



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

# OFFICIAL Meeting Agenda

## Government Operations Committee

*Carlos A. Gimenez (7) Chair; Natacha Seijas (13) Vice Chair;  
Commissioners Jose "Pepe" Diaz (12), Audrey M. Edmonson (3), Joe A.  
Martinez (11), and Rebeca Sosa (6)*

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**Tuesday, October 12, 2010**

**9:30 AM**

**COMMISSION CHAMBERS**

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### *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](mailto: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**

**1E COMMISSION AUDITOR**

1E1

**102377**

**Commission Auditor**

APPROVAL OF QUARTERLY REPORT - BOARD DIRECTIVES

**1F PUBLIC HEARINGS**

1F1

**101800**

**Carlos A. Gimenez , Prime Sponsor**

ORDINANCE AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING RULE 5.05 TO PROVIDE THAT RESOLUTIONS OR MOTIONS DIRECTING MAYOR OR DESIGNEE TO PREPARE AN ITEM FOR CONSIDERATION BY THE COUNTY COMMISSION ARE EXEMPT FROM THE "4-DAY RULE"; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*7/20/2010 Adopted on first reading by BCC Passed 10 - 0*

*7/20/2010 Tentatively scheduled for a public hearing before the*

*Government Operations Committee Hearing Date: 9/14/2010*

1F2

**102203**

**Sally A. Heyman , Prime Sponsor**

ORDINANCE RELATING TO THE PROTECTION OF  
EMPLOYEES DISCLOSING SPECIFIED INFORMATION;  
AMENDING SECTION 2-56.28.16 OF THE CODE OF MIAMI-  
DADE COUNTY, FLORIDA, TO SUBSTITUTE THE COUNTY  
MAYOR OR MAYOR'S DESIGNEE FOR THE MANAGER OR  
HIS DESIGNEE AND TO PERMIT DISCLOSURE TO THE  
OFFICE OF INSPECTOR GENERAL; PROVIDING  
SEVERABILITY, INCLUSION IN THE CODE, AND AN  
EFFECTIVE DATE

*9/21/2010 Adopted on first reading by BCC Passed 11 - 0*

*9/21/2010 Tentatively scheduled for a public hearing before the  
Government Operations Committee Hearing Date: 10/12/2010*

1F3

**101665****Joe A. Martinez , Prime Sponsor**

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO TAXICAB FOR-HIRE MOTOR VEHICLES; AMENDING REQUIREMENTS REGARDING TAXICAB CHAUFFEUR AGREEMENTS AND CHAUFFEUR DEPOSITS; PROVIDING THAT SPECIFIED DRIVER-OWNER TAXICAB FOR-HIRE LICENSE HOLDERS MAY UNDER CERTAIN CIRCUMSTANCES TRANSFER FOR-HIRE LICENSES TO A CORPORATION PROVIDED THAT ALL LICENSES HELD BY EACH LICENSE HOLDER ARE TRANSFERRED TO SAME CORPORATION WHOLLY OWNED BY EACH DRIVER-OWNER; PROVIDING FOR AUCTION OF SPECIFIED NUMBER OF TAXICAB FOR-HIRE LICENSES; LIMITING PARTICIPATION IN AUCTION AND IMPOSING CERTAIN TRANSFER RESTRICTIONS; PROVIDING FOR LOTTERY OF SPECIFIED NUMBER OF TAXICAB FOR-HIRE LICENSES; LIMITING PARTICIPATION IN LOTTERY TO SPECIFIED SENIOR CHAUFFEURS; PROVIDING FOR TECHNOLOGICAL ENHANCEMENTS; AMENDING PROVISIONS RELATING TO GIFTING OF FOR-HIRE TAXICAB LICENSES; PROVIDING THAT CERTAIN NATURAL PERSONS WHO ARE GIFTED ONE OR MORE FOR-HIRE LICENSES FROM ANY QUALIFIED TAXICAB FOR-HIRE LICENSE HOLDER MAY UNDER CERTAIN CIRCUMSTANCES TRANSFER SAID FOR-HIRE LICENSES TO A CORPORATION PROVIDED THAT ALL LICENSES ARE TRANSFERRED TO THE SAME CORPORATION WHOLLY OWNED BY THE RECIPIENT REGARDLESS OF WHEN THE GIFT IS MADE; PROVIDING FOR ASSUMPTION OF LIABILITY ENFORCEABLE BY THIRD PARTIES UNDER CERTAIN CIRCUMSTANCES WHERE SPECIFIED FOR-HIRE LICENSES ARE TRANSFERRED; AMENDING PROVISIONS RELATING TO PASSENGER SERVICE COMPANIES REGARDING CHAUFFEUR AGREEMENTS AND CHAUFFEUR DEPOSITS; AMENDING IMPLEMENTING ORDER 4-107 BY REDUCING CERTAIN FEES CHARGED BY CONSUMER SERVICES DEPARTMENT RELATING TO TAXICAB CHAUFFEURS AND TAXICAB VEHICLES FOR ONE YEAR; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*7/20/2010 Adopted on first reading by BCC Passed 10 - 0*

