



MIAMI-DADE COUNTY FINAL OFFICIAL MINUTES AIRPORT AND TOURISM COMMITTEE

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

Meeting Date:
Tuesday, September 12, 2006
2:00 P.M.

Prepared by:
Harvey Ruvin, 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 Airport and Tourism Committee

Jose "Pepe" Diaz (12) Chair; Sally A. Heyman (4) Vice Chair; Commissioners Carlos
A. Gimenez (7), Joe A. Martinez (11), Dorrin D. Rolle (2), and Rebeca Sosa (6)

Tuesday, September 25, 2007

2:00 PM

COMMISSION CHAMBERS, SPCC

Members Present: Jose "Pepe" Diaz, Carlos A. Gimenez, Joe A. Martinez, Dorrin Rolle.

Members Absent: Rebeca Sosa.

Members Late: None.

Members Excused: Sally A. Heyman.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present:*

- ~Assistant County Manager Ysela Llort*
- ~Assistant County Attorney Cynji Lee*
- ~Assistant County Attorney Geri Bonzon-Keenan*
- ~Assistant County Attorney Daniel Frastai*
- ~Deputy Clerk Doris Dickens*
- ~Deputy Clerk Zorana Gainer*

Assistant County Attorney Daniel Frastai indicated that Agenda Item 3J Substitute was added to today's 9/25 agenda, and there were scrivener's errors within Agenda Items 3B and 3G.

It was moved by Commissioner Martinez that the Committee approve to approve the foregoing changed to today's (9/25) meeting. This motion was seconded by Commissioner Rolle and upon being put to a vote, passed by a vote of 4-0 (Vice Chairwoman Heyman and Commissioner Sosa was absent).

2 **COUNTY COMMISSION**

2A

072692 Resolution

Bruno A. Barreiro,

Rebeca Sosa

RESOLUTION DIRECTING MAYOR OR HIS DESIGNEE TO IDENTIFY SOURCES OF LEGALLY AVAILABLE FUNDS TO FUND COUNTY'S CONTRIBUTION TOWARDS DEVELOPMENT OF NEW BALLPARK FOR FLORIDA MARLINS AT ORANGE BOWL LOCATION AND AUTHORIZING MAYOR OR HIS DESIGNEE TO NEGOTIATE BASEBALL STADIUM AGREEMENT AND ANY OTHER RELATED AGREEMENTS BY AND AMONG COUNTY, CITY OF MIAMI, FLORIDA MARLINS, LP, AND ANY OTHER NECESSARY PARTIES, SUBJECT TO FINAL BOARD APPROVAL

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Martinez
Seconder: Diaz
Vote: 4-0
Absent: Sosa
Excused: Heyman

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

Commissioner Martinez pointed out that the proposed Ballpark Stadium must be funded with CDT funds. He noted he has some concerns regarding if the City of Miami would maintain its funding commitment to the Ballpark, particularly considering it had reneged on the its commitment to fund projects at the Seaport and many others.

Commissioner Martinez asked that the "Orange Bowl" façade currently featured at the stadium be incorporated into the architectural and engineering design of any facility ultimately built on the Orange Bowl Site.

Commissioner Gimenez stated he supported the use of CDT funding and the Building Better Communities General Obligation Bond (GOB) funding for this purpose. He noted; however, that he was not in support of building a Ballpark at the Orange Bowl site; he stated he was convinced that it was a viable site but not the best site and that there needed to be further studies regarding the economic impact of building a stadium at that site.

Commissioner Gimenez he disagreed with Commissioner Martinez; that although he supported the use of CDT funding to build the Ballpark, he also supported the use of Building Better Communities General Obligation Bond (GOB) funding for this purpose. He noted he felt that appropriate language should be incorporated into this resolution to reflect the City of Miami's contribution slated for Ballpark. Continuing, the Commissioner said he was convinced that the

Orange Bowl was a viable site for the Ballpark, but he was not convinced that it was the best site. He suggested further study be conducted on the economics, the economic impact of building the Ballpark on the Orange Bowl site, and the status of the County Manager's negotiations involving the Courthouse site. He said he would support this resolution if it was impossible to find a better site.

