## **MEMORANDUM**

Agenda Item No. 11(A)(10)

**TO:** Honorable Chairman Jose "Pepe" Diaz

and Members, Board of County Commissioners

**DATE**: July 7, 2022

FROM: Geri Bonzon-Keenan SUBJECT: Resolution directing the

County Attorney

County Mayor to provide all necessary information to the Office of the Commission Auditor to assess the financial impact of the County's office

supplies purchasing pool

This item was amended at the 6-9-22 Community Safety and Security Committee to remove the Office of the Inspector General from the directive to the administration to provide information regarding the County office supply pool established by Resolution No. R-198-22 and makes conforming changes to the title.

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Commissioner Raquel A. Regalado, Senator René García and Co-Sponsor Commissioner Sally A. Heyman.

Geri Bonzon-Keenan County Attorney

GBK/uw



## **MEMORANDUM**

(Revised)

	TO:	Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners	DATE:	July 7, 2022					
	FROM:	Bonzon-Keenan County Attorney	SUBJECT:	Agenda Item No.	11(A)(10)				
	Ple	ease note any items checked.							
	"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								
		Mayor's							
		No committee review							
		Applicable legislation requires more than a magnesent, 2/3 membership, 3/5's 7 vote requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(3)(h) or (4)(c), requirement per 2-116.1(4)(c)(2)) to apply the second	, unanimou ), CDM or CDMP 9	rs, CDMP P 2/3 vote					

Current information regarding funding source, index code and available

balance, and available capacity (if debt is contemplated) required

Approved _		<u>Mayor</u>		Agenda Item No. 11(A)(10)		
Veto _				7-	7-22	
Override _						
	RESOLUTION NO.					
	RESOLUTION	DIRECTING	THE	COUNTY	MAYOR	OR

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE ALL NECESSARY INFORMATION TO THE OFFICE OF THE COMMISSION AUDITOR TO ASSESS THE FINANCIAL IMPACT OF THE COUNTY'S OFFICE SUPPLIES PURCHASING POOL

**WHEREAS**, on March 1, 2020, this Board adopted Resolution No. R-198-22, authorizing the County Mayor or County Mayor's designee to establish a prequalification pool for the purchase of office supplies for Miami-Dade County for a five-year term in a total amount of up to \$12,787,960.00; and

WHEREAS, in recommending the establishment of this prequalification pool for office supplies, the County Mayor recommended that purchasing office supplies through a pool of multiple vendors instead of a central purchasing contract through one national vendor affords local and small businesses a greater opportunity to compete to provide the County the office supplies; and

WHEREAS, the County Mayor further informed the Board that the administration will monitor the expenses under the prequalification pool contracts to ensure that the recommended approach does not result in price "mark-ups" and that local firms not act as mere pass-through companies for larger firms and instead offer local employment and warehousing of supplies; and

[[WHEREAS, the Office of the Inspector General is tasked by the Miami Dade County

Home Rule Charter and the Code of Miami-Dade County to, among other duties, make

investigations of County affairs including the power to investigate County contracts and

transactions; and]]<sup>1</sup>

 $<sup>^1</sup>$ Committee amendments are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

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WHEREAS, the Office of the Commission Auditor is [[similarly]] tasked by the Miami-

Dade County Home Rule Charter to, among other duties, audit any contract entered into by the

County or using County funds; and

WHEREAS, this Board desires to provide sufficient information to [[the Office of the

Inspector General and]] the Office of the Commission Auditor to assess the financial impact of the

prequalification pool for County office supplies established by Resolution No. R-198-22,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the

County Mayor or County Mayor's designee to provide [[the Office of the Inspector General and]]

the Office of the Commission Auditor with all contracts, market analysis, solicitations and invoices

as well as any other information necessary to assess the financial impact of the prequalification

pool for County office supplies established by Resolution No. R-198-22 including, but not limited

to, whether purchasing these supplies through this program will result in price "mark-ups" or that

local firms are offering local employment opportunities and locally warehousing of supplies.

The Co-Prime Sponsors of the foregoing resolution are Commissioner Raquel A. Regalado

and Senator René García and the Co-Sponsor is Commissioner Sally A. Heyman. It was offered

, who moved its adoption. The motion was seconded by by Commissioner

Commissioner and upon being put to a vote, the vote was as follows:

Jose "Pepe" Diaz, Chairman

Oliver G. Gilbert, III, Vice-Chairman

Sen. René García Keon Hardemon

Sally A. Heyman Danielle Cohen Higgins

Eileen Higgins Joe A. Martinez Kionne L. McGhee Jean Monestime Raquel A. Regalado Rebeca Sosa

Sen. Javier D. Souto

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The Chairperson thereupon declared this resolution duly passed and adopted this 7<sup>th</sup> day of July, 2022. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.

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

HARVEY RUVIN, CLERK

Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Oren Rosenthal