



MIAMI-DADE COUNTY FINAL OFFICIAL MINUTES TRANSIT COMMITTEE

Board of County Commissioners
Commission Chambers - Stephen P. Clark Center
111 NW 1st Street, 2nd Floor
Miami, Florida 33128

Meeting Date:
Wednesday, May 16, 2007
2:00 P.M.

Prepared by:
Harvey Ruvlin, Clerk
Board of County Commissioners

Kay Madry Sullivan, Director
Clerk of the Board Division

Reporter:
Zorana Gainer, Commission Reporter
(305) 375-3570





Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

FINAL OFFICIAL Meeting Minutes Transit Committee

Dorrin D. Rolle (2) Chair; Barbara J. Jordan (1) Vice Chair; Commissioners Audrey M. Edmonson (3), Sally A. Heyman (4), and Katy Sorenson (8)

Wednesday, May 16, 2007

2:00 PM

COMMISSION CHAMBERS

Members Present: Audrey M. Edmonson, Barbara J. Jordan, Katy Sorenson.

Members Absent: Dorrin Rolle.

Members Late: None.

Members Excused: None.

Members Absent County Business: Sally A. Heyman

1 MINUTES PREPARED BY:

Report: *Zorana Gainer, Commission Reporter,*
305-375-3570

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *In addition to the Committee members, the following staff members were present:*

- ~Assistant County Manager Roger Carlton*
- ~Assistant County Attorney Bruce Libhaber*
- ~Deputy Clerks Jovel Shaw and Zorana Gainer*

Assistant County Attorney Bruce Libhaber noted that in addition to the changes listed in the County Manager's Memorandum entitled "Requested Changes to the Transit Committee Agenda", Agenda Items 4P and 4S were deferred.

It was moved by Commissioner Sorenson that the County Manager's memorandum entitled "Requested Changes to the Transit Committee Agenda", dated May 16, 2007, be approved with the additional changes noted by Assistant County Attorney Libhaber. This motion was seconded by Vice Chairwoman Jordan, and upon being put to a vote, passed by a vote of 3-0. (Chairman Rolle and Commissioner Heyman were absent).

1D **PRESENTATION**

1D1

071444 **Special Presentation**

SOUTH FLORIDA COMMUTER CHALLENGE WEEK

Presented

Report: *In the absence of Chairman Rolle, on behalf of the Board of County Commissioners, Miami-Dade Transit and South Florida Commuter Services, Vice Chairwoman Jordan honored the following organizations:*

- ~Mercy Hospital*
- ~Caribbean Inc.*
- ~Charlee Homes for Children*

She noted each organization's commitment to public transportation as part of Commuter Challenge Week and presented each organization with an award.

2 **COUNTY COMMISSION**

2A

071379 Resolution Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE MAY 9-12, 2007 48TH ANNUAL CLIO AWARDS FESTIVAL SPONSORED BY CLIO AWARDS, A FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$15,000.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

2B

071401 Resolution Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MANAGER TO PREPARE A REPORT REGARDING THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

2C

071383 Resolution Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE MAY 18-19, 2007 INTERNATIONAL TRADE AND FINANCE ASSOCIATION ANNUAL MEETING SPONSORED BY FLORIDA INTERNATIONAL UNIVERSITY, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,000.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Edmonson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

3 PUBLIC HEARING(S)

3A

070706 Resolution Sally A. Heyman
RESOLUTION MODIFYING TRANSIT FARE RATES BY
ALLOWING FOR FARE FREE TRANSIT SERVICES FOR
THOSE INDIVIDUALS TRAVELING ON ELECTION DAY
FOR ALL COUNTY-WIDE ELECTIONS THROUGH
DECEMBER 31, 2008

Withdrawn
Mover: Sorenson
Seconder: Edmonson
Vote: 3-0
Absent: Rolle
Absent,OCB: Heyman

3B

071471 Resolution Rebeca Sosa
RESOLUTION NAMING THE CORAL WAY BUS AND
MAINTENANCE GARAGE IN HONOR OF URBANO
"AL" CALDERIN

*Forwarded to BCC with a favorable
recommendation*
Mover: Sorenson
Seconder: Edmonson
Vote: 3-0
Absent: Rolle
Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the
foregoing resolution into the record.*

*The public hearing was opened by Vice
Chairwoman Jordan; however, it was closed after
no one appeared in response to Vice Chairwoman
Jordan's call for persons wishing to be heard in
connection with the foregoing proposed
resolution.*

