



MEMORANDUM
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TIR
Agenda Item No:
6(A)

TO: Honorable Chairwoman Barbara J. Jordan
and Members, Transit, Infrastructure & Roads
Committee

DATE: April 14, 2010

FROM: Diane Collins, Acting Division Chief
Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

Diane Collins

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Transit, Infrastructure & Roads Committee:

March 10, 2010

DC/jt
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Transit, Infrastructure & Roads Committee

Barbara J. Jordan (1) Chair; Carlos A. Gimenez (7) Vice Chair; Commissioners Audrey
M. Edmonson (3), Dorrin D. Rolle (2), Natacha Seijas (13) and Katy Sorenson (8)

Wednesday, March 10, 2010

2:00 PM

COMMISSION CHAMBERS, SPCC

Members Present: Carlos A. Gimenez, Barbara J. Jordan, Dorrin D. Rolle, Natacha Seijas,
Katy Sorenson.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: Audrey M. Edmonson

1 MINUTES PREPARED BY:

Report: *Jill Thornton, Commission Reporter*
(305) 375-2505

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present: Assistant County Manager Ysela Llort; Assistant County Attorneys Bruce Libhaber and Geri Bonzon-Keenan; and Deputy Clerks Mary Smith-York and Jill Thornton.*

Chairwoman Jordan called today's (3/10) meeting to order and asked Assistant County Attorney Bruce Libhaber to set the agenda.

Assistant County Attorney Libhaber requested Agenda Items 3B Substitute and 2C Supplement be added to the agenda. He noted, pursuant to the County Manager's memorandum of changes, a scrivener's error (a misprint on page 1) was corrected in Agenda Item 3A, and the item was redistributed.

It was moved by Commissioner Sorenson that today's agenda be approved with the changes requested in the March 10, 2010 County Manager's memorandum entitled "Requested Changes to the Transit, Infrastructure and Roads Committee Agenda," along with the additional changes requested by Assistant County Attorney Libhaber. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed by a vote of 4-0. (Commissioners Edmonson and Seijas were absent)

Chairwoman Jordan asked everyone to join her in a moment of silence, followed by the Pledge of Allegiance.

1D **DISCUSSION ITEM(S)**

1D1

100466 Discussion Item

Dennis C. Moss

DISCUSSION/ADOPTION OF FY 2010 - 2011 BUDGET
PRIORITIES PURSUANT TO SEC. 2-1795 OF THE CODE
[SEE AGENDA ITEM NO. 7(A)]

Deferred to April 14, 2010

Mover: Rolle

Seconder: Gimenez

Vote: 4-0

Absent: Seijas

Absent,OCB: Edmonson

Report: *Chairwoman Jordan noted she felt it was too soon to conduct a departmental budget presentation, and asked that this item be deferred to the next committee meeting. She reminded her colleagues to submit their transportation budget priorities by the next committee meeting so a complete/comprehensive presentation could be made.*

2 COUNTY COMMISSION

2A

100483 Resolution**Audrey M. Edmonson**

RESOLUTION AMENDING RESOLUTION NO. R-855-08 TO CANCEL \$500,000 ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – "PRIMARY HEALTH CARE FACILITIES" TO A SITE IN NORTH MIAMI AND APPROVING REALLOCATION OF SUCH FUNDS TO BORINQUEN HEALTH CARE CENTER, INC.'S MAIN CLINIC SITE

Forwarded to BCC without a recommendation

Mover: Seijas

Seconder: Jordan

Vote: 5-0

Absent,OCB: Edmonson

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

It was moved by Commissioner Seijas that the foregoing resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Gimenez, followed by a discussion.

Commissioner Rolle noted his concern with Jackson Health Systems (JHS) closing a clinic in North Miami, and threatening to close Jackson North Hospital. He asked if the original allocation of \$500,000 dollars to establish a clinic in North Miami should remain in North Miami for other projects rather than be reallocated to the Borinquen Health Care Center, Inc., for use at the Main Clinic on 36 Street.

