

MEMORANDUM

Non-Agenda Item No. 15(F)(7)

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

DATE: February 19, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution establishing a County policy that oral presentations shall be held by competitive selection committees in connection with procurements with an estimated fiscal impact exceeding \$25,000,000.00 annually; providing an exception based on scoring differentials; and directing the County Mayor to incorporate the foregoing policy into implementing orders governing the formation and performance of selection committees

Resolution No. R-208-25

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Eileen Higgins and Co-Sponsor Commissioner Roberto J. Gonzalez.



Geri Bonzon-Keenan
County Attorney

GBK/gh



MEMORANDUM

(Revised)

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

DATE: February 19, 2025

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Non-Agenda Item No. 15(F)(7)

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 _____

Non-Agenda Item No. 15(F)(7)
2-19-25

RESOLUTION NO. **R-208-25**

RESOLUTION ESTABLISHING A COUNTY POLICY THAT ORAL PRESENTATIONS SHALL BE HELD BY COMPETITIVE SELECTION COMMITTEES IN CONNECTION WITH PROCUREMENTS WITH AN ESTIMATED FISCAL IMPACT EXCEEDING \$25,000,000.00 ANNUALLY; PROVIDING AN EXCEPTION BASED ON SCORING DIFFERENTIALS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCORPORATE THE FOREGOING POLICY INTO IMPLEMENTING ORDERS GOVERNING THE FORMATION AND PERFORMANCE OF SELECTION COMMITTEES

WHEREAS, at the meeting of the Board of County Commissioners held on February 19, 2025, a motion was made to require that County competitive selection committees hold oral presentations in certain procurements,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Establishes a County policy that oral presentations shall be held by competitive selection committees when evaluating bids or proposals received in connection with contracts under procurement with an estimated fiscal impact exceeding \$25,000,000.00 annually, including contracts having such fiscal impact in a single year or on a recurring basis over multiple years. In each such case, oral presentations shall be held for the three highest ranked bidders or proposers or, if fewer than three bidders or proposers are ranked, for all bidders and proposers.

Section 2. Notwithstanding the directive set forth in section 1, if the scoring differential between the two highest-ranked bidders or proposers exceeds ten percent (10%), then oral presentations shall be conducted at the option of the competitive selection committee.

Section 3. The County Mayor or County Mayor’s designee is further directed to make conforming changes consistent with this policy to any implementing orders regarding the formation and performance of selection committees, including, without limitation, to Implementing Orders 3-34 and 3-39.

The Prime Sponsor of the foregoing resolution is Commissioner Eileen Higgins and the Co-Sponsor is Commissioner Roberto J. Gonzalez.

It was offered by Commissioner **Eileen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Danielle Cohen Higgins** and upon being put to a vote, the vote was as follows:

Anthony Rodriguez, Chairman		aye	
Kionne L. McGhee, Vice Chairman		absent	
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	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 19th day of February, 2025. 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.

MAG

Miguel A. Gonzalez