

MEMORANDUM

IITC

Agenda Item No. 3(I)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: September 10, 2026

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution authorizing the acceptance of a bid in response to Auction No. 26-02 in the amount of \$222,000.00 from Florida Power & Light Company (FPL) for the conveyance of a non-exclusive utility easement over a 3,212 square foot portion of the County-owned property located at 3190 NW 119 Street Miami, Florida (Folio Number 30-2133-001-0010) for the construction, operation, and maintenance of overhead and underground electric utility facilities and other appurtenant equipment; declaring such portion of the County-owned property surplus; authorizing the conveyance of said easement to FPL and authorizing the County Mayor to execute the easement, take all actions to effectuate same, and exercise all provisions contained therein

The accompanying resolution was prepared by the People and Internal Operations Department and placed on the agenda at the request of Prime Sponsor Commissioner Marleine Bastien.



Geri Bonzon-Keenan
County Attorney

GBK/uw

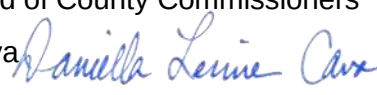
MDC001

Memorandum



Date: October 6, 2026

To: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

From: Daniella Levine Cava 
Mayor

Subject: Resolution Authorizing the Acceptance of a Bid for the Conveyance of Non-Exclusive Utility Easement for the Construction, Operation and Maintenance of Overhead and Underground Electric Utility Facilities and Other Appurtenant Equipment on a Portion of County-owned Property Located at 3190 NW 119 Street Folio No. 30-2133-001-0010

Executive Summary

This item seeks authorization from the Board of County Commissioners (Board) to accept a bid for the conveyance of a non-exclusive utility easement (Easement) to Florida Power & Light Company (FPL) over a portion of the County-owned property located at 3190 NW 119 Street, identified by Folio No. 30-2133-001-0010 (Property) and depicted in Exhibit A. The easement area, consisting of approximately 3,212 square feet as more particularly described in Exhibit B (the Easement Area), will allow for the construction, operation, and maintenance of overhead and underground electrical utility facilities-including wires, poles, guys, cables, conduits, and other equipment needed to support electrical grid reliability improvements in the area. The Property is under the jurisdiction of the Miami-Dade Fire Rescue Department (MDFR), which has confirmed that the Easement will not interfere with existing or planned operations.

The County issued a competitive solicitation via the GovDeals platform for the Easement Area via Auction Notice 26-02 with a minimum bid amount of \$222,000.00, which was established based on an independent appraisal, administrative costs, and advertising expenses in accordance with Implementing Order 8-4 (IO 8-4). FPL submitted the sole bid in response to the County's competitive solicitation and met all requirements of the bid. No County department identified any present or future need for the Easement Area and no objections were raised, and a title review confirmed there are no issues that would prevent the conveyance.

Recommendation

It is recommended that the Board approve the attached resolution authorizing acceptance of the bid submitted by FPL as the highest, responsive, and responsible bidder for the conveyance of the Easement.

More specifically, the Resolution does the following:

- Declares the Easement Area surplus;
- Accepts the bid submitted by FPL in the amount of \$222,000.00 and authorizes conveyance of the Easement to FPL;
- Authorizes the County Mayor or County Mayor's designee to execute the Easement in substantially the same form as Exhibit B;
- Authorizes the County Mayor or County Mayor's designee to take all actions necessary to effectuate the conveyance of the Easement and exercise all rights contained therein; and

- Authorizes the County Mayor or County Mayor's designee to record the Easement in the public records of Miami-Dade County.

Scope

The Property is located within Commission District 2 and written notice of the item was provided to Commissioner Marleine Bastien. The Easement extends from the northern boundary to the southern boundary along the western 15-foot portion of the Property.

Delegation Of Authority

The item authorizes the County Mayor or County Mayor's designee to execute the Easement, to record the necessary documents in the public records of Miami-Dade County, and to provide a copy to the Clerk of the Board, and to exercise any and all other rights conferred in the Easement.

Fiscal Impact / Funding Source

The Easement was offered through a competitive bid process in accordance with IO 8-4. The minimum acceptable bid amount of \$222,000.00 was established as follows:

- \$199,000.00: appraised value of the Easement Area, as determined by an independent state certified appraiser with a Member of the Appraisal Institute designation as required by the County;
- \$19,900.00: administrative fee; and
- \$3,100.00: advertising costs associated with the competitive solicitation. FPL's bid reflects fair market value as established through the competitive process.

There will be no additional fiscal impact to the County.