Ms. Janet Perkins, Executive Director, Office of the Countywide Healthcare Planning, noted the GOB designation was not part of the original allocation. She noted Commissioner Edmonson previously questioned whether the clinic would be located in District 2 or 3. Ms. Perkins named the clinics currently existing in District 3, and noted staff needed more time to do an analysis to determine the service needs of the area and whether a clinic should be established in District 2 or District 3.

Commissioner Rolle noted he was not concerned with the Districts, but with the service capacity in the North Miami area. He said he wanted to know if these funds should remain allocated for projects in the North Miami area, or whether other locations in the area could be designated for erecting a health center.

Ms. Perkins noted establishing a new community health center was challenging because the original \$25 million allocation only went so far,

and a number of factors needed to be complied with, primarily for getting federal approval of a territory designated for a new community health center before a commitment was made to place one in any area regardless of the District. She noted more information was needed.

Commissioner Sorenson noted it might be prudent to defer this resolution for a month pending the status of JMH issues, including whether Jackson intends to close the north center or proposes to open other centers. She moved a motion to defer this item, and Commissioner Rolle seconded the motion.

Commissioner Seijas noted she was not supportive of a deferral because whatever happened with Jackson needed to happen soon. She suggested this item be moved forward without a recommendation to allow the sponsor to withdraw it. She noted the Committee had enough time to find out the status of JMH before this item was considered by the full Commission. She suggested having the Assistant County Attorney explain the Committee's position to the sponsor of this item.

Commissioner Rolle asked the Office of Countywide Health Care Planning (OCHP) Executive Director to provide him with a report reflecting the capacity of Juanita Mann Clinic in Northside as well as the clinic in North Miami before it was closed by Jackson health Systems (JHS). He noted he had no issues with the districts, but wanted to ensure North Miami had service capacity since dollars were being taken from the area.

Commissioner Sorenson withdrew her motion to defer, and Commissioner Rolle withdrew his second.

Hearing no further comments or questions, the Committee proceeded to vote on a motion to forward the foregoing proposed resolution as presented, without a recommendation.

2B

092934 Resolution Carlos A. Gimenez

RESOLUTION APPROVING THE CITY OF MIAMI'S CO-DESIGNATION OF S.E. 25TH ROAD FROM BRICKELL AVENUE TO BISCAYNE BAY AS "TORY JACOBS BOULEVARD"

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Rolle

Vote: 3-1

No: Seijas

Absent: Sorenson

Absent,OCB: Edmonson

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Commissioner Gimenez noted he sponsored this resolution for a roadway co-designation that was already approved by the City of Miami.

In response to Commissioner Seijas' comment that she only supported posthumous roadway designations, and her question regarding whether this co-designation would be posthumous, Commissioner Gimenez noted the person to whom the roadway would be named after was still alive.

Hearing no further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution.

2C

100504 Resolution Carlos A. Gimenez

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 293 - "HISTORIC PRESERVATION FUND", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04 TO ALLOCATE \$3,000,000 TO MIAMI MARINE STADIUM AFTER PUBLIC HEARING; WAIVING ADMINISTRATIVE RULES CONTEMPLATING COMPETITIVE PROCESS; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE INTERLOCAL COOPERATION AGREEMENT AND TO DISBURSE FUNDS AFTER SATISFACTION OF CONDITIONS PRECEDENT

Amended

Report: *(See Agenda Item 2C Amended; Legislative File No. 100653 for the amended version.)*

2C AMENDED

100653 Resolution**Carlos A. Gimenez**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 293 - "HISTORIC PRESERVATION FUND", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04 TO ALLOCATE \$3,000,000 TO MIAMI MARINE STADIUM AFTER PUBLIC HEARING; WAIVING ADMINISTRATIVE RULES CONTEMPLATING COMPETITIVE PROCESS; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE INTERLOCAL COOPERATION AGREEMENT AND TO DISBURSE FUNDS AFTER SATISFACTION OF CONDITIONS PRECEDENT [SEE ORIGINAL ITEM UNDER FILE NO. 100504]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Gimenez

Second: Rolle

Vote: 5-0

Absent,OCB: Edmonson

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Commissioner Gimenez explained his intent was to identify a \$3 million funding source to start renovations of the Miami Marine Stadium. He noted although this property belonged to the City of Miami, a reverter clause could cause it to revert to the County if it was not maintained as a marine stadium. Commissioner Gimenez noted this funding source, if approved, involved General Obligation Bond (GOB) dollars but no application process, and he felt it needed to go through the appropriate processes. He hoped it would be reviewed by the appropriate committee for a GOB recommendation before being considered by the full Board, he explained.

