

MEMORANDUM

Agenda Item No. 8(M)(1)

TO: Honorable Interim Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: December 6, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving a memorandum of understanding between Miami-Dade County and the Naranja Lakes Community Redevelopment Agency for the purchase, installation and maintenance of five security cameras for a period of five years; and authorizing the County Mayor to negotiate and execute all necessary documents and exercise all other rights contained therein, including amendments for extensions of time and cancellation provisions

Resolution No. R-1164-22

The accompanying resolution was prepared by the Solid Waste Management Department and placed on the agenda at the request of Prime Sponsor Commissioner Kionne L. McGhee.



Geri Bonzon-Keenan
County Attorney

GBK/uw

Memorandum



Date: December 6, 2022

To: Honorable Interim Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor 

Subject: Resolution Approving a Memorandum of Understanding Between Miami-Dade County and the Naranja Lakes Community Redevelopment Agency for the Purchase, Installation, and Maintenance of Five Security Cameras

Executive Summary

This item establishes an agreement between the Miami-Dade County Department of Solid Waste Management (“DSWM”) and the Naranja Lakes Community Redevelopment Agency (“NLCRA”) for the procurement, installation, and monitoring of five (5) cameras that will be used for the surveillance of illegal dumping. The deployment of surveillance cameras, assist with the coverage of sites that have been targeted by illegal dumping. The deployment of cameras increases the possibility of finding a viable lead in addition to traditional efforts to combat illegal dumping. The cameras provide a live feed 24/7 and it is an efficient way to survey a location without the need for physical presence. The agreement dedicates surveillance cameras that will remain in the area and provide coverage within the NCLRA boundaries.

Recommendation

It is recommended that the Board of County Commissioners (the “Board”) approve a Memorandum of Understanding (“MOU”), attached as Exhibit “1” between Miami-Dade County (the “County”) and NLCRA for the purchase, installation, and maintenance of five (5) security cameras at the cost of \$42,741.60 for a period of five (5) years. The County, at its sole discretion, may opt not to renew this MOU at the end of the initial five (5) year term, by submitting a letter from the County Mayor or designee to NLCRA sixty (60) days prior to the expiration of the MOU.

Scope

The area lies within Commission Districts 8 and 9 represented by Commissioner Danielle Cohen Higgins and Commissioner Kionne L. McGhee, respectively.

Fiscal Impact/Funding Source

NLCRA will be fully responsible for all costs associated with purchasing, replacing defaced cameras, and expenses related to damages to the property except to the extent caused by the acts or omissions of the County.

Track Record/Monitor

This agreement will be managed by Michael J. Fernandez, Director, Department of Solid Waste Management.

Delegated Authority

This resolution (i) approves a memorandum of understanding (“MOU”) between Miami-Dade County and the Naranja Lakes Community Redevelopment Agency for the purchase, installation, and

maintenance of five security cameras for a period of 5 years; and (ii) authorizes the County Mayor or County Mayor's designee to negotiate and execute all documents necessary for the MOU, and exercise all other rights contained therein, including amendments for extensions of time and cancellation provisions.

Background

The Department of Solid Waste Management provides residential waste and recycling collection services to approximately 354,000 household units in Miami-Dade County. The solid waste collection service area includes unincorporated Miami-Dade County, and the municipalities of Aventura, Cutler Bay, Doral, Miami Gardens, Miami Lakes, Palmetto Bay, Opa-locka, Pinecrest, Sunny Isles Beach, and Sweetwater.

DSWM's Code Enforcement Division plays an integral role in addressing illegal dumping activities through community surveillance in the County and enforcing Chapter 15 of the Code of Miami-Dade County, Fla. by regulating unauthorized disposal and collection of solid waste.

NLCRA, located in unincorporated Miami-Dade County, contacted DSWM to request assistance with monitoring areas of NLCRA impacted by illegal dumping. As a result, DSWM agreed and is providing this MOU to the Board to approve the purchase and transfer of five (5) security cameras to the NLCRA. The MOU will also grant DSWM the authority to: (i) conduct administrative, logistical, maintenance, and including installations as applicable; (ii) obtain the necessary permits, consents, and approvals of parties; and (iii) perform all related services such as maintenance and repair services. Maintenance and repair services shall be provided by vendors of DSWM and paid for by NLCRA.

