OFFICIAL FILE COPY CLERK OF THE BOARD OF COUNTY COMMISSIONERS MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 8(F)(9)

TO: Honorable Chairman Jose "Pepe" Diaz

and Members, Board of County Commissioners

DATE: July 7, 2022

Geri Bonzon-Keenan **FROM:**

County Attorney

SUBJECT:

section 5.03(d) of the Home Rule Charter, section 2-8.1(b) of the County Code, and section 255.20(1)(c)(10), Florida Statutes, waiver of competitive bidding and award of contract to Johnson Controls, Inc. ("JCI") to provide certain Telecommunication, Audio / Visual, Public Address and Mass Notification Systems ("Technology Work") for the new Civil and Probate Courthouse - Contract No. Z000205-T, in the amount of \$18,587,981.00 by a two-thirds vote of full Board membership; authorizing the County

Resolution approving, pursuant to

JCI as the contractor providing the technology work; approving allocation and use of \$278,819.00 for Art in Public Places ("APP"); approving use of Building Better Communities General Obligation Bond Program to fund the technology work and APP; and authorizing the County Mayor to enforce all provisions contained in

Mayor to execute the contract with

such contract

The accompanying resolution was prepared by the Internal Services Department and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

Resolution No. R-620-22

Tarkez For Geri Bonzon-Keenan

County Attorney

GBK/jp



July 7, 2022 Date:

To: Honorable Chairman Jose "Pepe" Diaz

and Members, Board of County Commissioners

Daniella Levine Cava/ From:

Mayor

Resolution Waiving Competitive Bidding and Award Contract No. Z000205-T to Johnson Subject:

Controls, Inc. to provide Telecommunication, Audio / Visual, Public Address and Mass

Notification Systems for the new Civil and Probate Courthouse

<u>Summary</u>
The award of the new Civil and Probate Courthouse contract in 2019 did not include the telecommunication and audio-visual needs. While the funds for the acquisition were previously budgeted, it was contemplated that this scope would be acquired at a later date. Due to the fact that Johnson Controls, Inc. (JCI) is currently under a contract with the developer of the new Courthouse, this item waives competitive bidding and awards the contract to JCI to provide certain Telecommunication, Audio / Visual, Public Address and Mass Notification Systems (Technology Work) at the new Civil and Probate Courthouse. Waiving the competitive selection process will serve to reduce any adverse impacts on the overall construction schedule and avoid coordination issues between multiple vendors. Approval of this item will address needed information technology systems and equipment throughout the new courthouse.

Recommendation

It is recommended that the Board of County Commissioners (Board) waive competitive bidding requirements of Section 2-8.1(b) of the Code of Miami-Dade County, Florida, and Section 5.03(D) of the County Charter by a two-thirds vote of the full Board membership as being in the best interest of the County, and in accordance with the requirements of Section 255.20(1)(c)(10) of the Florida Statutes to contract with JCI to provide the Technology Work - Contract No. Z000205-T for the new Civil and Probate Courthouse (Courthouse Project) for a total cost not to exceed \$18,587,981 (\$17,702,839 Base Bid plus \$885,142 for five percent contingency amount). Small Business Enterprise (SBE) contract measures apply to this contract.

Additionally, recommended is the approval for a direct allocation to the Department of Cultural Affairs of \$278,819 for Art in Public Places (APP), an amount which represents 1.5 percent of the value of the contract with JCI, as required by section 2-11.15 of the County Code and Administrative Order 3-11. These additional funds allocated for APP will be used for the acquisition of works of art for the Courthouse Project.

Background

On December 19, 2019, this Board approved Resolution No. R-1343-19 awarding Contract No. RFP-00953 to Plenary Justice Miami, LLC (Plenary) as the developer for the design, build, finance, operation, and maintenance (DBFOM) of the Courthouse Project (Project Agreement). The Courthouse Project is the County's first social infrastructure Public Private Partnership (P3) contract and is one of the first of its kind in the State of Florida. The Project Agreement provides for the design, build, finance, operation, and maintenance (DBFOM) of a new 25 stories high, 640,000 square foot civil and probate courthouse to be occupied by the Administrative Office of the Courts (AOC) for the Eleventh Judicial Circuit, the Miami-Dade Clerk of Courts (COC), the Law Library, the State Attorney's Office (SAO), and the Miami-Dade Police Department (MDPD).

