

ACTIONS FROM THE DECEMBER 10, 2012 PROCUREMENT ACTIONS REVIEW AND APPROVAL COMMITTEE MEETING

Committee Members: Gus Pego (Present), Harold Desdunes (Present), Debora Rivera (By phone)  
 Legal Review Advisor: Alicia Trujillo (Absent)

Meeting Date	Item	Proposed Action	Committee's Decision	Comments	Project Manager
12/10/2012	13616 / 13617	Final Selection	Approved	Consultant Selections Committee. State Road (S.R.) 944/Hialeah Drive from S.R. 25/U.S. 27/Okeechobee Road to east of E 4 Avenue and S.R. 916/Opa-Locka Boulevard from NW 2 Avenue to east of NW 5 Avenue. Two contracts may be awarded from this advertisement. The Technical Review Committee (TRC) ranked the five shortlisted firms by interviews. This is the only Business Development Initiative (BDI) letting for professional services planned in District Six (D6) for this fiscal year. The committee selected TRACE Consultants, Inc. and AES Engineering, Inc.	Jose Barrera / Vilma Croft
12/10/2012	13625	Final Selection	Approved	Consultant Selections Committee. Districtwide plans review and support service consultant. The TRC ranked the three shortlisted firms by interviews. The committee selected Jacobs Engineering Group, Inc.	Tim Albury
12/10/2012	13627	Final Selection	Approved	Consultant Selections Committee. Districtwide National Pollutant Discharge Elimination System (NPDES) push-button drainage and technical consultant services and Geographic Information System (GIS) support. The TRC ranked the three shortlisted firms by presentations. The committee selected CSA Central, Inc.	Ricardo Salazar
12/10/2012	13659	Final Selection	Approved	Consultant Selections Committee. Intelligent Transportation System (ITS) technical consultant. The TRC ranked the two shortlisted firms by proposals. (Central Office (CO) allowed D6 to shortlist less than three firms because D6 advertised this contract, re-advertised it and twice sent e-mails to recruit responses. CO agreed that D6 had exhausted the avenues for seeking more responses to this advertisement.) The committee selected HNTB Corporation.	Sergio Bravo

12/10/2012	13602	Shortlist Selection	Approved	Consultant Selections Committee. Sign inspection districtwide. TranSystems has the current contract for this work. The district received eight letters of response from this advertisement. The TRC will rank the shortlisted firms by proposals. The committee shortlisted three firms: Bolton Perez & Associates, Inc., Botas Engineering, Inc. and TranSystems Corporation.	Ulises Betancourt
12/10/2012	13628	Shortlist Selection	Approved	Consultant Selections Committee. Specialized consultant services NPDES program. The district received four letters of response from this advertisement. The TRC will rank the shortlisted firms by interviews. Debora Rivera recused herself from this item; Omar Meitin substituted for her on the committee. The committee shortlisted three firms: A & P Consulting Transportation Engineers Corporation; Atkins North America, Inc. and CH Perez & Associates Consulting Engineers, Inc.	Ricardo Salazar
12/10/2012	13671 / 13672	Shortlist Selection	Approved	Consultant Selections Committee. Districtwide Traffic Operations safety studies consultant. Two contracts may be awarded from this advertisement. The district received sixteen letters of response from this advertisement. (One other letter was deemed non-responsive because it was received at 5:39 PM and the submittal deadline was 5:00 PM.) The TRC will rank the shortlisted firms by presentations. The two new contracts will replace two existing contracts, and the office has enough work for two contracts. The committee shortlisted four firms: Advanced Transportation Engineering Consultants, Inc. (ATEC); CTS Engineering, Inc.; HBC Engineering Company and R. J. Behar and Company, Inc.	Miguel Caldera / Ivette Funtanellas
12/10/2012	E-6H18	Award Contract	Approved	Procurement Awards Committee. Push-button contract for minor traffic operational improvements at various locations in Monroe County. There were two bids, both found responsive. Project budgetary ceiling amount \$200,000; contractor's bid \$2,243,750. The specifications do not allow lump sum pay items, maintenance of traffic (MOT), mobilization or clearing and grubbing; the contractors had to adjust the bid items accordingly. The contract has a term of 720 calendar days. The committee awarded the contract to the lowest responsive bidder (Community Asphalt Corp.) at the budgetary ceiling amount until the awarded contractor acquires a performance bond.	Saud Khan

