

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

Meeting Date: December 9, 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:

CONSULTANT SELECTIONS

FINAL SELECTION

1. Ad No.: 15601
FM No.: TBA
Project Manager: Amanda Shotton
Work Description: 014 57th Avenue Grouping

Committee
Decision

Comments:

SHORTLIST SELECTION

1. Ad No.: 14633
FM No.: 430444-1-32-01
Project Manager: Hong Benitez
Work Description: S.R. 907/Alton Road from S of 43
Street to E. Allison Road

Committee
Decision

Comments:

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2.	Ad No.: FM No.: Project Manager: Work Description:	14644 / 14645 TBA Richard Lineberger Districtwide Right of Way Acquisition & Relocation Consultant Services	Committee Decision	Comments:
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Letting Date: November 21, 2013

1.	Contract No.: FM No.: Project Manager: Work Description:	E6H21 250071-2-52-01 Kirk Hoosac Landscape enhancements along State Road 826/Palmetto Expressway	Committee Decision	Comments:
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2.	Contract No.: FM No.: Project Manager: Work Description:	E6I12 (BDI) 431951-1-52-01 Ali Toghiani Intersection improvements along State Road 826/Palmetto Expressway	Committee Decision	Comments:
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3.	Contract No.: FM No.: Project Manager: Work Description:	E6I21 429145-152-01/429145-1-56-01 Heidi Solaun Milling and Resurfacing improvements along State Road 933/Southwest 12 th Avenue	Committee Decision	Comments:
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4. Contract No.: E6172-RO
FM No.: 252702-8-72-01
Project Manager: Sam Al-Said
Work Description: For inlet and pipe cleaning in
Miami-Dade County

Committee
Decision

Comments:

PROCUREMENT ACTIONS REVIEW AND APPROVAL

OLD BUSINESS

N/A

NEW CONTRACT ACTIONS

1. Contract No.: TBA
FM No.: TBA
Project Manager: Steve Johnson
Work Description: District-Wide Right-of-Way
Appraisal Consultant Services
Consultant's Name: TBA (award multiple firms)
Action Requested: Invitation to Negotiate (New ITN)
Amount Requested: TBA

Committee
Decision

Comments:

REQUEST FOR SUPPLEMENTALS, AMENDMENTS, TIME EXTENSIONS

1. Contract No.: AE199
FM No.: 253499-1-94-02
Project Manager: Raymond Freeman
Work Description: MDTA/S Mia Dade BSWY
Transit Corridor Dev.
Consultant's Name: Miami-Dade Transit
Action Requested: 3 month Time Extension
Amount Requested: \$0.00

Committee
Decision

Comments:

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2.	<p>Contract No.: AQH82 FM No.: 431126-1-94-01 Project Manager: Dionne Richardson Work Description: Port of Miami to Past Panamax Cranes Consultant's Name: Port of Miami Action Requested: Supplemental Amount Requested: \$5,000,000.00</p>	Committee Decision	Comments:
3.	<p>Contract No.: AOM15 FM No.: 420457-1-94-01 Project Manager: Raymond Freeman Work Description: MDTA – Park and Ride Lot/ Busway/344 Street Consultant's Name: Miami-Dade Transit Action Requested: 15 month Time Extension Amount Requested: \$0.00</p>	Committee Decision	Comments:
4.	<p>Contract No.: AOM87 FM No.: 420587-1-94-01 Project Manager: Raymond Freeman Work Description: MDTA Park and Ride Lots at FP&L Sites State Consultant's Name: Miami-Dade Transit Action Requested: 39 month Time Extension Amount Requested: \$0.00</p>	Committee Decision	Comments:
5.	<p>Contract No.: APV19 FM No.: 410505-3-94-01 Project Manager: Raymond Freeman Work Description: MDT - Northeast Transit Hub Enhancements Consultant's Name: Miami-Dade Transit Action Requested: 2 year Time Extension Amount Requested: \$0.00</p>	Committee Decision	Comments:

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6. Contract No.: BDR49
FM No.: 252058-1-A1-02
Project Manager: Bernadette Sealey
Work Description: District-Wide Uniform Services
Consultant's Name: Cintas Corporation
Action Requested: Time Extension #1
Amount Requested: \$0.00

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

CONSTRUCTION SUPPLEMENTALS

N/A

ADMINISTRATIVE ISSUES

N/A

MEETING CLOSING