

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: March 5, 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**

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICPATION AGREEMENTS**

- a. **Contract No.:** APT62 (PTO)
Project Manager: Dionne Richardson
FIN No.: 426458-1-94-01
Participant's Name: Key West International Airport
Work Description: Security Enhancements
Action Requested: Time Extension
Amount Requested: One (1) Year
- b. **Contract No.:** APG06 (PTO)
Project Manager: Dionne Richardson
FIN No.: 424195-1-94-01
Participant's Name: Port of Miami
Work Description: Cruise Terminal D and E Intermodal Facility
Action Requested: Time Extension
Amount Requested: One (1) Year and Six (6) Months
- c. **Contract No.:** AOI99 (PTO)
Project Manager: Dionne Richardson
FIN No.: 420534-2-94-01
Participant's Name: Port of Miami
Work Description: Cargo Getaway Complex
Action Requested: Time Extension
Amount Requested: One (1) Year and Six (6) Months

6. **LOCALLY FUNDED AGREEMENTS**

- a. **FIN No.:** 429523-1-52-02
Project Manager: Heidi Solaun-Dominguez
Participant's Name: City of Sunny Isles Beach
Work Description: Pattern Pavement Crosswalks on S.R. A1A/Collins Avenue and 193rd Street
Action Requested: NEW LFA
Amount Requested: \$21,600.00 (LF)

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7. **CIGP**

NONE

8. **CONSTRUCTION SUPPLEMENTAL**

NONE

9. **ADMINISTRATIVE ISSUES**

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