



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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FDOT District Six Secretary

JOSENRIQUE CUETO, P.E.

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SHELLY SMITH FANO

BOARD OF DIRECTORS MEETING

TUESDAY, JANUARY 24, 2023

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

REVISED AGENDA

DARLENE M. FERNANDEZ, P.E.

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

I. CALL TO ORDER

A) MOMENT OF SILENCE

B) PLEDGE OF ALLEGIANCE

C) ROLL CALL

D) APPROVAL OF AGENDA

E) DECLARATIONS OF VOTING CONFLICTS

F) CITIZEN COMMENT

II. REGULAR AGENDA

A) MDX Procurement/Contract No.: RFP-23-04; Investment Advisory Services Support (\$950,000) (SB 0% / LB 0%)

- **Approval to Release a Request for Proposals (RFP)**
- **Approval to Extend the Current Contract until Completion of Re-Procurement**

B) MDX Procurement/Contract No.: ITB-23-10; Road Ranger Service Patrol and RISC/DISC Services for the MDX System (\$20,182,700) (SB 10% / LB 0%)

- **Approval of Contract Award**



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C) MDX Procurement/Contract No.: RFP-23-01; Aesthetic Maintenance Services for the MDX System (\$17,481,692.49) (SB 10% / LB 0%)

- **Approval of Contract Award**

D) MDX Procurement/Contract No.: MDX-16-01; MDX Work Program No. 83611 Design-Build Services for the Reconstruction of SR 836/I-395 (\$516,881.19) (FDOT DBE Goal 10% / SB 3%)

- **Approval of Supplemental Agreement No. 7**

E) MDX Procurement/Contract No.: RFP-15-02; MDX Work Program No. 87410.030 Design-Build Services for SR 874 Ramp Connector to SW 128th Street (\$2,243,400.00)

- **Approval of the Stipulated Final Judgment in the *MDX v. K&B Investment Corp* litigation that requires payment of \$2,243,400 into the Court Registry**

III. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of December 2, 2022**

▶ IV. CONSENT AGENDA

A) Travel Approval

- **Travel to Orlando, Florida, January 19-20, 2023 by Treasurer Weinberg and Executive Director Fernandez to attend the TEAMFL Quarterly Meeting.**

V. INFORMATIONAL ITEMS

- A) Follow-up to Board Member Moss Request regarding traffic on the SR 836 Le Jeune Rd. Flyover**
- B) Legislative Update**
- C) Moody's Credit Opinion**
- D) Procurement Report**



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VI. REPORTS

- A) Treasurer's Report**
- B) Executive Directors Report**

VII. CHAIR'S COMMENTS

VIII. ANNOUNCEMENTS

- Board Meeting, 2/28/2023, 4:00 PM, William M. Lehman MDX Building - Board Room**

IX. ADJOURNMENT

▶ Added Item