

Date: December 3, 2024

To: Honorable Chairman Anthony Rodríguez
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor



Agenda Item No. 8(P)(4)

Resolution No. R-1085-24

Subject: Recommendation to Establish a Prequalification Pool for Disclosure Counsel Services

Summary

This item is for the establishment of a Disclosure Counsel Pool for the Office of Management and Budget (OMB). The selected firms will be prequalified to provide disclosure counsel services on an as-needed basis, for the issuance of public bond or debt transactions related to the County. Pool members consist of joint ventures between a nationally recognized bond counsel firm (Senior Counsel) and their associate law firms (Associate Counsel). Senior Counsel were required to engage with an Associate Counsel located in Miami-Dade County in an effort to expand the availability of small and local law firms with experience in public finance. The recommended proposers will be initially rotated onto bond transactions based on their overall ranking pursuant to the solicitation. Once all firms in the pool receive their first assignment, work will be assigned by the County in its sole discretion with a view toward an equal division of work based on compensation earned and quantity of work over the term of the pool.

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the establishment of a prequalification pool, *EVN0001074, Disclosure Counsel Pool* with a total allocation of \$5,600,000 for a five-year term, with one, three-year option to renew for OMB. This closed pool will replace *Prequalification Pool RFQ-00528*, established by the Board via Resolution No. R-999-17. The three highest ranked proposers are being recommended for inclusion in the pool. Proposers will be assigned exclusively to provide disclosure counsel services on an as-needed basis, for the issuance of public bond or debt transactions related to the County.

Background

The County has two legal counsel pools for bond transactions, referred to as the County Bond Counsel Pool and Disclosure Counsel Pool. A separate solicitation for the County Bond Counsel Pool was issued and is being presented for approval by the Board as a separate item. Proposers recommended for the Bond Counsel Pool, which was evaluated first as set forth by the solicitation, were not eligible to serve in the Disclosure Counsel Pool. Proposers selected to serve in either pool shall be assigned exclusively to that pool.

A Request for Qualifications was issued on December 6, 2023. On the closing date of January 31, 2024, the County received six proposals. The evaluation meeting was conducted on April 30, 2024, after the Competitive Selection Committee for the County Bond Counsel Pool had made a recommendation on April 17, 2024. The report of the Competitive Selection Committee Coordinator is attached for additional details.

Scope

The scope of this item is countywide in nature.

Fiscal Impact/Funding Source

The fiscal impact for the initial five-year term is \$3,500,000. Should the County choose to exercise, at its sole discretion, the three-year option-to-renew, the estimated cumulative value will be \$5,600,000. The current pool is valued at \$4,700,000 for a seven-year term and expires on February 28, 2025. The annualized allocation under the proposed pool is substantially the same as the current pool.

Department	Allocation	Funding Source	Pool Manager
OMB	\$5,600,000	Bond Proceeds	Arlesa Wood

Track Record/Monitor

Pearl Bethel of the Strategic Procurement Department (SPD) is the Procurement Contracting Manager.

Delegated Authority

If this item is approved, the County Mayor or the County Mayor's designee will have the authority to assign work in accordance with the solicitation document, award contracts up to the aggregate amount of the allocation authorized by the Board, and exercise all provisions of the resulting contracts, including any cancellations, renewals, or extensions, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38. Any contract award under the prequalification pool exceeding \$5,000,000 is subject to ratification by the Board.

Vendors Prequalified for Pool

Senior Counsel / Associate Counsel	Principal Address (Senior Counsel)	Local Address (Senior Counsel)	Principal (Senior Counsel)
Nabors Giblin & Nickerson PA / Manuel Alonso-Poch, P.A.	1500 Mahan Drive Tallahassee, FL	None	Gregory Stewart
Locke Lord LLP / Law Offices of Carol D. Ellis PA	777 South Flagler Drive Suite 215, East Tower West Palm Beach, FL	801 Brickell Avenue Suite 900 Miami, FL	Charles Reeder
GrayRobinson PA / Law Offices of Thomas H. Williams Jr., P.L.	301 East Pine Street Suite 1400 Orlando, FL	333 SE 2 Avenue Suite 3200 Miami, FL	Dean Cannon

Note: Associate Counsel firms are local as required by the solicitation.

