

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: June 26, 2012

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

Recording Secretary: Laura Palmberg

1. OLD BUSINESS

From: 6/13/2012 / Landscaping: Request on Ives Dairy Road near I-95: Options and Next Steps / Paul Moss

Deferred:

The Chateaux Homeowners Association (HOA) wrote to District Six to request that the district plant additional trees, possibly sea grapes, along the perimeter of the newly constructed holding lane along Ives Dairy Road near S.R. 9A/I-95. The request also included the adjacent community of Oak Hammock. (Both of these are in the southeast quadrant of that interchange. The northeast quadrant also is residential, but already has a noise wall.) The request specified that no existing trees or plants should be removed to make way for the new trees. District Landscape Architect Paul Moss reported that the department removed landscaping on its right of way on eastbound Ives Dairy Road when adding the lane. The adjacent communities did not qualify for a noise wall, so they requested landscaping. Sea grapes are hard to maintain and clusters of those plants often become encampments for the homeless. Rough estimates for adding bushes and trees at this location ranged from \$49,444.25 to \$204,291.75. Debora Rivera mentioned that District Four was rebuked for adding landscaping in areas which already had landscaping, and that every community could request more landscaping. Gus Pego said to evaluate the whole interchange after construction is finished there. To be a 'good neighbor,' send the HOA saying that the district will develop a plan and 'run it by' the HOA. Program something during gaming.

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.:	APT62
Project Manager:	Dionne Richardson
FIN No.:	426458-1-94-01
Participant's Name:	Monroe County
Work Description:	Security Enhancement
Action Requested:	Additional Funds
Amount Requested:	\$446,952.00

6. LOCALLY FUNDED AGREEMENTS

NONE

7. CIGP

NONE

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8. **CONSTRUCTION SUPPLEMENTAL**

NONE

9. **ADMINISTRATIVE ISSUES**