



MEMORANDUM

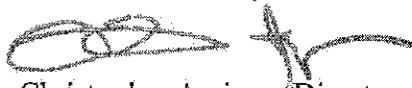
Agenda Item 15(D)1

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 30, 2015

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Nominations for Appointment to the
Miami-Dade Court Capital
Infrastructure Task Force


Christopher Agrippa, Director
Clerk of the Board Division

The Miami-Dade County Board of County Commissioners' adoption of Resolution R-144-15, provides for the creation of a seven (7) member Task Force for the purpose of reviewing the County trial court infrastructure needs and identifying any needed repairs to existing facilities as well as any current or future infrastructure expansion needs.

The Task Force is to be comprised of experts, as appointed by the Board, in the civil engineering with a focus on infrastructure; community and real estate development; construction; architecture, and capital financing. In addition, the following persons were appointed to the Task Force by the Chief Judge of the 11th Judicial Circuit Court, and the County Mayor, respectively:

- Ms. Sandra Lonergan, Trial Court Administrator
- Honorable Joseph P. Farina, Chief Judge, Chief Judge, 11th Judicial Circuit, Retired

Resolution R-144-15 provides that the Board of County Commissioners appoint, from a list of least two (2) nominations for each expert category, the members of the Miami-Dade Court Capital Infrastructure Task Force. The Clerk of the Board has received only one (1) nomination for each category below, along with attached resumes for your review, consideration and approval if the Board chooses:

- William W. Riley, Jr., Esq. (Community and Real Estate Development)
- George L. Cuesta (Construction)

Additionally, attached is a ballot from which you are requested to select one (1) person to serve as a member of the Task Force under the remaining categories of civil engineering with a focus on infrastructure, architecture, and capital financing.

Honorable Chairman Jean Monestime and
Members, Board of County Commissioners

Page 2

June 30, 2015

Messrs. Lawrence Dombrowski, Jr. and Santiago Klein both reside in Broward County, Florida; with Mr. Klein's offices located in Miami-Dade County. Resolution R-144-15 requires that appointees to County boards be residents of Miami-Dade County, therefore, the Board must waive this requirement should Messrs. Dombrowski and/or Klein are selected for appointment to the Task Force.

Upon conclusion of the membership selection, the Board is required to select one member as chairperson and another as vice chairperson to the Task Force.

CA/lle

Attachments

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

June 30, 2015

MIAMI-DADE COURT CAPTIAL INFRASTRUCTURE TASK FORCE	
Vote (✓) for One Civil Engineering with a focus on Infrastructure	
Lawrence Dombrowski, Jr., P.E.	<input type="checkbox"/>
Enrique "Rick" Crooks, P.E.	<input type="checkbox"/>
Carlos A. Penin, P.E.	<input type="checkbox"/>
Vote (✓) for One Architecture	
Maria Luisa Castellanos, R.A.	<input type="checkbox"/>
Santiago Klein, BA, MA, ARB	<input type="checkbox"/>
Vote (✓) for One Capital Financing	
Lourdes Reyes Abadin	<input type="checkbox"/>
Joseph A. DeMaria	<input type="checkbox"/>

Commissioner _____
 (Please sign ballot)

Commission District Number _____

From: Agrippa, Christopher (COC)
Sent: Monday, February 23, 2015 2:34 PM
To: Cave, Linda (COC); Knowles, Keith (COC); Moore, Shania (COC)
Cc: Diaz, Fara (COC)
Subject: Fwd: Appointment

FYI

Sent from my iPhone

Begin forwarded message:

From: "Rosenthal, Oren (CAO)" <OROSENT@miamidade.gov>
Date: February 23, 2015 at 1:37:15 PM EST
To: "Agrippa, Christopher (COC)" <CAOA@miamidade.gov>
Cc: "Cave, Linda (COC)" <LINC@miamidade.gov>, "BSoto@jud11.flcourts.org" <BSoto@jud11.flcourts.org>
Subject: Fwd: Appointment

Chris,

Below, please find Chief Judge Soto's appointment to the Court Infrastructure Task Force. Please let me know if you have any questions.

Thanks.

Oren Rosenthal

Sent from my iPhone

Begin forwarded message:

From: "Soto, Bertila" <BSoto@jud11.flcourts.org>
Date: February 23, 2015 at 1:32:46 PM EST
To: "Rosenthal, Oren (CAO)" <OROSENT@miamidade.gov>
Subject: Appointment

Oren,

Judge Bailey just let me know the appointment for the court's designee is due today. I apologize but I was not contacted by anyone and was not aware. I would like to appoint Sandra Lonergan our trial court administrator. Please let me know if you need anything else.

Judge Soto

Memorandum



Date: March 23, 2015
To: Honorable Harvey Ruvín
Clerk of Courts
From: Carlos A. Gimenez
Mayor 
Subject: Appointment to the Miami-Dade Court Capital Infrastructure Task Force

In accordance with the requirements of Resolution R-144-25, I hereby appoint the following individual to the Miami-Dade Court Capital Infrastructure Task Force:

Honorable Joseph P. Farina
600 Brickell Avenue
Suite 200
Miami, Florida 33131
(305) 371-5267
jfarina@jamsadr.com

Joseph P. Farina, retired Chief Judge 11th Judicial Circuit, is highly regarded as an active and effective settlement judge. He served as a Circuit Judge in the Civil Division of the 11th Judicial Circuit and from 1995 to 2009, he served as Chief Judge, supervising the full operations of the Miami-Dade Court system.

Judge Farina is considered by many to be an expert in court facilities administration and master planning, and is well qualified to serve as my appointment.

Should you have any questions regarding this matter, please feel free to contact Tara C. Smith, Assistant Director, Internal Services Department, at 305-375-2363.

c: Edward Marquez, Deputy Mayor
Lester Sola, Director, Internal Services Department
Christopher Agrippa, Division Chief, Clerk of the Board

WILLIAM W. RILEY, JR., ESQ.

Address: 19762 SW 129 Avenue
Miami, Florida 33177
Phone: (786) 282-9899
Email: William.Riley@Gray-Robinson.com

PROFESSIONAL EXPERIENCE

Gray Robinson, P.A. May 2013 – Present
Shareholder
Public Law and Land Use Practice Group
Miami, Florida

I am a shareholder in Gray Robinson's Miami office and a member of the Public Law and Land Use Practice Group. I have extensive experience in representing clients in the development of real property throughout Florida. My practice focuses on representing developers and construction lenders seeking development approvals during the comprehensive planning, zoning, subdivision and permitting process. In addition, I regularly represents clients in government procurement, code compliance and land use appellate matters.

Bilzin Sumberg Baena Price & Axelrod LLP March 2002 – May 2013
Partner
Land Use & Government Relations Group
Miami, Florida

Fowler White Burnett 2001 - 2002
Miami, Florida
Summer Associate
Commercial Litigation Group

Honorable Judge Alan Gold 2002
Southern District of Florida
Legal Intern

BAR ADMISSIONS

The Florida Bar
Florida Bar No: 0560405

AWARDS & RECOGNITION

- Florida Super Lawyers*, Florida Rising Stars 2011, 2013-2014
- South Florida Legal Guide*, Top Up And Comer 2014

EDUCATION

- University of Florida Levin College of Law** December 2001
Juris Doctorate
- The George Washington University** December 1998
Bachelor of Arts, *with honors*

PROFESSIONAL & COMMUNITY INVOLVEMENT

- Latin American Business Association, Executive Director & Chair of Political Committee
- Coral Gables Chamber of Commerce, Member
- American Bar Association
- Dade County Bar Association
- Chamber South
- City of Miami Civil Service Board

SPEECHES & PUBLICATIONS

- "Real Estate Deals, Zoning and Litigation," Dade County Bar Association's Bench and Bar Conference, Coral Gables, Florida 2014-2015
- Growth Management Legislation: HB 7202 2011
Florida Bar Continuing Legal Education Seminar
- Changes to the Florida Building Code 2011
Florida Association of Insurance Adjustors
- Chapter 163 Challenges 2011
Florida Growth Management Course
- A Guide to Code Enforcement Boards 2009
Florida Bar Continuing Legal Education Seminar

Professional and Educational Profile

George L. Cuesta is a Principal of Cuesta Construction and serves as Chief Financial Officer overseeing the firm's financial and risk management and administration. Cuesta Construction is an industry leading construction management and general contracting firm offering a full range of construction services to the South Florida market. His career in construction and real estate has given him the opportunity to work within diverse industries including hospitality, multi-family and luxury residential, professional and medical office buildings, retail centers, institutional and transportation, as well as with various agencies in the public sector.

