



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, May 11, 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@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)

1E1

260825

Danielle Cohen Higgins , Prime Sponsor

MIA RUNWAY 5K 2025 SERIES - DONATION CHECK
PRESENTATION TO MAKING STRIDES AGAINST BREAST
CANCER

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

3 DEPARTMENT(S)

3A

260675**Aviation Department**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND PROFESSIONAL SERVICE INDUSTRIES, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE PROFESSIONAL CONSTRUCTION MATERIALS TESTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV03A, IN A COMBINED MAXIMUM AMOUNT OF \$41,353,125.00 FOR A TERM OF FIVE YEARS WITH 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

3B

260676**Aviation Department**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND NV5, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE PROFESSIONAL CONSTRUCTION MATERIALS TESTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV03C, IN A COMBINED MAXIMUM AMOUNT OF \$41,353,125.00 FOR A TERM OF FIVE YEARS WITH 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

3C

260677**Aviation Department**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND BLASCOM ENGINEERING, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE PROFESSIONAL CONSTRUCTION MATERIALS TESTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV03D, IN A COMBINED MAXIMUM AMOUNT OF \$41,353,125.00 FOR A TERM OF FIVE YEARS WITH 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

3D

260678**Aviation Department**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND TERRACON CONSULTANTS, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE PROFESSIONAL CONSTRUCTION MATERIALS TESTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV03B, IN A COMBINED MAXIMUM AMOUNT OF \$41,353,125.00 FOR A TERM OF FIVE YEARS WITH 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

3E

260679**Aviation Department**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND WINGERTER LABORATORIES, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE PROFESSIONAL CONSTRUCTION MATERIALS TESTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E24AV03E, IN A COMBINED MAXIMUM AMOUNT OF \$41,353,125.00 FOR A TERM OF FIVE YEARS WITH 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

3F

260747**Aviation Department**

RESOLUTION APPROVING CONTRACT MIAMI INTERNATIONAL AIRPORT TERMINAL WIDE RE-ROOFING AND LIGHTNING SYSTEM UPGRADES PROJECT NO. AA078A BETWEEN MIAMI-DADE COUNTY AND LEGO CONSTRUCTION CO. IN AN AMOUNT NOT TO EXCEED \$125,703,562.22; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

3G

260654**Strategic Procurement**

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND AWARD A NON-COMPETITIVE REVENUE-GENERATING CONTRACT, CONTRACT NO. BW-10479, AIRBALL SPORTS II, LLC LEASE AND CONCESSION AGREEMENT, TO AIRBALL SPORTS II, LLC WITH PROJECTED REVENUE OF \$17,000,000.00 FOR AN EIGHT-YEAR TERM WITH ONE, TWO-YEAR OPTION TO RENEW FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSIONS, PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI- DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3- 38

3H

260694**Strategic Procurement**

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10658, CENTRAL CHILLER PLANT CONDENSER WATER REPAIRS (PHASE 1), TO BOTAS ENGINEERING, INC. IN THE AMOUNT OF \$305,228.00 FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO 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

3I

260591 Danielle Cohen Higgins , Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 255.04, FLORIDA STATUTES, THE SPECIFICATION OF CERTAIN SOLE SOURCE MATERIALS AND SYSTEMS IN PROCUREMENT DOCUMENTS FOR IDENTIFIED CAPITAL IMPROVEMENT PROGRAM (“CIP”) PROJECTS FOR THE MIAMI-DADE AVIATION DEPARTMENT; SUBJECT TO CERTAIN CONDITION PRECEDENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ADVERTISE SOLICITATIONS FOR THE SPECIFIED CIP PROJECTS WITH THE SOLE SOURCE MATERIALS AND SYSTEMS AND RATIFYING ADVERTISEMENT OF TWO PENDING SOLICITATIONS WITH THE SOLE SOURCE MATERIALS AND SYSTEMS (Aviation Department)

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

7A

260750

Mayor

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – MAY 2026

8 ADJOURNMENT