

ACTIONS FROM THE NOVEMBER 19, 2012 PROCUREMENT ACTIONS REVIEW AND APPROVAL COMMITTEE MEETING

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

Meeting Date	Item	Proposed Action	Committee's Decision	Comments	Project Manager
11/19/2012	13607	Final Selection	Approved	Consultant Selections Committee. Miami Beach drainage. The district received five letters of response from this advertisement. The Technical Review Committee (TRC) ranked the firms by their letters because this is a final selection from extended letters of response (note 4). The committee selected Tamayo Engineering, LLC.	Amanda Shotton
11/19/2012	13614 / 13615	Final Selection	Approved	Consultant Selections Committee. State Road (S.R.) 9A/I-95 northbound from S.R. 932/NW 103 Street to Biscayne River Canal and I-95 southbound from NW 103 Street to north of S.R. 924/NW 119 Street. Two contracts will be awarded from this advertisement. The TRC ranked the five shortlisted firms by presentations. The committee selected H. W. Lochner, Inc. and HBC Engineering Company, Inc.	Jason Chang
11/19/2012	13641 / 13642	Final Selection	Approved	Consultant Selections Committee. Intermodal Systems Planning. Two contracts will be awarded from this advertisement. The TRC ranked the five shortlisted firms by interviews. The committee selected Kimley-Horn & Associates, Inc. and Reynolds, Smith & Hills, Inc.	Kenneth Jeffries
11/19/2012	13601	Shortlist Selection	Approved	Consultant Selections Committee. Districtwide asbestos and lead abatement supervision and abatement inspection. GPI Southeast has the current contract for this work. The district received five letters of response from this advertisement, but one was found non-responsive because it arrived after the deadline. The TRC will rank the shortlisted firms by written technical proposals. The committee shortlisted three firms: GPI Southeast, Inc.; Shaw Environmental & Infrastructure, Inc. and Stanley Consultants, Inc.	Luis Amigo

11/19/2012	13664	Shortlist Selection	Approved	Consultant Selections Committee. S.R. 7/SW/NW 8 Avenue/NW 7 Avenue/U.S. 441 from S.R. 90/U.S. 41/SW 8 Street/Tamiami Trail to Golden Glades Interchange (GGI) Park and Ride Lot and S.R. 90/U.S. 41/SW 7/SW 8 Street from S.R. 5/U.S. 1/Brickell Avenue to S.R. 9/SW 27 Avenue. The district received four letters of response from this advertisement. The TRC will rank the shortlisted firms by presentations. The committee shortlisted all four firms: Corzo Castella Carballo Thompson Salman, P.A. (C3TS); F. R. Aleman & Associates, Inc.; Jacobs Engineering Group, Inc. and Stanley Consultants, Inc.	Kenneth Jeffries
11/19/2012	Consultant Selections Committee Procedures			The committee requested that the shortlist consideration factors in the selection package include the firms' residual fees for all types of work, not just for the types of work on the contract for which the committee is doing that shortlist selection.	
11/19/2012	Procurement Awards Committee			None	
11/19/2012	APE70 Old Business	Time Extension	Approved	Time Extension 2. Joint participation agreement (JPA) with Miami-Dade Transit (MDT) for transit service operating assistance. Original and current contract amount \$579,000.00; 9% of contract committed; \$49,403.40 spent; no additional funds are requested. Two year contract, executed on June 22, 2009, and due to expire on June 30, 2013. This agreement was not used as originally anticipated and MDT has not invoiced for it since 2009. MDT requested a scope change to provide new high-demand weekend service from the Miami Intermodal Center (MIC) to the Dolphin Mall on Route 238. This change also will accelerate consumption of the remaining project funds. When the bus route was 'redefined' by adding a loop to it, the 'clock' for this JPA was reset, so Central Office requested a time extension of eighteen months, to December 31, 2014. On November 5 the committee deferred this item so the project manager could provide additional information. On November 19 Aileen Bouclé provided information and reported that now that Ed Carson is working at MDT, MDT has started to send	Chris Dube

