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)

Thursday, November 12, 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

260972 **Raquel A. Regalado , Prime Sponsor**

ORDINANCE RELATING TO ZONING; CREATING SECTION 33-107.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR VARIANCE OF COUNTY SPACING AND HEIGHT REQUIREMENTS FOR CLASS C SIGNS UNDER CERTAIN CIRCUMSTANCES RELATING TO MUNICIPAL ANNEXATION AND INCORPORATION APPLICATIONS; APPROVING THE FORM OF APPLICATION; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

10/20/2026 *Adopted on first reading by BCC Passed 9 - 0*

10/20/2026 *Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee Hearing Date: 11/12/2026*

1G1 Supplement

261989 **Add-on**

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO ZONING; CREATING SECTION 33-107.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR VARIANCE OF COUNTY SPACING AND HEIGHT REQUIREMENTS FOR CLASS C SIGNS UNDER CERTAIN CIRCUMSTANCES RELATING TO MUNICIPAL ANNEXATION AND INCORPORATION APPLICATIONS; APPROVING THE FORM OF APPLICATION; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

1G2

261249 **Raquel A. Regalado , Prime Sponsor**

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

9/1/2026 *Adopted on first reading by BCC Passed 10 - 0*

9/1/2026 *Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee Hearing Date: 10/15/2026*

1G2 Supplement

261816

FISCAL AND SOCIAL EQUITY STATEMENT TO 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

1G2 Substitute

261721 **Raquel A. Regalado , Prime Sponsor**

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 [SEE ORIGINAL ITEM UNDER FILE NO. 261249]

10/20/2026 *Not considered by BCC*

1G2 Substitute supplement

261817

FISCAL AND SOCIAL EQUITY STATEMENT TO 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 [SEE ORIGINAL ITEM UNDER FILE NO. 261249]

1G3

261561 **Raquel A. Regalado , Prime Sponsor**

ORDINANCE RELATING TO THE FLORIDA BUILDING CODE; AMENDING SECTION 8-21.1 AND DELETING IN THEIR ENTIRETY AND REPLACING SECTIONS 8-21.2 THROUGH 8-21.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING QUALIFICATIONS FOR BUILDING OFFICIALS AND FOR BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, AND STRUCTURAL INSPECTORS AND PLANS EXAMINERS; MAKING TECHNICAL AND CLARIFYING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

9/14/2026 *Requires Municipal Notification by BCC*
10/6/2026 *Adopted on first reading by BCC Passed 13 - 0*
10/6/2026 *Tentatively scheduled for PH before the IITC or successor committee TBD by incoming Chair by BCC*
10/16/2026 *Municipalities notified of public hearing by BCC to Infrastructure, Innovation & Technology Committee*

1G4

261965 **Anthony Rodriguez , Prime Sponsor**
Roberto J. Gonzalez , Co-Sponsor

RESOLUTION APPROVING, AFTER PUBLIC HEARINGS, A CAMPUS DEVELOPMENT AGREEMENT BETWEEN FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES AND MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXECUTE AMENDMENTS FOR EXTENSIONS OF TIME (Regulatory and Economic Resources)

2 COUNTY COMMISSION

2A

261912 **Natalie Milian Orbis , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGN AND IMPLEMENT A ONE-YEAR PILOT PROGRAM IN DISTRICT 6 IN COORDINATION WITH THE DISTRICT COMMISSIONER TO GATHER DATA REGARDING THE FEASIBILITY OF THE USE OF RUBBER SPEED HUMPS ON LOCAL COUNTY STREETS, PERFORMANCE, COST, AND COMMUNITY IMPACT, INCLUDING IDENTIFYING AVAILABLE FUNDING SOURCES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE ALL DOCUMENTS FOR SUCH PILOT PROGRAM; AND REQUIRING A REPORT TO THE BOARD REGARDING THE PILOT PROGRAM

