

CITT Resolutions for 2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-001	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE ACQUISITION OF PROPERTY LOCATED AT 3795 N.W. SOUTH RIVER DRIVE AS PART OF THE MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS METRORAIL CONNECTOR TO BE PAID IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$4,536,000.00	1/17/2007
07-002	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING AN AMENDMENT TO THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO MODIFY THE SCOPE FOR THE PTP PROJECT ALONG SOUTH BAYSHORE DRIVE, FROM MCFARLANE ROAD TO AVIATION AVENUE, AND CHANGE THE LIMITS OF THE PROJECT TO DARWIN STREET TO MERCY WAY	2/28/2007
07-003	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING AN AMENDMENT TO THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE A PUBLIC EDUCATION CAMPAIGN TO INCLUDE MIAMI-DADE COUNTY PUBLIC SCHOOLS PROMOTING SHORT-TERM SOLUTIONS TO ALLEVIATE TRAFFIC CONGESTION IN AN AMOUNT NOT TO EXCEED \$350,000.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS	2/28/2007
07-004	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING POSTHUMOUSLY MRS. M. ATHALIE RANGE FOR EXCEPTIONAL SERVICE AND COMMITMENT TO IMPROVING THE QUALITY OF LIFE FOR ALL MIAMI-DADE COUNTY RESIDENTS.	2/28/2007
07-005	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) IN THE AMOUNT OF \$2,610,641.00 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT, OCITT- BCC Legislative File Nos. 063625 and 063492)	2/28/2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-006	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE SETTLEMENT AGREEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS IN CONNECTION WITH THE ACQUISITION OF PARCEL R-3 FOR THE RIGHT-OF-WAY NEEDED FOR MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS EXTENSION TO THE METRORAIL TO BE PAID IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$731,714.00 (CMO – BCC Legislative File No. 062771)	2/28/2007
07-007	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A WORK ORDER BETWEEN SOUTHEAST UNDERGROUND UTILITIES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION (PROJECT – CICC 7360-0/08 RPQ NO. 20060276) IN THE AMOUNT OF \$680,000.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 063370)	2/28/2007
07-008	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A WORK ORDER AMOUNT BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED OPEN STREET LIGHT INSTALLATION (PROJECT – CICC 7360-0/08 RPQ NO. 20060292) IN THE AMOUNT OF \$1,109,350.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD – BCC Legislative File No. 063365)	2/28/2007
07-009	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A WORK ORDER BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED OPEN TRAFFIC SIGNAL INSTALLATIONS (PROJECT – CICC 7360-0/08 RPQ NO. 20060311) IN THE AMOUNT OF \$1,139,750.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD – BCC Legislative File No. 063364)	2/28/2007

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07-010	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A WORK ORDER BETWEEN QUALITY CONSTRUCTION PERFORMANCE, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED MISCELLANEOUS CONCRETE CONTRACT (PROJECT – CICC 7040-0/07 RPQ NO. 20060317) IN THE AMOUNT OF \$339,000.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD – BCC Legislative File No. 063369)	2/28/2007	
07-011	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF LAND FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 127TH AVENUE FROM SW 120 STREET TO SW 88 STREET (NORTH KENDALL DRIVE/STATE ROAD NO. 94) TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MANAGER TO EMPLOY APPRAISERS AND EXPERT WITNESSES, OBTAIN ENVIRONMENTAL AUDITS, AND ACQUIRE THE RIGHT-OF-WAY AT VALUES ESTABLISHED BY THE APPRAISAL OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY (PWD – BCC Legislative File No. 063488)	2/28/2007	
07-012	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) REQUESTING THAT MIAMI-DADE COUNTY INCLUDE A CONTRIBUTION OF \$350,000 FROM THE GENERAL FUND FOR MOV'N PROPOSED PROJECTS IN THE COUNTY BUDGET FOR FY 2008 (CITT)	2/28/2007	Sponsored by Mr. Wilde
07-013	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A WORK ORDER BETWEEN DAVID PLUMMER & ASSOCIATES, INC. AND MIAMI DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF BIKE LANES ALONG SW 48 STREET, FROM SW 82 AVENUE TO SW 117 AVENUE (PROJECT #20060213) IN THE AMOUNT OF \$125,555.07 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS. (PWD- BCC Legislative File No. 063690)	2/28/2007	Braynon and Buonicont i Absent for Vote

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07-014	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC)</p> <p>ACTION AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDS FROM ITS COMMUTER ASSISTANCE PROGRAM IN THE AMOUNT OF \$285,000.00 FOR THE CONTINUING OPERATION OF THE DADE-MONROE EXPRESS TRANSIT SERVICE TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT \$82,650.00. (MDT- BCC Legislative File No. 070053)</p>	2/28/2007	Braynon and Buoniconti Absent for Vote
