

Memorandum



Date: September 1, 2022

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

Agenda Item No. 8(A)(1)

From: Daniella Levine Cava
Mayor

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

Resolution No. R-785-22

Subject: Ratification of Amendment No. 1 for Aviation Planning and Master Planning
Consultant Services; Miami-Dade Aviation Department Project No. E16-MDAD-04

EXECUTIVE SUMMARY

This agenda item seeks Board approval to ratify the execution of Amendment No. 1, which amends a Professional Services Agreement (PSA) between Miami-Dade County and Ricondo & Associates, Inc. (Ricondo) for Aviation Planning and Master Planning Consultant Services, increasing the agreement amount by \$500,000 for Miami-Dade Aviation Department (MDAD) Project No. E16-MDAD-04.

The PSA for Project No. E16-MDAD-04 was originally awarded by the Board of County Commissioners (Board) to Ricondo on April 4, 2017 via Resolution No. R-339-17 with a term of five years and a total compensation amount of \$5,513,750. Because contract funds were running low and the contract term was due to expire in April 2022, Amendment No. 1 to Contract No. E16-MDAD-04 was entered into in March 2022 through the County Mayor’s delegated authority and is now on the Board’s ratification agenda for approval. Amendment No. 1 provides for the continuity of aviation planning services until a replacement contract is awarded by the Board. A Request to Advertise was filed with Clerk of the Board on January 7, 2022 for two firms to provide the same professional planning services Ricondo has been providing through Project No. E16-MDAD-04. As a result of the competitive solicitation, two contract award recommendations will be placed on a Board committee agenda in a short time, which upon full Board approval will serve to replace the PSA for MDAD Project No. E16-MDAD-04.

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) ratify the actions of the County Mayor or County Mayor’s designee, pursuant to Ordinance No. 95-64, codified as Section 2-285(3) of the Code of Miami-Dade County in executing Amendment No. 1 to MDAD Project No. E16-MDAD-04, as identified herein and in Exhibit A, as attached.

AMENDMENT NO. 1

Amendment No. 1 amends the PSA with Ricondo for Aviation Planning and Master Planning Consultant Services, increasing the agreement amount by \$500,000 for MDAD Project No. E16-MDAD-04. This PSA was awarded by the Board on April 4, 2017 via Resolution No. R-339-17 to Ricondo with a term of five years and a total compensation amount of \$5,513,750.

On March 29, 2022, Amendment No.1 was executed and filed with the Clerk of the Board, it provides an additional \$500,000, increasing the total authorized contract amount to \$6,013,750. The scope of work in Amendment No. 1, like the original contract, provides for a wide variety of airport and aviation master professional planning services to ensure that Miami International Airport (MIA) and the County’s General Aviation Airports (GAA), which includes Miami-Opa Locka Executive Airport (OPF), Miami Executive Airport (TMB), Miami Homestead General Aviation Airport (X51), and Dade-Collier Training

and Transition Airport (TNT) comply with all federal, state, and local regulatory requirements. Additionally, the planning services provide for input to the “Strategic Airport Master Plan Study” for MIA and the GAA.

DELEGATION OF AUTHORITY

Pursuant to the provisions of Section 2-285 of the Miami-Dade County Code, the County Mayor or County Mayor’s designee has the authority to execute and terminate the PSA and to resolve disputes. Moreover, pursuant to the provisions of Section 2-285(3) and subject to ratification by the Board, the County Mayor or County Mayor’s designee has the authority to issue amendments for PSA’s that do not exceed \$500,000 in the cumulative dollar amount nor exceed 15 percent of the contract price.

SCOPE

The impact of Amendment No. 1 is countywide as it involves the County’s airport system, which includes MIA, OPF, TMB, X51, and TNT as shown in Exhibit A as attached.

