

**MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)
BOARD OF DIRECTORS MEETING**

**TUESDAY, APRIL 25, 2023
10:00 AM**

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

SUMMARY MINUTES

Members Present

Jose “Pepe” Diaz, Chairman
Dennis C. Moss, Vice Chair
Josenrique Cueto, P.E.
Jean Monestime
Shelly Smith Fano

Members Absent

Luz Weinberg Treasurer
Stacy Miller, P.E

Staff

Darlene M. Fernandez, P.E., Executive Director
Carlos Zaldivar, General Counsel
Marie T. Schafer, Director of Finance/CFO
Juan C. Toledo, P.E., Director of Engineering
MariaLuisa Navia Lobo, Board Secretary

Consultants

Kevin Brown, HNTB (GEC-A)
Rick Crooks, EAC Consultants (GEC-B)
Rick Herrington, HNTB (GEC-A) Toll Operations

CALL TO ORDER & MOMENT OF SILENCE

Chairman Diaz called the meeting to order at 10:04 am. He asked for a moment of silence and prayer.

PLEDGE OF ALLEGIANCE

Board Members led in the Pledge of Allegiance.

ROLL CALL

Ms. Navia Lobo called the roll and announced that a quorum of the MDX Board was present.

APPROVAL OF AGENDA

Board Member Monestime moved to approve the agenda. Vice Chairman Moss seconded the motion. The motion was unanimously approved.

DECLARATIONS OF VOTING CONFLICTS

No conflict declared

CITIZEN COMMENT

No Comments

EMPLOYEE RECOGNITION

Ms. Fernandez and Board Members recognized and congratulated two MDX employees for their 20 years of service to MDX.

- Jackie Garcia, Finance Administrative Assistant, started on May 1, 2003
- Carmen Morales, HR Generalist/Office Manager, started on March 17, 2003,

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

Mr. Zaldivar read the agenda item for the record. Board Member Monestime was the oversight Board Member. Mr. Zaldivar summarized the procurement process of the RFP and stated it was a transparent process.

Mr. Toledo explained that two Proposals were received in response to the RFP from EAC Consulting, Inc. and HNTB Corporation, Inc. Staff performed a compliance/Responsiveness review of the submitted Proposals and found both to be compliant and Responsive to the requirements of the RFP. He further noted that both bidders performed satisfactorily during their past tenure. However, the established evaluation process must be followed to determine that the Proposers meet the minimum required scoring to be deemed qualified for selection under this Procurement Process. Therefore, staff performed a review of the industry to establish what led to only receiving two proposals. There were two issues: MDX's current litigation status and the industry's eagerness to pursue opportunities of the Kendall Parkway program rather than GEC contracts.

Mr. Toledo and Ms. Fernandez entertained questions from Members. Members thoroughly discussed the item.

Board Member Smith Fano moved to accept the TEC recommendation and contract award to HNTB Corp. Inc., and EAC Consulting, Inc. Vice Chairman Moss seconded the motion. The motion was unanimously approved.

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

- Approval of Contract Award

Mr. Zaldivar read the agenda item for the record. Board Member Monestime moved to award the contract for DMS Installation to RTECH Engineering, LLC. Board Member Cueto seconded the motion. The motion was unanimously approved.

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

Mr. Zaldivar read the agenda item for the record. Vice Chairman Moss moved to award the Janitorial and Facilities Maintenance contract to SFM Janitorial Services, LLP. Board Member Monestime seconded the motion. The motion was unanimously approved.

D) MDX Procurement/Contract No.: ITB-23-13; Systemwide Maintenance of Traffic (\$1,611,800.00) (SB 10% / LB 0%)

- Approval of Contract Award

Mr. Zaldivar read the agenda item for the record. Vice Chairman Moss moved to award the contract for Systemwide Maintenance of Traffic (MOT) Services to Safety Systems Barricades, Corp. Board Member Smith Fano seconded the motion. The motion was unanimously approved.

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

Mr. Zaldivar read the agenda item for the record. Board Member Cueto moved to award the Systemwide Signing and Pavement Markings Maintenance contract to APP& C Services, Inc. Vice Chairman Moss seconded the motion. The motion was unanimously approved.

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

Mr. Zaldivar read the agenda item for the record. Board Member Monestime moved to award the contract for Personnel Services to 22nd Century Technologies, Inc. Board Member Cueto seconded the motion. The motion was unanimously approved.

