

Approved \_\_\_\_\_ Mayor

Agenda Item No. 8(A)(1)(C)

Veto \_\_\_\_\_

09-04-07

Override \_\_\_\_\_

**OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

**RESOLUTION NO. R-947-07**

**RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT; RATIFYING COUNTY MANAGER'S EXECUTION PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE MIAMI-DADE COUNTY CODE, OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 1 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) UNDER WHICH FDOT'S FUNDING WILL BE INCREASED BY \$619,420 FOR FINANCIAL PROJECT NUMBER 42155319401**

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum and document, copies of which are incorporated herein by reference,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that this Board approves, ratifies, and confirms the actions of the County Manager, pursuant to the provisions of Section 2-285(6) of the Miami-Dade County Code, in accepting and executing a Supplemental Joint Participation Agreement (SJPA) Number 1 under Financial Project Number 42155319401 between Miami-Dade County and the Florida Department of Transportation (FDOT) under which FDOT's funding for the project at Opa-locka Executive Airport involving the milling and overlay of taxiways and aprons, as reflected in the SJPA attached hereto and made a part hereof, is increased from the original funding in the amount of \$140,000 by the sum of \$619,420 for a total FDOT funding of \$759,420 for Financial Project Number 42155319401.

The foregoing resolution was offered by Commissioner Jose "Pepe" Diaz who moved its adoption. The motion was seconded by Commissioner Joe A. Martinez and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye		
	Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye	
Carlos A. Gimenez	aye	Sally A. Heyman	absent	
Joe A. Martinez	aye	Dennis C. Moss	aye	
Dorrin D. Rolle	aye	Natacha Seijas	aye	
Katy Sorenson	aye	Rebeca Sosa	aye	
Sen. Javier D. Souto	aye			

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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

HARVEY RUVIN, CLERK

By: **KAY SULLIVAN**  
Deputy Clerk



Approved by County Attorney as to form and legal sufficiency. **TPA**

Thomas P. Abbott

# Memorandum

MIAMI-DADE  
COUNTY

**Date:** September 4, 2007

**To:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**From:** George M. Barros  
County Manager

**Subject:** Resolution Ratifying the Acceptance and Execution of Supplemental Joint Participation Agreement (SJPA) 42155319401 No. 1 with the Florida Department of Transportation (FDOT) for a Grant totaling \$619,420.

Agenda Item No. 8(A)(1)(C)

## RECOMMENDATION

It is recommended that the Board adopt the attached resolution ratifying the actions of the County Manager, pursuant to provisions of the Aviation Department's Expedite Ordinance No. 95-64, codified as Section 2-285 (6) of the Miami-Dade County Code, in accepting and executing a Supplemental Joint Participation Agreement (SJPA) No. 1 between Miami-Dade County and the State of Florida Department of Transportation (FDOT), relating to milling and overlaying of certain taxiways and aprons at Opa-locka Executive Airport (OPF) under Financial Project Number 42155319401, in the additional funding amount of \$619,420.

## SCOPE

This project associated with this SJPA is located within Commission District One, Barbara J. Jordan. However, the impact of this project is Countywide in nature as Opa-locka Executive Airport is a regional asset.

## FISCAL IMPACT

This SJPA represents an additional \$619,420 in FDOT funding for the subject project.


## PROJECT MONITOR

Joaquin Menendez, MDAD Project Manager

## BACKGROUND

The Aviation Department has identified various surface pavement deficiencies in taxiways and aprons at OPF. These pavement surfaces date back to the 1950's and are in need of prompt repair through a milling of their surfaces and overlaying them with new asphalt.

By Resolution No. R-127-07, the Board approved a Joint Participation Agreement in the amount of \$140,000 for this project. FDOT has offered to increase its funding for the project by \$619,420 for a total FDOT funding of \$759,420. FDOT's grant funds will come from \$14,442,000 of FY 06-07 state funds already offered by FDOT to Miami-Dade County for development, construction, and planning costs at the County's airports. The milling and asphalt overlay project is included in the Board approved Capital Improvements Program.

  
Assistant County Manager




# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** September 4, 2007

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 8(A)(1)(C)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

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## PUBLIC TRANSPORTATION

## SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

## Number 1

Financial Project No.: <u>42155319401</u> <small>(item-segment-phase-sequence)</small>	Fund: <u>DS</u>	FLAIR Approp.: <u>088719</u>
Contract No.: <u>AOI89</u>	Function: <u>637</u>	FLAIR Obj.: <u>790007</u>
Catalog of Federal Domestic Assistance Number: _____	Federal No.: _____	Org. Code: <u>750004</u>
		Vendor No.: <u>F596000573258</u>
	Catalog of State Financial Assistance Number: <u>55004</u>	

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter referred to as the Department, and MIAMI-DADE FLORIDA BY AND THROUGH MDAD  
P.O. BOX 025504 MIAMI, FL 333102-5504  
hereinafter referred to as Agency.

## WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 15th day of November, 2006, entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment "A" for a total Department Share of \$759,420.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended and supplemented as follows:

**1.00 Project Description:** The project description is amended

This supplemental provides additional funding for flexible pavement rehabilitation to taxiways and aprons with the goal of re-strengthening pavement at Opa-Locka Airport.  
JACIP UPIN No. PFL0003271

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**2.00 Project Cost:**

Paragraph 3.00 of said Agreement is increased by \$1,238,840.00  
bringing the revised total cost of the project to \$ 1,518,840.00

Paragraph 4.00 of said Agreement is increased by \$619,420.00  
bringing the Department's revised total cost of the project to \$ 759,420.00

**3.00 Amended Exhibits:**

Exhibit(s) "A" of said Agreement is amended by Attachment "A".