The attached MOU provides a five (5) year agreement with NLCRA. NLCRA shall reimburse DSWM for the cost of procuring the cameras. These cameras may be rotated to different locations but must remain within the boundaries of NLCRA throughout the term of the MOU. Surveillance cameras have already proven to be successful, as footage from one of the cameras in Naranja Lakes led to an arrest and a citation. Surveillance cameras effectively combat illegal dumping in problematic areas. In addition, it provides vital information that leads to arrests and conviction.



Jimmy Morales
Chief Operations Officer

Exhibit 1

PURCHASE, INSTALLATION AND MAINTENANCE AGREEMENT

THIS PURCHASE, INSTALLATION AND MAINTENANCE AGREEMENT (the "Agreement") is made and entered into as of ____, 2022, by and between the **NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY** ("NLCRA"), a public body corporate and politic and **MIAMI-DADE COUNTY, FLORIDA**, a political subdivision of the State of Florida, by its Board of County Commissioners (the "County") through its Department of Solid Waste Management ("DSWM").

RECITALS

1. The County is the owner of the personal property as more particularly set forth in Exhibit "A" generally consisting of five (5) security cameras and related equipment (the "Property").
2. The County agrees to sell the Property to NLCRA, subject to the terms and conditions of this Agreement.
3. NLCRA shall pay the County for the costs incurred to procure the five (5) security cameras and related equipment including yearly recurring charges as outlined in Exhibit A, B & C attached hereto. Subsequently, NLCRA, at its discretion, may increase or reduce the number of security cameras deployed within the Naranja Lakes Community Redevelopment Area. Should NLCRA request to increase the number of cameras deployed, it shall pay the County for the cost of the additional equipment and related services, and such costs shall be determined by the County based on the cost of equipment, installation cost, recurring charges, personnel costs, and any other related costs. Equipment reduction and supporting charges impacted by such reduction shall not be reimbursed to NLCRA by the County.

NOW, THEREFORE, both parties agree that NLCRA shall pay the County a sum of \$42,741.60 comprised of: (i) \$33,802 for five (5) cameras (ii) \$8,774.40 for the design, configuration, and other Miami-Dade County Information Technology Department ("ITD") related services; and (iii) \$165.20 for ancillary installation time. The parties hereto, intending to be legally bound, do hereby agree as follows:

1. Scope of Use and Term.

1.1 Subject to the terms and conditions hereof, the County shall use the Property solely for the purpose of observation of potential illegal dumping on various properties within the Naranja Lakes Community Redevelopment Area (the "Permitted Use") and for no other purpose.

1.2 Except as expressly set forth herein to the contrary, the County hereby assumes all administrative, logistical, and legal responsibility in connection with, related to, or arising out of the use of the Property. Without limiting the foregoing, the County is responsible for all logistical aspects of the Permitted Use including installation as applicable, as well as (i) obtaining any

necessary permits, consents, and approval of parties other than NLCRA, and (ii) all related services such as maintenance and repair services. Maintenance and repair services shall be provided by vendors of the County and paid for by NLCRA.

1.3 NLCRA is solely responsible for all costs incurred in connection with, arising from, or related to the use of the Property. The provisions of this Section 1.3 will survive the termination or expiration of this Agreement.

1.4 Term: The initial term of this Agreement shall be five (5) years, with a five (5) year option-to-renew ("OTR") that shall become effective upon the mutual agreement by both parties at least sixty (60) days prior to the expiration of the initial five (5) year term. However, the County, at its sole discretion, may opt not to exercise the OTR at the end of the initial five (5) year term, by submitting a letter from the County Mayor or designee (i.e., Director of DSWM) to NLCRA sixty (60) days prior to the expiration of this Agreement.

2. Damage to the Property; Indemnification.

2.1 NLCRA shall be responsible for any repairs, replacements or restoration related to damages to the Property except to the extent caused by the acts or omissions of the County.

2.2 Subject to provisions and monetary limitations of Section 768.28, Florida Statutes, as amended, the County hereby agrees to indemnify and hold harmless NLCRA from and against any and all claims, costs, losses, and damages arising from any acts or omissions of the County, its agents, officers, managers, members, employees, and any third parties arising out of this Agreement and the use of the Property. The provisions of this Section 2.1 and 2.2 shall survive the termination or expiration of this Agreement.

3. Miscellaneous

3.1 Entire Agreement; Amendment. This Agreement and its exhibits reflect the entire Agreement of the parties hereto with respect to the matters contained herein. No prior Agreement or understanding pertaining to any of the matters connected with this transaction shall be effective for any purpose. Except as may be otherwise expressly provided herein, the agreements embodied herein may not be amended except by an agreement in writing signed by the parties hereto.