Vendors Not Prequalified for Pool

Senior Counsel / Associate Counsel	Local Address	Reason for Not Recommending
Bryant, Miller & Olive, PA / Marcelo Llorente, PA	Yes	Evaluation Scores/Ranking
Foley & Lardner, LLP / Aspuru Caraballo Faria PA	Yes	
Greenberg Traurig, PA / Edwards & Feanny, PA	Yes	Recommended for the County Bond Counsel Pool, EVN0001010; therefore, not eligible for inclusion in this pool.

Due Diligence

Pursuant to Resolution No. R-187-12, due diligence was conducted in accordance with SPD'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.

Pursuant to Resolution No. R-140-15, prior to re-procurement, a full review of the scope of services was conducted to ensure the replacement pool reflects the County's current needs. The review included conducting market research, posting a draft solicitation for industry comments, and holding meetings and drafting sessions with the user department. The scope of services was updated to meet the County's current requirements.

Applicability of Ordinances and Contract Measures

- The two percent User Access Program applies where permitted by funding source.
- The Small Business Enterprise Selection Factor and Local Preference applied where permitted by funding source.
- The Living Wage Ordinance does not apply.

Attachment



Carladenise Edwards
Chief Administrative Officer

Memorandum



Date: May 16, 2024

To: Namita Uppal, C.P.M.
Director and Chief Procurement Officer
Strategic Procurement Department

Thru: Lydia Osborne, Ph.D., CPPO, CPPB, NIGP-CPP *Lydia Osborne*
Assistant Director
Strategic Procurement Department

From: Princess Brown *Princess Brown*
Selection Committee Coordinator

Subject: Report of Competitive Selection Committee for RFQ No. EVN0001074 – Disclosure Counsel Pool

The Strategic Procurement Department issued a competitive Request for Qualifications (RFQ) on December 6, 2023, on behalf of the Office of Management and Budget, to obtain proposals from qualified joint venture firms (proposers), consisting of nationally recognized bond counsel law firms (Senior Counsel) and its associate law firm(s) (Associate Counsel), for the purpose of serving in the County's Disclosure Counsel Pool as bond counsel for the issuance of public bond or debt transactions related to the County and its departments, on an as needed basis. The County anticipates establishing the pool for a five-year period, with one, three-year option to renew. The Pool will consist of up to three joint ventures. A separate solicitation was issued for County Bond Counsel Pool. Any proposer recommended for the County Bond Counsel Pool will not be recommended for the Disclosure Counsel Pool. The solicitation for the Authority Bond Counsel pool was cancelled.

On January 31, 2024, six proposals were received in response to the solicitation. The Competitive Selection Committee (Committee) has completed the evaluation of proposals following the guidelines published in the solicitation.

Competitive Selection Committee meeting dates:

April 5, 2024, and April 9, 2024, (Kick-off Meetings)
April 30, 2024 (Evaluation, Scoring and Recommendation)

Verification of compliance with contract measures:

A Small Business Enterprise selection factor was assigned to this solicitation. None of the proposers qualified.

Verification of compliance with minimum qualification requirements and responsiveness:

The solicitation had minimum qualification requirements which were reviewed by the Selection Committee Coordinator. All of the proposers met the requirements.

Local Certified Veteran's Business Enterprise Preference:

Veteran's Preference was considered. None of the proposers qualified for the preference.

Office of the Inspector General (OIG) and/or Commission on Ethics and Public Trust (COE) Reports, Findings and/or Enforcement Documentation for Proposer and Subcontractor(s):

Staff submitted a request to OIG and COE on February 2, 2024. A response was received from OIG on February 5, 2024, and from COE on February 8, 2024, advising that no reports were found.

Office of the Commission Auditor (OCA) Background Check:

Staff submitted Committee member's completed Neutrality Affidavits and Resumes to OCA on March 13, 2024. A response was received on March 15, 2024. No conflicts of interest were identified.

MDC004

Summary of scores:

The Committee conducted scoring in accordance with the criteria outlined in the solicitation. The Committee decided not to hold oral presentations. The final scores are as follows:

Proposer	Technical/Total Score (max.300)
Nabors Giblin & Nickerson PA	276
Greenberg Traurig, PA*	267
Locke Lord LLP	260
GrayRobinson, PA	254
Bryant, Miller & Olive, PA	235
Foley & Lardner, LLP	225

Note: * Greenberg Traurig, PA is being recommended for County Bond Counsel Pool and in accordance with the language in the Bond Counsel Pool solicitation, it cannot be considered for any other Bond Counsel Pools.

