

2005 RESOLUTIONS

RESOLUTION NO.	RESOLUTION SUBJECT	DATE OF APPROVAL	PTP AMENDMENT
05-001	(CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING CONTRACT, SUB ITEMS 3.1 FOR BUILDING MATERIALS OF THE DEPARTMENT OF PROCUREMENT MANAGEMENT'S (DPM) COMMODITIES AND SERVICES CONTRACT AWARDS, FOR COMPETITIVE BIDS AND COMPETITIVE	1/31/2005	
05-002	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$280,000 FOR THE OPERATION OF THE 79TH STREET MAX AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA	1/31/2005	
05-003	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$444,114 FOR THE EXTENSION OF SIX EXISTING BUS ROUTES TO THE KENDALL TOWN CENTER AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA	1/31/2005	
05-004	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF A CONTRACT BETWEEN METRO EXPRESS, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SIDEWALK - PROJECT NO. 20030007	1/31/2005	
05-005	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING CHANGE ORDER NO. ONE TO THE CONTRACT BETWEEN SIGNAL SERVICES INDUSTRIES, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ANNUAL TRAFFIC SIGNAL SAFETY IMPROVEMENTS CONTRACT NO. 18 - PROJECT NO. 671811	1/31/2005	
05-006	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) SUPPORTING THE SCHOOL SAFETY TASK FORCE'S, ENDORSEMENT OF A PROPOSAL ENTITLED: "ENHANCED TRAFFIC SAFETY AT MIAMI-DADE COUNTY SCHOOLS BY CONTROLLING SPEEDING IN SCHOOL ZONES" FOR SUBMITTAL TO THE METROPOLITAN PLANNING ORGANIZATION'S (MPO) UNIFIED PLANNING WORK PROGRAM FOR TRANSPORTATION	1/31/2005	
05-007	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) SUPPORTING THE SCHOOL SAFETY TASK FORCE REQUEST THAT THE MIAMI-DADE PUBLIC WORKS DEPARTMENT (PWD) CONDUCT A BEFORE AND AFTER STUDY OF TWENTY SCHOOLS THAT ARE SLATED FOR THE INSTALLATION OF SCHOOL TRAFFIC FLASHING SIGNALS (TO INCLUDE THOSE LOCATED ON TWO-LANE ROADS, FOUR-LANE ROADS, AND ROADS WITH SPEED LIMITS OF 35 MPH OR GREATER) TO DETERMINE WHAT EFFECT SCHOOL FLASHING SIGNALS HAVE ON DRIVERS WITHIN SCHOOL SPEED ZONES	1/31/2005	
05-008	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF LAND AS A PUBLIC NECESSITY FOR THE CONSTRUCTION OF SW 157 AVENUE, SOUTH OF SW 120 STREET FOR APPROXIMATELY ½ MILE; AND FOR THE CONSTRUCTION OF SW 136 STREET, WEST OF SW 157 AVENUE FOR APPROXIMATELY 2000 FEET, AND AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS TO OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND TO ACQUIRE IN FEE SIMPLE THE RIGHT-OF-WAY AT THE APPRAISED VALUE AND TERMS OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY	2/23/2005	
05-009	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY AT THE WEST KENDALL REGIONAL PARK AS PUBLIC ROAD RIGHT-OF-WAY FOR SW 157 AVENUE IN SECTION 8, TOWNSHIP 55 SOUTH, RANGE 39 EAST	2/23/2005	

