

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: March 25, 2013

Committee Members: Gus Pego, Harold Desdunes, Debora Rivera

General Counsel: Alicia Trujillo

Recording Secretary: Laura Palmberg

1. **OLD BUSINESS**

NONE

2. **NEW CONTRACT ACTIONS**

NONE

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

NONE

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICIPATION AGREEMENTS**

- a. **Contract No.:** AOI99
Project Manager: Dione Richardson
FIN No.: 420534-2-94-01
Participant's Name: Port of Miami
Work Description: Cargo Gateway Complex at the Port of Miami
Action Requested: Time Extension

- b. **Contract No.:** APT62
Project Manager: Dione Richardson
FIN No.: 426458-1-94-01
Participant's Name: Monroe County
Work Description: Security Enhancement
Action Requested: Time Extension

- c. **Contract No.:** AQH51
Project Manager: Dione Richardson
FIN No.: 425874-1-94-01
Participant's Name: Miami-Dade Aviation Department
Work Description: Aviation Preservation Department
Action Requested: Supplemental
Amount Requested: \$5,752,973.00

- d. **Contract No.:** AQN53
Project Manager: Curlene Thomas
FIN No.: 252228-1-14-07
Participant's Name: Monroe County
Work Description: Long and Short Term Transportation Planning for Monroe County
Action Requested: Time Extension & Supplemental
Amount Requested: \$230,000.00

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6. LOCALLY FUNDED AGREEMENTS

NONE

7. CIGP

NONE

8. CONSTRUCTION SUPPLEMENTAL

NONE

9. ADMINISTRATIVE ISSUES

NONE