



MEMORANDUM
Harvey Ruvin
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ASC

Agenda Item No. 6A

TO: Honorable Chairman Dorrin D. Rolle
and Members, Airport and Seaport
Committee

DATE:

July 15, 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 placement on the upcoming Airport and Seaport Committee agenda for approval:

June 10, 2010

Attachment
DC/ae



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

CLERK'S SUMMARY OF Meeting Minutes Airport and Seaport Committee

Dorrin D. Rolle (2) Chair; Jose "Pepe" Diaz (12) Vice Chair; Commissioners Bruno A. Barreiro (5), Carlos A. Gimenez (7), Javier D. Souto (10) and Rebeca Sosa (6)

Thursday, June 10, 2010

9:30 AM

COMMISSION CHAMBERS

Members Present: Jose "Pepe" Diaz, Carlos A. Gimenez, Dorrin D. Rolle, Rebeca Sosa.

Members Absent: Bruno A. Barreiro, Javier D. Souto.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

MINUTES PREPARED BY:

Report: *Alan Eisenberg, Commission Reporter
305-375-2510*

1A INVOCATION

Report: *The Committee convened in a moment of silence,
followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present:
Assistant County Manager Ysela Llort; Assistant
County Attorney(s) David Murray and Cynji Lee;
and Deputy Clerks Doris Dickens and Alan
Eisenberg.*

*Assistant County Attorney David Murray
requested the following changes to the Agenda:
That Agenda Item 3G be added; that Agenda Item
3B be revised to correct a Scrivener's Error under
"Change Order Funding Source" to reflect
\$2,024,166.25 as the 50% unfunded balance for
the FDOT Grant and the MDAD Airport
Improvement Fund; and to reflect the total amount
as \$11,381,915.57 as requested in the County
Manager's Changes Memorandum dated June 10,
2010.*

*It was moved by Commissioner Gimenez that the
Committee approve the agenda with the changes
requested by Assistant County Attorney Murray.
This motion was seconded by Commissioner Sosa
and upon being put to a vote, passed by a vote of
4-0 (Commissioners Barreiro and Souto were
absent).*

1D **PUBLIC HEARING**

2 **COUNTY COMMISSION**

3 **DEPARTMENTS**

3A

101038 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AIRCRAFT NOISE MONITORING EQUIPMENT LICENSE AGREEMENT WITH THE CITY OF MIAMI (Aviation Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Gimenez

Seconder: Sosa

Vote: 4-0

Absent: Souto, Barreiro

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

Commissioner Diaz questioned whether the proposed aircraft noise monitoring equipment was new equipment or replacement of existing equipment and whether any federal reimbursement was anticipated.

Mr. Jose Abreu, Director, Miami-Dade Aviation Department, responded that this was not new equipment; however, the agreement provided a provision that existing equipment could be upgraded if necessary. He noted that installation of monitoring equipment was the neighborly thing to do, and that no federal funding would be secured. Mr. Abreu said the set up cost for each of the five units was \$25,000.

There being no further questions or comments, the Committee proceeded to vote.

Chairman Moss submitted a memorandum dated June 10, 2010, waiving the Board of County Commissioners' (BCC) rules and procedures to allow this resolution to be forwarded with a favorable recommendation to the June 15, 2010 BCC meeting.

3B

101378 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT FOR THE CONSTRUCTION OF THE OPA-LOCKA AIR TRAFFIC CONTROL TOWER, PROJECT NO. L-085A, BETWEEN THE COUNTY AND TGSV ENTERPRISES INC., INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$783,583.07; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER AND TO PERFORM ALL NECESSARY ACTIONS TO ENFORCE ITS TERMS (Aviation Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Gimenez

Seconder: Sosa

Vote: 4-0

Absent: Souto, Barreiro

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

Assistant County Attorney David Murray asked that a scrivener's error contained in Agenda Item 3B, under "Change Order Funding Source" be corrected to reflect \$2,024,166.25 as the 50% unfunded balance for the FDOT Grant and the MDAD Airport Improvement Fund; and to reflect the total amount as \$11,381,915.57.

There being no further questions or comments, the Committee proceeded to vote.

Chairman Moss submitted a memorandum dated June 10, 2010, waiving the Board of County Commissioners' (BCC) rules and procedures to allow this resolution to be forwarded with a favorable recommendation to the June 15, 2010 BCC meeting.

