Memorandum

MIAMI-DADE COUNTY

Date: September 3, 2014

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

Agenda Item No. 8(N)(1)

From: Carlos A. Gimenez
County Mayor

Subject: Resolution Authorizing Approval and Execution of First Amendment to the Interlocal Agreement Between Miami-Dade County and the City of Miami Beach for the Provision of Public Transportation Services (Circulator Route) for the Installation of MDT's Bus Tracker Mobile Technology on the South Beach Local; Further Authorizing Approval and Execution of Agreements with Other Interested Municipalities within Miami-Dade County

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RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) adopt this resolution approving, in substantially the form attached, a First Amendment (Amendment) to the Interlocal Agreement (Agreement) between Miami-Dade County (County), through Miami-Dade Transit (MDT), and the City of Miami Beach (City) for the Provision of Public Transportation Service for the installation of MDT Bus Tracker mobile technology on the South Beach Local (Route 123).

It is further recommended that other municipalities within Miami-Dade County be given a similar opportunity for installation of the same Bus Tracker mobile technology on any MDT route, with the same terms and conditions.

SCOPE

This Amendment has a direct impact on Commission Districts 4 (Heyman) and 5 (Barreiro). However, due to the connection of service with other MDT routes, the impact of this service benefits the public, and is therefore, Countywide.

FISCAL IMPACT

There is no fiscal impact to the County for this Amendment. The City will be responsible for all costs associated with this Amendment, including all capital, operating and maintenance costs.

TRACK RECORD/MONITOR

This is the first Amendment to this Agreement between the County and the City. The Project Manager is Gerald E. Bryan, MDT Section Chief, Service Planning and Scheduling.

BACKGROUND

On February 21, 2012, the City and MDT entered into an Interlocal for the provision of circulator service for operation of the South Beach Local (R-48-12). In an effort to address passenger concerns, and allow riders to have access to real-time route information, the City wishes to offer MDT's Bus Tracker system on the South Beach Local (Route 123). The mobile application will allow passengers to check "next bus" arrival times on web-enabled mobile devices; as currently offered on the Kendall Cruiser (Route 288).

On December 11, 2013, the City passed a resolution approving this first Amendment to the Interlocal Agreement. The City agrees to purchase and donate to the County the required equipment, including, but not limited to: modems, additional hardware/software, external global positioning system antenna, internal wireless network antenna with grounding plate, and on-board mobility manager license.

The estimated one-time cost per bus to be paid by the City would be approximately $2,300.00. Additionally, Miami Beach will be given the same opportunity to install equipment on any additional Miami Beach routes operated by MDT.

In addition, the City agrees to pay the recurring monthly communications cost of approximately $42.00, per bus, and any other on-going expenses to the County. The actual recurring monthly communication costs will be included in the County's quarterly invoice to the City for operation of the South Beach Local service, along with any other costs such as installation ($150.00 per bus) and/or removal ($100.00 per bus). The anticipated one-time capital and ancillary equipment costs would be paid for by the City.

Further, it is also recommended that other municipalities within the County be given a similar opportunity for installation of the same technology on an MDT route with the same terms and conditions. As in the case of the City of Miami Beach, any other municipalities will be fully responsible for all associated costs, including but not limited to, all equipment costs and monthly recurring charges.

Alina T. Hudak
Deputy Mayor

MEMORANDUM

(Revised)

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

DATE: September 3, 2014

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

SUBJECT: Agenda Item No. 8(N)(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. 8(N)(1)
9-3-14

RESOLUTION NO. _____

RESOLUTION APPROVING FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH FOR THE PROVISION OF A PUBLIC TRANSPORTATION SERVICES (CIRCULATOR ROUTE) FOR THE INSTALLATION OF MDT BUS TRACKER TECHNOLOGY ON THE SOUTH BEACH LOCAL; FURTHER AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO ENTER INTO AGREEMENTS WITH ANY OTHER MUNICIPALITY WITHIN MIAMI-DADE COUNTY WISHING TO INSTALL SAID BUS TRACKER TECHNOLOGY ALONG THE SAME TERMS AND CONDITIONS; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN

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 finds it is in the best interest of the County and the City of Miami Beach to implement and execute the attached First Amendment; and authorizes the County Mayor, County Mayor's designee, or Miami-Dade Transit Director to execute same for and on behalf of Miami-Dade County; to file and execute any additional agreements, revisions, or amendments as required to carry out the project for and on behalf of Miami-Dade County, Florida and further authorizes the County Mayor, County Mayor's designee, or Miami-Dade Transit Director to enter into other agreements with any other municipalities within Miami-Dade County wishing to install said Bus Tracker technology along the same terms and conditions.