*In response to Vice Chairwoman Jordan's
question regarding where the union stood on this
issue, Mr. Clinton Forbes, Assistant to the
Director, Transit Department, stated they had not
obtained a position from the Union yet.*

*Hearing no further questions or comments the
committee proceeded to vote on the foregoing
resolution.*

3C

071414 Resolution

RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF A GRANT APPLICATION ON BEHALF OF MIAMI-DADE COUNTY WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FOR THE PROCUREMENT AND INSTALLATION OF BUS CANOPIES THROUGHOUT THE METROBUS PLAZA LEVEL AT THE MIAMI INTERMODAL CENTER (MIC) IN THE AMOUNT OF \$5,830,669; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AND AUTHORIZING THE FILING AND EXECUTION OF ANY ADDITIONAL AGREEMENTS, REVISIONS OR AMENDMENTS AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Edmonson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

The public hearing was opened by Vice Chairwoman Jordan; however, it was closed after no one appeared in response to Vice Chairwoman Jordan's call for persons wishing to be heard in connection with the foregoing proposed resolution.

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4 DEPARTMENT

4A

071278 Resolution

RESOLUTION APPROVING A RECOMMENDATION TO REJECT ALL BIDS AND RE-ADVERTISE FOR MIAMI-DADE COUNTY PROJECT ENTITLED PEOPLE'S TRANSPORTATION PLAN (PTP) REVERSIBLE LANE CONTROL SIGNAL SYSTEM IMPROVEMENT PROJECT ALONG NW 199 STREET, FROM NW 2 AVENUE TO NW 27 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 1 (PROJECT NO. 20060314) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 3-0

Absent: Rolle

Absent, OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Commissioner Sorenson expressed concern regarding the price being incorrect; in response Mr. Michael Moore, Contracts & Specifications Manager, Public Works Department, explained that bids were excessively high after the first advertisement, and a decent bid was received after the second advertisement, but the bidder had not completed the bid entry requirement.

Vice Chairwoman Jordan expressed concern regarding the initial lack of Community Small Business Enterprises (CSBE). She asked Assistant County Manager Roger Carlton to revisit this contract to consider the possibility of adding CSBE participation goals; including training and mentoring for small businesses.

Hearing no further questions or comments the committee proceeded to vote on the foregoing resolution.

4B

071390 Resolution

RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT APPLICATION AND AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN THE AMOUNT OF \$7,313,224; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AND AUTHORIZING THE FILING AND EXECUTION OF ANY ADDITIONAL AGREEMENTS, REVISIONS OR AMENDMENTS AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4C

071397 Resolution

RESOLUTION APPROVING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$300,000 FOR A PARK AND RIDE FACILITY AT THE SOUTHERN TERMINUS OF THE SOUTH MIAMI-DADE BUSWAY (SW 344TH STREET) IN FLORIDA CITY; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Edmonson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4D

071405 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF THE FOURTH AMENDMENT TO FLORIDA POWER & LIGHT COMPANY UTILITY MASTER AGREEMENT AND AUTHORIZING THE ISSUANCE OF WORK ORDER NO. FPL-D-EHC-1 IN AN AMOUNT NOT TO EXCEED \$4,518,847.62 TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION FOR UTILITY RELOCATION FOR THE MIC - EARLINGTON HEIGHTS CONNECTOR PROJECT (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Jordan

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Assistant County Attorney Libhaber noted a scrivener's error existed on page 3, background section and asked that the reference to "BellSouth" be omitted.

In response to Commissioner Sorenson's question regarding the meaning of the term binding, Assistant County Manager Roger Carlton explained it meant a fixed number was used, however it couldn't be exceeded by 10%.

Hearing no further questions or comments the committee proceeded to vote on the foregoing resolution.

