



AIRPORT & TOURISM COMMITTEE

May 15, 2008

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	5/15/2008		County Manager's Memorandum re: Changes to the Agenda
2	5/15/2008		Memorandum from Commissioner Martinez re: Absence from meeting
3	5/15/2008		Waiver of Item to the June 3, 2008 meeting
4	5/15/2008	1E1	Article from the Miami Herald titled <u>Miami is looking good</u>
5	5/15/2008	3C	Table depicting Warranty Status (Based on CO#2 Schedule)
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Memorandum



Date: May 15, 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

A handwritten signature in black ink, appearing to read "G. Burgess", written over the printed name of George M. Burgess.

Additions

2A

Jose "Pepe" Diaz

081526 RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO REPORT WITHIN THIRTY DAYS ON THE FEASIBILITY OF MIAMI DADE COUNTY DESIGNING, BUILDING AND OPERATING PET HOTELS AT THE MIAMI INTERNATIONAL AIRPORT AND THE MIAMI SEAPORT



JOE A. MARTINEZ
MIAMI DADE COUNTY COMMISSIONER
DISTRICT 11

Memorandum

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

From: Commissioner Joe A. Martinez 

Date: May 15, 2008

Re: Airport and Tourism Committee

Due to the fact that I am unable to sit or stand for long periods of time because of the minor knee surgery I recently had, I will be unable to attend the Airport and Tourism Committee scheduled for Thursday, May 15, 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: George Burgess, County Manager
R. A. Cuevas, Jr., County Attorney
Kay Sullivan, Clerk of the Board

Exhibit
Airport & Tourism Committee
5-15-08

COMMISSIONER JOSE "PEPE" DIAZ

DISTRICT 12



MEMORANDUM

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

FROM: Commissioner Jose "Pepe" Diaz

DATE: May 22, 2008

RE: Waiver to the June 3, 2008 Board of County Commissioners Meeting

The item below was on the Airport & Tourism Committee agenda on April 17, 2008 and was referred back to the Miami-Dade Aviation Department for further negotiations with SITA, Inc. USA relating to the provision of equipment. I understand that these negotiations have now successfully concluded, and I respectfully request that this item be waived onto the next available Board of County Commissioners meeting on June 3, 2008.

RESOLUTION WAIVING FORMAL BID PROCEDURES APPROVING AWARD OF A SOLE SOURCE CONTRACT TO SITA INFORMATION NETWORKING COMPUTING USA, INC. (SITA INC USA, INC.) FOR THE COMMON USE TERMINAL EQUIPMENT (CUTE) OPERATION AND MAINTENANCE (O&M) AT MIAMI INTERNATIONAL AIRPORT (MIA), GENERAL AVIATION AIRPORTS (GAA), MIAMI AREA HOTELS, AND THE MIAMI SEAPORT, IN THE AMOUNT OF \$17,742,819.63. PROJECT NO. I113B

- *The Committee authorized MDAD to move the item to the full Board following negotiations with SITA.*

Thank you for your consideration. By virtue of the signature below, this request is approved:

Approved
Honorable Chairman Bruno Barreiro
Board of County Commissioners

C: Robert Cuevas, County Attorney
Kay Sullivan, Clerk of the Board

The Miami Herald

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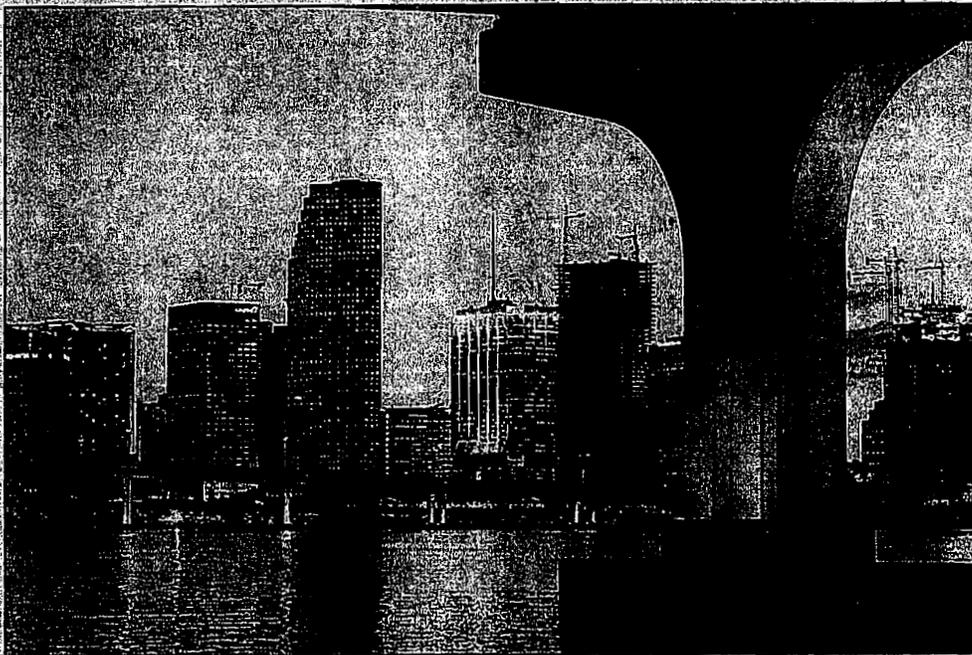
OPINION

