Exhibit 1

PROPOSED

1 ORDINANCE NO. 2020-2 ORDINANCE OF THE BOARD OF COUNTY AN COMMISSIONERS OF BROWARD COUNTY, FLORIDA. 3 PERTAINING TO THE BROWARD COUNTY BUSINESS OPPORTUNITY ACT AND RELATING TO COUNTY 4 BUSINESS ENTERPRISE ("CBE") RESERVE PROCUREMENTS: AMENDING SECTIONS 1-81.1 AND 5 THE BROWARD 1-81.3 OF COUNTY CODE ORDINANCES ("CODE") ADDRESSING SOLICITATIONS 6 INVOLVING CBE RESERVE PROCUREMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE 7 CODE, AND AN EFFECTIVE DATE. 8 (Sponsored by the Board of County Commissioners) 9 10 WHEREAS, the Broward County Business Opportunity Act of 2012 allows certain contracts to be reserved for County Business Enterprise ("CBE") certified firms to allow 11 12 CBEs to gain practical experience as prime contractors; 13 WHEREAS, the County recognizes the need for and importance of CBE reserve 14 procurements as a mechanism for CBEs to gain experience, but the County also 15 recognizes the obligation to account for public funds and therefore seeks to establish 16 certain limits to ensure that CBE reserve awards are generally competitive in both rate 17 and quality with open market pricing for such goods or services; and 18 WHEREAS, the Broward County Board of County Commissioners has determined 19 that amending Sections 1-81.1 and 1-81.3 of the Broward County Code of Ordinances, 20 pertaining to CBE reserve procurements, is appropriate at this time, 21 BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF 22 23 BROWARD COUNTY, FLORIDA: 24

Coding:

Words in struck-through type are deletions from existing text. Words in <u>underscored</u> type are additions.

1	Section 1. Section 1-81.1 of the Broward County Code of Ordinances is hereby			
2	amended to read as follows:			
3	Sec. 1-81.1. Objectives and definitions.			
4				
5	(c) Program definitions.			
6				
7	(2) <i>Bid <u>or Proposal</u> means a response to any County procurement solicitation.</i>			
8				
9				
10	Section 2. Section 1-81.3 of the Broward County Code of Ordinances is hereby			
11	amended to read as follows			
12	Sec. 1-81.3. CBE goals and reserves.			
13				
14	(f) Solicitations Involving Reserves. When a CBE reserve is established in			
15	connection with a County solicitation, CBEs and nonCBEs may respond to the solicitation.			
16	If a CBE with capacity to perform the work submits a responsive and responsible Bid or			
17	pProposal, the work will be awarded to the CBE that submits the lowest responsive and			
18	responsible Bid, or the highest-ranked responsive and responsible pProposal, subject to			
19	the conditions stated below (and consistent with all applicable terms and conditions of the			
20	County's Procurement Code and subject to entering into an agreement acceptable to the			
21	County). The CBE with the lowest responsive and responsible Bid, or with the			
22	highest-ranked responsive and responsible Proposal, as compared to all other CBEs (the			
23	"CBE Presumptive Awardee"), shall be awarded the contract if the CBE Presumptive			
24	Awardee meets the following requirements, as applicable:			

Coding:

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1	<u>(1)</u>	Monetary Differential: The total Bid or Proposal amount of the CBE
2		Presumptive Awardee: (a)(i) does not exceed Three Million Dollars
3		(\$3,000,000) and (ii) does not exceed the total amount of the lowest
4		responsive and responsible Bid, or the total amount of the highest-ranked
5		responsive and responsible Proposal, as applicable, from a nonCBE by
6		more than ten percent (10%); or (b)(i) exceeds Three Million Dollars
7		(\$3,000,000) and (ii) does not exceed the total amount of the lowest
8		responsive and responsible Bid, or the total amount of the highest-ranked
9		responsive and responsible Proposal, as applicable, from a nonCBE by
10		more than five percent (5%); and
11	<u>(2)</u>	Points Differential: For competitive solicitations in which the Proposals are
12		assigned point totals, the total points assigned to the CBE Presumptive
13		Awardee is not more than twenty percent (20%) less than the total points
14		assigned to the highest-ranked responsive and responsible nonCBE.
15	If the CBE I	Presumptive Awardee does not meet the above requirements, as applicable,
16	then the C	BE with the next lowest responsive and responsible Bid, or the next
17	highest-ran	ked responsive and responsible Proposal, as compared to all other CBEs, will
18	be deemed	the CBE Presumptive Awardee and awarded the contract if the CBE
19	Presumptive	e Awardee meets the above requirements, as applicable. If no CBE
20	Presumptive	e Awardee meets the above requirements, as applicable, the award may be
21	made to the	e nonCBE that submits the lowest responsive and responsible Bid, or the
22	highest-ran	ked responsive and responsible Proposal, provided the Director of Purchasing
23	determines	the total amount of the Bid or Proposal is fair and reasonable.
24		

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If a nonCBE is awarded the contract because no CBE with capacity to perform the work 1 2 submits a responsive and responsible Bid or Proposal, a nonCBE with the lowest responsive and responsible Bid or the highest-ranked responsive and responsible 3 4 proposal, as applicable, may be awarded the contract with or because no CBE meets the 5 applicable requirements stated above, any contract awarded to a nonCBE must include 6 at least a twenty-five percent (25%) CBE goal (unless the CBE goal is waived or otherwise 7 modified by Board action), or the County may reject all bBids and responses or Proposals 8 submitted.

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Section 3. <u>Severability</u>.

If any portion of this Ordinance is determined by any court to be invalid, the invalid portion will be stricken, and such striking will not affect the validity of the remainder of this Ordinance. If any court determines that this Ordinance, in whole or in part, cannot be legally applied to any individual, group, entity, property, or circumstance, such determination will not affect the applicability of this Ordinance to any other individual, group, entity, property, or circumstance.

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Section 4. Inclusion in the Broward County Code of Ordinances.

It is the intention of the Board of County Commissioners that the provisions of this
Ordinance become part of the Broward County Code of Ordinances as of the effective
date. The sections of this Ordinance may be renumbered or relettered and the word
"ordinance" may be changed to "section," "article," or such other appropriate word or
phrase to the extent necessary in order to accomplish such intention.

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1	Section 5. Effective Date.			
2	This Ordinance is effective as of the date provided by law.			
3				
4	ENACTED			
5	FILED WITH THE DEPARTMENT OF STATE			
6	EFFECTIVE			
7	PROPOSED			
8	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney			
9	Andrew J. Meyers, County Attorney			
10	By <u>/s/ Sandy Steed 10/16/2020</u>			
11	Sandy Steed (date) Assistant County Attorney			
12				
13	By <u>/s/ Nathaniel A. Klitsberg</u> 10/16/2020			
14	Nathaniel A. Klitsberg (date) Senior Assistant County Attorney			
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23	SS/jc CBE Reserves Cap Ordinance.doc 10/16/2020			
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