

Office of the Chair



CHAIRMAN
JOE A. MARTINEZ

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Memorandum

To: Honorable Chairperson and Members
Regional Transportation Committee

From: Joe A. Martinez, Chairman *for JMM*

Date: October 24, 2011

Re: Requested Changes to the
Regional Transportation Committee Agenda

Additions

3E SUB.

Sally A. Heyman

112195 RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$15,917,956 WITH B&C TRANSIT, INC. TO PROVIDE METRORAIL CONTROL CENTER UPGRADE SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS CONTRACT NO. 725 [SEE ORIGINAL ITEM UNDER FILE NO. 111935] (Internal Services)

Additions

3N

Bruno A. Barreiro

112133 RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING AGREEMENT FOR CONVEYANCE BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY UNDER WHICH FDOT WILL CONVEY TO THE COUNTY FOR \$95,000,000 PAYABLE EXCLUSIVELY FROM CUSTOMER FACILITY CHARGES AND CONTINGENT RENT PAYMENTS AND NOT FROM COUNTY OR AVIATION DEPARTMENT FUNDS, THE RENTAL CAR CENTER CONSTRUCTED BY FDOT AT SUCH AIRPORT; APPROVING FORM OF QUIT CLAIM DEED AND AERIAL EASEMENT ATTACHED AS EXHIBITS TO SUCH AGREEMENT FOR CONVEYANCE; WAIVING COMPETITIVE BIDDING TO ALLOW THE PARTICIPATING CAR RENTAL COMPANIES AT THE RCC TO PROVIDE OPERATIONAL AND MAINTENANCE SERVICES FOR THE MIC/MIA TRAIN STATION LOCATED AT THE RCC; WAIVING THE REQUIREMENT OF SECTION 2-10.4.2 OF THE CODE OF MIAMI-DADE COUNTY THAT APPRAISALS BE OBTAINED FOR THE CONVEYANCE OF THE RCC; AND AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO TAKE ALL NECESSARY OR REASONABLE ACTIONS TO EFFECTUATE THE TERMS OF THIS RESOLUTION AND THE COUNTY'S OBLIGATIONS UNDER THE FEDERAL AND RCC LOAN DOCUMENTS RELATING TO CONSTRUCTION AND USE OF THE RCC (Aviation Department)

5B

112098 APPROVAL OF COMMISSION COMMITTEE MINUTES FOR THE SEPTEMBER 12, 2011 REGIONAL TRANSPORTATION COMMITTEE MEETING (Clerk of the Board)

6A

112179 MONTHLY REPORT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ON THE MIAMI INTERMODAL CENTER (County Mayor)

Deferrals

3F

111724 RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,017,748.89 TO GENERAL ASPHALT CO., INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY RESURFACING - COUNTYWIDE (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20110035) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS [SEE SUBSTITUTE ITEM UNDER FILE NO. 112191] (Public Works & Waste Management)

Note: *The Mayor has requested deferral of this item to the November 7 Regional Transportation Committee meeting.*