



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

ICIC
Agenda Item No. 6A

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

DATE: November 12, 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:

August 27, 2013

CA/cw
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, August 27, 2013

2:00 PM

COMMISSION CHAMBERS

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

Members Absent: Bruno A. Barreiro.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Cindy White, Commission Reporter
(305) 375-5189*

**1A INVOCATION AS PROVIDED IN RULE 5.05
(G)**

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

1B ROLL CALL

Report: *The following staff members were present: Deputy Mayor Alina Hudak; Assistant County Attorney Henry Gillman; Assistant County Attorney Sarah Davis; Assistant County Attorney Geri Bonzon-Keenan; and Deputy Clerks Jovel Shaw and Cindy White.*

Chairman Zapata called the meeting to order at 2:25 p.m.

Assistant County Attorney Henry Gillman advised the only change to today's (8/27) agenda was the deferral of 3D as noted on BCC Chairwoman Rebeca Sosa's memorandum entitled "Requested Changes to the Infrastructure & Capital Improvements Committee Agenda."

It was moved by Commissioner Moss that the Committee approve the August 27, 2013 Infrastructure & Capital Improvements Committee Agenda. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed by a vote of 4-0, (Commissioner Barreiro was absent).

1C PLEDGE OF ALLEGIANCE

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

1D1

131601 Service Awards

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

Presented

- JESSE H. BRITTON - PWWM - 30 YEARS
- JUAN I. ROJAS - PWWM - 35 YEARS
- WILLIE J. SINGLETON - PWWM - 30 YEARS

1E DISCUSSION ITEMS

1E1

131642 Discussion Item

DISCUSSION ITEM REGARDING DEPARTMENTAL BUDGETS PURSUANT TO SECTION 2-1795 OF THE CODE (ORDINANCE NO. 12-46)

Presented

Report: *Commissioner Heyman spoke about the current policy in the Public Works Waste Management Department (PWWM) related to traffic studies and the impact it had on that department's caseload, noting there currently over 3,000 requests made to the department in that area. She noted these overwhelming demands for manpower had a direct impact on PWWM's budget.*

Commissioner Heyman spoke about the possible implementation of legislation prior to the next budget cycle that addressed this issue by stipulating when a request of this nature was made, other than an institutional request (ie hospital, school, police department, or a municipality) that the respective District Commissioner be advised of the request in a timely manner in order to provide their input to the department within 48 hours.

1E2

131661 Discussion Item

Juan C. Zapata

AN UPDATE ON THE KEY BISCAIYNE BRIDGE AND
SAFETY REPORTS ON THE FOUNDATION*Presented*

Report: *Ms. Kathy Woods-Richardson, Director, Public Works and Waste Management (PWWM), presented a report on the Key Biscayne Bridge project noting the substantial completion date was scheduled for the end of February, 2014. She noted the permitting processes and design portions of the project were on schedule; the infrastructure design was 90% complete; the MOT was 90% complete; the sub-structure widening was 90% complete; road grading and drainage work was 60% complete; water main design was 100% complete; and phase one of the traffic shift had been completed.*

Mr. Antonio Cotarelo, Assistant Director, Construction, PWWM Department, noted a recent meeting was held with Kiewit contractor's to address issues related to their report submitted on August 16, 2013. He noted eight of the bridge piles were evaluated under various conditions; measured using various methodologies; and, upon conclusion of the evaluations, it was determined that the bridge, at the age of 67 years, met the design standards and had a life expectancy of approximately 20-30 more years. Mr. Cotarelo noted demolition of the bridge would begin as soon as possible.

Commissioner Suarez inquired about the independent inspection that was to be conducted by the Village of Key Biscayne to which Mr. John Gilbert, Manager, Key Biscayne Village replied that in lieu of an inspection Key Biscayne hired a consultant to review the contractor's report; however the review had not yet begun.

Based on concerns expressed by Commissioner Suarez regarding the possible negative impact the bridge construction could have on the traffic for the tennis tournament in March, 2014, Mr. Cotarelo indicated the bridge should be substantially finished by that time.

