

Memorandum



Date: September 20, 2011

To: Honorable Chairman Joe A. Martinez and
Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Changes for the September 20, 2011 BCC
Meeting

Additions

6B2

Joe A. Martinez

111948 DISCUSSION ITEM RE: RFP 654 HEAVY RAIL

801B SUPPLEMENT

111939 SUPPLEMENT RE: RESOLUTION BY THE CITIZENS' INDEPENDENT
TRANSPORTATION TRUST RECOMMENDING THAT THE BOARD OF
COUNTY COMMISSIONERS AUTHORIZE A COMPETITIVE CONTRACT
AWARD TO OBTAIN EXTERNAL INDEPENDENT AUDITING SERVICES

11A10

Audrey M. Edmonson

111951 RESOLUTION URGING THE FLORIDA LEGISLATURE TO INCREASE
THE PENALTIES FOR THE ILLEGAL PURCHASE OF SCRAP METALS;
OPPOSING STATE PREEMPTION OF LOCAL SCRAP METAL
ORDINANCES

Additions

13A1 SUBSTITUTE

- 111941** RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY, AND JOHNSON CONTROLS, INC. TO RESOLVE OUTSTANDING LITIGATION FOR MUTUAL RELEASES OF ALL CLAIMS AND A PAYMENT TO THE COUNTY OF \$4,000,000 (SEE ORIGINAL ITEM UNDER FILE NO. 111927) (County Attorney)

14A1

Rebeca Sosa

- 111933** RESOLUTION APPROVING CONFIDENTIAL PROJECT NO 11-00454 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 11-00454 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$80,800 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2012 THROUGH 2018, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 11-00454 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 11-00454 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO.11-00454 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(6)(D); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE MODIFICATIONS INCLUDING CHANGES TO DATES FOR JOB CREATION AND DISBURSEMENT OF INCENTIVE AWARDS IF IN THE BEST INTEREST OF THE COUNTY AND EXECUTE ALL CONTRACTS, AGREEMENTS, AND AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 111704] (Ofc of Economic Development & International Trade)

Additions

14A2

- 111801** RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SHAW ENVIRONMENTAL, INC. FOR CRANE PROGRAM ENGINEERING SERVICES IN THE AMOUNT OF \$2,475,000, CONTRACT NO. E10-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 THEREIN (Seaport Department)

14A3

- 111785** RESOLUTION APPROVING DESIGN-BUILD SERVICES CONTRACT NO. DB09-WASD-05 ARRA IN THE AMOUNT OF \$20,474,369.57 TO POOLE & KENT COMPANY OF FLORIDA FOR IMPROVEMENTS TO THE EXISTING CO-GENERATION FACILITY AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

14A4

Rebeca Sosa

- 111949** RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE AN AGREEMENT WITH FLORIDA EAST COAST RAILWAY, LLC ("FEC") TO ALLOW THE FEC TO OVERSEE ON THE COUNTY'S BEHALF CERTAIN REPAIRS AND IMPROVEMENTS TO RAIL FACILITIES AT THE PORT OF MIAMI [SEE ORIGINAL ITEM UNDER FILE NO. 111909] (Seaport)

Additions

14A5

Bruno A. Barreiro,
Rebeca Sosa

- 111795** RESOLUTION AUTHORIZING EXECUTION OF A TRANSFER AGREEMENT FOR TRANSIT PATRONS BETWEEN MIAMI-DADE COUNTY AND MIAMI TRANSIT SYSTEMS, INC. D/B/A CONCHITA TRANSIT EXPRESS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING APPROVAL TO ENTER INTO FUTURE SIMILAR AGREEMENTS WITH OTHER LOCAL JITNEY COMPANIES (Miami-Dade Transit)

Deferrals

111

Joe A. Martinez

- 111918** PROPOSED 2012 STATE LEGISLATIVE AGENDA (Office of Intergovernmental Affairs)
Note: The Prime Sponsor is requesting deferral to the October 4th BCC meeting.

Withdrawals

11A7

Joe A. Martinez

- 111606** RESOLUTION APPROVING THE ALLOCATION OF UNSPENT FY 2008-09 DISTRICT 11 DISCRETIONARY FUNDS AND FY 2010-11 OFFICE BUDGET FUNDS

Scrivener's Errors

801E

111738 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 5726-0/17 IN THE AMOUNT OF \$7,580,000 FOR RENTAL OF GOLF CARTS, PERSONNEL CARTS AND TURF VEHICLES (Procurement Management Department)

Note: *On handwritten page two, in the third sentence of the second paragraph, the words "on an hourly basis" are replaced with "for a flat fee".*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.