



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

# OFFICIAL Meeting Agenda

## Aviation and Seaport 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)*

---

**Monday, February 2, 2026**

**10:30 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@miamidadegov](mailto:agendco@miamidadegov) 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)

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

3 DEPARTMENT(S)

3A

**252290****Oliver G. Gilbert, III , Prime Sponsor**

RESOLUTION APPROVING THE THIRD AMENDMENT TO PHASE VI LEASE AGREEMENT (“THIRD AMENDED LEASE”) BETWEEN MIAMI-DADE COUNTY AND FOUNDRY MEEK VI, LLC TO ADD 103,659 SQUARE FEET (“SF”) OF LAND TO THE PREMISES AND TO EXTEND THE DEVELOPMENT PERIOD BY THREE YEARS FOR THE DEVELOPMENT OF A MINIMUM OF 18,000 SF OF AIRCRAFT HANGAR SPACE, A TAXIWAY, AND PARKING WITH AN ESTIMATED \$22,890,000.00 IN RENT DUE TO THE COUNTY’S AIRPORT SYSTEM OVER THE TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE THIRD AMENDED LEASE, TO TAKE ALL ACTIONS 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 AN EXECUTED COPY OF THE THIRD AMENDED LEASE TO THE PROPERTY APPRAISER’S OFFICE WITHIN 30 DAYS OF EXECUTION (Aviation Department)

**12/10/2025** *Deferred by Airport Committee* 4 - 0

3B

**260051****Aviation Department**

RESOLUTION REJECTING SOLE BID IN CONNECTION WITH BID NO. RM6-25/31 FOR PAVEMENT REPAIRS FOR THE MIAMI-DADE AVIATION DEPARTMENT; AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B)(1) OF THE CODE OF MIAMI-DADE COUNTY, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, IN COMPLIANCE WITH SECTION 255.20 OF THE FLORIDA STATUTES; APPROVING AWARD OF A NON-COMPETITIVE CONTRACT FOR PAVEMENT REPAIRS FOR MIAMI-DADE AVIATION DEPARTMENT PROJECT NO. RM6-25/31 TO GENERAL ASPHALT CO, LLC, IN AN AMOUNT NOT TO EXCEED \$45,304,855.69; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

3C

**260052****Port of Miami**

RESOLUTION APPROVING AWARD OF A CONSTRUCTION CONTRACT TO QUALITY CONSTRUCTION PERFORMANCE, INC. FOR THE CRUISE TERMINAL J – SEAWALL REPAIRS, CONTRACT NO. 2010-051.09; PROJECT NO. 2010-051.09, IN THE AMOUNT NOT TO EXCEED \$12,743,000.00, INCLUSIVE OF BASE BID AMOUNT OF \$11,100,000.00; A CONTINGENCY ALLOWANCE AMOUNT OF \$1,110,000.00; A DEDICATED ALLOWANCE AMOUNT FOR PERMITS OF \$333,000.00 AND A DEDICATED ALLOWANCE FOR DOCKAGE/BERTHING/WHARFAGE FEES OF \$200,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONSTRUCTION CONTRACT AND TO EXERCISE ALL PROVISIONS, INCLUDING ANY CANCELLATION, RENEWAL, AND EXTENSION PROVISIONS

3D

**260089 Danielle Cohen Higgins , Prime Sponsor**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0003378, TELECOMMUNICATIONS AND NETWORK MANAGEMENT SERVICES, TO NORSTAN COMMUNICATIONS, INC. DBA BLACK BOX NETWORK SERVICES IN THE AMOUNT OF \$138,302,535.00 FOR A 10-YEAR TERM FOR MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 [SEE FILE NO. 260091] (Strategic Procurement)

3E

**260091 Danielle Cohen Higgins , Prime Sponsor**

RESOLUTION RATIFYING SUPPLEMENTAL AGREEMENT NO. 3 TO THE MIAMI-DADE AVIATION DEPARTMENT CONTRACT NO. RFP-MDAD-03-14 FOR TELECOMMUNICATIONS AND NETWORK SERVICES MANAGEMENT AGREEMENT WITH NORSTAN COMMUNICATIONS, INC. IN THE AMOUNT OF \$1,133,637.00 PURSUANT TO SECTION 2-285(3) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN AND ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE FILE NO. 260089] (Strategic Procurement)

**4 COUNTY MAYOR****5 COUNTY ATTORNEY**

