



PRELIMINARY AGENDA

BOARD OF COUNTY COMMISSIONERS

Audrey M. Edmonson

Chairwoman

Rebeca Sosa

Vice Chairwoman

February 5, 2019

9:30 A.M.

**Presentations
Set For 8:30 A.M.**

**111 NW 1st Street
Miami, FL 33128**

**Commission Chambers
2nd Floor**

Barbara J. Jordan

District 1

Jean Monestime

District 2

Audrey M. Edmonson

District 3

Sally A. Heyman

District 4

Eileen Higgins

District 5

Rebeca Sosa

District 6

Xavier L. Suarez

District 7

Daniella Levine Cava

District 8

Dennis C. Moss

District 9

Sen. Javier D. Souto

District 10

Joe A. Martinez

District 11

Jose "Pepe" Diaz

District 12

Esteban L. Bovo, Jr.

District 13

Carlos A. Gimenez

Mayor

3 **CONSENT ITEMS**

3A **COMMISSIONER CONSENT ITEMS**

3A1

190175 **Resolution** **Daniella Levine Cava Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2018-19 DISTRICT 8 CBO DISCRETIONARY RESERVE AND RESCINDING PRIOR ALLOCATIONS FROM THE FY 2017-18 DISTRICT 8 CBO DISCRETIONARY RESERVE

3A2

190172 **Resolution** **Joe A. Martinez Prime Sponsor**

RESOLUTION APPROVING ALLOCATION FROM THE FY 2018-19 DISTRICT 11 CBO DISCRETIONARY RESERVE

3B **DEPARTMENTAL CONSENT ITEMS**

3B1

190137 **Resolution**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 1 TO JOINT PARTICIPATION AGREEMENT NO. 438618-1-94-01 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$7,540,400.00 FOR THE CONSTRUCTION OF A NEW PEDESTRIAN CONNECTOR BETWEEN CONCOURSES E AND F AT MIAMI INTERNATIONAL AIRPORT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

3B2**190139 Resolution**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 1 TO JOINT PARTICIPATION AGREEMENTS NO. 439203-1-94-01 AND NO. 439203-1-94-02 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR ADDITIONAL FDOT FUNDING IN THE AMOUNT OF \$1,264,236.00 FOR THE EXPLOSIVE DETECTION SYSTEM EQUIPMENT FACILITY IN THE SOUTH AND CENTRAL TERMINALS OF MIAMI INTERNATIONAL AIRPORT, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

3B3**190094 Resolution**

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$258,690.00 WITH MATCHING COUNTY FUNDS UP TO \$311,574.00 FROM THE FLORIDA BOATING IMPROVEMENT PROGRAM VESSEL FEES ALLOCATION FUND FOR ENHANCEMENTS TO THE FUEL DOCK AND A DOCK WAVE ATTENUATORS FOR PELICAN HARBOR MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT (Parks, Recreation and Open Spaces)

3B4**190095 Resolution**

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$567,200.00 WITH MATCHING COUNTY FUNDS UP TO \$618,540.00 FROM THE FLORIDA BOATING IMPROVEMENT PROGRAM VESSEL FEES ALLOCATION FUND FOR BOAT RAMP PIERS RENOVATIONS FOR HOMESTEAD BAYFRONT MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT (Parks, Recreation and Open Spaces)

3B5**190093****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT KEEN AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RECOMMENDING AN EXTENSION OF THE JOB CREATION SCHEDULE FROM THREE YEARS TO FOUR YEARS; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT KEEN EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$89,790.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2021-22 THROUGH 2030-31; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS OR TO MODIFY THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

3B6**190141****Resolution****Eileen Higgins Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NORTH BAY AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; RECOMMENDING TO THE STATE OF FLORIDA AN EXTENSION OF THE JOB CREATION SCHEDULE FROM THREE YEARS TO FIVE YEARS; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NORTH BAY EXISTS; AND PROVIDING THAT LOCAL SUPPORT OF UP TO \$74,200.00 FROM GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2020-21 THROUGH 2027-28 INCLUSIVE, OR OVER A PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NORTH BAY (Regulatory and Economic Resources)

3B7

190142

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION APPROVING CONFIDENTIAL PROJECT NORTH BAY AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RECOMMENDING AN EXTENSION OF THE JOB CREATION SCHEDULE FROM THREE YEARS TO FIVE YEARS; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT NORTH BAY EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$726,836.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2020-21 THROUGH 2029-30; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS OR TO MODIFY THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

