

Memorandum



Date: April 19, 2022

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

From: Danielle Levine Cava
Mayor

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

Agenda Item No. 8(F)(1)

Resolution No. R-365-22

Subject: Recommendation to Ratify Various Emergency Purchases Associated with Coronavirus Disease 2019 (COVID-19) Pandemic

Recommendation

It is recommended that the Board of County Commissioners (Board) approve this request for ratification of the below emergency purchases, as well as necessary contract modifications to established County contracts, which were established to mitigate against COVID-19, for multiple County Departments. Purchases of these goods and services by various County departments were necessary to ensure the health and safety of County employees and members of the public. Each department is responsible for ensuring compliance with Federal Emergency Management Agency (FEMA) and Coronavirus, Aid, Relief, and Economic Security (CARES) Act requirements for each of their purchases to ensure the greatest possible reimbursement to the County.

The Board, on January 20, 2021, through Resolution No. R-20-21, approved all COVID-19 purchases from the beginning of the virus through September 21, 2020. On July 8, 2021, through Resolution No. R-645-21, the Board previously approved all COVID-19 purchases from September 22, 2020 through March 24, 2021. This subsequent ratification is for all COVID-19 purchases made from March 25, 2021 through December 30, 2021. Any COVID-19 related purchases issued after December 30, 2021 will be presented to the Board as a separate ratification item, if needed.

With FEMA having extended the incident period for the COVID-19 emergency, eligible expenses may be submitted for reimbursement through April 1, 2022. To date, \$222.1 million has been reimbursed from FEMA for COVID-19 through the Florida Division of Emergency Management (FDEM). Approximately \$454.8 million was reimbursed through the Coronavirus Relief Fund of the CARES Act, which ended on December 31, 2021. The numbers include reimbursements for eligible salary expenses, hazard pay and grants to external parties and municipalities. The Coronavirus Relief Fund is currently being reconciled and closed out for final processing and application of eligible expenditures.

Multiple County departments have purchased a myriad of emergency response products and services related to COVID-19, including but not limited to:

- Air filtration units and filters to purify indoor air;
- Acrylic barriers such as those installed in County offices and the protective barriers in Transit vehicles to protect bus operators;
- Chemicals and disinfectants to kill COVID-19 on surfaces, including disinfecting wipes;
- Consulting services for FEMA disaster recovery, Veteran housing and basic needs program implementation, residential landlord rental program, Transit commuter counting analysis, feeding operations, and decontamination project monitoring and procedures;
- Personal Protective Equipment such as coveralls, masks, gloves, gowns, shields, and more;
- Decontamination and janitorial services for buildings and County vehicles to prevent the spread contamination;
- Fever detection cameras and screening equipment for County buildings;
- Hand sanitizer in various sizes including sanitizing stations mounted to walls or on stands;

- Hotel rooms to house homeless individuals or first responders that cannot otherwise self-quarantine, including associated security, janitorial, and decontamination services;
- Technology items and services such as laptops and software licenses for staff to work remotely, webcams, speakers, monitors, and printing services;
- From March 16, 2020 through June 30, 2021, 25,021,813 meals for elderly residents were distributed;
- Equipment to spray and/or fog decontamination chemicals across County facilities;
- Staffing used for nurses for sheltered residents and temporary staff for invoice processing;
- Testing and laboratory services for staff and residents including tents and other supplies for testing locations;
- Transportation services to assist with on-demand transportation; and
- Vehicles such as box trucks to move COVID-19 supplies for distribution around testing sites.

It is in the County's best interest to approve the ratification of these purchases, as they were vital to the response efforts aimed at combating and containing the spread of COVID-19. The County will continue to procure goods and services to combat the ongoing state of emergency until such time as the local emergency declared by the County Mayor expires.

Background

In December 2019, a novel coronavirus, known as SARS-CoV-2, was first detected in Wuhan, Hubei Province, People's Republic of China, causing outbreaks of the coronavirus disease, COVID-19, that has now spread globally. COVID-19 is a severe acute respiratory illness that can spread among humans through respiratory transmission and presents with symptoms similar to those of influenza.

