

Memorandum



Date: April 3, 2012
To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

Agenda Item No. 8(O)(3)

From: Carlos A. Gimenez
Mayor 

Subject: Supplemental Agreement No. 1 for Design of Pedestrian Overpasses at South Miami and University Metrorail Stations Professional Service Agreement, Project No: E05-MDT-01 PTP NFP003; Contract No: NFP003-TR07-FD1

Recommendation

The attached Supplemental Agreement No. 1 to the Professional Services Agreement (PSA) between H.J. Ross Associates, Inc. and Miami-Dade County has been prepared by Miami-Dade Transit (MDT) and is recommended for approval. The supplemental agreement deletes the scope of work remaining for the Pedestrian Overpass at South Miami Metrorail Station and requests the use of the remaining contract value to cover the cost of Post Design Services for the Pedestrian Overpass at University Metrorail Station, extends the contract in order to update the plans and requests the right to exercise the option to retain H. J. Ross to perform the Post Design Services for the Pedestrian Overpass at University Metrorail Station.

Proceeds from the Charter County Transportation Sales Surtax (Surtax) were used to fund this project, requiring approvals by the Board of County Commissioners (Board) and Citizens' Independent Transportation Trust (CITT). This supplemental agreement is placed for Committee review pursuant to Miami-Dade County Code Section 29-124(f). This contract award recommendation may only be considered by the Board of County Commissioners (BCC) if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the BCC prior to the date scheduled for BCC consideration or forty-five (45) days have elapsed since the filing with the Clerk of the Board of this contract award recommendation. If the CITT has not forwarded a recommendation and forty-five (45) days have not elapsed since the filing of this award recommendation, I will request a withdrawal of this item.

SUPPLEMENTAL AGREEMENT NUMBER: 1

Scope

PROJECT NAME: Design of Pedestrian Overpasses at South Miami and University Metrorail Stations

PROJECT NO: E05-MDT-01 PTP NFP003

CONTRACT NO: NFP003-TR07-FD1

PROJECT DESCRIPTION: Professional Services Agreement (PSA) to design and prepare a set of biddable construction documents for each new pedestrian overpass at the

following locations: U.S.-1 at the South Miami Metrorail Station and U.S.-1 University Metrorail Station.

The scope of work includes design, public involvement activities, preparation of a complete set of biddable construction documents, technical specifications and the preparation of the engineer's estimate of probable construction cost for each new pedestrian overpass. The scope of work shall include all the necessary coordination with all involved agencies and organizations, including but not limited to, Miami-Dade Transit (MDT), Miami-Dade Public Works and Waste Management (PWWMD), Florida Department of Transportation (FDOT), pertinent municipalities and institutions and all the appropriate permitting agencies. Elements of the work include, but are not limited to, architecture, surveying, right of way issues, soils investigation, structures, utility identification and relocation, lighting, landscaping, maintenance of traffic, environmental studies and environmental mitigation plans, as required.

MDT will include an option in the contract to provide final design services for additional locations that are identified in the People's Transportation Plan (PTP). MDT will also include an option to provide design services during construction as well as an option to provide construction, engineering and inspection (CE&I) services at all locations, at MDT's sole discretion.

PROJECT LOCATION:

South Miami Metrorail Station and University Metrorail Station

PRIMARY COMMISSION DISTRICT:

District 7 Xavier L. Suarez

APPROVAL PATH:

Board of County Commissioners

OCI A&E PROJECT NUMBER: E05-MDT-01PTP NFP003

USING DEPARTMENT: Transit

MANAGING DEPARTMENT: Transit

Fiscal Impact / Funding Source

FUNDING SOURCE:

The Project's original funding breakdown was as follows:
Federal Transit Administration funds (FTA): \$465,863.64 of which \$158,444.41 was paid for conceptual design for the South Miami Overpass. PTP funds: \$315,786.76 of which \$136,245.40 was paid for conceptual design for the University Overpass.

Current funding breakdown is as follows:
Federal Transit Administration Funds: \$486,960.59 for the University Overpass which includes the remaining \$307,419.23 moved from South Miami Overpass station to this project.

