

Memorandum



Date: May 24, 2017

To: Honorable Chairman Esteban L. Bovo, Jr.,
Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over the printed name.

Subject: Expression of Interest — "Development Projects Surrounding Homestead Air Reserve Base" (EOI-HARB)

On May 24, 2017, I became aware that my son, Julio Gimenez, and my daughter-in-law, Tania Cruz, are involved in the Expression of Interest (EOI) for "Development Projects Surrounding Homestead Air Reserve Base" (EOI-HARB) through the Internal Services Department. Because of my family's involvement in the EOI, I believe I have a conflict of interest. Therefore, I will not be participating in any decisions regarding this EOI.

Per Section 5.03(D) of the Miami-Dade Home Rule Charter, "in circumstances where the Mayor informs the Chairperson of the Board of County Commissioners in writing that he or she has a conflict of interest in the solicitation, evaluation, award or recommendation of award of contract," you, as Chairperson, "shall have all authority provided by this Charter or the Board to solicit, evaluate, award or recommend the award of such contract including, but limited to, the authority to recommend a bid waiver in writing." Deputy Mayor Jack Osterholt will be your liaison and will answer any questions you may have.

c: Abigail Price-Williams, County Attorney
Geri Bonzon-Keenan, First Assistant County Attorney
Joe Centorino, Executive Director, Commission on Ethics and Public Trust
Jack Osterholt, Deputy Mayor, Office of the Mayor
Edward Marquez, Deputy Mayor, Office of the Mayor
Tara C. Smith, Director, Internal Services Department
Harvey Ruvin, Clerk of the Courts
Christopher Agrippa, Clerk of the Board