The Secretary of Health and Human Services declared a public health emergency on January 31, 2020, under section 319 of the Public Health Service Act (42 U.S.C. 247d), in response to COVID-19. On March 1, 2020, the Governor of Florida issued Executive Order No. 20-51 directing the State Health Officer and Surgeon General to declare a Public Health Emergency due to the discovery of COVID-19 in Florida. On March 9, 2020, the Governor of Florida declared a State of Emergency as the risks posed by COVID-19 affected the entire State of Florida. On March 11, 2020, the World Health Organization announced that the COVID-19 outbreak could be characterized as a pandemic, as the rates of infection continued to rise in many locations around the world and across the United States.

On March 12, 2020, the former County Mayor declared a State of Local Emergency as the risks posed by COVID-19 affected Miami-Dade County residents. Subsequently, there were multiple emergency orders issued, including closure of Parks, adult day care centers, restaurants, gyms, and movie theaters, or places where social distancing was difficult to maintain and in order to prevent the transmission and spread of COVID-19. Staff has worked diligently over the past year and a half and continues to do so in taking appropriate actions for the health and safety of the public and County employees. COVID-19 purchases continue to be made as approved by various department directors to reduce the spread of the virus as new variants surface. These procurements have been necessary to deliver critical services to the County throughout this pandemic.

Scope

The scope of this item is countywide in nature.

Fiscal Impact/Funding Source

The fiscal impact for all emergency purchases made across 23 categories from March 25, 2021 through December 30, 2021 is \$160,651,283. A detailed breakdown for all categories, vendors, and departments for purchases made from March 25, 2021 through December 30, 2021 is included as Attachment No. 1. The County intends to pursue reimbursement for these emergency purchases under the FEMA and CARES Act, where feasible and permissible.

Category	Amount Previously Ratified Through Reso. No. R-20-21	Amount Previously Ratified Through Reso. No. R-645-21	Additional Amount from March 25, 2021 through December 30, 2021*	Total through December 30, 2021
Air Filtration System	\$3,311,750	\$1,897,540	\$0	\$5,209,290
Barriers	\$563,640	\$110,793	\$115,163	\$789,596
Chemicals	\$474,343	\$516,750	\$25,920	\$1,017,013
Consulting	\$2,339,243	\$8,759,850	\$1,183,921	\$12,283,014
Coveralls	\$503,428	\$82,413	\$39,000	\$624,841
Decontamination Services	\$12,223,683	\$13,706,719	\$4,043,760	\$29,974,162
Fever Detection	\$613,130	\$744,949	\$41,133	\$1,399,212
Gloves	\$3,020,383	\$1,395,304	\$216,686	\$4,632,373
Gowns	\$358,900	\$280,000	\$0	\$638,900
Hand Sanitizers	\$4,493,222	\$305,454	\$531	\$4,799,207
Hotels	\$4,682,550	\$9,171,548	\$5,470,902	\$19,325,000
Information Technology	\$9,943,729	\$2,121,862	\$725,880	\$12,791,471
Janitorial Services	\$6,657,989	\$12,356,831	\$704,486	\$19,719,306
Maintenance/Repair	\$2,073,116	\$3,493,116	\$0	\$5,566,232
Masks	\$16,269,110	\$1,256,060	\$617,750	\$18,142,920
Meals	\$131,422,536	\$85,650,001	\$36,740,570	\$253,813,107
Medical Equipment	\$124,055	\$0	\$36,744	\$160,799
School Supplies	\$0	\$1,802,376	\$0	\$1,802,376
Shields	\$52,200	\$0	\$14,400	\$66,600
Spraying Equipment	\$417,625	\$480,158	\$21,840	\$919,623
Staffing	\$17,942,018	\$25,374,441	\$175,640	\$43,492,099
Tents	\$548,000	\$84,000	\$169,947	\$801,947
Testing and Laboratory Services	\$16,039,480	\$200,826,103	\$102,865,561	\$319,731,144
Transportation	\$19,945,368	\$15,809,365	\$1,500,000	\$37,254,733
Vaccination	\$0	\$0	\$5,613,975	\$5,613,975
Vehicles	\$77,841	\$180,350	\$322,224	\$580,415
Wipes	\$220,679	\$0	\$5,250	\$225,929
Total:	\$254,318,018	\$386,405,983	\$160,651,283	\$801,375,284

*Amounts rounded for presentation purposes only and may deviate slightly from Attachment No. 1.

