

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

**TUESDAY, MAY 23, 2023  
4:00 PM**

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

**SUMMARY MINUTES**

**Members Present**

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

**Members Absent**

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 4:05 pm. He asked for a moment of silence and asked Vice Chairman Moss to lead in 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**

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

## **DECLARATIONS OF VOTING CONFLICTS**

No conflict declared

## **CITIZEN COMMENT**

No Comments

## **REGULAR AGENDA**

- A) MDX Procurement/Contract No.: ITB-24-01 - Systemwide Pavement Marking Rehabilitation (\$3,260,327.00 Estimate) (SB 15% / LB 0%)
- Approval to Advertise

Mr. Zaldivar read the agenda item for the record. Board Member Monestime moved to approve the advertisement of an Invitation to Bid (ITB) 24-01, Systemwide Pavement Markings Rehabilitation. Vice Chairman Moss seconded the motion. The motion was unanimously approved.

- B) MDX Procurement/Contract No.: ITB-24-02 Systemwide Milling and Resurfacing Program (\$5,698,059.51 Estimate) (SB 15% / LB 0%)
- Approval to Advertise

Mr. Zaldivar read the agenda item for the record. Vice Chairman Moss moved to approve the advertisement of an Invitation to Bid (ITB) 24-02, Systemwide Milling and Resurfacing Program. Treasurer Weinberg seconded the motion. The motion was unanimously approved.

- C) MDX Procurement/Contract No.: RFQ-24-01 SR 878 LED Lighting Conversion (\$700,000 Estimate) (SB 15% / LB 15%)
- Approval to Advertise

Mr. Zaldivar read the agenda item for the record. Board Member Cueto moved to approve the advertisement of a Request for Proposal (RFP) 24-01 for SR 878 LED Lighting Conversion. Board Member Monestime seconded the motion. The motion was unanimously approved.

D) MDX Procurement/Contract No.: MDX-16-01; Design-Build Escalation Payment Settlement (\$6,500,000)

- Approval of Supplemental Agreement No. 8

Mr. Zaldivar read the agenda item for the record. Board Member Smith Fano moved to approve Supplemental Agreement No. 8 to the design-build contract with Archer Western-De Moya Joint Venture. Board Member Cueto seconded the motion. The motion was unanimously approved.

E) MDX Procurement/Contract No.: ITB 23-19; ST 836/ SR 826 Interchange Aesthetic Lighting

- Approval of rejection of all bids and cancel MDX Procurement/Contract No. ITB-23-19 for SR 836/SR 826 Aesthetic Lighting

Mr. Zaldivar read the agenda item for the record; he informed Members that three bid packages were received in response to the ITB. Staff performed compliance/responsiveness reviews of the bids received and found them in compliance with the requirements of the Contract. GEC-B performed a Bid analysis for all Bidders; the lowest bidder's bid was 48% above the Engineer's Estimate of \$400,000.00.

A Bid analysis was performed, showing that the unit prices for all bidders resulted in an overall Contract escalation in excess of 48% from the Engineer's Estimate. The analysis concluded that such a considerable variance from the Engineer's estimate was unacceptable for the agency.

The staff recommended rejecting all bids received and canceling MDX Procurement/Contract No. ITB-23-19 SR / SR 826 Interchange Aesthetic Lighting system.

Vice Chairman Moss moved to reject all bids and recommended fast-tracking the procurement process to move forward with the aesthetic lighting as it had been waiting for a very long time. Board Member Monestime seconded the motion. The motion was unanimously approved.

### **CONSENT AGENDA**

A) Travel Approval

- April 27 – 28 and May 1 – 3, 2023 Travel to Tallahassee, Florida, by the Executive Director for the Legislative Session

Mr. Zaldivar read consent agenda items for the record. Treasurer Weinberg moved to approve the Consent agenda. Board Member Cueto seconded the motion. The motion was unanimously approved.

### **APPROVAL OF SUMMARY MINUTES**

- Board Meeting of April 25, 2023

Treasurer Weinberg moved to approve the April 25th, 2023, Summary Minutes. Vice Chairman Moss seconded the motion. The motion was unanimously approved.

## **INFORMATIONAL ITEMS**

### A) Procurement Report

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

## **REPORTS**

### A) Treasurer's Report

Treasurer Weinberg reported an operating budget of approximately \$43.3 million of the \$58 million forecasted. For April 2023, revenues were \$229 million of the \$338 forecasted. The preliminary budget for FY 24 was emailed to all Members. She asked Members to schedule briefings with staff.

[Treasurer's report is filed with the Board Secretary]

### B) Executive Directors Report

Since the last Board meeting, Ms. Fernandez reported on the following topics of interest.

- Procurement update - The following contracts have been executed this month:
  - Personnel Services - Estimated Notice to Proceed Date — June 5th
  - Systemwide Janitorial and Facilities Maintenance - Estimated Notice to Proceed Date - June 1st
  - Systemwide Signing & Pavement - Estimated Notice to Proceed Date - June 1st
  - Maintenance of Traffic – Estimated Notice to Proceed – June 5
  - Emergency Debris Removal – Advertised, bids will be received on June 14<sup>th</sup>.
- Community Engagements
  - May 1, 2023, participated in Miami Dade County Small Business Week
  - MDX will host the next COMTO quarterly meeting on June 8, 2023
- FY 2024 Preliminary budget and Work Program were distributed to all members – Staff will reach out to schedule briefings.
- Appointed TEAMFL sub-committee chair for the placement of TEAMFL reserves.
- TEAMFL/ FTBT Transportation Summer Camp will be held in St. Pete Beach, Florida, July 19-21, 2023

### C) General Counsel Report

Mr. Zaldivar briefed Members on several topics of interest.

- The election of Authority Members will take place at the June 22nd meeting.
- Status of litigation between MDX and GMX
- House Bill 1305 – Annual Florida Transportation Bill

## **CHAIR'S COMMENTS**

Chairman Diaz congratulated the staff and the new roadway maintenance crew for cleaning the highways.

## **ANNOUNCEMENTS**

- Board Meeting 6/22/2023, 10:00 AM, 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](mailto:boardsecretary@mdxway.com)*