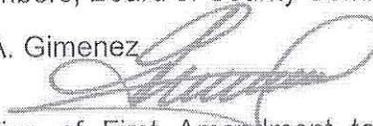


**Date:** July 1, 2014

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

**From:** Carlos A. Gimenez  
Mayor 

**Subject:** Ratification of First Amendment to the Professional Services Agreement with EAC Consulting, Inc., for the Refurbishment of Flamingo and Dolphin Garages, increasing the Agreement amount by \$98,000.00

Agenda Item No. 3(B)(1)

**Resolution No. R-576-14**

**RECOMMENDATION**

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution ratifying the actions of the County Mayor's designee, pursuant to the provisions of the Miami-Dade Aviation Department's Expedite Ordinance No. 95-64, codified as Section 2-285 of the Miami-Dade County Code, approving the First Amendment to the Professional Services Agreement with EAC Consulting, Inc. (EAC) for the refurbishment of the Miami International Airport Flamingo and Dolphin garages, increasing the Agreement amount by \$98,000.00.

**SCOPE**

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

**FISCAL IMPACT/FUNDING SOURCE**

The source of \$98,000.00 funding is the Miami-Dade Aviation Department (MDAD) Reserve Maintenance Fund.

**TRACK RECORD/MONITOR**

Based on the County's Capital Improvements Information System (CIIS), EAC Consulting, Inc. has a satisfactory rating of 3.2 (with 4.0 being the highest). The MDAD Project Manager is Darrell Palmer.

**COMPLIANCE DATA**

There is no history of violations for this firm in the County's Small Business Development database.

**BACKGROUND**

In 2004, MIA's public parking Flamingo and Dolphin garages needed repair and maintenance, including sealing and repairing slab cracks, beams, columns and walls; adding, rehabilitating or replacing structural reinforcement of expansion joint bearings and covers; repairing barrier cables; replacing deteriorated or damaged electrical work; replacing sealant joints; repairing all sub-surfaces and painting or sealing as required.

Pursuant to Resolution R-108-05, EAC was awarded the subject Agreement on January 20, 2005, to provide architectural, engineering (A/E) and construction administration services for the required refurbishment of the garages. EAC's services included inspection of the parking garages and preparation of construction documents identifying each maintenance item and repair method. The Agreement authorizes EAC to perform work for three years or until services under the Agreement are completed, whichever occurs last. EAC was issued a service order to design the improvements to the garages and to inspect the construction which would occur pursuant to such plans.

In 2008, when EAC's designs were 90% complete, the project was postponed, as then existing budget constraints made the expected construction costs unaffordable; however, since EAC had nearly completed the design, and because the contract allowed EAC to continue providing services, MDAD did not terminate the EAC contract. Had the contract been closed, the County would have been obligated to pay EAC for its work to date, and then also pay for design when the garage project was undertaken. Keeping the EAC contract open allowed the County to avoid this latter cost exposure.

Subsequently, further deterioration of the structures increased the priority of this work. As the expansion joints at the roofs of the garages were reaching the end of their life expectancy, more water was reaching the concrete, ultimately breaching the concrete reinforcement, which then expanded and caused the concrete to break loose. EAC was therefore asked to finalize its design, taking into account these new developments and facility improvements mandated by the latest version of the Florida Building Code (FBC) and the Americans with Disabilities Act (ADA). On July 2, 2013, MDAD issued a Letter of Authorization for the A/E of Record to resume design activities utilizing the then-existing PSA balance; however, the remaining service order balance was insufficient to cover the project's requirements. MDAD then utilized its authority pursuant to Ordinance 95-64 to issue a change order in the amount of \$98,000.00 which provided funds to cover EAC's costs through final acceptance of construction.

The design phase has been completed and MDAD is about to award the \$7,054,356.00 construction project under its Miscellaneous Construction Contract.

