



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

Legislative Analysis

Transit, Infrastructure & Roads
Committee

March 11, 2009
2:00 PM
Commission Chamber

Charles Anderson, CPA
Commission Auditor

111 NW First Street, Suite 1030
Miami, Florida 33128
305-375-4354

Transit, Infrastructure & Roads Committee
Agenda Notes
March 11, 2009

Item No.	Subject Matter	Background	Analysis / Comments / Questions
1(E)1	Resolution Authorizing Implementation of Bus Route and Service Adjustments to be Implemented on or After May 17, 2009	<p>Districts 1, 2, 3, 4, 5, 6, 7, 8, 9, 12, 13</p> <p>This resolution would approve Metrobus service adjustments to be implemented by Miami-Dade Transit (MDT) on or about May 17, 2009.</p> <p>This resolution would adjust 13 routes in May as opposed to June, which is when the adjustments to the lineup typically occur. MDT seeks to move the lineup adjustments up one month to realize greater savings for FY 2008-09.</p> <p>This resolution would also implement a new route, the 79 Street Max.</p> <p>This resolution would not eliminate any routes.</p> <p>MDT estimates that 300 riders will be left with no bus service alternative as a result of this service adjustment. The average daily boarding of buses is 293,000.</p> <p>Background</p> <p>The proposed service adjustments reduce bus revenue miles from 32.6 million revenue miles to 30.5 million revenue miles. These cuts represent a 6.4 % decrease in revenue miles. If this resolution is approved, bus revenue miles will have decreased by 15.28% since 2006.</p> <p>The proposed revenue mile reduction was assumed in the FY 2008-09 Adopted Budget.</p> <p>The proposed service adjustments would result in an estimated annual savings of \$18 million. By implementing the service adjustments in May as opposed to June, the Department would realize \$1.3 million in savings this fiscal year.</p> <p>The department seeks to implement the service adjustments one month earlier in order to meet budget projections which have been affected by a decrease in attrition. Attrition projections used to formulate the department's FY 2008-09</p>	<p>In May 2008, the Board of County Commissioners approved service adjustments and route elimination to MDT's underperforming and duplicative routes (R-485-08).</p> <p>This proposed resolution presents service adjustments to routes that have been performing according to MDT's internal standards.</p> <p>The next service lineup is scheduled for November 2009.</p>

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		<p>budget are not being met, as employees are choosing to remain in their jobs for longer periods.</p> <p>New Route The proposed 79 Street Max will operate from the Northside Metrorail Station to Collins Avenue and 72 Street on Miami Beach. The County entered into a Joint Participation Agreement with the Florida Department of Transportation for \$280,000 to partially fund this route (R-62-05).</p> <p>MDT estimates that the total cost of this route will be \$487,000 per year. Once implemented the new route will be subject to regular review and periodic adjustments based on ridership.</p> <p>Impact to Transit Workers The proposed service adjustments are expected to eliminate 90 full-time bus operator positions. According to MDT officials, this number may increase or decrease based on attrition. By April 2009, MDT will be able to provide the exact number of operators who will be laid off as a result of the proposed adjustments.</p> <p>Each full-time operator who may be laid off would have the right of first refusal for a part-time operator position. Therefore, this item would most likely impact part-time operators the most.</p> <p>According to the department, part-time operators who are laid off will have the opportunity to be rehired once other full-time operators retire. The department estimates that over a 6-7 month period, most part-time operators will be rehired as full-time operators given the current attrition rate of 6 per month.</p>	
1(E)2	Resolution Extending the Designation of the Ludwig Van Beethoven Promenade under the Metrorail Guideway	<p>District 5</p> <p>This resolution extends the designation of the Ludwig van Beethoven Promenade by two additional blocks to the north of S.W. 8 Street along the public M-Path to the Miami River's south shoreline.</p> <p>The Beethoven Promenade currently includes the area under the Metrorail Guideway at S.W. 8th Street to the Brickell Metrorail Station.</p> <p>The Miami River Commission has recommended the extension of the Beethoven Promenade.</p>	