Upon review of the scores, there were two variances that fell below 33% of the average score award by all committee members by criteria. After discussion of the variances among Committee members, none remained.

Local Preference:

Local Preference was considered but did not affect the outcome as the three highest ranked firms are local.

Administrative Leave Eligibility:

The Committee did not meet the timeframe of conducting the evaluation meeting within 30 days of Selection Committee Coordinator's completion of required reviews. No member is eligible for paid administrative leave.

Negotiations:

Negotiations will not be necessary since this is to establish a pool.

Consensus Statement:

The Committee identified Nabors Giblin & Nickerson PA (Nabors), Locke Lord LLP (Locke), and GrayRobinson PA (GrayRobinson) as the top three proposers with the requisite experience, expertise, and qualifications for the Disclosure Counsel Pool, noting Nabors and GrayRobinson's incumbency. Nabors was commended due to their broad knowledge, experience, and particularly for an Associate Counsel with significant transactional experience in the County and State. Locke was acknowledged for their relevant experience and robust team, and GrayRobinson for their diverse portfolio, experience with large transactions, and strong team. The Committee hereby recommends the top three ranked firms, which have not been recommended to serve in the County Bond Counsel Pool, to establish the pool.

Copies of the score sheets are attached for each Committee member, as well as a composite score sheet. Your approval of the Committee's recommendation is requested.

Approved

Namita Uppal

Digitally signed by Namita Uppal
DN: cn=Namita Uppal, o=Miami
Dade County, ou=Chief
Procurement Officer,
email=uppaln@miamidade.gov,
c=US
Date: 2024.05.28 11:39:29 -04'00'

Namita Uppal, C.P.M.
Director and Chief Procurement Officer

Date

RFP No. EVN0001074
 TITLE: Disclosure Bond Counsel Pool
 EVALUATION OF PROPOSALS

COMPOSITE

EVALUATION CRITERIA	PROPOSERS	Maximum Points Per Member	Maximum Total Points (3 members)	Bryant, Miller & Olive, PA	Foley & Lardner, LLP	Greenberg Traurig, PA	GrayRobinson	Locke Lord LLP	Nabors Giblin & Nickerson PA
Senior Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.		25	75	61	60	69	64	67	70
Associate Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.		15	45	30	25	37	34	37	42
Relevant experience and qualifications of Senior Counsel firm's key personnel that will be assigned to County bond Counsel Pool projects.		25	75	64	61	70	67	66	70
Relevant experience and qualifications of Associate Counsel firm's key personnel that will be assigned to County Bond Counsel Pool projects.		10	30	20	20	25	25	24	27
Proposer's approach to providing the services described in this Solicitation.		25	75	60	59	66	64	66	67
Total Technical Points		100	300	235	225	267	254	260	276
Ranking				5	6	2	4	3	1

Signature: _____ Date: _____
 Princess Brown 4/30/2024
 Chairperson
 Print Name: _____
 Stacy-Ann Brown 4/30/2024
 Reviewer
 Print Name: _____
 Stacy-Ann Brown

RFQ No. EVN0001074
Disclosure Bond Counsel Pool
EVALUATION OF PROPOSALS

COMMITTEE MEMBER NAME:

Oscar Aguirre

EVALUATION CRITERIA	PROPOSERS	Maximum Points	Bryant, Miller & Olive, PA	Foley & Lardner, LLP	Greenberg Traurig, PA	GrayRobinson PA	Locke Lord LLP	Nabors Giblin & Nickerson PA
Senior Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.		25	21	20	24	23	23	24
Associate Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.		15	10	6	13	13	13	14
Relevant experience and qualifications of Senior Counsel firm's key personnel that will be assigned to County bodn Counsel Pool projects.		25	22	21	23	23	22	23
Relevant experience and qualifications of Associate Counsel firm's key personnel that will be assigned to County Bond Counsel Pool projects.		10	7	6	8	9	8	9
Proposer's approach to providing the services described in this Solicitation.		25	20	20	23	23	23	23
Total Technical Points		100						
TOTAL POINTS		100	80	73	91	91	84	93

