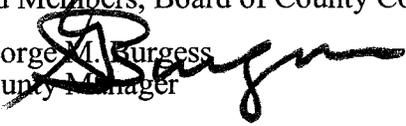


Memorandum



Date: October 2, 2007

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: Resolution Ratifying Execution of a Supplemental Joint Participation Agreement No. 1
Incorporating a Revised Expenditure Plan for Funds Previously Approved Under JPA
41455319401 with the Florida Department of Transportation.

Agenda Item No. 14(A)(1)

RECOMMENDATION

It is recommended that the Board adopt the attached resolution ratifying the execution, pursuant to the provisions of the Aviation Department's Expedite Ordinance No. 95-64 codified as Section 2-285(6) of the Miami-Dade County code, of the attached Supplemental Joint Participation Agreement No. 1 (SJPA No. 1) incorporating a Revised Expenditure Plan (attached) for Florida Department Transportation Department (FDOT) funds that were previously approved under JPA 41455319401. This SJPA No. 1 does not change the original Joint Participation Agreement amount of \$5,168,092, but serves only to reflect the specific projects and their costs to be constructed with FDOT funds.

SCOPE

The projects associated with this SJPA No. 1 are located within District One, District Eleven, and District Eight. However, the impacts of these projects are Countywide in nature as Opa-Locka Airport, Kendall-Tamiami Executive Airport and X-51 Homestead General Airport are regional assets.

FISCAL IMPACT

This SJPA No. 1 represents \$5,168,092 in FDOT funding for the subject projects listed in the revised expenditure plan. FDOT has already disbursed \$168,410 in funds to the Aviation Department, leaving a balance of \$4,999,682 in available FDOT funding under the original Joint Participation Agreement.

PROJECT MONITOR

Sunil Harman, Planning Manager, Miami-Dade Aviation Department (MDAD).

BACKGROUND

On October 8, 2002, the Board approved Resolution No. R-1125-02 that accepted the benefits of a new state program permitting grant funds formerly designated for airport projects to be used for reimbursement of capital and operating costs for airport security initiatives as a result of the September 11, 2001 terrorist attacks.

Through Resolution No. R-730-03, approved by the Board on July 8, 2003, the Board ratified the County Manager's execution of a Joint Participation Agreement under Financial Project Number 41455319401, under which FDOT approved \$5,168,092 for security initiatives at the County's General Aviation Airports (GAA).

Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners
Page No. 2

This SJPA No. 1 revises the previous expenditure plan to reflect actual project costs of previously submitted projects and to include a new project, the Kendall-Tamiami Executive Airport (TMB) Safety and Security Upgrades. This TMB project is the result of new security requirements and is incorporated in this revised expenditure plan. The approval of a Revised Expenditure Plan as part of SJPA No. 1 is needed due to the reprioritization of projects under the County's Capital Improvement Project (CIP) Program. In addition, FDOT requires Board approval of the Revised Expenditure Plan and SJPA No. 1 before the Aviation Department can be reimbursed any funds under the standing agreement.

The revised Expenditure Plan shows a total cost of \$8,271,082.10 for the projects, which is the cost that will be expended by the Department for their completion. The original JPA, however, is only in the amount of \$5,168,092 which represents the amount FDOT will contribute towards these projects. The grant funds remain unchanged.

The Board's approval of SJPA No. 1 and the Revised Expenditure Report will allow the Aviation Department to receive the grant revenues under the original Joint Participation Agreement and offset capital costs for these security-related projects.


Assistant County Manager

2

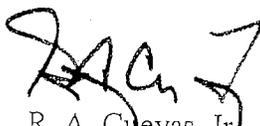


MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 2, 2007

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 14(A)(1)

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
Veto _____
Override _____

Agenda Item No. 14(A)(1)
10-02-07

RESOLUTION NO. _____

**RESOLUTION RATIFYING COUNTY MANAGER'S
EXECUTION OF SUPPLEMENTAL JOINT
PARTICIPATION AGREEMENT NO. 1 41455319401
BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA
DEPARTMENT OF TRANSPORTATION AND
APPROVING THE REVISED EXPENDITURE PLAN
CONTAINED THEREIN TO IDENTIFY SECURITY
PROJECTS AND THEIR COSTS AT CERTAIN MIAMI-
DADE COUNTY GENERAL AVIATION AIRPORTS**

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum and document, copies of which are incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies, confirms, and approves the County Manager's execution of Supplemental Joint Participation Agreement No. 1 (SJPA No. 1) 41455319401 between Miami-Dade County and the Florida Department of Transportation and approves SJPA No. 1's Revised Expenditure Plan applicable to security projects at certain general aviation airports of Miami-Dade County.

