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

Memorandum

MIAMI-DADE COUNTY

Agenda Item No. 3(B)(2)

Date: March 8, 2016

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Ratification of Acceptance and Execution of the Florida Department of Transportation Supplemental Joint Participation Agreement in the amount of $1,762,500.00 for Replacement and Refurbishment of Passenger Loading Bridges at Miami International Airport

Resolution No. R-180-16

Recommendation

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution ratifying the actions of the County Mayor or the County Mayor's designee in accepting and executing the Florida Department of Transportation's (FDOT) Supplemental Joint Participation Agreement (SJPA) to Financial Project Number 42927219401 in the amount of $1,762,500.00 to be used toward the cost of refurbishment and replacement of Passenger Loading Bridges (PLBs) at Miami International Airport (MIA).

Scope

MIA is located within District 6, which is represented by Commissioner Rebeca Sosa; however, the impact of this item is countywide as MIA is a regional asset.

Delegation of Authority

Approval of this resolution by the Board also authorizes the County Mayor or the County Mayor's designee to exercise all obligations and rights under the SJPA, including the right to terminate it.

Fiscal Impact

This FDOT SJPA provides funds in the amount of $1,762,500.00 for a total FDOT funding of $3,747,217.00 to be used toward the estimated project cost of $24,600,000.00. Although not reflected in this SJPA, additional funding of $1 million has been programmed in FDOT's Five-Year Work Program for Fiscal Year 2018. The County would be eligible to receive these funds for a new total grant of $4,747,217.00, if the 2018 funds are made available. There is no federal funding anticipated. Any project costs in excess of FDOT funding will be provided by the Miami-Dade Aviation Department (MDAD) through its Reserve Maintenance and Operating funds.

Track Record/Monitoring

The construction project will be managed by MDAD Division Director Ivan Valdes. The grant will be managed by MDAD Chief of Grants Norma Mata.

BACKGROUND

The PLB Replacement Master Plan (2013-2019) for MIA Concourses D through J involves the replacement or refurbishment of the PLBs, including the installation of 400 Hertz aircraft ground power units and pre-conditioned air units to accommodate internationally-capable aircraft such as Boeing's 747-800, 777 and 787, and Airbus' 350 and 380.

Pursuant to Resolution No. R-370-15, the Board ratified the original FDOT Joint Participation Agreement in the amount of $1,984,717.00 for the replacement and refurbishment of MIA Passenger Loading Bridges. This SJPA increases FDOT's funding to $3,747,217.00.

Jack Osterholt, Deputy Mayor

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: March 8, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(B)(2)

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**

_____ **Statement of social equity 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)(2)
3-8-16

RESOLUTION NO. R-180-16

RESOLUTION RATIFYING ACTION OF COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPROVING AND EXECUTING THE SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT TO FINANCIAL PROJECT NUMBER 42927219401 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF $1,762,500.00 FOR A TOTAL FDOT GRANT OF $3,747,217.00 FOR THE COSTS OF PASSENGER LOADING BRIDGES AT MIAMI INTERNATIONAL AIRPORT

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum and document, copies of which are incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves, ratifies and confirms the actions of the County Mayor or the County Mayor's designee, pursuant to the provisions of Section 2-285(6) of the Code of Miami-Dade County, in accepting and executing the Supplemental Joint participation Agreement to Financial Project Number 42927219401 with the Florida Department of Transportation in the amount of $1,762,500.00 for a total FDOT grant of $3,747,217.00 for the costs of passenger loading bridges at Miami International Airport.

The foregoing resolution was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of March, 2016. 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.