Referenced in Resolution No. R-1343-19 was the County's desire to ensure greater control and flexibility over public safety and network security for the new courthouse, and therefore, the County Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners Page 2

retained as the County's responsibility, the purchase and installation of all information technology systems and equipment. Subsequently, the Information Technology Department (ITD) estimated that the purchase and installation of all information technology systems and equipment for the Courthouse Project would cost \$28,695,463.

During the development of the Courthouse Project, in order to maintain continuity of accountability and realize potential costs savings under one vendor, it was mutually agreed between the County stakeholders (Internal Services, AOC, COC, ITD) and Plenary that portions of the Technology Work would best be provided by Plenary. The County worked closely with Plenary for approximately eight to nine months to establish the transferring of responsibilities to Plenary for the Technology Work. However, on February 1, 2022, Plenary advised the County that they could not pursue the Technology Work because it would adversely affect their risk allocation on the Courthouse Project, and Plenary could not implement the work within the time specified by the County.

In order to maintain pace with the project schedule and avoid delays for this critical work, and to ensure the highest quality and functionality, the County stakeholders agreed that pursuing approval of a bid waiver to contract with JCI directly was the most advantageous option.

This would allow the County to:

- Hold one single vendor accountable for the integration of the Technology Work with other associated work and services already being provided or under contract to be provided by the same vendor for the Courthouse Project;
- Take advantage of the previous efforts undertaken during the prior months for dividing the technical responsibilities between ITD and Plenary while also realizing savings;
- Shorten the acquisition time for the referenced Technology Work; and
- Minimize the impact of continuous escalation costs due to worldwide supply chain issues.

Any technical items that would interface to the County's enterprise networks along with other ITD telephony and network solutions, project management, etc. would remain the responsibility of ITD, reducing the potential for data routing issues, IP configuration conflicts and network congestion.

JCI is currently under a contract with Plenary to provide the operations and maintenance services for the new courthouse for the 30-year duration of the facility operations and maintenance. JCI's proposal for the costs of the Technology Work is a not to exceed lump sum amount of \$18,587,981 if the award is executed by July 18, 2022.

Florida Statutes Chapter 255.20 provides governing boards of local governments with established procedures for the waiver of competitive selection, to award construction contracts having an estimated cost exceeding \$453,357 through a process other than competitive selection. In particular, Section 255.20(1)(c)(10) of the Florida Statutes allows for waivers when there is one appropriately licensed contractor who is uniquely qualified to undertake the project because that contractor is currently under contract to perform work that is affiliated with the project.

In addition, the provisions of Section 255.20 of the Florida Statutes provide that this recommendation requires that a published notice must be made 14 days prior to the date of the public meeting where final action is taken and that in the event a project is to be awarded by a method other than a competitive selection, the architect or engineer of record must provide a written recommendation that the project be awarded to the private sector contractor without competitive selection. A copy of the 14-day notice is attached to this item as Exhibit 'A'.

Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners Page 3

Pursuant to Section 255.20(1)(c)(10)(d) of the Florida Statutes, AECOM, the designated Design Criteria Professional and Owner's Representative has provided a written recommendation (see Exhibit 'B') for the Courthouse Project recommending that JCI undertake the Technology Work project. AECOM's opinion sets out the justification for the waiver of the competitive solicitation process and states that it is in the County's best interest for JCI to perform this Technology Work as they are uniquely qualified to undertake the project as JCI is currently contracted by Plenary to provide the Operations and Maintenance Services for the 30 years of the facility management period for the new courthouse. Moreover, said opinion also indicated that JCI has already participated in the long process to arrive at the current proposal that was being developed by Plenary, and that waiving the competitive bid process will serve to reduce any adverse impacts on the project's current construction schedule, avoid coordination issues between multiple vendors, have one party responsible for all procurement, installation and scheduling coordination efforts, and realize overall reduction in costs for the Technology Work by avoiding administrative costs from Plenary and its Design-Builder.