Ms. Woods-Richardson noted PWWM was working closely with Key Biscayne officials on this matter and periodic status reports were presented to the Key Biscayne Council.

Upon inquiry by Commissioner Moss, Mr. Cotarelo clarified the methodologies used to determine the safety factors of the bridge piles and noted, after evaluation of eight piles, only two fell slightly below the safety factor rating of 2 and none showed signs of having structural issues such as cracks. He noted the bridge had a total of 440 piles.

Commissioner Zapata expressed concern that this project was originally presented as a bridge replacement; however it was now being considered as repair work on the bridge.

Mr. Cotarelo noted PWWM considered the bridge project to be a rehabilitation project and clarified the superstructure portion that was being replaced consisted of everything above the piles. He further clarified if the entire bridge was to be replaced it would take eight to ten years, from planning to the end of construction, at an estimated cost \$70 million for a comparable bridge.

1F PUBLIC HEARINGS

2 COUNTY COMMISSION

2A

131218 Resolution

Audrey M. Edmonson,

Sally A. Heyman

RESOLUTION URGING THE UNITED STATES COAST GUARD TO REVISE THE REGULATIONS PERTAINING TO THE VENETIAN CAUSEWAY DRAWBRIDGES SO AS TO RESTRICT THE ON SIGNAL OPENINGS OF SAID DRAWBRIDGES; DIRECTING THE MAYOR OR DESIGNEE TO FILE A REQUEST WITH THE UNITED STATES COAST GUARD DISTRICT COMMANDER FOR A PERMANENT CHANGE TO THE VENETIAN CAUSEWAY DRAWBRIDGES OPERATING REQUIREMENTS CONSISTENT WITH THIS RESOLUTION

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 4-0

Absent: Barreiro

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

Commissioner Heyman asked to be named as a co-sponsor to this resolution.

There being no further questions or comments, the Committee proceeded to vote on this resolution as presented.

3 DEPARTMENTS

3A

131524 Resolution

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PRE-QUALIFIED INFILL HOUSING DEVELOPER POOL FOR THE DEVELOPMENT OR SUBSTANTIAL REHABILITATION OF AFFORDABLE SINGLE FAMILY HOMES ON COUNTY PROPERTY AS PART OF THE COUNTY'S INFILL HOUSING PROGRAM, APPROVING THE INCLUSION OF: HABITAT FOR HUMANITY OF GREATER MIAMI, G.E.C. ASSOCIATES, INC., MIAMI-DADE AFFORDABLE HOUSING FOUNDATION, INC., LEGO CONSTRUCTION CO., LANCASTER HOMES AND CONSTRUCTION SERVICES, INC., ST. JOHN SINGLE FAMILY DEVELOPMENT, LLC, TURNSTONE DEVELOPMENT CORPORATION, NEIGHBORHOOD HOUSING, LLC, ROYAL CROWN DEVELOPERS, LLC, H.A. CONTRACTING CORP., PARAGON CONSTRUCTION UNLIMITED, INC., CAZO CONSTRUCTION CORPORATION, HOUSING PROGRAMS, INC., MIAMI DREAM HOMES INVESTMENT GROUP, INC., AND PALMETTO HOMES OF MIAMI INC. AS PRE-QUALIFIED DEVELOPERS IN THE POOL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY WITH SAID PRE-QUALIFIED DEVELOPERS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AMENDMENT, RENEWAL, TERMINATION, CANCELLATION AND MODIFICATION PROVISIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE ADDITIONAL DEVELOPERS TO BE ADDED TO THE POOL THROUGH A REQUEST FOR QUALIFICATION PROCESS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFQ839 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 4-0

Absent: Barreiro

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

There being no questions or comments, the Committee proceeded to vote on this resolution as presented.

3B

131617 Resolution Bruno A. Barreiro

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 143 – “METRORAIL BIKE PATH” PROJECT DESCRIPTION IN APPENDIX A TO RESOLUTION NO. R-914-04, AFTER PUBLIC HEARING (Office of Management and Budget)

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

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

There being no questions or comments, the Committee proceeded to vote on this resolution as presented.

