

Memorandum



Date: April 5, 2022

To: Honorable Chairman Jose “Pepe” Diaz
and Members, Board of County Commissioners

Agenda Item No. 8(A)(2)

From: Daniella Levine Cava
Mayor

A handwritten signature in blue ink that reads "Daniella Levine Cava".

Resolution No. R-299-22

Subject: Resolution Ratifying Actions Related to Miami-Dade Aviation Department’s Ordinance No. 95-64, codified as Section 2-285(6) of the Code of Miami-Dade County

Executive Summary

This agenda items seeks Board approval to ratify the execution of three (3) Florida Department of Transportation (FDOT) Public Transportation Supplemental Joint Participation Agreements that decrease funding or modify the original scope of work for the projects described further below due to the impacts of the COVID-19 virus which changed project implementation schedules and project scopes.

Recommendation

It is recommended that the Board of County Commissioners (Board) ratify the actions of the County Mayor’s designee, pursuant to provisions of the Miami-Dade Aviation Department’s (MDAD) Expedite Ordinance No. 95-64, codified as Section 2-285(6) of the Code of Miami-Dade County, in executing the three (3) FDOT Public Transportation Supplemental Joint Participation Agreements identified in Exhibit A attached hereto, and also attached hereto as Exhibits B, C, and D.

Ratification of the attached FDOT Supplemental Joint Participation Agreements decrease funding or modify the original scope of work for the projects as described in each item number noted below (specifically, Item Nos. 1, 2 and 3) due to the impacts of the COVID-19 public health emergency which changed project implementation schedules and project scopes.

FDOT Grants

Item 1 – The subject agreement is Supplemental Joint Participation Agreement (SJPA) No. 2 to FDOT Joint Participation Agreement No. 439835-1-94-01 attached as Exhibit B for a project entitled: Miami International Fueling Tank.

FDOT has already funded \$9,096,751 of the total estimated project costs of \$18,193,502 through the Joint Participation Agreement No. 439835-1-94-01, and SJPA No. 1, which were previously approved the Board per Resolution Nos. R-1226-17 and R-571-19, respectively. Under the initial Joint Participation Agreement, FDOT has the right to terminate its grants obligations for the project if timely completion becomes improbable.

Due to the COVID-19 public health emergency which caused changes in the project implementation schedules and project scopes, the procurement process for the selection professional engineering services for this project was deferred to the first quarter of 2023, and the construction start date was deferred to the fourth quarter of 2026. Subsequently, by way of SJPA No. 2, FDOT is reducing the funding previously allocated for the project by \$8,996,751 resulting

in a remaining balance of \$100,000 in FDOT funding for the project. The remaining balance of \$100,000 will offset project costs that have been or will be incurred prior to the December 31, 2022 expiration. The reduced funding has been reprogrammed for Fiscal Year 2028 when FDOT is expected to issue a grant for the project in line with the updated project cost and schedule.

Item 2 – The subject agreement is SJP A No. 3 to FDOT Joint Participation Agreement No. 423290-2-94-01 attached as Exhibit C for a project entitled: MIA Concourse H Internalization.

FDOT has already funded \$13,226,978 of the total estimated project costs of \$26,453,956 through the Joint Participation Agreement No. 423290-2-94-01, and SJP A Nos. 1 and 2, which were previously approved the Board per Resolution Nos. R-371-15, R-1224-17, and R-707-19, respectively. Under the initial Joint Participation Agreement, FDOT has the right to terminate its grants obligations for the project if timely completion becomes improbable.

