

Sanchez, Rodzandra (COE)

From: Diaz-Greco, Gilma M. (COE)
Sent: Monday, December 18, 2017 3:27 PM
To: Sanchez, Rodzandra (COE)
Subject: Michael Kosoko, MDC Aviation Dept. (Voting Conflict) INQ 17-286
Attachments: RFP No. MDAD-11-16 -Substitution 1 - Revised 12-13-2017.pdf

INQ 17-286 Kosoko

From: Centorino, Joseph (COE)
Sent: Friday, December 15, 2017 9:40 AM
To: Kosoko, Michael (Aviation) <MKosoko@miami-airport.com>
Cc: Diaz-Greco, Gilma M. (COE) <Gilma.Diaz-Greco@miamidade.gov>; Sanchez, Rodzandra (COE) <Rodzandra.Sanchez@miamidade.gov>
Subject: INQ 17-286, Michael Kosoko, MDC Aviation Dept. (Voting Conflict)

I apologize for the having included the wrong attachment. The correct one is attached and will be filed with this opinion. Thanks.

Mr. Kosoko,

I am in receipt of the attached memo issued based upon the background investigation of selection committee members for RFP No. MDAD 11-16, done pursuant to BCC Resolution No. R-449-14. One of those selection committee members, Lazaro "Ray" Diaz, an MDAD employee, indicated on his disclosure form that he oversees SP Plus Corporation, which includes SP+ Corporation, a respondent on this project. Mr. Diaz oversees SP Plus Corporation, which has an agreement to operate parking at MIA.

It is my opinion that Mr. Diaz does not have any voting conflict of interest under Section 2-11.1(v) of the County Ethics Code that would prohibit him from voting on or otherwise participating in this committee. He has no prohibited relationship with the respondent corporation, nor would he be personally or directly affected by the procurement decision.

Moreover, I do not think that his familiarity with parent corporation of the respondent company would in any way interfere with his objective and independent judgment in the selection process. Mr. Diaz has personally assured me that he believes he can be completely fair. It is often appropriate that persons who make procurement decisions on behalf of the County have some personal knowledge of one or more of the respondents through their County employment duties. Having such a perspective adds depth and knowledge to the committee. Mr. Diaz has assured me that he has no personal friendships or relationships with persons at the respondent company that would prevent him from exercising his best judgement for the benefit of the County.

Accordingly, I believe that Mr. Diaz is an appropriate person to serve on the committee.

Sincerely,
Joe Centorino

Joseph M. Centorino
Executive Director and General Counsel
Miami-Dade Commission on Ethics and Public Trust

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From: Martinez, Angie (OCA)
Sent: Wednesday, December 13, 2017 11:26 AM
To: Kosoko, Michael (Aviation) <MKosoko@miami-airport.com>
Cc: Davis, Thomas (OCA) <Thomas.Davis@miamidade.gov>; Edwards, Phillip G. (OCA) <Phillip.Edwards@miamidade.gov>; Uppal, Namita (ISD) <Namita.Uppal@miamidade.gov>; Centorino, Joseph (COE) <Joseph.Centorino@miamidade.gov>; Johnson, Jannesha (OCA) <Jannesha.Johnson@miamidade.gov>; Palmer, Donna S. (OCA) <Donna.Palmer@miamidade.gov>
Subject: OCA - RFP No. MDAD-11-16 (Substitution 1) - Revised - Remote Parking Lot Shuttle Bus Service at Miami International Airport

This email is being sent to you on behalf of Mr. Thomas B. Davis, Esq., Director of Policy and Legislation Division.

Angie Martinez, Executive Secretary
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**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

M E M O R A N D U M

TO: Michael Kosoko, Non-Voting Chairperson
Miami-Dade Aviation Department

FROM: Thomas B. Davis, Esq., Director
Policy & Legislation Division

A handwritten signature in black ink, appearing to read "Thomas B. Davis", is written over the printed name of the sender.

DATE: December 12, 2017

SUBJECT: Appointment of Selection Committee for Miami-Dade Aviation Department Request for Proposals for Employee and Public Remote Parking Lot Shuttle Bus Service at Miami International Airport (MIA) – RFP No. MDAD-11-16 (Substitution 1) – Revised

On May 6, 2014, the Board of County Commissioners adopted Resolution No. R-449-14, directing the Office of the Commission Auditor (OCA) to conduct background checks on members serving on evaluation/selection committees.

The results of the background checks will be submitted to the Internal Services Department or other County department(s) overseeing and administering the competitive procurement process and to the Commission on Ethics, if applicable.

The voting members of the Selection Committee are Lazaro "Ray" Diaz, MDAD; Rene Casellas, MDAD; Monica Beltran, City of Miami Beach; Wade Jones, DTPW; and Raonel Rodriguez, DTPW. The non-voting chairperson Michael Kosoko, MDAD.

Pursuant to the Resolution, the OCA completed the required background research noting no adverse findings for the Selection Committee members.

The OCA issued a memo on November 8, 2017; however, this memo serves as a revision to reflect that on December 12, 2017, Mr. Lazaro "Ray" Diaz noted on his revised Neutrality/Disclosure Form that SP+ Transportation is a part of SP Plus Corporation, which has an agreement to operate parking at MIA, which he oversees. SP Plus Corporation is a respondent on this project.

c: Namita Uppal, Chief Procurement Office, ISD Procurement Management
Services Division
Joseph Centorino, Executive Director, Commission on Ethics & Public Trust