



REGULAR MEETING
Board of County Commissioners
May 6, 2008

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	5/6/2008		Order of the Day
2	5/6/2008		County Manager's Memorandum re: Changes to the Agenda
3	5/6/2008		Pull List
4	5/6/2008		County Attorney's notes
5	5/6/2008		Roll Call Vote Sheet for Item 8O1B
6	5/6/2008		Machine Votes Sheets
7	5/6/2008	8O1B-1	Letter submitted by Shutts & Bowen LLP. regarding Security Guard Services.
8	5/6/2008	8O1D-1	Letter submitted from Procurement Management regarding Security Guard and Screening Services.
9	5/6/2008	11B1	Allocations from Commissioner Jordan (District 1)
10	5/6/2008	11B2	Allocations from Commissioner Edmonson (District 2)
11	5/6/2008	11B3 & 11B4	Allocations from Commissioner Heyman (District 4)
12	5/6/2008	11B5	Allocations from Commissioner Barreiro (District 5)
13	5/6/2008	11B6	Allocations from Commissioner Gimenez (District 7)
14	5/6/2008	11B7	Allocations from Commissioner Sorenson (District 8)
15	5/6/2008	11B8	Allocations from Commissioner Moss (District 9)
16	5/6/2008	11B9	Allocations From Commissioner Diaz (District 12)
17	5/6/2008	12A3	Settlement Agreement
18	5/6/2008	15D1	The Children's Trust Nominees
19	5/6/2008	15D1	The Children's Trust Nominee Final Tally Sheet
20	5/6/2008	15D1	Children's Trust Nominee Ballots



REGULAR MEETING
Board of County Commissioners
May 6, 2008

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
21	5/6/2008		Speaker' s Card
22			
23			
24			
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**MIAMI-DADE BOARD OF COUNTY
COMMISSIONERS**

ORDER OF THE DAY

TUESDAY, MAY 6th, 2008

- 9:30 A.M. CALL TO ORDER
 ROLL CALL
 MOMENT OF SILENT
 MEDITATION
 PLEDGE OF ALLEGIANCE**
- 12:30 P.M. LUNCH BREAK**
- 1:30 P.M. RE-CONVENE**
- 2:00 P.M. ITEM 801B – SECURITY GUARDS CONTRACTS**
- 3:00 P.M. ITEM 11A8 – CHILDREN’S TRUST RENEWAL**
- 6:30 P.M. ADJOURNMENT**

Memorandum



Date: May 6, 2008

To: Honorable Chairman Bruno A. Barreiro and
Members, Board of County Commissioners

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "G Burgess". The signature is written in a cursive, flowing style.

Subject: Changes for the May 6, 2008 BCC Meeting

Additions

2A1

081365 ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 5 FILED IN APRIL 2007 CYCLE TO AMEND, MODIFY, ADD TO OR CHANGE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE [VETO ITEM] (Mayor)

2A2

081366 ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 8 FILED IN APRIL 2007 CYCLE TO AMEND, MODIFY, ADD TO OR CHANGE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE [VETO ITEM] (Mayor)

2B1

081419 APPROVAL OF DEPARTMENTAL AGENDA ITEMS (Mayor)

-- Additions --

5L SUBSTITUTE

- 081399** RESOLUTION PERTAINING TO TEMPORARY MORATORIUM FOR PROPERTIES BEING UTILIZED AS MOBILE HOME PARKS IN UNINCORPORATED MIAMI-DADE COUNTY; DETERMINING WHETHER OR NOT THE MORATORIUM SHOULD BE TERMINATED; DIRECTING THE IMPLEMENTATION OF THE STRATEGIES RECOMMENDED IN THE MOBILE HOME PARK REPORTS DATED FEBRUARY 19, 2008 AS ORDERED BY RESOLUTION R-1161-07 AND MAY 6, 2008 AS ORDERED BY RESOLUTION R-167-08 TO MITIGATE THE IMPACT OF REDEVELOPMENT ON PROPERTIES IN THE STUDY AREA DESCRIBED IN RESOLUTION R-1161-07 (SEE ORIGINAL ITEM UNDER FILE NO. 081292) (County Manager)

8J1D SUPPLEMENT

- 081411** SUPPLEMENTAL INFORMATION RE: RESOLUTION AUTHORIZING APPLICATION FOR FISCAL YEAR 2006 SECTION 5309 NEW STARTS FUNDING FOR THE CONSTRUCTION OF METRORAIL EXTENSION BETWEEN THE DR. MARTIN LUTHER KING, JR. METRORAIL STATION AND THE BROWARD COUNTY LINE

8O1F

- 081298** RESOLUTION REJECTING ALL BIDS FOR CONTRACT NO. 8481-2/22, WAIVING COMPETITIVE BIDS, WAIVING BID PROTEST PROCEDURES, AUTHORIZING AWARD OF CONTRACT TO CUBIC TRANSPORTATION SYSTEM, INC. FOR FARE COLLECTION SYSTEM, AUTHORIZING MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION, OPTIONS AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Procurement Management Department)

Additions

10L1A SUPPLEMENT

- 081386** SUPPLEMENTAL INFORMATION RE: EXPEDITED PROCESS FOR
DISPOSITION OF ALLEGED VIOLATIONS OF ETHICAL CAMPAIGN
PRACTICES ORDINANCE

11A29 SUBSTITUTE

Rebeca Sosa

- 081402** RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008
DISTRICT 6 OFFICE BUDGET FUNDS [SEE ORIGINAL ITEM UNDER
FILE NO. 081212]

14A1

Dennis C. Moss

- 081299** RESOLUTION EXPRESSING SUPPORT FOR EMERGENCY MEDICAL
SERVICES WEEK MAY 18 - 24, 2008

14A2

Joe A. Martinez

- 081340** RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008
DISTRICT 11 DISCRETIONARY RESERVE FUNDS AND RESCINDING
PREVIOUS ALLOCATION TO MIAMI-DADE PARKS AND RECREATION

15D1

- 081391** BALLOT NOMINATION FOR APPOINTMENT TO THE CHILDREN'S
TRUST BY THE GOVERNOR (Clerk of the Board)

16A4

Barbara J. Jordan

- 081360** PRESENTATION OF A PROCLAMATION TO MONSIGNOR PACE HIGH
SCHOOL BASKETBALL TEAM CLASS 4A CHAMPIONS

Additions

16A5 Barbara J. Jordan

081361 PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE
MONSIGNOR PACE HIGH SCHOOL BASKETBALL TEAM

16A6 Rebeca Sosa

081363 PRESENTATION OF CERTIFICATES OF APPRECIATION TO
LEADERSHIP MIAMI TEAM VII 2008

16A7 Rebeca Sosa

081371 PRESENTATION OF A CERTIFICATE OF APPRECIATION TO THE S.W.
SENIOR SERVICE CENTER

Deferrals

7A Bruno A. Barreiro,
Audrey M. Edmonson, Carlos A. Gimenez, Sally A. Heyman,
Barbara J. Jordan, Katy Sorenson

080986 ORDINANCE CREATING ARTICLE IX OF CHAPTER 11A OF THE CODE
OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING HEALTH
INSURANCE ELIGIBILITY AND OTHER BENEFITS TO THE DOMESTIC
PARTNERS OF MIAMI-DADE COUNTY EMPLOYEES; PROVIDING FOR
THE REGISTRATION OF DOMESTIC PARTNERSHIPS; ESTABLISHING
DOMESTIC PARTNER RIGHTS OF VISITATION; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
[SEE ORIGINAL ITEM UNDER FILE NO. 080406]

Note: This item is being deferred at the request of its sponsor.

Withdrawals

5D

- 080851** ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CHAMPION LAKES MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

Scrivener's Errors

801E

- 081288** RESOLUTION WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER [SEE ORIGINAL ITEM UNDER FILE NO. 081067] (Procurement Management Department)

Note: *This item was inadvertently misprinted.*

8P1C

- 080922** RESOLUTION AUTHORIZING EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$5,500,000 FOR VENETIAN CAUSEWAY BRIDGE REHABILITATION; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

Note: *On handwritten page 1, the correct funding allocation is Causeways Toll Revenue (\$3,000,000), and loan proceeds from the Sunshine State Governmental Financing Commission (\$2,500,000).*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.



Miami-Dade Board of County Commissioners
Pull List
Tuesday, May 6, 2008

Item #	Description	
8A1A	Resolution Authorizing The County Manager To Execute A Contract, Project No. B703A5 With URS Southern Corporation In The Amount Of \$4,731,800 For Services Related To The Baggage Handling System At North Terminal	Diaz, Jordan, Sosa
8A1B	Resolution Approving Change Order No. 1 To Miscellaneous Construction Contract No. MCC-7-05 With Mike Gomez Construction Consulting, Inc., In The Amount Of \$0 Dollars)	Diaz, Jordan
8A1C	Resolution Relating To Miami International Airport; Waiving The Provisions Of Section 7.01 Of The Non-Exclusive General Aeronautical Services Permit Agreement Between The County And American Sales & Management Organization ("ASMO")	Diaz, Jordan
8A1D	Resolution Awarding A Non-Exclusive License Agreement For Wireless High Fidelity (Wi-Fi) System Provider At Miami International Airport	Diaz, Edmonson, Jordan
8D1A	Resolution Authorizing Priority Focus Areas, Evaluation Criteria And Solicitation Documents For Fiscal Year 2008-09 Community Based Organizations (CBO)	Sosa Pulled
8F1C	Resolution Authorizing Execution Of A Professional Services Agreement With URS Corporation, In An Amount Not To Exceed \$2,260,012.00, For The Pre-Trial Detention Center Renovation And Expansion Project	Edmonson, Martinez, Sorenson, Sosa
*8J1A	Resolution Authorizing Execution Of A Joint Participation Agreement (JPA) With The Florida Department Of Transportation (FDOT) To Provide State Funding In The Amount Of \$5 Million From Its Transit Regional Incentive Program (Trip) To Implement Capital Elements For Providing Bus Rapid Transit (BRT) Service On Kendall Drive	Edmonson, Jordan, Martinez , Sosa
*8J1B	Resolution Authorizing Execution Of A Supplemental County Incentive Grant Program (SCIGP) Agreement With The Florida Department Of Transportation (FDOT) And Miami-Dade County To Change The Scope To Purchase 12 40-Foot, Heavy-Duty, Low Floor Hybrid (Diesel-Electric) Transit Buses Instead Of The Originally Programmed 23 Conventional Diesel Buses	Edmonson, Moss, Sosa
*8J1C	Resolution Authorizing The Filing Of A Grant Application For Fiscal Year 2007 Section 5309 Discretionary Funds In The Amount Of \$13,845,000 With The United States Department Of Transportation Under The Urban Partnership Program	Edmonson, Gimenez, Sosa,
*8J1E	Resolution Authorizing Miami-Dade Transit Bus Service Adjustments	Edmonson, Jordan, Martinez , Rolle, Sosa
*8J1F	Resolution Approving An Amendment To The People's Transportation Plan (PTP) To Include The Purchase Of 17 New Metromover Replacement Vehicles	Gimenez, Sosa
*8J1G	Resolution Authorizing Exercising Of An Option In An Amount Not To Exceed \$34,370,284 Between Miami-Dade County And Bombardier Transportation (Holdings) USA, Inc.	Moss, Sosa
*8J1H	Resolution Amending The People's Transportation Plan (PTP) To Include The Procurement Of New Metrorail Vehicles	Martinez , Sosa
8K1A	Resolution Authorizing The Mayor To Amend The FY2008 Action Plan To Reflect The Reallocation Of FY2000, 2002, 2003, 2004, 2005, 2006, 2007 And 2008 Community Development Block Grant Funds, In The Amount Of \$4,938,506.32 And Home And Hodag Funds In The Amount Of \$4,601,699.49	Edmonson, Martinez , Rolle, Seijas
8K1C	Resolution Authorizing The Mayor To Amend The FY 2007 Action Plan To Reflect The Reallocation Of \$5,950,464 Of Community Development Block Grant Funds	Gimenez, Rolle, Seijas



