

**SOUTH FLORIDA**  
**REGIONAL TRANSPORTATION**  
**AUTHORITY**

**CONSTRUCTION OVERSIGHT**  
**COMMITTEE**

**REGULAR MEETING AGENDA**

**April 6, 2022**

**3:00 p.m.**

3071 SW 38<sup>th</sup> Avenue  
Miami, FL 33146

[www.sfrta.fl.gov](http://www.sfrta.fl.gov)

FOR FURTHER INFORMATION 954-788-7915

**Members**

Commissioner Maria G. Marino, SFRTA Governing Board Chair  
Commissioner Raquel A. Regalado, SFRTA Governing Board Vice-Chair  
Carlos A. Penin, SFRTA Governing Board Member

**CONSTRUCTION OVERSIGHT COMMITTEE**  
**APRIL 6, 2022**

The meeting will convene at 3:00 p.m., and will be held at 3071 SW 38<sup>th</sup> Avenue, Miami, FL 33146. Should you have any questions, please contact SFRTA Administrative Office at 954-788-7915.

Interested members of the public may attend the meeting as provided below:

The public will be able to attend in person, or listen via telephone by calling **1-312-626-6799** and entering the **Meeting ID 871 0954 0080** and then the **Password 551260**, or view and listen to the video conferencing by entering the link to your web browser or by clicking on the link below:

<https://us02web.zoom.us/j/87109540080?pwd=dTVlVWF4VDhzbnhlR3dvL1BHZ0lNZz09>

and entering the **Meeting ID 871 0954 0080** and then the **Password 551260**.

**CALL TO ORDER**

**AGENDA APPROVAL** – Additions, Deletions, Revisions

**MATTERS BY THE PUBLIC** – Should members of the public wish to make statements whether under the public comment portion of the agenda or with respect to a specific agenda item, they may do so at the beginning of the meeting or at such other time at the discretion of the Chair. Should you have any questions, please contact SFRTA Administrative Office at 954-788-7915.

**DISCUSSION ITEM**

**D1. DISCUSSION ITEM** - MiamiCentral Update

**REGULAR AGENDA**

**R1. MOTION TO APPROVE:**

Change Order No. 2 to the Development Agreement between SFRTA and Brightline Trains Florida LLC for modification to the two (2) platforms at MiamiCentral Station at no cost to SFRTA.

Department: Engineering

Department Director: Loraine Cargill

Project Manager: Efrain Bernal

Interim Chief Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernandez Del Calvo

**R2. MOTION TO APPROVE:**

Amendment No.2 to Work Order No. 18 for Agreement 15-014-C WSP USA, Inc, for Project Oversight for the Repairs and Overhauls of Brookville Locomotives in an amount not to exceed \$74,728, and a total not to exceed amount for Work Order No. 18 of \$546,960.

Department: Operations

Department Director: Charles Hankerson

Project Manager: Charles Hankerson

Interim Chief Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernandez Del Calvo

**ADJOURNMENT**

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 801NW 33<sup>rd</sup> Street, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.