



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)

## **OPERATIONS COMMITTEE MEETING AGENDA**

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**WEDNESDAY, MAY 11, 2016  
10:00 AM**

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

### **II. DECLARATIONS OF VOTING CONFLICTS**

- **Potential Conflict of Interest Report**

### **III. PUBLIC COMMENT**

### **IV. OPERATIONS ACTION ITEMS:**

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

- **Joint Budget & Finance and Operations Committee Meeting of February 22, 2016**

#### **B) MDX Procurement/Contract Number RFP-16-01; Inspection and Reporting Services (\$4,650,000 Maximum for the 2 Contracts)**

- **Endorsement of Selection and Award**

#### **C) MDX Procurement/Contract Number RFP-16-03; Traffic & Revenue Consulting Services (\$2,500,000)**

- **Endorsement of Selection and Award**

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

- **Endorsement of Eminent Domain Parcel Resolutions 15-21R and 15-22R**

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#### **COMMITTEE MEMBERS**

MARITZA GUTIÉRREZ, CHAIR

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

#### **EX - OFFICIO MEMBERS**

LOUIS V. MARTINEZ, ESQ., MDX CHAIR

SHELLY SMITH FANO, MDX VICE CHAIR



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**E) MDX Procurement/Contract Number RFQ-16-06; MDX Work Program No. 50001.050; Construction Engineering and Inspection (CE&I) Services for The Dolphin Station Park and Ride/Terminal Facility Project (\$1,091,251.35)**

- Approval to Advertise

### **V. INFORMATIONAL ITEMS:**

- A) MDX Work Program Monthly Status Report – April 2016**
- B) HNTB SBE/LB Utilization Report**
- C) EAC SBE/LB Utilization Report**
- D) MDX Contingency Release History Report**
- E) Procurement Report**

### **VI. ANNOUNCEMENTS:**

- **Board Meeting 5/31/16, 4:00 p.m., William M. Lehman MDX Building – Board Room**

### **VII. ADJOURNMENT**

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