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Oscar Aguirre 4/30/2024
SIGNATURE DATE

RFQ No. EVN0001074
Disclosure Bond Counsel Pool
EVALUATION OF PROPOSALS

COMMITTEE MEMBER NAME:

Ryan Elliot

EVALUATION CRITERIA	PROPOSERS	Maximum Points	Bryant, Miller & Olive, PA	Foley & Lardner, LLP	Greenberg Traurig, PA	GrayRobinson PA	Locke Lord LLP	Nabors Giblin & Nickerson PA
Senior Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.		25	20	18	20	17	20	22
Associate Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.		15	10	8	10	8	10	13
Relevant experience and qualifications of Senior Counsel firm's key personnel that will be assigned to County bodn Counsel Pool projects.		25	20	18	22	20	20	22
Relevant experience and qualifications of Associate Counsel firm's key personnel that will be assigned to County Bond Counsel Pool projects.		10	7	7	8	8	7	9
Proposer's approach to providing the services described in this Solicitation.		25	20	18	20	19	20	22
Total Technical Points		100						
TOTAL POINTS		100						

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 DATE 4/30/2017

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235 225 267 254 260 276

RFQ No. EVN0001074
Disclosure Bond Counsel Pool
EVALUATION OF PROPOSALS

COMMITTEE MEMBER NAME:
Frances Morris

EVALUATION CRITERIA	PROPOSERS	Maximum Points	Bryant, Miller & Olive, PA	Foley & Lardner, LLP	Greenberg Traurig, PA	GrayRobinson PA	Locke Lord LLP	Nabors Giblin & Nickerson PA
Senior Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.		25	20	22	25	24	24	24
Associate Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.		15	10	11	14	13	14	15
Relevant experience and qualifications of Senior Counsel firm's key personnel that will be assigned to County bond Counsel Pool projects.		25	22	22	25	24	24	25
Relevant experience and qualifications of Associate Counsel firm's key personnel that will be assigned to County Bond Counsel Pool projects.		10	6	7	9	8	9	9
Proposer's approach to providing the services described in this Solicitation.		25	20	21	23	22	23	22
Total Technical Points		100						
TOTAL POINTS		100	78	83	96	91	94	95

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4/30/24

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DATE

RFP No. EVN0001074
TITLE: Disclosure Bond Counsel Pool
EVALUATION OF PROPOSALS

Evaluation of scores (Variance)