Chairman Diaz suggested Chairman Barreiro amend this proposed resolution to require that \$50 million in Building Better Communities (BBC) General Obligation Bond (GOB) funding be used for the Ballpark Stadium.

Assistant County Attorney Cynji Lee explained that a public hearing would be required to accomplish the intent of Commissioner Diaz' proposed amendment.

Chairman Diaz asked Assistant County Manager Llorca to contact Chairman Barreiro and inform him regarding this Committee's proposed amendment to this resolution and to provide the Chairman with a synopsis of comments made by all Committee members as well.

There being no questions or comments the committee proceeded to vote.

2B

072420 Resolution

Jose "Pepe" Diaz,

Bruno A. Barreiro, Audrey M. Edmonson, Joe A. Martinez, Rebeca Sosa

RESOLUTION RELATING TO PUBLIC PARKING FACILITIES AT MIAMI INTERNATIONAL AIRPORT; AND AUTHORIZING COUNTY MANAGER TO REPORT WITHIN THIRTY DAYS ON THE USE OF SUNPASS AS A PAYMENT METHOD

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Gimenez

Vote: 4-0

Absent: Sosa

Excused: Heyman

2C

072310 Resolution **Sen. Javier D. Souto**

RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE INTERNATIONAL SISTER AIRPORTS AGREEMENT BETWEEN MIAMI INTERNATIONAL AIRPORT AND JORGE CHAVEZ INTERNATIONAL AIRPORT

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Gimenez
Vote: 4-0
Absent: Sosa
Excused: Heyman

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

In response to Commissioner Rolle's concern regarding whether there would be any fiscal impact, Mr. Jose Abreu assured Commissioner Rolle that he did not anticipate any significant fiscal impacts.

There being no questions or comments the committee proceeded to vote.

2D

072346 Resolution **Joe A. Martinez**

RESOLUTION OPPOSING FEDERAL OR STATE LEGISLATION THAT WOULD PREEMPT LOCAL GOVERNMENTS FROM SUING FIRMS THAT RENT HOTEL ROOMS OVER THE INTERNET TO RECOVER UNPAID BED TAXES; URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE NOT TO PASS SUCH LEGISLATION

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Rolle
Vote: 4-0
Absent: Sosa
Excused: Heyman

2E

071855 Ordinance **Sen. Javier D. Souto,**

Jose "Pepe" Diaz, Rebeca Sosa

ORDINANCE CODIFYING THE COMMUNITY PERIODICAL ADVERTISING PROGRAM; PROVIDING QUALIFICATIONS, STANDARDS, DEFINITIONS, APPLICATIONS, PENALTIES AND OTHER MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 071470]

Withdrawn

Report: *See Agenda Item 2E Substitute; Legislative File No. 072710.*

2E SUBSTITUTE

072710 Ordinance

Sen. Javier D. Souto,

Jose "Pepe" Diaz, Rebeca Sosa

ORDINANCE CODIFYING THE COMMUNITY PERIODICAL ADVERTISING PROGRAM; PROVIDING QUALIFICATIONS, STANDARDS, DEFINITIONS, APPLICATIONS, PENALTIES AND OTHER MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 071855]

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Diaz

Vote: 3-1

No: Martinez

Absent: Sosa

Excused: Heyman

Report: *See Agenda Item 2E Substitute Alternate (Legislative File No. 072889).*

2E SUB Alternate

072889 Ordinance

ORDINANCE CODIFYING THE COMMUNITY PERIODICAL ADVERTISING PROGRAM; PROVIDING QUALIFICATIONS, STANDARDS, DEFINITIONS, APPLICATIONS, PENALTIES AND OTHER MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 071855, 072710] (Airport and Tourism Committee)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 3-1
No: Martinez
Absent: Sosa
Excused: Heyman

Report: *Assistant County Attorney Frastai read the foregoing proposed ordinance into the record.*

Chairman Diaz opened the public hearing on the foregoing proposed resolution, and the following individual(s) appeared and stated their concerns.