**4.00 Contract Time:**

Paragraph 18.00 of said Agreement not amended

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Financial Project No. 42155319401

Contract No. A0189

Agreement Date \_\_\_\_\_

Except as hereby modified, amended or changed, all other terms of said Agreement dated November 15th 2006 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

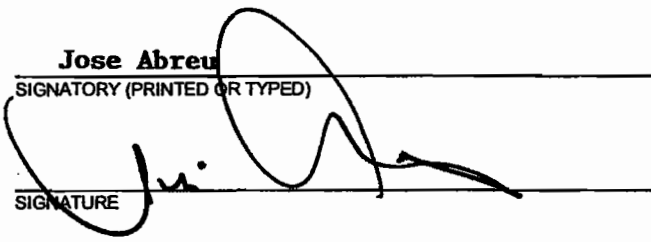
FDOT

MIAMI-DADE FLORIDA BY AND THROUGH MDAD  
AGENCY NAME

See attached Encumbrance Form for date of Funding Approval by Comptroller

Jose Abreu  
SIGNATORY (PRINTED OR TYPED)

\_\_\_\_\_  
LEGAL REVIEW  
DEPARTMENT OF TRANSPORTATION

  
SIGNATURE

\_\_\_\_\_  
DEPARTMENT OF TRANSPORTATION

Aviation Director

D-6 Director of Transportation Development  
TITLE





Approved as to form  
and legal sufficiency

  
Assistant County Attorney

Financial Project No. 42155319401  
 Contract No. AOI89  
 Agreement Date \_\_\_\_\_

**ATTACHMENT "A"  
 SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and MIAMI-DADE FLORIDA BY AND THROUGH MDAD  
P.O. BOX 025504 MIAMI, FL 333102-5504

dated \_\_\_\_\_

**DESCRIPTION OF SUPPLEMENT (Include justification for cost change):**

This supplemental agreement provides additional funding to increase Department's participation to 50% of the total project cost.

I. Project Cost:	As Approved	As Amended	Net
	\$280,000.00	\$1,518,840.00	\$1,238,840.00
<b>Total Project Cost</b>	<b>\$280,000.00</b>	<b>\$1,518,840.00</b>	<b>\$1,238,840.00</b>
I. Fund	As Approved	As Amended	Net
Department:	\$140,000.00	\$759,420.00	\$619,420.00
Agency:	\$140,000.00	\$759,420.00	\$619,420.00
	\$0.00	\$0.00	\$0.00
<b>Total Project Cost</b>	<b>\$280,000.00</b>	<b>\$1,518,840.00</b>	<b>\$1,238,840.00</b>

Comments:





The job F1989HLR; user I.D.  
 F1989HL <MVS@DOT>  
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To PT628AG@dot.state.fl.us  
 cc  
 bcc

Subject FUNDS APPROVAL/REVIEWED FOR CONTRACT AOI89

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
 FUNDS APPROVAL

Contract #AOI89 Contract Type: AG Method of Procurement: G  
 Vendor Name: MIAMI DADE COUNT  
 Vendor ID: VF596000573258  
 Beginning date of this Agmt: 11/15/06  
 Ending date of this Agmt: 06/30/08  
 Contract Total/Budgetary Ceiling: ct = \$759,420.00

\*\*\*\*\*  
 Description:  
 Opalocka Airport Airfield/Taxiway

\*\*\*\*\*  
 ORG-CODE \*EO \*OBJECT \*AMOUNT \*FIN PROJECT \*FCT \*CFDA  
 (FISCAL YEAR) \*BUDGET ENTITY \*CATEGORY/CAT YEAR  
 AMENDMENT ID \*SEQ. \*USER ASSIGNED ID \*ENC LINE(6S)/STATUS

Action: SUPPLEMENTAL Funds have been: APPROVED

55	062020628	*PT	*750004	*	619420.00	*42155319401	*637	*
2007			*55100100			*088719/07		
S001			*00	*	ONE	*0002/04		

TOTAL AMOUNT: \*\$ 619,420.00 \*

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER  
 DATE: 01/25/2007



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To PT628AG@dot.state.fl.us  
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Subject FUNDS APPROVAL/REVIEWED FOR CONTRACT AOI89

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
 FUNDS APPROVAL

Contract #AOI89      Contract Type: AG                      Method of Procurement: G  
 Vendor Name: MIAMI DADE COUNT  
 Vendor ID: VF596000573258  
 Beginning date of this Agmt: 08/03/06  
 Ending date of this Agmt: 06/30/08

\*\*\*\*\*  
 Description:  
 Opalocka Airport Airfield/Taxiway

\*\*\*\*\*  
 ORG-CODE      \*EO   \*OBJECT \*AMOUNT                      \*FIN PROJECT \*FCT \*CFDA  
 (FISCAL YEAR)      \*BUDGET ENTITY                      \*CATEGORY/CAT YEAR  
 AMENDMENT ID      \*SEQ.   \*USER ASSIGNED ID \*ENC LINE(6S)/STATUS

\*\*\*\*\*

Action: ORIGINAL                      Funds have been: APPROVED

55 062020628	*PT	*790007	*	140000.00	*42155319401	*637	*
2007		*55100100			*088719/07		
0001		*00	*		*0001/04		

TOTAL AMOUNT:      \*\$                      140,000.00 \*

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER  
 DATE: 08/03/2006