3.2 Governing Law; Venue. This Agreement shall be governed by and construed under the laws of the State of Florida. Venue for any litigation arising out of this Agreement shall be in Miami-Dade County, Florida.

3.3 Interpretation. This Agreement shall be construed without regard to any presumption or other rule requiring construction against the party causing this Agreement to be drafted.

3.4 Counterparts. This Agreement may be executed in separate counterparts. It shall be fully executed when each party whose signature is required has signed at least one counterpart

even though no one counterpart contains the signatures of all of the parties of this Agreement. Facsimile copies shall be deemed originals.

3.5 Severability. This Agreement is intended to be performed in accordance with and only to the extent permitted by applicable law. If any provisions of this Agreement or the application thereof to any person or circumstance shall, for any reason and to any extent, be deemed invalid or unenforceable, but the time of the invalidity or unenforceability does not destroy the basis of the bargain between the parties as contained herein, the remainder of this Agreement and the application of such provision to other persons or circumstances shall not be affected thereby, but instead shall be enforced to the greatest extent permitted by law.

3.6 Attorneys' Fees. In the event of any litigation, legal proceeding, controversy, claim, or dispute between the parties arising from or relating to this Agreement, the non-prevailing party shall be responsible for paying the reasonable costs, expenses, and attorneys' fees including, but not limited to, court costs and other expenses through all appellate levels of the prevailing party, as well as any litigation or legal proceeding to enforce this Attorneys' Fees provision.

3.7 No Third-Party Beneficiary. This Agreement is made solely and specifically between and for the benefit of the parties hereof, and their respective successor, and assigns. No other person whatsoever shall have the rights, interest, or claims hereunder or be entitled to any benefits under or on account of this Agreement as a third-party beneficiary or otherwise.

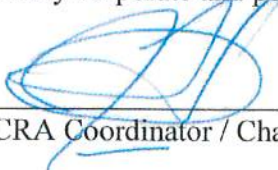
3.8 Assignment. The County may not assign its rights or obligations under this Agreement.

3.9 **WAIVER OF TRIAL BY JURY.** NLCRA AND THE COUNTY HEREBY IRREVOCABLY AND UNCONDITIONALLY WAIVE ANY AND ALL RIGHTS TO TRIAL BY JURY IN ANY ACTION, SUIT OR COUNTERCLAIM ARISING IN CONNECTION WITH, OUT OF OR OTHERWISE RELATING TO THIS AGREEMENT AND ANY OTHER DOCUMENT OR INSTRUMENT NOW OR HEREAFTER EXECUTED AND DELIVERED IN CONNECTION HERewith.

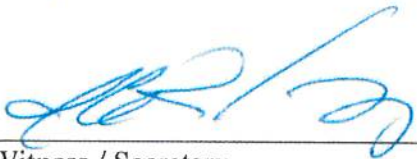
[THE REST OF THIS PAGE LEFT INTENTIONALLY BLANK]

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the date shown above.

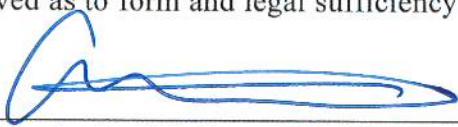
**NARANJA LAKES COMMUNITY
REDEVELOPMENT AGENCY,**
a public body corporate and politic

By: 
CRA Coordinator / Chairperson

Attest:

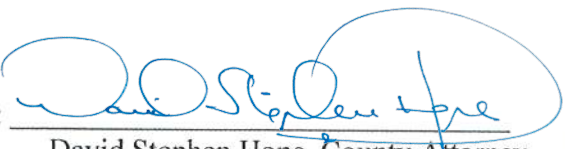
By: 
Witness / Secretary

Approved as to form and legal sufficiency:

By: 
Taylor English Duma LLP, CRA Attorney

MIAMI-DADE COUNTY, FLORIDA

Approved as to form and legal sufficiency:

By: 
David Stephen Hope, County Attorney

By: _____
Daniella Levine Cava
County Mayor
Miami-Dade County Florida
111 NW 1st Street, 29th Floor
Miami, FL 33128

EXHIBIT "A"

