



MEMORANDUM
Anthony Rodriguez
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Kionne L. McGhee, Vice Chairman, and Date: September 1, 2026
Members, Board of County Commissioners

From: Anthony Rodriguez, Chairman Re: Changes Sheet

A handwritten signature in blue ink, appearing to read "Anthony Rodriguez", is written over the "From:" line.

Additions

3A10 SUBSTITUTE

Roberto J. Gonzalez

261527 RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 11 CBO DISCRETIONARY RESERVE AND FROM THE FY 2025-26 DISTRICT 11 STROLLER PARKING FUND [SEE ORIGINAL ITEM UNDER FILE NO. 261474]

5A SUPPLEMENT No. 2

261543 FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO HOSPITAL MANDATORY PAYMENTS; AMENDING ARTICLE IV OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; AUTHORIZING ELECTRONIC SIGNATURES AND ELECTRONIC DELIVERY OF DOCUMENTS; RECOGNIZING WAIVERS GRANTED BY THE CENTERS FOR MEDICARE & MEDICAID SERVICES; EXPANDING THE SCOPE OF MEDICAID SUPPLEMENTAL PAYMENT PROGRAMS; REVISING PETITION, REVIEW, AND NOTICE PROCEDURES; AUTHORIZING PAYMENT PLANS; AUTHORIZING SUSPENSION OR TERMINATION OF MANDATORY PAYMENTS BY RESOLUTION; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Additions

5A SUB SUPPLEMENT

- 261552** FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO HOSPITAL MANDATORY PAYMENTS; AMENDING ARTICLE IV OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; AUTHORIZING ELECTRONIC SIGNATURES AND ELECTRONIC DELIVERY OF DOCUMENTS; RECOGNIZING WAIVERS GRANTED BY THE CENTERS FOR MEDICARE & MEDICAID SERVICES; EXPANDING THE SCOPE OF MEDICAID SUPPLEMENTAL PAYMENT PROGRAMS; REVISING PETITION, REVIEW, AND NOTICE PROCEDURES; AUTHORIZING PAYMENT PLANS; AUTHORIZING SUSPENSION OR TERMINATION OF MANDATORY PAYMENTS BY RESOLUTION; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5E SUPPLEMENT

- 261544** FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT RELATING TO BID PROTESTS; AMENDING SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO PROTEST PROCEDURES; AMENDING IMPLEMENTING ORDER 3-21; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE, MAINTAIN, AND UPDATE A CENTRALIZED, AUTOMATED ONLINE PORTAL FOR USE IN THE PROTEST PROCESS IN COORDINATION WITH THE CLERK OF THE BOARD; REQUIRING A REPORT; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Additions

5E SUBSTITUTE

Anthony Rodriguez

261547 ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT RELATING TO BID PROTESTS; AMENDING SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO PROTEST PROCEDURES; AMENDING IMPLEMENTING ORDER 3-21; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE, MAINTAIN, AND UPDATE A CENTRALIZED, AUTOMATED ONLINE PORTAL FOR USE IN THE PROTEST PROCESS IN COORDINATION WITH THE CLERK OF THE BOARD; REQUIRING A REPORT; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL FILE NO. 261345]

5F SUPPLEMENT

261551 FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT RELATING TO SMALL BUSINESS AND LOCAL PREFERENCE REQUIREMENTS; AMENDING SECTIONS 2-10.4.01, 2-8.1.1.1.1, 2-8.1.1.1.2 AND 2-8.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO SMALL BUSINESS ARCHITECTURE AND ENGINEERING PROGRAM REQUIREMENTS, SMALL BUSINESS ENTERPRISE SERVICES PROGRAM REQUIREMENTS, SMALL BUSINESS ENTERPRISE GOODS PROGRAM REQUIREMENTS, LOCAL BUSINESS PREFERENCE, LOCALLY HEADQUARTERED BUSINESS PREFERENCE, LOCAL PREFERENCE ELIGIBILITY AND VERIFICATION, SMALL BUSINESS REMEDIES, AND RELATED PROCUREMENT POLICIES; DIRECTING AND AUTHORIZING THE COUNTY MAYOR TO MAKE CONFORMING CHANGES TO IMPLEMENTING ORDERS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Additions