2B

261035 **Raquel A. Regalado , Prime Sponsor** **Deferral Requested**

ORDINANCE RELATING TO ENVIRONMENTAL REMEDIATION AND UTILITY SERVICE FEE; AMENDING SECTION 24-34 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING LOAN PROGRAM FOR PURPOSES OF ENVIRONMENTAL REMEDIATION THAT MEETS EXISTING REQUIREMENTS OF SECTION 24-34, WITHOUT CHANGING SAID REQUIREMENTS; CREATING REQUIREMENTS, PARAMETERS, AND PROCEDURES FOR SAID LOAN PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/21/2026 *Adopted on first reading by BCC Passed 12 - 0*

7/21/2026 *Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee Hearing Date: 9/10/2026*

9/10/2026 *Deferred by Infrastructure, Innovation & Technology Committee 3 - 0*

11/10/2026 *Commissioner Regalado is requesting a deferral to no date certain.*

2B Supplement

261578 **Deferral Requested**

FISCAL AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO ENVIRONMENTAL REMEDIATION AND UTILITY SERVICE FEE; AMENDING SECTION 24-34 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING LOAN PROGRAM FOR PURPOSES OF ENVIRONMENTAL REMEDIATION THAT MEETS EXISTING REQUIREMENTS OF SECTION 24-34, WITHOUT CHANGING SAID REQUIREMENTS; CREATING REQUIREMENTS, PARAMETERS, AND PROCEDURES FOR SAID LOAN PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/10/2026 *Deferred by Infrastructure, Innovation & Technology Committee*

11/10/2026 *Commissioner Regalado is requesting a deferral to no date certain.*

2B Substitute

261589 **Raquel A. Regalado , Prime Sponsor** **Deferral Requested**

ORDINANCE RELATING TO ENVIRONMENTAL REMEDIATION AND UTILITY SERVICE FEE; AMENDING SECTION 24-34 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING LOAN PROGRAM FOR PURPOSES OF ENVIRONMENTAL REMEDIATION THAT MEETS EXISTING REQUIREMENTS OF SECTION 24-34, WITHOUT CHANGING SAID REQUIREMENTS; CREATING REQUIREMENTS, PARAMETERS, AND PROCEDURES FOR SAID LOAN PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 261035]

9/10/2026 *Deferred by Infrastructure, Innovation & Technology Committee 3 - 0*

11/10/2026 *Commissioner Regalado is requesting a deferral to no date certain.*

2B Substitute Supplement

261826 **Deferral Requested**

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO ENVIRONMENTAL REMEDIATION AND UTILITY SERVICE FEE; AMENDING SECTION 24-34 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING LOAN PROGRAM FOR PURPOSES OF ENVIRONMENTAL REMEDIATION THAT MEETS EXISTING REQUIREMENTS OF SECTION 24-34, WITHOUT CHANGING SAID REQUIREMENTS; CREATING REQUIREMENTS, PARAMETERS, AND PROCEDURES FOR SAID LOAN PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 261035]

11/10/2026 *Commissioner Regalado is requesting a deferral to no date certain.*

2C

261920 **Raquel A. Regalado , Prime Sponsor**

RESOLUTION APPROVING THE SECOND AMENDMENT TO THE COCONUT GROVE METRORAIL LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GRP GROVE METRO STATION LLC AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT AND TO EXERCISE THE RIGHTS AND PERFORM THE OBLIGATIONS OF THE COUNTY THEREUNDER, SUBJECT TO THE LIMITATIONS IN THE LEASE

2D

261984 **Kionne L. McGhee , Prime Sponsor** **Add-on**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE CERTAIN ACTIONS TO FACILITATE THE DEVELOPMENT OF CERTAIN COUNTY-OWNED PROPERTY DESIGNATED AS SPACEPORT TERRITORY AND LOCATED IN THE VICINITY OF THE HOMESTEAD AIR RESERVE BASE (HARB) AS AN AEROSPACE INDUSTRY HUB AND OTHER COMPATIBLE INDUSTRIES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE SOLICITATIONS FOR CONTRACTS TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION AND BRING SUCH SOLICITATIONS BACK TO THE BOARD FOR APPROVAL ALONG WITH RECOMMENDATIONS FOR FUNDING SOURCES; REQUIRING REPORTS; AND SUSPENDING RULE 5.06(A) BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AS RELATED TO THE PREPARATION AND ENACTMENT OF ORDINANCES AND RESOLUTIONS

