



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, MARCH 29, 2016

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

AGENDA

LOUIS V. MARTINEZ, ESQ.

Chair

SHELLY SMITH FANO

Vice-Chair

RICK J. RODRIGUEZ PIÑA

Treasurer

GUS PEGO, P.E.

FDOT District Six Secretary

MAURICE A. FERRÉ

ALFREDO L. GONZALEZ, ESQ.

MARITZA GUTIERREZ

ARTHUR J. MEYER

JAVIER L. VAZQUEZ, ESQ.

CLIFF WALTERS

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIA LUISA 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 February 23, 2016**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- **Policy & Planning, 3/22/16**
- **Budget & Finance and Operations Committee, 3/22/16**
- **Inter-Governmental and Public Communications Committee, 3/22/16**
- **Executive Committee, 3/29/16**



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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) Approval:

- **April 28-29, 2016, Trip to Tampa, Florida by Board Members and Executive Director Rodriguez to attend the TEAMFL and FTC Annual Joint Meeting**

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 No.: MDX-15-12; Legal Representation in Civil Action Brought Against MDX** (*Endorsed by the Policy & Planning Committee on 3/22/16*)
- **Approval of Contract Amount increase due to litigation in Circuit Court (Case No. 15-04267-CA-23) involving a Bid Protest filed by Munilla Construction Management, LLC.**
- B) **MDX Procurement/Contract No.: MDX-16-03; Legal Representation in Civil Action Brought Against MDX** (*Endorsed by the Policy & Planning Committee on 3/22/16*)
- **Approval of Contract Amount increase due to litigation in Circuit Court (Case No. 16-1946-CA-01) involving a Bid Protest filed by Munilla Construction Management, LLC.**
- C) **MDX FY 2017-2021 Five Year Work Program – Transportation Improvement, Capital Improvement and Renewal & Replacement Programs (Total Project Cost \$1.41 Billion)** (*Endorsed by the Joint Budget & Finance and Operations Committee on 3/22/16*)
- **Approval of FY 2017-2021 Work Program**
- D) **MDX Procurement/Contract Number MDX-13-02; System-wide Intelligent Transportation Systems Maintenance, Diagnostics, Repairs and Installation Services** (*Endorsed by the Joint Budget & Finance and Operations Committee on 3/22/16*)
- **Approval of Contract Renewal**
- E) **Joint Participation Agreement with FDOT for the Dolphin Station Park and Ride/Terminal Facility Project** (*Endorsed by the Joint Budget & Finance and Operations Committee on 3/22/16*)
- **Approval of Supplemental Joint Participation Agreement Number Two between FDOT and MDX for the Deferred Reimbursement of Funding by FDOT of 50% of the Construction Costs for the Dolphin Station Park and Ride/Terminal Facility Project.**



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F) MDX Work Program No. 87410; SR 874 Ramp Connector to 128th Street
(Endorsed by the Joint Budget & Finance and Operations Committee on 3/22/16)

- **Approval of Eminent Domain Parcel Resolution 15-28R**

G) MDX Work Program No. 83611; SR 836 / I-95 Interchange Improvements
(Endorsed by the Joint Budget & Finance and Operations Committee on 3/22/16)

- **Approval of Eminent Domain Parcel Resolutions 16-02R, 16-05R
and 16-20**

H) MDX Procurement/Contract Number MDX-14-03; Enhanced Image Processing
(EIP) System (\$1,957,661.) *(Endorsed by the Joint Budget & Finance and Operations*
Committee on 3/22/16)

- **Approval of Amendment No. 4 to exercise renewal of contract term and modify
the Scope of Services**

I) MDX Procurement/Contract Number MDX-16-04; Manual Image Review
Processing Services (\$756,000) *(Endorsed by the Joint Budget & Finance and*
Operations Committee on 3/22/16)

- **Approval of Contract Award with Prison Rehabilitative Industries and
Diversified Enterprises, Inc.**

J) Executive Director's Performance Evaluation

X. INFORMATIONAL ITEMS

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

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS

- **Board Meeting, 4/26/16 at 4:00 p.m., William M. Lehman MDX Building, Board
Room**

XIII. ADJOURNMENT