Commissioner Gimenez recognized Tomas P. Regalado, Mayor of the City of Miami.

Mayor Regalado introduced Mr. Hilario Candela as the architect/designer of the Miami Marine Stadium, and the one who initiated the process of saving the stadium from being demolished. He noted this stadium was designated a historical structure by the City of Miami and as an endangered world monument by World Monuments. Mr. Candela pointed out that the President of the U.S. Historical Association fully supported renovation of the stadium. Additionally, he noted he met with the Urban Director in Washington D.C., who currently was considering supporting an allocation of federal funding for this project.

Mayor Regalado noted the City of Miami created a 501c3 organization for donations to support the project that would be governed only by a Trust board and had already received pledges for several thousand dollars from private foundations. He noted he read the forgoing resolution, and assured the Committee that the City would comply with all the requirements in this process. He also noted the City agreed to the involvement of the County's Inspector General and the City's Auditor General in this process in order to provide more transparency. Mayor Regalado noted once the stadium was restored, since it was a regional venue, the City wanted to establish a Trust that would govern it well into the future. He further noted that Mr. Candela raised money for conducting a study of this project, as well as worked with students from the University of Miami's (UM's) School of Architecture, and determined the stadium could be restored for less money than it was believed years ago.

Mr. Candela, Architect and Miami resident for over 50 years, appeared before the Committee and expressed appreciation to the County's and City's leadership as well as the community for realizing the value of preserving this structure. He spoke of this structure's uniqueness and location. He said he would like this property to be a beautiful park and a people's facility that spoke loudly of Miami's future. Mr. Candela also noted the same consulting firm that performed a structural analysis of restoring the Statute of Liberty conducted an analysis for restoring the marine stadium, and the conclusions and numbers determined were very solid.

Commissioner Gimenez noted certain processes needed to be followed and several conditions met before any funds were released. He also noted that if nothing occurred within five years, the County Mayor or Manager would submit a status report of the project and the funds would be returned to the Historic Preservation Fund to be designated for other projects. Commissioner Gimenez said he felt this was a worthwhile project and urged the Committee to support this item.

Commissioner Seijas noted that originally, she did not support this project because she did not feel it fit within the parameters of the \$10 million GOB allocation; however, based on a newly reached spiritual perspective and remembering the Virgin of Charities (La Virgen de la Caridad) was brought from Cuba to Miami by way of this

marina, and based on the City Mayor's and Architect's strong feelings about this project, she now supported it.

In response to Commissioner Sorenson's request for clarification regarding the processes involved with this item and the request for a waiver of the process, Assistant County Attorney Geri Bonzon-Keenan noted two processes were being discussed. The first, she noted, was a review of the GOB items by the Citizens Advisory Committee (CAC) at its next meeting on March 21, 2010, before the items were considered by the full Board of County Commissioners. She pointed out that this process was not necessarily legally required. Ms. Bonzon-Keenan noted that the second process entailed a set of Administrative rules adopted by the Board for this particular GOB fund, and it contemplated a competitive process for awarding the grant allocations from the fund. She explained that this process was not legally required either; however, because it was contained in the administrative rules, and the subject project involved a one-time allocation, a request for a waiver of the competitive process was included in this item.

Ms. Becky Roper Matkov, CEO/President, Dade Heritage Trust (DHT), appeared before the Committee as requested by Commissioner Sorenson. She noted that DHT's members initiated the campaign that led to the \$10 million allocation for the Historical Preservation Fund on the GOB referendum and were especially interested in seeing these funds spent well. She explained DHT intended to use the Historic Preservation Fund to save/restore endangered historical properties in neighborhoods (residential, public and private) and to make these funds available within a short time span if need be. She noted that after the citizen's vote was taken on the GOB referendum, the County's Administration decided they would administer this fund instead of the DHT, and established inflexible, onerous guidelines which discouraged applications. She noted now, six years later, these funds had not been spent; thus, the DHT supported the proposed project.

