

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

Thursday, January 15, 2009

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

2 p.m.

Summary of Minutes

MEMBERS PRESENT:

Miles E. Moss, P.E., Chairperson
Marc A. Buoniconti
Hon. James Reeder
David Concepcion

Hon. Linda Zilber
Hon. Anna Ward, Ph.D.
Paul Schwiep, Esq.
Peter Forrest

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Charles Scurr, OCITT
Jose Vidal, PWD
Joanna Santiago, OCITT
Nya Lake, OCITT
Chimene Graham, MDT
Jerry Borbolla, MDT
Albert Hernandez, MDT
Mike Copeland, WRS
Patrice Rosemond, OCITT

Nestor Toledo, OCITT
Isabel Jettinghoff, PEG
Frank Aira, PWD
Marlene Amaro, MDT
Francisco Fernandez, PWD
Carlos Lavista, PWD
Alicia Cuervo, WRS
Greg Munson, WRS

ROLL CALL

With a quorum present, Mr. Moss called the meeting to order at 2:32 p.m.

APPROVAL OF AGENDA

Dr. Ward moved to approve the agenda. Mr. Reeder seconded the motion and it carried without dissent.

APPROVAL OF MINUTES

Mr. Reeder moved to approve the minutes of December 11, 2009. The motion was seconded by Ms. Zilber and carried without dissent.

CITIZENS' COMMENTS

None

PRESENTATIONS

Mr. Charles Scurr, OCITT Interim Executive Director, provided a presentation on the OCITT FY 2009-2010 Budget, the CITT Oversight Role and Responsibilities, and the New Contract Review Process.

REPORTS

The Members did not have any comments or questions regarding the OCITT Financial Reports and the OCITT PTP Contract Status Reports.

ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN A. BERNAL SERVICES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY LIGHTING RETROFIT COUNTYWIDE (PROJECT – CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080117), FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD)**

Passed

Mover: Hon. James Reeder

Vote: 8 – 0

Secunder: Marc A. Buoniconti

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$262,569.75 BETWEEN BERLO INDUSTRY, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT MARKING CONTRACT (PROJECT CICC 7040-0/07 REQUEST TO ADVERTISE (RPQ) NO. 20080242), FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD)**

Passed

Mover: Marc A. Buoniconti

Vote: 8 – 0

Secunder: Hon. James Reeder

- C. 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 MIAMI-DADE TRANSIT (MDT), FOR THE PURCHASE OF GOODS AND SERVICES, IN THE AMOUNT OF \$8,645.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MDT)**

Passed

Mover: Hon. James Reeder

Vote: 7 – 1

Secunder: Marc A. Buoniconti

Opposed By: Paul Schwiep, Esq.

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING SETTLEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS BY THE COUNTY ATTORNEY, FOR LAND (PARCELS 155 AND 155 TCE) OWNED BY

FLORIDA GAMING CENTERS, INC., D/B/A MIAMI JAI ALAI, INC. NEEDED FOR THE MIAMI INTERMODAL CENTER (MIC)/ EARLINGTON HEIGHTS EXTENSION OF THE METRORAIL AND VALUED AT \$1,014,300.00 OF WHICH \$171,045.00 WILL BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS; AND IN EXCHANGE, AUTHORIZING THE COUNTY MAYOR TO CONVEY TO THE OWNER, COUNTY LAND VALUED IN THE AMOUNT OF \$13,967,063.00 TO \$16,742,145.00 WITH THE OWNER PAYING THE DIFFERENCE IN VALUE TO THE COUNTY **(MDT - BCC Legislative File No. 082782)**

Passed

Mover: Hon. James Reeder

Vote: 8 – 0

Seconder: Dr. Anna Ward

Mr. Schwiep moved to table the item due to the 1.5 million that will be interdepartmentally transferred. The motion was seconded by Mr. Reeder and passed with opposition from Dr. Ward. After further discussion, the Members withdrew the table and passed the item. The Members requested Bruce Libhaber, Assistant County Attorney, create a resolution requesting MDT to inform the OCITT when the interdepartmental transfer takes place.

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,910,709.12 BETWEEN WRS INFRASTRUCTURE AND ENVIRONMENT INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED NW 74 STREET IMPROVEMENTS - CONTAMINATION ASSESSMENT AND REMEDIATION WORK, LOCATED WITHIN COMMISSION DISTRICT 12 - PROJECT NO. 20070610, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)

Passed

Mover: Hon. James Reeder

Vote: 8 – 0

Seconder: Dr. Anna Ward

F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION BETWEEN ACOSTA TRACTORS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 157 AVENUE, FROM SW 136 STREET TO SW 120 STREET AND ALONG SW 136 STREET, FROM THE NEW SW 157 AVENUE TO SW 152 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 11 - PROJECT NO. 20070626, IN THE AMOUNT OF \$10,007,270.12 OF WHICH \$7,392,313.92 WILL BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)

Passed

Mover: Marc A. Buoniconti

Vote: 8 – 0

Seconder: Hon. James Reeder

OLD BUSINESS

The Members requested MDT provide additional contract information for the NICE Digital Video and Audio recording Systems Contract.

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

None

ANNOUNCEMENTS

Next Meeting: TBA
111 NW 1st Street
10th Floor conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 4:03 p.m.

*****MINUTES ARE IN SUMMARY FORM*****

**FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING FROM
THE OFFICE OF THE CITT AT 305-375-1357**