Miami-Dade Board of County Commissioners

Pull List

Tuesday, May 6, 2008

8M1A	Resolution Amending Implementing Order 4-119 Relating To The Fee Schedule For The Miami-Dade Park And Recreation Department In Order To Correct Scrivener's Error	Heyman <i>rol</i>
8M1B	Resolution Authorizing The Waiver Of Formal Competitive Bid Procedures, Pursuant To Section 5.03(D) Of The Home Rule Charter And Section 2-8.1(B) Of The Code Of Miami-Dade County And As Provided For In Section 255.20 Of The Florida Statutes By A Two-Third (2/3) Vote Of The Board; Authorizing The County Mayor Or His Designee To Execute An Agreement In The Amount Of \$2,673,246.73 With Recreation Design And Construction, Inc. For Environmental Remediation, Design, And Construction Of Improvements To Westwind Lakes Park	Gimenez
80IA	Resolution Approving Implementing Order 3-21: Bid Protest Procedures; And Rescinding Administrative Order 3-21	Jordan
**801B	Resolution Waiving The Requirements Of Section 2-8.4 Of The Miami-Dade County Code, Pertaining To Bid Protest Procedures By A Two-Thirds Vote Of The Board Members Present; Awarding Contract No. 487a-1d To FEICK Security Corporation, Contract No. 487a-2a To 50 State Security Service, Inc.	Diaz, Heyman, Jordan, Martinez, Rolle, Sosa
801D	Resolution Authorizing Award Of Competitive Contracts, With Authority To Exercise Options-To-Renew Established Thereunder And Contract Modifications And Award Of Competitively Bid Contracts Of Other Governmental Entities For The Purchase Of Goods And Services	Edmonson, Jordan, Seijas
801E	Resolution Waiving Formal Bid Procedures For The Purchase Of Goods And Services And Authorizing The Mayor Or His Designee To Award Same	Seijas
801F	Resolution Rejecting All Bids For Contract No. 8481-2/22, Waiving Competitive Bids, Waiving Bid Protest Procedures, Authorizing Award Of Contract To Cubic Transportation System, Inc. For Fare Collection System	Gimenez <i>rol</i>
8P1C	Resolution Authorizing Execution Of A County Incentive Grant Program (CIGO) Agreement Between Miami-Dade County And The Florida Department Of Transportation (FDOT) In The Amount Of \$5,500,000 For Venetian Causeway Bridge Rehabilitation	Heyman <i>rol</i>
8P1H	Resolution Approving Execution Of An Interlocal Agreement With The Florida International University For The Provison Of Research And Technical Assistance With Traffic Engineering And Transportation Planning	Heyman , Seijas
8P1J	Resolution Ratifying Execution Of An Agreement Between The South Florida Water Management District And Miami-Dade County For The Coral Gables Loop Canal Bank Stabilization Project	Martinez
9A2A	Resolution Approving Appointment Of Initial Directors Of Miami-Dade Animal Services Foundation, Inc.	Seijas
9A17A	Resolution Authorizing The Miami-Dade Fire Rescue Department To Purchase Anti-Venin Serum From Any Source World-Wide	Martinez <i>rol</i>
9A17B	Resolution Authorizing County Mayor Or His Designee To Execute An Agreement With 2C Media, Inc. For The Production Of A Broadcast "Pitch Reel" And "Pilot Episode" Based On The Operation Of Miami-Dade Fire Rescue Fire Boats	Seijas <i>rol</i>
9A17C	Resolution Rejecting All Proposals Received For The Architectural And Engineering Design Services For The Highland Oaks Fire Rescue Station And The Crandon Park Ocean Rescue Facility	Heyman <i>rol</i>
9A19A	Resolution Authorizing Execution Of The Intergovernmental Cooperation Agreement Between The City Of Hialeah And Miami-Dade County To Provide Services To The City Of Hialeah	Gimenez
9A19F	Resolution Authorizing Execution Of The Intergovernmental Cooperation Agreement Between The City Of Homestead And Miami-Dade County	Gimenez



Miami-Dade Board of County Commissioners
Pull List
Tuesday, May 6, 2008

9A19G	Resolution Authorizing Execution Of The Intergovernmental Cooperation Agreement Between The Homestead Educational Facilities Benefit District And Miami-Dade County To Provide Services To The Homestead Educational Facilities Benefit District In Accordance With Section 197.3632, Florida Statutes, Uniform Method For The Levy, Collection And Enforcement Of Non-Ad Valorem Assessments	Seijas
10C1A	Resolution Authorizing The Mayor Or His Designee, Through The Miami-Dade County Homeless Trust,	Martinez <i>Rel</i>
11A1	Resolution Directing County Mayor Or His Designee To Negotiate Grant Agreement Between County And New World Symphony	Heyman, Martinez,
<i>11A2</i> 11A5	Resolution Expressing Support For The Outstanding Work Of City Year In Improving The Lives Of This Nation's Youth	Edmonson (Co-Sponsor)
11A6	Resolution Requiring A Report From The Mayor Or His Designee Regarding The Financial And Operational Status Of The County's Self-Funded Medical Program, Which Report Shall Include Recommendations From The County's Insurance Consultants	Seijas
11A8	Resolution Calling Special Election In Miami-Dade County, Florida In Conjunction With A Statewide Election To Be Held On Tuesday, August 26, 2008 For The Purpose Of Submitting To The Electors Of Miami-Dade County The Question Of Whether To Renew The Children's Trust	<i>Diaz Co</i> Gimenez (Co-Sponsor) Martinez <i>Rel</i>
11A9	Resolution Directing The County Attorney's Office To Bring Legal Action Against The Owner And/OR Any Responsible Party With Respect To The Property Located At 19431 East Lake Drive, Miami, Florida	Sorenson
11A11	Resolution Approving Allocations To Each Commission District Of \$10,592,307 From Building Better Communities General Obligation Bond Program Project Number 249 - "Preservation Of Affordable Housing Units And Expansion Of Home Ownership"	Edmonson, Heyman, Moss Rolle (Co-Sponsor), Seijas, Sorenson
11A21	Resolution Retroactively Authorizing In-Kind Services From The Miami-Dade Park And Recreation Department, The Miami-Dade Fire Rescue Department, And The Miami-Dade Aviation Department For The April 19-20, 2008 Sunrise Community Hot Air Balloon Race Sponsored By Sunrise Community Promotions, Inc.	Gimenez (Co-Sponsor)
11A31	Resolution Directing County Mayor To Incorporate Data On Student Enrollment In Private Schools, Charter Schools, And Magnet Schools In Calculation Of Student Generation Rates For Residential Development	Moss, Sorenson
12A3	Resolution Authorizing The Mayor Or His Designee To Execute The Settlement Agreement Settling All Legal Claims And Counterclaims Between Miami-Dade County And South Florida Resource Conservation And Development Council, Inc.	Seijas
12B6	Report On Resolution Directing The County Manager To Study The Feasibility Of Locating An Observation Wheel, Similar To The London Eye, At The Port Of Miami	Moss <i>Rel</i>
12B7	Follow-Up Report On The Model Process For Solicitation And Allocation Of Funding For Community Based Organization	Moss <i>Rel</i>
14A1	Resolution Expressing Support For Emergency Medical Services Week May 18 - 24, 2008	Moss, Gimenez <i>Rel</i> <i>5029</i> Gimenez (Co-Sponsor)
14A2	Resolution Approving The Allocation Of FY 2007-2008 District 11 Discretionary Reserve Funds And Rescinding Previous Allocation To Miami-Dade Parks And Recreation	
15D1	Ballot Nomination For Appointment To The Children's Trust By The Governor	Barreiro

MANAGER'S MUST PASS
 TIME CERTAIN

Mtn
 14A3, 14A4 - *Moss, Barreiro*
 5029 - Added as co-sponsors

CAO NOTES 05-06-08

REGULAR

2A1	VETO – OVERRIDDEN
2A2	VETO – OVERRIDDEN
5D	WITHDRAWN
5L	WITHDRAWN - SEE SUBSTITUTE
5L SUBSTITUTE	ADOPTED AS AMENDED ✓
7A	DEFERRED TO 5-20-08
7E	ADOPTED AS AMENDED ✓
8K1A	ADOPTED AS AMENDED ✓
8O1B	ADOPTED AS AMENDED ✓
8O1D	ADOPTED AS AMENDED
9A2A	DEFERRED TO NO DATE CERAIN
9A19G	ADOPTED AS AMENDED
11A1	ADOPTED AS AMENDED ✓
11A2	DEFERRED TO NO DATE CERTAIN
11A5	ADD EDMONSON
11A8	ADD DIAZ, GIMENEZ
11A11	ADD ROLLE
11A21	ADD GIMENEZ
11A29	WITHDRAWN - SEE SUBSTITUTE
11A31	ADOPTED AS AMENDED
14A1	ADD GIMENEZ, SOSA
14A3	ADD-ON LEGISTAR NO. 081433, ADD BARREIRO, HEYMAN, MOSS, SEIJAS <i>9505/1</i>
14A4	ADOPTED AS AMENDED, ADD-ON LEGISTAR NO. <i>9505/1</i> 081438, ADD HEYMAN, MOSS ✓
16B1	DEFERRED TO 5-20-08
16B1 SUPPL	DEFERRED TO 5-20-08
16B1 SUPPL NO. 2	DEFERRED TO 5-20-08
16B2	DEFERRED TO 5-20-08

