



**SPECIAL MEETING
AIRPORT AND SEAPORT COMMITTEE
December 4, 2009**

Prepared by: Alan Eisenberg

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	12/04/2009		Scrivener's Error
2	12/04/2009		Memorandum re: Waiver to the December 15, 2009 Board of County Commissioners Meeting
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Special Aviation & Seaport Committee

December 4, 2009

Scrivener's Error

2A

093138

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)

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INITIATING FACTOR(S) FOR CHANGE ORDER

<u>Reason</u>	<u>Cost</u>	<u>Duration</u>
Other Agency Requested Changes	\$29,000,000	0
Regulatory TSA Changes	\$12,000,000	0
County Requested Changes	\$12,000,000	0
Unforeseen/Unforeseeable	\$ 4,000,000	0
Testing	\$ 5,000,000	0
Design Errors & Omissions	\$ 600,000	0
<u>Other</u>	<u>\$ 400,000</u>	<u>0</u>
Total	\$63,000,000	0
Current Allowance Account	\$17,000,000	
Additional Funding Needed (C/O #5)	\$46,000,000	

Memorandum



Date: December 8, 2009

To: Honorable Chairman Dennis C. Moss
Board of County Commissioners

From: Honorable Dorrin D. Rolle, Chairman
Airport and Seaport Committee (ASC)

Subject: Waiver to the December 15, 2009 Board of County Commissioners Meeting

I respectfully request that the following referenced item be waived onto the December 15, 2009 Board of County Commissioners meeting. This item was forwarded to the full Board with a favorable recommendation at a special Aviation and Seaport Special Committee meeting held on December 4, 2009. I have been briefed by the Aviation Director on the urgent nature of this item and concur with his assessment that further delay in approving this item will have a detrimental effect on the overall North Terminal Development Program.

093138

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

Approved

Honorable Chairman Dennis C. Moss
Board of County Commissioners

c: Robert Cuevas, County Attorney
Jennifer A. Glazer-Moon, OSBM
Dianne Davis, Agenda Coordinator