4 **ORDINANCES FOR FIRST READING**

4A

190169**Ordinance****Sally A. Heyman Prime Sponsor**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY PUBLIC NUISANCE ABATEMENT BOARD; AMENDING SECTION 2-98.7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING NUMBER OF BOARD MEMBERS; AUTHORIZING COUNTY COMMISSION TO WAIVE UNINCORPORATED AREA RESIDENCY REQUIREMENT BY A TWO-THIRDS VOTE OF MEMBERS PRESENT; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4B

190002**Ordinance****Barbara J. Jordan Prime Sponsor**

ORDINANCE RELATING TO SPECIAL TAXING DISTRICTS; AMENDING SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR ALTERNATIVE TRANSFER PROCEDURES TO MUNICIPALITIES WITHOUT ELECTION UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

01/24/2019*Requires Municipal Notification by BCC*

4C

183029**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 17 STREET, ON THE EAST BY THEORETICAL SW 144 COURT, ON THE SOUTH BY SW 18 STREET, AND ON THE WEST BY THEORETICAL SW 145 COURT, KNOWN AND DESCRIBED AS CENTURY GARDENS AT CURBY RAMOS CARMENATE STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR 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)

4D

190049 Ordinance

ORDINANCE REPEALING ORDINANCE NO. 04-39 AND RESOLUTION NO. R-207-04; ABOLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 276 STREET, ON THE EAST BY OLD DIXIE HIGHWAY, ON THE SOUTH BY THEORETICAL SW 278 STREET, AND ON THE WEST BY SW 154 AVENUE, KNOWN AND DESCRIBED AS FLAMINGO HOMES MULTIPURPOSE SPECIAL TAXING DISTRICT; DISCONTINUING SERVICES THEREIN; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

4E

183032 Ordinance

ORDINANCE GRANTING PETITION OF CALATLANTIC GROUP, INC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 248 STREET, ON THE EAST BY SW 107 AVENUE, ON THE SOUTH BY SW 256 STREET, AND ON THE WEST BY SW 109 AVENUE; CREATING AND ESTABLISHING CAMPO BELLO COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

01/23/2019 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 02/20/2019*

01/23/2019 4N *Deferred by BCC Passed 11 - 0*

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)

5A

182954

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION DECLARING SURPLUS ONE COUNTY-OWNED PROPERTY LOCATED AT 15300 SW 296TH STREET, MIAMI, FLORIDA AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY AND THE COUNTY-OWNED PROPERTY LOCATED AT 445 NW 12TH STREET, HOMESTEAD, FLORIDA IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF BOTH COUNTY-OWNED PROPERTIES TO LHP INVESTMENT AND DEVELOPMENT LLC, A FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW- LOW- OR MODERATE- INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF SUCH COUNTY DEED AND RESTRICTIVE COVENANTS CONTAINED THEREIN TO THE PROPERTY APPRAISER'S OFFICE AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

01/14/2019 2A

Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 5 - 0

5D

190033 **Resolution** **Daniella Levine Cava Prime Sponsor**

RESOLUTION APPROVING AS A GOVERNMENTAL FACILITY THE PLAN FOR THE EUREKA MIAMI-DADE FIRE RESCUE DEPARTMENT AND MIAMI-DADE POLICE DEPARTMENT FACILITY TO BE GENERALLY LOCATED LYING SOUTH OF SW 184 STREET/EUREKA DRIVE AT APPROXIMATELY SW 154 AVENUE, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 8F14] (Regulatory and Economic Resources)

01/23/2019 5G *Deferred by BCC Passed 12 - 0*

5E

183033 **Resolution** **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING AS A GOVERNMENTAL FACILITY THE PLAN FOR THE MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT SLUDGE LAGOON TO BE GENERALLY LOCATED APPROXIMATELY 1,040 FEET WEST OF THE FLORIDA TURNPIKE AND SOUTH OF NW 74 STREET, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 8O1] (Regulatory and Economic Resources)

01/23/2019 5H *Deferred by BCC Passed 12 - 0*

5F

190107 **Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT CLARIDGE HOUSE ASSOCIATES LLC, D-23751, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 290 FEET SOUTH OF NE 141 STREET, ON THE EAST BY NE 3 COURT, ON THE SOUTH APPROXIMATELY 1270 FEET NORTH OF NE 135 STREET, AND ON THE WEST BY NE 2 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5G

190108 **Resolution**

RESOLUTION APPROVING THE PLAT OF EMG KROME, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 6, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 550 FEET SOUTH OF THE CANAL C-102, ON THE EAST APPROXIMATELY 1,980 FEET WEST OF SW 172 AVENUE, ON THE SOUTH BY SW 200 STREET, AND ON THE WEST BY SW 177 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5H