Exhibit A also includes the details of Amendment No. 1 for which ratification is being requested. Exhibit A contains the information bulleted below:

- Department Name
- Contract Type
- Amendment Number
- Contract No. / Project No.
- Project Name
- Reassignment of Contractual Obligations
- Commission District
- Amendment Amount
- Funding Source
- Operations and Maintenance Costs
- Estimated Start / End Date
- Contract Measures: Small Business Enterprise (SBE) Goods and Services; SBE-Architectural and Engineering (A/E); SBE-Construction; and Community Workforce Program (CWP)
- Brief Project Description

FISCAL IMPACT/FUNDING SOURCE

Amendment No. 1 provides for an additional \$500,000 (for MDAD Project No. E16-MDAD-04), increasing the total contract capacity from \$5,513,750 to \$6,013,750. The funding source for the additional allocation is Aviation Proprietary Funds.

TRACK RECORD

MDAD’s Division Director of Aviation Planning, Jose Ramos, will monitor the implementation of Amendment No. 1.

COMPLIANCE DATA

There is no history of violations for Ricondo in the County’s Internal Services Department (ISD) Small Business Development (SBD) Division’s database.

MDAD Project No. E16-MDAD-04 is in full compliance with the assigned Disadvantaged Business Enterprise (DBE) measure established for the PSA, which is a 25 percent Disadvantaged Business Enterprise - Services (DBE-Services) goal.

See SBD’s compliance memo dated May 3, 2022, attached as Exhibit B, as well as Table A below which provides a breakdown of the DBE firms paid.

Table A – DBE SUBCONSULTANTS

Firm Name	Actual Confirmed Paid	Actual Confirmed Paid	Percent at Award
ACAI Associates, Inc.	3.32%	\$176,305	2.72%
Aguirre Project Resources, LLC	2.33%	\$123,520	None
American Infrastructure Development, Inc.	1.23%	\$65,294	3.63%
Arora Engineers, Inc	2.32%	\$123,460	4.99%
Brown Group, Inc.	1.66%	\$88,131	1.54%
Faith Group, LLC	1.34%	\$70,945	1.81%
Illustrate My Design, LLC DBA IMD	3.63%	\$192,915	None
Newhouse and Associates, Inc.	5.93%	\$314,954	10.31%
Richard Garcia & Associates, Inc.	3.67%	\$194,880	None
Total	25.43%	\$1,033,969	25.00%

According to ISD’s “Firm History Report,” Ricondo has not been awarded any County contracts in the past three years. However, Ricondo was awarded four contracts with a value of \$12,543,500 during years 2013-2017. See Exhibit C as attached.

There are 25 evaluations for work performed for the County by Ricondo in ISD’s Capital Improvements Information System (CIIS) database with an average rating of 4.0, which is indicative of superior performance. See Exhibit D as attached.

BACKGROUND

As stated previously, on April 4, 2017 the Board adopted Resolution No. R-339-17 awarding a professional services agreement entitled: “Professional Services Agreement Aviation Planning and Master Planning Consultant Services”, Project No. E16-MDAD-04 to Ricondo with a term of five years (that expired in April 2022) and a total compensation amount of \$5,513,750. Under the umbrella of this contract, Ricondo has been providing a wide variety of airport and aviation master planning services that provide the necessary support for MDAD to meet all federal, state, and local regulatory requirements for

MIA, OPF, TMB, X51, and TNT. The planning services provided by Ricondo also include input to the “Strategic Airport Master Plan Study” for MIA and the GAA.

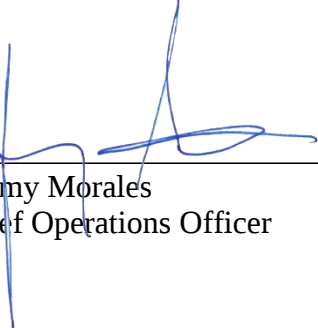
The additional allocation of \$500,000 provided through Amendment No. 1 was based on the assessment of the Department’s operational needs. The professional aviation planning services being provided by Ricondo under Amendment No. 1 are listed below in Table B.

Table B.