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	Prime Sponsor Commissioner Bruno A. Barreiro	Fiscal Impact This item is not expected to have a fiscal impact. Legislative History On May 6, 2003, the Board of County Commissioners adopted Resolution R-463-03 which designated the area under the Metrorail Guideway from SW 8th Street to the Brickell Metrorail Station entrance as the Ludwig van Beethoven Promenade. That resolution also authorized the expenditure of \$5,000 from Miami-Dade Transit's operating funds to install a bronze plaque designating the area as the Ludwig van Beethoven Promenade.	
2(A)	Resolution Regarding Quarterly Transit Summits Prime Sponsor Chairman Dennis C. Moss	This resolution sets as policy that there will be a quarterly transportation summit to discuss transit issues impacting Miami-Dade County. The County Mayor or his designee will be directed to work with the chairperson of the Transit, Infrastructure and Roads Committee to schedule the summits and invite "interested parties" to participate. Background On November 15, 2008, more than 700 people turned out for a transportation summit regarding the People's Transportation Plan (PTP). Held at the Miami Mart Hotel, the summit was organized by the Miami-Dade Board of County Commissioners and the County Mayor. The public was given an opportunity to voice concerns regarding the use of the sales surtax for transit, and officials from around the County gave their input on the state of transit and the future use of the sales surtax. State, local and federal officials were among the invitees to the November 15, transit summit. Since the transit summit, the Board of County Commissioners has adopted changes to the way PTP funds are spent (R-222-09), allowing for PTP funds to be spent on new projects as well as the existing transit system.	
2(B)	Resolution Relating to the Development of the Brownsville Metrorail Station Parking Lot	District 3 This resolution approves the assignment of a lease agreement for the development of the Brownsville Metrorail Station parking lot from the Transport Workers Union 291 Community Services, Inc. (TWU), to the St. Agnes Housing Corporation. This resolution also approves an amended and restated lease agreement between St. Agnes (a non-profit organization) and Miami-Dade County. According to this resolution, St. Agnes will lease 5.12 acres of property at the Brownsville Metrorail station site for an initial period of 12 years, at a rental rate of \$1.5 million (to be paid as construction progresses), with an option to purchase the site.	

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		<p>The non-profit agrees to develop the site into 445 affordable housing units, parking garage, and incidental retail space in five phases. Carlisle is the designated developer of this project.</p> <p>The project will progress in five phases:</p> <ul style="list-style-type: none"> • Phase I – 90 unit multifamily rental unit high rise, with 100% units set aside for tenants earning 60% or less than Miami-Dade Area Median Income (AMI). • Phase II – 100 unit multifamily rental unit high rise, with 100% units set aside for tenants earning 60% or less than Miami-Dade AMI. • Phase III – 85 unit minimum multifamily high rise, with 100% of units set aside for tenants earning 140% or less than Miami-Dade AMI. • Phase IV – 85 unit minimum multifamily high rise, with 100% of units set aside for tenants earning 140% or less than Miami-Dade AMI. • Phase V – 85 unit minimum multifamily high rise, with 100% of units set aside for tenants earning 140% or less than Miami-Dade AMI. <p>Legislative History On July 13, 2004, the Board of County Commissioners (BCC) approves Resolution R-860-04, directing the County to negotiate a lease for the Brownsville Metrorail Station. This action as precipitated by an unsolicited proposal received from TWU requesting that the County consider developing the site.</p> <p>On July 21, 2006, the BCC approved a lease agreement with TWU (R-521-06) for land adjacent to the Brownsville Metrorail station.</p> <p>On June 3, 2008, the BCC approved Resolution R-672-08 directing the County to renegotiate the lease agreement. During the discussions between the County and TWU, the initial project was modified to consist entirely of affordable housing.</p> <p>On Feb. 25, 2009, TWU sent the County a letter requesting to assign its rights, title and interest in the lease to St. Agnes.</p>	
3(A)	Approving Second Amendment to a Training Contract	<p>This resolution approves Amendment No. 2 to an existing contract between Miami-Dade County and Florida Venture Foundation (FVF) for mentoring, training and placement of students in the construction field. Amendment No. 2 provides for the following: (1) eliminates the placement and retention requirement in Section XIV of the amended contract; and (2) reduces the original contract amount by \$100,000. The amendment closes out this contract, which expires May 14, 2009.</p> <p>Background On April 25, 2006, through Resolution 481-06, the Board of County Commissioners approved a contract totaling \$250,000</p>	

