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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 7(E)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

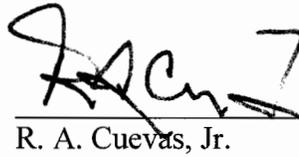
DATE: (Second Reading 6-30-09)
May 5, 2009

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Ordinance extending for
additional year authority
delegated to award and reject
miscellaneous construction
contracts designed to provide
opportunities for Community
Small Business Enterprises

Ordinance No. 09-55

The accompanying ordinance was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez, and Co-Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/jls

Memorandum



Date: June 30, 2009

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess".

Subject: Ordinance extending for an additional year the authority delegated to award and reject miscellaneous construction contracts designed to provide opportunities for Community Small Business Enterprises

This ordinance extends for an additional year the authority related to miscellaneous construction contracts. The ordinance does not necessarily have a fiscal impact to the County, since only budgeted, previously authorized projects will use this contracting mechanism. This authority will expedite construction contracts for CSBE's during these tough economic times.

A handwritten signature in black ink, appearing to read "D. Moss".

Assistant County Manager

fis03609



MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: June 30, 2009

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 7(E)

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 Mayor'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 (E)

6-30-09

ORDINANCE NO. 09-55

ORDINANCE EXTENDING FOR ADDITIONAL YEAR
AUTHORITY DELEGATED TO AWARD AND REJECT
MISCELLANEOUS CONSTRUCTION CONTRACTS
DESIGNED TO PROVIDE OPPORTUNITIES FOR
COMMUNITY SMALL BUSINESS ENTERPRISES;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE,
AND AN EFFECTIVE DATE

WHEREAS on July 1, 2008 this Board enacted Ordinance 08-81 (the "Ordinance") increasing the authority of the Manager to award miscellaneous construction contracts designed to provide opportunities for Community Small Business Enterprises from one million to two and one half million (\$2,500,000) dollars; and

WHEREAS Section 5 of the Ordinance provided that it would stand repealed one year from its effective date; and

WHEREAS this Board wishes to extend for an additional year the provisions of the Ordinance and the amendments to Section 2-8.1 effected thereby,

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. Section 5 of Ordinance 08-81, providing a sunset of one (1) year following its effective date, is hereby deleted.

Section 2. The Code of Miami-Dade County is hereby amended by adding the following:¹

* * *

Section 2-8.1 Contracts and purchases generally.

(b) Bid requirement for certain purchases; delegation of authority to advertise, award and reject bids or proposals for certain purchases. Formal sealed bids shall be secured for all contracts and

¹ Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

purchases within the scope of this section when the transaction involves the expenditure of two hundred fifty thousand dollars (\$250,000) or more, except that the Board of County Commissioners, upon written recommendation of the County Manager, may, by resolution adopted by two-thirds (2/3) vote of the members present, waive competitive bidding when it finds this is to be in the best interest of the County. The County Manager is hereby delegated the authority to advertise for bid all County contracts, including contracts for public improvements, purchases of supplies, materials and services, and purchases of professional services, without the need for action by the County Commission. The County Manager shall be required to include in any such advertisement the measures approved by the Review Committee relating to the County's small and community business programs established in this Code. The County Manager shall further be required to report to this Board on a quarterly basis all contracts advertised with the measures included, and other steps taken to foster small and community business programs. The Commission Auditor shall review and evaluate the Manager's exercise of authority delegated pursuant to this section and report the results of his or her evaluation to the Board of County Commissioners on a periodic basis. The County Manager is hereby delegated the authority to award and reject bids or proposals for contracts for public improvements (construction), and purchases of supplies, materials and services (including professional services, other than professional architectural, engineering and other services subject to Sec. 2-10.4 and Sec. 287.055 Fla. Stats.) costing one million dollars (\$1,000,000) or less or in the case of miscellaneous construction contracts designed to provide opportunities for Community Small Business Enterprises specifically authorized by Board resolution two and one half million dollars (\$2,500,000) or less, without the need for action by the County Commission. >>The delegation to award and reject bids or proposals for contracts up to two and one half million dollars (\$2,500,000) set forth in the preceding sentence shall expire on July 1, 2010.<< The authority to award contracts provided in the preceding sentence shall not constitute authority for the County Manager to exercise an option to renew any contract where the combined value for such contract's initial term and the option to renew would exceed one million dollars (\$1,000,000), and in such instances the County Manager shall obtain the prior authorization of the County Commission to exercise such option. The County Manager may recommend that the foregoing requirement to obtain prior Commission authorization to exercise an option to renew be waived for a specific contract when the Manager deems it to be in the best interests of the County. The Inspector General shall be invited to participate as appropriate in the processes by which the authority delegated hereby is exercised. The County Manager is

delegated the authority to utilize any of the following processes for selection of a contractor to perform contracts for public improvements: competitive price bidding, request for proposals, or request for qualifications without the need for prior approval of the County Commission. The County Manager shall review all construction projects to determine whether the break-up of the project into smaller contracts will increase the opportunity for CSBEs to participate therein. For those contracts where the County manager requests authority from the County Commission to advertise, the request for such authority shall advise the steps taken to accomplish the foregoing sentence. The County Manager may designate appropriate County staff to exercise the authority delegated hereunder by administrative order, approved by the Board of County Commissioners.

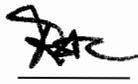
Section 3. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 4. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any Sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or re-lettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate work.

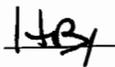
Section 5. This ordinance shall become effective 10 days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED: June 30, 2009

Approved by County Attorney as to form and legal sufficiency.



Prepared by:



Hugo Benitez

Prime Sponsor: Commissioner Joe A. Martinez

Co-Sponsor: Commissioner Barbara J. Jordan