

Memorandum

MIAMI-DADE
COUNTY

Date: March 6, 2012

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

Agenda Item No. 8(A)(4)

From: Carlos A. Gimenez
County Mayor 

Subject: Ratification of Acceptance and Execution of Joint Participation Agreement No. 42926519401 with the Florida Department of Transportation in the amount of \$841,250 for the Concourse D (East) Roof Rehabilitation Project.

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution ratifying the actions of the Mayor's designee, pursuant to provisions of the Miami-Dade Aviation Department's (MDAD) Expedite Ordinance No. 95-64, codified as Section 2-285 (6) of Miami-Dade County Code, accepting and executing Joint Participation Agreement (JPA) 42926519401 between Miami-Dade County and the Florida Department of Transportation (FDOT) totaling \$841,250 for the Concourse D (East) Roof Rehabilitation at Miami International Airport (MIA).

SCOPE

The project associated with this JPA is located within Commissioner Rebecca Sosa's District 6; however, the impact of this item is countywide as MIA is a regional asset.

FISCAL IMPACT

This JPA will reduce the already budgeted \$8 million total roofing project cost by \$841,250. The Federal Aviation Administration (FAA) has to date provided funding of \$3,462,000 through the Airport Improvement Program (AIP) Agreement No. 3-12-0049-064-2011. This JPA will provide additional funding from FDOT in the amount of \$841,250, reducing MDAD's participation to \$3,696,750.


PROJECT MONITOR

This project will be managed by MDAD's Construction Manager Enrique Perez. The grant will be managed by Chief of Aviation Grants Norma Mata.

BACKGROUND

The East Concourse D Roof covered by this JPA is between 13 and 16 years old, with most of the concourse roof well beyond the 10-year warranty period. The roof rehabilitation project is necessary to ensure the operational readiness of 17 gates and passenger service areas in the immediate vicinity of this roof area. The project involves the phased removal of the existing roof to the level of the roof deck, from the former Concourse "B" Atrium to the eastern extremity of the former Concourse "A" (an estimated 18,861 square yards) and the replacement of a new built-up roof system in accordance with the MIA Terminal Design Guidelines Manual. It includes all the necessary flashing, soffit, gutter, scupper and drain replacement necessary to guarantee the roof for 15 years from project acceptance, which is its estimated lifespan.

It is therefore recommended that the Board ratify the actions of the Mayor's designee in accepting and executing FDOT's JPA No. 42926519401 in the amount of \$841,250.00.



Deputy Mayor



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 6, 2012

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 8(A)(4)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(A)(4)
3-6-12

RESOLUTION NO. _____

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY, A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42926519401 FOR A GRANT IN THE AMOUNT OF \$841,250 TO PARTIALLY OFFSET THE COST OF THE CONCOURSE D (EAST) ROOF REHABILITATION PROJECT

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum and document, copies of which are incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves, ratifies and confirms the actions of the Mayor's designee, pursuant to the provisions of Section 2-285(6) of the Code of Miami-Dade County, in accepting and executing a Joint Participation Agreement (JPA) under Financial Project Number 42926519401 between Miami-Dade County and the State of Florida Department of Transportation (FDOT), under which FDOT will provide funding in the amount of \$841,250 to partially offset the cost of the Concourse D (East) Roof Rehabilitation Project at Miami International Airport.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Audrey M. Edmonson, Vice Chairwoman
Bruno A. Barreiro
Esteban L. Bovo, Jr.
Sally A. Heyman
Jean Monestime
Rebeca Sosa
Xavier L. Suarez
Lynda Bell
Jose "Pepe" Diaz
Barbara J. Jordan
Dennis C. Moss
Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of March, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

TPA

Thomas P. Abbott

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number Two

725-030-07
 PUBLIC TRANSPORTATION
 06/11
 Page 1 of 4

Financial Project No.: <u>42043419401</u> <small>(Item-segment-phase-sequence)</small>	Fund: <u>DPTO</u> Function: <u>639</u> Federal No.: _____ DUNS No.: _____	FLAIR Category: <u>088719</u> Object Code: <u>750004</u> Org. Code: <u>55062020629</u> Vendor No.: <u>F596000573258</u>
Contract No.: <u>APP02</u> Catalog of Federal Domestic Assistance Number: _____	Catalog of State Financial Assistance Number: <u>550004</u>	

THIS AGREEMENT, made and entered into this _____ day of _____, _____, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter referred to as the Department, and Miami-Dade Aviation Department
PO Box 025504, Miami, FL 33102-5504
 hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 3rd day of December, 2009, entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment "A" for a total Department Share of \$1,603,927.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended and supplemented as follows:

1.00 Project Description: The project description is amended to add additional funds allocated for fiscal year 2011/2012.