4E

071412 Resolution

RESOLUTION AUTHORIZING THE ISSUANCE OF WORK ORDER NO. BS-EHC-1 TO BELLSOUTH TELECOMMUNICATIONS, INC. (FORMERLY KNOWN AS SOUTHERN BELL TELEPHONE & TELEGRAPH COMPANY) PURSUANT TO THE UTILITY MASTER AGREEMENT IN AN AMOUNT NOT TO EXCEED \$174,126.70 TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION FOR UTILITY RELOCATION FOR THE MIC - EARLINGTON HEIGHTS CONNECTOR PROJECT (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Jordan

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

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4F

071416 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$300,000 IN STATE FUNDS FOR THE DESIGN AND CONSTRUCTION OF BUS PULL-OUT BAYS AT 19 DESIGNATED LOCATIONS THROUGHOUT MIAMI-DADE COUNTY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AND COMMITTING UP TO \$300,000 IN COUNTY CHARTER TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Jordan

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4G

071420 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$1,000,000 FOR A PARK AND RIDE FACILITY AT THE FLORIDA POWER & LIGHT (FP&L) SITE ON SW 127TH AVENUE NEAR KENDALL DRIVE; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4H

071426 Request to Advertise

REQUEST TO ADVERTISE FOR CONSULTANT SELECTION FOR SOUTH MIAMI-DADE BUS MAINTENANCE FACILITY- DESIGN BUILD ENGINEER; PROJECT NO. A07-MDT-01; CONTRACT NO. NFP015-TR07-CT1; WITHIN THE HOMESTEAD AIR RESERVE BASE (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Sorenson
Vote: 3-0
Absent: Rolle
Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Responding to Commissioner Edmonson's inquiry regarding this request to advertise, Assistant County Manager Carlton explained this facility would be large and the advertisement was for the design of the facility; not for a consultant.

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4I

071427 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING FOR AN UPGRADE OF THE METRORAIL CENTRAL CONTROL CENTER IN THE AMOUNT OF \$2,685,850; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AND COMMITTING UP TO \$2,685,850 IN CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Sorenson
Vote: 3-0
Absent: Rolle
Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Chairwoman Jordan asked if additional revenue to offset the impact on surtax dollars was anticipated, Mr. Harpal Kapoor, Interim Director, Transit Department, explained that additional revenue was anticipated from grants.

Hearing no further questions or comments the committee proceeded to vote on the foregoing resolution.

4J

071267 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,136,250.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT -- CICC 7360-0/08 RPQ NO. 20060403) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Edmonson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4K

071269 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,136,250.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT -- CICC 7360-0/08 RPQ NO. 20060402) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Edmonson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

In response to Chairwoman Jordan's concerns regarding the lack of Community Small Business Enterprises contract measures for this project, Ms. Penny Townsley, Small Business Affairs, Department of Procurement Management, stated the department was not able to single out a particular trade to assess a measure and it was unknown how much work would result from the contracts.

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4L

071274 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$179,785.31 BETWEEN TRANS TECH ELECTRIC, L.P. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION ALONG NW 58 STREET AND NW 102 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 12 - PROJECT NO. 20060420 (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 3-0
Absent: Rolle
Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Ms. Penny Townsley, Small Business Affairs, Department of Procurement Management, explained that the department was looking at different methods for assessing the amount of work available for small firms and these particular projects had no available work.

Hearing no further questions or comments the committee proceeded to vote on the foregoing resolution.

4M

071275 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$105,114.28 BETWEEN TRANS TECH ELECTRIC, L.P. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION ALONG NW SOUTH RIVER DRIVE AND NW 91 TERRACE, LOCATED WITHIN COMMISSION DISTRICT 12 - PROJECT NO. 20060359 (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 3-0
Absent: Rolle
Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4N

071277 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$197,531.74 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION ALONG EAST 1 AVENUE AND EAST 17 STREET, LOCATED WITHIN COMMISSION DISTRICT 6 - PROJECT NO. 20060363 (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Edmonson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4O

071276 Resolution

RESOLUTION AUTHORIZING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$335,000 FOR A PARK AND RIDE FACILITY AT THE NORTHWEST CORNER OF SW 200TH STREET AND THE SOUTH MIAMI-DADE BUSWAY; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Edmonson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4P

071299 Resolution

RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NO. ONE AND FINAL TO THE CONTRACT WITH H & R PAVING, INC., RATIFYING THE PRODUCTION INCENTIVE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CONTRACTOR AND REALLOCATING TO THE CONTINGENCY ALLOWANCE \$110,989.60 IN CONTRACT FUNDS FOR PTP RESURFACING CONTRACT (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NUMBER 20040509) (Public Works Department)

Deferred to next committee meeting

Mover: Sorenson

Seconder: Edmonson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

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4Q

071308 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,136,250.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT - CICC 7360-0/08 RPQ NO. 20060401) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4R