SCRIVENER'S ERRORS

8P1C

**ROLL CALL VOTE SHEET
BOARD OF COUNTY COMMISSIONERS
MEETING OF**

AGENDA ITEM: **801B**
MOTION: **Motion Fails**

AGENDA ITEM: **801B Amended**
MOTION: **Passed**

AGENDA ITEM:
MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Diaz		✓		
Comr. Edmonson		✓	✓	
Comr. Gimenez		✓	✓	
Comr. Heyman		✓		
Comr. Martinez				✓
Comr. Moss		✓		
Comr. Rolle			✓	
Comr. Seijas			✓	
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto				✓
Vice Chairwoman Jordan		✓	✓	
Chairman Barreiro		✓	✓	
TOTAL		7	4	

ROLL CALL	(M/S)	YES	NO	AB
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Comr. Heyman		✓		
Comr. Martinez				✓
Comr. Moss		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson				✓
Comr. Sosa				✓
Comr. Souto				✓
Comr. Diaz				✓
Vice Chairwoman Jordan		✓	✓	
Chairman Barreiro		✓	✓	
TOTAL		8	3	

ROLL CALL	(M/S)	YES	NO	AB
Comr. Gimenez				
Comr. Heyman				
Comr. Martinez				
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Vice Chairwoman Jordan				
Chairman Barreiro				
TOTAL				

AGENDA ITEM:
MOTION:

AGENDA ITEM:
MOTION:

AGENDA ITEM:
MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Heyman				
Comr. Martinez				
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Comr. Gimenez				
Vice Chairwoman Jordan				
Chairman Barreiro				
TOTAL				

ROLL CALL	(M/S)	YES	NO	AB
Comr. Martinez				
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Comr. Gimenez				
Comr. Heyman				
Vice Chairwoman Jordan				
Chairman Barreiro				
TOTAL				

ROLL CALL	(M/S)	YES	NO	AB
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Comr. Gimenez				
Comr. Heyman				
Comr. Martinez				
Vice Chairwoman Jordan				
Chairman Barreiro				
TOTAL				

BCC MEETING
SEPTEMBER 26, 2006

DATE: 5/06/1088:52 AM

VOTE TALLY

TIME:

MAYOR'S VETO 2A1

YES - 8

DIAZ
JORDAN
BARREIRO

ROLLE
SOSA
MARTINEZ

EDMONSON
SEIJAS

NO - 4

GIMENEZ
HEYMAN

MOSS

SORENSEN

ABSENT - 1

SOUTO

BCC MEETING
SEPTEMBER 26, 2006

DATE: 5/06/1088:53 AM

VOTE TALLY

TIME:

2A2

YES - 8

DIAZ
JORDAN
BARREIRO

ROLLE
SOSA
MARTINEZ

EDMONSON
SEIJAS

NO - 4

GIMENEZ
HEYMAN

MOSS

SORENSEN

ABSENT - 1

SOUTO

BCC MEETING
SEPTEMBER 26, 2006

DATE: 5/06/1088:55 AM

VOTE TALLY

TIME:

ORDINANCES FOR FIRST READING

EXCEPT:

YES - 12

GIMENEZ
HEYMAN
MOSS
DIAZ

SORENSEN
JORDAN
BARREIRO
ROLLE

SOSA
MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 1

SOUTO

BCC MEETING
SEPTEMBER 26, 2006

DATE: 5/06/1088:58 AM

VOTE TALLY

TIME:

5A-5C

YES - 12

GIMENEZ
HEYMAN
MOSS
DIAZ

SORENSEN
JORDAN
BARREIRO
ROLLE

SOSA
MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 1

SOUTO

BCC MEETING
SEPTEMBER 26, 2006

DATE: 5/06/1084:08 PM

VOTE TALLY

TIME:

7B
ORDINANCE PERTAINING TO WORKFORCE
HOUSING DEVELOPMENT PROGRAM;
READOPTING ORDINANCE 07-05 AS CODIFIED
IN VARIOUS SECTIONS OF CHAPTERS 17,33,8

YES - 10

GIMENEZ
HEYMAN
DIAZ
SORENSEN

JORDAN
BARREIRO
ROLLE

SOSA
EDMONSON
SEIJAS

NO - 0

ABSENT - 3

MOSS

SOUTO

MARTINEZ

BCC MEETING
SEPTEMBER 26, 2006

DATE: 5/06/1084:15 PM

VOTE TALLY

TIME:

7C
ORDINANCE RELATING TO (CDMP); MODIFYING
REQUIREMENTS FOR SUBMISSION OF
RESTRICTED COVENANT BY APPLICANTS
MAKING CERTAIN REPRESENTATIONS ABOUT

YES - 10

GIMENEZ
HEYMAN
DIAZ
SORENSEN

JORDAN
BARREIRO
ROLLE
MOSS

SOSA
EDMONSON
SEIJAS

NO - 0

ABSENT - *12*

~~MOSS~~

SOUTO

MARTINEZ

BCC MEETING
SEPTEMBER 26, 2006

DATE: 5/06/1084:27 PM

VOTE TALLY

TIME:

7D
ORDINANCE RELATING TO COUNTY BOARDS;

YES - 11

GIMENEZ
HEYMAN
MOSS
DIAZ

SORENSEN
JORDAN
BARREIRO
ROLLE

SOSA
EDMONSON
SEIJAS

NO - 0

ABSENT - 2

SOUTO

MARTINEZ

BCC MEETING
SEPTEMBER 26, 2006

DATE: 5/06/1084:29 PM

VOTE TALLY

TIME:

7E AMENDED
ORDINANCE CHANING THE BOUNDARIES
OF THE CITY OF HOMESTEAD, FLORIDA, AND
AMENDING THE CHARTER OF SUCH
MUNICIPALITY BY PROVIDING FOR ANNEXATION

YES - 10

GIMENEZ
HEYMAN
MOSS
DIAZ

SORENSEN
JORDAN
BARREIRO

ROLLE
SOSA
EDMONSON

NO - 0

ABSENT - 3

SOUTO

MARTINEZ

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 5/06/1084:30 PM

VOTE TALLY

TIME:

7F
ORDINANCE AMENDING SECTION 8CC-10 OF
THE CODE RELATING TO SCHEDULE OF CIVIL
PENALTIES;

YES - 10

GIMENEZ
HEYMAN
MOSS
DIAZ

SORENSEN
JORDAN
BARREIRO

ROLLE
SOSA
EDMONSON

NO - 0

ABSENT - 3

SOUTO

MARTINEZ

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 5/06/1084:30 PM

VOTE TALLY

TIME:

7G

ORDINANCE CREATING THE EMPOWERMENT
ZONE ALLIANCE; AUTHORIZING THE MAYOR OR
HIS DESIGNEE TO PLACE THE RESPONSIBILTY
FOR IMPLEMENTATION OF THE COUNTY'S

YES - 10

GIMENEZ
HEYMAN
MOSS
DIAZ

SORENSEN
JORDAN
BARREIRO

ROLLE
SOSA
EDMONSON

NO - 0

ABSENT - 3

SOUTO

MARTINEZ

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 5/06/1084:33 PM

VOTE TALLY

TIME:

7H
ORDINANCE RELATING TO REGULATION OF
THE GU (INTERIM) ZONING DISTRICT;

YES - 10

GIMENEZ
HEYMAN
MOSS
DIAZ

SORENSEN
JORDAN
BARREIRO

ROLLE
SOSA
EDMONSON

NO - 0

ABSENT - 3

SOUTO

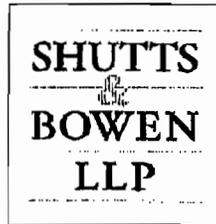
MARTINEZ

SEIJAS

RECEIVED
By the Clerk for the record.

MAY 06 2008

Item 801B
Exhibit 1
Meeting BCC REGULAR



CLERK OF THE BOARD

2008 MAY -5 PM 2:32

CLERK OF THE BOARD OF COUNTY COURTS
MIAMI COUNTY, FLA.

JOSEPH M. GOLDSTEIN
(954) 847-3837 Direct Telephone
(954) 888-3066 Direct Facsimile
jgoldstein@shutts.com



May 5, 2008

Board of County Commissioners
Miami-Dade County
111 N.W. 1st Street
Miami, FL 33128

**RE: Agenda Item 801B; Security Guard Services
May 6, 2008 County Commission Agenda**

Dear County Commissioners:

We are writing in partial opposition to Agenda Item 801B, requesting that by a two-thirds vote you waive the requirements of the Miami-Dade Procurement Code so that you can award four contracts to Security Alliance of Florida LLC ("Security Alliance").

Rather than award **four** contracts to Security Alliance without competitive bidding, you should only waive the Procurement Code in part, resulting in **three** contracts to Security Alliance for a total value over the term of the contracts of \$102.9 million. Such a partial waiver still achieves the "fairness" sought by the County, but also better serves the integrity of the Procurement Process and saves Miami-Dade County over \$1 million by awarding the fourth contract to the highest rated, lower priced company, 50 State Security Service, Inc.

The County Seeks to Award Four Contracts to Security Alliance

In RFP 487A, the County is soliciting security guard services for the different facilities it owns or operates. The County packaged the different facilities into six contracts. It then set forth three tiers of participation, each tier containing two contracts. Some contracts were available for competition only to Small Business Enterprise (SBE) companies, and others were solicited with SBE sub-contractor goals, or bonus points for SBE participation.

The County seeks to award half of these six contracts to Security Alliance worth an additional \$74.4 million. In Sector 1E, Security Alliance is primed to obtain an award for a

May 5, 2008
Board of County Commissioners
Miami-Dade County
Page 2

projected annual amount of \$6,185,827.33 or a total of \$43,300,789. In Sector 2B, Security Alliance, as the SBE subcontractor, will be part of the award for \$4,441,099.04 or a total of \$31,087,693.28. Finally, in Sector 3B for electronic screening services and/or security guard services as the Seaport, which provided for an SBE Selection Factor, Security Alliance is set to receive award for \$3,652,720.14 or a total value of \$25,569,040.98.