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:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of October, 2007. 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 County Attorney as
to form and legal sufficiency. TPA

Thomas P. Abbott

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number 1

725-030-07
PUBLIC TRANSPORTATION
07/02
Page 1 of 4

Financial Project No.: 41455319401 <small>(item-segment-phase-sequence)</small>	Fund: <u>DDR</u>	FLAIR Approp.: <u>088719</u>
Contract No.: <u>AN102</u>	Function: <u>637</u>	FLAIR Obj.: <u>750004</u>
Catalog of Federal Domestic Assistance Number: <u>N/A</u>	Federal No.: <u>N/A</u>	Org. Code: <u>55062020628</u>
		Vendor No.: <u>F596000573258</u>
		Catalog of State Financial Assistance Number: <u>55004</u>

THIS AGREEMENT, made and entered into this _____ day of _____, _____, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter referred to as the Department, and MIAMI-DADE COUNTY BY AND THROUGH MDAD.
P.O. BOX 02554 MIAMI, FL 33102-5504
hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 28th day of May, 2003, entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment "A" for a total Department Share of \$5,168,092.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended and supplemented as follows:

1.00 Project Description: The project description is amended

This supplemental agreement revises the previous expenditure plan to show actual project costs of previously submitted projects. Additionally, it includes a new project, the TMB Safety & Security Upgrades. This project is a result of new requirements and is incorporated in this expenditure plan.

2.00 Project Cost:

Paragraph 3.00 of said Agreement is decreased by \$0.00

bringing the revised total cost of the project to \$ 5,168,092.00

Paragraph 4.00 of said Agreement is decreased by \$0.00

bringing the Department's revised total cost of the project to \$ 5,168,092.00

3.00 Amended Exhibits:

Exhibit(s) "A" and "A1" of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 18.00 of said Agreement

7

Financial Project No. 41455319401
Contract No. AN102
Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated May 28th 2003
and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first
above written.

AGENCY

MIAMI-DADE COUNTY BY AND THROUGH MDAD.
AGENCY NAME

Jose Abreu
SIGNATORY (PRINTED OR TYPED)

SIGNATURE

Aviation Director
TITLE

FDOT

See attached Encumbrance Form for date of Funding
Approval by Comptroller

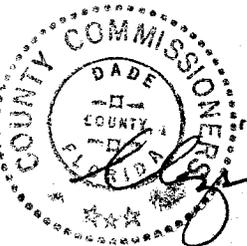
LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

DEPARTMENT OF TRANSPORTATION

Director of Transportation Development - D6
TITLE

Approved as to form
and legal sufficiency

[Signature]
Assistant County Attorney



[Signature]
Deputy Clerk

Financial Project No. 41455319401
 Contract No. AN102
 Agreement Date _____

**ATTACHMENT "A"
 SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and MIAMI-DADE COUNTY BY AND THROUGH MDAD.
P.O. BOX 02554 MIAMI, FL 33102-5504

dated _____

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

This supplemental agreement does not provide additional funds to the projects.

I.	Project Cost:	As Approved	As Amended	Net
		\$5,168,092.00	\$5,168,092.00	\$0.00
	Total Project Cost	\$5,168,092.00	\$5,168,092.00	\$0.00
I.	Fund	As Approved	As Amended	Net
	Department:	\$5,168,092.00	\$5,168,092.00	\$0.00
	Agency:	\$0.00	\$0.00	\$0.00
		\$0.00	\$0.00	\$0.00
	Total Project Cost	\$5,168,092.00	\$5,168,092.00	\$0.00

Comments:

III. MULTI-YEAR OR PREQUALIFIED PROJECT FUNDING

If a project is a multi-year or prequalified project subject to paragraphs 4.10 and 17.20 of this agreement, funds are programmed in the Department's Work program in the following fiscal year(s):

