

# Procurement Actions Review and Approval Meeting Agenda

**Meeting Date:** January 28, 2013

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

**General Counsel:** Alicia Trujillo

**Recording Secretary:** Laura Palmberg

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1. **OLD BUSINESS**

NONE

2. **NEW CONTRACT ACTIONS**

- a. **Contract No.:** TBA  
**Project Manager:** Sergio Bravo/Arnie Fernandez  
**FIN No.:** 417740-6-92-01  
**Consultant's Name:** TBA  
**Work Description:** To replace Dynamic Message Signs (DMS) for the District Six SunGuide Transportation Management Center (TMC).  
**Action Requested:** New RFP Design Build Contract  
**Amount of Time:** One (1) Year  
**Amount Requested:** \$821,000
- b. **Contract No.:** TBA  
**Project Manager:** Sergio Bravo/Arnie Fernandez  
**FIN No.:** 252058-1-A1-02  
**Consultant's Name:** TBA  
**Work Description:** To provide parts for existing Daktronics Dynamic Message Signs (DMS) for the District Six SunGuide Transportation Management Center (TMC).  
**Action Requested:** New ITB for Commodity  
**Amount of Time:** Three (3) Years  
**Amount Requested:** \$500,000
- c. **Contract No.:** TBA  
**Project Manager:** Sergio Bravo/Arnie Fernandez  
**FIN No.:** 252058-1-A1-02  
**Consultant's Name:** TBA  
**Work Description:** To provide parts for existing Adaptive Dynamic Message Signs (DMS) for the District Six SunGuide Transportation Management Center (TMC).  
**Action Requested:** New ITB for Commodity  
**Amount of Time:** Three (3) Years  
**Amount Requested:** \$150,000
- d. **Contract No.:** TBA  
**Project Manager:** Sergio Bravo/Arnie Fernandez  
**FIN No.:** 252058-1-A1-02  
**Consultant's Name:** TBA  
**Work Description:** To provide parts for existing Addco Dynamic Message Signs (DMS) for the District Six SunGuide Transportation Management Center (TMC).  
**Action Requested:** New ITB for Commodity  
**Amount of Time:** Three (3) Years  
**Amount Requested:** \$150,000

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e. **Contract No.:** TBA  
**Project Manager:** Sergio Bravo/Arnie Fernandez  
**FIN No.:** 252058-1-A1-02  
**Consultant's Name:** TBA  
**Work Description:** To provide parts for existing Vultron Message Signs (DMS) for the District Six SunGuide Transportation Management Center (TMC).  
**Action Requested:** New ITB for Commodity  
**Amount of Time:** Three (3) Years  
**Amount Requested:** \$150,000

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

a. **Contract No.:** C8068  
**Project Manager:** Chris Tavella/ Javier Manso  
**FIN No.:** 419859-1-62-02  
**Consultant's Name:** Metric Engineering, Inc.  
**Work Description:** District wide Minor Design Consultant for Internal Design  
**Action Requested:** Additional Funds for Post Design Services  
**Amount of Time:** N/A Contract already extended until 2/1/2014  
**Amount Requested:** \$29,938.00

b. **Contract No.:** C8697  
**Project Manager:** Daniel Iglesias/ Javier Manso  
**FIN No.:** 419846-1-62-02  
**Consultant's Name:** T.Y. Lin International  
**Work Description:** District wide Miscellaneous Minor Design  
**Action Requested:** Additional Funds for Post Design Services  
**Amount of Time:** Seventeen months until 12/31/2014  
**Amount Requested:** \$29,127.00

### 4. MIC BUSINESS / UPDATE

NONE

### 5. JOINT PARTICIPATION AGREEMENTS

NONE

### 6. LOCALLY FUNDED AGREEMENTS

NONE

### 7. CIGP

NONE

### 8. CONSTRUCTION SUPPLEMENTAL

NONE

### 9. ADMINISTRATIVE ISSUES

NONE