

Memorandum



Date: February 5, 2019

To: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez".

Agenda Item No. 8(N)(8)

Subject: Supplemental Agreement No. 1 to a Professional Services Agreement Between Parsons Transportation Group Inc. and Miami-Dade County for Engineering Services for the Department of Transportation and Public Works' Capital Improvement Plan (2); Contract Number CIP142-1-TPW16-PE1 (1); Increasing Contract Amount by \$9,130,000; Authorizing the Use of Charter County Transportation Surtax Funds for Such Purposes; and Authorizing continuation of Spending Authorities for Work Orders Related to the Strategic Miami Area Rapid Transit (SMART) Plan Beyond March 7, 2019 for One Additional Year

Recommendation

The attached Supplemental Agreement No. 1 to a Professional Services Agreement between Parsons Transportation Group Inc. and Miami-Dade County (County) for Engineering Services for the Department of Transportation and Public Works' (DTPW) Capital Improvement Plan; Contract Number CIP142-1-TPW16-PE1 (1); Increasing Contract Amount by \$9,130,000; Authorizing the Use of Charter County Transportation Surtax Funds For Such Purposes; and Authorizing continuation of spending authorities for work orders related to the Strategic Miami Area Rapid Transit (SMART) Plan beyond March 7, 2019 for one additional year, has been prepared by the DTPW and is recommended for approval.

This Supplemental Agreement No. 1 is placed for the Board of County Commissioners (Board) review pursuant to County Code Section 29-124(f). This Supplemental Agreement No. 1 may only be considered by the Board if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the Board prior to the date scheduled for Board consideration or 45 days have elapsed since the filing with the Clerk of the Board of this Supplemental Agreement No. 1. If the CITT has not forwarded a recommendation and 45 days have not elapsed since the filing of this Supplemental Agreement No. 1, I will request a withdrawal of this item.

**SUPPLEMENTAL
AGREEMENT NO:** 1

Scope

PROJECT NAME: Professional Services Agreement for Engineering Services for the Department of Transportation and Public Works' Capital Improvement Plan (2)

PROJECT NO: CIP142-1

CONTRACT NO: CIP142-1-TPW16-PE1 (1)

PROJECT DESCRIPTION:

DTPW requires professional services for a General Consultant for a wide range of planning, engineering, survey, architectural, landscaping, technical, management and administrative services as needed to assist in executing projects in the DTPW Capital Improvement Plan and in implementing the Strategic Miami Area Rapid Transit (SMART) Plan that also includes the Bus Express Rapid Transit Network and emerging technologies such as autonomous vehicle implementation. DTPW shall work with the Federal Transit Administration (FTA) and the Florida Department of Transportation (FDOT) to complete all National Environmental Policy Act (NEPA) studies related to the SMART plan within one year of the effective date of this. No minimum amount of work or compensation will be guaranteed to the selected consultant. The SMART Plan includes the following major Rapid Transit Corridors: North Corridor (NW 27th Avenue), Beach Corridor, East-West Corridor (SR-836), South Dade TransitWay, Tri-Rail Coastal Link (North East/FEC Corridor) and the Kendall Corridor.

The Consultant will supplement DTPW's resources by providing highly qualified technical and professional personnel to perform the duties assigned under the terms of this agreement. The Consultant will primarily support the Engineering, Planning and Development Section of DTPW with the following Project Management activities: Planning & Systems Development, Service Planning, Design & Engineering, Right-of-Way & Utilities/Joint Development, Construction, Contract Management Divisions, Project Control, Estimating Services and Quality Assurance Divisions. The Consultant may also provide support to Operations especially the Field Engineering Division.

DTPW may request Consultant services on an as-needed basis through the issuance of Work Orders for the required work to be performed and the estimated fees to be paid for the services authorized pursuant to the Scope of Services. Services to be provided by the Consultant will be initiated and completed as directed by DTPW's Project Manager for each assignment authorized under this agreement. There is no guarantee that any or all of the services described in this agreement will be assigned during the term of the agreement. Further, the Consultant is providing these services on a non-exclusive basis. DTPW, at its option, may elect to have any of the services set forth herein performed by other Consultants or DTPW staff. Funding for these services will be provided by Federal funding agencies, FDOT, and local sources on a project-by-project basis, and in accordance with negotiated fees and tasks described in each work order.

