

Memorandum



Date: June 10, 2010

To: Honorable Chairperson and Members
Airport and Seaport Committee

From: George M. Burgess 
County Manager

Subject: Requested Changes to the
Airport and Seaport Committee Agenda

Additions

3G

101517 RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE CRUISE TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARNIVAL CORPORATION; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AMENDMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Seaport Department)

Scrivener's Errors

3B

101378 RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT FOR THE CONSTRUCTION OF THE OPA-LOCKA AIR TRAFFIC CONTROL TOWER, PROJECT NO. L-085A, BETWEEN THE COUNTY AND TGSV ENTERPRISES INC., INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$783,583.07; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER AND TO PERFORM ALL NECESSARY ACTIONS TO ENFORCE ITS TERMS (Aviation Department)

Note: *On handwritten page 1, RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT FOR THE CONSTRUCTION OF THE OPA-LOCKA AIR TRAFFIC CONTROL TOWER under "Change Order Funding Source," the amounts for "FDOT Grant 50% of unfunded balance" and "MDAD Airport Improvement Fund" should each read \$ 2,024,166.25, providing for a revised "Total" of \$11,381,915.57*