Having received a Bachelor's Degree in Finance and International Business from the School of Business Administration at Florida International University (FIU), Mr. Cuesta's career in financial analysis and risk management is rooted in his education. Upon graduating from FIU, he began his career in the banking and finance industry where he received formal training in the areas of corporate credit and financial analysis by one of the nation's largest and most respected banking institutions.

Community Involvement

Associated Builders and Contractors (ABC)

*Immediate Past Chairman and Current Board Member of ABC's Florida East Coast Chapter
Board Member of ABC's Nation Board of Directors*

ABC is a national construction industry trade association representing nearly 21,000 chapter members. Founded on the merit shop philosophy, ABC and its 70 chapters help members develop people, win work and deliver that work safely, ethically, profitably and for the betterment of the communities in which ABC and its members work. ABC's membership represents all specialties within the U.S. construction industry and is comprised primarily of firms that perform work in the industrial and commercial sectors.

St. Thomas University

*Member of the President's Board of Advisors
Member of the School of Business Advisory Council*

Dedicated to the mission of "Developing Leaders for Life," St. Thomas University looks to instill the academic, professional and social skills necessary for each of its students to become exemplary leaders in their chosen field and in their community as a whole.

Coral Gables Museum

Founding Member of the Board of Trustees (2008-2012)

The Coral Gables Museum celebrates the civic arts of architecture, urban and environmental design through education, scholarship, and exhibitions. By fostering appreciation for the history, vision, and cultural landscape of Coral Gables, the Museum values and promotes beauty, planning, and historic and environmental preservation.



DOMBROWSKI
FORENSIC ENGINEERS, P.A.

Services

Engineering Analysis and Solutions to the Construction, Insurance, and Legal Communities

Construction Services

Successful completion of construction projects requires coordination of multiple trades that use myriads of different materials and component assemblies. Attention to details and technical knowledge are crucial to the successful completion of a job. At Dombrowski Forensic Engineers we offer design and inspection services that consistently meet and exceed our clients' expectation.

Design and Inspections

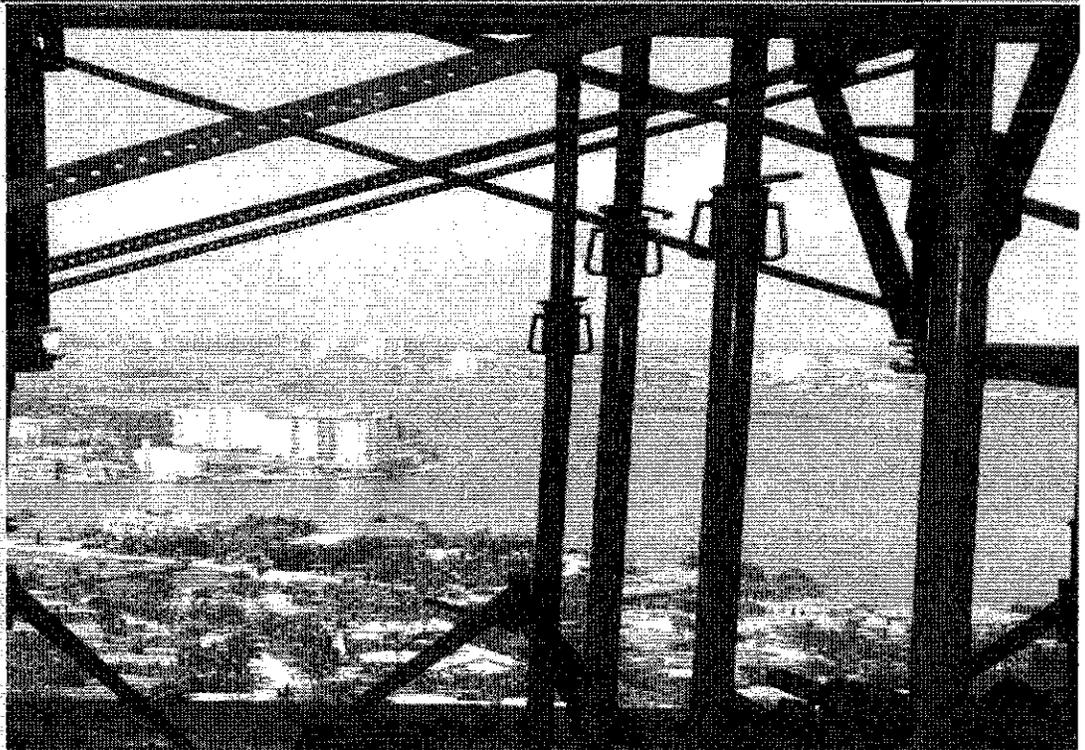
- Remedial Civil and Structural Design
- Shoring/Re-shoring/Formwork
- Temporary Structures
- Threshold Inspection
- Scaffolding

Consulting Services

Despite the best efforts of very talented and capable professionals and tradesmen, issues occasionally develop. We work with our clients and their project teams to identify the issues, formulate corrective actions, and mitigate impacts to schedule and costs.

Assessment/Evaluation

- Construction Accident
- Failure/Collapses
- Building Assessment survey
- Quantification of Damages
- Product Failure
- Forensic Demolition
- Destructive/Non-Destructive Testing
- Water Infiltration
- Building components/Envelope



When a conflict arises, knowledge of the issue can prevent escalation of the problem. Our experts apply their technical knowledge and experience to offer you the tools to make informed and considered decisions.

Litigation Support

- Document Review and Evaluation
- Code Review
- Post-Award Coverage Analysis
- Subrogation Analysis
- Repair Evaluation
- Cost Estimate
- Expert Testimony
- Accident Reconstruction

About us

Our professionals apply fundamental principles of engineering analysis to provide answers to our clients' questions, quickly and efficiently. We strive to provide outstanding professional services that will add value to our clients' project, while offering them the tools to make informed and considered decisions.

1-800-357-9953

www.dombrowskiengineers.com



Lawrence Dombrowski, P.E.

Mr. Dombrowski is a licensed Professional Engineer and the founder of Dombrowski Forensic Engineers. He heads up the Forensic and Litigation Support of the firm.

- Mr. Dombrowski is a practicing civil/structural engineer with more than 35 years of experience in the construction industry.
- He has designed and inspected buildings, utility structures, specialty structures, and site infrastructure improvements as well as building foundations, structural framing, and exterior fenestrations for low and mid-rise commercial office buildings, warehouses, churches, schools, amusement park rides, and single-family and multi-family residences.
- Mr. Dombrowski has extensive forensic experience. He investigates and evaluates shoring failures, building structural failures, shallow and deep foundation failures, determines the cause of distressed and damaged building components, assesses compliance of existing building construction to contract documents and building code requirements, assesses walking surfaces and stairs, and evaluates roadway design and maintenance issues.
- Mr. Dombrowski has provided expert testimony on numerous matters by affidavit, deposition, and trial. Premise liability, product liability, construction safety, construction accidents, scaffolding failure, building collapse, construction defects, water intrusion, site infrastructure design/defects, and roadway/traffic accidents are some of the matters that he has testified as an expert witness.



