

## MEMORANDUM

Agenda Item No. 8(N)(9)

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

**DATE:** March 1, 2022

**FROM:** Geri Bonzon-Keenan  
County Attorney

**SUBJECT:** Resolution approving Award of  
Miscellaneous Construction  
Contract 7360 Plan - Request for  
Price Quotation Number 420224  
for Park and Ride Lot at SW 112  
Avenue and SW 204 Street  
Busway, to UAG Construction,  
LLC in the amount of  
\$914,505.83 (inclusive of a  
contingency allowance account  
of \$81,318.71), for a term of 300  
days and authorizing the use of  
People's Transportation Plan  
Bond Program Funds for this  
project which was added to the  
Five-Year Implementation Plan  
on February 19, 2020

Resolution No. R-214-22

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The accompanying resolution was prepared by the Transportation and Public Works Department and placed on the agenda at the request of Prime Sponsor Commissioner Kionne L. McGhee.



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Geri Bonzon-Keenan  
County Attorney


GBK/jp

# Memorandum



**Date:** March 1, 2022

**To:** Honorable Chairman Jose “Pepe” Diaz  
and Members, Board of County Commissioners

**From:** Daniella Levine Cava  
Mayor 

**Subject:** Resolution Approving Recommendation for Award of a Miscellaneous Construction Contract 7360 Plan - Request for Price Quotation Number: 420224 for Park and Ride Lot at SW 112 Avenue and SW 204 Street Busway to UAG Construction, LLC in the Amount of \$914,505.83 and Authorizing the Use of People’s Transportation Plan Bond Program Funds for Such Purposes

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## **Recommendation**

This Recommendation for Award of Miscellaneous Construction Contract (MCC) 7360 Plan-Request for Price Quotation (RPQ) Number 420224 for Park and Ride Lot at SW 112 Avenue and SW 204 Street Busway to UAG Construction, LLC (UAG) in the amount of \$914,505.83, and a contract term of 300 calendar days, has been prepared by the Department of Transportation and Public Works (DTPW), and is recommended for approval by the Board of County Commissioners (Board) pursuant to section 2-8.2.7.01 of the Code of Miami-Dade County (Code).

This recommendation for award will provide for the rehabilitation of the existing Park and Ride Lot at SW 112 Avenue and SW 204 Street Busway to accommodate approximately 450 parking spaces. The work includes, but is not limited to, furnishing all supervision, labor, materials, equipment, tools, services, and incidentals necessary for milling, resurfacing of the Park and Ride, minor widening of the pavement, construction of new sidewalks, upgrades to existing pedestrian ramps and crosswalks, replacement of damaged curbs, signing and pavement markings associated with the new configuration of the Park and Ride, parking bumpers lighting upgrades, installation of passenger shelters and sodding in compliance with the latest Florida Department of Transportation (FDOT) Design Standards.

This contract award recommendation is placed for Board review pursuant to the Code section 29-124(f). This contract award recommendation may only be considered by the Board if the Citizens’ Independent Transportation Trust (CITT) has forwarded a recommendation to the Board prior to the date scheduled for Board consideration or 45 days have elapsed since the filing with the Clerk of the Board of this contract award recommendation. If the CITT has not forwarded a recommendation and 45 days have not elapsed since the filing of this contract award recommendation, a request for withdrawal of this item will be submitted.

## **Scope**

The project is located at 20500 SW 112 Avenue, Miami, Florida 33189, which is within Commission District 9, represented by Commissioner Kionne L. McGhee.

**Delegated Authority**

The authority of the County Mayor or County Mayor's designee to execute and implement this contract is consistent with those authorities granted under section 2-8.2.7.01 of the Code, which are as follows:

- Authority to negotiate and settle contractual disputes, and issue change orders for additional work, subject to the requirements of section 29-124(f) of the Code.
- Authority to exercise the time extension and allowance account options limited to ten percent of the contract term and amount.
- Authority to exercise the cancellation provisions in the contract; and
- Authority to exercise all other provision and County rights contained in the contract.

**Fiscal Impact/Funding Source**

The fiscal impact for the contract is \$914,505.83, which includes a contingency allowance amount of \$81,318.71, for any unforeseen work, and a dedicated allowance amount of \$20,000.00, for permit fees. The life expectancy of the asset is 20 years. There are no anticipated additional operations and maintenance costs as this is an existing park and ride lot. This project is included in the FY 2021-22 Proposed Budget and Multi-Year Capital Plan with the below funding sources.

