

CITT Resolutions for 2009

RESO NO.	RESOLUTION SUBJECT	APPROVED
09-001	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AWARD TO ODEBRECHT-TOWER-COMMUNITY JOINT VENTURE, CONTRACT NO. NCP004-TR07-CT2, IN THE AMOUNT OF \$360,405,395.00 FOR THE CONSTRUCTION OF THE ORANGE LINE PHASE I – MIAMI INTERMODAL CENTER– EARLINGTON HEIGHTS CONNECTOR PROJECT, OF WHICH \$335,730,395.00, WILL BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT – BCC Legislative File No. 083444)	2/2/2009
09-002	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 \$527,629.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT– BCC Legislative File No. 083396)	2/2/2009
09-003	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) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE AN ADDITIONAL FUNDING CONTRIBUTION NOT TO EXCEED \$350,000.00 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SOUTH MIAMI AVENUE FROM SE 25 ROAD TO SE 15 ROAD, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD – BCC Legislative File No. 083370)	2/2/2009
09-004	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE APPROVAL OF A REIMBURSEMENT TO FLORIDA POWER AND LIGHT COMPANY IN THE AMOUNT OF \$499,078.28, FOR THE RELOCATION OF DISTRIBUTION FACILITIES REQUIRED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG 74 STREET, PROJECT NO. 20070575, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD – BCC Legislative File No. 083399)	2/2/2009

RESO NO.	RESOLUTION SUBJECT	APPROVED
09-005	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE APPROVAL OF A REIMBURSEMENT TO FLORIDA POWER AND LIGHT COMPANY IN THE AMOUNT OF \$669,462.29, FOR THE RELOCATION OF DISTRIBUTION FACILITIES REQUIRED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 127 AVENUE, PROJECT NO. 20060289, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD – BCC Legislative File No. 083400)	2/2/2009
09-006	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SOUTH MIAMI TO PROVIDE \$15,126.11 FOR THE CONSTRUCTION OF IMPROVEMENTS FOR THE WEST SIDE OF SW 57 AVENUE FROM SW 74 STREET TO SW 72 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 083368)	2/2/2009
09-007	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 - BCC Legislative File No. 090050)	2/2/2009
09-008	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 – BCC Legislative File No. 083648)	2/2/2009

RESO NO.	RESOLUTION SUBJECT	APPROVED
09-009	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 – BCC Legislative File No. 083693)	2/2/2009
09-010	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 – BCC Legislative File No. 083695)	2/2/2009
09-011	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPOINTING CHARLES D. SCURR AS EXECUTIVE DIRECTOR OF THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT)	2/2/2009
09-012	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING A MODIFICATION TO THE FISCAL YEAR 2008-2009 BUDGET AND THE SUBMITTAL OF A PRELIMINARY PROPOSED OPERATING BUDGET FOR FISCAL YEAR 2009-2010 FOR THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT)	2/2/2009
09-013	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$257,203.40, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF THE MIAMI DADE TRANSIT (MDT), FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT – BCC Legislative File No. 083396)	2/2/2009

RESO NO.	RESOLUTION SUBJECT	APPROVED
09-014	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)	2/2/2009
09-015	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) REQUESTING THE COUNTY MAYOR OR HIS DESIGNEE SUBMIT TO THE BOARD OF COUNTY COMMISSIONERS (BCC) AND THE CITT FOR APPROVAL THE INTERDEPARTMENTAL AGREEMENT BETWEEN MIAMI-DADE TRANSIT AND THE AVIATION DEPARTMENT RELATED TO THE LAND ACQUISITION FOR THE MIC-EARLINGTON HEIGHTS PROJECT PRIOR TO ANY TRANSFER OF SURTAX FUNDS BETWEEN THE TWO DEPARTMENTS OCCURS (OCITT)	2/2/2009
09-016	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING MARC A. BUONICONTI FOR EXCEPTIONAL SERVICE AND COMMITMENT TO THIS TRUST AND TO THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN	2/2/2009
09-017	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 \$577,500.00 BETWEEN KAILAS CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT (PROJECT CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080210, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD – BCC Legislative File No. 090142)	3/24/2009

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09-018	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 \$577,500.00 BETWEEN QUALITY PAVING CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT (PROJECT CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080223, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD – BCC Legislative File No. 090135)	3/24/2009
09-019	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 \$500,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD – BCC Legislative File No. 090001)	3/24/2009
09-020	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 \$9,120,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT – BCC Legislative File No. 090255)	3/24/2009
09-021	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST 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 RAPID TRANSIT CONFERENCE IN SEATTLE, WASHINGTON FROM MAY 3 THROUGH MAY 6, 2009 (CITT)	3/24/2009

