



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Trade and Tourism Committee

From: Jean Monestime, Chairman

Date: March 17, 2016

Re: Requested Changes to the
Trade and Tourism Committee
Agenda

Additions

3G

Jose "Pepe" Diaz

160566 RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT TO THE 1080 BUILDING LEASE BETWEEN ROYAL CARIBBEAN CRUISES LTD. AND MIAMI-DADE COUNTY ALLOWING ROYAL CARIBBEAN CRUISES LTD. TO CONSTRUCT, AT ITS EXPENSE, A 20,000 SQUARE FOOT ADDITION TO THE 1080 BUILDING IN ORDER TO HOUSE AN INNOVATION CENTER FOR CRUISE VESSEL CONSTRUCTION AND RENOVATION DESIGN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY ALL TERMINATION, CANCELLATION, RENEWAL, AND ALL OTHER COUNTY RIGHTS THEREIN; AND DELEGATING TO THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO DETERMINE THE VALUE OF ALTERNATIVE FORM OF SECURITY IN LIEU OF PAYMENT AND PERFORMANCE BOND TO BE PROVIDED TO THE COUNTY BY ROYAL CARIBBEAN CRUISES, LTD. SUBJECT TO CERTAIN PARAMETERS SET FORTH IN THIS RESOLUTION (Port of Miami)

Deferrals

3E

160477 RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE; APPROVING THE SIXTH COUNTY AMENDMENT TO THE CONSULTANT AGREEMENT FOR PROJECT SUPPORT SERVICES FOR THE NORTH TERMINAL DEVELOPMENT PROGRAM FOR MIAMI-DADE AVIATION DEPARTMENT BETWEEN SEQUEIRA & GAVARRETE, INC. AND MIAMI-DADE COUNTY, INCREASING THE CONTRACT VALUE BY \$3,300,000,00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL RIGHTS PROVIDED FOR IN THE AMENDMENT (Aviation Department)

Note: *Requesting a deferral to the April 14, 2016 Trade and Tourism Committee Meeting.*