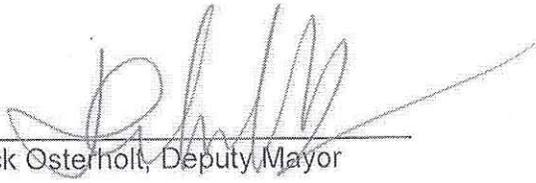
<b>COMPANY NAME/ADDRESS:</b>	EAC Consulting, Inc. 2601 S. Bayshore Drive Miami, FL 33133
<b>HOW LONG IN BUSINESS:</b>	18 years
<b>PREVIOUS AGREEMENTS WITH THE COUNTY WITHIN THE PAST FIVE (5) YEARS:</b>	Existing agreement
<b>ORIGINAL AGREEMENT AMOUNT:</b>	\$655,652.00
<b>TERM OF AGREEMENT:</b>	Three (3) years or until all service orders are completed and accepted, whichever is later
<b>RECOMMENDED MODIFICATION:</b>	Increase the Agreement amount by \$98,000.00
<b>PERCENT CHANGE THIS MODIFICATION:</b>	15%
<b>CONTRACT MEASURES:</b>	25% CBE Goal
<b>CONTRACT MEASURES ACHIEVED AT AWARD:</b>	25% CBE Goal
<b>CONTRACT MEASURES ACHIEVED TO DATE:</b>	20% (\$115,016.31) See attached letter

**CBE SUBCONSULTANTS:**

Louis J. Aguirre & Assoc.- 8% (\$ 48,512.18)  
Alleguez Architecture, Inc. - 11% (\$ 66,504.13)

**USING DEPARTMENT:**

Miami-Dade Aviation Department



Jack Osterholt, Deputy Mayor



# MEMORANDUM

(Revised)

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

**DATE:** July 1, 2014

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

**SUBJECT:** Agenda Item No. 3(B)(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. 3(B)(1)  
7-1-14

RESOLUTION NO. R-576-14

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR'S DESIGNEE EXECUTING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH EAC CONSULTING INC. (EAC), IN THE AMOUNT OF \$98,000.00 PURSUANT TO SECTION 2-285 OF THE MIAMI-DADE COUNTY CODE

**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 ratifies the actions of the County Mayor's designee, pursuant to the provisions of the Miami-Dade Aviation Department's Expedite Ordinance No. 95-64, codified as Section 2-285 of the Miami-Dade County Code, in approving and executing the First Amendment to the Professional Services Agreement with EAC Consulting, Inc. (EAC) in substantially the form attached hereto, in the amount of \$98,000.00.

The foregoing resolution was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Dennis C. Moss** 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>aye</b>	Esteban L. Bovo, Jr. <b>absent</b>
Jose "Pepe" Diaz	<b>aye</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>aye</b>
Juan C. Zapata	<b>aye</b>	

The Chairperson thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> day of July, 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.

A handwritten signature in blue ink, appearing to read "D M M", is written over a horizontal line.

David M. Murray



EAC Consulting, Inc.

January 22, 2014

Miami-Dade Aviation Department  
Miami International Airport-Bldg. 3030, PO Box 025504, Miami, FL 33102-5504

Attn: Mr. Milton Collins  
Associate Director for Minority Affairs

Re: Miami International Airport  
Refurbishment of Flamingo and Dolphin Parking Garages  
MDAD Job No: D105A  
25% Community Business Enterprise (CBE) Goal

Dear Mr. Collins:

EAC Consulting Inc. is the prime consultant providing the Engineering Design and Construction Administration Services for the Refurbishment of Flamingo and Dolphin Parking Garages at Miami International Airport (MIA). We have been working with our CBE subconsultants Louis J. Aguirre & Associates, Inc. and Alleguez Architecture, Inc. on the project since 2005. Our contract agreement was to reach 25% CBE Goal. We understand at this point of the project, we have achieved 20%, which is less than the 25% goal. However, the CBEs we have on board are for architecture and mechanical/electrical engineering and the additional work on the project required structural engineering.

EAC is a graduate CBE firm and takes our goals seriously; however, given that the additional services performed on the project was primarily for structural engineering services, and we did not have structural CBE subconsultants, we were not able to achieve the planned for participation on those services. In April 2012, we tried to include BNI Engineers, a CBE firm, to perform the structural design and construction services; however, their fees plus EAC management fees were exceeding the project available budget. So the proposal was not accepted by the Airport, and EAC had to perform the work ourselves within the budget constraint. Currently, we have completed the design service, and the construction services are expected to start in a few months. In order to achieve the 25% goal, we plan to add a qualified CBE consultant to perform the construction services. We are in the process of contacting some CBE firms, and once we have in place a suitable subconsultant, we will propose to the Airport for approval.