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09-023	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC)</p> <p>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 – BCC Legislative File No. 090255)</p>	3/24/2009	<p>Opposed by Hon. Jorge Rodriguez -Chomat</p>
09-024	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING LTCOL ANTONIO COLMENARES FOR EXCEPTIONAL SERVICE AND COMMITMENT TO THIS TRUST AND TO THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN (CITT)</p>	3/24/2009	
09-025	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE TRANSPORTATION TRUST STRATEGIC OBJECTIVES</p>	3/24/2009	
09-026	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC)</p> <p>ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$427,124.80 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) No. 20080260), FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 090505)</p>	4/30/2009	<p>Opposed by Mr. Reeder</p>
09-027	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC)</p> <p>ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$420,239.04 BETWEEN GANCEDO TECHNOLOGIES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) No. 20080261), FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 090465)</p>	4/30/2009	<p>Opposed by Mr. Reeder</p>

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09-028	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC)</p> <p>ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$488,988.00 BETWEEN BRAILLY ELECTRIC CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION CONTRACT (PROJECT – CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) No. 20080262), FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 090463)</p>	4/30/2009	Opposed by Mr. Reeder
09-029	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC)</p> <p>ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FIELD EQUIPMENT INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) No. 20080227), FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 090466)</p>	4/30/2009	Opposed by Mr. Reeder
09-030	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC)</p> <p>ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FIELD EQUIPMENT INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) No. 20080228), FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 090467)</p>	4/30/2009	Opposed by Mr. Reeder
09-031	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC)</p> <p>ACTION, AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY TO PROVIDE FUNDING IN THE AMOUNT OF \$10,231,940.00 FOR THE DESIGN AND CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG CARIBBEAN BOULEVARD, FROM CORAL SEA ROAD TO SW 87 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 090464)</p>	4/30/2009	Opposed by Mr. Reeder

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09-032	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC)</p> <p>ACTION, AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY TO PROVIDE FUNDING IN THE AMOUNT OF \$7,524,319.00 FOR THE DESIGN AND CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG OLD CUTLER ROAD, FROM SW 97 AVENUE TO SW 87 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 090499)</p>	4/30/2009	Opposed by Mr. Reeder
09-033	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC)</p> <p>ACTION, AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI TO PROVIDE FUNDING IN THE AMOUNT OF 50% OF THE PROJECT COST UP TO A MAXIMUM OF \$100,000.00 FOR THE CONSTRUCTION OF A TRAFFIC CIRCLE AT THE INTERSECTION OF NE 121 STREET, NE 19 AVENUE, AND NE 19 DRIVE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 090501)</p>	4/30/2009	Opposed by Mr. Reeder
09-034	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC)</p> <p>ACTION, AUTHORIZING AWARD OF A CONTRACT TO PURCHASE 13 FORTY FOOT DIESEL/ELECTRIC HYBRID MASS TRANSIT BUSES FOR MIAMI-DADE TRANSIT IN THE AMOUNT OF \$7,494,000.00 OF WHICH \$3,747,000.00 WILL BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS; WAIVING THE REQUIREMENTS OF SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BID PROCEDURES, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (MDT – BCC Legislative File No. 090618)</p>	4/30/2009	Opposed by Mr. Reeder

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09-035	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC)</p> <p>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 \$1,839,225.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT – BCC Legislative File No. 090255)</p>	4/30/2009	Opposed by Mr. Reeder
09-036	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING AMENDMENT 11 TO THE BY-LAWS OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT)</p>	4/30/2009	
09-038	<p>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 \$200,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 091200)</p>	TRUST 5/28/2009	
09-039	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE APPROVAL OF A REIMBURSEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR THE RELOCATION OF TRANSMISSION FACILITIES REQUIRED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG NW 74 STREET, PROJECT NO. 20070575, IN THE AMOUNT OF \$208,227.88, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 090904)</p>	5/28/2009	
09-040	<p>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 \$1,000,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT - BCC Legislative File No. 091200)</p>	5/28/2009	

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09-041	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$579,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS, FOR THE OPERATION OF THE MIA CARGO CITY BUS SERVICE (ROUTE 238 EAST-WEST CONNECTION); AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (MDT - BCC Legislative File No. 091033)	5/28/2009
09-042	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$210,000.00 IN STATE FUNDS FROM ITS COMMUTER ASSISTANCE PROGRAM (CAP), FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS, FOR THE OPERATION OF THE DADE-MONROE EXPRESS TRANSIT SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (MDT - BCC Legislative File No. 090993)	5/28/2009
09-043	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF A CONTRACT PURCHASE 25 SIXTY FOOT DIESEL/ELECTRIC HYBRID MASS TRANSIT BUSES FOR MIAMI-DADE TRANSIT IN THE AMOUNT OF \$21,585,000.00, OF WHICH \$3,870,000.00 WILL BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS; AND AUTHORIZING THE WAIVER OF REQUIREMENT OF SECTION 5.03 (D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BID PROCEDURES, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (MDT - BCC Legislative File No. 091242)	5/28/2009

