

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: January 23, 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.:** BDJ68
Project Manager: Arnie Fernandez
FIN No.: 418423-3-32-07 & various
Consultant's Name: AECOM USA, Inc.
Work Description: ITS Consultant that manages and operates the D6 ITS System
Action Requested: Supplemental – adding services and funding
Amount Requested: \$80,000.00

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICPATION AGREEMENTS**

a. **Contract No.:** AQ556 (PTO)
Project Manager: Ed Carson
FIN No.: 417994-2-84-01
Participant's Name: Miami-Dade County (Transit)
Work Description: Bus Service to Miami International Airport from 79th St. Station
Action Requested: Supplemental and Time Extension
Amount Requested: \$185,004.00 and Six (6) Months

6. **LOCALLY FUNDED AGREEMENTS**

a. **FIN No.:** 249911-1-52-02 and 249911-3-52-02
Project Manager: Daniel Iglesias
Participant's Name: City of Miami Beach
Work Description: Installation of an Irrigation System and associated elements along S.R. 907/Alton Rd. from 5th St. to Michigan Ave.
Action Requested: New LFA
Amount Requested: \$185,561.00 (LF)

7. **CIGP**

NONE

8. **CONSTRUCTION SUPPLEMENTAL**

NONE

9. **ADMINISTRATIVE ISSUES**

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|---------------------------|--|
| a. Contract No.: | BD459 |
| Project Manager: | Arnie Fernandez |
| Consultant's Name: | Brightwing |
| Work Description: | Providing District-Wide Technical And Administrative Contractual Personnel Services On An As-Needed Basis For The FDOT. |

Discuss contractual services contract # B-D459, Brightwing (also referred by many in the district as the RTC contract). This contract is set to expire on September 8th, 2012 and several district offices use the contract to hire contract administrative and technical support staff that their services are funded with "operating" budget category funds. D6 Executive Leadership to discuss and determine what course of action to take since the end of the contract is right around the corner.

- b. Contract Expirations: Renewals and/or Reprocurement Options.**
- c. Discuss when it will be the most appropriate times for the Executive Committee to review evaluation criteria for various procurement actions.**
- d. List of Project Managers: Preparation of list; uses and needs.**
- e. TRC Training: What training do they have? What additional training do they need?**