



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

ATC
Agenda Item No:
6(A)1

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Airport and Tourism Committee

DATE: April 17, 2008

FROM: Kay M. Sullivan
Director, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Airport and Tourism Committee:

March 13, 2008

Attachment
KMS/jm



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

CLERK'S SUMMARY OF Meeting Minutes

Airport and Tourism Committee

Jose "Pepe" Diaz (12) Chair; Sally A. Heyman (4) Vice Chair; Commissioners Carlos
A. Gimenez (7), Joe A. Martinez (11), Dorrin D. Rolle (2), and Rebeca Sosa (6)

Thursday, March 13, 2008

9:30 AM

COMMISSION CHAMBERS, SPCC

Members Present: Jose "Pepe" Diaz, Sally A. Heyman, Joe A. Martinez, Dorrin Rolle,
Rebeca Sosa.

Members Absent: Carlos A. Gimenez.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1A INVOCATION

Report: *A Moment of Silence was observed followed by the
Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present:
Assistant County Manager Ysela Llort; Assistant
County Attorneys Cynji Lee and David Murray;
and Senior Deputy Clerk Doris Dickens and
Deputy Clerk Judy Marsh.*

Commissioner Moss was also present.

*Chairman Diaz called the meeting to order at
9:50 a.m.*

*Assistant County Attorney David Murray noted
Agenda Items 3B Substitute, 3E Substitute, 3F
Substitute, 3H and 7D were added to today's
agenda.*

*It was moved by Commissioner Heyman that the
Committee approve the March 13, 2008 Airport
and Tourism Committee agenda. This motion was
seconded by Commissioner Sosa, and upon being
put to a vote, passed by a unanimous vote of those
members present.*

1D **CHAIRMAN'S REMARKS**

Report: *Chairman Diaz advised he was working with the
Mayor's Office and the County Manager's Office
to schedule a retreat type meeting as soon as
possible to address certain issues of concerns.*

1E **SPECIAL PRESENTATION(S)**

1E

080676 ReportORAL REPORT: GREATER MIAMI CONVENTION &
VISITORS BUREAU (County Manager)**Presented**

Report: *Mr. Rolando Aedo, Senior Vice-President, Marketing and Tourism, Greater Miami Convention and Visitors Bureau (GMCVB), appeared before the Committee on behalf of Mr. Bill Talbert, President and Chief Executive Officer, GMCVB, who was in Washington. He provided an oral report on the GMCVB's fiscal priorities for FY 2008-09. Mr. Aedo noted approximately 104,000 jobs were generated by the tourist industry with an economic impact of approximately \$17 billion.*

Mr. Aedo requested the County's support for the international tourism trade show, Pow Wow, which the GMCVB would be hosting. He noted this show was the Super Bowl of tourism trade shows and approximately \$4 billion of international travel would be transacted into the United States. Mr. Aedo said the GMCVB would spend upwards of \$3 million and in 1999, the County provided support of approximately \$400,000. He noted the GMCVB spent approximately \$2.2 million overall and this amount was expected to increase significantly based on basic Consumer Price Index and additional enhancements. Mr. Aedo said at least \$200 million in business would come back to the community as a result of investments, and noted he wished to express appreciation, in advance, for the County's support of this event. He noted the Pow Wow would occur in Las Vegas, on May 30th to June 4, 2008. Mr. Aedo encouraged each commissioner to attend the show in Las Vegas.

Mr. Aedo discussed the GMCVB's involvement with the Miami Beach Convention Center (MBCC), which he noted was a huge driver of economic impact. He noted the \$55 million allocated in the General Obligation Bond (GOB) was not sufficient for enhancing the MBCC, and he encouraged the Committee and the County Commission to consider additional funding. Mr. Aedo said it was his understanding that discussions were occurring between the City and the County to develop solutions that would establish the MBCC as a world-class facility. He also urged the Committee and the County Commission to support beach maintenance and

renourishment.

