

MEMORANDUM

Agenda Item No. 11(A)(6)

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

DATE: April 1, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution directing the County Mayor to issue a solicitation for concessions for Terminal K and for all other unleased space suitable for concessions in South, Central, or North Terminals at Miami International Airport; and requiring a presentation by the County Mayor to the Airport Committee if a solicitation has not been issued in 45 days

Resolution No. R-366-25

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Commissioner Danielle Cohen Higgins and Commissioner Kevin Marino Cabrera.



Geri Bonzon-Keenan
County Attorney

GBK/uw



MEMORANDUM

(Revised)

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

DATE: April 1, 2025

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 11(A)(6)

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 ____, majority plus one ____, 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) ____, 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. 11(A)(6)
4-1-25

RESOLUTION NO. _____ R-366-25

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A SOLICITATION FOR CONCESSIONS FOR TERMINAL K AND FOR ALL OTHER UNLEASED SPACE SUITABLE FOR CONCESSIONS IN SOUTH, CENTRAL, OR NORTH TERMINALS AT MIAMI INTERNATIONAL AIRPORT; AND REQUIRING A PRESENTATION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO THE AIRPORT COMMITTEE IF A SOLICITATION HAS NOT BEEN ISSUED IN 45 DAYS

WHEREAS, Miami International Airport (MIA) is the first and last experience of Miami-Dade County for many visitors; and

WHEREAS, as the gateway to the Americas, MIA and its users deserve a world-class concession program; and

WHEREAS, MIA will be expanding with the construction of Terminal K, the contract for which is expected to be awarded this year; and

WHEREAS, Terminal K will present opportunities for the addition of world-class, innovative concessions; and

WHEREAS, an open competitive procurement ensures that the concessions selected by Terminal K will be best in class; and

WHEREAS, the selection of a concessionaire for Terminal K while the terminal is under design and construction will provide efficiencies in opening the terminal and will allow the concessionaire time the opportunity to synergize its planned offerings with the terminal design and construction; and

WHEREAS, based on market interest, the County expects substantial interest in Terminal K concessions from local, national, and international concession firms; and

WHEREAS, a procurement should be expedited to the maximum extent possible, as a protracted procurement may deter firms from proposing,

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

Section 1. The County Mayor or County Mayor's designee is directed to issue one or more competitive solicitations for retail and food and beverage concessionaires for Terminal K, and for all other unleased space suitable for concessions in South, Central, or North Terminals. The County Mayor or County Mayor's designee shall expedite the procurement of these concessions using all reasonable means, with a goal of having an award recommendation presented to this Board of County Commissioners in this calendar year.

Section 2. If a solicitation has not been advertised within 45 days of the effective date of this resolution, the County Mayor or County Mayor's designee shall provide an oral presentation to the next available Airport Committee disclosing this fact, the reasons an advertisement has not been issued, and the steps being taken to accelerate the procurement to meet the timelines established in Section 1.

The Co-Prime Sponsors of the foregoing resolution are Commissioner Danielle Cohen Higgins and Commissioner Kevin Marino Cabrera. It was offered by Commissioner **Danielle Cohen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Roberto J. Gonzalez** and upon being put to a vote, the vote was as follows:

Anthony Rodriguez, Chairman	aye		
Kionne L. McGhee, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
Oliver G. Gilbert, III	aye	Roberto J. Gonzalez	aye
Keon Hardemon	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 1st day of April, 2025. 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: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

David M. Murray
Cynji A. Lee