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

County Attorney

SUBJECT: Resolution directing the

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

Resolution No. R-657-22 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 ra	ised		
	6 weeks required between first reading and p	oublic hearin	g	
	4 weeks notification to municipal officials rec hearing	quired prior	to public	
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	y Mayor's	
	No committee review			
	Applicable legislation requires more than a more present, 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 content of the second content per 2-116.1(4)(c)(2), requirement per 2-116.1(4)(c)(2))	, 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		

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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]]¹

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

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 pregualification 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 Rebeca Sosa Commissioner **Danielle Cohen Higgins** 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	absent	Joe A. Martinez	aye	
Kionne L. McGhee	aye	Jean Monestime	aye	
Raquel A. Regalado	aye	Rebeca Sosa	aye	
Sen. Javier D. Souto	aye			

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The Chairperson thereupon declared this resolution duly passed and adopted this 7th 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

By: ______ Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

OR

Oren Rosenthal