



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Transit and Mobility Services Committee

November 9, 2016
9:30 A.M.
Commission Chamber

Research Division

Office of the Commission Auditor
111 NW First Street, Suite 1030
Miami, Florida 33128
305-375-4354

**Transit and Mobility Services
November 9, 2016 Meeting
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Item No.	Research Notes
1G1 162366	ORDINANCE PERTAINING TO THE MIAMI-DADE EXPRESSWAY AUTHORITY; AMENDING ARTICLE XVIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING A PROCESS FOR BOARD OF COUNTY COMMISSIONER APPOINTMENTS TO THE MIAMI-DADE EXPRESSWAY AUTHORITY, INCLUDING THE PROVISION OF AN OPINION FROM THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST AS TO WHETHER APPLICANTS COMPLY WITH CERTAIN PROVISIONS OF STATE LAW AND THE COUNTY CODE; CONFORMING THE CODE TO CERTAIN PROVISIONS OF STATE LAW AND THE COUNTY CODE PERTAINING TO THE MIAMI-DADE EXPRESSWAY AUTHORITY MEMBERSHIP; PROVIDING THAT DIVERSITY CONSIDERATIONS BE TAKEN INTO ACCOUNT FOR COUNTY COMMISSION APPOINTMENTS; PROVIDING FOR STAGGERING OF TERMS OF OFFICE OF MEMBERS APPOINTED BY THE COUNTY COMMISSION; PROVIDING THAT APPOINTEES ARE SUBJECT TO REMOVAL FOR FAILURE TO COMPLY WITH DISCLOSURE REQUIREMENTS, IN CONFORMITY WITH STATE LAW; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance pertaining to the Miami-Dade Expressway Authority provides for the following:</p> <ul style="list-style-type: none"> • Amends Article XVII of the Miami-Dade County Code; • Creates a process for BCC appointments to the Miami-Dade Expressway Authority, including the provision of an opinion from the Miami-Dade County Commission on Ethics and Public Trust as to whether applicants comply with certain provisions of state law and the County Code; <ul style="list-style-type: none"> ○ Provides that members of the government body of the Authority be appointed by majority vote of Commissioners present; ○ Provides that the governing body of the Authority be nine (9) members; <ul style="list-style-type: none"> ▪ Three (3) voting members appointed by the Governor; ▪ Five (5) voting members appointed by the BCC; and ▪ The District Six Secretary of the Florida Department of Transportation. • Conforms the Code to certain provisions of state law and the County Code pertaining to the Miami-Dade Expressway Authority membership; • Provides that diversity considerations be taken into account for BCC appointments; • Provides for staggering of terms of office of members appointed by the BCC; and • Provides that appointees are subject to removal for failure to comply with disclosure requirements, in conformity with state law. <p><u>Background</u></p> <p>The Miami-Dade Expressway Authority (Authority) was created in December 1994 pursuant to chapter 348, Florida Statutes, to carry out certain powers related to the construction, extension or improvement of the expressway system or appurtenant facilities in Miami-Dade County. The Authority has the power to alter, charge, and collect tolls and other charges for services and facilities associated with the expressway system.</p> <p>The expressways under the jurisdiction of the Authority are:</p> <ul style="list-style-type: none"> • State Road 112/Airport Expressway • State Road 836/Dolphin Expressway • State Road 874/Don Shula Expressway • State Road 878/Snapper Creek Expressway • State Road 924/Gratigny Parkway; and <p>As of 2011, the Authority has invested over \$740 million in completed projects and another \$480 million in ongoing projects; contributed over \$400 million toward joint construction projects with other state and local governmental agencies; and is programmed to invest over \$360 million toward projects in the upcoming five years. The Authority enters into numerous contracts and conducts business with private contractors, officials, and property owners in carrying out its required functions.</p>
2A 162441	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH FLORIDA POWER & LIGHT TO INSTALL DOUBLE LIGHTING ON POLES OWNED BY FLORIDA POWER & LIGHT ALONG SW 157TH AVENUE AND TO IDENTIFY FUNDING SOURCES FOR THE INSTALLATION OF SAID DOUBLE LIGHTING

