



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

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Executive Director

BOARD OF DIRECTORS MEETING

TUESDAY, JUNE 30, 2015

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

REVISED AGENDA

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 19, 2015**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- **Operations Committee Meeting, 6/18/15**
- **Inter-Governmental & Public Communications Committee, 6/24/15**



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VIII.

CONSENT AGENDA

Those matters included under the Consent Agenda are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board member, however, that item may be removed from the Consent Agenda and considered separately.

A) Travel Approval:

- **July 22 -24, 2015, Trip to St. Augustine, Florida by MDX Board Members and Executive Director Rodriguez to attend the 2015 Transportation Summit FBT / TEAMFL. - FTC Transportation Authority Monitoring and Oversight Meeting (July 23 8:30 a.m.)**
- **August 27- September 2, 2015, Trip to Dublin, Ireland by MDX Board Members and Executive Director Rodriguez to attend IBTTA Board and Governance Meetings (August 27-29, 2015) and IBTTA 83rd Annual Meeting and Exhibition (August 30 – September 2, 2015)**

IX.

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) MDX Procurement/Contract Number ITB-15-03; MDX Work Program No. 87404.060; Construction Services for Roadway Improvements for SW 104th Street/Killian Parkway from East of SW 112th Avenue to West of 107th Court (Engineer's Estimate \$951,782.37) (Endorsed by the Operations Committee on 6/18/15)

- **Approval for Staff to enter into negotiations with the sole Responsive Bidder, Halley Engineering Contractors, Inc., to reduce the submitted Bid Amount to an amount equals to or lesser than the Engineer's Estimate, and, if successful, enter into the Contract**

B) MDX Work Program No. 87410; SR 874 Ramp Connector to SW 128th Street (Endorsed by the Operations Committee on 6/18/15)

- **Approval of Eminent Domain Parcel Resolution No. 15-17**

C) Cash Back Dividend Program – Endorsed at the 6/18/15 Think Big Committee Meeting

▶▶ D) Approval of Revision to MDX Bylaws

E) Election of Authority Officers



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X. INFORMATIONAL ITEMS

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

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS:

- **Board Meeting, 8/25/15, 4:00 p.m., William M. Lehman MDX Building**

XIII. ADJOURNMENT

▶▶ Added item