



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

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Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

**TUESDAY, AUGUST 30, 2016
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 June 28, 2016**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT – deferred until September 2016

VII. COMMITTEE REPORTS

- **Operations Committee, 8/25/16**



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VIII.

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 RFP-16-05; MDX Work Program No. 50001.030; Design-Build Services for The Dolphin Station Park and Ride/Terminal Facility Project (\$16,988,516.26 Million) (Endorsed by the Operations Committee 8/25/16)

- **Approval of Selection and Award to the number one ranked Proposer, Halley Engineering Contractors**

B) 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 (\$1,230,297.75) 9 Endorsed by the Operations Committee on 8/25/16)

- **Approval of Selection and Award**

IX. INFORMATIONAL ITEMS

A) Procurement Report

B) Communications Report

X. CHAIR'S COMMENTS

XI. ANNOUNCEMENTS

- **Annual MDX for Business Conference and MDX 20th year Anniversary Commemoration, 9/22/16, 8:00 a.m. – 1:00 p.m., Hilton Miami Airport Hotel**
- **Board of Directors Meeting, 9/27/16 at 4:00 p.m., William M. Lehman MDX Building, Board Room**

XII. ADJOURNMENT