



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, July 14, 2016

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

161599 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

AIDA BAO GARCIGA - AVIATION - 30 YEARS
JOSE VARGAS - AVIATION - 30 YEARS
CLARENCE WILLIAMS JR. - AVIATION - 30 YEARS
DONALD F. YOUNG - AVIATION - 30 YEARS

1E2

161600 **Jose "Pepe" Diaz , Prime Sponsor**

ORAL PRESENTATION BY BILL TALBERT PRESIDENT AND
CEO OF GREATER MIAMI CONVENTION AND VISITORS
BUREAU

1E3

161601 **Jose "Pepe" Diaz , Prime Sponsor**

ORAL PRESENTATION: MANNY GONZALEZ OFFICE OF
ECONOMIC DEVELOPMENT AND INTERNATIONAL TRADE
TO PROVIDE AN UPDATE ON THE INTERNATIONAL TRADE
CONSORTIUM (ITC)

1F DISCUSSION ITEM(S)

1F1

161670

Dennis C. Moss , Prime Sponsor

DISCUSSION REGARDING LIVING WAGE PAYMENTS AND THE PROVISION OF HEALTH CARE BENEFITS BY CONTRACTORS PROVIDING SERVICES PURSUANT TO A GENERAL AERONAUTICAL SERVICE PERMIT AT MIAMI INTERNATIONAL AIRPORT

1F2

161714

Xavier L. Suarez , Prime Sponsor

Add-on

DISCUSSION ITEM REGARDING THE STATUS OF THE LEGISLATIVE REQUESTS INVOLVING THE PORT OF MIAMI SOUTHWEST CORNER AND THE MARINE STADIUM DEEDS

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

161593

Bruno A. Barreiro , Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE EXCLUSIVE DEMAND SHARED GROUND TRANSPORTATION SERVICES CONTRACT AT MIAMI INTERNATIONAL AIRPORT BETWEEN MIAMI-DADE COUNTY AND AMERICAN SHUTTLE, INC., D/B/A SUPER SHUTTLE TO REDUCE THE AUTOMOBILE LIABILITY INSURANCE COVERAGE FROM \$1,000,000.00 COMBINED SINGLE LIMIT PER OCCURRENCE TO \$300,000.00

2B

161587**Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING SECOND AMENDMENT TO DEVELOPMENT LEASE AGREEMENT WITH THE CARRIE MEEK FOUNDATION, INC. (FOUNDATION), FOUNDATION'S ASSIGNMENT OF THE DEVELOPMENT LEASE AGREEMENT AS AMENDED, TO CPM COMMUNITY FIRST, INC. (CPM), AND CPM'S ASSIGNMENT OF SAME TO CCRE MEEK, LLC, FOR DEVELOPMENT OF COMMERCIAL AND AVIATION FACILITIES ON TWO SEPARATE PARCELS OF LAND AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT; REDUCING THE DEVELOPMENT PERIOD; AMENDING THE RENT FORMULA; PROVIDING FOR FOUNDATION'S OBLIGATION TO DISTRIBUTE REVENUE TO DESIGNATED ECONOMIC DEVELOPMENT AND COMMUNITY IMPROVEMENT PROJECTS IN THE CITY OF OPA-LOCKA; AMENDING THE ASSIGNMENT AND MORTGAGING PROVISIONS; WAIVING RESOLUTION NO. 273-15 TO THE EXTENT ITS INSURANCE REQUIREMENTS ARE DEEMED APPLICABLE TO THE PROJECT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT, APPROVE THE ASSIGNMENTS AND FUTURE ASSIGNMENTS, EXERCISE ALL PROVISIONS IN THE SECOND AMENDMENT, AND COMPLETE ALL ACTS NECESSARY TO EFFECTUATE THE DEVELOPMENT LEASE AGREEMENT AS AMENDED

3 **DEPARTMENT(S)**

3A

161557**Aviation Department**

RESOLUTION APPROVING AWARD OF THE CONTRACT FOR THE CONSTRUCTION MANAGER AT RISK FOR BAGGAGE HANDLING SYSTEM IMPROVEMENTS AT MIAMI INTERNATIONAL AIRPORT, PROJECT NO. RFQ- MDAD-15-01, TO PARSONS-ODEBRECHT JOINT VENTURE IN THE AMOUNT OF \$7,497,824.42 FOR THE PRE-CONSTRUCTION PHASE SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AMENDMENT TO SUCH CONTRACT ESTABLISHING CONSTRUCTION DURATION, LIQUIDATED DAMAGES, LIQUIDATED INDIRECT COST, AND A GUARANTEED MAXIMUM PRICE AT ANY PRICE LESS THAN \$177,000,000.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ISSUE CHANGE ORDERS TO THE CONTRACT, WHICH INCREASE THE CONTRACT VALUE TO \$177,000.000; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE ALLOWANCE ACCOUNTS, AND TERMINATION AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3B

161315**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION APPROVING THE RE-APPOINTMENT OF HEMANT PATEL, DANIELLE TORRES, COMMISSIONER KEON HARDEMON, COMMISSIONER MICKY STEINBERG AND OLGA RAMUDO, A TOTAL OF FIVE (5) MEMBERS TO THE TOURIST DEVELOPMENT COUNCIL INCLUDING WAIVING TERM LIMITS WHERE APPLICABLE BY A 2/3 VOTE (Department of Cultural Affairs)

3C

161389

Internal Services

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,500,000.00 FOR PREQUALIFICATION POOL NO. 9427-1/21 FOR PURCHASE OF PASSENGER LOADING BRIDGES, REPLACEMENT PARTS, REPAIRS AND REFURBISHMENT SERVICES FOR THE AVIATION DEPARTMENT

3D

161626

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN ENERGY PERFORMANCE CONTRACT WITH HONEYWELL INTERNATIONAL INC. IN THE AGGREGATE AMOUNT OF \$5,474,947.00, INCLUSIVE OF THIRD-PARTY FINANCING IN AN AMOUNT NOT TO EXCEED \$5,085,433.00 AND OPERATION AND MAINTENANCE COSTS OF UP TO \$389,503.00, WHICH WILL BE FINANCED THROUGH CONTRACTUALLY GUARANTEED COSTS SAVINGS TO IMPLEMENT ENERGY CONSERVATION MEASURES AT PORTMIAMI; APPROVING THIRD PARTY FINANCING FOR THE PROJECT AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND WAIVING RESOLUTION NO. R-130-06 (Port of Miami)

3E

161667

Port of Miami

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY AND UNITED STATES CUSTOMS AND BORDER PROTECTION FOR REIMBURSEMENT TO UNITED STATES CUSTOMS AND BORDER PROTECTION FOR CERTAIN EQUIPMENT AND INFORMATION TECHNOLOGY COSTS IN CONNECTION WITH THE CUSTOMS INTERMODAL FACILITY IN THE INTERMODAL RAILWAY YARD FOR A ONE TIME ESTIMATED AMOUNT OF \$37,192.00, PLUS AN ESTIMATED ANNUAL RECURRING COST OF \$6,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME; DELEGATING TO THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO EXERCISE ALL COUNTY RIGHTS CONFERRED THEREIN

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

161420

Mayor

AVIATION DEPARTMENT SMALL BUSINESS ENTERPRISES
CONSTRUCTION/MISCELLANEOUS CONSTRUCTION
CONTRACT 7040 PROGRAM UPDATE

8 **ADJOURNMENT**