Track Record/Monitor

Antonio Rodriguez, Real Estate Officer, Office of Real Estate and Development (ORED), will oversee the conveyance and recordation of the Easement. Alejandro Cuello, MDFR's Principal Planner, will have oversight of the Easement.

Background

To support electrical service reliability and grid resiliency across its territory, FPL requested the conveyance of a utility easement over a portion of the Property. MDFR confirmed there will be no impact to any of its operations.

ORED completed all required due diligence, including circulation of the Property. No County departments identified a present or future need for the Easement Area, and no objections were received. Additionally, a title review confirmed there are no restrictions or impediments that would preclude the conveyance.

In accordance with IO 8-4, the Easement was advertised through Auction Notice 26-02 from January 23, 2026, through February 9, 2026, with a minimum bid amount of \$222,000.00. At the conclusion of the solicitation period, FPL was the sole bidder. FPL was found to be responsible, and its bid was determined to be responsive and in line with the established minimum bid requirements.

The proposed Easement will not adversely impact County operations and will facilitate infrastructure improvements that benefit the public by enhancing electrical reliability in the area.

Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners
Page 3

FPL must remain consistent with the directive in Resolution No. R-504-15 to minimize negative visual impact to the public and ensure the only visible elements within the Easement will be vegetative screening around any above ground electrical transformer.

Attachments



Carladenise Edwards
Chief Administrative Officer



EXHIBIT "A"

PROPERTY APPRAISER OF MIAMI-DADE COUNTY

Summary Report

Generated On: 05/14/2026

PROPERTY INFORMATION	
Folio	30-2133-001-0010
Property Address	3190 NW 119 ST MIAMI, FL 33167-0000
Owner	MIAMI-DADE COUNTY , FIRE RESCUE DEPARTMENT
Mailing Address	9300 NW 41 ST MIAMI, FL 33178-2312
Primary Zone	8900 INTERIM-AWAIT SPECIFIC ZO
Primary Land Use	8647 COUNTY : DADE COUNTY
Beds / Baths / Half	0 / 0 / 0
Floors	1
Living Units	0
Actual Area	
Living Area	
Adjusted Area	23,270 Sq.Ft
Lot Size	530,996 Sq.Ft
Year Built	1983

ASSESSMENT INFORMATION				
Year	2025	2024	2023	
Land Value	\$2,654,980	\$2,654,980	\$2,814,279	
Building Value	\$2,073,176	\$2,099,779	\$1,993,482	
Extra Feature Value	\$246,421	\$250,281	\$254,139	
Market Value	\$4,974,577	\$5,005,040	\$5,061,900	
Assessed Value	\$4,974,577	\$5,005,040	\$5,061,900	

BENEFITS INFORMATION				
Benefit	Type	2025	2024	2023
County	Exemption	\$4,974,577	\$5,005,040	\$5,061,900

Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).

SHORT LEGAL DESCRIPTION	
MIAMI MASTER AIRPORT	
PB 42-20	
PORT 119 ST DEDICATED	
TO DADE COUNTY	
LOT SIZE 530996 SQ FT	



TAXABLE VALUE INFORMATION				
Year	2025	2024	2023	
COUNTY				
Exemption Value	\$4,974,577	\$5,005,040	\$5,061,900	
Taxable Value	\$0	\$0	\$0	
SCHOOL BOARD				
Exemption Value	\$4,974,577	\$5,005,040	\$5,061,900	
Taxable Value	\$0	\$0	\$0	
CITY				
Exemption Value	\$0	\$0	\$0	
Taxable Value	\$0	\$0	\$0	
REGIONAL				
Exemption Value	\$4,974,577	\$5,005,040	\$5,061,900	
Taxable Value	\$0	\$0	\$0	

SALES INFORMATION			
Previous Sale	Price	OR Book-Page	Qualification Description

The information contained herein is for ad valorem tax assessment purposes only. The Property Appraiser of Miami-Dade County is continually editing and updating the tax roll. This website may not reflect the most current information on record. The Property Appraiser of Miami-Dade County and Miami-Dade County assumes no liability, see full disclaimer and User Agreement at <https://www.miamidadepa.gov/pa/disclaimer.page>

EXHIBIT B

Prepared by and return to:

Ignacio Sarmiento
Florida Power & Light Company
Corporate Real Estate
700 Universe Blvd
Juno Beach, Florida 33408

Affected FPL Parcel Number: 29
Parcel ID# 30-2133-001-0010

EASEMENT (Corporate)

