

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

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

Meeting Date	Item	Proposed Action	Committee's Decision	Comments	Project Manager
7/10/2012	Old Business			None	
7/10/2012	New Contract Actions			None	
7/10/2012	E-6H32	Time Extension	Approved	Time Extension 1. Bathroom Renovation Project at the Adam Leigh Cann Building. Allied Contractors, Inc. Original and current contract amount \$198,800; 100% of contract committed; no additional funds requested. Six month contract, executed on January 26, 2012, and due to expire on July 24, 2012. A six month time extension is requested due to a delay in obtaining a permit from the City of Sweetwater, which pushed the ordering of materials and the work starting date up to July 2012. This item was added to the agenda at the meeting.	Ruel Umbay
7/10/2012	MIC Business/Update			None	
7/10/2012	AP770	Time Extension	Approved	Time Extension 1. Joint participation agreement (JPA) with Miami-Dade Transit (MDT) for purchase of new buses. Original contract amount \$5,000,000; current amount \$4,947,619; 100% of contract committed; no additional funds requested. Four year contract, executed on July 16, 2008, and due to expire on September 30, 2012. A one and a half year time extension, to March 31, 2014, is requested. This supplemental agreement amends the project description to delete and add certain spare part items in the project scope, extend the completion time and amend the project budget (without changing the budget amount). The current amount is less than the original amount because the county took some of the funds for work on NW 74 Street. Of the current contract amount, the county has spent about \$1.6 million and encumbered the rest (about \$3.3 million).	Ed Carson
7/10/2012	Locally Funded Agreements			None	
7/10/2012	CIGP			None	
7/10/2012	Construction Supplemental			None	

7/10/2012	Miami-Dade Transit Spending			District Six staff members plan to meet with MDT staff members to see what can be done to speed up MDT's spending of old funds from the Florida Department of Transportation.	
7/10/2012	Meeting Time			The meeting began at approximately 11:35 AM and ended at approximately 11:40 AM.	