Education

Associate of Arts in Engineering
Ocean County College
Toms River, NJ, 1977

Bachelor of Science in Civil Engineering
NJ Institute of Technology
Newark, NJ, 1979

Licenses

Professional Engineer
Florida, 1983

Threshold Inspector
Florida, 1985

Certifications

Structural Engineer
SECB, 2007

Structural Masonry Inspector
Florida Concrete and Products Association, FC&PA, 1998

Welding Inspector
American Welding Society, 1988

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Pompano Beach, FL 33062

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www.dombrowskiengineers.com



Lawrence Dombrowski, P.E.

- Mr. Dombrowski is a certified structural engineer, threshold inspector, and was an arbitrator neutral for the American Arbitration Association. He has also received training and certification as a structural masonry inspector and as a welding inspector.
- As a panel member of the American Arbitration Association, he served as a neutral during fast-track and 3-member panel arbitration proceedings for construction disputes.
- He provides technical consultations on time sensitive cases to building owners, management associations, insurance companies, attorneys, engineers, contractors and government agencies.
- Mr. Dombrowski is involved in voluntary work as a member of the Florida Task Force 1 Urban Search & Rescue team, and is a FEMA Structure Specialist. He serves as a first responder in chaotic environments created after major disasters, such as hurricanes Ivan and Katrina, and most recently for the earthquake in Haiti. While in Haiti, he assessed collapsed and damaged structures and worked with rescuers to secure structures during rescues of trapped victims.
- Mr. Dombrowski is a certified dive professional by Scuba Diving International as a Divemaster, an Open Water Scuba Instructor, a Scubility Instructor, and by the Handicapped Scuba Association as an Instructor. He has logged dives in the Bahamas, Brazil, Iceland, Portugal, Turks & Caicos, and the United States.

Certifications

Structural Specialist
FEMA, 2002.

Construction Neutral
American Arbitration Association,
1991 - 2014

Divemaster
Scuba Diving International, 2011

Instructor
Scuba Diving International, 2012
Handicapped Scuba Assoc., 2012

Affiliations

American Society of Civil Engineers
Member

Technical Council on Forensic Engineering Forensic Practices Committee Member

Florida Structural Engineers Association
Member

Florida Engineering Society
Member

American Concrete Institute
Member

American Bar Association
Member

Council on Litigation Management
Fellow

USAR Florida Task Force 1
Member

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Professional Experience

Principal Engineer/President

Dombrowski Forensic Engineers, P.A.

2006 - Present

Evaluates construction defects and construction claims; investigates and analyzes failures and accidents that occurred during construction projects; investigates and analyzes shallow and deep foundation failures, structural distress and failures, building collapses, water intrusion/penetration problems, roofing construction and problems, and building and site improvement maintenance issues; evaluates site hydrology and storm water management systems; evaluates construction compliance with building codes, safety codes, and contract specifications; analyzes stair and walkway surfaces for compliance with standards; evaluates roadway design and maintenance issues.

Principal/Senior Manager

Delta Consulting Group, Inc.

2005 - 2006

Evaluated construction defects and construction claims; determined cause and origin of water intrusion/penetration problems in buildings; assessed building and site improvement maintenance issues; evaluated site hydrology and storm water management systems; evaluated construction compliance with building codes, safety codes, and contract specifications.

Senior Consultant/ Branch manager/ Project Manager/ Construction Division Manager

Rimkus Consulting Group, Inc.

1998 - 2005

Evaluated construction defects and construction claims; investigated and analyzed failures and accidents that occurred during construction projects;

Publications

ASCE Technical Council on Forensic Engineering

Forensic Practices Committee

"Guidelines for Forensic Engineering Practice, Second Edition (2012)"

Committee member, submitted text for publication update.

ACI Committee 311

"ACI Manual of Concrete Inspection, Publication SP-2 (92)"

Committee member, submitted text for publication update.

Journal of Structural Engineering, 113, 802 (1987)

"Inelastic Behavior of Reinforced Concrete,"

authored by:
Robert John Craig,
Jack Decker,
Lawrence Dombrowski,
Robert Laurencelle,
John Federovich,

Diveheart Adaptive Diver Training Manual (2014)

Provided demonstrations of dive skills and dive briefings, and collaborated on skill requirements with the principal authors.



investigated and analyzed shallow and deep foundation failures, structural distress and failures, building and roof collapses, water intrusion/penetration problems, roofing problems, and building and site improvement maintenance issues; evaluated construction compliance with building codes, safety codes, and contract specifications; analyzed stair and walkway surfaces for compliance with standards; evaluated roadway design and maintenance issues.

Director of Engineering

Decon Worldwide, Inc.

1998

Responsibilities included management of the design and estimating teams; performed preliminary structural design of cold-formed, light-gauge steel framing and trusses for residential and light commercial buildings; prepared cost estimates for fabrication and erection of cold-formed, light-gauge steel framing and trusses; prepared cost estimates for office and retail store tenant improvements.

Vice President of Engineering

Professional Engineering & Inspection Company

1997 - 1998

Responsibilities included management of the structural design department; supervised structural and geotechnical engineers, designers, draftsmen, and inspectors; performed structural design, inspection, evaluation, and plan and specification preparation for new commercial and residential buildings of concrete, masonry, wood, and steel construction; managed the structural restoration of a high-rise steel-framed, masonry-clad apartment building that was listed on the National Historic Registry; prepared geotechnical engineering reports and recommendations.

Senior Engineer/President

Dombrowski & Associates, P.A.

1991 - 1997

Responsibilities included the day-to-day operation of a civil/structural engineering company; performed structural design, inspection,

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evaluation, and plan, specification, and bid document preparation for new building construction, existing building restoration, and special structure construction and fabrication (such as submerged concrete breakwaters, steel towers, signs, etc.); performed shoring and reshoring designs and inspections for building structures; prepared due diligence reports and surveys of buildings; performed and administered consultant civil/structural engineering services; provided expert witness testimony; provided Threshold Inspection services on composite concrete and steel buildings.

Chief Engineer - Inspections (Southeast Region)

Ardaman & Associates, Inc. 1987 - 1991

Responsibilities included management of the Inspections Department at the West Palm Beach, Florida office, and the supervision of engineers, inspectors, and technicians for special projects in Coca Beach, Orlando, Port St. Lucie, Tallahassee, Tampa, and Miami; supervised threshold and special inspections of concrete, masonry, and steel buildings; supervised and performed inspections of bridges, utility systems, site infrastructures, and roadway improvements; developed and administered destructive and non-destructive testing programs for site improvements and for new and existing structures; developed and administered load tests and procedures for deep (pile) foundations, and for new and existing building structures and components; coordinated and performed construction materials tests; prepared due diligence reports and preconstruction surveys of buildings; provided expert witness testimony.

Director of Engineering

Weyant & Associates Inc. 1986 - 1987

Responsibilities included management of structural design projects; supervised engineers, draftsmen, and special inspectors; performed structural design, evaluation, plan and specification preparation, and

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inspections for new buildings; performed shoring and reshoring designs and inspections for buildings; developed and administered quality control procedures for design and inspections.

Project Engineer

Craven-Thompson Associates, Inc.

