



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

MAURICE A. FERRÉ

Chair

MARITZA GUTIERREZ

Vice-Chair

CARLOS R. FERNANDEZ-GUZMAN

Treasurer

GUS PEGO, P.E.

FDOT District Six Secretary

ALFREDO L. GONZALEZ, ESQ.

JOSE M. HEVIA

ROBERT W. HOLLAND, ESQ.

LOUIS V. MARTINEZ, ESQ.

RICK J. RODRIGUEZ PIÑA

GONZALO SANABRIA

SHELLY SMITH FANO

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

TUESDAY, JANUARY 28, 2014

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) DECLARATIONS OF VOTING CONFLICTS

D) CITIZEN COMMENT

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of December 10, 2013**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

A) Joint Budget & Finance and Operations Committee, 1/22/14

**B) Inter-Governmental and Public Communications Committee,
1/22/14**



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

VIII.

CONSENT AGENDA

Those matters included under the Consent Agenda are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board member, however, that item may be removed from the Consent Agenda and considered separately.

A) Travel Approval

- **March 9-11, 2014, Trip to Washington, DC by Executive Director Rodriguez to attend the IBTTA Summit on Legislation; Policy and Infrastructure Finance**

IX.

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 RFQ-14-02; MDX Work Program No. 83625.050, 83631.050 and 30036.050; Construction Engineering and Inspection (CE&I) Services for SR 836 Extension-Westbound Access Ramp, SR 836 Infrastructure Modifications for Open Road Tolling (West Section) and SR 836 Overhead Sign Structure Coating (To be endorsed by the Operations Committee on 1/22/14)**

- **Approval of Technical Evaluation Committee's recommendation to select the number one ranked Proposer and direct staff to negotiate and enter into a contract for a not-to-exceed contract amount of \$2,446,678.00**

- B) **MDX Procurement/Contract Number MDX-13-06; Toll System Support Services (\$22,109,078.82) (To be endorsed by the Operations Committee on 1/22/14)**

- **Approval of Amendment No. 1 to Cooperative Purchasing Agreement with Transcore for Toll System Support Services**

- C) **MDX Procurement/Contract No. RFQ 14-01, Advertising Services (To be endorsed by the Inter-Governmental and Public Communications Committee on 1/22/14)**

- **Approval of Negotiated Contract with Machado Garcia-Serra, LLC.**

X. INFORMATIONAL ITEMS

- **Procurement Report**

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS

- **Strategic Master Plan, Meeting #1; 1/30/14, 10:00 a.m., William M. Lehman MDX Building**
- **Board of Directors Meeting, 2/25/14, 4:00 p.m., William M. Lehman MDX Building**

XIII. ADJOURNMENT