

Memorandum



Date: April 6, 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 Joint Participation Agreements
and Supplemental Joint Participation Agreements between October 1, 2009 and
December 31, 2009

Agenda Item No.
12(B)1

Recommendation

It is recommended that the Board approve the quarterly report of executed Joint Participation Agreements and Supplemental Joint Participation Agreements between October 1, 2009 and December 31, 2009.

Scope

The Port of Miami is located within County Commission District 5. 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, 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 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 October 1, 2009 and December 31, 2009.

A handwritten signature in black ink, appearing to read "Leticia Stewart".

Assistant County Manager



**Seaport Department Quarterly Report
Administratively Approved Joint Participation Agreements
Reporting Period: October 1, 2009 thru December 31, 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	FDOT Participation	Seaport Participation	Date	Comments
Cargo Container Yard Improvements	FDOT	JPA	\$73,394,000.00	\$7,900,000.00	\$65,494,000.00	11/23/09	Supplemental Joint Participation Agreement No. 3

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