

ACTIONS FROM THE MARCH 19, 2012 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
3/19/2012	12627 / 12628	Final Selection	Approved	Consultant Selections Committee. Design for State Road (S.R.) 5/U.S. 1/Overseas Highway from south of MacDonald to south of Coppitt Road and from north of Old S.R. 4A/mile marker (MM) 77.5 to Jerome Avenue/MM 81.42. Two contracts will be awarded from this advertisement. The Technical Review Committee (TRC) ranked the six shortlisted firms by written proposals. The committee selected CSA Central, Inc. (formerly Consul-Tech Enterprises, Inc.) and HDR Engineering, Inc.	Ali Toghiani
3/19/2012	12636 / 12637	Final Selection	Approved	Consultant Selections Committee. Planning of resurfacing projects on S.R. 90/U.S. 41/Tamiami Trail from W. Loop Road to west of Everglades Preserve, and S.R. 934/NW 79 Street from east of 2800 Block to NW 14 Avenue. Two contracts will be awarded from this advertisement. The TRC ranked the five shortlisted firms by interviews. The committee selected Atkins North America, Inc. and Civil Works, Inc.	Vilma Croft / Hong Benitez
3/19/2012	13635	Shortlist Selection	Approved	Consultant Selections Committee. Districtwide resurfacing scoping reports. The district received thirteen letters of response from this advertisement. The TRC will rank the shortlisted firms by presentations. Debora Rivera recused herself from this item; Mark Croft served as her alternate on the committee. Currently there is not one contract for this work; it is spread over three contracts. The committee shortlisted three firms: BCC Engineering, Inc.; Burns & McDonnell Engineering and HDR Engineering, Inc.	John Dovel

3/19/2012	13656	Shortlist Selection	Approved	Consultant Selections Committee. Districtwide miscellaneous studies and Roadway Characteristics Inventory (RCI) data collection consultant. The district received seven letters of response from this advertisement. The TRC will rank the shortlisted firms by presentations. Debora Rivera recused herself from this item; Mark Croft served as her alternate on the committee. The committee shortlisted three firms: Advanced Transportation Engineering (ATEC); C H Perez & Associates Consulting and CTS Engineering, Inc.	Lee Fang Chow
3/19/2012	RFP-DOT-11/12-6126DS	Final Selection	Approved	Procurement Awards Committee. Public communications consulting services (public outreach) for managed lanes on S.R. 826/Palmetto Expressway from S.R. 836/Dolphin Expressway to S.R. 93/I-75 in Miami-Dade County. This contract has a term of 36 months (three years). The TRC ranked the three shortlisted firms by technical proposals (with a possible score of 100 points) and by oral presentations (with a possible score of 100 points). Also each firm submitted a bid price proposal. The lowest bid price received 25 price proposal points. Higher bid prices received proportionately less price proposal points. The total adjusted score was the technical proposal points + oral presentation points + price proposal points. Bermello Ajamil & Partners had the highest total adjusted score. The committee selected Bermello Ajamil & Partners, Inc.	Maribel Lena
3/19/2012	Old Business			None	
3/19/2012	New Contract Actions			None	
3/19/2012	Request for Supplements, Amendments, Time Extensions			None	
3/19/2012	MIC Business/Update			None	

3/19/2012	APD88	Supplement	Approved	Supplement 3. Joint Participation Agreement (JPA) with Miami-Dade County Metropolitan Planning Organization (MPO) for South Florida Vanpool Marketing. Original contract amount \$300,000; current amount \$600,000; 100% of contract committed; requested amount \$150,000. Two year contract, executed on April 22, 2009, and due to expire on December 31, 2012. This supplement was requested by the Miami-Dade MPO to continue state and federal funding for advertising and marketing materials promoting the South Florida Vanpool Program to Miami-Dade residents and businesses.	Ed Carson
3/19/2012	AOY82	Time Extension	Approved	Time Extension 2. JPA with Miami-Dade County for preparation of plans and specifications and for installation of landscaping and irrigation at various pre-approved locations countywide. Original contract amount \$1,400,000; current amount \$2,150,000; 100% of contract committed; no additional funds requested. Five year contract, executed on October 31, 2007, and due to expire on June 30, 2012. A time extension of six months, to December 30, 2012, is requested. Miami-Dade County currently has projects funded by this agreement that are underway and pending completion. Additionally, the Miami-Dade Landscape Committee recently approved projects that are scheduled to start with the onset of the South Florida rainy season (May to September). Scheduling these projects during the rainy season increases the chances that the plants will survive, but may not allow time for completion before the current JPA end date. This time extension will allow the county to complete all current and pending scheduled projects with the existing funding. Debora Rivera asked what the "Miami-Dade Landscape Committee" is and if it coordinates with other county committees that deal with	Paul Moss
3/19/2012	New LFA with City of Miami for Crosswalks on SW 22 Street from SW 37 Avenue to SW 13 Avenue	Execute Agreement	Approved	Local Funds Agreement (LFA) with City of Miami for installation of pattern pavement crosswalks on S.R. 972/SW 22 Street from SW 37 Avenue/Douglas Road to SW 13 Avenue. Original amount \$259,000 of local funds (LF). The city will sign a maintenance agreement for these crosswalks.	Jorge Gomez

3/19/2012	New LFA with City of North Miami for Irrigation Systems on NW 7 Avenue from NW 117 Street to NW 131 Street	Execute Agreement	Approved	LFA with City of North Miami for design and installation of irrigation systems on S.R. 7/NW 7 Avenue from NW 117 Street to NW 131 Street. Original amount \$25,000 of LF. The city will sign a maintenance agreement for the irrigation systems. The amount of this LFA may be low for the work, but the city will cover any cost overrun.	Jose Barrera
3/19/2012	CIGP			None	
3/19/2012	Construction Supplemental			None	
3/19/2012	Administrative Issues			None	
3/19/2012	Meeting Time			The meeting began at approximately 1:35 PM and ended at approximately 2:20 PM.	