If we are able to find a CBE firm to do the work for the remaining fees, EAC would be able to exceed the 25% CBE goal. However, if we are unable to find a CBE firm and given the fact that we are making every effort to comply, please provide us with what alternatives are available to us. If you have any questions, please do not hesitate to contact me.

Sincerely,  
EAC Consulting, Inc.

KT Lin, PhD, PE  
Structure Department Manager

**FIRST AMENDMENT TO THE NON-EXCLUSIVE  
PROFESSIONAL SERVICES AGREEMENT WITH  
EAC CONSULTING, INC.  
FOR REFURBISHMENT OF FLAMINGO AND DOLPHIN GARAGES  
PROJECT NO. E04-MDAD-02  
FOR THE MIAMI-DADE AVIATION DEPARTMENT**

THIS FIRST AMENDMENT, entered into this 11<sup>th</sup> day of Oct., 2012 by and between Miami-Dade County, a political subdivision of the State of Florida, hereinafter referred to as the "County" and EAC Consulting, Inc., herein referred to as the "Consultant".

**WITNESSETH:**

**WHEREAS**, on January 20, 2005, the Board of County Commissioners passed and adopted Resolution No. R-108-05 which authorized an agreement with EAC Consulting, Inc. for the Refurbishment of Flamingo and Dolphin Garages for the Miami-Dade Aviation Department and;

**WHEREAS**, the County has the authority pursuant to Ordinance 95-64 to amend administratively the contract amounts not exceeding \$500,000 or 15% of the particular contract amount and;

**WHEREAS**, the County desires to modify the Agreement by increasing the amount of the Agreement by \$98,000.00 in order for the consultant to provide additional professional services and the Consultant is willing to continue to provide such services under the terms and conditions of the Agreement as modified herein.

**NOW, THEREFORE**, in consideration of the premises contained herein, the parties hereto agree as follows:

- 1. Modify the first sentence of Sub-article 8.9 "Maximum Payable for Additional Services, Work Site Services and Reimbursable Expenses" to read as follows:**

The aggregate sum of all payments to the Architect/Engineer for Additional Services, Work-Site Services and Reimbursable Expenses payable on this Project shall not exceed **Three Hundred Fifty Six Thousand Dollars (\$356,000)**.

2. **Modify the first sentence of Sub-article 8.11 "Total Authorized Amount for this Agreement" to read as follows:**  
Except as otherwise provided for herein, the total authorized amount for this Agreement is **Seven Hundred Fifty Three Thousand Six Hundred Fifty Two Dollars. (\$753,652.00).**
3. In all other respects, the Agreement shall remain in full force and effect in accordance with the terms and conditions specified herein.
4. This Amendment shall become effective as of the date first written above.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to the Agreement to be executed by their respective and duly authorized officers, as of the day and year first above written.

EAC Consulting, Inc.  
(Legal Name of Corporation)

**ATTEST:**

Secretary: \_\_\_\_\_

(Signature and Seal)

By: \_\_\_\_\_

Authorized Officer - Signature

Enrique A. Crooks, PE, President  
(Type Name & Title)

Name: Enrique A. Crooks, PE, President

\_\_\_\_\_  
(Type Name & Title)

**BOARD OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

By: \_\_\_\_\_

for Mayor

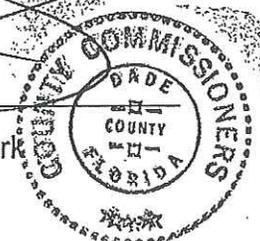
Attest: Harvey Ruyin, Clerk

By: \_\_\_\_\_

Deputy Clerk

Approved for Form  
and Legal Sufficiency

\_\_\_\_\_  
Assistant County Attorney



**MIAMI-DADE COUNTY**  
**MIAMI-DADE AVIATION DEPARTMENT SINGLE EXECUTION AFFIDAVITS**

This sworn statement is submitted for:

PROJECT TITLE        Refurbishment of Flamingo and Dolphin Garages

PROJECT NUMBER    E04-MDAD-02

COUNTY OF   Miami-Dade  

STATE OF   Florida  

Before me the undersigned authority appeared   Enrique Crooks   (Print Name), who is personally known to me or who has provided as identification and who (did or did not) take an oath, and who stated:

That he/she is the duly authorized representative of

  EAC Consulting, Inc.  

