

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: February 6, 2012

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.:** TBD
Project Manager: Arnie Fernandez
FIN No.: 417740-5-92-01
Consultant's Name: TBD
Work Description: Video Wall Replacement Project Phase 1 for TMC
Action Requested: RFP New Contract
Amount Requested: \$900,000.00

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

a. **Contract No.:** C8835
Project Manager: Ana Arvelo
FIN No.: 41463616202 et al
Consultant's Name: The Corradino Group
Work Description: District Wide Miscellaneous PE Design
Action Requested: Time Extension
Time Requested: Until 03/01/2013

b. **Contract No.:** PR3629589
Project Manager: Ruel Umbay
FIN No.: 252058-1-A1-02
Consultant's Name: Diamond Contract Services
Work Description: District Six Janitorial Services
Action Requested: Time Extension
Time Requested: Until 09/22/2012

c. **Contract No.:** C8288
Project Manager: Teresa Alvarez
FIN No.: 41165913201 et al
Consultant's Name: Keith and Schnars, P. A.
Work Description: General Consultant Services
Action Requested: Time Extension
Time Requested: Until 03/13/2014

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICPATION AGREEMENTS**

NONE

6. **LOCALLY FUNDED AGREEMENTS**

a. **FIN No.:** 431162-1-52-01
Participant's Name: City of Sunny Isles Beach

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Work Description:	Aesthetic Enhancements of Paver Sidewalks, Stamped Crosswalks & Upgraded Handrails to S.R. A1A/ Collins from S.R. 826/NE 163rd Street eastbound to S.R. A1A/southbound off ramp
Action Requested:	NEW LFA
Amount Requested:	\$30,000.00 (LF)

7. **CIGP**

NONE

8. **CONSTRUCTION SUPPLEMENTAL**

NONE

9. **ADMINISTRATIVE ISSUES**

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