SBD and the Contractor have been working together to develop a Utilization Plan to meet the SBE-G&S measures required. Contractor is yet to finalize any agreements with the firms that will be fulfilling the required goals required; however, they have agreed that within 180 calendar days from the date of the Notice to Proceed, to submit via the County's web-based system their commitment that if awarded the contract, they will: fulfill their commitment to meet the required SBE goal for this project and will identify the certified SBE firms that will be utilized to fulfill the goals and percentages outlined in the contract agreement (including the dollar value and a description of the scope of work to be fulfilled by each SBE). Additionally, the Contractor agrees to enter into written contracts with each listed SBE with a reciprocal confirmation from each SBE subcontractor as to their participation, which will be done via the County's web-based system.

As mentioned above, ITD will retain responsibility for a portion of certain additional technology services and equipment not included in the scope of the Technology Work being performed by JCI that is estimated to cost \$9,453,603. As such, the total combined budget for all information technology systems and equipment will be \$28,041,584. This results in a reduction of \$653,879 from the estimated ITD budget which was originally estimated at \$28,695,463.

Scope

The New Courthouse is located in Commission District 5, which is represented by Commissioner Eileen Higgins. However, the scope of this item is countywide in nature.

Fiscal Impact/Funding Source

The fiscal impact for this item is \$18,866,800, consisting of the Technology Work (\$18,587,981) by JCI and Art in Public Places (\$278,819), which will be funded from the Building Better Communities General Obligation Bond (BBC-GOB) Program Project No. 376. — Miami-Dade County Court Facilities Upgrades and Improvements. The GOB Project No. 376 will also fund future work by the Information Technology Department estimated at \$9,453,603. After this item is approved, and the ITD work estimated at \$9,453,603 is undertaken, the remaining balance in the GOB project will be \$3,858,689 and will be reserved for any future contingencies that may arise.

Track Record/Monitor

Francisco 'Frank' Suarez of the Internal Services Department is the Project Manager. Juan Aguirre of the Information Technology Department will be the Project Manager for the IT portion of the project. The Courthouse Project was developed in collaboration with the Chief Judge of the Eleventh Judicial Circuit, the Clerk of Courts, and other key stakeholders.

Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners Page 4

Delegated Authority

The following authority is delegated to the County Mayor or Mayor's designee under this item:

- Authorize the County Mayor or County Mayor's designee to execute the contract with JCI.
- Authorize the County Mayor or County Mayor's designee to exercise all provisions contained in the final, executed contract with JCI for the Technology Work including the disbursements of any contingency amounts up to the limits set forth herein for unanticipated costs during the design and construction of the Courthouse Project.

Due Diligence

In accordance with Resolution No. R-187-12, due diligence was conducted by Internal Services staff to determine vendor responsibility, including verifying corporate status and performance and compliance data. The lists that were reviewed include: convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. In accordance with Resolution No. R-1181-18, due diligence was also conducted to determine contractor responsibility, including reviewing corporate OSHA Form 300A safety records. There were a few adverse findings with regards to Johnson Controls, Inc. which were reviewed by staff and were addressed satisfactorily by the firm.

Applicable Ordinances and Contract Measures

- The User Access Program provision was waived by the Board pursuant to Resolution No. R-423-19.
- Small Business Enterprise contract measures apply. The proposal included a five percent SBE-Goods and Services (SBE-G&S) goal.
- Responsible Wages apply.
- Living Wage does not apply.