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Notes	The proposed resolution directs the County Mayor or County Mayor's designee to coordinate with FPL to install double lighting to pre-existing poles along SW 157th Avenue to sufficiently illuminate both the public right of way and bicycle paths. The proposed resolution further directs the County Mayor or County Mayor's designee to identify funding sources for the costs of installing and maintaining said double lighting.
3C 162328	RESOLUTION AUTHORIZING WAIVER OF ADMINISTRATIVE ORDER 8-4; APPROVING A LEASE AGREEMENT WITH SOUTH MIAMI HOSPITAL, INC. FOR A PORTION OF THE METRORAIL CORRIDOR BETWEEN THEORETICAL SW 63 AVENUE AND THEORETICAL SW 61 COURT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER
Notes	<p>The proposed resolution approves a lease agreement between Miami-Dade County (County) and South Miami Hospital, Inc. (Hospital) for a portion of the Metrorail Corridor between theoretical SW 63 Avenue and theoretical SW 61 Court.</p> <p>The lease is for an initial 20-year term with two (2) automatic 10-year renewal periods at \$1.00 per year. As part of the new agreement additional improvements will be made, at the Hospital's sole cost and expense, to the bicycle path crossing the driveway, and to the driveway itself. Additionally, the Hospital will be responsible for the continued right-of-way maintenance.</p> <p>The Hospital is responsible for advising the County of any change of its nonprofit status. Should the status change to for profit during the term of this agreement, the lease shall terminate effective the date on which the change of status occurs.</p> <p>The County may effect a termination of this lease to regain control of the property in the event that the public use is not maintained. Either party may cancel this lease upon 60 days written notice to the other party of its intention to cancel. Upon termination, the Hospital, at its sole cost and expense, will restore the driveway to the condition it was in prior to any modifications made under the original lease agreement of 1988, unless the County determines that it is not required, temporarily or permanently, for reasons of public safety, traffic operations or maintenance of the Metrorail system. Per Resolution No. R-1000-14, the County will not be required to pay any compensation to the Hospital for the termination of this lease or the restoration of the property to its original condition prior to 1988.</p> <p>This lease may be modified only by an amendment in writing approved by BCC resolution.</p> <p><u>Fiscal Impact/Funding Source</u> There will be a positive fiscal impact to the County, as the improvements and maintenance will be financed by the Hospital.</p> <p><u>Background</u> In 1988, the County entered into a 20-year lease agreement with The Hospital, a Florida nonprofit corporation, whereby the Hospital was granted the right to construct a single lane outbound exit only driveway on Metrorail right-of-way located between Hospital property and US-1 (South Dixie Highway). Use of the driveway to access US-1 by Hospital employees, visitors and the general public serves to alleviate vehicular congestion on SW 62 Avenue, a nearby main artery, especially during weekday afternoon peak traffic hours when transit patrons exit the South Miami Metrorail Station parking garage.</p> <p>The original agreement granted the Hospital the right to construct the driveway in exchange for the nominal consideration of \$1.00, and the provision that the Hospital would upgrade and maintain the landscaping, including daily litter removal, within a two (2) acre area of the Metrorail right-of-way. This has provided significant benefits to the Department of Transportation and Public Works (DTPW) in the form of cost benefits and beautification of a highly visible portion of the Metrorail right-of-way. The new lease agreement will allow the Hospital to continue using and maintaining the driveway.</p>