Solid Waste Department Illegal Dumping Security Video Surveillance Project

Miami-Dade County Information Technology Department Field Services Division



Scope of Services

11/04/2021

PROJECT TITLE: Solid Waste Department –Illegal Dumping Security Video Surveillance Project

LOCATION: Various

PROJECT INTEGRATION ENGINEERS: Victor Rodriguez/Anthony Perez

Scope of Services

1. Design, Manage, Furnish and Implement a CCTV Surveillance System to work with 5-customer provided cameras. Design, Manage, Furnish and Implement a CCTV Surveillance System to view video streams at the Miami-Dade County MDPD-RTCC.
2. Procure, Install, and Configure VMS Software Maintenance Support (12months). ***This is a yearly recurring charge estimated at \$60 per/camera***
3. Procure, Install, and Configure five-(5) Genetec VMS One-time Camera Connection Licenses.
4. Camera Backhaul/Recording fee. Five-(5) cameras @\$9.99 per/camera per/month. ***This is a yearly recurring charge estimated at \$119.88 per/camera***

Please see the following which is an ***estimated quote*** for maintenance support/connection licenses, and labor services:

Contractor Services:

Description	Pricing
1. Design and Configuration Services	\$6,500.00
2. Software Maintenance Support Licenses	300.00
3. One Time Camera Connection Licenses	1,375.00
4. Camera Backhaul/Recording Fee	599.40

Project Estimated Total Cost: \$8,774.40

Please provide departmental approval with COA to process this Scope of Work.

Thank you
Miami-Dade County
Information Technology Department
Engineering & Design Services

ITD@YOUR SERVICE

MDC008

EXHIBIT "B"

MIAMI-DADE COUNTY
PURCHASE ORDER

PAGE: 1

DATE: 11/20/2020
** ORIGINAL **

PO NUMBER: POSW2100105

VENDOR:

REQUESTING DEPARTMENT OR AGENCY:

SANDOVAL CUSTOM CREATIONS INC

SOLID WASTE MANAGEMENT

PO BOX 155
LARKSPUR, CO 80118

2525 NW 62 ST STE 5001
MIAMI, FL 33147

VENDOR ID: 841543696 01 | VENDOR TEL: (303)918-3878

PLEASE REFER ALL QUESTIONS | TEL: (305)514-6669
CONCERNING THIS ORDER TO: KARINA CAREAGA |

CASH DISCOUNT: | FREIGHT CARRIER:
NET30 |

FOB: DEST-P
FOB DESTINATION, FREIGHT PREPAID. THE SELLER PAYS AND BEARS THE FREIGHT
CHARGES.

AGENT CONTACT: BROWN, MARGARET | DELIVERY REQUIRED | DEPT. NO. | REQ NO.
(305)375-4914 | 12/04/2020 | SW24 | POSW2100105

ISSUED UNDER CONTRACT NO: RTQ-00626
BPO ID : ABCW1800425

SHIP TO:	BILL TO:
ENFORCEMENT	MIAMI-DADE COUNTY, FINANCE DEPARTMENT
2525 NW 62 STREET SUITE 5001	ATTN: SHARED SERVICES PAYABLE UNIT
MIAMI, FL 33147	111 NW 1 ST, 26TH FLOOR
	MIAMI, FL 33128

ITEM	COMMODITY ID	QUANTITY	U/M	UNIT PRICE	TOTAL PRICE
COMMODITY NAME/SPECIFICATIONS					

001	680-87	1.00	EA	11,902.0000	11,902.00
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SURVEILLANCE AND COUNTERSURVEILLANCE EQUIPMENT

(CONTINUED ON NEXT PAGE)