Ms. Roper noted the DHT, Mr. Hilario Candela and a coalition of supporters including "Friends of the Marine Stadium" chaired by Mr. Don Worth, made great progress in winning support for restoring this mid-twentieth century architectural icon. She identified forms of recognition that the stadium received and noted it attracted various types of entertainment.

Additionally, Ms. Roper noted DHT had been the non-profit fiscal agent for receiving grants for the engineering study, and appreciated the County Commissioners' and Mayor Regalado's support for this project. She noted the DHT greatly endorsed this resolution.

Commissioner Sorenson said she felt the County should invest in this project because the Miami Marine Stadium was an important part of Miami's history.

In response to Chairwoman Jordan's question regarding whether the previous competitive process included a match, Assistant County Attorney Bonzon-Keenan noted she was unsure whether a solicitation had been prepared, but she would check the Administrative rules and provide that information later.

Regarding Chairwoman Jordan's request for the anticipated full cost of the renovations, Mayor Regalado noted the City of Miami conducted a study that was not good, so the DHT and World Monuments hired a consulting firm, which determined the costs to be much less than what was originally determined by the City.

Mr. Candela added that funds needed to be identified for: 1) making the structure safe; 2) restoring it to full luster; and 3) developing/identifying new venues. He noted this process was ongoing and included students from the UM working on a Master Plan to identify those items and offering a plan to the City of Miami. He noted monies were raised through DHT and the organization "Friends of the Marine Stadium" for hiring a consulting firm to conduct a structural analysis to make the stadium safe. He noted the specific dollars identified to make the structure safe were less than \$8 million, much less than the \$30 million identified by the City.

Mayor Regalado noted the State of Florida was also interested in helping out with this project, and stimulus dollars might be offered. He noted the County would have all the safeguards in place, including timelines and reports, before the monies were released, and the City was asking that the County's IG be included in this process.

Chairwoman Jordan spoke in support of this item.

Commissioner Gimenez asked to amend this resolution to include the County's IG in this

process, as recommended by the City of Miami.

Commissioner Seijas commended Ms. Matkov and the DHT on their published brochure of events. She reminded Ms. Matkov that Hialeah was part of Miami-Dade's historical heritage and that she would speak with her about including some of Hialeah's sites in future DHT brochures.

Following the discussion, the Committee forwarded the foregoing proposed resolution to the County Commission with a favorable recommendation, with committee amendment(s) to include the County's Inspector General (IG) in this process.

2D

100508 Resolution**Carlos A. Gimenez**

RESOLUTION APPROVING THE CITY OF MIAMI'S
RENAMING OF SE 1ST AVENUE FROM SE 8TH STREET
TO SE 12TH STREET AS "BRICKELL PLAZA"

*Forwarded to BCC with a favorable
recommendation*

Mover: Gimenez

Secunder: Rolle

Vote: 4-1

No: Seijas

Absent,OCB: Edmonson

Report: *Assistant County Attorney Bruce Libhaber read
the foregoing proposed resolution into the record.*

*Commissioner Seijas expressed concern with
renaming this street, and noted she was
uncomfortable with changing it at this time. She
asked to be told who the developer was and why
the City wanted this street renamed.*

*Ms. Esther Calas, Director, Public Works
Department (PWD), noted she did not know why
the City wanted this street renamed or who the
developer was, but this resolution was approved
by the City of Miami.*

*In response to Commissioner Gimenez' question
regarding whether this street ran parallel to the
Metrorail from 8th street to 12th Street, Ms. Calas
said she believed so.*

*Commissioner Gimenez pointed out that this
development was not new; the area was Mary
Brickell Village; and he did not think anyone was
living there. He said he felt that renaming this
street would not be a problem.*

*Hearing no further comments or questions, the
Committee proceeded to vote on the foregoing
resolution, as presented.*

