



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Transit, Infrastructure & Roads Committee

*Barbara J. Jordan (1) Chair; Carlos A. Gimenez (7) Vice Chair;
Commissioners Audrey M. Edmonson (3), Dorrin D. Rolle (2), Natacha
Seijas (13) and Katy Sorenson (8)*

Wednesday, April 15, 2009

2:00 PM

COMMISSION CHAMBERS

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

INVOCATION

PLEDGE OF ALLEGIANCE

1A ROLL CALL

1B SPECIAL PRESENTATION(S)

1B1

091073

Audrey M. Edmonson

FRAN ALLEGRA, EXECUTIVE DIRECTOR OF OUR KIDS OF MIAMI-DADE/MONROE, INC. AND JUDGE CINDY LEDERMAN, CHIEF ADMINISTRATIVE DEPENDENCY JUDGE, REGARDING CHILDREN TRANSITIONING OUT OF FOSTER CARE: INDEPENDENT LIVING

1B2

091118

Audrey M. Edmonson

Add-on

SETH GORDON, MANAGING PARTNER, GORDON DIAZ-BALART AND BRAD BERMAN, PROJECT COORDINATOR, GIBSON GUITAR TOWN, REGARDING MIAMI GUITAR TOWN PROJECT

1C BUDGET PRIORITIES DISCUSSION

1C1

090613

Dennis C. Moss

DISCUSSION/ADOPTION OF FY 2009-2010 BUDGET PRIORITIES PURSUANT TO SEC. 2-1795 OF THE CODE

3/11/2009 Presented by Transit, Infrastructure & Roads Committee

1D PUBLIC HEARING(S)

1D1

091023**Audrey M. Edmonson**

RESOLUTION EXTENDING THE EXISTING PILOT PROGRAM UNTIL JANUARY 1ST, 2010 TO PROVIDE FOR FARE FREE TRANSIT PASSES TO ELIGIBLE PARTICIPANTS IN THE "OUR KIDS OF MIAMI-DADE/MONROE, INC." PROGRAM WHO ARE TRANSITIONING OUT OF FOSTER CARE

1D2

090990**Miami-Dade Transit Agency**

RESOLUTION AUTHORIZING THE FILING OF TWO GRANT APPLICATIONS FOR FISCAL YEAR 2009 URBAN FORMULA SECTION 5307 AND FIXED GUIDEWAY MODERNIZATION SECTION 5309 FUNDS IN AN AMOUNT UP TO \$80,000,000 WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION UNDER THE SAFE, ACCOUNTABLE, FLEXIBLE, AND EFFICIENT TRANSPORTATION ACT – A LEGACY FOR USERS (SAFETEA-LU); AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS PURSUANT TO SUCH APPLICATIONS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE

1D3

090994**Miami-Dade Transit Agency**

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) IN THE AMOUNT OF \$7,115,820 FOR VARIOUS BUS AND BUS-RELATED IMPROVEMENTS, EQUIPMENT AND FACILITY IMPROVEMENTS, AND MISCELLANEOUS TRANSIT SECURITY ENHANCEMENTS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE

2 **COUNTY COMMISSION**

2A

090761

Bruno A. Barreiro

RESOLUTION AUTHORIZING CONVEYANCE OF A PORTION OF COUNTY-OWNED PROPERTY TO CITY OF MIAMI AS ROAD RIGHT-OF-WAY, AND AUTHORIZING THE EXECUTION OF A COUNTY DEED FOR SUCH PURPOSES

2B

090745

Jose "Pepe" Diaz

RESOLUTION DIRECTING THE COUNTY ATTORNEY'S OFFICE TO INVESTIGATE THE FACTS AND OCCURRENCES SURROUNDING THE REPLACEMENT OF ESCALATORS ON THE NORTH LOOP OF THE METROMOVER AND TO DETERMINE THE VIABILITY OF ANY LEGAL ACTION TO RECOVER THE COSTS INCURRED IN THE REPLACEMENT OF THOSE ESCALATORS

2C

090515

Sally A. Heyman

RESOLUTION APPROVING THE STATE ROAD DESIGNATION OF S.W./N.W. 12TH AVENUE BETWEEN S.W. 8TH STREET AND N.W. 64TH STREET AS "KATHERINE FERNANDEZ RUNDLE AVENUE"