This item is placed for Board review pursuant to Miami-Dade County Code Section 29-124(f)(ii). Since this is a transit-related procurement with a value of more than \$1 million, even though no Charter County Transportation Surtax Funds will be used to pay the costs, the Board may only consider this item if the Citizens’ Independent Transportation Trust (CITT) has forwarded a recommendation to the Board. If CITT has not forwarded a recommendation and 45 days have not elapsed since the issuance of this recommendation, a withdrawal of this item will be requested. Further, it should be noted that \$5,538,712 of the total expenditure requested in this item was spent for the Transportation and Public Works Department.

Track Record/Monitor

Jessica Tyrrell of the Internal Services Department is the Procurement Contracting Manager. The contract documents are on file with and available upon request from the Professional Procurement Staff in the various County Departments.

Delegated Authority

If this item is approved, the County Mayor or County Mayor's designee will have the authority to exercise all provisions of the contracts, including any cancellation or extension provisions, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Awarded Vendors

See Attachment No. 1 for the list of awarded vendors. Since the County will be actively pursuing reimbursement of all such expenses through FEMA or CARES Act; to be eligible for reimbursement, the procurements must comply with Uniform Administrative Requirements as set forth in 2 CFR 200.326 which, among several requirements, prohibits the use of local geographical preferences, except as expressly allowed by Federal statutes. Hence, to maximize the County's reimbursement from available Federal Sources, the selection of vendors for these procurements cannot take into account local and small business factors. Additionally, Section 2-8.1.1.1.1 (3)(a) of the Code of Miami-Dade County limits application of preferences on Federal procurements. As such, staff is not tracking these emergency procurements by vendor status (local/small business).

Due Diligence

Pursuant to Resolution No. R-187-12, due diligence was 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 and a keyword internet search. The lists that were referenced included convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to vendor responsibility.

Applicable Ordinances and Contract Measures

- The two percent User Access Program provision does not apply.
- The Small Business Enterprise measures and Local Preference do not apply.
- The Living Wage may apply on specific purchases.

Attachment



JD Patterson
Chief Public Safety Officer

ATTACHMENT No. 1

Category	Transaction Type / Contract Number	Vendor Name	Vendor Address	Amount	Department
Barriers	E-10072-1	Faulkner, Inc. of Miami	7275 W 20 Avenue Hialeah, FL	\$115,163.00	Transportation and Public Works
				\$115,163.00	
Chemicals	E-10072-1	Safeware, Inc.	4403 Forbes Boulevard Lanham, MD	\$25,920.00	Community Action and Human Services
				\$25,920.00	
Consulting	E-10072-1	Hagerty Consulting	1618 Orrington Avenue Suite 201 Evanston, IL	\$604,766.50	Management and Budget
Consulting	RFP-01488	Hagerty Consulting	1618 Orrington Avenue Suite 201 Evanston, IL	\$549,155.00	Management and Budget
Consulting	BW-10165	M.O.D. LLC	800 Corporate Drive Suite 500 Fort Lauderdale, FL	\$30,000.00	Fire Rescue
				\$1,183,921.50	
Coveralls	E-10072-1	Steede Medical LLC	11433 NW 34 Street Doral, FL	\$39,000.00	Fire Rescue
				\$39,000.00	
Decontamination Services	E-10072-1	Able Business Services, Inc.	1234 NW 79 Street Miami, FL	\$140,000.00	Parks, Recreation and Open Spaces
Decontamination Services	E-10072-1	Bioresponse, Corp.	7209 NW 46 Street Miami, FL	\$12,630.65	Internal Services
Decontamination Services	E-10072-1	Chi-Ada Corporation	4820 W. Commercial Boulevard Tamarac, FL	\$1,430,000.00	Transportation and Public Works
Decontamination Services	E-10072-1	Carpet Savers, Inc. d/b/a Dry Out Restorations	1455 SW 13 Avenue Miami, FL	\$25,600.00	Internal Services