<b><u>Revenue Name</u></b>	<b><u>Program Number</u></b>	<b><u>Project Number</u></b>	<b><u>Fund Code</u></b>	<b><u>Activity</u></b>	<b><u>Amount</u></b>
People’s Transportation Plan Bond Program	671610	3001029	ET042	005001	\$706,505.83
FDOT Funds	671610	3001029	ET005	005001	<u>\$208,000.00</u>
			TOTAL FUNDING:		\$914,505.83

**Track Record/Monitor**

Hossin Habibnejad, DTPW, Construction Manager 3 is responsible for the implementation and administration of this Project.

**Background**

This project will enable enhanced passenger connectivity between the parking area and the Transitway. The property was purchased by DTPW. For the proper utilization of the parking lot, as a Park and Ride lot, several modifications are needed. Enhancements include but are not limited to upgrades to the existing lighting, construction of new sidewalks, upgrades to existing pedestrian ramps and crosswalks, signing, and pavement markings associated with the new configuration of the Park and Ride Facility. Additionally, efforts will be made to include electric vehicle (EV) infrastructure improvements on the site to help address the growing needs for our park and ride lots to be EV ready.

On April 8, 2021, DTPW advertised for construction services for the project. The requirements of the project are outlined in the attached Exhibit 1. The bid documents were purchased by 25 prospective bidders and a non-mandatory pre-bid conference and site visit were held on April 19, 2021, and April 21, 2021, respectively. DTPW received 13 bids in response to the solicitation on May 12, 2021. The base bid amounts ranged from \$813,187.12 to \$1,120,319.44 (excluding the allowance accounts). The lowest bid price, submitted by UAG and attached as Exhibit 2, is 5.55% below the Engineer of Record’s cost estimate of \$861,002.43.

In addition to pricing, UAG’s bid was reviewed by DTPW staff based on its licensing, and ability to perform services of similar scope, as described in the contract documents. UAG’s bid was determined to be fair and reasonable. As part of the award process, DTPW staff compiled information regarding UAG’s past experience with the County. Although UAG has no evaluations in the Capital Improvements Information System, its business references were contacted and advised of a satisfactory performance. UAG has indicated eight and one-half years of experience as a general contractor and seven years as a subcontractor in construction work similar to the work for this contract. As a result, DTPW found UAG, the lowest bidder, to be responsive and responsible to all bid requirements. Therefore, DTPW recommends that this contract be awarded to UAG.

The SBD Compliance Report Database reflects that UAG has no record of open or closed small business, wage and/or workforce violations within the last three years. According to the Firm History Report provided by SBD, attached as Exhibit 3, within the last three years, UAG has held one contract through the MCC 7360 Plan, with a total value of \$1,111,817.00 and no change orders. The Project complies with all applicable federal, state, and local regulations, including applicable wages pursuant to Resolution No. R-54-10. The Project has been assigned as a Disadvantaged Business Enterprise (DBE) aspirational goal of 10.65% percent. It is anticipated that the Notice to Proceed to UAG will be issued within 30 days of Board approval. UAG has identified the below subcontractors to be utilized on the project.

Subcontractors (\*DBE Firms):            C & H Asphalt & Paving, Inc  
  \*Florida City Engineering Contractors Inc.  
  \*R&D Electric, Inc.  
  \*Road Runner Striping Technologies, Inc.  
  \*Traffic Signs Inc.

**Due Diligence**

Due diligence was conducted in accordance with the Internal Services Department’s Procurement Guidelines to determine contractor responsibility, including verifying corporate status. The lists that were referenced include: SunBiz, convicted vendors, debarred vendors, delinquent contractors, suspended vendors, federal excluded parties, and SBD’s compliance report. There were no adverse findings related to contractor responsibility. This information is being provided pursuant to Resolution No. R-187-12.

UAG and its first-tier subcontractors’ safety records for the last three years were also considered. Copies of its Occupational Safety & Health Form 300 – Log of Work-Related Injuries and

Honorable Chairman Jose “Pepe” Diaz  
and Members, Board of County Commissioners  
Page No. 4

Illnesses and inspection data are on file with DTPW’s Office of Safety and Security and are available upon request. This information is being provided pursuant to Resolution No. R-1181-18.



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Jimmy Morales  
Chief Operations Officer

**EXHIBIT 1  
ADDITIONAL PROJECT REQUIREMENTS**

**PROJECT NAME:** Park and Ride Lot at SW 112 Avenue and SW 204 Street Busway

**DTPW PROJECT NO.:** CIP042

**CONTRACT NO:** MCC 7360 Plan - RPQ Number: 420224

**PROJECT LICENSE REQUIREMENTS:** Miami-Dade County Contractor's Certification is required in one of the following categories: State of Florida General Contractor, or other categories as applicable to Chapter 10 of the Code.