The undersigned grantor (“**Grantor**”), in consideration of the payment of \$199,000.00 and other good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, grant and give to Florida Power & Light Grantee, whose address is P.O. Box 14000, Juno Beach, Florida 33408-0420 and to its licensees, agents, successors, and assigns (hereinafter the (“**Grantee**”), an easement forever 15 feet in width for the construction, operation and maintenance of overhead and underground electric utility facilities, including wires, poles, guys, cables, conduits and appurtenant equipment, attachments and appurtenant equipment for communications purposes (all of the foregoing hereinafter referred to as (“**Facilities**”) over, under, in, on, upon and across the lands of Grantor situated in the County of Miami Dade , and the State of Florida (hereinafter the (“**Easement**”) and being more particularly described as follows:

See Exhibit A attached hereto and made a part hereof (the “**Easement Area**”);

together with the right and privilege from time to time to reconstruct, inspect, alter, repair, improve, enlarge, add to, change the voltage, as well as the nature or physical characteristics of the Facilities; replace, remove or relocate the Facilities or any part of them; to permit any other person, firm, or corporation to attach or place wires to or within any facilities hereunder and lay cable and conduit within the Easement Area and to operate the same for communications purposes; with all rights and privileges necessary or convenient for the full enjoyment or the use thereof for the herein described purposes, including, but not limited to, the right to cut and keep clear all trees and undergrowth and other obstructions within the Easement Area and on lands of Grantor adjoining the Easement Area that may interfere with the proper construction, operation and maintenance of such Facilities or any part of them, the right to mark the location of any underground Facilities by above ground and other suitable markers.

provided that, no poles, or other surface structures shall be placed within an existing road or driveway, and that the Grantee shall not restrict access across, or otherwise enclose, the Easement Area;

provided that, subject to the Grantee’s acquired easement rights herein, to the extent the Grantee’s use of the Easement Area results in damage to improvements within the Easement Area, the Grantee will repair or replace such improvements with the same, like or better quality, at their original location to the extent practicable;

Form 3722-A Improved Land

provided that, any existing buildings or structures, and appurtenances thereto, located within the Easement Area shall be allowed to remain, and to be maintained, repaired and reconstructed in their current locations, and *provided further that*, to the extent otherwise legally permissible, such existing buildings or structures, and appurtenances thereto, may be enlarged or expanded with the express written consent of the Grantee which permission shall not be unreasonably withheld or conditioned by Grantee; and

provided that, subject to the foregoing, the following shall be reserved to the Grantor(s) of each said property, and its agents, successors and assigns (the "Grantor"): the right and privilege to use Parcel 29 as described in Exhibit A for all other purposes permitted, except as herein stated, or as might interfere or be inconsistent with the Grantee's use, occupation, maintenance or enjoyment thereof, *provided that* no building or structures, other than (i) driveways, entry roads, surface parking, sidewalks, or (ii) signs, fences and/or landscaping under fourteen (14) feet, which do not interfere with the Grantee's use of said Parcel, will be located or constructed by the Grantor on said Parcel of land, and *provided further, that* the Grantor shall not excavate any portion of the Easement Area without written permission of the Grantee, which permission shall not be unreasonably withheld or conditioned by the Grantee.

Grantor, however, reserves the right and privilege to use the Easement Area for agricultural and such other purposes.

Notwithstanding anything contained herein to the contrary, by the execution and delivery hereof Grantor acknowledges and agrees that (i) Grantor's activities shall not interfere or be inconsistent with the use, occupation, maintenance or enjoyment thereof by Grantee, or as might cause a hazardous condition; and (ii) after the date hereof, no portion of the Easement Area shall be excavated, altered, and/or obstructed, and (iii) except for improvements existing as of the date hereof, no new building, well, or structure, shall be located, constructed, maintained or operated over, under, upon or across the Easement Area by Grantor, or the heirs, personal representatives, successors or assigns of Grantor without the prior written permission of Grantee, approval for which should not be unreasonably withheld. Grantor acknowledges and agrees that any improvement, structure or alteration that interferes with or is inconsistent with the use, occupation, maintenance or enjoyment thereof by Grantee or its licensees or as might cause a hazardous condition shall be a violation of this provision. However, no violation of this provision shall be deemed adverse or hostile to Grantee until such time as said violation interferes with Grantee's actual use, occupation, maintenance or enjoyment of the Easement Area and the rights granted hereunder; and until Grantee first provides written notice to Grantor of the violation(s) and Grantor fails to cure the violations complained of within thirty (30) days of such notice.

Grantor covenants that Grantor is the fee simple Grantor of the Easement Area. And further covenants that the Easement Area is free and clear of liens, encumbrances and third party rights and/or claims of any kind.