Airspace planning study for Advanced Air Mobility (AAM) operations at MIA.
AAM technology, concept of operation, site selection and airspace analysis.
AAM space requirements and land use integration with MIA’s long-term master plan.
Terminal planning studies (may include North Terminal system capacity study for specific systems, Central/South Terminal planning study for specific systems such as ticketing, security, gate assignments).
Capital Improvement Program planning support (changes in priorities, project justifications, presentations to Airlines Liaison Office (ALO) / Miami Airport Affairs Committee (MAAC)).
Ongoing Cargo Site Planning Refinements.
Planning, analysis, and studies in support of MIA’s proposed vertical cargo solutions.

Amendment No. 1, attached as Exhibit E, has been executed by the County Mayor’s designee in accordance with MDAD Ordinance No. 95-64. Copies are available upon request from MDAD’s Governmental Affairs Division.

Attachments



Jimmy Morales
Chief Operations Officer

Exhibit A

Ratification of First Amendment Authorized by Ordinance No. 95-64

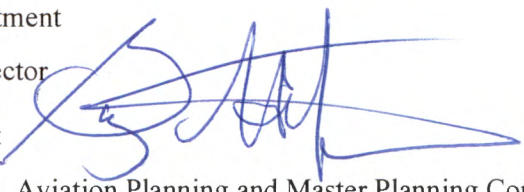
Dept. Name	Contract Type	Amendment No.	Contract No.	Project Name	Reassignment of Contractual Obligations	Commission District	Amendment Amount	Funding Source	O&M Costs	Est. Start Date		Contract Measures					Brief Project Description
			Project No.							Est. End Date	SBE Goods & Services	SBE/DBE	SBE A/E	SBE Construction	CWP Program		
MDAD	Amendment	First Amendment	E16-MDAD-04	Aviation Planning and Master Planning Consultant Services, for MDAD Project No. E16-MDAD-04.	N/A	Countywide	\$ 500,000	Aviation Proprietary Funds	N/A	Start Date: April 25, 2017; Completion Date: April 25, 2022.	N/A	25%	N/A	N/A	N/A	The First Amendment, among other things, provides for a wide variety of airport and aviation master professional planning services to ensure that Miami International Airport and the County's General Aviation Airports comply with all federal, state, and local regulatory requirements.	
																5	

Memorandum



Date: May 3, 2022,

To: Ralph Cutie, Director
Miami-Dade Aviation Department

From: Gary Hartfield, Division Director
Internal Services Department
Small Business Development 

Subject: Contract No. E16-MDAD-04, Aviation Planning and Master Planning Consultant Services – First Amendment to the Professional Engagement Agreement

The First Amendment to the Professional Engagement Agreement for Contract No. E16-MDAD-04, Aviation Planning and Master Planning Consultant Services for MDAD was reviewed for the application of Disadvantaged Business Enterprise (DBE) program measures. The Amendment increases the agreement amount by \$500,000, for the continued assessment of the Department's operational needs and remaining projects. The 25% Disadvantaged Business Enterprise – Services Program (DBE-Services) goal applies to this Amendment.

The project was reviewed for compliance with the 25% DBE goal. The lead consultant, Ricondo and Associates, Inc., has reported it had performed /requisition \$5,311,679.02 with total dollars paid to DBE subconsultants \$1,350,403.50 resulting in the achieved 25.423% DBE goal. The DBE-A/E certified firms meeting the goal are ACAI Associates, Inc., performing work at 2.72%, Aguirre Project Resources, LLC performing work at 2.33%, American Infrastructure Development, Inc., performing work at 3.63%, Arora Engineers, Inc., performing work at 4.99%, Brown & Phillips, Inc., performing work at 1.66%, Faith Group LLC performing work at 1.81%, Illustrate My Design, LLC DBA IMD, performing work at 3.63%, Newhouse & Associates, Inc., performing work at 10.31% and Richard Garcia & Associates, Inc., performing work at 3.67%.

Ricondo and Associates, Inc., has satisfied the contract's DBE-A/E subcontractor goal and is in compliance with the overall DBE-A/E measures established for this contract. The DBE-A/E total commitment to date is 25.423% above the 25% DBE-A/E measure.

The prime contractor Ricondo and Associates, Inc., is compliant with the projects DBE-A/E measures.

