Memorandum

MIAMI-DADE COUNTY

Date: July 16, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

Agenda Item No. 3(B)(1)

From: Carlos A. Gimenez
Mayor

Subject: Resolution Ratifying the Mayor and Aviation Director's actions Relating to North Terminal Development projects pursuant to Resolution No. R-885-12

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution ratifying the actions of the County Mayor and Aviation Director taken during the period of January 1, 2013, through March 31, 2013, as identified in the attached Exhibit "A", pursuant to the provisions of Resolution No. R-885-12 pertaining to the execution of change orders to existing contracts for the design and construction of the North Terminal Development (NTD) Program at Miami International Airport (MIA).

SCOPE

Miami International Airport is located within Commission Chairwoman Rebeca Sosa's District Six; however, the impact of this item is countywide in nature as MIA is a regional asset.

FISCAL IMPACT

The contract modifications approved by the Mayor during this reporting period and listed on the attached Exhibit "A" are all within the overall Board-approved NTD budget.

TRACK RECORD/MONITOR

The contracts listed on Exhibit "A" are part of the North Terminal Development Program. There are no known current performance issues with these contractors and their performance on the listed projects is satisfactory. Miami-Dade Aviation Department (MDAD) NTD Program Chief Enrique Perez monitors these projects.

BACKGROUND

On November 8, 2012, the Board approved Resolution No. 885-12 authorizing the Mayor or designee to execute change orders using existing contract funds to expedite close-out of the MIA NTD Program without the need for prior Commission approval subject to ratification.

During this reporting period, MDAD processed nine qualifying NTD program contract modifications as listed in Exhibit "A". This expedited process has resulted in significant efficiencies in the implementation of those projects.

Jack Osterholt, Deputy Mayor

North Terminal Development Program
Resolution 885-12
Project Ratification List
1/1/13 - 3/31/13