Mr. Aedo said the GMCVB invested in excess of a quarter of a million dollars to determine and benchmark the level of customer service within the community and allocated a large share of its sales and marketing funds to develop an aggressive Customer Service Awareness Program. He noted the GMCVB was developing partnerships with the Airport, Seaport, Taxi Services Association, and various customer service components and would be approaching the County to leverage some of its media outlets. Mr. Aedo asked the Committee members to seriously consider all the foregoing issues.

Chairman Diaz and the Committee members expressed appreciation to Mr. Aedo for his presentation.

In response to Commissioner Sosa's comments that attractions and events occurring in other parts of the County needed to be included in addition to those occurring in Miami Beach, Mr. Aedo noted the items mentioned by Commissioner Sosa were part of the GMCVB's sales and marketing strategy.

Responding to Commissioner Heyman, Mr. Aedo noted he would provide the Committee with a specific breakdown of the amount of returns on the County's investment.

2 COUNTY COMMISSION

2A

080448 Resolution Dennis C. Moss

RESOLUTION DIRECTING THE MAYOR OR HIS
DESIGNEE TO STUDY THE FEASIBILITY OF
REINSTATING THE ORANGE BLOSSOM CLASSIC
FOOTBALL GAME IN MIAMI-DADE COUNTY AND TO
REPORT BACK TO THE BOARD OF COUNTY
COMMISSIONERS WITHIN 60 DAYS

*Forwarded to BCC with a
favorable recommendation
Mover: Sosa
Seconder: Rolle
Vote: 4-0
Absent: Martinez, Gimenez*

Report: *Assistant County Attorney David Murray read the
foregoing proposed resolution into the record.*

*Commissioner Moss, sponsor, provided an
overview of the foregoing proposed resolution.
He noted if this resolution was approved by the
Committee and the County Commission, he
wanted to ensure the Sports Commission was
involved in the process.*

*Commissioner Sosa spoke in support of the
proposed resolution, noting its historical
significance and capacity to attract tourists to
Miami-Dade County.*

*Chairman Diaz spoke in support of the foregoing
proposed resolution. He noted the Orange
Blossom Classic Football Game was one of the
Sports Commission's priorities.*

*Hearing no further comments or questions, the
Committee voted on the foregoing proposed
resolution as presented.*

3 DEPARTMENT

3A

080678 Resolution

RESOLUTION AUTHORIZING ISSUANCE AND ADVERTISING OF A REQUEST FOR PROPOSALS, NUMBER MDAD-09-06, TO SELECT QUALIFIED FIRMS TO PROVIDE JANITORIAL SERVICES FOR AREAS WITHIN COUNTY AIRPORTS (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 4-0
Absent: Gimenez, Martinez

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

In response to Commissioner Sosa's inquiry regarding the percentage of local preference applied to the janitorial services contract, Ms. Dickie Davis, Manager, Terminal Operations, Miami-Dade Aviation Department, said the contract was divided into three zones with three separate providers. She noted Zone 1 included a Small Business Enterprise (SBE) goal of 10% while Zones 2 and 3 were designated as set asides.

Commissioner Sosa noted she would like to see local preference established in this contract as long as the contract amount was not increased. She noted the County had a responsibility to ensure that local companies and local Miami-Dade County residents were provided with job opportunities.

Assistant County Attorney Murray explained that the County's local preference ordinance was applicable to this contract.

Hearing no further comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3B

080711 Resolution

RESOLUTION APPROVING FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PEREZ AND PEREZ ARCHITECTS PLANNERS, INC. FOR MIA SOUTH TERMINAL PROGRAM SUPPLEMENTAL ARCHITECTURAL/ENGINEERING SERVICES, PROJECT NO. H010A AT MIAMI INTERNATIONAL AIRPORT, WHICH INCREASES THE CONTRACT BY UP TO \$2,807,000; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME (Aviation Department)