Without waiver of the Procurement Code, however, Security Alliance is not entitled to any of these three awards under RFP 487A because it is undisputed that Security Alliance is no longer eligible for award as a SBE. Despite this clear and unambiguous legal deficiency, the County seeks to provide Security Alliance with nearly \$75 million in contracts as an SBE even though it will receive a \$28.5 regardless of its SBE status.

Award in Sector 1A is Not in the County's Best Interest

The County's rationale for showering Security Alliance with this windfall is the purported position that were it not for the significant unforeseen delays Security Alliance would have been eligible for award as an SBE. This rationale does not support award to Security Alliance for all three contracts.

First, award to Security Alliance is not necessary to promote the policies of the SBE program. Security Alliance has been able to effectively compete on an unrestricted basis since at least the commencement of this procurement. Without regard to any SBE preference or waiver of the Code, Security Alliance is entitled to a contract under RFP 487B, Sector 1A, for a projected annual amount of \$4,068,427 or a total of \$28,478,889. RFP 487B was unrestricted, demonstrating that Security Alliance did not need any SBE preferences to receive County work and highlighting the success of Security Alliance's graduation from the SBE program.

Second, the delay in awarding these contracts was not totally unforeseen to Security Alliance, which bears some of the blame for the delay. The County determined that Security Alliance's gross receives for 2003, 2004, and 2005 exceeded the maximum size standard of \$5 million. See County Letter, dated June 5, 2007, which is attached as Exhibit "1". Because of the County's delay in making this determination, which was caused by Security Alliance's delay in providing the County with its financial information, Security Alliance's graduation date was not until October 24, 2006, a full 10 months after it became a large business. If Security Alliance had more timely provide its financial information, then its true graduation date from the SBE program would have rendered it ineligible for the SBE portions of this procurement at the outset.

Award to 50 State in Sector 3B Saves Money

Last, and most importantly, an award to Security Alliance as to Sector 3B is not in the County's best interest because Security Alliance was neither the highest rated vendor nor the lowest priced. As to Sector 3B, 50 State Security was highest rated and the lower priced. Award to 50 State Security will annually save the County approximately \$183,802.00 for a total of **\$1,286,616.24** over the full term of contract. In these difficult economic times where security

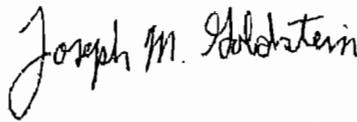
May 5, 2008
Board of County Commissioners
Miami-Dade County
Page 3

services at the Seaport are critical, it is IRRATIONAL to make an award to a lower-rated, higher priced contractor, especially where any perceived unfairness to Security Alliance is ameliorated because of the award of the other three contracts worth in excess of \$75 million.

Accordingly, we request that you accept the County Manager's recommendation in part by waiving the Procurement Code only as to two of the three sectors; and, as to Sector 3B, award a contract to the highest-rated, lowest priced vendor 50 State Security.

Sincerely,

SHUTTS & BOWEN LLP



Joseph M. Goldstein



Alexander P. Heckler

JMG/mb

FTLDOCS 5309411 2



Carlos Alvarez, Mayor

- ADA Coordination
- Agenda Coordination
- Animal Services
- Art in Public Places
- Audit and Management Services
- Aviation
- Building
- Building Code Compliance
- Business Development
- Capital Improvements
- Citizens' Independent Transportation Trust
- Commission on Ethics and Public Trust
- Communications
- Community Action Agency
- Community & Economic Development
- Community Relations
- Consumer Services
- Corrections & Rehabilitation
- Cultural Affairs
- Elections
- Emergency Management
- Employee Relations
- Empowerment Trust
- Enterprise Technology Services
- Environmental Resources Management
- Fair Employment Practices
- Finance
- Fire Rescue
- General Services Administration
- Government Information Center
- Historic Preservation
- Homeless Trust
- Housing Agency
- Housing Finance Authority
- Human Services
- Independent Review Panel
- International Trade Consortium
- Juvenile Services
- Medical Examiner
- Metro-Miami Action Plan
- Metropolitan Planning Organization
- Park and Recreation
- Planning and Zoning
- Police
- Procurement Management**
- Property Appraisal
- Public Library System
- Public Works
- Safe Neighborhood Parks
- Seaport
- Solid Waste Management
- Strategic Business Management
- Team Metro
- Transit
- Task Force on Urban Economic Revitalization
- Vizcaya Museum And Gardens
- Water & Sewer

Procurement Management
 111 NW 1st Street • Suite 1300
 Miami, Florida 33128-1974
 T 305-375-5289 F 305-375-4407 305-372-6128

CLERK OF THE BOARD

2008 APR - 1 AM 10:40

CLERK OF THE BOARD
MIAMI-DADE COUNTY COURTS
MIAMI COUNTY, FLA.
#1

April 1, 2008

miamidade.gov
RECEIVED
 By the Clerk for the record.

MAY 06 2008

Item 801D
 Exhibit 1
 Meeting BCC REGULAR

ALL RESPONDING PROPOSERS (See Distribution List)

Re: RFP No. 487A, Security Guard and Screening Services
 RFP No. 487B, Security Guard Services

Based on the developments which surfaced since the County Manager last filed his recommendations on December 11, 2007 (RFP 487A) and January 2, 2007 (RFP 487B), the attached recommendations for Contract Nos. 487A and 487B have been filed with the Clerk of the Board.

This notice is provided in accordance with Section 1.21 of both solicitations and Sections 2-8.3 and 2-8.4 of the Code of Miami-Dade County.

On behalf of the County, I would like to thank you for your interest in our procurement process and look forward to your continued participation.

Should you have any questions, please feel free to contact me at (305)375-1513 or nuppal@miamidade.gov.

Sincerely,

Namita Uppal

Namita Uppal
 Procurement Contracting Officer
 Department of Procurement Management

Distribution List:

- RFP 487A**
 JMG Insystem, Inc. d/b/a Sereca Corporation
 Side Bar and Associates
 Feick Security Corporation
 Extreme Security Networks, Corporation
 Delad Security, Inc.
 Guard One Security, Inc.
 American Guard Services, Inc.

Delivering Excellence Every Day

RECEIVED
 APR 07 2008
 By *[Signature]*

Art Hall Protective Services, Inc.
Security Alliance of Florida, LLC
Security Management Innovations, Inc.
50 State Security Service, Inc.
McRoberts Protective Agency, Inc.
Vanguard Security, Inc.
DSI Security Services
Milex Corporation (1985), Inc. d/b/a Milex Security Services
Alanis, Inc. d/b/a Alanis Security
Safeland Security Services, Inc.
Communitel Airport Services, Inc. d/b/a Field Force Protective Services
Corporation
Masdeu Five Corporation d/b/a General Patrol Services
Barton Protective Services LLC d/b/a Allied Barton Security Services
Eagle Lion Security

RFP 487B

Delad Security, Inc.
Forestville Corporation
American Guard Services, Inc.
Barkley Security Agency, Inc.
DSI Security Services
Feick Security Corporation
Union Security Services, Inc.
Bayus Security Services, Inc.
JMG InSystems, Inc. d/b/a Sereca Corporation
Alanis, Inc. d/b/a Alanis Security, Inc.
Abena Security Corporation
First American Security Services
Eagle Lion Security
Security Alliance of Florida, LLC
Barton Protective Services LLC d/b/a Allied Barton Security Services
The Wackenhut Corporation

Attachment: County Manager Award Recommendation

cc: Clerk of the Board
File

Memorandum

MIAMI-DADE
COUNTY

Date:

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: *Security Guard and Screening Services*: Revised Recommendation for Approval to Award Contract Nos. 487B -1A, 487B -1B, 487A -1D, 487A - 1E, 487A - 2A, 487A - 2B, 487A-3A, 487A-3B and Reject the Award of Contract No. 487B - 1C

CLERK OF THE BOARD

2008 APR -1 AM 11:17

CLERK OF THE COUNTY COURTS
DADE COUNTY, FLA.

Overview & Recommendation

Request for Proposals (RFP) Nos. 487A and 487B for security guard and screening services have a long and complicated history. RFP 487A was advertised in February 2006 and RFP 487B in March 2006, both under full and open competition. A qualitative selection process resulted in a first series of recommendations in October 2006 for RFP 487A and January 2007 for RFP 487B. Subsequently, certain firms were under Small Business Enterprise (SBE) decertification process, audit investigation (The Wackenhut Corporation) and litigation as detailed in the background and timeline. In an effort to bring this issue to closure, the item before the Board recommends awarding five contracts as competitive, three as bid waivers and rejecting to re-advertise one contract. Specifically, it is recommended that the Board approve the awards of a total of eight security contracts as specified in Table 1 to provide security guard and screening services for the General Services Administration (GSA), and to reject the award of Contract No. 487B-1C.

In light of the decertification of Security Management Innovations, Inc. (SMI) on July 27, 2007 and graduation of Security Alliance of Florida, LLC (Security Alliance) from the SBE Program, the award recommendation of December 11, 2007 for RFP 487A is hereby rescinded and this new recommendation to award is submitted. In addition, the award recommendation of May 22, 2007 for RFP 487B is hereby rescinded and this new recommendation to award Sectors 1A and 1B, and rejecting/re-advertising Sector 1C is submitted.

In accordance with Section 2-8.3 and Section 2-8.4 of the Code and in consultation with the County Attorney's Office (CAO), this recommendation gives rise to the right to protest unless waived by a two-thirds (2/3) vote of the members present. In order not to further delay the contract awards, it is recommended that the Board waive the bid protest requirements of Sections 2-8.3 and 2-8.4 in connection with this recommendation.

It is also recommended that Board waive formal bid procedures and approve the award of 487A - Sectors 1E (Security Alliance), 2B (McRoberts Protective Agency, Inc. with Security Alliance as a subcontractor), and 3B (Security Alliance) as bid waivers. Security Alliance was originally recommended following a RFP process under full and open competition. At the time this solicitation was issued, the Code allowed SBE certified firms to receive awards for up to one year after notification of formal graduation from the program (The Code has since been revised to delete this somewhat confusing one year period). Security Alliance's graduation expired on September 30, 2007. Were it not for the significant unforeseen delays, this contractor would have been awarded these sectors. Since these delays were not caused by the firm, in the interest of fairness and consistent with the recommendations of the Evaluation/Selection Committee, it is recommended that Security Alliance be awarded these sectors.