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RESOLUTION NO.	RESOLUTION SUBJECT	DATE OF APPROVAL	PTP AMENDMENT
05-010	(CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY AT KENDALL - TAMiami EXECUTIVE AIRPORT AS PUBLIC ROAD RIGHT-OF-WAY FOR SW 136 STREET AND SW 157 AVENUE IN SECTIONS 17 AND 20, TOWNSHIP 55 SOUTH, RANGE 39 EAST; DIRECTING THE COUNTY MANAGER OR DESIGNEE TO APPRAISE AND COMPENSATE THE AVIATION DEPARTMENT FOR THE PROPERTY	2/23/2005	
05-011	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, EXECUTING A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS TRANSPORTATION GROUP, TO PROVIDE PRELIMINARY ENGINEERING SERVICES FOR THE NORTH CORRIDOR, CONTRACT NO. TR05-NCPE, IN AN AMOUNT NOT TO EXCEED \$12,900,929.53	2/23/2005	
05-012	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND ACQUIRE A PROPERTY LOCATED AT 3795 NW SOUTH RIVER DRIVE AS PART OF THE MIC/EARLINGTON HEIGHTS METRORAIL CONNECTOR	2/23/2005	
05-013	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING THE EXECUTION OF THE FOURTH SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN MIAMI-DADE COUNTY AND HNTB CORPORATION IN THE AMOUNT OF \$815,547 FOR PREPARING A SUPPLEMENTAL DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS) AND FINALIZING THE FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS) AS REQUESTED BY THE FEDERAL TRANSIT ADMINISTRATION (FTA)	2/23/2005	
05-014	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER, SUB ITEMS 4.1 AND 7.2 OF THE DEPARTMENT OF PROCUREMENT MANAGEMENT'S (DPM) COMMODITIES AND SERVICES CONTRACT AWARDS, FOR EMERGENCY PURCHASES AND COMPETITIVE BIDS FOR MIAMI-DADE TRANSIT (MDT)	2/23/2005	
05-015	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF SEPTEMBER 2004	2/23/2005	
05-016	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF OCTOBER 2004	2/23/2005	
05-017	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF NOVEMBER 2004	2/23/2005	
05-018	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) SUPPORTING THE PROPOSED ORDINANCE AMENDING SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE AWARDDING OF CONTRACTS UNDER \$100,000 WHICH UTILIZE SURTAX PROCEEDS	2/23/2005	
05-019	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC) AMEND COUNTY ORDINANCE 02-117, CONCERNING TRUST MEMBERS' ABSENCES	2/23/2005	
05-020	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC) AMEND COUNTY ORDINANCE 02-117, TO INCLUDE ATTENDANCE LANGUAGE FOR THE CITT NOMINATING COMMITTEE	2/23/2005	

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05-021	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE FUNDING IN THE AMOUNT NOT TO EXCEED \$500,000 FOR THE MIAMI RIVER TUNNEL FEASIBILITY STUDY	3/30/2005	
05-022	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF DECEMBER 2004	3/30/2005	
05-023	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$1 MILLION IN STATE FUNDS FOR THE INSTALLATION OF CANOPIES AT INNER LOOP METROMOVER STATIONS AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND COMMIT UP TO \$1 MILLION IN CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH, AS SPECIFIED IN THE JPA	3/30/2005	
05-024	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN MIAMI-DADE COUNTY AND URS CORPORATION SOUTHERN, TO PROVIDE FINAL DESIGN SERVICES FOR THE MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS CONNECTOR, CONTRACT NO. TR05-EHT-PE, IN AN AMOUNT NOT TO EXCEED \$17,929,994	3/30/2005	
05-025	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) AMEND THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE THE USE OF CHARTER COUNTY TRANSIT SYSTEM (SURTAX) FUNDS FOR MIAMI-DADE TRANSIT (MDT) SERVICES IN EXISTENCE AS OF NOVEMBER 5, 2002 FOR FISCAL YEARS 2001-2002, 2002-2003, 2003-2004, AND SUBSEQUENT FISCAL YEARS UNDER CERTAIN CONDITIONS	4/27/2005	12
05-026	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING THE AWARD OF COMPETITIVE CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER, SUB ITEM 1.1 OF THE DEPARTMENT OF PROCUREMENT MANAGEMENT'S (DPM) COMMODITIES AND SERVICES CONTRACT AWARDS FOR COMPETITIVE BIDS FOR MIAMI-DADE TRANSIT (MDT)	4/27/2005	
05-027	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF JANUARY 2005	4/27/2005	
05-028	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT), RECOGNIZING POSTHUMOUSLY THE HONORABLE WILLIAM LEHMAN FOR EXCEPTIONAL SERVICE AND COMMITMENT TO IMPROVING THE QUALITY OF LIFE FOR ALL MIAMI-DADE COUNTY RESIDENTS	4/27/2005	
05-029	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING FRANKLIN KELLY FOR EXCEPTIONAL SERVICE AND COMMITMENT TO THIS TRUST AND TO THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN	4/27/2005	
05-030	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AN AGREEMENT WITH INFRASTRUCTURE MANAGEMENT GROUP, INC., TO OBTAIN FINANCIAL CONSULTING SERVICES FOR THE CITT, AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. 463	5/25/2005	
05-031	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A CONTRACT BETWEEN FENCE MASTERS INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) GUARDRAIL PROJECT NUMBER 20030011	5/25/2005	
05-032	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A CONTRACT BETWEEN H & R PAVING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) RESURFACING PROJECT NUMBER 20040506	5/25/2005	

