

Memorandum



Date: March 7, 2017

To: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

Agenda Item No. 2B2

From: Carlos A. Gimenez
Mayor

Subject: Seaport Department Quarterly Report of Supplemental Joint Participation Agreement between October 1, 2016 and December 31, 2016

Recommendation

It is recommended that the Board of County Commissioners (Board) accept the Quarterly Report of executed Supplemental Joint Participation Agreement (SJPA) between October 1, 2016 and December 31, 2016, between the Florida Department of Transportation (FDOT) District VI and Miami-Dade County.

Scope

PortMiami is located within District 5, which is represented by 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) Number Five, under FDOT Financial Project No. 431126-1-94-01, Contract AQH82, providing an additional \$1,374,189 in state funds, and expanding the scope of work to include the purchase of new Super Post-Panamax Gantry Cranes. It also, includes an execution of one (1) Time Extension (TE), providing additional time for the completion of Cruise Terminal Improvements related projects under FDOT Financial Project No. 433363-1-94-01, Contract AR795. There is no new fiscal impact associated with the reporting of these SJPAs.

Track Record/Monitor

The Seaport Department staff member responsible for monitoring this report is 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 SJPAs with FDOT. 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 October 1, 2016 through December 31, 2016.

Jack Osterholt
Deputy Mayor



**Seaport Department Quarterly Report
Administratively Approved Joint Participation Agreements
Reporting Period: October 1st, 2016 through December 31st, 2016**

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's) 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	Seaport Participation	Purpose
JPA Supplemental No.5 Contract No. AQH82 Fin No.43112619401	Gantry Container Cranes / Infrastructure Improvements	11/16/2016	06/30/2018	\$22,618,378	\$11,309,189	\$11,309,189	Provides an additional \$1,374,189 in State funds, and expands the scope of work.
Time Extension Contract No. AR795 Fin. No. 43336319401	Cruise Terminals Design & Construction	11/27/2016	12/15/2017	\$10,000,000	\$4,000,000	\$6,000,000	Port requested a time extension to utilize remaining balance in completing this project.