**USING DEPARTMENT:** Department of Transportation and Public Works

**MANAGING DEPARTMENT:** Department of Transportation and Public Works

**PTP FUNDING:** Yes

**ARRA FUNDING:** No

**GOB FUNDING:** No

**SUSTAINABLE BUILDINGS ORDINANCE: (I.O NO. 8-8)** Did the Invitation to Bid contain Specific Language requiring compliance with the Sustainable Buildings Program? Not Applicable

**BUY AMERICAN IRON AND STEEL PROCUREMENT PROGRAM (ORDINANCE 21-22):** Yes

**SEA LEVEL RISE ORD. NO. 14-79:** Sea Level Rise was considered in the design of the project.

**TOTAL CONTRACT PERIOD:** 300 Calendar Days Excludes Warranty Administration Period

**CONTINGENCY PERIOD:** 30 Calendar Days

**STANDARD PAYMENT AND PERFORMANCE BOND:** Yes

**IG FEE INCLUDED IN BASE CONTRACT:** No

**EXHIBIT 1  
ADDITIONAL PROJECT REQUIREMENTS**

**USER ACCESS  
PROGRAM FEE  
INCLUDED IN  
BASE CONTRACT:**

No

**ART IN PUBLIC  
PLACES:**

No

**COMPANY  
PRINCIPAL:**

Daniel Buraglia

**COMPANY  
STREET / EMAIL  
ADDRESS:**

490 NW S River Drive  
Miami, FL 33128  
ADiaz@uagconstruction.com

**YEARS IN BUSINESS:** 9

**REVIEW  
COMMITTEE:**

**MEETING DATE:** N/A

**SIGNOFF DATE:** 3/05/2021

**MINIMUM  
QUALIFICATIONS  
EXCEED LEGAL  
REQUIREMENTS:**

Yes  
The Contractor must have a minimum of five years of experience or completed three projects of similar scope.

**MANDATORY  
CLEARING  
HOUSE:**

Yes

Department of  
Transportation and Public  
Works  
701 NW 1st CT  
Miami, FL 33136



MIAMI-DADE COUNTY, FLORIDA  
REQUEST FOR PRICE QUOTATION (RPQ)  
Contract No: MCC 7360 Plan - CICC 7360-0/08  
RPQ No: 420224

**RPQ BID FORM – ATTACHMENT 5A**

**RPQ Project Name:** PARK & RIDE LOT AT SW 112 AVENUE AND SW 204 STREET BUSWAY

**Price Proposal** (Cost to Perform the work must be stated here. State 'No Bid' if not submitting a price proposal)

\$ 813,187.12  
Eight hundred thirteen thousand one hundred eighty-seven dollars and twelve cent

**Bidder's Company Name:** UAG Construction LLC

**Company Address:** 490 NW S River Drive

**City:** Miami **State:** FL **Zip:** 33128

**Telephone No:** 305-504-9937 **Fax No:** 888-672-9865 **E-Mail:** ADiaz@UAGConstruction.cor

THE EXECUTION OF THIS FORM CONSTITUTES THE UNEQUIVOCAL OFFER OF PROPOSER TO BE BOUND BY THE TERMS OF ITS PROPOSAL. FAILURE TO SIGN THIS SOLICITATION WHERE INDICATED BELOW BY AN AUTHORIZED REPRESENTATIVE SHALL RENDER THE PROPOSAL NON-RESPONSIVE. THE COUNTY MAY, HOWEVER, IN ITS SOLE DISCRETION, ACCEPT ANY PROPOSAL THAT INCLUDES AN EXECUTED DOCUMENT WHICH UNEQUIVOCALLY BINDS THE PROPOSER TO THE TERMS OF ITS OFFER.