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05-033	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN H & R PAVING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) RESURFACING PROJECT NUMBER 20040507	5/25/2005	
05-034	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN H & R PAVING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) RESURFACING PROJECT NUMBER 20040508	5/25/2005	
05-035	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN H & R PAVING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) RESURFACING PROJECT NUMBER 20040509	5/25/2005	
05-036	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES (ITEM 4.1), AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW (ITEM 6.7) AND AWARD OF COMPETITIVE BID WAIVERS (ITEMS 4.1, 4.2, AND 4.7) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT)	5/25/2005	
05-037	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE UP TO \$100 MILLION IN STATE FUNDS FOR THE EARLINGTON HEIGHTS/MIAMI INTERMODAL CENTER (MIC) CONNECTOR, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND COMMIT UP TO \$217,558,358 IN CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH, AS SPECIFIED IN THE JPA	5/25/2005	
05-038	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, EXECUTING A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN MIAMI-DADE COUNTY AND PARSONS BRINCKERHOFF QUADE AND DOUGLAS, INC., TO PROVIDE PROGRAM MANAGEMENT CONSULTING SERVICES FOR THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN (PTP), CONTRACT NO. TR04-PTP1, IN AN AMOUNT NOT TO EXCEED \$44 MILLION; AND AUTHORIZING EXECUTION OF CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN	5/25/2005	
05-039	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$1,072,000 IN STATE FUNDS FOR THE DESIGN AND CONSTRUCTION OF BUS PULL-OUT BAYS AT DESIGNATED LOCATIONS THROUGHOUT MIAMI-DADE COUNTY AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$1,072,000 IN COUNTY CHARTER TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE JPA	5/25/2005	
05-040	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING ENRIQUE A. BELLO FOR EXCEPTIONAL SERVICE AND COMMITMENT TO THIS TRUST AND TO THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN	5/25/2005	
05-041	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS (ITEM 1.1) AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW (ITEM 6.2) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT)	6/29/2005	
05-042	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF FEBRUARY 2005	6/29/2005	
05-043	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF MARCH 2005	6/29/2005	

