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

Memorandum

MIAMI-DADE COUNTY

Date: September 1, 2015

Agenda Item No. 3(B)(3)

To: Honorable Chairman Jean Monestime
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-681-15

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution ratifying the actions of the Mayor and the Mayor's designee taken during the period of April 1, 2015, through June 31, 2015, 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

MIA is located within Commissioner Rebeca Sosa's District 6; 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 one (1) 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 Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: September 1, 2015

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

SUBJECT: Agenda Item No. 3(B)(3)

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)(3)
9-1-15

RESOLUTION NO. R-681-15

RESOLUTION RELATING TO NORTH TERMINAL DEVELOPMENT CONTRACTS AT MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTION TAKEN PURSUANT TO RESOLUTION NO. R-885-12 DURING THE PERIOD FROM APRIL 1, 2015 THROUGH JUNE 31, 2015

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 resolution 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 Mayor's action taken pursuant to Resolution 885-12 in executing a change order relating to North Terminal Development Project (NTD) during the period of April 1, 2015 through June 31, 2015, as more particularly described in the memorandum attached hereto.

The foregoing resolution was offered by Commissioner **Rebeca Sosa**, 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of September, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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
4/1/15 - 06/30/15

Contract Number	Project Name	Contractor	Original Contract Amount	Previous Modifications	Modification	Amount this Modification	Adjusted Amount	Compliance Data	Description/Justification
B703A5	North Terminal Development Automated Baggage Handling System	URS Corporation Southern	$4,731,800	$17,191,912	Eighth Amendment	$500,000	$22,423,712	There have been no violations listed against this firm on this project or any other County projects.	This Eighth Amendment is to provide additional services for operational support and other associated services during the modifications to the BHS being performed American Airlines. These services are needed to ensure continuous operation of the system to avoid any breakdowns and recovery during the modifications and changes being conducted by the vendor.

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