

**MIAMI-DADE COUNTY
FINAL OFFICIAL
SPECIAL 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

December 4, 2009
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Diane Collins, Acting Division Chief
Clerk of the Board Division

Alan Eisenberg, Commission Reporter
(305) 375-2510





Stephen P. Clark
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), Javier D. Souto (10) and Rebeca Sosa (6)

SPECIAL MEETING

Friday, December 4, 2009

9:30 AM

COMMISSION CHAMBERS

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

Members Absent: Rebeca Sosa.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

MINUTES PREPARED BY:

Report: *Alan Eisenberg, Commission Reporter*
305-375-2510

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *Chairman Rolle called the Special Meeting to order at 10:15 a.m.*

Assistant County Attorney David Murray noted that the Regular Meeting in progress would be suspended at this time and the Committee would begin the Special Meeting originally scheduled for 9:30 a.m.

It was moved by Commissioner Gimenez that today's Special Meeting Committee agenda be approved as presented. This motion was seconded by Chairman Rolle and upon being put to a vote, passed by a vote of 4-0 (Commissioners Diaz and Sosa were absent).

2 DEPARTMENT

2A

093138 Resolution

RESOLUTION APPROVING CHANGE ORDER MDAD-5 WITH SIEMENS ENERGY & AUTOMATION, INC. FOR NORTH TERMINAL DEVELOPMENT BAGGAGE HANDLING SYSTEM INSTALLATION, PROJECT NO. B703A1, IN THE MAXIMUM AMOUNT OF \$46,000,000, APPROVING A CHANGE IN CORPORATE NAME, AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME (Aviation Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Gimenez

Seconded: Souto

Vote: 4-0

Absent: Sosa, Diaz

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

Assistant County Attorney David Murray noted this proposed resolution contained several scriveners' errors. He said that the corrections were distributed to Committee members and provided to the Clerk of the Board. Mr. Murray asked that the County Manager's Change Order Memorandum dated December 4, 2009, be corrected to replace the scrivener's errors on handwritten pages six and seven with the following changes:

INITIATING FACTOR(S) FOR CHANGE ORDER

*Other Agency Requested Changes - \$29,000,000
Regulatory TSA Changes - \$12,000,000
County Requested Changes - \$12,000,000
Unforeseen/Unforeseeable - \$4,000,000
Testing - \$5,000,000
Design Errors and Omissions - \$600,000
Other - \$400,000
Total - \$63,000,000*

Current Allowance Account - \$17,000,000

Additional Funding needed (C/O #5) - \$46,000,000

Chairman Rolle asked Mr. Jose Abreu, Director, Miami-Dade Aviation Department, to comment on this resolution.

Mr. Jose Abreu noted the Change Order addressed necessary design upgrades to the North Terminal Baggage Handling System (BHS). He said the cost was approximately \$63 million with a net impact of \$46 million after an existing \$17 million contractual allowance for modifications.

Mr. Abreu noted upgrades were related to the following issues: 1) Transportation Security

Administration (TSA) requirements; 2) American Airlines simulations; and 3) County requested modifications.

Mr. Abreu indicated that TSA required upgrades cost the County \$12 million in 2007 and \$70 million in 2006. He noted that TSA had agreed to a \$54 million reimbursement and that a Congressional Delegation was diligently working to obtain an additional \$11 million reimbursement. Mr. Abreu said that new TSA upgrades would provide additional security measures and were necessary in order to obtain system certification required to obtain the \$54 million TSA reimbursement. He noted simulations had identified that the system would not operate as intended. Mr. Abreu said that crossovers were necessary to connect loops with one another and to adequately feed baggage through explosive detection devices. He noted the County was requesting \$7 million for code change modifications and for spare parts; \$5 million for phase three testing; and \$4 million for unforeseen circumstances.

Mr. Abreu noted that only 11 out of the 59 items in this change order were negotiated and that any unused funds after negotiations were completed would be returned to the program or would be utilized for contingencies. He said the \$46 million request was an over-budget request; and was not intended for cost over-runs; and the requested work added value to a less than desirable design which was inherited by the County.

Commissioner Diaz expressed concern with the manner in which this item was proceeding. He asked Mr. Abreu to meet with him to discuss a partnership where all parties would absorb costs associated with the Change Order for the BHS prior to this resolution being considered by the Board of County Commissioners.

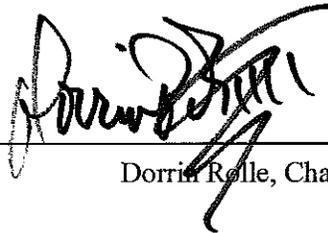
Chairman Rolle asked the Aviation Director to meet with as many Commissioners as possible to explain the details of the BHS Change Order before this matter was considered by the Board.

Commissioner Souto asked Mr. Abreu to ensure that the BHS functioned properly.

Chairman Rolle requested the County Commission Chairman waive the Board's Rules and Procedures and allow this proposed resolution to be considered on December 15, 2009.

*There being no further questions or comments, the
Committee proceeded to vote.*

3 ADJOURNMENT



Dorrian Rolle, Chair