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of September, 2014. 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

Attachment

Transit
701 NW 1st Court • Suite 1700
Miami, FL 33136-3912
T 786.469.5675 | F 786.469.5584
www.miamidade.gov

December 11, 2013

Jimmy L. Morales, City Manager
City of Miami Beach
1700 Convention Center Drive
City of Miami Beach, FL

Dear Mr. Morales:

Re: First Amendment to the Interlocal Agreement with the City of Miami Beach (City) for the provision of public transportation services for the South Beach Local.

On January 24, 2012, the Miami-Dade County Board of County Commissioners approved County Resolution R-48-12. Miami-Dade County/Miami-Dade Transit entered into an Interlocal Agreement with the City for the provision of public transportation services for the South Beach Local. This agreement commenced on February 21, 2012.

Pursuant to Section 2.8 Term of Agreement, Miami-Dade County, both parties wish to amend the agreement by inserting a new paragraph 6.12 all other terms and conditions of the Interlocal Agreement will remain the same.

6.12 Bus Tracker Mobile APP. Whereas, the City wishes to offer MDT's Bus Tracker Mobile APP for the South Beach Local, the City agrees to purchase and donate to the County the required Modems, additional hardware/software to include, but not limited to, External GPS Antenna, Internal Wi-Fi Antenna with grounding plate, and OMM License. The estimated one time cost per bus would be approximately $2,144 (subject to change). The City agrees to pay the recurring monthly communications cost of approximately $42 per bus and any other ongoing expenses to the County. The actual monthly communication costs will be included in the County's Quarterly Invoice to the City, along with installation ($150 per unit) and uninstall ($100 per unit) costs. The first route to be installed with this equipment is the South Beach Local (Route 123). In the future, the City may elect to purchase equipment for additional routes operating on Miami Beach with the same terms and conditions.

Transit
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T 786.469.5675 | F 786.469.5584
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Please indicate you concurrence of this amendment below. Should you need further information, please feel free to contact Mr. Gerald E. Bryan, Service Planning and Scheduling Section Chief (786) 469-5163.

Miami-Dade County:

Approved Date

Disapproved Date

Approved for Legal Sufficiency

Bruce Libhaber, Assistant County Attorney

1/2/14

Approved Date
Jimmy L. Morales, City Manager
City of Miami Beach

Disapproved Date
Jimmy L. Morales, City Manager
City of Miami Beach

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

11-26-13

City Attorney Date

Memorandum

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

From: Charles Scurr, Executive Director

Date: July 10, 2014

Re: **CITT AGENDA ITEM 5E:**
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZE THE COUNTY MAYOR OR MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE AN INTERLOCAL PUBLIC TRANSPORTATION SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CITY OF MIAMI BEACH FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN **(MDT – BCC Legislative File No. 141378)**

On July 10, 2014, the CITT voted (11-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 14-059. The vote was as follows:

Paul J. Schwiep, Esq., Chairperson – Aye
Hon. Anna E. Ward, Ph.D., 1st Vice Chairperson – Aye
Glenn J. Downing, CFP®, 2nd Vice Chairperson – Aye

Joseph Curbelo – Aye
Alfred J. Holzman – Aye
Jonathan Martinez – Aye
Miles E. Moss, P.E. – Aye
Marilyn Smith – Absent

Peter L. Forrest – Aye
Prakash Kumar – Aye
Alicia Menardy, Esq. – Aye
Hon. James A. Reeder – Aye
Hon. Linda Zilber – Absent

cc: Alina Hudak, Deputy Mayor/Interim Director Public Works & Waste Management Department
Bruce Libhaber, Assistant County Attorney