07-015	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC) AMEND EXHIBIT ONE OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) ORDINANCE TO ALLOW FOR COVERED WALKWAYS TO BE PAID BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX</p>	2/28/2007	Schwiep Opposed Reso. Pending BCC approval
07-016	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC) AMEND THE CODE OF MIAMI-DADE COUNTY TO ALLOW FOR ADVERTISING ON COVERED WALKWAYS</p>	2/28/2007	
07-017	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC)</p> <p>ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$100.00 FOR A SMALL PURCHASE ORDER 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 THE MONTH OF JULY 2006 (OCITT- BCC Legislative File No. 063029)</p>	2/28/2007	Braynon and Buoniconti Absent for Vote
07-018	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, RETROACTIVELY APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS BY THE PUBLIC WORKS DEPARTMENT AND THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST IN THE AMOUNT OF \$599,260.89 (PWD- BCC Legislative File No. 070078)</p>	2/28/2007	

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07-019	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN H&J ASPHALT, INC. AND MIAMI -DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED RESURFACING CONTRACT (PROJECT – CICC 7360-0/08 RPQ NO. 20060328) IN THE AMOUNT OF \$1,151,000.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS. (PWD- BCC Legislative File No. 063691)	2/28/2007	Braynon Opposed Resolutio
07-020	RESOLUTION APPOINTING TWO (2) CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) MEMBERS TO THE EAST-WEST CORRIDOR CITIZENS AND BUSINESS ADVISORY COMMITTEE (CBAC)	2/28/2007	Ward and Buonicont i Appointe
07-021	RESOLUTION AMENDING THE BY-LAWS OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT)	2/28/2007	
07-022	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN RAYDAN ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT S.W. 147 AVENUE AND S.W. 152 STREET IN COMMISSION DISTRICTS 9 AND 11 (PROJECT CICC 7360-0/08 RPQ NO. 20050107) IN THE AMOUNT OF \$133,183.33 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 070281)	3/29/2007	
07-023	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT S.W. 137 AVENUE AND S.W. 156 STREET IN COMMISSION DISTRICT 9 (PROJECT – CICC 7360-0/08 RPQ NO. 20060315) IN THE AMOUNT OF \$212,095.18 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 070268)	3/29/2007	

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07-024	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN RAYDAN ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT EAST 4 AVENUE AND EAST 32 STREET IN COMMISSION DISTRICTS 6 AND 13 (PROJECT – CICC 7360-0/08 RPQ No. 20060335) IN THE AMOUNT OF \$179,692.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 070283)	3/29/2007
07-025	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF THE LAND FOR RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS AT THE INTERSECTION OF SW 97 AVENUE AND US1 TO BE A PUBLIC NECESSITY AND AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS AND EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS AND TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY, FOR AND ON BEHALF OF MIAMI-DADE COUNTY (PWD- BCC Legislative File No. 070394)	3/29/2007
07-026	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE PUBLIC WORKS DEPARTMENT (PWD) TO SECURE INDEPENDENT, CERTIFIED PROPERTY APPRAISERS TO PERFORM PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN AN AMOUNT NOT TO EXCEED \$100,000.00, FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD- BCC Legislative File No. 070380)	3/29/2007
07-027	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND H.J. ROSS ASSOCIATES, INC. TO PROVIDE FINAL DESIGN SERVICES FOR THE PEDESTRIAN OVERPASSES AT SOUTH MIAMI AND UNIVERSITY METRORAIL STATIONS, CONTRACT NO. NFP003-TR07-FD1, TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$315,786.76 (MDT - BCC Legislative File No. 070377)	3/29/2007

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07-028	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING WAIVER OF FORMAL BID PROCEDURES AND PROVISIONS OF ADMINISTRATIVE ORDER 3-38 AND RETROACTIVELY AUTHORIZING EXECUTION OF A TRAINING AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$8,700.00 (MDT - BCC Legislative File No. 070533)	3/29/2007
07-029	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST(CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT FOR CAPITAL IMPROVEMENTS, MAINTENANCE AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN FOR THE MONTHS OF JUNE, JULY, AUGUST, SEPTEMBER AND OCTOBER 2006 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$252,455.90 (MDT - BCC Legislative File No. 070379)	3/29/2007