190112 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ROBERTO J. COZZARI AND CHRISTINA M. CAMACHO, D-24186, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY SW 76 STREET, ON THE EAST BY SW 47 PLACE, ON THE SOUTH APPROXIMATELY 470 FEET NORTH OF SW 78 STREET, AND ON THE WEST BY SW 48 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5I

190113 Resolution

RESOLUTION APPROVING THE PLAT OF KRISPY KREME REDEVELOPMENT, LOCATED IN THE NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 167 STREET, ON THE EAST BY NE 6 AVENUE, ON THE SOUTH BY NE 166 STREET, AND ON THE WEST APPROXIMATELY 190 FEET EAST OF NE 5 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5J

190114 Resolution

RESOLUTION APPROVING THE PLAT OF VERBENA, LOCATED IN THE NORTHWEST 1/4 OF SECTION 4, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED NORTHWESTERLY BY THE SOUTH MIAMI-DADE BUSWAY, NORTHWESTERLY AT APPROXIMATELY SW 282 STREET, SOUTHEASTERLY BY US 1, AND SOUTHWESTERLY 180 FEET NORTH OF SW 284 STREET) (Regulatory and Economic Resources)

Quasi-Judicial

5K

190115 Resolution

RESOLUTION APPROVING THE PLAT OF VITTORIA GARDENS, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 320 FEET SOUTH OF SW 258 STREET, ON THE EAST BY SW 137 AVENUE, ON THE SOUTH BY SW 260 STREET, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 138 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial***6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS**

6A1

190185

Presentation

Audrey M. Edmonson Prime Sponsor

INTRODUCTION OF ADRIENNE ARSHT PRESIDENT AND CEO
JOHANN ZIETSMAN

6B **POLICY MATTERS FOR DISCUSSION BY THE BOARD**

7B

182789

Ordinance

Joe A. Martinez Prime Sponsor,
Audrey M. Edmonson Co-Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATING TO THE NAMING, RENAMING, OR CODESIGNATION OF MIAMI-DADE COUNTY ROADS, FACILITIES, OR PROPERTY AND THE APPROVAL OF STATE OR MUNICIPAL ROAD CODESIGNATIONS; REQUIRING THE COMMISSION AUDITOR TO INCLUDE IN ITS REPORT WHETHER THE PERSON TO BE HONORED IS LIVING OR DECEASED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/04/2018 4C *Adopted on first reading by BCC Passed 11 - 0*

12/04/2018 *Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 01/15/2019*

01/15/2019 1G2 *Forwarded to BCC with a favorable recommendation following a public hearing by Government Operations Committee Passed 5 - 0*

7C

182888

Ordinance

Rebeca Sosa Prime Sponsor,
Audrey M. Edmonson Co-Sponsor

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING SECTION 31-89 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING VEHICLE AGE AND INSPECTION REQUIREMENTS FOR TAXICABS; ESTABLISHING A PILOT PROGRAM FOR A SPECIFIED TIME WHICH WOULD ALLOW VEHICLES THAT ARE A CERTAIN MODEL YEAR OF AGE OR LESS TO BE OPERATED AS TAXICABS; ESTABLISHING PILOT PROGRAM ELIGIBILITY REQUIREMENTS AND EXCEPTION; PROVIDING FOR EXTENSION OF PILOT PROGRAM; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/18/2018 4A *Adopted on first reading by BCC Passed 13 - 0*

01/17/2019 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Transportation and Public Works Committee Passed 5 - 0*

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****182721****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO A MUTUAL AID AGREEMENT WITH MONROE COUNTY TO PROVIDE FOR REHABILITATION OF AVIATION FACILITIES FOLLOWING AN EMERGENCY; PROVIDING FOR RATIFICATION OF SUCH AGREEMENT BY THE BOARD OF COUNTY COMMISSIONERS (Aviation Department)

01/17/2019 3A

Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 4 - 0

8A2**190067****Resolution**

RESOLUTION APPROVING AWARD OF THE PROFESSIONAL SERVICES AGREEMENT TO T. Y. LIN INTERNATIONAL FOR FLAMINGO AND DOLPHIN GARAGES REPAIRS AND UPGRADES FOR THE MIAMI-DADE AVIATION DEPARTMENT, PROJECT NO. E16-MDAD-06, IN AN AMOUNT NOT TO EXCEED \$5,447,786.80 FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 182735] (Aviation Department)

01/17/2019 3B

Substitute

Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 4 - 0