

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 14(A)(2)
10-02-07

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

RESOLUTION NO. R-1141-07

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION OF A GRANT AGREEMENT BETWEEN THE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR \$10,760,261 TO PROVIDE GRANT FUNDS FOR RELOCATION OF THE THRESHOLD FOR RUNWAY 27 AND CONSTRUCTION OF DUAL TAXIWAYS P AND Q IN CONNECTION WITH THE NEW SOUTH TERMINAL PROJECT

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 execution of the attached Grant Agreement between the County and the Federal Aviation Administration (FAA) in the amount of ten million seven hundred sixty thousand two hundred sixty one dollars (\$10,760,261) to provide grant funds for the relocation of the threshold for Runway 27 and construction of dual taxiways P and Q, in connection with the New South Terminal Project at Miami International Airport.

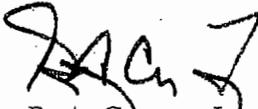


MEMORANDUM

(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)(2)

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

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

 **GRANT AGREEMENT**

U. S. Department
of Transportation
Federal Aviation
Administration

Date of Offer: August 14, 2007

Project Number: 3-12-0049-055-2007

Recipient: Miami-Dade County Board of County Commissioners (Herein called Sponsor)

Airport: Miami International Airport

OFFER

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share, seventy-five percent (75%) of the allowable costs incurred in accomplishing the project consisting of the following:

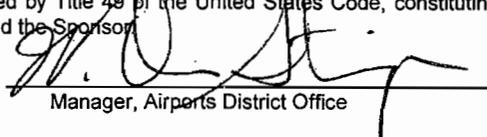
"Construct Dual Taxiways (P & Q) and Relocate Runway 27 Threshold "

as more particularly described in the Project Applications dated June 14, 2007 and June 25, 2007.

The maximum obligation of the United States payable under this Offer shall be \$10,760,261 for airport development.

This offer is made in accordance with and for the purpose of carrying out the applicable provisions of the Federal Aviation Act of 1958, as amended, codified at Title 49 of the United States Code. Acceptance and execution of this offer shall comprise a Grant Agreement, as provided by Title 49 of the United States Code, constituting the contractual obligations and rights of the United States and the Sponsor.

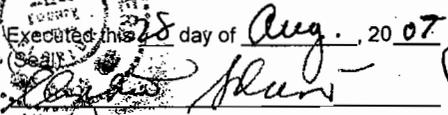
UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

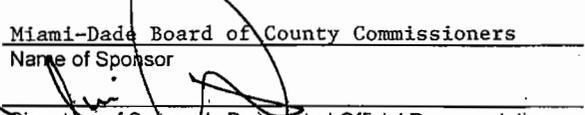

Manager, Airports District Office

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated March 29,



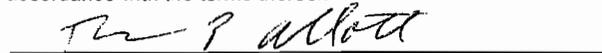
Executed this 25 day of Aug., 20 07

Attest
Deputy Clerk
Title

Miami-Dade Board of County Commissioners
Name of Sponsor

Signature of Sponsor's Designated Official Representative
Aviation Director
Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I, THOMAS P. ABBOTT, ESQ, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of State of Florida. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and the applicable provisions of the Federal Aviation Act of 1958, as amended, codified at Title 49 of the United States Code. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.


Signature of Sponsor's Attorney

8/25/07
Date

Memorandum



Date: October 2, 2007

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

From: George M. Burges, County Manager 

Subject: Ratification of Acceptance and Execution of Agreement
with the Federal Aviation Administration (FAA) for
Grant amounting to \$10,760,261 – AIP No. 3-12-0049-055-2007

Agenda Item No. 14(A)(2)

RECOMMENDATION

It is recommended that the Board adopt the attached resolution ratifying the acceptance of the most recent grant offer and associated grant agreement from the Federal Aviation Administration (FAA) in regard to Airport Improvement Program (AIP) Number 3-12-0049-055-2007 in the amount of \$10,760,261, relating to the Construction of Dual Taxiways (P & Q) and Relocation of Runway 27 Threshold Projects at Miami International Airport ("MIA"), 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.

SCOPE

The projects associated with this grant are located within District Six. However, the impact of these projects is Countywide in nature as Miami International Airport is a regional asset.

FISCAL IMPACT

This grant represents an additional \$10,760,261 in FAA funding for the subject projects.

PROJECT MONITOR

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

BACKGROUND

There are two projects involved in this grant:

MIA Runway 27 Threshold Relocation

Runway 27 lies immediately south of the New South Terminal. This project consists of the relocation of the existing Runway 27 threshold eastward of its existing location to a point 253 feet from the end of the current runway pavement. The relocation is necessary to remove unacceptable penetrations of aircraft in the terminal approach procedure area as well as penetrations of the runway protections zone by aircraft using Taxiways P and Q to access the New South Terminal area.

Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners
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With the completion of new South Terminal facility, this project will address safety issues associated with the additional aircraft activity that this concourse will generate. The relocation will also facilitate efficient aircraft movements into and out of the South Terminal area. This project is anticipated to be completed during the first quarter of 2008.

On June 14, 2007, Miami-Dade Aviation Department (MDAD) submitted its application for federal assistance for the relocation of Runway 27 Threshold at MIA in the amount of \$2,464,941.

MIA Dual Taxiways

The new 14-gate South Terminal facility was designed to access a dual taxiway to enable aircraft to efficiently access the taxilanes between Concourses H and J. This would be achieved by extending the existing Taxiways P and Q around the south end of Concourse H. The economic viability of Concourses J and H is tied to the efficiency with which these concourses serve the needs of their users.

On June 25, 2007, Miami-Dade Aviation Department (MDAD) submitted its application for federal assistance for the construction of Dual Taxiways at MIA in the amount of \$8,295,320.

The relocation project cost of \$2,464,941 and the dual taxiways project cost of \$8,295,320 amount to \$10,760,261 in total costs. The FAA issued this Grant Agreement on August 14, 2007 as follows:

<u>FAA AIP Grant No.</u>	<u>Project Description</u>	<u>Amount</u>
3-12-0049-055-2007	Construct Dual Taxiways (P & Q) and Relocate Runway 27 Threshold	\$10,760,261

It is recommended that the Board approve the attached resolution that ratifies the Mayor or designee's execution of FAA Agreement No. 3-12-0049-055-2007 for the Relocation of Runway 27 Threshold and the Construction of Dual Taxiways P and Q at MIA.


Assistant County Manager