



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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ICIC
Agenda Item No. 6(A)

TO: Honorable Chairman Juan C. Zapata
and Members, Infrastructure and Capital Improvements
Committee

DATE: April 9, 2013

FROM: Christopher Agrippa
Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Infrastructure and Capital Improvements Committee:

March 12, 2013, Infrastructure and Capital Improvements Committee

CA/mf
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes

Infrastructure & Capital Improvements Committee

Juan C. Zapata (11) Chair; Sally A. Heyman (4) Vice Chair; Commissioners Bruno A. Barreiro (5), Dennis C. Moss (9), and Xavier L. Suarez (7)

Tuesday, March 12, 2013

2:00 PM

COMMISSION CHAMBERS

Members Present: Dennis C. Moss, Xavier L. Suarez, Juan C. Zapata.

Members Absent: None.

Members Late: Sally A. Heyman 2:16:00 PM.

Members Excused: Bruno A. Barreiro.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Flora Real, Commission Reporter (305)375-1294*

1A INVOCATION AS PROVIDED IN RULE 5.05
(G)

Report: *Chairman Zapata called the meeting to order at 2:05 p.m. followed by the invocation and Pledge of Allegiance.*

1B ROLL CALL

Report: *In addition to the members of the Committee, the following staff members were also present:*

- Deputy Mayor/County Manager Alina Hudak*
- Assistant County Attorneys Henry Gillman, Sarah Davis, and Geri Borzon-Keenan*
- Deputy Clerks Jovel Shaw, Flora Real, and Zorana Gainer*

MOTION TO SET THE AGENDA:

Assistant County Attorney Geri Borzon-Keenan advised the final printed agenda noted a requested change to withdraw Agenda Item 3L.

It was moved by Commissioner Moss that the Infrastructure and Capital Improvements Committee set the agenda as presented including the withdrawal of Agenda Item 3L. This motion was seconded by Commissioner Suarez; and upon being put to a vote, the motion passed by a vote of 3-0. (Commissioners Heyman was absent and Barreiro was excused)

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 1:30 PM)

1D1

130186 Service Awards

Rebeca Sosa

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEES:

Presented

MELVIN C. GAMBLE – PWWM - 30 YEARS
IRELENE KING ALLEN - PWWM - 30 YEARS
JUAN C. PEÑA – PWWM - 30 YEARS
VISHNU D. RAJKUMAR - PWWM - 35 YEARS
FRANK A. BATISTA – WASD - 30 YEARS
JEAN E. CHARLES – WASD - 30 YEARS
SUSAN DEITADO – WASD - 30 YEARS
MARIO V. LOBATO – WASD - 35 YEARS
CELESTINO C. MONTES – WASD - 30 YEARS
EDUARDO MUNIZ – WASD - 30 YEARS

1E DISCUSSION ITEMS

1F PUBLIC HEARINGS

1F1

130182 Ordinance

Juan C. Zapata

ORDINANCE AMENDING SECTION 2-8.2.11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO CONTRACT AUTHORITY FOR CERTAIN WATER AND SEWER PROJECTS; REQUIRING COMMITTEE REVIEW OF CONTRACT AWARDS; PROVIDING FOR WAIVER OF 4-DAY RULE IN CERTAIN INSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Zapata

Seconder: Moss

Vote: 3-0

Absent: Heyman

Excused: Barreiro

Report: *Assistant County Attorney Geri Bonzon-Keenan read into the record the title of the foregoing ordinance.*

Chairman Zapata opened the public and relinquished the chair to Commissioner Moss.

Chairman Zapata asked that the Water & Sewer Department expedite matters relating to this resolution.

There being no objections or comments, the members of the committee proceeded to vote.

Upon concluding consideration of the foregoing ordinance, Chairman Zapata continued to chair the meeting.

