

Memorandum



Date: January 21, 2021

To: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor

A handwritten signature in blue ink that reads "Daniella Levine Cava".

Amended
Agenda Item No. 8(F)(11)

Resolution No. R-47-21

Subject: Recommendation to Delegate to the County Mayor or County Mayor's Designee Approval to Award, Access, and Modify Competitively Solicited Contracts for the Purchase of Police Vehicles, Fire Trucks, Mobile Equipment and Other Light and Heavy Fleet Vehicles for Fiscal Year 2020-21

Recommendation

It is recommended that the Board of County Commissioners (Board) delegate contracting authority to the County Mayor or County Mayor's designee to award, access, and modify competitively solicited contracts for the purchase of 798 vehicles, including police vehicles, fire trucks, mobile equipment, and other light and heavy fleet vehicles, in an amount not to exceed \$57,982,000. **This amount is based on the approved budget for vehicle purchases in the Fiscal Year 2020-21 Adopted Budget, as well as previously approved carryover for purchases not finalized prior to the end of fiscal year 2019-20.** All contracts and other actions approved by the County Mayor or County Mayor's designee pursuant to this delegation will be presented to the Board for ratification on an annual basis at the end of the purchasing cycle. The ratification report for Fiscal Year 2019-20 is being presented as a separate agenda item.

Background

In Fiscal Year 2015-16, the countywide Vehicle Replacement Plan was established in order to budget for the future retirement and replacement of vehicles that met or exceeded their useful life (100,000 miles or 10 years of age). Each County department developed a five-year replacement plan to streamline the County's vehicle purchasing process. Vehicle purchases are made by Internal Services Department staff, on behalf of County departments, following the adopted budget each year. Purchases are made via access of competitively established contracts by other governmental entities, where permitted by funding source. Access to these contracts is in the County's best interest as it allows for time and monetary savings due to economies of scale and favorable pricing offered on these contracts.

Prior to implementing the current centralized process, staff experienced difficulties in completing these complex vehicle purchases in a timely and cost-effective manner. Failure to meet manufacturers' cut-off deadlines was affecting capital costs due to higher pricing for newer or different models, or deferral of the purchases to a later year, which was resulting in increased operational costs to the departments in higher maintenance costs or rental of a replacement vehicle. This delegation of authority is recommended to strategically streamline each contract award. Requests to purchase vehicles in subsequent fiscal years will be presented for Board approval on an annual basis based on the approved budget.

On January 22, 2020, the Board adopted Resolution No. R-39-20, which delegated contracting authority to the County Mayor or County Mayor's designee to award, access, and modify competitively solicited contracts to purchase police vehicles, fire trucks, mobile equipment, and other light and heavy fleet vehicles not to exceed the adopted budget amount of \$89,007,830.70 for Fiscal Year 2019-20. The Internal Services Department, Strategic Procurement and Fleet Management Divisions initiated the purchasing process for vehicles on behalf of multiple County departments. As of October 1, 2020, the County purchased 1,648 vehicles for a total of \$88,146,051.41. Further details regarding FY 2019-20 purchases will be included in the ratification report presented as a separate agenda item.

For Fiscal Year 2020-21, the Internal Services Department will purchase these vehicles on behalf of all County departments in a manner consistent with the procurement methods authorized in Implementing Order 3-38, to obtain the best value for the County. All bid protests of competitive solicitations issued by the County, filed pursuant to Section 2-8.4 of the Code, and Implementing Order 3-21, will be presented to the Board for resolution as set forth in the Code and the Implementing Order.

The Internal Services Department has provided County departments with a deadline of January 8, 2021 to submit their vehicle purchase packages in order to meet manufacturers’ deadlines and each department’s operational needs. Pricing comparisons will be conducted between competitively awarded contracts such as the Florida Sheriff’s Association, the State of Florida, Sourcewell, and Omnia Partners, Public Sector (formerly known as U.S. Communities Government Purchasing Alliance) in order to issue a purchase order that provides the best value to the County.

These vehicles will be used to support various essential operations that serve this community across Miami-Dade County to include police patrol, fire rescue, refuse collection and disposal, as well as other related operational support activities that provide county-wide services. The requested allocation will be used as follows:

- The Department of Solid Waste Management will utilize \$23,348,000 to purchase 139 vehicles for refuse collection, disposal, mosquito control operations, and other related operational support activities.
- The Miami-Dade Fire Rescue Department will utilize \$15,172,000 to purchase 82 vehicles to support fire rescue and other life safety activities.
- The Miami-Dade Police Department will utilize \$14,274,000 to purchase 491 vehicles to support uniform patrol, investigative and operational support activities.
- The Miami-Dade Aviation Department will utilize \$4,530,000 to purchase 62 vehicles to support aviation operations and maintenance activities at Miami International Airport and other County owned airport locations.
- The Seaport requested allocation of \$658,000 will be utilized 24 vehicles necessary to maintain their operations.

