



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

OFFICIAL Meeting Agenda

Transportation & Aviation Committee

*Dennis C. Moss (9) Chair; Bruno A. Barreiro (5) Vice Chair;
Commissioners Esteban L. Bovo, Jr. (13) and Jean Monestime (2)*

Wednesday, April 9, 2014

2:00 PM

COMMISSION CHAMBERS

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 AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1E SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 1:30 PM)

1E1

140760

Rebeca Sosa , Prime Sponsor

SERVICE AWARDS PRESENTATIONS TO THE FOLLOWING
EMPLOYEES:

RICKEY H. CARRERA - AVIATION - 30 YEARS
LONNY CRAVEN - AVIATION - 30 YEARS
DAVID LEVINE - AVIATION - 30 YEARS
SILAS WASHINGTON - AVIATION - 40 YEARS
MILTON CLARKE, JR. - TRANSIT - 35 YEARS
DEREK A. ROSARIO - TRANSIT - 35 YEARS
MICHAEL L. THOMPSON - TRANSIT - 35 YEARS
JOHN R. SMITH - TRANSIT - 35 YEARS

1E2

140533

Dennis C. Moss , Prime Sponsor

MIAMI DADE TRANSIT PRESENTATION

1F DISCUSSION ITEMS

1G PUBLIC HEARINGS

2 COUNTY COMMISSION

2A

140665

Barbara J. Jordan , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO AMEND THE TAXICAB ADVISORY GROUP REGULATIONS TO ESTABLISH A PERMANENT MEMBERSHIP SELECTION COMMITTEE OF THE TAXICAB ADVISORY GROUP, TO PROVIDE FOR TWO-YEAR TERMS FOR THE TAXICAB ADVISORY GROUP MEMBERS, TO CREATE TERM LIMITS APPLICABLE TO EACH INDIVIDUAL MEMBER, AND TO PROVIDE FOR STAGGERED TERMS OF MEMBERSHIP

2B

140795

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE QUARTERLY REPORTS TO THE BOARD OF COUNTY COMMISSIONERS ON RIDERSHIP NUMBERS FOR ARTICULATED BUSES RUN BY MIAMI-DADE TRANSIT

2C

140798

**Rebeca Sosa , Prime Sponsor
Dennis C. Moss , Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO SEEK INPUT FROM, AND TO THE EXTENT POSSIBLE PARTNER WITH, THE MIAMI-DADE COUNTY CHAMBER OF COMMERCE AS WELL AS OTHER LOCAL CHAMBERS OF COMMERCE AND THE GREATER MIAMI VISITORS AND CONVENTION BUREAU AND CREATE A TOURIST AND CUSTOMER FEEDBACK PROGRAM TO ASSIST THE COUNTY IN IMPROVING ITS PUBLIC TRANSPORTATION SYSTEM

2D

140840**Dennis C. Moss , Prime Sponsor**

RESOLUTION AUTHORIZING LAW ENFORCEMENT AND
FIRE RESCUE VEHICLES TO OPERATE ON THE SOUTH
MIAMI-DADE BUSWAY EVEN WHEN NOT IN EMERGENCY
MODE

3 DEPARTMENTS

3A

140735**Aviation Department**

RESOLUTION APPROVING PROFESSIONAL SERVICES
AGREEMENT BETWEEN MIAMI-DADE COUNTY AND U.S.
COST, INC. D/B/A RIB U.S. COST, FOR PROFESSIONAL COST
ESTIMATING AND SCHEDULING SERVICES FOR THE
MIAMI-DADE AVIATION DEPARTMENT, PROJECT NO. RFQ
NO. MDAD-13-02; IN AN AMOUNT NOT TO EXCEED
\$10,025,000.00; AND AUTHORIZING COUNTY MAYOR OR
HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO
EXERCISE THE TERMINATION PROVISIONS CONTAINED
THEREIN

3B

140732**Internal Services**

RESOLUTION AUTHORIZING AWARD OF A BID WAIVER
CONTRACT TO COBUS INDUSTRIES LP IN A TOTAL
AMOUNT UP TO \$1,070,000 TO PURCHASE COBUS BUSES
FOR THE MIAMI-DADE AVIATION DEPARTMENT, WAIVING
THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE
MIAMI-DADE COUNTY CODE, PERTAINING TO BID
PROTESTS, BY A TWO-THIRD VOTE OF THE BOARD
MEMBERS PRESENT, 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, AND TO EXERCISE ALL OTHER
RIGHTS CONTAINED THEREIN
CONTRACT NO. BW9713-AV

