



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

OFFICIAL Meeting Agenda

Safety and Health Committee

*Roberto J. Gonzalez (11), Chairman; Sen. René García (13), Vice
Chairman; Commissioners Marleine Bastien (2), Keon Hardemon (3), and
Vicki L. Lopez (5)*

Monday, May 11, 2026

12:30 PM

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)

1E1

260372

PRESENTATION OF THE COMMISSION FOR WOMEN'S
CEDAW RECOMMENDATIONS REPORT

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

260763

Roberto J. Gonzalez , Prime Sponsor

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO ALCADIA MUNICIPAL, UTICA, CUNDINAMARCA, COLOMBIA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3 **DEPARTMENT(S)**

3A

260484

Strategic Procurement

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS WITH EXPENDITURE AUTHORITY UP TO \$14,125,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$29,125,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01778, ELDERLY MEAL SERVICES, FOR THE COMMUNITY SERVICES DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

3B

260734

Strategic Procurement

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS WITH EXPENDITURE AUTHORITY IN THE AMOUNT OF \$17,600,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$36,202,842.00 FOR, PREQUALIFICATION POOL, EVN0043091, OEM REPAIR AND SERVICE FOR FIRE RESCUE EQUIPMENT, FOR THE MIAMI DADE AVIATION DEPARTMENT AND MIAMI-DADE FIRE RESCUE DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00, OR \$1,500,000.00 FOR MIAMI DADE AVIATION DEPARTMENT, IS RATIFIED BY THE BOARD

3C

260741

Strategic Procurement

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0013523, ROUNDS, INMATE, AND DETAINEE TRACKING MANAGEMENT SOLUTION, TO CODEX CORP. IN THE AMOUNT OF \$7,000,000.00 FOR AN INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW FOR MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

3D

260745**Strategic Procurement**

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S APPLICATION FOR AND ACCEPTANCE OF \$375,939,525.00 IN GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE CONTINUATION OF THE HEAD START PROGRAM ("PROGRAM") DURING A NEW FIVE-YEAR GRANT PERIOD, AUGUST 1, 2026 TO JULY 31, 2031; AUTHORIZING THE EXPENDITURE OF SUCH GRANT FUNDS; 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; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (I) AWARD CONTRACT NOS. D-10669A THROUGH D-10669Q WITH SEVENTEEN HEAD START DELEGATE AGENCIES FOR THE PROVISION OF PROGRAM SERVICES FOR THE FIVE-YEAR GRANT PERIOD, AND TO EXERCISE ALL PROVISIONS SET FORTH THEREIN; (II) APPLY FOR, ACCEPT, RECEIVE, AND EXPEND ADDITIONAL FUTURE GRANT FUNDS RELATED TO THE PROGRAM; (III) NEGOTIATE AND EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR THE PROGRAM, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; (IV) SOLICIT, ACCEPT, AND EVALUATE NEW DELEGATE AGENCIES AS MAY BE NECESSARY FOR THE PROVISION OF PROGRAM SERVICES; AND (V) NEGOTIATE AND EXECUTE ADDITIONAL AGREEMENTS OR DOCUMENTS TO SUPPORT STUDENT INTERNSHIPS WITHIN THE PROGRAM; WAIVES RESOLUTION NO. 130-06

4 **COUNTY MAYOR****5** **COUNTY ATTORNEY****6** **CLERK OF THE BOARD**

7 **REPORT(S)**

8 **ADJOURNMENT**