FIRM'S NAME	EVALUATION CRITERIA	Maximum Points Per Member	Committee Members			Average	Low Disparity	High Disparity
			Frances Morris	Ryan Elliot	Oscar Aguirre			
Bryant, Miller & Olive, PA	Senior Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.	25	20	20	21	20.33	13.62	27.04
	Associate Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.	15	10	10	10	10.00	6.70	13.30
	Relevant experience and qualifications of Senior Counsel firm's key personnel that will be assigned to County bond Counsel Pool projects.	25	22	20	22	21.33	14.29	28.37
	Relevant experience and qualifications of Associate Counsel firm's key personnel that will be assigned to County Bond Counsel Pool projects.	10	6	7	7	6.67	4.47	8.87
	Proposer's approach to providing the services described in this Solicitation.	25	20	20	20	20.00	13.40	26.60
Foley & Lardner, LLP	Senior Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.	25	22	18	20	20.00	13.40	26.60
	Associate Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.	15	11	8	6	8.33	5.58	11.08
	Relevant experience and qualifications of Senior Counsel firm's key personnel that will be assigned to County bond Counsel Pool projects.	25	22	18	21	20.33	13.62	27.04
	Relevant experience and qualifications of Associate Counsel firm's key personnel that will be assigned to County Bond Counsel Pool projects.	10	7	7	6	6.67	4.47	8.87
	Proposer's approach to providing the services described in this Solicitation.	25	21	18	20	19.67	13.18	26.16
Greenberg Traurig, PA	Senior Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.	25	25	20	24	23.00	15.41	30.59
	Associate Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.	15	14	10	13	12.33	8.26	16.40
	Relevant experience and qualifications of Senior Counsel firm's key personnel that will be assigned to County bond Counsel Pool projects.	25	25	22	23	23.33	15.63	31.03
	Relevant experience and qualifications of Associate Counsel firm's key personnel that will be assigned to County Bond Counsel Pool projects.	10	9	8	8	8.33	5.58	11.08
	Proposer's approach to providing the services described in this Solicitation.	25	23	20	23	22.00	14.74	29.26
GrayRobinson PA	Senior Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.	25	24	17	23	21.33	14.29	28.37
	Associate Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.	15	13	8	13	11.33	7.59	15.07
	Relevant experience and qualifications of Senior Counsel firm's key personnel that will be assigned to County bond Counsel Pool projects.	25	24	20	23	22.33	14.96	29.70
	Relevant experience and qualifications of Associate Counsel firm's key personnel that will be assigned to County Bond Counsel Pool projects.	10	8	8	9	8.33	5.58	11.08
	Proposer's approach to providing the services described in this Solicitation.	25	22	19	23	21.33	14.29	28.37
Locke Lord LLP	Senior Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.	25	24	20	23	22.33	14.96	29.70
	Associate Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.	15	14	10	13	12.33	8.26	16.40
	Relevant experience and qualifications of Senior Counsel firm's key personnel that will be assigned to County bond Counsel Pool projects.	25	24	20	22	22.00	14.74	29.26
	Relevant experience and qualifications of Associate Counsel firm's key personnel that will be assigned to County Bond Counsel Pool projects.	10	9	7	8	8.00	5.36	10.64
	Proposer's approach to providing the services described in this Solicitation.	25	23	20	23	22.00	14.74	29.26
Nabors Giblin & Nickerson PA	Senior Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.	25	24	22	24	23.33	15.63	31.03
	Associate Counsel firm's qualifications, experience, and past firm performance related to providing the type of services described in this Solicitation.	15	15	13	14	14.00	9.38	18.62
	Relevant experience and qualifications of Senior Counsel firm's key personnel that will be assigned to County bond Counsel Pool projects.	25	25	22	23	23.33	15.63	31.03
	Relevant experience and qualifications of Associate Counsel firm's key personnel that will be assigned to County Bond Counsel Pool projects.	10	9	9	9	9.00	6.03	11.97
	Proposer's approach to providing the services described in this Solicitation.	25	22	22	23	22.33	14.96	29.70



MEMORANDUM (Revised)

TO: Honorable Chairman Anthony Rodríguez
and Members, Board of County Commissioners

DATE: December 3, 2024

FROM: 
Glen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(P)(4)

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 ____, majority plus one ____, 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) ____, 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(P)(4)
12-3-24

RESOLUTION NO. R-1085-24

RESOLUTION AUTHORIZING ESTABLISHMENT OF CLOSED PREQUALIFICATION POOL EVN0001074 CONSISTING OF NABORS GIBLIN & NICKERSON P.A., LOCKE LORD LLP, AND GRAYROBINSON P.A. FOR DISCLOSURE COUNSEL SERVICES IN A TOTAL AMOUNT UP TO \$5,600,000.00 FOR AN INITIAL FIVE-YEAR TERM AND ONE, THREE-YEAR OPTION TO RENEW FOR THE OFFICE OF MANAGEMENT AND BUDGET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ASSIGN WORK IN ACCORDANCE WITH THE SOLICITATION DOCUMENT, AWARD CONTRACTS UP TO THE AGGREGATE AMOUNT OF THE ALLOCATION AUTHORIZED BY THE BOARD, AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATIONS, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying County Mayor's 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 authorizes the establishment of a closed prequalification pool EVN0001074 consisting of Nabors Giblin & Nickerson P.A., Locke Lord LLP, and GrayRobinson P.A. for Disclosure Counsel Services in a total amount up to \$5,600,000.00 for an initial five-year term and one, three-year option to renew for the Office of Management and Budget.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to assign work in accordance with the solicitation document, award contracts up to the aggregate amount of the allocation authorized by the Board, and exercise all provisions of the contracts, including any cancellations, renewals or extensions, pursuant to section 2-8.1 of the Code of Miami-Dade County, Florida and Implementing Order 3-38; provided that any contract award under the pool exceeding \$5,000,000.00 is ratified by the Board. A copy of the solicitation document and resulting contracts are on file with and available upon request from the Strategic Procurement Department.

The foregoing resolution was offered by Commissioner **Kevin Marino Cabrera** , 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:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 3rd day of December, 2024. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

D.P.C

Dale P. Clarke