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

MEMORANDUM

Agenda Item No. 5(B)

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

DATE: October 1, 2013

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

SUBJECT: Resolution approving significant Modification to Building Better Communities General Obligation Bond Program Project No. 143 – "Metrorail Bike Path" project description in Appendix A to Resolution No. R-914-04, after public hearing

Resolution No. R-794-13

The accompanying resolution was prepared by the Office of Management and Budget Department and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

Memorandum

MIAMI-DADE COUNTY

Date: October 1, 2013

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

From: Carlos A. Gimenez
Mayor

Subject: Resolution Approving Significant Modification to Description of Building Better Communities General Obligation Bond Project No. 143 for Miami-Dade Transit

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Recommendation
It is recommended that the Board of County Commissioners (Board) approve a significant modification to the description of Building Better Communities General Obligation Bond (BBC GOB) Program Project No. 143 – "Metrorail Bike Path" listed in Appendix A to Resolution R-914-04 following a public hearing.

The significant modification to Project No. 143 will amend the project description to better serve the needs of the community and enhance the original objectives of the project.

Scope
The project is located in Commission Districts 5 and 7, which are represented by Commissioner Bruno A. Barreiro and Commissioner Xavier L. Suarez, respectively.

Fiscal Impact/Funding Source
There is no fiscal impact to the existing BBC GOB Program allocations as a result of the modification.

Track Record/Monitor
Miami-Dade Transit (MDT) will implement the project and the Office of Management and Budget will monitor the projects.

Background
The original plan for BBC GOB Program Project No. 143 involved miscellaneous surface and intersection improvements to the Metrorail Bike Path section from SW 67th Avenue to the south bank of the Miami River with an allocation of $1.4M (Original Project Scope).

The City of Miami's "Miami River Greenway Streetscape Project" is building pedestrian and bicycle paths along the north and south banks of the Miami River. In order to provide additional access points to the walkways, the Miami River Commission requested that MDT restore a section of the Metrorail Bike Path located between the north bank of the Miami River and SW 3rd Street. The new proposed plan is to add to the scope of work a section of the Metrorail Bike Path between SW 3rd Street and the north bank of the Miami River (Additional Project Scope).

In order to maximize Project No. 143's budget, MDT will have the option of bidding the Additional Project Scope as an alternate when the Original Project Scope is bid, and if funding is available within the original funding allocation, add the Additional Project Scope to the contract for the Original Project Scope.

Alina T. Hudak
Deputy Mayor

Mayor10413

MEMORANDUM
(Revised)

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

DATE: October 1, 2013

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

SUBJECT: Agenda Item No. 5(B)

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. 5(B)
10-1-13

RESOLUTION NO. R-794-13

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 143 – "METRORAIL BIKE PATH" PROJECT DESCRIPTION IN APPENDIX A TO RESOLUTION NO. R-914-04, AFTER PUBLIC HEARING

WHEREAS, pursuant to Resolution R-914-04 (the "Infrastructure Resolution"), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed $352,152,000 as part of the Building Better Communities General Obligation Bond Program (the "Bond Program") to construct and improve walkways, bikeways, bridges and access to the Seaport, and other municipal and neighborhood infrastructure improvements to enhance quality of life; and

WHEREAS, Appendix A to the Infrastructure Resolution lists projects eligible for funding by project number, municipal project location, Board of County Commissioners (Board) district, project name, project description, street address, and project funding allocation; and

WHEREAS, one of the projects listed in Appendix A to the Infrastructure Resolution and approved by the voters for funding is Project No. 143 – "Metrorail Bike Path" ("Project No. 143"), located in South Miami with a street address listed as "Metrorail guideway" with an allocation of $1,400,000 and a project description that states: "[m]iscellaneous surface and intersection improvements to the Metrorail Path from SW 67 Ave to the Miami River" (the "Original Project Scope"); and

WHEREAS, all additions, deletions and significant modifications to individual projects in Appendix A to the Infrastructure Resolution require a majority vote of the Board after a public hearing; and

WHEREAS, the City of Miami's "Miami River Greenway Streetscape Project" is building pedestrian and bicycle paths along the north and south banks of the Miami River; and

WHEREAS, the Miami River Commission has requested that Miami-Dade Transit restore a section of the Metrorail Bike Path located between the north bank of the Miami River and SW 3rd Street (the "Additional Project Scope"); and

WHEREAS, the Additional Project Scope will provide additional access points to the walkways along the Miami River; and

WHEREAS, this Board wishes to approve, after a public hearing, a significant modification to Project No. 143 to change the Project Description to add the section of the Metrorail Bike Path located between the north bank of the Miami River and SW 3rd Street as requested by the Miami River Commission; and

WHEREAS, in order to maximize Project 143's budget, Miami-Dade Transit will have the option of bidding the Additional Project Scope as an alternate when the Original Project Scope is bid and if funding is available, adding the Additional Project Scope to the contract for the Original Project Scope,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recital clauses are incorporated in this Resolution and are approved.

Section 2. After a public hearing, a significant modification to the description of Project No. 143 in Appendix A to the Infrastructure Resolution that adds the phrase "and the north bank of the Miami River and SW 3rd Street" is approved so the description of Project 143 now reads: "Miscellaneous surface and intersection improvements to the Metrorail Bike Path from SW 67 Avenue to the Miami River and from the north bank of the Miami River to SW 3rd Street".

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of October, 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.

Gerald T. Heffernan