2D

090760

Barbara J. Jordan

RESOLUTION PROVIDING FOR NOTIFICATION OF ROAD AND PUBLIC INFRASTRUCTURE PROJECTS

2E

090787**Barbara J. Jordan**

RESOLUTION APPROVING THE CO-DESIGNATION OF PERVIS AVENUE FROM VETERANS WAY (ALI BABA AVENUE) TO ORIENTAL BOULEVARD (NW 151ST STREET) IN THE CITY OF OPA-LOCKA AS "THE HONORABLE BARACK OBAMA AVENUE"

2F

090788**Barbara J. Jordan**

RESOLUTION APPROVING THE CO-DESIGNATION OF NW 37TH AVENUE CONNECTOR FROM NW 119TH STREET TO NW 135TH STREET IN THE CITY OF OPA-LOCKA AS "SCOTT MILLER STREET"

2G

091117**Bruno A. Barreiro****Add-on**

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (FPL) TO SERVICE THE PUBLIC LIBRARY AND AFFORDABLE HOUSING DEVELOPMENT LOCATED ON PROPERTY AT 1398 SW 1ST STREET IN THE CITY OF MIAMI

3 DEPARTMENTS

3A

090789**General Services Administration Department**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 7232 N.W. 72 AVENUE, MIAMI, WITH MDR WAREHOUSES, LTD., FOR PREMISES TO BE UTILIZED BY MIAMI-DADE TRANSIT, FOR WAREHOUSE AND OFFICE SPACE, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$228,199.25 FOR THE TERM OF THE LEASE INCLUDING THE OPTION RENEWAL TERM, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3B

091031 Procurement Management Department

RESOLUTION AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) AS A FUNDING SOURCE FOR THE PURCHASE OF GOODS AND SERVICES

3C

090917 Miami-Dade Transit Agency

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. 2 (FINAL) FOR THE BUSWAY EXTENSION TO FLORIDA CITY – SEGMENT II - RE-BID – PROJECT NO: TR05-BWX-2R; CONTRACT NO: TR05-BWX-2R, INCREASING THE CONTRACT TIME BY 200 CALENDAR DAYS AND REDUCING THE CONTRACT AMOUNT BY \$146,344.65, TO CENTRAL FLORIDA EQUIPMENT RENTALS INC.

3D

090993 Miami-Dade Transit Agency

RESOLUTION AUTHORIZING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING FROM ITS COMMUTER ASSISTANCE PROGRAM (CAP) IN THE AMOUNT OF \$210,000 FOR THE OPERATION OF THE DADE-MONROE EXPRESS TRANSIT SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURES OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS

3E

091033

Miami-Dade Transit Agency

RESOLUTION 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 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; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS

3F

090956

Public Works Department

RESOLUTION GRANTING PETITION TO CLOSE NW 112 AVENUE, FROM NW 170 STREET NORTH FOR APPROXIMATELY 1260 FEET (ROAD CLOSING PETITION NO. P-867)

3G

090711

Public Works Department

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY AT PRINCETONIAN PARK AS ROAD RIGHT-OF-WAY AT THE INTERSECTION OF SW 127 AVENUE AND SW 252 TERRACE, IN SECTION 26, TOWNSHIP 56 SOUTH, RANGE 39 EAST

3H

090712

Public Works Department

RESOLUTION AUTHORIZING THE EXECUTION OF A FOUR-PARTY AGREEMENT AMONG MIAMI-DADE COUNTY, CITY OF HALLANDALE, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY, LLC FOR THE INSTALLATION OF CROSSING PROTECTIVE DEVICES AT NE 215 STREET, IN THE VICINITY OF NE 26 AVENUE/SW 11 STREET AND YEARLY MAINTENANCE BY THE COUNTY IN THE SUM OF \$987.50

3I

090743

Public Works Department

RESOLUTION PROVIDING FOR THE UPGRADING OF STREET LIGHTING SERVICES AT A COMBINED CAPITAL AND FIRST YEAR RATE INCREASE COST OF \$37,064 AND ADOPTING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS BROWNSVILLE STREET LIGHTING IMPROVEMENT DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ORDINANCE NO. 02-12, AND RESOLUTION NO. 9199

3J

090881

Public Works Department

RESOLUTION AUTHORIZING THE EXECUTION OF TWO TRI-PARTY AGREEMENTS AMONG MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY, LLC FOR THE INSTALLATION OF CROSSING PROTECTIVE DEVICES AT NE 146 STREET AND NW 44 AVENUE (E 6 AVENUE) AND THE YEARLY MAINTENANCE FEE OF \$3,548.00