Ms. Elena Carpenter, Publisher, Miami Monthly 2980 McFarlane Rd. Suite 204

Ms. Carpenter expressed concern regarding the requirement that periodicals must be printed in Miami-Dade County. She noted that she attempted to use local vendors; however, they could not find a cost effective printer in Dade or Broward. She noted that she utilized printers in Jacksonville Florida because they met the price, quality and delivery requirements. Ms. Carpenter urged the Committee to consider the purpose of the Community Periodical Program and that placing restrictions on where periodicals were printed would impede the program.

There being no other persons to appear in connection with this item, Chairman Diaz closed the public hearing.

Commissioner Gimenez said he was compelled by Ms. Carpenter's argument and suggested changing the language of the clause in section 4 Qualifications letter (I) from: "Be printed in Miami-Dade County" to "be printed in the State of Florida". He noted he did not want the periodicals to increase their operations costs due to this clause.

Responding to Commissioner Gimenez's suggestion Commissioner Martinez stated that in the absence of the sponsors of this ordinance he would prefer to add a Committee Alternate Item. He further stated that he was not in support of the ordinance.

Assistant County Attorney Thomas Logue advised Committee Members against changing the language to “the State of Florida” and stated that it was more feasible to change it to “the United States”, to avoid litigation regarding protecting the printing industry in the State of Florida.

Chairman Diaz expressed concern regarding periodicals being printed outside of the United States, and that the purpose was to keep everything local. He concurred with Commissioner Gimenez’s comments regarding Ms. Carpenter’s comments.

Chairman Diaz asked Assistant County Attorney Logue to review the County’s existing local preference ordinance and to apprise Committee members on its applicability to this ordinance.

There being no questions or comments the committee proceeded to vote.

3 DEPARTMENT

3A

072744 Resolution

RESOLUTION AWARDING A NON-EXCLUSIVE MANAGEMENT AGREEMENT FOR EMPLOYEE AND PUBLIC REMOTE PARKING LOT SHUTTLE BUS SERVICE AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD 06-06, TO OPERATOR, FIRST TRANSIT, INC.; AUTHORIZING MAYOR OR HIS DESIGNEE TO EXECUTE AGREEMENT AND TO EXERCISE ANY RENEWAL OR TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Secunder: Rolle

Vote: 3-1

No: Martinez

Absent: Sosa

Excused: Heyman

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

Mr. Jose Abreu, Director, Aviation Department, explained the intent of the foregoing proposed resolution. He noted this contract provided drivers of shuttle buses and other employees for the internal transportation system at Miami International Airport (MIA) use to transport employee and the public from remote parking facilities.

Discussion ensued regarding using Miami-Dade Transit (MDT), as opposed to contracting this service out.

Commissioner Martinez spoke in opposition to this resolution, and questioned why this services was not provided by MDT.

Mr. Abreu stated the Aviation Department owned 27 shuttle buses and 9 mini-buses, which transported approximately 11 thousand people from parking remote parking areas to the airport. He noted that the \$22 million would fund bus operators and insurance coverage. Mr. Abreu explained that he consulted with MDT staff who stated that the Agency would charge significantly more than First Transit Inc. to operate the Shuttle Bus Service at MIA.

Discussion ensued regarding insurance coverage and operations of the shuttle bus service.

Commissioner Gimenez expressed his concerns regarding the liability to the County although First Transit carried the insurance policy.

Following Commissioner Gimenez's comments Chairman Diaz asked that Mr. Abreu increase the amount of catastrophic insurance coverage on the

shuttle buses at MIA and that Miami-Dade County be added an additional insured on the policy.