5

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased by \$620,000.00

bringing the revised total cost of the project to \$ 4,001,701.00

Paragraph 4.00 of said Agreement is increased by \$310,000.00

bringing the Department's revised total cost of the project to \$ 1,603,927.00

3.00 Amended Exhibits:

Exhibit(s) B of said Agreement is amended by Attachment "A":

4.00 Contract Time:

Paragraph 18.00 of said Agreement June 30th, 2013

5.00 E-Verify

Vendors/Contractors:

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and
2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

Financial Project No. 42043418401

Contract No. APP02

Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated December 3rd 2009 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

Miami-Dade Aviation Department
AGENCY NAME

SIGNATORY (PRINTED OR TYPED)

SIGNATURE

TITLE

FDOT

See attached Encumbrance Form for date of Funding Approval by Comptroller

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

DEPARTMENT OF TRANSPORTATION

D6 - Director of Transportation Development
TITLE

Financial Project No. 42043419401
 Contract No. APP02
 Agreement Date _____

**ATTACHMENT "A"
 SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and Miami-Dade Aviation Department
PO Box 025504, Miami, FL 33102-5504

dated _____.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):
 to add additional funds allocated for fiscal year 2011/2012.

I.	Project Cost:	As Approved	As Amended	Net
		\$3,381,701.00	\$4,001,701.00	\$620,000.00
	Total Project Cost	\$3,381,701.00	\$4,001,701.00	\$620,000.00
II.	Fund	As Approved	As Amended	Net
	Department:	\$1,293,927.00	\$1,603,927.00	\$310,000.00
	Agency:	\$2,087,774.00	\$2,397,774.00	\$310,000.00
		\$0.00	\$0.00	\$0.00
	Total Project Cost	\$3,381,701.00	\$4,001,701.00	\$620,000.00

Comments:

It is the intent of the Department to reimburse the Agency 50% of the total non-federal share of the eligible project cost up to the Department's maximum participation amount. This agreement was originally a Deferred Reimbursement Agreement.

Filer, Carl

From: The job F1989NDR
Sent: Thursday, September 24, 2009 3:12 PM
To: Filer, Carl
Subject: FUNDS APPROVAL/REVIEWED FOR CONTRACT APP02

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #APP02 Contract Type: AG Method of Procurement: G
Vendor Name: MIAMI-DADE COUNT
Vendor ID: VF596000573258
Beginning date of this Agmt: 10/02/09
Ending date of this Agmt: 06/30/12
Contract Total/Budgetary Ceiling: ct = \$897,000.00

Description:
MIA A-380 Gate Modifications

ORG-CODE *EO *OBJECT *AMOUNT *FIN PROJECT *FCT *CFDA
(FISCAL YEAR) *BUDGET ENTITY *CATEGORY/CAT YEAR
AMENDMENT ID *SEQ. *USER ASSIGNED ID *ENC LINE(6S)/STATUS

Action: ORIGINAL Funds have been: APPROVED

55	062020628	*PT	*750004	*	897000.00	*42043419401	*639	*
2010			*55100100			*088719/10		
0001			*00	*		*0001/04		

TOTAL AMOUNT: *\$ 897,000.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 09/24/2009

Henry, Dionne G.

From: The job F1989DKR
Sent: Wednesday, January 05, 2011 3:00 PM
To: Henry, Dionne G.
Subject: FUNDS APPROVAL/REVIEWED FOR CONTRACT APP02

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #APP02 Contract Type: AG Method of Procurement: G
Vendor Name: MIAMI-DADE COUNT
Vendor ID: VF596000573258
Beginning date of this Agmt: 12/03/09
Ending date of this Agmt: 06/30/12
Contract Total/Budgetary Ceiling: ct = \$1,293,927.00

Description:
MIA A-380 Gate Modifications

ORG-CODE (FISCAL YEAR) AMENDMENT ID	*EO	*OBJECT *BUDGET ENTITY *SEQ.	*AMOUNT	*FIN PROJECT *CATEGORY/CAT YEAR *ENC LINE(6S)/STATUS	*FCT	*CFDA

Action: SUPPLEMENTAL Funds have been: APPROVED

55	062020629	*PT	*750004	*	288007.00	*42043419401	*639	*
2011			*55100100			*088719/11		
S001			*00	*	ONE	*0002/04		

Action: SUPPLEMENTAL Funds have been: APPROVED

55	062020629	*PT	*750004	*	108920.00	*42043419401	*639	*
2011			*55100100			*088719/11		
S001			*01	*	ONE	*0003/04		

TOTAL AMOUNT: *\$ 396,927.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 01/05/2011