3 DEPARTMENTS

3A

100528 Resolution

RESOLUTION ENDORSING A PROPOSAL TO DESIGNATE THE MIAMI-DADE TRANSIT (MDT) M-PATH AND SOUTH DADE TRAIL (BUSWAY PATH) AS LINKS WITHIN THE EAST COAST GREENWAY TRAIL SYSTEM (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Sorenson

Vote: 5-0

Absent,OCB: Edmonson

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3B

100537 Resolution

RESOLUTION APPROVING IMPLEMENTING ORDER 3-53 TO PROVIDE A PROCESS FOR THE ADMINISTRATION OF THE MISCELLANEOUS CONSTRUCTION CONTRACT PROGRAM IN ACCORDANCE WITH SECTION 2-8.2.7.01; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN [SEE SUBSTITUTE UNDER FILE NO. 100619] (Office of Capital Improvements)

Withdrawn

Report: *(See Agenda Item 3B Substitute; Legislative File No. 100619)*

3B SUBSTITUTE

100619 Resolution

RESOLUTION APPROVING IMPLEMENTING ORDER 3-53 TO PROVIDE A PROCESS FOR THE ADMINISTRATION OF THE MISCELLANEOUS CONSTRUCTION CONTRACT PROGRAM IN ACCORDANCE WITH SECTION 2-8.2.7.01; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 100537] (Office of Capital Improvements)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Sorenson

Vote: 5-0

Absent,OCB: Edmonson

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3C

100463 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCELS 121, 821-A, 821-B AND 721 NEEDED FOR THE GOVERNMENT CUT PROJECT PROPOSED WATER MAIN REPLACEMENT, TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Second: Sorenson

Vote: 5-0

Absent,OCB: Edmonson

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3D

100464 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A MIAMI-DADE COUNTY DISCLAIMER FOR A PORTION OF A TEMPORARY CONSTRUCTION EASEMENT ACQUIRED FOR THE IMPROVEMENT OF SW 312 STREET, ALSO KNOWN AS CAMPBELL DRIVE, IN SECTION 17, TOWNSHIP 57 SOUTH, RANGE 39 EAST (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Second: Gimenez

Vote: 5-0

Absent,OCB: Edmonson

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3E

100468 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTIES KNOWN AS PARCELS 819, 719-A AND 719-B NEEDED FOR THE GOVERNMENT CUT PROJECT PROPOSED SEWER FORCE MAIN REPLACEMENT, TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Second: Sorenson

Vote: 5-0

Absent,OCB: Edmonson

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3F

100473 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI TO PROVIDE PEOPLE'S TRANSPORTATION PLAN (PTP) FUNDING UP TO A MAXIMUM AMOUNT OF \$215,000 FOR THE CONSTRUCTION OF A PEDESTRIAN PATH ALONG THE SOUTH SIDE OF NE 151 STREET FROM THE DAVID LAWRENCE JR. K-8 CENTER SCHOOL TO THE ENTRANCE OF THE BISCAYNE LANDINGS DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Gimenez

Vote: 5-0

Absent,OCB: Edmonson

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3G

100532 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$319,610.40 BETWEEN A. BERNAL SERVICES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN (PROJECT - CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090364) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Sorenson

Vote: 5-0

Absent,OCB: Edmonson

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Commissioner Rolle asked Ms. Ester Calas, Public Works Department Director, to conduct an inspection of the lighting on NW 7th Avenue between NW 62nd and 79th Streets to consider replacing dimmed or burned out street lights.

Hearing no further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3H

100534 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$300,794.40 BETWEEN A. BERNAL SERVICES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN (PROJECT - CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090365) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Secunder: Rolle

Vote: 5-0

Absent,OCB: Edmonson

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3I

100535 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$308,096.80 BETWEEN BRAILLY ELECTRIC CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN (PROJECT - CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090363) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Secunder: Sorenson

Vote: 5-0

Absent,OCB: Edmonson

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3J

100536 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$244,559.54 BETWEEN QUALITY PAVING CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED RAMPS AND CONNECTORS CONTRACT (PROJECT - CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090315) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Second: Gimenez

Vote: 5-0

Absent,OCB: Edmonson

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4 COUNTY MANAGER**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