CONTRACT TITLES:

Security Guard and Screening Services (487A)
Security Guard Services (487B)

* **RFP 487A** - The Review Committee (RC) of December 28, 2005 recommended a SBE set aside for Tier 1, a SBE 20 percent subcontractor goal for Tier 2, and a SBE selection factor for Tier 3 of the solicitation.

** **RFP 487B** - The RC of December 28, 2005 did not recommend a SBE measure as the services will be paid using some federal funds for Miami-Dade Housing Agency (MDHA) facilities only. At a November 22, 2005 meeting with the CAO, GSA, Small Business Development (SBD), and Department of Procurement Management, it was decided to divide the security guard and screening services into two RFPs: RFP 487A and RFP 487B in order to make MDHA a separate sector. Since MDHA facilities are spread throughout the County, it would not be cost effective for the awarded vendor to effectively manage the contract. MDHA federal funding for these contracts is covered under Section 3 of the US Department of Housing and Development Act of 1968 for MDHA. Section 3 requires that job training, employment and contracting opportunities be directed toward low and very-low income persons, and to businesses that provide economic opportunities to those persons.

PERFORMANCE DATA:

There are no performance issues with these vendors.

COMPLIANCE DATA:

There are no compliance issues with these vendors.

VENDORS NOT RECOMMENDED
FOR AWARD:

487A Tier 1

1. Security Management Innovations, Inc. (See p-7)
2. JMG Insystem, Inc. d/b/a Sereca Corporation (See p-7)
3. Side Bar & Associates, Inc.
4. Extreme Security Networks, Corp.
5. Delad Security, Inc.
6. Guard One Security, Inc.
7. American Guard Services, Inc. (Non-responsive)
8. Art Hall Protective Services, Inc. (Non-responsive)

- SBD determined that American Guard Services, Inc. is not in compliance with the SBE participation provisions. Accordingly, the proposal submitted by American Guard Services, Inc. was deemed non-responsive.
- The proposal submitted by Art Hall Protective Services, Inc. was deemed non-responsive as the proposal guaranty check submitted was not made payable to the County.

487A Tier 2

1. Security Management Innovations, Inc.
2. JMG Insystem, Inc. d/b/a Sereca Corporation
3. Vanguard Security, Inc.
4. DSI Security Services
5. Millex Corporation (1985), Inc. d/b/a Millex Security

10. Alanis, Inc. d/b/a Alanis Security, Inc.
11. Abena Security Corporation (Non-responsive)
12. First American Security Services (Non-responsive)
13. Eagle Lion Security (Non-responsive)
14. The Wackenhut Corporation (see page 7)

PROJECT MANAGER: Daniel Payne, Chief of Security, GSA

FUNDING SOURCE: 487A - County funds for all departments
487B - County funds for all departments and Federal funds for MDHA

USING AGENCY: Multiple County departments will use these services.

MANAGING AGENCY: General Services Administration

LIVING WAGE: The services being provided are covered under the Living Wage Ordinance.

USER ACCESS PROGRAM: RFP 487A
The contracts include the 2% User Access Program provision. The program discount will be collected.

RFP 487B
The contracts do not contain the 2% User Access Program provision due to the utilization of the Federal funds.

LOCAL PREFERENCE: RFP 487A
Applied in accordance with applicable ordinances, but did not affect the outcome.

RFP 487B
The Local Preference Ordinance does not apply due to the utilization of the federal funds.

ESTIMATED CONTRACT COMMENCEMENT DATE: To be determined after adoption by the Board and expiration of 10-day Mayoral veto period.

BACKGROUND

Currently, security guard and screening services are provided under emergency contract No. EM7797-2/07. GSA manages the contracts which are organized in two tiers and eight geographic sectors: security guard services only, and security guard and screening services. The contracts originally became effective on April 1, 2005. Since then, the Board has approved several options-to-renew and extensions bringing the contract expiration term to September 30, 2008. The services are currently being provided by Security Alliance of Florida, LLC, 50 States Security Services, Inc., Vanguard Security Inc., Alanis, Inc., Forestville Corporation, and Delad Security, Inc.

Sector 2A was originally awarded to Milex Corporation Inc. which was subsequently purchased by Empirical Protective Services, Inc. The contract was transferred to Empirical following consultation with

On July 27, 2007, following an appeals hearing conducted by the RC, SMI was decertified due to failure to provide full disclosure of its relationship with Paramount Security and its owners/officers as required by Administrative Order 3-41. Therefore, SMI is not eligible for award of this sector. The next highest ranked firm, JMG Insystem, Inc. d/b/a Sereca Corporation, was also decertified from the SBE program on January 4, 2007, therefore not eligible for award of this sector. The fourth recommendation, filed with the Clerk on December 11, 2007, recommended award of Sector 1D in Tier 1 to the next highest ranked firm, Feick Security.

On December 14, 2007, Feick Security filed a new protest objecting to the award of Sector 1E to Security Alliance claiming the proposal is non-responsive due to their ineligibility to participate in the SBE Program. At the time this solicitation was issued, the Code allowed SBE certified firms to receive awards for up to one year after notification of formal graduation from the program. Security Alliance's graduation expired on September 30, 2007. Were it not for the unforeseen delays, this contractor would be awarded these sectors, through full and open competitive procurement process. Since these delays were not caused by the firm, it is recommended that that Board waive formal bid procedures and that Security Alliance be awarded Sectors 1E, 2B (as a sub-contractor) and 3B.

In February 2008, Feick Security and Security Alliance approached the County administration with an alternative offer to settle this protest. This alternative offer included transferring one thousand hours per week from Sector 1E (Security Alliance) to Sector 1D (Feick Security). Upon review of the settlement offer, there were no operational benefits or savings to the County. Therefore, that offer was rejected, and the recommendation remains to award to Security Alliance.

Contract RFP 487B

The original recommendation for RFP 487B was filed with the Clerk January 2, 2007. Contract RFP 487B does not include contract measures. On February 13, 2007, the Budget and Finance Committee deferred this companion item to RFP 487A. The second recommendation, which resulted from actions taken at the March 13, 2007 Budget and Finance Committee meeting, was filed on May 8, 2007. This recommendation withheld award of Sector 1C to Wackenhut Corporation pending the results of an on-going audit being performed by Audit and Management Services (AMS). A third recommendation was immediately filed on May 22, 2007, in order to remove the request for the waiver of the protest period and rescind the May 8 recommendation. The two latter recommendations were protested by Wackenhut. The protest hearing was held on June 25, 2007. On July 2, 2007, the hearing examiner ruled in favor of the County.

In addition to the on-going AMS audit, Wackenhut is also currently involved in a *qui tam* action. Qui Tam is a provision of the Federal Civil False Claims Act that allows a private citizen to file a suit in the name of the U.S. Government charging fraud by government contractors and other entities that receive or use government funds, and share in any money recovered. While the Evaluation/Selection Committee took this into consideration during the evaluation process, due to the overwhelming operational need to move forward with the award of RFP 487B, it is recommended that the Board reject the award of Sector 1C and re-solicit under full and open competition.



Assistant County Manager

RFP 487B

May 24, 2006: Evaluation scoring meeting

June 5, 2006: Evaluation Report Signed

June 2006: Negotiations held for three sectors under this RFP

July 2006: RFP was on hold as the County Attorney's Office (CAO) advised that information regarding Qui Tam action involving The Wackenhut Corporation which needed to be shared with the Evaluation/Selection Committee. Qui Tam is a provision of the Federal Civil False Claims Act that allows a private citizen to file a suit in the name of the U.S. Government charging fraud by government contractors and other entities who receive or use government funds, and share in any money recovered.

October 2006 / November 2006: Qui Tam information was made available by CAO and provided to the Evaluation/Selection Committee.

December 19, 2006: Evaluation meeting (To review and score considering Qui Tam information)

December 21, 2006: Revised Evaluation Report prepared and signed

January 2, 2007: RFP 487B award memo signed by CMO and filed with the Clerk of the Board.

January 17, 2007: Protest Period ended. No protest received.

RFP 487A & RFP 487B

January 4, 2007: JMG Insystem, Inc./Sereca Corporation decertified from the SBE program (3rd ranked in Tier 1 under RFP 487A).

January 18, 2007: Award of RFP 487A and RFP 487B was scheduled to be heard at the January 18, 2007 IMFR committee meeting. These items were carried over to the February 13, 2007 Budget and Finance committee meeting due to lack of quorum.

February 13, 2007: Award of RFP 487A and 487B was placed on the Budget and Finance Committee agenda of February 13, 2007. Board was provided two supplement memos from the Manager.

- Supplement 1: Addressed issues related to the certification of small businesses and detailed Small Business Enterprise (SBE) certification status of firms recommended for award.
- Supplement 2: Expressed Department of Business Development (DBD) concerns regarding possible affiliation of some of the recommended firms as a result of the SBE certification process. This

May 22, 2007: Manager's 3rd recommendation for Contracts 487A and 487B filed consistent with committee action of March 13, 2007. Award to all except two sectors (487B-1C & 487A-1D) and rescission of award recommendation of May 8, 2007, which requested waiver of protest period. CAO determined that May 11, 2007 protests are still applicable.

June 5, 2007: The recommendations to award were presented to the Board on June 5, 2007. The Board directed staff to schedule a protest hearing.

June 6, 2007: Appeal hearing of SBE certification for SMI held.

June 25, 2007: Protest hearing held for the protest filed by The Wackenhut Corporation.

July 2, 2007: The hearing examiner ruled in favor of the County for the protest filed by The Wackenhut Corporation.

July 27, 2007: SMI decertified by the County. SMI was recommended for award of Sector 1D in 487A. Due to decertification of JMG Insystem, Inc./Sereca Corporation, Feick (4th ranked in Tier 1 under RFP 487A) is next in line.

August 15, 2007: Negotiations with Feick (for Sector 1D) were completed on August 13, 2007, and a signed contract was received on August 15, 2007.

August 27, 2007: Revised recommendation (to include re-award to Feick) sent to County Manager's Office on August 27, 2007.

August 30, 2007: 50 States Security Corporation withdrew its protest.

October 2007: SBE graduation date for Security Alliance was October 23, 2006. Firm was approved for one-year extension per the SBE ordinance on October 24, 2006 with an expiration date of September 30, 2007.

December 11, 2007: 4th recommendation for RFP 487A signed by County Manager and filed with Clerk on December 11, 2007.

December 14, 2007: Intent to protest by Feick Security Corporation received on December 14, 2007. Protest filed regarding certification of Security Alliance on December 18, 2007.

