



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

## OFFICIAL Meeting Agenda

### Infrastructure & Capital Improvements Committee

*Juan C. Zapata (11) Chair; Sally A. Heyman (4) Vice Chair;  
Commissioners Bruno A. Barreiro (5), Dennis C. Moss (9), and Xavier L.  
Suarez (7)*

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Tuesday, July 8, 2014

2:00 PM

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 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 PRESENTATION(S) (SCHEDULED TO BEGIN AT 1:30 PM)**

1E1

**141439** **Rebeca Sosa , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

CAROLYN GLOVER - WASD - 35 YEARS

**1F DISCUSSION ITEM(S)**

1F1

**141474** **Juan C. Zapata , Prime Sponsor**

DISCUSSION ITEM REGARDING THE STATUS OF THE NEW  
HIALEAH WATER PLANT

**1G PUBLIC HEARING**



**2**     **COUNTY COMMISSION**

**3**     **DEPARTMENT**

3A

<b>141525</b>	<b>Juan C. Zapata , Prime Sponsor</b>	<b>Subject to 3-day Rule</b>
RESOLUTION GRANTING PETITION TO CLOSE SW 90 STREET, FROM THEORETICAL SW 174 AVENUE TO THE NEW ALIGNMENT OF SW 172 AVENUE AND FROM THE NEW ALIGNMENT OF SW 172 AVENUE EAST FOR 1,563.30 FEET, EXCEPT THE PORTION DEDICATED BY THE PLAT OF "KENDALL COMMONS RESIDENTIAL", RECORDED IN PLAT BOOK 169, PAGE 47; (OLD) SW 172 AVENUE, FROM SW 90 STREET TO NORTH KENDALL DRIVE; AND SW 84 STREET, FROM NORTH KENDALL DRIVE WEST FOR 549.36 FEET (ROAD CLOSING PETITION NO. P-902) (Public Works & Waste Management)		

3B

<b>141388</b>	<b>Infrastructure &amp; Capital Improvements Committee</b>	<b>Subject to 3-day Rule</b>
RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)		

3C

<b>141309</b>	<b>Public Works &amp; Waste Management</b>	<b>Subject to 3-day Rule</b>
RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$203,898.07 TO LEYRAM CONSTRUCTION, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED SIDEWALK IMPROVEMENTS (PROJECT MCC 7040 PLAN - CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20130205) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS		

3D

**141389****Public Works & Waste Management****Subject to  
3-day Rule**

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE THE CITY OF MIAMI WITH FUNDING IN AN AMOUNT UP TO \$1,529,000.00 FOR THE CONSTRUCTION OF A SIDEWALK IMPROVEMENT PROJECT ALONG 1) GRAND AVENUE FROM MCDONALD STREET TO MARY STREET, 2) MAIN HIGHWAY FROM MCFARLANE ROAD TO FRANKLIN AVENUE, AND 3) MCFARLANE ROAD FROM SOUTH BAYSHORE DRIVE TO GRAND AVENUE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

3E

**141391****Water & Sewer Department****Subject to  
3-day Rule**

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT TO SECURE INDEPENDENT, CERTIFIED PROPERTY APPRAISERS HOLDING MEMBER APPRAISAL INSTITUTE OR ACCREDITED SENIOR APPRAISER, AMERICAN SOCIETY OF APPRAISERS DESIGNATION, TO PERFORM PROPERTY APPRAISALS ON AN AS-NEEDED BASIS IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN AN AMOUNT NOT TO EXCEED A BLANKET AMOUNT OF \$100,000.00

3F

**141530**

**Barbara J. Jordan , Prime Sponsor**

**Subject to  
3-day Rule**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS (CITY) AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR PAYMENT BY THE CITY OF MIAMI GARDENS OF ITS PRO-RATA SHARE OF PRINCIPAL AND INTEREST PAYMENTS ON OUTSTANDING MIAMI-DADE COUNTY STORMWATER UTILITY REVENUE BONDS, SERIES 2004 MATURING APRIL 1, 2014 AND APRIL 1, 2015, AND OUTSTANDING MIAMI-DADE COUNTY STORMWATER UTILITY REVENUE REFUNDING BONDS, SERIES 2013 (Public Works & Waste Management)