Exhibit A

Contract Number	Project Name	Contractor	Original Contract Amount	Previous Modifications /Change Orders	Recommended Modification/ Change Order	Amount of this Modification/ Change Order	Adjusted Contract Amount	Source of Funds	Compliance Data	Description and Justification
B703A5	Automated Baggage Handling System	URS Corporation Southern	$4,731,800	$10,275,000	Fourth Amendment	$2,200,000	$17,206,800	NTD Contingency	There have been no violations listed against this firm on this project or any other County projects.	Certain building and systems contracts were impacted by delays in acceptance and transition of airline operations to the new Baggage Handling System. This amendment provides the funding for the consultant to continue providing required construction administration services, work-site coordination, oversight, testing, commissioning, final close-out of the project and program controls related services to support the close-out. Final completion is projected for December 2013.
B703A5	Automated Baggage Handling System	URS Corporation Southern	$4,731,800	$12,475,000	Fifth Amendment	$3,616,912	$20,823,712	NTD Contingency	There have been no violations listed against this firm on this project or any other County projects.	The Engineer will complete the Phase 3 base scope lower level programming as set forth on Siemens' drawings effective as of the date of Siemens' descope (February 23, 2012), electrical as-built drawings and all associated electrical and functional documentation of the NTD BHS.
MIA-740A-1	C-D Federal Inspection Services Station	MC Harry and Associates, Inc.	$5,437,290	$4,578,824	Sixth Amendment	$300,000	$10,316,114	NTD Contingency	There have been no violations listed against this firm on this project or any other County projects.	Certain building and systems contracts were impacted by delays in acceptance and transition of airline operations to the new Baggage Handling System. This amendment provides the funding for the consultant to continue providing required construction administration services, work-site coordination, oversight, testing, commissioning, and final close-out of the project. Final completion is projected for December 2013.
B746A	B-C Infill Interior Finish-Out	Bermello Ajamil & Partners, Inc.	$5,624,210	$5,938,030	Fifth Amendment	$100,000	$11,662,240	NTD Contingency	There have been no violations listed against this firm on this project or any other County projects.	Certain building and systems contracts were impacted by delays in acceptance and transition of airline operations to the new Baggage Handling System. This amendment provides the funding for the consultant to continue providing required construction administration services, work-site coordination, oversight, testing, commissioning, and final close-out of the project. Final completion is projected for December 2013.
MIA 732D	B-C Apron	Marks Brothers, Inc.	$21,141,398	$14,113,744	Change Order 5	$2,000,000	$37,255,142	NTD Contingency	There have been no violations listed against this firm on this project or any other County projects.	Certain building and systems contracts were impacted by delays in acceptance and transition of airline operations to the new Baggage Handling System. This amendment provides the funding for the consultant to continue its services of providing required construction administration services and work site coordination, oversight, testing, commissioning, and final close-out of the project.
B780B	North Terminal Development Consolidation Program	Parsons/Odebrecht Joint Venture	$542,041,500	$571,459,716	Change Order 9	$1,400,000	$1,114,901,216	NTD Contingency	There have been no violations listed against this firm on this project or any other County projects.	This Change Order 9 allows allocation of $2,613,753 from the Inspector General Account to the Owner's General Allowance Account of the First Amended & Restated Contract (FARC) in accordance with the Resolution No. R-885-12 providing for adequate funding to replenish and/or fund the Owner's Allowance Account for Extra Work. It also extends the FARC Substantial Completion Date by 41 calendar days (from December 21, 2012 through January 31, 2013), and provides the additional funds necessary to pay for this time extension together with funds to pay for the settlement of all disputed items.
B780B	North Terminal Development Consolidation Program	Parsons/Odebrecht Joint Venture	$542,041,500	$572,859,716	Change Order 10	$792,500	$1,115,693,716	NTD Contingency	There have been no violations listed against this firm on this project or any other County projects.	This Change Order 10 increases the Owner's Allowance Account of the FARC to provide funding to complete all scope of work associated with the Authority Having Jurisdiction requirements for the Project Close-Out in accordance with R-885-12 providing for adequate funding to replenish and/or fund the Owner's Allowance Account for extra work pursuant to Article 7.6 of the FARC provisions.
B701D	North Terminal Development Program (NTDP)	Sequeira & Gavarrete, P.A.	$60,784,902	$47,650,000	Third Amendment	0	$108,434,902	NTD Contingency	There have been no violations listed against this firm on this project or any other County projects.	NTD contracts were impacted by delays in acceptance and transition of airline operations to the new Baggage Handling System. This amendment extends the term of professional services to continue the administration of contracts for the design, construction and installation of goods and materials relating to the NTD Program.
MIA-775A	Premise Distribution System Design	Ross & Baruzzini, Inc.	$2,969,872	$676,102	Second Amendment	$250,000	$3,895,974	NTD Contingency	There have been no violations listed against this firm on this project or any other County projects.	Additional funding is required to address design changes, repackaging for bidding of the Premise Distribution System (PDS) and Closed Circuit TV remaining scope not completed by the previous contractor and construction administration resulting from construction phasing and unforeseen conditions.

MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: July 16, 2013

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

SUBJECT: Agenda Item No. 3(B)(1)

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 Mayor'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. 3(B)(1)
7-16-13

RESOLUTION NO. _____

RESOLUTION RELATED TO NORTH TERMINAL DEVELOPMENT CONTRACTS AT MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTIONS TAKEN PURSUANT TO RESOLUTION NO. R-885-12 DURING THE PERIOD FROM JANUARY 1, 2013 THROUGH MARCH 31, 2013

WHEREAS, the Board adopted Resolution No. R-885-12, which delegated authority to the County Mayor or designee to execute change orders relating to North Terminal Development Project (NTD) at Miami International Airport; and

WHEREAS, Resolution No. 885-12 requires that any action taken pursuant to that Ordinance be reported to the Board of County Commissioners; and

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 hereby ratifies the County Mayor's actions taken pursuant to Resolution 885-12 in executing change orders relating to North Terminal Development Project (NTD) during the period of January 1, 2013 through March 31, 2013, as more particularly described in the memorandum attached hereto.

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:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata
Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairwoman thereupon declared the resolution duly passed and adopted this 16th day of July, 2013. 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.

David M. Murray