12/10/2012	E-6H36	Award Contract	Approved	Procurement Awards Committee. Milling and resurfacing along S.R. 94/North Kendall Drive/SW 88 Street from SW 79 Avenue to SW 73 Place. There were six bids, all found responsive. Project budget amount \$508,082.00; contractor's bid \$444,640.95. The contract has a term of 90 calendar days. The committee awarded the contract to the lowest responsive bidder (Weekley Asphalt Paving, Inc.) at the bid amount until the awarded contractor acquires a performance bond.	Adriana Manzanares
12/10/2012	E-6H40	Award Contract	Approved	Procurement Awards Committee. Milling and resurfacing along S.R. 9A/I-95 northbound and southbound ramps at NW 62 Street and also along S.R. 112 from westbound exit ramp to S.R. 933/NW 12 Avenue. There were three bids, all found responsive. Project budget amount \$109,692; contractor's bid \$136,070. The contract has a term of 80 calendar days. The committee awarded the contract to the lowest responsive bidder (Weekley Asphalt Paving, Inc.) at the bid amount until the awarded contractor acquires a performance bond.	Daniel Iglesias
12/10/2012	E-6H97	Award Contract	Approved	Procurement Awards Committee. Apply chemical vegetation control (herbicide) within Miami-Dade County. This contract has renewal options. There were seven bids, six of which were found responsive. (The other bidder withdrew its bid.) Project budgetary ceiling amount \$70,000; contractor's bid \$68,000. The contract has a term of 365 calendar days. The committee awarded the contract to the lowest responsive bidder (T.T.C. Environmental, Inc.) at the budgetary ceiling amount until the awarded contractor acquires a performance bond.	Khaled (Sam) Al-Said

12/10/2012	RFP-DOT-12/13-6131DS	Shortlist Selection	Approved	Procurement Awards Committee. Public communications consulting services on District Six construction projects in Miami Beach and surrounding areas. The district received three technical proposals from this advertisement; all were found responsive. The TRC will rank the shortlisted firms by a combination of their technical proposal score (maximum of 100 points), oral interview score and price proposal points. All scores from one member of the TRC were discarded because he put scores higher than the maximum allowed in one category. The evaluation process will continue with the other three members of the TRC. The committee shortlisted all three firms: Infinite Source Communications Group, The Corradino Group, Inc. and The Cunningham Group, Inc.	Kathy Yeomans
12/10/2012	E-6H77 RFP-DOT-13/14-6130DS	Design-Build Phase 1	Approved	Procurement Awards Committee. S.R. 948/NW 36 Street improvements from west of Lee Drive to east of NW North River Drive. This design-build contract is being awarded using a new, two-step process. In the first step, the TRC evaluated the responding design-build teams (with a maximum of 20 points) to determine if the teams are qualified. The department will send the qualified teams an e-mail to ask if they want to continue to the second step of the process. The firms have 48 hours to respond to this e-mail. All eight responding teams were found qualified in step one. Debora Rivera recused herself from this item; Omar Meitin substituted for her on the committee. The committee agreed to send the e-mail to all eight teams.	Ali Toghiani
12/10/2012	Old Business			None	

12/10/2012	New Sole Source Contract for Cross-connection and Power-up Services for Closed Circuit Television Resources: Background			Reportedly Terremark is the sole provider of a category 5 hurricane proof facility (the Network Access Point (NAP)), and the NAP is the only facility in South Florida constructed to serve as a "back-up communications hub" for private and public sector entities that require access to critical resources during a catastrophic storm event or other event that may render the D6 Transportation Management Center unusable. D6 shares space with Miami-Dade County in the NAP, where both entities house critical servers and communication equipment needed to support emergency response activities. It is imperative for D6 to continue contracting with Terremark for the use of the facility and its services in order to fulfill the department's mission to provide a safe transportation system for the people of Florida.	
12/10/2012	New Sole Source Contract for Cross-connection and Power-up Services for Closed Circuit Television Resources	Procure Sole Source Contract	Approved	Use a sole source contract with Terremark North America, Inc. to obtain cross-connection and power-up services for sharing closed circuit television resources with local government agencies or other entities. \$400,000 is the budgetary ceiling for a five year term. This must be a contract because the amount is over the threshold for using a requisition. Sole source contracts are not renewable, but can be awarded for a term of five years. The district must verify that this firm is the sole source for the needed services. The committee gave its approval for District Six to proceed with the Florida Department of Management Services' process for a sole source procurement of a contract and for the contract term to be five years.	Sergio Bravo / Arnie Fernandez
12/10/2012	Request for Supplements, Amendments, Time Extensions			None	
12/10/2012	MIC Business/Update			None	

