



**AIRPORT AND SEAPORT  
COMMITTEE  
June 11, 2009**

Prepared by: Alan Eisenberg

**EXHIBITS LIST**

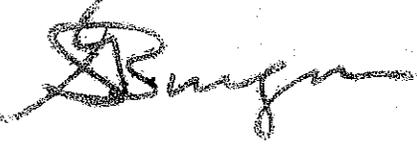
<b>NO.</b>	<b>DATE</b>	<b>ITEM #</b>	<b>DESCRIPTION</b>
1	6/11/2009		Exhibit List
2	6/11/2009		County Manager Requested Changes to the Agenda
3	6/11/2009	3C	Exhibit B: Central Boulevard Widening, Realignment & Service Loop Project Location
4	6/11/2009	3C	Exhibit C: Central Boulevard Widening, Realignment & Service Loop Proposed Investment Property Parcels
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# Memorandum



**Date:** June 11, 2009

**To:** Honorable Chairperson and Members  
Airport and Seaport Committee

**From:** George M. Burgess  
County Manager 

**Subject:** Requested Changes to the  
Airport and Seaport Committee Agenda

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## Additions

### 3H SUPPLEMENT

**091809** SUPPLEMENTAL INFORMATION - AWARD RECOMMENDATION,  
PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE  
COUNTY AND HAZEN AND SAWYER, P.. FOR UTILITIES MASTER  
PLAN (SANITARY SEWER) (PROJECT NO. E08-MDAD-05C)

### 3K SUPPLEMENT

**091810** SUPPLEMENTAL INFORMATION AWARD RECOMMENDATION,  
PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE  
COUNTY AND MASTEC ENGINEERING & CONSULTING, INC. FOR  
PAVEMENT MANAGEMENT SYSTEM (PROJECT NO. E08-MDAD-02),  
IN THE AMOUNT OF \$576,250.00

**Withdrawals**

3F

**091039** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS (RFP NO. MDAD-01-09) TO SELECT A FIRM TO PROVIDE EQUIPMENT, INSTALLATION, OPERATION AND MAINTENANCE FOR LUGGAGE WRAPPING SERVICES AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

3F SUBSTITUTE

**091760** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS (RFP NO. MDAD-01-09) TO SELECT A FIRM TO PROVIDE EQUIPMENT, INSTALLATION, OPERATION AND MAINTENANCE FOR LUGGAGE WRAPPING SERVICES AT MIAMI INTERNATIONAL AIRPORT [SEE ORIGINAL ITEM UNDER FILE NO. 091039] (Aviation Department)

3G

**091761** RESOLUTION APPROVING NON-EXCLUSIVE TELECOMMUNICATIONS AND NETWORK SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NORSTAN COMMUNICATIONS, INC. D/B/A BLACK BOX NETWORK SERVICES FOR MIAMI-DADE AVIATION DEPARTMENT, RFP NO. MDAD-08-06; IN AN AMOUNT NOT TO EXCEED \$50,000,000; AND AUTHORIZING MAYOR OR HIS DESIGNEE TO EXECUTE AGREEMENT AND EXERCISE ANY CANCELLATION OR TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

**Scrivener's Errors**

3F

- 091039** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS (RFP NO. MDAD-01-09) TO SELECT A FIRM TO PROVIDE EQUIPMENT, INSTALLATION, OPERATION AND MAINTENANCE FOR LUGGAGE WRAPPING SERVICES AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)  
**Note: See NOTES listed on 3F SUBSTITUTE**

3F SUBSTITUTE

- 091760** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS (RFP NO. MDAD-01-09) TO SELECT A FIRM TO PROVIDE EQUIPMENT, INSTALLATION, OPERATION AND MAINTENANCE FOR LUGGAGE WRAPPING SERVICES AT MIAMI INTERNATIONAL AIRPORT [SEE ORIGINAL ITEM UNDER FILE NO. 091039] (Aviation Department)  
**Note: *Item 3F Substitute mistakenly appeared on the preliminary agenda and was distributed as an original item, although it should have been placed on as a substitute. The agenda has been corrected to include the original item (3K)-091039 that was presented at the April 16, 2009 Airport and Seaport Committee meeting as (3F) and its substitute (3F Substitute).***

**RECEIVED**  
By the Clerk for the record.

JUN 11 2009

Item 3C  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

## **Exhibit B Location Map**

**(Note that areas identified on Exhibit B are greater than the areas conveyed to MDX under the Easement in Exhibit A.**

**The Exhibit B areas are depicted for general identification of areas of interest to the parties, including the easement areas.)**



**Exhibit C**  
**Proposed Investment**  
**Property Parcels**

