

Consultant Selections, Awards Committee, and Procurement Actions Review and Approval (PARA) Meeting Agendas

Meeting Date: November 12, 2013
Committee Members: Gus Pego, Harold Desdunes, Debora Rivera; alternates Carl Filer and Mark Croft
Chief Counsel: Alicia Trujillo
Attendees: Brian Arena, Michelle Rapaport, Michelle Guidry, Arturo Gomez, Dennis Fernandez, Rosalyn Carcamo, Nadine Chinapoo, Lourdes Porras, Ana Arvelo, Mario Dominguez, Fang Mei, Leonard Salazar, Ivette Funtanellas, Jason Chang, Felipe Gonzalez, Jose Barrera, Leigh Cann, Yaroslav Concepcion, Sam Al-Said, Michael Hernandez, Harry Orvil, Peter Johnson, Adriana Manzanares, Renato Marrero, Claudio Diaferia, Angel Rodriguez, Isa Nunez, Alexandra Gomez, Arnaldo Fernandez, Howard Bechtold, Tiondra Wright, Sergio Bravo, Dionne Richardson, Raymond Freeman, Aileen Boucle, Yamila Rodriguez; Evelin Legcevic

Opening Remarks

Public Input

(15 minute maximum)

No comments or statements made.

Department Business:

CONSULTANT SELECTIONS

FINAL SELECTION

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| 1. | Ad No.: 14620
FM No.: 250759-3-22-01
Project Manager: Fang Mei
Work Description: Districtwide Resurfacing Scoping Reports | Approved | Comments: Debora Rivera recused herself. Selection Committee consisted of Mark Croft served as her delegate. Carl Filer sitting in for Harold Desdunes who had a scheduling conflict. No additions or questions regarding the write-up from any of the team members. Technical Review Committee (TRC) recommended FR Aleman, Avart, BCC. Selection Committee awarded to FR Aleman. |
| 2. | Ad No.: 14624
FM No.: 405636-2-32-01
Project Manager: Vilma Croft
Work Description: S.R. 90/Tamiami Trail from 13.1 Mile E of Collier Circle to 11.8 Mile W of Krome Avenue | Approved | Comments: Selection Committee consisted of Carl Filer, Debora Rivera and Gus Pego. No questions or additions to write ups. Selection Committee agreed with TRC recommendation. Ribbeck Engineering, Lighthouse, HSQ and Rodolfo. Awarded contract to Ribbick. |

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<p>3. Ad No.: 14639 FM No.: 251156-5-72-01 Project Manager: Adriana Manzanares Work Description: S.R. 968/SW 1st Street at Miami River (Bridge #870660)</p>	<p>Approved</p>	<p>Comments: Selection Committee consisted of D. Rivera, C. Filer and G. Pego. No additions or questions of the TRC. Selection committee went with TRC recommendations. Hardesty, HNTB and URS. Awarded to Hardesty and Hanover, LLC .</p>
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SHORTLIST SELECTION

<p>1. Ad No.: 14622/14628/14640 FM No.: 250605-1-32-19/20/21 Project Manager: Ana Arvelo Work Description: Districtwide Miscellaneous PE Design Consultant</p>	<p>Approved</p>	<p>Comments: Selection Committee consisted of Mark Croft, C. Filer and G. Pego. D. Rivera recused herself. 28 firms submitted letters of response. Awarding 3 contracts so the selection committee will shortlist minimum of 5. TRC longlisted 10 firms. No questions or discussion by the TRC. C. Filer recommended A&P Consultant, BCC, Gannett, HBC, TRACE. Pego recommended A&P, BCC, Gannett, HBC, TRACE. Croft recommended BCC, Civil Works, Gannett, HBC, TRACE. Shortlisted A&P, BCC, Gannett, HBC and TRACE.</p>
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<p>2. Ad No.: 14638 FM No.: 251156-5-72-01 Project Manager: Renato Marrero Work Description: Port of Miami Tunnel Operations & Maintenance Performance Monitoring Consultant</p>	<p>Approved</p>	<p>Comments: Pego, Filer and Croft made up selection committee. Rivera recused herself. 3 firms submitted so committee shortlisted all 3 firms. Shortlisted CSA, Hill and Shaw.</p>
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AWARDS COMMITTEE