IN WITNESS WHEREOF, GRANTOR has caused this Agreement to be signed and executed effective as of the Effective Date.

ATTEST:

Juan Fernandez-Barquin,
Clerk of the Court and Comptroller

MIAMI-DADE COUNTY, a political
subdivision of the State of Florida

By: _____
Deputy Clerk

By: _____
County Mayor
Daniella Levine Cava

Print Name Date

Signature: _____
Print Name: _____
Address: _____

Signature: _____
Print Name: _____
Address: _____

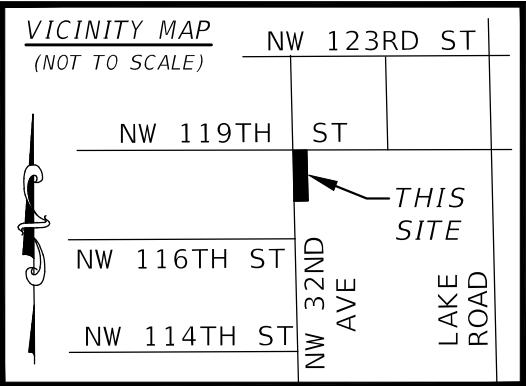
Approved as to Form and Legal Sufficiency:

Assistant County Attorney

EXHIBIT "A"

SURVEY NOTES:

- 1.) SITE ADDRESS: 3190 NW 119TH STREET, MIAMI-DADE COUNTY, FLORIDA.
- 2.) THIS IS A SKETCH AND DESCRIPTION OF AN EASEMENT PREPARED FOR FPL. ONLY TOPOGRAPHIC FEATURES LYING WITHIN AND NEAR THE FPL EASEMENT WERE LOCATED AND ARE SHOWN HEREON.
- 3.) BEARINGS SHOWN HEREON ARE RELATIVE TO THE FLORIDA STATE PLANE COORDINATE SYSTEM, EAST ZONE, NORTH AMERICAN DATUM OF 1983 (2011 ADJUSTMENT) WITH A REFERENCE BEARING OF NORTH 87°04'07" EAST ALONG THE NORTH LINE OF SECTION 33, TOWNSHIP 52 SOUTH, RANGE 41 EAST.
- 4.) THIS SURVEY HAS BEEN PREPARED BASED ON TITLE INFORMATION PROVIDED BY THE CLIENT.
- 5.) ADDITIONS OR DELETIONS TO SURVEY MAPS OR REPORTS BY OTHER THAN THE SIGNING PARTY OR PARTIES IS PROHIBITED WITHOUT THE WRITTEN CONSENT OF THE SIGNING PARTY OR PARTIES.
- 6.) COPIES OF THIS SURVEY ARE NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OR THE VERIFIED DIGITAL SIGNATURE OF THE FLORIDA LICENSED PROFESSIONAL SURVEYOR AND MAPPER LISTED HEREON.
- 7.) DISTANCES SHOWN HEREON ARE IN U.S. SURVEY FEET AND DECIMAL PORTIONS THEREOF.
- 8.) SEE SHEET 2 FOR ABBREVIATIONS AND SHEET 3 FOR LEGEND.



LEGAL DESCRIPTION:

BEING A PORTION OF "MIAMI MASTER AIRPORT" AS RECORDED IN PLAT BOOK 42, PAGE 20 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA LYING IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 41 EAST AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF THE NORTHEAST ONE-QUARTER OF SAID SECTION 33, THENCE EASTERLY ALONG THE NORTH LINE OF SAID SECTION 33, NORTH 87°04'07" EAST, A DISTANCE OF 22.31 FEET; THENCE SOUTH 02°17'11" EAST, A DISTANCE OF 22.80 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 02°17'11" EAST, A DISTANCE OF 227.19 FEET; THENCE SOUTH 86°58'40" WEST, A DISTANCE OF 15.00 FEET TO THE EAST RIGHT OF WAY LINE OF NW 32ND AVENUE AS SHOWN IN PLAT BOOK 96, PAGE 6 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE NORTHERLY ALONG SAID EAST RIGHT OF WAY LINE, NORTH 02°17'11" WEST, A DISTANCE OF 185.78 FEET TO A POINT OF CURVATURE OF A CURVE CONCAVE TO THE SOUTHEAST AND HAVING A RADIUS OF 65.00 FEET; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 39°46'32", AN ARC DISTANCE OF 45.12 FEET TO THE POINT OF BEGINNING.

SAID LANDS LYING IN MIAMI-DADE COUNTY AND CONTAINING 3,212 SQUARE FEET (MORE OR LESS).

