Memorandum

MIAMI-DADE COUNTY

Date: July 6, 2016

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

Agenda Item No. 3(B)(6)

From: Carlos A. Gimenez
Mayor

Subject: Ratification of Supplemental Joint Participation Agreement No. 1 with the Florida Department of Transportation for Taxiway and Apron Rehabilitation at Dade-Collier Training and Transition Airport

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Recommendation

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution ratifying the actions of the County Mayor's designee in accepting and executing Supplemental Joint Participation Agreement (SJPA) No. 1 to JPA 427754-1-94-01 with the Florida Department of Transportation (FDOT) for taxiway and apron rehabilitation in the amount of $500,000.00 at Dade-Collier Training and Transition Airport (TNT).

Scope

TNT is located within District 12, which is represented by Commissioner Jose "Pepe" Diaz; however, the impact of this item is countywide, as TNT is a regional asset.

Delegation of Authority

Approval of this resolution by the Board also authorizes the County Mayor or the County Mayor's designee to exercise the County's obligations and rights under the SJPA, including the right to terminate it.

Fiscal Impact/Funding Source

Combined with FDOT's original JPA in the amount of $12,500.00, this SJPA brings FDOT funding to $512,500.00. The total project cost is $640,625.00. The Miami-Dade Aviation Department's (MDAD) Reserve Maintenance and Operating budget will fund the local share and any costs that exceed funds received from FDOT. Minimal maintenance expenses, if any, will be covered under the Reserve Maintenance Pavement Repair Contract.

Track Record/Monitor

The project is managed by MDAD's Project Manager Miguel Riera. The grant will be managed by MDAD's Chief of Grants Norma Mata.

Background

Through Resolution No. R-372-15, which was approved on May 5, 2015, the Board ratified the County Mayor's execution of a Joint Participation Agreement under Financial Project Number 427754-1-94-01 for an initial FDOT grant of $12,500.00 for the taxiway and apron rehabilitation project at TNT. Subsequently, FDOT has offered this supplemental grant of $500,000.00 for the project.

The project consists of removing the existing deteriorated flexible north apron pavement and overlaying the pavement area with new asphalt. The work includes the dressing of the exposed limestone base, cleaning of existing drainage structures and pipes, and the restoration of the existing pavement markings. Taxiway B and Taxiway A connectors will be milled and resurfaced along with restriping and rehabilitation of the North Apron at TNT.

Jack Osterholt
Deputy Mayor

MEMORANDUM

(Revised)

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

DATE: July 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(B)(6)

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**

_____ **Statement of social equity 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. 3(B)(6)

7-6-16

RESOLUTION NO. _____

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR'S DESIGNEE IN APPROVING AND EXECUTING SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 1 TO FINANCIAL PROJECT NUMBER 427754-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF $500,000.00 FOR A TOTAL FDOT GRANT OF $512,500.00 FOR THE COSTS OF TAXIWAY AND APRON REHABILITATION AT THE DADE-COLLIER TRAINING AND TRANSITION AIRPORT

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum and document, copies of which are incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves, ratifies and confirms the actions of the County Mayor's designee, pursuant to the provisions of Section 2-285(6) of the Code of Miami-Dade County, in accepting and executing Supplemental Joint Participation Agreement No. 1 to Financial Project Number 427754-1-94-01 with the Florida Department of Transportation (FDOT) in the amount of $500,00.00 for a total FDOT grant of $512,500.00 for the costs of taxiway and apron rehabilitation at the Dade-Collier Training and Transition Airport.

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:

Jean Monestime, Chairman
Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of July, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

David M. Murray

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number One

Financial Project No(s): 427754-1-94-01 (item-segment-phase-sequence)	Fund: DPTO	FLAIR Category: 088719
	Function: 216	Object Code: 750004
	Federal No.:	Org. Code: 55062020629
Contract No.: ARN45	DUNS No.: 80-939-7102	Vendor No.: VF596000573258
Catalog of Federal Domestic Assistance Number:		Catalog of State Financial Assistance Number: 55.004
CFDA Title:		CSFA Title: TNT Restriping of Pavement Markings

THIS AGREEMENT, made and entered into this 2 day of March, 2016, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter referred to as the Department, and Miami-Dade Aviation Department P.O. Box 025504, Miami, FL 33102-5504 hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 12th day of March 2015 entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment "A" for a total Department Share of $512,500.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended and supplemented as follows:

1.00 Project Description: The project description is amended
To perform milling and resurfacing of Taxiway B, restriping and rehabilitation of the North Apron at Dade-Collier Training and Transition Airport.