**Name of Person Submitting Quote (Print):** Andy Diaz

**Number of Addendums received:** None (if none' write "None")

**Signature:**  **Date:** 05/12/2021

**Note:** Quotes must be submitted on this form. Quote envelope must state RPQ Number, date and time due and the Bidder's Name. Use of any other form for submission of the price quotation shall result in the rejection of the price quotation. Late bids will not be opened. *Low bidder will be notified, in the Recommendation of Award, of the requirements to submit current copies of insurance certificates in accordance with the Contract Documents. By signature, the CONTRACTOR agrees to be bound by the terms set forth in the MCC 7360 Plan.*



**PROJECT NAME: PARK & RIDE LOT AT SW 112 AVENUE AND SW 204 STREET BUSWAY**

**IF THIS PROPOSAL IS ACCEPTED, THE UNDERSIGNED BIDDER AGREES TO COMPLETE ALL WORK IN ACCORDANCE WITH THIS CONTRACT WITHIN THE CONTRACT DURATION SPECIFIED IN THE CONTRACT DOCUMENTS. PRICING SHALL BE INCLUSIVE OF ALL REQUIREMENTS TO COMPLETE THE SCOPE OF WORK AND IN ACCORDANCE WITH THE CONTRACT DOCUMENTS.**

Item No.	Division of Work:	Unit	Quantity	Total Price
1	General Requirements	LS	1	\$ 100,000.00
2	Park & Ride Improvements	LS	1	\$ 713,187.12

**BASE BID TOTAL \$ 813,187.12**

(Instructions: The spaces provided in the Total Price Column(s) for the Bid Line Item(s) must be filled in and no spaces left blank. The sum of the Bid Line Items must represent your Base Bid Total. Failure to submit a complete and accurate Bid Form may result in your bid found non-responsive.)

**A TEN PERCENT (10%) CONTINGENCY ALLOWANCE AND OTHER DEDICATED ALLOWANCES AS REQUIRED WILL BE ADDED TO THE BASE BID TOTAL AS STIPULATED IN THE SPECIAL PROVISIONS.**

**"Pursuant to the general terms and conditions of the solicitation document, local preference is applicable to this solicitation. However, please be advised that the reciprocity agreement with Broward County expired September 30, 2017. Accordingly, local preference will only be afforded to a firm that meets the requirements for Miami-Dade County in any solicitation with a due date after September 30, 2017.**

**A. WAIVER OF CONFIDENTIALITY AND TRADE SECRET TREATMENT OF BID:**

The Bidder acknowledges and agrees that the submittal of the Bid is governed by Florida's Government in the Sunshine Laws and Public Records Laws, as set forth in Florida Statutes Section 286.011 and Florida Statutes Chapter 119. As such, all material submitted as part of, or in support of, the Bid will be available for public inspection after opening of bids and may be considered by the County in public.

**By submitting a bid pursuant to this solicitation, Bidder agrees that all such materials may be considered to be public records. The Bidder shall not submit any information in response to this solicitation which the Bidder considers to be a trade secret, proprietary or confidential. In the event that the Bid contains a claim that all or a portion of the Bid submitted contains confidential, proprietary or trade secret information, the Bidder, by signing below, knowingly and expressly waives all claims made that the Bid, or any part thereof no matter how indicated, is confidential, proprietary or a trade secret and authorizes the County to release such information to the public for any reason.**

**B. CONVICTION DISCLOSURE:**

Pursuant to Section 2-8.6 of the Code of Miami-Dade County, any individual, corporation, partnership, joint venture or other legal entity having an officer, director, or executive who has been convicted of a felony during the past ten (10) years shall disclose this information at the time of bid submittal.

Place a check mark here **only** if the Bidder has such conviction to disclose to comply with this requirement.

LICENSE NO. CGCI52395 BIDDER'S NAME UAG Construction LLC

BIDDER'S FEIN NUMBER 46-1192152 BIDDER'S SIGNATURE 

THE BIDDER UNDERSTANDS AND AGREES THAT THE BASE BID TOTAL AND ALL APPLICABLE ALLOWANCES ARE INCLUSIVE OF ALL WORK NECESSARY TO COMPLETE THE SCOPE OF WORK AS DESCRIBED IN THE CONTRACT DOCUMENTS, AND IF THIS PROPOSAL IS ACCEPTED, THE BIDDER AGREES TO ENTER INTO AND EXECUTE THE CONTRACT WITH THE NECESSARY BOND AND ACCEPT THE ABOVE BASE BID, INCLUSIVE OF ALL ALLOWANCES, AS FULL COMPENSATION FOR THE WORK PERFORMED UNDER THIS CONTRACT.



**Vendor Profile: Contracts**

- General
- Public Profile
- Users
- Commodity Codes
- Contacts & Owners
- Comments
- Certifications
- Contracts**
- Concessions
- Site Visits
- Workforce Comp/EEO
- EDP Registrations
- Reports

**UAG Construction LLC** System Vendor Number: **20932129**

Listed below are the contracts to which this vendor is assigned.

