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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: September 4, 2013

Agenda Item No. 8(A)(1)

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Resolution Adding List of MDAD Priority Projects to the County's Economic Stimulus Plan (ESP) Approved List of Projects

Resolution No. R-678-13

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the inclusion of the attached list of Miami-Dade Aviation Department (MDAD) priority projects to the County's Economic Stimulus Plan (ESP) pursuant to Ordinance 08-92, which established the ESP and provided for the addition or deletion of projects to the list as necessary via Resolution.

SCOPE

Miami International Airport (MIA) is located primarily within Chairwoman Rebeca Sosa's District Six; however, the impact of this agenda item is countywide in nature as MIA is a regional asset.

TRACK RECORD/MONITOR

MDAD Facilities Management Division Engineer Jose Luis Rodriguez will function as the project manager for all the projects listed in Exhibit A.

FISCAL IMPACT / FUNDING SOURCE

There is no adverse fiscal impact resulting from the addition of these projects to the ESP program approved project list. The specific fiscal impact of the projects to MDAD is approximately $11,500,000 and shall be funded by Airport Revenue Funds.

BACKGROUND

MDAD currently has more than $100 million in Facilities Maintenance projects that require immediate attention. A five-to-seven-year work plan for the implementation of these projects is being developed. A component of this plan is to expedite as many of these projects as possible through all available mechanisms, including the ESP Program. Procuring design and construction services under the ESP will translate to a time savings of approximately three to four months in the design consultant selection and construction contract award phases for a total potential time savings of approximately six to eight months for projects requiring both design and construction.

Jack Osterholt, Deputy Mayor

MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 4, 2013

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

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

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 Mayor'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(A)(1)
9-4-13

RESOLUTION NO. R-678-13

RESOLUTION ADDING MIAMI-DADE AVIATION DEPARTMENT (MDAD) PRIORITY PROJECTS TO THE LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN

WHEREAS, this Board, on July 17, 2008, approved Ordinance 08-92 that established the procedure for expediting projects under the County's Economic Stimulus Plan (ESP) for capital development projects specifically identified by this Board as Economic Stimulus Plan Projects; and

WHEREAS, this Board, also on July 17, 2008, approved Resolution No. R-851-08 establishing the list of Economic Stimulus Projects to be expedited under the Economic Stimulus Plan; and

WHEREAS, Ordinance 08-92 permits the Board, from time to time by resolution, to add or delete projects from the list of Economic Stimulus Plan Projects; and

WHEREAS, on February 2, 2010, this Board approved Resolution R-133-10 which added another $478.5 million in projects to the Economic Stimulus Program; and

WHEREAS, various County departments have previously requested and this Board has approved the addition of numerous local projects to the County's Economic Stimulus Program; and

WHEREAS, it is of the utmost importance that certain MDAD projects be implemented as expeditiously as possible in order to provide for a greater level of competitiveness as a world-class airport; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the addition of the Aviation Department's priority projects reflected on Exhibit A of the attached memorandum, to the list of Projects under the County's Economic Stimulus Plan, authorizes the County Mayor or County Mayor's designee to exercise his authority under the Economic Stimulus Plan (ESP) with respect to these Aviation Department capital developments projects.

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 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. RAC for TPA

Thomas P. Abbott

EXHIBIT "A"
MDAD PRIORITY PROJECTS PROPOSED FOR ADDITION TO THE COUNTY'S ECONOMIC STIMULUS PLAN (ESP)
JUNE 2013

DEPT	COMMISSION DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	ESTIMATED PROJECT COST	COMMENTS
MDAD	6	Roof Replacement - MIA Concourse H	Replacement of roof	$9,000,000	Estimated cost
MDAD	6	Roof Replacement - MIA Building 863	Replacement of roof	$2,500,000	Estimated cost
			Total Estimated Project Cost (All Projects)	**$11,500,000**	