

OFFICIAL

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

Meeting Agenda

Transportation and Public Works Committee

Audrey M. Edmonson (3) Chairwoman; Dennis C. Moss (9) Vice Chair; Commissioners Sally A. Heyman (4), Eileen Higgins (5), and Rebeca Sosa (6)

Friday, September 14, 2018

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 agendoo@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 <u>INVOCATION AS PROVIDED IN RULE 5.05 (H)</u>

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

182080

Esteban L. Bovo, Jr., Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

LORRAINE C. DELEVEAUX - TPW - 30 YEARS ENRIQUE MANZO - TPW - 30 YEARS LORENZO MCKINNEY - TPW - 30 YEARS CARIE D. STERN - TPW - 30 YEARS

- 1F <u>DISCUSSION ITEM(S)</u>
- 1G PUBLIC HEARING(S)

Meeting Agenda

1G1

181611

Daniella Levine Cava, Prime Sponsor

ORDINANCE RELATING TO MUNICIPAL CIRCULATORS; AMENDING SECTION 31-102 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING MUNICIPALITIES TO PROVIDE CIRCULATOR ROUTE INFORMATION FOR INTEGRATION INTO THE COUNTY'S TRANSIT TRACKER APPLICATION AND TRANSIT RIDERSHIP INFORMATION TO THE COUNTY; REQUIRING COUNTY AND MUNICIPAL TRANSIT RIDERSHIP DATA REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/27/2018 Requires Municipal Notification by BCC to Transportation and Public Works Committee

7/10/2018 Adopted on first reading by BCC Passed 12 - 0

7/10/2018 Tentatively scheduled for a public hearing before the Transportation and Public Works Hearing Date: 9/14/2018

7/26/2018 Municipalities notified of public hearing by BCC to Transportation and Public Works Committee

2 <u>COUNTY COMMISSION</u>

2A

181907

Daniella Levine Cava, Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AS SPECIFIED IN SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND APPROVING THE REAPPOINTMENT OF PAUL SCHWIEP TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Meeting Agenda

2B

182002

Barbara J. Jordan, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE UP TO 200 TRANSIT PASSES PER MONTH FOR ONE YEAR RETROACTIVE TO SEPTEMBER, 2018 TO GREATER MIAMI SERVICE CORPS TO BE DISTRIBUTED TO ITS VOLUNTEERS SERVING WITHIN MIAMI-DADE COUNTY IN EXCHANGE FOR NO LESS THAN 3,500 HOURS OF VOLUNTEER SERVICES FOR THE MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

2C

182125

Daniella Levine Cava, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A PROCUREMENT TO ESTABLISH A POOL OF QUALIFIED VENDORS AVAILABLE ON A PUSH-BUTTON BASIS FOR THE REPAIR OR REPLACEMENT OF AWNINGS AND CANOPIES ALONG THE SOUTH-DADE TRANSITWAY

3 <u>DEPARTMENT(S)</u>

ЗА

181724

Dennis C. Moss, Prime Sponsor

RESOLUTION ACCEPTING AN IMPLIED OFFER OF
DEDICATION FOR A PORTION OF SW 216 STREET FROM 50
FEET EAST OF SW 122 AVENUE TO 100 FEET EAST
THEREOF, IN SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39
EAST, MIAMI-DADE COUNTY, FLORIDA AND
AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO TAKE ALL ACTIONS TO
EFFECTUATE SAME (Transportation and Public Works)

3B

181721

Transportation and Public Works

RESOLUTION APPROVING AN OFF-SYSTEM
CONSTRUCTION AND MAINTENANCE AGREEMENT
BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA
DEPARTMENT OF TRANSPORTATION FOR THE
CONSTRUCTION OF IMPROVEMENTS ALONG NW 74
STREET FROM NW 74 AVENUE TO NW 69 AVENUE AND NW
69 AVENUE FROM NW 74 STREET TO THE FEC HIALEAH
RAIL YARD; AND AUTHORIZING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME
AND EXERCISE THE PROVISIONS CONTAINED THEREIN

3C

181722

Transportation and Public Works

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

3D

181723

Transportation and Public Works

RESOLUTION RATIFYING AN INTERLOCAL AGREEMENT BETWEEN THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION AND MIAMI-DADE COUNTY, THE VILLAGE OF PINECREST, THE TOWN OF PALMETTO BAY, THE TOWN OF CUTLER BAY, THE CITY OF HOMESTEAD AND FLORIDA CITY, PURSUANT TO SECTION 2-10 OF CODE OF MIAMI-DADE COUNTY, FOR THE PURPOSE OF DEVELOPING AN IMPLEMENTATION PLAN FOR THE SOUTH DADE TRANSITWAY RAPID TRANSIT CORRIDOR

Meeting Agenda

3E

181914

Transportation and Public Works

RESOLUTION APPROVING CHANGE ORDER NO. 1
BETWEEN MIAMI-DADE COUNTY AND H & R PAVING, INC.
FOR THE PROJECT ENTITLED ROADWAY IMPROVEMENTS
ALONG SW 152 STREET, FROM SW 157 AVENUE TO SW 147
AVENUE (PROJECT NO. 20150187), EXTENDING THE
CONTRACT DURATION BY 124 NON-COMPENSABLE
CALENDAR DAYS; AND AUTHORIZING THE COUNTY
MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECTURE
SAME

3F

182105

Transportation and Public Works

RESOLUTION AUTHORIZING APPROVAL OF A UTILITY STRUCTURE PERMITTING AGREEMENT BETWEEN HOTWIRE COMMUNICATIONS, LLC AND MIAMI-DADE COUNTY FOR THE PURPOSE OF PROVIDING A DEDICATED PLANS REVIEW STAFFER IN THE AMOUNT OF \$70,000.00 TO THE COUNTY IN THE FIRST YEAR

3G

182121

Transportation and Public Works

RESOLUTION APPROVING RECOMMENDATION FOR THE AWARD OF PHASE 1 - THE UNDERLINE "THE BRICKELL BACKYARD," CONTRACT NO. CIP177-DTPW2017-CT1, BETWEEN MIAMI-DADE COUNTY AND CENTRAL PEDRAIL, JOINT VENTURE IN THE AMOUNT OF \$14,255,556.00; FOR A TERM OF 548 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN, INCLUDING ANY TERMINATION AND RENEWAL PROVISIONS

4 COUNTY MAYOR

5 **COUNTY ATTORNEY**

6 CLERK OF THE BOARD

6A

182101

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE JULY 18, 2018 TRANSPORTATION AND PUBLIC WORKS COMMITTEE MEETING

7 REPORT(S)

7A

181923 Mayor

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS RIDERSHIP REPORTS JANUARY THROUGH MARCH 2018

8 ADJOURNMENT