07-030	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A PRELIMINARY ENGINEERING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC., FOR THE REVIEW AND APPROVAL OF PRELIMINARY AND FINAL ENGINEERING PLANS FOR THE MIC/EARLINGTON HEIGHTS CONNECTOR OVERHEAD BRIDGES; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXPEND FUNDS PURSUANT TO THE AGREEMENT TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$24,300 (MDT - BCC Legislative File No. 070392)	3/29/2007
07-031	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), THE PUBLIC WORKS DEPARTMENT (PWD) AND THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) IN THE AMOUNT OF \$2,683,361.00 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT, PWD, and OCITT- BCC Legislative File Nos. 070027, 070026, 070352 and 070353)	3/29/2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-032	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 BETWEEN MIAMI-DADE COUNTY AND PARSONS TRANSPORTATION GROUP, INC. EXERCISING OPTIONS TO PROVIDE ENGINEERING SERVICES FOR THE NORTH CORRIDOR METRORAIL EXTENSION, INCLUDING NEW STARTS PRELIMINARY ENGINEERING, SYSTEMS ENGINEERING SERVICES, FINAL DESIGN AND ENGINEERING SERVICES DURING CONSTRUCTION, AND TO EXTEND THE CONTRACT TERM TO COVER THE REQUIRED SERVICES IN THE AMOUNT OF \$12,259,000.00 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYTEM SALES SURTAX FUND (MDT - BCC Legislative No. 070466)	3/29/2007
07-033	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) EXPRESSING APPRECIATION TO ROOSEVELT BRADLEY FOR SERVICE TO MIAMI-DADE COUNTY AS DIRECTOR OF MIAMI-DADE TRANSIT (MDT)(CITT - Proposed by Mr. Wilde)	3/29/2007
07-034	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING HENRY LEE GIVENS FOR EXCEPTIONAL SERVICE AND COMMITMENT TO THIS TRUST AND TO THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN	3/29/2007
07-035	RESOLUTION APPROVING REIMBURSEMENT OF TRAVEL EXPENSES NOT TO EXCEED \$3,000.00 OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS TO PERMIT ONE MEMBER OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) TO ATTEND THE BUS AND PARATRANSIT CONFERENCE IN NASHVILLE, TENNESSEE FROM MAY 6 THROUGH MAY 9, 2007	3/29/2007
07-036	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A SECOND WORK ORDER IN THE AMOUNT OF \$12,055.12, FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS BETWEEN PALM ENGINEERING GROUP, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENTS ALONG SW 72 AVENUE, BETWEEN SW 40 STREET AND SW 20 STREET, IN COMMISSION DISTRICT 6 (PROJECT NO. 20040334)	5/2/2007

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07-037	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$147,072.92, FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 102 AVENUE AND SW 64 STREET IN COMMISSION DISTRICT 7 (PROJECT – CICC 7360-0/08 RPQ NO. 20060330)	5/2/2007
07-038	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$170,444.78, FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 152 AVENUE AND SW 18 STREET IN COMMISSION DISTRICT 11 (PROJECT – CICC 7360-0/08 RPQ NO. 20060336)	5/2/2007
07-039	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$189,259.59, FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT WEST 24 AVENUE AND WEST 76 STREET IN COMMISSION DISTRICT 12 (PROJECT- CICC 7360-0/08 RPQ NO. 20060342)	5/2/2007
07-040	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,155,000.00, FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS BETWEEN BUDGET CONSTRUCTION CO., INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION AND NEIGHBORHOOD IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060356)	5/2/2007

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07-041	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,155,000.00, FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS BETWEEN HORIZON CONTRACTORS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION AND NEIGHBORHOOD IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT - CICC 7360-0/08 RPQ NO. 20060400)	5/2/2007
07-042	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING ADDITIONAL APPROPRIATION OF \$10 MILLION INCLUDED UNDER THE PROFESSIONAL SERVICES AGREEMENT 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, CONTRACT NO. TR04-PTP1	5/2/2007
07-043	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING FOR OPERATION OF THE 7TH AVENUE MAX AND AUTHORIZING LOCAL MATCH FUNDING IN THE AMOUNT OF \$121,974.00 FROM THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (BCC Legislative File No. 070983)	5/30/2007
07-044	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING ANGELBERTO "ANGEL" DECORO FOR EXCEPTIONAL SERVICE AND COMMITMENT TO THIS TRUST AND TO THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN	5/30/2007
07-045	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING MAUREEN O'DONNELL FOR EXCEPTIONAL SERVICE AND COMMITMENT TO THIS TRUST AND TO THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN	5/30/2007

