



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)

## BOARD OF DIRECTORS MEETING

TUESDAY, DECEMBER 9, 2014

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 October 21, 2014

#### III. EXECUTIVE DIRECTOR'S REPORT

#### IV. GENERAL COUNSEL'S REPORT

#### V. MPO REPRESENTATIVE REPORT

#### VI. TREASURER'S REPORT

#### VII. COMMITTEE REPORTS

A) Budget & Finance Committee, 11/19/14

B) Operations Committee, 12/2/14

C) Policy & Planning Committee, 12/5/14

D) Inter-Governmental & Public Communications Committee, 12/5/14

MARITZA GUTIERREZ

*Chair*

MAURICE A. FERRÉ

*Vice-Chair*

CARLOS R. FERNANDEZ-GUZMAN

*Treasurer*

GUS PEGO, P.E.

*FDOT District Six Secretary*

ALFREDO L. GONZALEZ, ESQ.

ROBERT W. HOLLAND, ESQ.

LOUIS V. MARTINEZ, ESQ.

RICK J. RODRIGUEZ PIÑA

SHELLY SMITH FANO

JAVIER L. VAZQUEZ, ESQ.

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

*Executive Director*

MARIA LUISA NAVIA LOBO

*Board Secretary*



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## 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:

- **January 22-23, 2015, Trip to Orlando, Florida by Board Members and Executive Director Rodriguez to attend The TEAMFL/FTC Annual Joint Meeting**
- **February 8-10, 2015, Trip to Washington, DC by Executive Director Rodriguez to Participate in the IBTTA Leadership Academy**

## 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) **Approval of Fiscal Year 2014 Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2014 (Endorsed by the Budget & Finance Committee on 11/1/9/14)**
- B) **MDX Procurement/Contract No. RFQ-14-06 , Municipal Financial Advisory Services (Endorsed by the Budget & Finance Committee on 11/1/9/14)**
  - **Approval to select and enter into Contract Negotiations with the Number One Ranked Proposer**
- C) **MDX Procurement/Contract Number RFP-11-03; Traffic & Revenue Consulting Services (Endorsed by the Operations Committee on 12/2/14)**
  - **Approval of Contract Extension with CDM Smith, Inc. (f/k/a Wilbur Smith Associates, Inc.)**
- D) **MDX Procurement/Contract Number RFQ-15-02; MDX Work Program No. 83628.050; Construction Engineering & Inspection Services for the Design-Build Project of SR 836 Operational, Capacity and Interchange Improvements (Endorsed by the Operations Committee 12/2/14)**
  - **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 \$12,612,466.00.**
- E) **MDX Procurement/Contract Number RFP-15-03; Asset Maintenance Services (\$46 million) (Endorsed by the Operations Committee 12/2/14)**
  - **Approval of Technical Evaluation Committee's Recommendation to Select the Number One Ranked Proposer**
  - **Approval of Contract Award**



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**F) MDX Procurement/Contract No.: RFQ 14-01 Advertising Services  
(To be Endorsed by the Inter-Governmental and Public Communications Committee on  
12/5/14)**

- **Approval to assign the Contract with Machado Garcia-Sierra, LLC (MGS) for Advertising Services to PCH Communications, LLC.**

**G) MDX Project Resolutions in support of the MDX Right of Way Program  
(Endorsed by the Operations Committee 12/2/14)**

- **Approval of Resolution No. 14-04 for MDX Work Program Project No. 83611; SR 836/ I-95 Interchange Improvements**
- **Approval of Resolution No. 14-05 for MDX Work Program Project No. 83628; SR 836 Operational, Capacity and Interchange Improvements**
- **Approval of Resolution No. 14-06 for MDX Work Program Project No. 87410; SR 874 Ramp Connector to SW 128<sup>th</sup> Street**

**H) Approval of Multi-Axle Frequency Discount Policy  
(To be Endorsed by the Policy & Planning Committee on 12/5/14)**

**X. INFORMATIONAL ITEMS**

- **Procurement Report**

**XI. CHAIR'S COMMENTS**

**XII. ANNOUNCEMENTS:**

- **Board Meeting 1/27/15, 4:00 p.m., William M. Lehman MDX Building – Board Room**

**XIII. ADJOURNMENT**