

# Procurement Actions Review and Approval Meeting Agenda

**Meeting Date:** September 26, 2011

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

**Recording Secretary:** Laura Palmberg

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**1. OLD BUSINESS**

Regarding the below ITB request, the committee asked if the district already has this type of equipment, and deferred this item until the committee receives more information on why this purchase would be needed.

- a. **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

**2. NEW CONTRACT ACTIONS**

NONE

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

- a. **Contract No.:** C8L98  
**FIN No.:** 25071126203  
**Consultant's Name:** Bolton, Perez & Associates  
**Work Description:** Time Extension Is Being Requested To Complete Existing Task Work Orders. No New TWO's Will Be Issued After December 7, 2011 The Original Agreement End OF Services Date.  
**Action Requested:** Time Extension Until 12/31/2012  
**Limit Requested:** \$.00
- b. **Contract No.:** BDQ19  
**FIN No.:** 250668-1-22-03  
**Consultant's Name:** Corzo Castella Carballo Thompson Salman, P.A.  
**Work Description:** District-wide Miscellaneous Tasks Related to Mitigation Site Development, Maintenance and Monitoring Services.  
**Action Requested:** Budgetary Ceiling Increase  
**Limit Requested:** \$200,000.00

**4. MIC BUSINESS / UPDATE**

NONE

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5. JOINT PARTICIPATION AGREEMENTS

- a. Contract No.: AOU27
- FIN No.: 252228-1-14-07
- Participant's Name: Monroe County
- Work Description: Long & Short Range Planning for Monroe County
- Action Requested: Supplemental & Time Extension
- Amount Requested: \$45,000.00 (\$39,750 DOT & \$5,250 LF)
- Extended Until: December 31, 2012

6. CIGP

NONE

7. CONSTRUCTION SUPPLEMENTAL

NONE

8. ADMINISTRATIVE ISSUES

NONE