

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

Agenda Item No. 14(A)(1)  
10-02-07

Veto \_\_\_\_\_

Override \_\_\_\_\_

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

**RESOLUTION NO. R-1140-07**

**RESOLUTION RATIFYING COUNTY MANAGER'S  
EXECUTION OF SUPPLEMENTAL JOINT  
PARTICIPATION AGREEMENT NO. 1 41455319401  
BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA  
DEPARTMENT OF TRANSPORTATION AND  
APPROVING THE REVISED EXPENDITURE PLAN  
CONTAINED THEREIN TO IDENTIFY SECURITY  
PROJECTS AND THEIR COSTS AT CERTAIN MIAMI-  
DADE COUNTY GENERAL AVIATION AIRPORTS**

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 ratifies, confirms, and approves the County Manager's execution of Supplemental Joint Participation Agreement No. 1 (SJPA No. 1) 41455319401 between Miami-Dade County and the Florida Department of Transportation and approves SJPA No. 1's Revised Expenditure Plan applicable to security projects at certain general aviation airports of Miami-Dade County.

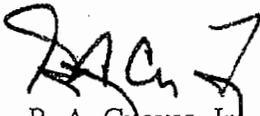


# MEMORANDUM

(Revised)

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

DATE: October 2, 2007

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

SUBJECT: Agenda Item No. 14(A)(1)

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

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of October, 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

## PUBLIC TRANSPORTATION

## SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

## Number 1

Financial Project No.: 41455319401 (item-segment-phase-sequence)	Fund: DDR	FLAIR Approp.: 088719
Contract No.: AN102	Function: 637	FLAIR Obj.: 750004
Catalog of Federal Domestic Assistance Number: N/A	Federal No.: N/A	Org. Code: 55062020628
		Vendor No.: F596000573258
	Catalog of State Financial Assistance Number: 55004	

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 COUNTY BY AND THROUGH MDAD.

P.O. BOX 02554 MIAMI, FL 33102-5504

hereinafter referred to as Agency.

## WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 28th day of May, 2003, 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 \$5,168,092.00

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 agreement revises the previous expenditure plan to show actual project costs of previously submitted projects. Additionally, it includes a new project, the TMB Safety & Security Upgrades. This project is a result of new requirements and is incorporated in this expenditure plan.

# Memorandum

MIAMI-DADE  
COUNTY

**Date:** October 2, 2007

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

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

**Subject:** Resolution Ratifying Execution of a Supplemental Joint Participation Agreement No. 1  
Incorporating a Revised Expenditure Plan for Funds Previously Approved Under JPA  
41455319401 with the Florida Department of Transportation.

Agenda Item No. 14(A)(1)

## RECOMMENDATION

It is recommended that the Board adopt the attached resolution ratifying the execution, pursuant to the provisions of the Aviation Department's Expedite Ordinance No. 95-64 codified as Section 2-285(6) of the Miami-Dade County code, of the attached Supplemental Joint Participation Agreement No. 1 (SJPA No. 1) incorporating a Revised Expenditure Plan (attached) for Florida Department Transportation Department (FDOT) funds that were previously approved under JPA 41455319401. This SJPA No. 1 does not change the original Joint Participation Agreement amount of \$5,168,092, but serves only to reflect the specific projects and their costs to be constructed with FDOT funds.

## SCOPE

The projects associated with this SJPA No. 1 are located within District One, District Eleven, and District Eight. However, the impacts of these projects are Countywide in nature as Opa-Locka Airport, Kendall-Tamiami Executive Airport and X-51 Homestead General Airport are regional assets.

## FISCAL IMPACT

This SJPA No. 1 represents \$5,168,092 in FDOT funding for the subject projects listed in the revised expenditure plan. FDOT has already disbursed \$168,410 in funds to the Aviation Department, leaving a balance of \$4,999,682 in available FDOT funding under the original Joint Participation Agreement.

## PROJECT MONITOR

Sunil Harman, Planning Manager, Miami-Dade Aviation Department (MDAD).

## BACKGROUND

On October 8, 2002, the Board approved Resolution No. R-1125-02 that accepted the benefits of a new state program permitting grant funds formerly designated for airport projects to be used for reimbursement of capital and operating costs for airport security initiatives as a result of the September 11, 2001 terrorist attacks.