Due to the COVID-19 public health emergency which caused changes in the project implementation schedules and project scopes, segments of the project scope for this project were modified to reflect the needs of airport and airline operations. The modified scope includes: (i) the addition and installation of a “Visual Docking Guidance System” at all Concourse H gates, (ii) the addition of control and closed-circuit television equipment to upgrade air operations door kits to comply with current security standards, and (iii) the removal of two (2) staircases along the interior spine of the Concourse H, including any removal and relocation of the Art in Public Places, as well as the removal of the central staircases which will provide additional areas for concessions and more options for passengers while converting unused areas into leasable or revenue generating spaces. Subsequently, by way of SJP A No. 3, FDOT is reducing the funding previously allocated for the project by \$9,148,750.67 resulting in a remaining balance of \$4,001,421 in FDOT funding for the project. The remaining balance of \$4,001,421 will offset project costs that have been or will be incurred prior to the June 30, 2022 expiration.

Item 3 – The subject agreement is SJP A No. 1 to FDOT Joint Participation Agreement No. 438541-1-94-01 attached as Exhibit D for a project entitled: MIA Terminal E & F Life Safety.

FDOT has already funded \$3,125,000 of the total estimated project costs of \$6,250,000 through the Joint Participation Agreement No. 438541-1-94-01, which was previously approved the Board per Resolution No. R-597-16. Under the initial Joint Participation Agreement, FDOT has the right to terminate its grants obligations for the project if timely completion becomes improbable.

Due to the COVID-19 emergency public health which caused changes in the project implementation schedules and project scopes, segments of the scope of work for this project were reduced to only include a compliance assessment that determines whether the said project complies with the rules, regulations and laws governing MIA’s safety and security protocols in order to avoid the issuance of Notice of Violations. Subsequently, by way of SJP A No. 1, FDOT is reducing the funding previously allocated for the project by \$2,386,583.23 resulting in a remaining balance of \$700,000 in FDOT funding for the project. The remaining balance of \$700,000 will offset project costs that have been or will be incurred prior to the June 30, 2022 expiration.

Scope

The commission district of the project location is District 6, which is represented by Commissioner Rebeca Sosa as noted on Exhibit A. However, because MIA is a regional asset this project has a countywide impact.

Delegation of Authority

Pursuant to Section 2-285(6) of the Code of Miami-Dade County, subject to ratification by the Board, the County Mayor may execute all standard form federal grant documents or state joint participation agreements, including acceptance of grant or joint participation commitments required to be imposed by federal or state law as a condition to the County’s receiving grant or joint participation benefits. The attached resolution delegates to the County Mayor or County Mayor’s designee the authority to exercise all provisions, including the termination provisions, in Supplemental Joint Participation Agreements attached as Exhibits B, C, and D to this memorandum.

Fiscal Impact/Funding Source

The fiscal impact and funding sources to the County are detailed above and in Exhibit A, as attached.

Track Record/Project Monitor

MDAD’s Division Director of Aviation Planning, Land-Use and Grants, Jose A. Ramos, will oversee the implementation of these grants.

Background

On April 6, 1995, the Board approved Ordinance No. 95-64 delegating to the County Mayor or County Mayor’s designee the authority to execute all standard form federal and state grant documents, including acceptance of grant or joint participation commitments required to be imposed by federal or state law as a condition to the County’s receiving grant or joint participation benefits, subject to Board ratification without prior need for Board approval.

Exhibit A includes the details of the FDOT SJPA’s for which ratification is being requested. Exhibit A contains the information bulleted below:

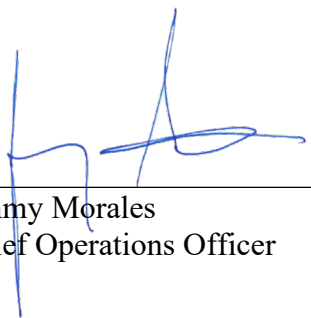
- Item No.
- Department Name
- Contract Type
- Grant Type
- Grant No.
- Contract No. / Project No.
- Project Name
- Firm Awarded
- Commission District
- Grant Amount
- Funding Source
- O&M Costs
- Estimated Start Date/Estimated End Date

Honorable Chairman Jose “Pepe” Diaz
and Members, Board of County Commissioners
Page 4

- Contract Measures: Small Business Enterprise (SBE) Goods & Services; SBE-Architectural/Engineering (A/E); SBE-Construction; Community Workforce Program (CWP)
- Brief Project Description

Exhibits B, C, and D contain the FDOT SJPA's represented under Item Nos. 1, 2, and 3 of this memorandum, respectively. These SJPA's have been executed by the County Mayor's designee in accordance with MDAD Ordinance No. 95-64. Copies are available upon request from MDAD's Governmental Affairs Division.