MDC009

MIAMI-DADE COUNTY
PURCHASE ORDER

PAGE: 2

DATE: 11/20/2020

PO NUMBER: POSW2100105

** ORIGINAL **

ITEM	COMMODITY ID	QUANTITY	U/M	UNIT PRICE	TOTAL PRICE
COMMODITY NAME/SPECIFICATIONS					

1286 SYSTEM H45/600C

1286 COVERT CONCEALMENT COMPLETE SYSTEM INCLUDING; SMALL ENCLOSURE WITH FRONT WINDOW, TWO SIDE WINDOWS, ONE DECAL FOR THE FRONT WINDOW, TWO MICRO PERF DECALS FOR THE SIDE WINDOWS, ALL MICRO PERF IS 70% OPEN AND 30% CLOSED, AND TWO BLACK OUT DECALS (COLOR MATCHED TO HOFFMAN BOX COLOR) FOR THE SIDE WINDOWS, POWER ECEPTACLE, PIGTAIL, HEAVY DUTY POWDER COATED INTERNAL BRACKET WITH "C" BRACKET AND EXTERNAL HEAVY DUTY POWDER COATED MOUNTING BRACKET WITH KEYHOLE AND STRAPPING SLOTS. CANON VB-H45 CAMERA, CRADLE POINT IBR600C 4G LTE VERIZON WITH 802.11N WIFI MODEM, ADDITIONAL SUPPORT THROUGH SCCI, 84-264 VAC TO 12 VDC SELF SENSING SELF SWITCHING POWER SUPPLY, CUSTOM RIGGING INCLUDING ETHERNET CABLE, PIGTAILS FOR CAMERA AND MODEM, UNIVERSAL CAMERA MOUNTING BASE, AND CABLING. MOLDED PLASTIC SHIPPING CONTAINER WITH CUSTOM RIGID FOAM. AS PER SANDOVAL CUSTOM CREATIONS QUOTE #4252, DATED: JUNE 23, 2020.

*****NO SUBSTITUTIONS PLEASE*****

2 @\$5,951 EACH = \$11,902

DELIVERY INFORMATION: LUIS A VARGAS JR, 305-898-1753
ENFORCEMENT DIVISION
2525 NW 62ND STREET, 1ST FLOOR
MIAMI, FL 33147

PURCHASE REQUEST - REQ20210017598

COMMODITY LINE TOTAL	11,902.00
GRAND TOTAL	11,902.00

COSTS OF MANDATORY RANDOM AUDIT BY THE INSPECTOR GENERAL ARE INCORPORATED INTO THIS CONTRACT AS 1/4 OF 1% OF THE CONTRACT PRICE.

ADDITIONAL REQUIREMENTS AND TERMS:

THIS CONTRACT IS SUBJECT TO A USER ACCESS FEE UNDER THE COUNTY USER ACCESS PROGRAM (UAP) IN THE AMOUNT OF TWO PERCENT (2%). THE VENDOR PROVIDING GOODS AND SERVICES UNDER THIS CONTRACT SHALL INVOICE THE CONTRACT PRICE AND SHALL ACCEPT AS PAYMENT THEREOF THE CONTRACT PRICE LESS THE 2% UAP AS FULL AND COMPLETE PAYMENT FOR THE GOODS AND/OR SERVICES SPECIFIED ON THE INVOICE. THE COUNTY SHALL RETAIN THE 2% UAP FOR USE BY THE COUNTY TO HELP DEFRAY THE COST OF THE PROCUREMENT

(CONTINUED ON NEXT PAGE)

MDC010

MIAMI-DADE COUNTY
PURCHASE ORDER

PAGE: 3

DATE: 11/20/2020
** ORIGINAL **

PO NUMBER: POSW2100105

PROGRAM. VENDOR PARTICIPATION IN THIS INVOICE REDUCTION PORTION OF
THE UAP IS MANDATORY.

ACCOUNTING INFORMATION:

SFX	INDEX	SUBOBJ	USERCODE	PROJECT	PRJDTL	GRANT	GRNTDTL	AMOUNT / %
01	SWECOENZONEO	95030						11,902.00

AUTHORIZED SIGNATURE: _____

DATE: _____

--- END OF DOCUMENT ---

MDC011



Purchase Order

Solid Waste Management

2525 NW 62nd Street
Miami FL 33147
United States

Dispatched		Dispatch Via Print
Purchase Order	Date	Revision
SW-0000001247	12-30-2021	
Payment Terms	Freight Terms	Ship Via
Net30	Destination	Common Carrier
Buyer	Phone/ Email	Currency
Andres, Dulcie	Dulcie. Demetrius@miamidade. gov	USD

Supplier: 0000014504
SANDOVAL CUSTOM
CREATIONS INC
PO BOX 155
LARKSPUR CO 80118
United States

Ship To: 2525 NW 62nd Street
Miami FL 33147
United States

Attention: See Detail Below
PO Ref: SW24 -
REQ0000000987-A

Bill To: 111 NW 1st Street 26th
Floor
0141370230020
Miami FL 33128-1902
United States