PROJECT LOCATION:

Various

PROJECT SITES:

<u>SITE #</u>	<u>LOCATION 1</u>	<u>DIST</u>	<u>AMOUNT</u>
3001049	VARIOUS	VARIOUS	\$ 830,000
3002043	VARIOUS	VARIOUS	\$ 600,000
3001040	VARIOUS	VARIOUS	\$ 600,000
3001340	VARIOUS	VARIOUS	\$1,500,000
77696	VARIOUS	VARIOUS	\$5,600,000

**PRIMARY
 COMMISSION**

DISTRICT: Various

APPROVAL PATH: Board of County Commissioners

**ISD A&E PROJECT
 NUMBER:**

E16-DTPW-02

USING

DEPARTMENT: Department of Transportation and Public Works

MANAGING

DEPARTMENT: Department of Transportation and Public Works

Fiscal Impact / Funding Source

FUNDING SOURCE: Federal Transit Administration 5307 Formula Grant, Florida Department of Transportation, and People's Transportation Plan (PTP) Bond Program

**AMENDMENT
 FUNDING SOURCE:** Federal Transit Administration 5307 Formula Grant, Florida Department of Transportation, PTP Bond Program, and PTP Capital Reserve Fund

PTP FUNDING: Yes

GOB FUNDING: No

ARRA FUNDING: No

CAPITAL BUDGET PROJECTS:	CAPITAL BUDGET PROJECT # - DESCRIPTION	<u>RTA ESTIMATE</u>
	2000000326: FEDERAL FUNDED PROJECTS FY 2018-19 Adopted Budget and Multi-Year Capital Plan	\$ 830,000
	672670: STRATEGIC MIAMI AREA RAPID TRANSIT PLAN (SMART) PHASE 1 FY 2018-19 Adopted Budget and Multi-Year Capital Plan	\$7,700,000
	2000000973: SOUTH DADE TRANSITWAY CORRIDOR FY 2018-19 Adopted Budget and Multi-Year Capital Plan	\$ 600,000

CAPITAL BUDGET PROJECT TOTAL \$9,130,000

**AMENDMENT
 DESCRIPTION:**

Additional funding capacity is requested to provide Project Development and Engineering services for the Beach Corridor project and other programmed capital projects not related to the SMART Plan, through March 2022. Services will include, but are not limited to: completion of the FTA Project Development phase and submittal of a New Starts Package as required. Continued authority for the SMART Plan related workorders for an additional year through March 7, 2020.

**MONETARY
 JUSTIFICATION:**

The fiscal impact of Supplemental Agreement No. 1 is in the amount of \$9,130,000 (inclusive of base amount \$8,300,000 and contingency amount \$830,000); refer to Exhibit No. 2 attached, which shows the funding projections necessary for the Beach Corridor Project through construction and other previously programmed capital work.

**TIME
 JUSTIFICATION:**

No additional time is required for this Supplemental Agreement No. 1.

	<u>Original Contract Values</u>	<u>Previous Adjustments To Values</u>	<u>This Amendment Values</u>	<u>Current Totals</u>	<u>Total Paid</u>	<u>Balance After Amendment</u>
BASE:	\$10,000,000.00	\$0.00	\$8,300,000.00	\$18,300,000.00	\$1,405,733.23	\$16,894,266.77
CONTINGENCY:	\$1,000,000.00	\$0.00	\$830,000.00	\$1,830,000.00	\$0.00	\$1,830,000.00
DEDICATED:	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
TOTALS:	\$11,000,000.00	\$0.00	\$9,130,000.00	\$20,130,000.00	\$1,405,733.23	\$18,724,266.77

	<u>Original Contract Duration</u>	<u>Previous Adjustments To Duration</u>	<u>This Amendment Duration</u>	<u>Current Totals</u>
BASE DURATION:	1825	0	0	1825
CONTINGENCY:	<u>182</u>	<u>0</u>	<u>0</u>	<u>182</u>
TOTAL DURATION:	2007	0	0	2007

INITIATING FACTOR(S) FOR AMENDMENT

<u>Reason</u>	<u>Cost</u>	<u>Duration</u>
COUNTY REQUESTED CHANGE	\$9,130,000	0 days

Track Record / Monitor

PERFORMANCE RECORD: There are five performance evaluations in the Capital Improvements Information Systems Database reflecting a rating of 3.8 points out of possible 4.0 points. This represents an above satisfactory performance rating.

