MEMORANDUM

Agenda Item No. 7(O)(2)(A)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners

DATE: March 16, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution directing County Manager to develop a plan for creation of a database of contractor past performance

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.

Robert A. Ginsburg
County Attorney

RAG/bw

MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners

DATE: March 16, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(O)(2)(A)

Please note any items checked.

_____ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(O)(2)(A)
3-16-04

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP A PLAN FOR THE CREATION OF A DATABASE OF CONTRACTOR PAST PERFORMANCE FOR USE IN EVALUATING QUALIFICATIONS AND RESPONSIBILITY OF BIDDERS FOR COUNTY CONTRACTS AND FOR USE IN EVALUATING WHETHER TO EXERCISE OPTIONS TO RENEW EXISTING CONTRACTS

WHEREAS, knowledge of a contractor's past performance record will enable the County to make a more informed decision on that contractor's responsibility when bidding for a County contract and will serve to assure that County contracts are not awarded to a contractor with a poor performance history; and

WHEREAS, such knowledge will also assure that options to renew existing County contracts are not exercised in favor of a contractor with a poor performance history,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is directed to develop a plan for creation of a database of contractor past performance for use in evaluating qualifications and responsibility of contractors for County contracts and for use in evaluating whether to exercise options to renew existing County contracts. The plan shall provide a means of incorporating information into the database that is available from federal, state and local sources regarding contractor past

performance. The County Manager shall develop and present such plan to this Board within ninety (90) days of adoption of this resolution.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson
Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of March, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

R.A. Cuevas, Jr.