2 COUNTY COMMISSION

2A

130370 Resolution Jose "Pepe" Diaz

RESOLUTION RESERVING 100,000 GALLONS PER DAY OF POTABLE WATER CAPACITY FOR A 20-YEAR PERIOD TO SERVE PROPERTY LOCATED IN SECTION 8, TOWNSHIP 52 SOUTH, RANGE 40 EAST AND RECOGNIZING THAT THE GRAHAM COMPANIES HAS USED REASONABLE GOOD FAITH EFFORTS TO COMPLY WITH WATER CONSERVATION AND RE-USE PROVISION OF DECLARATION OF RESTRICTIONS

Forwarded to BCC with a favorable recommendation
Mover: Suarez
Secunder: Zapata
Vote: 3-0
Absent: Heyman
Excused: Barreiro

Report: *Assistant County Attorney Geri Bonzon-Keenan read into the record the title of the foregoing resolution into the record*

It was moved by Commissioner Suarez that the Infrastructure and Capital Improvements Committee forward to the Board of County Commissioners with a favorable recommendation the foregoing resolution. This motion was seconded by Chairman Zapata, and the floor was opened for discussion.

In response to Commissioner Moss's inquiry relating to whether the easement land was donated, Mr. John Renfrow, Director of the Miami-Dade Water & Sewer Department, advised that the County would share the project costs with the City of Hialeah on a 50/50 basis including the land acquisition costs. He advised the land was owned by the Graham Family, and the County would reserve 100,000 gallons per day of portable water capacity for a 20-year period. He noted the construction of the reverse osmosis water treatment plant (RO Plant) would provide reasonable assurance that there would be sufficient water capacity whenever the site was developed.

In response to Commissioner Moss's inquiry relating to whether this type of agreement had been done in the past and if it would set a precedent, Assistant County Attorney Henry Gillman advised this resolution allowed for a 20-year water reservation when it was normally given for one year; and this long-term provision was unique to this matter and would not serve as any precedent for future requests for long-term water reservations. Therefore, future requests for a long-term water reservation would be reviewed based on the facts presented and circumstances.

In response to Commissioner Moss's inquiry regarding the value this type of water reservation constituted to the County, Mr. Renfrow responded that, in his opinion, it would provide assurance to the Grahams that the necessary infrastructure and adequate water capacity would be available to serve the development whenever the property was developed.

Assistant County Attorney Gillman advised this resulted from the County's Joint Participation Agreement (JPA) with the City of Hialeah to build a RO Plant, and the County's consumptive use permits required the construction of that plant. He noted the plant would provide 10 million gallons a day of water, and it was his understanding that the department had determined 100,000 gallons from those 10 millions gallons per day was a very nominal amount. However, it would only be applicable to the portion of the property to be developed and owned by the Grahams. He explained the City of Hialeah was responsible for building the RO Plant, and the property owners had agreed to convey the property to the City of Hialeah at the property's appraised value of \$300,000. However, under the County's JPA with the City of Hialeah, the County shared 50% of all project costs for the development of the RO Plant to include the costs of land acquisition. He advised this resolution identified the appropriate locations that would serve as the well locations to service the RO Plant.

Mr. Joseph Goldstein, 701 Brickell Avenue, attorney for the City of Hialeah, advised that, in accordance with Miami-Dade Regulatory and Economic Resources (RER) Department's position, the comprehensive plan developed required the construction of the RO Plant to serve the lands covered by the CDMP amendment which included it. Therefore, from the precedent stand point, the County must build the RO Plant; and the 100,000 gallons a day of portable water was a nominal number, which was based on the calculation estimated by the development program. He noted that the appraiser had not disputed the price, and the land cost was a small price for the four well sites. He pointed out that the Graham family had been outstanding in this negotiation, and the RER Department's position was that the County must provide the RO Plant.

In response to Commissioner Moss's question, Mr.

Goldstein clarified the Grahams were still required to pay for the connection and other associated costs.

Commissioner Suarez noted that, if unprecedented, it would set a precedent.

