

Consultant Selections, Awards Committee, and Procurement Actions Review and Approval (PARA) Meeting Agendas

Meeting Date: November 25, 2013
Committee Members: Gus Pego, Harold Desdunes, Debora Rivera
General Counsel: Alicia Trujillo
Attendees: Laura Palmberg, Brian Arena, Elizabeth Leopold, Michelle Rapaport, Michelle Guidry

Opening Remarks

Public Input
(15 minute maximum)

Department Business:

FINAL SELECTION

N/A

SHORTLIST SELECTION

1. Ad No.: 14625
FM No.: 412473-7-32-01 / 412473-7-32-02
Project Manager: Fabiana Gonzalez
Work Description: S.R. 5/ SE 2 Avenue from SE 2 Street to Collins Avenue

Committee
Decision

Comments:

2. Ad No.: 14631
FM No.: 433511-1-22-01
Project Manager: Dat Huynh
Work Description: NE 203 Street & NE 215 Street Intersection Improvements between US-1 & W. Dixie Highway

Committee
Decision

Comments:

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3. Ad No.: 14632
FM No.: 425271-3-32-01
Project Manager: Fabiana Gonzalez
Work Description: S.R. 968 Flagler Street from
Tamiami Canal Rd. to E. of NW
27 Avenue

Committee
Decision

Comments:

AWARDS COMMITTEE

1. Contract No.: E6I05
FM No.: 432687-1-52-01; 432687-2-52-01;
432687-1-56-01; 430795-1-52-01;
430795-1-52-02
Fed. Project No.: 6268-021-U; 0754-171-I
Project Manager: Judy Solaun
Work Description: SR 826/I-75 Express Lanes
Design-Build project

Committee
Decision

Comments:

PROCUREMENT ACTIONS REVIEW AND APPROVAL

OLD BUSINESS

N/A

NEW CONTRACT ACTIONS

N/A

REQUEST FOR SUPPLEMENTALS, AMENDMENTS, TIME EXTENSIONS

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<p>1. Contract No.: AQ173 FM No.: 415173-4-84-01 Project Manager: Raymond Freeman Work Description: State Commuter Assistance Program funding for operating expenses of Lower Keys Shuttle Bus Service</p> <p>Consultant's Name: City of Key West Action Requested: Supplemental and 1 year Time Extension Amount Requested: \$345,863.00</p>	<p>Committee Decision</p>	<p>Comments:</p>
<p>2. Contract No.: AQN20 FM No.: 411495-1-94-01 Project Manager: Raymond Freeman Work Description: FTA Section 5311 Capital Grant Program funding for construction of a new Bus Transit Facility</p> <p>Consultant's Name: City of Key West Action Requested: Supplemental and 6 month Time Extension Amount Requested: \$434,534.00</p>	<p>Committee Decision</p>	<p>Comments:</p>
<p>3. Contract No.: APF46 FM No.: 423612-1-84-01 Project Manager: Raymond Freeman Work Description: Service Development Program funding for operations, planning and marketing for Route Expansion</p> <p>Consultant's Name: City of Coral Gables Action Requested: Supplemental and 2 year time extension Amount Requested: \$132,000.00</p>	<p>Committee Decision</p>	<p>Comments:</p>

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4.	<p>Contract No.: APZ32 FM No.: 418051-2-84-01 Project Manager: Raymond Freeman Work Description: Funding to provide Operational Assistance for Dade / Monroe Express Consultant's Name: Miami Dade Transit Action Requested: 1 year Time Extension Amount Requested: \$0</p>	Committee Decision	Comments:
5.	<p>Contract No.: BDV78 FM No.: 250635-1-22-03 Project Manager: Barbara Culhane Work Description: District-Wide Cultural Resources Assessment and Survey Consultant's Name: Janus Research Action Requested: Supplemental #1 Amount Requested: \$50,000.00</p>	Committee Decision	Comments:
6.	<p>Contract No.: C-9879 FM No.: 410573-1-72-06 Project Manager: Martha Trujillo Work Description: M.E.I. Maintenance & Permit Inspection Consultant's Name: A&P Consulting Transportation Action Requested: Supplemental Amount Requested: \$325,000.00</p>	Committee Decision	Comments:

MIAMI INTERMODAL CENTER (MIC) BUSINESS/ UPDATE

N/A

JOINT PARTICIPATION AGREEMENTS (JPA)

N/A

LOCAL FUNDED AGREEMENTS (LFA)

N/A

COUNTY INCENTIVE GRANT PROGRAM (CIGP)

N/A

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CONSTRUCTION SUPPLEMENTALS

N/A

ADMINISTRATIVE ISSUES

N/A

MEETING CLOSING