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			<p>with FVF to assist 75 students with training and job placement in the construction industry in order to curb unemployment in Miami-Dade.</p> <ul style="list-style-type: none"> • FVF advertised the program to locate students for their construction training programs; • The contract placed students on projects funded by the Building Better Communities Bond Program (BBC); and • The contract also required FVF to reimburse the County \$2,000 for each student that did not complete the program. <p>On May 8, 2007, FVF's contract was amended (Amendment No. 1) through Resolution 606-07 by the BCC to: (1) expand employment opportunities on any projects funded in whole or in part by any governmental agency located in Miami-Dade County; (2) extend the placement period from 12 months to 24 months; and (3) extend the contract from two years to three years.</p> <p>Fiscal Impact The breakdown of payment to FVF provided:</p> <ul style="list-style-type: none"> • \$75,000 at the time the original contract was executed; • \$1,000 per client placed in a training program up to \$75,000; • \$1,334 per client mentored, trained, placed on a BBC funded program or partially funded projects, and would have been employed for at least 6 months in a 12 month period beginning at the time of placement and received a minimum of 120 hours of training. <p>To date, FVF has been paid \$150,000 for their outreach services.</p> <p>Florida Venture Foundation FVF was established in 1998 to contribute to the area's economic development by assisting residents and businesses. FVF is located at 782 N.W. LeJeune Road, Suite 348, Miami, Florida 33126. FVF is a non-profit organization that was structured to provide training, guidance, education, outreach, technical support, and other services to:</p> <ul style="list-style-type: none"> • Minority or disadvantaged (at-risk) young adults through its YouthBuild Outreach Program; and • Small or minority-owned companies through a series of outreach programs and FVF's Business Resource Center. <p>Comments Pursuant to the Agreement, FVF was to place a minimum of 75 students in projects funded in part by BBC proceeds or projects funded in whole by governmental agencies, and have students employed a minimum of 6 months during the 12 month period following placement. However, the placement and retention portion valued at \$100,000 was not completed by FVF to the County's satisfaction. Staff states that FVF claimed to have placed 75 students on construction projects, but did not provide necessary documentation from the employer to satisfy the County's reimbursement requirements and</p>	

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		<p>receive funds for this task. OCI staff indicated that they worked with FVF on the final phase of the contract (placement) since the summer of 2008 without success.</p> <p>Question: Pursuant to Section J (Management Evaluation and Performance Review) of the original Agreement, did the random evaluations show any irregularities mentioned above?</p> <p>Unemployment figures The construction sector continues to be a concern, decreasing by 16.7 % between January 2008 and January 2009. Miami-Dade County's unemployment rate for January 2009 was 6.8 %. This is a decrease of 0.2 % compared to December 2008 and an increase of 2.1 % compared to January 2008. The decrease is partly due to a reduction in the labor force of over 18,413 people between December 2008 and January 2009.</p> <p>Source: The Beacon Council- January 2009 Unemployment Figures</p>	
3(B)	Resolution Authorizing Time Extension of Miscellaneous Construction Contracts	<p>This resolution authorizes a time extension to the Miscellaneous Construction Contracts (MCC) No. CICC 7360 for a period of two years or until all authorized funds are expended. The CICC 7360 contract expires May 31, 2009.</p> <p>According to Office of Capital Improvement staff, since January 1, 2006, the following CICC 7360 work orders and goals were issued:</p> <ul style="list-style-type: none"> • 238 work orders were issued during FY 2006-07 totaling \$63.6 million; • 84 work orders were issued during DY 2007-08 totaling \$31.9 million; and • 25 work orders have been issued for FY 2008-09 totaling \$10.5 million. <p>Of the 347 work orders issued above, 29 had CSBE and DBE goals totaling \$3.166 million during FY 2006-07, FY 2007-08 and FY 2008-09.</p> <p>Comments</p> <ul style="list-style-type: none"> • The MCC contracts provide small, local and non-local contractors with a fair and competitive process to work on County projects of appropriate size. Furthermore, the MCC process has a direct beneficial impact by accelerating small construction projects, facility repairs, and neighborhood improvements valued up to \$2.5 million throughout Miami-Dade County. • The MCCs also provide access to qualified licensed contractors who respond timely and efficiently to emergency issues. MCC projects include minor renovations, refurbishment, repairs, modifications, upgrading, installation of landscaping and related lighting, irrigation and maintenance work, and various types of emergency and periodic maintenance for various County facilities. 	

