



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)

**JOINT FINANCE, POLICY & PLANNING AND OPERATIONS,  
EXTERNAL COMMUNICATIONS &  
INTER-GOVERNMENTAL COMMITTEE MEETING**

**AGENDA**

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**FRIDAY, FEBRUARY 23, 2018**

**10:30 AM**

**I. CALL TO ORDER**

**II. DECLARATIONS OF VOTING CONFLICTS**

**III. PUBLIC COMMENT**

**A) Presentation on the Seven50 Plan**

**IV. ACTION ITEMS:**

**A) Approval of Summary Minutes:**

- **Operations, External Communications and Inter-Governmental Committee Meeting of January 17, 2018**

**B) Approval of Treasurer's Report**

**C) MDX Procurement/Contract No. ITB-18-05; Auditing Services for the Preparation of an Annual System and Organization Controls (SOC) Report of MDX Toll Collection Systems Vendor (\$70,000/Year Estimate)**

- **Approval to Advertise**

**D) MDX Procurement/Contract Number RFP-18-02; MDX Work Program No. 83634.030 Design-Build (DB) Services for SR 836 New HEFT Ramp Connections (\$41,010,000 Estimate)**

- **Approval to Advertise**

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**FINANCE, POLICY AND PLANNING COMMITTEE:**

LEONARD BOORD, CHAIR  
LOUIS V. MARTINEZ, ESQ., VICE CHAIR  
CARLOS A. GIMENEZ  
MARITZA GUTIÉRREZ  
ARTHUR J. MEYER  
SHELLY SMITH FANO, MDX CHAIR

**OPERATIONS, EXTERNAL COMMUNICATIONS AND INTER-GOVERNMENTAL COMMITTEE:**

MARITZA GUTIÉRREZ, CHAIR  
JAMES A. WOLFE, P.E., VICE CHAIR  
LOUIS V. MARTINEZ, ESQ.  
ARTHUR J. MEYER  
CLIFF WALTERS  
SHELLY SMITH FANO, MDX CHAIR

**EX-OFFICIO MEMBER:**

AUDREY M. EDMONSON, MDX VICE CHAIR



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- E) **MDX Procurement/Contract Number RFQ-18-03; MDX Work Program No. 83634.050 Construction Engineering and Inspection (CE&I) Services for SR 836 New HEFT Ramp Connections (\$4,768,600 Estimate)**
- Approval to Advertise
- F) **MDX Procurement/Contract Number RFQ-18-01; Miscellaneous Design Services (\$1,000,000/Contract)**
- Endorsement of Contract Award
- G) **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)**
- Endorsement of Contract Award
- H) **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)**
- Endorsement of Contract Award
- I) **MDX Procurement/Contract Number RFP-09-06; MDX Work Program No. 92407.011; Project Development and Environment (PD&E) Study Services for the SR924 East Extension to I-95(\$453,639.14)**
- Endorsement of Supplemental Agreement No. 9

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**V. DISCUSSION ITEM:**

- A) **Annual/Monthly Pass and Non-Peak Hr**

**VI. INFORMATIONAL ITEMS:**

- A) **MDX Work Program Monthly Status Report – January 2018**  
B) **HNTB SBE/LB Utilization Report**  
C) **EAC SBE/LB Utilization Report**  
D) **MDX Contingency Release History Report**  
E) **Procurement Report**

**VII. ANNOUNCEMENTS:**

- **Board Meeting 2/27/18, 4:00 PM, William M. Lehman MDX Building – Board Room**

**VIII. ADJOURNMENT**

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