



**MIAMI-DADE COUNTY
FINAL OFFICIAL MEETING MINUTES
Airport and Seaport Committee (ASC)**

Board of County Commissioners
Stephen P. Clark Government Center
Commission Chambers
111 N.W. First Street
Miami, Florida 33128

February 12, 2009
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

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Alicia Stephenson, Commission Reporter
(305) 375-1475





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

FINAL OFFICIAL

Meeting Minutes

Airport and Seaport Committee

Dorrin D. Rolle (2) Chair; Jose "Pepe" Diaz (12) Vice Chair; Commissioners Bruno A. Barreiro (5), Carlos A. Gimenez (7), Natacha Seijas (13), and Rebeca Sosa (6)

Thursday, February 12, 2009

9:30 AM

COMMISSION CHAMBERS, SPCC

Members Present: Bruno A. Barreiro, Jose "Pepe" Diaz, Carlos A. Gimenez, Dorrin D. Rolle, Rebeca Sosa.

Members Absent: Natacha Seijas.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Alicia Stephenson, Commission Reporter, (305) 375-1475.*

1A INVOCATION

Report: *The Committee convened in a moment of silence and the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *Chairman Rolle noted that the members of this Committee accepted the baton from previous Committee members.*

Chairman Rolle commended staff of the Miami-Dade Aviation Department (MDAD) and Port of Miami (Port) for their efforts over the past two years. He added that he anticipated progress and extremely good performance from both departments in the coming months. Chairman Rolle asked each Committee member to provide him with written goals for these departments. He explained that he asked the MDAD and Port Directors to submit to him annual objectives and quarterly milestones.

Assistant County Attorney David Murray noted that no changes to today's agenda were being requested.

It was moved by Commissioner Diaz that the Committee approve the February 12, 2009 Airport and Seaport Committee Agenda. This motion was seconded by Chairman Rolle and upon being put to a vote, passed by a vote of 4-0 (Commissioners Barreiro and Seijas were absent).

2 COUNTY COMMISSION

2A Amended

090442 Resolution Dennis C. Moss,
Sally A. Heyman, Dorrin D. Rolle, Barbara J. Jordan,
Jose "Pepe" Diaz

RESOLUTION URGING GOVERNOR CHARLIE CRIST AND THE FLORIDA LEGISLATURE TO KEEP THE PORT OF MIAMI TUNNEL PROJECT FULLY FUNDED AND ON SCHEDULE; FURTHER URGING THE GOVERNOR AND HIS ADMINISTRATION TO CONTINUE THE EVALUATION AND NEGOTIATION PROCESS RELATED TO THE PORT TUNNEL PROJECT PURSUANT TO THE GOVERNOR'S COMMITMENT; IDENTIFYING THE PORT TUNNEL PROJECT AS A CRITICAL PRIORITY FOR THE 2009 STATE LEGISLATIVE SESSION [SEE ORIGINAL ITEM UNDER FILE NO. 090216]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Diaz
Secunder: Gimenez
Vote: 3-1
No: Sosa
Absent: Barreiro, Seijas

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

Commissioner Sosa offered a friendly amendment to this resolution to reflect that if the Port of Miami Tunnel was not approved by the State, the money earmarked for the Tunnel would remain in the County.

In response to Commissioner Diaz's inquiry regarding whether it had been established that money earmarked for the Port of Miami Tunnel would remain in Miami-Dade County, Assistant County Manager Ysela Llord noted that representatives of the State noted the earmarked money would remain in the Florida Department of Transportation District VI Work Program.

Vice Chairman Diaz asked Commissioner Sosa to amend her amendment to reflect that if the Port of Miami Tunnel project was not approved by the State, the money earmarked for this project would go toward proposed projects in the County which were awaiting funding.

Commissioner Gimenez spoke in support of Commissioner Sosa's amendment.

Commissioner Diaz later clarified that the intent of his amendment was to ensure projects in the County were targeted.

It was moved by Commissioner Sosa that the foregoing resolution be amended to reflect that if the Port of Miami Tunnel was not approved by the State, the money earmarked for the Tunnel would

remain in the County. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Barreiro and Seijas were absent).

Hearing no further discussion, the Committee proceeded to vote on the foregoing resolution as amended to reflect that if the Port of Miami Tunnel was not approved by the State, the money earmarked for the Tunnel would remain in the County.

3 DEPARTMENT

3A

090186 Resolution

RESOLUTION RELATING TO MIAMI-DADE COUNTY'S AIRPORT SYSTEM; RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42344319401 FOR A GRANT IN THE AMOUNT OF \$2,000,000 TO OFFSET THE COSTS OF A STRATEGIC AIRPORT PLANNING STUDY FOR ALL CURRENT AND ACTIVE AIRPORTS WITHIN THE COUNTY'S AIRPORT SYSTEM (Aviation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 3-0
Absent: Seijas, Barreiro*

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

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

3B

090187 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42344419401 FOR A GRANT IN THE AMOUNT OF \$4,994,000 TO OFFSET THE COSTS OF PROPERTY ACQUISITION FOR, AND ROADWAY IMPROVEMENTS TO, THE INTERSECTIONS IN THE VICINITY OF NW 36TH STREET AND NW 67TH AVENUE (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Seijas

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

Mr. Sunil Harman, Aviation Planning Director, Aviation Department, responded to Chairman Rolle's inquiry regarding the cost of Right-of-Way acquisition, intersection improvements, and construction at Miami International Airport, which was \$9,988,000. Mr. Harman clarified that the State's share was \$4,994,000 and that the County would match the State's share.