Scope

The scope of this item is countywide in nature.

Fiscal Impact/Funding Source

The fiscal impact shall not exceed \$57,982,000. Departmental allocations are based on the adopted budget for Fiscal Year 2020-21 as well as previously approved carryover for vehicle purchases not finalized prior to the end of Fiscal Year 2019-20 and additional financing obtained by Management and Budget for the five-year vehicle purchasing plan. For those departments using financing proceeds, debt service payments will be included as part of the budget development process for Fiscal Year 2021-22, which is when payments are scheduled to begin. All vehicles funded by the General Fund will be financed.

Department	Allocation	Number of Vehicles	Funding Source	Type of Purchase	Contract Manager
Aviation	\$4,530,000	62	Proprietary Funds	Cash Purchase	Neivy Garcia
Fire Rescue	\$15,172,000	82	General Fund - \$113,000 Fire District Revenues- \$15,059,000	Financing Proceeds - \$113,000 Cash Proceeds - \$15,059,000	Marianela Betancourt
Police	\$14,274,000	491	General Fund-	Financing Proceeds	Carlo Hollis-

Department	Allocation	Number of Vehicles	Funding Source	Type of Purchase	Contract Manager
			\$13,474,000 Grants-\$625,000 Impact Fees-\$75,000 Law Enforcement Trust Funds - \$100,000	-\$12,935,000 Cash Purchase - \$714,000 Grant Purchases - \$625,000	Brown
PortMiami	\$658,000	24	Proprietary Funds	Cash Purchase	Gyselle Pino
Solid Waste Management	\$23,348,000	139	General Fund - \$241,000 Proprietary Funds \$23,107,000	Financing Proceeds	Karina Careaga
Total:	\$57,982,000	798			

Track Record/Monitor

Vanessa Stroman of the Internal Services Department is the Procurement Contracting Manager.

Delegated Authority

Upon approval of this item, the County Mayor or the County Mayor's designee will have the authority to award, access and modify competitively solicited contracts up to the aggregate amount of the allocation authorized by the Board, subject to Board ratification on an annual basis. The County Mayor or County Mayor's designee will have the authority to exercise all provisions of any contracts awarded, accessed, or modified pursuant to such designation, including any cancellation, renewal and extension provisions, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

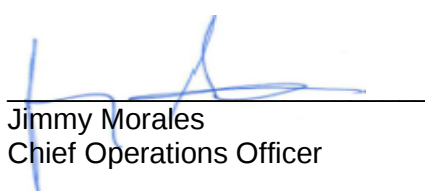
Due Diligence

Pursuant to Resolution No. R-187-12, due diligence will be conducted in accordance with the Internal Services Department's Procurement Guidelines to determine vendor responsibility, including verifying corporate status and that there are no performance and compliance issues through various vendor responsibility lists.

Applicable Ordinances and Contract Measures

- The two percent User Access Program provision will be applied for each specific purchase where permitted by the funding source.
- The Small Business Enterprise contract measures and Local Preference will be applied for each specific purchase where permitted by the funding source.
- The Living Wage does not apply.

