Memorandum

MIAMI-DADE COUNTY

Date: May 5, 2009

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

Agenda Item No. 8(A)(1)(I)

From: George M. Burgess
County Manager

Subject: Resolution Requesting Addition of Federal Stimulus Project MDAD H024C-1 MIA Runway 8R-26L Pavement Rehabilitation to Economic Stimulus Plan (ESP)

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the accompanying resolution requesting the addition of the Miami International Airport (MIA) Runway 8R-26L Pavement Rehabilitation Project (MDAD Project Number H024C-1 MIA) to the list of approved County Economic Stimulus Plan (ESP) projects and authorize the County Mayor or the Mayor's designee to exercise any and all rights conferred therein. The addition of this project to the County's ESP list will help implement this project faster and meet Federal deadlines by allowing it to benefit from the expedited process currently in place under this program.

Scope

Miami International Airport is located within District 6.

Track Record/Monitor

The Miami-Dade Aviation Department (MDAD) is the user department, and the project manager for the project being added to the list is Pedro Hernandez, Manager of Environmental Engineering. The project manager for the grant is Sunil Harman, Division Director for Aviation Planning.

Fiscal Impact/Funding Source

The funding source for the Runway 8R-26L Pavement Rehabilitation project is a combination of Federal Aviation Administration (FAA) Airport Improvement Program (AIP) entitlement funds ($13,900,000), ARRA funds awarded through the FAA's AIP ($8,000,000); and Aviation revenue bonds for the balance of the project cost currently estimated at $29,200,000.

Background

On July 17, 2008, the Board of County Commissioners approved the County's ESP Ordinance along with a corresponding list of projects totaling approximately $625 million. To date, nearly $300 million in projects from this original list have been expedited and the ESP Program continues to move projects forward at an accelerated pace. Feedback from the engineering, architecture and construction industries regarding the ESP have been overwhelmingly positive. On February 19, 2009, President Barack Obama signed into law the American Recovery and Reinvestment Act (a.k.a. the Federal Stimulus Program).

The Federal Aviation Administration has offered MDAD $8,000,000 in ARRA funds for this project. MDAD has also chosen to apply its Airport Improvement Program entitlement funds in the amount of $13,900,000 to this project. The ARRA and entitlement funds comprise approximately a 75% federal share of the estimated $29,200,000 total cost of the runway rehabilitation project. The balance of the project cost will be funded by Aviation Revenue Bonds unless additional federal funds become available.

The FAA has mandated an aggressive schedule for this project consistent with the requirements of ARRA. In order to accelerate the implementation of this project, we request that this project be added to the County's ESP Program so that it may benefit from the ESP's expedited procurement process to meet Federal deadlines. The accompanying resolution requests the addition of this project to the list of approved County ESP projects.

The Runway 8R/26L Rehabilitation project provides for the pavement rehabilitation for Runway 8R/26L, including adjacent connector taxiways and associated utility adjustments. The scope of work consists of milling one inch of existing asphalt pavement and overlaying the same with three inches of asphalt pavement, overlay of existing shoulders and taxiway connectors, isolated areas of full depth pavement reconstruction, adjustment of existing lighting, upgrade the existing runway and adjacent taxiway centerline lighting system, restoration of existing pavement markings and pavement grooving. The runway rehabilitation project will provide increased reliability and safety to the one of the most vital components of Miami International Airport. Additionally, the project will mitigate recurring pavement maintenance, and thus reduce impacts to the Airside Operations.

It is therefore recommended that the Board approve the attached resolution as it is in the best interest of the County to maximize receipt of ARRA funds for infrastructure projects.

Assistant County Manager

MEMORANDUM

(Revised)

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

DATE: May 5, 2009

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

SUBJECT: Agenda Item No. 8(A)(1)(I)

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 Mayor'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. 8(A)(1)(I)
5-5-09

RESOLUTION NO. _____

RESOLUTION ADDING MIAMI INTERNATIONAL AIRPORT RUNWAY 8R-26L PAVEMENT REHABILITATION PROJECT (MDAD PROJECT NUMBER H024C-1 MIA) TO LISTS OF APPROVED AMERICAN RECOVERY AND REINVESTMENT ACT AND COUNTY ECONOMIC STIMULUS PLAN PROJECTS

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

WHEREAS, this Board, on July 17, 2008, approved Resolution No. R-851-08 which established two lists of projects to be expedited under the County's Economic Stimulus Plan; and

WHEREAS, this Board also on July 17, 2008, approved Ordinance 08-92 which established the procedure for expediting projects under the ESP Program; and

WHEREAS, Ordinance 08-92 included language specifying that the Board may, from time to time, by subsequent resolution, add or delete projects from the lists of Economic Stimulus Projects to which this section applies,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the addition of Miami International Airport Runway 8R-26L Pavement Rehabilitation Project, MDAD H024C-1 MIA, to the two lists of projects previously approved to be expedited in the County's Economic Stimulus Plan .

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:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 2009. 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. DBM

Deborah Bovarnick Mastin