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05-044	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF THE FIRST SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN MIAMI-DADE COUNTY AND WASHINGTON GROUP INTERNATIONAL, F/K/A WASHINGTON INFRASTRUCTURE SERVICES, INC., IN THE AMOUNT OF \$14,961,312.63 AND EXERCISING THE CONTRACT OPTION FOR PROVISION OF ENGINEERING SERVICES DURING PHASE 2 OF THE METRO RAIL/METRO MOVER MID-LIFE REHABILITATION PROJECT	6/29/2005	
05-045	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE METROPOLITAN PLANNING ORGANIZATION (MPO) TO AUTHORIZE EXPENDITURE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS TO CONDUCT THE KENDALL TRANSIT CORRIDOR ALTERNATIVE ANALYSIS	6/29/2005	
05-046	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN GENERAL ASPHALT, CO., INC, AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, RESURFACING ALONG CORAL WAY, FROM SW 97 AVENUE TO SW 88 AVENUE - PROJECT NO. 20050002	6/29/2005	
05-047	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN BEISWENGER, HOCH & ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, TRAFFIC STUDY ALONG 112 AVENUE, BETWEEN NORTH KENDALL DRIVE AND MIAMI DADE COLLEGE - PROJECT NO. 20040698	6/29/2005	
05-048	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN HDR ENGINEERING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 1 - PROJECT NO. 20030264	6/29/2005	
05-049	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN FLORIDA TRANSPORTATION ENGINEERING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 2 - PROJECT NO. 20040597	6/29/2005	
05-050	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN TRANSPORT ANALYSIS PROFESSIONALS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 3 - PROJECT NO. 20040269	6/29/2005	
05-051	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN DAVID PLUMMER & ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 4 - PROJECT NO. 20040599	6/29/2005	
05-052	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN R.J. BEHAR & COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 5 - PROJECT NO. 20040382	6/29/2005	
05-053	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN SANCHEZ-ZEINALI & ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 6 - PROJECT NO. 20040601	6/29/2005	
05-054	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A CONTRACT BETWEEN LEON'S ENGINEERING CORPORATION AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030008	7/27/2005	

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05-055	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN METRO EXPRESS, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20040403	7/27/2005	
05-056	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS (ITEMS 1.1, 1.2), AND AWARD OF BID WAIVERS (ITEMS 1.1, 1.2, 4.2) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD)	7/27/2005	
05-057	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND ACQUIRE A PROPERTY LOCATED AT 3795 NW SOUTH RIVER DRIVE AS PART OF THE MIC/EARLINGTON HEIGHTS METRORAIL CONNECTOR FOR THE COUNTEROFFER PRICE OF \$5,300,000	7/27/2005	
05-058	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF APRIL 2005	7/27/2005	
05-059	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING THAMARA LABROUSSE FOR EXCEPTIONAL SERVICE AND COMMITMENT TO THIS BOARD AND TO THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN		
05-060	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE FUNDING IN THE AMOUNT OF \$840,000 FOR ROADWAY IMPROVEMENTS TO BE CONSTRUCTED ALONG SOUTH MIAMI AVENUE FROM SE 25 ROAD TO SE 15 ROAD	9/30/2005	
05-061	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE FUNDING IN THE AMOUNT OF \$1,400,000 FOR ROADWAY IMPROVEMENTS TO BE CONSTRUCTED ALONG DR. MARTIN LUTHER KING, JR. BOULEVARD, FROM NW 37 AVENUE TO NW 5 PLACE	9/30/2005	
05-062	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH TO REIMBURSE THE CITY \$1,765,000 OVER FOUR YEARS FOR ROADWAY IMPROVEMENTS TO BE CONSTRUCTED ALONG WEST 60 STREET FROM WEST 12 AVENUE TO WEST 4 AVENUE	9/30/2005	
05-063	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTHS OF MAY AND JUNE 2005	9/30/2005	
05-064	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR WORK ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACTS FOR VARIOUS CAPITAL IMPROVEMENTS AND MAINTENANCE IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP)	9/30/2005	
05-065	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR CONTRACTS AWARDED FOR THE PURCHASE OF GOODS AND SERVICES ACCESSED BY MIAMI-DADE TRANSIT DEPARTMENT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION (PTP)	9/30/2005	