CERTIFICATION:

I HEREBY CERTIFY THAT THE ATTACHED SURVEY OF THE HEREON DESCRIBED PROPERTY IS DEPICTED TO THE BEST OF MY KNOWLEDGE AND BELIEF AND THE INFORMATION AS WRITTEN UNDER MY DIRECTION ON SEPTEMBER 17, 2024 MEETS THE STANDARD OF PRACTICE UNDER RULE 5J-17 OF THE FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES, SUBJECT TO THE QUALIFICATIONS NOTED HEREON.

Michael Ross, PSM

Reason: I attest to the accuracy
and integrity of this document
Date: 2024.09.17 08:25:54-04'00'

MICHAEL ROSS, PSM
REGISTRATION NO. 6622
STATE OF FLORIDA

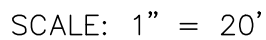
PARCEL 29
TAX ID NUMBER: 30-2133-001-0010
SECTION 33 - TOWNSHIP 52 SOUTH
RANGE 41 EAST

3970 RCA BOULEVARD, SUITE #7750
PALM BEACH GARDENS, FL 33410
INFO@ZEMANGROUP.COM
(561) 223-8035

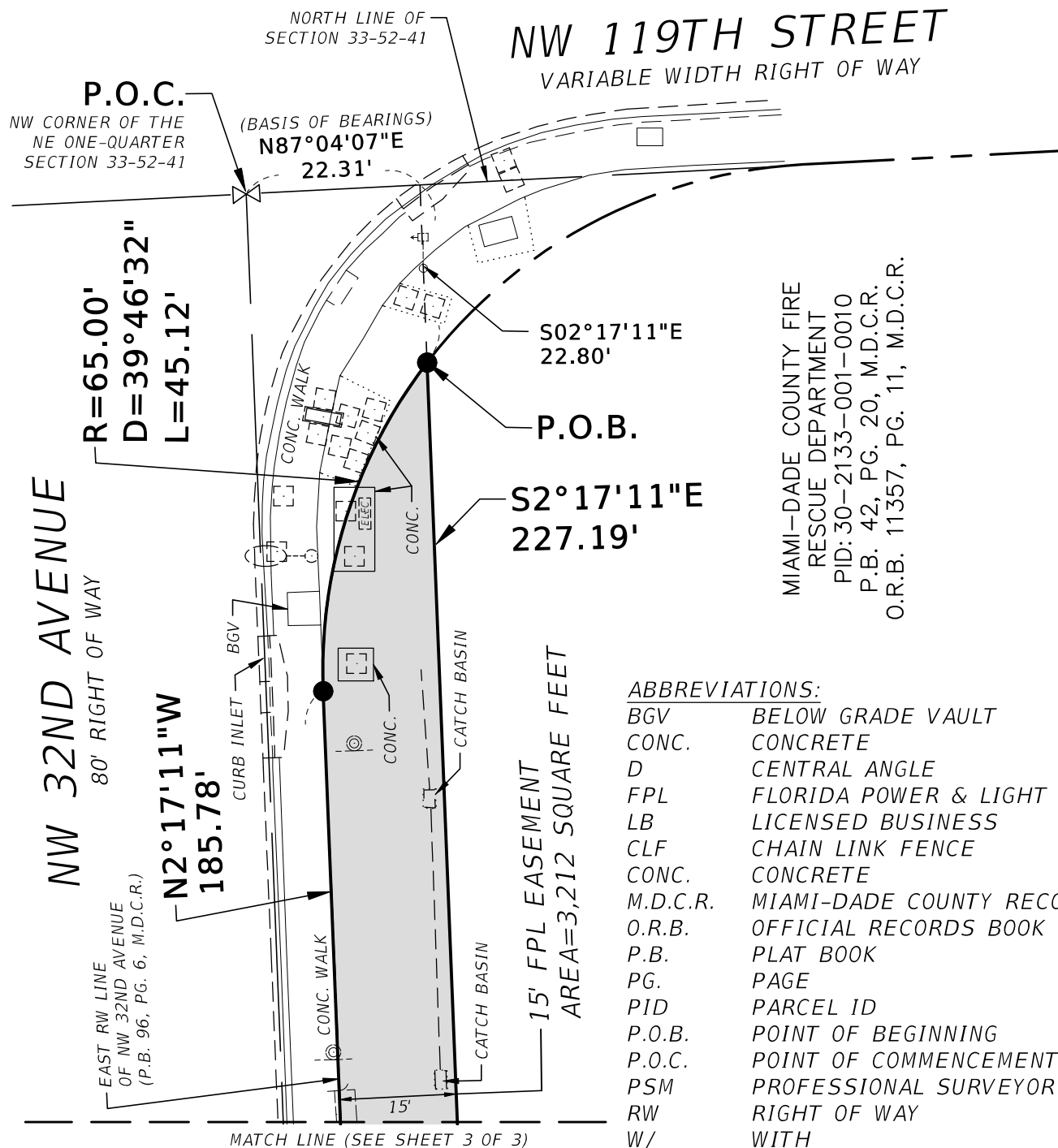


FLORIDA LB NO. 8431

PROJECT NO.	22039.03
SCALE	1" = 20'
DRAWN BY	MR
CHECKED BY	DZ
SHEET(S)	1 OF 3



****SEE SHEET 3 FOR LEGEND**



MIAMI-DADE COUNTY FIRE
RESCUE DEPARTMENT
PID: 30-2133-001-0010
P.B. 42, PG. 20, M.D.C.R.
O.R.B. 11357, PG. 11, M.D.C.R.

ABBREVIATIONS:

BGV	BELOW GRADE VAULT
CONC.	CONCRETE
D	CENTRAL ANGLE
FPL	FLORIDA POWER & LIGHT
LB	LICENSED BUSINESS
CLF	CHAIN LINK FENCE
CONC.	CONCRETE
M.D.C.R.	MIAMI-DADE COUNTY RECORDS
O.R.B.	OFFICIAL RECORDS BOOK
P.B.	PLAT BOOK
PG.	PAGE
PID	PARCEL ID
P.O.B.	POINT OF BEGINNING
P.O.C.	POINT OF COMMENCEMENT
PSM	PROFESSIONAL SURVEYOR AND MAPPER
RW	RIGHT OF WAY
W/	WITH

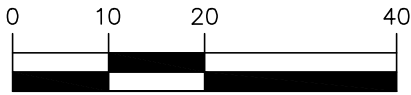
3970 RCA BOULEVARD, SUITE #7750
PALM BEACH GARDENS, FL 33410
INFO@ZEMANGROUP.COM
(561) 223-8035



