MEMORANDUM

Agenda Item No. 8(P)(4)

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

DATE: September 3, 2025

FROM: Geri Bonzon-Keenan County Attorney

SUBJECT: Resolution amending Resolution No. R-792-25 to change the non-profit organization designated to receive an annual contribution from the awarded vendor under Contract No. EVN0001892, Tropical Park Equestrian Center Complex, from A3 Foundation, Inc. to the Parks Foundation of Miami-Dade, Inc.

Resolution No. R-872-25

The accompanying resolution was prepared by the Strategic Procurement Department and placed on the agenda at the request of Prime Sponsor Chairman Anthony Rodriguez.

for

Geri Bonzon-Keenan
County Attorney

GBK/ks

Memorandum

Date: September 3, 20252025

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

From: Daniella Levine Cava
Mayor

Subject: Recommendation to Amend Resolution No. R-792-25 to Change the Not-For-Profit Organization Designated to Receive an Annual Contribution from the Awarded Vendor under Contract No. EVN0001892, Tropical Park Equestrian Center Complex

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Summary
This item is amending the resolution that awarded *Contract No. EVN0001892, Tropical Park Equestrian Center Complex* for the Parks, Recreation and Open Spaces Department to Loud and Live Management Group, LLC. The contract requires the awarded vendor to contribute from its profit to a not-for-profit, designated by the Board of County Commissioners (Board), an annual amount for the term of the contract. The recommended amendment changes the not-for-profit organization designated by the Board to the Parks Foundation of Miami-Dade, Inc.

Recommendation
It is recommended that the Board amend Resolution No. R-792-25 to change the not-for-profit organization designated by the Board to receive an annual contribution pursuant to *Contract No. EVN0001892, Tropical Park Equestrian Center Complex,* to the Parks Foundation of Miami-Dade, Inc.

Scope
Tropical Park is located in County Commission District 10, which is represented by Chairman Anthony Rodriguez.

Fiscal Impact/Funding Source
There will be no fiscal impact to the County associated with making the change pursuant to this item.

Delegated Authority
No additional delegation of authority is necessary under this item.

Track Record/Monitor
Saba Musleh, Negotiator, of the Strategic Procurement Department (SPD) is the procurement contract manager. Bryan Eichler, Assistant Director, is the Parks, Recreation & Open Spaces contract manager.

Background
As a result of a competitively solicited process, on July 16, 2025, the Board adopted Resolution No. R-792-25 which approved the award of *Contract No. EVN0001892* to Loud and Live Management Group, LLC for operation and maintenance of the Tropical Park Equestrian Center Complex. The contract requires the awarded vendor to contribute from its profit to a not-for-profit, designated by the Board, the annual amount of $250,000 for the term of the contract, with an increase to $300,000 annually upon completion of the County improvements to the Ronald Reagan Equestrian Center. The Resolution selected A3 Foundation, Inc. to receive the contribution. If this item is adopted, the selected not-for-profit organization designated by the Board will be changed to the Parks Foundation of Miami-Dade, Inc.

Roy Coley
Roy Coley
Chief Utilities and Regulatory Services Officer

Memorandum

MIAMI-DADE COUNTY

Date: August 25, 2025

To: Honorable Chairman Anthony Rodriguez
Board of County Commissioners

From: Christina White
Director
Parks, Recreation, and Open Spaces Department

Subject: Request to Process Late Departmental Agenda Item

I am requesting that the below item be processed for placement on the September 3, 2025 Board of County Commissioners agenda:

RESOLUTION AMENDING RESOLUTION NO. R-792-25 TO CHANGE THE NON-PROFIT ORGANIZATION DESIGNATED TO RECEIVE AN ANNUAL CONTRIBUTION FROM THE AWARDED VENDOR UNDER CONTRACT NO. EVN0001892, TROPICAL PARK EQUESTRIAN CENTER COMPLEX, FROM A3 FOUNDATION, INC. TO THE PARKS FOUNDATION OF MIAMI-DADE, INC.

Although this item has not met the noticed deadline and has been provided to the Agenda Coordination Office late, this item is related to the contract recently awarded by the Board at its July 16 meeting for the operation and management of the Equestrian Center Complex (Complex) at Tropical Park for the Parks, Recreation and Open Spaces Department (PROS). The contracted services include management of the stables, landscaping services for the Complex, marketing and promotion of the Complex to prospective event producers, vetting prospective events, and assisting event producers in the permitting process. This item would change the non-profit organization designated by Board Resolution R-792-25 to receive an annual contribution pursuant to the contract.

Therefore, please process the item notwithstanding that the 4-day rule may be applicable to it. I am aware that this item is subject to approval for placement on the agenda by the appropriate committee chairperson as well as the BCC Chairman, and review by the Office of the County Attorney.

Roy Coley

Approved by Mayor or Mayor's Designee — Roy Coley, Print Name

Approved by Legislative Director or Designee — Demetria Henderson, Print Name

c: Geri Bonzon-Keenan, County Attorney
CAOagenda@miamidade.gov
Eugene Love, Agenda Coordinator

MEMORANDUM

(Revised)

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

DATE: September 3, 2025

FROM: Geri 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	Agenda Item No. 8(P)(4)
Veto		9-3-25
Override		

RESOLUTION NO. R-872-25

RESOLUTION AMENDING RESOLUTION NO. R-792-25 TO CHANGE THE NON-PROFIT ORGANIZATION DESIGNATED TO RECEIVE AN ANNUAL CONTRIBUTION FROM THE AWARDED VENDOR UNDER CONTRACT NO. EVN0001892, TROPICAL PARK EQUESTRIAN CENTER COMPLEX, FROM A3 FOUNDATION, INC. TO THE PARKS FOUNDATION OF MIAMI-DADE, INC.

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 this Board amends Resolution No. R-792-25 to change the non-profit organization designated by the Board to receive an annual contribution under the terms of Contract No. EVN0001892, Tropical Park Equestrian Center Complex to the Parks Foundation of Miami-Dade, Inc.

The foregoing resolution was offered by Commissioner **Oliver G. Gilbert, III** , 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 Rodriguez, Chairman **aye**
Kionne L. McGhee, Vice Chairman **aye**

Marleine Bastien	**aye**	Juan Carlos Bermudez	**absent**
Sen. René García	**absent**	Oliver G. Gilbert, III	**aye**
Roberto J. Gonzalez	**aye**	Keon Hardemon	**aye**
Danielle Cohen Higgins	**aye**	Eileen Higgins	**nay**
Natalie Milian Orbis	**aye**	Raquel A. Regalado	**aye**
Micky Steinberg	**aye**		

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

Melanie J Spencer