1985 - 1986

Performed design of water, sewer, paving, and drainage systems for commercial and residential (land development) projects; designed site drainage improvements (storm water sewerage systems, open channels, street flow, retention and detention boring), gravity and forced sanitary sewerage collection systems; new water distribution systems, pavements, and roadways; performed structural design, plan and specification preparation, and inspections for new buildings; performed construction inspections of new pavement, curbs, striping, drainage systems, sanitary sewerage collection systems, and water distribution systems.

Threshold Inspector/Project Manager/Contract Manager

Broward County Aviation

1984 - 1985

Supervised structural field inspectors and ensured mechanical, electrical and plumbing inspections were completed; performed Threshold and Special inspections of new south terminal and concourse, new north terminal and concourse, new northwest terminal and concourse, new west terminal and concourse, new enplaning and deplaning drives, and new pedestrian bridges between the parking garage and the south terminal, project manager on behalf of Broward County Aviation for the new south terminal and concourse, new north terminal and concourse, new northwest terminal and concourse, new west terminal and concourse, new enplaning and deplaning drives, and the new pedestrian bridge between the parking garage and the south terminal, monitored materials testing laboratories for performance of scheduled tests and submittal of test reports.



Vice President

John E. Gant & Associates, Inc.

1981 - 1984

Supervised structural designers and drafters; performed structural design, inspection, and plans and specifications preparation for new commercial, industrial, and residential buildings, utility structures for desalinization facilities, water and wastewater treatment plant tanks, basins, and other utility structures and buildings; performed structural assessments, and prepared restoration plans for existing apartment and condominium buildings; prepared due diligence reports and surveys of buildings for existing and developing problems and deficiencies; performed structural inspections of commercial, residential, and institutional buildings; provided expert witness testimony.

Project Engineer

Ludovici & Orange

1980 - 1981

Performed design of water, sewer, paving, and drainage systems for residential (land development) projects; designed and inspected site drainage improvements (storm water sewerage systems, sheet flow, open channels, retention and detention basins), gravity and forced sanitary sewerage collection systems, new water distribution systems, pavements, and roadways; analyze warehouse roof collapse.

Design Engineer

Lynch, Carmody & Dombrowski, P.A.

1979 - 1980

Performed design of water, sewer, paving, and drainage systems for residential (land development) projects; designed and inspected site drainage improvements (storm water sewerage systems, street flow), gravity sanitary sewerage collection systems, new water distribution systems, pavements, and roadways; performed construction control and layout surveys, boundary surveys, and topographic surveys.

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Mr. Crooks is an accomplished engineer with more than 29 years of experience. He has provided services on numerous civil engineering projects for local and state governments as well as the private sector. Mr. Crooks is the founder and president of EAC Consulting, Inc. (EAC), and has successfully managed EAC's growth since its establishment in 1994 from just one employee to 70+ employees. EAC is a recognized and respected engineering firm that has performed services for toll authorities, Florida's Turnpike Enterprise and the FDOT.

RELEVANT EXPERIENCE

U.S. Federal Courthouse - Civil Engineering – Federal GSA

Senior Project Manager for the Hydrologic Study and drainage design and permitting services required for the proposed \$120 million Miami Federal Courthouse.

New Children's Courthouse – Miami-Dade County GSA

Principal-in-charge for the New Children's Courthouse, a 14-story, 378,000 sf facility located in Downtown Miami.

City of Hialeah Courthouse – City of Hialeah

Principal-in-charge responsible for the provision of civil engineering services for the City of Hialeah's Federal Courthouse.

General Engineering Consultant – Miami-Dade Expressway Authority (MDX)

Mr. Crooks has served as the program director for MDX's General Engineering Contract since 2004. EAC is overseeing the construction program of MDX's \$500+million, 5-year work program.

**Meridian Avenue over Collins Canal - FDOT D6
(FICE 2002 Engineering Excellence Award)**

Project Manager for the bridge replacement design services for the Meridian Avenue Bridge over Collins Canal. The project required coordination with the adjacent Holocaust Memorial to incorporate aesthetic treatments.

**US-1 - Big Pine Key - Key Deer Improvements - FDOT D6
(2003 FTBA Best in Construction Award and 2003 AASHTO Environmental Stewardship Award)**

Project Manager for the roadway and bridge design services required for the provision of under-roadway crossings for the endangered Key Deer which inhabit Big Pine Key in the Florida Keys.

SR 518 from SR 5(US1) to Pineapple Ave including SR 5 intersection Improvements - FDOT D5

Project Manager responsible for the work required to extend the life of the existing facility while enhancing its safety.

NW 97 Avenue over SR 836 - Miami-Dade County

Project Principal overseeing the bridge design services, structural design services (retaining walls) as well as the signalization and lighting for the project. The project entailed the design of an 1168 ft. long bridge over SR 836.

Miami-Dade MPO Congested Intersections Project – Miami Dade County

Project Manager responsible for the assessment adverse roadway conditions impeding the effective traffic flow and safety of roadway users for several locations within Miami-Dade County.

SR 836/I-395 Interim from NE 1st Avenue to MacArthur Causeway - Miami-Dade County

Project Principal responsible for overseeing the construction engineering inspection and contract administration of this project involving roadway and minor bridge upgrades on SR-836 and I-395.

YEARS OF EXPERIENCE: 29

Education

- 1991 MBA - Florida International University
- 1985 Bachelor of Science in Civil Engineering - University of Florida

Licenses

- Professional Engineer - Florida - 42628

Awards

- FICE/FDOT Outstanding Project Award – Special Projects (2013)
- Consulting Engineer of the Year (2003) - AIA Miami Chapter
- Engineer of the Year (2003) - Florida Engineering Society

Carlos A. Penin, PE

President

Education

M.S. in Environmental and Urban Systems, Florida International University, 1982

B.S. in Civil Engineering with Specialization in Construction Management, University of Florida, 1977

Licenses/ Registrations

Professional Engineer:
Florida, 33216

General Contractor: Florida,
CGC016822

Certificate of Continued Professional Development: Florida,
323

Mr. Penin has 30 years of experience in a wide variety of projects including highways, bridges, airport terminals and airfields, water and sewer infrastructure, stadiums, various land development projects, environmental services as well as inspection in a variety of projects.

Mr. Penin's representative project experience includes:

President, Coral Gables, FL (C.A.P. Government, Inc.).

President and founding principal of CAP. Mr. Penin serves in an administrative capacity overseeing the daily operations of the firm. His responsibilities include marketing and business development activities, contract oversight, and staff management.

Regional Manager/Resident Engineer, Miami, Florida (Keith and Schnars, P.A.).

Responsible for management, scheduling, monitoring and liaison with regulatory agencies and local authorities on major land development projects. Projects include Dolphin Center, the Dolphin Stadium, Trail Plaza Shopping Center and Flagler Park Plaza.

Responsible for project management duties on the following government projects: West Flagler St. (S.R. 826 – S.W. 87 Ave.), S.W. 137th Ave. (S.W. 40th St. – S.W. 24th St.), N.W. 36th St. Study (Biscayne Blvd – N.W. 17th Ave.), Dade County Public Works and Aviation Departments. Responsible for the Engineering and Inspection of S.W. 7th and 8th Streets (Brickell Ave. – S.W. 27th Ave.), District VI office parking lot, N.W. 103rd St. (S.R. 826 – N.W. 57th Ave.), and the widening of the Julia Tuttle Causeway from Miami Beach to Miami.

Project Engineer/Project Manager, Miami, Florida (Williams, Hatfield and Stoner, Inc.).

Responsible for project administration on Urban Road Developments and other assignments in South Florida. Also directed marketing activities in Latin America. Served as Project Manager on a number of "Landslide" projects for the Ft. Lauderdale/Hollywood International Airport. Supervision of Plans and Specifications for a portion of Holmberg Road in Plantation. Responsible for three residential developments totaling 600+ acres. Involved in the design of water, wastewater, drainage and paving systems, the preparation of construction specification and storm drainage calculations required for a South Florida Water Management District permit, and the supervision of construction drawings preparation.