LETTING DATE: October 31, 2013

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| <p>1. Proposal No.: E-6H89
 FM No.: 429347-1-52-01/429347-1-56-01
 Project Manager: Ana Arvelo
 Work Description: Milling and Resurfacing improvements along State Road 825 in Miami-Dade county.</p> | <p>Approved</p> | <p>Comments: 5 firms bid; all responsive. TRC recommended Community Asphalt Corp. Award Committee Croft, Filer and Pego approved.</p> |
| <p>2. Proposal No.: E-6I68
 FM No.: 433686-1-72-01
 Project Manager: Khaled Al-Said
 Work Description: For deep cleaning and drainage system improvements, maintenance and repairs in Miami-Dade county.</p> | <p>Approved</p> | <p>Comments: 3 firms bid; TRC recommended Highstyle Engineering & Architectural. Award Committee Croft, Filer and Pego approved.</p> |
| <p>3. Proposal No.: E-6I69-RO
 FM No.: 428293-3-72-01
 Project Manager: Khaled Al-Said
 Work Description: For the repair and/or improvements of existing signs and/or for new signs on various State Roads in Miami-Dade county.</p> | <p>Approved</p> | <p>Comments: 4 firms bid; one non-responsive. TRC recommended Complete Highway Identity, Inc. Award Committee Croft, Filer and Pego approved.</p> |
| <p>4. Proposal No.: E-6I73
 FM No.: 431864-1-72-01
 Project Manager: Khaled Al-Said
 Work Description: Safe operation drainage system to correct any deficiencies within the problem areas, as part of the District Storm Water Management System in Miami-Dade county.</p> | <p>Approved</p> | <p>Comments: 2 firms bid, one non-responsive. TRC recommended award to Straight Ahead Construction. Award Committee Croft, Filer and Pego approved.</p> |

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PROCUREMENT ACTIONS REVIEW AND APPROVAL MEETING

OLD BUSINESS

N/A

NEW CONTRACT ACTIONS

1. Contract No.: New RFP Approved
FM No.: 434834-1-92-01
Project Manager: Alexandra Lopez/Arnie Fernandez
Work Description: Retrofit District Six TMC video wall with new row of video monitors, update congestion management computers, servers, peripherals & consoles.
Consultant's Name: TBA
Action Requested: New Contract for Two (2) Years
Amount Requested: \$2,000,000

Comments: Approval received to proceed with RFP. Discussion regarding project included: A. Fernandez stated it is similar to a design build but not a roadway project. The procurement method is an RFP but 90% drawings are to be done by AECOM. The firms expressing interest will design workspace. Mark Croft expressed that it sounded like a design-build but award committee agreed to go forward with RFP.

REQUEST FOR SUPPLEMENTALS, AMENDMENTS, TIME EXTENSIONS

1. Contract No.: BDS49 Approved
FM No.: 250102-5-52-01 & 415456-3-82-02
Project Manager: Derole Duncan/Arnie Fernandez
Work Description: The Contractor provides Preventive Maintenance, Diagnostic and Repair Services to D6 ITS Infrastructure.
Consultant's Name: Transcore Holdings, Inc.
Action Requested: Three (3) Year Renewal
Amount Requested: \$8,261,221.00

Comments: Tom Byron, Central Office approved renewal. PARA committee agreed to move forward

2. Contract No.: C-8S49 Approved
FM No.: 250615-2-62-03
Project Manager: Yaroslav Concepcion
Work Description: District-Wide Bridge Design Consultant
Consultant's Name: Stantec, Inc.
Action Requested: One (1) Year Time Extension
Amount Requested: \$0.00

Comments: Only TWO 21 to be completed for post design services.

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REQUEST FOR SUPPLEMENTALS, AMENDMENTS, TIME EXTENSIONS

N/A

MIAMI INTERMODAL CENTER (MIC) BUSINESS/ UPDATE

N/A

JOINT PARTICIPATION AGREEMENTS (JPA)

N/A

LOCAL FUNDED AGREEMENTS (LFA)

N/A

COUNTY INCENTIVE GRANT PROGRAM (CIGP)

N/A

CONSTRUCTION SUPPLEMENTALS

N/A

ADMINISTRATIVE ISSUES

N/A

MEETING CLOSING