Attachment



Jimmy Morales
Chief Operations Officer

FY 2020 - 2021 County Wide Vehicle Purchase Request by Department

Miami-Dade Aviation Department			
Vehicle Description	Quantity	Estimated Unit Cost	Estimated Total Cost
1/2 Ton 4x2 Pickup Extended Cab	16	\$ 27,000.00	\$ 432,000.00
3,000 Gallon HRET dual agent foam truck	1	\$ 1,350,000.00	\$ 1,350,000.00
3/4 Ton 4x2 Extended Cab	7	\$ 38,000.00	\$ 266,000.00
Air Stairs (carry over from 19/20)	2	\$ 260,000.00	\$ 520,000.00
Continuous Friction Measuring Equipment (carry over from 19/20)	1	\$ 300,000.00	\$ 300,000.00
Flat Bed Truck	1	\$ 50,000.00	\$ 50,000.00
Flex Wing Rotary Mower	1	\$ 19,000.00	\$ 19,000.00
Forklift	1	\$ 27,000.00	\$ 27,000.00
Mid-size Cargo Van	2	\$ 25,000.00	\$ 50,000.00
Mid-size Passenger Van	3	\$ 26,000.00	\$ 78,000.00
Mid-size Utility Vehicle	9	\$ 29,000.00	\$ 261,000.00
Mobile Passenger Boarding Bridge	1	\$ 200,000.00	\$ 200,000.00
Paint Truck	1	\$ 160,000.00	\$ 160,000.00
Rehab Truck	1	\$ 65,000.00	\$ 65,000.00
Sedan, Compact	1	\$ 28,000.00	\$ 28,000.00
Sedan, Mid-size	1	\$ 29,000.00	\$ 29,000.00
Semi-tractor (carry over from 19/20)	1	\$ 89,000.00	\$ 89,000.00
Small Utility Truck	7	\$ 23,000.00	\$ 161,000.00
Sweeper	1	\$ 240,000.00	\$ 240,000.00
Tractor Mower	3	\$ 65,000.00	\$ 195,000.00
Trailer	1	\$ 10,000.00	\$ 10,000.00
Total	62		\$ 4,530,000.00

Fire Rescue			
Vehicle Description	Quantity	Estimated Unit Cost	Estimated Total Cost
F-150 crew cab	3	\$ 42,333.33	\$ 127,000.00
Box Trucks 24 foot	2	\$ 102,000.00	\$ 204,000.00
Ford F-350	1	\$ 45,000.00	\$ 45,000.00
Explorer PD	1	\$ 38,000.00	\$ 38,000.00
Explorer PD	2	\$ 38,000.00	\$ 76,000.00
Escapes	18	\$ 22,200.00	\$ 399,600.00
F-150 crew cab	4	\$ 42,250.00	\$ 169,000.00
Explorer PD	4	\$ 38,000.00	\$ 152,000.00
Expedition	8	\$ 45,000.00	\$ 360,000.00
Ram 3500 Box Truck	9	\$ 48,000.00	\$ 432,000.00
Ram 1500 Pick-Up	4	\$ 23,000.00	\$ 92,000.00
Fire Safety Trailer	1	\$ 30,000.00	\$ 30,000.00
Marine Service Bureau Maintenance Vehicle	1	\$ 161,000.00	\$ 161,000.00
Ford Escape	1	\$ 22,000.00	\$ 22,000.00
Ford F250 Crew Cab	1	\$ 31,000.00	\$ 31,000.00
Ford F250 Crew Cab	1	\$ 30,500.00	\$ 30,500.00
Engines	7	\$ 614,966.00	\$ 4,304,766.00
Tankers	2	\$ 949,067.00	\$ 1,898,134.00
Rescues	8	\$ 325,000.00	\$ 2,600,000.00
Ladders	4	\$ 1,000,000.00	\$ 4,000,000.00
Total	82		\$ 15,172,000.00

Police			
Vehicle Description	Quantity	Estimated Unit Cost	Estimated Total Cost
Marked Sedan	250	\$ 25,500.00	\$ 6,375,000.00
Unmarked Full-sized Sedan	20	\$ 22,050.00	\$ 441,000.00
Investigative Mid-sized Sedans	80	\$ 15,017.00	\$ 1,201,360.00
Administrative Compact Size	15	\$ 14,100.00	\$ 211,500.00
SUV - Various Types	40	\$ 29,000.00	\$ 1,160,000.00
1/2 Ton Pick up - Various Types	15	\$ 22,000.00	\$ 330,000.00
3/4 Ton Pick up - Various Types	5	\$ 26,018.00	\$ 130,090.00
1 Ton Pick up - Various Types	2	\$ 30,232.00	\$ 60,464.00
Cab & Chassis Truck - Various Types	2	\$ 42,885.00	\$ 85,770.00
Cargo Van - Various Types	4	\$ 32,985.00	\$ 131,940.00
15 Passenger Van	1	\$ 28,376.00	\$ 28,376.00
Large SUV	1	\$ 49,500.00	\$ 49,500.00
Motorcycles	10	\$ 27,100.00	\$ 271,000.00
Bucket Truck	1	\$ 120,000.00	\$ 120,000.00
Armored Vehicle - Various Types	4	\$ 247,500.00	\$ 990,000.00
Mobile Command Vehicle	5	\$ 150,000.00	\$ 750,000.00
Portable Surveillance Trailers	3	\$ 100,000.00	\$ 300,000.00
Law Enforcement Marine Patrol Boat	3	\$ 315,000.00	\$ 945,000.00
Trailer for Patrol Boat	3	\$ 12,000.00	\$ 36,000.00
Trailers - Various Types	3	\$ 10,000.00	\$ 30,000.00
UTV	4	\$ 20,000.00	\$ 80,000.00
Golf Carts	6	\$ 12,000.00	\$ 72,000.00
Foldout Rigid Temporary Shelter	3	\$ 110,000.00	\$ 330,000.00
Vertical Light Tower	1	\$ 13,000.00	\$ 13,000.00
Jet Skis	3	\$ 16,000.00	\$ 48,000.00
Misc. Specialty Vehicles/Equipment	7	\$ 12,000.00	\$ 84,000.00
Total	491		\$ 14,274,000.00

