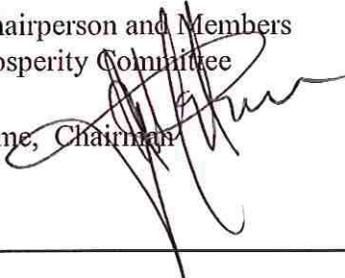




MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Economic Prosperity Committee Date: March 12, 2015

From: Jean Monestime, Chairman  Re: Requested Changes to the
Economic Prosperity Committee
Agenda

Additions

3G

150529 RESOLUTION APPROVING AN OPERATING AND MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GABLESTAGE, INC. FOR THE REDEVELOPED COCONUT GROVE PLAYHOUSE FOR AN INITIAL TERM OF 25 YEARS WITH THREE 25-YEAR OPTIONS TO RENEW; AMENDING RESOLUTION NO. R-797-13 TO CORRECT ERROR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

Additions

3H

150530 RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO ARQUITECTONICA INTERNATIONAL CORPORATION FOR ARCHITECTURAL, ENGINEERING, AND SPECIALTY CONSULTING SERVICES FOR PROJECT NO. A14-CUA-01 - COCONUT GROVE PLAYHOUSE IN AN AMOUNT NOT TO EXCEED \$2,398,680.00 OVER A FOUR YEAR TERM WITH TWO ONE-YEAR OPTIONS TO RENEW AND FUNDED USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)