6A

100465 Report

SUMMARY MINUTES FOR THE TRANSIT, INFRASTRUCTURE AND ROADS COMMITTEE FEBRUARY 10, 2010 MEETING (Clerk of the Board)

Approved

Mover: Gimenez

Second: Sorenson

Vote: 5-0

Absent,OCB: Edmonson

7 REPORTS

7A

100467 Report

DEPARTMENTAL BUDGET INFORMATION [SEE
AGENDA ITEM NO. 1(D)1] (County Manager)

Deferred to April 14, 2010

Mover: Rolle

Seconder: Gimenez

Vote: 4-0

Absent: Seijas

Absent,OCB: Edmonson

7B

100538 Report**(ORAL) MONTHLY SPECIAL TRANSPORTATION SERVICES (STS) REPORT (County Manager)****Presented**

Report: *Ms. Miriam Singer, Director, Department of Procurement Management (DPM), noted all changes requested by the Board were incorporated into the Request for Proposals (RFP), and the new deadline date set for submittal of proposals was April 2, 2010.*

Commissioner Seijas noted some concerns were brought to her attention regarding Cubic Transportation Systems, Inc.'s (Cubic's) application program being proprietary, and problems with it interfacing with the Mobile Data Terminal (MDT) collection devices. She noted she was told that Cubic had no operating system to interface with the MDT collection devices.

Ms. Singer explained that the card readers needed to interface with Miami-Dade Transit's (Transit's) fare collection system provided by Cubic, and the MDT collection devices needed to interface with Trapeze Software. She advised that staff received a letter from a lobbyist representing one firm, with concerns similar to those mentioned by Commissioner Seijas. She noted staff felt the RFP was misinterpreted and would respond to the letter accordingly.

Commissioner Seijas stated she felt that if the RFP was misinterpreted, DPM should respond to all the firms, to be fair. She asked when this response would go out.

Ms. Singer explained that when staff receives a question submitted by one bidder or representative, staff responds to all the bidders. She advised that staff received the letter yesterday, and would respond to all bidders by either today or tomorrow.

Regarding Commissioner Seijas' question regarding why the RFP was misinterpreted, Ms. Singer noted she was unsure why the RFP was misinterpreted by the one firm, but she had not received questions or concerns from the other bidders. She said she read the RFP and felt the language was clear, and she ensured that a response to the question would be sent out to all bidders by this Friday (03/12).

Commissioner Seijas suggested staff revisit all RFPs to refine their language to make RFPs more comprehensive and people friendly.

Commissioner Gimenez noted he understood that part of the RFP required the vendor to interface Trapeze Software with Cubic's system. He asked for clarification.

Ms. Singer noted the vendor misunderstood that the MDT collection devices needed to interface with Cubic, which was not requested in the RFP. She noted the card readers need to interface with Cubic, and the MDTs need to interface with Trapeze Software.

Commissioner Gimenez recognized Mr. DeGrandy to put his comments on the record.

Mr. Miguel DeGrandy, representing ATS, clarified he believed the issue was not a misunderstanding of the RFP, but a requirement in the RFP that the interface integration had to be certified by Cubic, which would create a sole source (or monopoly) and shift the responsiveness determination to a private company. He noted it was possible for a vendor to be deemed non-responsive to the RFP should Cubic not certify the interface provided. Mr. DeGrandy said that ATS was not adverse to this technology or purchasing the system, but would like the system named if they were required to purchase one. He also noted that card readers existed that were standardized by International Standards Organization (ISO) and could interface directly with Trapeze Software for about 1/10th of the cost of Cubic's technology, and noted that requiring Cubic's interface would be reflected in higher fares. He stated he just wanted to be told the name of the system to be purchased so that every proposal could be on equal terms.

For clarity, Ms. Singer read into the record the RFP language, page 14 of 144, which states: "...purchase, install, maintain...card reader/writer that has received written confirmation from Cubic...." She noted this language was consistent with her explanation that the card readers needed to interface with Cubic, and that Cubic, Inc was the company specified in the RFP to interface with.