Through Resolution No. R-730-03, approved by the Board on July 8, 2003, the Board ratified the County Manager's execution of a Joint Participation Agreement under Financial Project Number 41455319401, under which FDOT approved \$5,168,092 for security initiatives at the County's General Aviation Airports (GAA).

Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners  
Page No. 2

This SJPA No. 1 revises the previous expenditure plan to reflect actual project costs of previously submitted projects and to include a new project, the Kendall-Tamiami Executive Airport (TMB) Safety and Security Upgrades. This TMB project is the result of new security requirements and is incorporated in this revised expenditure plan. The approval of a Revised Expenditure Plan as part of SJPA No. 1 is needed due to the reprioritization of projects under the County's Capital Improvement Project (CIP) Program. In addition, FDOT requires Board approval of the Revised Expenditure Plan and SJPA No. 1 before the Aviation Department can be reimbursed any funds under the standing agreement.

The revised Expenditure Plan shows a total cost of \$8,271,082.10 for the projects, which is the cost that will be expended by the Department for their completion. The original JPA, however, is only in the amount of \$5,168,092 which represents the amount FDOT will contribute towards these projects. The grant funds remain unchanged.

The Board's approval of SJPA No. 1 and the Revised Expenditure Report will allow the Aviation Department to receive the grant revenues under the original Joint Participation Agreement and offset capital costs for these security-related projects.



Assistant County Manager

2



Financial Project No. 41455319401

Contract No. AN102

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

Except as hereby modified, amended or changed, all other terms of said Agreement dated May 28th 2003 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

MIAMI-DADE COUNTY BY AND THROUGH MDAD.  
AGENCY NAME

Jose Abreu  
SIGNATORY (PRINTED OR TYPED)

\_\_\_\_\_  
SIGNATURE

Aviation Director  
TITLE

FDOT

See attached Encumbrance Form for date of Funding Approval by Comptroller

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

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

Director of Transportation Development - D6  
TITLE

Approved as to form  
and legal sufficiency

*Theresa Albert*  
Assistant County Attorney



*Deputy Clerk*  
Deputy Clerk

Financial Project No. 41455319401  
 Contract No. AN102  
 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 COUNTY BY AND THROUGH MDAD.  
P.O. BOX 02554 MIAMI, FL 33102-5504

dated \_\_\_\_\_.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

This supplemental agreement does not provide additional funds to the projects.

Project Cost:	As Approved	As Amended	Net
	\$5,168,092.00	\$5,168,092.00	\$0.00
<b>Total Project Cost</b>	<b>\$5,168,092.00</b>	<b>\$5,168,092.00</b>	<b>\$0.00</b>
<b>I. Fund</b>	<b>As Approved</b>	<b>As Amended</b>	<b>Net</b>
Department:	\$5,168,092.00	\$5,168,092.00	\$0.00
Agency:	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00
<b>Total Project Cost</b>	<b>\$5,168,092.00</b>	<b>\$5,168,092.00</b>	<b>\$0.00</b>

Comments:

III. MULTI-YEAR OR PREQUALIFIED PROJECT FUNDING

If a project is a multi-year or prequalified project subject to paragraphs 4.10 and 17.20 of this agreement, funds are programmed in the Department's Work program in the following fiscal year(s):

FY	\$0.00	FY	\$0.00
FY	\$0.00	FY	\$0.00
FY	\$0.00	FY	\$0.00
FY	\$0.00	FY	\$0.00
FY	\$0.00	FY	\$0.00
FY	\$0.00	FY	\$0.00
FY	\$0.00	FY	\$0.00
FY	\$0.00	FY	\$0.00
FY	\$0.00	FY	\$0.00
FY	\$0.00	FY	\$0.00

Project years may be advanced or deferred subject to Legislative appropriation or availability of funds.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FORM 350-020-01  
ENCUMBRANCE INPUT FORM COMPTROLLER-FIN ADMIN 09/99

RUSH \_\_\_\_\_ (Needed by \_\_/\_\_/\_\_\_\_ (date))

Reason for RUSH : \_\_\_\_\_  
\_\_\_ Advertise \_\_\_\_\_ (Letting Date) \_\_\_ Termination/Cert of Comp  
\_\_\_ Award \_\_\_ LOA \_\_\_ Supplemental \_\_\_ Renewal \_\_\_ Correction  
\_X\_ New \_\_\_ Addition \_\_\_ Court Order \_\_\_ Overrun

