

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

Meeting Date: February 24, 2014
Committee Members: Gus Pego, Alex Casals, Debora Rivera
Chief Counsel: Alicia Trujillo
Attendees: Yamila Payas, Brian Arena, Elizabeth Leopold, Michelle Rapaport, Michelle Guidry

Opening Remarks

Public Input
(15 minute maximum)

Department Business:

FINAL SELECTION

1. Ad No.: 14636
FM No.: 250730-2-32-02
Project Manager: Michael Kim
Work Description: Districtwide Materials
Testing/Geotechnical Support

Approved

Comments: Harold Desdunes was absent; Alex Casals stepped in as his delegate. Selection Committee consisted of Gus Pego, Debora Rivera and Alex Casals. No additional comments provided on the write-ups from any of the Technical Review Committee (TRC) members. Selection Committee agreed with TRC recommendation HR Engineering, Terracon, PSI and Gannett. Awarded to HR Engineering.

SHORTLIST SELECTION

N/A

CONSULTANT SELECTIONS

AWARDS COMMITTEE

Letting Date: January 30, 2014

1. Contract No.: E-6I95
FM No.: 428292-2-72-01
Project Manager: Sam Al-Said
Work Description: Contract for the removal of graffiti and stains from ground mounted and overhead signs.

Approved

Comments: 8 firms bid: 2 firms Irregular / 6 firms Responsive. TRC recommended Sunrise Security Agency and Maintenance. Committee Members: G. Pego, D. Rivera and A. Casals approved.

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FINAL SELECTION for CSU

1. Contract No.: TBA / ITB-DOT-13/14-6136DS Approved
FM No.: 249614-3-C2-01
Project Manager: Mohammad Shahed-Pervez
Work Description: Wetland Mitigation Credits Krome
Action Requested: Final Selection

Comments: Harold Desdunes was absent; Alex Casals stepped in as his delegate. 2 firms bid: 1 firm Responsive / 1 firm Irregular. Awarded to FPL Everglades Mitigation Bank. Committee Members: G. Pego, D. Rivera and A. Casals approved.

SHORTLIST SELECTION for CSU

1. Contract No.: TBA / RFP-DOT-13/14-6137SD Approved
FM No.: 250673-3-32-01
Project Manager: Maribel Lena
Work Description: PIO for Misc. Design Projects in Miami-Dade & Monroe
Action Requested: Shortlist Selection

Comments: Harold Desdunes was absent; Alex Casals stepped in as his delegate. Committee Members: G. Pego, D. Rivera and A. Casals approved Cunningham Group, Inc., Infinite Source Communications Group, LLC and Quest Corporation of America, Inc., to move forward with the Oral Interviews.

PROCUREMENT ACTIONS REVIEW AND APPROVAL

OLD BUSINESS

N/A

NEW CONTRACT ACTIONS

N/A

REQUEST FOR SUPPLEMENTALS, AMENDMENTS, TIME EXTENSIONS

1. Contract No.: AR382 Approved
FM No.: 433814-1-74-01
Project Manager: Kirk Hoosac
Work Description: SR 915/NE 6 Ave from Biscayne Park Brdg to NE 113 Street
Consultant's Name: Village of Biscayne Park
Action Requested: 4 month, 13 day Time Extension
Amount Requested: \$0.00

Comments: Harold Desdunes was absent; Alex Casals stepped in as his delegate. Selection Committee consisted of Gus Pego, Debora Rivera and Alex Casals. Contract expires March 18, 2014. Professional Service Contract Manager stated the contract need to be extended for 4 months and 13 days. Selection Committee approved the time extension.

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2. Contract No.: BDT89 Approved
FM No.: 408302-2-62-01
Project Manager: Kathy McLendon
Work Description: PIO Services for Miscellaneous
Construction Projects in Monroe
County
Consultant's Name: Sandra Walters Consultants, Inc.
Action Requested: Budgetary Ceiling Increase
Amount Requested: \$200,000.00

Comments: Harold Desdunes was absent; Alex Casals stepped in as his delegate. Committee Members: G. Pego, D. Rivera and A. Casals approved request.

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

MEETING CLOSING