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**From:** Diaz-Greco, Gilma M. (COE)  
**Sent:** Tuesday, March 17, 2015 3:56 PM  
**To:** Sanchez, Rodzandra (COE)  
**Subject:** Marie Clark-Vincent, Miami-Dade County Aviation (Cone of Silence/Sunshine Law) INQ 15-44  
**Attachments:** HB 7223 - Public records.pdf  
**Importance:** High

INQ 15-44 Clark-Vincent

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**From:** Ethics (COE)  
**Sent:** Tuesday, March 17, 2015 3:48 PM  
**To:** Diaz-Greco, Gilma M. (COE)  
**Subject:** INQ - Marie Clark-Vincent, Miami-Dade County Aviation (Cone of Silence/Sunshine Law)  
**Importance:** High

In connection with a request regarding whether a strategy meeting by an Evaluation/Selection Committee, formed to consider Proposals for a Baggage Handling Systems Operations and Maintenance Contract at MIA, I informed Ms. Clark-Vincent that such a meeting would have to be done in public pursuant to both the Cone of Silence and Sunshine Law. The recent changes to the Sunshine Law adopted by the County Commission as amendments to the County's Cone of Silence Ordinance would permit negotiation strategy sessions and vendor negotiations to be conducted privately but not vendor presentations nor pre-meetings of such a board to strategize regarding those presentations.  
Joe Centorino

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**From:** Betancourt, Pete J. (Aviation) [<mailto:PJBETANCOURT@miami-airport.com>]  
**Sent:** Tuesday, January 27, 2015 2:20 PM  
**To:** Ethics (COE)  
**Cc:** Clark-Vincent, Marie (Aviation); Murray, David M. (Aviation); Centorino, Joseph (COE); Clerk of the Board (COC)  
**Subject:** Ethics Opinion for RFP No. MDAD-11-14 BHS O&M at MIA  
**Importance:** High

The Miami-Dade Aviation Department (MDAD) requires an opinion from your office associated with the attached legislation and the applicability of this legislation to a strategy meeting requested by the evaluation/selection committee ("Committee") for the referenced project.

### **Background**

A Request for Proposals for Baggage Handling Systems Operations and Maintenance (BHS O&M) for the Miami International Airport was advertised on October 2, 2014, and proposals were received on December 5, 2014, as such the Cone of Silence is in place.

The Evaluation/Selection Committee (the Committee) held a Prescreening Meeting on January 22, 2015, and reviewed proposals submitted by the proposers. The Committee recommended oral presentations from all responsive proposers. **The Committee further requested a strategy meeting prior to a public hearing (oral presentations from respondents). The intent of this strategy meeting is for the Committee to discuss amongst themselves the written responses to be received from the firms and how best to approach any additional clarifications/questions from the firms at the public hearing.**

**Opinion**

**Is this proposed strategy meeting to be handled as a public meeting and require compliance with the Sunshine Law (advertising meeting, recording, public access, etc.) and or Cone related requirements?**

**MDAD is targeting the week of February 9<sup>th</sup> for the Public Hearing (oral presentations) and your prompt assistance with this matter is greatly appreciated.**

Please let me know if you have any questions or concerns.

Regards,

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