



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda Airport Committee

*Danielle Cohen Higgins (8), Chairwoman, Roberto J. Gonzalez (11) Vice
Chairman; Commissioners Oliver G. Gilbert, III (1), Keon Hardemon (3)
and Natalie Milian Orbis (6)*

Wednesday, September 10, 2025

9:00 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further appearance before the commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chamber. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(g) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1F1

251778

Danielle Cohen Higgins , Prime Sponsor

UPDATE ON BUILDING LEASES AND DEVELOPMENTS AT
MIAMI INTERNATIONAL AIRPORT

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

251749**Natalie Milian Orbis , Prime Sponsor**

RESOLUTION URGING THE U.S. DEPARTMENT OF HOMELAND SECURITY (“DHS”) AND THE U.S. TRANSPORTATION AND SECURITY ADMINISTRATION (“TSA”) TO INSTITUTE THE “FAMILIES ON THE FLY” PROGRAM AT MIAMI INTERNATIONAL AIRPORT (“MIA”) AS EXPEDITIOUSLY AS POSSIBLE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO WORK WITH THE DHS AND THE TSA TO BRING THE “FAMILIES ON THE FLY” PROGRAM TO MIA AS EXPEDITIOUSLY AS POSSIBLE; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD REGARDING SUCH EFFORTS WITHIN 90 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION

3 DEPARTMENT(S)

3A

251235**Danielle Cohen Higgins , Prime Sponsor**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND T.Y. LIN INTERNATIONAL AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT BUILDING RECERTIFICATION PROGRAM AT MIAMI INTERNATIONAL AIRPORT AND THE GENERAL AVIATION AIRPORTS, CONTRACT NO. E24AV01A, IN A COMBINED MAXIMUM AMOUNT OF \$57,321,799.00 FOR A TERM OF 10 YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

7/9/2025 Deferred by Airport Committee 3 - 0

3A Substitute

251809

Danielle Cohen Higgins , Prime Sponsor

Add-on

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND T.Y. LIN INTERNATIONAL AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT BUILDING RECERTIFICATION PROGRAM AT MIAMI INTERNATIONAL AIRPORT AND THE GENERAL AVIATION AIRPORTS, CONTRACT NO. E24AV01A, IN A COMBINED MAXIMUM AMOUNT OF \$57,321,799.00 FOR A TERM OF TEN YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE ORIGINAL ITEM UNDER FILE NO. 251235] (Aviation Department)

3B

251238

Danielle Cohen Higgins , Prime Sponsor

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND DDA ENGINEERS, P. A. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT BUILDING RECERTIFICATION PROGRAM AT MIAMI INTERNATIONAL AIRPORT AND THE GENERAL AVIATION AIRPORTS, CONTRACT NO. E24AV01B, IN A COMBINED MAXIMUM AMOUNT OF \$57,321,799.00 FOR A TERM OF 10 YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

7/9/2025 Deferred by Airport Committee 3 - 0

3B Substitute

251810

Danielle Cohen Higgins , Prime Sponsor

Add-on

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND DDA ENGINEERS, P. A. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT BUILDING RECERTIFICATION PROGRAM AT MIAMI INTERNATIONAL AIRPORT AND THE GENERAL AVIATION AIRPORTS, CONTRACT NO. E24AV01B, IN A COMBINED MAXIMUM AMOUNT OF \$57,321,799.00 FOR A TERM OF 10 YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE ORIGINAL ITEM UNDER FILE NO. 251238] (Aviation Department)

3C

251240

Danielle Cohen Higgins , Prime Sponsor

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND E PLUS ENGINEERING AND CONSTRUCTION, LLC, AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT BUILDING RECERTIFICATION PROGRAM AT MIAMI INTERNATIONAL AIRPORT AND THE GENERAL AVIATION AIRPORTS, CONTRACT NO. E24AV01C, IN A COMBINED MAXIMUM AMOUNT OF \$57,321,799.00 FOR A TERM OF 10 YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

7/9/2025 Deferred by Airport Committee 3 - 0

3C Substitute

251808

Danielle Cohen Higgins , Prime Sponsor

Add-on

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND E PLUS ENGINEERING AND CONSTRUCTION, LLC, AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT BUILDING RECERTIFICATION PROGRAM AT MIAMI INTERNATIONAL AIRPORT AND THE GENERAL AVIATION AIRPORTS, CONTRACT NO. E24AV01C, IN A COMBINED MAXIMUM AMOUNT OF \$57,321,799.00 FOR A TERM OF 10 YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE ORIGINAL ITEM UNDER FILE NO. 251240] (Aviation Department)

3D

251322

Aviation Department

RESOLUTION REJECTING ALL BIDS AND AUTHORIZING RE-ADVERTISEMENT OF PROJECT NO. P250A FOR THE MIAMI-DADE AVIATION DEPARTMENT TO PROVIDE CONSTRUCTION SERVICES FOR THE AIRPORT OPERATIONS CENTER AT MIAMI INTERNATIONAL AIRPORT

7/9/2025 Deferred by Airport Committee 4 - 0

3D Supplement

251807

Add-on

SUPPLEMENTAL INFORMATION REGARDING REJECTION OF BIDS RECEIVED IN CONNECTION WITH MIAMI INTERNATIONAL AIRPORT'S AIRPORT OPERATIONS CENTER; MIAMI-DADE AVIATION DEPARTMENT, PROJECT NO. P250A

3E

251608**Aviation Department**

RESOLUTION REJECTING ALL BIDS IN CONNECTION WITH PROJECT NO. U010D-1 FOR THE MIAMI-DADE AVIATION DEPARTMENT TO PROVIDE CONSTRUCTION SERVICES FOR THE SATELLITE E NEW CHILLER PLANT AT MIAMI INTERNATIONAL AIRPORT

3F

251612**Aviation Department**

RESOLUTION APPROVING PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, AN AIRLINE VIP CLUB LEASE AGREEMENT BETWEEN SOCIETE AIR FRANCE, S.A., AS TENANT, AND MIAMI-DADE COUNTY, AS LANDLORD, FOR THE LEASE OF APPROXIMATELY 7,370 SQUARE FEET OF INDOOR/OUTDOOR SPACE AT MIAMI INTERNATIONAL AIRPORT TO BE USED FOR A VIP CLUB FOR 10 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, WITH ESTIMATED REVENUES TO THE COUNTY OF \$17,523,747.36 OVER INITIAL AND RENEWAL TERMS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COUNTY PROPERTY APPRAISER A COPY OF SAID LEASE

3G

251616**Aviation Department**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND INTROBA, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE BAGGAGE HANDLING SYSTEMS AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV02A, IN A MAXIMUM AMOUNT OF \$8,270,625.00 FOR AN INITIAL TERM OF FIVE YEARS AND ONE FIVE-YEAR RENEWAL OPTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

3H

251617

Aviation Department

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND BNP ASSOCIATES, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE BAGGAGE HANDLING SYSTEMS AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV02B, IN A MAXIMUM AMOUNT OF \$8,270,625.00 FOR AN INITIAL TERM OF FIVE YEARS AND ONE FIVE-YEAR RENEWAL OPTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

3I

251619

Aviation Department

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT, LLC. TO PROVIDE CONSTRUCTION SERVICES FOR THE SATELLITE E MECHANICAL AND ELECTRICAL EQUIPMENT PROJECT AT MIAMI INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$12,431,853.23; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

251694

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR
THE AIRPORT COMMITTEE MEETING(S):

- FEBRUARY 12, 2025
- MARCH 12, 2025
- MAY 14, 2025

7 REPORT(S)

8 ADJOURNMENT