

Memorandum



Date: March 01, 2005
To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners
From: George M. Burgess
County Manager
[Signature]
Subject: Contract with the Florida Department of Transportation for South Dade Greenways

Agenda Item No. 7(M)(1)(C)

At the February 9, 2005 meeting of the Intergovernmental, Recreation and Cultural Affairs Committee, the resolution was amended to insert the following at the end of the resolution language, "and to expedite the necessary construction contracts and professional services agreements under Section 2-8.2.7 of the Code of Miami-Dade County".

RECOMMENDATION

It is recommended that the Board approve the attached resolution authorizing the County Manager or his designee to execute a contract and amendments as required, and receive and expend up to \$4,500,000 in funds from the Florida Department of Transportation to design and develop greenways in South Dade.

BACKGROUND

The Florida Department of Transportation, through its Local Agency Program, awards funds for transportation enhancement projects. The Miami-Dade County Park and Recreation Department has recently received Local Agency Program Certification to carry out planning, design, consultant selection, construction administration, and right of way projects and to bid and award projects.

The Department seeks authorization to enter into a contract with the Florida Department of Transportation to receive and expend up to \$4,500,000 to design and develop greenways in South Dade. There is no match required.

These funds were originally awarded to the Miami-Dade County Public Works Department which has transferred the project to the Park and Recreation Department. The Parks Department has recently started working on a variety of different greenways projects in South Miami-Dade, based on the 1994 South Dade Greenways Network Plan. This contract will enable the Department to start designing and constructing some of those greenways.

Attachment

[Signature]
Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 1, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(M)(1)(C)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor

Agenda Item No. 7(M)(1)(C)
03-01-05

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A CONTRACT FOR UP TO \$4,500,000 IN FEDERAL FUNDS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO DESIGN AND DEVELOP GREENWAY TRAILS IN SOUTH DADE AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE AMENDMENTS AS REQUIRED

WHEREAS, this Board desires to accomplish the purpose 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 authorizes the County Manager to execute a contract for up to \$4,500,000 in federal funds with the Florida Department of Transportation to design and develop greenway trails; and authorizes the County Manager or his designee to execute such agreements as are required by this governmental body following approval by the County Attorney's Office; to receive and expend all monies for the purposes described in the funding request; and to file and execute any necessary amendments to the agreement for and on behalf of Miami-Dade County, Florida; and to expedite the necessary construction contracts and professional services agreements under Section 2-8.2.7 of the Code of Miami-Dade County.

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrian D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of March, 2005. This Resolution and contract, if not vetoed, shall become effective in accordance with Resolution No. R-377-04.

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

HARVEY RUVIN, CLERK

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

Mariela Martinez-Cid

By: _____
Deputy Clerk