11/19/2012	APZ32 Old Business	Supplement	Approved	Supplement 2. JPA with MDT for Dade-Monroe Express bus operation expenses. Original contract amount \$250,000.00; current amount \$1,100,000.00; 32% of contract committed; \$196,942.21 spent; requested amount \$850,000.00. Eighteen month contract, executed on March 23, 2011 and due to expire on December 31, 2013. This supplemental agreement provides additional department Commuter Assistance Program funding for continued operation of MDT's Dade-Monroe Express transit service. The department's participation ratio is 50% and all other terms and conditions remain unchanged. On November 5 the committee deferred this item so the project manager could provide additional information. On November 19 Aileen Bouclé reported that this project is part of the transit plan filed by MDT. Also it is in the Transportation Improvement Program (TIP) and the Long Range Transportation Plan (LRTP). The department provides about \$60,000 per month. MDT is invoicing under this JPA.	Chris Dube
11/19/2012	APD88 Old Business	Time Extension	Approved	Time Extension 3. JPA with Miami-Dade County Metropolitan Planning Organization (MPO) for South Florida Vanpool (SFVP) marketing expenses. Original contract amount \$300,000.00; current amount \$750,000.00; 57% of contract committed; \$319,446.21 spent; requested amount \$150,000.00. Two year contract, executed on April 22, 2009, and due to expire on December 31, 2012. A time extension of fifteen months, to March 31, 2014, with additional funding, is requested to provide additional department Commuter Assistance Program funding for the continuing marketing efforts for the SFVP program conducted by the Miami-Dade MPO. The department's participation ratio is 100%, comprised of 50% state and 50% federal participation. All other terms and conditions remain unchanged. On November 5 the committee deferred this item so the project manager could provide additional information. On November 19 Aileen Bouclé reported that the MPO is invoicing for this JPA.	Chris Dube

11/19/2012	AQ173 Old Business	Supplement	Approved	Supplement 2. JPA with City of Key West Department of Transportation (DOT) for bus operating expenses. Original contract amount \$180,675.00; current amount \$441,120.00; 58% of contract committed; \$182,599.56 spent; requested amount \$345,863.00. Two year contract, executed on September 22, 2010, and due to expire on December 31, 2013. This supplemental agreement will provide additional department Commuter Assistance Program funding for the continued operation of the Lower Keys Shuttle operating between Key West and Marathon. The department's participation ratio is 50%. All other terms and conditions remain unchanged. On November 5 the committee deferred this item so the project manager could provide additional information. On November 19 Aileen Bouclé reported that this supplement is the allocation for this project, and that the City of Key West 'uses every penny' on its JPAs.	Chris Dube
11/19/2012	AQ556 Old Business	Supplement	Approved	Supplement 2. JPA with MDT for bus operation expenses. Original contract amount \$107,919; current amount \$292,923; 27% of contract committed; about \$77,000 spent; requested amount \$156,336. Two year contract, executed on April 27, 2011 and due to expire on September 30, 2013. This supplemental agreement provides additional department funding for the re-alignment and operation of MDT's Route 133, made necessary by Miami Intermodal Center (MIC) construction activities. The department's participation ratio is 100% and all other terms and conditions remain unchanged. On November 5 the committee deferred this item so the project manager could provide additional information. On November 19 Aileen Bouclé reported that this JPA is for maintenance of traffic (MOT) for the MIC construction. Therefore this JPA has a limited timeframe.	Chris Dube
11/19/2012	New Contract Actions			None	