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Category	Transaction Type / Contract Number	Vendor Name	Vendor Address	Amount	Department
Decontamination Services	E-10072-1	Just in Time Water Mitigation Services LLC	510 Delido Way Kissimmee, FL	\$11,493.76	Internal Services
Decontamination Services	E-10072-1	Limousines of South Florida, Inc. d/b/a Transportation America	2766 NW 62 Street Miami, FL	\$250,000.00	Transportation and Public Works
Decontamination Services	E-10072-1	Maintenance Services 360 LLC	7292 NW 54 Street Miami, FL 33166	\$9,181.38	Internal Services
Decontamination Services	E-10072-1	Outfront Media Inc. d/b/a Outfront Media Group LLC	185 Highway 46 Fairfield, NJ	\$1,281,000.00	Transportation and Public Works
Decontamination Services	E-10072-1	Precision Guard 360, LLC	20803 Biscayne Blvd Suite 460 Aventura, FL	\$27,285.29	Internal Services
Decontamination Services	E-10072-1	Safeguard America, Inc. d/b/a Americas Transportation	3201 NW 224 Street Road Miami, FL	\$250,000.00	Transportation and Public Works
Decontamination Services	E-10072-1	United Restoration of FL, LLC d/b/a United Restorations	2520 N Powerline Road Suite 304 Pompano Beach, FL	\$17,550.00	Internal Services
Decontamination Services	E-10072-1	Water Restoration Guys Inc.	14361 SW 120 Street #105 Miami, FL	\$575,968.00	Transportation and Public Works
Decontamination Services	E-10072-1	Water Restoration Guys Inc.	14361 SW 120 Street #105 Miami, FL	\$13,050.80	Internal Services
				\$4,043,759.88	
Fever Detection	E-10072-1	CAN-AM Wireless LLC	8704 Crest Ridge Circle Austin, TX	\$41,133.12	Community Action and Human Services
				\$41,133.12	

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Category	Transaction Type / Contract Number	Vendor Name	Vendor Address	Amount	Department
Gloves	E-10072-1	Viti Pharmaceuticals, LLC	7105 SW 47 Street Suite# 408 Miami, FL	\$166,501.20	Fire Rescue
Gloves	E-10072-1	T Shirts Plus Color Inc.	4156 SW 74 Court Miami, FL	\$8,932.00	Community Action and Human Services
Gloves	E-10072-1	Bound Tree Medical, LLC	5000 Tuttle Crossing Boulevard Dublin, OH	\$41,252.40	Fire Rescue
				\$216,685.60	
Hand Sanitizer	E-10072-1	T Shirts Plus Color Inc.	4156 SW 74 Court Miami, FL	\$531.00	Community Action and Human Services
				\$531.00	
Hotels	E-10072-1	Allied Universal Corp.	3901 NW 115 Avenue Miami, FL	\$1,300,000.00	Office of Emergency Management
Hotels	P-card	42nd Lejeune Holdings, LLC d/b/a Red Roof Inn Miami Airport	3785 NW 82 Avenue Suite 204 Miami, FL	\$2,255,588.42	Office of Emergency Management
Hotels	P-card	Miami Airport Lodging, LLC	3785 NW 82 Avenue Suite 204 Miami, FL	\$247,650.00	Office of Emergency Management
Hotels	P-card	3900 NW LLC	640 Fifth Avenue 17 Floor New York, NY	\$167,664.00	Office of Emergency Management
Hotels	E-10072-1	Feick Security Corporation	8869 SW 131 Street 2nd Floor Miami, FL	\$1,500,000.00	Office of Emergency Management
				\$5,470,902.42	
Information Technology	E-10072-1	International Business Machines Corporation	New Orchard Road Armonk, NY	\$545,146.75	Information Technology

