



CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Project and Financial Review Committee
Tuesday, September 14, 2010
Stephen P. Clark Center
111 NW 1st Street
CITT Conference Room – 10th Floor
2 p.m.

Summary of Minutes

MEMBERS PRESENT:

Hon. Anna E. Ward, Ph. D., Chairperson
Miles Moss, P.E.
Joe Curbelo
Hon. Linda Zilber

Paul Schwiep, Esq.
Hon. James Reeder
Glenn J. Downing, CFP®
David Concepcion

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber
Alex Bokor

OTHERS PRESENT:

Charles Scurr, OCITT
Nestor Toledo, OCITT
Carlos De La Torre, MDT
Isabel Jettinghoff, PEG
Kelly Cooper, CITT
Marjan Mazza, MDT
Martha L. Cox, MDT
Juan Garcia, MDT
Nancy Schutt-Aine, MDT

Michelle Simmons, OCITT
Nya Lake, OCITT
Joanna Santiago, OCITT
Marlene Amaro, OCITT
Frank Aira, PWD
Alejandro Martinez, PWD
Fulton Ronald
Hugh Chen, MDT

ROLL CALL

With a quorum present, Dr. Ward called the meeting to order at 3:00 p.m.

APPROVAL OF AGENDA

The Members amended the agenda to hear action item 5H before action item 5A. Ms. Zilber moved to approve the agenda as amended. Mr. Schwiep seconded the motion and it carried without dissent.

APPROVAL OF MINUTES

Mr. Schwiep moved to approve the minutes of July 13, 2010. The motion was seconded by Mr. Reeder and carried without dissent.

CITIZENS' COMMENTS

None

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 STATEWIDE ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INTERSECTIONS CONTRACT - COUNTYWIDE (PROJECT – MISCELLANEOUS CONSTRUCTION CONTRACTING (MCC) 7360 PLAN, REQUEST FOR PRICE QUOTATION (RPQ) NO. 20100410) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(PWD)**

Pass **Vote: 8 – 0**
Mover: Dr. Anna E. Ward **Seconder: Paul Schwiep, Esq.**

Dr. Ward asked if Statewide Electrical Services, Inc. was the only company bidding on the project in agenda items 5A. Mr. Frank Aira, PWD, stated that Statewide Electrical Services, Inc. was not the only company to bid on the project.

- 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 \$826,300.00 BETWEEN R & D ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED STREET LIGHTING CONTRACT - COUNTYWIDE (PROJECT – MISCELLANEOUS CONSTRUCTION CONTRACTING (MCC) 7040 PLAN, REQUEST FOR PRICE QUOTATION (RPQ) NO. 20100499) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(PWD)**

Pass **Vote: 8 – 0**
Mover: Dr. Anna E. Ward **Seconder: Paul Schwiep, Esq.**

- C.** 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 \$373,597.23 BETWEEN QUALITY PAVING CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED RAMPS AND CONNECTORS CONTRACT - COUNTYWIDE (PROJECT – MISCELLANEOUS CONSTRUCTION CONTRACTING (MCC) 7040 PLAN, REQUEST FOR PRICE QUOTATION (RPQ) NO. 20100512) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(PWD)**

Pass **Vote: 8 – 0**
Mover: Dr. Anna E. Ward **Seconder: Paul Schwiep, Esq.**

- D.** 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 \$1,115,895.25 BETWEEN QUALITY PAVING CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 27 AVENUE, FROM SOUTH BAYSHORE DRIVE TO TIGERTAIL AVENUE AND FROM US-1 TO SW 28 TERRACE (PROJECT – MISCELLANEOUS CONSTRUCTION CONTRACTING (MCC) 7360 PLAN, REQUEST FOR PRICE QUOTATION (RPQ) NO. 20100517) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(PWD)**

Pass **Vote: 8 – 0**
Mover: Dr. Anna E. Ward **Seconder: Paul Schwiep, Esq.**

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS 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 \$353,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (MDT – BCC Legislative File Nos. 101854, 101697))

Pass **Vote: 7 – 1**
Mover: Hon. James Reeder **Seconder: Hon. Linda Zilber**
Opposed by: Paul Schwiep, Esq.

F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS 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 \$68,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (MDT – BCC Legislative File Nos. 101810, 101804))

Pass **Vote: 7 – 1**
Mover: Dr. Anna E. Ward **Seconder: Hon. James Reeder**
Opposed by: Paul Schwiep, Esq.

G. 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) FOR \$19,074,937.00 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE ASSISTANCE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (MDT)

Pass **Vote: 8 – 0**
Mover: Dr. Anna E. Ward **Seconder: Hon. Linda Zilber**

H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE EXPRESSWAY AUTHORITY FOR TRANSIT OPERATIONS ON EXPRESSWAY SHOULDERS; AUTHORITY TO EXERCISE ADDITIONAL RENEWALS CONTAINED THEREIN; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (MDT)

Pass **Vote: 8 – 0**
Mover: Dr. Anna E. Ward **Seconder: Hon. James Reeder**

I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, IN APPROVING EXECUTION OF AN AGREEMENT WITH GILLIG LLC IN THE AMOUNT OF \$3,254,904.00 TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR MIAMI-DADE TRANSIT DEPARTMENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY

MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AUTHORIZES THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$2,523,054.00; AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (MDT)

Pass
Mover: Dr. Anna E. Ward

Vote: 8 – 0
Seconder: David Concepcion

PRESENTATIONS

Mr. Kelly Cooper, OCITT, provided an outline and the new format for the upcoming MDT presentations to CITT (outline distributed).

REPORTS

The Members accepted the reports submitted by the OCITT, PWD, and MDT.

OLD BUSINESS

Mr. Aira updated the Members on the progress being made with the schools that need School Flashing Lights. Mr. Aira also stated that PWD is waiting on an update from GSA regarding the Lightspeed Building Project.

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

None

ANNOUNCEMENTS

Next Meeting: Thursday, October 14, 2010, at 2 p.m.
111 NW 1st Street
10th Floor conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 3:49 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