



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

OFFICIAL Meeting Agenda

Trade and Tourism Committee

*Jose "Pepe" Diaz (12), Chair; Bruno A. Barreiro (5), Vice Chair;
Commissioners Audrey M. Edmonson (3), Dennis C. Moss (9), Rebeca Sosa
(6), and Xavier L. Suarez (7)*

Thursday, February 12, 2015

9:30 AM

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 PRESENTATION(S)

1E1

150187

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

NADINE D. FERGUSON - AVIATION - 30 YEARS

GRAZYNA STASIULIS - AVIATION - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

2 COUNTY COMMISSION

3 DEPARTMENT

3A

142821

Transportation & Aviation Committee

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; AUTHORIZING CONVEYANCE OF A PERPETUAL EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, FOR NOMINAL CONSIDERATION OF \$1.00, ON A PORTION OF COUNTY-OWNED PROPERTY FOR CONSTRUCTION AND MAINTENANCE OF A ROAD INTERSECTION MAST ARM TRAFFIC SIGNAL AT THE NORTHEAST CORNER OF MILAM DAIRY ROAD AND N.W. 12TH STREET, ALSO KNOWN AS PARCEL 839, SUCH PROPERTY NOT BEING NEEDED FOR COUNTY PURPOSES; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAID EASEMENT AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Aviation Department)

3B

142682

Aviation Department

RESOLUTION APPROVING NON-EXCLUSIVE TELECOMMUNICATIONS AND NETWORK SERVICES MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NORSTAN COMMUNICATIONS, INC., D/B/A BLACK BOX NETWORK SERVICES, RFP NO. MDAD-03-14, IN AN AMOUNT NOT TO EXCEED \$103,717,405.00 FOR EIGHT YEARS WITH TWO ONE-YEAR RENEWAL OPTIONS AT THE COUNTY'S SOLE DISCRETION; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AGREEMENT AND EXERCISE ANY RENEWAL OR TERMINATION PROVISIONS CONTAINED THEREIN

3C

150152**Aviation Department**

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 TO THE MISCELLANEOUS CONSTRUCTION CONTRACT ITB NO. MCC-8-10 WITH MUNILLA CONSTRUCTION MANAGEMENT, LLC, INCREASING THE MAXIMUM CONTRACT AMOUNT BY AN AMOUNT NOT TO EXCEED \$30,000,000.00, AUTHORIZING THE ISSUANCE OF A WORK ORDER TO A COMMUNITY SMALL BUSINESS ENTERPRISE FIRM IN THE NOT TO EXCEED AMOUNT OF \$617,000.00, AND LIMITING PROJECT ORDERS TO \$5,000,000.00 BASE AWARD AMOUNT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3D

150155**Aviation Department**

RESOLUTION AUTHORIZING AMERICAN SHUTTLE, INC., D/B/A SUPER SHUTTLE, THE CURRENT PROVIDER EXCLUSIVE DEMAND SHARED GROUND TRANSPORTATION SERVICES AT MIAMI INTERNATIONAL AIRPORT, TO CHARGE A PREMIUM FARE FOR LUXURY VAN SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT DOCUMENTS NECESSARY TO EFFECTUATE SUCH FARE, IF ANY, AND AUTHORIZE ESCALATION IN SUCH FARE AS MAY BE ALLOWED UNDER THE EXISTING AGREEMENT, AND TO EXERCISE THE TERMS OF THE EXISTING AGREEMENT WITH RESPECT TO SUCH PREMIUM FARE, INCLUDING, BUT NOT LIMITED TO, CANCELLATION OF SUCH FARE

3E

150201

Internal Services

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00123 FOR PURCHASE OF A/C CHILLERS, AUXILIARY EQUIPMENT AND WATER TREATMENT SERVICES IN THE TOTAL AMOUNT NOT TO EXCEED \$8,223,000.00 FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER PROVISIONS CONTAINED THEREIN

3F

150214

Internal Services

RESOLUTION APPROVING AWARD OF CONTRACT RFP 00118 FOR AUTOMATED PASSPORT CONTROL KIOSKS IN THE TOTAL AMOUNT, INCLUDING RENEWAL PERIOD, NOT TO EXCEED \$16,483,000.00 FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER PROVISIONS CONTAINED THEREIN

3G

150157

Rebeca Sosa , Prime Sponsor

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE PRIOR ISSUANCE OF CERTAIN NEW COUNTY STEVEDORING LICENSES PREVIOUSLY ISSUED ADMINISTRATIVELY BY PRIOR SEAPORT DIRECTORS WITHOUT BOARD OF COUNTY COMMISSION APPROVAL (Port of Miami)

3H

150226

Port of Miami

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BERMELLO, AJAMIL & PARTNERS, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR PORTMIAMI FEDERAL INSPECTION FACILITY IN THE AMOUNT OF \$2,233,000.00, CONTRACT NO. A13-SEA-03; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ANY CANCELLATION, RENEWAL, AND OTHER PROVISIONS CONTAINED THEREIN

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

142375

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE OCTOBER 16, 2014 ECONOMIC DEVELOPMENT AND PORT MIAMI COMMITTEE

7 **REPORT(S)**

7A

142837

Mayor

MONTHLY REPORT ON TRAFFIC AT MIAMI INTERNATIONAL AIRPORT - OCTOBER 2014

7B

150087

Mayor

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS
REPORT

8 **ADJOURNMENT**