PRIME CONSULTANT: Parsons Transportation Group Inc.

COMPANY PRINCIPAL: Anne M. Darnell, P.E.

COMPANY QUALIFIERS: Rhet Schmidt, P.E.

COMPANY EMAIL ADDRESS: anne.darnelle@parsons.com

COMPANY STREET ADDRESS: 7600 Corporate Center Drive, Suite 104

**COMPANY CITY-
 STATE-ZIP:** Miami, FL 33126

**YEARS IN BUSINESS
 AT TIME OF AWARD:** 46 Years

**PREVIOUS
 EXPERIENCE WITH
 COUNTY IN THE
 LAST FIVE YEARS
 AT TIME OF AWARD:** According to the Firm History Report provided by the Internal Services Department, Parsons Transportation Group Inc. received one contract from Miami-Dade County during the five years immediately preceding the award of this contract with a total value of \$25,500 and total change orders approved by the Board of County Commissioners valued at \$1,648,813.38.

SUBCONSULTANTS: 305 Consulting Engineers, LLC
 Atkins North America, Inc.
 Bermello, Ajamil and Partners, Inc.
 Cambridge Systematics, Inc.
 EBS Engineering, Inc.
 E-Sciences, Incorporated
 Geosol, Inc.
 HBC Engineering Company
 Holt Communications, Inc.
 Jacobs Engineering Group Inc.
 Manuel G. Vera & Associates, Inc.
 Professional Service Industries, Inc.
 SDM Consulting Engineers, Inc.
 Southeastern Archaeological Research, Inc.
 U.S. Cost, Incorporated dba RIB U.S. Cost

REVIEW COMMITTEE ASSIGNED CONTRACT MEASURES:	<u>TYPE</u>	<u>GOAL</u>	<u>ESTIMATED VALUE</u>	<u>ACHIEVED</u>
	DBE	22.00%	\$2,420,000	\$190,283.24

**CONTRACT
 MANAGER NAME /
 PHONE / EMAIL:** Leticia Smith (786) 469-5291 Leticia.Smith@miamidade.gov

**PROJECT
 MANAGER NAME /
 PHONE / EMAIL:** Albert Hernandez (786) 469-5444 aah@miamidade.gov

Background

BACKGROUND: On March 7, 2017, the Board of County Commissioners (Board) passed Resolution R-257-17 to approve a professional services agreement with Parsons Transportation Group Inc. to provide professional engineering services for DTPW's Capital Improvement Plan, in an amount not to exceed \$11,000,000, with a limit of spending authority for work orders related to the SMART Plan to one year from the effective date of the Resolution, unless additional time is approved by the Board, and authorization to use Charter County Transportation Surtax Funds for such purposes.

At the time that this contract was approved, the Board requested that everything possible be done to complete these studies within one year. At that time, it was advised that there were several factors out of the County's control that rested with the FTA regarding review times and the level of NEPA study that they would require. When these SMART Plan studies commenced in Spring 2017, the County proposed to the FTA that abbreviated studies be performed with a Class of Action (COA) of Categorical Exclusion (Cat-Ex), which requires the lowest level of environmental documentation and can be completed in one year. Through coordination with FTA, it became clear that any rail mode alternative would trigger the highest level of environment documentation, and that additional time would be needed to complete these studies.

Subsequently, on March 6, 2018, the Board passed Resolution R-226-18, approving continuation of spending authorities beyond March 7, 2018, for an additional year for work orders related to the SMART Plan, to complete all NEPA studies for the SMART Plan. These studies are also referred to as Project Development & Environment Studies (PD&E). Since the passing of this Resolution, DTPW started conducting NEPA studies for the SMART Plan rapid transit Beach Corridor.