12/10/2012	AQE35	Supplement	Approved	Supplement 1. Joint participation agreement (JPA) with Monroe County for planning studies. Original and current contract amount \$250,000; 100% of contract encumbered; 0% expended; requested amount \$650,000. Five year contract, executed on September 27, 2011, and due to expire on June 30, 2016. The additional funds add this fiscal year allocation for planning studies. This agreement will be used to pay the Monroe County Airport general engineering consultant (GEC) lump sum contract to study the proposed expansion of the Marathon Airport terminal. This was broken up into stages instead of one lump sum with the \$22 million for the runway extension. The county has not spent the previous amount on that separate project yet. Harold Desdunes will write to the council about the \$22 million.	Dionne Richardson
12/10/2012	AQH51	Supplement	Approved	Supplement 1. JPA with Miami-Dade Aviation Department for rehabilitation of runway 12/30 and associated taxiways P, Q and R at Miami International Airport (MIA). Original and current contract amount \$2,176,578; 100% of contract encumbered; 1.5% expended; requested amount \$5,752,973. (Dionne Richardson received an invoice for this contract on December 7.) Three year contract, executed on April 16, 2012, and due to expire on June 30, 2015. The additional funds add this fiscal year allocation for this work. This agreement will be used to rehabilitate the movement area primarily used for cargo carriers at MIA. This is a "huge" project.	Dionne Richardson
12/10/2012	AQ167	Time Extension	Approved	Time Extension 1. JPA with Miami-Dade Metropolitan Planning Organization (MPO) for Federal Transit Administration (FTA) Section 5303 for Unified Planning Work Program (UPWP) studies. Original and current contract amount \$1,578,197; 84% of contract invoiced; no additional funds are requested. Two year contract, executed October 11, 2010, due to expire on December 31, 2012. The MPO requested a six month time extension, to June 30, 2013 to use the remaining funding available under this agreement and to complete remaining studies. The work should be finished by April 2013 and the last invoice should arrive by June 2013.	Aileen Bouclé

12/10/2012	AP042	Time Extension	Approved	Time Extension 2. JPA with Miami-Dade MPO for FTA Section 5303 for UPWP studies. Original and current contract amount \$1,597,003; 67% of contract invoiced; no additional funds are requested. Three year contract, executed December 30, 2009, due to expire on December 31, 2012. The MPO requested a six month time extension, to June 30, 2013 to use the remaining funding available under this agreement and to complete remaining studies. The work should be finished by April 2013 and the last invoice should arrive by June 2013.	Aileen Bouclé
12/10/2012	AP762	Time Extension	Approved	Time Extension 1. JPA with Miami-Dade Transit (MDT) for construction of Bus Plaza Roadway, MDT Bus Plaza, Central Station West Concourse and Central Station Vestibule. Original contract amount \$4,684,113; current amount \$24,266,293; 47.3% of contract invoiced; no additional funds are requested. Four year contract, executed June 26, 2008, due to expire on December 31, 2012. MDT requested a three month time extension, to March 31, 2013 to complete construction engineering and inspection (CEI) of the project. Additionally, a final supplement to this JPA is anticipated once the costs for charges not yet negotiated are complete and to revise the CEI and General Requirements costs with the corrected ratios using actual construction and CEI costs.	Carl Filer
12/10/2012	AOM15	Time Extension	Approved	Time Extension 6. JPA with MDT for Park and Ride Lot at Busway and S.R. 9336/SW 344 Street. Original contract amount \$300,000; current amount \$3,616,281; 8% of contract invoiced; no additional funds are requested. Five year contract, executed June 27, 2007, due to expire on December 31, 2012. MDT requested a one year time extension, to December 31, 2013 to continue rezoning and demolition activities for this park and ride lot in 2013. This work was split from contract number AE199. MDT is encountering legal issues with land acquisition and may need to extend this agreement again later. MDT is invoicing for this contract.	Aileen Bouclé

12/10/2012	APV19	Time Extension	Approved	Time Extension 3. JPA with MDT for Northeast Transit Hub enhancements. Original contract amount \$1,348,442; current amount \$1,641,927; 0% of contract invoiced; no additional funds are requested. Two year contract, executed June 30, 2010, due to expire on December 31, 2012. MDT requested a one year time extension, to December 31, 2013 to continue design of transit hub improvements at the NE 163rd Street Mall and Aventura Mall in 2013.	Aileen Bouclé
12/10/2012	ANX67	Time Extension	Approved	Time Extension 5. JPA with MDT for facility security improvements. Original and current contract amount \$1,700,000; 45% of contract invoiced; no additional funds are requested. Seven year contract, executed June 24, 2005, due to expire on December 31, 2012. MDT requested a one year time extension, to December 31, 2013 to complete remaining security improvements work in 2013.	Aileen Bouclé
12/10/2012	AOM87	Time Extension	Approved	Time Extension 4. JPA with MDT for park and ride lots at Florida Power and Light (FPL) sites. Original contract amount \$1,000,000; current amount \$1,379,900; 3% of contract invoiced; no additional funds are requested. Five year contract, executed June 27, 2007, due to expire on December 31, 2012. MDT requested a one year time extension, to December 31, 2013 to complete design of a park and ride lot at SW 127 Avenue and S.R. 94/SW 88 Street/Kendall Drive following a license agreement to be executed with FPL in early 2013. Design has been delayed by site issues.	Aileen Bouclé
12/10/2012	AP993	Time Extension	Approved	Time Extension 1. JPA with City of Miami for operating assistance for Health District Circulator. Original contract amount \$374,000; current amount \$852,185; 0% of contract invoiced; no additional funds are requested. Three year contract, executed April 10, 2009, due to expire on December 31, 2012. The City of Miami requested a one year time extension, to December 31, 2013 to use the remaining funding available under this agreement for the continuation of the operation of the route. The route started running in March 2012. The city has not invoiced under this contract yet, but may do so in March 2013.	Aileen Bouclé

