

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: January 10, 2012

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.:** C5541
FIN No.: 25118516202 & 40566516202
Consultant's Name: Marlin Engineering, Inc.
Work Description: NW 25th Street Viaduct
Action Requested: Time Extension Until 02/15/2016
Amount Requested: \$.00

- b. **Contract No.:** C8K03
FIN No.: 42105311201; 42093412201; 41545612201
Consultant's Name: BCC Engineering, Inc.
Work Description: District wide Planning & PD&E Consultant Support
Action Requested: Time Extension Until 06/30/2012
Amount Requested: \$.00

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICPATION AGREEMENTS**

- a. **Contract No.:** APZ32 (PTO)
FIN No.: 418051-2-84-01
Participant's Name: Miami-Dade County (Transit)
Work Description: Dade-Monroe Express Operations
Action Requested: Supplemental & Time Extension
Amount Requested: \$850,000.00 & One (1) Year

- b. **Contract No.:** APE76 (PTO)
FIN No.: 420462-1-84-01
Participant's Name: Miami-Dade County (Transit)
Work Description: I-95 Express Bus Operations
Action Requested: Supplemental
Amount Requested: \$415,061.00

- c. **Contract No.:** APF22 (PTO)
FIN No.: 410165-2-84-01
Participant's Name: Miami-Dade County MPO
Work Description: South Florida Van Pool Program
Action Requested: Supplemental & Time Extension
Amount Requested: \$50,000.00 & Six (6) Months

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6. **LOCALLY FUNDED AGREEMENTS**

NONE

7. **CIGP**

NONE

8. **CONSTRUCTION SUPPLEMENTAL**

NONE

9. **ADMINISTRATIVE ISSUES**

NONE