MEMORANDUM

Agenda Item No. 14(A)(14)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	July 19, 2016
FROM:	Abigail Price-Williams County Attorney	**SUBJECT:**	Resolution authorizing the County Mayor to negotiate and execute an amendment to the exclusive Demand Shared Ground Transportation Services Contract at Miami International Airport between Miami-Dade County and American Shuttle, Inc., d/b/a Super Shuttle to reduce the automobile liability insurance coverage from $1,000,000.00 combined single limit per occurrence to $300,000.00

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro and the Co-Sponsors are Commissioner Jose "Pepe" Diaz and Commissioner Dennis C. Moss.

Abigail Price-Williams
County Attorney

APW/lmp

MEMORANDUM

(Revised)

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

DATE: July 19, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(A)(14)

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. 14(A)(14)
7-19-16

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE EXCLUSIVE DEMAND SHARED GROUND TRANSPORTATION SERVICES CONTRACT AT MIAMI INTERNATIONAL AIRPORT BETWEEN MIAMI-DADE COUNTY AND AMERICAN SHUTTLE, INC., D/B/A SUPER SHUTTLE TO REDUCE THE AUTOMOBILE LIABILITY INSURANCE COVERAGE FROM $1,000,000.00 COMBINED SINGLE LIMIT PER OCCURRENCE TO $300,000.00

WHEREAS, the Demand Shared Ground Transportation Contract (the Contract) at Miami International Airport requires American Shuttle Inc., d/b/a Super Shuttle to provide automobile liability insurance in the amount of $1,000,000.00 per occurrence; and

WHEREAS, this insurance coverage is difficult to secure in the market, and is adversely impacting the ability of American Shuttle Inc.'s small business subcontractors to provide services on the contract; and

WHEREAS, Section 324.031, Florida Statutes, mandates minimum automobile liability insurance coverage for certain for-hire passenger transportation vehicles of $300,000.00 on a per occurrence basis; and

WHEREAS, the Board believes that this amendment to the insurance coverage levels will make the Contract consistent with other previously adopted County resolutions relating to the for-hire transportation industry, including Resolution No. R-132-14, which was adopted on February 4, 2014, requiring insurance coverage on for-hire vehicles to mirror State of Florida statutory insurance coverage limits in future public contracts; and

WHEREAS, the Board believes that such coverage levels, along with the Contractor's ongoing obligation to indemnify the County, provide adequate protection to the County and the public,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby authorizes the County Mayor or County Mayor's designee to negotiate and execute an amendment to the Demand Shared Ground Transportation Contract at Miami International Airport between Miami-Dade County and American Shuttle Inc., d/b/a Super Shuttle, which amendment shall reduce the automobile liability insurance coverage from $1,000,000.00 combined single limit per occurrence to $300,000.00 combined single limit per occurrence in exchange for consideration to be negotiated by the parties.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro and the Co-Sponsors are Commissioner Jose "Pepe" Diaz and Commissionner Dennis C. Moss.

It 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 19th 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