

Memorandum

MIAMI-DADE
COUNTY

Date: January 21, 2010

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

From: George M. Burgess
County Manager 

Subject: Seaport Department Quarterly Report of Executed JPAs and SJPA's between April 1, 2009 and June 30, 2009

Agenda Item No.
12(B)3

Recommendation

It is recommended that the Board approve the quarterly report of executed Joint Participation Agreements and Supplemental Joint Participation Agreements between April 1, 2009 and June 30, 2009.

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, Seaport 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 April 1, 2009 and June 30, 2009. Please note no JPAs or SPJAs were executed between the quarter from July 1, 2009 and September 30, 2009.


Assistant County Manager



**Seaport Department Quarterly Report
Administratively Approved Joint Participation Agreements
Reporting Period: April 1, 2009 thru June 30, 2009**

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
Terminal D & E Improvements APG06	FDOT	CIGPA	\$5,445,000.00	\$1,670,000.00	\$3,775,000.00	04/10/09	New CIGPA; Expiration date is 03/31/2012.
Railroad Bridge Repair	FDOT	JPA	\$1,499,998.00	\$749,999.00	\$749,999.00	06/29/09	Time Extension for 9 months; Expiration date is extended to 03/31/2010.

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