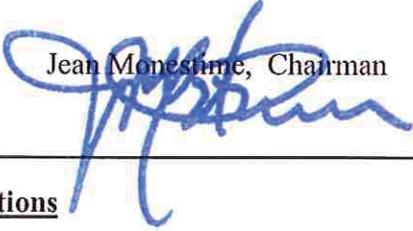




MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: May 17, 2016
and Members, Board of County
Commissioners

From:  Jean Monestime, Chairman Re: Changes Sheet

Additions

1D1 Jean Monestime

161146 SPECIAL PRESENTATION OF A CERTIFICATE OF APPRECIATION
ACKNOWLEDGING THE RARA LAKAY BAND FOR THEIR
CONTRIBUTION TO THE HAITIAN CULTURE

1D2 Jean Monestime

161149 SPECIAL PRESENTATION OF A CERTIFICATE OF APPRECIATION TO
THE HAITIAN-AMERICAN ARTISTS WHO DISPLAYED THEIR
ARTWORK DURING THE 2016 HAITIAN HERITAGE CULTURAL
MONTH

1D3 Audrey M. Edmonson

161151 SPECIAL PRESENTATION OF A PROCLAMATION TO WILLIAM
ARISTIDE, PRINCIPAL OF BOOKER T. WASHINGTON SR. HIGH
SCHOOL, AS THE 2016 RUNNER-UP FOR MIAMI-DADE COUNTY
PUBLIC SCHOOLS PRINCIPAL OF THE YEAR

May 17, 2016

Additions

1D4

Barbara J. Jordan

161148 SPECIAL PRESENTATION RECOGNIZING THE CONTESTANTS FOR THE MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT'S 2016 EVERY DROP COUNTS WATER CONSERVATION POSTER CONTEST

1D5

Esteban L. Bovo, Jr.

161147 SPECIAL PRESENTATION TO THE STUDENTS OF DADE CHRISTIAN SCHOOL WHO WERE NOMINATED FOR THE SILVER KNIGHT AWARD

1E2

Audrey M. Edmonson

161150 MS. KAREN WIGGINS, PRESIDENT, DADE COUNTY ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC. AND MS. BRENDA BRYANT, PRESIDENT MIAMI ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC., RE: DELTA DAYS AT THE COUNTY

5A SUPPLEMENT

161097 SUPPLEMENTAL INFORMATION TO RESOLUTION RENAMING THE 8TH STREET METROMOVER STATION LOCATED AT 59 SE 8TH STREET AS THE BRICKELL CITY CENTRE METROMOVER STATION (Clerk of the Board)

5A SUPPLEMENT #2

161145 ADDITIONAL SUPPLEMENTAL INFORMATION TO RESOLUTION RENAMING THE 8TH STREET METROMOVER STATION LOCATED AT 59 SE 8TH STREET AS THE BRICKELL CITY CENTRE METROMOVER STATION

May 17, 2016

Additions

8F8 SUPPLEMENT

- 161139** SUPPLEMENT TO RECOMMENDATION FOR APPROVAL OF A DESIGNATED PURCHASE UNDER CONTRACT NO. 9432-4/16-4, CONTRACT EMPLOYEE SERVICES

8F12 SUPPLEMENT

- 161135** SUPPLEMENT TO REQUEST FOR ADDITIONAL TIME AND EXPENDITURE AUTHORITY TO PREQUALIFICATION POOL NO. 9418-0/16, EQUIPMENT, COMPONENTS, PARTS AND SERVICES FOR METRORAIL AND METROMOVER, AND OTHER RAIL VEHICLES AND RAIL SYSTEMS AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

8F14

- 160968** RESOLUTION AUTHORIZING ADDITIONAL TIME OF ONE YEAR AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$6,965,000.00 FOR CONTRACT NO. 43230000-15-2, LICENSING SOLUTIONS PROVIDER OF MICROSOFT APPLICATION AND SERVER LICENSES, WITH SHI INTERNATIONAL CORP. FOR THE PURCHASE OF MICROSOFT APPLICATION AND SERVER LICENSES, SOFTWARE MAINTENANCE AND SUBSCRIPTION SERVICES (Internal Services)

14A1

Jose "Pepe" Diaz

- 160850** RESOLUTION WAIVING BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT THE REQUIREMENTS OF IMPLEMENTING ORDER 7-44 AND AUTHORIZING THE HIRING OF MR. THOMAS GROSS AS THE RADIO COMMUNICATION SERVICES DIVISION DIRECTOR (Information Technology Department)