3C

101466 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING WAIVER OF LANDLORD'S LIEN AS TO AN A320 FLIGHT SIMULATOR (SERIAL NO. T7069) OWNED BY NATIXIS LEASE, SA AND LEASED TO AIRBUS AMERICAS CUSTOMER SERVICES, INC., (AIRBUS) TO BE INSTALLED IN AIRPORT FACILITIES CURRENTLY UNDER LEASE TO AN AFFILIATE OF AIRBUS; APPROVING FORM OF LIEN WAIVER AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH WAIVER AFTER REVIEW BY THE COUNTY ATTORNEY (Aviation Department)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Gimenez
Seconder: Sosa
Vote: 4-0
Absent: Souto, Barreiro*

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

There being no further questions or comments, the Committee proceeded to vote.

Chairman Moss submitted a memorandum dated June 10, 2010, waiving the Board of County Commissioners' (BCC) rules and procedures to allow this resolution to be forwarded with a favorable recommendation to the June 15, 2010 BCC meeting.

3D

101430 Resolution

RESOLUTION RELATING TO HOMESTEAD GENERAL AVIATION AIRPORT; APPROVING FARM LEASE AGREEMENT WITH SOUTHERN LAND FARM, INC. FOR AN INITIAL FIVE YEAR TERM AND FIVE ONE-YEAR EXTENSIONS THEREAFTER; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH LEASE AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE TERMINATION PROVISIONS THEREOF (Aviation Department)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Gimenez
Seconder: Sosa
Vote: 4-0
Absent: Souto, Barreiro*

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

There being no further questions or comments, the Committee proceeded to vote.

Chairman Moss submitted a memorandum dated June 10, 2010, waiving the Board of County Commissioners' (BCC) rules and procedures to allow this resolution to be forwarded with a favorable recommendation to the June 15, 2010 BCC meeting.

6

3E

101431 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN OPERATIONS AND MAINTENANCE AGREEMENT WITH CRYSTAL MOVER SERVICES, INC., FOR A TERM OF FIVE YEARS AND FOR THE AMOUNT OF \$33,414,783; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE FIVE SEPARATE ONE-YEAR EXTENSION PERIODS EACH IN THE AMOUNT OF \$6,723,000, AND THE TERMINATION, ENFORCEMENT, AND CANCELLATION PROVISIONS OF SUCH CONTRACT (Aviation Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Gimenez
Seconder: Sosa
Vote: 4-0
Absent: Souto, Barreiro

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

There being no further questions or comments, the Committee proceeded to vote.

Chairman Moss submitted a memorandum dated June 10, 2010, waiving the Board of County Commissioners' (BCC) rules and procedures to allow this resolution to be forwarded with a favorable recommendation to the June 15, 2010 BCC meeting.

3F

101439 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) TO THE CONTRACT BETWEEN MIAMI-DADE COUNTY AND SOLO CONSTRUCTION CORPORATION AUTHORIZING THE REALLOCATION OF FUNDS WITHIN THE CONTRACT AND THE REDUCTION OF TOTAL CONTRACT SUM IN THE AMOUNT OF \$22,489.89 RELATED TO THE SEABOARD CARGO YARD REPAIRS PHASE I BY CONTRACT NO. 2008.008; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 (FINAL) FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN (Seaport Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Sosa
Seconder: Gimenez
Vote: 4-0
Absent: Souto, Barreiro

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

Commissioner Diaz questioned whether Solo Construction Corporation (Solo) had fulfilled its previous obligation to the Community Small Business Enterprise Program.

Ms. Penelope Townsley, Director, Department of Small Business Development, explained that Solo had satisfied the requirements of a make-up plan on this particular project.

Chairman Rolle inquired whether the proposal being considered was a new contract.

In response to Chairman Rolle, Ms. Townsley said that this was a closeout change order on an existing contract.

There being no further questions or comments, the Committee proceeded to vote.

Chairman Moss submitted a memorandum dated June 10, 2010, waiving the Board of County Commissioners' (BCC) rules and procedures to allow this resolution to be forwarded with a favorable recommendation to the June 15, 2010 BCC meeting.

3G

101517 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE CRUISE TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARNIVAL CORPORATION; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AMENDMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Seaport Department)

Amended

Report: *SEE AGENDA ITEM 3G AMENDED; LEGISLATIVE FILE NO. 101529*

3G AMENDED

101529 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE CRUISE TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARNIVAL CORPORATION; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AMENDMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 101517] (Seaport Department)

Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments

Mover: Gimenez

Seconder: Sosa

Vote: 4-0

Absent: Souto, Barreiro

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

Pursuant to the Port of Miami Director's request, it was moved by Commissioner Gimenez that the foregoing proposed resolution be forwarded with a favorable recommendation with committee amendment(s) to delete the following language from handwritten page 2, bullet 6, of the County Manager's memorandum: "Section 5(iii) requires the County to provide written notification to Carnival six (6) months in advance of its intent to implement such fee." This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Barreiro and Souto were absent).

