



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL
Meeting Agenda
Intergovernmental and Economic Impact
Committee

*Natalie Milian Orbis (6), Chairwoman; Vicki L. Lopez (5), Vice
Chairwoman; Commissioners Danielle Cohen Higgins (8), Sen. Rene
Garcia (13), and Roberto J. Gonzalez (11)*

Wednesday, February 4, 2026

10:30 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further appearance before the commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chamber. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidadegov at least five days in advance.

Rule 5.06(g) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1F1

260157 **Vicki L. Lopez , Prime Sponsor**
DISCUSSION ITEM REGARDING STATE BILLS CURRENTLY
FILED

1F2

260184 **Danielle Cohen Higgins , Prime Sponsor** **Add-on**
UPDATE ON FIFA 2026 ECONOMIC AND FISCAL IMPACT
PRESENTATION

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

252453

Sen. Rene Garcia , Prime Sponsor

**Deferral
Requested**

RESOLUTION AMENDING THE MIAMI-DADE COUNTY INVESTMENT POLICY TO MODIFY THE COMPOSITION OF CERTAIN AUTHORIZED INVESTMENTS TO REFLECT CHANGES IN STATE LAW AND TO UPDATE CERTAIN REFERENCES

2/3/2026 Senator Rene Garcia has requested deferral of this item to the March 11, 2026 Intergovernmental and Economic Impact Committee. by Office of the Chairperson

2B

252452

Oliver G. Gilbert, III , Prime Sponsor

RESOLUTION APPROVING THE MIAMI-DADE ECONOMIC ADVOCACY TRUST'S NOMINATING COUNCIL'S RECOMMENDATIONS RELATED TO THE APPOINTMENT OF MEMBERS OF THE MIAMI-DADE ECONOMIC ADVOCACY TRUST BOARD OF TRUSTEES; AND APPOINTING DANTRAIL FELTON SR., RAYCHELLE TASHER, ESQ., ROY MODKINS, HERMAN W. DORSETT II., REGINA M. GRACE AND RYAN R. HAWKINS AS MEMBERS OF THE BOARD OF TRUSTEES

2C

260133**Keon Hardemon , Prime Sponsor**

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE THIRD AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-3135-065-0010; EXTENDING THE TERM OF THE LEASE TO 2134, REVISING THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT RELATING TO THE USE, ASSIGNMENT, SUBLETTING, TERMINATION, DEFAULT, INSURANCE AND OTHER MISCELLANEOUS PROVISIONS; WAIVING REQUIREMENTS OF RESOLUTION NOS. R-64-16, R-1000-14 AND R-407-19, AS WELL AS CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, SUBJECT TO THIS BOARD'S APPROVAL OF ANY LEASE TERMINATION, TO ENFORCE THE TERMS THEREOF, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE PUBLIC HEALTH TRUST TO ADMINISTER THE TERMS OF THE LEASE ON BEHALF OF THE COUNTY

2D

260134**Keon Hardemon , Prime Sponsor**

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE PUBLIC HEALTH TRUST TO CO-EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-3135-065-0030; EXTENDING THE TERM OF THE LEASE TO 2134, REVISING THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT RELATING TO THE USE, ASSIGNMENT, SUBLETTING, TERMINATION, DEFAULT, INSURANCE AND OTHER MISCELLANEOUS PROVISIONS; WAIVING REQUIREMENTS OF RESOLUTION NOS. R-64-16, R-1000-14 AND R-407-19, AS WELL AS CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, SUBJECT TO THIS BOARD'S APPROVAL OF ANY LEASE TERMINATION, TO ENFORCE THE TERMS THEREOF, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE PUBLIC HEALTH TRUST TO ADMINISTER THE TERMS OF THE LEASE ON BEHALF OF THE COUNTY

2E

260135**Keon Hardemon , Prime Sponsor**

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE THIRD AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-3135-065-0020; EXTENDING THE TERM OF THE LEASE TO 2134, REVISING THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT RELATING TO THE USE, ASSIGNMENT, SUBLETTING, TERMINATION, DEFAULT, INSURANCE AND OTHER MISCELLANEOUS PROVISIONS; WAIVING REQUIREMENTS OF RESOLUTION NOS. R-64-16, R-1000-14 AND R-407-19, AS WELL AS CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, SUBJECT TO THIS BOARD'S APPROVAL OF ANY LEASE TERMINATION, TO ENFORCE THE TERMS THEREOF, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE PUBLIC HEALTH TRUST TO ADMINISTER THE TERMS OF THE LEASE ON BEHALF OF THE COUNTY

2F

260136**Keon Hardemon , Prime Sponsor**

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-3135-043-0010; EXTENDING THE TERM OF THE LEASE TO 2134, REVISING THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT RELATING TO THE USE, ASSIGNMENT, SUBLETTING, TERMINATION, DEFAULT, INSURANCE AND OTHER MISCELLANEOUS PROVISIONS; WAIVING REQUIREMENTS OF RESOLUTION NOS. R-64-16, R-1000-14 AND R-407-19, AS WELL AS CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, SUBJECT TO THIS BOARD'S APPROVAL OF ANY LEASE TERMINATION, TO ENFORCE THE TERMS THEREOF, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AUTHORIZING THE PUBLIC HEALTH TRUST TO ADMINISTER THE TERMS OF THE LEASE ON BEHALF OF THE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM ANY BACKGROUND CHECKS REQUIRED BY SECTION 2-8.6.5(3)(A) OF THE CODE OF MIAMI-DADE COUNTY