Withdrawn

Report: *See Agenda Item 3B Substitute; Legislative File No. 080790.*

3B SUBSTITUTE

080790 Resolution

RESOLUTION APPROVING FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PEREZ AND PEREZ ARCHITECTS PLANNERS, INC. FOR MIA SOUTH TERMINAL PROGRAM SUPPLEMENTAL ARCHITECTURAL/ENGINEERING SERVICES, PROJECT NO. H010A AT MIAMI INTERNATIONAL AIRPORT, WHICH INCREASES THE CONTRAC BY UP TO \$2,807,000; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME [SEE ORIGINAL ITEM UNDER FILE NO. 080711] (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Heyman
Vote: 4-0
Absent: Gimenez, Martinez

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

Commissioner Sosa asked Chairman Diaz to allow her to present a discussion item at the Committee meeting scheduled for April 17, 2008, and to have representative(s) from the Office of Capital Improvements provide a comprehensive report and explanation on efforts to monitor the track record of companies and to ensure these companies were complying with the County's existing ordinance.

Chairman Diaz concurred with Commissioner Sosa's request.

In response to questions from Commissioner Sosa, Mr. Max Fajardo, Deputy Aviation Director, Miami-Dade Aviation Department, said Perez and Perez had a very good track record with the Airport, and the Department failed to update its database. He noted the Work Order assignment was based on an as needed services.

Commissioner Heyman said the Work Order assignment was governed by State Statute and only the original Engineer of Record (EOR) could perform certain duties related to the South Terminal Program Supplemental contract and subcontractors answered only to the EOR. She noted the scope and nature of the project had to be contained to the best interest of Miami-Dade County once the County was governed by State Statute.

In response to Commissioner Rolle's questions regarding the reduction of contract measures from 24% to 10% and a further reduction to 8%, Ms. Penelope Townsley, Director, Department of

Airport and Tourism Committee
Meeting Minutes

CLERK'S SUMMARY OF

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Small Business Development, said the project was impacted by two amendments. She noted the first reduction was due to a statutory requirement to reassign the work to the EOR which resulted in a reduction of the scope. Ms. Townsley said the proposed amendment before the Committee was an adjustment in the goal relative to the contract value and the 10% value was not changed. She noted the EOR was required to perform that portion of the work according to State Statute.

Hearing no further comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3C

080681 Resolution

RESOLUTION AUTHORIZING FIRST COUNTY AMENDMENT TO THE DESIGN SERVICES AGREEMENT RELATING TO THE NORTH TERMINAL AUTOMATED PEOPLE MOVER SYSTEM AT MIAMI INTERNATIONAL AIRPORT, PROJECT NO. B702 AND N038A, MIA 702-R-1, BETWEEN MIAMI-DADE COUNTY AND LEA + ELLIOTT, INC., IN THE AMOUNT OF \$6,400,000.00; AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE CANCELLATION AND TERMINATION PROVISIONS THEREOF (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Diaz
Vote: 5-0
Absent: Gimenez

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

In response to Commissioner Martinez's inquiry, Mr. Jose Abreu, Director, Miami-Dade Aviation Department, noted Sumitomo Corporation of America was responsible for operating the Automated People Mover (APM) trains while they were being stored in Japan.

Commissioner Heyman said storage of the APM trains in Japan was costing the County Fifty Thousand Dollars (\$50,000.00) per month and approximately \$2 million per year because the County was still not prepared to use these trains, and in the interim, newer and cheaper technology was available. She noted a resolution had not been reached on this issue, and another change order was required for the existing contract.

In response to further questions from Commissioner Heyman, Mr. Abreu said the total contract amount would exceed \$130 million and he would be presenting an additional change order in May 2008 which would exceed \$15 million. He noted the AMP trains would arrive at Miami International Airport by May and be ready for use in 2011. Mr. Abreu said he did not believe the trains would be antiquated.

Chairman Diaz noted this was not the best situation and this was one of the issues that would be discussed at the retreat.

