



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

OFFICIAL Meeting Agenda

Airport and Seaport Committee

*Dorrin D. Rolle (2) Chair; Jose "Pepe" Diaz (12) Vice Chair;
Commissioners Bruno A. Barreiro (5), Carlos A. Gimenez (7), Javier D.
Souto (10) and Rebeca Sosa (6)*

Thursday, October 15, 2009

9:30 AM

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.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D OFFICE OF INTERGOVERNMENTAL AFFAIRS

1D1

092715

2010 FEDERAL AND STATE LEGISLATIVE PACKAGE

2 COUNTY COMMISSION

3 DEPARTMENTS

3A

092329

Aviation Department

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND H. J. ROSS & ASSOCIATES, INC. FOR THE UTILITIES MASTER PLAN (DRAINAGE) FOR THE MIAMI-DADE AVIATION DEPARTMENT, PROJECT NO. E08-MDAD-05A; IN AN AMOUNT NOT TO EXCEED \$1,728,750; AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ANY OPTIONS TO RENEW AND TERMINATION PROVISIONS CONTAINED THEREIN

3B

092423

Aviation Department

RESOLUTION RELATED TO NORTH TERMINAL DEVELOPMENT CONTRACTS AT MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTIONS TAKEN PURSUANT TO ORDINANCE NO. 08-87 DURING THE PERIOD OF APRIL 1, 2009 THROUGH JUNE 30, 2009

3C

092557

Aviation Department

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TETRA TECH, INC. FOR THE UTILITIES MASTER PLAN (WATER) FOR THE MIAMI-DADE AVIATION DEPARTMENT, PROJECT NO. E08-MDAD-05B; IN AN AMOUNT NOT TO EXCEED \$1,728,750; AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ANY OPTIONS TO RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN

3D

092679

Aviation Department

RESOLUTION AUTHORIZING RETROACTIVE SECOND AMENDMENT TO BAGGAGE WRAP SERVICES CONCESSION AGREEMENT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND SECURE WRAP OF MIAMI, INC. AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING WAIVER OF COMPETITIVE BID PROCEDURES; AND AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE SECOND AMENDMENT AND TO EXERCISE ALL OTHER RIGHTS INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN

3E

092680

Aviation Department

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; RATIFYING EXECUTION BY THE MAYOR'S DESIGNEE OF GRANT AGREEMENT AIP NO. 3-12-0050-009-2009 IN THE AMOUNT OF \$3,325,528 FOR CONSTRUCTION OF PHASE 1-B OF THE EXTENSION PROJECT FOR RUNWAY 9 RIGHT-27 LEFT

3F

092689**Aviation Department**

RESOLUTION RATIFYING ACTIONS OF COUNTY MAYOR OR DESIGNEE TAKEN PURSUANT TO SECTION 2-9 OF THE MIAMI-DADE COUNTY CODE, IN AUTHORIZING A COOPERATIVE AGREEMENT WITH MIAMI-DADE COUNTY, THROUGH ITS MIAMI-DADE AVIATION DEPARTMENT AND MIAMI-DADE COUNTY PUBLIC SCHOOLS TO PROVIDE MIAMI-DADE COUNTY PUBLIC SCHOOL STUDENTS WITH DISABILITIES WITH AN APPROPRIATE EMPLOYABILITY SKILLS TRAINING LABORATORY PROGRAM AT MIA TO REINFORCE ACQUISITION OF EMPLOYABILITY SKILLS; AND FURTHER IN EXECUTING THE AGREEMENT AND AUTHORIZING EXERCISE OF THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN

3G

092691**Aviation Department**

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; APPROVING NON-FEDERAL REIMBURSABLE AGREEMENT BETWEEN THE FEDERAL AVIATION ADMINISTRATION AND THE COUNTY FOR PAYMENT BY THE COUNTY'S AVIATION DEPARTMENT TO THE FAA IN THE SUM OF \$311,569.50 FOR FAA SERVICES IN CONJUNCTION WITH THE NAVIGATIONAL AIDS PORTION OF THE COUNTY'S EXTENSION PROJECT FOR RUNWAY 9 RIGHT-27 LEFT; AUTHORIZING MAYOR OR HIS DESIGNEE TO EXERCISE THE TERMINATION PROVISIONS THEREOF