Civil Engineer, Miami, Florida (Ferendino/Grafton/Spillis/Candela). Responsible for civil engineering design and construction inspection of government and private projects.

Civil Engineer, Miami, Florida (Florida Quality Contractors, Inc.). Responsible for managing the preliminary stages of a 72-unit condominium development in Dunedin, Florida and various other residential development projects in South Florida.

MARIA LUISA CASTELLANOS, R.A.

UNITED ARCHITECTS, INC., PRESIDENT

Office: (305) 552-5465
Cell: (305) 439-7898
MLC@UnitedArchs.com

EXPERIENCE SUMMARY

Ms. Castellanos has over 30 years experience in Project Management, Design, Construction, Estimating, Scheduling, and Planning of Schools, Industrial plants, Apartment buildings, Retail stores, Affordable Elderly Housing, Office Buildings, and Single-family Residences. She is also an adjunct professor of architecture and interior design at Miami Dade College.

REGISTRATIONS

Registered Architect, State of Florida, 1978 (AR 0007706)
Certified General Contractor, State of Florida, 1979 (CGC 014702- Inactive)
LEED AP (passed exam June 2009)

EDUCATION

Master of Architecture, Georgia Institute of Technology, Atlanta, Ga., 1976
Bachelor of Science, Georgia Institute of Technology, Atlanta, Ga., 1974

PROFESSIONAL EXPERIENCE

Maria Luisa Castellanos, R.A., has served as chief designer and project manager on a wide variety of projects, commercial, institutional, educational, and residential. A representative sample of the various categories of work follows:

Educational

- Ms. Castellanos is currently the principal-in-charge and project manager for four remodelings to Riverside Elementary, Coral Gables Preparatory Academy, Kensington Elementary, and Sylvania Heights Elementary for Miami-Dade County Public Schools.
- Ms. Castellanos was the principal-in-charge, project designer, and project manager for the Ophelia Brown Lawson Head Start Center, (formerly Opa Locka Head Start) a \$3.5 million facility for the Community Action Agency and the General Services Administration of Miami-Dade County, partially funded by the Federal government. It was completed in August 2009.
- Ms. Castellanos acted as principal-in-charge/chief architectural designer and project manager for the Additions and Remodelings to Fisher-Fienberg Elementary School (\$2.8 million); Horace Mann Middle School (\$1.9 million); and Dunbar Elementary (\$2.2 million) for Dade County Public Schools. These three projects included several complex facilities including an addition and complete interior remodeling to a 1920 cafeteria which had no as-builts; a complete interior remodeling to an auditorium; an addition and remodeling to a building to convert it into a library, again with no as-builts; two completely new building additions which house 6-classrooms each, ancillary facilities, and group and individual toilets; a 2-story classroom building remodeling which included several classrooms, up grading of toilet facilities to meet ADA, a computer lab, and handicap children training facilities. Ms. Castellanos was responsible for all phases of the work from schematic design through the services during construction to the final certificate of occupancy issued by DCPS and DOE.

- Ms. Castellanos served as designer and project manager for a series of schools for the Dade County School Board. These schools, Winston Park, Campbell Drive, Joe Hall, and Charles Hadley Elementary Schools, were each designed for 750 students at a cost of \$6,000,000 each. In addition, Ms. Castellanos worked on the design and production team for the F.I.U. Academic One Administration Center at the Bay Vista Campus. This building won an award for the outstanding concrete structure in Florida for 1980.

Affordable Housing

- Ms. Castellanos produced the contract documents for the reconstruction of two burned affordable housing units at Venetian Gardens, a Miami-Dade County-owned rental public housing development for the Miami-Dade Housing Agency. The entire interior of the two units, the first, a single-story, 3-bedroom units and the second, a two-story, 4-bedroom units had to be completely reconstructed due to the extent of the fire damage.
- Ms. Castellanos was the architect-of-record for the demolition of the 47 houses and all of the underground utilities for the Lincoln Gardens site for Miami-Dade County GSA.
- Ms. Castellanos was the consulting architect/project manager on two affordable, multi-family housing HUD-funded projects, B'nai B'rith Elderly Apartments in Deerfield Beach, Florida, and the St. Joseph's Garden Courts in Orlando, Florida. B'nai B'rith is a 4-story, 65,200 SF building with 88 apartment units. St. Joseph's Garden Courts is a 3-story, 66,000 SF building with 80 units. Ms. Castellanos was responsible for the design development and construction documents as well as the services during construction. The buildings are completed.
- Ms. Castellanos was the consulting architect /project manager on an affordable, multi-family housing HUD funded project, St. Monica Housing. The building is 4 stories with 84 apartment units in Miami Gardens. Ms. Castellanos was responsible for the design development and construction documents. The building is completed.
- Ms. Castellanos was the consulting architect/project manager for the design development and construction documents for The Reserve at Eden Gardens outside of Naples, Florida. The project consists of several multi-family building and several single-family houses and an amenity center for the residents.
- Ms. Castellanos designed a preliminary for an affordable housing development with Jubilee CDC, a local community development corporation. The intent of the project was to facilitate the return of single-parents to college by having an onsite daycare facility and the project being located near Miami-Dade Community College North Campus and St. Thomas University. Miami-Dade County's Office of Community and Economic Development owned the site and would have given the land to the joint-venture had the adjacent neighborhood approved the idea of the affordable housing development. Unfortunately, the project was rejected by the neighborhood due to NIMBYism (Not-in-My-Back-Yard mindset).
- Ms. Castellanos designed a preliminary plan for the Allapattah Business Development Authority for a 40-unit apartment building and adjacent daycare facility, for single-parents who wish to complete their education at Miami-Dade's Medical Campus or attend Lindsey-Hopkins. This project was not funded.

Commercial

- Ms. Castellanos designed and produced the construction documents for the remodeling to

Sunset West Shopping Center on Sunset Drive and 87th Avenue in Miami. The entire façade and walkway roofing was removed and a new design implemented. Ms. Castellanos produced all the construction documents, coordinated with the engineers, and provides services during the construction.

- Ms. Castellanos designed the ADA modifications to the parking lot at Johnson Square in Hollywood, Florida, to bring the parking lot up to ADA standards with the parking, signage, and ramps.
- Among her commercial projects is a \$1,000,000 facility for MacArthur Dairy in West Palm Beach; a \$600,000 Dollar Rent-a-Car facility at the Ft-Lauderdale/ Hollywood Airport; offices and warehouses for ARA Construction, Miami; and warehouses for Luis Espino.
- She has designed three stores at major shopping centers, Declic Clothing and Franca's Choice at Bayside Marketplace and Sparkle Plenty at Dadeland Shopping Center. In addition, she worked on the design and construction documents to the original Dominique Boutique on Ponce de Leon in Coral Gables.
- Ms. Castellanos designed an addition and remodeling to 3618 W. Flagler Street for D.U.I Countermeasures of Dade County. The following year she executed the interior and exterior renovations to 3631 W. Flagler Street for the same client.
- Ms. Castellanos was consulting architect on a 7-building office park which also had two multi-story parking garages. The buildings are two-stories to 6-stories in height. Ms. Castellanos was responsible for the design development phase of the re-zoning study which was submitted to Miami-Dade County for approval. This comprehensive proposal was never built.

