



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Legislative Analysis

Airport & Seaport Committee

July 15, 2010

9:30 A.M.

Commission Chamber

Charles Anderson, CPA
Commission Auditor
111 NW First Street, Suite 1030
Miami, Florida 33128
305-375-4354

**Miami-Dade County Board of County Commissioners
Office of the Commission Auditor**

**Legislative Notes
Airport & Seaport Committee
Meeting Agenda**

July 15, 2010

Written analyses and notes for the below listed items are attached for your consideration:

Item Number(s)

3(D)

Written fiscal analyses for the below listed items are attached for your consideration:

Item Number(s)

3(G)

If you require further analysis of these or any other agenda items, please contact Guillermo Cuadra, Esq., Chief Legislative Analyst, at (305) 375-5469.

**MIAMI-DADE COUNTY
BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**



Legislative Notes

Agenda Item: 3(D)
File Number: 101612
Committee(s) of Reference: Airport and Seaport Committee
Date of Analysis: July 15, 2010
Type of Item: North Terminal Development Ratifications

Summary

This resolution ratifies the actions of the County Mayor and Aviation Director, taken during the period of March 1, 2010 through July 31st, 2010 pursuant to the delegated authority provided in Ordinance 08-87, relating to the North Terminal Development Program (NTD) at Miami International Airport (MIA).

The Board of County Commissioners (BCC) adopted Ordinance 08-87 on July 1, 2008. This ordinance creates Section 2-285.1 of the Code of Miami-Dade County (County), authorizing the County Mayor and the Aviation Director to execute change orders, extend contract time, waive liquidated damages and modify contract terms for contracts within the BCC approved budget for the NTD at MIA without the need for prior BCC approval but subject to ratification by the BCC.

Although Ordinance 08-87 delegates authority to the Mayor and the Aviation Director to perform certain actions without prior BCC approval, any amendment in excess of ten million dollars (\$10,000,000) does require prior BCC approval. Additionally, if a contract expires and such contract was competitively procured and contains no minority goals or measures, the Mayor, and the Airport Director may recommend to the BCC that a contract be re-awarded to the same firm, this type of request is heard by the full BCC without need for prior committee approval.

Since the adoption of Ordinance 08-87 the Miami-Dade Aviation Department (MDAD) has processed the 19 qualifying NTD Program contract modifications. The table below lists the modifications to date, including change orders, amendments to Professional Service Agreements and one claims Settlement Agreement. There were no qualifying NTD program contract modifications processed from the enactment of the ordinance through December 31, 2008.

PROJECT	CONTRACTOR	ORIGINAL CONTRACT AMOUNT	THIS MODIFICATION	PREVIOUS MODIFICATION	ADJUSTED AMOUNT	DESCRIPTION
B732D, B-C Apron	Marks Brothers	\$21,141,398	\$1,200,000	\$2,114,150	\$24,455,548	Pursuant to R-474-09- MDAD Ratifications for January 1, 2009- March 31, 2009
MIA-739-R-1, C-D Extension Interior Finish-Out	Harper Partners/ Perez & Perez	\$6,909,517	\$10.00	1 st : No Dollar Value- Conformed Agmt. Assigned from Am. Airlines (AA) 2 nd : \$691,000 added to allowance account for add'l services	\$7,600,527	Pursuant to R-474-09- MDAD Ratifications for January 1, 2009- March 31, 2009
B763A/B Pre-Conditioned Air/400 Hz Ground Power	John J. Kirlin	\$20,496,648	(\$2,862,078) 1,397 day- contract extension	\$ 0	\$17,634,569	Pursuant to R-1231-09- MDAD Ratifications for April 1, 2009- June 30, 2009
B747A1- A-B Infill Demolition & Utilities Relocation	Carivon	\$5,362,217	(\$281,684) 1,033 day- contract extension	\$377,407	\$5,457,941	Pursuant to R-1231-09- MDAD Ratifications for April 1, 2009- June 30, 2009
B732D- B-C Apron	Marks Brothers	\$21,141,398	\$8,799,594	\$3,314,150	\$33,255,142	Pursuant to R-1231-09- MDAD Ratifications for April 1, 2009- June 30,

