

Memorandum

MIAMI-DADE
COUNTY

Date: March 3, 2009

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Agenda Item No.
12(B)3

Subject: Seaport Department Quarterly Report of Executed JPAs and SJPA's between October 1, 2008 and December 31, 2008

Recommendation

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

Scope

The Port of Miami is located within District 5 – Commissioner 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 Miami-Dade County.

Fiscal Impact/Funding Source

Please see the attached report.

Track Record/Monitor

The Seaport Department staff members responsible for monitoring this report are Dorian Valdes, Assistant Director, Seaport Capital Development Division and Leticia Stewart, Administrative Officer 3, Capital Development Division.

Background

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

Additionally, the resolution directed the County Manager to submit quarterly reports advising the Board of the JPAs and SJPA's approved during the previous quarter.

Toward this end, attached please find a report of all Seaport Department JPAs and SJPA's approved between October 1, 2008 and December 31, 2008.


Assistant County Manager



**Seaport Department Quarterly Report
Administratively Approved Joint Participation Agreements
Reporting Period: October 1, 2008 thru December 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 (SJPA) 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
Eastern Port Boulevard Phase II Contract No. AOB66	FDOT	Time Extension	\$5,170,000.00	\$2,585,000.00	\$2,585,000.00	12/23/2008	Time Extension for 6 months. Expiration date is extended to 06/30/2009.

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