Assistant County Attorney Frastai explained that in regards to the contract, insurance coverage was included with the management fee, and was not reimbursable. He further explained that

Assistant County Attorney Frastai explained that a flat rate fee for the insurance was built into the management fee on this contract and was not reimbursable.

Chairman Diaz asked that Mr. Abreu meet with Commissioners Rolle and Martinez to address their concerns regarding the foregoing resolution.

In response to Commissioner Gimenez's concern regarding due diligence of First Transit, Mr. Abreu assured committee members that First Transit was licensed in the State of Florida.

Commissioner Rolle expressed further concern regarding whether MDT could operate the shuttle bus service for a smaller fee than First Transit.

Responding to Commissioner Rolle's concern, Assistant County Manager Llord reassured committee members and explained that MDT could not compete favorably on the contract.

There being no questions or comments the committee proceeded to vote.

3B

072750 Resolution

RESOLUTION APPROVING SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 1 41455319401 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION AND APPROVING THE REVISED EXPENDITURE PLAN CONTAINED THEREIN TO IDENTIFY SECURITY PROJECTS AND THEIR COSTS AT CERTAIN MIAMI-DADE COUNTY GENERAL AVIATION AIRPORTS (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Gimenez

Vote: 4-0

Absent: Sosa

Excused: Heyman

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

Assistant County Attorney Frastai noted a scrivener's error existed in the foregoing resolution and it should be corrected to read as follows: "Resolution ratifying supplemental joint participation as opposed to Resolution approving supplemental joint participation agreement."

There being no questions or comments the committee proceeded to vote.

3C

072751 Resolution

RESOLUTION PURSUANT TO SECTION 2-285(6) OF THE CODE RATIFYING THE ACTIONS OF THE COUNTY MANAGER IN ACCEPTING AND EXECUTING THE AMENDMENT TO THE OTHER TRANSACTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TRANSPORTATION SECURITY ADMINISTRATION EXTENDING THE TERM OF THE AGREEMENT FOR ONE YEAR AND REVISING THE LIST OF TSA AUTHORIZED REPRESENTATIVES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY FURTHER MODIFICATIONS OR AMENDMENTS TO THIS AGREEMENT (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Gimenez

Vote: 4-0

Absent: Sosa

Excused: Heyman

3D

072752 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION OF A GRANT AGREEMENT BETWEEN THE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR \$10,760,261 TO PROVIDE GRANT FUNDS FOR RELOCATION OF THE THRESHOLD FOR RUNWAY 27 AND CONSTRUCTION OF DUAL TAXIWAYS P AND Q IN CONNECTION WITH THE NEW SOUTH TERMINAL PROJECT (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Martinez

Vote: 4-0

Absent: Sosa

Excused: Heyman

3E

072753 Resolution

RESOLUTION RATIFYING COUNTY MANAGER'S EXECUTION OF THE EIGHTH GRANT AGREEMENT BETWEEN THE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR \$8,000,000 OF A TOTAL POTENTIAL FUNDING OF \$104,040,000 PREVIOUSLY APPROVED BY THE FAA UNDER A LETTER OF INTENT TO PROVIDE GRANT FUNDS FOR CONSTRUCTION OF THE COMPLETED NORTHSIDE RUNWAY AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Martinez

Vote: 4-0

Absent: Sosa

Excused: Heyman

3F

072755 Resolution

RESOLUTION AUTHORIZING EXECUTION OF FIRST AMENDMENT TO THE FOOD AND BEVERAGE DEVELOPMENT LEASE AND CONCESSION AGREEMENT AT MIAMI INTERNATIONAL AIRPORT BETWEEN MIAMI DADE COUNTY AND HOST INTERNATIONAL, INC. EXTENDING THE AGREEMENT FOR THREE YEARS, REQUIRING INVESTMENT BY HOST INTERNATIONAL, INC. OF \$2,000,000 NOT SUBJECT TO REIMBURSEMENT OR AMORTIZATION, AND PROVIDING OTHER MODIFICATIONS CONSISTENT WITH OTHER CURRENT CONTRACTS; WAIVING COMPETITIVE BID REQUIREMENTS (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Gimenez
Vote: 4-0
Absent: Sosa
Excused: Heyman

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

In response to Commissioner Diaz's inquiry regarding past accusations against Host International Inc and whether this company was the subject of any pending litigation, Mr. Abreu noted a Grand Jury investigation was underway, but the subcontractor who was the subject of the investigation was no longer with Host.

