

ACTIONS FROM THE NOVEMBER 7, 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
11/7/2011	Consultant Selections Committee	Final Selection		None	
11/7/2011	Consultant Selections Committee	Shortlist Selection		None	
11/7/2011	Procurement Awards Committee	Award Contract		None	
11/7/2011	Old Business			None	
11/7/2011	New Contract Actions			None	
11/7/2011	BDP48	Amendment	Approved	Amendment 2. Districtwide cultural resource assessments. Janus Research. Original contract amount \$150,000; current amount \$313,625; 76.9% of contract committed; requested amount \$200,000. Two year contract, executed March 12, 2010, due to expire on March 11, 2012. This contract provides environmental impact review, including cultural resource assessments, Local Agency Program (LAP) review, scoping reports review, project development and environment (PD&E), re-evaluation support, final design project assessments and archaeological monitoring of construction projects.	Barbara Culhane

11/7/2011	C-8M05	Time Extension	Approved	Time Extension 17. Districtwide drainage design and plans review consultant services. A.D.A. Engineering, Inc. Original contract amount \$255,000.00; current amount \$1,499,570.26; 100% of contract committed; no additional funds requested. Five year contract, executed on December 22, 2006, and due to expire on December 21, 2011. A one year time extension, to December 21, 2012, is requested to complete ongoing task work order 15 (phase II drainage report for project number 412479-2-52-01, State Road (S.R.) 985/SW 107 Avenue from SW 5 Street to north of West Flagler Street, widen from four to six lanes). The submittal for this project is scheduled for April 13, 2012; phase review and responses to comment will follow. Total contract fee may be exceeded with unplanned cost increases, which have been authorized.	Ricardo Salazar
11/7/2011	MIC Business/Update			None	
11/7/2011	Joint Participation Agreements			None	
11/7/2011	CIGP			None	
11/7/2011	Construction Supplemental			None	
11/7/2011	Administrative Issues			None	
11/7/2011	Meeting Time			The meeting began at approximately 10:10 AM and ended at approximately 10:25 AM.	