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

Memorandum

MIAMI-DADE COUNTY

Agenda Item No. 3(B)(8)

Date: September 3, 2014

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

From: Carlos A. Gimenez
Mayor

Subject: Ratification of the Mayor and Aviation Director's Actions Relating to North Terminal Development Projects Pursuant to Resolution No. R-885-12

Resolution No. R-725-14

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution ratifying the actions of the County Mayor and Aviation Director taken during the period of August 1, 2013, through March 31, 2014, as identified in the attached Exhibit "A", pursuant to the provisions of Resolution No. R-885-12 pertaining to the execution of change orders to existing contracts for the design and construction of the North Terminal Development (NTD) Program at Miami International Airport (MIA).

SCOPE

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

FISCAL IMPACT

The contract modifications approved by the Mayor during this reporting period and listed on the attached Exhibit "A" are all within the overall Board-approved NTD budget.

TRACK RECORD/MONITOR

The contracts listed on Exhibit "A" are part of the North Terminal Development Program. There are no known current performance issues with these contractors and their performance on the listed projects is satisfactory. Miami-Dade Aviation Department (MDAD) NTD Program Chief Enrique Perez monitors these projects.

BACKGROUND

On November 8, 2012, the Board approved Resolution No. 885-12 authorizing the Mayor or designee to execute change orders using existing contract funds to expedite close-out of the MIA NTD Program without the need for prior Commission approval subject to ratification.

During this reporting period, MDAD processed three qualifying NTD program contract modifications as listed in Exhibit "A". This expedited process has resulted in significant efficiencies in the implementation of those projects.

Jack Osterholt, 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. 3(B)(8)

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)(8)
9-3-14

RESOLUTION NO. R-725-14

RESOLUTION RELATED TO NORTH TERMINAL DEVELOPMENT CONTRACTS AT MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTIONS TAKEN PURSUANT TO RESOLUTION NO. R-885-12 DURING THE PERIOD FROM AUGUST 1, 2013 THROUGH MARCH 31, 2014

WHEREAS, the Board adopted Resolution No. R-885-12, which delegated authority to the County Mayor or designee to execute change orders relating to North Terminal Development Project (NTD) at Miami International Airport; and

WHEREAS, Resolution No. 885-12 requires that any action taken pursuant to that Ordinance be reported to the Board of County Commissioners; 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 ratifies the County Mayor's actions taken pursuant to Resolution 885-12 in executing change orders relating to North Terminal Development Project (NTD) during the period of August 1, 2013 through March 31, 2014, as more particularly described in the memorandum attached hereto.

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd 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.

David M. Murray

North Terminal Development Program
Resolution 885-12
Project Ratification List
Dates: 08/1/13 - 3/31/14

Contract Number	Project Name	Contractor	Original Contract Amount	Previous Modifications	Modification	Amount this Modification	Adjusted Amount	Compliance Data	Description/Justification
B780B	North Terminal Development Consolidation Program	Parsons-Odebrecht Joint Venture	$542,041,500.00	$573,652,216	Change Order 11	$6,500,000.00	$1,122,193,716	There have been no violations listed against this firm on this project or any other County projects.	Miscellaneous and unforeseen changes work including repairs to Roof & APM exterior walls to stop water intrusion; FPL Vault A/C supply; BHS West Security Matrix Ventilation; Security Checkpoint lane additions; Smoke Evacuation associated with failed Air Curtain solution; Re-scope of CCTV NTD Program Wide; NTD BHS CTX UPS System Backup; FIS Additional Bollards and Guardrail Protection; Ramp level flooding around the BHS Sortation Matrix. Due to the urgency of some items, tenant and operational requirements, and in the absence of any viable contracting mechanism, it is considered prudent to utilize the expertise, knowledge and availability of the current contracts.
B703A5	Automated Baggage Handling System	URS Corporation Southern	$4,731,800	16,091,912	Sixth Amendment	$600,000.00	$21,423,712	There have been no violations listed against this firm on this project or any other County projects.	This Sixth Amendment is necessary so the Engineer and its sub-consultants can provide continuing services to investigate and implement solutions for the BHS issues not addressed by Siemens; design and construction administration for UPS backup project and International to International transfer. Also, provide analysis and study of the BHS for future potential projects and other professional services, including management and support, as requested by the County.
B780B	North Terminal Development Consolidation Program	Parsons-Odebrecht Joint Venture	$542,041,500.00	$580,152,216	Change Order 12	$10,000,000.00	$1,132,193,716	There have been no violations listed against this firm on this project or any other County projects.	Increase the owner's allowance account of the FARC to provide funding to complete all work associated with Notice of Violations and long deferred maintenance within the North Terminal not included in the original scope defined a decade ago. All work will be provided in response to a Work Order. These items are necessary to be addressed on an emergency basis to prevent further deterioration of the facility and avoid potential life safety issues.