

ACTIONS FROM THE MAY 20, 2013 PROCUREMENT ACTIONS REVIEW AND APPROVAL COMMITTEE MEETING

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

Meeting Date	Item	Proposed Action	Committee's Decision	Comments	Project Manager
5/20/2013	14604 / 14605	Final Selection	Approved	Consultant Selections Committee. Districtwide miscellaneous location survey consultant. Two contracts will be awarded from this advertisement. The Technical Review Committee (TRC) ranked the six shortlisted firms by abbreviated technical proposals. The TRC held a 'page turner' meeting. The committee selected Manuel G. Vera & Associates, Inc. and CSA Central, Inc.	Charles (Ed) Clark
5/20/2013	14607	Shortlist Selection	Approved	Consultant Selections Committee. Districtwide local government in-depth bridge inspection on/off system. Avart Ammann & Whitney has the current contract for this work. Volkert inspects bridges under an existing asset management contract and is a subconsultant on the upcoming asset maintenance contract E-6147, but those are contractual services contracts and not professional services contracts. The district received six letters of response from this advertisement. The TRC will rank the shortlisted firms by abbreviated technical proposals. The committee shortlisted three firms: Avart Ammann & Whitney, Inc.; Kisinger Campo & Associates, Inc. and TranSystems Corporation.	Pablo Orozco
5/20/2013	14608	Shortlist Selection	Approved	Consultant Selections Committee. Metropolitan Planning Organization (MPO) support. The district received five letters of response from this advertisement. The TRC will rank the shortlisted firms by interviews. The committee shortlisted three firms: C H Perez & Associates, Inc.; Lockwood, Andrews & Newman, Inc. and Stanley Consultants, Inc.	Curlene Thomas

5/20/2013	E-6147	Award Contract	Approved	Procurement Awards Committee. Performance based asset maintenance contract for the management of all assets located within the right of way along State Road (S.R.) 5/U.S. 1 and S.R. A1A in Monroe County and along S.R. 5 from the Monroe County line to Lucille Drive in Miami-Dade County. This contract has renewal options. Transfield Services Infrastructure has the current contract for this work. There were four proposals, all found responsive. Contractor's bid \$19,573,764. The contract has a term of seven years with the potential for a seven year renewal. The price proposal was 40% of the total adjusted score and the TRC's rating of the technical proposal was 60% of the total adjusted score for each firm. The committee awarded the contract to the proposer with the highest total adjusted score (Infrastructure Corporation of America).	Renato Marrero
5/20/2013	Old Business			None	
5/20/2013	New Contract Actions			None	
5/20/2013	C6735	Supplement	Approved	Supplement 41. Professional and technical support for the Miami Intermodal Center (MIC). AECOM Technical Services, Inc. Original contract amount \$3,000,000.00; current amount \$77,557,046.66; 98.45% of contract committed; requested amount \$1,212,251.00. Ten year contract, executed May 8, 1998, and due to expire on December 31, 2014. The supplement includes \$612,279.00 for program management services, \$72,582.00 to update the MIC master signage plan, \$419,119.00 for MIC Central Station post design services and \$108,271.00 for record drawings for the Central Station.	Carl Filer

5/20/2013	C-8R41	Time Extension	Approved	Time Extension 2. Districtwide corridor studies. Kimley-Horn and Associates. Original contract amount \$400,000.00; current amount \$1,500,000.00; 89.74% of contract committed; no additional funds are requested. Five year contract, executed July 30, 2008, due to expire on July 29, 2013. A one year time extension, to July 29, 2014, will enable the contractor to complete ongoing assignments and expend all of the remaining funds for Task Work Orders (TWOs) number 26 (\$5,222.60), 34 (\$25,507.88), 35 (\$53,719.52) and 36 (\$34,813.25). Although the TWOs already were issued, the work will continue beyond the original five year term of the contract, so a time extension is needed. There already is a new contract for this work. This time extension will enable the department to use up the funds which still are under the old contract and have the same firm finish reviewing certain projects through their completion. These are projects which this firm already began to review.	Kenneth Jeffries
5/20/2013	MIC Business/Update			None	
5/20/2013	Joint Participation Agreements			None	
5/20/2013	Locally Funded Agreements			None	
5/20/2013	CIGP			None	
5/20/2013	Construction Supplemental			None	
5/20/2013	Administrative Issues			None	
5/20/2013	Meeting Time			The meeting began at approximately 9:35 AM and ended at approximately 10:05 AM. Chris Tavella substituted for Harold Desdunes throughout the meeting.	