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07-046	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING THEODORE WILDE FOR EXCEPTIONAL SERVICE AND COMMITMENT TO THIS TRUST AND TO THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN	5/30/2007
07-047	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN MEF CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG NW 112 AVENUE, FROM NW 41 STREET TO NW 42 LANE; AND NW 114 AVENUE, FROM NW 41 STREET TO NW 42 TERRACE, LOCATED WITHIN COMMISSION DISTRICT 12 – PROJECT NO. 20060280 IN THE AMOUNT OF \$1,405,265.28 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (BCC Legislative File No. 071038)	5/30/2007
07-048	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN H & J ASPHALT, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY RESURFACING CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060441) IN THE AMOUNT OF \$1,151,000.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (BCC Legislative File No. 070985)	5/30/2007
07-049	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACT MODIFICATIONS PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) IN THE AMOUNT OF \$200,000.00 ON BEHALF OF PUBLIC WORKS DEPARTMENT (PWD) FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (BCC Legislative File No. 070826)	5/30/2007
07-050	RESOLUTION APPROVING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE NEW STARTS TRANSIT PROGRAM FUNDING FOR THE CONSTRUCTION OF A METRORAIL EXTENSION BETWEEN THE MARTIN LUTHER KING, JR. METRORAIL STATION AND THE BROWARD COUNTY LINE IN THE AMOUNT OF \$108,000,000.00, FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (BCC Legislative File No. 070959)	5/30/2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-051	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN RAYDAN ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT HIALEAH GARDENS BOULEVARD AND WEST 80 STREET IN COMMISSION DISTRICT 12 (PROJECT – CICC 7360-0/08 RPQ NO. 20060358) IN THE AMOUNT OF \$163,691.46 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (BCC Legislative File No. 070982)	5/30/2007
07-052	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A FIRST WORK ORDER RECOMMENDATION BETWEEN TECHNO ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY LIGHTING ALONG SW 117 AVENUE, BETWEEN SW 36 STREET AND CORAL WAY, IN COMMISSION DISTRICT 10 (PROJECT # 20070474) IN THE AMOUNT OF \$23,220.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (BCC Legislative File No. 070989)	5/30/2007
07-053	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN APAC-SOUTHEAST, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG NE 2 AVENUE, FROM WEST LITTLE RIVER (NE 84 STREET) TO NE 91 STREET, LOCATED WITHIN COMMISSION DISTRICT 3 – PROJECT NO. 20060227 IN THE AMOUNT OF \$6,689,187.31 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (BCC Legislative File No. 071037)	5/30/2007
07-054	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN H & J ASPHALT, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY RESURFACING CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060440) IN THE AMOUNT OF \$1,151,000.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (BCC Legislative File No. 070987)	5/30/2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-055	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACT AND REQUEST FOR AUTHORITY TO EXERCISE OPTIONS-TO-RENEW (OTR) PERIODS UNDER EXISTING NON-COMPETITIVE CONTRACTS PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) IN THE AMOUNT OF \$1,030,000.00 ON BEHALF OF THE PUBLIC WORKS DEPARTMENT (PWD) FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (BCC Legislative File Nos. 071033 and 071035)	5/30/2007
07-056	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY TO PROVIDE FUNDING FOR A PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY FOR THE GRADE SEPARATION AT SW 8 STREET AND SW 87 AVENUE THE AMOUNT OF \$250,000.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 071365)	6/27/2007
07-057	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY TO PROVIDE FUNDING FOR A PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY FOR THE GRADE SEPARATION AT NW 36 STREET AND NW 72 AVENUE IN THE AMOUNT OF \$250,000.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 071355)	6/27/2007
07-058	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A CONTRACT AWARD RECOMMENDATION BETWEEN BEISWENGER, HOCH AND ASSOCIATES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED REVERSIBLE FLOW LANES, NW 7 AVENUE/SR-7/US 441 BETWEEN NW 6 STREET AND NW 119 STREET WITHIN COMMISSION DISTRICTS 2 AND 3 – (PROJECT NO. E06-PW-05 PTP CONTRACT NO. 20060244) IN THE AMOUNT OF \$922,563.11 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 071323)	6/27/2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-059	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN TRANS TECH ELECTRIC, L.P. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION ALONG NW SOUTH RIVER DRIVE AND NW 91 TERRACE, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT – CICC 7360-0/08 RPQ NO. 20060359) IN THE AMOUNT OF \$105,114.28 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 071275)	6/27/2007
