

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

Meeting Date: January 6, 2014
Committee Members: Gus Pego, Harold Desdunes, Debora Rivera
Chief 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.: 14627 / 14628 / 14640
FM No.: 250605-1-32-19 / 20 / 21
Project Manager: Ana Arvelo
Work Description: Districtwide Miscellaneous PE
Design Consultant

Committee
Decision

Comments:

SHORTLIST SELECTION

1. Ad No.: 14636
FM No.: 250730-2-32-02
Project Manager: Michael Kim
Work Description: Districtwide Materials
Testing/Geotechnical Support

Committee
Decision

Comments:

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2. Ad No.: 14641 Committee
FM No.: 250693-2-22-01 Decision
Project Manager: Steven James
Work Description: Districtwide Environmental Data &
Report Consultant

Comments:

AWARDS COMMITTEE

Letting Date:

N/A

PROCUREMENT ACTIONS REVIEW AND APPROVAL

OLD BUSINESS

N/A

NEW CONTRACT ACTIONS

1. Contract No.: TBA Committee
FM No.: 250697-2-3B-01 Decision
Project Manager: Cristina Kinman
Work Description: District-Wide Title Search Services
Consultant's Name: TBA
Action Requested: New Request for Proposal (RFP)
Amount Requested: \$ 100,000.00

Comments:

1. Contract No.: TBA Committee
FM No.: 249614-3-C2-01 Decision
Project Manager: Mohammad Shahed-Pervez
Work Description: Wetland Mitigation Credits
Consultant's Name: TBA
Action Requested: New Invitation to Bid (ITB)
Amount Requested: \$2,400,000.00

Comments:

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REQUEST FOR SUPPLEMENTALS, AMENDMENTS, TIME EXTENSIONS

1. Contract No.: C8O68 Committee
FM No.: 419859-1-62-02 Decision
Project Manager: Daniel Iglesias
Work Description: District-Wide Minor Design
Consultant for Internal Design
Consultant's Name: Metric Engineering, Inc.
Action Requested: 3 month Time Extension
Amount Requested: \$0.00

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