



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)*

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**Monday, July 13, 2026**

**10:30 AM**

**Commission Chambers**

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#### *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](mailto: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

**261257 Danielle Cohen Higgins , Prime Sponsor**

MAYOR'S FORWARD FLIGHT FINAL PROGRESS REPORT  
AND PRESENTATION OF CERTIFICATES OF APPRECIATION

**1F DISCUSSION ITEM(S)**

1F1

**261231 Anthony Rodriguez , Prime Sponsor**

DISCUSSION ITEM REGARDING THE PROPOSED FY 2026-27  
BUDGET PRESENTATIONS FROM THE FOLLOWING  
DEPARTMENTS:

- MIAMI-DADE AVIATION DEPARTMENT
- MIAMI-DADE ECONOMIC ADVOCACY TRUST
- SEAPORT DEPARTMENT

**1G PUBLIC HEARING(S)**

1G1

**252077****Marleine Bastien , Prime Sponsor**

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES;  
AMENDING SECTIONS 31-83 AND 31-304 OF THE CODE OF  
MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS  
RELATING TO THE TEMPORARY AND PERMANENT  
REMOVAL OF CHAUFFEURS FROM THE AMBASSADOR  
CAB PROGRAM; REVISING ELIGIBILITY REQUIREMENTS;  
PROVIDING CONDITIONS UNDER WHICH CHAUFFEURS  
REMOVED FROM THE AMBASSADOR CAB PROGRAM MAY  
REGAIN ELIGIBILITY TO RE-APPLY FOR AUTHORIZATION  
TO OPERATE AN AMBASSADOR CAB; MAKING TECHNICAL  
AND CONFORMING CHANGES; PROVIDING FOR  
SEVERABILITY, INCLUSION IN THE CODE, AND AN  
EFFECTIVE DATE

**6/2/2026** Adopted on first reading by BCC Passed 9 - 0

**6/2/2026** Tentatively scheduled for a public hearing before the Aviation  
and Seaport Committee Hearing Date: 7/13/2026

**2     COUNTY COMMISSION****3     DEPARTMENT(S)**

3A

**261143****Aviation Department**

RESOLUTION APPROVING CONTRACT MIAMI EXECUTIVE  
AIRPORT TAXIWAY C EAST EXTENSION PROJECT NO.  
W125A BETWEEN MIAMI-DADE COUNTY AND GENERAL  
ASPHALT CO., LLC IN AN AMOUNT NOT TO EXCEED  
\$27,202,351.18; AUTHORIZING THE COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME,  
AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING  
TERMINATION

3B

**261144****Aviation Department**

RESOLUTION APPROVING CONTRACT MIAMI-OPA LOCKA EXECUTIVE AIRPORT RUNWAY INCURSION MITIGATION (RIM) HOT SPOT 3 PROJECT NO. AC042A BETWEEN MIAMI-DADE COUNTY AND GENERAL ASPHALT CO., LLC IN AN AMOUNT NOT TO EXCEED \$10,541,788.93; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

3C

**261146****Danielle Cohen Higgins , Prime Sponsor**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND LEMARTEC-NV2A JV, LLC FOR THE MIAMI INTERNATIONAL AIRPORT CONCOURSE F TO H INTERCONNECTOR, CONTRACT NO. CA004A IN THE MAXIMUM AMOUNT OF \$50,930,968.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

3D

**261155****Aviation Department**

RESOLUTION APPROVING CONTRACT MIAMI INTERNATIONAL AIRPORT FUEL STORAGE FACILITY EXPANSION - PHASE 1 NO. W019A BETWEEN MIAMI-DADE COUNTY AND CHEROKEE ENTERPRISES, INC. IN AN AMOUNT NOT TO EXCEED \$45,856,233.51; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

3E

**261160****Port of Miami**

RESOLUTION WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND SECTION 5.03(D) OF THE HOME RULE CHARTER, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, IN CONNECTION WITH THE APPROVAL AND EXECUTION OF AMENDMENT NO. 3 TO THE 2012 CONTAINER HANDLING CRANE MAINTENANCE MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND PORT OF MIAMI CRANE MANAGEMENT INC., A FLORIDA NOT FOR PROFIT CORPORATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 3 TO THE 2012 CONTAINER HANDLING CRANE MAINTENANCE MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND PORT OF MIAMI CRANE MANAGEMENT INC.; PROVIDING THE COUNTY WITH FIVE ADDITIONAL ONE-YEAR RENEWALS THEREOF AT AN ESTIMATED ANNUAL COST OF \$25,287,000.00, AND \$126,435,000.00 IF ALL RENEWAL OPTIONS ARE EXERCISED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL TERMINATION, RENEWAL, AND OTHER COUNTY RIGHTS CONTAINED THEREIN

3F

**260654****Danielle Cohen Higgins , Prime Sponsor****Deferral  
Requested**

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 (Strategic Procurement)

**5/11/2026** *Deferred by Aviation and Seaport Committee 4 - 0*

**7/9/2026** *Commissioner Cohen-Higgins has requested deferral to no date certain. by Office of the Chairperson*

3G

**261157****Danielle Cohen Higgins , Prime Sponsor**

RESOLUTION APPROVING AWARD OF A COMPETITIVE REVENUE-GENERATING CONTRACT, CONTRACT NO. EVN0028376, CONCOURSE K CONCESSION PROGRAM AT MIAMI INTERNATIONAL AIRPORT, TO OTG MIA VENTURE, LLC WITH PROJECTED REVENUE OF \$62,200,000.00 FOR AN INITIAL 11-YEAR TERM AND ONE, ONE-YEAR OPTION TO RENEW FOR MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND 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 (Strategic Procurement)

3H

**261140****Strategic Procurement**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN THE AMOUNT OF \$147,080,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$297,464,300.00 FOR PREQUALIFICATION POOL NO. RTQ-01841, PASSENGER BOARDING BRIDGES, FOR THE MIAMI-DADE AVIATION DEPARTMENT AND PORTMIAMI; 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

3I

**261153****Strategic Procurement**

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, AND AWARD CONTRACT NO. SS-10569, DABICO PCA AND 400HZ SYSTEMS, PARTS AND REPLACEMENT, TO DABICO AIRPORT SOLUTIONS, INC. IN THE AMOUNT OF \$26,122,966.00 FOR AN INITIAL FIVE-YEAR TERM WITH ONE, FIVE-YEAR OPTION TO RENEW 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, RENEWAL, OR EXTENSIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

3J

**260264****Strategic Procurement****Add-on**

RESOLUTION APPROVING AWARD OF A COMPETITIVE REVENUE-GENERATING CONTRACT, CONTRACT NO. EVN0000341, AMERICAN SPORTS BAR AT MIA, TO SSP AMERICA MIA, LLC WITH PROJECTED REVENUE OF \$12,000,000.00 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 TO 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

**4     COUNTY MAYOR****5     COUNTY ATTORNEY****6     CLERK OF THE BOARD**

6A

**261122****Clerk of the Board**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE AVIATION AND SEAPORT COMMITTEE MEETINGS [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DEPARTMENT]:

- MAY 11, 2026
- JUNE 8, 2026

**7     REPORT(S)**



7A

261147

Mayor

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

**8     ADJOURNMENT**