February 8, 2008: Feick Security and Security Alliance approached the County administration with an alternative offer to settle the protest. This alternative offer included transferring one thousand hours per week from Sector 1E (Security Alliance) to Sector 1D (Feick Security). Upon review of the settlement offer, there were no operational benefits or savings to the County. This offer was rejected.

March 11, 2008: Feick Security Corporation withdrew its protest.



11B

Date: May 6, 2008

To: Kay Sullivan, Director, Clerk of the Board

From: **Barbara J. Jordan, Vice Chairwoman**
Commissioner, District 1

Subject: Community-based Organization allocations presented at the **May 6, 2008**
Board of County Commission Meeting

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount	
JESCA, Inc. (In support of its 83 rd Annual Dinner / Honoring the Retirement of Commissioner Dorrin Rolle)	\$1,000.00	✓
North County Citizens Association, Inc (for their 2008 Profile in Giving Gala)	\$500.00	✓
Omega Psi Phi fraternity, Inc. (to support the Pi Nu Chapter's Ninth Annual Purple and Gold Ball)	\$1,000.00	✓
Girl Power (for sponsorship of 20 young ladies from District 1 to attend the stage play "Shakin the Mess Outta Misery")	\$500.00	✓

Date: May 6, 2008
To: Kay Sullivan, Clerk of the Board
From: Sally A. Heyman
 Commissioner, District 4
Subject: Community-based Organization allocations presented at the May 6, 2008
 Board of County Commission Meeting



11B3

SAH

I would like to be **reimbursed** for the allocation I already made to the organizations below from the District 4 County Services Reserve.

Office Funds

Organization Name	Allocation Amount	
Aventura -- NMB Lions	\$ 385.00	✓
Sunny Isles Beach Democratic Club	\$ 500.00	✓
North Miami Mayors Economic Task Force	\$ 40.00	✓
Greater Miami Jewish Federation	\$ 85.00	✓
Association of Retarded Citizens of South Florida	\$ 110.00	✓
March of Dimes	\$ 500.00	✓
Crystal Spring Water	\$ 100.00	✓
Miami Lighthouse for the Blind	\$ 1,000.00	✓

Thank you.

Date: May 5, 2008

To: Kay Sullivan, Clerk of the Board

From: Sally A. Heyman
Commissioner, District 4



11B4

Subject: Community-based Organization allocations presented at the Tuesday, May 6, 2008 Board of County Commission Meeting.

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
Alliance for Aging, Inc.	\$5,000 ✓
The Barton G. KIDS HEAR NOW Foundation (to benefit The Thomas J. Balkany Cochlear Implant Center at the University of Miami Miller School of Medicine)	\$5,000 ✓
Cystic Fibrosis Foundation – South Florida Office	\$500 ✓
Team Metro Northeast (for District 4 home rehab program to be administrated by team metro northeast office)	\$10,000 ✓
I have a Dream Foundation of Miami Inc.	\$7,500 ✓
Recording for Blind & Dyslexic (RFB&D)	\$1,000 ✓
World Literacy Crusade & Girl Power	\$300 ✓
Hands On Miami	\$5,000 ✓
Museum of Contemporary Art (MOCA)	\$1,500 ✓

Thank you for your attention in this matter.

11B5



MEMORANDUM

BRUNO A. BARREIRO

Chairman

Board of County Commissioners

District 5

TO: Kay Sullivan, Director
Clerk of the Board

FROM: Bruno A. Barreiro *Bruno Barreiro*

SUBJECT: District 5 Office Funds - Allocation

DATE: May 6, 2008

I want to make the following allocations from District 5 Office Funds:

• \$ 1,000 Human Services Coalition for 8 th Annual Theater Event	✓
• \$ 10,000 Liga Contra el Cancer	✓

Thank you.



11B6

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER CARLOS A. GIMENEZ
DISTRICT 7

Memorandum

TO: Clerk of Courts

DATE: May 6, 2008

FROM: Carlos A. Gimenez
Commissioner

SUBJECT: District 7 Allocations

I am designating the following allocations from my District 7 Discretionary Funds:

- Cocoanut Grove Village Council..... \$7,500.00 ✓
- Rebuilding Together, Miami Dade County...\$7,500.00 ✓
- Friends of Prime Time Seniors..... \$ 300.00 ✓
- Mast Academy::Under the RadarAwards..... \$1000.00 ✓



11B7

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: Jennifer Glazer-Moon
Office of Strategic Business Management

DATE: May 6, 2008

FROM: Katy Sorenson
County Commissioner, District 8

SUBJECT: Allocations

A handwritten signature in black ink, appearing to read "Katy Sorenson", is written over the printed name.

Please process the following allocations from my Carry-Over Office Funds:

- ✓ \$400 **Citizens' Crime Watch of Miami-Dade** ✓
Funding for 33rd Annual Award Banquet
Contact: Carmen Caldwell
Number: (305)470-1670
E-Mail: Hiall211@aol.com
Address: 1515 NW 79th Ave, Doral, FL 33126

- ✓ \$1,050 **City of Homestead**
Demonstration Xeriscape Project
Contact: Johanna Faddis
Number: (305)224-4401
E-Mail: jfaddis@cityofhomestead.com
Address: 790 N Homestead Blvd., Homestead, Florida 33030

- ✓ \$2,500 **Hispanic Coalition**
Funding for the Telemundo Foreclosure Mobile
Contact: Marlene Arribas or Rosa Kasse
Number: (305)262-0060
E-mail: hispacol@aol.com

✓ Please add an additional \$8,500 to the allocation made to the Community Action Agency – Howard Community Connection Water Project on December 20, 2007 from my County Services Reserve Funds.

Thank You.

C: Amanda Jayska, Office of Strategic Business Management
Kay Sullivan, Clerk of the Board



11B8

MEMORANDUM
Office of Commissioner Dennis C. Moss
District 9

Stephen P. Clark Center ♦ 111 NW 1st Street, Suite 320 ♦ Miami, Florida ♦ 33128
Telephone: 305.375.4832 ♦ Facsimile: 305.372.6011 ♦ E-mail: District9@miamidade.gov

Date: May 6, 2008
To: Kay Sullivan, Clerk of the Board, Miami- Dade County
Cc: Amanda Jayska, OSBM
From: Commissioner Dennis C. Moss, District 9 *Dennis C. Moss*
Miami-Dade County Commissioner
Re: **District Discretionary Funds Allocations**

I would like to make the following allocations from my discretionary funds to support the following organizations in District 9. For your records, I have attached a copy of the supporting documents with the following requests.

1. ✓ \$1,000 **The James E. Scott Community Association, Inc** for a table of ten (10) towards the 83rd Annual Dinner
2. ✓ \$1,000 **South Dade Male Chorus Union, Inc** for program support
3. ✓ \$1,000 **Albany State University Miami Alumni Chapter** for Scholarship Breakfast
4. ✓ \$1,000 **Pi NU Chapter of Omega Psi Fraternity, Inc** for the 9th Annual Purple & Gold Ball
5. ✓ \$1,000 **The Hard Knocks Foundation** for a college tour
6. ✓ \$1,000 **South Dade Soil & Water Conservation District** for operational support
7. \$1,000 **South Miami-Dade Weed and Seed Coalition, Inc** for program support
8. ✓ \$1,000 **Miami/Bahamas Goombay Festival in Coconut Grove, Inc** towards the 32nd Annual Goombay Festival
9. ✓ \$500 **The Advocate Program, Inc** for the Homestead Senior Appreciation Day
10. ✓ \$500 **Naranja Optimist Club, Inc** for the "Christmas in July" event
11. ✓ \$600 **Goulds Plaza Resident Council, Inc** for program support
12. ✓ \$500 **Prodigal Son Ministry** for "Voting & Outreach Through Entertainment"
13. ✓ \$400 **Citizen's Crime Watch of Miami-Dade County** for the purchase of a table on behalf of the Richmond Heights Crime Watch towards the 33rd Annual Citizen's Crime Watch Dinner
14. ✓ \$500 **Miami Killian JROTC Parent Booster Club** for program support

Thank you in advance for your assistance.

DCM/mv
Attachment

Diaz, Fara (COC)

From: Vazquez, Maricely (DIST9)
Sent: Thursday, May 08, 2008 2:28 PM
To: Diaz, Fara (COC)
Cc: Moss, Dennis C. (DIST9); Bannerman, Wayman G. (DIST9); Bido, Carline (DIST9); Perez, Diana (DIST9)
Subject: Discretionary Allocation to So. Miami-Dade Weed & Seed Coalition, Inc

Good Afternoon Fara,

Please be advised that on May 6, 2008 BCC Meeting, Commissioner Moss made an allocation to South Miami-Dade Weed and Seed Coalition, Inc for program support.

So, it's a **YES!** Thank you!

Maricely Vazquez Herrera | Commission Aide
Office of the Honorable Commissioner Dennis C. Moss | District 9
111 N.W. 1 Street, Suite 320 | Miami, Florida 33128
☎ **Ph:** (305) 375.4832 | 📠 **Fax:** (305) 372. 6011
✉ **E-Mail:** marivaz@miamidade.gov

☺ A truly good friend will openly correct you. You can trust a friend who corrects you, but kisses from an enemy are nothing but lies ☺



11B9

Date: May 6, 2008
To: Kay Sullivan
Clerk of the Board
From: Jose "Pepe" Diaz
Commissioner, District 12
Subject: May 6, 2008 Board of County Commissioners' Meeting
Allocations to Community-Based Organizations

I would like to allocate the following from my:

DISTRICT 12 DISCRETIONARY RESERVE

Organization	Allocation Amount

DISTRICT 12 OFFICE BUDGET

Organization	Allocation Amount
All Star Events <i>For DIST 12 mothers Day celebration</i>	\$ 2,275.00 ✓

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Whereas, prior to signing this Agreement, each Party had an opportunity to and in fact has had counsel review this Agreement and explain that Party's rights and obligations under and the legal effect of this Agreement; and

Whereas, the Parties have signed this Agreement of their own free will and volition, with the full recognition and understanding of their rights and obligations under and the legal effect of this Agreement;

Now Therefore, for and in consideration of the following covenants and agreements, or other valuable consideration, the receipt and sufficiency of which are hereby acknowledged and conclusively established, the Parties covenant and agree as follows:

1. **Recitals**: The foregoing recitals are true and correct.

