

ACTIONS FROM THE MARCH 11, 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
3/11/2013	13665	Final Selection	Approved	Consultant Selections Committee. Planning study on State Road (S.R.) 934/NW 74 Street from S.R. 826/Palmetto Expressway to S.R. 25/U.S. 27/Okeechobee Road (study for freight connector). This selection was advertised with selection number 13666, but then they were split from each other. The Technical Review Committee (TRC) ranked the five shortlisted firms by presentations. Debora Rivera recused herself from this item; Mark Croft substituted for her on the committee. The committee selected The Corradino Group, Inc.	Kenneth Jeffries
3/11/2013	14601	Shortlist Selection	Approved	Consultant Selections Committee. Traffic signal mast arms & high mast light poles inspections. The district received six letters of response from this advertisement. The TRC will rank the shortlisted firms by technical proposals. The committee shortlisted four firms: Avart Ammann & Whitney, Inc.; Marlin Engineering, Inc.; New Millennium Design Consultants, Inc. and Volkert, Inc.	Ulises Betancourt
3/11/2013	E-6H45	Award Contract	Approved	Procurement Awards Committee. Milling and resurfacing along S.R. A1A/Ocean Boulevard from S.R. 856/William Lehman Causeway to Miami-Dade/Broward County Line. There were five bids, all found responsive. Project budget amount \$1,390,138; contractor's bid \$1,339,339. The contract has a term of 100 calendar days. The committee awarded the contract to the lowest responsive bidder (Ranger Construction Industries, Inc.) at the bid amount until the awarded contractor acquires a performance bond.	Heidi Solaun-Dominguez

3/11/2013	E-6119	Award Contract	Approved	Procurement Awards Committee. Replace damaged or missing delineators on the S.R. 9A/I-95 northbound and southbound managed lanes from S.R. 112 to the Golden Glades Interchange. This is a work order driven contract. There were nine bids, all found responsive. Project budgetary ceiling \$1,088,080; contractor's bid \$868,400. The contract has a term of 365 calendar days. The committee awarded the contract to the lowest responsive bidder (Highway Technologies, Inc.) at the bid amount until the awarded contractor acquires a performance bond.	Khaled (Sam) Al-Said
3/11/2013	E-6134	Award Contract	Withdrawn	Procurement Awards Committee. Inspection, maintenance and repairs to a pump station for a depressed roadway section on S.R. 25/U.S. 27/Okeechobee Road from W 18 Street to W 25 Street in the City of Hialeah. This item was withdrawn from the agenda before the committee meeting.	Khaled (Sam) Al-Said
3/11/2013	ITB-DOT-12/13-6129SD	Final Selection	Deferred	Procurement Awards Committee. Procurement of parts for Adaptive dynamic message signs (DMSs) for the District Six Transportation Management Center (TMC). There was one bid, which was found responsive. The advertisement was posted for ten days in the Vendor Bid System (VBS) and was delivered to 268 vendors. Also the advertisement was sent directly to vendors who provide the parts. Contractor's bid \$14,485.40. The contract has a term of three years (36 months). This will be a work order driven contract. Formerly these parts were procured from the manufacturer as a sole source. The committee requested information on how much the district paid for these parts previously. The committee awarded the contract to the lowest responsive bidder (Graybar Electric Company) subject to the committee's review of the requested information. [After the meeting, when the committee members had the price comparison, Debora Rivera expressed concern about how much higher Graybar's prices were than the previous ones. The Traffic Operations team will contact some vendors to see if the new prices reflect increased prices throughout the market/industry. The district postponed the award date to March 19.]	Sergio Bravo

3/11/2013	ITB-DOT-12/13-6130SD	Final Selection	Agreed	Procurement Awards Committee. Procurement of parts for Addco DMSs for the District Six TMC. There was one bid, which was found irregular because the bidder did not provide prices for some of the bid items and the bid sheet total was left blank, which resulted in an incomplete bid sheet amount. The advertisement was posted for ten days in the VBS and was delivered to 268 vendors. Also the advertisement was sent directly to the vendor who provides the parts. The contract has a term of three years (36 months). District Secretary Gus Pego mentioned that purchases of less than \$35,000 can be made by purchase order. The response was that when the DMSs are not working the district must bring them back to working order quickly, and it is easier to do that by ordering the needed parts under a contract. The committee agreed with the TRC's recommendation to re-advertise this procurement.	Sergio Bravo
3/11/2013	ITB-DOT-12/13-6131SD	Final Selection	Agreed	Procurement Awards Committee. Procurement of parts for Daktronics DMSs for the District Six TMC. No bids were received from this advertisement. The advertisement was posted for ten days in the VBS and was delivered to 268 vendors. Also the advertisement was sent directly to the vendor who provides the parts. The contract has a term of three years (36 months). The committee agreed with the TRC's recommendation to re-advertise this procurement.	Sergio Bravo
3/11/2013	ITB-DOT-12/13-6132SD	Final Selection	Agreed	Procurement Awards Committee. Procurement of parts for Vultron DMSs for the District Six TMC. There was one bid, which was found irregular because the bidder did not provide prices for some of the bid items and the bid sheet total was left blank, which resulted in an incomplete bid sheet amount. The advertisement was posted for ten days in the VBS and was delivered to 268 vendors. Also the advertisement was sent directly to the vendor who provides the parts. The contract has a term of three years (36 months). The committee agreed with the TRC's recommendation to re-advertise this procurement.	Sergio Bravo