Tax Exempt? Y

Tax Exempt ID: MIAMIDADE

Replenishment Option: Standard

ATTENTION: DEMETRIS CUMMINGS, 305-514-6759, e122112@miamidade.gov

Line-Sch	Item/Description	Mfg ID	Quantity	UOM	PO Price	Extended Amt	Due Date
1 - 1	SURVEILLANCE CAMERAS - 1286 H45/600C		3.00	EA	\$7,300.00	\$21,900.00	12/30/2021

Attention: Cummings,
Demetris

DIST: 1

Chartfields

Status	Percentage	PO Qty	Amount
Open	100.0000	3.0000	\$21,900.00

GLUnit	Account	OperUnit	Fund	Dept
MDADE	5496110	NO-GRANT	EW00	SW04020
	000		1	201

Details/Tax

BaseAmt	BaseCurrency	Currency	Location	Consigned
21900.000	USD	USD	A00316000	N
			0	

Req Details

ReqBU	ReqID	Lin	Sch	Dist	OpenQty	Requester	RequesterNm	Attention
SW	000000098	1	1	1				Cummings, Demetris
	7							

Schedule Total \$21,900.00

Contract ID: 0000002065
Total Amount: 0.000
Total Quantity: 0.00
NO SUBSTITUTION

Contract Line: 0
Amount Open: 0.000
Quantity Open: 0.0000

Release: 1

Category Line: 1

1286 Covert Concealment complete system including a 940nm IR Illuminator in 1066 enclosure, IP programming and networking; Small enclosure with front window, two side windows, one decal for the front window, two micro perf decals for the side windows, All micro perf is 70% open and 30% closed, and two black out decals (color matched to Hoffman box color) for the side windows, power receptacle, pigtail, Heavy duty powder coated internal bracket with "C" bracket and external heavy-duty powder coated mounting bracket with keyhole and strapping slots. Canon VBH45 Camera, Cradle Point IBR600C 4G LTE Verizon with 802.11N Wi-Fi modem, additional support through SCCI, 84-264 VAC to 12 VDC self-sensing, self-switching power supply, Custom rigging including ethernet cable, pigtails for camera and modem, Universal camera mounting base, and cabling. Molded plastic shipping container with custom rigid foam.

Item Total \$21,900.00

MDC012



Purchase Order

Page: 2 of 2

Solid Waste Management

2525 NW 62nd Street
Miami FL 33147
United States

Dispatched		Dispatch Via Print
Purchase Order SW-0000001247	Date 12-30-2021	Revision
Payment Terms Net30	Freight Terms Destination	Ship Via Common Carrier
Buyer Andres, Dulcie	Phone/ Email Dulcie. Demetrius@miamidade. gov	Currency USD

Supplier: 0000014504
SANDOVAL CUSTOM
CREATIONS INC
PO BOX 155
LARKSPUR CO 80118
United States

Ship To: 2525 NW 62nd Street
Miami FL 33147
United States

Attention: See Detail Below
PO Ref: SW24 -
REQ0000000987-A

Bill To: 111 NW 1st Street 26th
Floor
0141370230020
Miami FL 33128-1902
United States

Tax Exempt? Y

Tax Exempt ID: MIAMIDADE

Replenishment Option: Standard

Total PO Amount

\$21,900.00

MDC013



MEMORANDUM

(Revised)

TO: Honorable Interim Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: December 6, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(M)(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(M)(1)
12-6-22

RESOLUTION NO. _____ R-1164-22

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY FOR THE PURCHASE, INSTALLATION AND MAINTENANCE OF FIVE SECURITY CAMERAS FOR A PERIOD OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS AND EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, INCLUDING AMENDMENTS FOR EXTENSIONS OF TIME AND CANCELLATION PROVISIONS

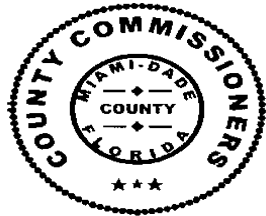
WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board: (i) approves a Memorandum of Understanding ("MOU") between Miami-Dade County and the Naranja Lakes Community Redevelopment Agency for the purchase, installation, and maintenance of five security cameras for a period of five years; and (ii) authorizes the County Mayor or County Mayor's designee to negotiate and execute all documents necessary for the MOU, and exercise all other rights contained therein, including amendments for extensions of time and cancellation provisions.

The foregoing resolution was offered by Commissioner **Eileen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Interim Chairman	aye		
Raquel A. Regalado, Interim Vice Chairwoman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Anthony Rodríguez	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 6th day of December, 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.

dsh

David Stephen Hope