*7/20/2010 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 9/14/2010*

1F4

**101894** **Joe A. Martinez , Prime Sponsor**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, EXEMPTING FROM COMMITTEE REVIEW ITEMS NAMING, RENAMING OR CODESIGNATING COUNTY FACILITIES AND PROPERTY, AND ITEMS APPROVING FEDERAL, STATE OR MUNICIPAL NAMINGS, RENAMINGS AND CODESIGNATIONS OF ROADS, FACILITIES AND PROPERTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*9/10/2010 Adopted on first reading by BCC Passed 13 - 0*

*9/10/2010 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 10/12/2010*

1F4 SUPP.

**102451**

FISCAL IMPACT STATEMENT TO ORDINANCE AMENDING SECTION 2-1 OF THE CODE EXEMPTING FROM COMMITTEE REVIEW

1F5

**102102** **Joe A. Martinez , Prime Sponsor**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REGARDING EXCUSED ABSENCES OF COMMISSIONERS FROM COMMISSION AND COMMITTEE MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*9/10/2010 Adopted on first reading by BCC Passed 13 - 0*

*9/10/2010 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 10/12/2010*

1F5 SUP.

**102450**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS AMENDING SECTION 2-1 OF THE CODE

1F6

**101653**

**Rebeca Sosa , Prime Sponsor**

ORDINANCE PERTAINING TO RULES OF PROCEDURE OF COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO AUTHORIZE COMMISSION AUDITOR PUTTING AGENDA ITEMS WITHOUT REQUIRED FINANCIAL BUDGETARY IMPACT ANALYSIS ON PULL LIST; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

*7/8/2010 Adopted on first reading by BCC Passed 8 - 4*

*7/8/2010 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 9/14/2010*

1F7

**101532**

**Consumer Services Department**

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING SECTION 31-304 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REQUIRING TAXICAB CHAUFFEUR TO OBTAIN A SUNPASS TRANSPONDER AND UTILIZE SUNPASS LANE WHEN TRANSPORTING PASSENGERS UNDER CERTAIN CIRCUMSTANCES; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR CIVIL PENALTIES; AND PROVIDING DEFINITIONS, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*6/15/2010 4 Day Rule Invoked by BCC*

*7/8/2010 Adopted on first reading by BCC Passed 11 - 1*

*7/8/2010 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 9/14/2010*

1F8

**101592**

**Consumer Services Department**

ORDINANCE RELATING TO TOWING OF MOTOR VEHICLES;  
AMENDING CHAPTER 30 ARTICLE III OF THE CODE OF  
MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 30-  
476 RELATING TO MAXIMUM ALLOWABLE RATES FOR  
PROVIDING IMMOBILIZATION, NON-CONSENT TOWING,  
AND STORAGE SERVICES; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*7/8/2010 Requires Municipal Notification by BCC to Government  
Operations Committee*

*7/20/2010 Adopted on first reading by BCC Passed 10 - 0*

*7/20/2010 Tentatively scheduled for a public hearing before the  
Government Operations Committee Hearing Date: 9/14/2010*

*8/11/2010 Municipalities notified of public hearing by BCC to Government  
Operations Committee*

1F8 SUB.