Please be advised that SBD staff review is for compliance with the DBE program only.

Should you have any questions or need any additional information, please do not hesitate to call Robert Parson, SBD Contract Compliance Officer 2 at (305) 375-3182.

c: B. Binns II, MDAD
Arlyn Rull, MDAD
Ken Pyatt, MDAD
Sergio San Miguel, MDAD
Sylvia Novela, MDAD
Andre Ragin, MDAD
L. Johnson, ISD

Vendor Profile: Contracts

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

Ricondo Associates, Inc.

System Vendor Number: 20006625

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
View	E16-MDAD-05_0002: AVIATION PLANNING & PROGRAMMING CONSULTANT SERVICES FOR MDAD	Garrett Bond (change)		7/6/2017 to 7/31/2022	\$5,513,750	\$4,798,345
View	E16-MDAD-04: AVIATION PLANNING AND MASTER PLANNING CONSULTANT SERVICES	Accounting Ricondo (change)		4/25/2017 to 4/25/2022	\$5,513,750	\$5,311,679
View	E13-MDAD-01_0002: AVIATION PLANNING CONSULTANT SERVICES (SIC 871)	Accounting Ricondo (change)		12/27/2013 to 12/27/2018	\$1,226,000	\$2,199,866
View	EDP-AV-SR-W014A: MIA MASTER PLANING	Garrett Bond (change)	Closed	2/11/2016 to 1/31/2017	\$200,000	\$199,300
Number of contracts as prime: 4					\$12,453,500	\$12,509,190

Contracts as Subcontractor

No contracts assigned as a subcontractor.

Evaluation Date Start: End:



Capital Improvements Information System

Contractor Evaluations Report (All Contracts)

<u>Dept</u>	<u>Contract</u>	<u>Type</u>	<u>Contractor / Architect Name</u>	<u>Date</u>	<u>Rater</u>	<u>Period</u>	<u>Rate</u>
AV	M001A	PSA	Ricondo & Associates, Inc.	5/6/2008	Jose Ramos	Interim	4.0
AV	M001A	PSA	Ricondo & Associates, Inc.	4/5/2016	Winfred So	Interim	4.0
AV	E07-MDAD-01A	PSA	Ricondo & Associates, Inc.	4/6/2016	Winfred So	Project conclusion or closeout	4.0
AV	E13-MDAD-01A	PSA	Ricondo & Associates, Inc.	4/7/2016	Winfred So	Interim	4.0
AV	M001A	PSA	Ricondo & Associates, Inc.	12/5/2016	Winfred So	Interim	4.0
AV	E13-MDAD-01A	PSA	Ricondo & Associates, Inc.	8/2/2017	Winfred So	Interim	4.0
AV	E13-MDAD-01A	PSA	Ricondo & Associates, Inc.	10/19/2017	Winfred So	Completion of study or design	4.0
AV	E13-MDAD-01A	PSA	Ricondo & Associates, Inc.	8/14/2017	Winfred So	Completion of study or design	4.0
AV	E13-MDAD-01A	PSA	Ricondo & Associates, Inc.	12/10/2016	Winfred So	Completion of study or design	4.0
AV	E13-MDAD-01A	PSA	Ricondo & Associates, Inc.	2/23/2017	Winfred So	Completion of study or design	4.0
AV	E16-MDAD-05A-Ricondo	PSA	Ricondo & Associates, Inc.	9/19/2018	Winfred So	Completion of study or design	4.0
AV	E16-MDAD-05A-Ricondo	PSA	Ricondo & Associates, Inc.	9/19/2018	Winfred So	Interim	4.0
AV	E16-MDAD-05A-Ricondo	PSA	Ricondo & Associates, Inc.	9/19/2018	Winfred So	Completion of study or design	4.0
AV	E16-MDAD-05A-Ricondo	PSA	Ricondo & Associates, Inc.	9/19/2018	Winfred So	Interim	4.0
AV	E16-MDAD-05A-Ricondo	PSA	Ricondo & Associates, Inc.	9/19/2018	Winfred So	Completion of study or design	4.0
AV	E16-MDAD-05A-Ricondo	PSA	Ricondo & Associates, Inc.	9/19/2018	Winfred So	Interim	4.0
AV	E16-MDAD-05A-Ricondo	PSA	Ricondo & Associates, Inc.	9/19/2018	Winfred So	Completion of study or design	4.0
AV	E16-MDAD-05A-Ricondo	PSA	Ricondo & Associates, Inc.	9/19/2018	Winfred So	Completion of study or design	4.0
AV	E16-MDAD-05A-Ricondo	PSA	Ricondo & Associates, Inc.	6/12/2020	Winfred So	Completion of study or design	4.0
AV	E16-MDAD-05A-Ricondo	PSA	Ricondo & Associates, Inc.	6/18/2020	Winfred So	Interim	4.0
AV	E16-MDAD-05A-Ricondo	PSA	Ricondo & Associates, Inc.	6/16/2020	Winfred So	Completion of study or design	4.0
AV	E16-MDAD-05A-Ricondo	PSA	Ricondo & Associates, Inc.	6/8/2020	Winfred So	Completion of study or design	4.0
AV	E16-MDAD-05A-Ricondo	PSA	Ricondo & Associates, Inc.	7/13/2020	Winfred So	Interim	4.0
AV	E16-MDAD-05A-Ricondo	PSA	Ricondo & Associates, Inc.	5/15/2020	Winfred So	Completion of study or design	4.0
AV	E16-MDAD-05A-Ricondo	PSA	Ricondo & Associates, Inc.	4/23/2020	Winfred So	Interim	4.0

