

ACTIONS FROM THE JANUARY 28, 2013 PROCUREMENT ACTIONS REVIEW AND APPROVAL COMMITTEE MEETING

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

Meeting Date	Item	Proposed Action	Committee's Decision	Comments	Project Manager
1/28/2013	13671 / 13672	Final Selection	Approved	Consultant Selections Committee. Districtwide Traffic Operations safety studies consultant. Two contracts will be awarded from this advertisement. The Technical Review Committee (TRC) ranked the four shortlisted firms by interviews. The committee selected Advanced Transportation Engineering Consultants, Inc. and R. J. Behar & Company, Inc.	Miguel Caldera
1/28/2013	13619	Shortlist Selection	Approved	Consultant Selections Committee. State Road (S.R.) 5/U.S. 1/Biscayne Boulevard at NE 199, NE 203, NE 205, NE 209 and NE 213 Streets and S.R. 5/Biscayne Boulevard from NE 196 Street to NE 209 Street. The District received fifteen letters of response from this advertisement. The TRC will rank the shortlisted firms by presentations. The committee shortlisted four firms: A.D.A. Engineering, Inc.; Hardesty & Hanover, LLC; Lockwood, Andrews & Newnam, Inc. and R. J. Behar & Company, Inc.	Danny Iglesias
1/28/2013	RFP-DOT-12/13-6132DS	Shortlist Selection	Approved	Procurement Awards Committee. Districtwide cultural assessment services. There were two proposers, both found responsive. The contract has a term of 36 months. The two proposers were rated on technical proposals with a maximum possible score of 100 points. The TRC will rate the shortlisted firms by oral interviews. The committee shortlisted both firms: Janus Research and Panamerican Consultants, Inc.	Barbara Culhane
1/28/2013	RFP-DOT-12/13-6131DS	Final Selection	Approved	Procurement Awards Committee. Public communications consulting services on District Six (D6) construction projects on Miami Beach and surrounding areas. There were three proposers, all found responsive. Project budget amount \$850,000; proposer's price proposal \$245. The contract has a term of 36 months. The proposers were rated on a technical proposal, an oral presentation and a price proposal, each of which had a maximum of 100 possible points; these three scores were added to obtain the proposers' total scores. The committee awarded the contract to the proposer with the highest total score (Infinite Source Communications Group).	Kathy Yeomans

1/28/2013	Old Business			None	
1/28/2013	New RFP Design-Build Contract to Replace DMSs for TMC	Advertise Contract	Approved	Use a request for proposals (RFP) to procure a design-build contract to replace five existing Dynamic Message Signs (DMSs) for the D6 SunGuide Transportation Management Center (TMC). These old DMSs have reached the end of their useful life and replacement parts no longer are available from the manufacturer. The TMC uses the DMSs to disseminate real-time traffic information such as lane blockages, travel times and prevent messages to help motorists in trip planning and avoiding congestion. The new DMSs will use color Light Emitting Diode (LED) technology. Original amount \$821,000. One year contract.	Sergio Bravo / Arnie Fernandez
1/28/2013	New ITB for Parts for Daktronics DMSs	Advertise Contract	Approved	Use an invitation to bid (ITB) to procure parts for existing Daktronics DMSs for the D6 SunGuide TMC. The manufacturer's warranty for the majority of D6's Daktronics DMSs has expired and it is critical to have an inventory of spare parts to avoid downtime in the operations of the DMSs. Budgetary ceiling \$500,000. Three year contract.	Sergio Bravo / Arnie Fernandez
1/28/2013	New ITB for Parts for Adaptive DMSs	Advertise Contract	Approved	Use an ITB to procure parts for existing Adaptive DMSs for the D6 SunGuide TMC. The manufacturer's warranty for D6's Adaptive DMSs has expired and it is critical to have an inventory of spare parts to avoid downtime in the operations of the DMSs. Budgetary ceiling \$150,000. Three year contract.	Sergio Bravo / Arnie Fernandez
1/28/2013	New ITB for Parts for Addco DMSs	Advertise Contract	Approved	Use an ITB to procure parts for existing Addco DMSs for the D6 SunGuide TMC. The manufacturer's warranty for D6's Addco DMSs has expired and it is critical to have an inventory of spare parts to avoid downtime in the operations of the DMSs. Budgetary ceiling \$150,000. Three year contract.	Sergio Bravo / Arnie Fernandez
1/28/2013	New ITB for Parts for Vultron DMSs	Advertise Contract	Approved	Use an ITB to procure parts for existing Vultron DMSs for the D6 SunGuide TMC. The manufacturer's warranty for D6's Vultron DMSs has expired and it is critical to have an inventory of spare parts to avoid downtime in the operations of the DMSs. Budgetary ceiling \$150,000. Three year contract.	Sergio Bravo / Arnie Fernandez