071309 Resolution

RESOLUTION APPROVING A PROJECT REQUEST TO ADVERTISE IN THE AMOUNT OF \$1,703,036.00 FOR MIAMI-DADE COUNTY PROJECT ENTITLED PEOPLE'S TRANSPORTATION PLAN (PTP) TRAFFIC SIGNAL INSTALLATION CONTRACT COUNTYWIDE (PROJECT NO. 20070603) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4S

071322 Resolution

RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NO. ONE AND FINAL TO THE CONTRACT WITH H & R PAVING, INC., RATIFYING THE PRODUCTION INCENTIVE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CONTRACTOR AND REALLOCATING TO THE CONTINGENCY ALLOWANCE \$145,837.20 IN CONTRACT FUNDS FOR PTP RESURFACING CONTRACT (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NUMBER 20040507) (Public Works Department)

Deferred to next committee meeting

Mover: Sorenson

Seconder: Edmonson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

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4T

071323 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$922,563.11 BETWEEN BEISWENGER, HOCH AND ASSOCIATES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED REVERSIBLE FLOW LANES, NW 7 AVENUE/SR-7/US 441 BETWEEN NW 6 STREET AND NW 119 STREET WITHIN COMMISSION DISTRICTS 2 AND 3 - PROJECT NO. E06-PW-05 PTP; CONTRACT NO: 20060244 (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4U

071327 Resolution

RESOLUTION APPROVING A PROJECT REQUEST TO ADVERTISE IN THE AMOUNT OF \$1,703,036.00 FOR MIAMI-DADE COUNTY PROJECT ENTITLED PEOPLE'S TRANSPORTATION PLAN (PTP) TRAFFIC SIGNAL INSTALLATION CONTRACT COUNTYWIDE (PROJECT NO. 20070604) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4V

071355 Resolution

RESOLUTION AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY TO PROVIDE FUNDING FOR A PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY FOR THE GRADE SEPARATION AT NW 36 STREET AND NW 72 AVENUE (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4W

071365 Resolution

RESOLUTION AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY TO PROVIDE FUNDING FOR A PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY FOR THE GRADE SEPARATION AT SW 8 STREET AND SW 87 AVENUE (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4X

071424 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT IN THE AMOUNT OF \$1,430,163.58 BETWEEN MIAMI-DADE COUNTY AND THE CITY OF AVENTURA TO FUND CONSTRUCTION OF THE MIAMI GARDENS DRIVE CONNECTOR; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4Y

071434 Request to Advertise

REQUEST TO ADVERTISE IN THE AMOUNT OF \$750,000 FOR MIAMI-DADE COUNTY PROJECT ENTITLED SW 137 AVENUE BETWEEN US-1 AND SW 200 STREET WITHIN COMMISSION DISTRICT 8 (PROJECT NO. E06-PW-10; CONTRACT NO. 20040343)

(Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

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071435 Request to Advertise

REQUEST TO ADVERTISE IN THE AMOUNT OF \$500,000 FOR MIAMI-DADE COUNTY PROJECT ENTITLED SW 137 AVENUE BETWEEN THE HOMESTEAD EXTENSION OF FLORIDA TURNPIKE AND US-1 WITHIN COMMISSION DISTRICTS 8 & 9 (PROJECT NO. E06-PW-09; CONTRACT NO. 20040344)

(Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4AA

071436 Bid Awards

CONTRACT AWARD RECOMMENDATION FOR
EASTERN PORT BOULEVARD EXTENSION - PROJECT
NO. 06.002; CONTRACT NO. 06.002 (Seaport Department)

*Forwarded to BCC with a favorable
recommendation*

Mover: Edmonson

Seconder: Sorenson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the
foregoing resolution into the record.*

*In response to Chairwoman Jordan's question
regarding the bid being twice as much as the
estimate, and why it was not re-bid, Mr. Johnson
explained the estimate was a faulty estimate
prepared by an outside professional consulting
firm.*

*Vice Chairwoman Jordan expressed concern
regarding faulty estimations and asked Assistant
County Manager Carlton to determine how many
faulty estimates or cost projections had been
prepared by consultants and to prepare a
comprehensive report identifying the number of
occurrences and the cost to the County in terms of
dollars for the County Commission's review.*

*Vice Chairwoman Jordan asked Assistant County
Attorney Libhaber to consider incorporating
appropriate language within the agreement to
enable the County to recover costs for faulty
estimates prepared by consultants.*

*Hearing no questions or comments the committee
proceeded to vote on the foregoing resolution.*

4BB

071437 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARNIVAL CORPORATION RELATED TO OUTSTANDING BUSINESS ISSUES AT THE PORT OF MIAMI; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Hearing no questions or comments the committee proceeded to vote on the foregoing resolution.