3K

090882

Public Works Department

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA

3L

090884

Public Works Department

RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NO. 1 AND FINAL OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE REDLAND COMPANY, INC., FOR PUBLIC WORKS DEPARTMENT PROJECT ENTITLED SW 184 STREET FROM SW 137 AVENUE TO SW 127 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 8 (PROJECT NO. 20050171), INCREASING THE CONTRACT AMOUNT BY \$187,689.43 AND EXTENDING THE CONTRACT TIME BY 140 CALENDAR DAYS

3M

090916

Public Works Department

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL (RETROACTIVE) OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND WILLIAMS PAVING COMPANY, INC., FOR PUBLIC WORKS DEPARTMENT PROJECT ENTITLED NW 17TH AVENUE FROM NW 119TH STREET TO OPA LOCKA BOULEVARD, LOCATED WITHIN COMMISSION DISTRICT 2 (PROJECT NO. 20040318), EXTENDING THE CONTRACT TIME BY 187 CALENDAR DAYS

3N

090904

Public Works Department

RESOLUTION AUTHORIZING THE APPROVAL OF A FACILITIES RELOCATION AGREEMENT FOR THE REIMBURSEMENT COST ESTIMATED AT \$208,277.88 BETWEEN MIAMI-DADE COUNTY AND 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)

3O

090955

Public Works Department

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL ONE (1) 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

3P

090979

Public Works Department

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TWO (2) 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

3Q

090976

Public Works Department

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL THREE (3) 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

3R

090972

Public Works Department

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL FOUR (4) 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

3S

090978

Public Works Department

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL FIVE (5) 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

3T

090977

Public Works Department

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL SIX (6) 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

3U

090974

Public Works Department

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL EIGHT (8) 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

3V

090970

Public Works Department

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL NINE (9) 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

3W

090965

Public Works Department

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TEN (10) 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

3X

090959

Public Works Department

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL ELEVEN (11) 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

3Y

090973

Public Works Department

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TWELVE (12) 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

3Z

090968

Public Works Department

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL THIRTEEN (13) 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

3AA

090964

Public Works Department

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL FOURTEEN (14) 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

3BB

090961

Public Works Department

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL FIFTEEN (15) 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

3CC

090958

Public Works Department

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL SIXTEEN (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

3DD

090989

Public Works Department

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$333,973.67 BETWEEN HARDESTY & HANOVER, LLP AND MIAMI-DADE COUNTY PROJECT ENTITLED DESIGN SERVICES FOR THE MIAMI AVENUE TWIN BASCULE BRIDGES REPAIRS, LOCATED WITHIN COMMISSION DISTRICT 5 (PROJECT NO. E08-PW-02 GOB; CONTRACT NO. 20080028)

3EE

091034

Public Works Department

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NATIONAL RESOURCES CONSERVATION SERVICE, UNITED STATES OF DEPARTMENT OF AGRICULTURE AND MIAMI-DADE COUNTY PROVIDING \$2,400,000 IN FEDERAL FUNDING FOR THE CORAL GABLES LOOP CANAL, SW 72 AVENUE BRIDGE ABUTMENT, AND NORTH WATERWAY DRIVE BANK STABILIZATION PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3FF

091026

Public Works Department

RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE HOMESTEAD AIR RESERVE BASE TO PERFORM AERIAL SPRAY OPERATIONS FOR MOSQUITO CONTROL

3GG

091027

Procurement Management Department

RESOLUTION APPROVING AWARD OF A CONTRACT TO PURCHASE 25 SIXTY FOOT DIESEL/ELECTRIC HYBRID MASS TRANSIT BUSES IN THE AMOUNT OF \$21,585,000.00 FOR MIAMI-DADE TRANSIT; AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX; 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

4 **COUNTY MANAGER**

4A

090905

County Manager

RESOLUTION APPROVING REIMBURSEMENT OF TRAVEL EXPENSES NOT TO EXCEED \$3,000.00 OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS TO ENABLE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) MEMBER MARILYN SMITH TO ATTEND THE BUS RAPID TRANSIT CONFERENCE IN SEATTLE, WASHINGTON FROM MAY 3 THROUGH MAY 6, 2009

5 **CLERK OF THE BOARD**

5A

090935

Clerk of the Board

CLERK'S MEETING MINUTES FOR MARCH 11, 2009 TRANSIT,
INFRASTRUCTURE & ROADS COMMITTEE

6 **REPORTS**

6A

090906

County Manager

INVOICING AND DBE STATUS REPORT ON THE PROGRAM
MANAGEMENT CONSULTANT (PMC) CONTRACT

6B

090913

County Manager

MONTHLY ORANGE LINE UPDATE

8 **ADJOURNMENT**