



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)

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CLIFF WALTERS

JAVIER RODRÍGUEZ, P.E.

*Executive Director*

MARIALUISA NAVIA LOBO

*Board Secretary*

## **BOARD OF DIRECTORS MEETING**

**TUESDAY, MAY 29, 2018**

**4:00 PM**

**WILLIAM M. LEHMAN MDX BUILDING**

**3790 NW 21<sup>ST</sup> 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 April 24, 2018**

#### **III. EXECUTIVE DIRECTOR'S REPORT**

#### **IV. GENERAL COUNSEL'S REPORT**

- **Attorney Client Privileged Meeting**  
**Shade Meeting – Regarding ETCC Litigation**

#### **V. TPO REPRESENTATIVE REPORT**

#### **VI. TREASURER'S REPORT**



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**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) **Approval of the Fiscal Year 2019 Annual Budget and Funding Requirements (Endorsed by the Joint FPP& OEI Committee on 5/22/18)**
- B) **MDX Procurement/Contract Number ITB-17-04; MDX Work Program No. N/A System-wide Maintenance of Traffic (MOT) Services (\$500,000) (Endorsed by the Joint FPP& OEI Committee on 5/22/18)**
  - **Approval of Supplemental Agreement No. 2.**
- C) **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 (\$599,734.87) (Endorsed by the Joint FPP& OEI Committee on 5/22/18)**
  - **Approval of negotiated Contract Amount**
- D) **MDX Procurement/Contract Number MDX-14-03-B; MDX Project/Service Title; Toll Image Processing System Maintenance Services (Not-to-Exceed \$3,121,581) (Endorsed by the Joint FPP& OEI Committee on 5/22/18)**
  - **Approval of Supplemental Agreement No. 1**
- E) **MDX Procurement/Contract Number MDX-18-05, MDX Project/Service Title: Security Guard Services for the Dolphin Park & Ride Facility (\$1,000,000.00) (Endorsed by the Joint FPP& OEI Committee on 5/22/18)**
  - **Approval of Cooperative Purchasing Agreement**
- F) **Transfer of Portions of MDX Parcels 83605-117, 83605-118, 83605-119 and 83605-120 (Endorsed by the Joint FPP& OEI Committee on 5/22/18)**
  - **Approval of ROW Transfer to Beacon Lakes CDD**

**VIII. INFORMATIONAL ITEMS**

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



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**IX. CHAIR'S COMMENTS**

**X. ANNOUNCEMENTS**

- **Board Meeting & Board Elections, 6/26/18, 4:00 PM, William M. Lehman MDX Building – Board Room**

**XI. ADJOURNMENT**