Responding to further questions from Commissioner Heyman, Mr. John Cospers, Deputy Aviation Director, Capital Improvement Program, Miami-Dade Aviation Department, said the APM trains would fit the North Terminal building

perfectly. He noted the trains could be used in various configurations and might be placed into limited service as the North Terminal building progressed. Mr. Cospers said the Terminal building was designed for the APM System and the concept had not changed.

Commissioner Heyman said the APM system was inherited from American Airlines and she expressed appreciation to the county Attorneys for the mediated agreements. She noted she would support the foregoing proposed resolution but she was concerned about the increased costs and excessive delays.

Chairman Diaz noted the Mayor's Office, the County Manager's Office and Mr. Abreu tried to expedite arrival of the APM trains.

In response to Commissioner Sosa' inquiry, Mr. Abrue said work on the maintenance facility within the North Terminal had been advanced in order to receive and store the APM trains. He noted the North Terminal was expected to be completed in 2011 and certain gates would be opened and operating on a limited basis. Mr. Abreu said Lea + Elliott would ensure the trains were operational.

Hearing no further comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3D

080721 Resolution

RESOLUTION AWARDING A NON-EXCLUSIVE LICENSE AGREEMENT FOR WIRELESS HIGH FIDELITY (WI-FI) SYSTEM PROVIDER AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD 01-06-, TO OPERATOR ELECTRONIC MEDIA SYSTEMS, INC. (EMS), AUTHORIZING MAYOR OR HIS DESIGNEE TO EXECUTE AGREEMENT AND TO EXERCISE ANY RENEWAL OR TERMINATION PROVISION CONTAINED THEREIN (Aviation Department)

***Withdrawn
Mover: Sosa
Seconder: Heyman
Vote: 5-0
Absent: Gimenez***

3E

080679 Resolution

RESOLUTION AUTHORIZING THE ISSUANCE AND
ADVERTISING OF A REQUEST FOR PROPOSALS (RFP
MDAD 04-07) TO SELECT FIRMS TO FINANCE,
DESIGN, DEVELOP, FURNISH, MAINTAIN AND
OPERATE RETAIL CONCESSIONS AT MIAMI
INTERNATIONAL

Withdrawn

Report: *See Agenda Item 3E Substitute; Legislative File
No. 080788.*

3E SUBSTITUTE

080788 Resolution

RESOLUTION AUTHORIZING THE ISSUANCE AND ADVERTISING OF A REQUEST FOR PROPOSALS (RFP) MDAD 04-07) TO SELECT FIRMS TO FINANCE, DESIGN, DEVELOP, FURNISH, MAINTAIN AND OPERATE RETAIL CONCESSIONS AT MIAMI INTERNATIONAL [SEE ORIGINAL ITEM UNDER FILE NO. 080679] (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 5-0
Absent: Gimenez

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

In response to Commissioner Sosa's inquiry, Mr. Miguel Southwell, Assistant Aviation Director for Business Development, Miami-Dade Aviation Department, provided an overview of the Retail Concessions Program. He noted originally five packages were submitted to the County Commission; however, Packages Three, Four and Five were removed from the Request for Proposals (RFP) to allow more time to properly craft the evaluation process for these Packages. Mr. Southwell said an Airport Concession Disadvantaged Business Enterprise (ACDBE) goal of 30% of gross revenues was applied to Packages 1 and 2.

Responding to Commissioner Sosa's comments that the foregoing proposed resolution included a waiver for the application of local preference for Packages Three, Four and Five of the RFP, Assistant County Attorney Murray noted the proposed resolution only addressed Packages One and Two.

In response to Commissioner Heyman, Mr. Southwell said Packages Three, Four and Five would be used to encourage local participation and would be part of the evaluation process.

Commissioner Heyman said the Aviation Director was implementing the Committee's directions regarding future contracts and it was now part of the County's operation that would consolidate time, assist in the bid process and expand inclusiveness.