Evaluation Count: 25 Contractors: 1 Average Evaluation: 4.0

Exhibit E

AMENDMENT NO. 1

Contract Number: E16-MDAD-04

Contract Title: Aviation Planning and Master Planning Consultant Services

Contractor: Ricondo & Associates, Inc.

In accordance with the above referenced Agreement, this amendment when properly executed becomes a part of the Agreement, effective upon execution.

WHEREAS, the County has the authority pursuant to the Miami-Dade Aviation Department's (MDAD) Expedite Ordinance No. 95-64, to amend administratively the contract amount not exceeding \$500,000 or fifteen percent (15%) of the particular contract amount;

WHEREAS, the County desires to increase the compensation by \$500,000 (includes Inspector General Fee), for the Consultant to provide additional professional services required so MDAD can address changing conditions and needs at Miami International Airport (MIA) resulting from the COVID-19 pandemic and new emerging technologies;

NOW, THEREFORE, the parties hereto agree to the following modification to the Agreement:

1. **Modify the first sentence of Article 8, "Compensation for Services" to read as follows:**
Unless otherwise authorized by Amendment to this Agreement, payments to the Consultant for Services and Reimbursable Expenses performed shall not exceed **Five Million Four Hundred Ninety-Eight Thousand Seven Hundred Fifty Dollars (\$5,498,750.00)** and shall be disbursed as reflected herein.
2. **Modify the second sentence of Sub-article 8.10, "Inspection General Audit Account" to read as follows:**
An audit account is hereby established to pay for mandatory random audits by the County's Inspector General pursuant to County Code Section 2-1076. The amount for the Inspector General Audit Account is hereby set at **Fifteen Thousand Dollars (\$15,000.00)**. The Consultant shall have no entitlement to any of these funds. The Owner retains all rights to these funds, may expend these funds at its sole discretion, and any funds not expended from these audit accounts remain the property of the County.
3. **Modify the first sentence of Sub-article 8.12, "Total Authorized Amount for this Agreement" to read as follows:**
The Total Authorized Amount including the IG Audit Account for this Agreement is **Six Million Thirteen Thousand Seven Hundred Fifty Dollars (\$6,013,750.00)**. The Owner retains all rights to these funds, may expend these funds at its sole discretion, and any funds not expended from this authorized agreement amount remain the property of the Owner.
4. Insert Appendix 6, Additional Primary Services

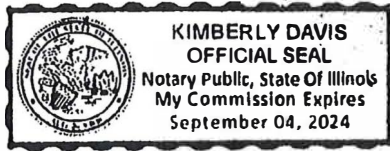
All terms, covenants and conditions of the original Contract and any Amendments issued thereto shall remain in full force and effect, except to the extent herein amended.