CAPITAL BUDGET PROJECT # - DESCRIPTION

#674220 - Pedestrian Overpass at University
Funding Year: Proposed Capital Budget Book for 2011-12 as adopted, page 112, Prior Years' Funds through FY 2013-14).

AMENDMENT FUNDING SOURCE: This Supplemental Agreement includes a contract time extension of 1095 non-compensable days.

PTP FUNDING: Yes

GOB FUNDING: No

ARRA FUNDING: No

AMENDMENT DESCRIPTION: Supplemental Agreement No. 1 requests approval to exercise the option to retain H. J. Ross to perform Post Design Services for the Pedestrian Overpass at University Metrorail Station; a contract time extension of 1095 days; and deletion of the scope of work remaining for the Pedestrian Overpass at South Miami Metrorail Station.

MONETARY JUSTIFICATION: This Supplemental Agreement No. 1 does not contain a monetary change in the contract's value.

TIME JUSTIFICATION: Due to budgetary constraints faced by Miami-Dade County, on September 2008 the Consultant, H.J. Ross, was asked to suspend the design of the Pedestrian Overpasses at South Miami and University Metrorail Station. On October 21, 2010, the Metropolitan Planning Organization (MPO), via MPO Resolution #36-10, approved funding to complete the University Overpass project. The project resumed design with Consultant H.J. Ross on October 28, 2011. Anticipated construction completion is scheduled for Spring 2014. On June 2009, the City of South Miami confirmed that the pedestrian overpass at the South Miami Metrorail Station was no longer desired and is deleted from this agreement.

A time extension of 1095 days is requested to resume and complete the original scope of work for the University overpass and to provide post design services required during project construction and close-out.

	<u>Original Contract Values</u>	<u>Previous Adjustments To Values</u>	<u>This Amendment Values</u>	<u>Current Totals</u>	<u>Total Paid</u>	<u>Balance After Amendment</u>
BASE:	\$687,864.00	\$0.00	\$0.00	\$687,864.00	\$294,689.81	\$393,184.19
CONTINGENCY:	\$68,786.40	\$0.00	\$0.00	\$68,786.40	\$0.00	\$68,786.40
DEDICATED:	<u>\$25,000.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$25,000.00</u>	<u>\$0.00</u>	<u>\$25,000.00</u>
TOTALS:	\$781,650.40	\$0.00	\$0.00	\$781,650.40	\$294,689.81	\$486,960.59

	<u>Original Contract Duration</u>	<u>Previous Adjustments To Duration</u>	<u>This Amendment Duration</u>	<u>Current Totals</u>
BASE DURATION:	1825	0	1095	2920
CONTINGENCY:	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

TOTAL DURATION: 1825 0 1095 2920

INITIATING FACTOR(S) FOR AMENDMENT

<u>Reason</u>	<u>Cost</u>	<u>Duration</u>
Unforeseen / Unforeseeable Change	\$0.00	0
	\$0.00	0

Track Record / Monitor

PERFORMANCE RECORD: There is a total of seven (7) performance evaluations in the CIIS Database reflecting an average rating of 3.7 out of a possible 4 points. This represents an above satisfactory performance rating.

PRIME CONSULTANT: H.J. Ross Associates, Inc.

COMPANY PRINCIPAL: Alvaro Piedrahita, Principal-in-charge

COMPANY QUALIFIERS: Alvaro Piedrahita

COMPANY EMAIL ADDRESS: mvalle@hiross.com

COMPANY STREET ADDRESS: 201 Alhambra Circle, Suite 900

COMPANY CITY-STATE-ZIP: Coral Gables, Florida 33134

YEARS IN BUSINESS AT TIME OF AWARD: Since 1947 (59 years)

PREVIOUS EXPERIENCE WITH COUNTY IN THE LAST FIVE YEARS AT TIME OF AWARD:

- \$11,256,772 - Aviation Department
- \$507,520 - Building Department
- \$983,583 - Miami-Dade Transit
- \$4,500,000 - DERM
- \$1,000,000 - Parks & Recreation
- \$97,873 - Seaport
- \$25,000 - Public Works
- \$120,000 - Housing
- \$825,000 - Office of Capital Improvements

SUBCONSULTANTS:

- Sequeira & Gavarrete
- Nifah and Partners
- Delta Consultant Engineers
- J. Bonfill and Associates, Inc.
- Intercounty Laboratories - USL, Inc.

