

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: September 12, 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.: 408302-2-62-01
Consultant's Name: TBA
Work Description: Public Communications Consulting Services on Monroe County Construction Projects for FDOT
Action Requested: New ITN Contract
Limit Requested: \$300,000.00
- b. **Contract No.:** TBA (New ITB)
FIN No.: 252058-1-A1-02
Consultant's Name: TBA
Work Description: Automated Vehicle Location (AVL) System and Services (purchase GPS based transponder units, monthly wireless communications between vehicle and D6 SunGuide TMC, and annual software maintenance costs.)
Action Requested: New ITB Contract
Limit Requested: \$150,000.00

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

- a. **Contract No.:** BDC44
FIN No.: 250673-1-32-03
Consultant's Name: Bermello Ajamil & Partners
Work Description: District-wide Public Involvement Services for FDOT
Action Requested: Time Extension with Funding
Limit Requested: \$19,982.00
- b. **Contract No.:** C8L42
FIN No.: 2506961-32-17
Consultant's Name: Consul-Tech Enterprises, Inc.
Work Description: Miscellaneous Engineering Survey Consultant
Action Requested: Time Extension
- c. **Contract No.:** C8286
FIN No.: 2511563-62-03
Consultant's Name: Consul-Tech Enterprises, Inc.
Work Description: Port of Miami Tunnel CEI
Action Requested: Time Extension with Funding
Amount Requested: \$328,534.00

4. **MIC BUSINESS / UPDATE**

NONE

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5. LOCALLY FUNDED AGREEMENTS

- a. **FIN Nos.:** 425271-1-32/52-02 & 425271-2-32/52-02
- Participant’s Name:** City of Miami
- Project Manager:** Jose Barrera
- Work Description:** Design & Installation of landscaping along new median on S.R. 968/West Flagler from 72nd Ave. to 27th Ave.
- Action Requested:** NEW LFA
- Dollar Amount:** \$260,743.00 (LF)

6. CIGP
NONE

7. CONSTRUCTION SUPPLEMENTAL
NONE

8. ADMINISTRATIVE ISSUES
NONE