**102122**

**Consumer Services Department**

ORDINANCE RELATING TO TOWING OF MOTOR VEHICLES;  
AMENDING CHAPTER 30 ARTICLE III OF THE CODE OF  
MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 30-  
476 RELATING TO MAXIMUM ALLOWABLE RATES FOR  
PROVIDING IMMOBILIZATION, NON-CONSENT TOWING,  
AND STORAGE SERVICES; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE  
ORIGINAL ITEM UNDER FILE NO. 101592]

1F9

**101621****Consumer Services Department**

ORDINANCE RELATING TO TOWING OF MOTOR VEHICLES; AMENDING CHAPTER 30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING ARTICLE III TO INCLUDE TOWING OF VESSELS; AMENDING DEFINITIONS, LICENSE REQUIREMENTS, TOWING LICENSE APPLICATION REQUIREMENTS, ISSUANCE OF LICENSES, INSURANCE REQUIREMENTS, DECAL AND VEHICLE STANDARDS, AND MANIFEST OR TRIP RECORDS; CREATING REQUIREMENTS FOR THE ISSUANCE OF TOWING VEHICLE OPERATOR REGISTRATIONS; AMENDING CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*7/8/2010 Requires Municipal Notification by BCC to Government Operations Committee*

*7/20/2010 Adopted on first reading by BCC Passed 10 - 0*

*7/20/2010 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 9/14/2010*

*8/11/2010 Municipalities notified of public hearing by BCC to Government Operations Committee*

1F9 SUB

**102141****Consumer Services Department**

ORDINANCE RELATING TO TOWING OF MOTOR VEHICLES; AMENDING CHAPTER 30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING ARTICLE III TO INCLUDE TOWING OF VESSELS; AMENDING DEFINITIONS, LICENSE REQUIREMENTS, TOWING LICENSE APPLICATION REQUIREMENTS, ISSUANCE OF LICENSES, INSURANCE REQUIREMENTS, DECAL AND VEHICLE STANDARDS, AND MANIFEST OR TRIP RECORDS; CREATING REQUIREMENTS FOR THE ISSUANCE OF TOWING VEHICLE OPERATOR REGISTRATIONS; AMENDING CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 101621] [SEE AGENDA ITEM NO. 3B]

1F10

**101807** **Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO EXCEL MEDICAL TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES

1F11

**101808** **Consumer Services Department**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30300 FROM FLORIDA TRANSTOURS, INC. TO AIRPORT TRANSTOURS, LLC TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER

1F12

**101811** **Consumer Services Department**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30183 FROM BLUE SEAS TRANSPORTATION, INC. TO MIAMI BLUE SEA, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER

1F13

**102002** **Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR FIVE (5) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO NATIONAL HEALTH TRANSPORT, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES

1F14

**102181**

**Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR TWO CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO PERFECT TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES

**2**     **COUNTY COMMISSION**

2A

**101896**

**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION DECLARING ONE 2001 DODGE CARGO VAN SURPLUS AND AUTHORIZING ITS DONATION TO HANDS ON MIAMI, INC.

2B

**102009**

**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION DIRECTING MAYOR OR DESIGNEE TO EVALUATE LIFEBRIDGE FREE LIFE INSURANCE PROGRAM OFFERED BY MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY AND PREPARE A REPORT REGARDING THE ADVISABILITY OF NOTIFYING COUNTY EMPLOYEES AND MIAMI-DADE COUNTY CITIZENS REGARDING THE AVAILABILITY OF THIS PROGRAM

2C

**102194**

**Carlos A. Gimenez , Prime Sponsor**

RESOLUTION DIRECTING MAYOR OR DESIGNEE TO OBTAIN AND POST ON MIAMI-DADE COUNTY'S WEBSITE PROPOSED MUNICIPAL BUDGETS FOR EACH FISCAL YEAR AS WELL AS ADOPTED MUNICIPAL BUDGETS AND ANNUAL FINANCIAL AUDITS FOR THE PRECEDING FIVE-YEAR PERIOD

2D

**101897** **Barbara J. Jordan , Prime Sponsor**  
RESOLUTION DECLARING ONE 2001 DODGE VAN SURPLUS  
AND AUTHORIZING ITS DONATION TO HARVEST FIRE  
WORSHIP CENTER INC.

2E

**101898** **Katy Sorenson , Prime Sponsor**  
RESOLUTION DECLARING ONE 1994 DODGE VAN SURPLUS  
AND AUTHORIZING ITS DONATION TO KARATE WITHOUT  
BORDERS, INC.

2F

**102010** **Katy Sorenson , Prime Sponsor**  
RESOLUTION DECLARING MISCELLANEOUS COMPUTER  
EQUIPMENT SURPLUS AND AUTHORIZING ITS DONATION  
TO ARTSOUTH

2G

**102300** **Sally A. Heyman , Prime Sponsor**  
RESOLUTION DECLARING ONE 1999 DODGE VAN SURPLUS  
AND AUTHORIZING ITS DONATION TO PANZOU PROJECT,  
INC.