3 DEPARTMENT(S)

3A

261697 **Raquel A. Regalado , Prime Sponsor**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER NO. 10-3, BUILDING PRODUCT APPROVAL PROCEDURES, AND APPROVING IMPLEMENTING ORDER NO. 10-3, BUILDING PRODUCT APPROVAL PROCEDURES (Regulatory and Economic Resources)

3B

261877 **Juan Carlos Bermudez , Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF A 1,103 SQUARE FOOT NON-EXCLUSIVE EASEMENT TO FLORIDA POWER & LIGHT COMPANY, FOR A NOMINAL SUM OF $1.00, FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF ELECTRICAL POWER FACILITIES FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT TRANSFER FACILITY AND MAINTENANCE OFFICE AT THE FORMER RESOURCE RECOVERY FACILITY LOCATED AT 6990 NW 97 AVENUE, MIAMI, FL 33178; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE SAME; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NON-EXCLUSIVE EASEMENTS AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Solid Waste Management Department)

3C

261225 **Strategic Procurement** **Withdrawn**

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, UNDER CONTRACT NO. 6938-2/22, GARBAGE COLLECTION AND DISPOSAL SERVICES; AUTHORIZING ADDITIONAL TIME OF THREE YEARS AND EXPENDITURE AUTHORITY IN THE AMOUNT OF $19,411,303.00 FOR A TOTAL MODIFIED CUMULATIVE AMOUNT OF $81,897,586.00 FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE RELATED CONTRACT MODIFICATIONS AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

7/15/2026 *Deferred by Infrastructure, Innovation & Technology Committee 4 - 0*

9/10/2026 *Deferred by Infrastructure, Innovation & Technology Committee 3 - 0*

3D

261691 **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-10679 OIL/WATER SEPARATOR EQUIPMENT AND MAINTENANCE SERVICES, TO SORBANT ENVIRONMENTAL CORP. IN THE AMOUNT OF $5,330,000.00 FOR A FIVE-YEAR TERM FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION OR EXTENSIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

3E

261782 **Strategic Procurement**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0043830, TIRE LEASING, TO THE GOODYEAR TIRE & RUBBER COMPANY IN THE AMOUNT OF $19,781,787.00 FOR A FIVE-YEAR TERM AND AN OPTIONAL THREE-YEAR TERM AS A RUN-OUT PERIOD FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME, AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING THE OPTIONAL RUN-OUT PERIOD AND ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3F

261886 **Strategic Procurement**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS WITH EXPENDITURE AUTHORITY UP TO $66,025,218.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF $118,283,252.00 FOR PREQUALIFICATION POOL NO. RTQ-01583, BUILDING MATERIALS AND RELATED ITEMS, 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

3G

261825 **Juan Carlos Bermudez , Prime Sponsor**

RESOLUTION GRANTING PETITION TO VACATE THEORETICAL NW 162 STREET FROM NW 117 AVENUE TO THEORETICAL NW 119 AVENUE (VACATION OF RIGHT-OF-WAY PETITION NO. P-1022) FILED BY DIAMOND NURSERIES, LLC AND WAIVING THE SIGNATURE REQUIREMENT OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS (Transportation and Public Works)

3H

261823 **Keon Hardemon , Prime Sponsor**

RESOLUTION AUTHORIZING A MAINTENANCE MAP FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF NW 3 AVENUE AND NW 20 STREET, SECTION 36, TOWNSHIP 53 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

3I

261732 **Danielle Cohen Higgins , Prime Sponsor**

RESOLUTION APPROVING A MAINTENANCE MAP FOR THAT PORTION OF SW 232 STREET BETWEEN SW 207 AVENUE AND SW 187 AVENUE, IN SECTIONS 14, 15, 22 AND 23, TOWNSHIP 56 SOUTH, RANGE 38 EAST, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE SAME (Transportation and Public Works)

