



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

OFFICIAL
Meeting Agenda
Infrastructure, Innovation & Technology
Committee

*Micky Steinberg (4), Chairwoman; Keon Hardemon (3), Vice Chairman;
Commissioners Danielle Cohen Higgins (8), Roberto J. Gonzalez (11), and
Vicki L. Lopez (5)*

Wednesday, February 4, 2026

12:30 PM

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)

1G PUBLIC HEARING(S)

1G1

252378**Raquel A. Regalado , Prime Sponsor**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.87 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING STANDARD URBAN CENTER DISTRICT REGULATIONS TO PROVIDE FOR CERTAIN DIGITAL POINT OF SALE SIGNAGE IN THE DOWNTOWN KENDALL URBAN CENTER DISTRICT, UNDER CERTAIN CIRCUMSTANCES; AMENDING STANDARD URBAN CENTER REGULATIONS TO PROVIDE FOR CERTAIN RESIDENTIAL BUILDING IDENTIFICATION SIGNS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE CERTAIN ACTION, AND ESTABLISHING COUNTY POLICY, RELATING TO REVENUE-SHARING AGREEMENTS AND ARRANGEMENTS WITH RESPECT TO SIGNAGE ON COUNTY-OWNED AND COUNTY-OCCUPIED PROPERTIES, AND ESTABLISHING COUNTY POLICY AS TO HOW SUCH REVENUE PAID TO THE COUNTY SHOULD BE USED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/16/2025 *Adopted on first reading by BCC Passed 13 - 0*

12/16/2025 *Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee Hearing
Date: 2/2/2026*

1G1 SUPPLEMENT

260178

Add-on

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.87 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING STANDARD URBAN CENTER DISTRICT REGULATIONS TO PROVIDE FOR CERTAIN DIGITAL POINT OF SALE SIGNAGE IN THE DOWNTOWN KENDALL URBAN CENTER DISTRICT, UNDER CERTAIN CIRCUMSTANCES; AMENDING STANDARD URBAN CENTER REGULATIONS TO PROVIDE FOR CERTAIN RESIDENTIAL BUILDING IDENTIFICATION SIGNS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE CERTAIN ACTION, AND ESTABLISHING COUNTY POLICY, RELATING TO REVENUE-SHARING AGREEMENTS AND ARRANGEMENTS WITH RESPECT TO SIGNAGE ON COUNTY-OWNED AND COUNTY-OCCUPIED PROPERTIES, AND ESTABLISHING COUNTY POLICY AS TO HOW SUCH REVENUE PAID TO THE COUNTY SHOULD BE USED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G2

260017 Infrastructure, Innovation & Technology Committee

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2025-29 FIVE-YEAR IMPLEMENTATION PLAN UPDATE OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE THE METROMOVER MID-LIFE OVERHAUL PROJECT AND THE METROMOVER AND METRORAIL SCADA AND ETHERNET SWITCHES REPLACEMENT PROJECT FUNDED BY CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Citizens' Independent Transportation Trust)

2 COUNTY COMMISSION

3 DEPARTMENT(S)

3A

252496 **Oliver G. Gilbert, III , Prime Sponsor**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$17,397,193.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$30,557,526.00 FOR PREQUALIFICATION POOL NO. RTQ-01337, POLYMER FOR WATER TREATMENT, FOR THE WATER AND SEWER DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

3B

252332 **Strategic Procurement**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0013500, SODIUM HYPOCHLORITE AND STORAGE EQUIPMENT, TO ALLIED UNIVERSAL CORP. (ALLIED) IN THE AMOUNT OF \$138,098,238.00 FOR A FIVE-YEAR TERM FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR(S), ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE 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

3C

260055 **Strategic Procurement**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY OF \$68,115,622.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$124,567,839.00 FOR PREQUALIFICATION POOL NO. RTQ-01397, PLUMBING EQUIPMENT AND SUPPLIES, FOR MULTIPLE COUNTY DEPARTMENTS, PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00, OR \$1,500,000.00 FOR MIAMI-DADE AVIATION DEPARTMENT, IS RATIFIED BY THE BOARD

3D

260066

Strategic Procurement

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY OF \$37,733,300.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$73,500,300.00 FOR PREQUALIFICATION POOL NO. RTQ-01839, COARSE AGGREGATES, FOR MULTIPLE COUNTY DEPARTMENTS, PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00, OR \$1,500,000.00 FOR MIAMI-DADE AVIATION DEPARTMENT, IS RATIFIED BY THE BOARD

3E

260069

Strategic Procurement

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. EC-385087, EMERGENCY REPAIRS OF HIGH SERVICE PUMP AT THE PRESTON WATER TREATMENT PLANT TO MILLO ELECTRICAL CONTRACTOR, INC., IN THE AMOUNT OF \$613,250.00 FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3F

252145

Marleine Bastien , Prime Sponsor

Withdrawn

RESOLUTION AUTHORIZING CONVEYANCE OF A 1,350 SQUARE FOOT NON-EXCLUSIVE UTILITY EASEMENT TO FLORIDA POWER AND LIGHT COMPANY ON PROPERTY OWNED BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT LOCATED AT 12400 N.W. 32 AVENUE, MIAMI, FLORIDA, FOLIO NO. 30-2128-020-1020, TO BE USED FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF ABOVE GROUND AND UNDERGROUND ELECTRICAL FACILITIES, IN EXCHANGE FOR \$75,250.00 AND \$5,000.00 FOR ADMINISTRATIVE COSTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

12/4/2025 *COMMISSIONER BASTIEN IS REQUESTING DEFERRAL TO THE FEBRUARY 2, 2026, INFRASTRUCTURE, INNOVATION & TECHNOLOGY COMMITTEE MEETING. by Office of the Chairperson*

12/8/2025 *Deferred by Infrastructure, Innovation & Technology Committee 5 - 0*

3G

252419

Marleine Bastien , Prime Sponsor

RESOLUTION AWARDING CONTRACT NO. S-16155, WATER AND WASTEWATER SERVICE TO COMMERCIAL PROPERTIES – GREEN TECH CORRIDOR BASIN 191, TO JVA ENGINEERING CONTRACTOR, INC. IN THE AMOUNT OF \$9,529,339.75 AND WITH A CONTRACT PERIOD OF 627 CALENDAR DAYS; 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 THE CONTRACT; AUTHORIZING THE USE OF FUNDS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM PROJECT NO. 17-COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS – TO PAY IN PART FOR THE EXTENSION OF WASTEWATER SERVICES TO THE GREEN TECH CORRIDOR AREA BASIN 191; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

260094

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE INFRASTRUCTURE, INNOVATION, AND TECHNOLOGY COMMITTEE MEETING(S) [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DEPARTMENT]:

- SEPTEMBER 8, 2025
- DECEMBER 8, 2025

7 **REPORT(S)**

8 **ADJOURNMENT**