



MEMORANDUM

Agenda Item No. 7(R)(1)(C)

107.07-17A MIAMI-DADE/GSA-MAT. MGT.

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D. DATE: **October 7, 2003**
and Members, Board of County Commissioners

FROM: George M. 
County Manager

SUBJECT: Appraisal and Acquisition of
Approximately 0.05 Acres of
Land for the Development of a
Pump Station Site

RECOMMENDATION

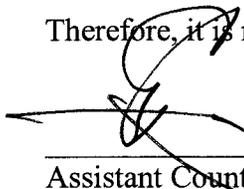
It is recommended that the Board of County Commissioners adopt the attached resolution authorizing the appraisal and subsequent purchase of approximately 0.05 acres of land for the development of a new Pump Station, located on S.W. 109th Avenue and S.W. 7 Terrace, authorizing due diligence analysis, related studies and employment of appraisers and authorizing the County Manager to acquire the land at the values established by the appraisals.

BACKGROUND

The approved budget for FY 01-02 and 02-03 had \$10 million allocated per year for water and wastewater improvement projects to be divided among the commission districts. Based on the individual needs of the districts, each Commissioner has selected a project in their respective area. In District 12, in order to provide sewer service to the properties abutting S.W. 109 Avenue, between S.W. 4th Street and S.W. 7th Terrace, a new pump station is necessary. An in-depth analysis was performed in the area and a determination made that service cannot be provided to all properties without the addition of a new pump station in the area. The pump station will collect sewage from a basin bounded by S.W. 3rd Street on the north, S.W. 7th Street on the south, S.W. 107th Avenue on the east and S.W. 109th Avenue on the west. The proposed pump station will also increase the peak flow capacity which will greatly reduce the wastewater overflow potential in the area during peak wet weather events.

The Department has entered into negotiations with the property owners. This new pump station will be located at the northeast corner of S.W. 7th Terrace and S.W. 109th Avenue and will be configured to minimize the area required for acquisition.

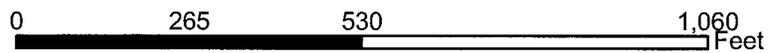
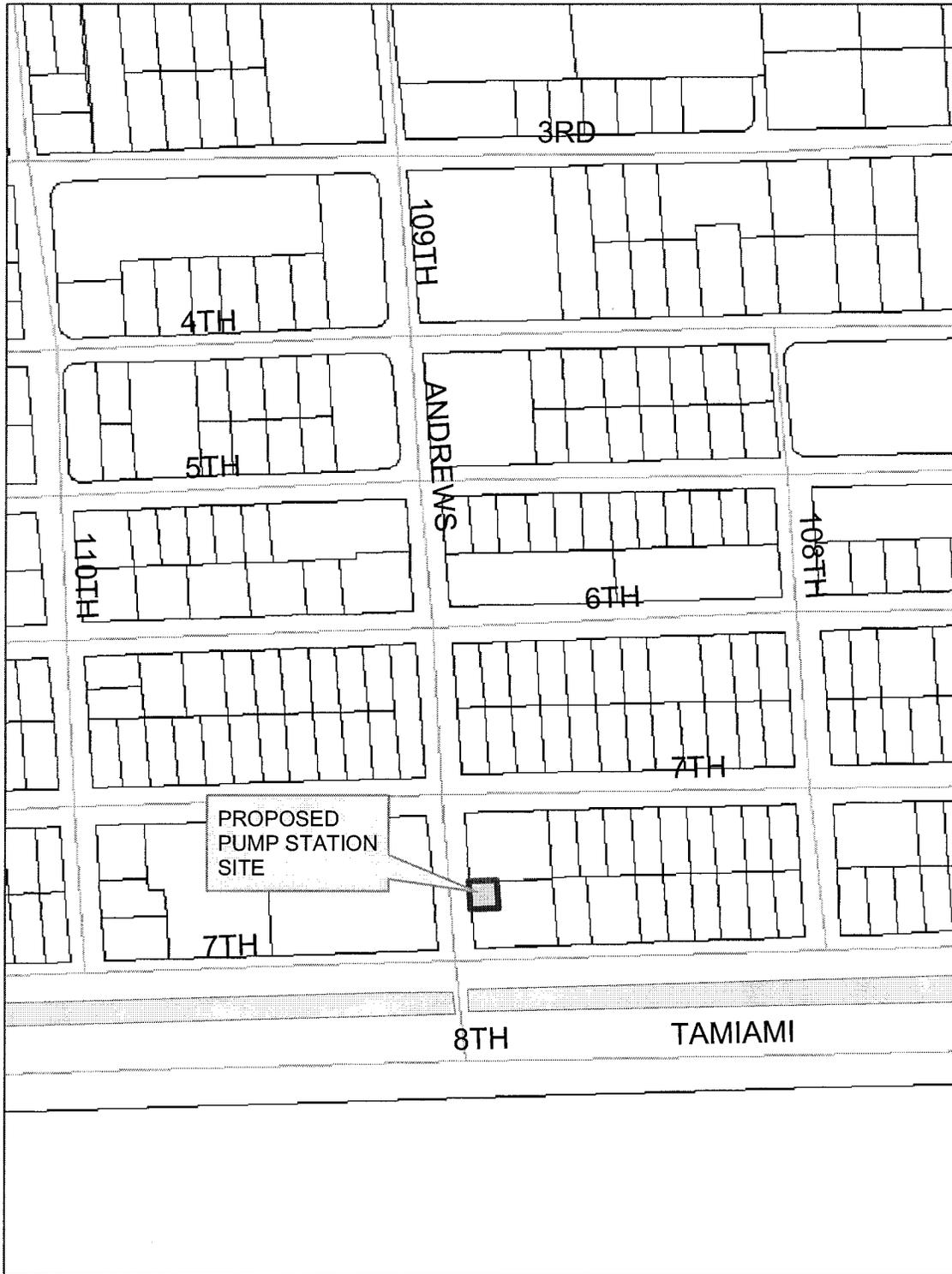
Therefore, it is respectfully requested that the Board approve the attached resolution.


