



MEMORANDUM
Anthony Rodriguez
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Kionne L. McGhee, Vice Chairman, and Date: May 20, 2025
Members, Board of County Commissioners

From: Anthony Rodriguez, Chairman Re: Changes Sheet

Additions

1D4

Micky Steinberg

251048 PRESENTATION OF A PROCLAMATION DECLARING MAY 2025 AS
"JEWISH AMERICAN HERITAGE MONTH"

5A SUPPLEMENT

251053 SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION
CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS
PRESENT, THAT PORTION OF NORTHWEST 131ST STREET BETWEEN
NORTH MIAMI AVENUE AND NORTHWEST 2ND AVENUE AS
"COUNCILMAN JACQUES DESPINOSSE STREET;" AND APPROVING
THE CITY OF NORTH MIAMI CODESIGNATION OF THAT PORTION OF
NORTHEAST 131ST STREET BETWEEN NORTHEAST 2ND AVENUE
AND NORTH MIAMI AVENUE, AND THAT PORTION OF NORTHWEST
131ST STREET BETWEEN NORTHWEST 2ND AVENUE AND
NORTHWEST 13TH AVENUE, AS "COUNCILMAN JACQUES
DESPINOSSE STREET" (Clerk of the Board)

Additions

8A1

Danielle Cohen Higgins

250827 RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BERMELLO AJAMIL & PARTNERS, LLC FOR THE PROVISION OF PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AT MIAMI INTERNATIONAL AIRPORT TO REDEVELOP THE CENTRAL TERMINAL, CONTRACT NO. A24AV02, IN AN AMOUNT NOT TO EXCEED \$39,852,190.00 FOR A TERM OF SEVEN YEARS WITH NO RENEWAL OPTIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION OF AND EXERCISE ALL RELEVANT AUTHORITY GRANTED THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE PURSUANT TO SECTIONS 2-285 AND 2-285.2 OF THE MIAMI-DADE COUNTY CODE (Aviation Department)

8A2

Danielle Cohen Higgins

250831 RESOLUTION APPROVING DESIGN-BUILD AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LEMARTEC-NV2A JV, LLC TO PROVIDE DESIGN-BUILD SERVICES AT MIAMI INTERNATIONAL AIRPORT FOR THE EXPANSION OF THE EXISTING SOUTH TERMINAL AND THE DESIGN AND CONSTRUCTION OF A NEW CONCOURSE K, CONTRACT NO.: DB23AV01, IN AN AMOUNT NOT TO EXCEED \$600,638,241.24 FOR A TERM OF 1,485 CALENDAR DAYS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION, AND TO EXERCISE ALL RELEVANT AUTHORITY GRANTED TO COUNTY MAYOR PURSUANT TO SECTIONS 2-285 AND 2-285.2 OF THE MIAMI-DADE CODE (Aviation Department)

May 20, 2025

Additions

8A3

Natalie Milian Orbis

251002 RESOLUTION APPROVING A CONTRACT FOR SALE AND PURCHASE BETWEEN MIAMI-DADE COUNTY, AS BUYER, AND TCG PL33 LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS SELLER, OF AN APPROXIMATELY 323,591 SQUARE FOOT PROPERTY WITH IMPROVEMENTS AND THE ASSIGNMENT OF A LEASE WITH A HOLDOVER TENANT CREATING A TENANCY AT WILL, LOCATED EAST OF MIAMI INTERNATIONAL AIRPORT FOR THE PURCHASE PRICE OF \$54,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AUTHORIZING THE ACCEPTANCE OF THE PROPERTY BY A WARRANTY DEED; AUTHORIZING THE EXPENDITURE OF UP TO \$130,000.00 FOR CLOSING COSTS AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS (Aviation Department)

8K1

Eileen Higgins

250833 RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE MASTER DEVELOPMENT AGREEMENT WITH RUDG, LLC AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Housing and Community Development)

Additions

801

Marleine Bastien

- 250618** RESOLUTION AWARDED CONTRACT NO. S-20024, WEST LITTLE RIVER NEIGHBORHOOD PROPOSED PUMP STATION AND SANITARY SEWER SYSTEM, TO MAGNUM CONSTRUCTION MANAGEMENT, LLC FOR A CONTRACT TERM OF 561 CALENDAR DAYS AND A TOTAL CONTRACT AMOUNT OF \$20,172,150.00, FUNDED IN PART BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS PROGRAM PROJECT NO. 17 – “COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS”; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO USE GRANT FUNDS FROM THE FLORIDA RESILIENT GRANT PROGRAM, IF AVAILABLE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO UTILIZE THE MIAMI-DADE WATER AND SEWER DEPARTMENT’S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO MANAGE CONTRACT NO. S-20024; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Additions

