



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

SHELLY SMITH FANO

Chair

COMMISSIONER AUDREY M. EDMONSON

Vice-Chair

JAMES WOLFE, P.E.

FDOT District Six Secretary

LEONARD BOORD

Treasurer

MAYOR CARLOS A. GIMENEZ

MARITZA GUTIERREZ

LOUIS V. MARTINEZ, ESQ.

ARTHUR J. MEYER

CLIFF WALTERS

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

FEBRUARY 27, 2018

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

AGENDA

I. CALL TO ORDER

A) PLEDGE OF ALLEGIANCE

B) ROLL CALL

C) APPROVAL OF AGENDA

D) DECLARATIONS OF VOTING CONFLICTS

E) CITIZEN COMMENT

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of January 30, 2018**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. TPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

VII.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

- A) **MDX Procurement/Contract Number RFQ-18-01; Miscellaneous Design Services (\$1,000,000/Contract) (to be endorsed by the Joint FPP & OECI Committee 2/23/18)**
 - **Approval of Contract Award**

- B) **MDX Procurement/Contract Number RFQ-18-02; MDX Work Program No. 30056.051; Construction Engineering and Inspection (CEI) Services for the Civil Infrastructure Modifications for Toll Zones on SR 874, SR 878 and SR924 (\$545,300 Not to Exceed) (to be endorsed by the Joint FPP & OECI Committee 2/23/18)**
 - **Approval of Contract Award**

- C) **MDX Procurement/Contract Number ITB-18-02; MDX Work Program No. 30056.060; Construction Services for the Civil Infrastructure Modifications for Toll Zones on SR 874, SR 878 and SR924 (Engineer's Estimate \$2,316,792.00) (to be endorsed by the Joint FPP & OECI Committee 2/23/18)**
 - **Approval of Contract Award**

VIII. INFORMATIONAL ITEMS

- A) **Procurement Report**
- B) **Communications Report**

IX. CHAIR'S COMMENTS

X. ANNOUNCEMENTS

- **Board of Directors Meeting, March 27, 2018, 4:00 p.m., William M. Lehman MDX Building – Board Room**

XI. ADJOURNMENT