Hearing no further comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3F

080710 Resolution

RESOLUTION APPROVING FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BURNS AND MCDONNELL ENGINEERING COMPANY, INC. FOR MIA SOUTH TERMINAL PROGRAM SUPPLEMENTAL ARCHITECTURAL/ENGINEERING SERVICES, PROJECT NO. H010A AT MIAMI INTERNATIONAL AIRPORT, WHICH INCREASES THE CONTRACT BY UP TO \$1,804,500; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME (Aviation Department)

Withdrawn

Report: See Agenda Item 3F Substitute; Legislative File No. 080789.

3F SUBSTITUTE

080789 Resolution

RESOLUTION APPROVING FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BURNS AND MCDONNELL ENGINEERING COMPANY, INC. FOR MIA SOUTH TERMINAL PROGRAM SUPPLEMENTAL ARCHITECTURAL/ENGINEERING SERVICES, PROJECT NO. H010A AT MIAMI INTERNATIONAL AIRPORT, WHICH INCREASES THE CONTRACT BY UP TO \$1,804,500; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME [SEE ORIGINAL ITEM UNDER FILE NO. 080710] (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 5-0
Absent: Gimenez

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record. He noted the proposed resolution contained scrivener's errors and should be corrected to reflect that the resolution number shown in the last paragraph on handwritten page 2 should be R-470-05, in lieu of R-471-05; that the increased funding amount should be \$2,531,250.00, in lieu of 2,506,250.00; and that the resolution number reflected in the first paragraph on handwritten page 3 should be R-810-06, in lieu of R-809-06.*

Commissioner Heyman asked Mr. Jose Abreu, Director, Miami-Dade Aviation Department, to include any avoidable costs upfront, as part of staff's analysis. She also asked that any additional costs or cost factors dictated by another governmental entity or not controlled by the County, be identified.

Commissioner Sosa noted she felt the County Commission needed to analyze the past and determine why such incredible time delays and additional costs occurred when the County had to do construction. She questioned whether the County Commission had created so many steps that the process became complicated and noted she was disturbed to hear that some departments held items for months for revision, and then these items had to be added to the Committee's agenda at the last moment.

Commissioner Sosa asked Assistant County Attorney Murray to draft an appropriate resolution providing for a professional committee comprised of individuals from various County departments to revisit the procurement process and develop recommendations to address the increasing costs associated with delays in

construction contracts.

Chairman Diaz agreed with Commissioner Sosa; however, he asked her to delay her resolution until after the Committee's retreat.

Assistant County Manager Ysela Llord noted she was pleased to hear Commissioner Sosa's comments because the Administration wanted to ensure that projects were performed expeditiously and included all safeguards.

Hearing no further comments or questions, the Committee voted on the foregoing proposed resolution.

3G

080683 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. MDAD-3, WITH DYNALECTRIC COMPANY, MIA C-D PDS CABLING, PROJECT NO. B775B, NORTH TERMINAL DEVELOPMENT PROGRAM, AT MIAMI INTERNATIONAL AIRPORT, INCREASING CONTRACT AMOUNT BY \$2,957,370.06; EXTENDING THE CONTRACT TIME BY 1083 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF MIAMI-DADE COUNTY, INCLUDING ANY TERMINATION OR CANCELLATION PROVISIONS (Aviation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Sosa
Vote: 5-0
Absent: Gimenez*

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

In response to Commissioner Heyman, Mr. Jose Abreu, Director, Miami-Dade Aviation Department, said the proposed change order was being funded by the Capital Improvement Airport Revenue Bonds.

Hearing no further comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3H

080792 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A CONTRACT, PROJECT NO. B703A5 WITH URS SOUTHERN CORPORATION IN THE AMOUNT OF \$4,731,800 FOR SERVICES RELATED TO THE BAGGAGE HANDLING SYSTEM AT NORTH TERMINAL; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE TERMINATION AND CANCELLATION PROVISIONS THEREOF (Aviation Department)

3-Day Rule Invoked

Report: *Commissioner Martinez requested the 3-day rule be invoked.*

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

080687 Report

CLERK OF THE BOARD SUMMARY OF MINUTES FOR AIRPORT AND TOURISM COMMITTEE (ATC) MEETING OF 2/14/2008 (Clerk of the Board)

