

Amended

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

Agenda Item No. 8(A)(7)

Veto 3-14-13 

3-5-13

Override 4-2-13 

RESOLUTION NO. R-151-13

RESOLUTION APPROVING LEASE AND CONCESSION AGREEMENT WITH SAFE WRAP OF FLORIDA JV, LLC FOR A TERM OF EIGHT YEARS, EXCLUSIVE OF OPTIONS TO RENEW, WITH A MINIMUM ANNUAL GUARANTEE OF \$9,600,000.00, AND FOR A PERCENTAGE OF GROSS REVENUES TO THE COUNTY OF 52%; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE AND ENFORCE ALL PROVISIONS THEREOF, INCLUDING EXTENSIONS AND TERMINATION

WHEREAS, this Board has rejected the recommendation of the County Mayor to award the Lease and Concession Agreement for Luggage Wrapping Services at Miami International Airport to True Star USA Joint Venture, and desires to contract with the next ranked proposer for the provision of such services,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the award of a Lease and Concession Agreement for the Luggage Wrapping Services at Miami International Airport Project No. MDAD-05-12, between Safe Wrap of Florida JV LLC, and Miami-Dade County, in substantially the same form as was attached to Miami International Airport Project No. MDAD-05-12, with a minimum annual guarantee of \$9,600,000.00, a percentage of gross revenues to the County of 52%; a term of eight (8) years with a two (2) year option to renew; requiring prices to be held at current levels; requiring concessionaire to agree not to renegotiate its minimum annual guarantee; and authorizes County Mayor or Mayor's designee to execute same and to exercise and enforce all terms thereof, including the renewal and termination provisions thereof.

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

|                      |                         |                                 |
|----------------------|-------------------------|---------------------------------|
|                      | Rebeca Sosa, Chairwoman | <b>aye</b>                      |
|                      | Lynda Bell, Vice Chair  | <b>aye</b>                      |
| Bruno A. Barreiro    | <b>absent</b>           | Esteban L. Bovo, Jr. <b>aye</b> |
| Jose "Pepe" Diaz     | <b>aye</b>              | Audrey M. Edmonson <b>aye</b>   |
| Sally A. Heyman      | <b>absent</b>           | Barbara J. Jordan <b>aye</b>    |
| Jean Monestime       | <b>aye</b>              | Dennis C. Moss <b>aye</b>       |
| Sen. Javier D. Souto | <b>aye</b>              | Xavier L. Suarez <b>aye</b>     |
| Juan C. Zapata       | <b>aye</b>              |                                 |

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of March, 2013. 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.

David M. Murray