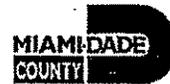


Memorandum



Date: December 6, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

Agenda Item No. 8(M)(12)

From: Carlos A. Gimenez
Mayor

Resolution R-1069-11

Subject: Mitigation Credit Purchase and Sale Agreement with the Florida Power & Light Company for the Purchase and Sale of 0.25 Freshwater Herbaceous Mitigation Credits to Fulfill the Mitigation Requirements for the People's Transportation Plan (PTP) Project entitled NW 87 Avenue from NW 154 Street to NW 186 Street and Authorizing the use of Charter County Transportation Surtax Funds

RECOMMENDATION

It is recommended that the Board of County Commissioners (BCC) approve the attached resolution authorizing the execution of a Mitigation Credit Purchase and Sale Agreement (Agreement) between Miami-Dade County and the Florida Power & Light Company (FPL), a Florida Corporation. The Agreement establishes the purchase of up to a maximum of 0.25 Freshwater Herbaceous Mitigation Credits (mitigation credits) by the County from FPL to fulfill the project's mitigation requirements. The provided funding is through the Charter County Transportation Surtax (the Surtax); therefore, approval by the Citizens' Independent Transportation Trust and the BCC is required.

SCOPE

This project consists of widening NW 87 Avenue, which is in Commission District 13, from two to four lanes from NW 166 Terrace to NW 186 Street, milling and resurfacing the west side and reconstructing the east side of an existing four lane roadway from NW 164 Street to NW 166 Terrace, and constructing a new four lane roadway from NW 154 Street to NW 164 Street. Work includes a raised median, bicycle lanes, sidewalks, curb and gutters, signalization, pavement markings and signing, decorative roadway lighting, a continuous storm drainage system and the replacement of an existing culvert at NW 170 Street and NW 87 Avenue.

FISCAL IMPACT/FUNDING SOURCE

The County has allocated \$14.565 million for the design and construction of the subject project funded by the Surtax. An amount of \$21,250 will be used to purchase up to 0.25 mitigation credits needed for the project. This is a site-specific project listed in the PTP Ordinance under Board Requested Major Roadway and Neighborhood Improvement Projects in Commission District 13. Funding will be derived from Index Code CPEPTP41387A.BCC13C.RWIDEN.

DELEGATION OF AUTHORITY

No additional authority is being requested within the body of this contract.

TRACK RECORD/MONITOR

The implementing agency is the Public Works Department (PWD) and the Project Manager responsible for monitoring this project is Hector Aleman, P.E., Project Manager, Highway Division, Plans Review Section.

Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners
Page 2

BACKGROUND

The proposed roadway project will widen NW 87 Avenue from NW 166 Terrace to NW 186 Street to four-lanes with a raised median, and will mill and resurface the west side and reconstruct the east side of an existing four lane roadway from NW 164 Street to NW 166 Terrace. Additionally, the construction of a new four lane roadway from NW 154 Street to NW 164 Street will provide continuity, and improve traffic flow in the area.

Existing wetlands will be unavoidably impacted by the proposed roadway construction. In order to fulfill the mitigation requirements from the South Florida Water Management District and the Miami-Dade Department of Environmental Resources Management, the County must acquire mitigation credits. FPL has obtained authorization to construct and maintain the Everglades Mitigation Bank (Mitigation Bank) in Miami-Dade County and can transfer credits from the Mitigation Bank to satisfy the mitigation requirements of this project. With BCC approval of this item, the County will be authorized to purchase up to 0.25 mitigation credits to complete the environmental permitting for the project.