PROJECT	CONTRACTOR	ORIGINAL CONTRACT AMOUNT	THIS MODIFICATION	PREVIOUS MODIFICATION	ADJUSTED AMOUNT	DESCRIPTION
						2009
MIA747- A-B Infill Shell & Interior Finish Out	Leo A. Daly	\$10,799,235	\$0- Amendment conformed Agmt. assigned from AA	\$6,030,186	\$16,829,421	Pursuant to R-1231-09- MDAD Ratifications for April 1, 2009- June 30, 2009
B780B- NTD Program	POJV	\$542,041,500	\$10,000,000	\$503,459,716	\$1,055,501,216	Pursuant to R-469-10- MDAD Ratifications for July 1, 2009- February 10, 2010
B703A5- NTD Automated Baggage Handling System	URS Corporation	\$4,731,800	\$7,000,000	\$ 0	\$11,731,800	Pursuant to R-469-10- MDAD Ratifications for July 1, 2009- February 10, 2010
B756AD- North Terminal Improvements Package 1 and 2	MCM- Dragados	\$125,695,736	\$10,000,000	\$ 0	\$135,695,736	Pursuant to R-469-10- MDAD Ratifications for July 1, 2009- February 10, 2010
B761A2- Regional Commuter Facility	Beauchamp Construction Company	\$34,985,060	\$6,000,000	\$ 0	\$40,985,060	Pursuant to R-469-10- MDAD Ratifications for July 1, 2009- February 10, 2010
B763A/B- Pre-Conditioned Air/400 Hz Ground Power	John J. Kirlin		\$1,355,430.89 <i>(Settlement of Claim)</i>			Pursuant to R-469-10- MDAD Ratifications for July 1, 2009- February 10, 2010
701D- NTD	Sequeira and Gavarette, P.A.	\$60,784,902	\$2,500,000	\$0	\$63,284,902	Pursuant to R-469-10- MDAD Ratifications for July 1, 2009- February 10, 2010
B741DF- MIA D Extension	Allied Contractors, Inc.	\$4,607,850	\$1,992,682	\$ 0	\$6,600,532	Pursuant to R-469-10- MDAD Ratifications for July 1, 2009- February 10, 2010
MIA-740A- C-D Federal Inspection Services Station	M.C. Harry and Associates	\$5,437,290	\$1,084,824	\$1,970,000	\$8,492,114	Pursuant to R-469-10- MDAD Ratifications for July 1, 2009- February 10, 2010
MIA-746-R-3- B-C Infill	Bermello Ajamil &	\$5,624,140	\$800,000	\$4,938,170	\$11,362,310	MDAD Ratifications for March 1, 2010-

PROJECT	CONTRACTOR	ORIGINAL CONTRACT AMOUNT	THIS MODIFICATION	PREVIOUS MODIFICATION	ADJUSTED AMOUNT	DESCRIPTION
Interior Finish-Out	Partners, Inc.					July 31, 2010- (Current Agenda)
B780B- NTD Consolidation Program	POJV	\$542,041,500	\$10,000,000	\$513,459,716	\$1,065,501,216	MDAD Ratifications for March 1, 2010- July 31, 2010- (Current Agenda)
B763C- MIA PCA and 400 Hz Completion	INET Airport Systems, Inc.	\$6,942,753	\$1,000,000	\$ 0	\$7,942,753	MDAD Ratifications for March 1, 2010- July 31, 2010- (Current Agenda)
MIA-740-R-1- C-D Federal Inspection Services Station	M.C. Harry and Associates	\$5,437,290	\$750,000	\$3,054,824	\$9,242,114	MDAD Ratifications for March 1, 2010- July 31, 2010- (Current Agenda)
B756AD- North Terminal Improvements Package 1 and 2	MCM- Dragados	\$125,695,736	\$10,000,000	\$10,000,000	\$145,695,736	MDAD Ratifications for March 1, 2010- July 31, 2010- (Current Agenda)

Prepared by: Bia Marsellos

MIAMI-DADE COUNTY
BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR



FISCAL IMPACT ANALYSIS

Agenda Item: 3G

File Number: 101598

Type of Item: Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program Grant Application in the amount of \$1,507,157 with a local contribution in the amount of \$677,796.

Committee(s)
of Reference: ASC

Date of Analysis: 7/13/10

Funding Request:

<p>Operating <input type="checkbox"/></p> <p>Operating Funding Source(s):</p> <p>General Fund <input type="checkbox"/></p> <p>Federal <input type="checkbox"/></p> <p>State <input type="checkbox"/></p> <p>Proprietary <input type="checkbox"/></p> <p>Other (explain) <input type="checkbox"/></p> <p>_____</p> <p>_____</p>	<p>Capital <input type="checkbox"/> CIP page number _____</p> <p>Recurring Estimated Operating Cost \$_____</p> <p>Capital Funding Source(s):</p>
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County Match required:

Yes \$ _____ % _____

No

ISSUES/COMMENTS None

The project includes two components: electrification of four (4) cranes and retrofitting of twelve (12) cargo container handler equipment. Itemized below are the revenue funding sources (expense budget is included on page 27 of the agenda item) for the total project cost of \$2,184,953.

(Page 2)

Agenda Item: 3G

File Number: 101598

Date of Analysis: 7/13/10

The project's revenue sources are:

- Electrification

EPA \$1,246,783

Local match \$ 677,796

- Retrofit

EPA \$ 260,374

Local match \$ 0

- **TOTAL \$2,184,953**

The \$1,507,157 is the federal participation of this grant application (\$1,246,783 + \$260,374)

Prepared by: Norma Roig