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		Legislative History On May 20, 2008, through Resolution 597-08, the Board of County Commissioners approved a combined expenditure limit of \$200 million for both the CICC 7040 and CICC 7360 contracts. \$100 million remains available to allocate as necessary to either contract.	
3(C)	Approval of the Use of Charter County Transit System Surtax Funds	This item approves the use of Charter County Transit System Surtax funds for one automotive and truck replacement parts and repair contract. The fiscal impact on the Surtax is \$134,400. The amount of Surtax funds used for this contract is limited to 19.2% of the total contract amount, reflecting the percentage of new service charges which could be attributed to the Surtax. The complete list of contracts is detailed on handwritten pages 2 of the item.	
3(D)	Recommendation for Approval to Award Contract for Hybrid Buses	This resolution allows Miami-Dade Transit (MDT) to access an existing Broward County contract for hybrid diesel/electric buses. It is necessary for the Board of County Commissioners to waive formal competitive bidding to access this contract. Under the contract, the County will purchase 13 forty-foot hybrid diesel/electric buses from North American Bus Industries, Inc. (NABI). Broward County awarded NABI a contract for 40 hybrid buses through a competitive process. Because this item requires that formal bid procedures be waived, a 2/3 vote of the Commissioners present is required for passage by the full Board of County Commissioners. Fiscal Impact \$7,494,000 for 13 buses (\$576,461.53 per bus). Funding for the buses will come equally from the Florida Department of Transportation County Incentive Grant Program, and the People’s Transportation Plan. Background According to MDT officials, this procurement represents the first purchase of hybrid buses for the County. MDT is moving towards replacing its entire fleet of 850 diesel buses with hybrid diesel/electric buses by 2018. Generally, there is a \$200,000 difference between the cost of hybrid buses and standard diesel buses; however, the true cost of the hybrids buses may be more comparable as hybrid buses realize greater fuel cost savings over their useful life. MDT has not identified the specific routes the hybrid buses will service. However, MDT officials have stated that the hybrid buses will be used on routes which experience the most “stop-and-go” traffic.	
3(F) 3(H)	Contract Award Recommendation	The items listed below authorize contract award recommendations through the PTP Neighborhood Improvement initiative and are funded by the Charter County Transit System Sales Surtax. The work to be performed consists of illuminating street name	