Contract # \_AN102\_\_\_\_\_ Contract Type \_AG\_ Method of Procurement \_G\_  
Vendor Name \_MIAMI-DADE COUNTY Vendor ID \_F596000573258\_\_\_\_  
Has Written/Verbal Approval from a Participating Federal Agency  
been received \_\_\_ Yes \_\_\_ No X\_\_\_  
Fed Agmt Amt \_\_\_\_\_ State Funds \_5,168,092. Local Funds \_\_\_\_\_  
Beginning date of this Agmt: 12/01/2002\_ (Must be after fund approval)  
Ending date of this Agmt: 06/30/2004\_ (Estimate if necessary)  
Execution date of this Agmt: 00/00/00(Only on original agreements)  
Has work been authorized to begin? \_X\_ Yes \_\_\_ No  
Have standard financial provisions been altered by contract terms?  
\_\_\_ Yes \_X\_ No If so, show Revision date: \_\_\_\_\_  
Does this agreement and/or change order include provisions for  
reimbursement to D.O.T. from other entities? \_\_\_ Yes \_X\_ No

\*\*\*\*\*  
Brief Description of Work/Comments:  
GA Airports Security Programs Upgrade after 9-11  
S.B. 48-B  
RECIPIENT "C" CSFA NO. 55004  
\*\*\*\*\*

ORG-CODE \*EO \* OBJECT \* AMOUNT \*FIN PROJ or JOB # \*FCT  
(FISCAL YEAR) (FUND) alpha

55 062020628 \*PT\* 750004\* \$ \_5,168,092 \* 41455319401 \*637  
(02/03) DDR

55 xxxxxxxxxx \*xx \* xxxxxx \* \$ \_\_\_\_\_ \* xxxxxxxxxxxxxx \*xxx  
(xx/xx) (xxxx)

TOTAL AMOUNT \*\$5,168,092.

Originator: \_ANDREA CHAO-GARCIA\_ DATE SENT: \_11/21/2002 PH/SC: \_452-5912  
E-mail USERID(s) \_\_\_\_\_  
\*\*\*\*\*

TO BE COMPLETED BY OFFICE OF COMPTROLLER  
\*\*\*\*\*

BUDGET ENTITY \_100300\_\_\_\_\_ CATEGORY \_088719-03\_\_\_\_\_  
WORK PROGRAM VERIFICATION \_\_\_OK\_\_\_\_\_  
ALLOTMENT \_\_\_\_\_ YEAR \_\_\_\_\_ DATE CHECKED \_\_\_\_\_  
CI \_\_\_NEW/04\_\_\_\_\_ 6S LINE \_0001\_\_\_\_\_  
FUNDS APPROVED BY \_\_\_\_\_ Josephine Jones \_\_\_\_\_  
FOR ROBIN M. NAITOVE, CPA, COMPTROLLER DATE: \_11/22/2002\_



**Miami Dade Aviation Department (A)  
Expenditure Plan Under FDOT JPA No. 41455319401, Contract No. AN102**

**GENERAL AVIATION AIRPORTS**

A Project No.	B CIP No.	C Project Name	D Contract Amount	E Estimated Grant Eligible Costs	F Estimated FDOT Eligible Flex Fund Costs	G Reimbursed To Date By FDOT	H Balance (F-G)
D102A	303	TMB Safety & Security Upgrades	\$1,652,006.60	\$1,652,006.60	\$1,652,006.60	\$0.00	\$1,652,006.60
H111C-C-1	622	OPF Security Project	\$2,642,909.50	\$2,642,909.50	\$2,642,909.50	\$33,865.00	\$2,608,954.60
H111E	620	TMB Security Project	\$3,480,076.00	\$3,480,076.00	\$3,480,076.00	\$78,955.00	\$3,401,121.00
H111B	621	X-61 (Homestead General) Security Project	\$764,500.00	\$764,500.00	\$764,500.00	\$55,500.00	\$709,000.00

Totals- GAA Security Systems-			\$8,483,096.50	\$8,483,096.50	\$8,483,096.50	\$168,440.00	\$8,274,082.10
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