



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)

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DARLENE M. FERNANDEZ, P.E.

*Executive Director*

MARIALUISA NAVIA LOBO

*Board Secretary*

## **BOARD OF DIRECTORS MEETING**

**TUESDAY, APRIL 25, 2023**

**10:00 AM**

**WILLIAM M. LEHMAN MDX BUILDING**

**3790 NW 21<sup>ST</sup> STREET**

**MIAMI, FLORIDA 33142**

## **AGENDA**

### **I. CALL TO ORDER**

**A) MOMENT OF SILENCE**

**B) PLEDGE OF ALLEGIANCE**

**C) ROLL CALL**

**D) APPROVAL OF AGENDA**

**E) DECLARATIONS OF VOTING CONFLICTS**

**F) CITIZEN COMMENTS**

**G) EMPLOYEE RECOGNITION**

### **II. REGULAR AGENDA**

**A) MDX Procurement/Contract No.: RFP-23-02; General Engineering Consultant (GEC A and B) Services (\$50,000,000 each) (SB 15% / LB 15%)**

- **Approval of TEC recommendations**
- **Approval of Contract Award**

**B) MDX Procurement/Contract No.: ITB-23-11; SR 874 DMS Installation (\$581,900.60) (SB 10% / LB 10%)**

- **Approval of Contract Award**



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- C) **MDX Procurement/Contract No.: ITB-23-12; Systemwide Janitorial and Facilities Maintenance (\$2,201,783.56) (SB 10% / LB 0%)**
  - **Approval of Contract Award**
  
- D) **MDX Procurement/Contract No.: ITB-23-13; Systemwide Maintenance of Traffic (\$1,611,800.00) (SB 10% / LB 0%)**
  - **Approval of Contract Award**
  
- E) **MDX Procurement/Contract No.: ITB-23-17; Systemwide Signing & Pavement Markings Maintenance (\$2,998,111.25) (SB 10% / LB 0%)**
  - **Approval of Contract Award**
  
- F) **MDX Procurement/Contract No.: ITB-23-18; Personnel Services (Not-to-Exceed Amount of (Not to Exceed \$1,500,000.00) (SB 10% / LB 0%)**
  - **Approval of Contract Award**
  
- G) **MDX Procurement/Contract No.: ITB-23-20; Systemwide Sign Panel Replacement (\$1,020,387.00 Engineer's Estimate) (SB 15% / LB 0%)**
  - **Approval to Advertise**
  
- H) **MDX Procurement/Contract No.: MDX-14-03-B; Image Processing Software (\$2,400,000) (SB 0% / LB 0%)**
  - **Approval to Reassign Contract**
  
- I) **MDX Procurement/Contract No.: MDX-23-03; Manual Image Review (PRIDE) (\$6,000,000) (SB 0% / LB 0%)**
  - **Approval of Contract Award**
  
- J) **MDX Procurement/Contract No.: ITB-23-21; Systemwide Emergency Debris Removal (SB 10% / LB 0%)**
  - **Approval to Advertise**
  
- K) **Executive Director Performance Evaluation**  
**(To be Endorsed by the Executive Committee on 4/25/23 at 9:00 AM)**



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### **III. CONSENT AGENDA**

#### **A) Travel Approval and Ratification:**

- **Travel to Norfolk, VA. March 25-28, 2023 by Treasurer Weinberg to attend the IBTTA Communication, HR & Legal Workshop (Ratification)**
- **Travel to Indianapolis, IN. April 29 – May 2, 2023 by Board Members and the Executive Director to attend the IBTTA Technology Summit**
- **Travel to Tampa, Florida, May 12-13, 2023 by Board Members and the Executive Director to attend the TEAMFL quarterly meeting**

### **IV. APPROVAL OF SUMMARY MINUTES**

- **Board Meeting of January 24, 2023**

### **V. INFORMATIONAL ITEMS**

#### **A) Procurement Report**

### **VI. REPORTS**

- A) Treasurer's Report**
- B) Executive Directors Report**

### **VII. CHAIR'S COMMENTS**

### **VIII. ANNOUNCEMENTS**

- **Board Meeting, 5/23/2023, 4:00 4PM, William M. Lehman MDX Building - Board Room**

### **IX. ADJOURNMENT**