

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: October 24, 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: Kathy Yeomans
FIN No.: 411463-3-62-01
Consultant's Name: TBA
Work Description: Public Information Services for Construction Projects In Miami Beach
Action Requested: New PIO Contract
Amount of Time: Thre (3) Years
Amount Requested: \$350,000.00

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

a. **Contract No.:** BDT89
Project Manager: Kathy Yeomans
FIN No.: 408302-2-62-01
Consultant's Name: Sandra Walters Consultants
Work Description: Public Communications for Monroe County
Action Requested: Increase Budgetary Ceiling
Amount Requested: \$300,000.00

b. **Contract No.:** BDT38
Project Manager: John Palenchar
FIN No.: 25068012204
Consultant's Name: Metric Engineering
Work Description: District-Wide Environmental Compliance
Action Requested: Increase Budgetary Ceiling
Amount Requested: \$150,000.00

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**

NONE