

OFFICE OF THE INDEPENDENT ADVOCATE
MIAMI-DADE COUNTY COMMISSION ON ETHICS & PUBLIC TRUST
REPORT OF INVESTIGATION

K #: 10-078A INQ 09-44 villa Geraldo

Date Opened: June 15, 2010

Date Closed: 6/23/2010

Name of investigator: Arthur D. Skinner, Breno Penichet
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Allegation:

The purpose of this investigation is to verify whether or not Miami Dade County employees who have registered as County Vendors are in compliance with the provisions of opinions given by the Commission on Ethics and Public Trust.

Investigation:

K10-078A Geraldo Villa Plant Electrician Water and Sewer Department (WASD). The applicant in this matter is Patricia Villa. Villa's father is Plant Electrician Geraldo Villa. The INQ is dated March 31, 2009.

The FAMIS indices indicate that Patricia villa's company GEPAT Construction & Engineering Corp. registered as a MD County Vendor June 2009. There is no record in FAMIS of payments to this vendor from the County. A review of Geraldo Villa's (e161216) personnel file did contain any outside employment requests.



ETHICS COMMISSIONERS March 31, 2009

Kerry E. Rosenthal, CHAIRPERSON
Dawn E. Addy, VICE CHAIRPERSON
Magda Abdo-Gomez
Judge Seymour Gelber
Erica Wright

ROBERT A. MEYERS
EXECUTIVE DIRECTOR

MICHAEL P. MURAWSKI
ADVOCATE

ARDYTH WALKER
STAFF GENERAL COUNSEL

Patricia Villa, President
GEPAT CONSTRUCTION AND ENGINEERING CORP.
16590 SW 62nd St.
Southwest Ranches, FL 33331

Via First Class Mail and Email at paty.villa70@gmail.com

Re: INQ 09-44 Registering as a County Vendor

Dear Ms. Villa:

In correspondence to our office on March 31, 2009, you said that you wish to register your company, GEPAT CONSTRUCTION AND ENGINEERING CORP., as a County vendor.

The facts as we understand them are as follows:

- Your father, Gerardo Villa, is employed by the Miami-Dade County Water & Sewer Department as a Plant Electrician.
- GEPAT CONSTRUCTION AND ENGINEERING CORP. is a business owned partially by you and in which you serve as President.
- GEPAT CONSTRUCTION AND ENGINEERING CORP. deals in construction contracting.

It is the opinion of the Ethics Commission staff that GEPAT CONSTRUCTION AND ENGINEERING CORP. may register to contract with the County as long as any contract does not interfere with the full and faithful discharge of your father's duties to the County. This includes the condition that Gerardo Villa not participate in determining the contract requirements or in awarding the contract. Additionally, none of his job responsibilities and job descriptions may require him to be involved in the contract in any way including, but not limited to, its enforcement, oversight, administration, amendment, extension, termination, or forbearance. Finally, Gerardo Villa may not work in any County department that will enforce, oversee, or administer the contract. In other words, **as long as your father is employed by the Water & Sewer Department, your company may not contract with the Water & Sewer Department.**

If any of the facts you have presented change, or if you have further questions, please do not hesitate to contact me at 305 350-0601.

Sincerely,

VICTORIA FRIGO
Staff Attorney

Relatives of County Employees
Wishing to Register as County Vendors

INQ 09-44

Please submit the following information by mail, fax, or email to—

Victoria Frigo, Staff Attorney
The Commission on Ethics & Public Trust
19 West Flagler St., Suite 820
Miami, FL 33130

Phone: (305) 350-0601
Fax: (305) 579-0273
Email: frigo@miamidade.gov

YOUR NAME Patricia Villa

Name of Your Business Gepat Construction & Engineering Corp.

Type of Business Construction Contractor

Your Mailing Address 16590 SW 62 ST, Southwest Ranches, FL 33331

Your Daytime Phone 305-491-9107

Your Fax, if you wish to receive approval letter by fax.

Name of county employee who is related to you Gerardo Villa

Type of relationship— spouse? child? parent? other? Father

County employee's department, if known Water and Sewer

County employee's title, if known Plant Electrician.

Please list the names, titles, and departments of any other immediate family members currently employed by Miami-Dade Co.

The Miami-Dade County Conflict of Interest & Code of Ethics at § 2-11.1 (c)(2) allows immediate family members of County employees to contract with the County in certain circumstances and if the following criteria are met. Please confirm that you and your immediate family member/s will be able to meet all of these criteria:

1. Entering into a contract with the County will not interfere with the full and faithful discharge of the County employee's duties to the County.
2. The County employee will not participate in determining your contract requirements.
3. The County employee will not participate in awarding the contract.
4. The County employee's job responsibilities and job description will not require him/her to be involved in the contract in any way including, but not limited to, its enforcement, oversight, administration, amendment, extension, termination, or forbearance.
5. The County employee will not be working in the County department that enforces, oversees, or administers your contract.

I have read these requirements and pledge to abide by them.

Patricia Villa
Signature

3/31/2009
Date



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Employee Information

Username: E161216

Last Name: VILLA

First Name: GERARDO

Title: W&SPLTELCT

Department: WATER & SEWER DEPARTMENT

Work Location: 7301 NW 70 ST

Cubicle/Suite: Floor # 1

Office Phone/Ext.: (305) 805-4434

Cell:

Pager: (305) 277-1203

Fax: (305) 805-4600

Email: pan@miamidade.gov

Manager:

DOCUMENT# P07000106219

Entity Name: GEPAT CONSTRUCTION AND ENGINEERING CORP.

Current Principal Place of Business:

New Principal Place of Business:

16590 SW 62ND STREET
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

New Mailing Address:

16590 SW 62ND STREET
SOUTHWEST RANCHES, FL 33331

FEI Number: 26-2511387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PINTADO, GERALD
16590 SW 62ND STREET
SOUTHWEST RANCHES, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLA, PATRICIA
Address: 16590 SW 62ND STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Delete
Name: PINTADO, GERALD
Address: 16590 SW 62ND STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD PINTADO V 04/30/2008
_____ _____
Electronic Signature of Signing Officer or Director Date