2G

260137**Keon Hardemon , Prime Sponsor**

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, TWO LEASE AMENDMENTS BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR TWO COUNTY-OWNED PROPERTIES LOCATED ON FOLIO NUMBER 01-3135-058-0010; EXTENDING THE TERM OF BOTH LEASES TO 2134, REVISING THE TERMS AND CONDITIONS OF THE LEASE AGREEMENTS RELATING TO THE USE, ASSIGNMENT, SUBLETTING, TERMINATION, DEFAULT, INSURANCE AND OTHER MISCELLANEOUS PROVISIONS; WAIVING REQUIREMENTS OF RESOLUTION NOS. R-64-16, R-1000-14 AND R-407-19, AS WELL AS CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, SUBJECT TO THIS BOARD'S APPROVAL OF ANY LEASE TERMINATION, TO ENFORCE THE TERMS THEREOF, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE PUBLIC HEALTH TRUST TO ADMINISTER THE TERMS OF THE LEASES ON BEHALF OF THE COUNTY

2H

260138**Keon Hardemon , Prime Sponsor**

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-3135-058-0030; EXTENDING THE TERM OF THE LEASE TO 2134, REVISING THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT RELATING TO THE USE, ASSIGNMENT, SUBLETTING, TERMINATION, DEFAULT, INSURANCE AND OTHER MISCELLANEOUS PROVISIONS; WAIVING REQUIREMENTS OF RESOLUTION NOS. R-64-16, R-1000-14 AND R-407-19, AS WELL AS CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, SUBJECT TO THIS BOARD'S APPROVAL OF ANY LEASE TERMINATION, TO ENFORCE THE TERMS THEREOF, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AUTHORIZING THE PUBLIC HEALTH TRUST TO ADMINISTER THE TERMS OF THE LEASE ON BEHALF OF THE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM ANY BACKGROUND CHECKS REQUIRED BY SECTION 2-8.6.5(3)(A) OF THE CODE OF MIAMI-DADE COUNTY

21

260139**Keon Hardemon , Prime Sponsor**

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE PUBLIC HEALTH TRUST TO CO-EXECUTE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, FOR COUNTY-OWNED PROPERTY CONSISTING OF FOLIO NUMBER 01-3135-066-0010 AND A PORTION OF FOLIO NUMBER 01-3135-058-0020; EXTENDING THE TERM OF THE LEASE TO 2134, REVISING THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT RELATING TO THE USE, ASSIGNMENT, SUBLETTING, TERMINATION, DEFAULT, INSURANCE AND OTHER MISCELLANEOUS PROVISIONS; WAIVING REQUIREMENTS OF RESOLUTION NOS. R-64-16, R-1000-14 AND R-407-19, AS WELL AS CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, SUBJECT TO THIS BOARD'S APPROVAL OF ANY LEASE TERMINATION, TO ENFORCE THE TERMS THEREOF, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE PUBLIC HEALTH TRUST TO CONTINUE TO ADMINISTER THE TERMS OF THE LEASE ON BEHALF OF THE COUNTY

2J

260102**Raquel A. Regalado , Prime Sponsor**

RESOLUTION FINDING AND DECLARING, PURSUANT TO SECTION 163.355, FLORIDA STATUTES, AND AFTER A PUBLIC HEARING, A CERTAIN GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA, WHICH IS GENERALLY BOUNDED BY SW 57TH AVENUE TO THE EAST, SW 76TH STREET TO THE SOUTH, SW 62ND AVENUE TO THE WEST, AND SW 62ND STREET TO THE NORTH (“AREA”), TO BE A SLUM OR BLIGHTED AREA AND THAT THE REHABILITATION, CONSERVATION, OR REDEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA, INCLUDING THE DEVELOPMENT OF HOUSING WHICH RESIDENTS OF LOW OR MODERATE INCOME, INCLUDING THE ELDERLY, CAN AFFORD, IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, OR WELFARE OF THE RESIDENTS OF THE CITY OF SOUTH MIAMI AND MIAMI-DADE COUNTY, FLORIDA; FINDING A NEED FOR THE CREATION OF A COMMUNITY REDEVELOPMENT AGENCY; AND DELEGATING CERTAIN COMMUNITY REDEVELOPMENT POWERS TO THE CITY OF SOUTH MIAMI IN ACCORDANCE WITH CHAPTER 163, PART III, FLORIDA STATUTES