FLORIDA LB NO. 8431

MDC010

PROJECT NO.	22039.03
SCALE	1" = 20'
DRAWN BY	MR
CHECKED BY	DZ
SHEET(S)	2 OF 3

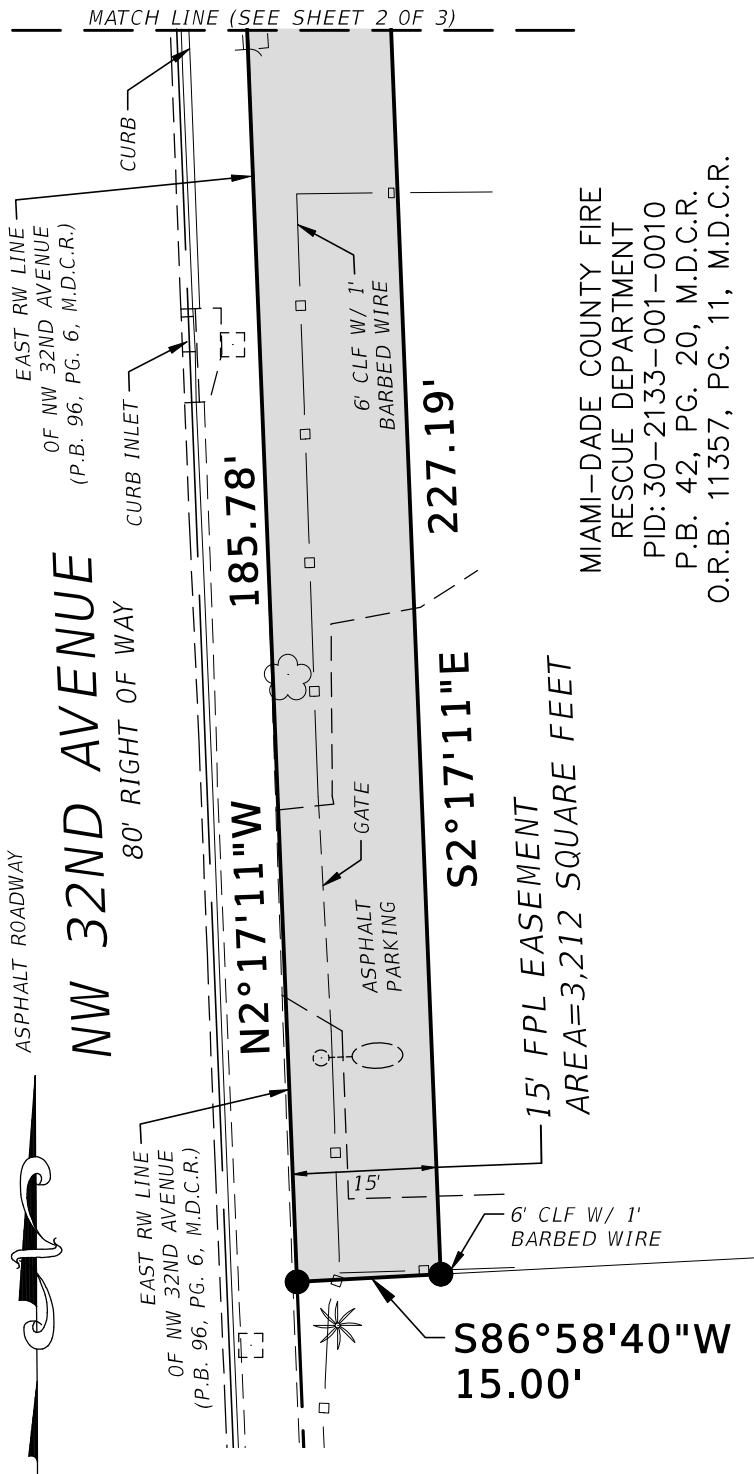


SCALE: 1" = 20'

****SEE SHEET 2 FOR ABBREVIATIONS**

LEGEND:

---	OE---	OVERHEAD ELECTRIC
---	□---	FENCE (METAL)
		TREE (PALM)
		TREE (UNKNOWN)
		MAILBOX
		MANHOLE-SANITARY
		VALVE COVER-WATER
		POWER POLE
		BACKFLOW PREVENTER
		SIGN
		FIRE HYDRANT
		SIGNAL POLE\MAST ARM
		CABINET SERVICE BOX
		BOLLARD
		GUY WIRE ANCHOR
		TRANSFORMER
		WIRE PULL BOX
		SERVICE CABINET
		MANHOLE - UNKNOWN
		VALVE COVER - UNKNOWN
		LIGHT POLE



MIAMI-DADE COUNTY FIRE
RESCUE DEPARTMENT
PID: 30-2133-001-0010
P.B. 42, PG. 20, M.D.C.R.
O.R.B. 11357, PG. 11, M.D.C.R.

PARCEL 29
TAX ID NUMBER: 30-2133-001-0010
SECTION 33 - TOWNSHIP 52 SOUTH
RANGE 41 EAST

3970 RCA BOULEVARD, SUITE #7750
PALM BEACH GARDENS, FL 33410
INFO@ZEMANGROUP.COM
(561) 223-8035



FLORIDA LB NO. 8431

MDC011

PROJECT NO.	22039.03
SCALE	1" = 20'
DRAWN BY	MR
CHECKED BY	DZ
SHEET(S)	3 OF 3

Memorandum



Date: August 28, 2026

To: Honorable Chairman Anthony Rodriguez
Board of County Commissioners

From: Carladenise Edwards, Chief Administrative Officer
Office of the Mayor

Subject: Request to Process Late Departmental Agenda Item