May 17, 2016

Additions

14A2

160967 RESOLUTION APPROVING SELECTION OF BANC OF AMERICA, PUBLIC CAPITAL CORP TO PROVIDE CAPITAL IN AN AMOUNT NOT TO EXCEED \$11,700,000.00 FOR LEASE/PURCHASE OF MARKED AND UNMARKED POLICE VEHICLES, ANIMAL SERVICE VEHICLES AND TO PAY FINANCING COSTS; APPROVING TERMS OF RELATED COMMITMENT LETTER; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO CONSUMMATE THE LEASE/PURCHASE INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER (Finance Department)

14A3

161109 RESOLUTION APPROVING THE FIRST AMENDMENT TO THE TERMS OF THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR FUNDING IN AN AMOUNT NOT TO EXCEED \$13,900,000.00 AND FURTHER AUTHORIZING THE DISBURSEMENT OF A PORTION OF THE FINANCIAL SUPPORT FOR THE PAYMENT OF COSTS RELATED TO TRI-RAIL DOWNTOWN MIAMI LINK STATION IMPROVEMENTS AT THE MIAMI CENTRAL STATION INCURRED PRIOR TO THE EXECUTION OF SAME; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 161069] (Transportation and Public Works)

May 17, 2016

Additions

14A4

161085 RESOLUTION APPROVING CHANGE ORDER NO. 5 AND FINAL TO THE CONSTRUCTION CONTRACT BETWEEN MIAMI-DADE COUNTY AND SUFFOLK CONSTRUCTION COMPANY, INC. FOR THE NEW MIAMI-DADE CHILDREN'S COURTHOUSE, ISD PROJECT NO. W40114 ESP, ISD CONTRACT NO. W40114-C; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO FUND SETTLEMENT WITH REMAINING CONTRACT BALANCES IN THE AMOUNT OF \$1,293,596.00 AND INCREASING THE CONTRACT AMOUNT BY \$250,000.00 FUNDED FROM 2003 JUVENILE COURTHOUSE BOND INTEREST PROCEEDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Internal Services)

14A5

Esteban L. Bovo, Jr.,
Rebeca Sosa, Audrey M. Edmonson

161143 RESOLUTION APPROVING FIRST AMENDMENT TO CONTRACT NO. 800 SPECIAL TRANSPORTATION SERVICES WITH SUPER NICE STS, INC. D/B/A TRANSPORTATION AMERICA TO REDUCE THE AUTOMOBILE LIABILITY INSURANCE COVERAGE FROM \$1,000,000.00 COMBINED SINGLE LIMIT PER OCCURRENCE TO \$300,000.00 COMBINED SINGLE LIMIT PER OCCURRENCE AND TO INCREASE THE ON-TIME PERFORMANCE STANDARD FROM A MINIMUM OF 80 PERCENT TO A MINIMUM OF 85 PERCENT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT IN SUBSTANTIALLY THE FORM ATTACHED HERETO

May 17, 2016

Deferrals

11A17

Rebeca Sosa,
Audrey M. Edmonson, Sally A. Heyman

160276 RESOLUTION CREATING THE MIAMI-DADE COUNTY "SENIORS WHO SERVE" VOLUNTEER AWARD PROGRAM; ESTABLISHING THE PROGRAM RULES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FURTHER DEVELOP THE AWARD PROGRAM, INCLUDING DEVELOPMENT OF THE PROGRAM APPLICATION AND GUIDELINES

Note: The Prime Sponsor has requested deferral to no date certain.

Withdrawals

7A SUPPLEMENT

Daniella Levine Cava

160640 SUPPLEMENT INFORMATION TO ORDINANCE CREATING SECTION 12-14.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE FOR REPORTING REQUIREMENTS FOR COUNTY AND MUNICIPAL ELECTED OFFICERS AND CANDIDATES REGARDING SOLICITATION OF CONTRIBUTIONS FOR POLITICAL COMMITTEES AND ELECTIONEERING COMMUNICATIONS ORGANIZATIONS; PROVIDING PENALTIES FOR FAILURE TO REPORT; PROVIDING FOR ENFORCEMENT BY THE COMMISSION ON ETHICS AND PUBLIC TRUST

May 17, 2016

Scrivener's Errors

3B2

Jose "Pepe" Diaz

161065 RESOLUTION APPROVING CONFIDENTIAL PROJECT 007 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT 007 EXISTS; AND PROVIDING THAT LOCAL FINANCIAL SUPPORT OF UP TO \$240,000.00 FROM GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2018-2019 THROUGH INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT 007 (Regulatory and Economic Resources)

Note: On handwritten page 6, the title inadvertently leaves out the ending fiscal year of 2025-2026 for the commitment of local support. That portion of the title should read "general revenue funds will be available as local participation in the State of Florida Qualified Target Industry Tax Refund Program for fiscal years 2018-2019 through 2025-2026." The ending date for the commitment of local participation is consistent with the date referenced in body of the resolution and the transmittal memorandum.

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.