In response to Commissioner Gimenez' inquiry regarding whether a list of systems compatible with Cubic was available, or if an engineering

study would be required to determine the compatibility of a system with Cubic's standards, Ms. Singer noted an engineering study would not be required, only a letter stating the system was appropriate and could integrate with Cubic's system. She also noted all bidders wanting to submit a proposal would be held to the same timetable, and would need to do their own inquiries of the company.

In response to Commissioner Gimenez' question regarding what would happen if Cubic delayed certifying an interface system, and this resulted in the vendor being unable to submit a proposal by the April 2 deadline date; or, after the close of the deadline date, the vendor was deemed non-responsive because Cubic did not certify the interface system, Ms. Singer noted if the vendors indicate this is a problem and raise it as an issue, then staff would consider extending the RFP submittal deadline date.

Chairwoman Jordan asked whether Cubic Inc. could issue a listing of systems that automatically interfaced with Cubic's system, and noted if a listing could be issued, she felt the certification by Cubic would not be necessary. She also asked if Cubic's technology was proprietary.

Mr. Hugh Chen, Deputy Director of Operations, Miami-Dade Transit, noted the Easy Card was not proprietary, but was standardized to the American Public Transportation Association (APTA) standard, which was an ISO standard. He explained the reason that Transit called for compliance with the APTA standard when implementing the fare collection system was to ensure the system was built to a standard that allowed for anyone to read/write to the Easy Card. Mr. Chen noted whatever system was used by the vendors must be able to read/write to the Easy card.

Ms. Singer added that the card readers needed to be purchased from Cubic. She noted she was unaware of whether other sources existed, but believed Cubic was the source for the card readers in order to integrate and communicate with the other systems, and the integration had to be coordinated with Cubic.

Regarding Commissioner Seijas' question whether DPM staff had asked Cubic to provide a list of certified systems, Ms. Singer noted she did not know if staff asked Cubic for a list of certified

integrations, but noted, traditionally, DPM, did not conduct market research on behalf of the vendors to identify the integrations.

Commissioner Seijas asked if DPM entered into some type of Interlocal Agreement with Cubic or set a timeframe for Cubic to respond timely to the vendors, since concerns were raised that a vendor could be deemed non-responsive to the RFP if Cubic did not respond timely or at all regarding certification of the integration.

Ms. Singer noted staff had not done so, and traditionally, DPM's communications were only with the bidders. She yielded to Assistant County Attorney Libhaber for his advice.

Assistant County Attorney Libhaber noted the best course of action would be to issue an addendum or prepare a written response to all proposers that clarifies the ambiguities and concerns raised by the Committee today, specifically to address the potential of a private company dictating the terms or timing of an award, and to satisfy the County's requirement that its existing fare collection system owned by Cubic interfaced with the vendor's system. He advised that he and Ms. Singer would work together to revise two sentences in the RFP so that the submittal deadline date and certification were not contingent upon Cubic or any other outside party other than the entity submitting the bid.

In response to Chairwoman Jordan's inquiry regarding whether a private company would end up dictating a bid submission if Cubic issued a response stating the interface was non-compatible, Assistant County Attorney Libhaber clarified the bidder/proposer would need to certify upfront that their proposal was compatible and could integrate with Cubic. He noted that doing so would address the issue of the proposer being unable to submit a bid in time if Cubic responded untimely.

Commissioner Gimenez noted that was not practical, and expressed concern regarding having a sole source in a bid process, and whether Cubic would work with every company. He said he felt the best course of action would be to ask Cubic to provide a list of systems that were compatible with and could integrate with Cubic's system.

Assistant County Manager Ysela Llorca noted she heard everyone's concerns raised today and asked

the Committee to give staff a day or two to work out a solution. Regarding the disassembling of the STS call center, which was a concern previously raised by Committee members, Ms. Llort reported that the thirty-six county employees hired to man the proposed call center were returned to their previous positions/statuses as county employees, or referred to the pipeline process, and the status of the STS call center remained the same as it was before the proposal.

Chairwoman Jordan asked Assistant County Manager Llort to ensure the costs that went into setting up the proposed STS Call Center did not come out of Transit's budget.

8 ADJOURNMENT

Report: *There being no further business to come before the Transit, Infrastructure and Roads Committee, the meeting was adjourned at 2:44 p.m.*