In response to Commissioner Suarez's request for additional clarification, Mr. Goldstein reiterated that the comprehensive plan required the County to provide the water reservation for this development; but from the precedence stand point, this was extraordinarily unique circumstances.

Pursuant to Commissioner Suarez's question regarding the rationale for this requirement, Mr. Renfrow explained that the City of Hialeah was annexing the subject land at the time the plant was to be built; and the State of Florida Department of Community Affairs (DCA) had required the construction of the RO Plant if the City wished to annexed the land and develop it.

Pursuant to Commissioner Suarez's inquiry, Mr. Goldstein advised it was not part of the State of Florida Development of Regional Impact (DRI) process.

Commissioner Suarez commented he was satisfied with the explanation for uniqueness, but he was not convinced about the uniqueness of the circumstances.

Pursuant to Chairman Zapata's inquiries, Mr. Goldstein responded the property was about 350 acres; and this action would not increase the value of the subject property significantly.

Mr. Renfrow commented the wells would be built along an easement together with infrastructure pipes necessary for the water treatment plant.

Mr. Goldstein noted the Grahams felt the development of the wells would make the site unattractive, and it would create a problem to have the property developed; therefore, the wells would not increase the property value.

Pursuant to Chairman Zapata's question, Mr. Goldstein advised the Declaration would run and transfer with the land in the event the property was sold.

Upon conclusion of the foregoing discussion, the members of the committee proceeded to vote.

2B

130106 Resolution

Sally A. Heyman

RESOLUTION APPROVING SIGNIFICANT
MODIFICATION OF BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BOND PROGRAM PROJECT
NO. 212 - "UNIVERSITY OF MIAMI (UM)/JACKSON
MEMORIAL HOSPITAL (JMH) CENTER OF
EXCELLENCE FOR HEARING AND COMMUNICATION
DISORDERS" TO APPENDIX A TO RESOLUTION NO. R-
916-04, AFTER A PUBLIC HEARING

*Forwarded to BCC with a favorable
recommendation*

Mover: Heyman

Seconder: Suarez

Vote: 4-0

Excused: Barreiro

Report: *Assistant County Attorney Geri Bonzon-Keenan
read into the record the title of the foregoing
resolution.*

*There being no objections, the members of the
committee proceeded to vote.*

2C

130162 Resolution Sen. Javier D. Souto

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO COORDINATE AND PARTNER WITH THE STATE OF FLORIDA AND ANY RELEVANT MUNICIPALITIES OR AUTHORITIES WITH JURISDICTION OVER BRIDGES WITHIN MIAMI-DADE COUNTY TO CREATE A REPORTING SYSTEM WHEREBY THE COUNTY WILL RECEIVE AND MAINTAIN UP-TO-DATE INFORMATION ON THE CONDITION OF ALL BRIDGES WITHIN MIAMI-DADE COUNTY INCLUDING THE TIMING AND STATUS OF ANY REPAIRS

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Secunder: Moss
Vote: 4-0
Excused: Barreiro*

Report: *Assistant County Attorney Geri Bonzon-Keenan read into the record the title of the foregoing resolution.*

In response to Chairman Zapata's inquiries, Deputy Mayor Alina Hudak advised the County had an ongoing process to monitor the bridges as part of the State of Florida Department of Transportation's (FDOT) inspection program. She noted the municipal aspect of the inspection process would require a follow up.

Pursuant to Chairman Zapata's inquiry regarding bridges located within municipal boundaries, Deputy Mayor Hudak advised she would follow up on that issue and report back.

Chairman Zapata asked Deputy Mayor Alina Hudak to obtain information on how FDOT operated its bridge inspection program including whether it was a countywide program and who received the summary reports detailing the inspection results. He also requested that the information be shared and discussed with the sponsor of the foregoing resolution and that the findings be presented before this committee.

Discussion ensued regarding FDOT's bridge inspection process.

There being no objections, the members of the committee proceeded to vote.