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3(I) 3(J) & 3(O)		signs and the installation of field equipment for the Advanced Traffic Management System.						
		TIR Items	Firm	Contract Amount	Location	Contract Duration	CSBE Goals	Comments
		3(F)	Brailly Electric Corp. Principal address: 10000 East Calusa Club Drive, Miami, Florida	\$488,988	Countywide	120 calendar days	Levels 1, 2, & 3	47 firms were notified utilizing the Office of Capital Improvement's (OCI) CICC 7040 contract. 5 firms purchased contract documents and 2 firms proffered a bid. Brailly proffered the lowest response. No violations were reported for this firm.
		3(H)	Gancedo Technologies, Inc. Principal address: 3425 N.W. 73 Avenue, Miami, Florida	\$420,239	Countywide	120 calendar days	No contract measures	47 firms were notified utilizing OCI's CICC 7360 contract. 14 firms purchased contract documents and 8 firms proffered a bid. Gancedo proffered the lowest response. OCI's CIIS system shows 13 awards to Gancedo and an overall performance rating of 3.0. Gancedo has 3 closed violations for: inaccurate payrolls (2002); underpayment of employee (2007); and misclassification of employee (2007).
		3(I)	AGC Electric, Inc. Principal address: 2660 West 79 Street, Hialeah, Florida	\$1 million	Countywide	365 calendar days	No contract measures	49 firms were notified utilizing OCI's CICC 7360 contract. 13 firms purchased contract documents and 6 firms proffered a bid. The lowest bidder, Tropical Electric, Inc., withdrew their bid due to their inability to adhere to the contract terms and conditions.

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							<p>Additionally, the two lowest responsive, responsible bidders, AGC and Horsepower Electric, Inc., proffered matching percentage factors of 0.89%. On February 11, 2009, both firms submitted a “Best and Final” bid and as a result, AGC proffered the lowest responsive of 0.86.</p> <p>OCI’s CIIS system shows 7 awards to AGC and an overall performance rating of 3.6. No violations were reported for this firm.</p>
		3(J)	AGC Electric, Inc. Principal address: 2660 West 79 Street, Hialeah, Florida	\$1 million	Countywide	365 calendar days	No contract measures <p>49 firms were notified utilizing OCI’s CICC 7360 contract. 11 firms purchased contract documents and 3 firms proffered a bid. AGC proffered the lowest response.</p> <p>OCI’s CIIS system shows 7 awards to AGC and an overall performance rating of 3.6. No violations were reported for this firm.</p>
		3(O)	Under Power Corp. Principal Address: 7900 N.W. 60 Street, Miami, Florida	\$427,125	Countywide	120 calendar days	No contract measures <p>47 firms were notified utilizing OCI’s CICC 7360 contract. 16 firms purchased contract documents and 9 firms proffered a bid. Under Power proffered the lowest response.</p> <p>OCI’s CIIS system shows 40 awards to Under Power and an overall performance rating of 3.2. No violations were reported for this firm.</p>
	The projects listed above were advertised in the Daily Business Review and all solicitations were made available on-line						

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3(G) & 3(L)	Joint Participation Agreement between the Town of Cutler Bay	<p>through the Miami-Dade portal under the Procurement Solicitations link.</p> <p>District 8</p> <p>Item 3(G) This resolution authorizes a Joint Participation Agreement (JPA) between Miami-Dade County and the Town of Cutler Bay (Town) for the design and construction along Caribbean Boulevard from Coral Sea Road to S.W. 87 Avenue totaling \$10,231,940. The County will use the Town's resources to design, contract and construct the project on a reimbursable basis.</p> <ul style="list-style-type: none"> • This project is listed within the People's Transportation Plan Ordinance Exhibit 1; • The Caribbean Boulevard project is 1.75 miles and consists of widening the roadway from 2 to 3 lanes, storm drainage, enhanced lighting, landscaping, sidewalk and pedestrian cross walks, bike lanes, bus pullouts, and intersection improvements; • The design and construction firm will be competitively bid by the Town; • The design work is estimated to cost \$1,000,000 and the construction costs are estimated to be \$10,186,000; • The Town will fund the project and invoice the County for eligible costs. Additional funds would need to be funded by the Town; • The County will disburse funds quarterly to the Town from FY 2010-11 through FY 2011-12; • Public Works Department (PWD) staff estimate final design should be submitted around July 2011 and construction completed by October 2012; and • PWD anticipates that a total of 45 jobs may be created for this job site. <p>Funding Source: Charter County Transit System Surtax</p> <p>Contract Measures: The Town will include the Community Small Business program, Community Business Enterprise Program, Community business Enterprise, the Community Workforce Program, and the Responsible Wages and Benefits Ordinance.</p> <p>Similar Projects: S.W. 97 Avenue from S.W. 40 Street to S.W. 56 Street and 97 Avenue from S.W. 56 Street to S.W. 72 Street. This was a 2 mile project consisting of roadway improvements from 2 to 3 lanes totaling \$11,668,000.</p> <p>Item 3L This resolution authorizes a Joint Participation Agreement (JPA) between Miami-Dade County and the Town of Cutler Bay (Town) for the design and construction along Old Cutler Road from S.W. 97 Avenue to S.W. 87 Avenue totaling \$7,524,319. The County will use the Town's resources to design, contract and construct the project on a reimbursable basis.</p> <ul style="list-style-type: none"> • This project is listed within the People's Transportation Plan Ordinance Exhibit 1; 	