2. **Nothing In This Agreement To Act As Admission**: Neither this Agreement nor anything in it shall act as or constitute an admission by any Party that any Party, or any of their respective past or present officers, directors, shareholders, agents, employees, independent contractors, agents, accountants or attorneys, committed any wrongful act, or violated or breached the terms of any agreement or duty owed, whether statutory or otherwise.

3. **Settlement of Lawsuit**: In settlement of the Lawsuit, including but not limited to any and all claims and counterclaims which were or could have been asserted in the Lawsuit, and any and all claims which could have been, or could in the future be, asserted in connection with the Contract, the County promises to pay the Council the sum of Nine Hundred Thousand Dollars \$900,000.00, (the "Settlement Sum"). The County shall pay the Settlement Sum within five (5) business days from the date of the expiration of the Mayor's veto period following the approval of this Agreement by the Board of County Commissioners of Miami-Dade County, Florida. The County shall make the payment via wire transfer or check made payable to the client trust account of Higer, Lichter & Givner, LLP. The Settlement Sum shall not be disbursed from the Higer, Lichter & Givner, LLP client trust account until Mintz Truppmann, P.A. files a notice with the Court discharging the Charging Lien. Additionally, the Parties, through their respective counsel in

92 the Lawsuit, within five (5) days of payment of the Settlement
93 Sum, shall prepare and file with the Court, in accordance with
94 Rule 1.420 of the Florida Rules of Civil Procedure, a
95 stipulation of dismissal with prejudice (along with a proposed
96 Order of Dismissal With Prejudice) providing that the Lawsuit
97 should be dismissed with prejudice, with each side to bear its
98 own attorneys' fees and costs, and with the Court reserving
99 jurisdiction for the purpose of enforcing this Agreement.

100
101 4. Release from the Council to the County: the Council
102 hereby remises, releases, acquits, satisfies and forever
103 discharges the County (including each of the County's past and
104 present parent, subsidiary, affiliate or predecessor entities,
105 and any and all of its and/or their respective past and present
106 officers, directors, agents, attorneys, accountants, insurers,
107 servants, employees, and shareholders, and their respective
108 heirs and personal representatives, all of the foregoing
109 hereinafter collectively referred to as the "County Releasees"),
110 of and from any and all, and all manner of, claims, actions,
111 causes of action, suits, debts, sums of money, accounts,
112 reckonings, contracts, controversies, agreements, promises,
113 damages, and demands whatsoever, in law or in equity, which the
114 Council had or now has, or which any successor or assign of the
115 Council hereafter can, shall or may have, against the County
116 Releasees, for, upon, or by reason of any matter, cause or thing
117 whatsoever, from the beginning of the world to the date of this
118 Agreement, whether known or unknown, direct or indirect, vested
119 or contingent, which arises out of or relates (directly or
120 indirectly) to the Contract. Without limiting the generality of
121 the foregoing, the Council's release also specifically includes
122 the release of any and all claims, rights, and causes of action,
123 of any type or kind whatsoever, which were or could have been
124 raised or asserted by the Council in the Lawsuit or in a
125 separate action filed in the Court arising out of or relating
126 (directly or indirectly) to the Contract. Notwithstanding the
127 foregoing, the Council expressly excludes from the effect of
128 this Release and does not release the County Releasees from the
129 terms and conditions of this Agreement.

130
131 5. Release from the County to the Council: the County
132 hereby remises, releases, acquits, satisfies and forever
133 discharges the Council (including each of the Council's past and
134 present parent, subsidiary, affiliate or predecessor entities,
135 and any and all of its and/or their respective past and present
136 officers, directors, agents, attorneys, accountants, insurers,
137 servants, employees, and shareholders, and their respective
138 heirs and personal representatives, all of the foregoing

139 hereinafter collectively referred to as the "Council
140 Releasees"), of and from any and all, and all manner of, claims,
141 actions, causes of action, suits, debts, sums of money,
142 accounts, reckonings, contracts, controversies, agreements,
143 promises, damages, and demands whatsoever, in law or in equity,
144 which the County had or now has, or which any successor or
145 assign of the County hereafter can, shall or may have, against
146 the Council Releasees, for, upon, or by reason of any matter,
147 cause or thing whatsoever, from the beginning of the world to
148 the date of this Agreement, whether known or unknown, direct or
149 indirect, vested or contingent, which arises out of or relates
150 (directly or indirectly) to the Contract. Without limiting the
151 generality of the foregoing, the County's release also
152 specifically includes the release of any and all claims, rights,
153 and causes of action, of any type or kind whatsoever, which were
154 or could have been raised or asserted by the County in the
155 Lawsuit or in a separate action filed in the Court arising out
156 of or relating (directly or indirectly) to the Contract
157 including any claims for disallowances by FEMA that FEMA has
158 asserted but which the County has not yet asserted in the
159 Lawsuit or a separate action and potential claims for
160 disallowances that FEMA has not yet asserted. Notwithstanding
161 the foregoing, the County expressly excludes from the effect of
162 this Release and does not release the Council Releasees from the
163 terms and conditions of this Agreement.

164
165 6. Attorneys' Fees: Other than as provided below, the
166 Parties agree that each of them will be responsible for paying
167 their own attorneys' fees, costs and expenses arising out of or
168 connected with the Lawsuit, including but not limited to the
169 preparation and execution of this Agreement.

170
171 7. Paragraph Headings: The headings of the paragraphs of
172 this Agreement are inserted only for the purpose of convenience
173 of reference, and the Parties recognize and agree that these
174 headings may not adequately or accurately describe the contents
175 of the paragraphs which they head. Such headings shall not be
176 deemed to govern, limit, modify, or in any manner affect the
177 scope, meaning, or intent of the provisions of this Agreement or
178 any part or portion thereof, nor shall they otherwise be given
179 any legal effect.

180
181 8. Parties: This Agreement, as well as the obligations
182 created and the benefits conferred hereunder, shall be binding
183 on and inure to the benefit of the Parties as well as their
184 personal representatives, heirs, past and present representative
185 officers, directors, agents, attorneys, accountants, insurers,

186 employees, and any subsidiary, affiliated and parent
187 corporations, collateral corporations, or other business
188 entities controlled directly or indirectly by the Parties. Each
189 Party hereby represents and warrants, with respect to any and
190 all claims and counterclaims which were or could have been
191 asserted in the Lawsuit against the other Party, that: (a) no
192 other person or entity is entitled to assert any such claims or
193 counterclaims against, or to recover any monetary, declarative,
194 injunctive, equitable, or any other form of relief from, the
195 opposing Party; and (b) no Party has assigned, transferred,
196 hypothecated, or in any other way disposed of all or any portion
197 of any of claims or counterclaims which were or could have been
198 asserted in the Lawsuit against the opposing Party.
199

200 9. Authority: Each person signing this Agreement on
201 behalf of a Party represents and warrants that he or she has
202 full power and authority to enter into this Agreement and to
203 fully, completely, and finally settle the Lawsuit, including but
204 not limited to any and all claims and counterclaims which were
205 or could have been asserted in the Lawsuit.
206

207 10. Governing Law and Venue: This Agreement shall be
208 enforceable and construed according to the laws of the State of
209 Florida without regard to its conflict of laws provisions. The
210 Parties agree that any action to enforce this Agreement shall be
211 brought in the Court in the Lawsuit.
212

213 11. Enforcement Action: The Parties agree that in the
214 event any Party brings an action to enforce any of the
215 provisions of this Agreement, the Party prevailing in any such
216 action shall be entitled to recover, and the losing Party shall
217 be obligated to pay, the reasonable attorneys' fees and costs
218 incurred in such proceeding, including attorneys' fees and costs
219 incurred in any appellate proceedings. **THE PARTIES AGREE TO
220 WAIVE ANY RIGHT TO TRIAL BY JURY IN ANY ENFORCEMENT PROCEEDING,
221 ACTION, OR LITIGATION ARISING OUT OF, DIRECTLY OR INDIRECTLY,
222 THIS AGREEMENT.**

223 12. Entire Agreement: The Parties acknowledge that this
224 Agreement contains the full and complete agreement between and
225 among them, and that there are no oral or implied agreements or
226 understandings not specifically set forth herein. Each Party
227 acknowledges that no other Party, or agent or attorney of any
228 other Party, or any person, firm, corporation or any other
229 entity has made any promise, representation, or warranty,
230 whatsoever, express, implied, or statutory, not contained
231 herein, concerning the subject matter hereof, to induce the
232 execution of this Agreement. Each signatory also hereby

233 acknowledges that he or she has not executed this Agreement in
234 reliance on any promise, representation, or warranty not
235 contained herein. The Parties further agree that no
236 modifications of this Agreement may be made except by means of a
237 written agreement signed by each of the Parties. Finally, the
238 Parties agree that the waiver of any breach of this Agreement by
239 any Party shall not be a waiver of any other subsequent or prior
240 breach. From time to time at the request of any of the Parties
241 to this Agreement, without further consideration and within a
242 reasonable period of time after request hereunder is made, the
243 Parties hereby agree to execute and deliver any and all further
244 documents and instruments and to do all acts that any of the
245 Parties to this Agreement may reasonably request which may be
246 necessary or appropriate to fully implement the provisions of
247 this Agreement.

248

249 16. **Further Action:** Each of the Parties hereto agrees to
250 execute and deliver all documents, provide all information and
251 take or forbear from all such action as may be reasonable
252 necessary or appropriate to achieve the purposes of this
253 Agreement.

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**REMAINDER OF THIS PAGE INTENTIONALLY
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260 IN WITNESS WHEREOF, the parties by their duly authorized
261 officials have executed this Agreement the day first above
262 written.

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MIAMI-DADE COUNTY
BOARD OF COUNTY COMMISSIONERS

BY: _____
County Manager

DATE OF EXECUTION: _____

ATTEST:

Deputy Clerk

APPROVED AS TO FORM & LEGAL SUFFICIENCY:
MIAMI-DADE COUNTY ATTORNEY

By:  _____

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South Florida Resource Conservation and
Development Council, Inc.

BY: Patricia Crawley
Name: PATRICIA CRAWLEY
Title: PRESIDENT



MEMORANDUM

TO: Honorable Chairperson Bruno A. Barriero
and Members, Board of County Commissioners

DATE: May 14, 2008

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: The Children's Trust Nominee
Final Tally

Kay Sullivan, Director
Clerk of the Board Division

The Board of County Commissioners' adoption of Ordinance 02-247 provides for the creation of a thirty-three (33) member Children's Trust for the purpose of funding improvements for the children of Miami-Dade County in the areas of health, development, safety, parental responsibility, community responsibility and other necessary and important children's services.

