

# Procurement Actions Review and Approval Meeting Agenda

**Meeting Date:** July 23, 2012

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

**Recording Secretary:** Laura Palmberg

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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.:** AQF69  
**Project Manager:** Dionne Richardson  
**FIN No.:** 254452-2-94-01  
**Participant's Name:** Port of Miami  
**Work Description:** Deepening & Widening of Various Points of the Miami Harbor  
**Action Requested:** Additional Funds  
**Amount Requested:** \$26,857,756.00
- b. **Contract No.:** AQH82  
**Project Manager:** Dionne Richardson  
**FIN No.:** 431126-1-94-01  
**Participant's Name:** Port of Miami  
**Work Description:** Purchase 4 "H" Fram Super Post Panamax Dockside Gantry Cranes  
**Action Requested:** Additional Funds  
**Amount Requested:** \$1,055,000.00
- c. **Contract No.:** AQH11  
**Project Manager:** Dionne Richardson  
**FIN No.:** 429676-1-94-01  
**Participant's Name:** Port of Miami  
**Work Description:** Design & Construct Inbound/Outbound Gates to the Cargo Container Yard  
**Action Requested:** Additional Funds  
**Amount Requested:** \$1,276,419.00

6. **LOCALLY FUNDED AGREEMENTS**

NONE

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7. CIGP

NONE

8. CONSTRUCTION SUPPLEMENTAL

NONE

9. ADMINISTRATIVE ISSUES