I am requesting that the following item be processed for agenda placement on the September Committee cycle:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID IN RESPONSE TO AUCTION NO. 26-02 IN THE AMOUNT OF \$222,000.00 FROM FLORIDA POWER & LIGHT COMPANY (FPL) FOR THE CONVEYANCE OF A NON-EXCLUSIVE UTILITY EASEMENT OVER A 3,212 SQUARE FOOT PORTION OF THE COUNTY-OWNED PROPERTY LOCATED AT 3190 NW 119 STREET MIAMI, FLORIDA (FOLIO NUMBER 30-2133-001-0010) FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF OVERHEAD AND UNDERGROUND ELECTRIC UTILITY FACILITIES AND OTHER APPURTENANT EQUIPMENT; DECLARING SUCH PORTION OF THE COUNTY-OWNED PROPERTY SURPLUS; AUTHORIZING THE CONVEYANCE OF SAID EASEMENT TO FPL AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN.

Although this item has not met the noticed deadline and has been provided to the Agenda Coordination Office late, the approval of this item is time sensitive. As a result of two separate competitive bids, Florida Power & Light Company (FPL) is being conveyed two separate non-exclusive utility easements via this item and a separate agenda item. These easements will allow for the construction, operation, and maintenance of overhead and underground electrical utility facilities, including wires, poles, guys, cables, conduits, and other equipment needed to support major electrical grid reliability improvements within District 2. Expedient approval of both easements in the September Committee cycle will allow this critical FPL project to move forward and ensure their project timeline is not impacted.

