

DRAFT ACTIONS FROM THE NOVEMBER 21, 2011 PROCUREMENT ACTIONS REVIEW AND APPROVAL COMMITTEE MEETING

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

Meeting Date	Item	Proposed Action	Committee's Decision	Comments	Project Manager
11/21/2011	12623/12624	Final Selection	Approved	Consultant Selections Committee. State Road (S.R.) 9A/I-95 from NW 79 Street (milepost (MP) 7.294) to NW 103 Street (MP 8.823) and S.R. 9A/I-95 from Biscayne River Canal (MP 12.091) to Golden Glades Interchange (GGI) (MP 13.368), design for concrete pavement rehabilitation. Two contracts will be awarded from this advertisement. The Technical Review Committee (TRC) ranked the five shortlisted firms by presentations. The committee selected HBC Engineering Company and H. W. Lochner, Inc.	Jason Chang
11/21/2011	12657	Final Selection	Approved	Consultant Selections Committee. Value Pricing Pilot Program (VPPP) Managed Lane Network Regional Concept of Transportation Operations (RCTO). Debora Rivera recused herself from this item. The TRC ranked the four shortlisted firms by technical proposals (60%) and presentations (40%). The committee selected HNTB Corporation.	Dat Huynh/ Rory Santana
11/21/2011	Consultant Selections Committee	Shortlist Selection		None	
11/21/2011	Procurement Awards Committee	Award Contract		None	
11/21/2011	Old Business			None	
11/21/2011	New ITB for Air Cooled Chiller Replacement Project	Advertise Contract	Approved	New contract for a 60 tons air cooled chiller for the District Six Construction Building. This unit would replace the existing chiller, which already is at the end of its lifespan, so patching and components replacement for the old unit will not be cost effective. Also the new chiller should reduce energy consumption. This contract would be advertised with an invitation to bid (ITB), both because of the estimated amount and because it is a replacement of the same type of equipment which does not require technical review. Original amount \$33,439 of Fixed Capital Outlay (FCO) funds.	Ruel Umbay

11/21/2011	BDL07	Time Extension	Approved	Time Extension 2. Districtwide contamination assessment and remediation services. Shaw Environmental, Inc. Original contract amount was an indefinite quantity with a budgetary ceiling of \$7,000,000.00; current amount \$5,692,339.32; 96% of contract committed; no additional funds requested. Three year contract, executed on June 11, 2008, and due to expire on December 10, 2011. A six month time extension, to June 10, 2012, is requested due to ongoing tasks which will not be completed by the current contract expiration date.	Mauricio Gomez
11/21/2011	BDL08	Time Extension	Approved	Time Extension 2. Districtwide contamination assessment and remediation services. WRS Infrastructure & Environment, Inc. Original contract amount was an indefinite quantity with a budgetary ceiling of \$5,000,000.00; current amount \$426,920.28; 99% of contract committed; no additional funds requested. Three year contract, executed on June 11, 2008, and due to expire on December 10, 2011. A six month time extension, to June 10, 2012, is requested due to ongoing tasks which will not be completed by the current contract expiration date, including coordination with the Department of Environmental Resources Management (DERM) on the Miami Intermodal Center (MIC).	Mauricio Gomez
11/21/2011	MIC Business/Update			None	
11/21/2011	Joint Participation Agreements			None	
11/21/2011	CIGP			None	
11/21/2011	Construction Supplemental			None	
11/21/2011	Administrative Issues			None	
11/21/2011	Meeting Time			The meeting began at approximately 1:30 PM and ended at approximately 1:50 PM.	