Institutional

- Ms. Castellanos with her consulting engineers was responsible for 40-year certifications on 20 leased buildings at Landmark Center owned by the GSA of Miami-Dade County.
- Ms. Castellanos was responsible for the programming and the design for a three-story, 180-room Medical Center for the King Faisal Research Hospital in Riyadh, Saudi Arabia. This facility was designed with two wings for its ambulatory patients with features to resemble a hotel. For its non-ambulatory patients, there is one wing in which the accommodations are similar to that of a hospital.
- In addition, Ms. Castellanos was on the design and production team for the South Dade Waste Reduction Facility for Dade County GSA and the 20th Street Transfer Station for the City of Miami. This last project received a design award from the American Institute of Architects.

Residential

- Ms. Castellanos designed and produced the construction documents for a \$1,000,000 addition to a house on Hibiscus Island. The project maximized the allowable square footage and completely modernized the house.
- Ms. Castellanos has designed and produced the construction documents for several condo remodelings, in Miami Beach, City of Miami, and Coral Gables.

- Ms. Castellanos is the architect-of-record of a 2-story addition to 7 Star Island Drive, Star Island, Miami Beach. The construction is almost complete and is approximately \$300,000 in construction cost.
- Ms. Castellanos completely reconfigured a condominium in the New French Village in Coral Gables then executed the construction documents and provided services during construction. This condominium went from a 2-Bedroom, 1-1/2 bath to a 3-bedroom, 3-bath unit. The construction is almost complete and is valued at \$325,000.
- Ms. Castellanos completely reconfigured a condominium in the Octagon Building in Miami Beach. This residence went from a 2-bedroom, 2-bath to a 3-bedroom 1-1/2 bath with the kitchen in the center of the apartment. The value of the project is approximately \$150,000.
- Ms. Castellanos designed the Additions and Remodelings to the Collazo Residence just north of The Falls Shopping Center in unincorporated Miami-Dade County. The additions doubled the existing square footage of the present house to approximately 5,000 square feet. The cost of the project was over \$300,000 (2001). The design of the additions transformed the existing box-like house into a beautiful Caribbean-style residence with front and rear porches, using round wood-columns on stucco pedestals; add a master bedroom suite, a new garage, and a guest wing.

This project appeared on "Before and After", a production of HGTV.

- The Katz-Bijl Residence Additions and Remodeling consists of gutting the entire interior of the house, relocating the kitchen from one side to the other, completely re-working the floor plan and adding a room to the front and one, to the rear, and two bathrooms. The project cost was over \$350,000 (2000). Featured as Episode 1203 on *Before and After* on www.HGTV.com as "Back from the Brink".

This project appeared on "Before and After", a production of HGTV.

- Ms. Castellanos acted as a design consultant on the Evelyn Condominium Remodeling and Addition on Euclid and 16th Street on Miami Beach. This project entailed the complete interior gutting, redistribution of spaces, and the addition of one exterior stairs, one interior stairs, and an entire new third floor. Unfortunately, this project was never built.
- Ms. Castellanos completed the design and construction documents for a 3,300 S.F. house in Calusa in Kendall. The construction budget was \$325,000 in 2000. The design includes 9'-5" ceilings in most of the public spaces, 12'-0" high ceilings in the foyer and the living room. Ms. Castellanos was involved in the design of the floor patterns, finished trim work, and the specialty cabinetry throughout the house.
- Ms. Castellanos completed the design, construction documents, and the interior design for a complete gut, reconfigure floor plan, and re-finish entire +/-5,000 S.F. house on Granada Blvd., in Coral Gables, Florida. It is approximately \$170,000 in construction. It sold for \$1 million in 2000.
- Ms. Castellanos designed and supervised the construction documents for a 4,400 S.F. residence at 2899 Coconochee Street in Coconut Grove for the Eagleton-Kathe Property Company. The selling price for this house was \$520,000 in 1996.

- Ms. Castellanos developed the design and construction documents for a four-unit high-end, 3-story townhouse project in Coconut Grove with an interesting design, which included units in which two stairs wrapped around each other (with ½ floor underground) and terraces to the front of the units overlooking the park across the street. The construction budget was approximately \$800,000 (1998) for the development.
- The Jaffe Residence Project in Pinecrest consisted of remodeling the front facade; adding roof trusses to the existing low pitched joist system, in order to organize the roof system and to increase the pitch to look better; adding a free-standing covered terrace and trellis area to two sides of the existing pool in the rear yard; a complete interior remodeling and rearrangement to the north wing of the house to convert it into a master bedroom suite and another bedroom and bath. The remodeling to this house was approximately \$350,000 (1999).
- Ms. Castellanos completed the design and construction documents for a 2,500 S.F. residence that was flooded during Hurricane Andrew and needed to be raised to the Federal Flood Criteria. The project entailed adding a new second floor to the original house large than the original footprint and modifying the elevations in order to modernize the facade of the residence. The cost of this remodeling and addition totaled over \$180,000 (1993).
- Tropical Homes, another project designed by Ms. Castellanos, is a 28-home project in Southwest Dade County. The homes consisted of three different models of approximately 2,400 square-feet each.
- Ms. Castellanos developed a preliminary design for the Kredis Hospital Housing Project in Jeddah, Saudi Arabia. This complex included eight four-story buildings for single personnel and staff with families. The apartments ranged in size from studio units to 3-bedroom apartments.
- In addition, Ms. Castellanos has designed numerous custom homes both here and in Saudi Arabia. These homes are in Key Biscayne, Coral Gables, South Miami, Miami Shores in Miami-Dade County and in Riyadh and Jeddah, Saudi Arabia.

Industrial

- Ms. Castellanos designed and produced the construction documents for the façade remodeling and site modifications for two warehouses in the City of Miramar funded by CBDG grants from the Federal Government, the Liguori Warehouse, the Ascot Trust Warehouse, and the Goldman Warehouse.
- In addition, Ms. Castellanos was on the design and production team for the South Dade Waste Reduction Facility for Dade County General Services Administration and the 20th Street Transfer Station for the City of Miami. This last project received a design award from the American Institute of Architects.

Construction Administration

- In addition to her practice as an architect, Ms. Castellanos practiced as a general contractor, under the name of Alligator Construction Corporation, from 1984 to 1990. She brings her construction experience in estimating and construction management to the firm. Ms. Castellanos holds a Florida Certified General Contractor License (Inactive status)

PUBLICATIONS AND COMMUNICATION PROGRAMS

"How you can avoid fraudulent contractors and how an architect can help you in the construction process",
Topical Currents, WLRN, June 4, 2008.
World News with Diane Sawyer, *Made in America*, 2012
Residential Project featured on HGTV "Before and After", Episode 1203 – Back from the Brink, 2004.
"Expert Author" on www.EzineArticles.com. Several articles on residential and green construction.
"Understanding the Coral Gables Residential Building Process", *Coral Gables Gazette*, Nov. 12, 1997
"Has protecting the public welfare gone too far?", *Construction Issues Forum*, April 1997.
"Hurricane Andrew, An Architect's Perspective", *Costs and Trends*, Mid-Year Edition, 1993.
"Hablando EN VIVO con Alex Fiuza", Radio Paz (830 AM), October 27, 2000.