FY	\$0.00	FY	\$0.00
FY	\$0.00	FY	\$0.00
FY	\$0.00	FY	\$0.00
FY	\$0.00	FY	\$0.00
FY	\$0.00	FY	\$0.00
FY	\$0.00	FY	\$0.00
FY	\$0.00	FY	\$0.00
FY	\$0.00	FY	\$0.00
FY	\$0.00	FY	\$0.00
FY	\$0.00	FY	\$0.00

Project years may be advanced or deferred subject to Legislative appropriation or availability of funds.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FORM 350-020-01
 ENCUMBRANCE INPUT FORM COMPTROLLER-FIN ADMIN 09/99

RUSH _____ (Needed by ___/___/___ (date))

Reason for RUSH : _____

___ Advertise _____ (Letting Date) ___ Termination/Cert of Comp
 ___ Award ___ LOA ___ Supplemental ___ Renewal ___ Correction
 New ___ Addition ___ Court Order ___ Overrun

Contract # AN102 Contract Type AG Method of Procurement G

Vendor Name MIAMI-DADE COUNTY Vendor ID F596000573258

Has Written/Verbal Approval from a Participating Federal Agency
 been received ___ Yes ___ No

Fed Agmt Amt _____ State Funds 5,168,092 Local Funds _____

Beginning date of this Agmt: 12/01/2002 (Must be after fund approval)

Ending date of this Agmt: 06/30/2004 (Estimate if necessary)

Execution date of this Agmt: 00/00/00 (Only on original agreements)

Has work been authorized to begin? Yes ___ No

Have standard financial provisions been altered by contract terms?

___ Yes No If so, show Revision date: _____

Does this agreement and/or change order include provisions for
 reimbursement to D.O.T. from other entities? ___ Yes No

Brief Description of Work/Comments:

GA Airports Security Programs Upgrade after 9-11

S.B. 48-B

RECIPIENT "C" CSFA NO. 55004

ORG-CODE *EO * OBJECT * AMOUNT *FIN PROJ or JOB # *FCT
 (FISCAL YEAR) (FUND) alpha

55 062020628 *PT* 750004* \$ 5,168,092 * 41455319401 *637
 (02/03) DDR

55 xxxxxxxxxx *xx * xxxxxx * \$ _____ * xxxxxxxxxxxxxx *xxx
 (xx/xx) (xxxx)

TOTAL AMOUNT *\$5,168,092.

Originator: ANDREA CHAO-GARCIA DATE SENT: 11/21/2002 PH/SC: 452-5912

E-mail USERID(s) _____

TO BE COMPLETED BY OFFICE OF COMPTROLLER

BUDGET ENTITY 100300 CATEGORY 088719-03

WORK PROGRAM VERIFICATION OK

ALLOTMENT _____ YEAR _____ DATE CHECKED _____

CI NEW/04 6S LINE 0001

FUNDS APPROVED BY Josephine Jones

FOR ROBIN M. NAITOVE, CPA, COMPTROLLER DATE: 11/22/2002



**Miami Dade Aviation Department (A)
Expenditure Plan Under FDOT JPA No. 41455319401, Contract No. AN102**

GENERAL AVIATION AIRPORTS

A Project No.	B CIP No.	C Project Name	D Contract Amount	E Estimated Grant Eligible Costs	F Estimated FDOT Eligible Flex-Fund Costs	G Reimbursed To Date By FDOT	H Balance (F-G)
D102A	303	TMB Safety & Security Upgrades	\$1,552,006.60	\$1,552,006.60	\$1,552,006.60	\$0.00	\$1,552,006.60
I111C-C-1	622	OPF Security Project	\$2,642,909.50	\$2,642,909.50	\$2,642,909.50	\$33,955.00	\$2,608,954.50
I111E	620	TMB Security Project	\$3,480,076.00	\$3,480,076.00	\$3,480,076.00	\$78,865.00	\$3,401,211.00
I111B	621	X-51 (Homestead General) Security Project	\$764,500.00	\$764,500.00	\$764,500.00	\$55,500.00	\$709,000.00

Totals - GAA Security Systems -			\$8,483,091.50	\$8,439,492.10	\$8,439,492.10	\$168,410.00	\$8,271,082.10
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