Attachments

Edward Marquez Chief Financial Officer

MIAMI-DADE

STATE OF FLORIDA COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared MARIA MESA, who on oath says that he or she is the LEGAL CLERK, Legal Notices of the Miami Daily Business Review ffk/a Miami Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

MIAMI-DADE COUNTY
PUBLIC MEETING - JUL. 7. 2022

in the XXXX Court, was published in said newspaper by print in the issues of and/or by publication on the newspaper's website, if authorized, on

06/13/2022

Affiant further says that the newspaper complies with all legal requirements for the same state of the same says that the newspaper complies with all legal requirements.

Statutes

Sworn to and subscribed before me this 13 day of JUNE, A.D. 2022

(SEAL)

MARIA MESA personally known to me

DF FLD

SARA PEREZ
Commission # HH 031797
Expires August 12, 2024
Bonded Thru Troy Fain Insurance 800-385-7019

MIAMI-DADE COUNTY, FLORIDA NOTICE OF PUBLIC MEETING

The Board of County Commissioners of Miami-Dade County, Florida ("Board") will conduct a public meeting in its meeting room on the 2nd floor of the Stephen P. Clark Center, 111 NW 1st Street, Miami, Florida on Thursday, July 7, 2022, at 9:30 A.M., to consider awarding a contract, by a method other than a competitive selection process, for providing certain portions of the Telecommunication, Audio / Visual, Public Address and Mass Notification Systems ("Technology Work") required for the new Civil and Probate Courthouse currently under construction at 20 NW 1st Avenue, Miami, Florida. This notice serves as a correction to a previously published notice that advised that the meeting was to be held on June 14, 2022, at 9:30 a.m. but the meeting will now be held on July 7, 2022, at 9:30 A.M. as set forth herein.

In accordance with Section 255.20(1)(c)(10), Florida Statutes, Section 5.03(D) of the Home Rule Charter of Miami-Dade County, and Section 2-8.1(c) of the Miami-Dade County Code, at that meeting, or such subsequent time as the Board may in its discretion determine, the Board will consider whether it is in the public's best interest to select Johnson Controls, Inc, as the construction contractor for the Technology Work by a method other than a competitive selection process using the criteria and procedures permitted by the Home Rule Charter and the Miami-Dade County Code by a two-third vote of the full Board membership.

Johnson Controls, Inc, is appropriately licensed and uniquely qualified to undertake the construction of the referenced technology items because it is already under contract to provide the operating and maintenance services for the new Civil and Probate Courthouse after the building is completed. The scope of services for this Technology Work is to cost \$18,587,981.00 inclusive of a 5% contingency amount.

Interested parties may:

- view a live broadcast of the Commission meeting in the lobby of the Stephen P. Clark Government Center, located on the first floor;
- (2) speak, where permissible, in the Miami-Dade Commission Chambers located on the second floor of the Stephen P. Clark Government Center; members of the public will be required to register to speak on the first floor and will be escorted to the Commission Chambers at the appropriate time;
- (3) view a live broadcast on Miami-Dade Television;
- (4) view a live webcast at https://www.miamidade.gov/webcasting ·
- (5) after the meeting, view an archived copy of the meeting at www.miamidade. v/webcasting; or
- (6) if you are deaf or hard of hearing, you may join the meeting using Florida Relay Service by dialing 711 on your telephone.

Members of the public in attendance may opt to wear facial coverings and observe social distancing in accordance with applicable requirements.

If you have any questions or require additional information regarding the virtual meeting, please call (305) 375- 5777.

Miami-Dade County provides equal access and equal opportunity in its programs, services and activities and does not discriminate on the basis of disability. To request materials in accessible format, a sign language interpreter, and/or any other accommodation to participate in any County-sponsored program or meeting, please contact (305) 375-2035 or send an email to agendco@miamidade.gov in advance of the meeting to initiate your request. TTY users may also call 711 (Florida Relay Service).