Concerning Commissioner Gimenez' question whether Mr. Abreu felt this agreement was a good business deal for the County, Mr. Abreu assured Committee members that he felt this was a good business deal for MIA.

Chairman Diaz pointed out that this was not a public hearing item; however, he would allow the individuals present to speak regarding the item.

The following individuals appeared before the Committee in connection with the foregoing resolution:

*Mr. Alex Heckler, 201 S. Biscayne Boulevard
 Ms. Gilda Rosenberg (phonetic)*

Chairman Diaz advised Mr. Heckler and Ms. Rosenberg to resolve their concerns with Host International Inc.

There being no questions or comments the committee proceeded to vote.

3G

072760 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) NO. 2 AND ITS REVISED EXPENDITURE PLAN APPLICABLE TO REPRIORITIZED SECURITY PROJECTS AND THEIR COSTS ELIGIBLE FOR GRANT FUNDS UNDER PREVIOUSLY APPROVED JOINT PARTICIPATION AGREEMENT NO. 41455419401 AND SJPA NO. 1 41456719401 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Gimenez

Vote: 4-0

Absent: Sosa

Excused: Heyman

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

Assistant County Attorney Frastai noted a scrivener's error existed in the foregoing resolution and it should be corrected to read as follows: "Resolution ratifying supplemental joint participation as opposed to Resolution approving supplemental joint participation agreement."

There being no questions or comments the committee proceeded to vote.

3H

072761 Resolution

RESOLUTION RELATING TO THE NORTH TERMINAL DEVELOPMENT CONSOLIDATION PROGRAM AT MIAMI INTERNATIONAL AIRPORT; APPROVING FIRST COUNTY AMENDMENT WITH ROSS & BARUZZINI, INC. FOR PREMISE DISTRIBUTION SYSTEM (PDS) DESIGN, CONTRACT NO. MIA-775A, WHICH INCREASES THE MAXIMUM CONTRACT AMOUNT BY \$676,102 TO \$3,645,974, EXTENDS THE TERM OF THE AGREEMENT BY 5 YEARS, AND CHANGES TERMS AND CONDITIONS OF THE AGREEMENT; AND AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND TO EXERCISE CANCELLATION AND TERMINATION PROVISIONS THEREOF (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Gimenez

Vote: 4-0

Absent: Sosa

Excused: Heyman

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

Commissioner Rolle questioned whether any performance measures were included in this contract.

Mr. Abreu noted this resolution did not include any performance measures because this contract had been assumed from American Airlines and DBE goals were strictly voluntary for the airline.

Commissioner Rolle asked the Interim Director of Small Business Development, Procurement Management Department, Penny Townsley, to meet with him and his staff to discuss the possibility of including participation goals and measures in contracts ranging from \$8 million to \$20 million, pursuant to federal guidelines.

Commissioner Diaz asked that Assistant County Attorney to prepare an appropriate resolution under his sponsorship for consideration by the County Commission on first reading, allowing the Aviation Department Director to approve such contracts provided they did not exceed the maximum amount of the original contract.

Concerning Commissioner Rolle's question regarding the potential increase in fees, the Aviation Department Director stated he would apprise commissioners if, for any reason, he was unable to negotiate the price(s) presented to this Committee.

Chairman Diaz asked Aviation Director Jose Abreu to meet with Committee Members regarding any questions they may have in regards to "Assumed Contracts" and a resolution to expedite these contracts.