3C

131544 Resolution Juan C. Zapata

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 113 - “UNINCORPORATED MUNICIPAL SERVICE AREA - WILD LIME PARK,” AND 115 - “UNINCORPORATED MUNICIPAL SERVICE AREA - OLYMPIC PARK,” AND ADDITION OF PROJECT NO. 346 – “HAMMOCKS COMMUNITY PARK - REMEDIATION OF CONTAMINATION” TO BE FUNDED WITH \$2,250,000.00 OF SURPLUS FUNDS FROM PROJECT NOS. 113 AND 115, AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, 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: Zapata
Seconder: Moss
Vote: 4-0
Absent: Barreiro*

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

There being no questions or comments, the Committee proceeded to vote on this resolution as presented.

Chairman Zapata asked Deputy Mayor Alina Hudak to prepare an appropriate memorandum asking BCC Chairwoman Sosa to waive the Board’s rules and procedures to allow the foregoing proposed resolution to be heard at next meeting of the County Commission.

3D

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 no date certain

Report: *During consideration of changes, the foregoing item was deferred to no date certain.*

3E

131443 Resolution

RESOLUTION APPROVES EXECUTION OF A CONTRACT BETWEEN THE COUNTY AND THE FLORIDA KEYS AQUEDUCT AUTHORITY FOR THE PROVISION OF WHOLESALE SEWAGE DISPOSAL SERVICE FOR A TWENTY YEAR TERM; FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO BACK-BILL THE FLORIDA KEYS AQUEDUCT AUTHORITY FOR PREVIOUS SEWAGE FLOWS SENT TO THE COUNTY'S SEWER SYSTEM BACK TO AUGUST 2, 2006; FOR EACH PARTY TO DESIGN, PERMIT AND CONSTRUCT A PORTION OF THE 8-INCH FORCE MAIN TO REPLACE THE EXISTING UNMETERED 8-INCH FORCE MAIN; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE 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
Absent: Barreiro*

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

There being no questions or comments, the Committee proceeded to vote on this resolution as presented.

3F

131478 Resolution

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07ADAE001, PROJECT NUMBER E07-WASD-01 WITH A.D.A. ENGINEERING, INC. PROVIDING FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CONSTRUCTION OF PROJECTS RELATED TO THE SOUTH MIAMI HEIGHTS WATER TREATMENT PLANT; EXTENDING THE DURATION OF THE AGREEMENT BY TWO (2) YEARS UNTIL NOVEMBER 26, 2015 AND AUTHORIZING THE COUNTY 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: Heyman
Seconder: Moss
Vote: 4-0
Absent: Barreiro*

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

There being no questions or comments, the Committee proceeded to vote on this resolution as presented.

3G

131482 Resolution

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07URSC001, PROJECT NUMBER E06-WASD-11 WITH URS CORPORATION SOUTHERN PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S JOHN E. PRESTON WATER TREATMENT PLANT AND APPURTENANT FACILITIES; EXTENDING THE DURATION OF THE AGREEMENT BY TWO YEARS UNTIL OCTOBER 11, 2015; AND AUTHORIZING THE COUNTY 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: Heyman
Seconder: Moss
Vote: 4-0
Absent: Barreiro*

Report: *Assistaqnt County Attorney Henry Gillman read the title of the foregoing proposed resolution into the record.*

There being no questions or comments, the Committee proceeded to vote on this resolution as presented.

3H

131485 Resolution

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07MEED003, PROJECT NUMBER E06-WASD-04 WITH AECOM TECHNICAL SERVICES, INC. PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S HIALEAH WATER TREATMENT PLANT AND APPURTENANT FACILITIES; EXTENDING THE DURATION OF THE AGREEMENT BY TWO YEARS UNTIL OCTOBER 11, 2015; AND AUTHORIZING THE COUNTY 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: Heyman
Seconder: Moss
Vote: 4-0
Absent: Barreiro

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

There being no questions or comments, the Committee proceeded to vote on this resolution as presented.

