

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: March 19, 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**

NONE

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICPATION AGREEMENTS**

- a. **Contract No.:** APD88
Project Manager: Ed Carson
FIN No.: 414536-1-84-01
Participant's Name: Miami-Dade County (MPO)
Work Description: South Florida Vanpool Marketing
Action Requested: Supplemental
Amount Requested: \$150,000.00
- b. **Contract No.:** AOY82
Project Manager: Paul Moss
FIN No.: 250610-1-58-01
Participant's Name: Miami-Dade County
Work Description: Plan & Specification Preparation for the Installation of Landscaping & Irrigation within Pre-approved Countywide Locations
Action Requested: Time Extension
Amount Requested: Six (6) Months

6. **LOCALLY FUNDED AGREEMENTS**

- a. **FIN No.:** 427513-1-52-03
Project Manager: Jorge Gomez
Participant's Name: City of Miami
Work Description: Pattern Pavement Crosswalks on S.R. 972/SW 22nd St. from SW 37th Ave. to SW 13th Ave.
Action Requested: NEW LFA
Amount Requested: \$259,000.00 (LF)

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b. FIN No.: 428054-1-32-03 and 428054-1-52-02
Project Manager: Jose Barrera
Participant's Name: City of North Miami
Work Description: Installation of an Irrigation System on S.R. 7/NW 7th
Ave. from NW 117th St. to NW 131st St.
Action Requested: NEW LFA
Amount Requested: \$25,000.00 (LF)

7. CIGP

NONE

8. CONSTRUCTION SUPPLEMENTAL

NONE

9. ADMINISTRATIVE ISSUES