Attachments



Jimmy Morales
Chief Operations Officer

Exhibit A
Ratification of Grants Authorized by Ordinance No. 95-64

Item No.	Drug Name	Contract Type	Grant Type	Grant No.	Contract No.	Project Name	Firm Awarded	Commission District	Grant Amount	Funding Source	O&M Costs	Est. Start Date	Est. End Date	Contract Measures				Brief Project Description
					Project No.									SBE Goals & Services	SBE A/E	SBE Construction	CWP Program	
1	MDAD	Grant Disbursement	Supplemental Joint Participation Agreement No. 2	438B5-1-94-01	MDAD W019A	MIA FUELING TANK	N/A	District 6, Commissioner Rebecca Soos	(\$1,996,731)	FDOT	N/A	Beginning Date of Agreement: 11/14/2017 Ending Date of Agreement: 12/31/2022	N/A	N/A	N/A	N/A	N/A	Due to the COVID-19 public health emergency which caused changes in the project implementation schedules and project scopes, segments of the project were suspended and the project was placed in a standstill. The project was scheduled to start construction in the fourth quarter of 2020. Through Supplemental Joint Participation Agreement (SIPA) No. 2, FDOT has decreased funding amount of \$8,986,751 resulting in a remaining balance of \$100,000 to offset project costs that have been or will be incurred prior to the December 31, 2022 expiration.
2	MDAD	Grant Disbursement	Supplemental Joint Participation Agreement No. 3	423B0-2-94-01	MDAD T012A	MIA CONCOURSE H INTERNATIONALIZATION	N/A	District 6, Commissioner Rebecca Soos	(\$81,467,731)	FDOT	N/A	Beginning Date of Agreement: 03/9/2015 Ending Date of Agreement: 06/30/22	N/A	N/A	N/A	N/A	N/A	Due to the COVID-19 public health emergency which caused changes in the project implementation schedules and project scopes, segments of the project were suspended and the project was placed in a standstill. The project was scheduled to start construction in the fourth quarter of 2020. Through Supplemental Joint Participation Agreement (SIPA) No. 3, FDOT is reducing the funding previously allocated for the project by \$9,148,750.67 resulting in a remaining balance of \$4,001,421 in FDOT funding for the project. The remaining balance of \$4,001,421 will offset project costs that have been or will be incurred prior to the June 30, 2022 expiration.
3	MDAD	Grant Disbursement	Supplemental Joint Participation Agreement No. 1	438B4-1-94-01	MDAD W064A	MIA TERMINAL E & F LIFE SAFETY	N/A	District 6, Commissioner Rebecca Soos	(\$2,386,583)	FDOT	N/A	Beginning Date of Agreement: 5/27/2016 Ending Date of Agreement: 06/30/22	N/A	N/A	N/A	N/A	N/A	Due to the COVID-19 emergency public health which caused changes in the project implementation schedules and project scopes, segments of the scope of work for this project were reduced to only include a complete assessment of the terminal's existing life safety equipment and the terminal's existing fire alarm system. The project was scheduled to start construction in the fourth quarter of 2020. Through Supplemental Joint Participation Agreement No. 1, FDOT is reducing the funding previously allocated for the Project by \$2,386,583.23 resulting in a remaining balance of \$700,000 in FDOT funding for the Project. The remaining balance of \$700,000 will offset project costs that have been or will be incurred prior to the June 30, 2022 expiration.

