

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

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

Meeting Date	Item	Proposed Action	Committee's Decision	Comments	Project Manager
1/10/2012	Consultant Selections Committee	Final Selection		None	
1/10/2012	12616/12617	Shortlist Selection	Approved	Consultant Selections Committee. Construction engineering and inspection (CEI) services for various projects on State Road (S.R.) 997/Krome Avenue, grouped into South and North. The district received eight letters of response from this advertisement. Two contracts will be awarded from this advertisement. The Technical Review Committee (TRC) will rank the shortlisted firms by interviews. The committee shortlisted four firms: Bermello, Ajamil & Partners, Inc.; CSA Central, Inc. (formerly Consul-Tech Enterprises, Inc.); New Millenium Engineering, Inc. and Tamayo Engineering, LLC.	Erik Padron
1/10/2012	12650/12651	Shortlist Selection	Approved	Consultant Selections Committee. Transportation statistics support #1 and #3. These contracts cover multiple types of support work, including data collection, traffic projections, mapping and in-house support. The district received nine letters of response from this advertisement. Two contracts will be awarded from this advertisement. The TRC will rank the shortlisted firms by interviews. The committee shortlisted five firms: Advanced Transportation Engineering Consultants, Inc. (ATEC); BCC Engineering, Inc.; Caltran Engineering Group, Inc.; CTS Engineering, Inc. and F. R. Aleman & Associates, Inc.	Jennifer Barrow
1/10/2012	E-6H47 ITB-DOT-11/12-6122DS	Award Contract	Approved	Procurement Awards Committee. Replacement of existing 60 ton air cooled chiller at the District Six Construction Building. This contract will use Fixed Capital Outlay (FCO) funds. There were five bids, all found responsive. Contractor's bid \$46,505. The contract has a term of twelve months. The committee awarded the contract to the lowest responsive bidder (Weathertrol Maintenance Corp.) at the bid amount until the awarded contractor acquires a performance bond.	Ruel Umbay
1/10/2012	Old Business			None	

1/10/2012	New Contract Actions			None	
1/10/2012	C5541	Time Extension	Approved	Time Extension 18. NW 25 Street Viaduct. Marlin Engineering, Inc. Original contract amount \$127,427; current amount \$13,237,215; 100% of contract committed; no additional funds requested. Ten year contract, executed on February 16, 1995, and due to expire on February 15, 2012. A four year time extension, to February 15, 2016, is requested for plans review, review of Requests for Information (RFI) and attendance at meetings during the post design period for this project, which recently was let and currently is in construction.	Jason Chang
1/10/2012	C8K03	Time Extension	Approved	Time Extension 10. Districtwide planning and project development and environmental (PD&E) consultant support. BCC Engineering, Inc. Original contract amount \$300,000; current amount \$1,422,000; 80% of contract committed; no additional funds requested. Five year contract, executed on July 13, 2006, and due to expire on January 12, 2012. A six month time extension, to June 30, 2012, is requested so the consultant can complete the additional analysis requested by the Miami-Dade Metropolitan Planning Organization (MPO) for the S.R. 90/U.S. 41/SW 8 Street Grade Separated Overpass Concept and Feasibility Study.	Kenneth Jeffries
1/10/2012	MIC Business/Update			None	
1/10/2012	APZ32	Supplement	Approved	Supplement 1. Joint Participation Agreement (JPA) with Miami-Dade Transit for Dade-Monroe Express bus operations. Original and current amount \$250,000; 100% of contract committed; requested amount \$850,000. Eighteen month contract, executed on March 23, 2011 and due to expire on December 31, 2012. A one year time extension, to December 31, 2013, and additional funds are requested to provide additional State Commuter Assistance Program funding for continued operation of the transit service between Florida City and Marathon, supporting employment of economically disadvantaged Miami-Dade residents in the Upper and Middle Keys.	Chris Dube

1/10/2012	APE76	Supplement	Approved	Supplement 3. JPA with Miami-Dade Transit (MDT) for S.R. 9A/I-95 Express bus operations. Original amount \$441,246; current amount \$963,283; 100% of contract committed; requested amount \$415,061. Four year contract, executed June 26, 2009, due to expire on June 30, 2013. This supplement will provide additional Transit Corridor funding to continue implementation of new Express Bus/Bus Rapid Transit (BRT) service on the I-95 special use lanes between downtown Miami and two Park and Ride lots at Sheridan Street and Broward Boulevard. District Six now requires more documentation from MDT for its invoices than the district used to require. The funds for this supplement come from the 95 Express tolls, and pay 20% of the cost of the express bus operations. The Florida Turnpike Enterprise has a record of all vehicles which pass under the 95 Express gantries without paying the toll. Ed Carson will ask the Turnpike for the data of the transit vehicles which use 95 Express so he can cross-check it against the MDT invoice.	Ed Carson
1/10/2012	APF22	Supplement	Approved	Supplement 3. JPA with Miami-Dade MPO for South Florida Vanpool Program. Original contract amount \$1,059,800; current amount \$1,184,800; 100% of contract committed; requested amount \$50,000. Four year contract, executed on April 22, 2009, and due to expire on December 31, 2012. A six month time extension, to June 30, 2013, and additional funds are requested to provide additional Commuter Assistance funding in conjunction with District Four to continue South Florida Vanpool Program services in Miami-Dade, Broward and Palm Beach counties.	Ed Carson
1/10/2012	Locally Funded Agreements			None	
1/10/2012	CIGP			None	
1/10/2012	Construction Supplemental			None	

1/10/2012	PARA Committee Procedures			<p>Any procurement which is part of the district's approved consultant acquisition plan or letting plan for the year does not have to come to the Procurement Actions Review and Approval Committee for authorization before advertising. The committee members might hold a meeting at the start of the year to review which methods of procurement will be used for which projects. Also, Carol Cann will send the consultant selection spreadsheet and Michelle Guidry will send the procurement award spreadsheet to the committee. This would contain the method of selection and the TRC (team), among other information. All the project managers will be directed to send e-mails about procurement not only to their own director, but to all the committee members (Distribution A), and copy Carol Cann. If the project manager sends such an e-mail only to one director and Carol, then Carol will forward the e-mail to the rest of the committee.</p>	
1/10/2012	Meeting Time			<p>The meeting began at approximately 2:40 PM and ended at approximately 3:25 PM.</p>	