In response to Commissioner Gimenez's inquiry regarding the scope of services of Parsons/Odebrecht Joint Venture (POJV), Mr. Abreu explained that the contractual arrangement with POJV was not standard; he stated POJV was a broker, which bidded out work and was responsible for construction.

Chairman Diaz asked the Aviation Director to meet with Commissioner Gimenez for further clarification regarding POJVs scope of services.

There being no questions or comments the committee proceeded to vote.

31

072762 Resolution

RESOLUTION RELATING TO THE NORTH TERMINAL DEVELOPMENT CONSOLIDATION PROGRAM AT MIAMI INTERNATIONAL AIRPORT; APPROVING CHANGE ORDER NO. 1 WITH THYSSEN KRUPP AIRPORT SYSTEMS, INC. (THYSSEN); INCREASING THE CONTRACT AMOUNT BY \$1,505,524; EXTENDING THE CONTRACT TIME BY 1,461 DAYS; AMENDING CERTAIN TERMS OF THE CONTRACT; AND AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Aviation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Rolle
Vote: 3-1
No: Martinez
Absent: Sosa
Excused: Heyman*

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

Commissioner Martinez spoke in opposition to the foregoing resolution, noting he would not approve this retroactive contract.

There being no questions or comments the committee proceeded to vote.

3J

072763 Bid Awards

CONTRACT AWARD RECOMMENDATION, MIA SOUTH TERMINAL DUAL TAXIWAY, MDAD PROJECT NO. K-150-A, TO MARKS BROTHER, INC. IN THE AMOUNT OF \$11,060,426.63 (Aviation Department)

Withdrawn

Report: See Agenda Item 3J Substitute; Legislative File No. 072833.

3J SUBSTITUTE

072833 Resolution

RESOLUTION APPROVING AWARD OF THE CONTRACT FOR CONSTRUCTION OF THE MIA SOUTH TERMINAL DUAL TAXIWAY PROJECT NO. MDAD K-150-A, TO MARKS BROTHERS, INC., IN AN AMOUNT NOT TO EXCEED \$11,060,426.63, INCLUDING AN INSPECTOR GENERAL AUDIT ACCOUNT FOR \$25,080.33, AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF [SEE ORIGINAL ITEM UNDER FILE NO. 072763] (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Rolle
Vote: 4-0
Absent: Sosa
Excused: Heyman

3K

072772 Resolution

RESOLUTION AUTHORIZING THE ISSUANCE AND ADVERTISING OF A REQUEST FOR PROPOSALS (RFP MDAD-05-06) TO SELECT A QUALIFIED FIRM TO DEVELOP AN ADVERTISING DISPLAY PROGRAM AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Gimenez
Vote: 4-0
Absent: Sosa
Excused: Heyman

Report: In response to Commissioner Gimenez's inquiry regarding the term of the contract, Mr. Abreu responded the contract's term was originally four years, with three one year extensions.

Responding to further inquiries from Commissioner Gimenez, Mr. Abreu explained that the contract began in 1994.

Commissioner Gimenez asked Mr. Abreu to ensure that vendors were in compliance with the County's Ordinance pertaining to advertising.

There being no questions or comments the committee proceeded to vote.

3L

072774 Resolution

RESOLUTION AWARDING THE PROFESSIONAL CONSTRUCTION COST ESTIMATING SERVICES CONSULTANT AGREEMENT FOR THE AVIATION DEPARTMENT TO US COST, INC.; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND ANY TERMINATION OR EXTENSION PROVISIONS CONTAINED THEREIN (Aviation Department)

Amended

Report: *See Agenda Item 3L Amended; Legislative File No. 073019.*

3L Amended

073019 Resolution

RESOLUTION AWARDING THE PROFESSIONAL CONSTRUCTION COST ESTIMATING SERVICES CONSULTANT AGREEMENT FOR THE AVIATION DEPARTMENT TO US COST, INC.; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND ANY TERMINATION OR EXTENSION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL AGENDA ITEM UNDER LEGISTAR FILE NO. 072774] (Aviation Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

