

Memorandum

MIAMI-DADE
COUNTY

Date: November 5, 2014

Agenda Item No. 2(B)1

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

From: Carlos A. Gimenez
Mayor



Subject: Seaport Department Quarterly Report of Joint Participation Agreements
between April 1, 2014 and June 30, 2014.

Recommendation

It is recommended that the Board of County Commissioners accept the Quarterly Report of executed Joint Participation Agreements (JPAs) between April 1, 2014 and June 30, 2014, between the Florida Department of Transportation (FDOT) District VI and Miami-Dade County.

Scope

PortMiami is located within District 5 – Commissioner Bruno A. Barreiro. The impact of this agenda item is countywide as PortMiami is a regional asset and generates employment for residents throughout all of Miami-Dade County.

Fiscal Impact/Funding Source

The attached report includes the execution of one (1) Supplemental Joint Participation Agreement (SJPA) No. 3 for the Infrastructure Improvements/Dockside Gantry Container Cranes under FDOT Financial Project No. 431126-1-9401, Contract AQH82. It also includes an execution of one (1) Time Extension (TE), providing additional time for the completion of Cargo Security IT related projects under FDOT Financial Project No. 420534-2-94-01, Contract AOI99. There is no new fiscal impact associated with ratification of these SJPAs.

Track Record/Monitor

The Seaport Department staff member responsible for monitoring this report is Ms. Andrea Chao, Grants Administrator.

Background

On December 2, 2004, the Board of County Commissioners approved Resolution No. R-1434-04, which, among other things, authorized the administrative execution of standard form Joint Participation Agreements ("JPAs") and Supplemental Joint Participation Agreements ("SJPAs") with the Florida Department of Transportation. The resolution further directed the preparation of quarterly reports listing those JPAs and SJPAs executed during the previous quarter.

Attached please find a report of all JPAs and SJPAs executed for the period April 1, 2014, through June 30, 2014.



Jack Osterholt, Deputy Mayor



**Seaport Department Quarterly Report
Administratively Approved Joint Participation Agreements
Reporting Period: April 1st, 2014 through June 30th, 2014**

Under Resolution No. R-1434-04 (Agenda Item No. 7(Q)(1)(A)), passed and adopted on December 2, 2004) the Board of County Commissioners authorizes the County Mayor to execute standard form Joint Participation Agreements (JPAs) and Supplemental Joint participation Agreements (SJPA) with various departments of the State of Florida, primarily the Department of Transportation, for application, receipt and expenditure of funds for various Seaport capital projects; and to exercise all rights conferred therein.

Document Type	Title	Execution Date	Expiration Date	Total Project Cost	FDOT Participation To Date	Seaport Participation To Date	Purpose
Supplemental # 3 JPA AQH82 Financial No. 43112619401	Gantry Container Cranes / Infrastructure Improvements	12/13/2013	06/30/2016	\$39,300,000	\$8,935,000	\$30,365,000	Supplemental agreement expanding scope of work to include improvements to Port's infrastructure.
Time Extension JPA # AOI99 Financial No. 42053429401	Cargo Security Gateway	03/07/2012	12/31/2016	\$9,583,602	\$4,791,801	\$4,791,801	Port requested a time extension to utilize remaining balance in completing this project.