TRANSIT COMMITTEE

July 18, 2007

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	7/18/2007		Memorandum from County Manager re: Changes to the Agenda
2	7/18/2007		County Attorney's Notes
3	7/18/2007		Memorandums re: Request for Waiver to Board of County Commissioners Meeting of July 24, 2007
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Memorandum

MIAMI-DADE COUNTY

Date: July 18, 2007

To: Honorable Chairperson and Members
Transit Committee

From: George M. Burgess
County Manager

Subject: Requested Changes to the
Transit Committee Agenda

Additions

2E SUPPLEMENT

072233 FISCAL IMPACT STATEMENT FOR RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE JULY 21-24, 2007 2007 NCLR ANNUAL CONFERENCE AND LATINO EXPO USA SPONSORED BY THE NATIONAL COUNCIL OF LA RAZA, A NOT-FOR-PROFIT ORGANIZATION

Withdrawals

4T

071764 REQUEST TO ADVERTISE FOR OLETA RIVER STATE PARK MITIGATION; PROJECT NO: 2007.013; CONTRACT NO: 2007.013 (Seaport Department)
Note: ***County Manager is requesting withdrawal of this item.***

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Scrivener's Errors

2E

Bruno A. Barreiro,
Audrey M. Edmonson

072131 RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE JULY 21-24, 2007 2007 NCLR ANNUAL CONFERENCE AND LATINO EXPO USA SPONSORED BY THE NATIONAL COUNCIL OF LA RAZA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $31,376.10 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Note: ***The sponsorship for this item was listed on the preliminary agenda as "Audrey M. Edmonson" but should have been listed as "Bruno Barreiro and Audrey M. Edmonson". The hardcopy of this item reflects the correct sponsorship.***

Spann, Akira (COC)

From: Winderbaum, Barbara J. (CAO)

Sent: Friday, July 20, 2007 11:21 AM

To: Spann, Akira (COC); Marsh, Judy (COC); Shaw, Jovel (COC); Smith-York, Mary E. (COC); Dickens, Doris (COC)

Subject: July committee items forwarded to 7-24-07 BCC

The following items have been forwarded to the 7-24-07 BCC from the committee:

EDHS – 7-18-07
1D4
1D5
1D6
1D7
1D9

TRANSIT – 7-18-07
2B
4U
4V
4X
4C
4E
4F
4H
4N
4O
4P
4Q

AIRPORT & TOURISM – 7-19-07
2B
3M

HPSC – 7-19-07
2A
3B

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Memorandum

MIAMI-DADE COUNTY

Date: July 13, 2007

To: George M. Burgess
County Manager

Through: Ysela Llort
Assistant County Manager

From: Esther L. Calas, P.E.
Director
Public Works Department

Subject: Request for Waiver of Agenda Items for the July 24, 2007 Board of County Commissioners Meeting

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Attached, for your consideration, please find a memo with the Department's request for agenda items to be waived to the referenced meeting.

Should you have any questions, you may contact me at (305) 375-2960.

Thank you.

Attachment

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Memorandum

MIAMI-DADE COUNTY

Date:

To: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

From: Honorable Dorrin D. Rolle
Chairman, Transit Committee

Subject: Request for Waiver to the July 24, 2007 Board of County Commissioner (BCC) Meeting for Agenda Item No.'s 4N, 4O, 4P and 4Q Scheduled for the July 18, 2007, Transit Committee (TC) Meeting

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I am respectfully requesting a waiver to include Agenda Items listed below for the July 24, 2007 BCC Meeting:

Agenda Item No. 4N (Legistar #071625): RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF $225,891.59 BETWEEN AGC ELECTRIC, INC AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 67 AVENUE AND SW 44 STREET. The Department is requesting a waiver of this item to the July 24 BCC meeting in order to meet the Department's September goal of completed intersection improvements throughout the County.

Agenda Item No. 4O (Legistar #071691): RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF $173,208.93 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT NW 87 AVENUE AND NW 41 STREET. The Department is requesting a waiver of this item to the July 24 BCC meeting in order to meet the Department's September goal of completed intersection improvements throughout the County.

Agenda Item No. 4P (Legistar #071774): RESOLUTION AUTHORIZING THE ADDITIONAL APPROPRIATION OF $6.5 MILLION INCLUDED UNDER THE CONTRACT AWARD RECOMMENDATION FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INSTALLATION AND IMPLEMENTATION OF A NEW ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FOR MIAMI-DADE COUNTY (PROJECT NO. 20050189). The Department is requesting a waiver of this item to the July 24 BCC meeting in order to maintain the momentum of this essential project to improve the County's traffic system.

Agenda Item No. 4Q (Legistar #0702075): RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF $346,000.00 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN INSTALLATION CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ No. 20070586). The Department is requesting a waiver of this item to the July 24 BCC meeting in order to meet the Department's September goal of installing Illuminated signs along key corridors throughout the County.