3 DEPARTMENTS

3A

130322 Resolution **Juan C. Zapata**

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERMANENT EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH F.S. 125.38, FOR NO MONETARY CONSIDERATION, IN, OVER, UNDER, UPON AND THROUGH A PORTION OF COUNTY OWNED PROPERTY FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A MAST-ARM TRAFFIC SIGNAL AT THE INTERSECTION OF SW 8 STREET AND SW 127 AVENUE ALSO KNOWN AS PARCEL NO. 800, NOT NEEDED FOR COUNTY PURPOSES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

*Forwarded to BCC with a favorable recommendation
Mover: Zapata
Seconder: Moss
Vote: 4-0
Excused: Barreiro*

Report: *Assistant County Attorney Geri Bonzon-Keenan read into the record the title of the foregoing resolution.*

Chairman Zapata relinquished the chair to Vice Chair Heyman; and there being no objections, the members of the committee proceeded to vote.

Upon concluding consideration of the foregoing item, Chairman Zapata continued to chair the meeting.

3B

130323 Resolution **Infrastructure & Capital Improvements Committee**

RESOLUTION ADDING THE PRE-TRIAL DETENTION CENTER RENOVATION, THE MIAMI-DADE COUNTY COURTHOUSE FACADE RESTORATION AND THE CULMER/OVERTOWN NEIGHBORHOOD SERVICE CENTER RENOVATION, TO THE COUNTY'S ECONOMIC STIMULUS PLAN APPROVED LIST OF PROJECTS (Internal Services)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Suarez
Vote: 4-0
Excused: Barreiro*

Report: *Assistant County Attorney Geri Bonzon-Keenan read into the record the title of the foregoing resolution.*

There being no objections or comments, the members of the committee proceeded to vote.

3C

130160 Resolution Dennis C. Moss

RESOLUTION GRANTING PETITION TO CLOSE SW 97 AVENUE, FROM SW 360 STREET TO THEORETICAL SW 346 STREET (ROAD CLOSING PETITION NO. P-897) (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Heyman
Vote: 4-0
Excused: Barreiro

Report: *Assistant County Attorney Geri Bonzon-Keenan read into the record the title of the foregoing resolution.*

There being no objections or comments, the members of the committee proceeded to vote.

3D

130279 Resolution Xavier L. Suarez

RESOLUTION AUTHORIZING A PUBLIC PURPOSE CONVEYANCE OF A PORTION OF THE RICKENBACKER CAUSEWAY, TO THE CITY OF MIAMI IN ACCORDANCE WITH FLORIDA STATUTE 125.38 FOR NO MONETARY CONSIDERATION, FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A PUBLIC MUNICIPAL PARKING GARAGE ON VIRGINIA KEY, WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL NECESSARY ACTIONS TO ACCOMPLISH THE CONVEYANCE AND AUTHORIZING THE EXECUTION OF A COUNTY DEED AND DECLARATION OF RESTRICTIONS FOR SUCH PURPOSE (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation
Mover: Suarez
Seconder: Heyman
Vote: 4-0
Excused: Barreiro

Report: *Assistant County Attorney Geri Bonzon-Keenan read into the record the title of the foregoing resolution.*

There being no objections or comments, the members of the committee proceeded to vote.

3E

130155 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A TRI-PARTY AGREEMENT AMONG MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY, LLC FOR THE INSTALLATION OF CROSSING PROTECTIVE DEVICES AT NE MIAMI COURT IN THE VICINITY OF NE 72 STREET (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 4-0
Excused: Barreiro*

Report: *Assistant County Attorney Geri Bonzon-Keenan read into the record the title of the foregoing resolution.*

There being no objections or comments, the members of the committee proceeded to vote.

3F

130157 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A TRI-PARTY AGREEMENT AMONG MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY, LLC FOR THE INSTALLATION OF CROSSING PROTECTIVE DEVICES AT NW 79 AVENUE IN THE VICINITY OF NW 84 STREET (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 4-0
Excused: Barreiro*

Report: *Assistant County Attorney Geri Bonzon-Keenan read into the record the title of the foregoing resolution.*

There being no objections or comments, the members of the committee proceeded to vote.

