

ACTIONS FROM THE DECEMBER 19, 2011 PROCUREMENT ACTIONS REVIEW AND APPROVAL COMMITTEE MEETING

Committee Members: Gus Pego (Present), Harold Desdunes (Present), Debora Rivera (Absent), Alicia Trujillo (Present)

Meeting Date	Item	Proposed Action	Committee's Decision	Comments	Project Manager
12/19/2011	12614 FIN#TBA	Final Selection	Approved	Consultant Selections Committee. Monroe County CEI Residency. The Committee based their selection on a comprehensive assessment of the interviews conducted by the Technical Review Committee (TRC). The Committee selected, Reynolds, Smith & Hills CS.	Charlie Phinzy
12/19/2011	12653 FIN#422713-2-22-01	Shortlist Selection	Approved	Consultant Selections Committee. Venetian Causeway from North Bayshore to Purdy Avenue. Six firms responded to the advertisement and the District Selection Committee members shortlisted three firms based on recent selections, contracts pending selections and the overall volume of d6 contracts. The three firms in alphabetical order are: EAC Consulting, Inc.; Gannet Fleming, Inc. and Jacobs Engineering Group, Inc.	Dat Huynh
12/19/2011	12655 FIN#423251-1-22-01	Shortlist Selection	Approved	Consultant Selection Committee. SR25/Okeechobee Road from NW 79 Avenue to SR-997/Krome Avenue PD&E Study. Five firms responded to the advertisement and the District Selection Committee member shortlisted three firms based on recent selections, contracts pending selections and the overall volume of d6 contracts. The three firms in alphabetical order are: Kimley-Horn & Associates, Inc.; Metric Engineering, Stanley Consultants, Inc.	Bao-Ying Wang
11/21/2011	Contract # E-6H32 (Fixed Capital Outlay) FIN # 428850-1-52-01	Award Contract	Approved	Procurement Awards Committee. Bathroom Renovation Project at the District 6, Adam Leigh Cann Building. This is an FCO contract with non renewal options. Six contractors submitted their bids and were found responsive. Project Budget Amount: \$245.940.04. Contractor's bid \$198,800. The lowest responsive bidder confirmed their unit prices in writing. The contract has a term of 180 calendar days. The committee awarded the contract to the lowest responsive bidder, Allied Contractors, Inc., at the budgetary bid amount until the awarded contractor acquires a performance bond.	Ruel Umbay
11/21/2011	Old Business			None	
11/21/2011	MIC Business/ Update			None	

12/19/2012	Contract #BDP02 FIN # 250113-1-72-02, 415456-3-82-06	Supplement	Approved	Supplement #2. D6Traffic Operations requested to increase thecontract's budgetary by ceiling \$476,887.00. Contractor: Anchor Towing. Additional funds will be used exclusively to add a service patrol vehicle to the I-95 Express Lane new construction phase. Services will be provided from the Golden Glades Interchange North to the Miami-Dade/Broward County Line.	Javier Rodriguez
12/19/2011	Joint Participation Agreement # AP762 Miami-Dade County FIN # 406800-2-58-01	Supplement	Approved	Supplement #2. Miami-Dade Transit Authority (MDTA). MIC from Bus Plaza Rd. Way to NW Way Street. This supplement is required for dewatering costs associated with the project. Original Contract Amount: \$22,858,638.00 Amout of this Action: \$2,170,691.00 New Total \$24,182,485.	Carl Filer
12/19/2011	Joint Participation Agreement # APF47 FIN # 413031-2-94-01 City of Coral Gables	Time Extension	Approved	Time Extension # 2. Time Requested: 1 year. Original Contract Date: June 16, 2009. Time extended to June 15, 2013. The City is purchasing shuttle busses. However, the City is requesting 1 additional year to modify the technical specifications of the shuttle busses and procure them accordingly. The Committee asked the Project Manager to request from the City a time table to bring this project to fruition.	Ed Carson
12/19/2011	Joint Participation Agreement # APP02 FIN # 420434-1-94-01 Miami Dade County	Supplement	Approved	Supplement #2. This is a multi-year funded agreement with the Miami-Dade Aviation Department and this supplement will fund Fiscal Year 12/13. Additional funding is required to modify the gates of Concourse J in order to accommodate A380 aircrafts. The amount of this supplement is \$310,000.00. The JPA's new total after this action is \$1,603,927.00	Dionne Richardson
12/19/2011	Joint Participation Agreement # APQ00 FIN # 420483-1-94-01 Miami Dade County	Supplement	Approved	Supplement #1. This is a multi-year funded agreement with the Miami-Dade Aviation Department. This supplement will fund Fiscal Year 12/13. The scope of this JPA is for the Rehabilitation of Runway 8R/26L. The amount of this supplement is \$1,580,786.00. The JPA's new total after this action is \$2,843,562.00	Dionne Richardson
12/19/2011	Joint Participation Agreement # ANZ95 FIN # 405565-1-94-01 Miami Dade County	Supplement	Approved	Supplement #4. This is a multi-year funded agreement with the Miami-Dade Aviation Department. This supplement will fund Fiscal Year 12/13. The scope of this project is to construct and install the Auomatic People Mover from the MIC to the terminals a MIA. The amount of this supplement is \$3,784,187.00. The JPA's new total after this action is \$105,066,047.00.	Dionne Richardson
12/19/2011	Local Funded Agreement # N/A FIN # 249581-1-52-04 Miami-Dade Expressway Authority	New LFA (Walk-In)	Approved	This is a new agreement with MDX to cleanup parcel # 834 on SR 836 from 87th to NW 57th Avenues. MDX is providing D6 \$ 750,000.00 towards this cleanup effort.	Ali Toghiani & Mauricio Gomez

12/19/2011	Local Funded Agreement # N/A FIN # 420124-1-62-01 Miami-Dade County	New LFA (Walk-In)	Approved	This new agreement will fund the development of a scope of services and request for proposal for the implementation of a Rail Intermodal Yard with the Port of Miami Tunnel.	Teresita Alvarez
12/19/2011	Contract # C8114 FIN # 250650-1-32-03	Time Extension (Walk-In)	Approved	Time Extension # 13. Original Contract Date: January, 24, 2006. Time extended to June 30, 2012. The Traffic Operations Office requires additional time to complete traffic studies throughout the remainder of the current Fiscal Year.	Joaquin de la Cruz
12/19/2011	CIGP			None	
12/19/2011	Construction Supplemental			None	
12/19/2011	Administrative Issues			None	
12/19/2011	Meeting Time			The meeting began at approximately 1:30 PM and ended at approximately 2:25 PM.	