3H

092693**Aviation Department**

RESOLUTION APPROVING SECOND AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AA ACQUISITIONS, LLC; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SUCH SECOND AMENDMENT AND TO EXERCISE THE TERMINATION PROVISIONS THEREOF

3I

092713

Aviation Department

RESOLUTION APPROVING FIRST AMENDMENT TO LEASE AGREEMENT C-698 WITH MIA PERISHABLES CENTER LLC TO REDUCE SPACE AND REQUEST RENTAL CREDIT OF BUILDING 704 (FORMER BUILDING 2121) AT MIAMI INTERNATIONAL AIRPORT; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS THEREIN

3J

092714

Aviation Department

RESOLUTION RELATING TO MIAMI-DADE COUNTY'S AIRPORT SYSTEM; AUTHORIZING THE AVIATION DEPARTMENT TO NEGOTIATE A LICENSE OR OTHER AGREEMENT WITH COLLIER RESOURCES COMPANY AND ANY OTHER COMPANIES HOLDING MINERAL RIGHTS TO PARCELS OF LAND ON THE COUNTY'S TRAINING AND TRANSITION AIRPORT LOCATED IN COLLIER COUNTY UNDER WHICH THE COUNTY WOULD BE ENTITLED TO ENGAGE IN PETROLEUM AND MINERAL EXPLORATION AND MINING AT SUCH AIRPORT; AUTHORIZING AVIATION DEPARTMENT TO NEGOTIATE ADDITIONAL AGREEMENTS WITH COMPANIES FOR THE MINING, DISTRIBUTION, AND SALE OF ANY PETROLEUM AND MINERAL PRODUCTS THAT THE AVIATION DEPARTMENT IS LEGALLY ENTITLED TO TAKE FROM THE AIRPORT GROUNDS; DIRECTING MAYOR TO RETURN TO THIS BOARD FOR ITS FURTHER CONSIDERATION OF ANY SUCH AGREEMENTS

3K

092720**Aviation Department**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING AND CONFIRMING "LETTER OF UNDERSTANDING AND CONFIRMATION OF CONSENT TO ASSIGNMENT OF LEASES" ("LOU") AND TWO "CONSENT TO ASSIGNMENT" DOCUMENTS AS THEY RELATE TO THE PRIOR USE OF CARGO BUILDINGS 706 AND 708 BY INTERNATIONAL CARGO MARKETING CONSULTANTS, INC. D/B/A ALLIANCE AIR ("ICMC/ALLIANCE"); APPROVING ASSIGNMENT OF THE TWO LEASES BY ICMC/ALLIANCE TO ALLIANCE GROUND INTERNATIONAL, LLC, AN AFFILIATED COMPANY OF CARGO FORCE, INC. ("CF/ALLIANCE"); WAIVING DELINQUENCY CHARGE PROVISIONS OF RESOLUTION NO. R-105-03 FOR THIS TRANSACTION; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE LETTER OF UNDERSTANDING AND THE ASSIGNMENT OF THE TWO CARGO BUILDING LEASES

3L

092690**Seaport Department**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$2,500,000 BETWEEN MIAMI-DADE COUNTY AND HDR ENGINEERING, INC. FOR THE WHARVES STRENGTHENING PROGRAM, CONTRACT NO. E09-SEA-01; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS CONTAINED THEREIN

3M

092724

Aviation Department

RESOLUTION APPROVING CONTRACT BETWEEN MERKURY DEVELOPMENT CORPORATION AND THE MIAMI-DADE AVIATION DEPARTMENT FOR GATE J17 PASSENGER LOADING BRIDGES FOR THE A380 AIRBUS, PROJECT MDAD K-151A, WITH A CONTRACT AMOUNT NOT TO EXCEED \$459,846.75; AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE TERMINATION PROVISIONS THEREOF