Port Miami			
Vehicle Description	Quantity	Estimated Unit Cost	Estimated Total Cost
80' ARTICULATING MAN LIFT (Maintenance)	1	\$ 127,000.00	\$ 127,000.00
Cargo Vans various (Maintenance, Cruise)	7	\$ 30,000.00	\$ 210,000.00
Pickups various (Security, Cruise, Maintenance)	6	\$ 20,000.00	\$ 120,000.00
SCISSOR LIFT (Maintenance)	1	\$ 40,000.00	\$ 40,000.00
11,000LBS FORKLIFT (Cruise)	1	\$ 50,000.00	\$ 50,000.00
SIDE BY SIDE U.T.V (Security, Cruise, Maintenance)	6	\$ 13,500.00	\$ 81,000.00
33' Harbor Patrol boat trailers (Security)	2	\$ 15,000.00	\$ 30,000.00
Total	24		\$ 658,000.00

Solid Waste Management			
Vehicle Description	Quantity	Estimated Unit Cost	Estimated Total Cost
Backhoe	1	\$ 120,000.00	\$ 120,000.00
Bull Dozers (1050K/Komatsu	2	\$ 690,000.00	\$ 1,380,000.00
Small Bull Dozer (D6 or equal)	1	\$ 225,000.00	\$ 225,000.00
Dump Trucks	3	\$ 145,000.00	\$ 435,000.00
Front End Pay Loaders (844K or equal)	2	\$ 498,000.00	\$ 996,000.00
Truck Tractors	20	\$ 141,200.00	\$ 2,824,000.00
Roll-Offs (Hook Type)	6	\$ 206,166.67	\$ 1,237,000.00
Aluminum Trailers	24	\$ 111,708.33	\$ 2,681,000.00
Vibratory Roller	1	\$ 209,000.00	\$ 209,000.00
Man Lift	1	\$ 100,000.00	\$ 100,000.00
Rear Loaders	7	\$ 199,857.14	\$ 1,399,000.00
Automated Side Loaders	21	\$ 311,809.52	\$ 6,548,000.00
Small Rear Loaders	4	\$ 183,000.00	\$ 732,000.00
Rear Steer Cranes	4	\$ 186,500.00	\$ 746,000.00
Small Front End Loaders (950 or equal)	2	\$ 429,000.00	\$ 858,000.00
Box Trucks	3	\$ 40,000.00	\$ 120,000.00
Trash Trucks	8	\$ 108,375.00	\$ 867,000.00
Trash Dump Cranes	8	\$ 170,125.00	\$ 1,361,000.00
1/2 Ton Pick Up Trucks	10	\$ 21,700.00	\$ 217,000.00
3/4 ton pick up trucks	2	\$ 26,250.00	\$ 52,500.00
Forklift	1	\$ 25,000.00	\$ 25,000.00
F-550 Transport Truck	1	\$ 50,000.00	\$ 50,000.00
1/2 Ton Pick up trucks	5	\$ 21,100.00	\$ 105,500.00
Right Hand Drive Jeeps	2	\$ 30,000.00	\$ 60,000.00
Total	139		\$ 23,348,000.00
Grand Total for All Depts.	798		\$ 57,982,000.00



MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: January 21, 2021

FROM: 
Gen Bonzon-Keenan
Successor County Attorney

SUBJECT: Amended
Agenda Item No. 8(F)(11)

Please 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 detailed County Mayor's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved	_____	Mayor	Amended
Veto	_____		Agenda Item No. 8(F)(11)
Override	_____		1-21-21

