

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: October 24, 2011

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

Recording Secretary: Laura Palmberg

1. **OLD BUSINESS**

NONE

2. **NEW CONTRACT ACTIONS**

NONE

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

NONE

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICPATION AGREEMENTS**

a.	Contract No.:	AP156 (PTO)
	FIN No.:	422529-1-84-01
	Participant's Name:	Miami-Dade Transit
	Work Description:	Transit Service Demonstration
	Action Requested:	Supplemental
	Amount Requested:	\$800,000.00

6. **CIGP**

NONE

7. **CONSTRUCTION SUPPLEMENTAL**

NONE

8. **ADMINISTRATIVE ISSUES**

- a. Time Extension with City of Miami AP726
- b. Presentation - Miami International Airport Perimeter Road Widening & Reconstruction between NW 57th Avenue to NW 18th Street