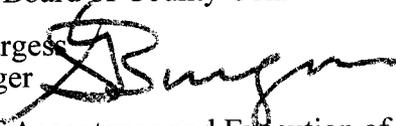


**Date:** July 17, 2008

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

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

**Subject:** Ratification of Acceptance and Execution of Joint Participation Agreement (JPA) with  
the Florida Department of Transportation (FDOT) for Grant amounting to \$6,993,000.  
under Financial Project Number **42203819401**

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

**Resolution No. R-832-08**

**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 Joint Participation Agreement (JPA) between Miami-Dade County and the State of Florida Department of Transportation (FDOT) for a grant in the amount of \$6,993,000 relating to designing and installing upgrades to life-safety equipment at Concourses D through H at Miami International Airport (MIA) under Financial Project Number 42203819401.

**SCOPE**

The project associated with this JPA is located within District Six of Commissioner Rebeca Sosa. However, the impact of this project is Countywide in nature as Miami International Airport is a regional asset.

**FISCAL IMPACT**

The estimated cost for this project is \$24,986,000. This JPA confirms \$6,993,000 in FDOT funding for the subject project. FDOT has provided a multi-year agreement and will disburse \$1,000,000 of the \$6,993,000 Grant in FY 08 in funds, leaving a balance of \$5,993,000 to be distributed from available FDOT funds in FY 09.

**PROJECT MONITOR**

The design phase is now complete and the project will out for bid in the next few months. The project is managed by William Murphy, MDAD Construction Manager. This Joint Participation Agreement is managed by Jose A. Ramos, MDAD Chief of Planning. Jose A. Ramos, MDAD Chief of Planning

**BACKGROUND**

In order to assure compliance with life-safety standards applicable to existing Concourses D through H at MIA, it is necessary to design and install upgrades to the life-safety equipment in those Concourses. The equipment includes: fire sprinklers and alarms; a fire-rated barrier at the throat of Concourse G; installation of a water pipe Premise Distribution System ("PDS") in the Concourses; Life-Safety equipment infrastructure in the Central Terminal (Concourses E, F, and G); installation of accessible

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

ticket counters for individuals with disabilities for the Terminal area between Concourse D and H; and installation of equipment necessary to satisfy smoke evacuation systems and similar Life Safety Master Plan (“LSMP”) systems.

The FDOT has offered a total of \$12,310,000 of FY 07/08 FDOT funds and \$8,993,000 of FY 08/09 FDOT funds to Miami-Dade County for planning, development, and construction projects at the County’s airports. As part of these grants, FDOT has offered funds in the amount of \$6,993,000 for the foregoing life-safety projects. The total grant funds will be awarded in separate JPAs to support projects that are included in Board approved Capital Improvement Program.



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Assistant County Manager



# MEMORANDUM

(Revised)

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

DATE: July 17, 2008

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

SUBJECT: Agenda Item No. 8(A)(1)(F)

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

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 8(A)(1)(F)  
7-17-08

RESOLUTION NO. R-832-08

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION, BY MAYOR'S DESIGNEE, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY, OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42203819401 IN THE AMOUNT OF \$6,993,000 TO PARTIALLY FUND THE COSTS OF INSTALLATION OF LIFE-SAFETY EQUIPMENT IN CONCOURSES D-H AT THE AIRPORT

**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 Mayor's designee, pursuant to the provisions of Section 2-285(6) of the Miami-Dade County Code, in accepting and executing a Joint Participation Agreement (JPA) under Financial Project Number 42203819401 between Miami-Dade County and the State of Florida Department of Transportation (FDOT), under which FDOT will provide funding in the amount of \$6,993,000 to partially fund the costs of installation of Life-Safety equipment in Concourses D through H at Miami International Airport.

The foregoing resolution was offered by Commissioner **Barbara J. Jordan**, 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	<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>absent</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 17<sup>th</sup> day of July, 2008. 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.

Thomas P. Abbott