IN WITNESS WHEREOF, County and Contractor have caused this Amendment No. 1 to County Contract No. E16-MDAD-04 for Aviation Planning and Master Planning Consultant Services at Miami International Airport to be executed by their respective parties and duly authorized officers.

Amendment No. 1 of Contract No. E16-MDAD-04,
Aviation Planning and Master Planning Consultant Services

Contractor
By: *Pete Ricondo*
Name: Pete Ricondo
Title: Senior Vice President
Date: March 14, 2022
Attest: *Kimberly Davis*
Corporate Secretary/Notary

Corporate Seal/Notary



Commission No. 607838



Miami-Dade County
By: *Daniella Levine Cava* FOR
Name: Daniella Levine Cava
Title: Mayor
Date: 3/23/22
Attest: *[Signature]*
Clerk of the Board

Approved as to form
and legal sufficiency:

[Signature]
Assistant County Attorney



Contract No. E16-MDAD-04

APPENDIX 6

ADDITIONAL PRIMARY SERVICES

Additional Primary Services

This contract provides the Department with a wide variety of airport and aviation master planning services to directly support the Miami-Dade Aviation Department's (MDAD) Aviation Planning Land Use and Grants Division meet federal, state and county regulatory requirements and to supplement the Strategic Airport Master Plan Study for Miami International Airport (MIA) and the County's system of General Aviation Airports (GAAs).

The additional fund of \$500,000 (includes Inspector General Fee) required for this term are based on the assessment of the Department operational needs and remaining projects that MDAD expects to complete. All services listed in the table below shall be issued pursuant to Article No. 4.1 of the contract, as required.

Airspace planning study for Advanced Air Mobility (AAM) operations at MIA.
AAM technology, concept of operation, site selection and airspace analysis.
AAM space requirements and land use integration with MIA's long-term master plan.
Terminal planning studies (may include North Terminal system capacity study for specific systems, Central/South Terminal planning study for specific systems such as ticketing, security, gate assignments)
MDAD capital improvement program planning support (changes in priorities, project justifications, presentations to Airlines Liaison Office (ALO) / Miami Airport Affairs Committee (MAAC)
Ongoing Cargo Site Planning Refinements
Planning, analysis and studies in support of VICC implementation.



MEMORANDUM

(Revised)

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

DATE: September 1, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(A)(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(A)(1)
9-1-22

RESOLUTION NO. _____ R-785-22

RESOLUTION RATIFYING AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT (CONTRACT NO. E16-MDAD-04) WITH RICONDO & ASSOCIATES, INC. FOR AVIATION PLANNING AND MASTER PLANNING CONSULTANT SERVICES INCREASING AGREEMENT AMOUNT BY \$500,000.00, FOR A TOTAL AUTHORIZED CONTRACT AMOUNT OF 6,013,750.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

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:

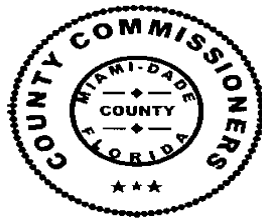
Section 1. Ratifies Amendment No. 1 to Professional Services Agreement (Contract No. E16-MDAD-04) with Ricondo & Associates, Inc. for Aviation Planning and Master Planning Consultant Services ("First Amendment") increasing the agreement amount by \$500,000.00, for a total authorized contract amount of \$6,013,750.00, a copy of which First Amendment is attached to the accompanying memorandum as Exhibit E.

Section 2. Authorizes the County Mayor or County Mayor's designee to execute all provisions contained in the First Amendment.

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:

Jose "Pepe" Diaz, Chairman	aye		
Oliver G. Gilbert, III, Vice-Chairman	aye		
Sen. René García	absent	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 this resolution duly passed and adopted this 1st day of September, 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. **RCZ**

Ryan C. Zagare