3C

140826**Rebeca Sosa , Prime Sponsor****Add-on**

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE LEASE AND OPERATING AGREEMENT FOR AMERICAN EXPRESS CENTURION LOUNGE AT MIAMI INTERNATIONAL AIRPORT, BETWEEN MIAMI-DADE COUNTY AND AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, FOR AN ANNUAL RENTAL RATE OF \$1,000,000.00 AND FOR A TERM OF TEN (10) YEARS, WITH TWO (2) FIVE YEAR EXTENSIONS AT THE MUTUAL CONSENT OF BOTH PARTIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE DELEGATED AUTHORITY DESCRIBED THEREIN, AND WAIVING FORMAL BID PROCEDURES AND PROVISIONS PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE HOME RULE CHARTER (Aviation Department)

3D

140843**Aviation Department****Add-on**

RESOLUTION, REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH THE NON-EXCLUSIVE OPERATOR AGREEMENT FOR BAGGAGE HANDLING SYSTEM OPERATION AND MAINTENANCE AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-06-11, WAIVING SECTION 5.03(D) OF THE HOME RULE CHARTER BY TWO THIRDS VOTE OF MEMBERS PRESENT, WAIVING THE COMPETITIVE BID AND BID PROTEST PROCESSES OF THE COUNTY CODE; AUTHORIZING THE ISSUANCE OF A BEST AND FINAL OFFER, AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO NEGOTIATE AND EXECUTE CHANGE ORDER NO. 3 TO SOUTH TERMINAL BAGGAGE HANDLING SYSTEM OPERATION AND MAINTENANCE CONTRACT BETWEEN MIAMI-DADE COUNTY AND JOHN BEAN TECHNOLOGIES CORPORATION, PROJECT NO. ITN-MDAD-01-06, INCREASING THE ALLOCATION AND EXTENDING THE CONTRACT ON A MONTH TO MONTH BASIS, NOT TO EXCEED SIX MONTHS, AND AUTHORIZING A CONTRACT MODIFICATION TO CONVENTIONAL BAGGAGE SYSTEM MAINTENANCE CONTRACT NO. 4346-4/13-4, BETWEEN MIAMI-DADE COUNTY AND OXFORD ELECTRONICS, INC. D/B/A OXFORD AIRPORT, INCREASING THE ALLOCATION AND EXTENDING THE CONTRACT ON A MONTH TO MONTH BASIS NOT TO EXCEED SIX MONTHS, AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO PERFORM ALL NECESSARY ACTIONS TO ENFORCE ITS TERMS

3E

140845**Aviation Department****Add-on**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT TO THE DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CENTURION AIR CARGO, INC., AND AERO MIAMI III, LLC, AS JOINT LESSEES, THAT CLARIFIES DATES AND OTHER PROVISIONS OF THE AGREEMENT, APPROVES RENTAL CREDITS IN THE TOTAL AMOUNT OF \$6,607,321.25, AND RATIFIES DETERMINATION OF THE MAYOR OR MAYOR'S DESIGNEE UNDER SECTION 2-8.1(H) OF THE CODE OF MIAMI-DADE COUNTY TO ENTER INTO THE SECOND AMENDMENT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL STEPS NECESSARY TO EFFECTUATE THE TERMS OF THE SECOND AMENDMENT

3F

140828**Miami-Dade Transit****Add-on**

RESOLUTION AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY IN THE AMOUNT OF \$140,750 PER YEAR SUBJECT TO AN ANNUAL CPI ADJUSTMENT NOT TO EXCEED 3% IN ANY YEAR, AND PAYMENT OF APPROXIMATELY \$14,700 PER YEAR TO COVER THE COST OF TAXES AND INSURANCE, FOR THE USE OF PROPERTY LOCATED AT SW 88 STREET AND SW 127 AVENUE TO BE UTILIZED BY MIAMI-DADE TRANSIT AS A PARK AND RIDE LOT, HAVING A TERM OF 30-YEARS AND TWO 30-YEAR RENEWAL OPTIONS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LICENSE AGREEMENT AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORTS**

7A

140802 **Bruno A. Barreiro , Prime Sponsor**
MIAMI-DADE TRANSIT RIDERSHIP REPORT (JANUARY 2014)

7B

140824 **Bruno A. Barreiro , Prime Sponsor**
MIAMI-DADE TRANSIT RIDERSHIP REPORT (FEBRUARY
2014)

7C

140791 **Mayor**
MONTHLY REPORT ON TRAFFIC AT MIAMI
INTERNATIONAL AIRPORT

7D

140708 **Citizens' Independent Transportation Trust**
PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT THIRD
QUARTER FISCAL YEAR 2012-2013

8 **ADJOURNMENT**