07-060	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION ALONG EAST 1 AVENUE AND EAST 17 STREET, LOCATED WITHIN COMMISSION DISTRICT 6 (PROJECT – CICC 7360-0/08 RPQ NO. 20060363) IN THE AMOUNT OF \$197,531.74 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 071277)	6/27/2007
07-061	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060401) IN THE AMOUNT OF \$1,136,250.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 071308)	6/27/2007
07-062	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060402) IN THE AMOUNT OF \$1,136,250.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 071269)	6/27/2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-063	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060403) IN THE AMOUNT OF \$1,136,250.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 071267)	6/27/2007
07-064	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN TRANS TECH ELECTRIC, L.P. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION ALONG NW 58 STREET AND NW 102 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT – CICC 7360-0/08 RPQ NO. 20060420) IN THE AMOUNT OF \$179,785.31 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 071274)	6/27/2007
07-065	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACT MODIFICATIONS PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) IN THE AMOUNT OF \$451,350.00 ON BEHALF OF THE PUBLIC WORKS DEPARTMENT (PWD) FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD- BCC Legislative File No. 071466)	6/27/2007
07-066	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$300,000.00 IN STATE FUNDS FOR THE DESIGN AND CONSTRUCTION OF BUS PULL-OUT BAYS AT 19 DESIGNATED LOCATIONS THROUGHOUT MIAMI-DADE COUNTY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AND COMMITTING UP TO \$300,000.00 IN COUNTY CHARTER TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE SJPA (MDT- BCC Legislative File No. 071416)	6/27/2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-067	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE ISSUANCE OF WORK ORDER NO. BS-EHC-1 TO BELLSOUTH TELECOMMUNICATIONS, INC. (FORMERLY KNOWN AS) SOUTHERN BELL TELEPHONE & TELEGRAPH COMPANY) PURSUANT TO THE UTILITY MASTER AGREEMENT IN AN AMOUNT NOT TO EXCEED \$141,042.63 OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION FOR UTILITY RELOCATION FOR THE MIC /EARLINGTON HEIGHTS CONNECTOR PROJECT(MDT- BCC Legislative File No. 071412)	6/27/2007
07-068	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF THE FOURTH AMENDMENT TO FLORIDA POWER & LIGHT COMPANY UTILITY MASTER AGREEMENT AND AUTHORIZING THE ISSUANCE OF WORK ORDER NO. FPL-D-EHC-1 IN AN AMOUNT NOT TO EXCEED \$3,660,266.57 OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION FOR UTILITY RELOCATION FOR THE MIC/EARLINGTON HEIGHTS CONNECTOR PROJECT (MDT- BCC Legislative File No. 071405)	6/27/2007
07-069	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT (JPA) IN THE AMOUNT OF \$1,430,163.58 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS BETWEEN MIAMI-DADE COUNTY AND THE CITY OF AVENTURA TO FUND CONSTRUCTION OF THE MIAMI GARDENS DRIVE CONNECTOR; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (PWD- BCC Legislative File No. 071424)	6/27/2007
07-070	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING OF A COMPETITIVE CONTRACT AND WAIVING OF FORMAL BID PROCEDURES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$53,371.00 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SALES SURTAX FUNDS (MDT- BCC Legislative File Nos. 071033 and 071328)	6/27/2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-071	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE FUNDING IN THE AMOUNT OF \$2,685,850.00 OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR AN UPGRADE TO THE METRORAIL CENTRAL CONTROL CENTER AT THE STEPHEN P. CLARK GOVERNMENT CENTER (MDT- BCC Legislative File No. 071427)	6/27/2007
07-072	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 67 AVENUE AND SW 44 STREET, LOCATED WITHIN COMMISSION DISTRICT 7 (PROJECT – CICC 7360-0/08 RPQ NO. 20060346) IN THE AMOUNT OF \$225,891.59 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 071625)	7/26/2007
07-073	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT NW 87 AVENUE AND NW 41 STREET, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT – CICC 7360-0/08 RPQ NO. 20070486) IN THE AMOUNT OF \$173,208.93 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 071691)	7/26/2007