2H

**102376** **Rebeca Sosa , Prime Sponsor**  
RESOLUTION APPROVING ALLOCATION OF \$1.5 MILLION  
FROM BUILDING BETTER COMMUNITIES GENERAL  
OBLIGATION BOND PROGRAM PROJECT NUMBER 220 –  
"ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES"  
TO FUND DEVELOPMENT OF MULTI-PURPOSE FACILITY  
BY CITY OF MIAMI

**3** **DEPARTMENTS**

3A

**101567 Building Code Compliance Department**

RESOLUTION ESTABLISHING RULES OF DECORUM FOR THE CONSTRUCTION TRADES QUALIFYING BOARD CONSISTENT WITH THOSE ADOPTED BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

3B

**102267 Consumer Services Department**

RESOLUTION APPROVING AMENDMENTS TO IMPLEMENTING ORDER 4-107 RELATING TO THE FEE SCHEDULE FOR THE CONSUMER SERVICES DEPARTMENT [SEE AGENDA ITEM NO. 1F9 SUBSTITUTE]

3C

**102065 General Services Administration**

RESOLUTION APPROVING THE EXCHANGE OF COUNTY-OWNED PROPERTY LOCATED AT APPROXIMATELY SW 213 STREET AND SW 120 AVENUE WITH AN ASSESSED MARKET VALUE OF \$15,600 FOR REAL PROPERTY OWNED BY D.S. DEVELOPMENT CORPORATION, LOCATED AT APPROXIMATELY SW 179 STREET AND SW 103 AVENUE WITH AN ASSESSED MARKET VALUE OF \$21,236; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COUNTY DEED

3D

**102074****General Services Administration**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE HIALEAH NEIGHBORHOOD SERVICE CENTER, 300 EAST FIRST AVENUE, ROOMS 102, 113, 114, 115, 116, 117, 118, 119, 120 AND CONFERENCE ROOM, HIALEAH, WITH THE CITY OF HIALEAH AND THE UNIVERSITY OF FLORIDA, FOR PREMISES TO BE UTILIZED BY THE CONSUMER SERVICES DEPARTMENT FOR THE OPERATION OF THE 4-H YOUTH DEVELOPMENT PROGRAM AND THE UNIVERSITY OF FLORIDA "EXTENSION" EXPANDED FOOD AND NUTRITION EDUCATION PROGRAM WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$18,658.52 FOR THE ONE-YEAR TERM OF THE LEASE AND THE TWO ONE-YEAR RENEWAL OPTION PERIODS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, INCLUDING RIGHT TO EXERCISE OPTIONS TO RENEW

3E

**102078****General Services Administration**

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO CONVEY EIGHT SINGLE FAMILY HOME BUILDING SITES TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC. A NOT-FOR-PROFIT FLORIDA CORPORATION FOR INFILL HOUSING DEVELOPMENT AT A PRICE OF TEN DOLLARS (\$10.00); AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED "AVAILABILITY OF COUNTY PROPERTY"; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COUNTY DEED FOR SAID PURPOSE

3F

**102087****General Services Administration**

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR MAYOR'S DESIGNEE'S ACTIONS TO RECEIVE AND EXPEND DEFENSE INFRASTRUCTURE GRANT FUNDS; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS, AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE

3G

**102278****General Services Administration**

RESOLUTION APPROVING AN AMENDMENT TO LEASE AGREEMENT AT 8000 S.W. 123 AVENUE, MIAMI, WITH CREATIVE CHILDREN THERAPY, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED AS A FACILITY FOR SPECIAL-NEEDS CHILDREN AND THEIR FAMILIES IN THE COMMUNITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AMENDMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3H

**102280****General Services Administration**

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE AND RECORD A UNITY OF TITLE ON COUNTY-OWNED PROPERTY LOCATED AT NW 2 AVENUE AND NW 2 STREET; DIRECTING THAT A RECORDED COPY OF THE UNITY OF TITLE BE PROVIDED TO THE CLERK OF THE BOARD; AND DIRECTING THE CLERK TO STORE A RECORDED COPY OF THE UNITY OF TITLE WITH THIS RESOLUTION

3I

**102349****General Services Administration**

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 3 TO THE LEASE AGREEMENT AT THE STEPHEN P. CLARK CENTER, 111 N.W. 1 STREET, MIAMI, WITH JMR FOODS CORPORATION / DBA BOTTEGA EXPRESS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3J