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

Mr. Zaldivar read the agenda item for the record. Board member Smith Fano moved to approve the advertisement of an Invitation to Bid. Board Member Cueto seconded the motion.

The motion was unanimously approved.

H) MDX Procurement/Contract No.: MDX-14-03-B; Image Processing Software (\$2,400,000) (SB 0% / LB 0%)

- Approval to Reassign Contract

Mr. Zaldivar read the agenda item for the record. Ms. Fernandez and Mr. Herrington entertained questions from Members. Board Member Cueto moved to approve the reassignment of the contract, a single three-year extension and compensation terms for services through the extension period to Q-Free America, Inc., for Image Processing Software. Vice Chairman Moss seconded the motion. The motion was unanimously approved.

I) MDX Procurement/Contract No.: MDX-23-03; Manual Image Review (PRIDE) (\$6,000,000) (SB 0% / LB 0%)

- Approval of Contract Award

Mr. Zaldivar read the agenda item for the record. Vice Chairman Moss moved to award the contract to Prison Industries and Diversified Enterprise (PRIDE) to provide manual Toll Video Image Review Processing Services. Board member Cueto seconded the motion. The motion was unanimously approved.

J) MDX Procurement/Contract No.: ITB-23-21; Systemwide Emergency Debris Removal (SB 10% / LB 0%)

- Approval to Advertise

Mr. Zaldivar read the agenda item for the record. Chairman Diaz expressed the importance of having the two contracts in place prior to the 2023 hurricane season. Mr. Toledo stated that the advertisement period would be expedited to 30 days and awarded by the June 2023 board meeting. Board Member Monestime moved to approve the advertisement and expedite the process. Vice Chairman Moss seconded the motion. The motion was unanimously approved.

K) Executive Director Performance Evaluation

(Endorsed by the Executive Committee on 4/25/23 at 9:00 AM)

Mr. Zaldivar read the agenda item for the record. Vice Chairman Moss, Chair of the Executive Committee, informed Members that prior to the Board Meeting, the Executive Committee met and evaluated the Executive Director. He stated that the evaluation was very good and felt that the Executive Director had done an excellent job of coming into a very difficult circumstance and calming the waters.

Vice Chairman Moss stated that the Executive Committee recommends adhering to the terms of the Executive Director's employment agreement and awarding a 6.5% lump sum payment for

2022 in lieu of a merit increase. Board Member Smith Fano seconded the motion. The motion was unanimously approved.

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

Board Member Cueto moved to approve the Consent Agenda. Board Member Smith Fano seconded the motion. The motion was unanimously approved.

APPROVAL OF SUMMARY MINUTES

- Board Meeting of January 24, 2023

Board Member Smith Fano moved to approve the summary minutes corresponding to the January 24, 2023 Board Meeting. Board Member Cueto seconded the motion. The motion was unanimously approved.

INFORMATIONAL ITEM

- Procurement Report

Vice Chairman Moss accepted the Informational item. Board Member Cueto seconded the motion. The motion was unanimously approved.

REPORTS

Treasurer's Report **Executive Directors Report**

Ms. Fernandez reported on the following topics of interest since the last Board Meeting.

- Fiscal Year 2023 Customer Discount Program, which started in October, ended on February 28th. It was a temporary program that the MDX Board approved. MDX paid out \$6.3 million (under budget) to the residents of Miami-Dade County
- Governor's Toll Relief Program – Senate Bill 6A - Floridians receive a credit to their SunPass accounts - no financial impact to MDX

- FY 2023 Financial Results Thru March 31st. - Total Revenue was \$197 million, of which \$183 million from Tolls and Expenses were \$38 million. The Debt Coverage is projected at 1.94, which is above Board policy.
- MDX in the Community – Events at District 13 and District 10.
- On June 8, 2023, MDX will be hosting the next COMTO quarterly meeting
- MDX hired two new employees, Davina Bynoe, who will be assisting the Engineering Dept. and Betty Aguirre, as a Project Manager.

Ms. Fernandez entertained questions from Members.

ANNOUNCEMENTS

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

ADJOURNMENT

Board Members moved to adjourn the meeting.

Summary Minutes prepared by MariaLuisa Navia Lobo, Board Secretary.

Minutes are in summary form. For an electronic copy of the meeting recording, please contact boardsecretary@mdxway.com