County Manager/Deputy Mayor



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: December 6, 2011

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

SUBJECT: Agenda Item No. 8(M) (12)

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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) 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. 8(M) (12)
12-6-11

RESOLUTION NO. R-1069-11

RESOLUTION APPROVING EXECUTION OF A MITIGATION CREDIT PURCHASE AND SALE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA POWER & LIGHT COMPANY, A FLORIDA CORPORATION FOR THE PURCHASE AND SALE OF 0.25 FRESHWATER HERBACEOUS MITIGATION CREDITS AT A COST OF \$21,250 TO FULFILL THE MITIGATION REQUIREMENTS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED NW 87 AVENUE FROM NW 154 STREET TO NW 186 STREET AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, both the Florida Power and Light Company and Miami-Dade County wish to facilitate the purchase of mitigation credits for wetland impacts for the for the People's Transportation Plan (PTP) Project entitled NW 87 Avenue from NW 154 Street to NW 186 Street,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the Mitigation Credit Purchase and Sale Agreement between Miami-Dade County and the Florida Power and Light Company for the purchase and sale of the mitigation credits to fulfill the mitigation requirements for the People's Transportation Plan (PTP) Project entitled NW 87 Avenue from NW 154 Street to NW 186 Street, in substantially the form attached hereto and

made a part hereof; authorizing the County Mayor or County Mayor's designee to execute same for and on behalf of Miami-Dade County and to exercise the provisions contained therein; and authorizing use of Charter County Transportation Surtax Funds.

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

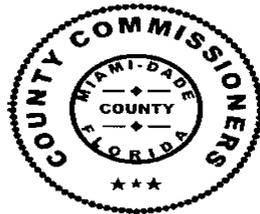
	Joe A. Martinez, Chairman	aye	
	Audrey M. Edmonson, Vice-Chairwoman	aye	
Bruno A. Barreiro	aye	Lynda Bell	aye
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Jean Monestime	aye	Dennis C. Moss	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of December, 2011. 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: **Christopher Agrippa**
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

JEB

Jason E. Bloch

EVERGLADES MITIGATION BANK
MITIGATION CREDIT PURCHASE AND SALE AGREEMENT

THIS MITIGATION CREDIT PURCHASE AND SALE AGREEMENT ("Agreement") is made on this 24 day of MAY, 2011, by and between Florida Power & Light Company, a Florida corporation ("FPL") and Miami-Dade County Public Works Department, NW 87 Avenue from NW 154 St to NW 186 St Project ("Purchaser").

WITNESSETH

WHEREAS, FPL has obtained authorization to construct and maintain the Everglades Mitigation Bank, located in Miami-Dade County, Florida ("Mitigation Bank"); and

WHEREAS, FPL has obtained Mitigation Bank Permit Nos. 132622449, 132637449 and 0193232-001 from the Florida Department of Environmental Protection ("FDEP"), pursuant to Chapter 62-342, Florida Administrative Code ("FDEP Permits"); Permit Nos. 199500155 (IP-GS) and SAJ-1995-155 (IP-TKW) from the U.S. Army Corps of Engineers ("ACOE") pursuant to the Clean Water Act Section 404, 33 U.S.C. § 1344 ("ACOE Permits"); and Permit No. CC96-303/FW95-035 from the Miami-Dade County Department of Environmental Resources Management ("DERM Permit") to construct, operate, manage, and maintain the Mitigation Bank; and

WHEREAS, FPL has obtained a Mitigation Banking Instrument ("MBI") from the ACOE, U.S. Fish and Wildlife Service ("USFWS"), U.S. Environmental Protection Agency ("EPA") and National Marine Fisheries Service ("NMFS") to transfer credits from the Mitigation Bank ("Mitigation Credits") to satisfy the mitigation requirements of third parties; and

WHEREAS, for the benefit of the Purchaser, Purchaser is in the process of obtaining the following permits (collectively "Purchaser's Permit") from the following agencies to impact wetlands under that agency's regulatory jurisdiction which requires the Purchaser to provide mitigation: (a) Permit Number SAJ-2010-01706 (IP-MLC) from the U. S. Army Corps of Engineers (ACOE), (b) Permit Application Number 100528-4 from the South Florida Water Management District, and (c) Permit Number FW10-038 from the Miami-Dade County Department of Environmental Resources Management (DERM). ACOE, SFWMD and DERM shall collectively be referred to as "Agency"; and

