

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: December 10, 2012

Committee Members: Gus Pego, Harold Desdunes, Debora Rivera

General Counsel: Alicia Trujillo

Recording Secretary: Laura Palmberg

1. **OLD BUSINESS**

NONE

2. **NEW CONTRACT ACTIONS**

a. **Contract No.:** TBA
Project Manager: Sergio Bravo/Arnie Fernandez
FIN No.: 252058-1-A1-02
Consultant's Name: Terremark North America, Inc.
Work Description: Cross-connection and power-up services for sharing closed circuit television resources with other local government agencies or entities.
Action Requested: New Sole Source Contract
Amount of Time: Five (5) Years
Amount Requested: \$400,000.00

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

NONE

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICPATION AGREEMENTS**

a. **Contract No.:** AQE35
Project Manager: Dionne Richardson
FIN No.: 254269-2-94-01
Participant's Name: Monroe County
Work Description: Planning Studies
Action Requested: Additional Funds
Amount Requested: \$650,000.00

b. **Contract No.:** AQH51
Project Manager: Dionne Richardson
FIN No.: 425874-1-94-01
Participant's Name: Miami-Dade County (Aviation Dept.)
Work Description: Rehab Runway 12/30, Taxiways P, Q & R at Miami International Airport
Action Requested: Additional Funds
Amount Requested: \$5,752,973.00

c. **Contract No.:** AQ167
Project Manager: Aileen Boucle
FIN No.: 420454-1-14-01
Participant's Name: Miami-Dade Metropolitan Planning Organization
Work Description: FTA Section 5303 for UPWP Studies
Action Requested: Time Extension
Amount Requested: Six (6) Months

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- d. **Contract No.:** AP042
Project Manager: Aileen Boucle
FIN No.: 417915-1-14-01
Participant's Name: Miami-Dade Metropolitan Planning Organization
Work Description: FTA Section 5303 for UPWP Studies
Action Requested: Time Extension
Amount Requested: Six (6) Months
- e. **Contract No.:** AP762
Project Manager: Carl Filer
FIN No.: 406800-2; 406800-8; 406800-2
Participant's Name: Miami-Dade County (Transit)
Work Description: Construction of Bus Plaza Roadway; MDT Bus Plaza; Central Station West Concourse; and Central Station Vestibule
Action Requested: Time Extension
Amount Requested: Three (3) Months
- f. **Contract No.:** AOM15
Project Manager: Aileen Boucle
FIN No.: 420457-1-94-01
Participant's Name: Miami-Dade County (Transit)
Work Description: Park and Ride Lot at Busway / SW 344th Street
Action Requested: Time Extension
Amount Requested: One (1) Year
- g. **Contract No.:** APV19
Project Manager: Aileen Boucle
FIN No.: 410505-3-94-01
Participant's Name: Miami-Dade County (Transit)
Work Description: Northeast Transit Hub Enhancements
Action Requested: Time Extension
Amount Requested: One (1) Year
- h. **Contract No.:** ANX67
Project Manager: Aileen Boucle
FIN No.: 414701-1-94-01
Participant's Name: Miami-Dade County (Transit)
Work Description: Facility Security Improvements
Action Requested: Time Extension
Amount Requested: One (1) Year
- i. **Contract No.:** AOM87
Project Manager: Aileen Boucle
FIN No.: 420587-1-94-01
Participant's Name: Miami-Dade County (Transit)
Work Description: Park and Ride Lot at FPL Sites
Action Requested: Time Extension
Amount Requested: One (1) Year
- j. **Contract No.:** AP993
Project Manager: Aileen Boucle
FIN No.: 423610-1-84-01
Participant's Name: City of Miami
Work Description: Health District Circulator
Action Requested: Time Extension
Amount Requested: One (1) Year
- k. **Contract No.:** AE199

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Project Manager: Aileen Boucle
FIN No.: 253499-1-94-01
Participant's Name: Miami-Dade County (Transit)
Work Description: South Miami-Dade Busway Capital
Action Requested: Time Extension
Amount Requested: One (1) Year

a. LOCALLY FUNDED AGREEMENTS

NONE

b. CIGP

NONE

c. CONSTRUCTION SUPPLEMENTAL

NONE

d. ADMINISTRATIVE ISSUES

Project Manager: Dat Huynh/Kirk Hoosak

Project Information: Miscellaneous Landscaping Push-Button Projects Districtwide. Relocate trees blocking adjacent business.

Description: Relocate several trees from existing location to FDOT right-of-way within one (1) mile of current site. Trees are obstructing view zone to two (2) commercial properties; one directly behind the trees, and the other is adjacent to. Property owner has stated that southbound motorists cannot see his business which is set back from the highway. The business was already established at the time the trees were planted (in conjunction with mitigation for the Jewfish Creek/18-Mile Stretch project). The business owner alleges he was negatively affected by FDOT's construction trailers that were placed in this area during several years of construction and then the trees were planted making the obstruction more permanent. A field inspection by staff from the Marathon Maintenance office indicates the business owner's assertions have merit. Identification of trees to be relocated will be performed collaboratively between FDOT Maintenance staff, Monroe County biologist and the District Design office.