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			<ul style="list-style-type: none"> • The Caribbean Boulevard project is 1.75 miles and consist of widening the roadway from 2 to 3 lanes, storm drainage, enhanced lighting, landscaping, sidewalk and pedestrian cross walks, bike lanes, bus pullouts, and intersection improvements; • The design and construction firm will be competitively bid by the Town; • The design work is estimated to cost \$450,000 and the construction costs are estimated to be \$7,200,000; • The Town will fund the project and invoice the County for eligible costs. Additional funds would need to be funded by the Town; • The County will disburse funds quarterly to the Town from FY 2009-10 through FY 2011-12; • PWD staff anticipate final design should be submitted around July 2010 and construction completed by October 2011; • PWD anticipates that a total of 45 jobs may be created for this job site. <p>Funding Source: Charter County Transit System Surtax</p> <p>Contract Measures: The Town will include the Community Small Business program, Community Business Enterprise Program, Community Business Enterprise, the Community Workforce Program, and the Responsible Wages and Benefits Ordinance.</p> <p>Comments According to PWD staff, there are no other projects similar to this project because it includes 2 very large traffic circles and safety improvements.</p>	
3(M)	Joint Participation between the City of North Miami	<p>District 4</p> <p>This resolution authorizes a Joint Participation Agreement (JPA) between Miami-Dade County and the City of North Miami (City) for the construction of a traffic circle at the intersection of N.E. 121 Street, N.E. 19 Avenue, and N.E. 19 Drive totaling \$202,508. The County will use the City's resources to contract and construct the project on a reimbursable basis.</p> <ul style="list-style-type: none"> • The County's contribution to the project is 50% (maximum \$100,000) of the actual construction project; • Construction plans have been prepared by the County; • The County will disburse funds quarterly to the City during FY 2008-09; • Construction was to begin on November 2008; • This is not a Site Specific Project, but does qualify under the Neighborhood Improvements listed in Exhibit 1 of the People's Transportation Plan Ordinance; • PWD anticipates that a total of 15 jobs may be created for this job site. <p>Funding Source: Charter County Transit System Surtax</p>		

