



MEMORANDUM
Harvey Ruvin
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ICIC
Agenda Item No. 6(A)

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

DATE: August 27, 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:

July 9, 2013

CA/as
Attachment



**MIAMI-DADE COUNTY
FINAL OFFICIAL MINUTES
Infrastructure and Capital Improvement
Committee (ICIC)**

Board of County Commissioners

Stephen P. Clark Government Center
Commission Chambers
111 N.W. First Street
Miami, Florida 33128

July 9, 2013
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Christopher Agrippa, Division Chief
Clerk of the Board Division

Alicia Stephenson, Commission Reporter
(305) 375-1475





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, July 9, 2013

2:00 PM

COMMISSION CHAMBERS

Members Present: Sally A. Heyman, Xavier L. Suarez, Juan C. Zapata.

Members Absent: Bruno A. Barreiro.

Members Late: Dennis C. Moss 2:29:00 PM.

Members Excused: None.

Members Absent County Business: None.

MINUTES PREPARED BY:

Report: ALICIA STEPHENSON, COMMISSION
REPORTER (305)375-1475

1A INVOCATION AS PROVIDED IN RULE 5.05 (G)

Report: *The Committee convened in a moment of silence followed by the Pledge of Allegiance.*

1B ROLL CALL

Report: *The following staff members were present: Senior Advisor to the Mayor Lisa Martinez; Assistant County Attorneys Henry Gillman and Geri Bonzon-Keenan; and Deputy Clerks Jovel Shaw and Alicia Stephenson.*

Assistant County Attorney Henry Gillman noted agenda item 3E should be added to the agenda and the County Mayor requested a deferral of item 3B to the next committee meeting.

It was moved by Vice Chair Heyman that the agenda be approved with the changes noted. This motion was seconded by Chairman Zapata and upon being put to a vote, passed 3-0 (Commissioners Barreiro and Moss were absent).

1C PLEDGE OF ALLEGIANCE

3A

131284 Resolution

**Infrastructure & Capital
Improvements Committee**

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 201 - "UNINCORPORATED MUNICIPAL SERVICE AREA - BOMB DISPOSAL RANGE," 204 - "UNINCORPORATED MUNICIPAL SERVICE AREA - EMERGENCY OPERATIONS CENTER RENOVATIONS," AND 207 - "UNINCORPORATED MUNICIPAL SERVICE AREA - SPECIALIZED PATROL CANINE/EQUINE FACILITY" FROM, AND ADDITION OF PROJECT NOS. 344 - "LIGHTING FIXTURES FOR KENDALL AND INTRACOASTAL DISTRICT POLICE STATIONS," AND 345 - "AMMUNITION/HAZMAT STORAGE BUILDING" TO BE FUNDED WITH \$2,065,000.00 OF SURPLUS FUNDS FROM DELETED PROJECT NOS. 201, 204 AND 207 TO, APPENDIX A TO RESOLUTION NO. R-915-04, ALL AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM USING SURPLUS FUNDS (Office of Management and Budget)

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

Report: *Assistant County Attorney Henry Gillman read the foregoing proposed resolution into the record.*

In response to Commissioner Suarez' question regarding whether the intent of the proposed resolution was to delete a Building Better Communities General Obligation Bond (BBC GOB) project(s) or to re-allocate BBC GOB funds from one project to another, Deputy Mayor Alina Hudak noted the actions proposed by this resolution were similar to actions taken in the past, and the County Administration recommended these proposed actions.

Commissioner Suarez asked whether this resolution proposed re-allocation. He noted he had considered re-allocating 2004 GOB funds allocated to projects in his commission district (DIST. 7), but was unsure if he could do so.

Assistant County Attorney Geri Bonzon-Keenan noted the GOB program permitted additions, deletions, and significant modifications to identified projects, provided they were approved at public hearings before the full Board of County Commissioners (BCC). She noted that constraints existed on how the dollars could be moved and on

the types of projects they could be re-allocated to.

