

Memorandum



Date: July 8, 2010

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

Agenda Item No.

12B4

From: George M. Burgess
County Manager

Subject: Seaport Department Quarterly Report of Executed Joint Participation Agreements and Supplemental Joint Participation Agreements between January 01, 2010 and March 31, 2010

Recommendation

It is recommended that the Board approve the quarterly report of executed Joint Participation Agreements and Supplemental Joint Participation Agreements between January 01, 2010 and March 31, 2010.

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 all of Miami-Dade County.

Fiscal Impact/Funding Source

The attached report includes two funding agreements from FDOT.

Joint Participation Agreement (JPA) in the amount of \$800,477 to fund Wharf I Emergency Repairs. Seaport participation is \$1,199,523 being funded from Seaport Construction Fund. This is a one-time repair and there is no expected impact to future budgets.

A County Incentive Grant Program Agreement (CIGPA) in the amount of \$1,670,000 to fund Cruise Terminals D&E Improvements. Receipt of these funds has no new impact to the Seaport Capital Budget since this agreement was already included in the 2008/09 Capital Budget and as such is being funded from the 2009 Capital Asset Acquisition Bonds. The Seaport participation amount is \$3,775,000.

Track Record/Monitor

The Seaport Department staff member responsible for monitoring this report is Dorian K. Valdes, P.E., Assistant Port Director, 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 (SJPAs) with the Florida Department of Transportation. The resolution further directed the preparation of quarterly reports listing those JPAs and SJPAs approved during the previous quarter.

Toward this end, attached please find a report of all Seaport JPAs and SJPAs approved between January 01, 2010 and March 31, 2010.

Assistant County Manager



**Seaport Department Quarterly Report
Administratively Approved Joint Participation Agreements
Reporting Period: January 01, 2010 thru March 31, 2010**



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 (SJPAs) 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.

Document Type	Title	Execution Date	Expiration Date	Total Project Cost	FDOT Participation	Seaport Participation	Purpose
JPA	Wharf I Emergency Repairs	1/15/2010	6/9/2012	\$2,000,000.00	\$800,477.00	\$1,199,523.00	Executed for the completion of emergency repairs for Wharf I, due to the loss of rip rap embankment protection, and restore cargo activity to this area.
S-CIGPA No. 1 (County Incentive Grant Program Agreement)	Cruise Terminal D & E Improvements	3/22/2010	3/12/2012	\$5,445,000.00	\$1,670,000.00	\$3,775,000.00	FDOT incorporated language clarifying their participation ratio as 50% of non-Federal Share costs and added the expiration date, which FDOT inadvertently omitted in the original CIGPA.

2