

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

Meeting Date: May 20, 2014
Committee Members: Gus Pego, Harold Desdunes, Debora Rivera
Chief Counsel: Alicia Trujillo
Attendees: Yamila Rodriguez, Brian Arena, Elizabeth Leopold, Lourdes Porras, Martha Hevia

Opening Remarks

Public Input
(15 minute maximum)

Department Business:

CONSULTANT SELECTIONS

FINAL SELECTION

- | | | | |
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| 1. | Ad No.: 15602
FM No.: 414964-6-22-01
Project Manager: Ken Jeffries
Work Description: SR 9A/I – 95 US 1 to Dade/Broward Line | Approved | Comments: Debora Rivera rescused herself. Selection Committee consisted of Mark Croft as Debora’s delegate, Gus Pego and Harold Desdunes. No additional comments provided on the write-ups from any of the Technical Review Committee (TRC) members. Selection Committee agreed with TRC recommendation of Kimley-Horn, Parsons, Kittelson and Stantec. Awarded to Kimley-Horn. |
| 2. | Ad No.: 15606 / 15607
FM No.: 249726-4-32-01/250093-3-32-01
Project Manager: Esteban Espinal
Work Description: Districtwide Traffic Operations Studies | Approved | Comments: Selection Committee consisted of Gus Pego, Harold Desdunes and Debora Rivera. No additional comments provided on write-ups from any of the Technical Review Committee (TRC) members. Selection Committee agreed with TRC recommendation of Kimley–Horn, CTS, Marlin and Caltran. Awarded to Kimley-Horn and CTS. |

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3. Ad No.: 15610 Approved
FM No.: 250676-2-62-01
Project Manager: Keith McIntosh
Work Description: Districtwide Constr Engineering
Inspection Consultant Surveys

Comments: Selection Committee consisted of Gus Pego, Harold Desdunes and Debora Rivera. No additional comments provided on write-ups from any of the Technical Review Committee (TRC) members. Selection Committee agreed with TRC recommendation of F.R. Aleman, Manuel G. Vera, and Triangle. Awarded to F.R. Aleman.

SHORTLIST SELECTION

3. Ad No.: 15605 Approved
FM No.: 410573-1-72-08
Project Manager: Martha Trujillo
Work Description: M.E.I Maint/Permit Inspections

Comments: Debora Rivera recused herself. Selection Committee consisted of Mark Croft as Debora's delegate, Gus Pego and Harold Desdunes. No additional comments provided on the write-ups from any of the Technical Review Committee (TRC) members. G. Pego recommended Ammann, C.A.P. and Target. H. Desdunes recommended Ammann, C.A.P. and Target. M. Croft recommended Ammann, C.A.P. and Target. Firms shortlisted: Ammann, C.A.P. and

4. Ad No.: 15612 Approved
FM No.: 433381-1-32-01
Project Manager: Pablo Orozco
Work Description: SR 5/Overseas Hwy. Seven Mile
Bridge #900101 Over Moser
Chanel

Comments: Debora Rivera recused herself. Selection Committee consisted of Mark Croft as Debora's delegate, Gus Pego and Harold Desdunes. No additional comments provided on the write-ups from any of the Technical Review Committee (TRC) members. G. Pego recommended HNTB, Stantec and URS. H. Desdunes recommended Hardesty, HNTB and Stantec. M. Croft recommended Hardesty, HNTB and URS. Firms shortlisted: Hardesty, HNTB, Stantec and URS.

AWARDS COMMITTEE

Letting Date: N/A

N/A

PROCUREMENT ACTIONS REVIEW AND APPROVAL

OLD BUSINESS

N/A

NEW CONTRACT ACTIONS

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N/A

REQUEST FOR SUPPLEMENTALS, AMENDMENTS, TIME EXTENSIONS

1. Contract No.: C-4697 Approved
FM No.: 251670-1-22-02
Project Manager: Vilma Croft
Work Description: I-395/SR 836 PD&E Study
Consultant's Name: Metric Engineering, Inc.
Action Requested: 6 month Time Extension
Amount Requested: \$0.00

Comments: The Committee consisted of Gus Pego, Harold Desdunes and Debora Rivera. After a discussion between the Project Manager and the Committee the Time Extension was approved.

2. Contract No.: BDS55 Approved
FM No.: 250673-1-32-04
Project Manager: Maribel Lena
Work Description: DW PIO Service for Misc. Design Projects
Consultant's Name: Infinite Source Comm. Group
Action Requested: 6 month Time Extension
Amount Requested: \$0.00

Comments: The Committee consisted of Gus Pego, Harold Desdunes and Debora Rivera. After a discussion between the Project Manager and the Committee the Time Extension was approved.

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