*Mover: Martinez
 Secunder: Gimenez
 Vote: 4-0
 Absent: Sosa
 Excused: Heyman*

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

Commissioner Martinez expressed his concern regarding the language of this contract which stated: \$3 million for the initial term, and \$1 million for the additional 2 year term; he noted this language was not clear and that he was more comfortable with a work order driven contract. Commissioner Martinez suggested the language be amended to delete the words “\$3 million for the initial term” and replaced with the words “work order driven”.

With regards to Commissioner Martinez’s concerns, Mr. Abreu explained that this was a work order driven contract and agreed to change the language to indicate “work order driven”.

Commissioner Gimenez asked Mr. Abreu to research the firm US Cost Inc’s track record, whether they were a subcontractor on an existing Miami-Dade County contract.

There being no questions or comments the committee proceeded to vote.

3M

072776 Resolution

RESOLUTION AWARDING THE PROFESSIONAL CONSTRUCTION SCHEDULING SERVICES CONSULTANT AGREEMENT FOR THE AVIATION DEPARTMENT TO PACO GROUP, INC.; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND ANY TERMINATION OR EXTENSION PROVISIONS CONTAINED THEREIN (Aviation Department)

Amended

Report: *See Agenda Item 3M Amended; Legislative File No. 073021.*

3M Amended

073021 Resolution

RESOLUTION AWARDING THE PROFESSIONAL CONSTRUCTION SCHEDULING SERVICES CONSULTANT AGREEMENT FOR THE AVIATION DEPARTMENT TO PACO GROUP, INC.; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND ANY TERMINATION OR EXTENSION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL AGENDA ITEM UNDER LEGISTAR FILE NO. 072776] (Aviation Department)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Martinez
Seconder: Gimenez
Vote: 4-0
Absent: Sosa
Excused: Heyman*

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

Commissioner Martinez suggested the language be amended to delete "\$3 million for the initial term" and replaced with the words "work order driven".

There being no questions or comments the committee proceeded to vote.

4 COUNTY MANAGER

5 CLERK OF THE BOARD

5A

072573 Report

CLERK'S MINUTES FOR THE JULY 19, 2007 AIRPORT AND TOURISM COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Martinez
Seconder: Gimenez
Vote: 4-0
Absent: Sosa
Excused: Heyman

6 REPORTS

6A

072758 Report

REPORT RECOMMENDING HOW THE MIAMI-DADE AVIATION DEPARTMENT WILL REDUCE COSTS TO AIRLINES OPERATING AT MIAMI INTERNATIONAL AIRPORT (MIA) AND IMPROVE MIA'S COMPETITIVENESS (County Manager)

Report Received
Mover: Martinez
Seconder: Gimenez
Vote: 4-0
Absent: Sosa
Excused: Heyman

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

Mr. Miguel Southwell, Assistant Director of Business Development, Aviation Department gave a brief report outlining recommendations to reduce costs to airlines operating at MIA and improves MIAs competitiveness. Mr. Southwell noted the following recommendations:

- oCutting operating costs;*
- oManaging the capital program within the budget;*
- oComplying with the payment obligations at MIA (specifically permits);*
- oDeveloping new sources of non-airline revenue and*
- oDeveloping initiatives to provide airlines greater control of their airport expenses.*

There being no questions or comments the committee proceeded to vote.

6B

072759 Report

MIAMI-DADE AVIATION DEPARTMENT CAPITAL
IMPROVEMENT PROGRAM REPORT (County Manager)

6C

072562 Report

MONTHLY REPORT FROM THE FLORIDA
DEPARTMENT OF TRANSPORTATION ON THE MIAMI
INTERMODAL CENTER (County Manager)

8 ADJOURNMENT

Jose "Pepe" Diaz, Chair