

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: April 23, 2012

Committee Members: Gus Pego, Harold Desdunes, Debora Rivera, Alicia Trujillo

Recording Secretary: Laura Palmberg

1. OLD BUSINESS

Deferred Administrative Issues from 4-9-2012 Meeting:

Landscaping: 18 Mile Stretch Animal Crossing #2 (on S.R. 5/U.S. 1):

The department agreed with the Army Corps of Engineers (ACOE) and Fish & Wildlife to mitigate an area disturbed (cleared and used to store fill) during construction of a recently completed roadway project. It is proposed to restore the area and add shrubs. The estimate is \$60,000 to \$65,000. Most of this area belongs to the department. However, apparently the contractor 'over cleared' onto private property. John Palenchar and Barbara Culhane are aware of this. Get the Right of Way (ROW) Office involved; the department will need an easement or agreement to do work on private property. The contractor should restore the over cleared area. The department can't spend money unnecessarily. Harold Desdunes will find out what's going on.

Landscaping: S.R. 934/71 Street from Bay Drive to S.R. A1A/Collins Avenue Irrigation Repairs:

During resurfacing project number 419825-1 at this location, reportedly the contractor tore up an irrigation pipe. (The resurfacing project had an expected completion date of March 30, 2012.) The City of Miami Beach is requiring the department to make repairs to this portion of their existing irrigation system. The contractor submitted a cost which was considered high for the repairs. The construction engineering and inspection (CEI) engineer reportedly still is trying to negotiate the price down to an acceptable amount, but is not very optimistic. The estimate to install the irrigation sleeve and polyvinyl chloride (PVC) pipe and replace some irrigation heads is \$12,000 to \$16,000. The city would like the repairs done as soon as possible. Was the city responsible to report and mark the 'locates' (location of the irrigation system)? Mark Croft and Tony Soto will check, e-mail the answer to Gus Pego and copy Paul Moss.

Landscaping: Tree Trimming:

Trees along S.R. 972/Coral Way, S.R. 976/SW 40 Street/Bird Road and S.R. 959/SW 57 Avenue/Red Road have low-hanging branches which should be trimmed for safety. An arborist must mark the trees to show which branches to trim and where. Paul Moss' landscape push-button contract includes the needed expertise. Renato Marrero manages one or more contracts for tree trimming. Perhaps their contractors can work together on this issue. Coral Way is historic and has a tree society. The department needs signed and sealed plans to present to the State Historic Preservation Officer (SHPO). Check the records of the previous tree-trimming project there. Also meet with the City of Miami. District Six might be able to get phase 72 (maintenance) contingency funds from Central Office for this work. The work may need a separate project. Also the trimming will require maintenance of traffic (MOT).

2. NEW CONTRACT ACTIONS

a. Contract No.:	TBA
Project Manager:	Arnaldo Fernandez
FIN No.:	251681-2-58-01, 415456-3-88-01
Consultant's Name:	Department of Highway Safety and Motor Vehicles (DHSMV)
Work Description:	Enhanced Enforcement of the Exress Lanes & Ramp Metering Systems.
Action Requested:	New Government Contract with funding
Time Requested:	Three Years (3) until 07/01/2015
Amount Requested:	\$1,101,000

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3. REQUEST FOR SUPPLEMENTS, AMENDMENTS, TIME EXTENSIONS

a. Contract No.:	C6735
Project Manager:	L. Carl Filer, Jr.
FIN No.:	40680066201
Consultant's Name:	AECOM Technical Services, Inc.
Work Description:	Professional and Technical Support for the Miami Intermodal Center (MIC)
Action Requested:	MIC/MIA West Concourse and East Concourse Post Design Services
Time Requested:	N/A
Amount Requested:	\$264,360.00

4. MIC BUSINESS / UPDATE

NONE

5. JOINT PARTICPATION AGREEMENTS

a. Contract No.:	TBD
Project Manager:	Dennis Fernandez
FIN No.:	414545-1-58-02
Participant's Name:	Monroe County
Work Description:	Pigeon Key Ferry Services
Action Requested:	NEW JPA
Amount Requested:	\$125,000.00

6. LOCALLY FUNDED AGREEMENTS

NONE

7. CIGP

NONE

8. CONSTRUCTION SUPPLEMENTAL

NONE

9. ADMINISTRATIVE ISSUES