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		<p>Contract Measures: The City will include the Community Small Business program, Community Business Enterprise Program, Community business Enterprise, the Community Workforce Program, and the Responsible Wages and Benefits Ordinance.</p> <p>Questions Is the cost for the preparation of construction plans included in the total construction costs?</p>																																	
3(N)	Joint Participation Agreement between the Florida Department of Transportation	<p>This resolution authorizes the execution of Amendment No. 2 to the original Joint Participation Agreement (JPA) between Miami-Dade County and the Florida Department of Transportation (FDOT).</p> <p>Amendment No. 2 provides for the following:</p> <ul style="list-style-type: none"> Increases the original JPA amount from \$1,400,000 to \$1,900,000 (+\$500,000); and Extends the JPA from June 30, 2009 to June 30, 2012. <p>Background On October 2, 2007, through Resolution 1106-07, the Board of County Commissioners approved a JPA to prepare landscape plans for mutually agreed locations with FDOT. The JPA established \$1,400,000 for the cost of design and installation of landscaping along various FDOT maintained roadways through Miami-Dade County.</p> <p>NEW TREE PLANTING / ENHANCEMENT SITES APPROVED BY THE MIAMI-DADE LANDSCAPE COMMITTEE</p> <table border="1"> <thead> <tr> <th>Dist</th><th>Locations</th><th>From</th><th>To</th></tr> </thead> <tbody> <tr> <td>1</td><td>N.W. 47 Avenue</td><td>N.W. 183 Street</td><td>N.W. 199 Street</td></tr> <tr> <td>7</td><td colspan="3">Seaport entrance</td></tr> <tr> <td>6/10</td><td>87 Avenue</td><td>N.W. 8 Street</td><td>S.W. Coral Way Street</td></tr> <tr> <td>7</td><td>S.W.76 Avenue</td><td>S.W. 72 Street</td><td>S.W.80 Street</td></tr> <tr> <td>2</td><td>N.W.7 Avenue</td><td>N.W.119 Street</td><td>N.W.135 Street</td></tr> <tr> <td>6</td><td>N.W. 36 Street</td><td>N.W. 42 Avenue</td><td>N.W.72 Avenue</td></tr> <tr> <td>10</td><td>S.W. Bird Road</td><td>S.W. 67 Avenue</td><td>S.W.117 Avenue</td></tr> </tbody> </table> <p>NEW TREE PLANTING SITES PENDING APPROVAL BY THE LANDSCAPE COMMITTEE</p>	Dist	Locations	From	To	1	N.W. 47 Avenue	N.W. 183 Street	N.W. 199 Street	7	Seaport entrance			6/10	87 Avenue	N.W. 8 Street	S.W. Coral Way Street	7	S.W.76 Avenue	S.W. 72 Street	S.W.80 Street	2	N.W.7 Avenue	N.W.119 Street	N.W.135 Street	6	N.W. 36 Street	N.W. 42 Avenue	N.W.72 Avenue	10	S.W. Bird Road	S.W. 67 Avenue	S.W.117 Avenue	
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1	N.W. 47 Avenue	N.W. 183 Street	N.W. 199 Street																																
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		<table> <tr> <td>4</td><td>N.E. Sunny Isles Blvd</td><td colspan="2">S.W. Within City limits</td></tr> <tr> <td>3</td><td>N.W. Biscayne Blvd</td><td>N.W. 104 Street</td><td>123 Street</td></tr> <tr> <td>7</td><td>S.W. Sunset Drive</td><td>S.W. 67 Avenue</td><td>117 Avenue</td></tr> <tr> <td>9</td><td>S.W. US-1</td><td>S.W. Card Sound Road</td><td>S.W. 344 Street</td></tr> <tr> <td>1</td><td>N.W. 826 Exp N.W.</td><td>N.W. 27 Avenue</td><td>N.W. 57 Avenue</td></tr> </table> <p>The list of pending sites will be presented to the Miami-Dade County Landscape Committee and FDOT for approval.</p>	4	N.E. Sunny Isles Blvd	S.W. Within City limits		3	N.W. Biscayne Blvd	N.W. 104 Street	123 Street	7	S.W. Sunset Drive	S.W. 67 Avenue	117 Avenue	9	S.W. US-1	S.W. Card Sound Road	S.W. 344 Street	1	N.W. 826 Exp N.W.	N.W. 27 Avenue	N.W. 57 Avenue	
4	N.E. Sunny Isles Blvd	S.W. Within City limits																					
3	N.W. Biscayne Blvd	N.W. 104 Street	123 Street																				
7	S.W. Sunset Drive	S.W. 67 Avenue	117 Avenue																				
9	S.W. US-1	S.W. Card Sound Road	S.W. 344 Street																				
1	N.W. 826 Exp N.W.	N.W. 27 Avenue	N.W. 57 Avenue																				
3(P)	Joint Participation Agreement between the City of Coral Gables	<p>District 7</p> <p>This resolution authorizes a Joint Participation Agreement (JPA) between Miami-Dade County and the City of Coral Gables (City) for the construction of a traffic roundabout at the intersection of Segovia Street and Biltmore Way totaling \$350,000. The County will use the City's resources to contract and construct the project on a reimbursable basis.</p> <ul style="list-style-type: none"> The County's contribution to the project is \$350,000; The County will use Road Impact Fees (RIF) District 7 to fund the project; The County will disburse funds quarterly from FY 2007-08 RIF funds; and PWD staff anticipates construction is scheduled to begin on May 2009 and completed by August 2009. <p>Contract Measures: The City will include the Community Small Business program, Community Business Enterprise Program, Community Business Enterprise, the Community Workforce Program, and the Responsible Wages and Benefits Ordinance.</p>																					
3(Q)	Resolution Authorizing Approval of Construction Agreement	<p>District 12</p> <p>This resolution authorizes the execution of a Construction Agreement among Miami-Dade County, CSX Transportation, Inc. (CSX) and Beacon Lakes Community Development District (Developer) in the amount of \$1,573 for the yearly maintenance for new crossing protective devices located at N.W. 137 Avenue, in the vicinity of N.W. 12 Street.</p> <p>CSX Corporation, based in Jacksonville, Florida, is a transportation company providing rail, intermodal and rail-to-truck transload services. CSX will perform the work to remove the existing railroad system and install the new railroad tracks and devices.</p>																					