Contracts as Prime Contractor						
Actions	Contract Number & Title	Prime Contact	Status	Dates	Award Amount	Paid Amount
<a href="#">View</a>	20200140: Improvements to Downtown Mobility	Katherine Reyes ( <a href="#">change</a> )		1/15/2021 to 1/19/2022	\$1,111,817	\$0
Number of contracts as prime: <b>1</b>					<b>\$1,111,817</b>	<b>\$0</b>

**Contracts as Subcontractor**

No contracts assigned as a subcontractor.

[Customer Support](#)

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**MEMORANDUM**  
(Revised)

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

**DATE:** March 1, 2022

**FROM:**   
Gen Bonzon-Keenan  
County Attorney

**SUBJECT:** Agenda Item No. 8(N)(9)

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  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 8(N)(9)  
3-1-22

RESOLUTION NO. \_\_\_\_\_ R-214-22

RESOLUTION APPROVING AWARD OF MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN - REQUEST FOR PRICE QUOTATION NUMBER 420224 FOR PARK AND RIDE LOT AT SW 112 AVENUE AND SW 204 STREET BUSWAY, TO UAG CONSTRUCTION, LLC IN THE AMOUNT OF \$914,505.83 (INCLUSIVE OF A CONTINGENCY ALLOWANCE ACCOUNT OF \$81,318.71), FOR A TERM OF 300 DAYS AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN ON FEBRUARY 19, 2020

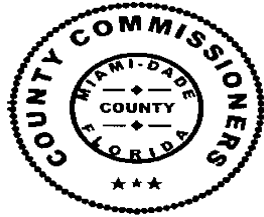
**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the Award of a Miscellaneous Construction Contract 7360 Plan – Request for Price Quotation Number 420224 for Park and Ride Lot at SW 112 Avenue and SW 204 Street Busway, to UAG Construction, LLC in the amount \$914,505.83 (inclusive of a contingency allowance account of \$81,318.71), for a term of 300 days; and authorizes the use of People's Transportation Plan Bond Program Funds for this project, which was added to the Five-Year Implementation Plan on February 19, 2020.

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

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

The Chairperson thereupon declared this resolution duly passed and adopted this 1<sup>st</sup> day of March, 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

**Basia Pruna**

By: \_\_\_\_\_  
 Deputy Clerk

Approved by County Attorney as  
 to form and legal sufficiency.


Annery Pulgar Alfonso



## Memorandum



**To:** Honorable Chairman Jose “Pepe” Diaz  
and Members, Board of County Commissioners

**From:** Javier A. Betancourt, Executive Director 

**Date:** January 28, 2022

**Re: CITT AGENDA ITEM 7B:**  
RESOLUTION BY THE CITIZENS’ INDEPENDENT TRANSPORTATION TRUST  
RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE  
AWARD OF MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN - REQUEST  
FOR PRICE QUOTATION NUMBER 420224 FOR PARK AND RIDE LOT AT SW 112  
AVENUE AND SW 204 STREET BUSWAY, TO UAG CONSTRUCTION, LLC IN THE  
AMOUNT OF \$914,505.83 (INCLUSIVE OF A CONTINGENCY ALLOWANCE  
ACCOUNT OF \$81,318.71), FOR A TERM OF 300 DAYS AND AUTHORIZE THE USE  
OF PEOPLE’S TRANSPORTATION PLAN BOND PROGRAM FUNDS, IN THE  
AMOUNT OF **\$706,505.83**, FOR THIS PROJECT WHICH WAS ADDED TO THE FIVE-  
YEAR IMPLEMENTATION PLAN ON FEBRUARY 19, 2020 (**DTPW – BCC  
LEGISLATIVE FILE NO. 213095**) **SURTAX FUNDS ARE REQUESTED**

On January 27, 2022, the CITT voted (8-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 22-003. The vote was as follows:

Oscar J. Braynon, Chairperson – Aye  
Alfred J. Holzman, 1<sup>st</sup> Vice-Chairperson – Aye  
Robert Wolfarth, 2<sup>nd</sup> Vice-Chairperson – Aye

Hon. Peggy Bell – Aye  
Meg Daly – Absent  
Ashley V. Gantt, Esq. – Absent  
Paul J. Schwiep, Esq. – Absent  
L. Elijah Stiers, Esq. – Absent  
Ernest Thomas – Aye

Joseph Curbelo – Absent  
Glenn J. Downing, CFP® – Aye  
Qjuezari Harvey – Aye  
Marilyn Smith – Aye  
Mary Street, Esq. – Aye

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