3/11/2013	ITB-DOT-12/13-6128HO	Final Selection	Approved	Procurement Awards Committee. Cafeteria services for District Six at 1000 NW 111 Avenue, Miami, Florida. There were three bids, all found responsive. Contractor's bid \$87.00. The contract has a term of three years (36 months). The committee awarded the contract to the lowest responsive bidder (Hector's Cafe).	Ruel Umbay
3/11/2013	RFP-DOT-12/13-6133HO	Final Selection	Approved	Procurement Awards Committee. Districtwide title search services. This is the second time this procurement was bid. Originally the intent was to award contracts to three bidders. However, three bids were received, of which only two were found responsive. (The other bid was found irregular because it did not include pricing for Monroe County services.) The responsive price proposals were \$2,700.00 and \$3,650. The contract has a term of three years (36 months). The bidders were evaluated based on technical proposals (with a maximum score of 100 points) and on price proposals (with a maximum score of 15 points). The committee awarded contracts to the two responsive bidders (American Government Services Corp. and Paramount Title Services, Inc.). The district will divide the work between two contracts, with each getting about 50% of the work. Because the award was based on a combination of technical and price scores, the district will offer work first to the company with the higher combined score (American) rather than to the one with the lower price proposal (Paramount).	Noyka Espinosa
3/11/2013	RFP-DOT-13/14-6135HO	Shortlist Selection	Approved	Procurement Awards Committee. Incident management services on S.R. 93/I-75, S.R. 9A/I-95, I-195, I-395, S.R. 826/Palmetto Expressway and express lanes on the state highway system. Three bids were received, all of which were found responsive. This contract has a term of three years (36 months). The TRC scored a technical proposal from each bidder; the maximum score was 100 points. The TRC will score the shortlisted firms based on oral interviews and price proposals. The committee shortlisted three firms: Anchor Towing, Inc.; Delcan Group, Inc. and Sunshine Towing, Inc.	Javier Rodriguez
3/11/2013	Old Business			None	
3/11/2013	New Contract Actions			None	

3/11/2013	BD734 MIC Item	Amendment	Approved	Amendment 41. Miami Intermodal Center (MIC) Central Station: design-build railroad signalization under Guaranteed Minimum Price (GMP) #6C. Turner Construction Company. Original contract amount \$1.00; current amount \$549,064,192.60; 91.48% of contract expended; requested amount \$4,453,051.00. Contract executed on March 17, 2003 and due to expire on June 30, 2014. Turner will award this design-build work to RCL.	Carl Filer
3/11/2013	MIC Business/Update			See the item above.	
3/11/2013	AP107	Time Extension	Rejected	Time Extension 3. Joint participation agreement (JPA) with Miami-Dade Aviation Department for air traffic control tower at Opa-Locka General Aviation Airport. Original contract amount \$871,000; current amount \$3,871,000; 63% of contract committed; no additional funds requested. Contract executed on June 5, 2008 and due to expire on March 31, 2013. The work is complete. A nine month time extension was requested so the county can finish billing under this agreement. The committee rejected the time extension request and indicated that billing can be done after the agreement expires.	Dionne Richardson
3/11/2013	AP108	Time Extension	Approved	Time Extension 3. JPA with Miami-Dade Aviation Department for life safety standards (sprinkler system in Terminals D-H) at Miami International Airport. Original contract amount \$1,000,000; current amount \$6,993,000; 32% of contract committed; no additional funds are requested. Contract executed on June 25, 2008 and due to expire on March 31, 2013. A ten month time extension, to January 31, 2014, is requested because the county still is doing follow-up work under this agreement. They described it as "additional work in the Concourse E area which is in non-compliance with the Life Safety Master Plan."	Dionne Richardson

