



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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**Monday, August 25, 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

**141762** **Rebeca Sosa , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

ILONA E. LEVI - WASD - 30 YEARS

JOSE F. SOTO - WASD - 30 YEARS

**1F DISCUSSION ITEM(S)**

1F1

**141819**

DISCUSSION ITEM REGARDING ADMINISTRATIVE  
DEPARTMENT BUDGETS PURSUANT TO SECTION 2-1795 OF  
THE CODE (ORDINANCE NO. 12-46)

1F2

**141845**

**Juan C. Zapata , Prime Sponsor**

DISCUSSION ITEM REGARDING A STATUS UPDATE ON THE  
HIALEAH WATER PLANT

1F3

**141846**

**Juan C. Zapata , Prime Sponsor**

DISCUSSION ITEM REGARDING THE WATER AND SEWER  
RATE INCREASE

**1G PUBLIC HEARING**

**2 COUNTY COMMISSION**

2A

**141693**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY  
MAYOR'S DESIGNEE TO APPOINT REPRESENTATIVES OF  
VARIOUS COUNTY DEPARTMENTS TO A WORKING GROUP  
TO MAKE RECOMMENDATIONS AND PREPARE A PLAN  
FOR A UNIFIED APPROACH TO CONSTRUCTION WORK  
THROUGHOUT THE COUNTY

2B

**141778**

**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE  
TO IDENTIFY THE ROADWAYS WITHIN DISTRICT 10 IN  
NEED OF ILLUMINATION

**3 DEPARTMENT**

3A

**141793**

**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCES OF THREE AERIAL EASEMENTS TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR NO MONETARY CONSIDERATION FOR THE CONSTRUCTION AND MAINTENANCE OF THE STATE ROAD 836/INTERSTATE 395 SIGNATURE BRIDGE OVER COUNTY ROADS NW 1 PLACE BETWEEN NW 13 STREET AND NW 14 STREET ALSO KNOWN AS PARCEL NO. 817, NORTH MIAMI AVENUE BETWEEN NORTH 11 TERRACE AND NORTH 13 STREET ALSO KNOWN AS PARCEL NO. 805, NE 1 AVENUE BETWEEN NE 11 STREET AND NE 13 STREET ALSO KNOWN AS PARCEL NO. 806, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHERS RIGHTS CONFERRED THEREIN (Public Works & Waste Management)

3B

**141733**

**Public Works & Waste Management**

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES TO PROVIDE THE CITY OF CORAL GABLES WITH FUNDING IN AN AMOUNT UP TO \$1,490,000.00 FOR THE DESIGN AND CONSTRUCTION OF ROAD IMPROVEMENTS ALONG PONCE DE LEON BOULEVARD FROM SALAMANCA AVENUE TO ANTIQUERA AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3C

**141732**

**Water & Sewer Department**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT NO. 14WAPI002, PROJECT NUMBER A06-WASD-O1R TO WOLFBERG/ALVAREZ AND PARTNERS, INC. FOR ARCHITECTURAL, ENGINEERING DESIGN AND LIMITED CONSTRUCTION MANAGEMENT SERVICES FOR THE SOUTH MIAMI HEIGHTS MAINTENANCE FACILITY IN THE AMOUNT OF \$817,397.87 PURSUANT TO SECTION 287.055(10), FLORIDA STATUTES (REUSE OF PLANS); AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

3D

**141808**

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

RESOLUTION REQUESTING NON-EXCLUSIVE PERPETUAL EASEMENTS FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA TO BE USED FOR ROAD RIGHT-OF-WAY FOR TWO (2) RADIUS RETURNS, ONE (1) ON THE SOUTHEAST QUADRANT OF THE INTERSECTION OF THEORETICAL NW 174 STREET AND NW 97 AVENUE AND ONE (1) ON THE SOUTHWEST QUADRANT OF THE INTERSECTION OF THEORETICAL NW 174 STREET AND THEORETICAL 94 AVENUE, IN SECTION 9-52-40 (Public Works & Waste Management)

**4**     **COUNTY MAYOR**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**141765**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JULY  
8, 2014 INFRASTRUCTURE AND CAPITAL IMPROVEMENTS  
COMMITTEE

**7**    **REPORT(S)**

7A

**141755**

**Mayor**

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

**8**    **ADJOURNMENT**