Assistant County Manager

PEDRO G. HERNANDEZ

EXHIBIT "A"

Proposed Sewer Pump Station Site





MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: October 7, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(R)(1)(C)

Please note any items checked.

- “4-Day Rule” (“3-Day Rule” for committees) applicable if raised**
- 6 weeks required between first reading and public hearing**
- 4 weeks notification to municipal officials required prior to public hearing**
- Decreases revenues or increases expenditures without balancing budget**
- Budget required**
- Statement of fiscal impact required**
- Bid waiver requiring County Manager’s written recommendation**
- Ordinance creating a new board requires detailed County Manager’s report for public hearing**
- Housekeeping item (no policy decision required)**
- No committee review**

Approved _____ Mayor

Agenda Item No. 7(R)(1)(C)

Veto _____

10-7-03

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE APPRAISAL AND SUBSEQUENT PURCHASE OF APPROXIMATELY 0.05 ACRES OF LAND FOR THE DEVELOPMENT OF A NEW SEWER PUMP STATION, LOCATED AT SW. 109TH AVENUE AND S.W. 7TH TERRACE, AUTHORIZING DUE DILIGENCE ANALYSIS, RELATED STUDIES AND EMPLOYMENT OF APPRAISERS AND AUTHORIZING THE COUNTY MANAGER TO ACQUIRE THE LAND AT THE VALUES ESTABLISHED BY THE APPRAISALS

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board finds and declares the acquisition of the parcel of land shown in "Exhibit A", attached hereto and made a part hereof, for the new Pump Station, to be in the best interest of Miami-Dade County, and authorizes due diligence analysis, related studies and employment of appraisers and authorizes the County Manager to acquire the land at the values established by the appraisals for and on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

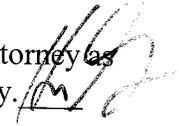
- | | |
|---------------------------------------|------------------|
| Dr. Barbara Carey-Shuler, Chairperson | |
| Katy Sorenson, Vice-Chairperson | |
| Bruno A. Barreiro | Jose "Pepe" Diaz |
| Betty T. Ferguson | Sally A. Heyman |
| Joe A. Martinez | Jimmy L. Morales |
| Dennis C. Moss | Dorrin D. Rolle |
| Natacha Seijas | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of October, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by the County Attorney as
to form and legal sufficiency. 

Henry N. Gillman