3G

130392 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$4,303,889.81 TO WILLIAMS PAVING CO., INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 27 AVENUE FROM TIGERTAIL AVENUE TO SW 28 TERRACE - PHASE II (PROJECT MCC 7360 PLAN - CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20120032) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 4-0
Excused: Barreiro*

Report: *Assistant County Attorney Geri Bonzon-Keenan read into the record the title of the foregoing resolution.*

There being no objections or comments, the members of the committee proceeded to vote.

3H

130427 Resolution

Jose "Pepe" Diaz

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE TOWN OF MEDLEY FOR THE NECESSARY RIGHTS-OF-WAY ACQUISITION PRIOR TO THE CONSTRUCTION OF NW 87 AVENUE BETWEEN NW 74 STREET AND NW 103 STREET (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 4-0
Excused: Barreiro*

Report: *Assistant County Attorney Geri Bonzon-Keenan read into the record the title of the foregoing resolution.*

There being no objections or comments, the members of the committee proceeded to vote.

31

130424 Resolution

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCELS 819-PH2, 819-APH2, 719-APH2, AND 719-BPH2, NEEDED FOR THE NORRIS CUT PROJECT PROPOSED SEWER FORCE MAIN REPLACEMENT, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY BY DONATION, PURCHASE AT APPRAISED VALUE, OR BY EMINENT DOMAIN COURT PROCEEDINGS (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 4-0

Excused: Barreiro

Report: *Assistant County Attorney Geri Bonzon-Keenan read into the record the title of the foregoing resolution.*

In response to Commissioner Moss's inquiry relating to the acquisition of the land for the easements, Mr. John Renfrow, Director of the Miami-Dade Water & Sewer Department, advised the sewage pipes serving the areas of Fisher Island and Virginia Key, were at high risk of failure; and the easements acquisition was needed to install the new sewage pipeline because there was an existing sewer pipeline in place.

Pursuant to Commissioner Moss's inquiry, Mr. Renfrow responded the project was on schedule.

There being no other comments, the members of the committee proceeded to vote.

3J

130425 Resolution

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 103-PH2, NEEDED FOR THE NORRIS CUT PROJECT PROPOSED SEWER FORCE MAIN REPLACEMENT, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY BY DONATION, PURCHASE AT APPRAISED VALUE, OR BY EMINENT DOMAIN COURT PROCEEDINGS (Water & Sewer Department)

*Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Heyman
Vote: 4-0
Excused: Barreiro*

Report: *Assistant County Attorney Geri Bonzon-Keenan read into the record the title of the foregoing resolution.*

There being no comments, the members of the committee proceeded to vote.

(SEE REPORT FOR RELATED AGENDA ITEM 3I, LEGISLATIVE FILE NUMBER 130424)

3K

130426 Resolution

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 102-PH2, NEEDED FOR THE NORRIS CUT PROJECT PROPOSED SEWER FORCE MAIN REPLACEMENT, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY BY DONATION, PURCHASE AT APPRAISED VALUE, OR BY EMINENT DOMAIN COURT PROCEEDINGS (Water & Sewer Department)

*Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Heyman
Vote: 4-0
Excused: Barreiro*

Report: *Assistant County Attorney Geri Bonzon-Keenan read into the record the title of the foregoing resolution.*

There being no comments, the members of the committee proceeded to vote.