3J

261829 **Danielle Cohen Higgins , Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE SW 134 COURT FROM SW 250 STREET SOUTH FOR 175 FEET (ROAD CLOSING PETITION NO. P-1047) FILED BY PRINCETON REAL ESTATE INVESTMENTS, LLC AND G & B INVESTMENTS, LLC SUBJECT TO CERTAIN CONDITIONS (Transportation and Public Works)

3K

261821 **Raquel A. Regalado , Prime Sponsor**

RESOLUTION GRANTING PETITION TO VACATE A PORTION OF COUNTY RIGHT-OF-WAY ALONG THE SOUTH SIDE OF THE RICKENBACKER CAUSEWAY FOR APPROXIMATELY 1,474 FEET ALONG THE FRONTAGE OF THE COUNTY-OWNED MIAMI SEAQUARIUM PROPERTY (VACATION OF RIGHT-OF-WAY PETITION NO. P-1056) FILED BY THE MIAMI-DADE COUNTY DEPARTMENT OF PARKS, RECREATION, AND OPEN SPACES (PROS) AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. R-7606 AS TO ADJACENT PROPERTY OWNERS (Transportation and Public Works Committee)

3L

261556 **Transportation and Public Works**

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY, THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, THE CITY OF MIAMI, THE CITY OF WEST MIAMI, AND THE CITY OF SWEETWATER DEFINING THE C-4 BASIN OPERATING PLAN FOR DISCHARGES INTO THE C-4 CANAL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH MEMORANDUM OF UNDERSTANDING AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND RENEWAL

3M

261559 **Transportation and Public Works**

RESOLUTION AUTHORIZING THE CONTINUATION AND EXPANSION OF THE MOBILITY SOURCING PROGRAM ("MSP") FOR MIAMI-DADE COUNTY'S DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS ("DTPW"); AUTHORIZING NON-COMPETITIVE DESIGNATED PURCHASES OF CERTAIN GOODS AND SERVICES COVERED UNDER THE MSP PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; INCREASING THE OVERALL PROGRAM EXPENDITURE LIMIT BY $100,000,000.00, FOR A TOTAL PROGRAM EXPENDITURE LIMIT OF $130,000,000.00; EXTENDING THE PROGRAM FOR AN ADDITIONAL FOUR-YEAR PERIOD, FOR A COMBINED FIVE-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE SUCH NON-COMPETITIVE DESIGNATED PURCHASES SUBJECT TO RATIFICATION BY THE BOARD

3N

261695 **Transportation and Public Works**

RESOLUTION APPROVING CONTRACT AWARD FOR THE PROJECT TITLED BRIDGE NO. 874275 BRIDGE REPLACEMENT AT SW 42ND AVENUE (LEJEUNE ROAD) OVER CORAL GABLES WATERWAY, PROJECT NO. 20200214, BETWEEN MIAMI-DADE COUNTY AND HOME EXPRESS CORP. DBA HE-BUILDERS, IN AN AMOUNT NOT TO EXCEED $7,628,216.62, INCLUSIVE OF A CONTINGENCY ALLOWANCE AND ALLOWANCE ACCOUNTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS

3O

261757 **Transportation and Public Works**

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO SPD PROJECT NO. E23TP01, CONTRACT NO. CIP227A-DTPW22-CEI, FOR CONSTRUCTION, ENGINEERING AND INSPECTION (CEI) SERVICES FOR THE SOUTH DADE ELECTRIC BUS FACILITY, BETWEEN MIAMI-DADE COUNTY (COUNTY) AND CDM SMITH INC. (CDM), INCREASING THE CONTRACT TERM BY 228 CALENDAR DAYS AND INCREASING THE CONTINGENCY TIME BY 23 CALENDAR DAYS, RESULTING IN A REVISED CONTRACT DURATION OF 1,168 CALENDAR DAYS AND A REVISED CONTINGENCY PERIOD OF 117 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

