

# Memorandum



**Date:** April 16, 2015

**To:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**From:** Carlos A. Gimenez  
Mayor 

**Subject:** Public Private Partnership Task Force – Resolution R-150-15

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This memorandum serves as a reminder to all members of the Board of County Commissioners (Board) that Resolution R-150-15, which was adopted by the Board on February 2, 2015, calls for the creation of a Public Private Partnership Task Force (Task Force) and for individual Commissioners to submit up to three (3) names for consideration to serve on the Task Force. The Task Force is to be made up of seven (7) to 14 members and is to account for various disciplines while also insuring a diverse group.

To date, the Clerk of the Board has only received a total of eight (8) names. Based on the list of nominees submitted to the Clerk of the Board, Resolution R-150-15 directs the Mayor to recommend a final list of Task Force members for Board consideration. At this time, I respectfully request that all Commissioners nominate individuals for consideration to ensure that the areas of expertise as well as the cultural and geographic make-up of the County are well represented.

If you have any questions or concerns, please feel free to contact Deputy Mayor Edward Marquez at 305-375-1451.

c: Honorable Harvey Ruvlin, Clerk of the Board  
R.A. Cuevas Jr., County Attorney  
Charles Anderson, Commission Auditor  
Edward Marquez, Deputy Mayor, Office of the Mayor

## Disciplines and Commissioner Nominated Individuals

### Executive Officer of an Engineering or Architectural Firm

None

### Executive Officer of a Construction Firm

None

### Member, Partner or Officer of a Financial Firm

None

### Partner, Counsel or Executive of a Law Firm

**George Burgess, COO, Becker & Poliakoff, PA.**

*Nominated by Commissioner Juan C. Zapata, District 11*

**William W. Riley, Jr., Esq., Shareholder, Gray Robinson, P.A.**

*Nominated by Commissioners Sally A. Heyman, Rebeca Sosa, Xavier L. Suarez, Dennis C. Moss and Audrey M. Edmonson*

### Representative from FDOT or other federal, state or local government agency that have worked on other successful P3 arrangements

**John M. Cal, Associate Vice President, Facilities Management, Florida International University**

*Nominated by Commissioner Sally A. Heyman, District 4*

### Labor Representative

**Miguel Aragón**

*Nominated by Commissioner Daniella Levine Cava, District 8*

**Akua B. Scott**

*Nominated by Commissioner Daniella Levine Cava, District 8*

**Andy Madtes**

*Nominated by Commissioner Daniella Levine Cava, District 8*

### Urban Planner

**Ralph Rosado, AICP, CNU-A, President, Rosado & Associates**

*Nominated by Commissioner Jose "Pepe" Diaz, District 12*

### Other nominees

**Christian B. Ulvert, President, EDGE Communications, LLC**

*Nominated by Commissioner Bruno A. Barreiro, District 5*