5F SUBSTITUTE

Anthony Rodriguez

261548 ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT RELATING TO SMALL BUSINESS AND LOCAL PREFERENCE REQUIREMENTS; AMENDING SECTIONS 2-10.4.01, 2-8.1.1.1.1, 2-8.1.1.1.2 AND 2-8.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO SMALL BUSINESS ARCHITECTURE AND ENGINEERING PROGRAM REQUIREMENTS, SMALL BUSINESS ENTERPRISE SERVICES PROGRAM REQUIREMENTS, SMALL BUSINESS ENTERPRISE GOODS PROGRAM REQUIREMENTS, LOCAL BUSINESS PREFERENCE, LOCALLY HEADQUARTERED BUSINESS PREFERENCE, LOCAL PREFERENCE ELIGIBILITY AND VERIFICATION, SMALL BUSINESS REMEDIES, AND RELATED PROCUREMENT POLICIES; DIRECTING AND AUTHORIZING THE COUNTY MAYOR TO MAKE CONFORMING CHANGES TO IMPLEMENTING ORDERS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SE ORIGINAL ITEM UNDER FILE NO 261351]

Additions

5G SUPPLEMENT

261550 FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (THE "CODE") RELATING TO THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-8.8 OF THE CODE RELATING TO FAIR SUBCONTRACTING PRACTICES, SECTION 28.1.1.1.1 OF THE CODE RELATING TO THE SMALL BUSINESS ENTERPRISE SERVICES PROGRAM, SECTION 28.1.1.1.2 OF THE CODE RELATING TO THE SMALL BUSINESS ENTERPRISE GOODS PROGRAM, SECTION 28.1.1 OF THE CODE RELATING TO BIDS FROM RELATED PARTIES AND BID COLLUSION, AND SECTION 10-33.02.1 OF THE CODE RELATING TO BIDS PRECLUDED FROM RELATED PARTIES; REPEALING RESOLUTION R-63-14 REQUIRING CERTAIN DUE DILIGENCE AFFIDAVITS IN PROCUREMENT; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE; AND REQUIRING A REPORT

Additions

5G SUBSTITUTE

Anthony Rodriguez

261549 ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (THE "CODE") RELATING TO THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-8.8 OF THE CODE RELATING TO FAIR SUBCONTRACTING PRACTICES, SECTION 28.1.1.1.1 OF THE CODE RELATING TO THE SMALL BUSINESS ENTERPRISE SERVICES PROGRAM, SECTION 28.1.1.1.2 OF THE CODE RELATING TO THE SMALL BUSINESS ENTERPRISE GOODS PROGRAM, SECTION 28.1.1 OF THE CODE RELATING TO BIDS FROM RELATED PARTIES AND BID COLLUSION, AND SECTION 1033.02.1 OF THE CODE RELATING TO BIDS PRECLUDED FROM RELATED PARTIES; REPEALING RESOLUTION R-63-14 REQUIRING CERTAIN DUE DILIGENCE AFFIDAVITS IN PROCUREMENT; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE; AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 261353]

Additions

5H SUPPLEMENT

- 261545** FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO THE CONE OF SILENCE TO PERMIT CLOSED RECORDED ORAL PRESENTATIONS IN COMPETITIVE PROCUREMENTS CONSISTENT WITH AN EXEMPTION IN FLORIDA LAW; AMENDING IMPLEMENTING ORDERS 3-34 AND 3-39; ESTABLISHING REQUIREMENTS FOR COMPETITIVE SELECTION COMMITTEE APPOINTMENTS, COMPOSITION, SCORING, TRAINING AND CONFLICT CHECKS; CREATING LARGE LOCAL EMPLOYER CATEGORY RELATING TO EVALUATION, SCORING AND ACQUISITION OF PROFESSIONAL SERVICES AGREEMENTS; LIMITING USE OF TECHNOLOGY AT ORAL PRESENTATIONS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Additions

