



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

**OPERATIONS COMMITTEE MEETING
AGENDA**

WEDNESDAY, JANUARY 20, 2016

1:00 PM

I. CALL TO ORDER

II. DECLARATIONS OF VOTING CONFLICTS

- **Potential Conflict of Interest Report**

III. PUBLIC COMMENT

IV. REAL PROPERTY ACTION ITEMS:

- A) **Approval to execute lease of MDX Parcel 11205-169**

V. OPERATIONS ACTION ITEMS:

- A) **Approval of Summary Minutes:**

- **Operations Committee Meeting of September 22, 2015**

- B) **MDX Work Program No. 83611; SR 836 / I-95 Interchange Improvements**

- **Endorsement of Eminent Domain Parcel Resolutions 16-01 through 16-12**

- C) **MDX Work Program No. 83628; SR 836 Operational, Capacity and Interchange Improvements**

- **Endorsement of Eminent Domain Parcel Resolutions 16-13 through 16-19**

- D) **MDX Procurement/Contract Number RFQ-16-01; Miscellaneous Materials Engineering and Testing Services (\$300,000/Contract).**

- **Approval to Cancel the Procurement Process.**

- **Approval to Re-Advertise the Services as MDX Procurement/Contract No. RFQ-16-04.**

COMMITTEE MEMBERS

MARITZA GUTIÉRREZ, CHAIR ■ GUS PEGO, P.E., VICE CHAIR

ARTHUR J. MEYER ■ RICK J. RODRIGUEZ PIÑA ■ JAVIER L. VÁZQUEZ, ESQ.

EX - OFFICIO MEMBERS

LOUIS V. MARTINEZ, ESQ., MDX CHAIR
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- E) **MDX Procurement/Contract Number ITB-16-02: Expansion of the MDX Access Control System.**
- **Approval to deem Non-Responsive all Bid Packages and Cancel the Procurement Process.**
- F) **MDX Procurement/Contract Number ITB-16-01; MDX Work Program No. 83629.060; Construction Services for SR 836 Interchange Modifications at 87th Avenue (\$65,759,276).**
- **Approval to deem non-Responsive the Bid Packages submitted by three (3) Bidders; and**
 - **Endorsement for Board approval of Contract Award to the lowest Responsive and Responsible Bidder.**
- G) **MDX Procurement/Contract Number RFQ-16-02: General Engineering Consulting Services – Work Program Production (GEC-A)**
- **Endorsement of Technical Evaluation Committee (TEC) recommendation.**

VI. INFORMATIONAL ITEMS:

- A) **MDX Work Program Monthly Status Report – December 2015**
- B) **HNTB SBE/LB Utilization Report**
- C) **EAC SBE/LB Utilization Report**
- D) **MDX Contingency Release History Report**
- E) **Procurement Report**

VII. ANNOUNCEMENTS:

- **Board Meeting 1/26/16, 4:00 p.m., William M. Lehman MDX Building – Board Room**

VIII. ADJOURNMENT

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