

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: August 6, 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.:	BDQ19
Project Manager:	John Palenchar
FIN No.:	250668-1-22-03
Consultant's Name:	Corzo Castella Carballo Thompson Salman, P.
Work Description:	District-Wide Mitigation Maintenance and Monitoring
Action Requested:	Increase Budgetary Ceiling
Amount Requested:	\$200,000.00

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**

The contract is: E-6H48, FM#405610-4-52-01
Name: Arazoza Brothers
Description: Landscape Pushbutton

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The projects for review are as follows:

- 1) Kendall Drive Median Landscape
- 2) North Biscayne Blvd – Palm Replacements

Additional item for discussion:

- 1) Planting of Trees & Palms without Memorandum of Maintenance of Agreement.