MEMORANDUM

Agenda Item No. 8(P)(4)

TO: Honorable Chairman Anthony Rodriguez

and Members, Board of County Commissioners

DATE: September 3, 2025

FROM: Geri Bonzon-Keenan

County Attorney

SUBJECT: Resolution amending Resolution

No. R-792-25 to change the nonprofit organization designated to receive an annual contribution from the awarded vendor under Contract No. EVN0001892, Tropical Park Equestrian Center Complex, from A3 Foundation, Inc. to the Parks Foundation of

Miami-Dade, Inc.

The accompanying resolution was prepared by the Strategic Procurement Department and placed on the agenda at the request of Prime Sponsor Chairman Anthony Rodriguez.

Geri Bonzon-Keenan

GBK/ks



Date: September 3, 2025

To: Honorable Chairman Anthony Rodriguez

and Members, Board of County Commissioners

From: Daniella Levine Cava Namilla Lenne Cava

Mayor

Subject: Recommendation to Amend Resolution No. R-792-25 to Change the Not-For-Profit

Organization Designated to Receive an Annual Contribution from the Awarded Vendor

under Contract No. EVN0001892, Tropical Park Equestrian Center Complex

Summary

This item is amending the resolution that awarded *Contract No. EVN0001892, Tropical Park Equestrian Center Complex* for the Parks, Recreation and Open Spaces Department to Loud and Live Management Group, LLC. The contract requires the awarded vendor to contribute from its profit to a not-for-profit, designated by the Board of County Commissioners (Board), an annual amount for the term of the contract. The recommended amendment changes the not-for-profit organization designated by the Board to the Parks Foundation of Miami-Dade, Inc.

Recommendation

It is recommended that the Board amend Resolution No. R-792-25 to change the not-for-profit organization designated by the Board to receive an annual contribution pursuant to *Contract No. EVN0001892, Tropical Park Equestrian Center Complex,* to the Parks Foundation of Miami-Dade, Inc.

Scope

Tropical Park is located in County Commission District 10, which is represented by Chairman Anthony Rodriguez.

Fiscal Impact/Funding Source

There will be no fiscal impact to the County associated with making the change pursuant to this item.

Delegated Authority

No additional delegation of authority is necessary under this item.

Track Record/Monitor

Saba Musleh, Negotiator, of the Strategic Procurement Department (SPD) is the procurement contract manager. Bryan Eichler, Assistant Director, is the Parks, Recreation & Open Spaces contract manager.

Background

As a result of a competitively solicited process, on July 16, 2025, the Board adopted Resolution No. R-792-25 which approved the award of *Contract No. EVN0001892* to Loud and Live Management Group, LLC for operation and maintenance of the Tropical Park Equestrian Center Complex. The contract requires the awarded vendor to contribute from its profit to a not-for-profit, designated by the Board, the annual amount of \$250,000 for the term of the contract, with an increase to \$300,000 annually upon completion of the County improvements to the Ronald Reagan Equestrian Center. The Resolution selected A3 Foundation, Inc. to receive the contribution. If this item is adopted, the selected not-for-profit organization designated by the Board will be changed to the Parks Foundation of Miami-Dade, Inc.

Roy Coley

Chief Utilities and Regulatory Services Officer

Date: August 25, 2025

To: Honorable Chairman Anthony Rodriguez

Board of County Commissioners

From:

Parks, Recreation, and Open Spaces Department

Subject: Request to Process Late Departmental Agenda Item

I am requesting that the below item be processed for placement on the September 3, 2025 Board of County Commissioners agenda:

RESOLUTION AMENDING RESOLUTION NO. R-792-25 TO CHANGE THE NON-PROFIT ORGANIZATION DESIGNATED TO RECEIVE AN ANNUAL CONTRIBUTION FROM THE AWARDED VENDOR UNDER CONTRACT NO. EVN0001892, TROPICAL PARK EQUESTRIAN CENTER COMPLEX, FROM A3 FOUNDATION, INC. TO THE PARKS FOUNDATION OF MIAMIDADE, INC.

Although this item has not met the noticed deadline and has been provided to the Agenda Coordination Office late, this item is related to the contract recently awarded by the Board at its July 16 meeting for the operation and management of the Equestrian Center Complex (Complex) at Tropical Park for the Parks, Recreation and Open Spaces Department (PROS). The contracted services include management of the stables, landscaping services for the Complex, marketing and promotion of the Complex to prospective event producers, vetting prospective events, and assisting event producers in the permitting process. This item would change the non-profit organization designated by Board Resolution R-792-25 to receive an annual contribution pursuant to the contract.

Therefore, please process the item notwithstanding that the 4-day rule may be applicable to it. I am aware that this item is subject to approval for placement on the agenda by the appropriate committee chairperson as well as the BCC Chairman, and review by the Office of the County Attorney.

Approved by Mayor or Mayor's Designee

Print Name

Approved by Mayor whayor's Designee

Demetria Henderson

Roy Coley

Approved by Legislative Director or Designee

Print Name

c: Geri Bonzon-Keenan, County Attorney

CAOagenda@miamidade.gov

Eugene Love, Agenda Coordinator



MEMORANDUM

(Revised)

TO:	Honorable Chairman Anthony Rodriguez and Members, Board of County Commissioners	DATE:	September 3, 2025		
FROM:	Bonzon-Keenan County Attorney	SUBJECT:	Agenda Item No.8(P)(4)		
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				
	Statement of social equity required				
	Ordinance creating a new board requires det report for public hearing	tailed County	Mayor's		
	No committee review				
	Applicable legislation requires more than a majority plus one, CDMP 7 vote requires (4)(c), CDMP 9 vote requirement per 2-116.16	, unanimou ement per 2-: 2-116.1(3) (h	s, 116.1(3)(h) or) or (4)(c)		

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. 8(P)(4)
Veto _		9-3-25
Override _		
	RESOLUTION NO.	
	RESOLUTION AMENDING RESOLUTION	ON NO. R-792-25 TO

CHANGE THE NON-PROFIT ORGANIZATION DESIGNATED TO RECEIVE AN ANNUAL CONTRIBUTION FROM THE AWARDED VENDOR UNDER CONTRACT NO. EVN0001892, TROPICAL PARK EQUESTRIAN CENTER COMPLEX, FROM A3 FOUNDATION, INC. TO THE PARKS FOUNDATION OF MIAMI-DADE, INC.

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying County Mayor's memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board amends Resolution No. R-792-25 to change the non-profit organization designated by the Board to receive an annual contribution under the terms of Contract No. EVN0001892, Tropical Park Equestrian Center Complex to the Parks Foundation of Miami-Dade, Inc.

The foregoing resolution was 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:

Anthony Rodriguez, Chairman Kionne L. McGhee, Vice Chairman

Marleine Bastien

Sen. René García

Roberto J. Gonzalez

Danielle Cohen Higgins

Natalie Milian Orbis

Micky Steinberg

Juan Carlos Bermudez

Oliver G. Gilbert, III

Keon Hardemon

Eileen Higgins

Raquel A. Regalado

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Agenda Item No. 8(P)(4) Page No. 2

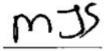
The Chairperson thereupon declared this resolution duly passed and adopted this 3rd day of September, 2025. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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

JUAN FERNANDEZ-BARQUIN, CLERK

By	<u> </u>	
	Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.



Melanie J Spencer