**WATER & SEWER CONSENT DECREE ITEMS**

3G

**141487**

**Water & Sewer Department**

**Subject to  
3-day Rule**

RESOLUTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND A&P CONSULTING TRANSPORTATION ENGINEERS CORP. IN THE AMOUNT OF \$3,300,000.00, FOR DESIGN SERVICES FOR THE IMPLEMENTATION OF A PUMP STATION IMPROVEMENT PROGRAM, PROJECT NO. E13-WASD-03, CONTRACT NO. 14APCT003; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE ANY PROVISIONS CONTAINED THEREIN

3H

**141488**

**Water & Sewer Department**

**Subject to  
3-day Rule**

RESOLUTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND WOOLPERT, INC. IN THE AMOUNT OF \$9,900,000.00, WITH A TOTAL CONTRACT TERM OF FOUR YEARS WITH A ONE TWO-YEAR OPTION TO RENEW FOR GEOGRAPHIC INFORMATION UTILITY BACKLOG SERVICES FOR CONSENT DECREE PROJECTS; PROJECT NO. E13-WASD-07, CONTRACT NO. 14WPI001; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE ANY PROVISIONS CONTAINED THEREIN

3I

**141489**

**Water & Sewer Department**

**Subject to  
3-day Rule**

RESOLUTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND STANTEC CONSULTING SERVICES, INC. IN THE AMOUNT OF \$3,300,000.00, FOR DESIGN SERVICES FOR THE IMPLEMENTATION OF A PUMP STATION IMPROVEMENT PROGRAM, PROJECT NO. E13-WASD-03, CONTRACT NO. 14SCSI001; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE ANY PROVISIONS CONTAINED THEREIN

3J

**141490**

**Water & Sewer Department**

**Subject to  
3-day Rule**

RESOLUTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CES CONSULTANTS, INC. IN THE AMOUNT OF \$3,300,000.00, FOR DESIGN SERVICES FOR THE IMPLEMENTATION OF A PUMP STATION IMPROVEMENT PROGRAM, PROJECT NO. E13-WASD-03, CONTRACT NO. 14CESC002; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE ANY PROVISIONS CONTAINED THEREIN

3K

**141491**

**Water & Sewer Department**

**Subject to  
3-day Rule**

RESOLUTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND KING ENGINEERING ASSOCIATES, INC. IN THE AMOUNT OF \$3,300,000.00, FOR DESIGN SERVICES FOR THE IMPLEMENTATION OF A PUMP STATION IMPROVEMENT PROGRAM, PROJECT NO. E13-WASD-03, CONTRACT NO. 14KEAI001; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE ANY PROVISIONS CONTAINED THEREIN

3L

**141486**

**Water & Sewer Department**

**Subject to  
3-day Rule**

RESOLUTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MILIAN, SWAIN & ASSOCIATES, INC. IN THE AMOUNT OF \$3,300,000.00, FOR DESIGN SERVICES FOR THE IMPLEMENTATION OF A PUMP STATION IMPROVEMENT PROGRAM, PROJECT NO. E13-WASD-03, CONTRACT NO. 14MSAI004; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE ANY PROVISIONS CONTAINED THEREIN

**4**     **COUNTY MAYOR**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**141442**

**Clerk of the Board**

**Subject to  
3-day Rule**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JUNE  
10, 2014 INFRASTRUCTURE AND CAPITAL IMPROVEMENTS  
COMMITTEE

**7**    **REPORT(S)**

7A

**141541**

**Mayor**

**Subject to  
3-day Rule**

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND  
SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS

**8**    **ADJOURNMENT**