The Beach Corridor is an 11.5-mile long corridor connecting the Miami Design District through Downtown Miami along MacArthur Causeway to the Miami Beach Convention Center. The Beach Corridor PD&E study is funded by multiple agencies including the County, FDOT, City of Miami, and City of Miami Beach. The County must seek third party concurrence from FDOT before approving any PD&E work orders since FDOT is funding 50% of the study up to five million dollars. Because of this special process, the PD&E team received NTP on May 26, 2017, almost a month after the NTPs for the East-West and the South Corridors. Immediately after the NTP, the team started data collection and public engagement efforts. The team conducted public kick-off meetings in July 2017 at two different locations along the corridor. Subsequent to the public kick-off meetings, the City of Miami Beach requested to extend the study limit to the Miami Beach Convention Center. Based on the comments received from public kick-off meetings and one-on-one meetings with the elected officials, the PD&E team also decided to broaden the study area to include additional alignment alternatives. The FTA reviewed the corridor through a multi-agency bus tour with the team in August 2017 and suggested that any rail alternative will require an Environmental Impact Statement (EIS) study, which requires approximately three years to complete.

DTPW is proceeding with the assumption that the corridor will require an EIS study due to the complexity of a possible rail option to the Beach and Midtown. Efforts are underway on the PD&E Studies with selection of a Locally Preferred Alternative (LPA) by the Transportation Planning Organization occurring by mid-2019. FDOT has requested that the County pursue federal funding as a condition of receiving state funding; therefore, the County plans to enter the New Starts program in late 2019, after the selection of the LPA. Additional funding capacity will be required beyond the PD&E study to enter into and complete the FTA Project Development phase and submit a New Starts Package in 2020. As a result, continuation of

spending authorities beyond March 7, 2019 is also required for one additional year for work orders related to the SMART Plan.

Additional funding capacity is needed in the amount of \$9,130,000 (inclusive of base amount \$8,300,000 and contingency amount \$830,000) to provide Project Development and Engineering services for the Beach Corridor project and other programmed capital projects not related to the SMART Plan as shown in Exhibit 2, through March 2022. Exhibit No. 1 attached shows all work encumbered to date, invoiced to date, and balance. Exhibit No. 2 attached shows the funding projections necessary for the Beach Corridor Project through construction and other previously programmed capital work. In summary, through October 31, 2018, a total of \$10,232,417.61 has been encumbered (\$9,192,662.73 has been encumbered on the Beach Corridor project and \$1,039,754.88 on other non-SMART plan projects), with an available balance of \$767,582.39 (inclusive of the 10% contingency allowance) left on the original \$11,000,000 contract allocation.

Continuity of professional services through this supplemental agreement is critical to reaching the Beach Corridor project milestones. Advertising a new contract would involve a procurement process; thereby affecting the County's ability to achieve these milestones and possibly delay FTA funding approval. An additional cost would be associated with the new consultant absorbing and adopting the work performed to date by the original consultant

DBE Goal Attainment:

DTPW's Office of Civil Rights has made no change to the DBE goal for this contract. As such, the Consultant will continue to take all necessary steps towards compliance with the DBE contracted goal. DTPW has written acknowledgement from Parsons Transportation Group Inc. of their intent to maintain the 22% rate for the duration of the contract. Going forward, the Consultant's approach will be to allocate new work to qualified DBE firms included in the contract. As of October 30, 2018, the annual DBE participation rate since the contract's inception stood at approximately 14%. This percentage is based on services provided by qualified DBEs and invoiced services paid to date. DTPW expects the Consultant to meet the DBE contract goal of 22% by the end of the contract term (April 2, 2022) and DTPW will continue to work closely with the Consultant in the achievement of the contracts DBE goal.