(Name of Entity)

  815 NW 57 Ave., Ste 402, Miami, FL 33126  

(Address of Entity)

  6 / 5 - 0 / 5 / 1 / 9 / 7 / 3 / 9    
Federal Employment Identification Number

hereinafter referred to as the Entity being its

  President  

(Sole Proprietor)(Partner)(President or Other Authorized Officer)

and as such has full authority to make these affidavits and say as follows.

9/11

AFF-1

**PUBLIC ENTITY CRIMES**  
**SWORN STATEMENT UNDER SECTION 287.133(3)(a),**  
**FLORIDA STATUTES**

1. I understand that a "public entity crime" as defined in Paragraph 287.133(1) (g), Florida Statutes, means "a violation of any state or federal law by a person with respect to and directly related to the transaction of business with any public entity or with an agency or political subdivision of any other state or with the United States, including, but not limited to any bid, proposal, reply, or contract for goods or services, any lease for real property, or any contract for the construction or repair of a public building or public work, involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misrepresentation."

2. I understand that "convicted" or "conviction" as defined in Paragraph 287.133 (1)(b), Florida Statutes, means "a finding of guilt or a conviction of a public entity crime, with or without an adjudication of guilt, in any federal or state trial court of record relating to charges brought by indictment or information after July 1, 1989, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."

3. I understand that an "affiliate" as defined in Paragraph 287.133(1)(a), Florida Statutes, means:

"1 A predecessor or successor of a person convicted of a public entity crime; or

2. An entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime. The term "affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one person of shares constituting a controlling interest in another person, or a pooling of equipment or income among persons when not for fair market value under an arm's length agreement, shall be a prima facie case that one person controls another person. A person who knowingly enters into a joint venture with a person who has been convicted of a public entity crime in Florida during the preceding 36 months shall be considered an affiliate."

4. I understand that a "person" as defined in Paragraph 287.133(1)(e), Florida Statutes, means "any natural person or entity organized under the laws of any state or of the United States with the legal power to enter into a binding contract and which bids or applies to bid on contracts let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, directors, executives, partners, shareholders, employees, members and agents who are active in management of an entity."

5. The statement which is marked below is true in relation to the Entity submitting this sworn statement. **[Please indicate which statement applies.]**

9/11

AFF-2

**PUBLIC ENTITY CRIMES  
SWORN STATEMENT UNDER SECTION 287.133(3)(a),  
FLORIDA STATUTES (Cont'd)**

  X   Neither the Entity submitting this sworn statement, nor any officers, directors, executives, partners, shareholders, employees, members, or agents who are active in management of the Entity, nor any affiliate of the Entity have been charged with and convicted of a public entity crime subsequent to July 1, 1989.

       The Entity submitting this sworn statement, or one or more of the officers, directors, executives, partners, shareholders, employees, members, or agents who are active in management of the Entity, or an affiliate of the Entity has been charged with and convicted of a public entity crime subsequent to July 1, 1989. **[Please indicate which additional statement applies.]**

       There has been a proceeding concerning the conviction before a hearing officer of the State of Florida, Division of Administrative Hearings. The final order entered by the hearing officer did not place the person or affiliate on the convicted vendor list. **[Please attach a copy of the final order.]**

       The person or affiliate was placed on the convicted vendor list. There has been a subsequent proceeding before a hearing officer of the State of Florida, Division of Administrative Hearings. The final order entered by the hearing officer determined that it was in the public interest to remove the person or affiliate from the convicted vendor list. **[Please attach a copy of the final order.]**

       The person or affiliate has been placed on the convicted vendor list. **[Please describe any action taken by or pending with the Florida Department of Management Services.]**

---

**CRIMINAL RECORD AFFIDAVIT  
PURSUANT TO SECTION 2-8.6 OF THE  
MIAMI-DADE COUNTY CODE**

Pursuant to Section 2-8.6 of the Code, the Entity must disclose, at the time the submission, if the Entity or any of its officers, directors, or executives have been convicted of a felony during the past (10) years. Failure to disclose such conviction may result in the debarment of the Entity who knowingly fails to make the required disclosure or to falsify information.

