

# Memorandum



**Date:** October 5, 2010

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

**From:** George M. Burgess  
County Manager

Agenda Item No.  
12(B)2

**Subject:** Seaport Department Quarterly Report of Executed Joint Participation Agreements and Supplemental Joint Participation Agreements between April 01, 2010 and June 30, 2010

## Recommendation

It is recommended that the Board approve the quarterly report of executed Joint Participation Agreements and Supplemental Joint Participation Agreements between April 01, 2010 and June 30, 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 existing Joint Participation Agreements (JPA) and it incorporates language clarifying FDOT's participation ratio and a time extension request.

- **Supplemental JPA - (Wharf I – Emergency Repairs)** - Incorporates language clarifying FDOT's participation ratio was 50% of the non-federal share up to a total of \$800,477.
- **Time Extension-Seaboard Terminal Improvement** is a time extension request to deplete the \$483,003 grant balance in the agreement.

There is no expected impact to future budgets as these projects are already underway.

## Track Record/Monitor

The Seaport Department staff member responsible for monitoring this report is Dorian K. Valdes, P.E., Assistant Port Director, and 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 April 01, 2010 and June 30, 2010.

Assistant County Manager



**Seaport Department Quarterly Report  
Administratively Approved Joint Participation Agreements  
Reporting Period: April 1st, 2010 through June 30<sup>th</sup>, 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 (SJPA's) 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 Joint Participation Agreements	Title	Document Execution Date	Original JPA Expiration Date	Revised Expiration Date	Original Total Project Cost	Revised Total Project Cost	Original FDOT Participation	Revised FDOT Participation	Original Seaport Participation	Revised Seaport Participation	Purpose
Supplemental JPA # 1 Financial No. 418308-1-94-02	Wharf I Emergency Repairs	6/15/2010	6/29/2012	N/A	\$2,000,000	N/A	\$800,447	N/A	\$1,199,523	N/A	FDOT incorporated language clarifying their participation ratio to show 50% of the non-federal share up to \$800,477.
Time Extension Financial No. 423094-1-94-01	Seaboard Terminal Improvement	05/28/2010	06/30/2010	06/30/2011	\$8,000,000	N/A	\$2,000,000	N/A	\$6,000,000	N/A	POM requested a time extension to deplete all of the grant balance in the grant.

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