WHEREAS, the Purchaser is in the process of obtaining Agency approval or the Agency has approved the use of Mitigation Credits from the Mitigation Bank to fulfill the mitigation requirements of Purchaser's Permits;

NOW, THEREFORE, in consideration of the premises herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. **Purchase Price.**

FPL hereby agrees to allocate to Purchaser up to a maximum of 0.25 Freshwater Herbaceous Mitigation Credits in the Mitigation Bank to partially or totally fulfill the mitigation requirements of the Purchaser's Permit in consideration of a total sum of Twenty One Thousand Two Hundred Fifty Dollars (\$21,250.00) ("Purchase Price"), payable in U.S. dollars in cash or immediately available funds, subject to the terms herein. The Purchase Price shall be payable as follows:

- a) Payment of Twenty One Thousand Two Hundred Fifty Dollars (\$21,250.00) due upon the execution of the Agreement.

The Purchase Price is nonrefundable, except as provided in this Paragraph and in Paragraph 3 and 12 hereof. In the event it is determined by the Purchaser that the Mitigation Credits are not needed, or cannot be utilized, Purchaser shall have the option to apply the deposit, or purchase price to future purchases of Mitigation Credits. If the Agencies determine that Purchaser needs less than 0.25 Mitigation Credits, Purchaser shall notify FPL of the number of Mitigation Credits that Purchaser requires, and the parties shall reduce the Purchase Price based on a price of \$85,000.00 per Mitigation Credit. In such event, Purchaser shall be entitled to receive a corresponding refund of the Purchase Price paid and FPL shall retain those Mitigation Credits for which Purchaser received the refund. If the Agencies differ in their determination of the number of Mitigation Credits to be purchased, then the Purchase Price shall be governed by the individual Agency determination reflecting the highest Mitigation Credit required.

2. FPL's Obligations under this Agreement.

- a. FPL shall cooperate with the Purchaser and with the Agencies and other applicable regulatory agencies to facilitate and expedite the transfer of the Mitigation Credits to the Purchaser to fulfill the mitigation requirements of Purchaser's Permit.

- b. Upon FPL's receipt of Purchase Price and Purchaser providing to FPL the Purchaser's Permit, FPL shall assume the responsibility for fulfilling the mitigation requirements of Purchaser's Permit. This responsibility will be met by FPL's compliance with the terms and conditions of its FDEP Permits, ACOE Permits, and DERM Permit. Except as provided in Paragraph 3 below, FPL bears no responsibility or obligation relating to Purchaser's efforts to secure all necessary construction permits.

3. Credit Purchase Conditioned on Agency Approval of Use of Mitigation Credits as Mitigation.

Purchase of the Mitigation Credits under this Agreement is conditioned on the Purchaser obtaining the approval of each Agency for the use of the Mitigation Credits to fulfill the mitigation requirements of Purchaser's Permit. Purchaser shall provide FPL with a copy of the Purchaser's Permit within sixty (60) days of receiving it from the Agency to enable FPL to submit the credit withdrawal request as required in Paragraph 4. If Purchaser's inability to provide FPL with a copy of Purchaser's Permit is due to Agency denial of Purchaser's Permit, then Purchaser shall be entitled to receive a refund of the Purchase Price paid and FPL shall retain all Mitigation Credits reserved or withdrawn on Purchaser's behalf. A "denial" shall be deemed to occur in the event the Agency's governing body with the authority to approve or deny

the Purchaser's Permit has taken final agency action after Purchaser has made a good faith effort to obtain the Purchaser's Permit.

4. Withdrawal of Credits.

Upon FPL's receipt of the full Purchase Price within the time period required and Purchaser providing to FPL the Purchaser's Permit, FPL shall submit a Mitigation Credit withdrawal request to the FDEP and/or ACOE as appropriate pursuant to the Mitigation Credit withdrawal process established in the Mitigation Bank Permits.