11/19/2012	BDT30	Renewal	Approved	Renewal 1. Rapid Incident Scene Clearance (RISC). American Towing Service Inc. Original contract amount \$25,000; current amount \$50,000; 14% of contract committed; \$7,000 spent; no additional funds are requested. One year contract, executed December 31, 2011, due to expire on December 30, 2012. A one year renewal, to December 30, 2013, is requested. District Six has three RISC contracts which are used in rotation. This is handled by the Transportation Management Center (TMC). Per the direction of Tom Byron all the RISC contracts have been approved for a renewal.	Khaled (Sam) Al-Said
11/19/2012	BDT31	Renewal	Approved	Renewal 1. Rapid Incident Scene Clearance (RISC). Kauff's of Miami, Inc. Original contract amount \$25,000; current amount \$50,000; 7% of contract committed; \$3,500 spent; no additional funds are requested. One year contract, executed December 31, 2011, due to expire on December 30, 2012. A one year renewal, to December 30, 2013, is requested.	Khaled (Sam) Al-Said
11/19/2012	BDT32	Renewal	Approved	Renewal 1. Rapid Incident Scene Clearance (RISC). Westbrook Motors, Inc. Original contract amount \$25,000; current amount \$50,000; 19% of contract committed; \$9,500 spent; no additional funds are requested. One year contract, executed December 31, 2011, due to expire on December 30, 2012. A one year renewal, to December 30, 2013, is requested.	Khaled (Sam) Al-Said
11/19/2012	C-8X76	Amendment	Approved	Amendment 4. Scour evaluation for bridge with unknown foundations. Parsons Transportation Group, Inc. Original contract amount \$1,142,596.00; current amount \$1,215,496.00; 98% of contract committed; \$1,193,651.75 spent; requested amount \$906,153.00. Five year contract, executed on May 11, 2010, and due to expire on May 10, 2015. Stages one through three are complete. The additional funds beyond the contract limit of \$1,500,000.00 are needed to continue services to complete stages four and five for the unknown foundations project and to meet the deadline (June 2013) given to the department by the Federal Highway Administration (FHWA). These remaining funds also will allow the reclassification of man-made canal and Tidal Bridge that show as unknown in the District Six Pontis inventory.	Yaroslav Concepcion
11/19/2012	MIC Business/Update			None	

11/19/2012	APX68	Time Extension	Approved	Time Extension 2. JPA with Monroe County for improvements (reconstructing a demolished bridge) to Tom's Harbor Channel Bridge (bridge # 904600) from Duck Key Drive to S.R. 5/U.S. 1/Overseas Highway. Original and current contract amount \$2,139,925, of which 25% (\$534,982) is local funds (LF); 27% of contract committed; no additional funds requested. Two year contract, executed on May 21, 2010 and due to expire on January 31, 2013. A time extension of ten months, to November 30, 2013 is requested because Monroe County changed the MOT for this project in a way which moved the expected date of completion of construction to August 2013. The county requested a time extension of seven months. The department added three months to that to make it even more certain that the agreement would not expire before the work is completed.	Pablo Orozco
11/19/2012	AP779	Time Extension	Approved	Time Extension 2. JPA with Miami-Dade Aviation Department for right of way acquisition and improvements to NW 67 Avenue/Ludlam Road. Original contract amount \$2,000,000; current amount \$3,443,217; 35% of contract committed; about \$1,200,000 spent; no additional funds requested. Three year contract, executed on December 23, 2008, and due to expire on December 31, 2012. A one year time extension, to December 31, 2013 is requested. Dionne Richardson reported that this work is for a master plan which started two years ago. The consultant has been working on it and it is near completion. The consultant requested the time extension.	Dionne Richardson
11/19/2012	Locally Funded Agreements			None	
11/19/2012	CIGP			None	
11/19/2012	Construction Supplemental			None	

11/19/2012	District Six SharePoint Pages Data Back up			Renato Marrero reported that according to the Technology Services and Support Office (TSSO) [formerly the Office of Information Systems (OIS)], when the district's SharePoint site went down in October 2012 the files were 'corrupted' and cannot be recovered. Reportedly there was no back up copy of the site. A lot of data was lost, including some maintenance agreements. District Secretary Gus Pego will e-mail Gayle Malone, District Technology Services and Support Manager for Districts Four and Six, about having a back up for the data on the District Six SharePoint site, which now is being 'rebuilt from scratch.'	
11/19/2012	Meeting Time			The meeting began at approximately 10:05 AM and ended at approximately 11:05 AM.	