REVIEW COMMITTEE ASSIGNED CONTRACT MEASURES:	<u>TYPE</u>	<u>GOAL</u>	<u>ESTIMATED VALUE</u>	<u>ACHIEVED</u>
	DBE	20.00%	\$151,330.08	\$0

CWP 0.00% 0

CONTRACT MANAGER NAME / PHONE / EMAIL: Jesus Valderrama 786-469-5291 jvalder@miamidade.gov

PROJECT MANAGER NAME / PHONE / EMAIL: Julia Sanchez 786-469-5259 julsan@miamidade.gov

Background

BACKGROUND:

The original Professional Services Agreement (PSA) between Miami-Dade County and H. J. Ross Associates, Inc., is to provide Final Design Services for Pedestrian Overpasses at South Miami and University Metrorail Stations. The PSA was approved by the Board of County Commissioners (Board) on March 6, 2007, and approved by the Citizens' Independent Transportation Trust on March 29, 2007. The original scope of work includes design, public involvement activities, preparation of a complete set of biddable construction documents, technical specifications and the preparation of the engineer's estimate of probable construction costs for each pedestrian overpass.

Notice to Proceed (NTP) to H.J. Ross Associates, Inc. was issued on April 2007 to begin the design for the Pedestrian Overpasses at South Miami and University Metrorail Stations. On September 2008, the Pedestrian Overpasses at University and South Miami Metrorail Stations were placed on hold indefinitely due to fiscal challenges faced by MDT. The plans for University Overpass were stopped at conceptual design completion. Funding opportunities became available on 2010-2011 for MDT to continue with the University Metrorail Station component. On October 21, 2010, the Metropolitan Planning Organization (MPO), via MPO Resolution #36-10, approved funding to complete the University Overpass project. The project resumed design with Consultant H.J. Ross on October 28, 2011. Retaining the original designer, H.J. Ross, is more cost effective and less time-consuming than procuring a new design team.

This Supplemental Agreement requests that the remaining contract balance cover the cost to resume and complete the original scope of work for the University Overpass. The University Overpass is located within the City of Coral Gables and requires approval from its Board of Architects. This Supplemental Agreement also exercises the option for Post Design Services which were not included in the original contract amount. Post Design Services include, but are not limited to; attending construction meetings, providing inspections, reviewing shop drawings, resolving design related issues during construction, responding to Request for Information (RFI) and providing scheduling and cost control assistance. This Supplemental Agreement also requests additional time, since the contract expires on April 10, 2012. The original overall contract value remains unchanged. Finally, this Supplemental Agreement requests the deletion of the scope of work remaining beyond the conceptual design phase, for the Pedestrian Overpass at South Miami Metrorail Station. On June 2009, the City of South Miami confirmed that the pedestrian overpass at the South

Miami Metrorail Station was no longer desired and is deleted from this agreement.

The Disadvantaged Business Enterprises (DBE) goal established for this contract is 20%, or (\$151,330.08). Since the contract was placed on hold during conceptual design, the DBE Subconsultants, Nifah & Partner Consulting Engineers, Inc. and J. Bonfill and Associates, had no opportunity to carry out project work. Subsequent to the approval of this Supplemental Agreement, both firms will be assigned work and be eligible for project payment.

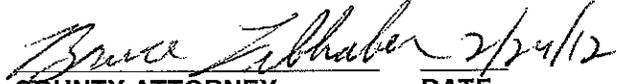
In accordance with MDT's Standard Operating Procedures, all applicable FTA requirements have been included and certified by MDT and the Internal Services Department for this Supplemental Agreement. Attached is the Federal Requirements Review Form Certification.

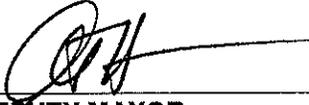
There have been changes requested for the following subconsultants:

Name Change: Bureau Veritas (formerly known as Intercounty Laboratories-USL, Inc.)

Replacement: New Millennium Design Consultants, Inc. (replaced Delta Consulting Engineers Design Group, Inc.)

