



MIAMI-DADE EXPRESSWAY AUTHORITY

3790 N.W. 21 St. Miami, FL 33142 T 305.637.3277 F 305.637.3283

www.mdxway.com

LOUIS V. MARTINEZ, ESQ.

Chair

SHELLY SMITH FANO

Vice-Chair

JAMES WOLFE, P.E.

FDOT District Six Secretary

LEONARD BOORD

Treasurer

BOARD OF DIRECTORS MEETING

TUESDAY, JUNE 27, 2017

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

COMMISSIONER AUDREY M. EDMONSON

MAYOR CARLOS A. GIMENEZ

MARITZA GUTIERREZ

ARTHUR J. MEYER

CLIFF WALTERS

AGENDA

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

I. CALL TO ORDER

A) PLEDGE OF ALLEGIANCE

B) ROLL CALL

C) APPROVAL OF AGENDA

D) DECLARATIONS OF VOTING CONFLICTS

E) CITIZEN COMMENT

II. APPROVAL OF SUMMARY MINUTES

- Board Meeting of May 30, 2017

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. TPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. CONSENT AGENDA

A) Travel Approval:

- September 8-13, 2017 Trip to Atlanta, GA by MDX Board Members and Executive Director Rodriguez to attend the IBTTA Board of Directors/Committee Meetings (Sept. 8-10) and IBTTA 85th Annual Meeting and Exhibition (Sept. 10-13)



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VIII.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

A) Approval of Fiscal Year 2018 Annual Budget and Funding Requirements (To be endorsed by the Budget & Finance Committee on 6/27/17)

B) MDX Procurement/Contract No. RFQ 14-06, Municipal Financial Advisory Services. (To be endorsed by the Budget & Finance Committee on 6/27/17)

- Approval to exercise renewal option of the term of Contract with First Southwest



C) MDX Procurement/Contract Number RFQ-17-01; MDX Work Program No. Various; Miscellaneous Materials Engineering and Testing Services (\$200,000/Contract) (Endorsed by the Operations Committee on 6/22/17)

- Approval for staff to negotiate rates and enter into a contract for a not-to-exceed amount of \$200,000 with each prequalified Consultant

D) MDX Procurement/Contract Number ITB-17-04; System-wide Maintenance of Traffic (MOT) Services (\$1,650,000) (Endorsed by the Operations Committee on 6/22/17)

- Approval of Contract award to the lowest, responsible and responsive Bidder

E) Comprehensive Safety and Rehabilitation Program for SR 836 (Dolphin Expressway), SR 874 (Don Shula Expressway), SR 878 (Snapper Creek Expressway and SR 924 (Gratigny Parkway) (\$31 Million) (Endorsed by the Operations Committee on 6/22/17)

- Approval of a Comprehensive Safety and Rehabilitation Program for SR 836 (Dolphin Expressway), SR 874 (Don Shula Expressway), SR 878 (Snapper Creek Expressway and SR 924 (Gratigny Parkway)

F) MDX Work Program No. 92404; SR 924 Extension West to the HEFT (\$5,200,000) (Endorsed by the Operations Committee on 6/22/17)

- Approval of Advance Acquisition of Parcel 100



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**G) MDX Work Program No. 87410; SR 874 Ramp Connector to 128th Street
(Endorsed by the Operations Committee on 6/22/17)**

- **Approval of Eminent Domain Parcel Resolutions 17-02**

H) Election of Authority Officers

IX. INFORMATIONAL ITEMS

- A) Procurement Report**
- B) Communications Report**

X. CHAIR'S COMMENTS

XI. ANNOUNCEMENTS

- **Board of Directors Meeting, 8/29/17, 4:00 p.m., William M. Lehman MDX Building – Board Room**

XII. ADJOURNMENT

▶▶ Updated Item