

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: June 13, 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.:** BD459
Project Manager: Arnie Fernandez
FIN No.: 252058-1-A1-02
Consultant's Name: Brightwing
Work Description: District-Wide Contract Technical Support
Action Requested: Time Extension for Six (6) Months
Amount Requested: \$0.00
- b. **Contract No.:** BD026
Project Manager: Maribel Lena
FIN No.: 407347-1-32-01
Consultant's Name: Kommunikatz
Work Description: Intergovernmental Affairs & Community Liaison Services
Action Requested: Time Extension for Six (6) Months
Amount Requested: \$223,600.00
- c. **Contract No.:** C8B44
Project Manager: Steven Craig James
FIN No.: 41247922201
Consultant's Name: URS Corporation
Work Description: District-Wide Efficient Transportation Decision Making (ETDM)
Action Requested: Time Extension from 7/31/2012 to 7/31/2013
Amount Requested: \$0.00

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICPATION AGREEMENTS**

NONE

6. **LOCALLY FUNDED AGREEMENTS**

NONE

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7. **CIGP**

NONE

8. **CONSTRUCTION SUPPLEMENTAL**

NONE

9. **ADMINISTRATIVE ISSUES**

The Chateaux Club – homeowner’s association letter to FDOT.