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Category	Transaction Type / Contract Number	Vendor Name	Vendor Address	Amount	Department
Information Technology	E-10072-1	Velocia, Inc.	67 Yonge Street Suite 1501 Toronto, ON	\$90,732.94	Transportation and Public Works
Information Technology	E-10072-1	Twilio, Inc.	375 Beale Street Suite 300 San Francisco, CA	\$90,000.00	Information Technology
				\$725,879.69	
Janitorial Services	E-10072-1	National Cleaning Contractors U.S.A, Inc.	14482 SW 38 Lane Miami, FL	\$45,848.16	Transportation and Public Works
Janitorial Services	E-10072-1	SFM Services, Inc.	9700 NW 79th Avenue Hialeah Gardens, FL	\$250,000.00	Office of Emergency Management
Janitorial Services	E-10072-1	Jesus Martinez dba Professional Cleaning Solutions	16278 SW 97 Terrace Miami, FL	\$75,000.00	Police
Janitorial Services	E-10072-1	Florida Association of Rehabilitation Facilities, Inc.	1113 East Tennessee Street Suite 100 Tallahassee, FL	\$110,646.56	Police
Janitorial Services	RFO9562-48PHCD	National Cleaning Contractors U.S.A, Inc.	14482 SW 38 Lane Miami, FL	\$162,337.50	Public Housing and Community Development
Janitorial Services	RFO9562-36Fire Rescue	Tri-County Lumping Service, Inc.	18421 NW 30 Avenue Miami, FL	\$60,653.52	Fire Rescue
				\$704,485.74	
Masks	E-10072-1	Goodwill Industries of South Florida, Inc.	2121 NW 21 Street Miami, FL	\$27,000.00	Office of Emergency Management
Masks	E-10072-1	T Shirts Plus Color Inc.	4156 SW 74 Court Miami, FL	\$3,250.00	Community Action and Human Services
Masks	121416-WWG-1	W.W. Grainger Inc. dba Grainger	100 Grainger Parkway Lake Forest, IL	\$400,000.00	Corrections and Rehabilitation

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Category	Transaction Type / Contract Number	Vendor Name	Vendor Address	Amount	Department
Masks	E-10072-1	Demetech Corporation	14175 NW 60 Avenue Miami Lakes, FL	\$187,500.00	Corrections and Rehabilitation
				\$617,750.00	
Meals	E-10072-1	G&J Grill, LLC dba G&J Catering N Grill Events	5451 NW 72 Avenue Miami, FL	\$1,403,180.00	Office of Emergency Management
Meals	E-10072-1	Half Moon Empanadas LLC	5201 NE 5 Avenue Miami, FL	\$300,000.00	Community Action and Human Services
Meals	E-10072-1	Independent Living Systems, LLC	4601 NW 77 Avenue Miami, FL	\$20,000,000.00	Community Action and Human Services
Meals	E-10072-1	Lean Culinary Services LLC dba DeliverLean	2050 McKinley Street Bay 2 Hollywood, FL	\$15,000,000.00	Community Action and Human Services
Meals	E-10072-1	Lovely's in the City, LLC	1622 NW 62 Street Miami, FL	\$15,000.00	Community Action and Human Services
Meals	E-10072-1	Lovely's in the City, LLC	1622 NW 62 Street Miami, FL	\$22,390.00	Office of Emergency Management
				\$36,740,570.00	
Medical Equipment	E-10072-1	Lombart Brothers, Inc.	5358 Robin Hood Road Norfolk, VA	\$36,743.76	Corrections and Rehabilitation
				\$36,743.76	
Shields	E-10072-1	T Shirts Plus Color Inc.	4156 SW 74 Court Miami, FL	\$14,400.00	Community Action and Human Services
				\$14,400.00	
Spraying Equipment	E-10072-1	Safeware, Inc.	4403 Forbes Boulevard Lanham, MD	\$21,840.00	Community Action and Human Services
				\$21,840.00	