Indicate below if the above named Entity, as of the date of submission:

  X   has not been convicted of a felony during the past ten (10) years, nor does it, as of the date of submission, have an officer, director or executive who has been convicted of a felony during the past ten (10) years.

       has been convicted of a felony during the past ten (10) years, or as of the date of submission, has an officer, director or executive who has been convicted of a felony during the past ten (10) years.cf

---

9/11

AFF-3

**MIAMI-DADE COUNTY WORK HISTORY DISCLOSURE**

**LIST ALL CONTRACTS IN EFFECT WITH MIAMI-DADE COUNTY DURING THE LAST FIVE (5) YEARS:**

<b>CONTRACT DATE</b>	<b>DOLLAR AMOUNT OF ORIG.CONTRACT</b>	<b>FINAL AMOUNT OF CONTRACT</b>	<b>PERCENTAGE DIFFERENTIAL</b>
----------------------	---------------------------------------	---------------------------------	--------------------------------

(1)

<u>2/16/05</u>	<u>\$ 655,652.00</u>	<u>\$ ongoing</u>	<u>        </u> %
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Name of Dept. & Summary of Services Performed

Miami Dade Aviation Departmen

Refurbishment of Flamingo & Dolphin Garages

Litigation Arising out of Contract

No

<b>CONTRACT DATE</b>	<b>DOLLAR AMOUNT OF ORIG.CONTRACT</b>	<b>FINAL AMOUNT OF CONTRACT</b>	<b>PERCENTAGE DIFFERENTIAL</b>
----------------------	---------------------------------------	---------------------------------	--------------------------------

(2)

<u>        </u>	<u>\$        </u>	<u>\$        </u>	<u>        </u> %
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Name of Dept. & Summary of Services Performed

Litigation Arising out of Contract

CONTRACT DATE	DOLLAR AMOUNT OF ORIG.CONTRACT	FINAL AMOUNT OF CONTRACT	PERCENTAGE DIFFERENTIAL
---------------	--------------------------------	--------------------------	-------------------------

(3)

\_\_\_\_\_ \$ \_\_\_\_\_ \$ \_\_\_\_\_ %

Name of Dept.  
& Summary  
of Services  
Performed

\_\_\_\_\_  
\_\_\_\_\_

Litigation  
Arising out  
of Contract

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(ADD EXTRA SHEET(S) IF NEEDED.)

A. How long has Entity been in business? 18

B. Has the Entity or the principals of the Entity ever done business under another name or with another firm? No

\_\_\_\_\_

## AFFIRMATION OF VENDOR AFFIDAVIT

In accordance with Ordinance 07-143 amending Section 2-8.1 of the Code of Miami-Dade County, effective June 1, 2008, vendors are required to complete a *new* Vendor Registration Package, including a Uniform Affidavit Packet (Vendor Affidavits Form), before being awarded a new contract. The undersigned affirms that the Vendor Affidavits Form submitted with the Vendor Registration Package is current, complete and accurate for each affidavit listed below.

Contract No. E04-MDAD-02 Federal Employer Identification No. (FEIN): 65-0519739  
 Contract Title: REFURBISHMENT OF FLAMINGO AND DOLPHIN GARAGES

### Affidavits and Legislation/Governing Body

1. <i>Miami-Dade County Ownership Disclosure</i> <i>Sec. 2-8.1 of the County Code</i>	6. <i>Miami-Dade County Vendor Obligation to County</i> <i>Sec. 2-8.1 of the County Code</i>
2. <i>Miami-Dade County Employment Disclosure</i> <i>County Ordinance No. 90-133, amending Section 2-8-1(d)(2) of the County Code</i>	7. <i>Miami-Dade County Code of Business Ethics Article 1, Section 2-8.1(i) and 2-11(b)(1) of the County Code through (6) and (9) of the County Code and County Ordinance No. 00-1 amending Section 2-11.1 (c) of the County Code</i>
3. <i>Miami-Dade County Employment Drug-free Workplace Certification</i> Sec. 2-8.1.2(b) of the County Code	8. <i>Miami-Dade County Family Leave</i> <i>Article V of Chapter 11 of the County Code</i>
4. <i>Miami-Dade County Disability Non-Discrimination Article 1, Section 2.8.1.6 Resolution R182-00 amending R-385-95</i>	9. <i>Miami-Dade County Living Wage</i> <i>Sec. 2-8.9 of the County Code</i> <b>(If applicable)</b>
5. <i>Miami-Dade County Debarment Disclosure</i> <i>Section 10-38 of the County Code</i>	10. <i>Miami-Dade County Domestic Leave and Reporting</i> <i>Article 8, Section 11A-60, 11A-67 of the County Code</i>

