

# Procurement Actions Review and Approval Meeting Agenda

**Meeting Date:** August 22, 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.:** C-8G65  
**FIN No.:** 25062212202  
**Consultant's Name:** Gannett Fleming, Inc.  
**Work Description:** District Wide Miscellaneous Engineering Services  
**Action Requested:** Time Extension  
**Time Requested:** Until 09/13
  
- b. **Contract No.:** BDP43  
**FIN No.:** 250697-1-3B-03  
**Consultant's Name:** Paramount Title Services, Inc.  
**Work Description:** District-wide Title Search services for FDOT  
**Action Requested:** Budgetary Ceiling Increase (no encumbrance – CFT=7)  
**Limit Requested:** \$200,000.00

4. **MIC BUSINESS / UPDATE**

NONE

5. **JPA'S**

NONE

6. **CIGP**

County Incentive Grant Program (CIGP) FY2015 and FY2016 Projects Recommended for Funding

7. **CONSTRUCTION SUPPLEMENTAL**

NONE

8. **ADMINISTRATIVE ISSUES**

NONE