Chairman Moss submitted a memorandum dated June 10, 2010, waiving the Board of County Commissioners' (BCC) rules and procedures to allow this resolution to be forwarded with a favorable recommendation to the June 15, 2010 BCC meeting.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

101470 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES FOR THE APRIL 15, 2010 AIRPORT AND SEAPORT COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Gimenez
Seconder: Sosa
Vote: 4-0
Absent: Souto, Barreiro

Report: *Assistant County Attorney David Murray read the foregoing report into the record.*

There being no further questions or comments, the Committee proceeded to vote.

7 REPORTS

7A

101432 Report

SEAPORT DEPARTMENT QUARTERLY REPORT OF EXECUTED JOINT PARTICIPATION AGREEMENTS AND SUPPLEMENTAL JOINT PARTICIPATION AGREEMENTS BETWEEN JANUARY 01, 2010 AND MARCH 31, 2010 (County Manager)

Report Received
Mover: Sosa
Seconder: Gimenez
Vote: 4-0
Absent: Souto, Barreiro

Report: *Mr. Bill Johnson, Port of Miami Director, noted this was a quarterly status report on two grant projects: The Wharf Emergency Repairs, which was an emergency project; and the Cruise Terminal D & E Improvements, which would be further discussed later today (6/10) in a meeting with the FDOT. Fortunately, he noted the Port was able to secure \$800,477 in Florida Department of Transportation (FDOT) funding for repairs.*

7B

101454 Report
 DEPARTMENTAL BUDGET INFORMATION (County Manager)

Report Received
Mover: Sosa
Seconder: Gimenez
Vote: 4-0
Absent: Souto, Barreiro

7C

101455 Report
 MONTHLY REPORT FROM THE DEPARTMENT OF TRANSPORTATION ON THE PORT OF MIAMI TUNNEL - APRIL AND MAY 2010 (County Manager)

Report Received
Mover: Sosa
Seconder: Gimenez
Vote: 4-0
Absent: Souto, Barreiro

Report: *Assistant County Manager Ysela Llori announced that the Port of Miami Tunnel (Tunnel) groundbreaking ceremony would be held tomorrow, Friday June 11, 2010.*

Mr. Gary Donn, Director of Transportation Support, State of Florida Department of Transportation, noted the Tunnel groundbreaking ceremony would be at 10:00 a.m. on Watson Island.

Mr. Donn noted Tunnel construction began on May 24, 2010, and the contractors were mobilizing on Watson Island. He also noted materials and equipment had been delivered, the tunnel boring machine had been ordered and was under design, and that public outreach meetings were held throughout the month of May to address concerns raised regarding traffic congestion and other problems stemming from the construction.

Chairman Rolle invited everyone to attend the Tunnel groundbreaking ceremony. He questioned whether the groundbreaking ceremony for the Tunnel had been properly advertised, to which Mr. Donn reassured Committee members that it had.

7D

101456 Report

MONTHLY REPORT FROM THE DEPARTMENT OF TRANSPORTATION ON THE MIAMI INTERMODAL CENTER - APRIL AND MAY 2010 (County Manager)

Report Received
Mover: Sosa
Seconder: Gimenez
Vote: 4-0
Absent: Souto, Barreiro

Report: *Mr. Gary Donn, Director of Transportation Support, State of Florida Department of Transportation, reported on the Miami Intermodal Center (MIC) project. He noted the Rental Car Center (RCC) was 99.9 percent complete, and that the RCC would be operational on July 13, 2010 at 5:00 p.m. Mr. Donn said a grand opening ceremony would be held on Monday, July 12, 2010.*

Mr. Donn said that the United Way Mayor's Ball would be held in the RCC lobby on June 25, 2010 at 7:30 p.m.

Mr. Jose Abreu, Director, Miami-Dade Aviation Department, noted he was proud to host the annual United Way fundraiser.

Mr. Donn reported the Central Station plans had been completed and negotiations were being finalized with Turner Construction. He said he anticipated that a contract would be in place no later than early 2011; that it would take two years to complete the Central Station construction; and that all components of the MIC would be finalized by 2013 in conjunction with the MIC-Earlington Heights Metrorail Connector project and the MIA Mover project. Mr. Donn noted permitting plans had been submitted to the Building Department.

101629 Report

NON-AGENDA REPORT

Report: *Mr. Bill Johnson, Port of Miami Director, noted the Port was selected to serve on the Executive Committee of the International Association of Ports and Harbors, which was an international forum for ports throughout the world. He said the only other ports in the United States that served on the Executive Committee were Los Angeles, California; Houston, Texas; and Savannah, Georgia. Mr. Johnson noted this was a great honor for both this community and the Port of Miami.*

8 ADJOURNMENT

Report: *There being no further business, the meeting was adjourned.*