



MIAMI-DADE EXPRESSWAY AUTHORITY

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

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Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

TUESDAY, AUGUST 25, 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 June 30, 2015**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT – Deferred to September 2015

VII. COMMITTEE REPORTS

- **Operations Committee Meeting, 8/18/15**

VIII.



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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 and Ratification:

- August 18, 2015 – Trip to Orlando, Florida by Executive Director Rodriguez to participate in a panel at HNTB’s THINK Infrastructure Forum
- September 21, 2015, Trip to Orlando, Florida by Executive Director Rodriguez to attend the Florida Transportation Commission Tolling Workshop.
- October 18-20, 2015, Trip to Cleveland, Ohio by MDX Board Member Weinberg and Executive Director Rodriguez to attend the IBTTA New Media, Communications & Human Resources Workshop.

B) September 24–25, 2015 – The P3 Pipeline: A Forum for the Private Sector Attendance by Board Member Walters

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-15-07; MDX Work Program No. 83629.051; Construction Engineering and Inspection (CE&I) Services for SR 836 Interchange Modifications at 87th Avenue – (Endorsed by the Operations Committee on August 18, 2015)

- Approval of the Technical Evaluation Committee’s (TEC) Recommendation to select the number one ranked Proposer A2 Group Inc. and authorize staff to negotiate and enter into a contract for a not-to-exceed amount of \$5,789,541.00.

B) MDX Procurement/Contract Number RFQ-15-05; MDX Work Program No. 83628.069; Materials Engineering and Testing Services for SR 836 Operational, Capacity and Interchange Improvements Project - (Endorsed by the Operations Committee on August 18, 2015)

- Approval of Technical Evaluation Committee’s recommendation to select the number one ranked Proposer Amec Foster Wheeler Environment & Infrastructure, Inc. and direct staff to negotiate unit prices and enter into a contract for a not-to-exceed contract amount of \$747,880



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- C) **MDX Procurement/Contract Number MDX-14-04; Toll Collection System: Call Center, Back Office and Collection Services Contract with Credit Protection Association, Inc. - (Endorsed by the Operations Committee on August 18, 2015)**
 - **Approval of Contract Renewal for three (3) years with an estimated cost for services of not-to-exceed \$27,129,739**

- D) **Joint Participation Agreement with FDOT for the Dolphin Park and Ride/Transit Terminal Facility Project (\$800,000) - (Endorsed by the Operations Committee on August 18, 2015)**
 - **Approval of Supplemental Joint Partition Agreement Number One between FDOT and MDX for the funding by FDOT of Design and Project Development Services for the Dolphin Park and Ride/Transit Terminal Facility Project**

- E) **Project Specific Agreement with FDOT for the Joint Procurement, CE&I and Design-Build Services for the SR 836, I-395 and Midtown Interchange Improvement Project (\$23,400,000) - (Endorsed by the Operations Committee on August 18, 2015)**
 - **Approval of the Project Specific Agreement (PSA) between FDOT and MDX for the SR 836, I-395 and Midtown Interchange Improvement Project**

X. INFORMATIONAL ITEMS

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

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS:

- **Board Meeting, 9/29/15, 4:00 p.m., William M. Lehman MDX Building**

XIII. ADJOURNMENT