

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: May 7, 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.:** C8I14
Project Manager: Joaquin de la Cruz
FIN No.: 25065013203
Consultant's Name: Gannett Fleming, Inc.
Work Description: Miscellaneous Traffic Operation Study Consultant Services
Action Requested: Traffic Operations desires to Time Extend this contract to complete a task assigned to the Consultant prior to the expiration of the original five year contract term. This task is technically complex requiring the coordination of multiple public and private partners such as; Miami-Dade County Traffic Signal Division, City of Miami Beach, AT&T and three vehicle detection technology vendors. District Six will use the evaluation results to upgrade or replace the outdated traffic loops technology used today in all of District Six's traffic signal systems. The study being performed will provide data that will allow the District to deploy a new vehicle detection system that will produce a safer and more efficient State Highway System.
- Time Requested:** Until 6/30/2013
Amount Requested: \$.00

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICPATION AGREEMENTS**

NONE

6. **LOCALLY FUNDED AGREEMENTS**

NONE

7. **CIGP**

NONE

8. **CONSTRUCTION SUPPLEMENTAL**

NONE

9. **ADMINISTRATIVE ISSUES**

NONE