EXHIBIT B

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number Two

725-030-07
PUBLIC TRANSPORTATION
12/14
Page 1 of 4

Financial Project No(s): 439835-1-94-01 _____ (Item-segment-phase-sequence) Contract No.: G0Q34	Fund: DPTO Function: 215 Federal No.: _____ DUNS No.: 80-939-7102	FLAIR Category: 088719 Object Code: 750004 Org. Code: 55062020629 Vendor No.: F596000573258
Catalog of Federal Domestic Assistance Number: _____ Catalog of State Financial Assistance Number: 55.004 CFDA Title: _____ CSFA Title: Miami International Airport Fueling Tank		

THIS AGREEMENT, made and entered into this _____ day of 1/27/2022 | 7:21 PM EST, _____,
by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida,
hereinafter referred to as the Department, and MIAMI-DADE AVIATION DEPARTMENT
P.O. BOX 025504, MIAMI, FL 33102-5504
hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 14th day of November 2017,
entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended
hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment
"A" for a total Department Share of \$100,000.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow
from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended
and supplemented as follows:

1.00 Project Description: The project description is amended
To decrease the total project cost.

2.00 Project Cost:

Paragraph 3.00 of said Agreement is ☐ increased/ ☒ decreased by \$-17,993,502.00
bringing the revised total cost of the project to \$200,000.00.

Paragraph 4.00 of said Agreement is ☐ increased/ ☒ decreased by \$-8,996,751.00
bringing the Department's revised total cost of the project to \$100,000.00.

3.00 Amended Exhibits:

Exhibit(s) B of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 16.00 of said Agreement December 31st, 2022.

5.00 E-Verify

Vendors/Contractors:

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and
2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

439835-1-94-01

Financial Project No(s)

Contract No. G0Q34

Agreement Date

Except as hereby modified, amended or changed, all other terms of said Agreement dated November 14th, 2017 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

MIAMI-DADE AVIATION DEPARTMENT

AGENCY NAME

Ken A. Pyatt

SIGNATORY (PRINTED OR TYPED)

SIGNATURE

Deputy Director

TITLE

Approved as to form and legal sufficiency

Assistant County Attorney

FDOT

See attached Encumbrance Form for date of Funding Approval by Comptroller

DocuSigned by:

Alicia Trujillo

Alicia Trujillo

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LEGAL REVIEW

DEPARTMENT OF TRANSPORTATION

DocuSigned by:

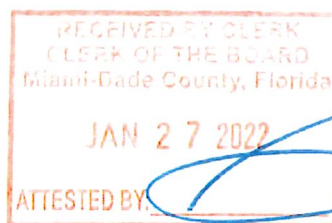
Daniel Iglesias

Daniel Iglesias

DEPARTMENT OF TRANSPORTATION

Director of Transportation Development

TITLE



439835-1-94-01

Financial Project No(s)

Contract No. G0Q34

Agreement Date _____

ATTACHMENT "A"
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between
the State of Florida, Department of Transportation and MIAMI-DADE AVIATION DEPARTMENT
P.O. BOX 025504, MIAMI, FL 33102-5504

dated _____.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

To decrease total project cost

I.	Project Cost:	As Approved	As Amended	Net Change
		\$18,193,502.00	\$200,000.00	\$-17,993,502.00
	Total Project Cost	\$18,193,502.00	\$200,000.00	\$-17,993,502.00
II.	Fund Participation:	As Approved	As Amended	Net Change
	Department:	\$9,096,751.00	\$100,000.00	\$-8,996,751.00
	Agency:	\$9,096,751.00	\$100,000.00	\$-8,996,751.00
				\$0.00
	Total Project Cost	\$18,193,502.00	\$200,000.00	\$-17,993,502.00

Comments:

" It is the intent of the Department to reimburse the Agency up to 50% of the total non-federal share of eligible project cost up to the Department's maximum participation amount."