8O2

Marleine Bastien

- 250846** RESOLUTION AWARDING CONTRACT NO. S-16073, HTA PHASE 2 PROPOSED SANITARY SEWER SYSTEMS AND WATER MAINS FOR HIALEAH TRANSFER AREA BASINS S-5, S-3, AND S-4, TO LEAD ENGINEERING CONTRACTORS, LLC FOR A CONTRACT PERIOD OF 1,095 CALENDAR DAYS AND A TOTAL CONTRACT AMOUNT OF \$42,329,668.59, FUNDED IN PART BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS PROGRAM PROJECT NO. 17 – “COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS”; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO UTILIZE THE MIAMI-DADE WATER AND SEWER DEPARTMENT’S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO MANAGE CONTRACT NO. S-16073; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

8P1

- 250867** RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$9,851,175.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$48,387,445.00 FOR PREQUALIFICATION POOL NO. 9743-0/23 FOR THE PURCHASE OF GROUNDS MAINTENANCE AND PEST CONTROL FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

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Additions

8P2

250887 RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$24,000,000.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$66,408,300.00 FOR PREQUALIFICATION POOL NO. RTQ-02029 FOR THE PURCHASE OF PLANT MATERIAL AND TREE SERVICES FOR THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

8P3

Oliver G. Gilbert, III

250700 RESOLUTION APPROVING AWARD OF SIX NON-EXCLUSIVE PERMITS TO PROVIDE GENERAL AERONAUTICAL SERVICES TO COMMERCIAL AIRCRAFT OPERATORS AND AIRLINES AT MIAMI INTERNATIONAL AIRPORT, SOLICITATION NO. EVN0000202, TO AMERICAN SALES AND MANAGEMENT ORGANIZATION LLC DBA EULEN AVIATION, G2 SECURE STAFF LLC, SWISSPORT USA, INC., TRIANGLE SERVICES OF FLORIDA, INC., ULTRA AVIATION SERVICES, INC., AND MENZIE'S AVIATION (USA), INC.; PROVIDING FOR PAYMENT OF SEVEN PERCENT OF GROSS REVENUES TO THE COUNTY FOR AN INITIAL FIVE-YEAR TERM AND TWO, TWO-YEAR OPTIONS TO RENEW FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERMITS AND TO EXERCISE ALL PROVISIONS THEREOF, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-3 (Strategic Procurement)

May 20, 2025

Additions

9A1

Roberto J. Gonzalez

- 250438** RESOLUTION AUTHORIZING CONTINUATION OF CERTAIN COMPENSATION TO COUNTY EMPLOYEES ON ACTIVE MILITARY SERVICE EFFECTIVE NOVEMBER 1, 2024; PROVIDING FOR RETROACTIVE EFFECTIVE DATE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE ANNUAL REPORTS ON THE COST OF PROVIDING SUCH SUPPLEMENTAL PAY (Human Resources)

14A1

Sen. Rene Garcia

- 251027** RESOLUTION EXPRESSING THE BOARD'S INTENT TO RECOGNIZE CAMERON ANTHONY WARD FOR BEING SELECTED FIRST OVERALL IN THE 2025 DRAFT OF THE NATIONAL FOOTBALL LEAGUE

14A2

Natalie Milian Orbis

- 251042** RESOLUTION EXPRESSING THE BOARD'S INTENT TO ACKNOWLEDGE MAY 20TH AS CUBAN INDEPENDENCE DAY AND TO CONDEMN THE CUBAN GOVERNMENT'S MANY HUMAN RIGHTS ABUSES; AND URGING AND CALLING ON PRESIDENT DONALD J. TRUMP AND THE FEDERAL GOVERNMENT TO TAKE ALL NECESSARY STEPS TO STAND AGAINST THESE ABUSES

May 20, 2025

Withdrawals

4B

Raquel A. Regalado

250963 ORDINANCE RELATING TO FERAL CATS, FERAL DOGS, AND PEA FOWL; CREATING SECTION 21-30.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE INTENTIONAL FEEDING OF FERAL CATS, FERAL DOGS, AND PEA FOWL ON COMMERCIAL AND PUBLIC PROPERTY; PROVIDING FOR APPLICABILITY AND ENFORCEMENT; PROVIDING EXCEPTIONS; AMENDING SECTION 8CC-10 OF THE CODE; PROVIDING FOR CIVIL PENALTIES; PROVIDING FOR DELAYED ENFORCEMENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN EDUCATIONAL CAMPAIGN; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.