2005 RESOLUTIONS

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05-066	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS (ITEMS 1.1, 1.2, 1.3, 1.5, 1.6, 1.7, 1.8,1.9, 3.2, 3.3, 3.4.), FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD)	9/30/2005	
05-067	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN MAG CONSTRUCTION, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) STREET INTERSECTION IMPROVEMENT PROJECT NUMBER 20050115	9/30/2005	
05-068	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN MAGESCO, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) TRAFFIC SIGNAL INSTALLATION PROJECT NUMBER 20050106	9/30/2005	
05-069	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN MAGESCO, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) TRAFFIC SIGNAL INSTALLATION PROJECT NUMBER 20050104	9/30/2005	
05-070	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN BERLO INDUSTRY, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PAVEMENT STRIPING PROJECT NUMBER 20050108	9/30/2005	
05-071	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN M.E.F. CONSTRUCTION, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ADA SIDEWALK COMPLIANCE PROJECT NUMBER 2005003C	9/30/2005	
05-072	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN MASTEC NORTH AMERICA, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNALS CONTRACT NO. 3- PROJECT NO. 20040512	9/30/2005	
05-073	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR CONTRACTS AWARDED FOR THE PURCHASE OF GOODS AND SERVICES ACCESSED BY MIAMI-DADE PUBLIC WORKS DEPARTMENT (PWD) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP)	9/30/2005	
05-074	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN CEB CONSTRUCTION, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) STREET INTERSECTION IMPROVEMENT PROJECT NUMBER 20050114	9/30/2005	
05-075	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR CONTRACTS AWARDED FOR THE PURCHASE OF GOODS AND SERVICES ACCESSED BY THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION (PTP) FOR FISCAL YEARS 2004 AND 2005	9/30/2005	
05-076	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR FISCAL YEARS 2004 AND 2005	9/30/2005	
05-077	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVE BIDS (ITEMS 1.2) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DPM ON BEHALF OF THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT)	9/30/2005	

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05-078	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF JULY 2005	10/31/2005	
05-079	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER (ITEMS 1.1), CONTRACT MODIFICATIONS (ITEMS 3.1, 3.2) AND AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES (ITEMS 4.1) AND WAIVING COMPETITIVE BIDDING (ITEMS 4.1, 4.4, 4.5) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD)	10/31/2005	
05-080	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVE BIDS (ITEMS 4.5) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DPM ON BEHALF OF THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT)	10/31/2005	
05-081	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) MAINTAIN THE CURRENT URBAN DEVELOPMENT BOUNDARY (UDB) TO FACILITATE FUTURE AND PRESENT MASS TRANSIT PROJECTS IN THE EXISTING URBANIZED AREAS OF THE COUNTY AND PRESERVE MASS TRANSIT FEDERAL APPLICATIONS AND FUNDING OPPORTUNITIES	10/31/2005	
05-082	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE EXPENDITURE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS FOR CONFERENCE REGISTRATION EXPENSES TO ENABLE ONE MEMBER OF THE CITT TO ATTEND THE METRORAIL 2005 AMERICAS CONFERENCE IN CORAL GABLES, FLORIDA, FROM DECEMBER 5 THROUGH DECEMBER 7, 2005	FAILED- 10/31/2005	
05-083	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC) MODIFY ORDINANCE 02-116 BY RE-DISTRIBUTING THE 20 PERCENT MUNICIPAL PORTION OF THE SURTAX TO ALL MUNICIPALITIES (BOTH THOSE EXISTING AS OF NOVEMBER 5, 2002, AND THOSE INCORPORATED AFTER NOVEMBER 5, 2002) ON AN ANNUAL BASIS, AND ON A FUTURE DATE, ADOPT AN ORDINANCE TO INCREASE THE TRANSIT SURTAX FROM ONE HALF PERCENT TO ONE PERCENT, THEREBY, RESTORING THE ORIGINAL MUNICIPALITIES TO RECEIVE THE SAME OR GREATER REVENUES THAN THEY PREVIOUSLY RECEIVED, AND TO ALLOW MORE TRANSIT PROJECTS TO BE COMPLETED IN A SHORTER TIME SCHEDULE	10/31/2005	
05-084	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS (ITEMS 1.4 and 1.5) IN THE AMOUNT OF \$5,997,752.00 TO BE FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$1,739,348.08 FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT)	11/30/2005	
05-085	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A WORK ORDER BETWEEN VITAL ENGINEERING, P.A., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040314 FOR ROADWAY LIGHTING DESIGN IMPROVEMENTS IN COMMISSION DISTRICT 12 FUNDED BY THE CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$72,099.36	11/30/2005	
05-086	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A WORK ORDER BETWEEN R.J. BEHAR & COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040382 FOR ROADWAY LIGHTING DESIGN IMPROVEMENTS IN COMMISSION DISTRICTS 1 AND 10 FUNDED BY THE CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$49,912.68	11/30/2005	
05-087	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A CONTRACT BETWEEN METRO EXPRESS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20050124 FOR ADA ACCESSIBILITY IMPROVEMENTS SIDEWALK CONTRACT FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$450,000.00	11/30/2005	