4CC

071439 Request to Advertise

REQUEST TO ADVERTISE FOR TERMINAL D PARKING GARAGE - PROJECT NO: 2006.019; CONTRACT NO: 2006.019 (Seaport Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Mr. Bill Johnson, Director, Seaport explained that the intent of the foregoing item was to advertise the contract to construct a 750 car garage for cruise terminal "D". He noted the project was estimated at 10.7 million and has been designed, engineered and was in the permitting process. The project would be funded by an upcoming sunshine loan, Mr. Johnson noted.

Vice Chairwoman Jordan asked questions regarding projects that had Community Small Business Enterprises (CSBE) or Disadvantaged Business Enterprises (DBE) goals without federal funds involved and whether or not the County Commission could apply a CSBE goal until federal funds were received for projects that would apply for federal funds.

Assistant County Attorney Libhaber responded a CSBE goal may be incorporated if no federal funds were being requested. He noted seeking federal funds without a DBE goal and use of a CSBE goal could jeopardize obtaining federal funds.

Commissioner Jordan asked that the County Attorney's Office and the County Manager's Office meet with her to discuss a way to prevent contractors from using the excuse that they would apply for federal funds as a way to avoid CSBE and DBE goals.

Hearing no further questions or comments the committee proceeded to vote on the foregoing resolution.

4DD

071440 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AND MIAMI-DADE COUNTY FOR THE PROVISION OF WATERBORNE LAW ENFORCEMENT DOMESTIC SECURITY DETAILS; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 3-0

Absent: Rolle

Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

Vice Chairwoman Jordan noted the Florida Fish and Wildlife Conservation Commission was the low bidder, she asked about the percentage differential between Fish and Wildlife Conservation Commission and the Miami-Dade Police Department and what had contributed to the price difference.

Mr. James Maes, Assistant Director of Safety and Security, Seaport, stated a cost comparison conducted approximately two years ago determined that Miami-Dade Police Department would cost twice as much as Florida Fish and Wildlife due to Miami-Dade Police Department's overtime fee.

Mr. Johnson noted there had been approximately four cost comparisons including private industries and this one was the least expensive.

Vice Chairwoman Jordan asked Mr. Bill Johnson, Director, Seaport to meet with her to discuss the percentage differential between the Florida Fish and Wildlife Conservation Commission and the Miami-Dade Police Department and the reason for the difference in pricing.

Hearing no further questions or comments the committee proceeded to vote on the foregoing resolution.

5 COUNTY MANAGER

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A

071476 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR
TRANSIT COMMITTEE MEETING(S): APRIL 11, 2007
(Clerk of the Board)

Approved
Mover: Sorenson
Seconder: Edmonson
Vote: 3-0
Absent: Rolle
Absent,OCB: Heyman

8 REPORTS

8A

071443 Report

LIST OF ADDITIONAL TRAFFIC INTERSECTION
IMPROVEMENTS (County Manager)

Report Received
Mover: Edmonson
Seconder: Sorenson
Vote: 3-0
Absent: Rolle
Absent,OCB: Heyman

8B

071367 Report

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT:
2ND QUARTER FISCAL YEAR 2006-2007 (County
Manager)

Report Received
Mover: Edmonson
Seconder: Sorenson
Vote: 3-0
Absent: Rolle
Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the
foregoing report into the record.*

*Commissioner Sorenson noted she thought the
Village of Pinecrest should use its surtax funds to
do a charrette along the US1 corridor for transit
oriented development.*

*Hearing no further questions or comments the
committee proceeded to vote on the foregoing
resolution.*

8C

071441 Report

INVOICING AND DBE STATUS REPORT ON THE PROGRAM MANAGEMENT CONSULTANT(PMC) CONTRACT (County Manager)

Report Received
Mover: Edmonson
Seconder: Sorenson
Vote: 3-0
Absent: Rolle
Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing report into the record.*

In response to Commissioner Edmonson's questions regarding the subcontractors being paid within 52 days for W.O. 3, when an ordinance required payment within 30 days after invoices were submitted, Assistant County Attorney Libhaber explained the County was required to pay the prime contractor within 30 days, and the prime contractor had 30 more days to pay the subcontractors.

