



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Transit and Mobility Services Committee

*Esteban L. Bovo, Jr. (13) Chair; Dennis C. Moss (9) Vice Chair;
Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Barbara J.
Jordan (1), and Xavier L. Suarez (7)*

Wednesday, November 9, 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

162461 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

GUILLERMO BERMUDEZ - TPW - 30 YEARS

FRITZ SAINT LOUIS - TPW - 30 YEARS

1F DISCUSSION ITEM(S)

1F1

161565 **Xavier L. Suarez , Prime Sponsor**

TRANSIT & TECHNOLOGY IN SINGAPORE

*7/13/2016 Deferred to next committee meeting by Transit and Mobility
Services Committee*

*9/14/2016 No action taken due to lack of a quorum by Transit and Mobility
Services Committee*

10/13/2016 Deferred by Transit and Mobility Services Committee

1G PUBLIC HEARING

1G1

162366**Juan C. Zapata , Prime Sponsor**

ORDINANCE PERTAINING TO THE MIAMI-DADE EXPRESSWAY AUTHORITY; AMENDING ARTICLE XVIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING A PROCESS FOR BOARD OF COUNTY COMMISSIONER APPOINTMENTS TO THE MIAMI-DADE EXPRESSWAY AUTHORITY, INCLUDING THE PROVISION OF AN OPINION FROM THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST AS TO WHETHER APPLICANTS COMPLY WITH CERTAIN PROVISIONS OF STATE LAW AND THE COUNTY CODE; CONFORMING THE CODE TO CERTAIN PROVISIONS OF STATE LAW AND THE COUNTY CODE PERTAINING TO THE MIAMI-DADE EXPRESSWAY AUTHORITY MEMBERSHIP; PROVIDING THAT DIVERSITY CONSIDERATIONS BE TAKEN INTO ACCOUNT FOR COUNTY COMMISSION APPOINTMENTS; PROVIDING FOR STAGGERING OF TERMS OF OFFICE OF MEMBERS APPOINTED BY THE COUNTY COMMISSION; PROVIDING THAT APPOINTEES ARE SUBJECT TO REMOVAL FOR FAILURE TO COMPLY WITH DISCLOSURE REQUIREMENTS, IN CONFORMITY WITH STATE LAW; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/18/2016 Adopted on first reading by BCC Passed 10 - 0

1G1 Substitute

162552**Juan C. Zapata , Prime Sponsor****Add-on**

ORDINANCE PERTAINING TO THE MIAMI-DADE EXPRESSWAY AUTHORITY; AMENDING ARTICLE XVIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING A PROCESS FOR BOARD OF COUNTY COMMISSIONERS APPOINTMENTS TO THE MIAMI-DADE EXPRESSWAY AUTHORITY, INCLUDING THE PROVISION OF AN OPINION FROM THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST AS TO WHETHER APPLICANTS COMPLY WITH CERTAIN PROVISIONS OF STATE LAW AND THE COUNTY CODE; CONFORMING THE CODE TO CERTAIN PROVISIONS OF STATE LAW AND THE COUNTY CODE PERTAINING TO THE MIAMI-DADE EXPRESSWAY AUTHORITY MEMBERSHIP; PROVIDING THAT DIVERSITY CONSIDERATIONS BE TAKEN INTO ACCOUNT FOR COUNTY COMMISSION APPOINTMENTS; PROVIDING FOR STAGGERING OF TERMS OF OFFICE OF MEMBERS APPOINTED BY THE COUNTY COMMISSION; PROVIDING THAT APPOINTEES ARE SUBJECT TO REMOVAL FOR FAILURE TO COMPLY WITH DISCLOSURE REQUIREMENTS IN CONFORMITY WITH STATE LAW; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 162366]

2 **COUNTY COMMISSION**

2A

162441**Juan C. Zapata , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH FLORIDA POWER & LIGHT TO INSTALL DOUBLE LIGHTING ON POLES OWNED BY FLORIDA POWER & LIGHT ALONG SW 157TH AVENUE AND TO IDENTIFY FUNDING SOURCES FOR THE INSTALLATION OF SAID DOUBLE LIGHTING

