

Date: September 3, 2014

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

Agenda Item No. 8(N)(1)

From: Carlos A. Gimenez  
County Mayor

Resolution No. R-766-14

Subject: Resolution Authorizing Approval and Execution of First Amendment to the Interlocal Agreement Between Miami-Dade County and the City of Miami Beach for the Provision of Public Transportation Services (Circulator Route) for the Installation of MDT's Bus Tracker Mobile Technology on the South Beach Local; Further Authorizing Approval and Execution of Agreements with Other Interested Municipalities within Miami-Dade County

### RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) adopt this resolution approving, in substantially the form attached, a First Amendment (Amendment) to the Interlocal Agreement (Agreement) between Miami-Dade County (County), through Miami-Dade Transit (MDT), and the City of Miami Beach (City) for the Provision of Public Transportation Service for the installation of MDT Bus Tracker mobile technology on the South Beach Local (Route 123).

It is further recommended that other municipalities within Miami-Dade County be given a similar opportunity for installation of the same Bus Tracker mobile technology on any MDT route, with the same terms and conditions.

### SCOPE

This Amendment has a direct impact on Commission Districts 4 (Heyman) and 5 (Barreiro). However, due to the connection of service with other MDT routes, the impact of this service benefits the public, and is therefore, Countywide.

### FISCAL IMPACT

There is no fiscal impact to the County for this Amendment. The City will be responsible for all costs associated with this Amendment, including all capital, operating and maintenance costs.

### TRACK RECORD/MONITOR

This is the first Amendment to this Agreement between the County and the City. The Project Manager is Gerald E. Bryan, MDT Section Chief, Service Planning and Scheduling.

### BACKGROUND

On February 21, 2012, the City and MDT entered into an Interlocal for the provision of circulator service for operation of the South Beach Local (R-48-12). In an effort to address passenger concerns, and allow riders to have access to real-time route information, the City wishes to offer MDT's Bus Tracker system on the South Beach Local (Route 123). The mobile application will allow passengers to check "next bus" arrival times on web-enabled mobile devices; as currently offered on the Kendall Cruiser (Route 288).

On December 11, 2013, the City passed a resolution approving this first Amendment to the Interlocal Agreement. The City agrees to purchase and donate to the County the required equipment, including, but not limited to: modems, additional hardware/software, external global positioning system antenna, internal wireless network antenna with grounding plate, and on-board mobility manager license.

The estimated one-time cost per bus to be paid by the City would be approximately \$2,300.00. Additionally, Miami Beach will be given the same opportunity to install equipment on any additional Miami Beach routes operated by MDT.

In addition, the City agrees to pay the recurring monthly communications cost of approximately \$42.00, per bus, and any other on-going expenses to the County. The actual recurring monthly communication costs will be included in the County's quarterly invoice to the City for operation of the South Beach Local service, along with any other costs such as installation (\$150.00 per bus) and/or removal (\$100.00 per bus). The anticipated one-time capital and ancillary equipment costs would be paid for by the City.

Further, it is also recommended that other municipalities within the County be given a similar opportunity for installation of the same technology on an MDT route with the same terms and conditions. As in the case of the City of Miami Beach, any other municipalities will be fully responsible for all associated costs, including but not limited to, all equipment costs and monthly recurring charges.



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Alina P. Hudak  
Deputy Mayor



**MEMORANDUM**  
(Revised)

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

**DATE:** September 3, 2014

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

**SUBJECT:** Agenda Item No. 8(N)(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(N) (1)  
9-3-14

RESOLUTION NO. R-766-14

RESOLUTION APPROVING FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH FOR THE PROVISION OF A PUBLIC TRANSPORTATION SERVICES (CIRCULATOR ROUTE) FOR THE INSTALLATION OF MDT BUS TRACKER TECHNOLOGY ON THE SOUTH BEACH LOCAL; FURTHER AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO ENTER INTO AGREEMENTS WITH ANY OTHER MUNICIPALITY WITHIN MIAMI-DADE COUNTY WISHING TO INSTALL SAID BUS TRACKER TECHNOLOGY ALONG THE SAME TERMS AND CONDITIONS; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN

**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 finds it is in the best interest of the County and the City of Miami Beach to implement and execute the attached First Amendment; and authorizes the County Mayor, County Mayor's designee, or Miami-Dade Transit Director to execute same for and on behalf of Miami-Dade County; to file and execute any additional agreements, revisions, or amendments as required to carry out the project for and on behalf of Miami-Dade County, Florida and further authorizes the County Mayor, County Mayor's designee, or Miami-Dade Transit Director to enter into other agreements with any other municipalities within Miami-Dade County wishing to install said Bus Tracker technology along the same terms and conditions.