After obtaining approval of the Mitigation Credit withdrawal as provided in the FDEP Permits and/or ACOE Mitigation Banking Instrument, FPL, at closing, shall provide to the Purchaser a Certificate to evidence the transfer of the Mitigation Credits from FPL to the Purchaser ("Mitigation Credit Certificate").

5. Transfer of Credits to Purchaser.

The closing of the sale of the Mitigation Bank Credits to the Purchaser will take place within thirty (30) days of FPL's receipt of approval of the Mitigation Credit withdrawal from the FDEP and/or ACOE ledger, whichever occurs first, unless extended by other provisions of this Agreement. The closing may be conducted by mail, at the offices of Florida Power & Light Company, 700 Universe Boulevard, Juno Beach, Florida 33408, or at a mutually agreed upon location. At the closing of the sale, FPL shall deliver to Purchaser a Mitigation Credit Certificate reflecting Purchaser's Permit and the FDEP and/or ACOE approved Mitigation Credit withdrawal. If FPL has not received one agency's Mitigation Credit withdrawal approval at closing, FPL will provide to Purchaser an additional Mitigation Credit Certificate reflecting that agency's withdrawal approval within thirty (30) days after FPL receives the same.

6. Acceptance of Purchase Agreement

Purchaser shall execute and return this Agreement to FPL within thirty (30) days of receipt. If Purchaser fails to execute and return this Agreement to FPL within thirty (30) days, then FPL may withdraw its offer to enter into a Purchase Agreement with Purchaser.

7. Fees

Any returned checks shall be subject to a \$50.00 service charge.

8. Successors and Assigns.

This Agreement shall inure to the benefit of and be binding upon the successors and assigns of the parties hereto. This Agreement may be assigned by Purchaser to another party, with the prior written consent of FPL, which consent shall not be unreasonably withheld or delayed.

9. Applicable Law.

This Agreement shall be construed and enforced in accordance with the laws of the State of Florida. The exclusive venue for any disputes or legal proceedings arising out of or relating to this Agreement, or the parties' relationship shall be in the state or federal courts in Miami-Dade County.

10. Notices.

All notices required or remitted by the Agreement shall be in writing and shall be sent by Certified or Registered Mail, by national overnight courier service, or hand-delivered to the address below. Notices shall be deemed delivered and given when mailed, if mailed; or upon receipt, if delivered by hand or by courier.

Notices to FPL shall be sent to: Florida Power & Light Company
700 Universe Blvd., CRE/JB
Juno Beach, FL 33408
Attn: Joseph Sicbaldi

Notices to Purchaser shall be sent to: Esther L. Calas, P.E.
Miami-Dade Public Works
111 NW 1st Street, 16th Floor
Miami, FL 33128

11. No Third Party Beneficiaries.

This Agreement does not confer any benefits to persons or entities whom are not either (a) parties to this Agreement, or (b) successors and permitted assigns of the parties to this Agreement.

12. Remedies.

Purchaser's failure to make the payments due under this Agreement within the time periods required herein shall constitute the Purchaser's default of this Agreement. In the event of Purchaser's default hereunder and Purchaser's failure to cure such default within 30 business days, FPL shall be entitled to terminate the Agreement and retain the Purchaser's deposits, any Purchase Price paid and all Mitigation Credits reserved or withdrawn on Purchaser's behalf as its sole remedy. If FPL defaults hereunder, Purchaser's sole remedy shall be to terminate this Agreement and obtain a refund of the Purchaser's deposits and any Purchase Price paid. The parties agree and acknowledge that FDEP, the ACOE, and DERM have exclusive jurisdiction to enforce FPL's compliance with the terms and conditions of their respective permits authorizing the Mitigation Bank, and Purchaser agrees it shall not be entitled to sue FPL, and hereby covenants not to sue FPL, to enforce compliance with the terms and conditions of the FDEP Permits, ACOE Permits, or DERM Permit.

13. Disputes.

In connection with any legal proceeding between FPL and Purchaser brought to enforce the terms and conditions of this Agreement, the parties shall each pay their own costs and expenses, including without limitation legal and accounting expenses related to the transactions provided for herein.