BOARD OF COUNTY COMMISSIONERS Harvey Ruvin, Clerk

6/13

22-53/0000602772M

EXHIBIT 'B'



02 Alhambra Plaza, Suite 900 Coral Gables, FL 33134 <u>www.aecom.com</u>

Memo:

To: Miami-Dade County (MDC) Internal Services Department (ISD) Francisco Suarez, Architectural & Engineering Section Manager

From: AECOM Technical Services, Inc. (AECOM), Owner's Representative

Reference: **Z000205 MDC Courthouse Project – Communications and A/V Work**

Date: **March 11, 2022**

Background

On December 17, 2019, the Miami-Dade Board of County Commissioners (Board) adopted Resolution No. R-1343-19 which approved the contract (Project Agreement) with Plenary Justice Miami LLC (Plenary) as the developer to design, build, finance, operate and maintain the new Miami-Dade County Civil and Probate Courthouse and related structures and equipment (Courthouse Project). Per Resolution No. R-1343-19, the Courthouse Project was estimated to have a total fiscal impact of up to \$852,249,000 over the 34-year and two-month term. AECOM is the Owner's Representative for this Courthouse Project.

Communications and A/V Design and Construction Work History to Date

The A/V Design and Directional Antennae System Design and Construction (Communications and A/V Work) was not part of the original Project Agreement. MDC's ITD was to provide the design services and the MDC Procurement Specialist was to bid and award the Communications and A/V Work on a competitive basis. During construction, MDC engaged in discussions with Plenary (including Tutor Perini, HOK and JCI) to determine whether Plenary could provide these services instead. An eight-month process to review and assess the program requirements for the Communications and A/V Work including preliminary schedule and cost estimates for the work followed.

On October 29, 2021 Plenary submitted its Change Order Request to provide complete turnkey services for the Communications and A/V Work; however, after several months of negotiations on the terms and conditions, Plenary advised the County on February 1, 2022 that it could no longer pursue the Change Order Request.

In recent weeks, JCI offered to provide these services to MDC at a substantial savings to MDC in developer fees and general contractor overhead and profit.

Owner's Representative Comments and Observations

AECOM was asked to review applicable MDC codes to determine the requirements for bidding and contracting these services.

Florida Statutes Section 255.20 requires MDC to competitively bid any new construction work with exceptions found in Florida Statutes Section 255.20(1)(c)(10)(b)(i) or (ii).

Under Florida Statutes Section 255.20(1)(c)(10)(b)(i) "There is one appropriately licensed contractor who is uniquely qualified to undertake the project because that contractor is currently under contract to perform work that is affiliated with the project."

Although there are several low voltage contractors that are qualified to perform the Communications and A/V Work for the MDC County Courthouse Project; Johnson Controls is uniquely qualified to install and service this Work because they are currently working on the project and moreover they will be the future Building Operation and Maintenance Contractor for the Developer.

Under Florida Statutes Section 255.20(1)(c)(10)(b)(ii) "The time to competitively award the project will jeopardize the funding for the project, materially increase the cost of the project or create an undue hardship on the public health, safety or welfare." In this particular situation, a delay to the award of the design and construction of this portion of the Work would material increase the cost of the project, because the design, approval, ordering, fabrication, delivery and installation of material would impact the project critical path and any alternate schemes to avoid those time delays would cause the County additional costs in that previously poured post tensioned concrete decks would have to be x-rayed in order to avoid tendons and could possibly cause previously coordinated work to be relocated. There is also the possibility that PJM, the Developer could submit a claim for an Extension of Time and Increase in Overhead and General Conditions.

Given the delay caused by the inability of MDC and PJM to agree upon a change order for the Communications and A/V Work, AECOM recommends that MDC consider the exceptions noted above and submit a waiver to competitively bid this work to the governing board for a vote.

All other elements of the Florida Statute Section 255.20 being met, AECOM recommends advancing this request in accordance with Section 255.20(1)(c)(10) (a) to the governing board, after public notice, to conduct a public meeting under Section 286.011 where upon voting on the measure, if two-thirds of the governing board finds that it is in the public's best interest to award the project according to the criteria and procedures established by charter, ordinance, or resolution the MDC ISD may waive the competitive bidding process.

