Sanchez, Rodzandra (COE)

From:	Diaz-Greco, Gilma M. (COE)
Sent:	Thursday, November 15, 2018 2:22 PM
То:	Sanchez, Rodzandra (COE)
Cc:	Turay, Radia (COE)
Subject:	INQ 18-247, Bianca Rosales Alvarez, Master Fabricators Inc. (Limitations on contracting with the County)
Attachments:	INQ Alvarez (Bianca) Form.pdf; INQ 18-247 Alvarez.pdf

Ms. Alvarez:

Attached please find your ethics opinion which has been re-numbered as 18-247 instead of 18-244 due to a previous assignment of this number by the COE.

Our apologies for any confusion.

Regards,

Gilma (Mimi) Diaz-Greco Staff Attorney



Miami-Dade Commission on Ethics and Public Trust 19 W. Flagler Street, Suite 820 Miami, FL 33130 Tel: (305) 579-2594 Fax: (305) 579-0273 gdiazgr@miamidade.gov www.facebook.com/MiamiDadeEthics

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From: Turay, Radia (COE)
Sent: Friday, November 09, 2018 11:48 AM
To: 'moon623@aol.com' <<u>moon623@aol.com</u>>; 'bianca@MASTERFABRICATORSINC.COM'
<<u>bianca@MASTERFABRICATORSINC.COM</u>>
Cc: Arrojo, Jose (COE) <<u>Jose.Arrojo@miamidade.gov</u>>
Subject: RE: INQ 18-244, Bianca Rosales Alvarez, Master Fabricators Inc. (Limitations on contracting with the County)

Please find the **<u>signed</u>** letter attached.

From: Turay, Radia (COE)
Sent: Friday, November 09, 2018 11:43 AM
To: 'moon623@aol.com' <<u>moon623@aol.com</u>>; 'bianca@MASTERFABRICATORSINC.COM'
<<u>bianca@MASTERFABRICATORSINC.COM</u>>
Cc: Arrojo, Jose (COE) <<u>Jose.Arrojo@miamidade.gov</u>>
Subject: INQ 18-244, Bianca Rosales Alvarez, Master Fabricators Inc. (Limitations on contracting with the County)

Dear Mrs. Alvarez,

Attached is the Limitations on Doing Business with the County Ethics Opinion letter. Please note that it indicates that Master Fabricators Inc., may enter into contracts with Miami-Dade County, but not with the Miami-Dade Police Department.

You may submit a copy of this letter to the procurement department and print a copy of it for your records.

Please contact me if you have any further questions.

Sincerely,

RADIA TURAY

Staff Attorney Miami-Dade Commission on Ethics and Public Trust 19 W. Flagler Street, Suite 820 Miami, Fl 33130 Tel: (305) 350-0601 Fax: (305) 579-0273 Ethics.miamidade.gov

From: moon623@aol.com [mailto:moon623@aol.com] Sent: Friday, November 09, 2018 11:22 AM To: Turay, Radia (COE) <<u>Radia.Turay@miamidade.gov</u>> Subject: Master Fabricators inc. COE form

This is an EXTERNAL email. Exercise caution. DO NOT open attachments or click links from unknown senders or unexpected emails. Please click here if this is a suspicious message reportspam@miamidade.gov Enterprise Security Office

Good morning Radia,

Please excuse the email address. I am having issues with my office account.

Please find the form requested. I appreciate your help with this process and look forward to hearing from you about the result. Please do not hesitate to contact me with any further questions or concerns.

Sincerely,

Bianca Rosales Alvarez **Master Fabricators Inc.** Phone: 786-537-7440

MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST

COMMISSIONERS

H. Jeffrey Cutler Esq., _{CHAIR} Nelson Bellido Esq., _{VICE-CHAIR} Judge Lawrence Schwartz Dr. Judith Bernier Jan Jacobowitz, Esq.



EXECUTIVE STAFF

Jose J. Arrojo EXECUTIVE DIRECTOR

Michael P. Murawski ADVOCATE

Via email at: bianca@MASTERFABRICATORSINC.COM

November 8, 2018

Bianca Rosales Alvarez Master Fabricators Inc. 12101 SW 114 Place Miami, FL 33176 Please submit this letter to the Procurement Management Services Division with your <u>Relatives of County</u> <u>Employees Wishing to Register as County</u> <u>Vendors'</u> application. The Ethics Commission does not submit this letter on your behalf.

Re: INQ 18-247, Limitations on Doing Business with the County

Dear Mrs. Alvarez,

You have inquired about limitations on doing business with the County. You advised the Ethics Commission that while you are not a County employee, your spouse, Michael Alvarez, is a County employee who works for the Miami-Dade Police Department's Miami-Dade Public Safety Training Institute as an Administrative Office 3.

The County Ethics Code at Sections 2-11.1(c)(2) and (d) allow you to enter into a contract, individually or through a firm, with Miami-Dade County, as long as the contract does not interfere with the full and faithful discharge of your spouse's duties to the County. This means that your spouse, Michael Alvarez, shall not participate in determining the contract requirements or in awarding the contract. Additionally, none of your spouse's job responsibilities and job descriptions shall 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. In your case, this means that <u>Master Fabricators Inc.</u> shall not enter into contracts with the <u>Miami-Dade Police Department</u> (MDPD).

Furthermore, your spouse may not use his County position to secure **special privileges or exemptions** with respect to any contract you are seeking with the County and he may not lobby the County on behalf of your firm. *See* County Ethics Code §§ 2-11.1(g) and (m).

This opinion is limited to the facts as you presented them to the Commission on Ethics regarding conflicts under Subsections (c), (d), (g), and (m) of the Miami-Dade Conflict of Interest and Code of Ethics

Ordinance only. Other conflicts, based on directives from your spouse's Department or under state law, may apply. If you have additional questions regarding possible conflicts based on MDPD's directives, contact the Mayor's Office. Questions regarding the state ethics laws should be addressed to the State of Florida Commission on Ethics.

Should you need any further assistance, please do not hesitate to contact me.

Sincerely,

Radia Turay

Staff Attorney

Relatives of County Employees Wishing to Register as County Vendors

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

Gilma Diaz-Greco, Staff Attorney		
The Commission on Ethics & Public Trust	Phone:	(305) 350-0638
19 West Flagler St., Suite 820	Fax:	(305) 579-0273
Miami, FL 33130	Email:	gdiazgr@miamidade.gov

YOURNAME Bianca Rosales Alvarez
Name of Your Business Master Fabricators, Inc.
Type of Business Structural Steel Fabricator/Construction
Your Mailing Address 10325 SW 111 ST
Your Daytime Phone 786-537-7440
Your Email bianca @ master fabricatorsinc.com.
Name of county employee who is related to you Michael Alvarez
Type of relationship
(spouse?)child? parent? other? Spouse. County employee's Miami Dade Public Safety Training Institute.
County employee's title, if known
Please list the names, titles,
and departments of any
other immediate family NIA
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.
- 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.

Ulan Signature

119/2018 Date

Your ethics opinion will be sent to you by first class mail and email, unless you request another type of delivery.