BUDGET APPROVAL
FUNDS AVAILABLE:  2/23/12
OMB DIRECTOR DATE

APPROVED AS TO
LEGAL SUFFICIENCY:  2/24/12
COUNTY ATTORNEY DATE

 2/28/12
DEPUTY MAYOR DATE

CLERK DATE

DATE



MEMORANDUM

(Revised)

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

DATE: April 3, 2012

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

SUBJECT: Agenda Item No. 8(0)(3)

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(0)(3)
4-3-12

RESOLUTION NO. _____

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO PROFESSIONAL SERVICE AGREEMENT FOR TIME EXTENSION AND EXERCISE, OPTION TO PROVIDE POST DESIGN SERVICES AND DELETION OF THE SCOPE OF WORK REMAINING FOR THE PEDESTRIAN OVERPASS AT SOUTH MIAMI METRORAIL STATION - PROJECT NO: E05-MDT-01 PTP NFP003; CONTRACT NO: NFP003-TR07-FD1, TO H.J. ROSS ASSOCIATES, INC.; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the attached Supplemental Agreement No. 1 to Contract No. NFP003-TR07-FD1 between Miami-Dade County and H.J. Ross Associates, Inc. to extend the contract duration by one thousand ninety-five (1,095) calendar days, exercise the option to provide Post-Design Service and deletion of the scope of work remaining for the Pedestrian Overpass at South Miami Metrorail Station, and authorizes the County Mayor or County Mayor's designee to execute same for and on behalf of Miami-Dade County and to exercise cancellation and renewal provisions, and any other rights contained therein, and authorizes the use of Charter County Transportation Surtax Funds.

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	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

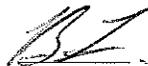
The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of April, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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.



Bruce Libhaber

Federal Requirements Review Form

Project: Professional Services Agreement (PSA) to design and prepare a set of biddable construction documents for University Metrorail Station pedestrian overpass.

Department: MIAMI-DADE TRANSIT

Project No.: CIP010

OCI Project No.: E05-MDT- 01 PTP NFP003

Contract No.: NFP003-TR07-FD1

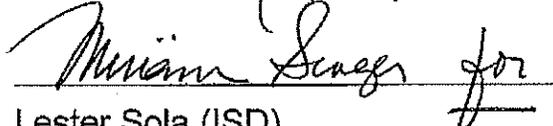
We have reviewed the subject solicitation and have verified that all applicable FTA requirements have been included by MDT. This review was based on the attached checklist prepared by MDT and approved by the CAO.

MDT has verified that the latest versions of the applicable requirements have been included in the subject solicitation and that they have been included in their entirety. Also, MDT confirms that these requirements have been included in the contract for the work being solicited.



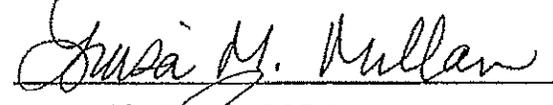
Jesus Valderrama (MDT)

Date: 02-09-12



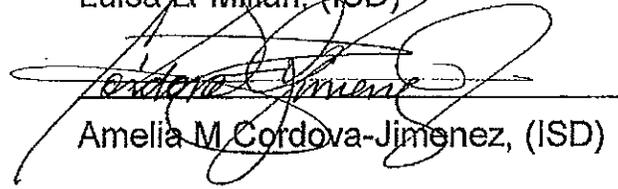
Lester Sola (ISD)

Date: 2/15/12



Luisa M. Millan, (ISD)

Date: 2/13/12



Amelia M. Cordova-Jimenez, (ISD)

Date: 2/13/2012

NF003-TRO7-FD1
FINAL DESIGN SERVICES
FOR PEDESTRIAN OVERPASSES
1 OF 2

FEDERALLY REQUIRED AND OTHER MODEL CLAUSES

APPLICABILITY OF THIRD PARTY CONTRACT CLAUSES

(excluding micro-purchases, except Davis-Bacon requirements apply to construction contracts over \$2,000)

