

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: October 10, 2011

Committee Members: Gus Pego, Harold Desdunes, Debora Rivera, Alicia Trujillo

Recording Secretary: Laura Palmberg

1. **OLD BUSINESS**

NONE

2. **NEW CONTRACT ACTIONS**

- a. **Contract No.:** TBA (New ITN)
FIN No.: 418423-3-32-02
Consultant's Name: TBA
Work Description: Public Communications Consulting Services for SR 826/Palmetto from SR 836 to SR 931/I-75 Express Lanes
Action Requested: New ITN Contract
Amount Requested: \$250,000.00
- b. **Contract No.:** TBA (New RFP)
FIN No.: 249856-5-22-01
Consultant's Name: TBA
Work Description: US 1 South Wildlife Mortality Study
Action Requested: New RFP Contract
Amount Requested: \$300,000.00

3. **REQUEST FOR SUPPLEMENTS, AMENDMENTS, TIME EXTENSIONS**

- a. **Contract No.:** BDD23
FIN No.: 408302-1-62-01
Consultant's Name: Quest Corporation of America
Work Description: District-Wide Public Involvement Consultant Services for Miscellaneous Construction Projects for District Six in Miami-Dade and Monroe Counties
Action Requested: Time Extension with Funding
Amount Requested: \$30,000.00

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICPATION AGREEMENTS**

- a. **Contract No.:** AQ173 (PTO)
FIN No.: 415173-4-84-01
Participant's Name: City of Key West - DOT
Work Description: Operating For Fixed Route
Action Requested: Supplemental
Amount Requested: \$260,445.00

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- b. Contract No.: AQ528 (PTO)
FIN No.: 420534-1-94-02
Participant's Name: Port of Miami
Work Description: Port Of Miami Container Yard Improvements
Action Requested: Supplemental
Amount Requested: \$1,687,530.00

- c. Contract No.: APF40 (PTO)
FIN No.: 414537-1-94-01
Participant's Name: Miami-Dade MPO
Work Description: Commuter Transportation Assistance
Action Requested: Supplemental
Amount Requested: \$300,000.00

6. CIGP
NONE

7. CONSTRUCTION SUPPLEMENTAL
NONE

8. ADMINISTRATIVE ISSUES
NONE