

Memorandum



Date: January 22, 2009

To: Honorable Chairman Dennis C. Moss and
Members, Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: Changes for the January 22, 2009 BCC Meeting

Additions

2B1 Mayor

090104 MAYORAL APPOINTMENT- MIAMI-DADE HOUSING AGENCY

2B2 Mayor

090105 APPROVAL OF DEPARTMENTAL AGENDA ITEMS

14A1 Dennis C. Moss

090089 RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO
COORDINATE EFFORTS WITH THE 35 MUNICIPALITIES WITHIN
MIAMI-DADE COUNTY AND ENCOURAGE MUNICIPALITIES TO JOIN
WITH THE COUNTY AND CREATE A UNIFIED, COMPREHENSIVE
PUBLIC INFRASTRUCTURE PROPOSAL TO SUBMIT TO THE FEDERAL
GOVERNMENT FOR THE ANTICIPATED FEDERAL ECONOMIC
STIMULUS PACKAGE

Additions

14B1

090088 NOMINATIONS FOR APPOINTMENT TO THE CHILDREN'S TRUST BY
THE GOVERNOR
PAMELA GODWIN LILLARD (INCUMBENT)
JOSEE GREGOIRE (INCUMBENT)
JOSEPH P. GEORGE, JR.
HON. DAVID KRANE
PRAKASH S. KUMAR
OMAR MALONE
DR. JOHNATHAN W. ROSE PH.D. (Clerk of the Board)

Deferrals

7D

Audrey M. Edmonson

090057 ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING CHAPTER 31, ARTICLE II OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT WHEELCHAIR ACCESSIBLE TAXICABS SERVING DESIGNATED AREAS MAY OPERATE COUNTYWIDE WITH CERTAIN EXCEPTIONS; REQUIRING THAT ACCESSIBLE TAXICABS UTILIZE SPECIFIED DISPATCH SYSTEM WITHIN SPECIFIED TIME PERIOD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 083249]

Note: The sponsor of this item has requested deferral of this item to the February 3, 2009 BCC meeting.

7H

083241 ORDINANCE PERTAINING TO AIRPORT ZONING REGULATIONS; AMENDING SECTION 33-363.1 OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO USES PERMITTED ON OPA-LOCKA AIRPORT LANDS IN THE GP GOVERNMENT PROPERTY ZONING DISTRICT; CREATING SECTION 33-363.2 PERTAINING TO SITE PLAN REVIEW STANDARDS; PROVIDING FOR DEVELOPMENT CRITERIA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER LEG. FILE NO. 082712] (Department of Planning & Zoning)

Note: The County Manager is requesting deferral of this item to the February 12, 2009 Airport and Seaport Committee meeting.

Scrivener's Errors

8A1D

- 083607** RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE AGREEMENT FOR JANITORIAL SERVICES AT MIAMI DADE COUNTY AVIATION DEPARTMENT FACILITIES BETWEEN UNICCO SERVICE COMPANY D/B/A UGL UNICCO AND MIAMI-DADE COUNTY, WITH A TERM OF THREE YEARS, AND FOR AN ESTIMATED FIRST YEAR AMOUNT OF \$21,581,640.00, SUBJECT TO ADJUSTMENT FOR CHANGES IN REIMBURSABLE AMOUNTS; PROVIDING FOR FIVE ONE YEAR OPTIONS TO RENEW; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF [SEE AGENDA ITEM NO. 8A1B SUPPLEMENT] (Aviation Department)

Note: *On handwritten pages 3 and 9 the words "Quality Steamer" should be replaced with "Quality Steemer".*

8E1B

- 083625** RESOLUTION RESCINDING RESOLUTION NO. R-1074-04 IN ITS ENTIRETY AND APPROVING A NEW INVESTMENT POLICY FOR PUBLIC FUNDS AND ITS IMPLEMENTATION [SEE ORIGINAL ITEM UNDER FILE NO. 083465] (Finance Department)

Note: *On handwritten page 2 remove "US government" from the bullet numbered #2 to read "municipal securities, issued by States or local governments, rated AA or better, are being added as permissible investments as authorized by Florida Statute 280 and remove "municipal investments" from the bullet numbered #4 to read "requiring the highest letter and numerical rating from at least two rating agencies for commercial paper and bankers acceptance to ensure additional safeguards surrounding the investment decisions."*

Scrivener's Errors

801G

- 090048** RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXERCISE OPTIONS-TO-RENEW FOR COMPETITIVELY BID CONTRACTS AWARDED UNDER THE COUNTY MAYOR'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

Note: This item has been reprinted to include handwritten page 13.

8P1H

- 083648** RESOLUTION APPROVING 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) (Public Works Department)

Note: On handwritten page 1 third paragraph, the following language under the Fiscal Impact/Funding Source section should be removed: "Specific funding for this project will be allocated from the respective Commission District PTP yearly allocations".

8R1F

- 083673** RESOLUTION APPROVING NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NO. E08-WASD-02 (A) IN THE AMOUNT OF \$8,800,000 TO MWH AMERICAS, INC. TO PROVIDE ENGINEERING SERVICES FOR PLANNING, DESIGN, CONSTRUCTION MANAGEMENT, OPERATION AND EVALUATION OF AN APPROXIMATELY TWO HUNDRED THIRTY THOUSAND GALLONS PER DAY ADVANCED WASTEWATER TREATMENT PILOT PLANT PROJECT AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Note: This item has been reprinted in order to provide a signed copy of the contract.

Scrivener's Errors

9A2

082387 RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 8578-0/23, A SEVENTEEN YEAR REVENUE GENERATING COMPETITIVE CONTRACT IN THE ESTIMATED AMOUNT OF \$7,500,000 FOR THE DEVELOPMENT OF LANDFILL GAS UTILIZATION SYSTEMS AT THE NORTH AND SOUTH DADE LANDFILLS, AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Solid Waste Management Department)

Note: *On handwritten page 2, strike out "The Small Business Enterprise Bid Preference was applied in accordance with the Ordinance", replace with "No measure".*

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