3I

131486 Resolution

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07CDAM006, PROJECT NUMBER E06-WASD-15 WITH CDM SMITH INC. PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S ALEXANDER ORR WATER TREATMENT PLANT AND THE SOUTH MIAMI-DADE WATER SUPPLY SYSTEM, EXTENDING THE DURATION OF THE AGREEMENT BY TWO YEARS UNTIL OCTOBER 11, 2015; AND AUTHORIZING THE COUNTY 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: Heyman
Seconder: Moss
Vote: 4-0
Absent: Barreiro

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

There being no questions or comments, the Committee proceeded to vote on this resolution as presented.

3J

131487 Resolution

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07MWA005, PROJECT NUMBER E06-WASD-12 WITH MWH AMERICAS, INC. PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CENTRAL DISTRICT WASTEWATER TREATMENT PLANT AND ITS APPURTENANT FACILITIES, EXTENDING THE DURATION OF THE AGREEMENT BY TWO YEARS UNTIL OCTOBER 11, 2015; AND AUTHORIZING THE COUNTY 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: Heyman
Seconder: Moss
Vote: 4-0
Absent: Barreiro

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

There being no questions or comments, the Committee proceeded to vote on this resolution as presented.

3K

131489 Resolution

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07BRCA004, PROJECT NUMBER E06-WASD-13 WITH BROWN AND CALDWELL (CORPORATION) PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S NORTH DISTRICT WASTEWATER TREATMENT PLANT AND ITS APPURTENANT FACILITIES; EXTENDING THE DURATION OF THE AGREEMENT BY TWO YEARS UNTIL OCTOBER 11, 2015; AND AUTHORIZING THE COUNTY 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: Heyman
Seconder: Moss
Vote: 4-0
Absent: Barreiro

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

There being no questions or comments, the Committee proceeded to vote on this resolution as presented.

3L

131490 Resolution

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07CH2M005, PROJECT NUMBER E06-WASD-14 WITH CH2M HILL, INC. PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S SOUTH DISTRICT WASTEWATER TREATMENT PLANT AND ITS APPURTENANT FACILITIES; EXTENDING THE DURATION OF THE AGREEMENT BY TWO YEARS UNTIL OCTOBER 11, 2015; AND AUTHORIZING THE COUNTY 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: Heyman
Seconder: Moss
Vote: 4-0
Absent: Barreiro

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

There being no questions or comments, the Committee proceeded to vote on this resolution as presented.

3M

131531 Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY OF NORTH MIAMI BEACH AND MIAMI-DADE COUNTY PROVIDING FOR WHOLESALE SEWAGE DISPOSAL SERVICE; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Amended

Report: *SEE LEGISLATIVE FILE NO. 131727 FOR AMENDED VERSION.*

3M AMENDED

131727 Resolution

RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY OF NORTH MIAMI BEACH AND MIAMI-DADE COUNTY PROVIDING FOR WHOLESALE SEWAGE DISPOSAL SERVICE; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 131531] (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Moss
Seconder: Heyman
Vote: 4-0
Absent: Barreiro

Report: *Assistant County Attorney Gillman read, for the record, the following amendments to the Manager's memorandum attached to this resolution: Under the section Fiscal Impact Funding Source the second sentence should read: "The sewage disposal revenue from the City of North Miami Beach to the County in Fiscal Year 2011-12 should reflect an amount of \$1,447,585.86; and the third sentence should read: "Sewage disposal revenue from all wholesale sewage disposal customers to the County in Fiscal Year 2011-12 was \$47,380,000."*

There being no questions or comments, the Committee proceeded to vote on this resolution as amended.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

131602 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JULY 9, 2013 INTRASTRUCTURE AND CAPITAL IMPROVEMENTS COMMITTEE MEETING (Clerk of the Board)

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

7 **REPORTS**

8 **ADJOURNMENT**

Report: *There being no further business to come before the Committee, the meeting adjourned at 2:58 p.m.*