3 **DEPARTMENT**

3A

162356

Audrey M. Edmonson , Prime Sponsor

RESOLUTION APPROVING A MAINTENANCE MAP FOR A PORTION OF NE 2 AVENUE BETWEEN NE 69 STREET AND NE 84 STREET IN SECTIONS 12, 13 TOWNSHIP 53 SOUTH RANGE 41 EAST, AND SECTIONS 7, 18 TOWNSHIP 53 SOUTH RANGE 42 EAST AUTHORIZING THE CHAIRMAN AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP AND AUTHORIZING THE RECORDING THEREOF AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

3B

162355

Sally A. Heyman , Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE NE 25 AVENUE, FROM NE 179 STREET NORTH FOR 174.54 FEET (CLOSING PETITION NO. P-918) (Transportation and Public Works)

3C

162328

Xavier L. Suarez , Prime Sponsor

RESOLUTION AUTHORIZING WAIVER OF ADMINISTRATIVE ORDER 8-4; APPROVING A LEASE AGREEMENT WITH SOUTH MIAMI HOSPITAL, INC. FOR A PORTION OF THE METRORAIL CORRIDOR BETWEEN THEORETICAL SW 63 AVENUE AND THEORETICAL SW 61 COURT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER (Transportation and Public Works)

3D

162334**Xavier L. Suarez , Prime Sponsor**

RESOLUTION APPROVING A MAINTENANCE MAP FOR A PORTION OF SW 57 AVENUE (RED ROAD) BETWEEN SW 72 STREET AND SW 74 STREET IN SECTION 36 TOWNSHIP 54 SOUTH RANGE 40 EAST, AUTHORIZING THE CHAIRMAN AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP AND AUTHORIZING THE RECORDING THEREOF AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

3E

162243**Transportation and Public Works**

RESOLUTION APPROVING A CONTRACT AWARD FOR PROFESSIONAL SERVICES AGREEMENTS WITH 21 CONSULTING FIRMS TO PROVIDE SOILS, FOUNDATION AND GEOTECHNICAL TESTING SERVICES (PROJECT NO. E15-PWWM-08; CONTRACT NO. 20160209) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSPORTATION SURTAX AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS

10/13/2016 3-Day Rule Invoked by Transit and Mobility Services Committee

3F

162247**Transportation and Public Works**

RESOLUTION APPROVING A CONTRACT AWARD FOR PROFESSIONAL SERVICES AGREEMENTS WITH 36 CONSULTING FIRMS TO PROVIDE GENERAL LAND AND ENGINEERING SURVEYING SERVICES (PROJECT NO. E15-PWWM-07; CONTRACT NO. 20160196) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSPORTATION SURTAX AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS

10/13/2016 3-Day Rule Invoked by Transit and Mobility Services Committee

3G

162262

Transportation and Public Works

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3H

162264

Transportation and Public Works

RESOLUTION AUTHORIZING THE EXECUTION OF A TRI-PARTY AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND FLORIDA EAST COAST RAILWAY FOR THE INSTALLATION OF RAILROAD GRADE CROSSING TRAFFIC CONTROL DEVICES AT WEST 1 AVENUE IN THE VICINITY OF WEST 21 STREET WITH YEARLY MAINTENANCE FEES PAID BY THE COUNTY OF \$2,260.00

3I

162304

Transportation and Public Works

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$715,299.60 TO AUM CONSTRUCTION, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "SAFE ROUTES TO SCHOOLS LOCATIONS, PHASE 10"; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.2.7.01 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-53; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES

3J

162347

Transportation and Public Works

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$588,507.54 TO MAGGOLC, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "SAFE ROUTES TO SCHOOLS LOCATIONS, PHASE 11"; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.2.7.01 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-53; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES

3K

162349

Transportation and Public Works

RESOLUTION APPROVING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MANAGEMENT, MAINTENANCE, OPERATION, AND LEASING OF THE MULTI-MODAL FACILITY AT THE GOLDEN GLADES INTERCHANGE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND EXERCISE ALL RIGHTS CONTAINED THEREIN

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

8 **ADJOURNMENT**