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	Per Resolution No. R-461-13, Florida Statute 125.38 allows the County to convey real property by lease to nonprofit corporations provided that such properties are utilized to promote community interest and welfare.
3E 162243	RESOLUTION APPROVING A CONTRACT AWARD FOR PROFESSIONAL SERVICES AGREEMENTS WITH 21 CONSULTING FIRMS TO PROVIDE SOILS, FOUNDATION AND GEOTECHNICAL TESTING SERVICES (PROJECT NO. E15-PWWM-08; CONTRACT NO. 20160209) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSPORTATION SURTAX AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS
Notes	<p>The proposed resolution approves the Contract Award for Miscellaneous Professional Services Agreements (PSA) for Soils, Foundations and Geotechnical Testing Services- Project No: E15-PWWM-08; Contract No: 20160209 between Miami-Dade County (County) and 21 consulting firms.</p> <ul style="list-style-type: none"> <i>Seven of the 21 consulting firms are local.</i> <p>County departments will utilize the services of these agreements when required for County projects. These services will be primarily utilized for Soils, Foundations and Geotechnical Testing Services necessary for the design and construction of funded projects. The agreements are for a three-3-year period. Upon expiration, a new contract will be advertised to establish a new pool.</p> <p>The work is assigned on a rotational basis, with the initial order determined by the amount of money awarded county-wide to each firm during the previous three (3) years. Once each firm has been issued a work order, the list is re-established based on the amount of money awarded to each firm, updated to include the work orders issued under this contract.</p> <p><u>Fiscal Impact/Funding Source:</u></p> <p>The cost of services will be charged to the particular project or activity requiring these services. The department requesting the services for the specific project will provide the funding source at the time a Work Order is issued. Work Orders will not be issued under this contract unless the specific user department identifies appropriate budgeted funds.</p> <p>Fiscal impact to the Charter County Transportation Surtax is estimated at approximately \$2 million over the period of this PSA. Charter County Transportation Surtax funds will only be used for consulting services related to projects in the Five Year Implementation Plan approved by the BCC.</p> <p><u>Solicitation Process</u></p> <p>The Request to Advertise was approved and filed with the Clerk of the Board on November 19, 2015, and on February 2, 2016 the solicitation to provide Soils, Foundations and Geotechnical Testing Services was advertised. The pre-submittal meeting and the project briefing took place on February 8, 2016.</p> <p>Negotiations with the firms commenced and concluded on June 3, 2016 and resulted in a four (4) percent increase over the previous contract fees (E12-PWWM-02).</p> <ul style="list-style-type: none"> <i>According to Department of Transportation and Public Works staff, these contracts are funded through the projects that use its services, and have many funding sources including GOB, PTP and Surtax funds. The total amount awarded on the previous contract pool was \$7,399,516.90.</i> <p><u>Additional Information on Previous Contract</u></p> <p>On July 2, 2013, the BCC, through Resolution No. R-572-13, approved an award for Miscellaneous Professional Services Agreements (PSA) for Soils, Foundations and Geotechnical Testing Services- Project No: E12-PWWM-02; Contract No: 20120068 between Miami-Dade County and 27 consulting firms.</p> <p>The fiscal impact to the Charter County Transportation Surtax was estimated at approximately \$2 million over the agreement period of this PSA.</p>
3F 162247	RESOLUTION APPROVING A CONTRACT AWARD FOR PROFESSIONAL SERVICES AGREEMENTS WITH 36 CONSULTING FIRMS TO PROVIDE GENERAL LAND AND ENGINEERING SURVEYING SERVICES (PROJECT NO. E15-PWWM-07; CONTRACT NO. 20160196) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSPORTATION SURTAX AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS

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<p>Notes</p>	<p>The proposed resolution approves the Contract Award for Miscellaneous Professional Services Agreements (PSA) for General Land and Engineering Surveying Services - Project No: E15-PWWM-07; Contract No: 20160196 between Miami-Dade County (County) and 36 consulting firms.</p> <ul style="list-style-type: none"> • <i>17 consulting firms are local.</i> <p>County departments will utilize the services of these agreements when required for County projects. These services will be primarily utilized for General Land and Engineering Surveying Services necessary for the design and construction of funded projects. The agreements are for a three-year period. Upon expiration, a new contract will be advertised to establish a new pool.</p> <p>The work is assigned on a rotational basis, with the initial order determined by the amount of money awarded countywide to each firm during the previous three (3) years. Once each firm has been issued a work order, the list is re-established based on the amount of money awarded to each firm, updated to include the work orders issued under this contract.</p> <p><u>Fiscal Impact/Funding Source:</u></p> <p>The cost of services will be charged to the particular project or activity requiring these services. The Department requesting the services for the specific project will provide the funding source at the time a Work Order is issued. Work Orders will not be issued under this contract unless the specific user Department identifies appropriate budgeted funds.</p> <p>Fiscal impact to the Charter County Transportation Surtax is estimated at approximately \$2 million over the period of this PSA. Charter County Transportation Surtax funds will only be used for consulting services related to projects in the Five year Implementation Plan approved by the BCC.</p> <p><u>Solicitation Process</u></p> <p>The request to advertise was approved and filed with the Clerk of the Board on November 19, 2015, and on February 1, 2016 the solicitation to provide General Land and Engineering Surveying Services was advertised. The pre-submittal meeting and the project briefing took place on February 8, 2016.</p> <p>Negotiations with the firms commenced and concluded on June 10, 2016 and the results were as follows: for all four (4) categories, a four (4) percent increase over the previous contract rates (E12-PWWM-01) will be effective for the first contract year; on the first anniversary of the contract, a two (2) percent increase will become effective for all four (4) technical categories; and no further increases were negotiated for the third contract year.</p> <ul style="list-style-type: none"> • <i>According to DTPW staff, the total amount for the previous contract \$3,845,223.69.</i>
<p>3G 162262</p>	<p>RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN</p>
<p>Notes</p>	<p>The proposed resolution approves an Interlocal Agreement (Agreement) for Public Transportation Services between Miami-Dade County (County), through the Department of Transportation and Public Works (DTPW), and the City of Doral (City) for the operation of public transportation service in and around the City.</p> <p>The Agreement allows the City to provide public transportation services in accordance with Chapter 31, Article III, and Section 31-113 of the County Code, which allows municipalities to operate Public Transportation Services in accordance with Interlocal Agreements with the County.</p> <p>Key provisions of this Agreement include:</p> <ul style="list-style-type: none"> • The City will adhere to all County, federal, state and local transit operating and reporting requirements; • This Agreement will remain in force for five years and is subject to two (2), five-year automatic renewal. Each party has the right to terminate for cause or without cause; • DTPW and the City will work collaboratively to exchange route and schedule information for the benefit of riders;

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	<ul style="list-style-type: none"> Route 1 (Blue) will operate Monday through Friday from 5:58 AM to 9:48 PM. On Saturday, the service will operate from 7:00 AM to 7:24 PM. On Sunday, the service will operate between 7:00 AM to 6:54 PM; Route 2 (Green) will operate Monday through Friday from 6:00 AM to 8:03 PM; Route 3 (Yellow) will operate Monday through Friday from 6:00 AM to 9:13 PM. On Saturday, the service will operate from 7:00 AM to 7:11 PM; Some of the bus stops include the following locations: Downtown Doral Park, Doral Government Center, Palmetto Metrorail Station, Doral Middle School, Ronald Reagan High School, and Miami Dade College West Campus; and The City is responsible for bus stop passenger amenities such as bus shelters and benches at all bus stops served by the proposed route. <p>The City will operate the service at no cost to patrons. In the case where the City may charge a fare, similar to other agreements for service, the Agreement requires the City to enact a fare structure to include the acceptance of all DTPW passes, transfers, or identification entitling an eligible passenger to ride the service without paying an additional fare (i.e., Patriot Passport and Golden Passport) or for half fare (i.e. kindergarten - 12th grade students).</p> <p><u>Fiscal Impact</u> There is no fiscal impact to the County. The City will be responsible for all operating and maintenance costs of the service. The Doral Trolley Circulator is a fare-free service.</p> <p><u>Background</u> The City of Doral is currently served by several of the County's bus routes. The Doral Trolley Circulator began as a pilot project in February 2008. On August 10, 2016, the City of Doral's Council adopted Resolution No. 16-167 approving an Interlocal Agreement with Miami-Dade County relating to the Public Transportation Service. The objective of the agreement is to reduce traffic congestion on City roadways while enhancing connections with Miami-Dade Transit Services.</p> <p><i>According to Department of Transportation and Public Works staff, the proposed resolution will not impact County bus routes.</i></p>
3H 162264	RESOLUTION AUTHORIZING THE EXECUTION OF A TRI-PARTY AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND FLORIDA EAST COAST RAILWAY FOR THE INSTALLATION OF RAILROAD GRADE CROSSING TRAFFIC CONTROL DEVICES AT WEST 1 AVENUE IN THE VICINITY OF WEST 21 STREET
Notes	<p>The proposed resolution authorizes the execution of a Tri-Party Agreement between Miami-Dade County (County), the Florida Department of Transportation (FDOT), and Florida East Coast Railway (FEC) for the installation of railroad grade crossing traffic control devices at West 1 Avenue in the vicinity of West 21 Street.</p> <p>This Tri-Party Agreement is for one (1) railroad crossing within the City of Hialeah.</p> <p><u>Fiscal Impact/Funding Source</u> The County will be responsible for yearly maintenance fees for the crossing protective devices in the amount of \$2,260.00, which is 50 percent of the total maintenance fee. FEC will cover the other 50 percent, as stipulated by the cost sharing policy. FEC will install all the necessary facilities and FDOT will pay for the installation costs. The County is not responsible for installation costs. The funding source to be used is Secondary Gas Tax.</p> <p><u>Background</u> The yearly safety diagnostic review, coordinated by FDOT, revealed the need for crossing protective devices at the railroad crossing at West 1 Avenue in the vicinity of West 21 Street. The cost sharing policy was approved by The BCC on October 5, 1976 under Resolution No. R-1090-76, which stipulates that the "County may participate in the cost of maintaining grade crossing protection devices in the amount of 50 percent of the cost." Additionally, Resolution No. R-824-78, adopted on July 18, 1978, approved the cost sharing policy for maintenance of railroad crossing protective devices installed within municipality maintained roadways.</p>