5H SUBSTITUTE

Anthony Rodriguez

- 261546** ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO THE CONE OF SILENCE TO PERMIT CLOSED RECORDED ORAL PRESENTATIONS IN COMPETITIVE PROCUREMENTS CONSISTENT WITH AN EXEMPTION IN FLORIDA LAW; AMENDING IMPLEMENTING ORDERS 3-34 AND 3-39; ESTABLISHING REQUIREMENTS FOR COMPETITIVE SELECTION COMMITTEE APPOINTMENTS, COMPOSITION, SCORING, TRAINING AND CONFLICT CHECKS; CREATING LARGE LOCAL EMPLOYER CATEGORY RELATING TO EVALUATION, SCORING AND ACQUISITION OF PROFESSIONAL SERVICES AGREEMENTS; LIMITING USE OF TECHNOLOGY AT ORAL PRESENTATIONS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 261367]

5X SUPPLEMENT

- 261520** OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261515 (Clerk of the Board)

5Y SUPPLEMENT

- 261521** OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261516 (Clerk of the Board)

Additions

6A1

Anthony Rodriguez

261542 DISCUSSION ITEM ON THE SPECIAL TASK FORCE TO REDUCE
INEFFICIENCIES IN PROCUREMENT (STRIP) FINAL REPORT

7E SUPPLEMENT No. 2

261526 ADDITIONAL SUPPLEMENTAL INFORMATION TO ORDINANCE RELATING TO FIRE PREVENTION; AMENDING CHAPTER 14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; UPDATING TITLE; AMENDING DEFINITIONS; CHANGING REQUIREMENTS FOR AN OWNER'S STATEMENT ON FIRE INVESTIGATIONS; AMENDING PROCEDURES FOR APPEALS OF FIRE CODE VIOLATIONS; UPDATING REQUIREMENTS FOR OPERATING PERMITS; PROVIDING FOR THE RECORDING OF CONSENT AGREEMENTS AND NOTICES OF VIOLATION; REQUIRING BUILDING OWNERS AND OCCUPANTS TO NOTIFY THE CHIEF FIRE OFFICIAL UPON CORRECTION OF CERTAIN VIOLATIONS; AUTHORIZING THE CHIEF FIRE OFFICIAL TO ORDER THE DISCONNECTION OF UTILITIES IN BUILDINGS AND STRUCTURES WITH PENDING FIRE CODE VIOLATIONS UNDER SPECIFIC CIRCUMSTANCES; MAKING TECHNICAL AMENDMENTS TO THE FLORIDA FIRE PREVENTION CODE; UPDATING THE FALSE FIRE ALARM ORDINANCE; PROVIDING FOR THE SALE OF EXEMPT FIREWORKS IN ACCORDANCE WITH SECTION 791.04, FLORIDA STATUTES; PROVIDING FOR THE DESIGNATION AND POSTING TO IDENTIFY STRUCTURES SHARING A STREET ADDRESS; UPDATING REQUIREMENTS FOR SUBMITTAL AND REVIEW OF EMERGENCY ACTION PLANS; PROVIDING FOR THE TESTING AND MAINTENANCE OF EXIT AND EMERGENCY LIGHTING EQUIPMENT; PROVIDING FOR THE REPORTING OF REQUIRED MAINTENANCE ACTIVITIES FOR FIRE PROTECTION SYSTEMS; PROVIDING FOR THE PROTECTION AND INSTALLATION OF EMERGENCY POWER SYSTEMS; MAKING TECHNICAL AND CONFORMING CHANGES; AMENDING SECTION 8CC-10 OF THE CODE; IMPOSING AND MODIFYING CIVIL PENALTIES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Additions