2.00 Project Cost:

Paragraph 3.00 of said Agreement is ☒ increased/ ☐ decreased by $625,000.00 bringing the revised total cost of the project to $640,625.00.

Paragraph 4.00 of said Agreement is ☒ increased/ ☐ decreased by $500,000.00 bringing the Department's revised total cost of the project to $512,500.00.

3.00 Amended Exhibits:

Exhibit(s) _____ of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 16.00 of said Agreement June 20th, 2020.

5.00 E-Verify

Vendors/Contractors:

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and

2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

427754-1-94-01

Financial Project No(s)

Contract No. ARN45

Agreement Date March 2, 2016

Except as hereby modified, amended or changed, all other terms of said Agreement dated March 12th, 2015 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

Miami-Dade Aviation Department
AGENCY NAME

Emilio T. Gonzalez
SIGNATORY (PRINTED OR TYPED)

SIGNATURE

Aviation Director
TITLE

FDOT

See attached Encumbrance Form for date of Funding Approval by Comptroller

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

Director of Transportation Development
DEPARTMENT OF TRANSPORTATION

Director of Transportation Dev
TITLE

Approved as to form and legal sufficiency

Assistant County Attorney

Attested by:

Deputy Clerk

COUNTY COMMISSIONERS MIAMI-DADE COUNTY FLORIDA

427754-1-94-01

Financial Project No(s)

Contract No. ARN45

Agreement Date _____

ATTACHMENT "A"
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and Miami-Dade Aviation Department P.O. Box 025504, Miami, FL 33102-5504

dated _____.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

I.	Project Cost:	As Approved	As Amended	Net Change
		$15,625.00	$640,625.00	$625,000.00
	Total Project Cost	$15,625.00	$640,625.00	$625,000.00
II.	Fund Participation:	As Approved	As Amended	Net Change
	Department:	$12,500.00	$512,500.00	$500,000.00
	Agency:	$3,125.00	$128,125.00	$125,000.00
				$0.00
	Total Project Cost	$15,625.00	$640,625.00	$625,000.00

Comments:

III. MULTI-YEAR OR DEFERRED REIMBURSEMENT PROJECT FUNDING

If a project is a multi-year or prequalified project subject to paragraphs 4.10 and 17.20 of this agreement, funds are programmed in the Department's Work program in the following fiscal year(s):

FY	2014	$12,500.00	FY
FY	2015	$500,000.00	FY
FY			FY
FY			FY
FY			FY
FY			FY
FY			FY
FY			FY
FY			FY
FY			FY

Project years may be advanced or deferred subject to Legislative appropriation or availability of funds.

TO: PT629LM@dot.state.fl.us
SUBJECT: FUNDS APPROVAL/REVIEWED FOR CONTRACT ARN45

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #ARN45 Contract Type: AG Method of Procurement: G
Vendor Name: MIAMI-DADE COUNT
Vendor ID: VF596000573258
Beginning date of this Agmt: 03/12/15
Ending date of this Agmt: 06/30/20

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Description:
Dade-Collier Airport TNT Restriping of Pavement Markings

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ORG-CODE      *EO  *OBJECT *AMOUNT            *FIN PROJECT  *FCT  *CFDA
(FISCAL YEAR)      *BUDGET ENTITY             *CATEGORY/CAT YEAR
AMENDMENT ID       *SEQ.   *USER ASSIGNED ID  *ENC LINE(6S)/STATUS
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Action: SUPPLEMENTAL Funds have been: APPROVED

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55 062020629 *A9  *751000  *      400000.00 *42775419401  *215  *
2016              *55100100                  *088719/16
S001              *00      *ONE              *0002/04
```

Action: SUPPLEMENTAL Funds have been: APPROVED

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55 062020629 *A9  *751000  *      100000.00 *42775419401  *215  *
2016              *55100100                  *088719/16
S001              *01      *ONE              *0003/04
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TOTAL AMOUNT: *$ 500,000.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 08/06/2015