

Frigo, Victoria (COE)

From: Frigo, Victoria (COE)
Sent: Tuesday, March 29, 2011 11:16 AM
To: Lopez, Carolina D. (Elections); Sandoval, Valerie (PWD)
Cc: Collins, Diane (COC); Bofill, Carmen (Elections)
Subject: RE: Is this an accurate list as defined by the hi-lighted information below?

Hello All,

I agree that employees who have final authority to authorize purchases of \$20,0000 or more are required to file financial disclosure with the Elections Department. In the case below, if employees with this authority are limited to the Finance Division, then only those individuals file.

[Victoria Frigo, Staff Attorney](#)

[Victoria Frigo, Staff Attorney](#)
 Miami-Dade County Commission on Ethics
 Direct Phone: 305 350-0601
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Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure.

From: Lopez, Carolina D. (Elections)
Sent: Tuesday, March 29, 2011 9:24 AM
To: Sandoval, Valerie (PWD)
Cc: Collins, Diane (COC); Frigo, Victoria (COE); Bofill, Carmen (Elections)
Subject: RE: Is this an accurate list as defined by the hi-lited information below?

Good morning Valerie,

This is a great question. I believe that if the Finance Division staff have the authority to authorize purchases \$20,0000 or more, then they should be flagged with a state filing requirement.

However, to be on the safe side, I am forwarding this email to Diane Collins, Clerk of the Board, who oversees the state financial disclosure process and Victoria Frigo with the Commission on Ethics to seek their input.

Thank you for the great question, and we will provide a response to you shortly. In the meantime, please feel free to contact us directly.

Regards,
Carolina D. Lopez
 Special Projects Administrator 2
Miami-Dade County Elections Department
 305-499-8409 Office
 305-495-7557 Mobile

From: Sandoval, Valerie (PWD)
Sent: Tuesday, March 29, 2011 8:27 AM
To: Lopez, Carolina D. (Elections)
Subject: FW: Is this an accurate list as defined by the hi-lited information below?

Now, there is a question. I took this to mean those authorized to sign off on. Or does it mean final authority, which would be Finance only?
 Thank you.

From: Rodriguez, Ruth (PWD)
Sent: Monday, March 28, 2011 6:59 PM
To: Sandoval, Valerie (PWD)
Subject: FW: Is this an accurate list as defined by the hi-lited information below?

Valerie,

The highlighted below states individuals with 'final authority'. Does this mean employees that approve the purchases in ADPICS? If so, Finance Division staff should be the only ones listed.

Please advise.

Thanks.

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From: Sandoval, Valerie (PWD)
Sent: Friday, March 18, 2011 2:35 PM
To: Rodriguez, Orky (PWD); Rodriguez, Ruth (PWD)
Subject: FW: Is this an accurate list as defined by the hi-lited information below?

ALL COUNTY EMPLOYEES AUTHORIZED TO APPROVE EXPENDITURES EXCEEDING \$20,000, including electronic signature approvals in ADPICS and FAMIS.

From: Sandoval, Valerie (PWD)

3/29/2011

Sent: Friday, March 18, 2011 2:26 PM

To: Rodriguez, Orky (PWD); Rodriguez, Ruth (PWD)

Subject: Is this an accurate list as defined by the hi-lited information below?

PUBLIC WORKS	00001214	ARDILES	WILMA	8635 SW 137 AVE UNIT #3	NULL	MIAMI	FL	33183	0
PUBLIC WORKS	00005623	WILLIAMS	GERALD	11730 SW 176 ST	NULL	MIAMI	FL	33177	0
PUBLIC WORKS	00005755	TOCK JR	DONALD	95 NW 165 ST	NULL	MIAMI	FL	33169	0
PUBLIC WORKS	00008435	DINKINS	CHARLES	1141 KASIM ST	NULL	OPA LOCKA	FL	33054	0
PUBLIC WORKS	00010832	PINO	RAUL	2546 SW 13 STREET	NULL	MIAMI	FL	33145	0
PUBLIC WORKS	00014979	PICHS	MARTA	6248 SW 26 ST	NULL	MIAMI	FL	33155	0
PUBLIC WORKS	00019821	LACAU JR	LUIS	14972 SW 104STREET	UNIT 102	MIAMI	FL	33196	0
PUBLIC WORKS	00020297	FUENTES	TERESA	901 SW 63 AVE	NULL	MIAMI	FL	33144	0
PUBLIC WORKS	00021995	WALKER	YVONNE	1200 SW 124 TERR #O-208	NULL	PEMBROKE PINES	FL	33027	0
PUBLIC WORKS	00027141	RODRIGUEZ	ORQUIDEA	7353 LOCH NESS DRIVE	NULL	MIAMI LAKES	FL	33014	0
PUBLIC WORKS	00027221	WHITLING	MICHAEL	17854 S.W. 89 PL.	NULL	MIAMI	FL	33157	0
PUBLIC WORKS	00027516	SANDOVAL	VALERIE		NULL	MIAMI	FL	33196	1
PUBLIC WORKS	00028286	BAUMAN	MICHAEL	601 N 31 AVE	NULL	HOLLYWOOD	FL	33021	0
PUBLIC WORKS	00030086	WILLIAMS	ROBERT	192 PINECREST DR	NULL	MIAMI SPRINGS	FL	33166	0
PUBLIC WORKS	00030196	CARDENAS	DAVID	7325 SW 33 STREET	NULL	MIAMI	FL	33155	0
PUBLIC WORKS	00030689	MOUBAYED	BASSAM	9730 SW 22 ST	NULL	MIAMI	FL	33165	0
PUBLIC WORKS	00031288	RODRIGUEZ	RUTH	14731 NW 89 AVE	NULL	MIAMI LAKES	FL	33016	0
PUBLIC WORKS	00034614	CUSTALS	QUIMET	19800 SW 180 AVE UNIT#147	NULL	MIAMI	FL	33187	0
PUBLIC WORKS	00080106	CASTANEDA	AIDA	3707 S. LE JEUNE ROAD	NULL	CORAL GABLES	FL	33134	0
PUBLIC WORKS	00089358	SOTO	LUCIANO	5714 S.W. 33 STREET	NULL	MIAMI	FL	33155	0
PUBLIC WORKS	00138375	ALVAREZ	ROSALIA	970 W 33 ST	NULL	HIALEAH	FL	33012	0
PUBLIC WORKS	00179327	ONA	LEANDRO	405 SANSOVINO AVE	NULL	CORAL GABLES	FL	33146	0
PUBLIC WORKS	00182497	SALDIVAR	YADIRIS	5000 NW 183 ST	NULL	CAROL CITY	FL	33055	0
PUBLIC WORKS	00202174	CALDERON	EDWARD	8897 SW 12 STREET	NULL	MIAMI	FL	33174	0
PUBLIC WORKS	00202923	ROBRENO	FERNANDO	665 NE 25 STREET #1803	NULL	MIAMI	FL	33137	0
PUBLIC WORKS	00209336	SHEN	JOAN	5260 NW 109 AVE # 103	NULL	DORAL	FL	33178	0
PUBLIC WORKS	00210981	FISHER	SANDRA		NULL	FLORIDA CITY	FL	33034	2
PUBLIC WORKS	00218458	MILCEUS	MARIE	941 NE 141 STREET	NULL	MIAMI	FL	33161	0

The State increased the threshold from \$15,000 to \$20,000 for employees who are considered "Purchasing Agents." Therefore, employees (regardless of title) who had **final authority** to make any purchase exceeding \$20,000 for Miami-Dade County as of December 31, 2010, (including electronic signature approvals) must file under state filing requirements.