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RESOLUTION NO.	RESOLUTION SUBJECT	DATE OF APPROVAL	PTP AMENDMENT
05-088	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AMENDING THE EXISTING CONTRACT NO. 20040516 FOR INTERSECTION AND NEIGHBORHOOD IMPROVEMENTS BETWEEN METRO EXPRESS, INC., AND MIAMI-DADE COUNTY TO INCLUDE THE PEOPLE'S TRANSPORTATION PLAN (PTP) AS AN APPROVED FUNDING SOURCE FOR \$1,500,000.00	11/30/2005	
05-089	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS TO AMEND SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, TO ALLOW AWARDS OF CONTRACTS FOR UNDER \$100,000 NOT TO NECESSITATE COUNTY COMMISSION OR CITT APPROVAL, AND TO REQUIRE ANY DEPARTMENT(S) UTILIZING SURTAX PROCEEDS (INCLUDING BUT NOT LIMITED TO TRANSIT, PUBLIC WORKS, METROPOLITAN PLANNING ORGANIZATION) TO REPORT THE AWARDING OF CONTRACTS UNDER \$100,000 TO THE CITT AND THE BOARD OF COUNTY COMMISSIONERS ON A MONTHLY BASIS	11/30/2005	
05-090	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, WAIVING COMPETITIVE BIDDING FOR CONTRACT NO. BW7961-3/11 IN THE AMOUNT OF \$3,949,411.40 TO BE FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$1,145,329.31 FOR THE PURCHASE OF TRAPEZE SOFTWARE IMPLEMENTATION, TECHNICAL SUPPORT, AND MAINTENANCE SERVICES, AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER	11/3-/05	
05-091	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) REQUESTING THAT THE CITY OF SOUTH MIAMI WORK CLOSELY WITH THE MIAMI-DADE PUBLIC WORKS DEPARTMENT (PWD) TO IMMEDIATELY RECTIFY AND COMPLETE THE PEOPLE'S TRANSPORTATION PLAN (PTP) ADA SIDEWALK PROJECT LOCATED AT S.W. 72 STREET, BETWEEN S.W. 56 AVENUE AND S.W. 57 AVENUE, TO ENSURE ADA ACCESSIBILITY AND SAFE PARKING	11/30/2005	
05-092	RESOLUTION RESCINDING RESOLUTION 05-083 RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC) MODIFY ORDINANCE 02-116 BY REDISTRIBUTING THE 20 PERCENT MUNICIPAL PORTION OF THE SURTAX TO ALL MUNICIPALITIES (BOTH THOSE EXISTING AS OF NOVEMBER 5, 2002, AND THOSE INCORPORATED AFTER NOVEMBER 5, 2002) ON AN ANNUAL BASIS, AND ON A FUTURE DATE, ADOPT AN ORDINANCE TO INCREASE THE TRANSIT SURTAX FROM ONE HALF PERCENT TO ONE PERCENT, THEREBY, RESTORING THE ORIGINAL MUNICIPALITIES TO RECEIVE THE SAME OR GREATER REVENUES THAN THEY PREVIOUSLY RECEIVED, AND TO ALLOW MORE TRANSIT PROJECTS TO BE COMPLETED IN A SHORTER TIME SCHEDULE	11/30/2005	