DEPARTMENT
FINANCE:



DTPW FINANCE OFFICER

11/27/18

DATE

INDEX CODE(S):

VARIOUS

BUDGET ^{1.0}
APPROVAL ^{*}
FUNDS AVAILABLE:



OMB DIRECTOR

11/27/18

DATE

APPROVED AS TO
LEGAL
SUFFICIENCY:



COUNTY ATTORNEY

11/29/18

DATE

DEPARTMENT OF TRANSPORTATION
AND PUBLIC WORKS CONCURRENCE:

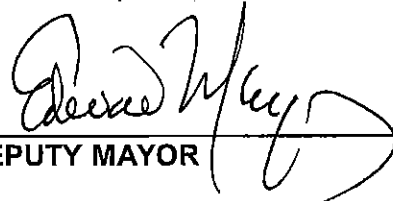


DIRECTOR, DTPW

11-20-18

DATE

APPROVED PURSUANT TO
SECTION 2-8.1 OF THE
MIAMI-DADE COUNTY CODE:



DEPUTY MAYOR

1/3/19

DATE

CLERK:

DATE



Department of Transportation and Public Works
Parsons Transportation Group, Inc., d/b/a, Parsons
Contract No. CIP142-1-TPW16-PE1(1)
Exhibit No. 1

Work Order No.	Work Order Title	Encumbered To Date	Invoiced To Date	Balance To Date
WO-B-001.R0	SMART Plan Beach Corridor Project Development and Environment (RD and E) Study	\$ 1,184,629.00	\$ 1,123,541.54	\$ 61,087.46
WO-B-002.R0	ATMS Master Plan	Cancelled		
WO-B-003.R0	ATMS Master Plan - Traffic Management Center	Cancelled		
WO-B-004.R0	Traffic Signal Systems Upgrade Project - General Engineering Services	\$ 557,124.29	\$ -	\$ 557,124.29
WO-B-005.R0	Development of Traffic Signals Upgrade Request for Proposals (RFP)	\$ 230,661.21	\$ -	\$ 230,661.21
WO-B-006.R0	SMART Plan Quail Roost Park and Ride - NEPA Evaluation	\$ 14,882.66	\$ 14,745.32	\$ 137.34
WO-B-007.R0	CEI Services for Closeout Phase for Lehman Yard Rehabilitation and Expansion Phase 1	Cancelled		
WO-B-008.R0	SMART Plan Beach Corridor Project Development and Environment Phase II	\$ 230,059.66	\$ 217,228.78	\$ 12,830.88
WO-B-009.R0	William Lehman Perimeter Security Fence - 6601 NW 72 Avenue	\$ 70,062.77	\$ 50,217.59	\$ 19,845.18
WO-B-010.R0	William Lehman Wheel Truing Machine - 6601 NW 72 Avenue	\$ 131,997.00	\$ -	\$ 131,997.00
WO-B-011.R0	SMART Plan Beach Corridor Project Development and Environment Phase III	\$ 6,680,709.70	\$ -	\$ 6,680,709.70
WO-B-012.R0	Transit Service Evaluation Study Phase 3 - SMART Plan	\$ 500,000.00	\$ -	\$ 500,000.00
WO-B-013.R0	The Underline - Archaeological Monitoring Services During Construction for Phase 1	\$ 49,909.61	\$ -	\$ 49,909.61
WO-B-014.R0	SMART Plan Bus Express Rapid Transit (BERT) Network - Phase 1	Cancelled		
WO-B-015.R0	SMART Plan Bus Express Rapid Transit (BERT) Network Implementation	Cancelled		
WO-B-016.R0	SMART Plan Beach Corridor Envision Assessment	\$ 100,000.00	\$ -	\$ 100,000.00
WO-B-017.R0	SMART Plan Golden Glades Multimodal Transportation Facility Technology Components	\$ 82,383.68	\$ -	\$ 82,383.68
WO-B-018.R0	SMART Plan Document Review	\$ 399,998.03	\$ -	\$ 399,998.03
Totals:		\$ 10,232,417.61	\$ 1,405,733.23	\$ 8,826,684.38

EXHIBIT NO. 2

PARSONS TRANSPORTATION GROUP - WORK ORDERS PROJECTION
 CONTRACT #CIP142-1-TPW16-PE1 (1)