3 **DEPARTMENT(S)**

3A

250513**Raquel A. Regalado , Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE: (1) AN AMENDMENT TO LEASE NUMBER 4653 AND ASSOCIATED LAND USE PLAN WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR THE PROPERTY LOCATED AT 2200 NW 7TH AVENUE, MIAMI, FLORIDA 33127 COMMONLY REFERRED TO AS THE MENTAL HEALTH CENTER ("CENTER"), (2) AN AMENDMENT TO THE MIAMI-DADE COUNTY DESIGNATED RECEIVING SYSTEM PLAN, AND (3) ANY OTHER ASSOCIATED DOCUMENTS AND AGREEMENTS WITH THE SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, OFFICE OF THE MIAMI-DADE COUNTY SHERIFF, AND MIAMI-DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE, AS WELL AS EXERCISE THE PROVISIONS SET FORTH THEREIN TO FURTHER THE PURPOSES SET FORTH HEREIN; SUBJECT TO THE EXECUTION OF SUCH AMENDMENTS, APPROVING AND AUTHORIZING NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT FOR CONTRACTS WITH: (1) THE VILLAGE SOUTH, INC., AND ITS PARENT COMPANY WESTCARE FOUNDATION, INC., IN THE AMOUNT OF \$25,280,628.00, DURING THE INITIAL THREE-YEAR TERM OF THE AGREEMENT, WITH TWO OPTIONS TO RENEW; AND (2) THE ADVOCATE PROGRAM INC., IN THE AMOUNT OF \$3,375,461.00, DURING THE INITIAL THREE-YEAR TERM OF THE AGREEMENT WITH AN OPTION TO RENEW, ALONG WITH ADDITIONAL ESTIMATED OPERATING COSTS TO THE COUNTY TOTALING \$22,982,702.00, DURING THE INITIAL THREE-YEAR TERM OF BOTH AGREEMENTS, IN A TOTAL AMOUNT OF \$51,638,791.00, FOR THE PROVISION OF SERVICES AT THE CENTER; WAIVING USER ACCESS PROGRAM FEE AND RESOLUTION NO. R-130-06 REQUIRING CERTAIN CONTRACTS BE FULLY NEGOTIATED AND SIGNED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AGREEMENTS, AS WELL AS EXERCISE ALL PROVISIONS SET FORTH THEREIN, WITH THE ELEVENTH JUDICIAL CIRCUIT COURT IN AND FOR MIAMI-DADE COUNTY AND OTHER GOVERNMENT AGENCIES AS NECESSARY FOR

DIVERSION OF INDIVIDUALS TO THE CENTER AND OPERATION OF A COURTROOM WITHIN THE CENTER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FUNDING FOR THE PURPOSES DESCRIBED HEREIN, SUBJECT TO CERTAIN LIMITATIONS, EXECUTE AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDING, AND EXERCISE THE PROVISIONS SET FORTH IN ALL SUCH CONTRACTS, AGREEMENTS, AND OTHER DOCUMENTS AUTHORIZED HEREIN; APPROVING THE MIAMI-DADE COUNTY OPIOID FUNDING DISBURSEMENT AND IMPLEMENTATION PLAN ("PLAN") THAT PROVIDES FOR THE ALLOCATION OF THE PORTION OF FUNDING MIAMI-DADE COUNTY RECOVERS IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION OR ANY RELATED MATTER FOR ITS USE ("OPIOID FUNDING") FOR A TERM COMMENCING IN FISCAL YEAR 2024-2025 AND ENDING ON SEPTEMBER 30, 2030; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND OPIOID FUNDING AS DESCRIBED IN THE PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE PLAN TO THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES AS REQUIRED BY THE FLORIDA OPIOID ALLOCATION AND STATEWIDE RESPONSE AGREEMENT; AND AMENDING RESOLUTION NO. R-786-24 TO REPLACE REFERENCES TO WESTCARE FLORIDA, INC., WITH WESTCARE FOUNDATION, INC. (Community Action and Human Services)

12/10/2025 Forwarded to BCC without a recommendation by Appropriations Committee 4 - 0

3B

260085**Strategic Procurement**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$1,327,200.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$8,213,200.00 FOR CONTRACT NO. AR2472, CLOUD SOLUTIONS, FOR COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS AND CONSTITUTIONAL OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

3C

260093**Juan Carlos Bermudez , Prime Sponsor**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CHANGE ORDER IN THE AMOUNT OF \$37,450,743.53 FOR PRODUCER PRICE INDEX ESCALATION FOR THE NEW INTEGRATED COMMAND AND COMMUNICATIONS CENTER (IC3) AT THE LIGHTSPEED FACILITY LOCATED AT 11500 NW 25 STREET, SWEETWATER, FLORIDA, PROJECT NO. DB20-ISD-01, CONTRACT NO. I190038; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED IN THE CHANGE ORDER (People and Internal Operations)

3D

260067

Strategic Procurement

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL TIME OF FIVE YEARS WITH EXPENDITURE AUTHORITY OF \$35,000,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$63,091,815.00 FOR CONTRACT NO. D-10112, SECURITY GUARD SERVICES FOR SPECIAL TAXING DISTRICTS, FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE RELATED SUPPLEMENTAL AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

8 **ADJOURNMENT**