

Memorandum



Date: June 9, 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

3H SUPPLEMENT

091802 SUPPLEMENTAL REPORT PROVIDING DEPARTMENTAL ALLOCATIONS AND FUNDING SOURCES FOR DEPARTMENT OF PROCUREMENT AGENDA ITEMS ON THE JUNE 9, 2009 BUDGET, PLANNING AND SUSTAINABILITY COMMITTEE (SEE AGENDA ITEM 3I, 3J, 3K, AND 3L)

Scrivener's Errors

3C

091430 ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$165,000,000 OF MIAMI-DADE COUNTY, FLORIDA SPECIAL OBLIGATION BONDS, IN ONE OR MORE SERIES, FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND/OR RENOVATING CERTAIN CAPITAL ASSETS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SUBSEQUENT RESOLUTIONS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (SEE AGENDA ITEM NO. 3D) (Finance Department)

Note: *This item was reprinted to add missing pages from 7 thru 9 and on handwritten page nine, "Exhibit A – The Projects," the grand total amount should be changed from \$138,800,000 to \$136,800,000.*

3J

091642 RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, CONTRACT MODIFICATIONS, AND COMPETITIVELY SOLICITED CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES, AND AUTHORIZES THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (SEE AGENDA ITEM 3H SUPPLEMENT) (Procurement Management Department)

Note: *On handwritten page 29, Item 2.1 Elevator Maintenance Services under "Existing Allocation" the date should be April 1, 2008 instead of April 1, 2009.*



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER AUDREY M. EDMONSON
DISTRICT 3

Date: May 12, 2009
To: Honorable Katy Sorenson, Chair
and Members of Budget, Planning and Sustainability Committee
From: Commissioner Audrey M. Edmonson
District 3
Subject: Absence From May 12, 2009 Committee Meeting

Please be advised that I will not be in attendance at the Budget, Planning and Sustainability meeting today. I apologize for any inconvenience this may cause.

Thank you for your consideration.

cc: Kay Sullivan, Clerk of the Board
George Burgess, County Manager
R.A. Cuevas, Jr., County Attorney

FOR Speaker's Card *(For Appearance Before the Board of County Commission)*

Today's Date: 6/9 BCC Mtg. Date: _____ Agenda Item#: 3H

Subject: Bonds

Name: Paet A. [Signature]

Address: 9400 SW 10th St. #600 Miami FL 33176

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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: Medical Billing PA
Organization Firm Client

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

Do you require an interpreter? NO

¿Necesita un intérprete? Spanish/Español Éske w bezwen yon Entèprèt? Creole/Kreyol

AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: June 9th BCC Mtg. Date: _____ Agenda Item#: 3 (I)

Subject: Library Systems

Name: Alexander P. Heckler

Address: 201 S. Biscayne Blvd #1500 Miami

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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: Sirsi
Organization Firm Client

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

Do you require an interpreter?

Necesita un intérprete? Spanish/Español Èske w bezwen yon Entèprèt? Creole/Kreyol

AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 6/9/08 BCC Mtg. Date: 6/9/08 Agenda Item#: 3j

Subject: Library Systems

Name: Juan-Carlos Planas

Address: 4300 ~~W~~ Biscayne Blvd.

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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: ~~Sirsi Dynex~~ Karl Sanders Sirsi Dynex
Organization Firm Client

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

Do you require an interpreter?
 Necesita un intérprete? Spanish/Español Eske w bezwen yon Entèprèt? Creole/Kreyol

AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 6-9-09 ^{BPSC} ~~BCC~~ Mtg. Date: 6-9-09 Agenda Item#: 3L

Subject: INDEMNITY DENTAL INSURANCE

Name: DICK ARACICH

Address: 5200 BLUE LAGOON DRIVE, MIAMI FL

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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: SELF
Organization Firm Client

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

Do you require an interpreter?

¿Necesita un intérprete? Spanish/Español Eske w bezwen yon Entèprèt? Creole/Kreyol