RESO NO.	RESOLUTION SUBJECT	APPROVED	
09-044	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF FIFTEEN (15) DESIGNATED PROPERTIES, KNOWN AS PARCELS 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, AND 16, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE, FROM SW 152 STREET TO SW 184 STREET, TO BE A PUBLIC NECESSITY (PWD - BCC Legislative File No. See Attachment 1)</p>	5/28/2009	Opposed by Braynon, Forrest, and Reeder
09-045	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT TO PROVIDE FUNDING IN THE AMOUNT OF 50% OF THE PROJECT COST UP TO A MAXIMUM OF \$ 10,499,382.50 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE COUNTYWIDE IMPLEMENTATION OF A PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FOR A TOTAL PROJECT AMOUNT OF \$20,998,765.00 AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD – BCC Legislative File No. 091185)</p>	6/25/2009	
09-046	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF TWENTY-SIX (26) DESIGNATED PROPERTIES, KNOWN AS PARCELS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, AND 26, AS RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (PWD – BCC Legislative File No. See Attachment 1)</p>	6/25/2009	
09-047	<p>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 \$240,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT – BCC Legislative File No. 091437)</p>	6/25/2009	

RESO NO.	RESOLUTION SUBJECT	APPROVED	
09-048	<p>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 \$710,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT – BCC Legislative File No. 091352)</p>	6/25/2009	<p>Opposed by: Hon. James Reeder, Paul Schwiep, Esq., and Peter Forrest</p>
09-049	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST EXPRESSING SUPPORT OF CERTAIN IMPROVEMENTS TO THE ORDINANCES GOVERNING THE CHARTER COUNTY TRANSIT SYSTEMS SALES SURTAX (CITT)</p>	6/25/2009	<p>Opposed by: Peter Forrest</p>
09-050	<p>RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING ISSUANCE OF NOT TO EXCEED \$350,000,000.00 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, SERIES 2009, IN ONE OR MORE SERIES AND/OR ONE OR MORE TRanches, PURSUANT TO SECTIONS 201 AND 208 OF ORDINANCE NO. 05-48 AND ORDINANCE ENACTED THIS DAY, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS; PROVIDING CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS AND THEIR SALE; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY (FIN – BCC Legislative File No. 092058)</p>	7/30/2009	
09-051	<p>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 62 AVENUE, FROM SW 24 STREET TO NW 7 STREET, LOCATED WITHIN COMMISSION DISTRICT 6 (PROJECT NO. 20060469 PTP ESP), IN THE AMOUNT OF \$8,517,326.67, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD – BCC Legislative File No. 091752)</p>	7/30/2009	

RESO NO.	RESOLUTION SUBJECT	APPROVED
09-052	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE PUBLIC WORKS DEPARTMENT DIRECTOR TO EXECUTE RAILROAD PRELIMINARY ENGINEERING AGREEMENTS FOR THE NECESSARY ENGINEERING DESIGN PHASE FOR PROPOSED IMPROVEMENTS TO NEW OR EXISTING RAILROAD CROSSINGS NOT TO EXCEED AN AMOUNT OF \$25,000.00 PER CROSSING; TO BE FUNDED THROUGH SECONDARY GAS TAX OR THE RELEVANT ROADWAY IMPROVEMENT PROJECT FUNDING SOURCE INCLUDING ROAD IMPACT FEE (RIF), PEOPLE'S TRANSPORTATION PLAN (PTP) OR BUILDING BETTER COMMUNITIES (BBC) GENERAL OBLIGATION BOND (GOB) FUNDS (PWD – BCC Legislative File No. 091711)	7/30/2009
09-053	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE FILING AND EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT APPLICATION AND AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN THE AMOUNT OF \$6,712,961.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AUTHORIZING THE FILING AND EXECUTION OF ANY ADDITIONAL AGREEMENTS, REVISIONS OR AMENDMENTS AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (MDT – BCC Legislative File No. 091715)	7/30/2009
09-054	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 THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST FOR THE PURCHASE OF GOODS AND SERVICES, IN THE AMOUNT OF \$34,000.00, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (OCITT – BCC Legislative File No. 092166)	7/30/2009
09-055	RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) PROVIDING FOR THE ROLLOVER OF SURTAX FUNDS BY MUNICIPALITIES (OCITT)	7/30/2009

RESO NO.	RESOLUTION SUBJECT	APPROVED
09-056	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, CONTRACT MODIFICATIONS, AND COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, 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 \$1,421,685.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT – BCC Legislative File Nos. 091840 and 091643)	7/30/2009
09-057	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 \$990,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT – BCC Legislative File No. 092166)	7/30/2009
09-058	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 \$36,300,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (BCC Legislative File No. 091289)	7/30/2009
09-059	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 \$1,600,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (BCC Legislative File No. 092100)	7/30/2009

RESO NO.	RESOLUTION SUBJECT	APPROVED
09-060	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 THE COUNTY ATTORNEY, IN THE AMOUNT OF \$1,420,700.00, IN CONNECTION WITH THE ACQUISITION OF LAND (PARCELS 132 AND 132A) NEEDED FOR THE CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC)/ EARLINGTON HEIGHTS METRORAIL STATION LOCATED AT THE MIAMI INTERMODAL CENTER IN MIAMI-DADE COUNTY, FLORIDA, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (CAO – BCC Legislative File No. 092116)	7/30/2009