 5.1, handwritten pages 4 and 42, add: The allocation for Miami-Dade Transit (MDT) will be funded by Operating Revenue and the Surtax allocation formula. As a direct result of the People's Transportation Plan (PTP), the items and bus parts stocked in the warehouses and storerooms have increased due to the purchase of additional buses, and the extension of service miles and hours of operation. This has caused an increase in the frequency the roll-up doors open and close requiring additional preventive maintenance and repairs. The roll up doors must be in good operational condition to provide safety and security to all warehouse and storerooms stock items.

### 3D Waiving Formal Bid Procedures

Item 3.1, handwritten page 8, reduce Transit's allocation to: \$428,402, reduce the total amount to: \$1,180,000 and on handwritten page 2, change the amount being request \$1,180,000

### 3E County Manager's Award of Contracts

- Table 2, Item 8, handwritten page 13, Contract Allocation and Term should read: \$998,780

### 3G Emergency Medical Transport Billing and Collection Services

- Handwritten page 1, change Using/Managing Agency and Funding Source amount \$2,000,000

*Lina Bonilla*, Procurement Analyst

9/12/2007

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SEP 10 2007

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_



**JOE A. MARTINEZ**  
**MIAMI DADE COUNTY COMMISSIONER**  
**DISTRICT 11**

## Memorandum

To: Honorable Chairman Bruno A. Barreiro

From: Joe A. Martinez, Chairman   
Budget and Finance Committee

Date: September 10, 2007

Re: Budget and Finance Committee

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Due to unforeseen circumstances, I will be unable to attend the Budget and Finance Committee Meeting on Tuesday, September 11, 2007. In my absence, Commissioner Carlos Gimenez will chair the meeting.

Should you have any questions, please do not hesitate to contact me at (305) 552-1155.

JM/zms

cc: Honorable Vice-Chairman Carlos Gimenez and  
Members of the Budget and Finance Committee  
R. E. Cuevas, County Attorney  
Kay Sullivan, Clerk of the Board