

**MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)**

**BOARD OF DIRECTORS MEETING**

**TUESDAY, AUGUST 25 2015  
4:00 PM**

**WILLIAM M. LEHMAN MDX BUILDING  
3790 NW 21<sup>ST</sup> STREET  
MIAMI, FLORIDA 33142**

**SUMMARY MINUTES**

**Members Present**

Louis V. Martinez, Esq., Chair  
Shelly Smith Fano, Vice Chair  
Rick Rodriguez Piña, Treasurer  
Gus Pego, P. E., District VI Secretary  
Jose “Pepe” Cancio  
Maurice A. Ferré  
Alfredo L. Gonzalez, Esq. – via phone  
Maritza Gutierrez  
Robert W. Holland, Esq.  
Arthur J. Meyer  
Javier L. Vázquez, Esq.  
Cliff Walters  
Luz Weinberg

**Members Absent**

**Staff**

Juan Toledo, P.E., Director of Engineering (Designee, Executive Director)  
Carlos Zaldivar, General Counsel  
Marie Schafer, Chief Financial Officer  
Steve Andriuk, Director of toll Operations  
Helen Cordero, Manager of Procurement and Contracts Administration  
Mario Diaz, Public Information Manager  
Francine Steelman, Associate General Counsel  
Maria Luisa Navia Lobo, Board Secretary

**Consultants**

Finance: Randy Topel, First Southwest Co.

Transportation: Albert Sosa, HNTB (GEC-A)  
Rick Crooks, EAC Consultants (GEC-B)

**CALL TO ORDER & ROLL CALL**

Chair Martinez called the meeting to order. Ms. Navia Lobo called the roll and announced a quorum of the MDX Board was present. The Executive Director, Javier Rodriguez designated Juan Toledo, P.E. to serve as interim Executive Director for this meeting.

**PLEDGE OF ALLEGIANCE**

Chair Martinez asked Ms. Gutierrez to lead in the Pledge of Allegiance.

**APPROVAL OF AGENDA**

The agenda was unanimously approved as presented.

**DECLARATIONS OF VOTING CONFLICTS**

Mr. Zaldivar asked Members if there were any voting conflicts regarding the items on the Board Agenda. Mr. Walters declared a conflict with agenda item IX. A - MDX Procurement/Contract Number RFQ-15-07; MDX Work Program No. 83629.051; Construction Engineering and Inspection (CE&I) Services for SR 836 Interchange Modifications at 87th Avenue.

[a copy of the completed Form 8B is attached to this Summary of Minutes]

**CITIZEN COMMENT**

No comments

**APPROVAL OF SUMMARY MINUTES**

- Board Meeting of June 30, 2015

Mr. Ferré moved to approve the Summary Minutes. Ms. Gutierrez seconded the motion. The motion was unanimously approved.

**EXECUTIVE DIRECTOR'S REPORT**

No report

**GENERAL COUNSEL'S REPORT**

Mr. Zaldivar reported on the following:

- ETCC trial begins on September 8, 2015
- MCM Bid Protest litigation.

**MPO REPRESENTATIVE REPORT**

Mr. Ferré reported that there was no MPO meeting since the last MDX Board Meeting. Two on-going items are the selection of a new MPO Executive Director and the bus rapid transit (BRT) study of four corridors.

**TREASURER'S REPORT** – Deferred to September 2015

The report was deferred to September 29<sup>th</sup> meeting

**COMMITTEE REPORTS**

- Operations Committee Meeting, 8/18/15

The Committee reports were waived.

**CONSENT AGENDA**

A) Travel Approval and Ratification:

- August 18, 2015 – trip to Orlando, Florida by Executive Director Rodriguez to participate in a panel discussion for HNTB's "THINK Infrastructure Forum"
- September 21, 2015, trip to Orlando, Florida by Executive Director Rodriguez to attend the Florida Transportation Commission Tolling Workshop.
- October 18-20, 2015, trip to Cleveland, Ohio by MDX Board Member Weinberg and Executive Director Rodriguez to attend the IBTTA New Media, Communications & Human Resources Workshop.

B) September 24–25, 2015 – The P3 Pipeline: A Forum for the Private Sector attendance by Board Member Walters

The Consent agenda was unanimously approved.

**REGULAR AGENDA**

- A) MDX Procurement/Contract Number RFQ-15-07; MDX Work Program No. 83629.051; Construction Engineering and Inspection (CE&I) Services for SR 836 Interchange Modifications at 87th Avenue
- Approval of the Technical Evaluation Committee's (TEC) recommendation to select the number one ranked Proposer A2 Group Inc. and authorize staff to negotiate and enter into a contract for a not-to-exceed amount of \$5,789,541.00.

Mr. Zaldivar read the agenda item into the record. Mr. Toledo informed Members that the item was thoroughly discussed at the Operations Committee and endorsed at its meeting of August 18, 2015. Ms. Gutierrez moved to approve the TEC recommendation to select the number one ranked proposed A2 Group, Inc. and authorize Staff to negotiate and enter into a contract. Mr. Rodriguez Piña seconded the motion. The motion was unanimously approved.