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### AFFIDAVIT - SCRUTINIZED COMPANIES WITH ACTIVITIES IN SUDAN OR IRAN PETROLEUM ENERGY SECTOR LISTS FLORIDA STATUTES 215.473

Pursuant to 215.473, F.S., the { EAC Consulting, Inc. } ("Entity") must disclose, if the Entity or any of its officers, directors, or executives are doing certain types of business in or with Sudan and Iran.

Indicate below if the above named Entity, as of the date of submission:

X has not engaged in commerce in any form in Sudan or Iran, including, but not limited to, acquiring, developing, maintaining, owning, selling, possessing, leasing, or operating equipment, facilities, personnel, products, services, personal property, real property, or any other apparatus of business or commerce.

\_\_\_\_\_ has engaged in commerce with Sudan or Iran, including, but not limited to, acquiring, developing, maintaining, owning, selling, possessing, leasing, or operating equipment, facilities, personnel, products, services, personal property, real property, or any other apparatus of business or commerce.

This single execution shall have the same force and effect as if each of the above affidavits had been individually executed.

[Signature]  
(Signature of Authorized Representative)

Title President

Date 9/7/12

STATE OF: Florida

COUNTY OF: Miami-Dade

The above affidavits were acknowledged before me this 7 day of September, 2012,

by Enrique Crooks  
(Authorized Representative)

of EAC Consulting, Inc.  
(Name of Corporation, Partnership, etc.)

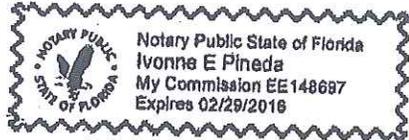
who is personally known to me or has produced as identification and who did/did not take an oath.

[Signature]  
(Signature of Notary)  
Ivonne Pineda  
(Print Name)

Notary Stamp or Seal:

Notary Commission Number: EE148697

My Commission Expires: 2-29-16





**SUBCONTRACTING POLICIES STATEMENT  
PURSUANT TO SECTION 2-8.8(4) OF THE CODE**

**(Insert Here)**

**PROOF OF AUTHORIZATION TO DO BUSINESS**

(Attach a copy of the Certificate of Status or Authorization per 607.0128 F.S., and certificate evidencing compliance with the Florida Fictitious Name Statute per 865.09 F.S., if applicable.)

**(Insert Here)**

# *State of Florida*

## *Department of State*

I certify from the records of this office that EAC CONSULTING, INC. is a corporation organized under the laws of the State of Florida, filed on September 6, 1994.

The document number of this corporation is P94000066488.

I further certify that said corporation has paid all fees due this office through December 31, 2012, that its most recent annual report was filed on January 9, 2012, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of  
Florida, at Tallahassee, the Capital, this the  
Twenty Fifth day of May, 2012*

*Ken DeJager*

*Secretary of State*



Authentication ID: 900235571369-052512-P94000066488

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

# Letter of Transmittal



815 NW 57 Avenue, Suite 402  
Miami, FL 33126  
Phone: 305-265-5400  
Fax: 305-264-5507 (Engineers' Fax)

EAC Consulting, Inc.  
CA#7011

September 10, 2012

To: AnaMaria Saks

**Miami-Dade Aviation Department**  
4200 N.W 36 Stree  
Building 5A, 4th Floor  
Miami, Florida 33122

Project: **Refurbishment of Flamingo & Dolphin Garages**

Project No: **4028-00**  
FM: **N/A**

We are sending you:  Attached:  Under separate cover:  
 Shop Drawing  Prints  Plans  Samples  
 Copy of Letter  Change Order  Specifications  Other (see description)

Copies	Date	Description
7		Signed First Amendment
1		Affidavits

For Approval  Approved as Submitted  Copies for Approval  
 For Your Use  Approved as Noted  Copies for Distribution  
 As Requested  Returned for Corrections  Corrected Prints  
 For Review and Comment  Other

Sent By: Ivonne Pineda

Please return an executed copy for our files. Thank you.

cc: File