



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, April 16, 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

150440 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

ADELA A. LEDO - AVIATION - 35 YEARS
DORIS J. MEJIA-GOMEZ - AVIATION - 30 YEARS

1F DISCUSSION ITEM(S)

1F1

150758 **Jose "Pepe" Diaz , Prime Sponsor**

DISCUSSION ITEM REGARDING GENERAL AERONAUTICAL
SERVICES PERMITS (GASP) AND CERTIFIED LOCAL
DEVELOPING BUSINESSES (LDB)

1G PUBLIC HEARING

2 COUNTY COMMISSION

3 DEPARTMENT

3A

150704**Aviation Department**

RESOLUTION APPROVING FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH H.J. ROSS ASSOCIATES, INC. FOR AVIATION PLANNING CONSULTANT SERVICES FOR THE COUNTY'S SYSTEM OF PUBLIC USE AIRPORTS, INCREASING THE AGREEMENT AMOUNT BY \$401,000.00, FOR NEW TOTAL NOT TO EXCEED CONTRACT AMOUNT OF \$1,226,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

3B

150707**Aviation Department**

RESOLUTION APPROVING AWARD OF THE PROFESSIONAL SERVICES AGREEMENT TO BURNS & MCDONNELL ENGINEERING COMPANY, INC., FOR THE SOUTH AND CENTRAL CHECKED BAGGAGE INSPECTION SYSTEMS/CHECKED BAGGAGE RECONCILIATION AREAS/BAGGAGE HANDLING SYSTEM PROGRAM AT MIAMI INTERNATIONAL AIRPORT, PROJECT NO. A14-MDAD-01 IN AN AMOUNT NOT TO EXCEED \$16,102,752.00 FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN

3C

150708**Aviation Department**

RESOLUTION APPROVING FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR AVIATION PLANNING CONSULTANT SERVICES FOR THE COUNTY'S SYSTEM OF PUBLIC USE AIRPORTS, INCREASING THE AGREEMENT AMOUNT BY \$401,000.00, FOR NEW TOTAL NOT TO EXCEED CONTRACT AMOUNT OF \$1,226,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

3D

150590**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; DECLARING SURPLUS A PORTION OF COUNTY-OWNED REAL PROPERTY LOCATED AT 8790 NW 103 STREET, CITY OF HIALEAH GARDENS, FLORIDA; AUTHORIZING THE CONVEYANCE OF SAME TO THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38 FOR NOMINAL SUM OF \$10.00; AUTHORIZING THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SUCH CONVEYANCE; AUTHORIZING THE CONVEYANCE OF A TEMPORARY CONSTRUCTION EASEMENT TO FLORIDA DEPARTMENT OF TRANSPORTATION OVER A SEPARATE PORTION OF SUCH PROPERTY IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38 FOR A NOMINAL SUM OF \$1.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TEMPORARY CONSTRUCTION EASEMENT AND EXERCISE ANY AND ALL RIGHTS THEREIN (Internal Services)

3E

150481**Port of Miami**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ARCADIS U.S., INC. FOR MANAGEMENT FINANCIAL CONSULTING AND BOND ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$3,300,000.00, INCLUSIVE OF A CONTINGENCY AMOUNT OF \$300,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME; TO EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN, AND TO APPROVE THE CONTINGENCY TIME EXTENSION AND CONTINGENCY EXPENDITURE OF TEN PERCENT OF THE BASE CONTRACT AMOUNT

3F

150705

Port of Miami

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CH2M HILL, INC. FOR MARINE INFRASTRUCTURE ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$3,300,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$300,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, TO EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN, AND TO APPROVE THE CONTINGENCY TIME EXTENSION AND CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTACT AMOUNT

3G

150799

Aviation Department

Add-on

RESOLUTION APPROVING SECOND AMENDMENT TO DEVELOPMENT LEASE AND CONCESSION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TURNBERRY AIRPORT HOLDINGS, LLC, FOR PREMISES AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT TO PROVIDE FOR A 20 MONTH EXTENSION OF THE CONSTRUCTION PERIOD AND EXTENDING THE TERM OF THE AGREEMENT FOR 40 YEARS

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

150443

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
FEBRUARY 12, 2015 TRADE AND TOURISM COMMITTEE

7 **REPORT(S)**

7A

150426

Mayor

MONTHLY REPORT ON TRAFFIC AT MIAMI
INTERNATIONAL AIRPORT - NOVEMBER 2014

7B

150427

Mayor

MONTHLY REPORT ON TRAFFIC AT MIAMI
INTERNATIONAL AIRPORT - DECEMBER 2014

7C

150710

Mayor

MONTHLY REPORT ON TRAFFIC AT MIAMI
INTERNATIONAL AIRPORT - JANUARY 2015

7D

150722

Mayor

SEAPORT DEPARTMENT QUARTERLY REPORT OF JOINT
PARTICIPATION AGREEMENTS BETWEEN OCTOBER 1, 2014
AND DECEMBER 31, 2014

8 **ADJOURNMENT**