Sincerely,

Raton J Colarusso Owner's Representative

AECOM Team

C: Jenna Santamaria/ AECOM

Maria Casuscelli/ Project Manager



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.	8(F)(9)	
	Pl	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 expenditure	res without bal	ancing budget		
		Budget required				
		Statement of fiscal impact required				
		Statement of social equity required				
		Ordinance creating a new board requires of report for public hearing	detailed County	y Mayor's		
		No committee review				
		Applicable legislation requires more than a present, 2/3 membership, 3/5's _ 7 vote requirement per 2-116.1(3)(h) or (4) requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(4)(c)(2)) to a	, unanimou (c), CDM _, or CDMP 9	rs, CDMP P 2/3 vote		
		Current information regarding funding so	urce, index cod	le and available		

balance, and available capacity (if debt is contemplated) required

Approved	Daniella	Leme Com Mayor	Agenda Item No. 8(F	F)(9)
Veto			7-7-22	
Override				

RESOLUTION NO.	R-620-22
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RESOLUTION APPROVING, PURSUANT TO 5.03(D) OF THE HOME RULE CHARTER, SECTION 2-8.1(B) OF THE COUNTY CODE, AND SECTION 255.20(1)(C)(10), FLORIDA STATUTES, WAIVER OF COMPETITIVE BIDDING AND AWARD OF CONTRACT TO JOHNSON CONTROLS. INC. ("JCI") TO **PROVIDE** TELECOMMUNICATION, AUDIO / VISUAL, **PUBLIC MASS ADDRESS** AND **NOTIFICATION SYSTEMS** ("TECHNOLOGY WORK") FOR THE NEW CIVIL AND PROBATE COURTHOUSE - CONTRACT NO. Z000205-T, IN THE AMOUNT OF \$18,587,981.00 BY A TWO-THIRDS VOTE OF FULL BOARD MEMBERSHIP; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO **EXECUTE** THE **CONTRACT** WITH **JCI** AS CONTRACTOR PROVIDING THE TECHNOLOGY WORK: APPROVING ALLOCATION AND USE OF \$278,819.00 FOR ART IN PUBLIC PLACES ("APP"); APPROVING USE OF **BUILDING** BETTER **COMMUNITIES GENERAL OBLIGATION** BOND **PROGRAM** TO **FUND** TECHNOLOGY WORK AND APP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENFORCE ALL PROVISIONS CONTAINED **CONTRACT**

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:

Section 1. Adopts the foregoing recital and the accompanying memorandum as if fully set forth herein.

<u>Section 2.</u> Finds that it is in the best interest of Miami-Dade County to waive competitive bidding and hereby approves, by a two-thirds vote of the full Board membership and pursuant to section 5.03(d) of the Home Rule Charter, section 2-8.1(b) of the Code of Miami-

Dade County, Florida, and section 255.20(1)(c)(10) of the Florida Statutes, the award of a contract to Johnson Controls, Inc. ("JCI"), in the amount \$18,587,981.00 for providing certain Audio/Visual, Public Address and Mass Notification Systems Technology work ("Technology Work") for the new Civil and Probate Courthouse - Contract No. Z000205-T to be funded from the Building Better Communities General Obligation Bond Program ("Bond Program"). The contract executed by JCI for the Technology Work is on file and available for inspection at the offices of the Internal Services Department.

Section 3. Authorizes the County Mayor or County Mayor's designee to execute the Contract with JCI for the Technology Work and to exercise all provisions contained therein, including the disbursements of contingency amounts.

Section 4. Approving the allocation and expenditure of an additional \$278,819.00 for Art in Public Places as required by section 2-11.15 of the County Code and Administrative Order 3-11, which allocation corresponds with 1.5 percent of the cost of the Technology Work and shall be used for the acquisition of works of art at and for the Courthouse Project.

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

Iose "Pene" Diaz Chairman

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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	absent						

ave

Agenda Item No. 8(F)(9) Page No. 3

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.

MRP

Monica Rizo Perez Keoki M. Baron