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3I 162304	RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$715,299.60 TO AUM CONSTRUCTION, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "SAFE ROUTES TO SCHOOLS LOCATIONS, PHASE 10"; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.2.7.01 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-53; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Authorizes the County Mayor or County Mayor's designee to execute a contract in the amount of \$715,299.60 to AUM Construction, Inc. for the People's Transportation Plan Project entitled "Safe Routes to Schools Locations, Phase 10" (Project MCC 7360 Plan – CICC 7360-0/08, RPQ No. 20150134); • Authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contract pursuant to section 2-8.2.7.01 of the County Code and Implementing Order 3-53; and • Authorizes the use of Charter County Transportation Surtax Funds for such purposes. <p>The work to be performed under this Contract includes construction of safety related infrastructure improvements at the following Schools in Miami-Dade County:</p> <ul style="list-style-type: none"> • Phyllis Ruth Miller Elementary (840 NE 87 Street, Miami, FL) • North Hialeah Elementary (4251 E 5 Avenue, Hialeah, FL) • Oak Grove Elementary (15640 NE 8 Avenue, North Miami Beach, FL) • Natural Bridge Elementary (1650 NE 141 Street, North Miami, FL) • Linda Lentin K-8 Center (14312 NE 2 Court, North Miami, FL) <p><u>Fiscal Impact/Funding Source</u></p> <p>The fiscal impact of this contract award will be approximately \$715,299.60. The base contract amount is \$636,636.00, exclusive of contingency and dedicated allowance amounts. There is no fiscal impact to operations or maintenance. The funding is provided by Florida Department of Transportation (FDOT) through the Safe Routes to Schools (SRTS) Program.</p> <p>A Local Agency Program (LAP) Agreement between Miami-Dade County and FDOT was approved under Resolution No. R-665-13 and a Supplemental Agreement was approved under Resolution No. R-600-16 to increase the funding allocation. The LAP and Supplemental Agreements provide the County, with up to \$738,136.00 in SRTS funds to reimburse the County, for the construction of safety-related infrastructure improvements at five (5) schools located in Miami-Dade County. This total does not include a contingency for unforeseen conditions.</p>
3J 162347	RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$588,507.54 TO MAGGOLC, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "SAFE ROUTES TO SCHOOLS LOCATIONS, PHASE 11"; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.2.7.01 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-53; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Authorizes the County Mayor or County Mayor's designee to execute a contract in the amount of \$588,507.54 to Maggolc, Inc. for the People's Transportation Plan Project entitled "Safe Routes to Schools Locations, Phase 11" (Project MCC 7360 Plan – CICC 7360-0/08, RPQ No. 20150148); • Authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contract pursuant to section 2-8.2.7.01 of the County Code and Implementing Order 3-53; and • Authorizes the use of Charter County Transportation Surtax Funds for such purposes. <p>The work to be performed under this Contract includes construction of safety related infrastructure improvements at the following Schools in Miami-Dade County:</p> <ul style="list-style-type: none"> • Jesse J. McCrary Jr. Elementary (514 NW 77 Street, Miami, FL)