**102373****General Services Administration**

RESOLUTION AUTHORIZING AWARD AND EXECUTION OF AN ENERGY PERFORMANCE CONTRACT, AS PROVIDED FOR IN CHAPTER 489.145, FLORIDA STATUTES, WITH BGA, INC. IN AN AMOUNT NOT TO EXCEED \$20,310,700, FOR WORK TO BE PERFORMED TO EXPAND PRODUCTION CAPACITY OF CHILLED WATER AT TWO COUNTY-OWNED CHILLER PLANTS IN DOWNTOWN MIAMI AND INTERCONNECT THE UNDERGROUND DISTRIBUTION SYSTEMS FOR THE TWO PLANTS; AND AUTHORIZING EXECUTION OF A SERVICE AGREEMENT WITH BGA, INC. TO MANAGE, OPERATE AND MAINTAIN THE CHILLED WATER SYSTEMS THROUGHOUT THE PROJECT TERM IN AN AMOUNT NOT TO EXCEED \$1,585,000; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3K

**102096****Water & Sewer Department**

RESOLUTION APPROVING CHANGE ORDER NO. 2 TO CONTRACT NO. W-888(R) BETWEEN MIAMI SKYLINE CONSTRUCTION CORP. AND MIAMI-DADE COUNTY FOR THE JOHN E. PRESTON WATER TREATMENT PLANT DRINKING WATER QUALITY LABORATORY IN THE AMOUNT OF \$171,690.60 AND A TIME EXTENSION OF 150 DAYS

3L

**102250****Water & Sewer Department**

RESOLUTION APPROVING CLEAR ZONE AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION FOR RADIO NAVIGATION SYSTEM EQUIPMENT INSTALLED NEXT TO THE COUNTY'S CENTRAL DISTRICT WASTEWATER TREATMENT PLANT ON VIRGINIA KEY; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

3M

**102263****Water & Sewer Department**

RESOLUTION RATIFYING TWO CHANGE ORDERS EXECUTED BY THE MAYOR OR THE MAYOR'S DESIGNEE PURSUANT TO SUBSECTION 2-8-2.11(B) OF THE MIAMI-DADE COUNTY CODE FOR MIAMI-DADE WATER AND SEWER DEPARTMENT CONTRACT NO. W-847R (A): ASR DISINFECTION SYSTEMS AT THE WEST AND SOUTHWEST WELLFIELDS IN THE TOTAL AMOUNT OF \$24,250.00

3N

**102270****Water & Sewer Department**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE FIRM OFFER AGREEMENTS WITH PALL CORPORATION FOR MICROFILTRATION EQUIPMENT IN THE AMOUNT OF \$12,351,063.00 AND TROJAN TECHNOLOGIES FOR ULTRAVIOLET EQUIPMENT IN THE AMOUNT OF \$4,100,000.00 REQUIRED FOR THE SOUTH DISTRICT WATER RECLAMATION PLANT; WAIVING FORMAL BID PROCEDURES AND PROTEST PROCEDURES; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

30

**102355**

**Water & Sewer Department**

RESOLUTION APPROVING DEDUCTIVE CHANGE ORDER TO WATER AND SEWER DEPARTMENT CONTRACT NO. S-808(A): UPGRADE OF ELECTRICAL DISTRIBUTION SYSTEM FOR THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT WITH MUNILLA CONSTRUCTION MANAGEMENT LLC D/B/A MCM ("MCM") IN THE AMOUNT OF \$16,549,498.29; WAIVING COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING ACCEPTANCE OF PARTIAL ASSIGNMENT OF MCM STANDARD SUBCONTRACT AGREEMENT WITH ENGINE SYSTEMS CORPORATION FOR PURCHASE OF ELECTRICAL GENERATING EQUIPMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DEDUCTIVE CHANGE ORDER AND TO EXECUTE AGREEMENT WITH MCM FOR PARTIAL ASSIGNMENT OF SUBCONTRACT LOG NO. CON-ESI IN THE AMOUNT OF \$15,723,881.93

**4**     **COUNTY MANAGER**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**102158**

**Clerk of the Board**

APPROVAL OF COMMISSION MEETING MINUTES FOR THE JULY 13, 2010 GOVERNMENT OPERATIONS COMMITTEE MEETING

**7**     **REPORT**

**8**    **ADJOURNMENT**