PROFESSIONAL ASSOCIATIONS AND COMMUNITY ORGANIZATIONS

Board of Directors, Miami Chapter, American Civil Liberties Union (ACLU), and Forum Chair, 2015.
Coral Gables Congregational Church, Economic Justice Committee – 2012 to present
Served as a "Community Partner" on CAHSA Task Force Subcommittee, "Rental, Homeownership,
and Rehabilitation", 2006.
Honored on March 28, 2003 by Georgia Tech at its 50th Anniversary Celebration of Admitting Women
to George Tech
Board of Directors, Downtown Bay Forum, 2004 – 2014.
Member, Florida Housing Coalition; attended Affordable Housing Conference, Sept. 23-24, 2003
Member, Coral Gables Chamber of Commerce, May 2001 to May 2003.
National Association of Women Business Owners (NAWBO), Networking Chairperson 2003-2004. A
Member, Minority Business Advisory Committee, Dade County School Board, 1985 - 1990.
Founding Member, Founding and Current Board of Directors, Assoc. of Women Architects and
Engineers (A.W.A.E.)
Code Enforcement Hearing Officer, Dept. of Code Enforcement, Miami-Dade County, 2000 to 2001.
Member, Coalition for Rational Construction Regulation (CR2), 1997-1998
Guest, Governor Chiles' Public Forum, April 18, 1995.
Visiting Lecturer, Georgia Institute of Technology, May 1994.
Finalist, NAWBO Recognition '95 Awards.
Member, Minority Business Advisory Committee, Dade County School Board, 1985-1990.
Vice-President, Board of Directors, New Women Entrepreneur Center, 1995 - 1996.
Participant, Women's Summit of the Americas, November 1994.
Commissioner, Dade County Commission on the Status of Women, 1992-1993.
Member, Metro-Dade Fire Prevention and Safety Appeals Board, 1992-1993.
Member, Dade County Community Relations Task Force, 1990.

PROFESSIONAL HISTORY

President and owner, United Architects, Inc.	1986 - present
President and co-owner, construction qualifier, Alligator Construction Corp.	1984 -1990
Architect, office manager, Group "M" Ltd.	1985 - 1986
Project Architect, Assistant Designer, Lemuel Ramos and Associates, Inc.	1984 - 1985
Project Architect, Charles Harrison Pawley, Architect	1983 - 1984
Project Architect, Urban Architects, Inc.	1978 - 1982
Architect intern, Greenleaf-Telesca, Planners, Engineers & Architects	1977 - 1978
Architect intern, Saez-Pacetti, Architects and Planners	1976 - 1977

Santiago Klein



BA MA MCI Arb

Managing Director, International

Location:

Miami

Languages:

Spanish
English
Portuguese

Years of Experience:

27

Qualifications:

- Chartered Architect, University of Buenos Aires.
- Master in Project Management, Institute of International Economy University of Valencia
- PG Diploma in International Commercial Arbitration, Queen Mary University of London
- PG Certificate in Regulation, London School of Economics and Political Science
- PG Certificate in International Law (with merit) London Metropolitan University
- Candidate-LLM in International Investment Law, University of London

Professional Membership:

- Chartered Institute of Arbitrators
- International Bar Association, Building Committee
- Postgraduate Lecturer, Institute of International Economy, Universidad de Valencia

Key Skills:

- Coordination of interdisciplinary teams for the development and implementation of PPP projects
- Leadership & Motivation
- Negotiating & Mediation
- Project Management and due diligence
- Cost Management & Control
- Contract Management

Background & Experience:

Santiago is the Managing Director of McBains-Cooper International. He is also a post-graduate professor at

the Institute of International Economy at the University of Valencia, a member of the Chartered Institute of Arbitrators and a regular senior lecturer in international infrastructure related events.

Santiago has over thirty years of experience working both for the public and private sectors.

With a strong commercial background Santiago has been managing professional teams advising clients in major real estate and infrastructure concession projects developed under PPP, BOT and DBFO models on the technical, financial, legal and regulatory sides.

Santiago has participated in a number of major PPP projects, both in Europe and Latin America, including some of the first of their kind in the UK, Mexico, Chile, Peru, Spain, Jordan and Greece.

Some of his most recent projects include:

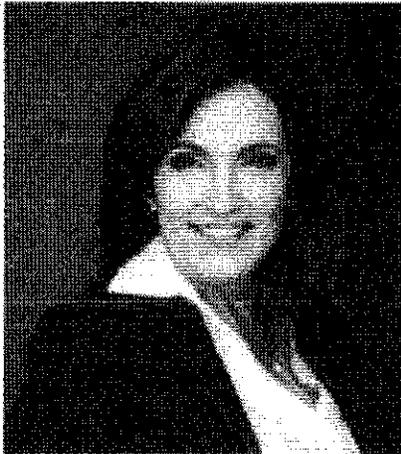
- Purchase, development, condo conversion and disposal of premium office building in downtown Miami (Chase Building) and multifamily buildings in North Miami Beach.
- Advising the Mexican Security Ministry on the structuring and implementation of a prison development programme under PPP model
- Technical Adviser to the Mexican Health Ministry for its PPP Healthcare programme
- Monitoring services for the construction of prisons under PPP model for the Mexican Ministry of Security
- Advisor to the Executive Privatization Commission, Hashemite Kingdom of Jordan (World Bank funded Project)
- Technical Adviser to the Greek Government for the development of its PPP framework regulation
- Lenders Technical Adviser for Madrid Calle 30, one of the largest PPP projects in Europe

LOURDES REYES ABADIN

Executive Vice President

ESTRADA • HINOJOSA

INVESTMENT BANKERS



Lourdes Reyes Abadin, Executive Vice President at Estrada Hinojosa & Company, Inc. has been involved with Florida public finance for the past 25 years having initially served on the public sector where she eventually rose to the positions of Deputy Director and Chief Financial Officer (CFO) to the Miami Sports & Exhibition Authority (MSEA), an autonomous agency of the City of Miami. During her tenure at MSEA the agency was responsible for the financing of the Miami Arena, and the financial analysis related to the NBA, MLB and NHL Miami expansion teams. She specialized in investment banking when she joined a Wall Street Firm in 1993. In the midst of her investment banking career she was asked to serve as the Comptroller to the City of Miami to assist with a financial crisis that led the Florida Governor to appoint a Financial Oversight Board.

Thereafter, she returned to the investment banking industry again specializing in Public Finance. Her work has included developing financial structures, credit enhancement, and development of bond rating presentations, preparation of official documents, and the pre-marketing of bonds.

Over the years, Ms. Abadin has gained much recognition for her in-depth knowledge and vast experience in Florida public finance and she is also credited for her experience in other diverse sectors. Prior to being involved with municipal finance, she worked for Florida Power & Light and was involved in the Quality Improvement Program that earned FPL the *Deming Award of Excellence*.

Ms. Abadin currently leads Estrada Hinojosa's efforts in providing financial services to governmental entities in the state of Florida. She has managed Estrada Hinojosa & Co.'s Florida office since 2003.

Ms. Abadin holds a Bachelor of Science degree in Finance from Florida International University, and has taken MBA studies at Nova Southeastern University. She is a certified Government Finance Officer (CGFO), and is a FINRA Series 7 and Series 63 Registered Representative. She also currently serves on the Board of Banyan Health Systems. She is fluent in English and Spanish.

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Certified by the Florida Bar as Business Litigation Specialist, Joseph is an aggressive courtroom advocate on behalf of his clients who has managed some of South Florida's most high-profile complex business litigation and financial criminal defense cases during his career, which have drawn national media attention.