Commissioner Diaz asked Mr. Jose Abreu, Aviation Department Director, to ensure that this resolution correctly reflected assessment information for 2007 and 2008.

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

3C

090235 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION BY THE MAYOR OR HIS DESIGNEE PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE MIAMI-DADE COUNTY CODE, OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 1 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) UNDER WHICH FDOT'S FUNDING FOR THE MIA MOVER AUTOMATED PEOPLE MOVER SYSTEM PROJECT WILL BE INCREASED BY \$34,000,700 FOR A TOTAL FUNDING OF \$100,527,433 (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 4-0
Absent: Barreiro, Seijas

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

In response to Commissioner Sosa's inquiry as to why the capital cost of the Miami International Airport Automated People Mover System project exceeded the allocation for the project in the Aviation Department's capital budget, Mr. Jose Abreu, Aviation Department Director, noted that a change was made to the engineering estimate for the project. He explained that this change was not submitted to the County Commission for various reasons. Mr. Abreu noted these reasons included that the Department needed to hold negotiations and that issues regarding design-build aspects of the project needed to be addressed. Mr. Abreu added that parts of the original design needed to be scaled down. He pointed out that circumstances related to this project were disclosed before the former Airport and Tourism Committee.

Hearing no further discussion, the Committee proceeded to vote on the foregoing resolution.

3D

090262 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE AMENDED AND RESTATED TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SEABOARD MARINE, LTD.; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AMENDMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE TERMINAL SERVICES AGREEMENT BETWEEN PORT OF MIAMI TERMINAL OPERATING COMPANY, L.C. AND SEABOARD MARINE, LTD. (Seaport Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Sosa
Vote: 5-0
Absent: Seijas

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

Commissioner Gimenez asked Mr. Bill Johnson, Port of Miami Director, to ensure that vendors who wished to expand their businesses at the Port of Miami were given fair opportunities to do so.

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

3E

090279 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BERMELLO, AJAMIL AND PARTNERS, INC. FOR THE PORT OF MIAMI 2035 MASTER PLAN UPDATE IN THE AMOUNT OF \$1,265,000, CONTRACT NO. E08-SEA-03; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN (Seaport Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Rolle
Vote: 4-0
Absent: Seijas, Diaz

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

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

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

7A

090145 Report

MARINE SAFETY CONCERNS AT GOVERNMENT CUT

(County Manager)

Report Received
Mover: Barreiro
Seconder: Sosa
Vote: 4-0
Absent: Seijas, Diaz

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

Hearing no questions or comments, the Committee proceeded to vote on the foregoing report.

7B

090146 Report

SEAPORT DEPARTMENT QUARTERLY REPORT OF EXECUTED JPAS AND SJPAS BETWEEN OCTOBER 1, 2008 AND DECEMBER 31, 2008 (County Manager)

Report Received
Mover: Sosa
Seconder: Rolle
Vote: 4-0
Absent: Seijas, Diaz

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

Hearing no questions or comments, the Committee proceeded to vote on the foregoing report.

7C

090168 Report

MONTHLY REPORT FROM THE FLORIDA
DEPARTMENT OF TRANSPORTATION ON THE PORT
OF MIAMI TUNNEL

Report Received

(County Manager)

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

Commissioner Barreiro noted he was hopeful that the State would soon submit to the County a progress report on the Port of Miami Tunnel Project.

Assistant County Manager Ysela Llord responded to Chairman Rolle's concern that the monthly report to this Committee on the status of the Tunnel project had been the same for some time. She noted that yesterday (2/11) Mr. Kevin Thibault, Assistant Secretary, Florida Department of Transportation (FDOT), noted he would submit to her by Monday (2/16) a timeline of meetings to be held for the purpose of negotiations between the State and the concessionaire regarding the Port of Miami Tunnel. Ms. Llord noted that the timeline would indicate when the County would receive a response from the State regarding reconsideration of procurement issues. She added that the County asked to be present at the meetings.

Commissioner Gimenez asked Assistant County Manager Llord to submit a copy of the timeline to the County Commission as soon as the County Administration received it.

Assistant County Manager Llord noted that FDOT committed to submitting a copy of the timeline to the MPO, so the MPO would receive the schedule.

Hearing no further discussion, the Committee proceeded to vote on the foregoing report.

7D

090203 Report

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

*Report Received
Mover: Gimenez
Seconder: Diaz
Vote: 5-0
Absent: Seijas*

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

Mr. Gary Donn, Director and Miami Intermodal Center (MIC) Project Manager, Florida Department of Transportation (FDOT), responded to Commissioner Sosa's request for clarification on projections for reaching the 15% Disadvantaged Business Enterprise (DBE) participation target. He noted the Rental Car Center project was on schedule. Mr. Donn explained that FDOT anticipated many contract awards to DBE-type contractors for "finishing" work. He further explained that Turner Construction was starting a lot of finishing work; therefore, FDOT expected the current 8.9% DBE participation figure to grow. He added that Turner's commitment to FDOT was to reach the 15% target.

Hearing no further questions or comments, the Committee proceeded to receive the foregoing report.

7E

090211 Report

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

*Report Received
Mover: Sosa
Seconder: Gimenez
Vote: 5-0
Absent: Seijas*

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

Hearing no questions or comments, the Committee proceeded to vote on the foregoing report.

8 ADJOURNMENT

Report: *Hearing no further business, the Committee adjourned the meeting at 10:17 a.m.*



Dorrin Rolle, Chair