This ordinance provides for seven (7) members of the Trust to be appointed by the Governor of the State of Florida from the candidates recommended by the Board of County Commissioners. The county commission is to submit to the governor the names of at least three (3) persons to fill the seat vacated by Debbie Nogueras.

At the Board of County Commissioners meeting of May 6, 2008, the members of the Board were asked to select no more than three (3) candidates from a paper ballot listing five (5) qualified candidates. Following a tally of the votes by the Clerk of the Board, the candidates were ranked by the highest number of votes and are listed as follows:

- David Williams **7 votes**
- Ruth Alperin **6 votes**
- Lawrence S. Forman **5 votes**
- Joseph P. George, Jr. **5 votes**
- Angelita Saldo **5 votes**

As a result of the tie-vote, the Board members voted to submit the entire roster of candidates to the Governor for the selection of one (1) gubernatorial appointment.

KS:sm

cc: Carlos Alvarez, Mayor
George M. Burgess, County Manager
Robert A. Cuevas, County Attorney
Charles Anderson, Commission Auditor

TALLY

ADVISORY BOARD BALLOT

CHILDREN'S TRUST - NOMINEES FOR APPOINTMENT BY GOVERNOR

	Alperin, Ruth A.	Forman, Lawrence S.	George, Jr. Joseph P.	Saldo, Angelita	Williams, David
Barbara J. Jordan (District 1)			X	X	X
Dorrin D. Rolle (District 2)	X			X	X
Audrey Edmonson (District 3)		X	X		X
Sally A. Heyman (District 4)	X	X			X
Bruno A. Barreiro (District 5)	X			X	X
Rebecca Sosa (District 6)	X	X			X
Carlos A. Gimenez (District 7)	X		X	X	
Katy Sorenson (District 8)	X				
Dennis C. Moss (District 9)					
Sen. Javier D. Souto (District 10) (ABSENT)					
Joe A. Martinez (District 11) (ABSENT)					
Jose "Pepe" Diaz (District 12)		X	X	X	
Natacha Seijas (District 13)		X	X		X
Results	6	5	5	5	7

Please file as
Exhibits

SRL



NOMINEES FOR APPOINTMENT BY GOVERNOR
Please select three (3)

Ruth A. Alperin	<input type="checkbox"/>
Lawrence S. Forman	<input checked="" type="checkbox"/>
Joseph P. George, Jr.	<input checked="" type="checkbox"/>
Angelita Saldo	<input checked="" type="checkbox"/>
David Williams	<input type="checkbox"/>

Commissioner _____
(Please sign ballot)

Commission District Number 12



COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

MAY 6, 2008

CHILDREN'S TRUST

NOMINEES FOR APPOINTMENT BY GOVERNOR
Please select three (3)

Ruth A. Alperin	<input type="checkbox"/>
Lawrence S. Forman	<input type="checkbox"/>
Joseph P. George, Jr.	<input checked="" type="checkbox"/>
Angelita Saldo	<input checked="" type="checkbox"/>
David Williams	<input checked="" type="checkbox"/>

Commissioner Barbara J. Gordon
(Please sign ballot)

Commission District Number 1

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

MAY 6, 2008

CHILDREN'S TRUST

NOMINEES FOR APPOINTMENT BY GOVERNOR
Please select three (3)

Ruth A. Alperin	<input checked="" type="checkbox"/>
Audrey B. Cody David Williams Jr	<input checked="" type="checkbox"/>
Lawrence S. Forman	<input type="checkbox"/>
Joseph P. George, Jr.	<input type="checkbox"/>
Angelita Saldo	<input checked="" type="checkbox"/>

Commissioner *David Williams Jr* "Governor"
(Please sign ballot)

Commission District Number 2

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

MAY 6, 2008

CHILDREN'S TRUST

NOMINEES FOR APPOINTMENT BY GOVERNOR
Please select three (3)

Ruth A. Alperin	<input type="checkbox"/>
Lawrence S. Forman	<input checked="" type="checkbox"/>
Joseph P. George, Jr.	<input checked="" type="checkbox"/>
Angelita Saldo	<input type="checkbox"/>
David Williams	<input checked="" type="checkbox"/>

Commissioner Judrey E. Amerson
(Please sign ballot)

Commission District Number 3



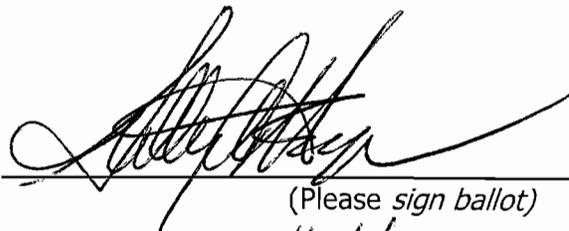
COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

MAY 6, 2008

CHILDREN'S TRUST

NOMINEES FOR APPOINTMENT BY GOVERNOR
Please select three (3)

Ruth A. Alperin	<input checked="" type="checkbox"/>
Lawrence S. Forman	<input checked="" type="checkbox"/>
Joseph P. George, Jr.	<input type="checkbox"/>
Angelita Saldo	<input type="checkbox"/>
David Williams	<input checked="" type="checkbox"/>

Commissioner 
(Please sign ballot)

Commission District Number # 4



Agenda Item 15D1
May 6, 2008

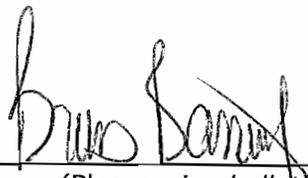
COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

MAY 6, 2008

CHILDREN'S TRUST

NOMINEES FOR APPOINTMENT BY GOVERNOR
Please select three (3)

Ruth A. Alperin	x <input checked="" type="checkbox"/>
Lawrence S. Forman	<input type="checkbox"/>
Joseph P. George, Jr.	<input type="checkbox"/>
Angelita Saldo	<input checked="" type="checkbox"/>
David Williams	<input checked="" type="checkbox"/>

Commissioner 
(Please sign ballot)

Commission District Number #5

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

MAY 6, 2008

CHILDREN'S TRUST

NOMINEES FOR APPOINTMENT BY GOVERNOR
Please select three (3)

Ruth A. Alperin	<input checked="" type="checkbox"/>
Audrey B. Gody DAVID WILLIAMS, JR.	<input checked="" type="checkbox"/>
Lawrence S. Forman	<input checked="" type="checkbox"/>
Joseph P. George, Jr.	<input type="checkbox"/>
Angelita Saldo	<input type="checkbox"/>

Commissioner _____

(Please sign ballot)

Commission District Number _____

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COUNTY ADVISORY BOARD BALLOT

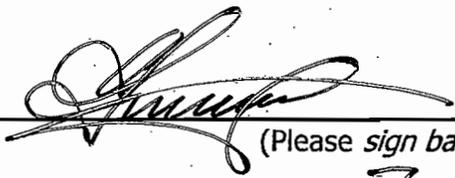
Miami-Dade County, Florida

MAY 6, 2008

CHILDREN'S TRUST

NOMINEES FOR APPOINTMENT BY GOVERNOR
Please select three (3)

Ruth A. Alperin	<input checked="" type="checkbox"/>
<i>ms</i> Audrey B. Cody	<input type="checkbox"/>
Lawrence S. Forman	<input type="checkbox"/>
Joseph P. George, Jr.	<input checked="" type="checkbox"/>
Angelita Saldo	<input checked="" type="checkbox"/>

Commissioner 
(Please sign ballot)

Commission District Number 7

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

MAY 6, 2008

CHILDREN'S TRUST

NOMINEES FOR APPOINTMENT BY GOVERNOR
Please select three (3)

Ruth A. Alperin	<input checked="" type="checkbox"/>
<i>Ken</i> Audrey B. Cody	<input type="checkbox"/>
Lawrence S. Forman	<input type="checkbox"/>
Joseph P. George, Jr.	<input type="checkbox"/>
Angelita Saldo	<input type="checkbox"/>

Commissioner *Kary*
(Please sign ballot)

Commission District Number 8

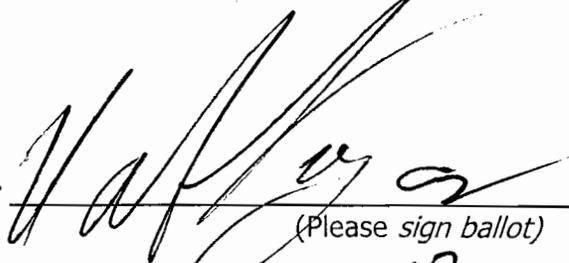
COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

MAY 6, 2008

CHILDREN'S TRUST

NOMINEES FOR APPOINTMENT BY GOVERNOR
Please select three (3)

Ruth A. Alperin	<input type="checkbox"/>
Lawrence S. Forman	<input checked="" type="checkbox"/>
Joseph P. George, Jr.	<input checked="" type="checkbox"/>
Angelita Saldo	<input type="checkbox"/>
David Williams	<input checked="" type="checkbox"/>

Commissioner 
(Please sign ballot)

Commission District Number 13

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 5-6-08 BCC Mtg. Date 5-6-08 Agenda Item # 801E

Subject: Security Guard Services

Name: Joseph Goldstein

Address: 201 S. Biscayne Blvd, # 1500

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: 50 State County

Organization	Firm	Client
--------------	------	--------

Have you registered with the Clerk of the Board? Yes: No:

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 5/5/08 BCC Mtg. Date _____ Agenda Item # 801 B

Subject: Security RFP 487 A RFP 487 B

Name: Frank Masden

Address: 2550 NW 72 Ave Suite 218 Miami FL 33122

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: General Patrol
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: No:

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 5/5/08 BCC Mtg. Date _____ Agenda Item # 801-B

Subject: 801-B SECURITY Bids

Name: Frank Masdev

Address: 2550 NW 72 Ave Suite 218 Miami FL 33122

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: Monarch Security, Monarchsecurity
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: No:

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 5/6 BCC Mtg. Date 5/6 Agenda Item # 5L

Subject: MOBILE HOME PARK MORATORIUM

Name: CHARLES ELSSETER

Address: 3000 BISCAYNE BLVD #450

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: _____ No:

If yes, please list name: _____
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: _____ No:

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date May 6, 2008 BCC Mtg. Date _____ Agenda Item # 5 L

Subject: Staff Report on Moratorium

Name: Jose J. Rodriguez

Address: 3000 Biscayne Boulevard

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: _____ No: ✓

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Have you registered with the Clerk of the Board? Yes: _____ No: _____