3P

261822 **Transportation and Public Works**

RESOLUTION GRANTING PETITION TO VACATE PORTIONS OF THEORETICAL SW 353 STREET AND THE ALLEY LYING TO ITS SOUTH FROM SW 188 AVENUE EAST FOR APPROXIMATELY 58 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1051) FILED BY MIAMI COMMUNITY CHARTER SCHOOLS, INC

3Q

261875 **Juan Carlos Bermudez , Prime Sponsor**

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE AGREEMENT TO EXCHANGE PROPERTY BETWEEN MIAMI-DADE COUNTY AND JULIO J. MONTES DE OCA AND MARIALINA MONTES DE OCA RELATING TO PUMP STATION 142, WHICH CORRECTS THE LEGAL DESCRIPTIONS AND PROVIDES FOR CORRECTIVE DEEDS TO BE EXECUTED AND RECORDED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE COUNTY DEED (Water & Sewer Department)

3R

261689 **Water & Sewer Department**

RESOLUTION AWARDING CONTRACT NO. S-979, PUMP STATION NO. 1 SEAWALL IMPROVEMENTS, TO KEARNS CONSTRUCTION COMPANY IN THE AMOUNT OF $12,558,430.30 AND A TOTAL 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; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

3S

261836 **Water & Sewer Department**

RESOLUTION APPROVING: (1) THE RESCISSION OF THE REJECTION OF ALL BIDS, AND (2) THE AWARD OF CONTRACT NO. S-950 FOR CD 2.07 SECONDARY CLARIFIERS PLANT 01 AND CD 2.09 RETURN SLUDGE PUMP STATIONS PLANT TO POOLE AND KENT COMPANY OF FLORIDA IN THE TOTAL AMOUNT OF $38,624,490.00 WITH A TOTAL CONTRACT PERIOD OF 1,705 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN, AND MANAGE THE CONTRACT PURSUANT TO SECTION 3-10 OF THE COUNTY CODE

3T

261879 **Transportation and Public Works**

RESOLUTION APPROVING A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PINECREST TO PROVIDE THE VILLAGE OF PINECREST WITH FUNDING IN AN AMOUNT UP TO $250,000.00 FOR THE CONSTRUCTION OF THE LUDLAM BRIDGE AT SW 67 AVENUE OVER C-2 CANAL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING THE AUTHORITY TO EXERCISE TERMINATION PROVISIONS AND APPROVE AMENDMENTS TO THE AGREEMENT PROVIDED THAT THE AMENDMENT DOES NOT REQUIRE THE EXPENDITURE OF COUNTY FUNDS

3U

261796 Infrastructure, Innovation & Technology Committee Add-on

RESOLUTION APPROVING AWARD OF CONTRACT NO. ITB0000026 FOR HAULING AND DISPOSAL OF DEWATERED BIOSOLIDS, GROUPS 1(A) AND 1(B), TO COMPOSTUSA OF HIGHLANDS COUNTY, LLC IN THE AMOUNT OF $92,625,000.00 AND $55,575,000.00, RESPECTIVELY, FOR AN INITIAL TERM OF FIVE YEARS AND ONE, FIVE-YEAR OPTION TO RENEW, FOR A TOTAL CUMULATIVE AMOUNT OF $148,200,000.00 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, ISSUE THE APPROPRIATE PURCHASE ORDERS, AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING THE ONE, FIVE-YEAR OPTION TO RENEW AND ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 3-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND MASTER PROCUREMENT IMPLEMENTING ORDER 3-38 (Strategic Procurement)

COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

261661 Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE INFRASTRUCTURE, INNOVATION & TECHNOLOGY COMMITTEE MEETING [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DEPARTMENT]: SEPTEMBER 10, 2026

7 REPORT(S)

7A

261997 **Mayor** **Add-on**

UPDATE REGARDING UNSOLICITED PROPOSAL TO CONSTRUCT PARKING GARAGE FOR ADRIENNE ARSHT CENTER RECEIVED PURSUANT TO SECTION 255.065, FLORIDA STATUTES

8 ADJOURNMENT