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		<p>The Construction Agreement provides the following:</p> <ul style="list-style-type: none"> • The County and the Developer propose to construct the widening of 137th Avenue at-grade crossing to include the installation of full width concrete crossing surface and installation of automatic warning devices; • Secondary Gas Tax will be used to fund the yearly maintenance fee; • The Developer will pay the other 50% of yearly maintenance fees of the highway-rail grade crossing traffic control devices; and • The County will not be responsible for any of the construction costs. <p>Questions</p> <p>Is the County indemnified from any claims, demands and/or damages of any nature?</p> <p>Has the County entered into similar agreements with other Developers?</p>	
3 (R)	Resolution to Execute any Local Agency Program	<p>This resolution authorizes the Mayor or his designee to execute any Local Agency Program (LAP) Agreements between Miami-Dade and the Florida Department of Transportation (FDOT) for improvements along Federal Highway Administration Federal Aid System roads.</p> <p>LAP Highlights:</p> <ul style="list-style-type: none"> • The County is estimated to receive approximately \$24.7 million in Federal Stimulus roadway infrastructure projects; • The County will invoice FDOT for reimbursement on a monthly basis; • Improvements include resurfacing, restriping, ADA sidewalks, and arterial street lighting; • Federal requirements for the use of Davis Bacon Wages and Disadvantaged Business Enterprise (DBE) apply; • No cost may be incurred under the LAP until the County receives a written Notice-to-Proceed from FDOT; and • The Public Works Department (PWD) will monitor and track these future projects. <p>Questions</p> <p>Will the projects be advertised in tri-language?</p> <p>The following answers were provided by PWD staff:</p> <ul style="list-style-type: none"> • How many jobs are anticipated from future LAP projects? <p><i>Since the specific projects are still being finalized, there has not been an updated estimate for job creation. But based on a proration of earlier estimates, it is anticipated that the \$24.7million will lead to approximately 210 jobs.</i></p>	

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		<ul style="list-style-type: none"> • Which FY will the LAPs impact? <i>Impact will be over FY 2008-09, FY 2009-10, and FY 2010-11.</i> • How will the County fund these projects? <i>This is being discussed with OSBM.</i> <p>How will these projects be equally distributed to commission districts? <i>The MPO allocation of \$24.7million was for improvements to the Unincorporated Miami Dade County Areas, distribution is to be based on existing UMSA population within the Commission Districts. (Similar to the distribution of QNIP funding)</i></p>	