

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: July 22, 2013

Committee Members: Gus Pego, Harold Desdunes, Debora Rivera

General Counsel: Alicia Trujillo

Recording Secretary: Laura Palmberg

1. **OLD BUSINESS**

This action is presented again to discuss an increase of the original requested dollar amount of \$120,000.00 to a total of \$240,000.00.

a. **Contract No.:** TBD
Project Manager: Ruel Umbay
FIN No.: 2520581-A1-02
Work Description: District-wide Technical Contract Writing Support Personnel on an as needed basis for the Florida Department of Transportation (FDOT), District Six
Action Requested: New ITB Contract
Time Requested: 24 months
Amount Requested: \$240,000.00

2. **NEW CONTRACT ACTIONS**

NONE

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

a. **Contract No.:** C-8A43
Project Manager: Nicholas Danu
FIN No.: 414731-1-32-01
Consultant's Name: Gannett Fleming, Inc.
Work Description: N.W. 74th Street Extension from SR-821/HEFT to SR-826/Palmetto Expressway
Action Requested: Time Extension
Time Requested: 3 years, 3 months
Amount Requested: \$0

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICPATION AGREEMENTS**

NONE

6. **LOCALLY FUNDED AGREEMENTS**

NONE

7. **CIGP**

NONE

8. **CONSTRUCTION SUPPLEMENTAL**

NONE

9. **ADMINISTRATIVE ISSUES**