

Memorandum

MIAMI-DADE
COUNTY

Date: May 6, 2008

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

Agenda Item No.
12(B)2

From: George M. Burgess
County Manager

Subject: Seaport Department Quarterly Report of Executed Joint Participation Agreements and Supplemental Joint Participation Agreements between January 1, 2008 and March 31, 2008

Recommendation

It is recommended that the Board approve the quarterly report of executed Joint Participation Agreements and Supplemental Joint Participation Agreements between January 1, 2008 and March 31, 2008.

Scope

The Port of Miami is located within District 5 – Chairman Bruno A. Barreiro. The impact of this agenda item is countywide as the Port of Miami is a regional asset and generates employment for residents throughout all of Miami-Dade County.

Fiscal Impact/Funding Source

Please see the attached report.

Track Record/Monitor

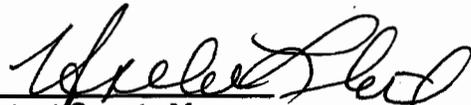
The Seaport Department staff member responsible for monitoring this report is Leticia Stewart, Engineering.

Background

On December 2, 2004, the Board of County Commissioners approved Resolution No. R-1434-04, which, among other things, authorized the administrative execution of standard form Joint Participation Agreements (JPAs) and Supplemental Joint Participation Agreements (SJPA).

The resolution further directed the preparation of quarterly reports listing those JPAs and SJPA approved during the previous quarter.

Toward this end, attached please find a report of all Seaport JPAs and SJPA approved between January 1, 2008 and March 31, 2008.


Assistant County Manager



**Seaport Department Quarterly Report
Administratively Approved Joint Participation Agreements
Reporting Period: January 1, 2008 thru March 31, 2008**

Under Resolution No. R-1434-04 (Agenda Item No. 7(Q)(1)(A)), passed and adopted on December 2, 2004) the Board of County Commissioners authorizes the County Manager to execute standard form Joint Participation Agreements (JPAs) and Supplemental Joint participation Agreements (SJPAs) with various departments of the State of Florida, primarily the Department of Transportation, for application, receipt and expenditure of funds for various Seaport capital projects; and to exercise all rights conferred therein.

Project Name	Department	JPA/SJPA	Project Cost	Department Participation	Seaport Participation	Date	Comments
Seaboard Terminal Improvements	FDOT	Original JPA	\$8,000,000	\$2,000,000	\$6,000,000	03/06/2008	New JPA. Expiration date is 06/30/2010.
Terminal D Parking Garage	FDOT	Original JPA	\$10,709,300	\$4,425,000	\$6,284,300	03/06/2008	New JPA. Expiration date is 06/30/2010.