(SEE REPORT FOR RELATED AGENDA ITEM 3I, LEGISLATIVE FILE NUMBER 130424)

3L

122357 Ordinance

Audrey M. Edmonson

ORDINANCE AMENDING SECTION 2-8.2.11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO CONTRACT AUTHORITY FOR SPECIFIC WATER AND SEWER PROJECTS; PROVIDING FOR ACCELERATION OF PROJECTS APPROVED THROUGH THE WATER AND SEWER DEPARTMENT'S MULTI-YEAR CAPITAL PLAN; INCREASING AMOUNT OF CHANGE ORDERS THAT MAYOR OR MAYOR'S DESIGNEE CAN PROCESS FROM \$500,000 TO \$1,000,000; WAIVING COMMITTEE REVIEW FOR VARIOUS ACTIONS OF THE MAYOR OR MAYOR'S DESIGNEE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Water & Sewer Department)

Withdrawn
Mover: Moss
Seconder: Suarez
Vote: 3-0
Absent: Heyman
Excused: Barreiro

3M

130273 Resolution

RESOLUTION APPROVING A STORMWATER BILLING AGREEMENT WITH THE CITY OF SOUTH MIAMI FOR THE BILLING OF STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 4-0
Excused: Barreiro

Report: *Assistant County Attorney Geri Bonzon-Keenan read into the record the title of the foregoing resolution.*

There being no comments, the members of the committee proceeded to vote.

3N

130274 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF JOINT FUNDING AGREEMENT NO. 13GGESMC0000109 RETROACTIVE TO OCTOBER 1, 2012 FOR WATER RESOURCES INVESTIGATIONS WITH THE UNITED STATES GEOLOGICAL SURVEY TO BE FUNDED BY MIAMI-DADE COUNTY IN THE AMOUNT OF \$1,092,121.00; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Suarez

Vote: 4-0

Excused: Barreiro

Report: *Assistant County Attorney Geri Bonzon-Keenan read into the record the title of the foregoing resolution.*

There being no comments, the members of the committee proceeded to vote.

30

130275 Resolution

RESOLUTION APPROVING CONSTRUCTION CONTRACT NO. S-863 IN THE AMOUNT OF \$5,720,050.00 TO POOLE & KENT COMPANY OF FLORIDA TO PROVIDE SCREENING SYSTEMS IMPROVEMENTS AT THE COUNTY'S SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Secunder: Heyman

Vote: 4-0

Excused: Barreiro

Report: *Assistant County Attorney Geri Bonzon-Keenan read into the record the title of the foregoing resolution.*

In response to Commissioner Suarez's question, Mr. John Renfrow, Director of the Miami-Dade Water & Sewer Department, responded that the foregoing resolution approved the construction of screening systems improvements at the County's south district wastewater treatment plant, which was part of a departmental refurbishment process arising from a consent decree in place. He noted the screening system prevented the breakage of the sewage pipes by collecting the raw sewage thrown into the pipes.

Discussion ensued regarding whether the construction of the wastewater treatment plants should have been better constructed in order to prevent future rehabilitation type costs and have the plants last longer.

In an unrelated agenda item, Chairman Zapata commented on outstanding issues with Poole & Kent Company; and he noted that he just wished to make this committee aware of an issue addressed at the Finance Committee's meeting today relating to the Adrienne Arsht Center (the Arsht Center) building repairs. He advised the County had conducted a forensic review of the Arsht Center's building repairs, and one of the contractors was Poole & Kent Company. He advised a determination had not been reached, but he wished to ensure that everyone knew he had asked County staff to provide him with clarification on the status of issues because the County would probably have a claim against the contractor and/or contractors, and the information was needed in order to make decisions with a full set of facts.

Infrastructure & Capital Improvements Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, March 12, 2013

There being no other comments, the members of the committee proceeded to vote.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

130185 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JANUARY 16, 2013 INFRASTRUCTURE AND LAND USE COMMITTEE MEETING (Clerk of the Board)

*Approved
Mover: Heyman
Seconder: Suarez
Vote: 4-0
Excused: Barreiro*

7 REPORTS

7A

130247 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - COMMISSION ON DISABILITY ISSUES

*Report Received
Mover: Heyman
Seconder: Moss
Vote: 4-0
Excused: Barreiro*

8 ADJOURNMENT

Report: *There being no further business to come before the Infrastructure and Capital Improvements Committee, the meeting adjourned at 2:30 p.m.*