B) MDX Procurement/Contract Number RFQ-15-05; MDX Work Program No. 83628.069; Materials Engineering and Testing Services for SR 836 Operational, Capacity and Interchange Improvements Project

- Approval of Technical Evaluation Committee's recommendation to select the number one ranked Proposer Amec Foster Wheeler Environment & Infrastructure, Inc. and direct Staff to negotiate unit prices and enter into a contract for a not-to-exceed contract amount of \$747,880

Mr. Zaldivar read the agenda item into the record. Mr. Toledo informed Members that the item was thoroughly discussed at the Operations Committee and endorsed at its meeting of August 18, 2015.

Ms. Smith Fano moved to approve the TEC recommendation to select the number one ranked proposer Amec Foster Wheeler Environment & Infrastructure, Inc. and authorize Staff to negotiate and enter into a contract. Ms. Gutierrez seconded the motion. The motion was unanimously approved.

C) MDX Procurement/Contract Number MDX-14-04; Toll Collection System: Call Center, Back Office and Collection Services Contract with Credit Protection Association, Inc.

- Approval of Contract Renewal for three (3) years with an estimated cost for services of not-to-exceed \$27,129,739

Mr. Zaldivar read the agenda item into the record. The Operations Committee endorsed the item at its meeting of August 18, 2015. Ms. Gutierrez moved to approve the contract renewal with Credit Protection Association, Inc. Mr. Meyer seconded the motion. The motion was unanimously approved.

D) Joint Participation Agreement with FDOT for the Dolphin Park and Ride/Transit Terminal Facility Project (\$800,000)

- Approval of Supplemental Joint Partition Agreement Number One between FDOT and MDX for the funding by FDOT of Design and Project Development Services for the Dolphin Park and Ride/Transit Terminal Facility Project

Mr. Zaldivar read the agenda item into the record. The Operations Committee endorsed the item at its meeting of August 18, 2015. Mr. Toledo informed Members that FDOT and MDX have previously entered into this Joint Participation Agreement by which FDOT fully funded the \$300,000 conceptual planning and environmental study necessary for the Facility. The JPA is hereby amended to fully fund the Design and Project Development Services for the Facility for an additional \$800,000. It is also anticipated that, at a later date, MDX will enter into a construction phase agreement with FDOT and the County in which FDOT and the County will fund 100% of the construction costs. It's anticipated that the Facility will be substantially completed two years ahead of schedule.

Ms. Smith Fano moved to approve Supplemental Joint Participation Agreement No. 1 between FDOT and MDX for FDOT to provide \$800,000 to MDX for the Design and Project Development Phase of the Dolphin Park and Ride/Transit Terminal Facility Project. Ms. Gutierrez seconded the motion. The motion was unanimously approved.

E) Project Specific Agreement with FDOT for the Joint Procurement, CE&I and Design-Build Services for the SR 836, I-395 and Midtown Interchange Improvement Project (\$23,400,000)

- Approval of the Project Specific Agreement (PSA) between FDOT and MDX for the SR 836, I-395 and Midtown Interchange Improvement Project

Mr. Zaldivar read the agenda item into the record. The Operations Committee endorsed the item at its meeting of August 18, 2015. Mr. Toledo informed Members the Project Specific Agreement (PSA) with FDOT is for the joint procurement, CE&I, and design build services for the SR 836, I-395 Interchange Improvements project. As part of the agreement, MDX agrees to provide funding to FDOT to provide for MDX's share of the project's CE&I and other costs that will be borne by FDOT.

Ms. Gutierrez moved to approve the Project Specific Agreement (PSA) between FDOT and MDX for the SR 836, I-395 and Midtown Interchange Improvement Project. Ms. Weinberg seconded the motion. The motion was unanimously approved.

Mr. Toledo informed Members there will be a special project presentation at the next Board Meeting.

### **INFORMATIONAL ITEMS**

A) Procurement Report

B) Communications Report

Mr. Diaz entertained questions from Ms. Smith Fano.

Mr. Vazquez asked Mr. Diaz how many registration numbers are in the Dividends program. Mr. Diaz informed Members that to-date there have been approximately 52,000 transponders registered in the program. A full presentation will be presented at the next Board meeting in September.

Mr. Diaz informed Member that PR News Magazine selected MDX as one of the finalist for a Community Outreach Efforts award.

### **CHAIR'S COMMENTS**

Mr. Martinez stated he was honored to be selected as the Board's Chair. He hopes to fulfill the promises made by the Authority to keep the dollars in Miami-Dade County. In the next five years more than, 10,000 jobs will be created in Miami-Dade County. By the end of the year five major projects will have been procured and/or are ongoing. He recognized Ms. Gutierrez for the creation of the Think Big Committee. Meetings with elected official are on-going in an effort to partner and work with Miami-Dade County.

Mr. Martinez congratulated Mr. Ferré on his 60<sup>th</sup> wedding anniversary.

### **ANNOUNCEMENTS**

- Board Meeting, 9/29/15 at 4:00 p.m., William M. Lehman MDX Building

### **ADJOURNMENT**

Chair Martinez adjourned the Meeting.

Summary Minutes prepared by Maria Luisa Navia Lobo, Board Secretary



**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, CLIFF WALTERS, hereby disclose that on AUGUST 25,, 20 15:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of A COMPANY, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

*ITEM IX A, I have a professional relationship with ONE of the COMPANIES INVOLVED in this solicitation*

AUGUST 25, 2015  
Date Filed

*Cliff Walters*  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.