07-074	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE ADDITIONAL APPROPRIATION OF \$6,500,000.00 INCLUDED UNDER THE CONTRACT AWARD RECOMMENDATION FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INSTALLATION AND IMPLEMENTATION OF A NEW ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FOR MIAMI-DADE COUNTY (PROJECT NO. 20050189) TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS ADOPTED BY THE BCC ON JULY 7, 2005 AND THE CITT ON JULY 26, 2006 (PWD-BCC Legislative File No. 071774)	7/26/2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-075	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN INSTALLATION CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20070586) IN THE AMOUNT OF \$346,000.00 FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 072075)	7/26/2007
07-076	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF LAND REQUIRED FOR THE CONSTRUCTION OF A NEW FOUR-LANE ROAD ALONG NW 87 AVENUE, BETWEEN NW 154 STREET AND NW 162 STREET AND THE WIDENING OF THE EXISTING ROADWAY FROM TWO (2) LANES TO FOUR (4) LANES FROM NW 170 STREET TO NW 186 STREET TO BE A PUBLIC NECESSITY, AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACQUIRE THE SUBJECT PROPERTY IN FEE SIMPLE BY DONATION, PURCHASE OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY FOR AND ON BEHALF OF MIAMI-DADE COUNTY (CAO/PWD-BCC Legislative File No. 071785)	7/26/2007
07-077	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) TO DEFER PRESENTING THE PROPOSED PEOPLE'S TRANSPORTATION PLAN (PTP) AMENDMENT FOR COVERED WALKWAYS TO THE BOARD OF COUNTY COMMISSIONERS (BCC) UNTIL IT IS DETERMINED THAT THERE IS SUFFICIENT INTEREST FROM VENDORS TO ASSIST IN THE CONSTRUCTION AND FUNDING OF THE COVERED WALKWAYS (CITT)	7/26/2007
07-078	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED OF A COMPETITIVE CONTRACT PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF THE PUBLIC WORKS DEPARTMENT FOR DIGITAL TRAFFIC CONTROLLERS, LOOP VEHICLE DETECTORS, SIGNAL HEADS AND AUXILIARIES IN THE AMOUNT OF \$3,000,000.00 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SALES SURTAX FUNDS (PWD-BCC Legislative File No. 072237)	8/2/2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-079	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED OF COMPETITIVE CONTRACTS, MODIFICATIONS AND EMERGENCY PURCHASES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$695,758.00 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SALES SURTAX FUNDS (MDT- BCC Legislative File Nos. 071468 and 071584)	8/2/2007
07-080	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED OF COMPETITIVE CONTRACT MODIFICATIONS PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$2,522,056.00 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SALES SURTAX FUNDS (MDT- BCC Legislative File No. 070826)	8/2/2007
07-081	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, TO ACCEPT A COUNTEROFFER FROM FLORIDA POWER & LIGHT COMPANY, (FPL) FOR THE ACQUISITION OF THE PROPERTIES LOCATED AT SW 127 AVENUE, BETWEEN SW 120 STREET AND SW 88 STREET (KENDALL DRIVE) IN THE AMOUNT OF \$1,015,500.00 FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File Nos. 072076 and 072079)	9/26/2007
07-082	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN URS CORPORATION SOUTHERN AND MIAMI-DADE COUNTY – CONTRACT NO. TR05-EHT-PE IN THE AMOUNT OF \$3,555,083.00 FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT-BCC Legislative File No. 071745)	9/26/2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-083	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$31,686.08 FOR EXPENSES RELATED TO THE ACCEPTANCE OF 454 FARE BOXES DONATED BY SPOKANE TRANSIT AUTHORITY (STA) AND LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY (LAMTA) (MDT-BCC Legislative File No. 071622)	9/26/2007
07-084	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING MIAMI-DADE TRANSIT (MDT) TO SECURE INDEPENDENT, CERTIFIED (MAI, ASA) REAL PROPERTY APPRAISERS TO PERFORM REAL PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN AN AMOUNT NOT TO EXCEED A \$29,000.00 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT-BCC Legislative File No. 072077)	9/26/2007
07-085	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT FOR CAPITAL IMPROVEMENTS AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN FOR THE MONTHS OF JANUARY, FEBRUARY AND MARCH 2007 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$28,142.64 (MDT-BCC Legislative File No. 072079)	9/26/2007
07-086	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING OF COMPETITIVE CONTRACTS AND MODIFICATIONS PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$162,223.00 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SALES SURTAX FUNDS (MDT- BCC Legislative File No. 072237)	9/26/2007
07-087	RESOLUTION AMENDING THE BY-LAWS OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT)	9/26/2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-088	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED OF COMPETITIVE CONTRACTS, MODIFICATIONS AND AUTHORITY TO EXERCISE OPTION-TO-RENEW PERIODS PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$166,256.00 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SALES SURTAX FUNDS (MDT- BCC Legislative File No. 072237)	9/26/2007
