



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

PRELIMINARY 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 14, 2010

As Advertised

COMMISSION CHAMBERS, SPCC

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. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov 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 DISCUSSION ITEM(S)

1D1

100466 **Dennis C. Moss , Prime Sponsor**

DISCUSSION/ADOPTION OF FY 2010 - 2011 BUDGET
PRIORITIES PURSUANT TO SEC. 2-1795 OF THE CODE [SEE
AGENDA ITEM NO. 7(C)]

*3/10/2010 Deferred by Transit, Infrastructure & Roads Committee
Passed 4 - 0*

2 COUNTY COMMISSION

2A

100474 **Barbara J. Jordan , Prime Sponsor**

**Public
Hearing**

ORDINANCE AMENDING CODE OF MIAMI-DADE COUNTY,
FLORIDA, RELATING TO THE CITIZENS' INDEPENDENT
TRANSPORTATION TRUST (TRUST) AND THE PEOPLE'S
TRANSPORTATION PLAN; ESTABLISHING GREATER
INDEPENDENCE FOR THE TRUST; REQUIRING THE
ESTABLISHMENT OF A FIVE YEAR IMPLEMENTATION
PLAN; ESTABLISHING PROCEDURES FOR MODIFICATIONS
TO THE FIVE YEAR IMPLEMENTATION PLAN;
AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO
AWARD CERTAIN CONTRACTS SUBJECT TO COUNTY
COMMISSION RATIFICATION; PROVIDING THAT THE
TRUST SUBMIT A RECOMMENDATION TO THE COUNTY
COMMISSION PRIOR TO COUNTY COMMISSION
AWARDING OF CERTAIN CONTRACTS; MODIFYING THE
NOMINATING PROCESS FOR MEMBERSHIP ON THE TRUST;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE,
AND AN EFFECTIVE DATE

3/16/2010 Adopted on first reading by BCC Passed 12 - 0

*3/16/2010 Scheduled for a public hearing by BCC to Transit, Infrastructure
& Roads Committee Hearing Date: 4/14/2010*

3 **DEPARTMENT**

3A

100904**General Services Administration**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT/OPTION TO PURCHASE AT SW 168 STREET AND SW 97 AVENUE, MIAMI WITH ROYAL GROUP INVESTMENTS, INC., FOR PREMISES TO BE UTILIZED BY MIAMI-DADE TRANSIT AS A BUSWAY PARK AND RIDE LOT, WITH A TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$185,280 FOR THE ONE-YEAR TERM OF THE LEASE; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PURCHASE OPTION IN THE AMOUNT OF \$1,100,000; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS

3B

100846**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 \$700,000 FOR THE PURCHASE AND MINOR IMPROVEMENTS OF A PARK AND RIDE FACILITY LOCATED AT SW 168TH STREET AND SW 97TH AVENUE ALONG THE SOUTH MIAMI-DADE BUSWAY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX

3C

100848

Miami-Dade Transit Agency

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$379,900 FOR A PARK AND RIDE FACILITY AT THE FLORIDA POWER & LIGHT SITE (FP&L) ON SW 127TH AVENUE NEAR KENDALL DRIVE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX

3D

100866

Miami-Dade Transit Agency

RESOLUTION AUTHORIZING THE FIRST AMENDMENT AND THE REVISED ESTIMATE TO THE EXISTING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC. (CSXT), IN AN AMOUNT NOT TO EXCEED \$834,192 FOR CONSTRUCTION OF THE MIAMI INTERMODAL CENTER-EARLINGTON HEIGHTS CONNECTOR (MIC-EHC) PROJECT ADJACENT TO THE SOUTH FLORIDA RAIL CORRIDOR TRACKS, SOUTH OF NW 25TH STREET AND ALONG THE CSXT TRACKS; AND AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS

3E

092662

Public Works Department

RESOLUTION APPROVING A CONTRACT AWARD
RECOMMENDATION IN THE AMOUNT OF \$1,155,000.00
BETWEEN BUDGET CONSTRUCTION CO., INC. AND MIAMI-
DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION
PLAN (PTP) PROJECT ENTITLED INTERSECTION
IMPROVEMENT CONTRACT (PROJECT – CICC 7360-0/08
REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090106)

*10/14/2009 Tabled by Transit, Infrastructure & Roads Committee Passed
3 - 2*

3E SUPPLEMENT

100826

SUPPLEMENTAL TO CONTRACT AWARD
RECOMMENDATION IN THE AMOUNT OF \$1,155,000.00
BETWEEN BUDGET CONSTRUCTION CO., INC. AND MIAMI-
DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION
PLAN (PTP) PROJECT ENTITLED INTERSECTION
IMPROVEMENT CONTRACT (PROJECT - CICC 7360-0/08
REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090106)