14. Brokers.

Purchaser and FPL represent to each other that neither they nor anyone on their behalf has dealt with or consulted with any broker, agent, or other person in connection with this matter, and that no commission or finder's fee will be payable as a result of the execution of this Agreement or the consummation of the transaction contemplated hereby. In the event a broker, agent, or other person claims to have dealt with one of the parties contrary to the foregoing representation, the party with whom the broker, agent, or other person claims to have dealt or consulted agrees to indemnify and hold the other party harmless against any such claims or demands, including reasonable attorneys' fees and costs incurred by such other party.

15. Construction.

This Agreement shall not be construed more strictly against one party than the other by virtue of the fact that it was prepared by counsel for one of the parties.

16. Interpretation.

In the interpretation of this Agreement, a single number includes the plural, the words "person" and "party" include corporations, partnerships, firms or associations whenever the context so requires. Captions of paragraphs and sections are for convenience and reference only, and the words contained therein shall in no way be held to explain, modify or amplify or limit the scope or content of the interpretation, construction or meaning of the provisions of this Agreement.

17. Waiver of Jury Trial.

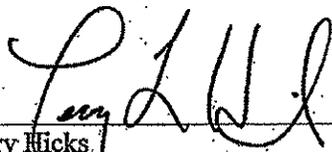
Purchaser and FPL agree with each other that each knowingly, voluntarily and intentionally waives the right it may have to a trial by jury in respect of any litigation based hereon, or arising out of, under or in connection with this Agreement, or any document contemplated to be executed in conjunction herewith, or any course of conduct, course of dealing, statement (whether oral or written) or action of the other party.

18. Entire Agreement.

The terms and conditions of this Agreement constitute the sole and entire agreement between the parties with respect to the subject matter hereof. This Agreement may be amended, modified or altered only by the written agreement of the parties. This Agreement supersedes any and all previous oral or written agreements and understandings relating to the

subject matter hereof and contains the entire agreement of the parties relating to the subject matter thereof.

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

By: 
Terry Hicks
Vice President, Corporate Real Estate
Florida Power & Light Company

Date: 6/24/2011

ATTEST:

HARVEY RUVIN
CLERK OF THE BOARD

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

BY: _____
Deputy Clerk

BY: _____
County Mayor or County Mayor's Designee

Approved by County Attorney
as to form and legal sufficiency _____
County Attorney



Memorandum



To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: *Marlene Amaro*
Charles Scurr, Executive Director

Date: November 22, 2011

Re: **CITT AGENDA ITEM 5C:**
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE A MITIGATION CREDIT PURCHASE AND SALE AGREEMENT, IN THE AMOUNT OF \$21,250.00 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA POWER & LIGHT COMPANY, A FLORIDA CORPORATION FOR THE PURCHASE AND SALE OF 0.25 FRESHWATER HERBACEOUS MITIGATION CREDITS TO FULFILL THE MITIGATION REQUIREMENTS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED NW 87 AVENUE FROM NW 154 STREET TO NW 186 STREET; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (PWWM – BCC Legislative File No. 112007)

On November 17, 2011, the CITT voted (10-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 11-072. The vote was as follows:

Hon. Linda Zilber, Chairperson – Aye
Paul J. Schwiep, Esq., 1st Vice Chairperson – Aye
Hon. Anna E. Ward, Ph.D., 2nd Vice Chairperson – Absent

Christopher Benjamin, Esq. – Aye
David Concepcion – Absent
Glenn J. Downing, CFP® – Aye
Alfred J. Holzman – Aye
Hon. James A. Reeder – Aye

Harold Braynon, Jr. – Aye
Joseph Curbelo – Aye
Peter L. Forrest – Aye
Miles E. Moss, P.E. – Aye
Marilyn Smith – Absent

cc: Alina Hudak, Deputy Mayor/County Manager
Bruce Libhaber, Assistant County Attorney
Alexander Bokor, Assistant County Attorney