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	<ul style="list-style-type: none"> • Toussaint L’overture Elementary (120 NE 59 Street, Miami, FL) • Kensington Park Elementary (711 NW 30 Avenue, Miami, FL) • Santa Clara Elementary (1051 NW 29 Terr, Miami, FL) • Phyllis Ruth Wheatley Elementary (1801 NW 1 Place, Miami, FL) <p><u>Fiscal Impact/Funding Source</u> The fiscal impact of this contract award will be approximately \$588,507.54. The base contract amount is \$520,461.40, exclusive of contingency and dedicated allowance amounts. There is no fiscal impact to operations or maintenance. The funding is provided by the Florida Department of Transportation (FDOT) through the Safe Routes to Schools (SRTS) Program.</p> <p>A Local Agency Program (LAP) Agreement between Miami-Dade County and FDOT was approved under Resolution No. R-667-13 and a Supplemental Agreement was approved under Resolution No. R-601-16 to increase the funding allocation. The LAP and Supplemental Agreements provide the County, with up to \$612,342.00 in SRTS funds to reimburse the County, for the construction of safety related infrastructure improvements at five (5) schools located in Miami-Dade County. This total does not include a contingency for unforeseen conditions.</p>
3K 162349	RESOLUTION APPROVING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MANAGEMENT, MAINTENANCE, OPERATION, AND LEASING OF THE MULTI-MODAL FACILITY AT THE GOLDEN GLADES INTERCHANGE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUCH AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND EXERCISE ALL RIGHTS CONTAINED THEREIN
Notes	<p>The proposed resolution approves the execution of a five-year agreement (Agreement) between Miami-Dade County (County) and the Florida Department of Transportation (FDOT) for the management, maintenance, operation, and leasing of the Multi-Modal Facility (Facility) located at the Golden Glades Interchange.</p> <p><u>Fiscal Impact/Funding Source</u> The annual operating and maintenance (O&M) costs for the existing facility is \$160,000.00 and are already included in the County Operating Budget. Starting in early 2020, the annual O&M costs will increase to \$860,000.00. This increase is proportional to the expansion and improvements proposed for the Facility. The Department of Transportation and Public Works (DTPW) anticipates entering into agreements with other transportation agencies and private entities to generate sufficient revenue to offset the additional O&M costs.</p> <p>DTPW is also authorized to enter into sub-agreements with private, non-transportation entities for among other things, advertisements, permits, and rent of retail space. Together, the sub-agreements and other activities may generate collateral revenue, which will go toward offsetting the County’s operating costs.</p> <p><u>Background</u> The Facility is owned by FDOT and for the past 30 years, agreements between the County and FDOT have allowed the County to use the Facility as a surface park-and-ride for transit riders, and as a major Metrobus connection in the northern part of the County. FDOT is now proposing to reconstruct and modernize the Facility to improve public transportation in the region.</p> <p>The modernization and construction of the Facility consists of building a multi-story 920-space parking garage; 768 surface parking spaces; 20 bus bays; approximately 10,500 square feet of retail space available for leasing; a 4,500 square foot transit hub equipped with Wi-Fi, ticket vending machines, kiosks, and other customer service amenities; a break lounge for transit operators; bike lockers; improved pedestrian walkways and waiting areas; a kiss-and-ride area; improved lighting; and lush landscaping. The project completion date is scheduled for December 2019.</p> <ul style="list-style-type: none"> • <i>According to DTPW staff, the project schedule is as follows:</i> <ul style="list-style-type: none"> ○ <i>The RFP development for Design/Build is on-going</i> ○ <i>The RFP Advertisement is scheduled for July 2017</i> ○ <i>The award of the contract is scheduled for January 2018</i>

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	<ul style="list-style-type: none">○ <i>The construction completion/facility opening is scheduled for December 2019</i>• <i>DTPW staff also states that the operating and maintenance cost increase will begin once the facility opens. If the project completion date changes, then the date of the O&M cost increase changes accordingly.</i>