CLAUSE	Professional Services & SA	Operations & Maintenance	Rolling Stock Purchase	Construction	Materials & Supplies	Availability
No Federal Government Obligations to Third Parties (by Use of a Disclaimer)	All	All	All	All	All	Jh
False Statements or Claims Civil and Criminal Fraud	All	All	All	All	All	Jh
Access to Third Party Contract Records	All	All	All	All	All	Jh
Changes to Federal Requirements	All	All	All	All	All	Jh
Termination	>\$10,000 if 49 CFR Part 18 applies.	>\$10,000 if 49 CFR Part 18 applies.	>\$10,000 if 49 CFR Part 18 applies.	>\$10,000 if 49 CFR Part 18 applies.	>\$10,000 if 49 CFR Part 18 applies.	Jh
Civil Rights (Title VI, BEO, ADA)	>\$10,000	>\$10,000	>\$10,000	>\$10,000	>\$10,000	Jh
Disadvantaged Business Enterprises (DBEs)	All	All	All	All	All	Jh
Incorporation of FTA Terms	All	All	All	All	All	Jh
Suspension and Debarment	>\$25,000	>\$25,000	>\$25,000	>\$25,000	>\$25,000	Jh
Buy America	NA		>\$100,000	>\$100,000	>\$100,000	NA
Resolution of Disputes, Breaches, or Other Litigation	>\$100,000	>\$100,000	>\$100,000	>\$100,000	>\$100,000	Jh
Lobbying	>\$100,000	>\$100,000	>\$100,000	>\$100,000	>\$100,000	Jh
Clean Air	>\$100,000	>\$100,000	>\$100,000	>\$100,000	>\$100,000	Jh
Clean Water	>\$100,000	>\$100,000	>\$100,000	>\$100,000	>\$100,000	Jh
Cargo Preference	NA		For property transported by ocean vessel.	For property transported by ocean vessel.	For property transported by ocean vessel.	NA
Fly America	For foreign air transport or travel.	For foreign air transport or travel.	For foreign air transport or travel.	For foreign air transport or travel.	For foreign air transport or travel.	Jh
Davis-Bacon Act	NA			>\$2,000 (including ferry vessels)		NA
Contract Work Hours and Safety Standards Act	NA	>\$100,000 (except transportation services)	>\$100,000	>\$100,000 (including ferry vessels)		NA

FEDERALLY REQUIRED AND OTHER MODEL CLAUSES

APPLICABILITY OF THIRD PARTY CONTRACT CLAUSES

(excluding micro-purchases, except Davis-Bacon requirements apply to contracts over \$2,000)

Contract Clause	Professional Services/A&B	Operations/Maintenance	Construction	Materials & Supplies	Applicable
Copeland Anti-Kickback Act	N/A		>\$2,000 (including ferry vessels)		N/A
Bonding	N/A		\$100,000		N/A
Seismic Safety	A&B for New Buildings & Additions		New Buildings &		Sh
Transit Employee Protective Arrangements	N/A	Transit Operations			N/A
Charter Service Operations	N/A	All			N/A
School Bus Operations	N/A	All			N/A
Drug Use and Testing	N/A	Transit Operations			N/A
Alcohol Misuse and Testing	N/A	Transit Operations			N/A
Patent Rights	Research & Development				N/A
Rights in Data and Copyright Requirements	Research & Development				N/A
Energy Conservation	All	All	All	All	Sh
Recycled Products	N/A	Contracts for items designated by BPA, when procuring \$10,000 or more per year	Contracts for items designated by BPA, when procuring \$10,000 or more per year	Contracts for items designated by BPA, when procuring \$10,000 or more per year	N/A
Conformance with ITS National Architecture	ITS Projects	ITS Projects	ITS Projects	ITS Projects	N/A
ADA Access	A&B	All	All	All	Sh
Notification of Federal Participation for States	Limited to States	Limited to States	Limited to States	Limited to States	N/A

ALL APPLICABLE FEDERAL REQUIREMENTS WERE INCLUDED IN THIS CONTRACT

JES.V 02/09/2012

STRATEGIC AREA: Transportation
 DEPARTMENT: Transit

***** FUNDED PROJECTS *****
 (dollars in thousands)

Passenger Facilities Improvements

NORTHEAST TRANSIT HUB ENHANCEMENTS

PROJECT # 679230

DESCRIPTION: Improvements at existing transit hubs at 163rd Street Mall and at Aventura Mall