1/28/2013	C8068	Amendment	Approved	<p>Amendment 20. Districtwide minor design consultant for Internal Design. Metric Engineering, Inc. Original contract amount \$200,000.00; current amount \$846,782.61; 96.27% of contract committed; requested amount \$29,938.00. Contract executed on September 26, 2007, and due to expire on February 1, 2014. The additional funds are needed for post design services for project number 419859-1 (resurfacing S.R. 5/U.S. 1/Overseas Highway from mile marker (MM) 99.6/Atlantic Boulevard to MM 103.2/Hialeah Lane). Phase 32 (consultant design) must close so phase 62 (consultant post design) can open for this project. Alicia Gonzalez expressed concerns about a new task work order being issued after the original five year term for this contract. Elizabeth Leopold indicated that she spoke with Carla Perry and the proposed action is allowed.</p>	Chris Tavella / Javier Manso
1/28/2013	C8697	Amendment	Approved	<p>Amendment 26. Districtwide miscellaneous minor design. T.Y. Lin International. Original contract amount \$300,000.00; current amount \$1,335,242.85; 96.44% of contract committed; requested amount \$29,127.00. Five year contract, executed on March 6, 2003, and due to expire on July 20, 2013. A time extension of seventeen months, to December 31, 2014, and additional funds are requested for post design services. The time extension is for resurfacing projects number 419846-1 (S.R. 5/U.S. 1/Overseas Highway from MM 103.2/Hialeah Lane to MM 106.3/Lake Surprise Bl.) and 419848-1 (S.R. 5/Overseas Highway from MM 93 to MM 97). These projects started the design phase in August 2007 but have been delayed numerous times due to opposition from the local municipalities to the 10' paved shoulder proposed for evacuation capacity. Most recently, the letting was delayed so Islamorada, Village of Islands, could install a 30 mile wastewater pipeline before the start of the department's projects. The funds requested are only for project number 419846-1. Phase 32 (consultant design) must close so phase 62 (consultant post design) can open for these projects. Alicia Gonzalez expressed concerns about a new task work order being issued after the original five year term for this contract. Elizabeth Leopold indicated that she spoke with Carla Perry and the proposed action is</p>	Daniel Iglesias / Javier Manso

1/28/2013	BDP44	Amendment	Approved	Amendment 1. Districtwide title search services. National Title & Abstract Company. Original contract amount \$33,333; current amount \$83,333; 98.9% of contract expended; requested amount \$50,000. Three year contract, executed February 25, 2010, due to expire on February 24, 2013. A six month time extension, to August 24, 2013, and the additional funds will enable the contractor to continue to perform title searches for the S.R. 826/Palmetto Expressway Express Lanes project until the new (replacement) contracts are in place. The additional funds will be District State (DS) funds in phase 3B (design services). This item was added to the agenda at the meeting.	Noyka Espinosa / Cristina Kinman-Albury
1/28/2013	MIC Business/Update			None	
1/28/2013	Joint Participation Agreements			None	
1/28/2013	Locally Funded Agreements			None	
1/28/2013	CIGP			None	
1/28/2013	Construction Supplemental			None	
1/28/2013	PARA Committee Procedures			The meetings of the Consultant Selections Committee, Procurement Awards Committee and Procurement Actions Review and Approval (PARA) Committee are public meetings, so members of the public can attend them. The meetings also connect to a teleconference line so any project managers or members of Technical Review Committees for agenda items who cannot attend in person can do so by teleconference. The committee clarified that members of the public who wish to attend these meetings must do so in person.	
1/28/2013	Meeting Time			The meeting began at approximately 9:08 AM and ended at approximately 10:49 AM.	