

# Procurement Actions Review and Approval Meeting Agenda

**Meeting Date:** July 25, 2011

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

**Recording Secretary:** Laura Palmberg

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1. **NEW BUSINESS: Request for new Procurement Action**

NONE

2. **OLD BUSINESS**

Deferred from June 20, 2011

**Contract No.:** E-6G39  
**Fin No.:** 423860-2-72-01  
**Consultant's Name:** Gomez & Son Fence  
**Work Description:** New Fence Installation and Existing Fence Repair  
**Action Requested:** Supplemental #1

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

- a. **Contract No.:** BDO26  
**FIN No.:** 407347-1-32-01  
**Consultant's Name:** Kommunikatz, Inc.  
**Work Description:** Intergovernmental Affairs & Community Liaison Services  
**Action Requested:** Increase Budgetary Ceiling
- b. **Contract No.:** DMT45  
**FIN No.:** 249581-1-4B-02 & various  
**Consultant's Name:** Cross Environmental Services, Inc.  
**Work Description:** District-Wide Demolition and Removal Services  
**Action Requested:** Time Extension

4. **MIC BUSINESS/UPDATE**

NONE

5. **JPA'S**

- a. **Contract No.:** TBD  
**FIN No.:** 252400-2-78-01  
**Participant's Name:** Bal Harbour Village  
**Project Manager:** Shany Ianotti  
**Work Description:** Turf And Landscape Maintenance Agreement With Bal Harbour Village  
**Action Requested:** NEW JPA
- b. **Contract No.:** TBD  
**FIN No.:** 252357-2-78-01  
**Participant's Name:** City of Hialeah Gardens  
**Project Manager:** Shany Ianotti  
**Work Description:** Turf And Landscape Maintenance Agreement With The City Of Hialeah Gardens  
**Action Requested:** NEW JPA

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c. **Contract No.:** **TBD**  
**FIN No.:** **252372-2-78-01**  
**Participant’s Name:** **Village of Biscayne Park**  
**Project Manager:** **Shany Ianotti**  
**Work Description:** **Turf And Landscape Maintenance Agreement With The Village Of Biscayne Park**  
**Action Requested:** **NEW JPA**

6. **CONSTRUCTION SUPPLEMENTAL**

**NONE**

7. **ADMINISTRATIVE ISSUES**

Recommendation for BDI contracts  
District Contracts Procedure – Bulletin No.: 2011-02  
Discuss Local Agency Program (LAP) Agreements Inclusion