

ACTIONS FROM THE JANUARY 14, 2013 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
1/14/2013	13618	Final Selection	Approved	Consultant Selections Committee. State Road (S.R.) 5/U.S. 1/Biscayne Boulevard from NE 151 Street to NE 196 Street. The Technical Review Committee (TRC) ranked the four shortlisted firms by presentations. The committee selected American Consulting Engineers of Florida, LLC.	Danny Iglesias
1/14/2013	13623	Final Selection	Approved	Consultant Selections Committee. S.R. 934/79 Street Causeway from east of Bayshore Drive to Bay Drive West. The TRC ranked the three shortlisted firms by presentations. The committee selected American Consulting Engineers of Florida, LLC.	Jason Chang
1/14/2013	13603 / 13604	Shortlist Selection	Approved	Consultant Selections Committee. Districtwide bridge repair/rehabilitation plans. Two contracts may be awarded from this advertisement. Currently the district has two contracts for this work (one with BCC and one with TransSystems); the two new contracts would replace the two old ones. This contract acquisition was moved up to June 2013 from the next fiscal year. The district received seven letters of response from this advertisement. The TRC will rank the shortlisted firms by technical proposals. The committee shortlisted four firms: Corzo Castella Carballo Thompson Salman, P.A. (C3TS); Hardesty & Hanover, LLC; HDR Engineering, Inc. and New Millennium Design Consultants, Inc.	Luis Amigo

1/14/2013	13665 / 13666	Shortlist Selection	Approved	Consultant Selections Committee. Planning studies on S.R. 826/Palmetto Expressway from S.R. 5/U.S. 1/South Dixie Highway to S.R. 836/Dolphin Expressway (evaluate for managed lanes) and S.R. 934/NW 74 Street from S.R. 826 to S.R. 25/U.S. 27/Okeechobee Road (study for freight connector). At one time this advertisement contained three projects, but then one was removed. Both studies are at a pre-PD&E (project development and environment) stage. Two contracts may be awarded from this advertisement. The district received twelve letters of response from this advertisement. The TRC will rank the shortlisted firms by presentations. The committee shortlisted five firms: BCC Engineering, Inc.; HNTB Corporation; Jacobs Engineering Group, Inc.; Reynolds, Smith & Hills, Inc. and The Corradino Group, Inc.	Kenneth Jeffries
1/14/2013	Consultant Selections Committee Procedures			At the shortlist stage, the Consultant Selections Committee considers the TRC's recommendations along with factors such as companies' past grades, Disadvantaged Business Enterprise (DBE) participation and current contracts. The Technical Review Committee members should base their shortlist recommendations ONLY on the letters received in response to the advertisement. The TRC's memo should explain why the TRC recommended certain firms for shortlisting. At the final selection stage, the Consultant Selections Committee has been advised to select firms based on their evaluated technical qualifications.	
1/14/2013	Procurement Awards Committee			None	
1/14/2013	Old Business			None	

1/14/2013	RFP for Public Information Services for Miscellaneous Construction Projects in Miami-Dade County	Advertise Contract	Approved	Use a request for proposals (RFP) to procure two new contracts for public information services for miscellaneous construction projects in Miami-Dade County. Original amount \$200,000 per contract. Three year contracts. The current contract for this work (BDQ61) will expire in June 2013 and includes two full time in-house consultants. The district wants to split the work among two contracts to "expand resources." Each new contract will include one full time in-house consultant. The assignments for such consultants will be at least six months long each. Using the RFP procurement method allows the district to examine the proposers' qualifications (including capabilities, experience and references) to determine which firms would best represent the department to the public and the media. The proposers will be graded on a technical proposal and a visual presentation, each worth up to 100 points. The district will open the price proposals of the proposers who achieve a combined score of at least 140 points for their technical proposal and visual presentation. The TRC may include Rudy Garcia,	Kathy Yeomans
1/14/2013	C-8P05	Time Extension	Approved	Amendment 10. Districtwide traffic operations safety studies. HNTB Corporation. Original contract amount \$250,000; current amount \$1,500,000; 99.9% of contract committed; no additional funds requested. Five year contract, executed on December 21, 2007, and due to expire on June 30, 2013. The request is to extend the "End of Services Date" to June 30, 2013 so the consultant can complete task work orders (TWOs) already assigned: TWO 96 (develop scope and price proposal for sign messaging project), TWO 102 (S.R. 968 at SW 15 Avenue traffic study), TWO 104 (rectangular rapid flashing beacon effectiveness study) and TWOs 105 and 108 (safety program support). No TWOs were assigned after the original contract end date of December 20, 2012. Elizabeth Leopold reported that this time extension request came to the Professional Services Unit (PSU) and should have come to the Procurement Actions Review and Approval Committee. The district wanted to maximize use of the funds in the contract and needed to have the work done, including one task which another consultant failed to accomplish, so some tasks were assigned late in the contract's term.	Pedro Nunez
1/14/2013	MIC Business/Update			None	

1/14/2013	Joint Participation Agreements			None	
1/14/2013	Locally Funded Agreements			None	
1/14/2013	CIGP			None	
1/14/2013	Construction Supplemental			None	
1/14/2013	Administrative Issues			None	
1/14/2013	Meeting Time			The meeting began at approximately 1:05 PM and ended at approximately 1:55 PM.	