

MEMORANDUM

AEDC
Agenda Item No. 2A

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: February 9, 2021

FROM: Geri Bonzon-Keenan
Successor County Attorney

SUBJECT: Resolution directing the County Mayor to advertise and conduct a competitive procurement for two additional General Aeronautical Service Providers to provide service at Miami International Airport and to place the resulting recommendation before the Board of County Commissioners

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Eileen Higgins.



Geri Bonzon-Keenan
Successor County Attorney


GBK/uw



MEMORANDUM
(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: March 2, 2021

FROM: 
Gen Bonzon-Keenan
Successor County Attorney

SUBJECT: Agenda Item No.

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 present ____, 2/3 membership ____, 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.

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE AND CONDUCT A COMPETITIVE PROCUREMENT FOR TWO ADDITIONAL GENERAL AERONAUTICAL SERVICE PROVIDERS TO PROVIDE SERVICE AT MIAMI INTERNATIONAL AIRPORT AND TO PLACE THE RESULTING RECOMMENDATION BEFORE THE BOARD OF COUNTY COMMISSIONERS

WHEREAS, airlines flying into and out of Miami International Airport (MIA) use general aeronautical service providers (GASPs) to load and unload baggage, provide porter services, clean planes, staff checkpoints, and numerous other services; and

WHEREAS, the Board of County Commissioners has currently authorized five GASPs to provide services at MIA; and

WHEREAS, the County has the right to increase the number of firms providing GASP services at MIA; and

WHEREAS, ensuring that the airlines making use of MIA have a broad pool of GASPs to utilize is of critical importance, as high quality GASP services makes MIA more attractive to both airlines and passengers; and

WHEREAS, MIA is the largest economic engine in the County, and ensuring that airlines and passengers continue to look favorably at MIA will help MIA recover and grow as the County emerges from the COVID-19 pandemic; and

WHEREAS, since 2019, approximately 10 airlines have begun service to Miami International Airport, including JetBlue and Southwest, which bring significant volumes of passengers; and

WHEREAS, the existing GASPs at Miami International Airport have exhausted their base contract term, and the County has exercised the contractual option years on those GASPs; and

WHEREAS, procurement of additional GASPs now will ensure that there is no gap in services when the existing permits are re-procured; and

WHEREAS, the airline community at MIA supports adding additional GASPs,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or County Mayor’s designee is directed to advertise and conduct a competitive procurement for two additional General Aeronautical Service Providers to provide service at Miami International Airport, to conclude that process within 90 days, and, at the conclusion of that process to place the award recommendation, or rejection of proposals, before this Board. In the event that this process cannot be concluded within 90 days, the County Mayor or County Mayor’s designee shall file a notice with the Clerk of the Board indicating the causes of the delay and the estimated time until the process concludes.

The Prime Sponsor of the foregoing resolution is Commissioner Eileen Higgins. 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:

Jose “Pepe” Diaz, Chairman	
Oliver G. Gilbert, III, Vice-Chairman	
Sen. René García	Keon Hardemon
Sally A. Heyman	Danielle Cohen Higgins
Eileen Higgins	Joe A. Martinez
Kionne L. McGhee	Jean Monestime
Raquel A. Regalado	Rebeca Sosa
Sen. Javier D. Souto	

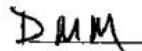
The Chairperson thereupon declared this resolution duly passed and adopted this 2nd day of March, 2021. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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