Cynji A. Lee

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number One

Financial Project No(s): 429272-1-94-01 (Item-segment-phase-sequence)	Fund: DDR, DPTO	FLAIR Category: 088719
	Function: 215	Object Code: 751000
	Federal No.:	Org. Code: 55062020629
Contract No.: ARL91	DUNS No.: 80-939-7102	Vendor No.: VF596000573258

Catalog of Federal Domestic Assistance Number: _____ Catalog of State Financial Assistance Number: 55.004

CFDA Title: CSFA Title: MIA Terminal PLB to 400Hz

THIS AGREEMENT, made and entered into this 13th day of November, 2015 by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter referred to as the Department, and Miami-Dade Aviation Department P.O. Box 025504, Miami, FL 33102-5504 hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 12th day of March 2015 entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment "A" for a total Department Share of $3,747,217.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended and supplemented as follows:

1.00 Project Description: The project description is amended
To provide Passenger Loading Bridges (PLB) mounted 400Hz Pre-Conditioned Air (PCA) and 90KVA point of use 400Hz ground power conversion units to accommodate the new emerging all electric fleet of aircraft including the B787, A350, A380 and B747-8 aircraft.

RECEIVED
NOV 23 2015
MANAGER
AVIATION PLANNING

RECEIVED
SEP 22 2015
MANAGER
AVIATION PLANNING

6

2.00 Project Cost:

Paragraph 3.00 of said Agreement is ☒ increased/ ☐ decreased by $3,525,000.00 bringing the revised total cost of the project to $7,494,434.00.

Paragraph 4.00 of said Agreement is ☒ increased/ ☐ decreased by $1,762,500.00 bringing the Department's revised total cost of the project to $3,747,217.00.

3.00 Amended Exhibits:

Exhibit(s) A, B, C, D of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 16.00 of said Agreement June 30th, 2020.

5.00 E-Verify

Vendors/Contractors:

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and

2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

429272-1-94-01

Financial Project No(s)

Contract No. ARL91

Agreement Date November 13, 2015

Except as hereby modified, amended or changed, all other terms of said Agreement dated March 12th 2016 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

Miami-Dade Aviation Department
AGENCY NAME

Emilio T. González
SIGNATORY (PRINTED OR TYPED)

SIGNATURE

Aviation Director
TITLE

FDOT

See attached Encumbrance Form for date of Funding Approval by Comptroller

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

Director of Transportation Development
DEPARTMENT OF TRANSPORTATION

Harold A. Desdunes, P.E.
District Director of Transportation Development
TITLE

Approved as to form and legal sufficiency

Assistant County Attorney

Attested by:

Deputy Clerk

COUNTY COMMISSIONERS MIAMI-DADE COUNTY FLORIDA

TO: PT629LM@dot.state.fl.us
SUBJECT: FUNDS APPROVAL/REVIEWED FOR CONTRACT ARL91

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #ARL91 Contract Type: AG Method of Procurement: G
Vendor Name: MIAMI-DADE COUNT
Vendor ID: VF596000573258
Beginning date of this Agmt: 03/12/15
Ending date of this Agmt: 06/30/20
Contract Total/Budgetary Ceiling: ct = 5509717.00

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**********************************************************************
Description:
Miami Int'l Airport Upgrade Terminal PLB to 400 H2

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ORG-CODE      *EO  *OBJECT *AMOUNT            *FIN PROJECT  *FCT  *CFDA
(FISCAL YEAR)      *BUDGET ENTITY             *CATEGORY/CAT YEAR
AMENDMENT ID       *SEQ.   *USER ASSIGNED ID *ENC LINE(6S)/STATUS
**********************************************************************

Action: SUPPLEMENTAL   Funds have been: APPROVED

55 062020629 *A9  *751000  *      912500.00 *42927219401  *215  *
2016              *55100100                 *088719/16
S001              *00      *ONE             *0002/04
----------------------------------------------------------------------

Action: SUPPLEMENTAL   Funds have been: APPROVED

55 062020629 *A9  *751000  *      850000.00 *42927219401  *215  *
2016              *55100100                 *088719/16
S001              *01      *ONE             *0003/04
----------------------------------------------------------------------
         TOTAL AMOUNT:   *$    1,762,500.00 *
----------------------------------------------------------------------
FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 09/04/2015
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