Commissioner Suarez asked Assistant County Attorney Bonzon-Keenan to provide a memorandum to the Infrastructure and Capital Improvements Committee members identifying constraints on how BBC GOB funds could be re-allocated, including constraints on the types of projects the dollars could be re-allocated to.

In response to Chairman Zapata's inquiry as to whether re-allocations had to be approved by a board, Ms. Bonzon-Keenan indicated that all recommendations for allocations were submitted to the Building Better Communities Citizens' Advisory Committee (CAC) established by the BCC. She indicated the rules regarding any project deletion or any completed project for which a surplus existed because not all funds allocated for the project were used. She said the rules stipulated that a recommendation of the CAC was required before the deletion or matter regarding surplus was submitted to a committee of the BCC and the BCC.

In answer to Chairman Zapata's inquiry regarding whether GOB funds allocated for the projects identified in the proposed resolution would stay within the law enforcement/police department area, Ms. Bonzon-Keenan noted all the dollars would stay within the "public safety" question. She said the re-allocations in the proposed resolution were from police department projects.

Hearing no further discussion, the Committee voted on the foregoing proposed resolution as presented.

3B

131195 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,557,082.69 TO H & R PAVING, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY RESURFACING CONTRACT - COUNTYWIDE (PROJECT MCC 7360 PLAN - CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20120160) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Deferred to next committee meeting
Mover: Suarez
Seconder: Heyman
Vote: 3-0
Absent: Moss, Barreiro

Report: *The foregoing proposed resolution was deferred during consideration of changes to today's agenda to the next committee meeting scheduled for August 27, 2013.*

3C

131336 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL FOR A CONTRACT BETWEEN MIAMI-DADE COUNTY AND WILLIAMS PAVING CO, INC., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED ROADWAY WIDENING ON SW 184 STREET, FROM SW 137 AVENUE TO SW 147 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 8 (PROJECT NO 20100394; CONTRACT NO. 20100394), EXTENDING THE CONTRACT BY 58 CALENDAR DAYS (Public Works & Waste Management)

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

Report: *Assistant County Attorney Henry Gillman read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee voted on the proposed resolution as presented.

3D

131338 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$7,128,229.89 TO WILLIAMS PAVING CO., INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 157 AVENUE FROM SW 184 STREET TO SW 152 STREET, LOCATED WITHIN COMMISSION DISTRICT 9 (PROJECT NO. 20100678) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

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

Report: *Assistant County Attorney Henry Gillman read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee voted on the proposed resolution as presented.

3E

131417 Resolution

Juan C. Zapata

RESOLUTION APPROVING REIMBURSEMENT TO STERLYN BROWN IN AN AMOUNT NOT TO EXCEED \$1,955.32 FOR THE THEFT/LOSS OF PERSONAL TOOLS STOLEN FROM HIS COUNTY VEHICLE IN ACCORDANCE WITH SECTION 2-11.13 OF THE CODE OF MIAMI DADE COUNTY AND ADMINISTRATIVE ORDER 7-23 (Water & Sewer Department)

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

Report: *Assistant County Attorney Henry Gillman read the foregoing proposed resolution into the record.*

Chairman Zapata relinquished the chair to Vice Chair Heyman.

Commissioner Zapata noted the intent of this resolution was to reimburse Sterlyn Brown, a county employee, for his personal tools, which were stolen.

Chairman Zapata asked staff to prepare the appropriate memorandum requesting that Chairwoman Sosa waive the Board's rules and allow this proposed resolution to be forwarded for consideration at the July 16, 2013 County Commission meeting.

Hearing no further discussion, the Committee voted on the foregoing proposed resolution as presented.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

131370 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JUNE 11, 2013 INFRASTRUCTURE AND CAPITAL IMPROVMENTS COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Suarez
Seconder: Heyman
Vote: 4-0
Absent: Barreiro

Report: *Assistant County Attorney Henry Gillman read the foregoing report into the record.*

Hearing no questions or comments, the Committee voted on the report as presented.

7 REPORTS

8 ADJOURNMENT

Report: *Hearing no further business to come before the Committee, the Committee adjourned the meeting at 2:31 PM.*