

ACTIONS FROM THE SEPTEMBER 24, 2012 PROCUREMENT ACTIONS REVIEW AND APPROVAL COMMITTEE MEETING

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

Meeting Date	Item	Proposed Action	Committee's Decision	Comments	Project Manager
9/24/2012	13621 / 13622	Final Selection	Approved	Consultant Selections Committee. State Road (S.R.) 932/NW 103 Street/E 49 Street from south of E 10 Court to S.R. 7/NW 7 Avenue and S.R. 944/NW 54 Street/Hialeah Drive from E 10 Avenue to S.R. 7/NW 7 Avenue; design of resurfacing projects. Two contracts will be awarded from this advertisement. The Technical Review Committee (TRC) ranked the four shortlisted firms by interviews. The committee selected BND Engineers, Inc. and Kimley-Horn & Associates, Inc.	Jose Barrera
9/24/2012	13639 / 13640	Final Selection	Approved	Consultant Selections Committee. Districtwide landscape design consultant. Two contracts will be awarded from this advertisement. The district received five letters of response to this advertisement. The TRC ranked the firms by their letters because this is a final selection from letters (note 4). The committee selected Keith & Schnars, P.A. and Miller Legg & Associates, Inc.	Paul Moss
9/24/2012	13658	Final Selection	Approved	Consultant Selections Committee. Districtwide Traffic Operations design consultant. The TRC ranked the three shortlisted firms by presentations. The committee selected A & P Consulting Transportation Engineers.	Naziru Isaac
9/24/2012	13627	Shortlist 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. CSA Central has the current contract. The district received seven letters of response from this advertisement. The TRC will rank the shortlisted firms by presentations. The committee shortlisted three firms: CSA Central, Inc.; Metric Engineering, Inc. and R. J. Behar & Company, Inc.	Ricardo Salazar
9/24/2012	Procurement Awards Committee			None	
9/24/2012	Old Business			None	
9/24/2012	New Contract Actions			None	

9/24/2012	C8N88	Supplement	Withdrawn	Districtwide asbestos and lead abatement supervision and inspection services. GPI Southeast, Inc. \$169,970 requested for additional inspections. Five year contract, executed on July 24, 2007, and extended by one year to July 23, 2013 to complete existing assignments. This item was removed from the agenda before the start of the committee meeting.	Luis Amigo
9/24/2012	MIC Business/Update			None	
9/24/2012	AQN20	Supplement and Time Extension	Approved	Supplement 1 and Time Extension 1. Joint Participation Agreement (JPA) with City of Key West Department of Transportation (DOT) to provide Federal Transit Administration (FTA) funding for capital construction. Original and current contract amount \$1,000,000; 100% of contract committed; requested amount \$1,000,000. Two year contract, executed on June 27, 2012, and due to expire on June 30, 2014. A one year time extension, to June 15, 2015, is requested. This supplement provides additional FTA funding for a new bus maintenance and administration facility on Stock Island in the City of Key West. The Florida Department of Transportation's participation ratio and all other terms and conditions remain unchanged. Reportedly the construction of the new facility is 'out for bid.'	Paola Baez
9/24/2012	Locally Funded Agreements			None	
9/24/2012	CIGP			None	
9/24/2012	Construction Supplemental			None	
9/24/2012	Administrative Issues			None	
9/24/2012	Meeting Time			The meeting began at approximately 11:35 AM and ended at approximately 12:00 PM.	