LOCATION: 163rd Street Mall and Aventura Mall
 North Miami

DISTRICT LOCATED: 4
 DISTRICT(S) SERVED: Countywide

ESTIMATED ANNUAL OPERATING IMPACT: Minimal

REVENUE SCHEDULE:	PRIOR	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	FUTURE	TOTAL
FDOT Funds	0	810	755	0	0	0	0	0	1,565
People's Transportation Plan Bond Program	0	75	1,490	0	0	0	0	0	1,565
TOTAL REVENUE:	0	885	2,245	0	0	0	0	0	3,130
EXPENDITURE SCHEDULE:	PRIOR	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	FUTURE	TOTAL
Land/Building Acquisition	0	500	0	0	0	0	0	0	500
Planning and Design	0	335	0	0	0	0	0	0	335
Construction	0	0	2,000	0	0	0	0	0	2,000
Project Contingency	0	50	245	0	0	0	0	0	295
TOTAL EXPENDITURES:	0	885	2,245	0	0	0	0	0	3,130

Pedestrian Paths and Bikeways

PEDESTRIAN OVERPASS AT UNIVERSITY

PROJECT # 674220

DESCRIPTION: Pedestrian Overpass

LOCATION: US 1 and Maniposa Ave
 Coral Gables

DISTRICT LOCATED: 7
 DISTRICT(S) SERVED: 7

ESTIMATED ANNUAL OPERATING IMPACT: Minimal

REVENUE SCHEDULE:	PRIOR	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	FUTURE	TOTAL
FTA Section 5307/5309 Formula Grant	707	1,349	1,806	0	0	0	0	0	3,862
FDOT Funds	0	0	571	429	0	0	0	0	1,000
People's Transportation Plan Bond Program	766	0	571	429	0	0	0	0	1,766
TOTAL REVENUE:	1,473	1,349	2,948	858	0	0	0	0	6,628
EXPENDITURE SCHEDULE:	PRIOR	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	FUTURE	TOTAL
Land/Building Acquisition	42	915	0	0	0	0	0	0	957
Planning and Design	682	34	0	0	0	0	0	0	716
Construction	55	0	2,587	828	0	0	0	0	3,470
Construction Management	0	0	70	23	0	0	0	0	93
Project Administration	645	200	100	7	0	0	0	0	952
Project Contingency	49	200	191	0	0	0	0	0	440
TOTAL EXPENDITURES:	1,473	1,349	2,948	858	0	0	0	0	6,628



Memorandum



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

From: Charles Scurr, Executive Director *CScurr*

Date: March 21, 2012

Re: CITT AGENDA ITEM 5H:
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE SUPPLEMENTAL AGREEMENT NO. 1 TO PROFESSIONAL SERVICE AGREEMENT FOR TIME EXTENSION AND EXERCISE, OPTION TO PROVIDE POST DESIGN SERVICES AND DELETION OF THE SCOPE OF WORK REMAINING FOR THE PEDESTRIAN OVERPASS AT SOUTH MIAMI METRORAIL STATION - PROJECT NO: E05-MDT-01 PTP NFP003; CONTRACT NO: NFP003-TR07-FD1, TO H.J. ROSS ASSOCIATES, INC.; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (**MDT – BCC Legislative File No. 120425**)

On March 21, 2012, the CITT voted (10-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 12-029. The vote was as follows:

Hon. Linda Zilber, Chairperson – Aye
Paul J. Schwiep, Esq., 1st Vice Chairperson – Aye
Hon. Anna E. Ward, Ph.D., 2nd Vice Chairperson – Aye

Christopher Benjamin, Esq. – Absent
David Concepcion – Absent
Glenn J. Downing, CFP® – Aye
Alfred J. Holzman – Aye
Miles E. Moss, P.E. – Aye
Marilyn Smith – Absent

Harold Braynon, Jr. – Absent
Joseph Curbelo – Aye
Peter L. Forrest – Aye
Prakash Kumar – Aye
Hon. James A. Reeder – Aye

cc: Alina Hudak, Deputy Mayor/County Manager
Bruce Libhaber, Assistant County Attorney
Alexander Bokor, Assistant County Attorney