



AIRPORT & TOURISM COMMITTEE

March 13, 2008

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	3/13/2008		County Manager's Memorandum re: Changes to the Agenda
2	3/13/2008		Memorandum from Commissioner Martinez re: Absence from meeting
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Memorandum



Date: March 13, 2008

To: Honorable Chairperson and Members
Airport and Tourism Committee

From: George M. Burgess
County Manager

Subject: Requested Changes to the
Airport and Tourism Committee Agenda

Additions

3B SUBSTITUTE

080790 RESOLUTION APPROVING FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PEREZ AND PERZ ARCHITECTS PLANNERS, INC. FOR MIA SOUTH TERMINAL PROGRAM SUPPLEMENTAL ARCHITECTURAL/ENGINEERING SERVICES, PROJECT NO. H010A AT MIAMI INTERNATIONAL AIRPORT, WHICH INCREASES THE CONTRAC BY UP TO \$2,807,000; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME [SEE ORIGINAL ITEM UNDER FILE NO. 080711] (Aviation Department)

3E SUBSTITUTE

080788 RESOLUTION AUTHORIZING THE ISSUANCE AND ADVERTISING OF A REQUEST FOR PROPOSALS (RFP) MDAD 04-07) TO SELECT FIRMS TO FINANCE, DESIGN, DEVELOP, FURNISH, MAINTAIN AND OPERATE RETAIL CONCESSIONS AT MIAMI INTERNATIONAL [SEE ORIGINAL ITEM UNDER FILE NO. 080679] (Aviation Department)

Exhibit
Airport & Tourism Committee
3/13/08

Additions

3F SUBSTITUTE

080789 RESOLUTION APPROVING FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BURNS AND MCDONNELL ENGINEERING COMPANY, INC. FOR MIA SOUTH TERMINAL PROGRAM SUPPLEMENTAL ARCHITECTURAL/ENGINEERING SERVICES, PROJECT NO. H010A AT MIAMI INTERNATIONAL AIRPORT, WHICH INCREASES THE CONTRACT BY UP TO \$1,804,500; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME [SEE ORIGINAL ITEM UNDER FILE NO. 080710] (Aviation Department)

3H

080792 RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A CONTRACT, PROJECT NO. B703A5 WITH URS SOUTHERN CORPORATION IN THE AMOUNT OF \$4,731,800 FOR SERVICES RELATED TO THE BAGGAGE HANDLING SYSTEM AT NORTH TERMINAL; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE TERMINATION AND CANCELLATION PROVISIONS THEREOF (Aviation Department)

7D

080779 REPORT ON THE FEASIBILITY AND FISCAL IMPACT OF LOCATING A MINI POLICE/FIRE STATION TO HOUSE THE EXISTING POLICE AND FIRE UNITS CLOSER TO THE TERMINAL AT MIAMI INTERNATIONAL AIRPORT (County Manager)



JOE A. MARTINEZ
MIAMI DADE COUNTY COMMISSIONER
DISTRICT 11

Memorandum

To: Honorable Chairman Jose "Pope" Diaz and
Members of the Airport and Tourism Committee

From: Commissioner Joe A. Martinez 

Date: March 13, 2008

Re: Airport and Tourism Committee

Due to unexpected circumstances, I will be late to the Airport and Tourism Committee Meeting on Thursday, March 13, 2008. I apologize for any inconvenience this may cause.

Should you have any questions, please do not hesitate to contact me at (305) 552-1155.

JM/zsc

cc: Honorable Chairman Bruno A. Barreiro and
Members of the Board of County Commissioners
R. A. Cuevas, Jr., County Attorney
George Burgess, County Manager
Kay Sullivan, Clerk of the Board

Exhibit
Airport & Tourism Committee
3/13/08