12/10/2012	AE199	Time Extension	Approved	Time Extension 5. JPA with MDT for South Miami-Dade Busway Capital. Original contract amount \$1,062,986; current amount \$9,434,476; 89% of contract invoiced; no additional funds are requested. Fifteen year contract, executed February 3, 1997, due to expire on December 31, 2012. MDT requested a one year time extension, to December 31, 2013 to complete Busway park and ride design and right of way related expenses in 2013. An invoice is in progress.	Aileen Bouclé
12/10/2012	Locally Funded Agreements			None	
12/10/2012	CIGP			None	
12/10/2012	Construction Supplemental			None	
12/10/2012	Miscellaneous Landscaping Push-Button Projects Districtwide: Trees along S.R. 972/Coral Way, S.R. 976/SW 40 Street/Bird Road and S.R. 959/SW 57 Avenue/Red Road: Background			This item previously came to the committee on April 9 and 23 and on October 8, 2012. Some trees along these State Historic Roadways have low-hanging branches which should be pruned to a vertical clearance of 14.5' to the face of curb as required by the department's Maintenance Rating Program (MRP). This is a liability and safety issue. Bird Road and Red Road can meet the required 14.5' vertical clearance without substantial canopy loss. However, trimming Coral Way to 14.5' would result in the loss of about 50% of the tree canopy. Coral Way at this location has one regular lane and one sharrows (lane shared with bicycles) in each direction. Jorge Gomez is the project manager for the design phase of resurfacing project number 427513-1 on Coral Way/SW 22 Street from SW 37 Avenue to SW 13 Avenue, which is scheduled for production in January 2013, letting in May 2013 and construction from October 2013 to July 2014.	

12/10/2012	Miscellaneous Landscaping Push-Button Projects Districtwide: Trees along S.R. 972/Coral Way, S.R. 976/SW 40 Street/Bird Road and S.R. 959/SW 57 Avenue/Red Road: Actions			District Six may use a maintenance contract to trim the trees. D6 found illegible tags on the trees. Check the file for the 'historic canopy load' on this road. D6 could bring the vertical clearance for the outside lane of Coral Way to 14.5' with little trimming and get a design exception to have only 12.5' vertical clearance in the inside lane; this plan would result in only 25% canopy loss. If D6 goes with this option, re-route trucks from the left lane. (Trucks are about 3 to 4% of the traffic in this corridor.) D6 may use a Traffic Service Request (TSR) to get signage for Coral Way. D6 already has an exemption for the horizontal clearance. There may be controversy with the area residents over trimming the trees. The estimate for trimming on Coral Way is \$169,100 to 12.5' and \$186,380 to 14.5' clearance. Work with the public and the City of Coral Gables to provide a safe road with the tree canopy they want.	Dat Huynh / Kirk Hoosac
12/10/2012	Miscellaneous Landscaping Push-Button Projects Districtwide: S.R. 5/U.S. 1/Overseas Highway at MM 106.4 and MM 106.8			Relocate 22 trees from their existing location at mile marker (MM) 106.4 to Florida Department of Transportation (FDOT) right-of-way at MM 106.8. These trees are obstructing the view zone to two commercial properties; one is directly behind the trees and the other is adjacent to the first. The property owner stated that southbound motorists cannot see his business which is set back from the highway. The business was established already at the time the 22 trees were planted there (in conjunction with mitigation for the Jewfish Creek/18-Mile Stretch project). The business owner alleges he was affected negatively by FDOT's construction trailers that were placed in this area during several years of construction, and then the trees were planted, making the obstruction more permanent. A field inspection by staff from the Marathon Maintenance Office indicates the business owner's assertions have merit. Reportedly the property owner does not have the right to an outdoor advertising (ODA) sign, but D6 will relocate some trees to be 'neighborly.' The estimate is \$2,520. Identification of the trees to be relocated will be	Dat Huynh / Kirk Hoosac
12/10/2012	Meeting Time			The meeting began at approximately 9:30 AM and ended at approximately 11:30 AM.	