

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: December 19, 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**

a. **Contract No.:** BDP02
FIN No.: 250113-1-72-02, 415456-3-82-06
Consultant's Name: Anchor Towing, Inc.
Work Description: Incident Management Services and Roadside Assistance to Traveling Public
Action Requested: Budgetary Ceiling Increase
Amount Requested: \$476,887

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICPATION AGREEMENTS**

a. **Contract No.:** AP762
FIN No.: 406800-2-58-01
Participant's Name: Miami-Dade County (Transit)
Work Description: MIC from bus Plaza Rd. Way to NW 25th St.
Action Requested: Supplemental
Amount Requested: \$2,170,691.00

b. **Contract No.:** APF47 (PTO)
FIN No.: 413031-2-94-01
Participant's Name: City of Coral Gables
Work Description: Purchase of Shuttle Buses
Action Requested: Time Extension
Amount Requested: One (1) Year

c. **Contract No.:** APP02 (PTO)
FIN No.: 420434-1-94-01
Participant's Name: Miami-Dade Aviation Department
Work Description: Gates Modification To Accommodate The A380 Aircraft (Concourse J)
Action Requested: Supplemental
Amount Requested: \$310,000.00

d. **Contract No.:** APQ00 (PTO)
FIN No.: 420483-1-94-01
Participant's Name: Miami-Dade Aviation Department
Work Description: Runway 8R/26L Rehabilitation
Action Requested: Supplemental
Amount Requested: \$1,580,786.00

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e. Contract No.: ANZ95 (PTO)
FIN No.: 405565-1-94-01
Participant's Name: Miami-Dade Aviation Department
Work Description: Construct & Install The Automatic People Mover From
The MIC To The Terminal At MIA
Action Requested: Supplemental
Amount Requested: \$3,784,187.00

6. LOCALLY FUNDED AGREEMENTS

a. FIN No.: 249581-1-52-04
Participant's Name: Miami-Dade County Expressway Authority
Work Description: Cleanup Parcel 834 along S.R. 836 from NW 87th
Avenue to NW 57th Avenue
Action Requested: New LFA
Amount Requested: \$750,000.00 (LF)

7. CIGP

NONE

8. CONSTRUCTION SUPPLEMENTAL

NONE

9. ADMINISTRATIVE ISSUES

NONE