Hearing no further questions or comments the committee proceeded to vote on the foregoing resolution.

8D

071442 Report

MOVN INITIATIVES UPDATE (County Manager)

Report Received
Mover: Edmonson
Seconder: Sorenson
Vote: 3-0
Absent: Rolle
Absent,OCB: Heyman

8E

071452 Report

ORAL REPORT RE: UPDATE ON THE SEAPORT'S
CAPITAL PROGRAM (County Manager)

Report Received
Mover: Edmonson
Seconder: Sorenson
Vote: 3-0
Absent: Rolle
Absent,OCB: Heyman

Report: *Assistant County Attorney Libhaber read the foregoing report into the record.*

Mr. Bill Johnson, Director, Seaport, addressed the Committee in connection with a Power Point Presentation entitled "Capital Improvement Program Update 2006-2007". He stated that several commissioners requested he review the Port's capital development program and look for ways to strengthen the program, particularly ways to manage the program more effectively. Mr. Johnson pointed out he had received authorization to hire 10 employees in the engineering division. He noted the increased staff would minimize the role of the project management consultant, allow better management of the capital program, and to perform construction and project management internally resulting in a net savings of approximately \$800,000.

In response to Commissioner Sorenson's concern regarding lay-off's as a result of property tax issues, Mr. Johnson stated his staff was working closely with the budget director and personnel director to staff the positions. He noted the Port itself had significant financial challenges and also faced potential lay-off's.

Mr. Johnson noted the Haskell Company's work had been completed and the software was being fine tuned and integrated into the system. He said the gate house would come online in June 2007, the 16 gate houses (10 gates in, 6 gates out) would make cargo operation and security posture more efficient.

Mr. Johnson noted that some outstanding workmanship issues with Centex Construction existed and that he had met with the President of Centex Construction and was hopeful the issues could be resolved. Mr. Johnson said he was working with the County Attorney's Office to begin the corrective measures needed at the Port and funds would be subtracted from the retainer of the

contractor.

Mr. Johnson continued his presentation noting the C.G. Chase Company was selected to construct Cruise Terminals D & E. He said the terminals would receive a temporary certificate of occupancy in May or early June 2007, Carnival and another company would be in the space by late June or early July 2007. Staff was working closely with Carnival Corporation to develop and go through a punch list for Terminals D & E which he noted, were state of the art cruise terminal facilities which cost roughly \$40,000,000 each.

Mr. Johnson pointed out projects that were currently underway in 2007:

- ~Improvements to Cruise Terminals B & C
- ~Extension of Eastern Port Boulevard
- ~Cargo Yard Improvements
- ~Wharf Improvements
- ~Pavements Rehabilitation
- ~Drainage System Clean-Out

Mr. Johnson pointed out future projects for 2008-2012

- ~Parking Garage "D"
- ~Cruise Terminal "A": Parking Garage and Intermodal Facility
- ~Cargo and Cruise Berthing Expansion
- ~Container Yard Improvements
- ~Security Enhancement Projects
- ~Phase III Dredging
- ~Port of Miami Tunnel/Access Improvements

In conclusion Mr. Johnson stated the improvements would make the port, which was an economic engine, more viable and produce billions of dollars to our economy and community.

Commissioner Sorenson questioned the progress of the Port Tunnel.

Mr. Johnson explained an analysis on the traffic count was being conducted and was expected to be completed within a week. He stated it was important to have current figures available regarding the total traffic volume coming onto the port. He stated the minimum contribution of the port was approximately \$50,000,000 based on the transaction today. Mr. Johnson stated the port could finance itself in several different ways and

suggested meeting with all port partners, cargo, cruise and truckers to ensure they were clear about the discussion and receive their input and hopefully their support. He anticipated the meeting to be scheduled by the end of May or early June.

In response to Commissioner Sorenson's question regarding the funding gap of all sources provided, the total cost of the project and the percentage of funding identified, Mr. Johnson stated the total cost was approximately \$900,000,000, the County had several dedicated sources including \$100,000,000 from the Building Better Communities GOB; but a gap of \$50,000,000, remained.

In response to Commissioner Sorenson's question regarding progression toward making the Port a 24 hour operation, Mr. Johnson explained what it would take to accomplish this and noted that staff was exploring the feasibility and costs of operating

24 hours.

9 OPEN DISCUSSION

10 ADJOURNMENT



Dorrin Rolfe, Chairman