EXHIBIT C

2.00 Project Cost:

Paragraph 3.00 of said Agreement is ☐ increased/ ☒ decreased by \$18,297,501.34
bringing the revised total cost of the project to \$8,002,842.00.

Paragraph 4.00 of said Agreement is ☐ increased/ ☒ decreased by \$9,148,750.67
bringing the Department's revised total cost of the project to \$4,001,421.00.

3.00 Amended Exhibits:

Exhibit(s) B of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 16.00 of said Agreement June 30th, 2022.

5.00 E-Verify

Vendors/Contractors:

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and
2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

42329029401

Financial Project No(s)

Contract No. ARK81

Agreement Date

Except as hereby modified, amended or changed, all other terms of said Agreement dated March 9th, 2015 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

MIAMI-DADE AVIATION DEPARTMENT

AGENCY NAME

Ken A. Pyatt

SIGNATORY (PRINTED OR TYPED)

SIGNATURE

Deputy Director

TITLE

FDOT

See attached Encumbrance Form for date of Funding Approval by Comptroller

Alicia Trujillo

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

Daniel Iglesias

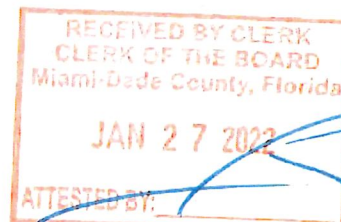
DEPARTMENT OF TRANSPORTATION

Director of Transportation Development

TITLE

Approved as to form and legal sufficiency

Assistant County Attorney



42329029401

Financial Project No(s)

Contract No. ARK81

Agreement Date _____

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SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

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the State of Florida, Department of Transportation and MIAMI-DADE AVIATION DEPARTMENT
P.O. BOX 025504, MIAMI, FL 33102-5504

dated _____.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

To add FY2019 funding allocation.

I.	Project Cost:	As Approved	As Amended	Net Change
		\$ 26,300,343.34	\$8,002,842.00	-\$18,297,501.34
	Total Project Cost	\$26,300,343.34	\$8,002,842.00	0.00
II.	Fund Participation:	As Approved	As Amended	Net Change
	Department:	\$ 13,150,171.67	\$4,001,421.00	-\$9,148,750.67
	Agency:			\$0.00
	Total Project Cost	\$ 13,150,171.67	\$4,001,421.00	-\$9,148,750.67

Comments:

"It is the intent of the Department to reimburse the Agency up to 50% of the total non-federal share of eligible project cost up to the Department's maximum participation amount."

EXHIBIT D

2.00 Project Cost:

Paragraph 3.00 of said Agreement is ☐ increased/ ☒ decreased by \$4,773,166.46
bringing the revised total cost of the project to \$1,400,000.00.

Paragraph 4.00 of said Agreement is ☐ increased/ ☒ decreased by \$2,386,583.23
bringing the Department's revised total cost of the project to \$700,000.00.

3.00 Amended Exhibits:

Exhibit(s) B of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 16.00 of said Agreement June 30th, 2022.

5.00 E-Verify

Vendors/Contractors:

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and
2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

438541-1-94-01

Financial Project No(s)

Contract No. G0681

Agreement Date

Except as hereby modified, amended or changed, all other terms of said Agreement dated April 27th, 2016, and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

MIAMI-DADE AVIATION DEPARTMENT

AGENCY NAME

Ken A. Pyatt

SIGNATORY (PRINTED OR TYPED)

SIGNATURE

Deputy Director

TITLE

FDOT

See attached Encumbrance Form for date of Funding Approval by Comptroller

DocuSigned by:

Alicia Trujillo

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

DocuSigned by:

Daniel Iglesias

Daniel Iglesias

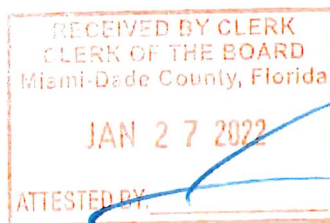
DEPARTMENT OF TRANSPORTATION

Director of Transportation Development

TITLE

Approved as to form and legal sufficiency

Assistant County Attorney



438541-1-94-01

Financial Project No(s)