RESOLUTION NO. R-47-21

RESOLUTION DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD, ACCESS, AND MODIFY COMPETITIVELY SOLICITED CONTRACTS TO PURCHASE POLICE VEHICLES, FIRE TRUCKS, MOBILE EQUIPMENT AND OTHER LIGHT AND HEAVY FLEET VEHICLES FOR THE FIVE COUNTY DEPARTMENTS IDENTIFIED IN THE ACCOMPANYING MEMORANDUM IN AN AGGREGATE AMOUNT NOT TO EXCEED \$57,982,000.00 FOR FISCAL YEAR 2020-21, SUBJECT TO RATIFICATION BY THE BOARD ON AN ANNUAL BASIS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF ANY CONTRACTS AWARDED, ACCESSED, OR MODIFIED PURSUANT TO THIS DELEGATION, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF ANY AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF ANY SUCH CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38

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

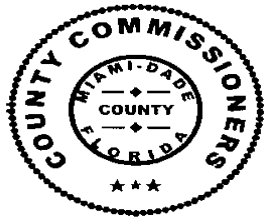
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves delegation of contracting authority to the County Mayor or County Mayor's designee to award, access, and modify competitively solicited contracts to purchase police vehicles, fire trucks, mobile equipment and other light and heavy fleet vehicles for the five County departments identified in the accompanying memorandum in an aggregate amount not to exceed \$57,982,000.00 for Fiscal Year 2020-21, subject to ratification by the Board on an annual basis;

and authorizes the County Mayor or County Mayor's designee to exercise all provisions of any contracts awarded, accessed, or modified pursuant to this delegation, including any cancellation, renewal and extension provisions; and authorizes the County Mayor or County Mayor's designee to give notice of any award, issue the appropriate purchase order to give effect to same and exercise all provisions of any such contracts pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38. No contract shall be modified in any material respect which would affect the basis of evaluation and selection of such contract. A copy of all contracts awarded, accessed, or modified will be available upon request from the Internal Services Department, Strategic Procurement Division.

The foregoing resolution was offered by Commissioner **Eileen Higgins** ,
who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa**
and upon being put to a vote, the vote was as follows:

Jose "Pepe" Diaz, Chairman	aye		
Oliver G. Gilbert, III, Vice-Chairman	aye		
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	absent
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of January, 2021. 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

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in blue ink, appearing to read "W. Libhaber", is written over a horizontal line.

Bruce Libhaber



Memorandum



To: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

From: Javier A. Betancourt, Executive Director 

Date: January 13, 2021

Re: **CITT AGENDA ITEM 7B:**
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST
RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) DELEGATE
CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO AWARD, ACCESS, AND MODIFY COMPETITIVELY SOLICITED
CONTRACTS TO PURCHASE MOBILE EQUIPMENT AND OTHER LIGHT AND HEAVY
FLEET VEHICLES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC
WORKS, IN AN AMOUNT NOT TO EXCEED **\$8,349,452.00** FOR FISCAL YEAR 2020-
21, SUBJECT TO RATIFICATION BY THE BOARD ON AN ANNUAL BASIS;
AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO
EXERCISE ALL PROVISIONS OF ANY CONTRACTS AWARDED, ACCESSED, OR
MODIFIED PURSUANT TO THIS DELEGATION, INCLUDING ANY CANCELLATION,
RENEWAL AND EXTENSION PROVISIONS; AND AUTHORIZE THE COUNTY MAYOR
OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF ANY AWARD, ISSUE THE
APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE
ALL PROVISIONS OF ANY SUCH CONTRACTS PURSUANT TO SECTION 2-8.1 OF
THE CODE AND IMPLEMENTING ORDER 3-38 **(DTPW – BCC LEGISLATIVE FILE
NO. 202321) NO SURTAX FUNDS REQUESTED**

On January 12, 2021, the CITT voted (9-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 21-002. The vote was as follows:

Joseph Curbelo, Chairperson – Aye
Alfred J. Holzman, 1st Vice Chairperson – Aye
Oscar J. Braynon, 2nd Vice Chairperson – Aye

Glenn J. Downing, CFP® – Aye
Joe Jimenez – Absent
Paul Schwiep, Esq. – Aye
L. Elijah Stiers, Esq. – Aye

Ashley V. Gantt, Esq. – Absent
Jonathan Martinez – Aye
Marilyn Smith – Aye
Robert Wolfarth – Aye

c: Jimmy Morales, Chief Operations Officer
Bruce Libhaber, Assistant County Attorney