Work Order Description	SMART PLAN	PROJECTED WORK ORDER AMOUNT THRU 3/7/2019	PROJECTED WORK ORDER AMOUNT THRU 3/7/2020	PROJECTED WORK ORDER AMOUNT THRU 3/7/2021	PROJECTED WORK ORDER AMOUNT THRU 3/7/2022	SUBTOTALS
Plans and Document Review/Support Services	YES		\$400,000	\$400,000	\$400,000	\$1,200,000
FTA Beach Corridor Project Development and New Starts Application	YES		\$1,000,000	\$2,000,000	\$2,000,000	\$5,000,000
Bus Express Rapid Transit System (BERTS)	YES		\$500,000	\$500,000	\$500,000	\$1,500,000
Traffic Signal Systems Upgrade Project - General Engineering Services	PARTIAL		\$100,000	\$100,000	\$100,000	\$300,000
New Mobility Studies	NO		\$200,000	\$200,000	\$200,000	\$600,000
Golden Glades Multimodal Facility (Technology Components)	NO		\$200,000	\$100,000	\$100,000	\$400,000
Total Project Need to Complete		\$01	\$2,400,000	\$3,300,000	\$3,300,000	\$9,000,000
Original Contract Balance Remaining						\$767,582
Difference (Minimum Amount Needed)						\$8,232,418
Base Supplemental Agreement Amount (Rounded Amount)						\$8,300,000
10% Contingency Allowance						\$830,000
Grand Total Supplemental Agreement Amount						\$9,130,000

10

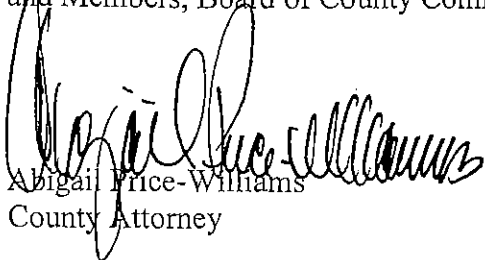


MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: February 5, 2019

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(N)(8)

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 ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) 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. 8(N)(8)
2-5-19

RESOLUTION NO. _____

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN PARSONS TRANSPORTATION GROUP INC. AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' CAPITAL IMPROVEMENT PLAN; CONTRACT NUMBER CIP142-1-TPW16-PE1 (1); INCREASING CONTRACT AMOUNT BY \$9,130,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES; AND AUTHORIZING CONTINUATION OF SPENDING AUTHORITIES FOR WORK ORDERS RELATED TO THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN BEYOND MARCH 7, 2019 FOR ONE ADDITIONAL YEAR; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Approves the execution of Supplemental Agreement No. 1 to Professional Services Agreement between Parsons Transportation Group Inc. and Miami-Dade County, in substantially the form attached hereto and made a part hereof, for Engineering Services for the Department of Transportation and Public Works' Capital Improvement Plan; Contract Number CIP142-1-TPW16-PE1 (1); Project No: E16-DTPW-02; which increases the contract amount by

\$9,130,000.00; authorizes the use of Charter County Transportation Surtax Funds for such purposes; and authorizes continuation of spending authorities for work orders related to the Strategic Miami Area Rapid Transit (SMART) Plan beyond March 7, 2019, for one additional year.

Section 2. Authorizes the County Mayor or the County Mayor's designee to execute the agreement for and on behalf of Miami-Dade County and to exercise all rights contained therein.

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:

Audrey M. Edmonson, Chairwoman

Rebeca Sosa, Vice Chairwoman

Esteban L. Bovo, Jr.

Jose "Pepe" Diaz

Eileen Higgins

Joe A. Martinez

Dennis C. Moss

Xavier L. Suarez

Daniella Levine Cava

Sally A. Heyman

Barbara J. Jordan

Jean Monestime

Sen. Javier D. Souto

The Chairperson thereupon declared this resolution duly passed and adopted this 5th day of February, 2019. 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.



Bruce Libhaber

SUPPLEMENTAL AGREEMENT NO. 1 TO THE
PROFESSIONAL SERVICES AGREEMENT
BETWEEN MIAMI-DADE COUNTY, FLORIDA
AND PARSONS TRANSPORTATION GROUP
INC.

This First Supplemental Agreement is made and entered into as of the ___ day of _____
2018 by and between Miami-Dade County, Florida, a public body, hereinafter referred to as the
"COUNTY", and Parsons Transportation Group Inc., hereinafter referred to as the "CONSULTANT".