JIMMY S. KIRCH (1931-1991)

DAVID LANDSBERG, PUBLISHER | ANDERS GYLBERG, EXECUTIVE EDITOR | JOE O'LEARY, EDITORIAL PAGE EDITOR

JAMES L. KIRCH (1909-1991)

Miami is looking good



GETTY IMAGES

Tourists continue to come

There's good news from Miami's tourism industry: Miami ranked No. 1 in the nation for hotel-room occupancy during the first quarter of 2008, according to a report released last week of the top 25 hotel markets. The report also shows that Greater Miami was the only destination in the country during that period to register hotel-room occupancy in the 80-percentile range.

While being No. 1 is an achievement, creating and sustaining jobs in the hospitality and leisure sector is a

top priority. During the first quarter of this year, jobs in the tourism industry grew to more than 107,900 in Miami-Dade County. Miami's No. 1 industry remains solid and continues to be a top economic engine. It generated more than \$17 billion in economic impact in 2007.

The Greater Miami Convention & Visitors Bureau is working hard to grow Miami's tourism business, even during these uncertain times.

- GENE PRESCOTT, chair, Greater Miami Convention & Visitors Bureau, Miami

Exhibit
Airport & Tourism Committee - 5/13/08
Jem 11/11

Warranty Status (Based on CO#2 Schedule)

11-Jun-07

No.	Subsystem	Major Equipment	Status	Remark
1	Vehicle	Propulsion (Motor/VVVF)	Expired on Jan. 31, 2007	No further extension is available (*1)
		SIV	Expired on Jan. 31, 2007	No further extension is available (*1)
		HVAC	Expired on Jan. 31, 2007	No further extension is available (*1)
		Axle	Expired on Jan. 31, 2007	No further extension is available (*1)
		Coupler	Expired on Jan. 31, 2007	No further extension is available (*1)
		Door Engine	Expired on Jan. 31, 2007	No further extension is available (*1)
		Power Collector	Expired on Jan. 31, 2007	No further extension is available (*1)
		Battery	Expired on Jan. 31, 2007	No further extension is available (*1)
2	ATC	Brake	Expired on Jan. 31, 2007	No further extension is available (*1)
		ATC Equipment	Will Expire on Sep. 30, 2007	No further extension is available (*1)
3	PDS	Guideway Switchmachine	Expired on Dec. 30, 2006	No further extension is available (*1)
		15KV Switch Gear	Expired	No further extension is available (*1)
		Transformers	Expired	No further extension is available (*1)
		Rectifiers	Expired	No further extension is available (*1)
		DC Switch Gear	Expired	No further extension is available (*1)
		DC Positive Switches	Expired	No further extension is available (*1)
		125VDC UPS Battery Systems	Expired	No further extension is available (*1)
		DC Negative Switches	Will be covered	
		DC By - Pass Switches	Will be covered	
		Wayside DC Switches	Will be covered	
		Stinger DC Switches	Will be covered	
		M&SF Stinger Power System	Will be covered	
		ATC UPS Systems	Expired	No further extension is available (*1)
		Control Cabinets	Expired	No further extension is available (*1)
		Devices	Expired	No further extension is available (*1)
4	Communication	GCTV Consoles	Will be covered	
		GCTV Components	Will be covered	
		Automatic Station Platform Doors	Reviewing	OEM is requesting 8% to 10% per year. OEM suggests to replace parts in header of units already installed which may improve reliability of doors
6	Unpurchased Equipment	Spare Parts (MHI)	Will be covered (*2)	
		Spare Parts (LKC)	Will be covered (*2)	
		M&SF Equipment	Will be covered (*2)	
		MV	Will be covered (*2)	
		GSD	Will be covered (*2)	
		Weather Station	Will be covered (*2)	

Note: 1. Supplier declined to provide additional warranty even with additional expense due to extreme time extension.

Note: 2. "Will be covered" until the end of warranty period based on the SC date defined by MDAD C/O #2.

Exhibit
Report of Tourism Committee
5-15-08 Item 3c