The foregoing resolution was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Lynda Bell** 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>absent</b>	Audrey M. Edmonson <b>aye</b>
Sally A. Heyman	<b>aye</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>absent</b>
Juan C. Zapata	<b>aye</b>	

The Chairperson thereupon declared the resolution duly passed and adopted this 3<sup>rd</sup> day of September, 2014. 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.

Bruce Libhaber



Transit  
701 NW 1<sup>st</sup> Court • Suite 1700  
Miami, FL 33136-3912  
T 786.469.5675 | F 786.469.5584  
[www.miamidade.gov](http://www.miamidade.gov)

December 11, 2013

Jimmy L. Morales, City Manager  
City of Miami Beach  
1700 Convention Center Drive  
City of Miami Beach, FL

Dear Mr. Morales:

**Re: First Amendment to the Interlocal Agreement with the City of Miami Beach (City) for the provision of public transportation services for the South Beach Local.**

On January 24, 2012, the Miami-Dade County Board of County Commissioners approved County Resolution R-48-12. Miami-Dade County/Miami-Dade Transit entered into an Interlocal Agreement with the City for the provision of public transportation services for the South Beach Local. This agreement commenced on February 21, 2012.

Pursuant to Section 2.8 Term of Agreement, Miami-Dade County, both parties wish to amend the agreement by inserting a new paragraph 6.12 all other terms and conditions of the Interlocal Agreement will remain the same.

**6.12 Bus Tracker Mobile APP.** Whereas, the City wishes to offer MDT's Bus Tracker Mobile APP for the South Beach Local, the City agrees to purchase and donate to the County the required Modems, additional hardware/software to include, but not limited to, External GPS Antenna, Internal Wi-Fi Antenna with grounding plate, and OMM License. The estimated one time cost per bus would be approximately \$2,144 (subject to change). The City agrees to pay the recurring monthly communications cost of approximately \$42 per bus and any other ongoing expenses to the County. The actual monthly communication costs will be included in the County's Quarterly Invoice to the City, along with installation (\$150 per unit) and uninstal (\$100 per unit) costs. The first route to be installed with this equipment is the South Beach Local (Route 123). In the future, the City may elect to purchase equipment for additional routes operating on Miami Beach with the same terms and conditions.



Transit  
 701 NW 1<sup>st</sup> Court • Suite 1700  
 Miami, FL 33136-3912  
 T 786.469.5675 | F 786.469.5584  
 www.mlמידade.gov

Please indicate your concurrence of this amendment below. Should you need further information, please feel free to contact Mr. Gerald E. Bryan, Service Planning and Scheduling Section Chief (786) 469-5163.

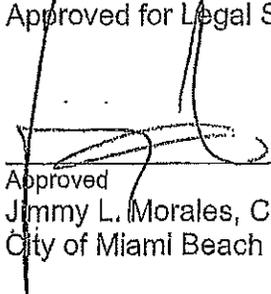
Miami-Dade County:

\_\_\_\_\_  
 Approved Date

\_\_\_\_\_  
 Disapproved Date

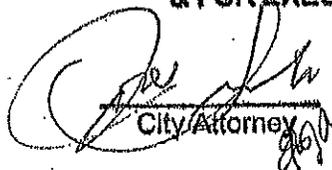
Approved for Legal Sufficiency

  
 Bruce Libhaber, Assistant County Attorney

  
 \_\_\_\_\_  
 Date 1/2/14  
 Approved Date  
 Jimmy L. Morales, City Manager  
 City of Miami Beach

\_\_\_\_\_  
 Disapproved Date  
 Jimmy L. Morales, City Manager  
 City of Miami Beach

APPROVED AS TO  
 FORM & LANGUAGE  
 & FOR EXECUTION

  
 \_\_\_\_\_  
 City Attorney Date 11-26-13



Memorandum



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

**From:** Charles Scurr, Executive Director

**Date:** July 10, 2014

**Re: CITT AGENDA ITEM 5E:**

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZE THE COUNTY MAYOR OR MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE AN INTERLOCAL PUBLIC TRANSPORTATION SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CITY OF MIAMI BEACH FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN (MDT – BCC Legislative File No. 141378)

On July 10, 2014, the CITT voted (11-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 14-059. The vote was as follows:

Paul J. Schwiep, Esq., Chairperson – Aye  
Hon. Anna E. Ward, Ph.D., 1st Vice Chairperson – Aye  
Glenn J. Downing, CFP®, 2nd Vice Chairperson – Aye

Joseph Curbelo – Aye  
Alfred J. Holzman – Aye  
Jonathan Martinez – Aye  
Miles E. Moss, P.E. – Aye  
Marilyn Smith – Absent

Peter L. Forrest – Aye  
Prakash Kumar – Aye  
Alicia Menardy, Esq. – Aye  
Hon. James A. Reeder – Aye  
Hon. Linda Zilber – Absent

cc: Alina Hudak, Deputy Mayor/Interim Director Public Works & Waste Management  
Department  
Bruce Libhaber, Assistant County Attorney