Therefore, please process the item notwithstanding that the 3-day rule may apply. I am aware that this item is subject to approval for placement on the agenda by the Chair of the Committee and the BCC Chairperson, and review by the County Attorney's Office.

A handwritten signature in blue ink, appearing to read "Carladenise Edwards".

Approved by Mayor or Mayor's Designee
Signature

Carladenise Edwards

Print Name

A handwritten signature in black ink, appearing to read "Demetria Henderson".

Approved by Legislative Director
or Designee Signature

Demetria Henderson

Print Name

c: Geri Bonzon-Keenan, County Attorney
CAOagenda@miamidade.gov
Eugene Love, Agenda Coordinator

MDC012



MEMORANDUM (Revised)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: October 6, 2026

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☒ **"3-Day Rule" for committees applicable if raised**
- ☐ **6 weeks required between first reading and public hearing**
- ☐ **4 weeks notification to municipal officials required prior to public hearing**
- ☐ **Decreases revenues or increases expenditures without balancing budget**
- ☐ **Budget required**
- ☐ **Statement of fiscal impact required**
- ☐ **Statement of social equity required**
- ☐ **Ordinance creating a new board requires detailed County Mayor's report for public hearing**
- ☐ **No committee review**
- ☐ **Requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, majority plus one ____, CDMP 7 votes (majority of membership) ____, CDMP 2/3 members present but not less than 7 votes (majority of membership) ____, CDMP 9 votes (2/3 membership) ____) to approve**
- ☐ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID IN RESPONSE TO AUCTION NO. 26-02 IN THE AMOUNT OF \$222,000.00 FROM FLORIDA POWER & LIGHT COMPANY (FPL) FOR THE CONVEYANCE OF A NON-EXCLUSIVE UTILITY EASEMENT OVER A 3,212 SQUARE FOOT PORTION OF THE COUNTY-OWNED PROPERTY LOCATED AT 3190 NW 119 STREET MIAMI, FLORIDA (FOLIO NUMBER 30-2133-001-0010) FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF OVERHEAD AND UNDERGROUND ELECTRIC UTILITY FACILITIES AND OTHER APPURTENANT EQUIPMENT; DECLARING SUCH PORTION OF THE COUNTY-OWNED PROPERTY SURPLUS; AUTHORIZING THE CONVEYANCE OF SAID EASEMENT TO FPL AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

WHEREAS, the Board desires to accomplish the purposes outlined in the accompanying County Mayor's memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated into this resolution as if fully set forth herein and are approved.

Section 2. This Board declares the 3,212 square foot portion (the "Easement Area" identified in Exhibit A to the Mayor's Memorandum) of the Miami-Dade County-owned property ("County") located at 3190 N.W. 119 Street, Miami, Florida surplus and authorizes acceptance of the bid submitted by Florida Power & Light ("FPL") in the amount of \$222,000.00 for conveyance of a non-exclusive utility easement (the "Easement") to FPL, in substantially the form attached as

“Exhibit A” to the Mayor’s Memorandum, for the purpose of the construction, operation and maintenance of overhead and underground electric utility facilities and other appurtenant equipment in the Easement Area.

Section 3. This Board authorizes the County Mayor or County Mayor’s designee to execute the Easement for and on behalf of the County, exercise all provisions contained therein, and take all actions to effectuate same.

Section 4. Pursuant to Resolution No. R-974-09, the County Mayor or County Mayor’s designee shall record the instrument of conveyance in the public records of Miami-Dade County, Florida, and provide a recorded copy of the instrument to the Clerk of the Board within 30 days of execution of said instrument. This Board directs the Clerk of the Board to attach and permanently store a recorded copy of the instrument of conveyance together with this resolution.

The foregoing resolution was offered by Commissioner _____ ,
who moved its adoption. The motion was seconded by Commissioner _____
and upon being put to a vote, the vote was as follows:

Anthony Rodriguez, Chairman	
Kionne L. McGhee, Vice Chairman	
Marleine Bastien	Juan Carlos Bermudez
Sen. René García	Oliver G. Gilbert, III
Roberto J. Gonzalez	Keon Hardemon
Danielle Cohen Higgins	Vicki L. Lopez
Natalie Milian Orbis	Raquel A. Regalado
Micky Steinberg	

The Chairperson thereupon declared this resolution duly passed and adopted this 6th day of October, 2026. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

JUAN FERNANDEZ-BARQUIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read 'Saf', is written over a horizontal line.

Stephanie Marmol