Since these items are partly funded through the Charter County Transit Sales Surtax Funds, they also require approval from the Citizen's Independent Transportation Trust (CITT); therefore, once approved by the BCC this item will be able to move forward to the CITT for final approval.

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Since these items are partly funded through the Charter County Transit Sales Surtax Funds, they also require approval from the Citizen's Independent Transportation Trust (CITT); therefore, once approved by the BCC this item will be able to move forward to the CITT for final approval.

Your assistance in this matter is appreciated.

Attachments

C: Ysela Llort, County Manager
Esther L. Calas, P.E., Director, Public Works Department

Concurrence:

_____
Honorable Bruno A. Barreiro, Chairman

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Memorandum

MIAMI-DADE COUNTY

Date: July 18, 2007

To: Honorable Chairman Bruno A. Barreiro
Board of County Commissioners

From: Commissioner Dorrin D. Rolle, Chairman
Transit Committee

Subject: Request for Waiver for Agenda Items onto the July 24, 2007 Board of County Commission Agenda

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By way of the attached memorandum, the Miami-Dade Transit (MDT) department is respectfully requesting a waiver onto the July 24, 2007 Board of County Commission (Board) Agenda for the following four agenda items which were approved at the July 18, 2007 Transit Committee:

4C Resolution Approving an Exclusive Electric Utility easement at the Dadeland South Joint Development Lease Site to FPL

4E Resolution Authorizing Execution of Amendment No. 1 to the Professional Services Agreement Between Miami-Dade County and URS Corporation Southern in the Amount of $3,555,083 for Additional Final Design Services and to extend the Contract Term by 1460 calendar Days

4F Contract Award Recommendation for SW 200th Street Park & Ride Facility - Rebid Project No: NFP001-TR06-CT1; Contract No: NFP001-TR06-CT1

4H Resolution Terminating Negotiations with Jubilee Community Development Corporation for the Development of the Okeechobee Road Metrorail Station

4C: The Phase 4B building, Dadeland Centre II, is scheduled for completion October 1, 2007. In order to energize Dadeland Centre II, FPL requires an Easement (currently scheduled for August 2007) approved and recorded by the Board. MDT has had this requirement at all other MDT Metrorail-related joint development projects, most recently at Overtown Transit Village I. The Dadeland Centre II building schedule includes testing all electrical systems for 2 months, mid-July to mid-September, including fire alarms and the like, for October occupancy; all of which require FPL-supplied electricity. Advertisements in print media have been appearing regularly for months with one large tenant having executed a lease and 3 more set to sign, all with the anticipation of occupancy in October. The rent from these Tenants eventually accrues to MDT as part of the guaranteed and percentage rent under the Dadeland South ground lease.

If this waiver is not approved, the easement will not be approved until September 2007. Consequently, occupancy of the Dadeland Centre II may be delayed until November 2007. This will result in a three month loss of rent to Dadeland Centre II and the County.

4E: Execution of the subject Amendment to the Professional Services Agreement is critical for on-time implementation of the MIC-Earlington Heights Metrorail Extension project included in the People's Transportation Plan (PTP). This item will allow the consultant to continue their work and submit timely, signed and sealed drawings to meet the construction bid advertisement date of January 3, 2008 for this project.

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JUL 18 2007
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Exhibit 5
Meeting TC

For this Amendment to be fully executed, it must be considered at the July 24th Board and July 26th Citizens' Independent Transportation Trust (CITT) meetings. If this waiver is not approved, this will pose an interruption in the final design work being performed by the consultant, thus delaying the scheduled revenue service date of July 2011.

4F: Execution of the subject Contract Award is critical in order to move forward with the Park and Ride Facility construction project. This item will allow the contractor to complete the construction of the Park and Ride Facility located along the Busway Extension to Florida City (Phase 1). There is a dire need to open this facility as expressed by MDT constituents. Further delay will jeopardize our ability to serve the public as we continue to increase ridership. The current facility has maximized its use as parking is very limited. Additionally, the recommended contractor's bid bond will expire on September 6th, and we are attempting to prevent any additional hardship to the contractor. If this waiver is not approved, the next regularly scheduled Board meeting is September 4th.

4H: The provision of affordable elderly housing is one of the most pressing needs in Miami-Dade County. The County has made every effort to encourage projects that will help fill this need quickly and efficiently. The negotiations for the Okeechobee Metrorail Joint Development project have proceeded in good faith by all involved parties, but it has become apparent that further negotiations will not successfully yield a plan that will guarantee quick and certain progress towards meeting the County's goal of meeting affordable housing needs. The County would like to take immediate steps to address our affordable housing crisis and further the goals of MDT's transit oriented development program.

Terminating negotiations with this developer will allow the County to explore other means of providing housing at the Okeechobee Metrorail Station through the partnership with the City of Hialeah. If this waiver is not approved, the project will be delayed a minimum of two to three months. This could also cause further delays if the City intends to access the State of Florida's Tax Credit Financing program, which would require that an application package including, executed agreements for site control, zoning and plans, be submitted at the beginning of calendar year 2008.

