



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)

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**

**APRIL 24, 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 February 27, 2018**
- **Special Board Meeting of March 6, 2018**

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

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

#### **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) MDX Procurement/Contract Number ITB-18-06; MDX Work Program No. 30056.060; Construction Services of the Civil Infrastructure Modifications for Toll Zones on SR 874, SR 878 and SR924 (Lowest Bid \$2,452,459.57)**
  - Approval of Contract Award
  
- B) MDX Procurement/Contract Number MDX-18-03; MDX Work Program No. N/A; Cooperative Purchase Agreement (CPA) on the School District of Palm Beach County Contract Number 14C-33W for the Expansion and Upgrade of the MDX Access Control System (\$417,000 Not to Exceed)**
  - Approval of CPA Execution
  
- C) MDX Procurement/Contract Number RFQ-16-06; MDX Work Program No. 50001.050 Construction Engineering and Inspection Services (CE&I) for the Dolphin Station Park and Ride Transit Terminal Facility (\$291,814.06)**
  - Approval of Supplemental Agreement No. 3
  
- D) MDX Purchase of LED Roadway Lighting Luminaires (Not to Exceed \$1,000,000)**
  - Approval of Purchase Order for LED Roadway Lighting Luminaires
  
- E) Non-Peak Pilot Program (As discussed at the Joint FPP & OECI Committee Meeting April 13, 2018)**

**VIII. INFORMATIONAL ITEMS**

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

**IX. CHAIR'S COMMENTS**

**X. ANNOUNCEMENTS**

- Budget Workshop 5/22/18, 9:30 AM, William M. Lehman MDX Building, Board Room
- Joint FPP & OECI Meeting 5/22/18, 10:30 AM, William M. Lehman MDX Building Board Room
- Board Meeting, 5/29/18, 4:00 PM, William M. Lehman MDX Building – Board Room

**XI. ADJOURNMENT**