

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: September 10, 2012

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

Recording Secretary: Laura Palmberg

1. **OLD BUSINESS**

NONE

2. **NEW CONTRACT ACTIONS**

a. **Contract No.:** TBA
Project Manager: Arnie Fernandez
FIN No.: 250113-4-72-01 & 415456-8-82-01
Consultant's Name: TBA
Work Description: Incident Management Services as well as roadside assistance to the traveling public.
Action Requested: New Contract
Time Requested: Five (5) Years
Amount Requested: \$22,240.00

3. **REQUEST FOR SUPPLEMENTS, AMENDMENTS, TIME EXTENSIONS**

a. **Contract No.:** BDS55
Project Manager: Maribel Lena
FIN No.: 250673-1-32-04
Consultant's Name: Infanite Source Communications
Work Description: Miscellaneous Public Involvement Consultant Services
Action Requested: Increase Budgetary Ceiling
Amount Requested: \$250,000.00

b. **Contract No.:** BDJ68
Project Manager: Arnie Fernandez
FIN No.: 418423-3-32-07 & various
Consultant's Name: AECOM
Work Description: ITS Consultant that manages and operates the D6 ITS System
Action Requested: Budgetary Ceiling Increase
Amount Requested: \$755,149.68

c. **Contract No.:** BDR49
Project Manager: Bernadette Sealey
FIN No.: 252058-1-A1-02
Consultant's Name: Cintas Corporation
Work Description: Uniform Services for District Six
Action Requested: Renewal
Time Request: One (1) Year

d. **Contract No.:** C9021
Project Manager: Martha Trujillo
FIN No.: 410573-1-72-05
Consultant's Name: New Millennium Engineering, Inc.
Work Description: M.E.I. Maintenance & Permit Inspection
Action Requested: Increase Budgetary Ceiling \$1.5 to \$1,675,000.
Amount Requested: \$175,000.00

4. **MIC BUSINESS / UPDATE**

NONE

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5. JOINT PARTICIPATION AGREEMENTS

- a. **Contract No.:** APT28
Project Manager: Ed Carson
FIN No.: 425576-1-84-01
Participant's Name: Miami-Dade County (Transit)
Work Description: Transit Service Development Funding for Operating Expenses
Action Requested: Additional Funds
Amount Requested: \$525,000.00

- b. **Contract No.:** AQE14
Project Manager: Ed Carson
FIN No.: 417917-2-84-01
Participant's Name: Miami-Dade County (Transit)
Work Description: Transit Corridor Program Funding for Operating Expenses
Action Requested: Additional Funds
Amount Requested: \$664,029.00

- c. **Contract No.:** AQD99
Project Manager: Ed Carson
FIN No.: 422220-1-84-01
Participant's Name: Miami-Dade County (Transit)
Work Description: Transit Corridor Program Funding for Operating Expenses
Action Requested: Additional Funds & Time Extension
Amount Requested: \$664,030.00 & One (1) Year

6. LOCALLY FUNDED AGREEMENTS

NONE

7. CIGP

NONE

8. CONSTRUCTION SUPPLEMENTAL

NONE

9. ADMINISTRATIVE ISSUES

The following Administrative Action is being presented to the Committee as notice that the requested contract renewal has been approved by **Brian Blanchard and Tom Byron**, and will be processed in District Six.

- a. **Contract No.:** BDJ68
Project Manager: Arnie Fernandez
FIN No.: 418423-3-32-07 & various
Consultant's Name: AECOM
Work Description: ITS Consultant that manages and operates the D6 ITS System
Action Requested: Renewal
Time Requested: Three (3) Years
Amount Requested: \$15,471,546.96