07-089	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE AMENDMENT OF THE MAJOR ROADWAY AND NEIGHBORHOOD IMPROVEMENT PROJECTS LISTED IN EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) BY DELETING THE SW 87 AVENUE PROJECT FROM SW 216 STREET TO SW 168 STREET AND ADDING OLD CUTLER ROAD PROJECT FROM SW 97 AVENUE TO SW 87 AVENUE AND CARIBBEAN BOULEVARD PROJECT FROM CORAL SEA ROAD TO SW 87 AVENUE (PWD)	9/26/2007
07-090	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF THE UTILITY RELOCATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA CITY GAS, AND AUTHORIZING THE ISSUANCE OF WORK ORDER NO. FCG-EHC-1 IN AN AMOUNT NOT TO EXCEED \$43,000.00, FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS, TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION FOR UTILITY RELOCATION FOR PHASE I- ORANGE LINE/MIAMI INTERMODAL CENTER-EARLINGTON HEIGHTS (MIC-EH) CONNECTOR (MDT-BCC Legislative File No. 072486)	10/31/2007
07-091	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE ISSUANCE OF WORK ORDER NO. FPL-T-EHC-1 TO FLORIDA POWER & LIGHT COMPANY, PURSUANT TO THE UTILITY MASTER AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$1,815,300.00, FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS, TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION FOR UTILITY RELOCATION FOR PHASE I -ORANGE LINE/MIAMI INTERMODAL CENTER-EARLINGTON HEIGHTS (MIC-EH) CONNECTOR (MDT-BCC Legislative File No. 072487)	10/31/2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-092	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS AND RETROACTIVE APPROVAL FOR EXECUTION FOR OPTIONS-TO-RENEW, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$8,068,277.00 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT-BCC Legislative File Nos. 072787 and 072790)	10/31/2007
07-093	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION FOR OIL WATER SEPARATORS AT NINETEEN (19) METROMOVER STATIONS PROJECT NO. UFP013 (PTP); CONTRACT NO. UFP013-TR06-CT1, IN THE AMOUNT OF \$1,010,245.50 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT- BCC Legislative File No. 072162)	10/31/2007
07-094	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY FOR NW 74 STREET BETWEEN NW 107 AVENUE TO NW 97 AVENUE; DECLARING THE ACQUISITION OF SAID RIGHT-OF-WAY TO BE A PUBLIC NECESSITY; ACCEPTING AND APPROVING AN EMINENT DOMAIN PRESUIT SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ATLAS PROPERTY II, LLC, IN LIEU OF CONDEMNATION; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SAID AGREEMENT ON BEHALF OF THE COUNTY; AND AUTHORIZING THE COUNTY TO PAY ROAD IMPACT FEES ON BEHALF OF ATLAS PROPERTY II, LLC UP TO AN AMOUNT NOT TO EXCEED \$2.9 MILLION IN EXCHANGE FOR RIGHT-OF-WAY, FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 072530)	10/31/2007
07-095	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A COUNTEROFFER IN THE AMOUNT OF \$95,000.00 FROM THE PROPERTY'S NINE (9) OWNERS FOR THE ACQUISITION OF THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF OLD CUTLER ROAD AND SW 87 AVENUE, AS PART OF THE ROAD RIGHT-OF-WAY IMPROVEMENT PROJECT TO OLD CUTLER ROAD, FROM SW 87 AVENUE TO SW 97 AVENUE, FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 072537)	10/31/2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-096	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT IN THE AMOUNT OF \$1,094,458.00 BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL TO FUND THE CONSTRUCTION OF ROADWAY IMPROVEMENTS FOR PORTION OF THE NW 74 STREET PROJECT ALONG NW 107 AVENUE, FROM NW 71 STREET TO NW 74 STREET; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISION THEREIN, FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 072482)	10/31/2007
07-097	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, INCREASING THE BLANKET AMOUNT AUTHORIZED BY THE MIAMI-DADE PUBLIC WORKS DEPARTMENT TO SECURE INDEPENDENT, CERTIFIED PROPERTY APPRAISERS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, FROM \$100,000 TO \$250,000.00, FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 072479)	10/31/2007
07-098	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A COUNTEROFFER IN THE AMOUNT OF \$6,500.00 FROM FERMIN AMARO AND MARISELA AMARO FOR THE ACQUISITION OF A PORTION OF THE PROPERTY LOCATED AT 12691 SW 104 STREET AS PART OF THE IMPROVEMENTS TO SW 127 AVENUE, BETWEEN SW 120 STREET AND SW 88 STREET (NORTH KENDALL DRIVE), FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 072534)	10/31/2007
