Item # 26(2)

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting APRIL 10, 2018

SUBMITTED AT THE REQUEST OF

COMMISSIONER STEVE GELLER

1 (h) 2 or SBE shall submit an OESBD form affidavit of continuing eligibility, on an annual basis, 3 on or before the anniversary date on which the entity was first certified as a CBE or SBE, and shall participate in periodic OESBD certification eligibility reviews. Failure to fully 4 5 complete the OESBD form affidavit on or before the anniversary date of the entity's CBE 6 or SBE certification may result in suspension of certification or decertification, as

applicable.

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Section 1-81.3 of the Broward County Code of Ordinances is hereby Section 4. amended to read as follows:

Sec. 1-81.3. CBE goals and reserves.

- (a) Establishment of Cumulative Annual CBE Goal. A cumulative annual CBE goal of at least twenty-five percent (25%) participation by CBEs is hereby established for the total dollar value of all each County contracts, except those contracts that are subject to other participation goals other than CBE reserves (e.g., federal DBE program, or SBE reserves), those contracts that are exempt from the County's Procurement Code, those contracts that are otherwise ineligible by state or federal law, and those contracts to which goals are not assigned (e.g., sole-source sole source, sole brand, and emergency contracts). However, a CBE goal of at least twenty-five percent (25%) shall not be required if, at any time, the Board approves a different goal or approves that no CBE goal shall be set, based upon a written OESBD determination provided to the Board that establishes one (1) of the following:
 - (1) With regard to no CBE goal being set:
 - There is no are fewer than three (3) available certified CBEs that is <u>a.</u> are qualified available to participate in a specific project; or

Continuing Certification. In order to maintain its certification, a certified CBE

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create opportunities for CBEs to gain experience as <u>pPrime eContractors</u>. However, no contract shall be reserved for CBEs when the Program Director determines that no CBE or only one (1) CBE is available to perform the work required under the contract. However, no contract shall be reserved for CBEs if the Program Director determines that there are fewer than three (3) certified CBEs available to perform the work required under the contract.

- (e) (f) Solicitations Involving Reserves. When a CBE reserve is established in connection with a County solicitation, CBEs and non-CBEs nonCBEs may respond to the solicitation. If a CBE is available with capacity to perform the reserved work submits a responsive and responsible Bid or the highest-ranked responsive and responsible proposal, the reserved work will be awarded to a the CBE that submits the lowest responsive and responsible Bid or the highest-ranked responsive and responsible proposal (consistent with all applicable terms and conditions of the County's Procurement Code and subject to entering into an agreement acceptable to the County). If no CBE firm is available with capacity to perform the reserved work submits a responsive and responsible Bid, a non-CBE firm nonCBE with the lowest responsive and responsible Bid or the highest-ranked responsive and responsible proposal, as applicable, may be awarded the contract with at least a twenty-five percent (25%) CBE goal (unless the CBE goal is waived or otherwise modified by Board action), or the County may reject all bids and responses submitted.
- (f) CDBE Goals in Executory Contracts. All Community Disadvantaged Business Enterprise (CDBE) goals in effect upon the enactment of this Act shall remain in full force and effect.

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should be set due to there being fewer than three (3) certified CBEs available to perform the applicable work under the contract, the Program Director shall engage in all appropriate additional outreach efforts designed to increase the number of certified, available firms. The Purchasing Director, in consultation with the Program Director and the Office of the County Attorney, may extend, by up to thirty (30) days, any procurement deadlines and any other applicable deadlines to provide sufficient time for these additional outreach efforts to be completed. If additional firms eligible for certification are identified through these outreach efforts, the Program Director shall, to the greatest extent practicable, expedite the certification of those firms so as to minimize procurement delays.

Section 5. Section 1-81.4 of the Broward County Code of Ordinances is hereby amended to read as follows:

Sec. 1-81.4. SBE reserves.

- (a) When the County issues a solicitation that is anticipated to result in a contract with a value of less than <code>tTwo hHundred and fEifty tThousand dDollars</code> (\$250,000), the contract shall be reserved for SBEs, except those contracts that are otherwise ineligible pursuant to state or federal law. However, no contract shall be reserved for SBEs when the Program Director determines that no SBE or only one (1) SBE is certified available to perform the work required under the contract. However, no contract shall be reserved for SBEs if the Program Director determines that there are fewer than three (3) certified SBEs available to perform the work required under the contract.
- (b) If an SBE reserve is established, only SBEs will be eligible to bid on the solicitation. Only an SBE shall be awarded a contract with an SBE reserve, except when

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- (1) no SBE responds to the solicitation; or (2) no SBE is responsive to the terms of the solicitation. In the event that no SBE responds or no SBE is responsive, the Purchasing Director shall cancel the solicitation, and the using agency shall submit it to OESBD to determine whether a CBE reserve should be established for any new solicitation.
- (d) Prior to making any determination that an otherwise eligible contract shall not, under this section, be reserved for SBEs due to there being fewer than three (3) certified SBEs available to perform the applicable work under the contract, the Program Director shall engage in all appropriate additional outreach efforts designed to increase the number of certified, available firms. The Purchasing Director, in consultation with the Program Director and the Office of the County Attorney, may extend, by up to thirty (30) days, any procurement deadlines and any other applicable deadlines to provide sufficient time for these additional outreach efforts to be completed. If additional firms eligible for certification are identified through these outreach efforts, the Program Director shall, to the greatest extent practicable, expedite the certification of those firms so as to minimize procurement delays.

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