3N

092726

Aviation Department

RESOLUTION RATIFYING MIAMI-DADE AVIATION DEPARTMENT'S APPLICATION FOR A PERMIT TO CONDUCT QUARTER HORSE RACING; URGING THE FLORIDA DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION TO APPROVE THE COUNTY'S QUARTER HORSE PERMIT APPLICATION; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO ACCEPT ANY SUCH PERMIT ISSUED BY THE STATE OF FLORIDA, AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE ANY AMENDMENTS TO THAT PERMIT APPLICATION, OR ANY AGREEMENTS NECESSARY TO COMPLETE THAT PERMIT APPLICATION; OPPOSING ANY EFFORT, WHETHER IN THE FLORIDA LEGISLATURE OR ELSEWHERE, TO PREEMPT OR PROHIBIT QUARTER HORSE RACING OR SLOT MACHINES AT MIAMI INTERNATIONAL AIRPORT

3O

092681

Aviation Department

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION BY THE MAYOR'S DESIGNEE OF THE FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT AIP NO. 3-12-0049-061-2009 IN THE AMOUNT OF \$8,936,690 FOR PHASES 2 AND 3 OF THE RUNWAY 8 RIGHT/26 LEFT AND TAXIWAY N PAVEMENT AND LIGHTING REHABILITATION PROJECT

3P

092437

Seaport Department

RESOLUTION RATIFYING THE ACTION OF THE MAYOR OR
DESIGNEE IN EXECUTING A RETROACTIVE
MEMORANDUM OF UNDERSTANDING BETWEEN THE
PORT OF MIAMI, PORT OF PALM BEACH, AND PORT
EVERGLADES CONCERNING RECIPROCITY FOR PORT
ACCESS; AND TO EXERCISE ALL RIGHTS CONFERRED
THEREIN

3Q

092438

Seaport Department

RESOLUTION RATIFYING THE ACTION OF THE MAYOR OR
DESIGNEE OF EXECUTING A LEASE AGREEMENT
BETWEEN MIAMI-DADE COUNTY AND BAYVIEW AT
FISHER ISLAND CONDOMINIUM ASSOCIATION NO. TWO
FOR TWO YEARS AT THE RENTAL RATE OF \$1,200.00 PER
MONTH AND FOR THE PURPOSE OF INSTALLING
HOMELAND SECURITY SURVEILLANCE EQUIPMENT AS
PART OF THE PORT OF MIAMI'S WATERSIDE
SURVEILLANCE SYSTEM; AND TO EXERCISE ALL RIGHTS
CONFERRED THEREIN

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORTS**

7A

092322

County Manager

MONTHLY REPORT FROM THE FLORIDA DEPARTMENT OF
TRANSPORTATION ON THE PORT OF MIAMI TUNNEL -
JUNE 2009

7B

092323

County Manager

MONTHLY REPORT FROM THE FLORIDA DEPARTMENT OF
TRANSPORTATION ON THE MIAMI INTERMODAL CENTER -
JUNE 2009

7C

092325

County Manager

MONTHLY REPORT FROM THE FLORIDA DEPARTMENT OF
TRANSPORTATION ON THE PORT OF MIAMI TUNNEL -
JULY 2009

7D

092417

County Manager

MONTHLY REPORT FROM THE DEPARTMENT OF
TRANSPORTATION ON THE MIAMI INTERMODAL CENTER -
JULY AND AUGUST 2009

7E

092457

County Manager

MONTHLY REPORT FROM THE FLORIDA DEPARTMENT OF
TRANSPORTATION ON THE PORT OF MIAMI TUNNEL -
AUGUST

7F

092753

County Manager

MONTHLY REPORT FROM THE FLORIDA DEPARTMENT OF
TRANSPORTATION ON THE PORT OF MIAMI TUNNEL -
SEPTEMBER 2009

7G

092754

County Manager

MONTHLY REPORT FROM THE FLORIDA DEPARTMENT OF
TRANSPORTATION ON THE MIAMI INTERMODAL CENTER -
SEPTEMBER 2009

7H

092456

County Manager

ORAL REPORT: NORTH TERMINAL DEVELOPMENT STATUS

8 ADJOURNMENT