*Approved
Mover: Martinez
Seconder: Heyman
Vote: 5-0
Absent: Gimenez*

7 REPORTS

7A

080695 Report

MIAMI-DADE AVIATION CAPITAL IMPROVEMENT PROGRAM REPORT

(County Manager)

*Report Received
Mover: Martinez
Seconder: Heyman
Vote: 5-0
Absent: Gimenez*

7B

080718 Report

MONTHLY REPORT FROM THE FLORIDA
DEPARTMENT OF TRANSPORTATION ON THE MIAMI
INTERMODAL CENTER (County Manager)

Report Received
Mover: Heyman
Seconder: Martinez
Vote: 5-0
Absent: Gimenez

Report: *Mr. Gary Donn, Florida Department of
Transportation, noted the Miami Intermodal
Center project was on schedule and he expressed
appreciation to the Committee for its support.*

*Chairman Diaz expressed appreciation to Mr.
Donn for the report regarding traffic issues.*

7C

080688 Report

DEPARTMENTAL BUDGET PRESENTATION

Report received as amended

(County Manager)

Report: *Chairman Diaz noted he had to submit the Committee's budget priorities today (3/13); however, Committee members could subsequently add additional priorities.*

Commissioner Sosa expressed concern regarding the use of Convention Development Tax (CDT) funds for projects other than those for which these funds were earmarked.

Commissioner Sosa asked that Chairman Diaz' memorandum regarding the Committee's budget priorities be amended to reflect the Committee's support of the enhancement of any infrastructure approved by the County Commission that explored strategies to enhance tourism and investment opportunities in Miami-Dade County.

Commissioner Martinez pointed out that the deadline for submission of Committee budget priorities was April 8th. He noted commissioners could add recommendations individually but they could not be forwarded as Committee recommendations. Commissioner Martinez said he believed the County was mandated to provide CDT funds to the Miami Beach Convention Center based on a previous action by the County Commission.

Chairman Diaz asked staff to provide him with a report on past actions regarding the Miami Beach Convention Center.

Commissioner Sosa asked Assistant County Attorney David Murray to draft an appropriate resolution requiring that a study be conducted to determine the feasibility of the County using the maintenance and renourishment methods used in Italy, Spain and San Juan to refurbish beaches versus importing sand from other countries. She suggested the Committee members visit these countries to observe the various methods used to refurbish the beaches.

Chairman Diaz noted he would co-sponsor Commissioner Sosa's proposed resolution.

Commissioner Sosa asked that the Miami-Dade Aviation Department Director ensure that his budget priorities were amended to include funding alternatives for unfunded capital projects.

7D

080779 Report

REPORT ON THE FEASIBILITY AND FISCAL IMPACT OF LOCATING A MINI POLICE/FIRE STATION TO HOUSE THE EXISTING POLICE AND FIRE UNITS CLOSER TO THE TERMINAL AT MIAMI INTERNATIONAL AIRPORT (County Manager)

Report Received
Mover: Heyman
Seconder: Martinez
Vote: 5-0
Absent: Gimenez

Report: *Commissioner Heyman expressed appreciation to Miami-Dade Aviation Department Director Jose Abrue and a representative of the Miami-Dade Police Department (MDPD) for the proposed Police/Fire Mini Station at Miami International Airport. She further expressed appreciation to the MDPD representative for the K-9 Unit kennel expansion. Commissioner Heyman noted she was hopeful the Police/Fire Mini Station would be included in the Department's tour.*

Hearing no further comments or questions, the Committee voted on the foregoing report as presented.

080962 Report

NON-AGENDA ITEM

Report: *Commissioner Sosa asked that the Committee be apprised of contracts that were delayed in any department(s) including any extensions granted in connection with those contracts and the name(s) of individuals who approved such extensions and/or the names of individuals responsible for any delays.*

8 ADJOURNMENT