3/11/2013	APB13	Time Extension	Approved	<p>Time Extension 3. JPA with South Florida Regional Transportation Authority (SFRTA) for a pedestrian overpass at the 79th Street Tri-Rail/Metrorail Station in the City of Hialeah. Original contract amount \$1,933,602; current amount \$3,233,602; 3% of contract committed or invoiced; no additional funds are requested. Contract was executed on December 31, 2008, and is due to expire on March 31, 2013. A 2.5 year time extension, to October 31, 2015, was requested due to circumstances beyond SFRTA's control, including CSX involvement, negotiation of an operating agreement for train dispatching and the MIC Station relocation. SFRTA did preliminary design and feasibility work on this project and they are starting design. The committee pointed out that these are prior year funds and this project has been tying up funds for years. The committee granted a three month time extension so there is time to decide on a strategy. The district may switch to a new agreement for design and construction of this project.</p>	Aileen Bouclé
3/11/2013	APT28	Time Extension	Approved	<p>Time Extension 2. JPA with Miami-Dade Transit (MDT) to provide State Transit Service Development Grant Program funding for operating expenses for Opa-Locka Boulevard Crosstown (route number 135) on S.R. 916/NW/NE 135 Street/Opa-Locka Boulevard. Original amount \$123,000; current amount \$848,000; 38% of contract committed; no additional funds are requested. Three year contract, executed June 30, 2010, and due to expire on March 31, 2013. A one year time extension, to March 31, 2014, is requested. The department's procedure indicates that once the recipient submits the first invoice for costs, the recipient can use this program for a maximum of three years. The first invoice was in April 2011, so the deadline is in April 2014.</p>	Aileen Bouclé

3/11/2013	AOP27	Time Extension	Approved	<p>Time Extension 2. JPA with Miami-Dade Transit for fixed guideway improvements (replacement of the Metrorail Central Control Center at the Stephan P. Clark Center in downtown Miami). Original and current contract amount \$2,685,850; 0% of contract invoiced; no additional funds are requested. Contract was executed on June 21, 2007 and is due to expire on March 31, 2013. A 1.5 year time extension, to September 30, 2014, is requested due to funding issues within MDT. The funding provided by this agreement is solely for capital acquisition and installation of hardware and software. MDT had to fund all of the design and advertisement cost. While the design criterion for this project was completed in December 2008, funding issues prevented MDT from advertising this project until May 2010. The notice to proceed was issued in April 2012. Construction is estimated to begin in March 2013 and be finished in September 2014. The project was 31.5% completed as of January 31, 2013, but there have been no billings under this agreement. The recipient claims it will submit an invoice for approximately \$1.23 million by April 2013. Debora Rivera did not concur with the committee's decision to</p>	Aileen Bouclé
3/11/2013	ANG77	Time Extension	Approved	<p>Time Extension 6. JPA with Miami-Dade Transit for Smart Traveler signage. Original and current contract amount \$500,000; 14% of contract committed or invoiced; no additional funds requested. Contract executed on June 11, 2004 and due to expire on March 31, 2013. A nine month time extension, to December 31, 2013, is requested to complete additional certification processes for signage enclosure components as required by the Miami-Dade County Building and Neighborhood Compliance (BNC) Department. The Smart Traveler signs are the ones at Metrorail stations with train arrival time information. Aileen Bouclé reported that this agreement "will go away shortly."</p>	Aileen Bouclé

3/11/2013	AP762	Time Extension	Approved	Time Extension 2. JPA with Miami-Dade Transit for construction of MIC Central Station components (including the bus plaza, bus plaza roadway, Central Station West Concourse and Central Station Vestibule). Original contract amount \$4,684,113; current amount \$24,266,293; 72% of contract invoiced; no additional funds are requested. Four year contract, executed June 26, 2008, due to expire on March 31, 2013. A three month time extension, to June 30, 2013, is requested to complete negotiations with the department to determine the project's final closeout costs. The work on the Metrorail link to the MIC is complete. MDT settled all final change notices with the contractor and is in the process of making the final payment to the contractor. MDT wants to negotiate the department's participation in the final settlement with the contractor and develop a final supplemental agreement for this contract. The department will keep this contract open so it won't need a settlement agreement if the department agrees to additional financial participation in the project.	Carl Filer
3/11/2013	Locally Funded Agreements			None	
3/11/2013	CIGP			None	
3/11/2013	Construction Supplemental			None	
3/11/2013	Agreements with Miami-Dade Transit			Aileen Bouclé mentioned 'growing pains' and indicated that her office is giving high priority to 'moving' Transit funds. She expects to bring more Transit-related items to the Procurement Actions Review and Approval Committee at each of its meetings. Director Harold Desdunes indicated that the district is 'talking to MDT' on a quarterly basis about MDT's invoices.	
3/11/2013	Meeting Time			The meeting began at approximately 1:05 PM and ended at approximately 2:05 PM.	