8A4 SUPPLEMENT

- 261540** SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, DEVELOPMENT LEASE AGREEMENT ("AGREEMENT") BETWEEN THE COUNTY, AS LANDLORD AND AIR SAL, INC. ("AIR SAL") AS TENANT AND DEVELOPER, OF APPROXIMATELY 457,966 SQUARE FEET OF COUNTY-OWNED LAND AT MIAMI EXECUTIVE AIRPORT ("TMB") FOR A TERM OF 30 YEARS, WITH ONE FIVE-YEAR RENEWAL OPTION FOR THE DEVELOPMENT OF AVIATION HANGAR FACILITIES, A FIXED-BASED OPERATOR TERMINAL, AND ANCILLARY INFRASTRUCTURE, FOR AN ESTIMATED \$14,170,511.00 IN RENTS AND OTHER REVENUES TO THE COUNTY OVER THE INITIAL 30-YEAR TERM (Commission Auditor)

8A5 SUPPLEMENT

- 261541** SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, DEVELOPMENT LEASE AGREEMENT ("AGREEMENT") BETWEEN THE COUNTY, AS LANDLORD AND KASE LLC ("KASE") AS TENANT AND DEVELOPER, OF COUNTY-OWNED LAND AT MIAMI EXECUTIVE AIRPORT ("TMB") FOR A TERM OF 30 YEARS, WITH ONE FIVE-YEAR RENEWAL OPTION CONTINGENT ON CERTAIN CONDITIONS TO EXPAND ITS EXISTING PREMISES FROM 435,884 SQUARE FEET TO 645,088 SQUARE FEET AND DEMOLISH BUILDINGS 232, 233, 234 AND 235 TO ACCOMMODATE THE DEVELOPMENT OF AVIATION HANGAR FACILITIES (Commission Auditor)

September 1, 2026

Additions

8N8

- 261137** RESOLUTION APPROVING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR GENERAL ENGINEERING CONSULTANTS FOR A WIDE RANGE OF ENGINEERING, SURVEYING, ARCHITECTURAL, LANDSCAPING, TECHNICAL, MANAGEMENT, AND ADMINISTRATIVE SERVICES, SPD PROJECT NO. E23TP05; CONTRACT NO. CIP203-DTPW23-PE; BETWEEN MIAMI-DADE COUNTY AND CHA CONSULTING, INC. AND JACOBS ENGINEERING GROUP, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$28,600,000.00 INCLUSIVE OF CONTINGENCY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND RENEWAL PROVISIONS, AND AUTHORIZING THE USE OF CHARTER COUNTY SURTAX FUNDS FOR THE PROJECTS IN THE MOST RECENTLY ADOPTED FIVE-YEAR IMPLEMENTATION PLAN, WHICH MAY BE AMENDED (Transportation and Public Works)

8N9

- 261323** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN BCC ENGINEERING, LLC AND MIAMI-DADE COUNTY FOR PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION, ENGINEERING, AND INSPECTION SERVICES, ISD PROJECT NO. E20-DTPW-04, CONTRACT NO. CIP207-DTPW20-CEI; BRINGING THE TOTAL CONTRACT AMOUNT TO \$5,467,817.92 TO SUPPORT THE DADELAND SOUTH INTERMODAL STATION PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN IN FEBRUARY 2020 (Transportation and Public Works)

September 1, 2026

Additions

14A1

Raquel A. Regalado

- 261249** ORDINANCE RELATING TO ZONING AND RIGHT-OF-WAY PLAN IN THE UNINCORPORATED AREA; AMENDING SECTION 33-133 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR REDUCED MINIMUM STREET WIDTH REQUIREMENTS IN THE RIGHT-OF-WAY PLAN FOR THE PORTION OF SW 47 AVENUE FROM SW 72 STREET TO SW 82 STREET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

14A2

Juan Carlos Bermudez

- 261437** RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MEDLEY FOR THE CONVEYANCE OF CERTAIN COUNTY WATER AND SEWER UTILITY ASSETS LOCATED AT THE PALMETTO METRORAIL STATION, PURSUANT TO SECTION 274.06, FLORIDA STATUTES, FOR \$71,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY FOR CONVEYANCE OF THE UTILITY ASSETS (Water & Sewer Department)

