



MIAMI-DADE EXPRESSWAY AUTHORITY

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

[www.mdxway.com](http://www.mdxway.com)

**OPERATIONS, EXTERNAL COMMUNICATIONS AND  
INTER-GOVERNMENTAL COMMITTEE MEETING  
AGENDA**

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**TUESDAY, SEPTEMBER 18, 2018  
9:30 AM**

**I. CALL TO ORDER**

**II. DECLARATIONS OF VOTING CONFLICTS**

**III. PUBLIC COMMENT**

**IV. ACTION ITEMS:**

**A) Approval of Summary Minutes:**

- **Joint Finance, Policy and Planning & Operations, External Communications and Inter-Governmental Committee Meeting of May 22, 2018**

**B) MDX Procurement/Contract Number RFQ-15-02; MDX Work Program No. 83628.050 Construction Engineering and Inspection (CE&I) Services for the Design-Build Project of SR 836 Operational, Capacity and Interchange Improvements (\$2,672,753.10)**

- **Endorsement of Supplemental Agreement No. 2.**

**C) MDX Procurement/Contract Number RFP-15-02; MDX Work Program No. 87410.030 Design-Build (DB) Services for SR 874 Ramp Connections to SW 128<sup>th</sup> street (\$3,402,355.33)**

- **Endorsement of Supplemental Agreement No. 3.**

**D) MDX Procurement/Contract Number RFP-11-02; MDX Work Program No. 83629.020 Design Engineering Services for the SR 836 Interchange Modifications at 87<sup>th</sup> Avenue (\$676,236.63)**

- **Endorsement of Supplemental Agreement No. 7.**

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**COMMITTEE MEMBERS**

SHELLY SMITH FANO, CHAIR ■ JAMES A. WOLFE, P. E., VICE CHAIR  
MARITZA GUTIÉRREZ ■ ARTHUR J. MEYER  
MAYOR CARLOS A GIMENEZ, MDX CHAIR

**EX - OFFICIO MEMBER**

LEONARD BOORD, MDX VICE CHAIR



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- E) **MDX Work Program No. 83611 SR 836/I-95 Interchange Improvements (\$47,100)**
- **Approval of Offer of Judgement**
  - **Delegation of Settlement Authority to the MDX Executive Director in the Amount of the Offer of Judgement**
- F) **Interlocal Construction and Maintenance Agreement between Miami-Dade County and the Miami-Dade Expressway Authority for the Reconstruction of NW 82<sup>nd</sup> Avenue. (\$3,160,000 Estimate)**
- **Endorsement of an Interlocal Construction and Maintenance Agreement between Miami-Dade County and MDX for the Reconstruction of NW 82<sup>nd</sup> Avenue between NW 7<sup>th</sup> Street and NW 12<sup>th</sup> Street as part of the MDX SR 836 Interchange Modifications at 87<sup>th</sup> Avenue Project.**
- G) **Interlocal Construction and Maintenance Agreement between Miami-Dade County and the Miami-Dade Expressway Authority for the Reconstruction of NW 7<sup>th</sup> Street.**
- **Endorsement of an Interlocal Construction and Maintenance Agreement between Miami-Dade County and MDX for the Reconstruction of NW 7<sup>th</sup> Street including the Midway Pump Station Conveyance Phase II Project between NW 76<sup>th</sup> Avenue and NW 79<sup>th</sup> Avenue as part of the MDX SR 836 Interchange Modifications at 87<sup>th</sup> Avenue Project.**
- H) **MDX Project Resolution in support of the MDX ROW Program**
- **Endorsement of Project Resolution No. 18-03 for MDX Work Program No. 92404; SR 924 Extension West to the Homestead Extension of the Florida Turnpike**
- I) **Donation of NW 6<sup>th</sup> Street ROW to Miami-Dade County for the West District Waste Water Treatment Plant**
- **Endorsement of transfer of Parcels 13, 14 and 16 to Miami-Dade County for the West District Waste Water Treatment Plant**

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**V. INFORMATIONAL ITEMS:**

- A) **MDX Work Program Monthly Status Report – July 2018**
- B) **HNTB SBE/LB Utilization Report**
- C) **EAC SBE/LB Utilization Report**
- D) **MDX Contingency Release History Report**
- E) **Procurement Report**

**VI. ANNOUNCEMENTS:**

- **Board Meeting 9/25/18, 4:00 PM, William M. Lehman MDX Building – Board Room**

**VII. ADJOURNMENT**

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