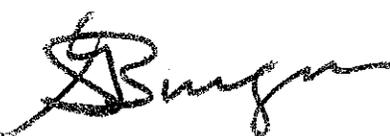


Memorandum



Date: February 10, 2009

To: Honorable Chairperson and Members
Budget, Planning and Sustainability Committee

From: George M. Burgess
County Manager 

Subject: Requested Changes to the
Budget, Planning and Sustainability Committee
Agenda

Additions

2DD SUPPL.

090324 SUPPLEMENTAL INFORMATION RE: COUNTY BOND COUNSEL POOL
AND AUTHORITY BOND COUNSEL POOL RFQ NO. 53A

Scrivener's Errors

1G2

Rebeca Sosa

083590 ORDINANCE AMENDING SECTION 2-8.1.6 OF THE CODE OF MIAMI-DADE COUNTY TO REMOVE THE PROVISION THAT LIMITS THE TERM OF THE EXPEDITED PURCHASING PROGRAM, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: On handwritten page 3, remove the requirement of the 3/4 day rule.

2J

Joe A. Martinez

090110 RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI DADE FIRE RESCUE DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT AND THE DEPARTMENT OF SOLID WASTE MANAGEMENT FOR THE FEBRUARY 2-9, 2008 "EL MEMORIAL CUBANO" SPONSORED BY MEMORIAL CUBANO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$25,686.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

Note: On handwritten page 3, in the resolution the date should read February 2-9, 2009 and in the first whereas clause, the third line also.

2M

Dennis C. Moss,
Jose "Pepe" Diaz

083601 RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 16, 2008 "5K MIRACLE WALK/RUN" EVENT SPONSORED BY THE TRANSPLANT FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,045.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Note: On handwritten pages 1 and 4, the correct Co-Prime sponsors should be Chairman Dennis C. Moss and Vice-Chairman Jose "Pepe" Diaz.

Scrivener's Errors

2Q

Dennis C. Moss

083609 RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 13, 2008 "BBBS CHILDREN'S HOLIDAY PARTY" EVENT SPONSORED BY THE BIG BROTHERS/BIG SISTERS OF GREATER MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,630.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Note: *On handwritten page 3, the fourth whereas clause, the dollar amount should be added to read: \$6,630.00.*

2Y

Rebeca Sosa

090244 RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 17-19, 2009 "SPRINGS RIVER FESTIVAL" SPONSORED BY SPRINGS RIVER FESTIVAL, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,185.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

Note: *On handwritten page 3, the fourth whereas clause the dollar amount should be added to read: \$3,185.00.*

2Z

Economic Development and Human Services Committee

083683 RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NOTIFY MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS WHENEVER ENVIRONMENTAL CONTAMINATION IS IDENTIFIED IN A COMMISSIONER'S DISTRICT

Note: *On handwritten page 1, the subject matter should read: Resolution directing the County Mayor or the County Mayor's designee to notify members of the Board of County Commissioners whenever environmental contamination is identified in a commissioner's district.*

Scrivener's Errors

2DD

Dorin D. Rolle

083605 RESOLUTION WAIVING COMPETITIVE PROCESS AND CERTAIN PROVISIONS OF REQUEST FOR QUALIFICATIONS FOR COUNTY BOND COUNSEL POOL AND AUTHORITY BOND COUNSEL POOL RFQ NO. 53A AND APPOINTING JOINT VENTURE OF RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A. AND STEVE E. BULLOCK P.A. TO COUNTY BOND COUNSEL POOL UNTIL EXPIRATION OF SUCH POOL

Note: On handwritten page 2, remove the requirement of the bid waiver requiring Mayor's written recommendation.

30

090001 RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, A BID REJECTION, RESCISSION OF AN AWARD RECOMMENDATION, A CONTRACT MODIFICATION, AND AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

Note: On handwritten page 7, delete the transit allocation of \$175,000 and the correct contract amount should be \$4,161,000. On handwritten page 11, first paragraph under background, the first sentence, parentheses should read (520 degrees).

30 SUPPL

090258 SUPPLEMENTAL INFORMATION ON CONTRACT 5591-CARPET (PURCHASE AND INSTALL)

Note: On handwritten page 1: second paragraph, third sentence replace 113,111 with 113,103 and in the table replace 113,111 with 113,103.

Scrivener's Errors

3S

090259 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH INFRASTRUCTURE MANAGEMENT GROUP, INC., SCOTT BALICE STRATEGIES, HDR ENGINEERING, INC., AND MORGAN STANLEY & CO., IN THE AMOUNT OF \$2,500,000 FOR THE INITIAL THREE-YEAR TERM, TO ESTABLISH A POOL TO OBTAIN ADVISORY SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Procurement Management Department)

Note: *On handwritten page 3, in the background section, on the third line, replace the correct spelling of the word "identify".*