Contract No. G0681

Agreement Date _____

ATTACHMENT "A"
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between
the State of Florida, Department of Transportation and MIAMI-DADE AVIATION DEPARTMENT
P.O. BOX 025504, MIAMI, FL 33102-5504

dated _____.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

To decrease total project cost

I.	Project Cost:	As Approved	As Amended	Net Change
		\$6,250,000.00	\$1,400,000.00	\$- 4,773,166.46
	Total Project Cost	\$6,250,000.00	\$1,400,000.00	\$- 4,773,166.46
II.	Fund Participation:	As Approved	As Amended	Net Change
	Department:	\$3,125,000.00	\$700,000.00	\$- 2,386,583.23
	Agency:	\$3,125,000.00	\$700,000.00	\$- 2,386,583.23
				\$0.00
	Total Project Cost	\$6,250,000.00	\$1,400,000.00	\$- 4,773,166.46

Comments:

" It is the intent of the Department to reimburse the Agency up to 50% of the total non-federal share of eligible project cost up to the Department's maximum participation amount."



MEMORANDUM (Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: April 5, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(A)(2)

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
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ 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. 8(A)(2)
4-5-22

RESOLUTION NO. R-299-22

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (“JPA”) NO. 2 TO JPA NO. 439835-1-94-01 FOR THE PURPOSE OF REDUCING FUNDING BY \$8,996,751.00 FOR THE MIAMI INTERNATIONAL AIRPORT (MIA) FUELING TANK PROJECT, (2) FDOT SUPPLEMENTAL JPA NO. 3 TO JPA NO. 42329029401 FOR THE PURPOSE OF REDUCING FUNDING BY \$9,148,750.67 FOR MIA CONCOURSE H INTERNATIONALIZATION, AND (3) FDOT SUPPLEMENTAL JPA NO. 1 TO JPA NO. 438541-1-94-01 FOR THE PURPOSE OF REDUCING FUNDING BY \$2,386,583.23 FOR MIA TERMINAL E & F LIFE SAFETY PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENTS

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying 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 this Board:

Section 1. Ratifies the acceptance and execution of Florida Department of Transportation (“FDOT”) Supplemental Joint Participation Agreement (“JPA”) No. 2 to JPA No. 439835-1-94-01 for the purpose of decreasing funding by \$8,996,751.00 for the Miami International Airport (“MIA”) Fueling Tank Project, which Supplemental JPA is attached to the accompanying memorandum as Exhibit B.

Section 2. Ratifies the acceptance and execution of FDOT Supplemental JPA No. 3 to JPA No. 42329029401 for the purpose of reducing funding by \$9,148,750.67 for MIA Concourse H Internationalization, which Supplemental JPA is attached to the accompanying memorandum as Exhibit C.

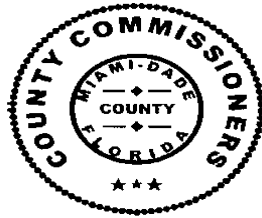
Section 3. Ratifies the acceptance and execution of FDOT Supplemental JPA No. 1 to JPA No. 438541-1-94-01 for the purpose of reducing funding by \$2,386,583.23 for MIA Terminal E & F Life Safety Project, which Supplemental JPA is attached to the accompanying memorandum as Exhibit D.

Section 4. Authorizes the County Mayor or County Mayor’s designee to execute all provisions contained in the above-referenced agreements, including the termination provisions.

The foregoing resolution was offered by Commissioner **Oliver G. Gilbert, III** , who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Jose “Pepe” Diaz, Chairman	aye	
	Oliver G. Gilbert, III, Vice-Chairman	aye	
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	aye
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 5th day of April, 2022. 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

HARVEY RUVIN, CLERK

Basia Pruna

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. RCZ

Ryan C. Zagare