



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

BOARD OF DIRECTORS MEETING

TUESDAY, JANUARY 27, 2015

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING
3790 NW 21ST STREET
MIAMI, FLORIDA 33142

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 December 9, 2014

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

A) Operations Committee, 1/20/15

B) Budget & Finance Committee, 1/21/15

MARITZA GUTIERREZ

Chair

MAURICE A. FERRÉ

Vice-Chair

CARLOS R. FERNANDEZ-GUZMAN

Treasurer

GUS PEGO, P.E.

FDOT District Six Secretary

ALFREDO L. GONZALEZ, ESQ.

ROBERT W. HOLLAND, ESQ.

LOUIS V. MARTINEZ, ESQ.

RICK J. RODRIGUEZ PIÑA

SHELLY SMITH FANO

JAVIER L. VAZQUEZ, ESQ.

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary



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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:

- **January 29, 2015, Trip to Tallahassee Florida by Executive Director Rodriguez to attend The Florida Chamber of Commerce 2015 Transportation Summit**

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 RFQ-15-03; MDX Work Program No. 87410.050; Construction Engineering & Inspection Services for the Design-Build Project of SR 874 Ramp Connector to SW 128th Street (Endorsed by the Operations Committee on 1/20/15)**
- **Approval of Technical Evaluation Committee's Recommendation to select the number one ranked Proposer, Parsons Brinckerhoff, Inc. and direct staff to negotiate and enter into a contract for a not-to-exceed contract amount of \$5,600,000.**
- B) **MDX Procurement/Contract No. RFQ-14-06 , Municipal Financial Advisory Services (Endorsed by the Budget & Finance Committee on 1/21/15)**
- **Approval of Negotiated Contract with First Southwest Company**
- C) **Approval of the Executive Director's New Employment Agreement**

X. INFORMATIONAL ITEMS

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

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS:

- **Operations Committee, Meeting, 2/17/15, William M. Lehman MDX Building**
- **Board Meeting, 2/24/15, 4:00 p.m., William M. Lehman MDX Building**

XIII. ADJOURNMENT