WITNESSETH

WHEREAS, Miami-Dade County on March 31, 2017 entered into a Professional Services
Agreement with Parsons Transportation Group Inc. to provide Engineering Services for Department of
Transportation and Public Works' Capital Improvement Plan (2), Contract Number CIP142-1-TPW16-PE1
(1); and

WHEREAS, the parties wish to make certain revisions in the Agreement as provided below.

NOW, THEREFORE, the parties hereto do mutually agree to amend the Professional Services
Agreement as follows:

SECTION II – PROFESSIONAL SERVICES

Refer to "Upon request by the Department of Transportation and Public Work said services may include, but not be limited to, the following:" and add #25 as follows:

25. Project Development and Engineering services for the Beach Corridor project and other programmed capital projects not related to the SMART Plan, through March 2022. Services will include, but are not limited to: completion of the FTA Project Development phase and submittal of a New Starts Package in 2020, 2021, and 2022, as required.

SECTION IV - COMPENSATION

Refer to Section IV, Paragraph F, Maximum Compensation, and amend as follows:

Although the COUNTY makes no assurances that any work orders will be issued to the CONSULTANT, the total payments to the CONSULTANT pursuant to this agreement shall not exceed \$20,130,000 (inclusive of a 10% contingency allowance).

SECTION XXVI – CONTINGENCY ALLOWANCE

Amend the first sentence as follows:

This project is a Professional Services Agreement: therefore an estimated allowance account of \$1,830,000 is permissible, per Miami Dade County Code Section 2-8.1.

This Agreement, regardless of where executed, shall be governed by and construed according to the laws of the State of Florida, and venue shall be in Miami-Dade County, Florida.

IN WITNESS THEREOF the parties hereto have executed these presents this _____ day of _____, 2018.

ATTEST:

HARVEY RUVIN

By: _____

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

By: _____
COUNTY MAYOR

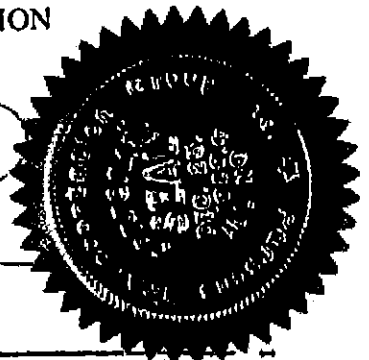
Approved by County Attorney
as to Form and Legal Sufficiency:

ATTEST:

PARSONS TRANSPORTATION
GROUP INC.
(Corporate Seal)

By: *[Signature]*

By: *[Signature]*





Memorandum



To: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

From: Javier A. Betancourt, Executive Director *JB*

Date: January 17, 2019

Re: CITT AGENDA ITEM 5D:
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZE SUPPLEMENTAL AGREEMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN PARSONS TRANSPORTATION GROUP INC. AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' CAPITAL IMPROVEMENT PLAN; CONTRACT NUMBER CIP142-1-TPW16-PE1 (1); INCREASE CONTRACT AMOUNT BY **\$9,130,000.00**; AUTHORIZE THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES; AUTHORIZE CONTINUATION OF SPENDING AUTHORITIES FOR WORK ORDERS RELATED TO THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN BEYOND MARCH 7, 2019 FOR ONE ADDITIONAL YEAR; AND AUTHORIZE THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (**DTPW – BCC Legislative File No. 190041**)
SURTAX FUNDS REQUESTED

On January 16, 2019, the CITT voted (9-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 19-004. The vote was as follows:

Glenn J. Downing, CFP®, Chairperson – Aye
Joseph Curbelo, 1st Vice Chairperson – Aye
Alfred Holzman, 2nd Vice Chairperson – Aye

Oscar Braynon – Aye
Evan Fancher – Absent
Hon. Anna E. Lightfoot-Ward, Ph.D. – Absent
Miles E. Moss, P.E. – Aye
Marilyn Smith – Aye

Eric Diaz-Padron – Aye
Prakash Kumar – Aye
Jonathan Martinez – Absent
Amy Steel-Donner – Absent
L. Elijah Stiers, Esq. – Aye

cc: Alina Hudak, Deputy Mayor
Bruce Libhaber, Assistant County Attorney