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Category	Transaction Type / Contract Number	Vendor Name	Vendor Address	Amount	Department
Staffing	FB-02108	Adams Enterprise USA, Inc.	2323 Ross Avenue Floor 17 Dallas, TX	\$120,640.00	Fire Rescue
Staffing	E-10072	Maxim Healthcare Services Holdings, Inc. dba Maxim Healthcare Staffing Services, Inc.	7227 Lee Deforest Drive Columbia, MD	\$55,000.00	Office of Emergency Management
				\$175,640.00	
Tents	E-10072-1	ABC Party Rentals, Inc. dba Diamonette Party Rental	11091 NW 27 Street Suite 100 Miami, FL	\$169,947.00	Fire Rescue
Testing and Laboratory Services	E-10072-1	Bio-Reference Laboratories, Inc.	481 Edward H. Ross Drive Elmwood Park, NJ	\$393,800.00	Corrections and Rehabilitation
Testing and Laboratory Services	E-10072-1	Bio-Reference Laboratories, Inc.	481 Edward H. Ross Drive Elmwood Park, NJ	\$465,615.99	Fire Rescue
Testing and Laboratory Services	E-10072-1	Cardiotropic Labs, LLC	9100 NW 36 Street Suite 103 Doral, FL	\$672,675.00	Fire Rescue
Testing and Laboratory Services	E-10072-1	The Execu Search Group LLC	675 Third Avenue 5 Floor New York, NY	\$8,340,540.51	Fire Rescue
Testing and Laboratory Services	MOU	Florida International University	11200 SW 8 Street PC 511 Miami, FL	\$1,200,000.00	Fire Rescue
Testing and Laboratory Services	E-10072-1	Friendly John, Inc.	2122 NW 7 Avenue Miami, FL	\$354,000.00	Fire Rescue

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Category	Transaction Type / Contract Number	Vendor Name	Vendor Address	Amount	Department
Testing and Laboratory Services	E-10072-1	Fulgent Therapeutics LLC	4978 Santa Anita Avenue Suite 205 Temple City, CA	\$1,665,225.00	Corrections and Rehabilitation
Testing and Laboratory Services	E-10072-1	Fulgent Therapeutics LLC	4978 Santa Anita Avenue Suite 205 Temple City, CA	\$8,627,637.00	Fire Rescue
Testing and Laboratory Services	E-10072-1	Gothams LLC	16724 Calle Hermosa San Diego, CA	\$50,000,000.00	Fire Rescue
Testing and Laboratory Services	MOU	City of Miami Beach	1700 Convention Center Drive Miami Beach, FL	\$2,016,600.00	Fire Rescue
Testing and Laboratory Services	E-10072-1	Miami-Dade County Fair & Exposition, Inc.	10901 Coral Way Miami, FL	\$177,221.00	Fire Rescue
Testing and Laboratory Services	E-10072-1	NOMI Health, Inc.	1108 E South Union Avenue Midvale, UT	\$27,000,000.00	Fire Rescue
Testing and Laboratory Services	E-10072-1	Randle-Eastern Ambulance Service, Inc. dba American Medical Response	6363 S. Fiddler's Green Circle Suite 1400 Greenwood Village, CO	\$811,125.00	Corrections and Rehabilitation
Testing and Laboratory Services	E-10072-1	Randle-Eastern Ambulance Service, Inc. dba American Medical Response	6363 S. Fiddler's Green Circle Suite 1400 Greenwood Village, CO	\$1,141,121.68	Fire Rescue
				\$102,865,561.18	
Transportation	E-10072-1	Uber Technologies, Inc.	1455 Market Street 4th Floor San Francisco, CA	\$750,000.00	Transportation and Public Works