3F

100708

Public Works Department

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND
FINAL OF A CONTRACT BETWEEN MIAMI-DADE COUNTY
AND ACOSTA TRACTORS, INC., FOR PUBLIC WORKS
DEPARTMENT PROJECT ENTITLED PTP TRAFFIC
OPERATIONAL IMPROVEMENTS ALONG SW 180 STREET
FROM SW 147 AVENUE TO SW 137 AVENUE, LOCATED
WITHIN COMMISSION DISTRICT 9 (PROJECT NO. 20070735),
EXTENDING THE CONTRACT TIME BY 60 CALENDAR DAYS

3G

100720

Public Works Department

RESOLUTION APPROVING A CONTRACT AWARD
RECOMMENDATION IN THE AMOUNT OF \$1,155,000.00
BETWEEN SOLUTION CONSTRUCTION, INC. AND MIAMI-
DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION
PLAN (PTP) PROJECT ENTITLED INTERSECTION
IMPROVEMENT CONTRACT (PROJECT CICC 7360-0/08
REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090313) AND
AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT
SURTAX FUNDS

3H

100725

Public Works Department

RESOLUTION APPROVING A CONTRACT AWARD
RECOMMENDATION IN THE AMOUNT OF \$971,538.71
BETWEEN A & A FONTE, INC. AND MIAMI-DADE COUNTY
FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP)
PROJECT ENTITLED OLD CUTLER ROAD BIKE PATH PHASE
I (PROJECT – CICC 7040-0/07 REQUEST FOR PRICE
QUOTATION (RPQ) NO. 20090238) AND AUTHORIZING THE
USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS

3I

100727

Public Works Department

RESOLUTION APPROVING A CONTRACT AWARD
RECOMMENDATION IN THE AMOUNT OF \$1,155,000.00
BETWEEN SOLUTION CONSTRUCTION, INC. AND MIAMI-
DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION
PLAN (PTP) PROJECT ENTITLED INTERSECTION
IMPROVEMENT CONTRACT (PROJECT - CICC 7360-0/08
REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090314) AND
AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT
SURTAX FUNDS

3J

100789**Public Works Department**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$212,040 IN FEDERAL FUNDS FOR THE CONSTRUCTION OF THE COMMODORE TRAIL BICYCLE FACILITY IMPROVEMENTS PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN

3K

100794**Public Works Department**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$5,000,000.00 FOR MISCELLANEOUS PROFESSIONAL SERVICES AGREEMENTS WITH TEN (10) CONSULTING FIRMS TO PROVIDE MATERIALS TESTING, CONSULTING AND TRAINING SERVICES (PROJECT NO. E09-PW-03; CONTRACT NO. 20090201) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSIT SURTAX AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS

3L

100798**Public Works Department**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$35,000,000 FOR MISCELLANEOUS PROFESSIONAL SERVICES AGREEMENTS WITH TWENTY-SIX (26) CONSULTING FIRMS TO PROVIDE SOILS, FOUNDATIONS AND GEOTECHNICAL TESTING SERVICES (PROJECT NO. E09-PW-02; CONTRACT NO. 20090103) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSIT SURTAX AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS

3M

100799

Public Works Department

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 126 - "MIAMI RIVER GREENWAY" AND 127 - "IMPROVE AND EXTEND THE COMMODORE BIKE TRAIL," EACH IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04 - AFTER A PUBLIC HEARING

3N

100854

Public Works Department

RESOLUTION APPROVING CHANGE ORDER NO. 1 OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND HORSEPOWER ELECTRIC, INC., FOR PUBLIC WORKS DEPARTMENT PROJECT ENTITLED STREET LIGHTING REPAIR AND MAINTENANCE CONTRACT - COUNTYWIDE, (PROJECT NO. 20070656), INCREASING THE CONTRACT AMOUNT BY \$500,000.00 AND EXTENDING THE CONTRACT TIME BY 150 CALENDAR DAYS A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$10,007,270.12 BETWEEN ACOSTA TRACTORS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 157 AVENUE, FROM SW 136 STREET TO SW 120 STREET AND ALONG SW 136 STREET, FROM THE NEW SW 157 AVENUE TO SW 152 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 11 (PROJECT NO. 20070626)

30

100867

Public Works Department

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NATIONAL RESOURCES CONSERVATION SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE AND MIAMI-DADE COUNTY PROVIDING \$2,700,000 IN FEDERAL FUNDING FOR THE CORAL GABLES LOOP CANAL, SW 67 AVENUE TO SW 75 AVENUE BANK STABILIZATION PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

100809

Clerk of the Board

SUMMARY OF MINUTES FOR THE TRANSIT, INFRASTRUCTURE & ROAD COMMITTEE FOR THE MARCH 10, 2010 MEETING

7 **REPORTS**

7A

100728

County Manager

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT
1ST QUARTER FISCAL YEAR 2009-2010

7B

100784

County Manager

QUARTERLY MIAMI INTERMODAL CENTER-EARLINGTON
HEIGHTS (MIC-EH) UPDATE

7C

100929

County Manager

DEPARTMENTAL BUDGET INFORMATION [SEE AGENDA
ITEM NO. 1(D)1]

7D

100899

County Manager

(ORAL) MONTHLY SPECIAL TRANSPORTATION SERVICES
(STS) REPORT

8 ADJOURNMENT