07-099	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVE BIDS AND NON-COMPETITIVE CONTRACT MODIFICATIONS PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$25,000.00, FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (OCITT- BCC Legislative File Nos. 072787 and 072790)	10/31/2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-100	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, WAIVING FORMAL BID PROCEDURES AUTHORIZING SOLE SOURCE CONTRACT NO. SS1245-3/27 TO SCHINDLER ELEVATOR CORPORATION PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) FOR ELEVATOR AND ESCALATOR MAINTENANCE AND REPAIR SERVICES, AND AUTHORIZING THE COUNTY MAYOR TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO- RENEW ESTABLISHED THEREUNDER, IN THE AMOUNT OF \$4,225,300.00 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT-BCC Legislative File No. 071329)	10/31/2007
07-101	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING CERTAIN SETTLEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY, IN THE AMOUNT OF \$2,470,008.33, IN CONNECTION WITH THE ACQUISITION OF LAND NEEDED FOR CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC)/ EARLINGTON HEIGHTS CONNECTOR, A 2.4 MILE CORRIDOR LINKING THE MIC TO THE EARLINGTON HEIGHTS METRORAIL STATION LOCATED AT STATE ROAD (SR) 112 AND NW 22 AVENUE, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (CAO – BCC Legislative File No. 073181)	11/28/2007
07-102	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN CEB CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED MISCELLANEOUS CONCRETE CONTRACT COUNTYWIDE (PROJECT – CICC 7040-0/07 RPQ NO. 20070674) IN THE AMOUNT OF \$339,000.00, FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD – BCC Legislative File No. 072855)	11/28/2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-103	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), PROVIDING FOR FEDERAL REIMBURSEMENT TO THE COUNTY OF UP TO \$2,199,415.65 IN SAFE ROUTES TO SCHOOLS PROGRAM FUNDS FOR THE DESIGN AND CONSTRUCTION OF SAFETY RELATED INFRASTRUCTURE IMPROVEMENTS FOR SCHOOLS LOCATED IN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE THE PROVISIONS THEREIN, FUNDED IN FULL INITIALLY BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS TO BE REIMBURSED BY SRTS FUNDS (PWD – BCC Legislative File No. 072978)	11/28/2007
07-104	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED OF COMPETITIVE CONTRACTS, AND CONTRACT MODIFICATIONS, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$324,409.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT – BCC Legislative File Nos. 072908 and 072909)	11/28/2007
07-105	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SIPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDS IN THE AMOUNT OF \$1,045,000.00 TO BE PROVIDED FOR THE SOUTH MIAMI METRORAIL STATION PEDESTRIAN OVERPASS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AND COMMITTING UP TO \$1,045,000.00 IN CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS AS A LOCAL MATCH (MDT – BCC Legislative File No. 072940)	11/28/2007
07-106	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 STATE FUNDS IN THE AMOUNT OF \$2,045,000.00 TO BE PROVIDED FOR THE UNIVERSITY METRORAIL STATION PEDESTRIAN OVERPASS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AND COMMITTING UP TO \$2,045,000.00 IN CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS AS A LOCAL MATCH (MDT – BCC Legislative File No. 072883)	11/28/2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-107	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE COUNTY MANAGER TO EXECUTE A SERVICE AGREEMENT WITH THE DEPARTMENT OF OFF-STREET PARKING OF THE CITY OF MIAMI (MIAMI PARKING AUTHORITY) FOR THE PARKING ENFORCEMENT OPERATIONS AT CERTAIN MIAMI-DADE TRANSIT PARKING FACILITIES, IN THE AMOUNT OF \$91,930.00, TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX (MDT – BCC Legislative File No. 072948)	11/28/2007
07-108	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVE BIDS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$2,000.00, FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (OCITT – BCC Legislative File No. 072908)	11/28/2007
07-109	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$30,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 073388)	12/27/2007
07-110	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, AND CONTRACT MODIFICATIONS, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$710,623.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT - BCC Legislative File No. 073388)	12/27/2007

RESO NO.	RESOLUTION SUBJECT	APPROVED
07-111	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING CERTAIN SETTLEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY, IN THE AMOUNT OF \$2,043,172.00, IN CONNECTION WITH THE ACQUISITION OF LAND NEEDED FOR CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC)/ EARLINGTON HEIGHTS CONNECTOR, A 2.4 MILE CORRIDOR LINKING THE MIC TO THE EARLINGTON HEIGHTS METRORAIL STATION LOCATED AT STATE ROAD (SR) 112 AND NW 22 AVENUE, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (CAO – BCC Legislative File No. 073181)	12/27/2007