Representative Matters

- **Business Litigation and White-Collar Criminal Defense Matters**
 - > Defeated federal RICO claim based on alleged violations of the Foreign Corrupt Practices Act; *Reich v. Lopez*, __ F.Supp.2d __, 2014 WL 4067179 (S.D.N.Y. Aug. 18, 2014)(Order dismissing RICO claims with prejudice)
 - > Defeated a \$200 million accounting malpractice claim; *Mirabilis Ventures, Inc. v. Rachlin Cohen & Holtz, LLP*, Case No. 6:09-CU-271-ORD-31 DAB. See 2011 WL 3236027 (M.D.FL. July 28, 2011) (Order granting motion to exclude damages claim); 2011 WL 2784105 (M.D. FL. July 14, 2011) (Order granting motion to exclude accounting expert)
 - > Defeated a \$120 million civil RICO case against a private bank; *Adams v. Rothstein*, 2012 WL 1605098 (S.D. FL. May 8, 2012) (dismissing RICO claims)
 - > Represented an international banker in a successful due process, name-clearing proceeding; *Masvidal v. U.S. Department of Justice*, 716 F. Supp. 2d 1207 (S.D. Fla. 2010)
 - > Defended a court-appointed receiver in a federal criminal prosecution arising out of a multimillion-dollar embezzlement from fiduciary accounts; *United States v. Lewis B. Freeman*, Case No. 10-CR-20095-HUCK (S.D. FL.)
 - > Represented Penske Racing, Inc. in Helio Castroneves' Miami federal criminal tax grand jury investigation and trial in the Southern District of Florida

Practice Areas

Litigation
Construction
International
Attorneys and Law Firms
Securities Industry
Financial Services Industry
White Collar Compliance and Defense
Intellectual Property

Bar Admissions

Florida
New York

Education

J.D., *cum laude*, State University of New York at Buffalo School of Law, 1982
B.A., *magna cum laude*, St. Bonaventure University, 1979

Court Admissions

U.S. District Court for the Southern District of Florida
U.S. District Court for the Middle District of Florida
U.S. Court of Appeals, Eleventh Circuit
U.S. District Court for the Southern District of New York
U.S. District Court for the Eastern District of New York
U.S. Court of Appeals, Second Circuit

Memberships

Board of Trustees, St. Bonaventure University



- **Construction Litigation Matters**

- > Defended a developer from \$40 million Chapter 718, civil RICO and breach of fiduciary duty claims by hotel condominium unit owners; *David Newhall v. Urbana Pelican Grand, LLC*, Case No. 09-025227, Broward County, Florida Circuit Court
- > Represented the Miami-Dade public schools in 35 multimillion-dollar construction claims. Secured victories at trials and appeals. See *Jessla Construction Corp. v. Miami-Dade County School Board*, 23 So.3d 1247 (Fla. 3d DCA 2009), *rev. dismissed*, 385 So.2d 770 (Fla. 2010) (affirming trial defense verdict in multimillion-dollar construction dispute) and 48 So. 2d 127, (Fla. 3d DCA 2010) *rev. dismissed*, 2011 WL 2568959 (Fla. June 27, 2011) (affirming \$515,000 attorney's fees award against the plaintiff)
- > Represented the South Florida Water Management District in the negotiation of a \$330 million GMP contract for construction of a reservoir for Everglades restoration
- > Represented a Miami developer in Chapter 558, Florida Statute negotiations with a condominium association over corrective work issues; *Skyline on Brickell Condo Assoc. v. Skyline on Brickell Managmt, LLC*, Case No. 07-13782 (Miami-Dade County, Florida Circuit Court)
- > Represented a Fort Lauderdale developer in securing a \$3 million payment from a surety in construction delay litigation

- **Matters Handled While a Federal Prosecutor**

- > Prosecuted the president of the largest health maintenance organization (HMO) in the United States and the president of the Hotel and Restaurant Employees Union for labor racketeering, obstruction of justice, bribery of a grand jury witness and illegal wiretapping; *United States v. Miguel G. Recarey*, Case No. 88-5186-CA-NESBITT (S.D. FL.)
- > Prosecuted a prominent Florida real estate developer for bribery, labor racketeering, perjury and tax evasion; *United States v. Leonard J. Mercer*, (S.D. FL.)
- > Prosecuted 49 organized crime members and associates for participation in a multinational RICO conspiracy; *United States v. Link*, 921 F.2d 1527 (11th Cir. 1991) (affirming convictions)
- > Prosecuted a former New Jersey state legislator for perjury and obstruction of justice arising out of receipt of kickbacks from a labor union; see *United States v. Zauber*, 857 F.3d 137 (3rd Cir. 1988) (discussing public corruption scheme)

- **Other Significant Reported Decisions**

- > *In Re Mouttet*, 493 B.R. 640 (Bankr. S.D. FL. 2013) (Amended Order dismissing a \$70 million RICO claim related to Jamaican lottery)
- > *Sinapsis Trading USA, LLC v. Secure Wrap of Miami, Inc.*, 2013 WL 1455824 (S.D. FL. Apr. 9, 2013) (Order dismissing RICO claim related to a Miami International Airport contract)
- > *In Re Rothstein Rosenfeldt Adler, P.A.*, 2011 WL 6067494 (Bkr. S.D. FL. June 7, 2011) (Order compelling production of a convicted co-conspirator's proffer, overruling Fifth Amendment and attorney work product objections), 2011 WL 6098162 (Bkr. S.D. FL. Sept. 16, 2011) (Order reaffirming production of proffer and setting forth procedures to produce information), 2011 WL



Fox Rothschild LLP
ATTORNEYS AT LAW

In the News

- Quoted, "Lawsuits Block Cuba's Path to Normalization," *The Tampa Tribune* (January 24, 2015)
- Quoted, "A Longer Leash To Charge Rothstein Co-Conspirators," *Daily Business Review* (November 12, 2014)
- Featured, "Joseph DeMaria Speaks with Globovision," *Globovision* (August 22, 2014)
- Featured, "Four Florida-Based Fox Attorneys Named to 2015 "Best Lawyers in America" Guide," (August 20, 2014)
- Featured, "Execs Duck RICO Claims Over \$1B Venezuelan Energy Deals," *Law360* (August 20, 2014)
- Featured, "Ex-Ambassador's Chavez-Tied RICO Claims Fail," *Courthouse News Service* (August 19, 2014)
- Featured, "63 Fox Attorneys Named to 2015 "Best Lawyers in America" Guide," (August 18, 2014)
- Quoted, "Not a Good Track Record, Pizzi Case Latest Instance where Prosecutors Failed," *Daily Business Review* (August 18, 2014)
- Quoted, "It's Getting Ugly Now in One Bal Harbour. Partner Wants \$17.5 Million for Fraud," *Daily Business Review* (July 22, 2014)
- Quoted, "Miami Condotel Ex-Owner Sues Partner Over \$17M Loan," *Law360* (July 18, 2014)
- Quoted, "Will There Be a Next Generation of Trial Lawyers?" *Daily Business Review* (July 3, 2014)
- Quoted, "Rogue Federal Prosecutors Hide Behind a Lack of Transparency," *The Daily Business Review* (June 9, 2014)
- Featured, "On the Move," *The Florida Bar News* (May 15, 2014)
- Quoted, "Joseph DeMaria Weighs in on Precedent-Setting Case Involving Plea Discussions," *Daily Business Review* (April 23, 2014)
- Featured, "Joseph A. DeMaria Named Partner at Fox Rothschild," *Miami Herald* (April 21, 2014)
- Featured, "The Churn: Lateral Moves," *The Am Law Daily* (April 18, 2014)
- Featured, "People on the Move," *South Florida Business Journal* (April 16, 2014)
- Featured, "Fox Expands Miami Presence With Duo Including Prominent South Florida Litigator Joseph A. DeMaria," (April 14, 2014)
- Featured, "Two Tew Cardenas Attorneys Move to Fox Rothschild," *Daily Business Review* (April 14, 2014)
- Featured, "Joseph DeMaria Joins Fox Rothschild," *Sun Sentinel* (April 14, 2014)
- Featured, "Fox Rothschild Adds Ex-Tew Cardenas Atty in Miami," *Law360* (April 14, 2014)

Publications

- Author, "Chief Justice Marshall Would Have Known How To Handle Miami Lakes Case," *Miami Herald* (September 3, 2014)
- Selected Author, "Strategic and Tactical Considerations for Defending a White Collar Criminal Investigation," *White-Collar Defense Strategies, Inside the Minds* (Aspatore Press) (2007)