Thank you for your consideration.

Concurrence:

Honorable Bruno A. Barreiro
Chairman, Board of County Commissioners

c: Ysela Llort, Assistant County Manager
Harpal Kapoor, Director, Miami-Dade Transit

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Meeting

Memorandum

MIAMI-DADE COUNTY

Date:

To: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

From: Honorable Dorrin D. Rolle
Chairman, Transit Committee

Subject: Request for Waiver to the July 24, 2007 Board of County Commissioner (BCC) Meeting

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I am respectfully requesting a waiver to include the Agenda Item listed below for the July 24, 2007 BCC Meeting:

RESOLUTION DIRECTING THE COUNTY MANAGER TO REPORT ON THE STATUS OF COMPLIANCE WITH THE DISADVANTAGED BUSINESS ENTERPRISE (DBE) MEASURES ON CONTRACTS AWARDED WITHIN THE LAST THREE YEARS; AND DIRECTING THE COUNTY MANAGER TO REPORT ON COMPLIANCE WITH THE PROMPT PAYMENT PROVISIONS AS OUTLINED IN THE CODE OF MIAMI-DADE COUNTY AND THE SUBJECT CONTRACT

Your assistance in this matter is appreciated.

Concurrence:

_____
Honorable Bruno A. Barreiro, Chairman

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Memorandum

MIAMI-DADE COUNTY

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Exhibit 7
Meeting TC

Date: July 18, 2007

To: Honorable Bruno A. Barreiro, Chairman
Board of County Commissioners

From: Honorable Dorrin D. Rolle, Chairman
Transit Committee

Subject: Waiver to the July 24, 2007 Board of County Commissioners Meeting

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I am respectfully requesting that the following items be added onto the July 24, 2007, Board of County Commissioner Meeting.

4U – RESOLUTION APPROVING SECURITY AREA DESIGNATIONS AS DOCUMENTED IN THE PORT OF MIAMI-DADE FACILITY SECURITY PLAN; AUTHORIZING THE SEAPORT DIRECTOR TO DESIGNATE SEAPORT SECURITY AREAS AND ACCESS REQUIREMENTS AND PROVIDE RELATED SECURITY ENFORCEMENT; AND TO MODIFY AND AMEND THE PORT OF MIAMI-DADE FACILITY SECURITY PLAN WITHIN THE AUTHORITY PRESCRIBED BY FEDERAL, STATE AND COUNTY LAW

Justification: This item will approve the designation of security areas at the Port of Miami which is mandated under F.S. 311.111. The aforementioned F.S. established an aggressive January 1, 2007, timeline for implementation of the security area designations which requires the approval of the seaports governing board. The Port of Miami has recently completed a total rewrite of its Facility Security Plan and submitted to the Coast Guard and Governor's Office of Drug Control on May 24, 2007, for review and approval. For the purposes of complying with the F.S. 311.111 and obtaining approval of the FSP, the approval of this item is critical.

4V - RESOLUTION RESCINDING ADMINISTRATIVE ORDER 4-4 AND REPLACING IT WITH IMPLEMENTING ORDER 4-4: PORT OF MIAMI TERMINAL TARIFF NO. 010; AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

Justification: This IO governs our Port of Miami Terminal Tariff No. 010, which set's forth all of the Port's fees. Although, the Port periodically reviews its fees and through the budget adoption process the Port usually submits for rate adjustments. This IO will allow for the Port to increase the annual permit fee for barges from $1,575 to $15,000. This will enable the port to capture $80,550 of additional revenue during the affected permit holder's next annual permit renewal period commencing September 2007 through September 2008.

4X - RESOLUTION AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE FUTURE CHANGE ORDERS TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND C. G. CHASE CONSTRUCTION MANAGEMENT, INC., ("CHASE") FOR THE CONSTRUCTION OF CRUISE TERMINALS D & E ("PROJECT"), IN AN AMOUNT NOT TO EXCEED $1,992,181 FROM AVAILABLE, UNSPENT PROJECT FUNDS INITIALLY ALLOCATED FOR OTHER PROJECT NEEDS, TO COMPLETE THE PROJECT AND RECEIVE A CERTIFICATE OF OCCUPANCY; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

Justification: This item is critical to the Port as its approval is necessary for the completion of the Cruise Terminals D & E and to receive a Temporary Certificate of Occupancy in July 2007. This item will allow for the Port to use unspent funds that were previously approved for operational enhancements for several other items that must be in place in order to obtain a TCO.

Thank you for your consideration.

By virtue of the signature below, this request is approved:

_____

Approved
Honorable Bruno A. Barreiro, Chairman
Board of County Commissioners

C: George M. Burgess, County Manager
Robert A. Cuevas, County Attorney
Dianne Davis, Agenda Coordinator's Office