

Memorandum



Date: April 10, 2018

Agenda Item No. 2(B)2

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

From: Carlos A. Gimenez
Mayor

Subject: Seaport Department Quarterly Report of Joint Participation Agreement between October 1, 2017 and December 31, 2017

Recommendation

It is recommended that the Board of County Commissioners (Board) accept the Quarterly Report of executed Joint Participation Agreement (JPA) between October 1, 2017 and December 31, 2017, 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 Supplemental Joint Participation Agreement (SJPA) number six under FDOT Financial Project No. 431126-1-94-02, Contract AQH82, providing an additional \$6,000,000 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 Time Extension (TE), providing additional time to close out 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 SJPA's.

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 Supplemental Joint Participation Agreements (SJPA's) with FDOT. The resolution further directed the preparation of quarterly reports listing those JPAs and SJPA's executed during the previous quarter.

Attached please find a report of all JPAs and SJPA's executed for the period October 1, 2017 and December 31, 2017.

Jack Osterholt
Deputy Mayor



**Seaport Department Quarterly Report
Administratively Approved Joint Participation Agreements
Reporting Period: October 1st, 2017 through December 31st, 2017**

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 (SJPAs) 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.6 Contract No. AQH82 FM No.43112619402	Gantry Container Cranes and Infrastructure Improvements	11/07/2017	06/30/2020	\$34,618,378	\$17,309,189	\$17,309,189	This is an additional \$6,000,000 in FDOT funds for this project.
Time Extension No.2 Contract No. AR795 FM No. 43336319401	Design and Construction of Cruise Terminals	11/07/2017	06/30/2018	\$10,000,000	\$4,000,000	\$6,000,000	This time extension is needed to submit a final invoice and close out this grant.