14A3

Natalie Milian Orbis

- 261512** RESOLUTION APPROVING AS A GOVERNMENTAL FACILITY THE DEVELOPMENT OF CERTAIN NEW FACILITIES FOR AN INTEGRATED CORRECTIONAL CAMPUS LOCATED AT 7000 NORTHWEST 41ST STREET MIAMI-DADE COUNTY, FLORIDA, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY, SUBJECT TO CERTAIN CONDITIONS (Regulatory and Economic Resources)

Additions

14A4

Keon Hardemon

- 261439** RESOLUTION APPROVING AWARD OF CONSTRUCTION CONTRACT TO TGSV ENTERPRISES, INC. FOR THE JOSEPH CALEB AUDITORIUM FRONT-OF-HOUSE AND VARIOUS RENOVATIONS PROJECT NO. C23-CUA-CALEB-FOH, IN AN AMOUNT NOT TO EXCEED \$26,205,196.00 WITH A TERM OF 547 CALENDAR DAYS FOR CONTRACT PERFORMANCE, PLUS A 55 CALENDAR DAY OWNER-CONTROLLED TIME CONTINGENCY, FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS AND COUNTYWIDE INFRASTRUCTURE INVESTMENT PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONSTRUCTION CONTRACT, EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN, EXECUTE ANCILLARY ADMINISTRATIVE DOCUMENTS, EXERCISE TERMINATION AND CONTRACTUAL REMEDIES, APPROVE MODIFICATIONS, AND ENFORCE ALL TERMS AND CONDITIONS THEREIN (Department of Cultural Affairs)

Deferrals

7D

Raquel A. Regalado

- 260620** ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2, 33C-3.1, AND 33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY IN THE VICINITY OF SW 30 AVENUE AND SW 28 LANE LOCATED WITHIN A QUARTER MILE OF A PUBLIC TRANSIT STATION; PROVIDING PROCEDURES AND CRITERIA RELATED TO PUBLIC BENEFITS PROFFERS TO BE PROVIDED TO THE COUNTY AND ALLOWANCES FOR CERTAIN DEVELOPMENT BONUSES FOR CERTAIN PROPERTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: *Commissioner Regalado is requesting deferral to no date certain.*

804

Vicki L. Lopez

- 261436** RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 4 TO CONTRACT NO. W-943 BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT LLC D/B/A MCM TO FURNISH AND INSTALL A 36-INCH DUCTILE IRON WATER MAIN ALONG N.W. 106 STREET FROM N.W. 107 AVENUE TO N.W. SOUTH RIVER DRIVE, WHICH CHANGE ORDER NO. 4 IS A NET-ZERO MONETARY ADJUSTMENT TO THE CONTRACT THAT REALLOCATES FUNDS FROM UNUSED LINE ITEMS IN THE CONTRACT IN THE AMOUNT OF \$921,749.03 AND GRANTS A 682-DAY NON-COMPENSABLE TIME EXTENSION (Water & Sewer Department)

Note: *Commissioner Lopez is requesting deferral to no date certain.*

Withdrawals

5J

261098 ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 236 STREET, ON THE EAST BY SW 134 AVENUE, ON THE SOUTH BY C-102 CANAL, AND ON THE WEST BY C-102 CANAL, KNOWN AND DESCRIBED AS COPART WEST STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

5J1

261101 RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE COPART WEST STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 236 STREET, ON THE EAST BY SW 134 AVENUE, ON THE SOUTH BY C-102 CANAL, AND ON THE WEST BY C-102 CANAL; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

Scrivener's Errors

5I SUPPLEMENT

261494 OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH
REPORT REGARDING LEGISLATIVE FILE NO. 261416 (Clerk of the
Board)

Note: *The item is being reprinted to correct the spelling of the name "Judge
Irving" on page MDC002.*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE
ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.