

Memorandum



Date: February 5, 2008

To: Honorable Chairman Bruno A. Barreiro and
Members, Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: Changes for the February 5, 2008 BCC Meeting

Additions

2B1

080339 MAYORAL APPOINTMENT-MIAMI-DADE COMMUNITY ACTION
AGENCY (Mayor)

2B2

080368 APPROVAL OF DEPARTMENTAL AGENDA ITEMS (Mayor)

5E SUPPLEMENT

080290 SUPPLEMENTAL INFORMATION REGARDING THE FY 2006-07 END-OF-
YEAR BUDGET ADJUSTMENTS

8A1F SUPPLEMENT

080350 SUPPLEMENTAL INFORMATION TO NEGOTIATION WITH MCM-
DRAGADOS, JV

Additions

8A1F SUPPLEMENT #2

080359 SUPPLEMENTAL INFORMATION RE: EXECUTED COPY OF
CONTRACTS AND AMENDMENT FOR TERMINAL WIDE
IMPROVEMENTS PROJECT

14A1

Dorrin D. Rolle

080338 RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008
DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 2

Deferrals

4E

080213 ORDINANCE AMENDING ORDINANCE NO. 96-7 RELATING TO ROYAL
OAKS SECTION I SECURITY GUARD SPECIAL TAXING DISTRICT,
ANNEXING THE PROPOSED DUNNHILL COVE FIRST ADDITION AND
THE PROPOSED DUNNHILL ISLE SUBDIVISIONS AND PROVIDING AN
EFFECTIVE DATE (Public Works Department)

Note: *This item is deferred to no date certain.*

Scrivener's Errors

8A1F

080281 RESOLUTION AWARDING MIA CONTRACT 756A/D NORTH TERMINAL IMPROVEMENTS PACKAGE 1 AND 2; TO MCM-DRAGADOS JV IN THE AMOUNT OF \$125,695,736; APPROVING MODIFICATION OF THE CONTRACT TO SHIFT RISK TO MCM-DRAGADOS JV; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE TERMINATION, CANCELLATION, OR EXTENSION PROVISIONS CONTAINED THEREIN; WAIVING BID PROTEST PROCEDURES PURSUANT TO SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 080169] (Aviation Department)

Note: *The subject line of the County Manager's memo should be replaced as follows:*

Amended Item Awarding MIA Contract 756A/D North Terminal Improvements Package 1 and 2; approving modification of the contract to shift risk; authorizing the County Mayor or his designee to execute the contract and to exercise termination, cancellation, or extension provisions contained therein; and waiving bid protest procedures pursuant to Section 2-8.4 of the Code of Miami-Dade County.

8L1A

080081 RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2007-08 FOR THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

Note: *On handwritten page 1, first paragraph in the background section, the correct date is May 3, 2005.*

Scrivener's Errors

9A30A

080063 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN AMERICAN RED CROSS OF GREATER MIAMI AND THE KEYS AND MIAMI-DADE COUNTY TO PROVIDE ASSISTANCE IN ORGANIZING AND STAGING THE 2008 HURRICANE PREPAREDNESS EXPO AND EXPOS IN SUCCEEDING YEARS IN AN AMOUNT NOT TO EXCEED \$45,000 AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE ANY NEEDED AMENDMENTS OR EXTENSIONS PROVIDED IN THE AGREEMENT (Dept. of Emergency Management & Homeland Security)

Note: *On handwritten page 1, paragraph 1 of the "Scope" section should report the date for the EXPO as May 31 – June 1.*

10B1A

073763 RESOLUTION APPROVING THE APPOINTMENT OF FOUR (4) MEMBERS TO THE TOURIST DEVELOPMENT COUNCIL (Cultural Affairs Council)

Note: *On handwritten page 6, Commissioner Jose "Pepe" Diaz should be reflected as the Chairperson of the TDC.*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.