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Category	Transaction Type / Contract Number	Vendor Name	Vendor Address	Amount	Department
Transportation	E-10072-1	Lyft, Inc.	185 Berry Street Suite 5000 San Francisco, CA	\$750,000.00	Transportation and Public Works
				\$1,500,000.00	
Vaccination	E-10182	CDR Health Care, Inc.	11740 SW 80 Street Suite 102 Miami, FL	\$4,863,975.00	Fire Rescue
Vaccination	E-10186	CGIG Group, LLC	10010 NW 27 Terrace Doral, FL	\$500,000.00	Fire Rescue
Vaccination	E-10181	Independent Living Systems, LLC	4601 NW 77 Avenue Miami, FL	\$250,000.00	Fire Rescue
				\$5,613,975.00	
Vehicles	E-10072-1	TP Investment Group LLC	2909 S Andrews Avenue Ft. Lauderdale, FL	\$322,224.00	Fire Rescue
				\$322,224.00	
Wipes	E-10072-1	T Shirts Plus Color Inc.	4156 SW 74 Court Miami, FL	\$5,250.00	Community Action and Human Services
				\$5,250.00	
				\$160,651,282.89	



MEMORANDUM

(Revised)

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

DATE: April 19, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(F)(1)

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(F)(1)
4-19-22

RESOLUTION NO. R-365-22

RESOLUTION RATIFYING EMERGENCY PURCHASES AND CONTRACT MODIFICATIONS BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE CORONAVIRUS DISEASE 2019 (COVID-19) FOR MULTIPLE COUNTY DEPARTMENTS IN AN AMOUNT NOT TO EXCEED \$160,651,283.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE IDENTIFIED CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY 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:

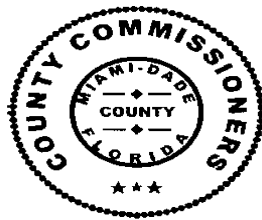
Section 1. This Board finds it is in the best interest of Miami-Dade County to ratify emergency purchases and contract modifications by the County Mayor or County Mayor's Designee related to the Coronavirus Disease 2019 (COVID -19) for multiple departments in an amount not to exceed \$160,651,283.00, as set forth in the accompanying memorandum and Attachment No. 1 to the accompanying memorandum.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contracts identified in Attachment 1 to the accompanying memorandum, including any cancellation or extension provisions, pursuant to section 2-8.1 of the County Code and Implementing Order 3-38. Copies of the contracts are on file with and available upon request from the Internal Services Department, Strategic Procurement Division.

The foregoing resolution was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** 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	aye
Kionne L. McGhee	aye	Jean Monestime	absent
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared this resolution duly passed and adopted this 19th day of April, 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

By: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Eduardo W. Gonzalez



Memorandum



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

From: Javier A. Betancourt, Executive Director 

Date: March 31, 2022

Re: **CITT AGENDA ITEM 7A:**
RESOLUTION BY THE CITIZENS’ INDEPENDENT TRANSPORTATION TRUST (CITT)
RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS RATIFY
EMERGENCY PURCHASES AND CONTRACT MODIFICATIONS BY THE COUNTY
MAYOR OR COUNTY MAYOR’S DESIGNEE RELATED TO THE CORONAVIRUS
DISEASE 2019 (COVID-19) FOR THE DEPARTMENT OF TRANSPORTATION AND
PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED **\$5,538,712.10**; AND AUTHORIZE
THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL
PROVISIONS OF THE IDENTIFIED CONTRACTS, INCLUDING ANY CANCELLATION
OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY
CODE AND IMPLEMENTING ORDER 3-38 **(DTPW –BCC LEGISLATIVE FILE NO.
220382) NO SURTAX FUNDS REQUESTED**

On March 31, 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. 22-005. The vote was as follows:

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

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

Joseph Curbelo – Aye
Qjuezari Harvey – Aye
Marilyn Smith – Absent
Mary Street, Esq. – Aye

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